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**COUNCIL OF THE COUNTY OF MAUI**

2020 JAN 17 PM 6:19

**A G E N D A**

OFFICE OF THE  
COUNTY CLERK

Regular Meeting of January 24, 2020  
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](mailto:county.clerk@mauicounty.us)

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**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 An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.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.

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- A. ROLL CALL
- B. OPENING REMARKS: COUNCIL CHAIR ALICE LEE
- C. PLEDGE OF ALLEGIANCE

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D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NONE.

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONY

G. MINUTES:

Regular Meeting of October 18, 2019  
Special Meeting of October 22, 2019  
Regular Meeting of November 8, 2019

H. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

NO. 20-26 - DIRECTOR OF FINANCE, transmitting 166 contracts/grants for December 2019.

NO. 20-27 - DIRECTOR OF FINANCE, transmitting the annual report of all acquisitions made, and conveyances accepted for calendar year 2019.

NO. 20-28 - MAYOR, relating to a legislative proposal to the Hawaii State Legislature on General Excise and Use Tax Surcharge.

NO. 20-29 - MAYOR, informing of a vacancy on the Liquor Control Commission due to the resignation of Alberta de Jetley.

NO. 20-30 - MAYOR, informing of a vacancy on the Board of Ethics due to the resignation of David Courson.

NO. 20-31 - MAYOR, informing of the appointments of Sandy Baz, Rowena Dagdag-Andaya, Jordan Hart, David Yamashita; and Ex-Officio Non-Voting Members Scott Fretz, Tim Botkin, and Jacob Verkerke to the Conservation Planning Committee.

NO. 20-32 - PLANNING DIRECTOR, transmitting the 2019 Annual Status Report on the Implementation of the Maui County Community Plans.

NO. 20-33 - PLANNING DIRECTOR, transmitting the 2019 Annual Status Report on the Implementation of the Countywide Policy and Maui Island Plans.

NO. 20-34 - PLANNING DIRECTOR, relating to the status of all active conditional permits.

H. COMMUNICATIONS (continued):

- NO. 20-35 - DIRECTOR OF FINANCE, informing of the acceptance of a Warranty Deed for Road Widening Lot 4-C, Boteilho Subdivision, TMK: (2) 2-3-007:003 POR.
- NO. 20-36 - DIRECTOR OF FINANCE, informing of the acceptance of a Warranty Deed for Roadway Lot 128-B-8, and Road Widening Lot 128-B-9, Pueo Hills Subdivision, TMK: (2) 2-3-022:007 POR.
- NO. 20-37 - DIRECTOR OF WATER SUPPLY, transmitting the State of Hawaii Commission on Water Resource Management water use reports for November 2019 for all registered well reporters in the County of Maui.
- NO. 20-38 - DIRECTOR OF WATER SUPPLY, transmitting the Department of Water Supply's Monthly Source Report and Groundwater Use Report for the month ending December 2019.
- NO. 20-39 - BUDGET DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4985, BILL NO. 34 (2019), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF MANAGEMENT – INFORMATION TECHNOLOGY DATA CENTER IMPROVEMENTS)".
- NO. 20-40 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Housing Division, Department of Housing and Human Concerns.
- NO. 20-41 - COUNCILMEMBER PALTIN, relating to referral of an item pending before the Planning and Sustainable Land Use Committee.
- NO. 20-42 - DIRECTOR OF FINANCE, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE OFFICE OF THE AUDITOR, STATE OF HAWAII, TO AUDIT THE SCHEDULE OF ALLOCATIONS OF THE EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF HAWAII".
- NO. 20-43 - COUNTY AUDITOR, transmitting the Department of Water Supply Financial Statements and Supplementary Information with Independent Auditor's Report for Fiscal Years Ended June 30, 2019 and 2018, submitted by N&K CPAs, Inc.
- NO. 20-44 - COUNTY AUDITOR, transmitting the County of Maui Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2019, submitted by N&K CPAs, Inc.
- NO. 20-45 - MAYOR, transmitting a proposed resolution entitled "APPROVING COST ITEMS FOR BARGAINING UNIT 03, INCLUDED EMPLOYEES".

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**H. COMMUNICATIONS (continued):**

- NO. 20-46 - MAYOR, transmitting a proposed resolution entitled "APPROVING COST ITEMS FOR BARGAINING UNIT 03, EXCLUDED EMPLOYEES".
- NO. 20-47 - ECONOMIC DEVELOPMENT DIRECTOR, transmitting a proposed resolution entitled "AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO REQUEST THE GOVERNOR OF HAWAII TO RE-DESIGNATE THE ISLAND OF LANAI AS AN ENTERPRISE ZONE FOR TWENTY YEARS DUE TO EXPIRATION OF THE PRIOR ENTERPRISE ZONE DESIGNATION, PURSUANT TO SECTION 3.80.030, MAUI COUNTY CODE".
- NO. 20-48 - BUDGET DIRECTOR, transmitting the following:
1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PARKS AND RECREATION, PARKS PROGRAM (WAIEHU GOLF COURSE); TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS); and
  2. "CERTIFICATION OF ADDITIONAL REVENUES FOR FISCAL YEAR 2020".
- NO. 20-49 - BUDGET DIRECTOR, transmitting the following:
1. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A LOAN FROM THE STATE OF HAWAII'S DRINKING WATER TREATMENT REVOLVING LOAN FUND FOR WEST MAUI RELIABLE CAPACITY, FISCAL YEAR 2020 BUDGET ORDINANCE";
  2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF WATER SUPPLY, WEST MAUI COMMUNITY PLAN AREA, WATER SUPPLY, WATER FUND – RESTRICTED, WEST MAUI RELIABLE CAPACITY; STATE REVOLVING LOAN FUNDS, WEST MAUI RELIABLE CAPACITY; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)";
  3. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C – CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF WATER SUPPLY, WEST MAUI COMMUNITY PLAN AREA (WEST MAUI RELIABLE CAPACITY)"; and
  4. "CERTIFICATION OF ADDITIONAL REVENUES FOR FISCAL YEAR 2020".

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**H. COMMUNICATIONS (continued):**

- NO. 20-50 - BUDGET DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4985, BILL NO. 34 (2019), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – CENTRAL MAUI LANDFILL EXPANSION)".
- NO. 20-51 - BUDGET DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4985, BILL NO. 34 (2019), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – CENTRAL MAUI LANDFILL LAND PURCHASE)".
- NO. 20-52 - BUDGET DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4985, BILL NO. 34 (2019), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – CML PHASE VB EXTENSION LEACHATE RECIRCULATION SYSTEM)".
- NO. 20-53 - BUDGET DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4985, BILL NO. 34 (2019), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – CML EXTENSION OF PRIMARY LITTER SCREEN AND DRAINAGE IMPROVEMENTS)".
- NO. 20-54 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE COUNTY COUNCIL, COUNCIL SERVICES PROGRAM (MOLOKAI CLIMATE CHANGE AND SEA LEVEL RISE ADAPTATION AND RESILIENCY MASTER PLAN)".
- NO. 20-55 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to fiscal monitoring of grants and grant reporting.
- NO. 20-56 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to the Fiscal Year 2021 Budget.
- NO. 20-57 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Department of Finance.
- NO. 20-58 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Office of Economic Development.

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**H. COMMUNICATIONS (continued):**

- NO. 20-59 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Community Development Block Grant Program.
- NO. 20-60 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Office of the County Auditor.
- NO. 20-61 - COUNCILMEMBER SUGIMURA, relating to Abandoned Vehicles and Tires.
- NO. 20-62 - PRESIDING OFFICER PRO TEMPORE KAMA, relating to protection of historic properties, including managing development areas with iwi kupuna.
- NO. 20-63 - PRESIDING OFFICER PRO TEMPORE KAMA, relating to environmental, cultural, and social impacts of activities by Imperium companies and affiliates in East Maui.
- NO. 20-64 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Environmental Protection and Sustainability Division, Department of Environmental Management.
- NO. 20-65 - COUNCILMEMBER SINENCI, relating to the report entitled "BOARD OF WATER SUPPLY TEMPORARY INVESTIGATIVE GROUP OCTOBER 17, 2019, AS AMENDED & APPROVED DECEMBER 19, 2019: FEASIBILITY OF PURCHASING AND MAINTAINING THE EMI WATER DELIVERY SYSTEM".
- NO. 20-66 - COUNCILMEMBER SINENCI, relating to the Kula Agricultural Park overview and expansion plans.
- NO. 20-67 - COUNCILMEMBER KING, relating to the January 2020 Sex Trafficking in Hawai'i: Part III – Sex Trafficking Experiences Across Hawai'i – Maui Report.
- NO. 20-68 - COUNCILMEMBER SUGIMURA, transmitting a proposed resolution entitled "RESTORATION OF THE MAUI COUNTY SEAL TAPESTRY IN THE COUNCIL CHAMBER".
- NO. 20-69 - COUNCILMEMBER MOLINA, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.82.040, MAUI COUNTY CODE, RELATING TO CONSERVATION PLANNING COMMITTEE".
- NO. 20-70 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Department of Management.
- NO. 20-71 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Department of the Corporation Counsel.

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**H. COMMUNICATIONS (continued):**

- NO. 20-72 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Department of Fire and Public Safety.
- NO. 20-73 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Department of Personnel Services.
- NO. 20-74 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Department of Police.
- NO. 20-75 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Department of Liquor Control.
- NO. 20-76 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Maui County Emergency Management Agency.
- NO. 20-77 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Office of the County.
- NO. 20-78 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Office of Council Services.
- NO. 20-79 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Office of the Mayor, excluding the Office of Economic Development and the Community Development Block Program.
- NO. 20-80 - PRESIDING OFFICER PRO TEMPORE KAMA, relating to the "Continuum of Support Process for Maui County".
- NO. 20-81 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Department of Parks and Recreation.
- NO. 20-82 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Department of Housing and Human Concerns, excluding the Housing Division.
- NO. 20-83 - PLANNING DIRECTOR, transmitting a proposed resolution entitled "ADOPTING THE LANAI CITY COUNTRY TOWN BUSINESS DISTRICT DESIGN GUIDELINES AND STANDARDS", and the new proposed Design Guidelines and Standards for the Country Town Business District in Lanai City (2019).
- NO. 20-84 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Department of Planning.
- NO. 20-85 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Department of Public Works.

H. COMMUNICATIONS (continued):

- NO. 20-86 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Department of Water Supply.
- NO. 20-87 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Department of Transportation.
- NO. 20-88 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to operational and budgetary review of the Department of Environmental Management, excluding the Environmental Protection and Sustainability Division.

2. GENERAL COMMUNICATIONS:

- NO. 20-1 - ERIN MUKAI, MUNEKIYO HIRAGA, submitting a copy of the "ANNUAL COMPLIANCE REPORT, CHANGE IN ZONING CONDITIONS FOR MAKENA RESORT AREA, JANUARY 3, 2020" in accordance with Condition 22 of Ordinance 3613.

I. COMMITTEE REPORTS:

- NO. 20-1 - ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution to approve cost items for professional and scientific employees included within Bargaining Unit 13, represented by Hawaii Government Employees Association, for Fiscal Years 2020 and 2021;
2. **ADOPTION** of resolution to approve cost items for professional and scientific employees excluded from Bargaining Unit 13, represented by Hawaii Government Employees Association, for Fiscal Years 2020 and 2021;
3. **ADOPTION** of resolution to approve cost items for supervisory, blue-collar employees included within Bargaining Unit 02, represented by Hawaii Government Employees Association, for Fiscal Years 2020 and 2021; and
4. **FILING** of communications.

- NO. 20-2 - ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE:

Recommending the following:

1. **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 2020 Budget, for the Department of Public Works, by adding a new appropriation entitled "Hawaii Emergency Management Agency, Department of Defense, State of Hawaii, Pre-Disaster Mitigation Grant" in the amount of \$112,500; and

I. COMMITTEE REPORTS (continued):

2. **FIRST READING** of bill to allow the Mayor to enter into an intergovernmental agreement with the Hawaii Emergency Management Agency, State Department of Defense, relating to the granting of funds for the Pre-Disaster Mitigation Program in the amount of \$112,500.30. The grant requires the County to provide matching funds in the amount of \$45,547.70.

NO. 20-3 - ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to amend Appendix A, Part II, Special Purpose Revenues – Schedule of Revolving/Special Funds, Fiscal Year 2020 Budget, by revising proviso (1) under the Alarm System Revolving Fund by increasing the amount for contractual services for alarm system registrations by \$45,000; and
2. **FILING** of communication.

NO. 20-4 - GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to authorize the Mayor, through the Chief of Police, to enter into an intergovernmental agreement with the State Department of Health to conduct a study that involves collecting and analyzing police reports of suicide to identify common risk factors, identify gaps in service, and provide guidance for prevention; and
2. **FILING** of communication.

NO. 20-5 - GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE:

Recommending **ADOPTION** of resolution to authorize the employment of Sher Edling LLP as special counsel to represent the County in litigation involving fossil-fuel companies for climate change.

*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. 20-6 - GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE:

Recommending **ADOPTION** of resolution to authorize settlement of Claim B811500564-0004-01 of the Hartford Underwriters Insurance Company, on behalf of Gordon and Ramona Cockett for \$9,134.90.

I. COMMITTEE REPORTS (continued):

NO. 20-7 - PLANNING AND SUSTAINABLE LAND USE COMMITTEE:

Recommending **FILING** of communication relating to establishing a Kihei advisory committee to the Maui Planning Commission.

NO. 20-8 - PLANNING AND SUSTAINABLE LAND USE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to suspend processing of an application for land use on a lot that is subject of a pending enforcement action by the Department of Planning unless outstanding fines are paid and the application will remedy the enforcement action; and
2. **FILING** of communication.

NO. 20-9 - PLANNING AND SUSTAINABLE LAND USE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to grant a Community Plan Amendment from Project District 12 to Agriculture for property at Maalaea, Wailuku, Maui, Hawaii, comprising 257 acres and identified for real property tax purposes as tax map key (2) 3-6-001:018, for the proposed Maalaea Agricultural Subdivision project;
2. **FIRST READING** of bill to grant a Change in Zoning from Open Zone, R-3 Residential District, and Proposed Road to Agricultural District (Conditional Zoning) for property located at Maalaea, Wailuku, Maui, Hawaii; comprising 14.7 acres, 0.06 acre, and 0.8 acre, respectively; and identified for real property tax purposes as three portions of tax map key (2) 3-6-001:018; for the proposed Maalaea Agricultural Subdivision project;
3. **RECORDATION** of the unilateral agreement; and
4. **FILING** of communication.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

BILL NO. 1 (2020) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM (PUKALANI-KULA-ULUPALAKUA ECONOMIC DEVELOPMENT AND CULTURAL PROGRAMS; MOLOKAI ECONOMIC DEVELOPMENT AND CULTURAL PROGRAMS)"

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K. ORDINANCES - SECOND AND FINAL READING (continued):

- BILL NO. 2 (2020) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PARKS AND RECREATION, LANAI COMMUNITY PLAN AREA, PARKS AND RECREATION, BOND FUND, LANAI PARKS SYSTEM; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"
- BILL NO. 3 (2020) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C – CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS AND RECREATION (LANAI PARKS SYSTEM)"
- BILL NO. 4 (2020) - "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4985, BILL NO. 34 (2019), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF PARKS AND RECREATION – LANAI PARKS SYSTEM)"
- BILL NO. 5 (2020) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, OTHER PROJECTS, INFORMATION TECHNOLOGY DATA CENTER IMPROVEMENTS; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"
- BILL NO. 6 (2020) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C – CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF MANAGEMENT (INFORMATION TECHNOLOGY DATA CENTER IMPROVEMENTS)"
- BILL NO. 7 (2020) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PARKS AND RECREATION, PARKS PROGRAM (GRANT TO THE LAHAINA RESTORATION FOUNDATION); TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"
- BILL NO. 8 (2020) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FIRE AND PUBLIC SAFETY, FIRE/RESCUE OPERATIONS PROGRAM; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"

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](http://MAUICOUNTY.LEGISTAR.COM).**

**INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO REQUIRE AN AUXILIARY AID, SERVICE OR OTHER ACCOMMODATION DUE TO A DISABILITY SHOULD CALL THE OFFICE OF THE COUNTY CLERK AT 270-7748, AT LEAST THREE DAYS IN ADVANCE.**