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COUNCIL OF THE COUNTY OF MAUI 2020 JAN 31 PM 6:31

A G E N D A

OFFICE OF THE
COUNTY CLERK

Regular Meeting of February 7, 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

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 An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.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:** COUNCIL VICE-CHAIR KEANI RAWLINS-FERNANDEZ

C. **PLEDGE OF ALLEGIANCE**

D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NO. _____ "CONGRATULATING KURT SUZUKI OF THE WASHINGTON NATIONALS FOR WINNING THE 2019 WORLD SERIES"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONY

G. MINUTES:

NONE

H. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

NO. 20-89 - CHIEF OF POLICE, transmitting a copy of the grant agreement with the State of Hawaii Department of Transportation for the MPD Traffic Services grant in the amount of \$190,324.39.

NO. 20-90 - DIRECTOR OF TRANSPORTATION, transmitting a copy of the notice of release of grant award from the State of Hawaii, Department of Transportation for the Federal Transit Administration, Section 5339 Bus and Bus Facilities Formula Program in the amount of \$662,789.

NO. 20-91 - PROSECUTING ATTORNEY, transmitting a copy of the notice of grant award from the State of Hawaii, Department of the Attorney General Crime Prevention and Justice Assistance Division for the Career Criminal Prosecution program in the amount of \$144,736 for FY20 and \$144,736 for FY21.

NO. 20-92 - DIRECTOR OF ENVIRONMENTAL MANAGEMENT, transmitting a copy of the Contract Modification Order No. 1 from the State of Hawaii, Department of Health in the amount of \$160,000 for the Environmental Protection and Sustainability Division, Electronic Waste Collection Program.

NO. 20-93 - CHIEF OF POLICE, informing of the receipt of \$74,802.46 from the Federal Bureau of Investigation for law enforcement purposes in accordance with Federal Forfeiture Guidelines.

NO. 20-94 - DIRECTOR OF PARKS AND RECREATION, transmitting the quarterly report regarding Fiscal Year 2020 Countywide Park Facilities for the period of October 1, 2019 through December 31, 2019.

NO. 20-95 - DIRECTOR OF FINANCE, informing of the acceptance of a Warranty Deed for Roadway Widening Lot 76, Kahoma Residential Subdivision, TMK: (2) 4-5-037:036.

H. COMMUNICATIONS (continued):

NO. 20-96 - DIRECTOR OF FINANCE, informing of the acceptance of a Warranty Deed for two Roadway Lots, Kahoma Residential Subdivision, Lots 74 & 75, TMK: (2) 4-5-037:035 & 4-5-038:040.

NO. 20-97 - COUNCIL CHAIR LEE, transmitting a proposed resolution entitled "APPOINTING KATHY L. KAOHU AS COUNTY CLERK AND SETTING THE SALARY".

With reference to this agenda item, one or more executive meetings are anticipated, pursuant to Section 92-4, Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of officers or employees (§ 92-5(a)(2), HRS) and to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County and the Council (§ 92-5(a)(4), HRS).

NO. 20-98 - COUNCIL CHAIR LEE, transmitting a proposed resolution entitled "APPOINTING JAMES G. KRUEGER AS DEPUTY COUNTY CLERK AND SETTING THE SALARY".

With reference to this agenda item, one or more executive meetings are anticipated, pursuant to Section 92-4, Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of officers or employees (§ 92-5(a)(2), HRS) and to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County and the Council (§ 92-5(a)(4), HRS).

NO. 20-99 - CHAIR, PLANNING AND SUSTAINABLE LAND USE COMMITTEE, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND THE KIHEI-MAKENA COMMUNITY PLAN AND LAND USE MAP FROM PROJECT DISTRICT 12 TO AGRICULTURE FOR PROPERTY SITUATED AT MAALAEA, WAILUKU, MAUI, HAWAII TAX MAP KEY (2) 3-6-001:018"; and
2. A proposed bill entitled "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM OPEN ZONE, R-3 RESIDENTIAL DISTRICT, AND PROPOSED ROAD TO AGRICULTURAL DISTRICT (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT MAALAEA, WAILUKU, MAUI, HAWAII, TAX MAP KEY (2) 3-6-001:018 (POR)".

NO. 20-100 - CHAIR, PLANNING AND SUSTAINABLE LAND USE COMMITTEE, relating to the discharge of an item before the Planning and Sustainable Land Use Committee.

NO. 20-101 - COUNCIL CHAIR LEE, relating to expediting the community plan review process.

H. COMMUNICATIONS (continued):

- NO. 20-102 - COUNCIL CHAIR LEE, relating to the request for proposals for shoreline retreat.
- NO. 20-103 - COUNCIL CHAIR LEE, relating to the Pahu drums in the Council Chamber.
- NO. 20-104 - COUNCILMEMBER SUGIMURA, relating to a presentation and report by the Maui Invasive Species Committee (MISC) relating to their Strategic Plan including how prioritization of invasive species is determined.
- NO. 20-105 - DIRECTOR OF ECONOMIC DEVELOPMENT, transmitting a proposed resolution entitled "AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO REQUEST THE GOVERNOR OF HAWAII TO INCORPORATE THE EAST MAUI ENTERPRISE ZONE IN THE GREATER MAUI ENTERPRISE ZONE FOR THE DURATION OF THE GREATER MAUI ENTERPRISE ZONE'S TERM, PURSUANT TO SECTION 3.080.050, MAUI COUNTY CODE".
- NO. 20-106 - DIRECTOR OF FINANCE, reporting on transfers/loans from the General Fund and Department of Water Supply Revenue Fund to the 2020 Proposed General Obligation Bond Fund as of December 31, 2019.
- NO. 20-107 - DIRECTOR OF FINANCE, transmitting a report of short-term investments for the quarter ended December 31, 2019.
- NO. 20-108 - 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 ENVIRONMENTAL MANAGEMENT, ENVIRONMENTAL PROTECTION AND SUSTAINABILITY PROGRAM – ENVIRONMENTAL PROTECTION AND SUSTAINABILITY FUND (VEHICLE DISPOSAL PROGRAM); TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"; and
 2. "CERTIFICATION OF ADDITIONAL REVENUES FOR FISCAL YEAR 2020".
- NO. 20-109 - 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 MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, GENERAL FUND, KALANA O MAUI CAMPUS PARKING EXPANSION; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)";

H. COMMUNICATIONS (continued):

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 APPENDIX C – CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA (KALANA O MAUI CAMPUS PARKING EXPANSION)"; and
3. "CERTIFICATION OF ADDITIONAL REVENUES FOR FISCAL YEAR 2020".

NO. 20-110 - BUDGET DIRECTOR, transmitting the following proposed bills entitled:

1. "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 ENVIRONMENTAL MANAGEMENT, KIHEI-MAKENA COMMUNITY PLAN AREA (KIHEI-MAKENA SEWER EXPANSION)"; and
2. "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 – KIHEI-MAKENA SEWER EXPANSION)".

NO. 20-111 - BUDGET DIRECTOR, transmitting the following proposed bills entitled:

1. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF POLICE, WAILUKU-KAHULUI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, BOND FUND, WAILUKU POLICE STATION FUEL TANK REPLACEMENT; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)";
2. "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 POLICE, WAILUKU-KAHULUI COMMUNITY PLAN AREA (WAILUKU POLICE STATION FUEL TANK REPLACEMENT)"; and
3. "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 POLICE – WAILUKU POLICE STATION FUEL TANK REPLACEMENT)".

H. COMMUNICATIONS (continued):

- NO. 20-112 - BUDGET DIRECTOR, transmitting the Budget Implementation Report as of December 31, 2019 (Fiscal Year 2020 Second Quarter).
- NO. 20-113 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO KULEANA LAND".
- NO. 20-114 - COUNCIL CHAIR LEE, relating to a design proposal for Fiscal Year 2021 for the 7th and 8th floors of Kalana O Maui.
- NO. 20-115 - COUNCIL CHAIR LEE, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 3.100, MAUI COUNTY CODE, INSTITUTING A GENERAL EXCISE TAX SURCHARGE".
- NO. 20-116 - PROSECUTING ATTORNEY, transmitting the 2020 Elderly Crime Initiative.
- NO. 20-117 - COUNCIL CHAIR LEE, relating to cameras in Council Chambers.
- NO. 20-118 - COUNCIL CHAIR LEE, relating to Maui County Civic Engagement Video.
- NO. 20-119 - COUNCIL CHAIR LEE, relating to public outreach for proposed Charter amendments.
- NO. 20-120 - COUNCILMEMBER SUGIMURA, relating to the Lahaina Flood Control Project.
- NO. 20-121 - DIRECTOR OF PUBLIC WORKS, 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 DEPARTMENT OF LAND AND NATURAL RESOURCES, STATE OF HAWAII (DLNR), RELATED TO MAINTENANCE OF MAKENA-KEONEOIO ROAD AND THE AHIHI-KINA'U NATURAL AREA RESERVE".

2. GENERAL COMMUNICATIONS:

- NO. 20-2 - YUKINO UCHIYAMA, MUNEKIYO HIRAGA, submitting a copy of the "ANNUAL COMPLIANCE REPORT, CHANGE IN ZONING CONDITIONS FOR MAKENA RESORT AREA, JANUARY 6, 2020" in accordance with Condition 22 of Ordinance 3613.

I. COMMITTEE REPORTS:**NO. 20-10 - AFFORDABLE HOUSING COMMITTEE:**

Recommending the following:

1. **ADOPTION** of resolution approving with modifications the 200-unit affordable rental housing project, Keawe Street Apartments, pursuant to Section 201H-38, Hawaii Revised Statutes, in Lahaina, Maui, identified for real property tax purposes as tax map key (2) 4-5-021:003 (portion);
2. **FILING** of resolution approving the Keawe Street Apartments project pursuant to Section 201H-38, Hawaii Revised Statutes; and
3. **FILING** of resolution disapproving the Keawe Street Apartments project pursuant to Section 201H-38, Hawaii Revised Statutes.

NO. 20-11 - ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE:

Recommending **ADOPTION** of resolution to amend the Fiscal Year 2020 Budget within the Department of Public Works by transferring an unencumbered appropriation balance of \$225,000 from the Engineering Program – General Fund, Category A (Salaries), to the Engineering Program – General Fund, Category B (Operations), to address unexpected emergency repairs, increasing repair and maintenance costs for the Kalana O Maui campus, the outsourcing of survey work because of current vacancies in the Program, and Global Positioning System maintenance costs.

NO. 20-12 - ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to amend the Fiscal Year 2020 Budget by amending Section 3.B.5, Department of Fire and Public Safety, by 1) under the Administration Program, increasing the equivalent personnel by 1.0 and increasing the Category A (Salaries) and Total appropriations by \$25,900; and 2) under the Ocean Safety Program decreasing the equivalent personnel by 1.0 and decreasing the Category A (Salaries) and Total appropriations by \$25,900, deleting the phrase "and \$25,900 shall be for a Secretary I" from proviso (2), deleting "\$17,000" and inserting the word "funds" in its place in proviso (3), adding "upon request by the employee" at the end of proviso (3), and deleting proviso (5), which reads "Provided, that \$7,000 shall be for Emergency Position Indicating Radio Beacon (EPIRB) locating devices"; and
2. **FILING** of communication.

I. COMMITTEE REPORTS (continued):**NO. 20-13 - ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE:**

Recommending the following:

1. **FIRST READING** of bill to amend the Fiscal Year 2020 Budget by 1) increasing Carryover/Savings from the Highway Fund by \$546,000; 2) amending Section 3.B.15.c.(3), Department of Public Works, Special Maintenance Program – General Fund, by expanding the scope of proviso (3), relating to the Kahana Nui Desilting Basin; and 3) amending under the Department of Public Works a) Section 4.G.1.c.(2).(iv), Countywide, Road Improvements, Highway Fund, by increasing the appropriation for "Countywide Traffic Calming Program" by \$80,000; and b) Section 4.G.4.a, Makawao-Pukalani-Kula Community Plan Area, Road Improvements, by adding" (2) Highway Fund" and appropriations for capital projects entitled "Old Haleakala Highway Traffic Signal Upgrade at Pukalani Street," in the amount of \$200,000, and "Guardrail and Shoulder Improvements at Various Locations," in the amount of \$266,000;
2. **FIRST READING** of bill to amend the Fiscal Year 2020 Budget, Appendix C, Capital Improvement Projects, by amending under the Department of Public Works the project description for the Countywide Traffic Calming Program and increasing its appropriation by \$80,000; and by adding under the Makawao-Pukalani-Kula Community Plan Area two projects and project descriptions entitled "Old Haleakala Traffic Signal Upgrade at Pukalani Street" and "Guardrail and Shoulder Improvements at Various Locations" with appropriations of \$200,000 and \$266,000, respectively; and
3. **FILING** of communication.

NO. 20-14 - 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 2020 Budget, by adding a new appropriation under the Office of the Mayor entitled "Hitachi Advanced Clean Energy Corporation (HIACE)" in the amount of \$98,650.

NO. 20-15 - ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill is to amend the Fiscal Year 2020 Budget by amending Section 3.B.9.c.(6)(i), Office of the Mayor, Economic Development Program, Grants and disbursements for Water and Environmental Resource Protection and Conservation, Environmental Protection, by deleting proviso (2), which reads "Provided, that \$400,000 shall be for the containment and removal of miconia and other invasive species"; and
2. **FILING** of communication.

I. COMMITTEE REPORTS (continued):**NO. 20-16 - GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE:**

Recommending the following:

1. **FIRST READING** of bill to authorize the Mayor to enter into an intergovernmental agreement to amend the Memorandum of Agreement with the State Department of Land and Natural Resources for County lifeguard services at State-owned Makena Beach Park, Makena, Maui, Hawaii, for the period July 1, 2019 through June 30, 2020; and
2. **FILING** of communication.

NO. 20-17 - GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE:

Recommending **ADOPTION** of resolution approving the appointment of Lu Ann Lankford-Faborito to the Cost of Government Commission for a term expiring on March 31, 2023.

NO. 20-18 - GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE:

Recommending **ADOPTION** of resolution approving the appointment of Bryan Otani (Maui County Farm Bureau) to the Kula Agricultural Park Committee for a term expiring on March 31, 2022.

NO. 20-19 - GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE:

Recommending **FIRST READING** of resolution to place on the next General Election ballot the question of whether Section 9-20 of the Revised Charter of the County of Maui (1983), as amended, shall be amended, effective July 1, 2021, to require an increase in the minimum annual appropriation to the Affordable Housing Fund from 2 percent of certified real property tax revenues to 3 percent, for households up to 100 percent area median income, and that the appropriation remain in perpetuity.

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

Recommending the following:

1. **FIRST READING** of bill to establish a cap of zero Short-Term Rental Home permits in the Moloka'i Community Plan area; and
2. **FILING** of communications.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

- BILL NO. 9 (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 MANAGEMENT - INFORMATION TECHNOLOGY DATA CENTER IMPROVEMENTS)"
- BILL NO. 10 (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 (WAIIEHU GOLF COURSE); TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"
- BILL NO. 11 (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 COUNTY COUNCIL, COUNCIL SERVICES PROGRAM (MOLOKAI CLIMATE CHANGE AND SEA LEVEL RISE ADAPTATION AND RESILIENCY MASTER PLAN)"
- BILL NO. 12 (2020) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF PUBLIC WORKS (HAWAII EMERGENCY MANAGEMENT AGENCY, DEPARTMENT OF DEFENSE, STATE OF HAWAII, PRE-DISASTER MITIGATION GRANT)"
- BILL NO. 13 (2020) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII EMERGENCY MANAGEMENT AGENCY, DEPARTMENT OF DEFENSE, STATE OF HAWAII FOR PRE-DISASTER MITIGATION GRANT FUNDS (DEPARTMENT OF PUBLIC WORKS)"
- BILL NO. 14 (2020) - "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2020, ALARM SYSTEM REVOLVING FUND"
- BILL NO. 15 (2020) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR THROUGH THE CHIEF OF POLICE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HEALTH"

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

BILL NO. 16 (2020) - "A BILL FOR AN ORDINANCE AMENDING SECTION 19.510.010, MAUI COUNTY CODE, RELATING TO UNRESOLVED LAND USE VIOLATIONS"

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 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.