

COUNCIL OF THE COUNTY OF MAUI

RECEIVED

2022 OCT 28 PM 4: 52

A G E N D A

Regular Meeting of November 4, 2022
9:00 a.m.

OFFICE OF THE
COUNTY CLERK

Meeting Site:

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

In-Person Testimony and Viewing:

Mayor's Conference Room, Kalana O Maui Building, 9th Floor,
200 South High Street, Wailuku, Hawai'i

Courtesy Live Broadcast:

Akakū – Maui Community Media, Channel 53

website: <http://co.maui.hi.us/Archive.aspx?AMID=226>

e-mail: county.clerk@mauicounty.us

OFFICIAL TESTIMONY LOCATIONS

Members of the public may view the meeting and provide testimony in person at the following location:
Mayor's Conference Room, Kalana O Maui Building, 9th Floor, 200 South High Street, Wailuku, Hawai'i.

If audiovisual connection is lost at the official location for in-person testimony and viewing, the Council will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9:00 a.m., using the same official location for in-person testimony and viewing, unless the Council announces a different date, time, and location.

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>.

Written testimony may be submitted by e-mail to county.clerk@mauicounty.us, by fax to (808) 270-7171, or to the Office of the County Clerk, 200 South High Street, Ste. 708, Wailuku, Hawai'i, 96793. Written testimony must be received at least 24 hours prior to the meeting; except if a meeting will be held on a Monday, written testimony must be received by 12:00 noon on the business day preceding the meeting.

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.

COURTESY TESTIMONY SITES – COUNCIL RESIDENCY AREA OFFICES

East Maui
Hāna Cultural Center & Museum
4974 Uakea Road, Hāna
(808) 248-7513

South Maui
MEDB Building
1305 North Holopono St., Ste. 9, Kihei
(808) 793-0012

Moloka'i
Moloka'i District Complex
100 Ainoa Street, Kaunakakai
(808) 553-3888

West Maui
Old Lahaina Center
845 Wainee Street, Ste. 205, Lahaina
(808) 856-0123

Lāna'i
814 Fraser Avenue
Lāna'i City
(808) 565-7094

Makawao-Ha'ikū-Pā'ia
Heritage Hall
401 Baldwin Ave, Ste. 102, Pā'ia
(808) 793-0099

Subject to change and staffing availability without notice. Visit mauicounty.us for more information.

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is participating from there.

TESTIMONY PROCEDURES

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.

If the connection between any testifier and the video conference is lost, the meeting will still continue.

- A. ROLL CALL
 - B. OPENING REMARKS: COUNCILMEMBER TASHA KAMA
 - C. PLEDGE OF ALLEGIANCE
 - D. PRESENTATION OF WRITTEN OR ORAL TESTIMONY
 - E. CEREMONIAL RESOLUTIONS:
- NONE.
- F. SET THE CONSENT CALENDAR
 - G. MINUTES:

Regular Meeting of May 26, 2022.
Regular Meeting of June 8, 2022

H. ACTION ON THE CONSENT CALENDAR**COUNTY COMMUNICATIONS:**

- NO. 22-267 - BUDGET DIRECTOR, transmitting a list of approved unbudgeted equipment requests for Fiscal Year 2023, from July 1, 2022, to September 30, 2022.
- NO. 22-268 - BUDGET DIRECTOR, transmitting the Budget Implementation Report as of September 30, 2022 (Fiscal Year 2023 First Quarter).
- NO. 22-269 - PROSECUTING ATTORNEY, transmitting a copy of grant award with the State of Hawaii, Department of Transportation for the Maui County Prosecutor's Office Traffic Records grant in the amount of \$8,739.
- NO. 22-270 - DIRECTOR OF ENVIRONMENTAL MANAGEMENT, transmitting a copy of Contract Modification Order No. 2 from the State of Hawaii Department of Health in the amount of \$170,590 for Glass Recycling Programs.
- NO. 22-271 - DIRECTOR OF ENVIRONMENTAL MANAGEMENT, transmitting a copy of Contract Modification 4 from the State of Hawaii Department of Health in the amount of \$99,000 for Electronic Waste Collection.
- NO. 22-272 - CHIEF OF POLICE, transmitting a copy of the grant agreement with the State of Hawaii, Department of Transportation for the MPD Traffic Data grant in the amount of \$261,918.
- NO. 22-273 - CHIEF OF POLICE, transmitting a copy of the grant agreement with the State of Hawaii, Department of Transportation for the MPD Child Restraint and Seatbelt grant in the amount of \$154,839.37.
- NO. 22-274 - CHIEF OF POLICE, transmitting a copy of the grant agreement with the State of Hawaii, Department of Transportation for the MPD Roadblock grant in the amount of \$485,976.16.
- NO. 22-275 - DIRECTOR OF PUBLIC WORKS, transmitting a copy of the FFY 2022-2025 Maui Transportation Improvement Program Revision #4 Administrative Modification, which includes the Kamehameha Avenue and Wakea Avenue Intersection Improvements Project.
- NO. 22-276 - MAYOR, informing of a vacancy on the Liquor Control Adjudication Board due to the resignation of Harold Cathcart.
- NO. 22-277 - DIRECTOR OF WATER SUPPLY, transmitting the State of Hawaii Commission on Water Resource Management water use reports for August 2022 for all registered well reporters in the County of Maui.
- NO. 22-278 - PLANNING DIRECTOR, transmitting the Department of Planning's quarterly report on the status of all active conditional permits as of September 30, 2022.

H. ACTION ON THE CONSENT CALENDAR (continued):

GENERAL COMMUNICATIONS:

NO. 22-7 - HOWARD KIHUNE JR., PRESIDENT, AINA LANI PACIFIC, LLC, HOKU'ULA PARTNERS LLC., submitting an annual status report in accordance with Condition 17 of Ordinance No. 3312, change in zoning from Interim District to R-1 Residential District and PK-1 Neighborhood Park District, Conditional zoning for property situated at Hali'imaile, Maui, Hawaii.

NO. 22-8 - FRANCISCO GUTIERREZ, SENIOR VICE-PRESIDENT, DEVELOPMENT, A & B PROPERTIES HAWAII, LLC, SERIES T, submitting the 2022 Annual Report in accordance with Condition No. 3 of Ordinance No. 4146, Kihei Residential Project change in zoning.

I. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

NO. 22-279 - COUNCILMEMBER KING, relating to Councilmembers' report on the Hawai'i State Association of Counties Executive Committee Meeting on October 25, 2022.

NO. 22-280 - COUNCIL CHAIR LEE, transmitting a proposed amendment to Bill 159, FD1 (2022), entitled "A BILL FOR AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE RELATING TO TRANSIENT ACCOMMODATION CAPS".

2. GENERAL COMMUNICATIONS:

NONE.

J. COMMITTEE REPORTS:

NO. 22-110 - BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE:

Recommending **FIRST READING** of Bill 152 (2022) to amend the Fiscal Year 2023 Budget, Appendix A, Part II, Special Purpose Revenues – Schedule of Revolving/Special Funds, by adding an appropriation under the Affordable Housing Fund for Maui Oceanview LP for the Pulelehua Affordable Housing Project in the amount of \$18,000,000.

NO. 22-111 - CLIMATE ACTION, RESILIENCE, AND ENVIRONMENT COMMITTEE:

Recommending **ADOPTION** of Resolution 22-232, CD1 to urge the County of Maui and its tourism industry to adopt sustainable tourism practices and become certified for sustainability.

NO. 22-112 - CLIMATE ACTION, RESILIENCE, AND ENVIRONMENT COMMITTEE:

Recommending **FIRST READING** of Bill 153, CD1 (2022), to adopt the Hawai'i State Energy Code, with modifications specific to the County of Maui.

J. COMMITTEE REPORTS (continued):

NO. 22-113 - GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE:

Recommending **ADOPTION** of Resolution 22-189 approving the removal of Robert Johnson from the Public Works Commission.

NO. 22-114 - GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE:

Recommending **FIRST READING** of Bill 126 (2022) authorizing the Mayor to enter into a Memorandum of Agreement with the State of Hawaii, Department of Health to provide the Department of Health with access to data from autopsy and police investigative reports related to deaths occurring in Maui County from suicides, homicides, accidental drug overdose, and undetermined deaths.

NO. 22-115 - INFRASTRUCTURE AND TRANSPORTATION COMMITTEE:

Recommending **FIRST READING** of Bill 124 (2022) to update the County Fire Code by incorporating amendments made to the Hawai'i State Fire Code, 2018 Edition, with additional revisions recommended by the Department of Fire and Public Safety.

NO. 22-116 - INFRASTRUCTURE AND TRANSPORTATION COMMITTEE:

Recommending **FIRST READING** of Bill 133, CD1 (2022) to make it unlawful to park, leave standing or lying, abandon, or otherwise place a commercial dockless vehicle on a sidewalk, street, highway, or public property; make it unlawful to operate a dockless vehicle on a sidewalk; and increase the penalty amount for violations of Title 10, Maui County Code.

NO. 22-117 - INFRASTRUCTURE AND TRANSPORTATION COMMITTEE:

Recommending **FIRST READING** of Bill 151, CD1 (2022) to authorize a parking ambassador program to assist the Department of Transportation in enforcing County and State parking rules and laws, and implementing a parking payment system through the establishment of paid parking zones and permit parking zones.

NO. 22-118 - PLANNING AND SUSTAINABLE LAND USE COMMITTEE:

Recommending **ADOPTION** of Resolution 22-213, CD1, referring to the Maui Planning Commission a proposed bill to amend Ordinance 2924 (Conditional Zoning) by amending Condition 4 and adding Condition 17 to extend the time duration and allow for the installation and use of runway lights for emergency airstrip operations at Kapalua Airport.

K.RESOLUTIONS:

- NO. 22-244 "AUTHORIZING ACCEPTANCE OF THE DONATION OF 240 PAIRS OF FOOTWEAR TO THE OCEAN SAFETY BUREAU OF THE DEPARTMENT OF FIRE AND PUBLIC SAFETY, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE"
- NO. 22-245 "RELATING TO THE APPOINTMENT OF VERONICA LU'UKIA NAKANELUA TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI"
- NO. 22-246 "RELATING TO THE APPOINTMENT OF DELDRINE KAUINOHEA MANERA TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI"
- NO. 22-247 "RELATING TO THE APPOINTMENT OF BLAINE APO TO THE MAUI PLANNING COMMISSION"
- NO. 22-248 "AUTHORIZING SETTLEMENT OF ASHLEY HOOKS V. COUNTY OF MAUI, ET AL., CIVIL NO.: 2CCV-21-0000034"
- NO. 22-249 "AUTHORIZING SETTLEMENT OF CLAIM NO. 4072108 OF JAMSHED HAQ"
- NO. 22-250 "AUTHORIZING SETTLEMENT OF CLAIM NO. 4072812 OF HALE MAHAOLU"
- NO. 22-251 "APPROVING FOR INCLUSION IN THE 2023 HAWAI'I STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL TO ELIMINATE THE NEED FOR SPECIAL MANAGEMENT AREA USE PERMITS FOR CERTAIN ENVIRONMENTALLY DESIRABLE ACTIVITIES"
- NO. 22-252 "URGING THE STATE LEGISLATURE AND THE GOVERNOR OF THE STATE OF HAWAI'I TO PROVIDE FOR THE ESTABLISHMENT OF THE PROPOSED WEST MAUI HOSPITAL AND MEDICAL CENTER"
- NO. 22-253 "REFERRING TO THE MAUI PLANNING COMMISSION A PROPOSED BILL TO CHANGE THE ZONING FROM M-1 LIGHT INDUSTRIAL DISTRICT AND OPEN ZONE DISTRICT TO B-2 BUSINESS DISTRICT FOR REAL PROPERTY SITUATED IN MĀ'ALAEA, MAUI, HAWAI'I, IDENTIFIED AS TAX MAP KEYS (2) 3-6-008-002 AND (2) 3-6-008-003 (MAUI OCEAN CENTER)"
- NO. 22-254 "AUTHORIZING THE PURCHASE OF THE REAL PROPERTY AT 1488 SOUTH KIHEI ROAD, KIHEI, MAUI, HAWAI'I"
- NO. 22-255 "AUTHORIZING EMPLOYMENT OF ADDITIONAL COMPENSATION RELATED TO THE SPECIAL COUNSEL KATTEN MUCHIN ROSENMAN LLP, AS THE COUNTY OF MAUI'S BOND AND DISCLOSURE COUNSEL FOR THE NEXT GENERAL OBLIGATION BOND ISSUANCE, OTHER BONDS, AND OTHER LEGAL SERVICES"

L. RESOLUTIONS - SECOND AND FINAL READING:

NONE.

M. BILLS:

- NO. 169 (2022) - "A BILL FOR AN ORDINANCE AMENDING CHAPTER 9.28, MAUI COUNTY CODE, RELATING TO AIR AND REPLICA GUNS"
- NO. 170 (2022) - "A BILL FOR AN ORDINANCE AMENDING TITLE 3, MAUI COUNTY CODE, RELATING TO ESTABLISHING A DIVISION OF GRANTS RESEARCH AND WRITING UNDER THE DEPARTMENT OF MANAGEMENT"
- NO. 171 (2022) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PUBLIC WORKS, COUNTYWIDE, GOVERNMENT FACILITIES, BOND FUND, DPW HIGHWAY DIVISION COUNTYWIDE BASEYARD FACILITIES; TOTAL CAPITAL IMPROVEMENTS PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"
- NO. 172 (2022) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C – CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PUBLIC WORKS, COUNTYWIDE, DPW HIGHWAY DIVISION COUNTYWIDE BASEYARD FACILITIES PROGRAM"
- NO. 173 (2022) - "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5394, BILL NO. 71, CD1, FD2 (2022), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF PUBLIC WORKS)"
- NO. 174 (2022) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, SOLID WASTE OPERATIONS PROGRAM; DEPARTMENT OF FINANCE, COUNTYWIDE, OTHER PROJECTS, BOND FUND, COUNTYWIDE EQUIPMENT; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"
- NO. 175 (2022) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C – CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF FINANCE, COUNTYWIDE, COUNTYWIDE EQUIPMENT"

M. BILLS (continued):

- NO. 176 (2022) - "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5394, BILL NO. 71, CD1, FD2 (2022), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF FINANCE)"
- NO. 177 (2022) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, SOUTH MAUI ECONOMIC DEVELOPMENT, ENVIRONMENTAL, AND CULTURAL PROGRAMS"
- NO. 178 (2022) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PUBLIC WORKS, COUNTYWIDE, ROAD IMPROVEMENTS, BOND FUND, COUNTYWIDE FEDERAL AID PROGRAM; TOTAL CAPITAL IMPROVEMENTS PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"
- NO. 179 (2022) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C – CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PUBLIC WORKS, COUNTYWIDE, COUNTYWIDE FEDERAL AID PROGRAM"
- NO. 180 (2022) - "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5394, BILL NO. 71, CD1, FD2 (2022), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF PUBLIC WORKS)"
- NO. 181 (2022) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES – SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF PUBLIC WORKS (FEDERAL HIGHWAY ADMINISTRATION, FEDERAL-AID AND OTHER TRANSPORTATION GRANTS)"
- NO. 182 (2022) - "A BILL FOR AN ORDINANCE AMENDING SECTION 3.25.030, MAUI COUNTY CODE, RELATING TO HIGHWAY BEAUTIFICATION FEE"
- NO. 183 (2022) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX B, REVENUES – FEES, RATES, ASSESSMENTS AND TAXES, DEPARTMENT OF FINANCE, SPECIAL REVENUE/TRUST AND AGENCY FUND, HIGHWAY BEAUTIFICATION"

M. BILLS (continued):

- NO. 184 (2022) - "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES – SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2023, HIGHWAY BEAUTIFICATION AND DISPOSAL OF ABANDONED OR DERELICT VEHICLES REVOLVING FUND"

- NO. 185 (2022) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PARKS AND RECREATION, LANAI COMMUNITY PLAN AREA, PARKS AND RECREATION, BOND FUND, LANAI YOUTH CENTER AND SKATE PARK; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"

- NO. 186 (2022) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C – CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS AND RECREATION, LANAI COMMUNITY PLAN AREA, LANAI YOUTH CENTER AND SKATE PARK"

- NO. 187 (2022) - "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5394, BILL NO. 71, CD1, FD2 (2022), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF PARKS AND RECREATION)"

- NO. 188 (2022) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF POLICE, WEST MAUI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, BOND FUND, LAHAINA ANTENNA REPLACEMENT; TOTAL CAPITAL IMPROVEMENTS PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"

- NO. 189 (2022) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C – CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF POLICE, WEST MAUI COMMUNITY PLAN AREA, LAHAINA ANTENNA REPLACEMENT"

- NO. 190 (2022) - "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5394, BILL NO. 71, CD1, FD2 (2022), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF POLICE)"

N. BILLS - SECOND AND FINAL READING:

- NO. 68, CD1 (2022) - "A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 3.97, MAUI COUNTY CODE, CREATING A MANAGED RETREAT REVOLVING FUND"
- NO. 102, CD1, FD1 (2022) - "A BILL FOR AN ORDINANCE AMENDING SECTION 3.48.305.B, MAUI COUNTY CODE, PROHIBITING PROPERTIES WITH TRANSIENT VACATION RENTALS FROM RECEIVING THE HOME EXEMPTION"
- NO. 155 (2022) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER THE HIGHWAY SAFETY REIMBURSEMENT PROJECT NO. AL23-M-09, ENTITLED 'MAUI COUNTY PROSECUTOR'S OFFICE - 2023 IMPAIRED DRIVING'"
- NO. 156 (2022) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF THE ATTORNEY GENERAL, STATE OF HAWAII, FOR THE CAREER CRIMINAL PROSECUTION PROGRAM GRANT 23-CCP-01"
- NO. 157 (2022) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF WATER SUPPLY, WEST MAUI COMMUNITY PLAN AREA, WATER SUPPLY, WATER FUND - RESTRICTED, WATER FUND - UNRESTRICTED WEST MAUI RELIABLE CAPACITY; TOTAL CAPITAL IMPROVEMENTS PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"
- NO. 158 (2022) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF WATER SUPPLY, WEST MAUI COMMUNITY PLAN AREA, WEST MAUI RELIABLE CAPACITY"
- NO. 159, FD1 (2022) - "A BILL FOR AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE RELATING TO TRANSIENT ACCOMMODATION CAPS"
- NO. 161 (2022) - "A BILL FOR AN ORDINANCE AMENDING SECTION 2.08.060, MAUI COUNTY CODE, TO REVISE POSITION TITLES IN THE OFFICE OF COUNCIL SERVICES"

N. BILLS - SECOND AND FINAL READING (continued):

NO. 163 (2022) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PARKS AND RECREATION, TOTAL OPERATING APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"

NO. 164 (2022) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNIVERSITY OF HAWAII SEA GRANT COLLEGE PROGRAM, REGARDING ENVIRONMENTALLY SENSITIVE AREAS AND NATURE BASED SOLUTIONS ATLAS FOR MAUI COUNTY"

O. 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, STE. 708, 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.

THIS MEETING IS BEING CONDUCTED IN ACCORDANCE WITH SECTION 92-3.7, HAWAII REVISED STATUTES. NOTHING SAID IN THE MEETING OR INCLUDED IN THE AGENDA IS INTENDED TO CREATE OBLIGATIONS IN EXCESS OF THOSE REQUIRED UNDER SECTION 92-3.7, HRS.

IF BLUEJEANS CONNECTIVITY AFFECTING QUORUM IS LOST, THE COUNCIL WILL BE IN RECESS. IT WILL NOT BE CONSIDERED A LOSS OF QUORUM UNLESS CONNECTIVITY CANNOT BE RESTORED WITHIN 30 MINUTES. IF THE BLUEJEANS CONNECTION IS PREMATURELY TERMINATED, FOR WHATEVER REASON, PLEASE LOG BACK INTO THE SAME LINK. IF CONNECTIVITY AFFECTING QUORUM CANNOT BE RESTORED WITHIN 30 MINUTES, THE MEETING WILL AUTOMATICALLY RECONVENE THE FOLLOWING TUESDAY AT 9:00 A.M., USING THE SAME VIRTUAL CONNECTIONS, UNLESS THE COUNCIL ANNOUNCES A DIFFERENT DATE AND TIME.

IF AKAKU PREMATURELY CEASES BROADCASTING THE MEETING, THE MEETING WILL CONTINUE VIA INTERACTIVE CONFERENCE TECHNOLOGY AND A RECORDING WILL BE SENT TO AKAKU TO BE INCLUDED WITH ARCHIVED MEETING VIDEOS.

ANYONE REQUESTING AN AUXILIARY AID OR SERVICE OR AN ACCOMMODATION DUE TO A DISABILITY SHOULD CONTACT THE OFFICE OF THE COUNTY CLERK AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING DATE AT (808) 270-7748 OR COUNTY.CLERK@MAUICOUNTY.US.