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COUNCIL OF THE COUNTY OF MAUI

2020 MAY 29 PM 3:31

A G E N D A

OFFICE OF THE
COUNTY CLERK

Regular Meeting of June 5, 2020
9:00 a.m.

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

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>

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 An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.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

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

D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NONE.

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONY

G. MINUTES:

NONE.

H. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

NO. 20-303 - MANAGING DIRECTOR, transmitting the Fiscal Year 2020 3rd Quarter CIP Reports.

NO. 20-304 - DIRECTOR OF HOUSING AND HUMAN CONCERNS, transmitting a copy of the Notice of Intent and contract modification form to award Families First Coronavirus Response Act (FFCRA) Supplemental Allotment funds from the State of Hawaii, Executive Office on Aging, for the Title III Programs Grant in the amount of \$187,203.

NO. 20-305 - PLANNING DIRECTOR, transmitting a copy of the Appropriation Warrant for State of Hawaii general obligation bond funds, for Wailuku-Kahului Transit Corridor Master Plan, totaling \$500,000.

NO. 20-306 - PLANNING DIRECTOR, transmitting a copy of the Appropriation Warrant for State of Hawaii general obligation bond funds, for an Important Agricultural Lands report totaling \$125,000.

NO. 20-307 - DIRECTOR OF FINANCE, informing of the acceptance of Waterline Easement A-1, TMK: (2) 2-1-008:099 CPR 0001 through 0035.

NO. 20-308 - DIRECTOR OF FINANCE, informing of the acceptance of Waterline Easement W-1, TMK: (2) 2-1-008:099 CPR 0001 through 0035.

NO. 20-309 - DIRECTOR OF FINANCE, informing of the acceptance of Waterline Easement W-2, TMK: (2) 2-1-007:067 POR.

NO. 20-310 - DIRECTOR OF FINANCE, informing of the acceptance of Waterline Easement W-3, TMK: (2) 2-1-007:067 POR.

NO. 20-311 - DIRECTOR OF FINANCE, informing of the acceptance of Waterline Easement W-4, TMK: (2) 2-1-007:067 POR.

H. COMMUNICATIONS (continued):

- NO. 20-312 - COUNCIL CHAIR LEE, transmitting a proposed resolution entitled "APPROVING THE APPOINTMENT OF APRIL GRAGAS AS ACCOUNTS PAYABLE SPECIALIST IN THE OFFICE OF COUNCIL SERVICES".
- NO. 20-313 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, relating to a commission on homelessness.
- NO. 20-314 - 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 April 30, 2020.
- NO. 20-315 - COUNCIL CHAIR LEE, relating to the Department of Taxation Announcement 2020-02, relating to Maui County fuel tax rates.
- NO. 20-316 - COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 3, MAUI COUNTY CODE, RELATING TO THE MAUI COUNTY GRANTS PROGRAM".
- NO. 20-317 - BUDGET DIRECTOR, 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 MAYOR, ECONOMIC DEVELOPMENT PROGRAM (EAST MAUI ECONOMIC DEVELOPMENT AND CULTURAL PROGRAMS)".
- NO. 20-318 - COUNCILMEMBER MOLINA, relating to the installation of a stop sign on Haiku Road in Haiku.

2. GENERAL COMMUNICATIONS:

NONE.

I. COMMITTEE REPORTS:

- NO. 20-51 - ENVIRONMENTAL, AGRICULTURAL, AND CULTURAL PRESERVATION COMMITTEE:

Recommending **REFERRAL** of communication relating to the matter of wastewater infrastructure needs to the Water, Infrastructure, and Transportation Committee.

I. COMMITTEE REPORTS (continued):

NO. 20-52 - ENVIRONMENTAL, AGRICULTURAL, AND CULTURAL PRESERVATION COMMITTEE:

Recommending **REFERRAL** of communication relating to energy efficiency and related costs at the Kihei Wastewater Treatment Plant, to the Climate Action and Resilience Committee.

NO. 20-53 - ENVIRONMENTAL, AGRICULTURAL, AND CULTURAL PRESERVATION COMMITTEE:

Recommending **FILING** of communication relating to notice of the County's acceptance of the dedication of Waterline Easements W-8 & W-9 for the construction of the Maui Lani Subdivision, by the Department of Water Supply – Engineering Division (portion of tax map key (2) 3-8-007:153), Wailuku.

NO. 20-54 - ENVIRONMENTAL, AGRICULTURAL, AND CULTURAL PRESERVATION COMMITTEE:

Recommending **FILING** of communication relating to Grant G4814 between the County and University of Hawai'i for Coqui Frog eradication, a project for the Office of Economic Development, Ordinance 4861 (FY 2019).

NO. 20-55 - GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE:

Recommending **FILING** of correspondence relating to the appointment of Andrew de la Cruz to the Maui County Cultural Resources Commission for a term expiring on March 31, 2025.

NO. 20-56 - GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE:

Recommending **FILING** of correspondence relating to the appointment of Natalie Ropa to the Lanai Planning Commission for a term expiring on March 31, 2022.

NO. 20-57 - GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE:

Recommending **FILING** of correspondence relating to a proposed charter amendment relating to board and commission members and nominees.

NO. 20-58 - PLANNING AND SUSTAINABLE LAND USE COMMITTEE:

Recommending **FILING** of communication relating to a Community Plan Amendment for 1488 South Kihei Road, Kihei, Maui, Hawaii.

I. COMMITTEE REPORTS (continued):NO. 20-59 - WATER, INFRASTRUCTURE, AND TRANSPORTATION COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill authorizing the Mayor 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; and
2. **FILING** of communications.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

BILL NO. 61 (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 FINANCE (CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT))"

BILL NO. 62 (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; COUNTYWIDE; COUNTYWIDE PARKS AMERICANS WITH DISABILITIES ACT (ADA) IMPROVEMENTS; COUNTYWIDE PARK PLAYGROUND IMPROVEMENTS"

BILL NO. 63 (2020) - "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"

BILL NO. 64 (2020) - "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"

BILL NO. 65 (2020) - "A BILL FOR AN ORDINANCE RELATING TO THE CAPITAL PROGRAM FOR THE FISCAL YEAR ENDING JUNE 30, 2021"

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

- BILL NO. 66 (2020) - "A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF SEVENTY MILLION, THREE HUNDRED FIVE THOUSAND, THREE HUNDRED TWENTY-ONE DOLLARS (\$70,305,321) 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"
- BILL NO. 67 (2020) - "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"
- BILL NO. 68 (2020) - "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"
- BILL NO. 69 (2020) - "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"
- BILL NO. 70 (2020) - "A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 3.27, MAUI COUNTY CODE, RELATING TO A VEHICLE DISPOSAL FEE FUND"
- BILL NO. 71 (2020) - "A BILL FOR AN ORDINANCE AMENDING SECTION 2.44.015, MAUI COUNTY CODE, RELATING TO SALARIES OF DEPUTIES CORPORATION COUNSEL AND DEPUTIES PROSECUTING ATTORNEY"

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

BILL NO. 72 (2020) - "A BILL FOR AN ORDINANCE AMENDING SECTION 2.08.060, MAUI COUNTY CODE, RELATING TO SALARIES IN THE LEGISLATIVE BRANCH"

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 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.