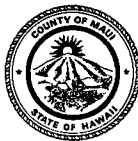


Council Chair
Mike White

Vice-Chair
Robert Carroll

Presiding Officer Pro Tempore
Stacy Crivello

Councilmembers
Alika Atay
Elle Cochran
Don S. Guzman
Riki Hokama
Kelly T. King
Yuki Lei K. Sugimura



Director of Council Services
Sandy K. Baz

COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

January 6, 2017

RECEIVED
2017 JAN -6 PM 5:54
OFFICE OF THE
COUNTY CLERK

The Honorable Mike White
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair White:

SUBJECT: **RESOLUTION ESTABLISHING THE STANDING
COMMITTEES OF THE COUNCIL, DEFINING THEIR
DUTIES, AND APPOINTING THEIR MEMBERS**
(PAF 16-128)

May I request the attached proposed resolution, entitled "ESTABLISHING THE STANDING COMMITTEES OF THE COUNCIL, DEFINING THEIR DUTIES, AND APPOINTING THEIR MEMBERS," be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in cursive script, appearing to read "Riki Hokama", is written over a horizontal line.

RIKI HOKAMA
Councilmember

paf:gjg:16-128v

Attachment

COUNTY COMMUNICATION NO. 17-14

Resolution

No. _____

ESTABLISHING THE STANDING COMMITTEES OF THE COUNCIL, DEFINING THEIR DUTIES, AND APPOINTING THEIR MEMBERS

BE IT RESOLVED by the Council of the County of Maui that the following standing committees of the Council are established for the 2017-2019 Council term:

Budget and Finance Committee
Housing, Human Services, and Transportation Committee
Infrastructure and Environmental Management Committee
Land Use Committee
Parks, Recreation, Energy, and Legal Affairs Committee
Planning Committee
Policy, Economic Development, and Agriculture Committee
Water Resources Committee

BE IT FURTHER RESOLVED by the Council of the County of Maui that, to expedite the business of the Council, the standing committees of the Council shall consider and make recommendations on all matters referred to such committees as follows:

1. Budget and Finance Committee
 - a. Financial and performance audits.
 - b. Budget, capital program, bond authorizations, intergovernmental agreements with a financial impact on the annual budget, including intergovernmental loans, and the finance component of all county grants.
 - c. Taxes, rates, fees, and assessments for inclusion in the budget, except that revenue ordinances may also be considered by other standing committees.
 - d. Revisions and updates to real property tax ordinances.

Resolution No. _____

- e. Operations of the Department of Finance; the Department of Personnel Services, including salaries and collective bargaining cost items; and the Community Development Block Grant program.
- f. Appointment of the County Auditor for a term as specified in the Revised Charter of the County of Maui (1983), as amended; review and comment upon the annual Audit Plan issued by the Office of the County Auditor; and review of audit findings and recommendations set forth in written reports of the County Auditor.

2. Housing, Human Services, and Transportation Committee

- a. Social services programs and related grants, including grants of interests in real property.
- b. Affordable or residential workforce housing programs, excluding expedited approvals of housing projects pursuant to Chapter 201H, Hawaii Revised Statutes, or any successor statute.
- c. Amendments to the Residential Workforce Housing Policy and other affordable housing ordinances.
- d. Homeless programs and related matters.
- e. Proposals for increasing the availability or affordability of housing.
- f. Amendments to the Subdivision Ordinance and Building and Construction Codes.
- g. Operations of the Department of Housing and Human Concerns and the Department of Transportation, including the operational oversight of any grants they administer.

Resolution No. _____

3. Infrastructure and Environmental Management Committee
 - a. County facilities construction and maintenance (including road, drainage, and waste management systems), except for water supply and energy issues.
 - b. Traffic safety.
 - c. Issues relating to the protection, preservation, and enhancement of the environment, except for energy issues, but including recycling.
 - d. Operations of the Department of Environmental Management and the Department of Public Works and the operational oversight of any grants they administer.
4. Land Use Committee
 - a. Project-specific amendments of State land use district boundaries, the General Plan, community plans, and zoning ordinances.
 - b. Other land use approvals requiring Council review and approval such as variances and conditional permits.
 - c. Expedited approvals of housing projects pursuant to Chapter 201H, Hawaii Revised Statutes, or any successor statute.
 - d. Land use ordinances not specific to a project.
5. Parks, Recreation, Energy, and Legal Affairs Committee
 - a. Cultural, leisure, and recreational issues.

Resolution No. _____

- b. Energy issues (including solar, geothermal, wind, biomass, hydropower, wave energy production, bio-fuel and synthetic fuel production, power systems, and energy-efficient technologies for buildings).
- c. Litigation matters, including appointment of special counsel, indemnification, and authorization of settlement.
- d. Operations of the Department of Parks and Recreation and the operational oversight of any grants it administers; the Department of the Corporation Counsel, including ethics regulations; the Department of the Prosecuting Attorney; and the Office of Economic Development's Energy Office.

6. Planning Committee

- a. Processing procedures for the General Plan and community plans.
- b. Revisions to and updates of the General Plan and community plans that are not specific to a project, including the Countywide Policy Plan, Maui Island Plan, and community plans.
- c. Infrastructure impact fees based on long-range plans.
- d. Implementation of the digital mapping project including review and adoption of digital land use maps by ordinance.
- e. Operations of the Department of Planning, including the operational oversight of any grants it administers.

Resolution No. _____

7. Policy, Economic Development, and Agriculture Committee
 - a. Intergovernmental issues, including the Hawaii State Association of Counties and non-financial intergovernmental agreements.
 - b. Appointments of executive branch officials, including board and commission members.
 - c. Business and economic development issues, including agriculture.
 - d. Issues involving the responsibilities of two or more standing committees.
 - e. Operations of the Office of the County Clerk and the Office of Council Services.
 - f. Amendments to the Charter and oversight of implementing amendments passed in the previous election.
 - g. Operations of the Emergency Management Agency; the Department of Fire and Public Safety; the Department of Liquor Control; the Department of Management; the Department of Police; the Office of the Mayor, including the Office of Economic Development and operational oversight of any grants it administers, but excluding the Community Development Block Grant program, and the Energy Office; and the Maui Metropolitan Organization.
8. Water Resources Committee
 - a. Amendments to and enforcement of the County Water Code, including the Water Use and Development Plan.

Resolution No. _____

- b. Operations of the Department of Water Supply, including operational oversight of any grants it administers.

BE IT FURTHER RESOLVED by the Council of the County of Maui that the following voting members are appointed to the various standing committees of the Council:

1. Budget and Finance Committee

Riki Hokama, Chair
Mike White, Vice-Chair
Alika Atay
Robert Carroll
Elle Cochran
Stacy Crivello
Don S. Guzman
Kelly T. King
Yuki Lei K. Sugimura

2. Housing, Human Services, and Transportation Committee

Stacy Crivello, Chair
Robert Carroll, Vice-Chair
Alika Atay
Don S. Guzman
Riki Hokama
Kelly T. King
Mike White

3. Infrastructure and Environmental Management Committee

Elle Cochran, Chair
Don S. Guzman, Vice-Chair
Alika Atay
Robert Carroll
Riki Hokama
Yuki Lei K. Sugimura
Mike White

Resolution No. _____

4. Land Use Committee

Robert Carroll, Chair
Riki Hokama, Vice-Chair
Alika Atay
Elle Cochran
Stacy Crivello
Don S. Guzman
Kelly T. King
Yuki Lei K. Sugimura
Mike White

5. Parks, Recreation, Energy, and Legal Affairs Committee

Don S. Guzman, Chair
Kelly T. King, Vice-Chair
Alika Atay
Robert Carroll
Elle Cochran
Stacy Crivello
Riki Hokama
Yuki Lei K. Sugimura
Mike White

6. Planning Committee

Kelly T. King, Chair
Yuki Lei K. Sugimura, Vice-Chair
Elle Cochran
Stacy Crivello
Don S. Guzman
Riki Hokama
Mike White

Resolution No. _____

7. Policy, Economic Development, and Agriculture Committee

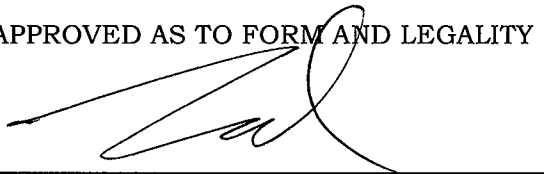
Yuki Lei K. Sugimura, Chair
Stacy Crivello, Vice-Chair
Alika Atay
Robert Carroll
Elle Cochran
Don S. Guzman
Riki Hokama
Kelly T. King
Mike White

8. Water Resources Committee

Alika Atay, Chair
Elle Cochran, Vice-Chair
Robert Carroll
Stacy Crivello
Kelly T. King
Yuki Lei K. Sugimura
Mike White

BE IT FURTHER RESOLVED by the Council of the County of Maui that all Council members who are not voting members of a standing committee shall serve as non-voting members of the committee and may participate in the proceedings, but shall not be counted toward quorum for the committee.

APPROVED AS TO FORM AND LEGALITY



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui
2016-1809
2016-12-22 Resolution Standing
Committees