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COUNCIL OF THE COUNTY OF MAUI

2019 MAY 31 PM 3:40

A G E N D A

OFFICE OF THE
COUNTY CLERK

Regular Meeting of June 7, 2019
9:00 a.m.

Meeting Site: Council Chamber, 8th Floor, 200 South High Street, Wailuku, Hawaii

Remote Testimony Sites: Hana Council District Office – Hana Community Center, 5091 Uakea Road, Hana, Hawaii
Lanai Council District Office – Lanai Community Center, 8th Street, Lanai City, Hawaii
Molokai Council District Office – 100 Ainoa Street, Kaunakakai, Hawaii

website: <http://co.maui.hi.us/Archive.aspx?AMID=226>
e-mail: county.clerk@mauicounty.us

ORAL OR WRITTEN TESTIMONY

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for up to three minutes on each item. If approved by the presiding officer and announced prior to any oral testimony being taken, the testifier may be allowed one minute to conclude the testimony on the item. The time limits for testimony at a Council meeting may be modified, if the modification is initiated by the presiding officer and approved by a majority of the Council; provided that a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.

REMOTE TESTIMONY SITES: Oral testimony may be received from each of the Council district offices noted above. If the connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of the County Clerk (808-270-7748) prior to the meeting. While oral testimony is being received, the district offices cannot provide other services. The connection will be terminated after all oral testimony has been received.

If written testimony is submitted at the meeting site, 15 copies are requested. If written testimony is e-mailed or faxed (808-270-7171), it must be received at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting.

A. ROLL CALL

B. OPENING REMARKS: COUNCILMEMBER TASHA KAMA

C. PLEDGE OF ALLEGIANCE

D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NONE.

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONY

G. MINUTES:

NONE.

H. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

NO. 19-233 - DIRECTOR OF HOUSING AND HUMAN CONCERNS, transmitting the notice of grant award from the State of Hawaii, Executive Office on Aging, for the Nutrition Services Incentive Program in the amount of \$34,929 for a Fiscal Year 2019 total of \$148,935.

NO. 19-234 - ACTING DIRECTOR OF PUBLIC WORKS, transmitting a grant award from the State of Hawaii, Department of Transportation for the Safe Routes to School Program Special Fund in the amount of \$97,584.27.

NO. 19-235 - CHIEF OF POLICE, transmitting a grant agreement with the State of Hawaii, Department of the Attorney General for the Crime Lab Accreditation Project grant in the amount of \$37,472.

NO. 19-236 - CHIEF OF POLICE, transmitting a grant agreement with the State of Hawaii, Department of the Attorney General for the Statewide Multi-Jurisdictional Drug Task Force grant in the amount of \$41,613.

NO. 19-237 - CHIEF OF POLICE, transmitting a grant agreement with the State of Hawaii, Department of the Attorney General for the Enhanced Physical Evidence Detection grant in the amount of \$55,685.

NO. 19-238 - CHIEF OF POLICE, informing of the receipt of Forfeiture Funds in the amounts of \$835.22 from the Federal Bureau of Investigation and \$547.17 from the Drug Enforcement Agency.

NO. 19-239 - ACTING MAYOR, informing of a vacancy on the Council on Aging due to the passing of Louise Corpuz.

NO. 19-240 - DIRECTOR OF FINANCE, informing of the acceptance of Sewerline Easement S-2, Sandhills Estates, TMK: (2) 3-8-089:109 POR.

H. COMMUNICATIONS (continued):

- NO. 19-241 - DIRECTOR OF FINANCE, informing of the acceptance of Sewerline Easement S-3, Sandhills Estates, TMK: (2) 3-8-089:111 POR.
- NO. 19-242 - DIRECTOR OF FINANCE, informing of the acceptance of Electrical Easement E-1, Anawio Subdivision, Lot 1, TMK: (2) 2-2-002:069 POR.
- NO. 19-243 - DIRECTOR OF FINANCE, informing of the acceptance of a Warranty Deed for Road Widening Lot 162-B, Peahi Hui Lands Partition, TMK: (2) 2-8-005:139 POR.
- NO. 19-244 - DIRECTOR OF FINANCE, informing of the acceptance of Fire Hydrant Easement FH-1, Ulupalakua Ranch Subdivision, Lot 2, TMK: (2) 2-1-019:093 POR.
- NO. 19-245 - CHAIR, GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF KAULANA MOSSMAN TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI".
- NO. 19-246 - DIRECTOR OF FINANCE, transmitting a summary of the temporary transfers/loans from the General Fund and Department of Water Supply Revenue Fund to the 2020 Proposed General Obligation Bond Fund, as of April 30, 2019.
- NO. 19-247 - COUNCILMEMBER HOKAMA, relating to the Maui Interscholastic League Fees Fund.
- NO. 19-248 - COUNCILMEMBER LEE, relating to the feral cat problem on Maui.
- NO. 19-249 - DIRECTOR OF HOUSING AND HUMAN CONCERNS, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL DISTRICT TO URBAN DISTRICT (CONDITIONAL BOUNDARY AMENDMENT) FOR 14.390 ACRES SITUATED AT LAHAINA, MAUI, HAWAII, TAX MAP KEY NO. (2) 4-7-13:007 (POR.), 008 (POR.) AND 010 (POR.)".
- NO. 19-250 - DIRECTOR OF HOUSING AND HUMAN CONCERNS, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL DISTRICT TO URBAN DISTRICT (CONDITIONAL BOUNDARY AMENDMENT) FOR 14.453 ACRES SITUATED AT LAHAINA, MAUI, HAWAII, TAX MAP KEY NO. (2) 4-7-13:01 (POR.), AND 02 (POR.)".

H. COMMUNICATIONS (continued):

NO. 19-251 - COUNCILMEMBER LEE, relating to the dedication of roadways in the Waikapu Gardens Subdivision.

NO. 19-252 - COUNCILMEMBER LEE, relating to cleaning and maintaining sidewalks.

2. GENERAL COMMUNICATIONS:

NONE.

I. COMMITTEE REPORTS:

NO. 19-53 - ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE:

Recommending **FIRST READING** of bill to amend Appendix A, Part I, Grants and Restricted Use Revenues – Schedule of Grants and Restricted Use Revenues by Departments and Programs, Fiscal Year 2019 Budget, for the Department of Planning, by adding an appropriation entitled "State of Hawaii Department of Health, Complete Streets Training" in the amount of \$45,000.

NO. 19-54 - GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE:

Recommending **ADOPTION** of resolution authorizing settlement of County of Maui v. Kualapu`u Ranch 4, LLC, et al., Civil 18-1-0321(3).

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

NO. 19-55 - MULTIMODAL TRANSPORTATION COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution urging the Mayor to create a Vision Zero Advisory Group to advise the Mayor, the County Council, and the appropriate committees on policies and ordinances necessary to support the implementation of Vision Zero in Maui County; and
2. **FILING** of communication.

I. COMMITTEE REPORTS (continued):

NO. 19-56 - WATER AND INFRASTRUCTURE COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution accepting dedication of nine roadway lots from KLD Holdings, LLC for the Wailuku Parkside Subdivision, Phase I and Phase II in Wailuku, Maui, Hawaii; and
2. **FILING** of communication.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

BILL NO. 27 (2019) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION REGARDING THE CONSTRUCTION OF EMERGENCY HOUSING AT THE UNIVERSITY OF HAWAII, MAUI COLLEGE, DORM SITE"

L. UNFINISHED BUSINESS:

NONE.

NOTE: "BOARD PACKETS", AS DEFINED IN SECTION 92-7.5 OF THE HAWAII REVISED STATUTES, ARE AVAILABLE FOR INSPECTION AT THE OFFICE OF THE COUNTY CLERK, 200 SOUTH HIGH STREET, WAILUKU, HAWAII. "BOARD PACKETS" ARE ALSO AVAILABLE ELECTRONICALLY AS SOON AS PRACTICABLE UPON REQUEST.

ITEMS LISTED ON THE AGENDA MAY BE ACCESSED AT MAUICOUNTY.LEGISTAR.COM.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL THE OFFICE OF THE COUNTY CLERK AT 270-7748, AT LEAST THREE DAYS IN ADVANCE.