

**Council of the County of Maui**

**A G E N D A**

Regular Meeting of December 2, 2022  
9:00 AM

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OFFICE OF THE  
COUNTY CLERK

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Meeting Site:

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

In-Person Testimony and Viewing:

Council Chamber, Kalana O Maui Building, 8th Floor,  
200 South High Street, Wailuku, Hawai'i

Courtesy Live Broadcast: Akaku - Maui Community Media, Channel 53

website: [www.co.maui.hi.us/Archive.aspx?AMID=226](http://www.co.maui.hi.us/Archive.aspx?AMID=226)

e-mail: [county.clerk@mauicounty.us](mailto:county.clerk@mauicounty.us)

## OFFICIAL TESTIMONY LOCATIONS

Members of the public may view the meeting and provide testimony in person at the following location:

Council Chamber, Kalana O Maui Building, 8th 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](mailto: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

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

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

Subject to change and staffing availability without notice. Visit [mauicounty.us](http://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:**

**COUNCIL VICE-CHAIR KEANI RAWLINS-FERNANDEZ**

**C. PLEDGE OF ALLEGIANCE**

**D. PRESENTATION OF WRITTEN OR ORAL TESTIMONY**

**E. CEREMONIAL RESOLUTIONS:**

Reso 22-263 "HONORING AND THANKING MAUI COUNTY RESIDENT EMMA-LEE MCCORD FOR HER ACT OF HEROISM AT PĀ'IA, MAUI, HAWAI'I, ON SEPTEMBER 3, 2022"

**F. SET THE CONSENT CALENDAR**

**G. MINUTES:**

**NONE.**

**H. ACTION ON THE CONSENT CALENDAR**

**COUNTY COMMUNICATIONS:**

CC 22-287 DIRECTOR OF HOUSING AND HUMAN CONCERNS, transmitting the Annual Report for Residential Workforce Housing Policy Incentives and Exemptions for the Hale Kaiola 100% Affordable Housing Project.

- CC 22-288      DIRECTOR OF FINANCE, transmitting the Director of Finance's Quarterly Report for Fiscal Year July 1, 2022 to June 30, 2023 as of September 30, 2022 and the Capital Improvement Project report as of September 30, 2022.
- CC 22-289      CHIEF OF POLICE, transmitting a copy of the grant agreement with the State of Hawaii, Department of Transportation for the MPD Selective Traffic Enforcement Program grant in the amount of \$550,020.05.
- CC 22-290      DIRECTOR OF HOUSING AND HUMAN CONCERNS, transmitting a copy of the letter of intent for grant funding from the State of Hawaii, Department of Health, Alcohol and Drug Abuse Division, for the Strategic Prevention Framework - Partnerships for Success Grant in the amount of \$220,000.
- CC 22-291      MAYOR, informing of a vacancy on the Lāna'i Planning Commission due to the resignation of Shelly Preza.
- CC 22-292      MAYOR, informing of a vacancy on the Council on Aging due to the resignation of Debra Cabebe.
- CC 22-293      MAYOR, informing of a vacancy on the South Maui Community Plan Advisory Committee due to the resignation of Tom Blackburn-Rodriguez.
- CC 22-294      DIRECTOR OF FINANCE, informing of the acceptance of a Warranty Deed for Roadway Widening Lot 1-D, Decoite Partition, TMK: (2) 2-7-001:087 POR.

**I. COUNTY COMMUNICATIONS:**

**1. COUNTY COMMUNICATIONS:**

- CC 22-295      DIRECTOR OF FINANCE, transmitting 100 contracts/grants for October 2022.
- CC 22-296      ENERGY COMMISSIONER, transmitting the status report for the Maui County Climate Action and Resiliency Plan.

**2. GENERAL COMMUNICATIONS:**

NONE.

**J. COMMITTEE REPORTS:**

**Agriculture and Public Trust Committee**

- CR 22-124      Recommending **FIRST READING** of Bill 160, CD1 (2022) to implement organic standards and regulations for the Kula Agricultural Park; that: increases local farmers' access to labor and land resources to support production, processing, distribution, and consumption of local food to comply with the Organic Foods Production Act; amends the composition of the Kula Agricultural Park Committee and incorporates various lease application requirements; prioritizes food for local consumption; and establishes a waitlist for prospective lessees.

**Budget, Finance, and Economic Development Committee****CR 22-125**

Recommending the following:

1. **FIRST READING** of Bill 165, CD1 (2022) to amend the Fiscal Year 2023 Budget by: 1) increasing Estimated Revenues for Bond/Lapsed Bond by \$3,436,902; 2) amending Section 4.H.2.a.(1).(i), Department of Transportation, Wailuku-Kahului Community Plan Area, Government Facilities, Bond Fund, by decreasing the appropriation for the Transportation Baseyard by \$6,563,098; 3) amending Section 4.H.2.a., Wailuku-Kahului Community Plan Area, Government Facilities, by adding Lapsed Bond Fund and a project entitled "Transportation Baseyard" in the amount of \$10,000,000; and 4) adjusting the totals accordingly;
2. **FIRST READING** of Bill 166 (2022) to amend the Fiscal Year 2023 Budget, Appendix C, Capital Improvement Projects, Department of Transportation, by increasing the appropriation for the Transportation Baseyard by \$3,436,902;
3. **FIRST READING** of Bill 167, CD1 (2022) to amend Ordinance 5394, Bill 71, CD1, FD2 (2022), to decrease the authorization for the Transportation Baseyard project by \$6,563,098;
4. **FIRST READING** of Bill 168 (2022) to authorize the use of \$10,000,000 in Lapsed Bond Proceeds for the Department of Transportation, Wailuku-Kahului Community Plan Area, Government Facilities, Transportation Baseyard; and
5. **ADOPTION** of Resolution 22-243 to authorize the acquisition of 12.49 acres identified as tax map key (2) 3-8-102:001 (por) situated at Kahului, Maui, Hawaii, for a baseyard and maintenance facility, for an amount not to exceed \$17,413,152.

CR 22-126      Recommending the following:

1. **FIRST READING** of Bill 185, CD1 (2022) to amend the Fiscal Year 2023 Budget by 1) increasing Estimated Revenues for Bond/Lapsed Bond by \$5,168,000; 2) amending Section 4.E.4.a.(2).(i), Department of Parks and Recreation, Lāna'i Community Plan Area, Parks and Recreation, Bond Fund, by increasing the appropriation for the Lāna'i Youth Center and Skate Park by \$5,168,000; and 3) adjusting the totals accordingly;
2. **FIRST READING** of Bill 186 (2022) to amend the Fiscal Year 2023 Budget, Appendix C, Capital Improvement Projects, Department of Parks and Recreation, Lāna'i Community Plan Area, by increasing the appropriation for the Lāna'i Youth Center and Skate Park by \$5,168,000; and
3. **FIRST READING** of Bill 187, CD1 (2022) to amend Ordinance 5394, Bill 71, CD1, FD2 (2022) to increase the authorization for the Lāna'i Youth Center and Skate Park project by \$5,168,000.

**Government Relations, Ethics, and Transparency Committee**

CR 22-127      Recommending **ADOPTION** of Resolution 22-127, CD1, approving the Mayor's nomination of Ricky Aaron Sanches, Sr. to the Urban Design Review Board, for a term expiring on March 31, 2023.

CR 22-128      Recommending **ADOPTION** of Resolution 22-225, CD1, approving the Mayor's nomination of Ashley Noelani Mikie Otomo to the Urban Design Review Board, for a term expiring on March 31, 2027.

CR 22-129      Recommending **ADOPTION** of Resolution 22-247, approving the Mayor's nomination of Blaine Apo to the Maui Planning Commission, for a term expiring on March 31, 2027.

CR 22-130      Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2023, relating to: (1) litigation matters; (2) Bank of America's commitment to provide mortgages for Native Hawaiians on Hawaiian Home Lands; (3) authorizing the adoption of a revised records disposition schedule for the Department of Police; (4) authorizing the mayor to enter into an intergovernmental agreement with the U.S. Immigration and Customs Enforcement Homeland Security Investigations; (5) authorizing the mayor to enter into an intergovernmental agreement with University of Hawaii for the provision of Hawaiian language and Hawaiian studies workshops for county employees; (6) amending Title 2, Maui County Code, establishing a tourism management commission; (7) removing Robert Hale Pahia from the Kula Agricultural Park Committee; and (8) air and replica gun regulations.

**Human Concerns and Parks Committee**

**CR 22-131** Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2023, relating to: (1) Grant Performance and Evaluation Reports for Department of Housing and Human Concerns Grantees; and (2) Baldwin Beach Park Master Plan.

**Infrastructure and Transportation Committee**

**CR 22-132** Recommending **ADOPTION** of Resolution 22-145, CD1 to approve disposition of a portion of an existing nonexclusive waterline easement located within the Sandhills Estates Subdivision, Wailuku, Maui, Hawaii, by way of cancellation.

**CR 22-133** Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2023, relating to: (1) Waiale Road Extension Project (Wailuku); (2) Integrated Solid Waste Management Plan Update Project; (3) reimbursement for subdivision water main extension; (4) addressing the Upcountry Water Meter List; (5) Traffic Impact Fees; (6) Maui Metropolitan Planning Organization; (7) County Facility Maintenance Manager; (8) Kula Agricultural Park overview and expansion; (9) Lahaina Flood Control Project; (10) Community Facilities Districts; (11) Department of Water Supply Monthly Source and Groundwater Use Reports; (12) State of Hawaii Commission on Water Resource Management Water Use Reports; (13) Public Works' Master Plan for Baseyards; (14) Kula Community Center; (15) Central Maui Regional Wastewater Reclamation Facility Project (Waikapu); (16) develop a Zero Waste Master Plan; (17) adopt a Zero Waste Plan; and (18) Bovine Tuberculosis Response Assistance Project.

**Planning and Sustainable Land Use Committee**

**CR 22-134** Recommending **FIRST READING** of Bill 97, CD1 (2022) to clarify provisions in Chapters 19.04 and 19.08, Maui County Code, regarding yards and setbacks; define certain terms subject to misinterpretation; increase housing options and sustainability; and codify practices regarding residential zoning districts.

**CR 22-135** Recommending **FIRST READING** of Bill 131, CD1 (2022) to amend the Comprehensive Zoning Ordinance to 1) clarify that temporal-use ownership falls within the definition of "time share plan"; 2) ameliorate lodging challenges that health care providers face by excluding "health care providers" from the definition of "transient"; and 3) clarify existing categorical exclusions from the definition of "transient."

**K. RESOLUTIONS:**

Reso 22-259 "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF PLANNING, FISCAL YEAR 2023 BUDGET"

*This resolution proposes to transfer an unencumbered appropriation balance of \$200,000 within the Department of Planning from the Administration and Planning Program, Category A (Salaries), to the Administration and Planning Program, Category B (Operations and Equipment), for FY 2023 for professional services to comply with the new Wetlands Overlay, Ordinance No. 5421.*

Reso 22-260 "APPOINTMENTS TO THE EAST MAUI REGIONAL COMMUNITY BOARD"

*This resolution proposes to approve and disapprove appointments to the East Maui Regional Community Board.*

Reso 22-261 "RELATING TO THE APPOINTMENT OF LAUREEN ANNE KANETA TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI"

*This resolution proposes to approve the appointment of Laureen Anne Kaneta to the Public Works Commission, for a term expiring on March 31, 2023.*

Reso 22-262 "URGING THE COMMISSION ON WATER RESOURCE MANAGEMENT TO DENY THE REQUEST FOR A CONTESTED CASE BY MOLOKAI PROPERTIES LIMITED AND TO FULLY RESTORE KAWELA STREAM, MOLOKAI"

*This resolution proposes to urge the Commission on Water Resource Management to deny the request for a contested case by Molokai Properties Limited and to fully restore Kawela Stream, Molokai.*

**L. RESOLUTIONS - SECOND AND FINAL READING:**

**NONE.**

**M. BILLS:**

Bill 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"

*This bill proposes to expand the Maui County Grants Program to manage a countywide grants portfolio inclusive of all federal, state, pass-through, and foundation grants.*

Bill 198  
(2022) "A BILL FOR AN ORDINANCE AMENDING CHAPTER 12.24, MAUI COUNTY CODE, RELATING TO THE LANDSCAPE PLANTING PLAN"

*This bill proposes to make the Landscape Planting Plan legally effective.*



Bill 199  
(2022)

"A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY, ADMINISTRATION PROGRAM, OCEAN SAFETY PROGRAM"

*This bill proposes to transfer the Battalion Chief position, currently filled by a firefighter, from the Ocean Safety Program to the Administration Program by amending the FY 2023 Budget, by increasing the Administration Program by \$62,062 and 1.0 EP.*

Bill 200  
(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, COUNTYWIDE PARKS AND RECREATION, GENERAL FUND, COUNTYWIDE PARK FACILITIES; WAILUKU-KAHULUI COMMUNITY PLAN AREA, PARKS AND RECREATION, BOND FUND, VELMA MCWAYNE SANTOS CENTER IMPROVEMENTS AND GENERAL FUND, LIHIKAI SCHOOL PARK SITE IMPROVEMENTS; TOTAL CAPITAL IMPROVEMENTS PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)

*This bill proposes to amend the FY 2023 Budget by increasing the estimated revenues from the Bond Fund by \$1,855,000 and appropriating the funds to the Department of Parks and Recreation, capital improvement projects.*

Bill 201  
(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, COUNTYWIDE, COUNTYWIDE PARKS FACILITIES, WAILUKU-KAHULUI COMMUNITY PLAN AREA, LIHIKAI SCHOOL PARK SITE IMPROVEMENTS, VELMA MCWAYNE SANTOS CENTER IMPROVEMENTS"

*This bill proposes to amend Appendix C of the FY 2023 Budget by increasing the appropriation for Countywide Parks Facilities by \$346,000, for Velma McWayne Santos Center Improvements by \$855,000, and by adding a project description and project entitled "Lihikai School Park Site Improvements" for \$654,000.*

Bill 202  
(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)"

*This bill proposes to amend Ordinance No. 5294, Bill No. 71, CD1, FD2 (2022), as amended, to add authorization for the Velma McWayne Santos Center Improvements project.*

Bill 203  
(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 FINANCE, TOTAL OPERATING APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)

*This bill proposes to amend the FY 2023 Budget by increasing the estimated revenues for Carryover/Savings from the General Fund by \$10,000,000 appropriating the funds to the Department of Finance, Countywide Costs, Temporary Hazard Pay related to COVID-19 Grievances.*

Bill 204  
(2022)

"A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48. MAUI COUNTY CODE, RELATING TO REAL PROPERTY DEDICATED AS 'ĀINA KŪPUNA"

*This bill proposes to amend Subsection B of Section 3.48.361, Maui County Code, by changing the required aggregate real property taxes assessed on a property for the ten tax years prior to an initial application for a dedication of real property as 'āina kūpuna from exceeding \$50,000 to exceeding \$10,000.*

Bill 205  
(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 FOR ASSIGNMENT OF LEASE FROM THE STATE OF HAWAII TO THE COUNTY OF MAUI FOR THE PURPOSE OF ESTABLISHING THE LĀNA'I AGRICULTURAL PARK"

*This bill proposes to authorize the Mayor of the County of Maui to enter into an intergovernmental agreement with the State of Hawaii for an assignment of lease from the State of Hawaii to the County of Maui for approximately 100 acres of land, described as tax map key (2) 4-9-002:001 (POR), for the purpose of establishing the Lāna'i Agricultural Park.*

**N. BILLS - SECOND AND FINAL READING:**

Bill 103, CD1,  
FD1 (2022)

"A BILL FOR AN ORDINANCE AMENDING SECTION 2.96.060, MAUI COUNTY CODE, RELATING TO RESIDENTIAL WORKFORCE HOUSING DEED RESTRICTIONS AND RESALE"

*This bill proposes to amend residential workforce housing deed restriction provisions to require units be sold to owner-occupants in perpetuity and to increase the time period for all other restrictions.*

Bill 150  
(2022)

"A BILL FOR AN ORDINANCE AMENDING TITLE 3, MAUI COUNTY CODE, RELATING TO THE ESTABLISHMENT OF A PARKING REVENUE FUND"

*This bill proposes to amend Title 3, Maui County Code, to establish a Parking Revenue Fund to generate funding for the County's parking operations, including maintenance, repair, security, safety, improvement, equipment, beautification, expansion, staff compensation, parking facility bond payments, and other related costs.*

Bill 154, CD1, FD1 (2022) "A BILL FOR AN ORDINANCE AMENDING TITLES 2, 16, 18, 19, AND 20, MAUI COUNTY CODE, TO ESTABLISH CULTURAL OVERLAY MAP AND CULTURAL SENSITIVITY DESIGNATIONS"

*This bill proposes to establish a cultural overlay map, cultural sensitivity designations, and related review processes to preserve cultural resources and promote careful planning.*

Bill 192 (2022) "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, RELATING TO REAL PROPERTY TAX CLASSIFICATIONS AND EXEMPTIONS"

*This bill proposes to amend Chapter 3.48, Maui County Code, to promote equity in Real Property Tax, including by replacing the Short-Term Rental home classification with a TVR-STRH classification and ensuring that property owners who are effectively renting to themselves are not eligible to be classified Long-Term Residential.*

Bill 193 (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, WAILUKU-KAHULUI COMMUNITY PLAN AREA, PARKS AND RECREATION, BOND FUND, WAR MEMORIAL GYM BUILDING IMPROVEMENTS; TOTAL CAPITAL IMPROVEMENTS PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"

*This bill proposes to amend Ordinance No. 5392, Bill No. 69, CD1, FD2 (2022), the "Fiscal Year 2023 Budget" of the County of Maui, by amending:*

1. *Section 2, Estimated Revenues, by increasing Bond/Lapsed Bond in the amount of \$3,350,000; and by increasing the Total Estimated Revenues in the amount of \$3,350,000;*
2. *Section 4.E.6.a.(1).(ii)., Department of Parks and Recreation, Wailuku-Kahului Community Plan Area, Parks and Recreation, Bond Fund by increasing the appropriation for the War Memorial Gym Building Improvements by \$3,350,000;*
3. *Total Capital Improvement Project Appropriations to reflect an increase of \$3,350,000; and*
4. *Total Appropriations (Operating and Capital Improvement Projects) to reflect an increase of \$3,350,000.*

Bill 194 (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, WAILUKU-KAHULUI COMMUNITY PLAN AREA, WAR MEMORIAL GYM BUILDING IMPROVEMENTS"

*This bill proposes to amend Ordinance No. 5392, Bill No. 69, CD1 FD2 (2022), the "Fiscal Year 2023 Budget" of the County of Maui, by amending Appendix C - Capital Improvement Projects, as it pertains to the Department of Parks and Recreation, Wailuku-Kahului Community Plan Area, War Memorial Gym Building Improvements by increasing the appropriation by \$3,350,000.*

Bill 195  
(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)"

*This bill proposes to amend Ordinance No. 5394, Bill No. 71, CD1, FD2 (2022), relating to the issuance of General Obligation Bonds of the County of Maui, by increasing the appropriation for the Department of Parks and Recreation, Wailuku-Kahului Community Plan Area, Parks and Recreation, War Memorial Gym Building Improvements by \$3,350,000 for a total bond principal amount not to exceed \$164,748,838.*

Bill 196  
(2022) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE ARMY (US ARMY) REGARDING A DESIGN AGREEMENT FOR THE IAO STREAM, MAUI, HAWAII - FLOOD RISK MANAGEMENT"

*This bill proposes to authorize the Mayor to enter into an intergovernmental agreement with United States Department of the Army, Corps of Engineers, to complete the design of the Iao Stream Flood Control Project.*

**O. UNFINISHED BUSINESS:**

**BILLS - SECOND AND FINAL READING:**

Bill 151, CD1  
(2022) "A BILL FOR AN ORDINANCE AMENDING TITLE 10, MAUI COUNTY CODE, RELATING TO IMPLEMENTATION OF A PARKING AMBASSADOR PROGRAM TO ENFORCE COUNTY AND STATE PARKING RULES AND LAWS, A PAID PARKING SYSTEM, AND PERMIT PARKING ZONES"

This bill proposes 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.

**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.**