

COUNCIL CHAIR'S MEETING

Council of the County of Maui

MINUTES

February 21, 2020

Council Chamber, 8th Floor

CONVENE: 1:54 p.m.

PRESENT: Councilmember Alice L. Lee, Council Chair
Councilmember Keani N.W. Rawlins-Fernandez, Council Vice-Chair, and Chair,
Economic Development and Budget Committee
Councilmember Tasha Kama, Presiding Officer Pro Tempore, and Chair,
Affordable Housing Committee
Councilmember Riki Hokama, Chair, Healthy Families and Communities
Committee (In 2:40 p.m.; Out 2:43 p.m.)
Councilmember Kelly Takaya King, Chair, Climate Action and Resilience
Committee (In 1:57 p.m.)
Councilmember Michael J. Molina, Chair, Government, Ethics, and
Transparency Committee
Councilmember Tamara Paltin, Chair, Planning and Sustainable Land Use
Committee
Councilmember Yuki Lei K. Sugimura, Chair, Multimodal Transportation
Committee (In 2:42 p.m.)

EXCUSED: Councilmember Shane M. Sinenci, Chair, Environmental, Agricultural, and
Cultural Preservation Committee

STAFF: Traci N. T. Fujita, Director, Office of Council Services
Tammy M. Frias, Supervising Committee Secretary
Marlene Rebugio, Support Supervisor
Lesley Milner, Legislative Analyst
James Krueger, Deputy County Clerk
Dianne Shimizu, Executive Assistant to Council Chair Alice L. Lee
Sarah Pajimola, Executive Assistant to Council Vice-Chair Keani N.W. Rawlins-
Fernandez
Jennifer Matsumoto, Executive Assistant to Councilmember Riki Hokama
Evan Dust, Executive Assistant to Presiding Officer Pro Tempore Tasha Kama
Lois Whitney, Executive Assistant to Presiding Officer Pro Tempore Tasha Kama
Kate Griffiths, Executive Assistant to Councilmember Kelly Takaya King
Gary Saldana, Executive Assistant to Councilmember Michael J. Molina
Angela Lucero, Executive Assistant to Councilmember Tamara Paltin
Don Atay, Executive Assistant to Councilmember Shane M. Sinenci
Mae Nakahata, Executive Assistant to Councilmember Yuki Lei K. Sugimura

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ADMIN.: Rowena Dagdag-Andaya, Director, Department of Public Works (Item 4)
Catherine Hasfurther, Civil Engineer VI, Engineering Division, Department of
Public Works (Item 4)

Seated in the gallery

Gladys Baisa, Administrative Assistant II, Office of the Mayor

OTHERS: Zandra Amaral Crouse

CHAIR LEE: . . . *(gavel)*. . . Will the Chair's meeting please come to order. It is 1:54. Behind schedule, but let's get through this as quickly as we can. Oh, attendance. Let's see. We have Mike Molina here, Member.

COUNCILMEMBER MOLINA: Good afternoon, Madam Chair.

CHAIR LEE: Good afternoon. Good afternoon, Vice-Chair Rawlins-Fernandez.

VICE-CHAIR RAWLINS-FERNANDEZ: Aloha auinala, Chair.

CHAIR LEE: Okay. And then, good afternoon, Member Paltin.

COUNCILMEMBER PALTIN: I'm still on awakea. Aloha.

CHAIR LEE: Okay. And, Member Kama.

COUNCILMEMBER KAMA: Good afternoon.

CHAIR LEE: Good afternoon. Okay. What is "good afternoon" in Hawaiian?

COUNCILMEMBER KAMA: Take your pick. Auinala or awakea.

VICE-CHAIR RAWLINS-FERNANDEZ: It depends on where the sun is.

COUNCILMEMBER KAMA: Yeah.

CHAIR LEE: Depending where the sun is?

VICE-CHAIR RAWLINS-FERNANDEZ: "Auinala" is the setting sun.

CHAIR LEE: Okay.

VICE-CHAIR RAWLINS-FERNANDEZ: "Awakea..."

COUNCILMEMBER KAMA: Ahiahi is evening.

CHAIR LEE: Okay. Like, lunchtime?

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COUNCILMEMBER KAMA: Dusk.

CHAIR LEE: What is that one?

COUNCILMEMBER PALTIN: Awakea.

CHAIR LEE: Awakea?

COUNCILMEMBER KAMA: Awakea.

CHAIR LEE: Aloha awakea?

VICE-CHAIR RAWLINS-FERNANDEZ: Yep.

CHAIR LEE: Okay.

COUNCILMEMBER PALTIN: You got five more minutes of that.

CHAIR LEE: . . .*(chuckle)*. . . Okay. And then we switch to, what, I no care? . . .*(chuckle)*. . . Okay. All right. Okay. Let's go. Everybody ready?

1. **LOGISTICS FOR COUNCIL CHAIR'S MEETINGS** (Chair Lee)

CHAIR LEE: First one, Logistics for Council Chair's Meetings. Okay. I'm going to call on Traci and/or Tammy.

MS. FUJITA: So, Tammy distributed a handout--

COUNCILMEMBER KAMA: Got it. Right here.

MS. FUJITA: --for this item, and it just basically summarizes the process for the Chair's Meetings that we're going to be following, going forward. Items...new items for posting on future Council Chair's meetings should be e-mailed to the Chair and Dianne Shimizu, and then there's the deadline postings in there. And then, also, there's an explanation about the agendas and where they're posted. So, for Chair's Meetings, because they're informal, they're not, you know, regular Council or Committee meetings. They're only posted on the County of Maui's website, which is the Civic Plus website. They're not posted on Granicus. We are working, actually, our Office is working with Granicus right now. They have a new software product out called Send Agendas. And if that new product works, we may be able to only post things on Granicus and not the County's website anymore. So, we're in the process of, right now, Tammy is taking the lead on that project for our Office to see if that new software would work for us. And that's it.

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CHAIR LEE: Okay. Any questions? So, just give this to your staff so that they can take care of...I mean, be aware of the deadlines. And, by the way, we have Member King here, and Member Sinenci is excused. Member Hokama is excused. And, do you know if...anybody knows if Member Sugimura is coming back? She's just late? Okay. All right. Any questions on the logistics? Okay.

COUNCILMEMBER KING: I have a...I guess...

CHAIR LEE: Yes, Ms. King?

COUNCILMEMBER KING: Thank you, Chair. If we're talking about posting, the public looks to Granicus for the items that are on the agenda, and they're not always on Granicus, is what I'm told. So, are they going to...are we planning to sync those up?

CHAIR LEE: Traci?

MS. FUJITA: I'm sorry, what was the question?

COUNCILMEMBER KING: Well, you know, I was told that Granicus doesn't always necessarily have all the items, but they're always on our website. I mean, there was an issue with it a week or two ago with something that wasn't...didn't show up on Granicus, and you said it's not necessarily always posted on Granicus?

MS. FUJITA: Oh. Right. Okay. So, there's a difference between Legistar that's on the iPad. I don't know if that's what you're referring to. So, the Legistar iPad app is for the Members use during a meeting. So, items are uploaded onto there before the meeting. If documents are distributed during a meeting, they're not going to be uploaded on Legistar anymore, because the meeting will be done. So, you would go to the Mauicounty.us website, the Granicus website that the public sees, and the documents will be there.

COUNCILMEMBER KING: Okay. I guess the issue was that a couple weeks ago, the Chair's meeting was not on Granicus, and so people in the public were asking me, well, how do we find out about that? 'Cause we didn't even know there was a Chair's Meeting.

MS. FUJITA: Yeah. The Chair's Meeting is...I don't believe it's been on Granicus before. It's always been treated as an informal meeting, and for Sunshine Law purposes, it's posted on the County of Maui website, that Civic Plus website, you know, for the notice, but it...yeah...because that's our official site to comply with the Sunshine Law for now. We're hoping that that might change, but for right now, that's our official site.

COUNCILMEMBER KING: Okay. So we need to let the public know...I mean, the public needs to know one site to go to for all of the postings for the Council.

MS. FUJITA: Yeah. So they...all of the postings are on that mauicounty.gov website, the Civic Plus website, as of right now.

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COUNCILMEMBER KING: Okay.

MS. FUJITA: And then for official...

COUNCILMEMBER KING: And is there a back slash? Site?

MS. FUJITA: Maucounty.gov.

COUNCILMEMBER KING: I mean, that's a big website, so is there--

MS. FUJITA: Oh.

COUNCILMEMBER KING: --like, a direct link to all the Council agendas?

MS. FUJITA: Is it by comm..., the Council? There should be a tab, I believe, for Council committee meetings.

COUNCILMEMBER KING: Okay.

MS. FUJITA: Yeah. If you look for that tab. But yeah, it's confusing.

COUNCILMEMBER KING: It is really confusing to the public.

MS. FUJITA: Yeah. And it's extra work for OCS, so we're like...we want to consolidate everything onto Granicus. So if this new software program that Granicus just came out with, if it works, then we won't be using the Civic Plus anymore. We can just use Granicus and have everything there.

COUNCILMEMBER KING: Okay. Okay. That'd be great. Thank you.

CHAIR LEE: Okay. Any other questions? By the way, is there anybody here to testify? No? Okay. Now, that takes care of the logistics, yeah?

2. POSTING SUPPORTING DOCUMENTS WITH COMMITTEE REFERRALS
(Vice-Chair Rawlins-Fernandez)

CHAIR LEE: Now, Posting...Item Number 2: Posting Supporting Documents with Committee Referrals. On this one, I'm just...if you don't mind, Vice-Chair Rawlins-Fernandez, I'm just going to encourage everybody to provide whatever they can, in terms of supporting documents. What some...I don't think it should be a requirement, necessarily, because sometimes it may conflict with Sunshine Law, right, Traci?

MS. FUJITA: Yeah. Based on that Kanahele decision, we were advised that there shouldn't be any documents attached to...these are for, like, the subject matter referrals, I think. Is that what this item is?

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CHAIR LEE: Committee referrals. Yep.

MS. FUJITA: Oh. For Committee referrals?

VICE-CHAIR RAWLINS-FERNANDEZ: So, like, not umbrella items? But for...if the intention is to propose legislation, to post the proposed legislation or resolution so that we can maximize and make use of everyone's time, including the committee, the community, the Councilmembers, and all of our staff. So, not supporting documents like, you know, the meeting minutes, like I asked that we can post, then, I guess the meeting minutes is okay, and not any kind of supporting docs that would be deemed or considered persuasive, which is what the Kanahele decision...not just discouraged, but prohibited. And my understanding is that this was a policy in the past, and perhaps we can reinstitute it. So, for those that...for the committees that want to, you know, like have a presentation on a subject matter within their subject matter, you know, we have the Rule 7(b)? Yeah? 7(b), yeah? So, it allows for committees to do presentations and then not necessarily have to send an item to that committee...refer an item to that committee to do that. So, just so that everyone can prepare as best as possible for the meetings and it's not...and so that the community knows what the, you know, the chair's intention or the member's intention in proposing whatever the subject matter is.

CHAIR LEE: So, are you okay with us just encouraging everybody to provide relevant information ahead of time, with the referral, as opposed to required?

VICE-CHAIR RAWLINS-FERNANDEZ: I guess we can start with that.

MS. FUJITA: I think...

CHAIR LEE: Okay. Any other...go ahead.

MS. FUJITA: Can I just clarify one thing? I think sometimes what happens is that the subject matters are referred to committee without legislation attached because the legislation is still being worked on, and so a lot of times the committees want to expedite things. And, so if you have the subject matter referred to committee, then it gets put on the master agenda, so when the legislation is ready, it can go straight to the committee and they can schedule it, rather than having it to go through the Council and then get referred to the committees. So, I know that some...not all the time, but I know sometimes, it's done that way, where they're anticipating some kind of legislation, but it's not ready to be transmitted yet.

VICE-CHAIR RAWLINS-FERNANDEZ: Okay. I...

CHAIR LEE: I'll give you another example.

VICE-CHAIR RAWLINS-FERNANDEZ: I understand what Ms. Fujita is explaining, and that's...so, when the committee, you know, gets the referral, I would hope that, you

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know, at the time that the item is agendized, that the legislation would also be ready and could be posted at that same time too. So that--

COUNCILMEMBER PALTIN: Not always. Not always over here.

VICE-CHAIR RAWLINS-FERNANDEZ: As much as possible.

CHAIR LEE: Yeah. That's why, you know, I strongly encourage whatever you can provide, in terms of information with your referral, just try to do that, yeah...which doesn't encroach on, you know, trying to persuade people to vote one way or another on the subject. Okay. Any more questions on Number 2? If not, Number 3.

3. PROPOSED ALTERNATIVE MEETING SCHEDULE FOR COMMITTEES (Chair Lee)

CHAIR LEE: Now, this is going to be interesting. Ms. Rawlins-Fernandez? The Alternative Meeting Schedule. But it's really Keani. . . .(chuckle). . .

VICE-CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair. So this is a follow-up from my item from the last Chair's Meeting. Okay. So, when I had asked about creating a schedule that would allow for the committees to have a full day, in that Chair's Meeting, we discussed rearranging the committee meeting days and times so that for the committees that oftentimes can take a lot longer than the three hours that were allocated, you know, can complete the meeting without having to, you know, constantly recess, and sometimes recess multiple times. So, if...you know, having a full day. So, here's what was distributed is a proposal based off of that discussion at the last Chair's Meeting, where the committees that have more often than not needed more than the three hours allocated have been moved to the afternoon times, and then perhaps that can be helpful for Members and the public to not go into lunchtime, because I know I don't want to have hangry colleagues. I want everyone to be happy. So, if we have them in the afternoon slot from 1:30 to 4:30, if at that point we wanted to go an hour, half an hour, hour longer, we're not taking up the hour and a half lunchtime that we have before the next committee meeting. So, here we have WIT on Monday at 9:00, Affordable Housing at 1:30. So that would be moving Affordable Housing from Wednesday at 9:00 to...no, sorry...Wednesday at 1:30 to Monday at 1:30, and then Tuesday, GET at 9:00, EACP at 1:30. Wednesday, so the...no change there. Wednesday, PSLU at 9:00, and HFC at 1:30. And on Thursday, EDB at 9:00, and CAR at 1:30. And the intention is to...for since Member King, at the last Chair's meeting, was open to testing out the full day schedule, that we, she and I, could alternate having a full day of committee meeting.

CHAIR LEE: Okay. All right. Member King?

COUNCILMEMBER KING: Yeah, I'm good with that. I think we would just want to, just emphasize that, you know, for folks to still expect to be there for like the three hours in the morning and three hours in the afternoon. So, you know, we're getting the full, you know, the full benefit of the full day. So, you know, not just expecting that you're

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just going to be...I mean, I think it's way more critical for EDB at this point, because of all the issues coming up with budget amendments, it's not quite as critical because we're still exploring the options of, for the CAR Committee legislation, and a lot of the stuff that's being...was already started, was starting in other committees. So, for me, it's not quite as critical, and I do have a volunteer working group that's started in the community that's looking at issues as well. So, I am open to this, and, you know, happy to help out.

CHAIR LEE: Okay. Great. Plus, you don't have to have a full day, you know?

COUNCILMEMBER KING: Well, no I know, that--

CHAIR LEE: Could be a compromise--

COUNCILMEMBER KING: --but I just want people to come with--

CHAIR LEE: Yeah.

COUNCILMEMBER KING: --the understanding that there would be, and then we can let them know ahead of time if we're not planning to, so that we don't lose quorum if we are needing that full day.

CHAIR LEE: Ms. Rawlins-Fernandez?

VICE-CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair. The other thing I forgot to point out was, separating PSLU and Affordable Housing, 'cause that was one of the things that we discussed, 'cause both have, you know, gone...oftentimes need more than the three hours.

CHAIR LEE: Yeah.

VICE-CHAIR RAWLINS-FERNANDEZ: So that was the idea, to separate the two bigger committees.

CHAIR LEE: Okay. Yes, Ms. Paltin?

COUNCILMEMBER PALTIN: I just wanted to point out that this past Wednesday, I did three items with 12 minutes to spare. Just--

CHAIR LEE: Oh. Okay.

COUNCILMEMBER PALTIN: --letting you know.

CHAIR LEE: I'll be sure to give you a gold star right after this. Now, we know that Mr. Hokama doesn't like this schedule, but we're not sure what day he is...he prefers. So, anyway, we need to talk to him further on that. Meanwhile, do you have any comments about what's in front of you? Yes, Ms. Paltin?

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COUNCILMEMBER PALTIN: I just was wondering about, I thought, or, I had mentioned last time, like, if you know that you're having an intensive one, like we already knew that Member Molina's one that we're continuing today was going to be a big one, because we are also recessing it 'til the 25th...or, I mean, maybe not that exact example, but any kind of one that you know is going to go longer than three hours, trying to work something out with somebody to see if you could have a full day one. Like maybe I have something like Maalaea, or something, and then I could contact Member Rawlins-Fernandez and say hey, this month, I'm only going to do Maalaea. And then work something out like that. Would that be a possibility? 'Cause not every time you're gonna have...I'm going to have a full-day issue.

CHAIR LEE: Right. This is like a pilot project, this is experimental, and if it works well, we know that Member Rawlins-Fernandez, with her heavy budget schedule, will probably need the whole day, but a lot of you probably won't. So we, you know, you can play it by ear. And yeah, feel free to work out schedules with each other, but not all the time, and not all over the place, 'cause, you know, we do...the public, right now, has a schedule of ours that is going to change. You know, the little brochure thing? So, you know, we don't want to keep changing too much, yeah. Any other comments? Ms. Kama? Mr. Molina?

COUNCILMEMBER MOLINA: Thank you, Madam Chair. Just for informational purposes, those brochures you were just talking about, what's the ballpark figure to produce those? Because if we make this schedule change, you'll have to consider that for the public.

CHAIR LEE: Traci?

COUNCILMEMBER MOLINA: Oh. Okay. It doesn't have the committee...okay, oh, it does have the committee schedule? Okay.

CHAIR LEE: But the times, you know, the times might change--

COUNCILMEMBER MOLINA: Yeah.

CHAIR LEE: --to all day, or whatever. Okay.

COUNCILMEMBER MOLINA: Okay.

CHAIR LEE: Maybe we'll put little inserts in there, you know?

VICE-CHAIR RAWLINS-FERNANDEZ: Chair?

CHAIR LEE: Yes?

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VICE-CHAIR RAWLINS-FERNANDEZ: And we could also, instead of, you know, before changing the brochure itself, we could, you know, pilot this for a month and see if that works, and then if it works, then change the brochure?

CHAIR LEE: Yeah. And then...

VICE-CHAIR RAWLINS-FERNANDEZ: We have that flexibility.

CHAIR LEE: Then we can improve on the pictures that are in the brochure, yeah? Change that to...okay. What else? What else we got? Any more comments? Okay. This is a type of meeting where we're trying to achieve consensus, yeah? We're not, like, voting on stuff.

COUNCILMEMBER KING: So...Chair?

CHAIR LEE: Yes?

COUNCILMEMBER KING: You said Mr. Hokama doesn't like this schedule, so is there going to be some pushback about the Wednesday schedule, then? Do you know?

CHAIR LEE: We have to talk to him. I don't know specifically if he's open to certain days or he just doesn't like the schedule at all. I don't know that part.

COUNCILMEMBER KING: Oh. Okay.

CHAIR LEE: We were just informed about an hour ago.

COUNCILMEMBER KING: Okay. 'Cause if it works out, I mean, I think he was originally on Thursday.

CHAIR LEE: Right.

COUNCILMEMBER KING: So if it works out, I mean I could do this schedule on Wednesday, if it worked out for Keani, because we just need to be on the same day of the week if we're both going to have the all day, but...

CHAIR LEE: Well, good. If you're flexible, sure.

COUNCILMEMBER KING: I'm flexible, I just don't want it to be on Monday, because that's when we run into the holidays, and that would really screw with the all-day schedule.

COUNCILMEMBER PALTIN: I'm open to Thursday morning, if my staff is okay with it.

CHAIR LEE: I guess this means, okay. Very good.

COUNCILMEMBER PALTIN: I can do Thursday morning, then, if maybe...

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CHAIR LEE: But you're one of them with the heavy schedule.

COUNCILMEMBER PALTIN: Yeah, but then I'll stick with HFC that way.

CHAIR LEE: Oh. Okay. Yes, Ms. Rawlins-Fernandez?

VICE-CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair. So, what would happen is, Monday and Tuesday will look the same on the proposed schedule. And then Thursday would be EDB at 9:00, CAR at 1:30. And...I'm sorry. On Wednesday. Did I say that? Wednesday would be EDB and CAR, and then Thursday would be PSLU and HFC.

CHAIR LEE: Oh. Okay.

VICE-CHAIR RAWLINS-FERNANDEZ: And then that way, Member Hokama would still be in the same slot that he is now.

CHAIR LEE: Very good. Ooh, I wish all of our problems could be solved that quickly.

COUNCILMEMBER PALTIN: I'll do what I can.

VICE-CHAIR RAWLINS-FERNANDEZ: Another gold star.

CHAIR LEE: . . . *(chuckle)* . . . I tell you, I, you know, I gotta hand it to you, Ms. Paltin. Let's see. Now, the next item. Oh, I'm sorry. They're telling me...anybody still wanting to testify, or wanting to testify? Any objections to closing public testimony?

COUNCILMEMBERS: No objections.

CHAIR LEE: Okay. All right. Moving along.

4. **8TH FLOOR PRIVATE RESTROOM UPGRADES** (Councilmember Molina)

CHAIR LEE: Number 4. Oh, now, Mr. Molina. The private restroom; the spa.

COUNCILMEMBER MOLINA: Oh. Well, thank you for recognizing that...my concerns about the bathroom. But we did get some information from the Public Works Department. I see Ms. Director Dagdag-Andaya is here with a proposal, or a cost estimate, and I know, Madam Chair, you as our administrative officer, I think, ultimately, you know, we leave it to you to make a recommendation to the body, 'cause if you leave it to me, you know, you guys might not like what I would prefer, you know? So, I know you want something...everybody will want something appealing as they walk into that bathroom that...and more so than what it is right now. So that's why I'll punt to you to make that final recommendation upon hearing the proposal from the Department.

CHAIR LEE: Okay. Let's hear the proposal from the Department.

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MS. DAGDAG-ANDAYA: Good afternoon, Chair and Members.

CHAIR LEE: Good afternoon.

MS. DAGDAG-ANDAYA: We are Public Works, aka the HGTV/Akaku-version...
...*(chuckle)*...

CHAIR LEE: ...*(chuckle)*...

MS. DAGDAG-ANDAYA: So, we're here to...oh, no more Akaku. We could have it someday but. So, we're here to discuss the 8th floor bathroom renovation. Initially, our budget was \$25,000. Gosh, I feel like that host. It was \$25,000, and so what we've done was create a...come up with some estimates. So, Melvin Yagin from our Department had e-mailed Councilmember Molina with some options, and we have Plan A and Plan B. Plan A is more of the cosmetic-type of renovation, which involves just a deep cleaning, and then also painting the ceiling and some of the tiles and making an adjustment to the door to allow more air circulation. So, the total cost for that renovation would come out to a little over \$14,000. If we were to do a more extensive renovation, it would involve changing out some of the drainage in the bathroom, and I guess, in order to, let's see, to trap some of the smell, the odor, and then it would also involve, well, a lot of plumbing work and we also talked about a little bit more extensive...removing the existing toilet partitions, repairing the floor tiles, and allowing for a...much more of a ADA clearance. And then we also had suggested removing the existing shower and doing, I guess, doing a demo of the existing shower and then repairing the flooring afterwards. If we were to go that route, that would pretty much bring us a little bit over \$50,000. So, there's two, I mean, we could consider...you could consider Plan A the more cosmetic, or Plan B, which is a little bit more involved. Plan B, of course, you know, we're going to need additional monies, but as we're going into the new budget season, I mean, we could account for that as well. We could include more monies later. But, we wanted to offer those suggestions to the Councilmembers--

CHAIR LEE: Okay.

MS. DAGDAG-ANDAYA: --and I'm not sure how the decision-making goes, but...

CHAIR LEE: Okay. Here we go. Here. Member Paltin?

COUNCILMEMBER PALTIN: I just was wondering if Plan A makes the shower useable?

MS. HASFURTHER: As far as Plan A with the shower useable, is it not draining? Is that what the concern is? 'Cause if it isn't draining, then no. That would be part of Plan B, but we could look at it as Plan A, 'cause it could be minor enough that we could make it drain.

COUNCILMEMBER PALTIN: It was so gross, I never went in. So I don't know if it drains.

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MS. HASFURTHER: Okay. And we can look, we can go up and we can test it. Melvin and I can look into that, as far as seeing if it drains appropriately, if it's as easy as just majorly cleaning it and maybe getting a plumber to clean the drain, then we...that might be part of that cosmetic. . .*(inaudible)*. . .

CHAIR LEE: Excuse me. For the record, what is your name and title?

MS. HASFURTHER: Oh. Sorry. Cathy Hasfurther. I'm the Construction and Building Facilities head in Public Works.

CHAIR LEE: Cathy?

MS. HASFURTHER: Hasfurther.

CHAIR LEE: Hasfurther?

MS. HASFURTHER: Yes.

CHAIR LEE: Okay.

COUNCILMEMBER PALTIN: And that would include, like, some sort of curtain?

MS. HASFURTHER: Yes. We could look at supplying a curtain, yeah, or partitions.

CHAIR LEE: And then mirrors on the ceiling? . . .*(chuckle)*. . . But, I don't know, Mr. Molina, you--

COUNCILMEMBER PALTIN: Main thing no more video.

CHAIR LEE: --requested that the shower be demolished?

COUNCILMEMBER MOLINA: No, no, no.

CHAIR LEE: Oh. No.

COUNCILMEMBER MOLINA: My initial concerns were, one, there's, like, all stuff on the walls, and, you know, maybe we need...some tile issues, some chipped tile. And then the smell. You know, I'm glad you brought up the p-trap about...that especially is...that was really, I don't want to call it welcoming, but when you open that door, it's the first thing you...and it's not related to smells from someone previous in there, but it's just, has a general odor, that maybe comes through the shower drain, you know.

COUNCILMEMBER PALTIN: I think they said it was the straight pipe, the straight pipe doesn't trap the smell or something.

COUNCILMEMBER MOLINA: Yeah. Yeah. So, it's definitely not a pleasant experience when you go in there, and I don't know when the last time that bathroom was renovated, so

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it may be years, so that's kind of the initial thrust as to why I wanted to bring this subject up.

CHAIR LEE: Okay. So right now, everybody, we're looking at either a \$14,000 renovation or a \$50,000. Yes, Ms. Rawlins-Fernandez?

VICE-CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair. First, I want to thank Member Molina for bringing up this really important topic, 'cause I have...I, yeah...the fragrance, the lovely fragrance of the bathroom. So, I was wondering if maybe that fragrance is coming from the shower. And if it is, then maybe we do go with Option A. And, 'cause, I mean for me, like, that's, I feel like I have to shower after I get out of that bathroom.

MS. HASFURTHER: Okay. Yeah. We can definitely take a look at the shower and how it's draining and if we need to go in and really scrub and maybe it's sitting in the grout, you know? So we'll have to take some...we'll figure out what we can do with that.

VICE-CHAIR RAWLINS-FERNANDEZ: And there...maybe that's where the roaches are coming from too.

CHAIR LEE: There's roaches?

VICE-CHAIR RAWLINS-FERNANDEZ: Yeah. They crawl all over the floor.

CHAIR LEE: Oh. Not in my office.

VICE-CHAIR RAWLINS-FERNANDEZ: 'Cause you have a nice office. . . .(chuckle). . . Not in my office. In the bathroom.

CHAIR LEE: Oh. In the bathroom? Oh.

VICE-CHAIR RAWLINS-FERNANDEZ: In the bathroom, the roaches, they crawl around.

CHAIR LEE: Oh. Okay.

VICE-CHAIR RAWLINS-FERNANDEZ: So...

CHAIR LEE: Okay.

VICE-CHAIR RAWLINS-FERNANDEZ: You've never seen the roaches crawling around the bathroom?

CHAIR LEE: No. I haven't seen not one. Okay.

VICE-CHAIR RAWLINS-FERNANDEZ: I see them all the time. Okay. But, I forget what I was going to say. Maybe I'll remember afterwards.

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CHAIR LEE: Ms. King?

COUNCILMEMBER KING: Okay. Well, I think we should first figure out if anybody uses the shower and the lockers in there, 'cause I never have. And, you know, if I was going to, the thing that would make it useable is to have space to actually bring, you know, set stuff down. You can't just walk out of the shower from there. You gotta get ready, and, you know, whatever, to...if you're going to take a shower before you're having a meeting. So, you know, just the use of it maybe will indicate whether we just demolish it or clean it. But I would like to see more...I would like to see the bathroom be useable by more than one person at one time, if that's possible, if we had the room to do that. Because right now, you have to lock the entire thing to use it, and I've walked in there before when it wasn't locked and somebody was, you know, using the urinal right in front of me and not very apologetic about leaving the door unlocked. So, you know, to me, that's the biggest issue is just, you know, the bathroom's supposed to be there for our convenience, and, you know, I'd like us to be able to use it.

COUNCILMEMBER PALTIN: . . .*(inaudible)*. . .

COUNCILMEMBER KING: So, anyway, those are my issues, is before we spend all that extra money on fixing up the shower, just find out if anybody uses it, or would use it if we did fix it up.

CHAIR LEE: Mr. Molina?

COUNCILMEMBER MOLINA: Yeah. No. I think with the revelation of...and something I, I forgot as well, that Member Rawlins-Fernandez brought up about the roaches, yeah. There are roaches. And I'm going to just take an e-mail from Mr. Yagin. It states, in the existing floor drain piping, so the p-trap beneath the bathroom floor slab are designed to trap sewer gases and odors from seeping into the room, if it is filled with water. Because floor drains are not consistently used like a regular sink, water in the p-trap that would normally get refilled evaporates, leaving gases and odor from connected sewer lines to flow freely into the restroom. So, it becomes even more obvious that this is a health issue; a health and safety issue, yeah, for us, with this bathroom as-is. So, I mean, either Option A or...now, Option...if I may ask the Director and, I'm sorry, for, Chair...

CHAIR LEE: Cathy.

COUNCILMEMBER MOLINA: Cathy, yeah. The improvements to the p-trap of the drainage; that would be the \$50,000 proposal. Is that what we're looking at?

MS. HASFURTHER: We could probably try and incorporate that into the 25,000.

COUNCILMEMBER MOLINA: Oh. Okay.

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MS. HASFURTHER: Right? 'Cause we're at, about, 14,000, 15,000 on some of the cosmetic stuff. We can look at that p-trap, we just gotta look at what we can do. Because when we hit a certain stage, it might trigger a permit, right?

COUNCILMEMBER MOLINA: Right. Can roaches come up through the drain too?

MS. HASFURTHER: They can.

COUNCILMEMBER MOLINA: Yeah. Oh, boy.

MS. HASFURTHER: Yeah. That's a possibility.

COUNCILMEMBER MOLINA: Yeah. Okay. Thank you. That answers that one for me.

CHAIR LEE: Anybody else? To add to the list, you know? Yes, Ms. Paltin?

COUNCILMEMBER PALTIN: I just got a new locker and I love it, so I use it.

CHAIR LEE: Oh. Okay. In the bathroom? Okay.

COUNCILMEMBER PALTIN: And I would maybe shower if it wasn't so gross, 'cause you know, sometimes the road shuts down, like--

CHAIR LEE: Yeah.

COUNCILMEMBER PALTIN: --this morning.

CHAIR LEE: And I would think you might use it, you know, when you can't get a flight home right away.

VICE-CHAIR RAWLINS-FERNANDEZ: Not in its current condition.

CHAIR LEE: No. Okay.

VICE-CHAIR RAWLINS-FERNANDEZ: Not just the shower; the whole bathroom is gross.

CHAIR LEE: The whole bathroom?

VICE-CHAIR RAWLINS-FERNANDEZ: Yeah. I would have to shower after that shower. So I remembered what I was going to say, Chair. So the other bathrooms don't have the same order, so it's making me think that maybe it is the shower, 'cause the other bathrooms don't have a shower. And when I go to, like, this bathroom here, or the seventh floor bathroom by OCS, like, it doesn't have a smell. So, I don't understand why only this one...I didn't understand why only this one had a smell, and maybe it is the shower.

CHAIR LEE: Yes, Director?

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MS. DAGDAG-ANDAYA: It could be. There's other bathrooms that have odor issues as well, so we're looking throughout the County. Yeah. But I think this discussion is really helpful to us, because it's helping us narrow down the scope. Initially, we thought that the shower demolition would have been part of the initial, you know, the work associated with the \$25,000 budget. But it seems to me that your main issues are trying to mitigate the smell, the odor, the roaches, and stains on the wall, the chipped tiles, and I think those were the main issues that you wanted to address. So what we'll do is, we'll go back and take a look at what we can do with the existing 25,000 to address these issues.

CHAIR LEE: Okay.

VICE-CHAIR RAWLINS-FERNANDEZ: Chair?

CHAIR LEE: Yes?

VICE-CHAIR RAWLINS-FERNANDEZ: I also like the idea of...well, either taking down the partition for the one stall in there, or maybe taking out the urinal, and then putting another toilet instead, and then putting an additional partition. And then that way it'll...it could, you know, address what Member King was saying, about having multiple toilets. So at least there would be two, because that's not fair; only the men have...

CHAIR LEE: So, Mr. Molina, are you okay with taking out the urinal and then we put in a bidet for you? No?

COUNCILMEMBER MOLINA: Well, I'm outnumbered here. I'm the only guy here in this meeting, so...yeah, I can live with it. Well, I guess, obviously putting in an additional toilet would be a new cost, and hey, I'm all right with that, you know? You know, they...and you know, what's interesting because, like, the urinal could be a factor with the smell, yeah? Like, I've never really thought about that, yeah.

CHAIR LEE: Yeah.

COUNCILMEMBER MOLINA: *(Inaudible)* off of that little cake things you put in there to kill the smell, yeah? So, I know we're really getting in-depth here, but I don't know how Mr. Hokama or Mr. Sinenci would feel, but hey, you know--

CHAIR LEE: Yeah.

COUNCILMEMBER MOLINA: --I'm okay with it.

CHAIR LEE: You represent them.

VICE-CHAIR RAWLINS-FERNANDEZ: I think they would want to remove the urinals.

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COUNCILMEMBER MOLINA: . . .*(chuckle)*. . . Okay.

CHAIR LEE: Okay. Anything else? Okay. Traci, how much money do we have allocated for this, anyway?

MS. FUJITA: I don't believe that there was a specific amount put in the FY '20 budget, but we could look and see what we have available.

CHAIR LEE: Okay. Well, you know, can we take it from your housing study?

COUNCILMEMBERS: . . .*(chuckle)*. . .

CHAIR LEE: Nah, just kidding. Just kidding. . . .*(chuckle)*. . . All right. Well, thank you, Director and Cathy. Whatever you can do, I mean, would be very helpful to us, and let us know. Well, we'll bring you back next time and see if the Members are happy with what you tell us about. Okay. Very good.

COUNCILMEMBER MOLINA: Oh, Madam Chair? Sorry, just one more thing for the Director to consider. Should we also look at it...making it ADA, handicapped? You know how they have...I don't know if that might be a consideration, 'cause we did have a former Member.

CHAIR LEE: ADA compliant?

COUNCILMEMBER MOLINA: Get the cost for it anyway. I don't know if...

MS. HASFURTHER: I actually just sat through an ADA compliance class, and it takes a lot more than we think, but we can look at that, right? 'Cause we have...we do have GYA, who's helping us with some of the restroom upgrades. We can ask them to look at it. I know going to ADA upgrades, we will have to go through DCAB approval. We have to have the certain requirements for turning radiuses for...even though, you know, right now, currently, we may not have anybody that uses it that needs the accessibility, but that is the thing that we would need to look at it. The sinks and the toilets would need to have certain separations, all that kind of stuff. So, we can definitely look into that, if that's the way we want to go.

COUNCILMEMBER MOLINA: Right. But our bathrooms out here though, are already ADA compliant, so if there was a situation where we couldn't do it for this bathroom--

MS. HASFURTHER: Correct.

COUNCILMEMBER MOLINA: --at least there is an opportunity for an individual to use the bathrooms out here.

MS. HASFURTHER: That is correct.

COUNCILMEMBER MOLINA: Okay.

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CHAIR LEE: Right.

COUNCILMEMBER MOLINA: Thank you.

CHAIR LEE: Thank you for your hard work on this. All right.

5. FILLING VACANT SUPPORT SECTION POSITION (Chair Lee)

CHAIR LEE: The next item is, Filling Vacant Support Section Position, and I'm going to turn this over to Traci. This is having to do with filling Harriett's position. Traci?

MS. FUJITA: Thank you, Chair. So, the Support Section and I have been discussing the filling of that vacant position with the Support Section, and what's really needed is somebody who can handle kind of like an accounts payable kind of person. So our proposal is to...so Harriett's old position was a three-fourth's time position, so we'd like to make that a full-time position and change it to an Accounts Payable Specialist. So that person would be doing things like, they would be handling our invoices, requests for payments, mileage, travel per diem, that sort of thing. They would help with small purchase procurements, vendor maintenance for our procurements, p-card purchases, and all of our pre- and post-travel, you know, all of the forms and requirements that are needed for that, and also help with annual inventory of things in OCS. So, this person would be doing quite a bit more than what the person in that position was doing. So that's the proposal. We'd like to...we're working on the position description right now. Once that's finalized, we'd like to go out...we plan to do an open recruitment, so anyone could apply for it. We are requiring a college degree for this position: Graduation from an accredited four-year college or university, with a bachelor's degree, five years of administrative experience in accounts payable, procurement purchasing, inventory-related field, two of which shall have been in a government agency. Five years progressively responsible clerical experience, various types of financial transactions and record keeping, office practice and procedure, use of standard office machines. So, it is a more demanding position than it was, but that's the needs of that Support Section at this time.

CHAIR LEE: Questions? Yes, Ms. Paltin?

COUNCILMEMBER PALTIN: I just was wondering, what SR that would be, and what bargaining unit?

MS. FUJITA: So, this wouldn't be a civil service position. It would be an appointed position, so once somebody was selected, you know...so we will go through the open recruitment, we'll have a committee that will...that the applications and do interviews. I think we're going to have an exam, do a screening exam. So once somebody's selected, then a resolution is going to be drafted for Council approval. The salary hasn't been determined yet. Once we have the position description finalized, then

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we're going to kind of take a look and see what a comparable salary would be in the civil service sector. But the position itself is not civil service.

COUNCILMEMBER PALTIN: So, nothing to do with personnel?

MS. FUJITA: No.

COUNCILMEMBER PALTIN: Okay.

CHAIR LEE: Other questions, comments? Okay. Moving on.

6. SPEAKING ON PENDING MOTIONS AT COUNCIL MEETINGS (Chair Lee)

CHAIR LEE: Post...Speaking on Pending Motions at Council Meetings. And this one is mine. Okay. I've been pretty lax with everybody, so we'll be...I'll be keeping track, closer track of how many times everybody speaks on a motion. You're supposed to speak only two times per motion, okay? Okay, everybody? Have to enforce the rules. Yes?

VICE-CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair. Quick question. So, you know, okay...and I can probably look this up if we don't know, but I figure since we're talking about it now. So you have the main motion, you speak two times, and then there's amendment, and then we adopt the amendment. Can you then speak another two times on the main motion, as amended?

CHAIR LEE: It's per motion. Per motion.

VICE-CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo.

CHAIR LEE: Per motion.

VICE-CHAIR RAWLINS-FERNANDEZ: So, I guess that would then mean that if you spoke two times before the motion was amended, and then the amendment passes, that you already took your two times?

CHAIR LEE: Yep. If you...you have a chance on the main motion, and your chance on the amendment. How many more times you need to talk?

VICE-CHAIR RAWLINS-FERNANDEZ: No, you could...two on the main motion, two on the amendment--

CHAIR LEE: And two on the amendment, yeah.

VICE-CHAIR RAWLINS-FERNANDEZ: --and then amendment passes--

CHAIR LEE: Yeah.

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VICE-CHAIR RAWLINS-FERNANDEZ: --but now the motion is as amended, so then would that give you another two more opportunities to speak to that amended main motion, or you already took your two times?

CHAIR LEE: My feeling is that you already took your two turns. Why would you speak again? It's like, speaking three times.

COUNCILMEMBER KING: Chair?

CHAIR LEE: Yes?

COUNCILMEMBER KING: Generally, when there's a motion, then there's an amendment, you have...you really have a lot of discussion, then somebody makes an amendment, then you have your...then you get back to the motion after the amendments, and then you would get your two times. 'Cause we don't usually deliberate on a motion and then make a whole bunch of amendments. Usually, the amendments are made first, before we do the deliberations. And so we go immediately into deliberating on amendments, but, you know, my question is, for how long? Because, you know, if somebody speaks for 15 minutes and they go, that's my first time, you know? And the rest of us get, you know, take two minutes, you know? Kind of...that's...

CHAIR LEE: Well, that's a good point. Yes, Mr. Molina?

COUNCILMEMBER MOLINA: Yeah. Thank you, Madam Chair. Under, I don't know if parliamentary procedures, filibustering, that's allowable, right? So, filibustering, a person can speak as long as he or she wants, right? Under parliamentary rules?

CHAIR LEE: Well, I don't know.

COUNCILMEMBER MOLINA: Not that we would want to do that.

CHAIR LEE: You know, we want to be reasonable, yeah?

COUNCILMEMBER MOLINA: But they do it in Congress.

CHAIR LEE: Considerate of each other.

COUNCILMEMBER MOLINA: Yeah.

CHAIR LEE: Yeah.

COUNCILMEMBER KING: But we've also had certain chairs, I think it was actually started by our last budget session where, you know, it was limited per person, like, you know. We went down, we said everybody has, what, five or seven minutes or whatever, and then we went down and like that. So I don't think that's a violation of parliamentary procedure, is it?

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COUNCILMEMBER MOLINA: I can share with you when I was at the teacher's union years ago at the national conferences, the rules were, you can speak to the motion twice, and no more than up to two minutes per motion. So they would set time parameters; two minutes. I guess when you have a large conference like that, you have to set time parameters. But when it's, you know, a body like this, a different story.

CHAIR LEE: So, pick a number. What would be reasonable for this group?

VICE-CHAIR RAWLINS-FERNANDEZ: Oh, we're going to have a time limit?

CHAIR LEE: Well, you know, wouldn't it be fair to ask people not to take 15, 20 minutes each time?

COUNCILMEMBER PALTIN: You can ask for whatever you want.

CHAIR LEE: No. I'm trying to get suggestions from you, what's fair. We got five minutes here.

COUNCILMEMBER KING: Five is good.

CHAIR LEE: Five? ...Okay.

COUNCILMEMBER MOLINA: Madam Chair? If we do that, then we have to have the staff put the time clock then, if that's the case, yeah, if we're going to set an exact five minutes.

CHAIR LEE: Okay.

COUNCILMEMBER MOLINA: Or you just going to look at your own clock? Just kind of gauge it?

CHAIR LEE: ...*(chuckle)*. . . My clock is fast.

COUNCILMEMBER MOLINA: Yeah. I know. ...*(chuckle)*. . .

CHAIR LEE: You guys know that.

COUNCILMEMBER MOLINA: I would say, maybe seven to eight minutes? I mean, or six minutes? Double the time we give testifiers?

CHAIR LEE: Six minutes per? So, six times four is 24 minutes, yeah? 24 minutes per person?

COUNCILMEMBER MOLINA: Potentially.

CHAIR LEE: Okay. Six minutes. We'll try for six, but you know you guys. It's six or less, yeah?

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COUNCILMEMBER MOLINA: Yeah.

CHAIR LEE: Okay? Six or less.

COUNCILMEMBER MOLINA: . . .*(inaudible)*. . .

CHAIR LEE: Okay. Let's try that.

VICE-CHAIR RAWLINS-FERNANDEZ: Chair?

CHAIR LEE: Oh, do we have to make a rule, yeah? Yes?

COUNCILMEMBER KAMA: Yeah.

VICE-CHAIR RAWLINS-FERNANDEZ: Well, I mean--

CHAIR LEE: Who said, Chair?

VICE-CHAIR RAWLINS-FERNANDEZ: I did.

CHAIR LEE: Oh. Okay.

VICE-CHAIR RAWLINS-FERNANDEZ: I can support the five minutes, and we don't have to make a rule. We can just try, you know. We can just try the five minutes and, you know, go by the honor rule? What is that? Anyway. So, I want to see if Ms. Fujita could weigh in on that, 'cause what...Member King said that is our normal practice; where we try to hash out some of the amendments prior to making the main motion. But sometimes--

UNIDENTIFIED SPEAKER: No, after making the main motion.

COUNCILMEMBER KING: So, you make a motion, and then you go...and I have an amendment.

VICE-CHAIR RAWLINS-FERNANDEZ: I know, but that doesn't always happen. So, for those times that it doesn't happen, where you know, a main motion is made and you speak twice, and someone makes an amendment and say you, hypothetically, supported the main motion, and then the amendment passes, and now you don't support the main motion, as amended, and you can no longer speak because you already took your two opportunities before the amendment was made. And, so, that's all. And I can go and consult with Robert's Rules and see, you know, what it says.

CHAIR LEE: It's two...it's...our rules--

COUNCILMEMBER KING: Yeah.

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CHAIR LEE: --is two per motion; per motion.

VICE-CHAIR RAWLINS-FERNANDEZ: Right. So, the main motion, it, regardless of whether it's amended or not?

CHAIR LEE: You know...otherwise, we can make it one per motion, just in case somebody keeps amending, amending, amending, amending. You know what I mean? Because, you know, half the time, let's face it...half the time, everybody repeats themselves. It is very rare that you're gonna every time you speak, you're gonna say something different.

COUNCILMEMBER PALTIN: I have a question.

CHAIR LEE: Yes, Ms. Paltin?

COUNCILMEMBER PALTIN: Is the amendment considered one of your two times, or is that a separate time?

CHAIR LEE: Yeah. It's separate, 'cause it's another motion, yeah?

COUNCILMEMBER PALTIN: Oh. So the amendment is a separate motion, kind of thing?

CHAIR LEE: Yeah. Separate motion.

COUNCILMEMBER PALTIN: Oh. Okay. So you could...

CHAIR LEE: But for you to speak two times per motion is kind of excessive, yeah, sometimes.

COUNCILMEMBER PALTIN: I don't know, have you met me?

CHAIR LEE: ...*(chuckle)*... No, when there's a lot of amendments, you know, then it can get really out of hand. Yes, Ms. Kama?

COUNCILMEMBER KAMA: So, is the intent to stay within two times speaking per amendment, or motion, but staying within the six-minute timeframe?

CHAIR LEE: No. Five minutes per.

COUNCILMEMBER KAMA: Oh, five minutes? Okay.

CHAIR LEE: Per.

COUNCILMEMBER KAMA: Per amendment? Or five minutes per...

CHAIR LEE: Per motion.

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COUNCILMEMBER KAMA: Per motion.

CHAIR LEE: That's what you meant, right, five minutes per...

COUNCILMEMBER KAMA: Oh, no.

COUNCILMEMBER KING: Yeah, but, you know, I mean, we could even reduce that to three minutes per amendment motion, but I agree that sometimes, you know, after the amendments, you might change your mind, and you might need to speak--

COUNCILMEMBER KAMA: Again.

COUNCILMEMBER KING: --either...you know, you might change it to against the motion, so, you know, maybe you should get at least one more chance to speak to the motion after the amendments have happened.

CHAIR LEE: No. But every time you have an amendment, you have two times to speak--

COUNCILMEMBER KING: Right, but then--

CHAIR LEE: --for every amendment.

COUNCILMEMBER KING: Right. But then you get back to the main motion, as amended, and you may have spoken for the motion originally, and then you may be against the motion after all the amendments pass.

COUNCILMEMBER PALTIN: So, could it be, like, you can speak again if now you're going to change your stance? Like, you can't speak again if you're not going to change your stance, but if you're going to change your stance, you can speak one more time?

COUNCILMEMBER KING: Can you keep track of all that? . . .*(chuckle)* . . .

CHAIR LEE: Anyway. Let's try. Let's try the two per motion, which is the rule now.

COUNCILMEMBER PALTIN: Okay. Let's try.

CHAIR LEE: It's...the rule is, two per motion, and no more than three minutes. How's that?
Per motion.

COUNCILMEMBER PALTIN: Let's give it a try.

CHAIR LEE: Okay? Everybody agree? Write that down.

COUNCILMEMBER MOLINA: Madam Chair?

CHAIR LEE: Yes?

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COUNCILMEMBER MOLINA: Perfect, we have a recessed meeting after this. We can start practicing already.

CHAIR LEE: . . .*(chuckle)*. . . And then it's up to you to enforce. The chair has to enforce.

COUNCILMEMBER MOLINA: Yeah. So for today, I'll make it one.

COUNCILMEMBERS: . . .*(chuckle)*. . .

COUNCILMEMBER MOLINA: No, I'm just kidding.

CHAIR LEE: Confusing us. Okay. Okay. Everybody; we got to keep moving. We have the GET meeting coming up in 15 minutes. Speaking on Motions...

7. **COMMITTEE AGENDA POSTING DEADLINES** (Chair Lee)

CHAIR LEE: Committee Agenda Posting Deadlines. Traci?

MS. FUJITA: So, a memo was distributed earlier today that just had some reminders--

CHAIR LEE: . . .*(inaudible)*. . .

MS. FUJITA: --about the different deadlines. Committee meeting agendas must be received by 4:30 the day prior to posting. And then for the Council meeting agendas, well, they're all 4:30 the day prior to posting. Any revised legislation for committee reports must be received two days prior to posting. And then Amendment Summary Forms, if OCS is doing them, we should receive them by noon the day prior to the Council meeting. So these deadlines would really help our staff, if we could follow them. We know that there's times when, you know, cannot help, things come up, but for the most part if we can try to follow these guidelines, it would help the staff out. Thank you.

CHAIR LEE: Okay? Let's try it, please. Okay.

8. **AMENDMENT SUMMARY FORM DEADLINES** (Chair Lee)

CHAIR LEE: Now, on the next item is, Amendment Summary Form Deadlines. Traci? You did that?

MS. FUJITA: I'm sorry. Yeah. We covered that one in that memo.

CHAIR LEE: You collapsed it? Okay.

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9. **USE OF COUNCILMEMBERS' SIGNATURE STAMP FOR COUNCIL REFERRALS**
(Chair Lee)

CHAIR LEE: Use of Councilmembers' Signature Stamp for Council Referrals. As far as I'm concerned, it's up to you if you want to use your stamps or not. Okay. But if you do, if you have your staff stamp for you, can you have them initial, okay? So we know who did it. Okay? Now...huh? You have to...I have a stamp. So you can just let us know, and we can help order it for you. Okay. Okay. Use of Councilmembers'...oh, I did that one.

10. **WEST MAUI DISTRICT COUNCIL OFFICE** (Councilmember Paltin)

CHAIR LEE: West Maui District Office...Council Office. Ms. Sugimura? Nah, just kidding. Ms. Paltin?

COUNCILMEMBER PALTIN: Thank you, Chair. We've been working closely with Marlene and Bruce, and they have been wonderful.

CHAIR LEE: Okay.

COUNCILMEMBER PALTIN: We have found a space at Old Lahaina Center, above Nagasaki on the mauka side, next to the hot yoga studio. We're trying to negotiate with the realtor to have three stalls instead of two for employee, but it's not a deal breaker for us. We'd rather have the lease completed sooner than later. We're waiting to hear back. Bruce is also going out for quotes concerning firewall, et cetera. There's a two-hour free parking there, but, you know, most people that live in Lahaina never pay parking there anyway, so it's kind of a non-issue. And I'm very excited to announce that we have hired the former Maui County Red Cross Director, Michelle Blair, to work in the District Office full-time, and she has given her two weeks' notice to Red Cross, and will be starting in the beginning of March.

CHAIR LEE: Oh. All right.

COUNCILMEMBER PALTIN: And she'll be continuing that type of coordination for West Maui, 'cause, you know, we need it.

CHAIR LEE: Very good. Any questions? Yes, Miss...

VICE-CHAIR RAWLINS-FERNANDEZ: That's wonderful. Just in time for budget.

CHAIR LEE: Yeah.

VICE-CHAIR RAWLINS-FERNANDEZ: I'm really happy. Mahalo for sharing.

CHAIR LEE: You can do the long-distance...testimonies. Anything else?

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COUNCILMEMBER KING: I just wanted to say, I'm glad that we finally got that, 'cause it's getting towards the end of the Fiscal Year, but the two-hour parking, I mean that's all anybody has here, too, so, you know, they have to run down and move their car or get a ticket here, too, so, that shouldn't be an issue. But congratulations; I'm glad you found a spot and a person.

UNIDENTIFIED SPEAKER: Yay.

COUNCILMEMBER KING: And then we'll be able to take testimony from Lahaina from folks who don't want to drive all the way in, correct?

COUNCILMEMBER PALTIN: Yeah, yeah. And then--

COUNCILMEMBER KING: . . . *(inaudible)* . . .

COUNCILMEMBER PALTIN: --we've also been discussing on some other things, possibly, to get the in-person up and running with the new Clerk.

COUNCILMEMBER KING: Okay. Great.

COUNCILMEMBER PALTIN: Not the in-person, but the one where you see their face.

COUNCILMEMBER KING: The Skype?

COUNCILMEMBER PALTIN: Something like that. Yeah.

CHAIR LEE: Very, very good. Thank you. Okay.

11. E-MAILED COMMUNICATIONS TO ALL COUNCILMEMBERS (Councilmember Kama)

CHAIR LEE: Next item is, E-mailed Communications to All Councilmembers. Ms. Kama?

COUNCILMEMBER KAMA: Thank you, Chair. So, I was just curious, because I noticed that sometimes when I get e-mails or questions from constituents, and I look and it seems that they've sent all of the Councilmembers the same e-mail. But I'm just not clear as to who's responsible to respond to what, so I just want to know. If it's...how do we handle that?

CHAIR LEE: Well, one way is to send it to the chair of the relevant subject-matter committee. I don't really send it to the District representative anymore, because they're just going to send it to the subject-matter committee, or the...directly to the department.

COUNCILMEMBER KAMA: Is that something we should send to the community liaison?

CHAIR LEE: Well, remember when we talked about this with the Managing Director yesterday? He said, I think he...we talked about it, and I think it was okay for...oh, no

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we talked to Tyson. He said it was okay to send it to him, and that he would send it to the liaison, and/or the department.

COUNCILMEMBER KAMA: So is that what we should do?

CHAIR LEE: I think everybody has their own way of handling complaints, but...yes, Ms. King?

COUNCILMEMBER KING: I just wanted to say, when we get--

COUNCILMEMBER KAMA: Unnecessary (*inaudible*).

COUNCILMEMBER KING: --e-mails that have everybody, right, all the Councilmembers, I think it's incumbent upon the Councilmember who has that, either the subject matter or that district to respond to it, because we're not supposed to be taking e-mails and sending them back to everybody, you know. That's considered serially communicating, and it's a violation of Sunshine. Any constituent can send us--

COUNCILMEMBER KAMA: Right.

COUNCILMEMBER KING: --all of us, e-mails, all day long.

COUNCILMEMBER KAMA: Right.

COUNCILMEMBER KING: And then it's up to you. So, I usually read them, and I see if it's either in my district area or if it's in my committee area, and then I'll respond. And if not, I assume somebody else on the e-mail chain is going to respond.

COUNCILMEMBER KAMA: Correct. We assume somebody will, but we don't know for sure.

COUNCILMEMBER KING: Right. But I mean, though, I don't think--

COUNCILMEMBER KAMA: That's what I was getting at with that.

COUNCILMEMBER KING: Yeah. And I was just going to say that I can't...I can't...if I tried to answer every single e-mail that came to all of the Councilmembers, I wouldn't have time to do anything else, so I try to pick the ones that, you know, I know I can respond to and do something about, and I'm assuming that everybody else does the same.

CHAIR LEE: Okay?

COUNCILMEMBER KAMA: Okay. Thank you.

CHAIR LEE: Okay? Anything else you want to talk about? Because we have covered the entire agenda, and I can't wait for Mr. Molina's Committee meeting to start. Everybody, all okay? Okay, meeting adjourned. . . .(*gavel*). . .

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ADJOURN: 2:54 p.m.

APPROVED.


ALICE L. LEE
Council Chair

chr:min:200221

Transcribed by: Nicole Siegel