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**COUNCIL OF THE COUNTY OF MAUI** 2020 DEC 11 PM 4:44

**A G E N D A**

OFFICE OF THE  
COUNTY CLERK

Regular Meeting of December 18, 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](mailto:county.clerk@mauicounty.us)

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**ORAL OR WRITTEN TESTIMONY**

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for up to three minutes on each item. If approved by the presiding officer and announced prior to any oral testimony being taken, the testifier may be allowed one minute to conclude the testimony on the item. The time limits for testimony at a Council meeting may be modified, if the modification is initiated by the presiding officer and approved by a majority of the Council; provided that a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.

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

Testifiers will be asked to disconnect from the video conference meeting once their testimony has concluded. Once the testimony period has closed, only the Councilmembers, staff, and designated resource persons will be connected to the video conference meeting. All other individuals will be disconnected. They will be able to view the remainder of the meeting on Akaku Channel 53 or on <https://mauicounty.legistar.com/>. Individuals may be disconnected from the meeting for breaking decorum.

If the connection between any testifier and the video conference is lost, the meeting 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:** COUNCILMEMBER KELLY KING

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C. PLEDGE OF ALLEGIANCE

D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NO. \_\_\_\_\_ "CONGRATULATING THE WINNERS OF THE INAUGURAL 'IMI PONO CHALLENGE'"

NO. \_\_\_\_\_ "EXPRESSING APPRECIATION TO COUNCILMEMBER RIKI HOKAMA"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONY

G. MINUTES:

Regular Meeting of October 23, 2020

H. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

NO. 20-600 - ECONOMIC DEVELOPMENT DIRECTOR, transmitting a copy of WIOA Bulletin No. 33-20 from the State of Hawaii, Workforce Development Council, with the allocations for Program Year 20 for the Youth, Adult, Dislocated Worker and Local Administration Programs in the total amount of \$506,791.

NO. 20-601 - DIRECTOR OF HOUSING AND HUMAN CONCERNS, transmitting the notice of grant award from the State of Hawaii, Executive Office on Aging, for the Nutrition Services Incentive Program in the amount of \$30,507.

NO. 20-602 - DIRECTOR OF HOUSING AND HUMAN CONCERNS, transmitting Contract Modification Order No. 7 from the State of Hawaii, Executive Office on Aging for the Title III Program in the amount of \$233,553.

NO. 20-603 - ACTING PROSECUTING ATTORNEY, transmitting a copy of the grant agreement from the State of Hawaii, Department of Transportation for the Maui Prosecutor's Office Traffic Records project in the amount of \$11,550.

NO. 20-604 - MAYOR, informing of a vacancy on the Maui County Arborist Committee due to the resignation of Alison Cohan.

NO. 20-605 - DIRECTOR OF WATER SUPPLY, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending November 2020.

NO. 20-606 - DIRECTOR OF WATER SUPPLY, transmitting the State of Hawaii's Commission on Water Resource Management water use reports for October 2020 for all registered well reporters in the County of Maui.

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**H. COMMUNICATIONS (continued):**

- NO. 20-607 - DIRECTOR OF FINANCE, informing of the acceptance of Waterline Easement W-1, Iselin Subdivision, TMK: (2) 2-3-007:038 POR.
- NO. 20-608 - COUNCIL CHAIR LEE, transmitting a proposed resolution entitled "DESIGNATING THE ORGANIZATIONAL MEETING FOR THE 2021-23 COUNCIL TERM AS AN EMERGENCY MEETING TO BE CONDUCTED AS AN ONLINE PUBLIC MEETING VIA VIDEO CONFERENCE".
- NO. 20-609 - BUDGET DIRECTOR, transmitting the following:
1. A proposed resolution entitled "APPROVING THE ACQUISITION OF REAL PROPERTY AT THE KAHOMA RESIDENTIAL SUBDIVISION, LAHAINA, MAUI, HAWAII, IDENTIFIED AS TAX MAP KEY NUMBER (2) 4-5-037-013 PURSUANT TO THE BUYBACK PROVISIONS CONTAINED IN THE AGREEMENT REGARDING RESIDENTIAL WORKFORCE HOUSING REQUIREMENTS (244 KOMO MAI STREET, LOT 50)";
  2. A proposed resolution entitled "AUTHORIZING THE GRANT OF THE REAL PROPERTY LOCATED AT 244 KOMO MAI STREET, LAHAINA, MAUI, HAWAII, TO HOUSING AND LAND ENTERPRISE OF MAUI DBA NA HALE O MAUI"; and
  3. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2021 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES – SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2021, AFFORDABLE HOUSING FUND (KAHOMA RESIDENTIAL SUBDIVISION)".
- NO. 20-610 - CHAIR, HEALTHY FAMILIES AND COMMUNITIES COMMITTEE, transmitting a proposed resolution entitled "CLARIFYING THE COUNCIL'S INTENT REGARDING FUNDING FOR FERAL ANIMAL MANAGEMENT".
- NO. 20-611 - COUNCIL CHAIR LEE, relating to the regulation of tiny homes.
- NO. 20-612 - BUDGET DIRECTOR, transmitting the following proposed bills entitled:
1. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2021 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FIRE AND PUBLIC SAFETY, WAILUKU-KAHULUI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, BOND FUND, KAHULUI FIRE STATION APPARATUS SHELTER; TOTAL CAPITAL IMPROVEMENTS PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)";
  2. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2021 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C – CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF FIRE AND PUBLIC SAFETY, WAILUKU-KAHULUI COMMUNITY PLAN AREA, (KAHULUI FIRE STATION APPARATUS SHELTER)"; and

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**H. COMMUNICATIONS (continued):**

3. "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5101, BILL NO. 66 (2020), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF FIRE AND PUBLIC SAFETY – KAHULUI FIRE STATION APPARATUS SHELTER)".

NO. 20-613 - BUDGET DIRECTOR, transmitting the following proposed bills entitled:

1. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2021 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO DEPARTMENT OF FINANCE, FINANCIAL SERVICES PROGRAM; MAKAWAO-PUKALANI-KULA COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, GENERAL FUND DIVISION OF MOTOR VEHICLES AND LICENSING (DMVL) – PUKALANI SATELLITE OFFICE RENOVATION; TOTAL OPERATING APPROPRIATIONS; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS"; and
2. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2021 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C – CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF FINANCE, DIVISION OF MOTOR VEHICLE AND LICENSING (DMVL) – PUKALANI SATELLITE OFFICE RENOVATION".

NO. 20-614 - DIRECTOR OF PARKS AND RECREATION, transmitting a proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY RECREATIONAL SPACE TO MAUI NUI BOTANICAL GARDENS INC.".

NO. 20-615 - COUNCILMEMBER HOKAMA, transmitting County Communication No. 20-559, transmitting a proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY RECREATIONAL SPACE TO PAIA YOUTH COUNCIL, INC.".

NO. 20-616 - COUNCILMEMBER MOLINA, transmitting the following:

1. County Communication No. 20-241, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.96.030, MAUI COUNTY CODE, RELATING TO WORKFORCE HOUSING AND 201H HAWAII REVISED STATUTES HOUSING PROJECTS";
2. County Communication No. 19-519, referring the matter related to funding a comprehensive affordable housing plan; and
3. County Communication No. 18-95, transmitting a proposed resolution entitled "AUTHORIZING THE LEASE FOR MALIKO BAY, TAX MAP KEY NOS. (2) 2-7-004:007 (POR.) and (2) 2-7-004:027 FROM ALEXANDER & BALDWIN, LLC".

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**H. COMMUNICATIONS (continued):**

NO. 20-617 - COUNCILMEMBER PALTIN, transmitting the following:

1. County Communication No. 20-383, transmitting a proposed bill entitled, "A BILL FOR AN ORDINANCE AMENDING RESIDENTIAL WORKFORCE HOUSING POLICY TO MORE EFFECTIVELY PROMOTE THE AVAILABILITY OF AFFORDABLE HOUSING";
2. Miscellaneous Communication relating to expediting the building plan review process by developing a catalog of pre-approved plans;
3. Miscellaneous Communication relating to experimental and demonstration housing projects;
4. County Communication No. 19-328, relating to Maui County telecommunications infrastructure issues, including property rights, privacy, and safety;
5. Miscellaneous Communication relating to Contract C6931;
6. County Communication No. 20-356, relating to County of Maui pool permits;
7. Miscellaneous Communication relating to drones;
8. Miscellaneous Communication relating to pay equity in the County of Maui;
9. Miscellaneous Communication relating to creating and expanding workforce development programs to get Maui County residents back to work;
10. County Communication No. 20-462, relating to the purchase of 257.7 acres, Mā'alaea Mauka, identified as TMK: (2) 3-6-001:018; and
11. Miscellaneous Communication relating to Contract C7041.

NO. 20-618 - PLANNING DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE RELATING TO ZIPLINE, CANOPY, AND BUNGEE JUMPING TOUR OPERATIONS"; and related documents.

2. GENERAL COMMUNICATIONS:

NO. 20-7 - CAROL K. REIMANN, A&B PROPERTIES HAWAII, LLC., submitting an annual status report pursuant to Condition No. 2 of Ordinance No. 4385, change in zoning for Wai'ale Project District South.

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**I. COMMITTEE REPORTS:****NO. 20-157 - AFFORDABLE HOUSING COMMITTEE:**

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2021, relating to: (1) affordable housing projects (Chapter 201H, Hawaii Revised Statutes); (2) development applications submitted under Chapter 2.97, Maui County Code, Residential Workforce Housing Policy Incentives and Exemptions; (3) County-owned parcel on North Papa Avenue, Kahului (former college dorm site); (4) 40-acre parcel owned by Alexander and Baldwin, Inc. for development of affordable housing; (5) affordable housing projects status update; and (6) Contract G5178 (Ka Hale A Ke Ola Homeless Resource Centers, Inc.).

**NO. 20-158 - CLIMATE ACTION AND RESILIENCE COMMITTEE:**

Recommending **REFERRAL** of communication to the Council Chair for the term beginning January 2, 2021, relating to wastewater facilities in sea level rise exposure areas.

**NO. 20-159 - CLIMATE ACTION AND RESILIENCE COMMITTEE:**

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2021, relating to: (1) resiliency hubs; (2) carbon sequestration; (3) climate change mitigation and adaptation technologies; (4) review of the Paris Climate Agreement; (5) climate-related corporate disclosures; (6) sea-level rise, shoreline erosion, and managed retreat; (7) operational and budgetary review of the Maui County Emergency Management Agency; (8) expediting the community plan review process; (9) request for proposals for shoreline retreat; (10) water filtration and refill stations; (11) carbon pricing and credits; (12) Environmental Protection Agency refrigerant management rules under the Clean Air Act; (13) construction and building materials as a solution to combat climate change; (14) legislation and discussion on the effects of the coronavirus pandemic and related issues; (15) energy efficiency and related costs at the Kīhei wastewater treatment plant; (16) beach parks vulnerability study (Contract C7106; Tetra Tech, Inc.); (17) consolidated and streamlined shoreline permit system (Contract C7117; Planning Consultants Hawaii, LLC); (18) energy savings performance contracting (Contract C7138; Engineering Economics, Inc.); (19) Lahaina wastewater facility modifications (Contract C5954-4; CH2M Hill Engineers, Inc.); (20) recycling, composting, and reducing waste to scale down greenhouse gases; (21) floodplain and drainage area management; (22) Maui County coastal hazards extension program, year 24 (Grant G4954-1; UH -Maui Sea Grant); and (23) landfill diversion: from food scraps to food security for Maui (Grant G5005; Living Pono Project).

**NO. 20-160 - ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE:**

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2021, relating to: (1) Quarterly Report from the Director of Finance, Fourth Quarter ending June 30, 2020; (2) Budget Implementation Report from the Budget Director, First Quarter ending

I. COMMITTEE REPORTS (continued):

September 30, 2020; (3) Supplemental Summary of Total Funded Indebtedness Outstanding and Unpaid as of July 1, 2020 and September 23, 2020; (4) County's Annual Inventory Report for the period ending June 30, 2020; (5) Short-term Investments Reports for the quarter ended September 30, 2020; (6) Transfers and Loans from the General Fund and the Department of Water Supply Revenue Fund to the Bond Fund as of July 31, 2020, August 31, 2020, and September 23, 2020; (7) Hawaiian Cultural Restoration Revolving Fund Annual Revenues and Expenditures Report; (8) highway improvement fees for electric and hybrid vehicles; (9) overtime controls for premium pay; (10) relocating the Molokai police station; (11) Kihei-Makena Wastewater Reuse Expansion; (12) Contract C7167 for professional services relating to Special Counsel regarding Bank of America Corporation et al. v. County of Maui; (13) Contract C7176 for professional services relating to the Compliance Reporting and Operations and Maintenance Support Services for the Central Maui Landfill, Molokai Landfill, Hana Landfill, and Lanai Landfill for the Department of Environmental Management; (14) Contract C7139 for goods and services relating to Security Guard Services for COVID-19 Temporary Pallet Shelters at Waiale Park for the Department of Management; (15) report on settlement of claims as of June 30, 2020; (16) fiscal monitoring of grants and grant reporting; (17) general excise and use tax surcharge; (18) Wailuku Civic Complex; (19) proposed amendment to Chapter 3.48, Maui County Code, relating to kuleana land; (20) impacts of climate change and sea level rise capital replacement fund for the Department of Water Supply; (21) legislation and discussion on the effect of the coronavirus pandemic, rules, CARES Act, and related issues; (22) Maui County grants procedures; (23) Cost of Government Commission report on County of Maui's grant to Maui Visitors Bureau; (24) Department of Taxation Announcement 2020-02, relating to Maui County fuel tax rates; (25) feminist economic recovery plan; (26) amendments to the Fiscal Year 2021 Budget to authorize transfers between categories of use within a program or department; (27) amendments to Appendix A, Grants and Restricted Use Revenues – Schedule of Grants and Restricted Use Revenues by Departments and Programs for Fiscal Year 2021; (28) supporting Maui County students' distance learning; (29) County Auditor's plan of audits for Fiscal Year 2021; (30) prioritizing Maui County businesses and hiring locally for publicly funded jobs and projects; (31) permit application fee cost recovery study; (32) Fiscal Year 2021 Capital Improvement Projects status reports; and (33) Hale O Pi'ikea Affordable Housing Project in Kihei.

NO. 20-161 - ENVIRONMENTAL, AGRICULTURAL, AND CULTURAL PRESERVATION COMMITTEE:

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2021, relating to: (1) integrated pest and environmental management on county property; (2) plastic bag reduction; (3) green waste services; (4) beach erosion, sea level rise, storms and flooding impacts on county infrastructure; (5) visitor impacts to county environmental and infrastructural resources; (6) status update on Anaergia Services, LLC projects; (7) sustainability and restoration of traditional Hawaiian fishponds; (8) integrated solid waste management plan update

I. COMMITTEE REPORTS (continued):

project (CBS-3565); (9) Hawaiian cultural restoration; (10) important agricultural lands; (11) restricting the use and sale of single-use plastic disposable foodware; (12) county archaeologist; (13) protection and preservation of East Maui streams; (14) food security for Maui County; (15) energy efficiency audit of county facilities; (16) African tulip tree; (17) abandoned vehicles and tires; (18) protection of historic properties; (19) impacts of activities by Imperium companies and affiliates in East Maui; (20) feasibility of purchasing and maintaining the East Maui Irrigation water delivery system; (21) Kula Agricultural Park; (22) Maui Invasive Species Committee (MISC); (23) telecommunications regulations; (24) adding sustainable agriculture and climate change solutions to the Maui County General Plan objectives; (25) chloramines in water; (26) composting; (27) water delivery systems; (28) cultural preservation for the 'Āhihi-Kīna'u Natural Area Reserve; (29) environmental protection; (30) prohibiting the sale and rental of disposable bodyboards; (31) review of special management area permit enforcement; (32) Hawaii Taro Farm, LLC; and (33) Water Use and Development Plan for Maui.

NO. 20-162 - GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to establish Chapter 9.40, Maui County Code, relating to social host liability regulations that impose strict liability upon a responsible person who is found to have hosted a gathering where an underage person possesses or consumes an intoxicating substance; and
2. **FILING** of communication.

NO. 20-163 - GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution approving the nomination and appointment of Emmett Rodrigues to the Police Commission, for a term expiring on March 31, 2023; and
2. **FILING** of resolution approving the nomination and appointment of Leil Koch to the Police Commission.

NO. 20-164 - GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE:

Recommending **ADOPTION** of resolution approving the appointment of Beverly Stanich to the Maui County Commission on Persons with Disabilities, for a term expiring on March 31, 2025.

NO. 20-165 - GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE:

Recommending **FILING** of correspondence nominating and approving the appointment of Ilima Greig-Hong to the Board of Ethics.



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**I. COMMITTEE REPORTS (continued):****NO. 20-166 - GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE:**

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2021, relating to: (1) nominations to boards, committees, and commissions; (2) nominations to boards, committees, and commissions (Conservation Planning Committee); (3) nominations to boards, committees, and commissions (Urban Design Review Board); (4) performance audit of the Department of Liquor Control; (5) Bank of America's commitment to provide mortgages for Native Hawaiians on Hawaiian Home Lands; (6) Hawaii Wildlife Fund, et al. v. County of Maui, Civil 12-00198 SOM-KJM, U.S. District Court, District of Hawaii; (7) fiscal audit of the Maui County Council; (8) authorizing the adoption of a revised records disposition schedule for the Department of Police; (9) conservation planning committee; (10) amending Chapter 1.08, Maui County Code, relating to the county seal; (11) urging the Native Hawaiian Convention to convene a working group to create Hawaiian nationality as a protected class; (12) amending Chapter 1.16, Maui County Code, relating to public inspection of administrative rules; (13) county records management system; and (14) appointments to Commission on Healing Solutions for Homelessness.

**NO. 20-167 - HEALTHY FAMILIES AND COMMUNITIES COMMITTEE:**

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2021, relating to: (1) park assessment fees in lieu of land; (2) permitted use, overuse, and management of the Lahaina Banyan Court Park, Lahaina Historic District; (3) Kanaha Beach Park master plan implementation project; (4) War Memorial Gym building improvements project; (5) new Kahului Community Center facility; (6) Wells Park master plan (Wailuku); (7) camping permits and fees; (8) Maui Interscholastic League fees fund; (9) feral animal management on Maui; (10) Community Development Block Grant program; (11) grant performance and evaluation reports for Department of Housing and Human Concerns grantees; (12) violations of County ordinances and administrative rules by schools at County Parks facilities; (13) hazard mitigation plan for Maui Emergency Management Agency (Contract C6906; Jamie Caplan Consulting, LLC); (14) Hale Makua master planning (Department of Housing and Human Concerns) (Contract G5051; Hale Makua Health Services); (15) sex trafficking; (16) continuum of support process for Maui County; (17) IT organizational design planning and project monitoring/quality (contract C6945; Gartner, Inc.); (18) health of Maui County farmers; (19) Molokai Athletic Complex (Contract C6037-2; Group 70 International); (20) evictions during COVID-19 pandemic; (21) Hale Hawai'i's suggestions to help keep Hawai'i safe from COVID-19; (22) Kanahā Beach greywater reuse demonstration project; (23) animals at large; (24) establishing an Arts Commission; and (25) establishing a rapid response COVID-19 task force.

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**I. COMMITTEE REPORTS (continued):****NO. 20-168 - PLANNING AND SUSTAINABLE LAND USE COMMITTEE:**

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2021, relating to: (1) transient vacation rental enforcement; (2) monitoring and enforcement of conditions of development and use of County funding; (3) advisory committees to the Maui Planning Commission; (4) impacts of mobile vacation rentals, including campers, trailers, and recreational vehicles; (5) status of active conditional permits; (6) annual compliance report on the change in zoning for Wailea 670 (Ordinance 3554); (7) annual compliance report on the change in zoning for Maui Business Park Phase II (Ordinance 3559); (8) annual compliance report on the change in zoning for Kapalua Mauka (Ordinance 3358); and (9) legislation and discussion on the effects of the coronavirus pandemic and related issues.

**NO. 20-169 - WATER, INFRASTRUCTURE, AND TRANSPORTATION COMMITTEE:**

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2021, relating to: (1) Wailuku Water Company acquisition (Contract C6552; ACM Consultants Inc.); (2) old government roads; (3) Hui roads on Mailepai Partition Subdivision (West Maui); (4) County development of off-site infrastructure; (5) subdivision deferral agreements; (6) sand mining of Central Maui Inland Sand; (7) Keawe Street (Lahaina) infrastructure; (8) Waiale Road extension project (Wailuku); (9) watershed management and protections; (10) reimbursement for subdivision water main extension; (11) addressing the upcountry water meter list; (12) wellhead protection overlay district; (13) access through the Hans Michel property for maintenance and operation of Kanaha Valley Stream; (14) EMI water delivery agreement; (15) Lanai water advisory committee; (16) Kaunakakai Wastewater Reclamation Facility; (17) County facility maintenance manager; (18) cleaning and maintaining sidewalks; (19) purchase of East Maui irrigation water delivery system; (20) acquisition of real property from the Department of Hawaiian Home Lands for the Mahinahina Water Treatment Facility and other existing and proposed infrastructure; (21) intergovernmental agreement with the Department of Hawaiian Home Lands, for licenses for Mahinahina and Honokowai; (22) Maui County light emitting diode (LED) streetlight conversion project; (23) community facilities districts; (24) taxicab and ridesharing platform companies; (25) amending section 10.48.040, Maui County Code, relating to parking prohibitions on certain streets and highways; (26) traffic impact fees; (27) intersection of Waiale road and Waiinu road, Wailuku; (28) Maui Metropolitan Planning Organization; (29) FY 2018 Annual report to the State of Hawai'i Legislature & County of Maui Council; (30) unified planning work program; (31) Maui MPO Long Range Transportation Plan 2040 for Department of Transportation (Contract C6399-1; Nelson/Nygaard Consulting Associates, Inc.); (32) FHWA Maui MPO FY19 UPWP (Contract C7001-1; Toole Design Group, LLC); (33) Maui County transit-oriented development; (34) multimodal transportation and the healthy communities initiative; (35) parking near the Kalana O Maui Campus; (36) motor vehicle weight tax; (37) operational and budgetary review of the Department of Public Works; (38) operational and budgetary review of the Department of

I. COMMITTEE REPORTS (continued):

Water Supply; (39) operational and budgetary review of the Department of Transportation; (40) operational and budgetary review of the Department of Environmental Management; (41) South Maui traffic master plan (Contract C6027-1; CH2M Hill, Inc.); (42) Old Haleakala highway sidewalks (Contract C6701-1; SSF International, Inc.); (43) Kula Agricultural Park overview and expansion; (44) Lahaina flood control project; (45) Department of Water Supply strategic plan, phase II (Contract WC1027; Harris and Associates Inc.); (46) stormwater management and stormwater utilities; (47) effects of the coronavirus pandemic and related issues; (48) stop sign on Haiku road (Haiku); (49) countywide system for online invoicing and online payment; (50) wastewater infrastructure needs; (51) standards for dedication of a road to the County of Maui; (52) additional water fixtures for commercial farm property; (53) payment of water bills; (54) water delivery systems; (55) upcountry reservoirs; (56) traffic flow and road connectivity; (57) removing silt basin grates in Kahoma stream; (58) COVID-19 pandemic impact of connectivity for rural communities and the GIG Digital economy; (59) disposition of nonexclusive access easement for Kamole Weir Water Treatment Plant; (60) floodplain and drainage area management; (61) County wastewater facilities in sea level rise exposure areas; and (62) injection wells alternative study (Contract C6817-1; Brown and Caldwell).

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

BILL NO. 131 (2020) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2021 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR, ADMINISTRATION PROGRAM (ENVIRONMENTAL PROTECTION), ECONOMIC DEVELOPMENT PROGRAM (EAST MAUI ECONOMIC DEVELOPMENT, ENVIRONMENTAL AND CULTURAL PROGRAMS)"

BILL NO. 132 (2020) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2021 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, OFFICE OF THE MAYOR, (WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) RAPID RESPONSE PROGRAM)"

BILL NO. 133 (2020) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2021 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 CAPITAL IMPROVEMENTS PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"

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

BILL NO. 134 (2020) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2021 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)"

BILL NO. 135 (2020) - "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5101, BILL NO. 66 (2020), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF POLICE – WAILUKU STATION FUEL TANK REPLACEMENT)"

L. UNFINISHED BUSINESS:

NONE.

**NOTE: "BOARD PACKETS", AS DEFINED IN SECTION 92-7.5 OF THE HAWAII REVISED STATUTES, ARE AVAILABLE FOR INSPECTION AT THE OFFICE OF THE COUNTY CLERK, 200 SOUTH HIGH STREET, WAILUKU, HAWAII. "BOARD PACKETS" ARE ALSO AVAILABLE ELECTRONICALLY AS SOON AS PRACTICABLE UPON REQUEST.**

**ITEMS LISTED ON THE AGENDA MAY BE ACCESSED AT [MAUICOUNTY.LEGISTAR.COM](http://MAUICOUNTY.LEGISTAR.COM).**