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COUNCIL OF THE COUNTY OF MAUI 2020 MAR 27 PM 5:18

A G E N D A

OFFICE OF THE
COUNTY CLERK

Regular Meeting of April 3, 2020
9:00 a.m.

Meeting Site: Online Only via BlueJeans link <https://maui.bluejeans.com/295235670>

*Meeting link subject to change without notice.

Please contact the Office of the County Clerk for more information.

Meeting will be televised on Akaku: Maui Community Media, Channel 53, and
livestreamed on <https://mauicounty.legistar.com/Calendar>

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 An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.

Individuals may provide oral testimony by phone or videoconference. To join the meeting by phone, call 1-408-317-9253 and input meeting code 295235670. To join by videoconference, use the following link: <https://maui.bluejeans.com/295235670>.

If the connection between any testifier and the videoconference 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 may contact the Office of the County Clerk (808-270-7748) prior to the meeting.

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 MICHAEL J. MOLINA

C. PLEDGE OF ALLEGIANCE

D. TESTIMONY ON CEREMONIAL RESOLUTIONSE. CEREMONIAL RESOLUTIONS:

NONE.

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONYG. MINUTES:

NONE.

H. COMMUNICATIONS:1. COUNTY COMMUNICATIONS:

NO. 20-216 - ECONOMIC DEVELOPMENT DIRECTOR, transmitting a copy of WIOA Bulletin No. 31-19 from the State of Hawaii, Workforce Development Council, with the allocations for Program Year 18 for the Rapid Response Program in the amount of \$64,806.

NO. 20-217 - DIRECTOR OF FINANCE, reporting on temporary transfers/loans from the General Fund and Department of Water Supply Revenue Fund to the 2020 Proposed General Obligation Bond Fund as of February 29, 2020.

NO. 20-218 - DIRECTOR OF HOUSING AND HUMAN CONCERNS, transmitting the Notice of Grant Award from the Federal Corporation for National and Community Service for the Retired and Senior Volunteer Program (RSVP) in the amount of \$73,350.

NO. 20-219 - CHIEF OF POLICE, informing of the receipt of \$26,906.25 in Forfeiture Funds from the Department of Attorney General, State of Hawaii.

NO. 20-220 - DIRECTOR OF FINANCE, informing of the acceptance of Sewerline Easement "S-2" affecting Lots 1-A and 1-B, Kahului Townsite Subdivision, TMK: (2) 3-7-005:003 por.

NO. 20-221 - DIRECTOR OF FINANCE, informing of the acceptance of Sewerline Easement S-1 affecting Lot 14, Panaewa Tract No. 3, TMK: (2) 4-6-010:019 por.

NO. 20-222 - DIRECTOR OF FINANCE, informing of the acceptance of Sewerline Easement 2, Sixth Increment Kahului Town Development Subdivision, TMK: (2) 3-8-030:037 por.

H. COMMUNICATIONS (continued):

- NO. 20-223 - DIRECTOR OF FINANCE, informing of the acceptance of a Sewerline Easement, Kaanapali Vista Subdivision, Roadway Lots 36 & 37, TMK: (2) 4-4-009:036.
- NO. 20-224 - DIRECTOR OF FINANCE, informing of the acceptance of Sewerline Easement "S-1" affecting a Portion of Poalimas 67 & 68, portion of Grant 3343 to Claus Spreckels, TMK: (2) 3-4-033:004 por.
- NO. 20-225 - DIRECTOR OF PUBLIC WORKS, informing of the receipt of a grant from the State of Hawaii, Department of Transportation for the Safe Routes to School Program Special Fund in the amount of \$166,780.38.
- NO. 20-226 - COUNCIL CHAIR LEE, 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 STATE OF HAWAII, DEPARTMENT OF LAND AND NATURAL RESOURCES, BOARD OF LAND AND NATURAL RESOURCES FOR A RIGHT-OF-ENTRY PERMIT FOR THE WEST MAUI WELL DEVELOPMENT".
- NO. 20-227 - COUNCIL CHAIR LEE, attaching County Communication 20-197, from the Director of Water Supply, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF LAND AND NATURAL RESOURCES, STATE OF HAWAII, REGARDING THE PURCHASE OF WATER ALLOCATION CREDITS FROM THE CAMP MALUHIA SITE NO. 1 WELL DEVELOPMENT FOR STATE PROJECTS".
- NO. 20-228 - COUNCILMEMBER MOLINA, transmitting a proposed resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO ISSUE A REQUEST FOR PROPOSALS FOR A COMPREHENSIVE AFFORDABLE HOUSING PLAN".
- NO. 20-229 - MAYOR, transmitting the following:
1. Mayor's Proposed Budget Program;
 2. A proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2020 TO JUNE 30, 2021";
 3. A proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE CAPITAL PROGRAM FOR THE FISCAL YEAR ENDING JUNE 30, 2021";

H. COMMUNICATIONS (continued):

4. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF EIGHTY-FOUR MILLION, NINETY THOUSAND, THREE HUNDRED TWENTY-ONE DOLLARS (\$84,090,321) AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI FOR THE PURPOSE OF PROVIDING FUNDS TO PAY ALL OR A PART OF THE COST OF APPROPRIATIONS FOR PUBLIC IMPROVEMENTS OF AND FOR THE COUNTY OF MAUI; FIXING THE FORM, DENOMINATIONS AND CERTAIN OTHER FEATURES OF SUCH BONDS AND PROVIDING FOR THEIR SALE; AUTHORIZING THE DIRECTOR OF FINANCE TO DETERMINE CERTAIN DETAILS OF THE BONDS; AUTHORIZING THE ISSUANCE AND SALE OF A LIKE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE AND SALE OF SUCH BONDS; AUTHORIZING THE ISSUANCE OF REFUNDING GENERAL OBLIGATION BONDS OF THE COUNTY; AND PROVIDING FOR OTHER ACTIONS RELATED TO THE ISSUANCE, SALE AND DELIVERY OF SAID BONDS";
5. A proposed bill entitled "A BILL FOR AN ORDINANCE DETERMINING THAT PART OF THE PROCEEDS OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI HERETOFORE ISSUED IS IN EXCESS OF THE AMOUNTS REQUIRED FOR THE PURPOSES FOR WHICH SUCH BONDS WERE INITIALLY ISSUED, OR MAY OR SHOULD NOT BE APPLIED TO THOSE PURPOSES, AND DIRECTING SUCH PROCEEDS TO OTHER PUBLIC IMPROVEMENTS OR AUTHORIZED PURPOSES OF THE COUNTY OF MAUI";
6. 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 WATER POLLUTION CONTROL REVOLVING FUND FOR VARIOUS WASTEWATER PROJECTS, FISCAL YEAR 2021 BUDGET ORDINANCE";
7. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTIONS 3.55.020 AND 3.55.040, MAUI COUNTY CODE, RELATING TO DISPOSAL OF VEHICLES AND THE ENVIRONMENTAL PROTECTION AND SUSTAINABILITY FUND";
8. A proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 3.27, MAUI COUNTY CODE, RELATING TO A VEHICLE DISPOSAL FEE FUND";
9. A proposed resolution entitled "ADOPTING THE FUEL TAX RATES FOR THE COUNTY OF MAUI, EFFECTIVE JULY 1, 2020"; and
10. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.44.015, MAUI COUNTY CODE, RELATING TO SALARIES OF DEPUTIES CORPORATION COUNSEL AND DEPUTIES PROSECUTING ATTORNEY".

2. GENERAL COMMUNICATIONS:

NONE.

I. COMMITTEE REPORTS:

NONE.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

BILL NO. 51 (2020) - "A BILL FOR AN ORDINANCE GRANTING CHRISTINE WARD A CONDITIONAL PERMIT TO OPERATE A STORE AND LUNCH COUNTER WITHIN THE COUNTY AGRICULTURAL DISTRICT, FOR PROPERTY SITUTATED AT 8615 KAMEHAMEHA V HIGHWAY, PUKO`O, MOLOKA`I, HAWAI`I, AND IDENTIFIED AS A PORTION OF TAX MAP KEY NUMBER (2) 5-7-005:004"

L. UNFINISHED BUSINESS:

COUNTY COMMUNICATIONS:

NO. 20-204 - COUNCIL CHAIR LEE, relating to the matter of the discharge of an item before the Water, Infrastructure, and Transportation Committee.

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 DURING THE HOURS OF 10:00 A.M. AND 2:00 P.M. BY APPOINTMENT, ON REGULAR BUSINESS DAYS. "BOARD PACKETS" ARE ALSO AVAILABLE ELECTRONICALLY AS SOON AS PRACTICABLE UPON REQUEST.

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