# MAUI COUNTY COUNCIL REGULAR COUNCIL MEETING

# November 26, 2024 9:00 AM

Pursuant to §92-3.7, Hawaii Revised Statutes, the meeting was conducted as a remote meeting by interactive conference technology, via Microsoft Teams, http://tinyurl.com/2p9zhjr2.

In person testimony and viewing: Council Chamber, Kalana O Maui Building, 8<sup>th</sup> Floor, 200 S. High Street, Wailuku, Hawaii.

Video recording of meeting available at: <u>www.mauicounty.legistar.com</u>

TIME MEETING CALLED TO ORDER: 9:09 a.m.

Councilmember	Pres.	Abs.	Exc.	Time(s) In/Out (during meeting)
CM Pro Tempore Tasha				Exc.: 10:54 – end of meeting
Kama				
Vice Chair Yuki Lei				
Sugimura				
CM Tamara Paltin				
CM Gabe Johnson				
CM Keani Rawlins-				Exc.: 11:42 a.m. –
Fernandez				11:46 a.m.
CM Tom Cook				
CM Nohelani Uʻu-				
Hodgins				
CM Shane Sinenci				
Chair Alice L. Lee				
TOTAL PRESENT	9			

# ROLL CALL

## COMMUNICATIONS

**CC 24-29** COUNCILMEMBER PALTIN, transmitting a proposed amendment to Bill 160, FD1 (2024), entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO THE HEALTHCARE PROVIDER RENTAL EXEMPTION".

Postponed, without objection, until Bill 60, FD1 (2024) was called up.

# **COMMITTEE REPORTS**

**CR 24-110** Recommending the following: 1. FIRST READING of Bill 29, CD1 (2024), to grant a District Boundary Amendment from Agricultural District to Urban District (Conditional District Boundary Amendment) for 14.626 acres located at 454 Ohukai Road, Kīhei, Maui, Hawai'i, identified for real property tax purposes as tax map key (2) 3-9-001:034 (por.), for the development of Ohukai Light Industrial Park; 2. FIRST READING of Bill 30, CD1 (2024), to grant a Change in Zoning from County Rural District to M-1 Light Industrial District (Conditional Zoning) for 14.626 acres located at 454 Ohukai Road, Kīhei, Maui, Hawai'i, identified for real property tax purposes as tax map key (2) 3-9-001:034 (por.), for the development of Ohukai Road, Kīhei, Maui, Hawai'i, identified for real property tax purposes as tax map key (2) 3-9-001:034 (por.), for the development of Ohukai Light Industrial Park; and 3. RECORDATION of the Unilateral Agreements.

	AYE	NO	EXC	Time Deliberations	10:04 a.m.
				Began	
Pro Tem Kama				Time Motion Made	10:05 a.m.
VC Sugimura	$\checkmark$			Motion	ADOPT
					recommendations
CM Paltin	$\checkmark$			Maker	Kama
CM Johnson	$\checkmark$			Seconder	Cook
CM Rawlins-				Time Vote Taken	11:12 a.m.
Fernandez					
CM Cook	$\checkmark$				
CM Uʻu-	$\checkmark$				
Hodgins					
CM Sinenci	$\checkmark$				
Chair Lee					
TOTAL VOTES	8		1	<b>MOTION PASSED</b>	

	AYE	NO	EXC	Time Deliberations Began	10:06 a.m.
Pro Tem Kama				Time Motion Made	10:06 a.m.
VC Sugimura				Motion	AMEND with
					distributed
					ASF
CM Paltin	$\checkmark$			Maker	Kama
CM Johnson				Seconder	Cook
CM Rawlins-				Time Vote Taken	10:07 a.m.
Fernandez					
CM Cook					
CM U'u-Hodgins					
CM Sinenci					
Chair Lee	$\checkmark$				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	10:08 a.m.
Pro Tem Kama				Time Motion Made	10:08 a.m.
VC Sugimura				Motion	AMEND
CM Paltin	$\checkmark$			Maker	Paltin
CM Johnson	$\checkmark$			Seconder	Rawlins-
					Fernandez
CM Rawlins-				Time Vote Taken	10:17 a.m.
Fernandez					
CM Cook					
CM U'u-Hodgins	$\checkmark$				
CM Sinenci	$\checkmark$				
Chair Lee					
TOTAL VOTES	4	5		MOTION FAILED	

	AYE	NO	EXC	Time Deliberations Began	10:17 a.m.
Pro Tem Kama				Time Motion Made	10:17 a.m.
VC Sugimura				Motion	AMEND
CM Paltin	$\checkmark$			Maker	Paltin
CM Johnson	$\checkmark$			Seconder	Rawlins-
					Fernandez
CM Rawlins-	$\checkmark$			Time Vote Taken	11:09 a.m.
Fernandez					
CM Cook					
CM U'u-Hodgins	$\checkmark$				
CM Sinenci	$\checkmark$				
Chair Lee	$\checkmark$				
TOTAL VOTES	7	1	1	MOTION PASSED	

## RESOLUTIONS

**Reso 24-188** "STATING COUNTY'S INTENT TO ENTER INTO MEMORANDUMS OF UNDERSTANDING WITH IKAIKA OHANA TO DEVELOP AFFORDABLE HOUSING PROJECTS ON COUNTY OWNED PROPERTY ON LANAI AND NAPILI, MAUI"

10:47 a.m.: Postponed until the 12/6/2024 Council Meeting

**Reso 24-189** "SUPPORTING MAUI COUNTY'S HEALTHCARE WORKERS AND URGING MAUI HEALTH SYSTEM, A KAISER FOUNDATION HOSPITAL LLC, TO NEGOTIATE IN GOOD FAITH WITH THEM"

	AYE	NO	EXC	Time Deliberations Began	11:12 a.m.
Pro Tem Kama			$\checkmark$	Time Motion Made	11:13 a.m.

VC Sugimura			Motion	ADOPT, as
				amended
CM Paltin	$\checkmark$		Maker	Paltin
CM Johnson	$\checkmark$		Seconder	Johnson
CM Rawlins-	$\checkmark$		Time Vote Taken	11:27 a.m.
Fernandez				
CM Cook	$\checkmark$			
CM U'u-Hodgins	$\checkmark$			
CM Sinenci	$\checkmark$			
Chair Lee				
TOTAL VOTES	8	1	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama				Time Motion Made	11:19 a.m.
VC Sugimura				Motion	AMEND
CM Paltin				Maker	Paltin
CM Johnson				Seconder	Johnson
CM Rawlins-	$\checkmark$			Time Vote Taken	11:20 a.m.
Fernandez					
CM Cook					
CM U'u-Hodgins					
CM Sinenci					
Chair Lee					
TOTAL VOTES	8		1	MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama			$\checkmark$	Time Motion Made	11:26 a.m.
VC Sugimura	$\checkmark$			Motion	AMEND
CM Paltin	$\checkmark$			Maker	Paltin
CM Johnson	$\checkmark$			Seconder	Johnson
CM Rawlins-	$\checkmark$			Time Vote Taken	11:26 a.m.
Fernandez					
CM Cook	$\checkmark$				
CM U'u-Hodgins	$\checkmark$				
CM Sinenci	$\checkmark$				
Chair Lee	$\checkmark$				
<b>TOTAL VOTES</b>	8		1	MOTION PASSED	

**Reso 24-190** "URGING THE STATE DEPARTMENT OF EDUCATION TO PRIORITIZE HEALTHY RELATIONSHIP AND DOMESTIC VIOLENCE EDUCATION IN SCHOOLS USING LOCAL SERVICE PROVIDERS"

	AYE	NO	EXC	Time Deliberations Began	11:28 a.m.
Pro Tem Kama			$\checkmark$	Time Motion Made	11:28 a.m.
VC Sugimura	$\checkmark$			Motion	ADOPT
CM Paltin				Maker	Sinenci
CM Johnson				Seconder	Cook
CM Rawlins-	$\checkmark$			Time Vote Taken	11:30 a.m.
Fernandez					
CM Cook					
CM U'u-Hodgins	$\checkmark$				
CM Sinenci					
Chair Lee					
TOTAL VOTES	8		1	MOTION PASSED	

**Reso 24-191** "AUTHORIZING THE ACQUISITION OF A CONDOMINIUM UNIT IDENTIFIED AS TAX MAP KEY NO. (2) 3-8-001-001-0003 LOCATED IN PUUNENE, MAUI, HAWAII, FOR AN AMOUNT NOT TO EXCEED \$2,477,550.00"

**Reso 24-192** "AUTHORIZING THE ACQUISITION OF REAL PROPERTY IDENTIFIED AS TAX MAP KEY NO. (2) 3-8-001-001-0001 (POR.) LOCATED IN PUUNENE, MAUI, HAWAII, FOR AN AMOUNT NOT TO EXCEED \$1,522,450.00"

	AYE	NO	EXC	Time Deliberations Began	11:30 a.m.
Pro Tem Kama			$\checkmark$	Time Motion Made	11:31 a.m.
VC Sugimura	$\checkmark$			Motion	WAIVE
					Rule 7G for
					Resos
					24-191 and
					24-192
CM Paltin	$\checkmark$			Maker	Paltin
CM Johnson	$\checkmark$			Seconder	Sugimura
CM Rawlins-	$\checkmark$			Time Vote Taken	11:32 a.m.
Fernandez					
CM Cook					
CM U"u-Hodgins					
CM Sinenci	$\checkmark$				
Chair Lee	$\checkmark$				
TOTAL VOTES	8		1	MOTION PASSED	

	AYE	NO	EXC	Time Deliberations	11:32 a.m.
				Began	
Pro Tem Kama			$\checkmark$	Time Motion Made	11:32 a.m.
VC Sugimura	$\checkmark$			Motion	ADOPT Resos
					24-191 and 24-
					192
CM Paltin	$\checkmark$			Maker	Paltin
CM Johnson	$\checkmark$			Seconder	Sugimura
CM Rawlins-	$\checkmark$			Time Vote Taken	11:34 a.m.
Fernandez					
CM Cook	$\checkmark$				
CM Uʻu-	$\checkmark$				
Hodgins					
CM Sinenci	$\checkmark$				
Chair Lee	$\checkmark$				
TOTAL VOTES	8		1	<b>MOTION PASSED</b>	

#### ORDINANCES

**Bill 173 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF THE PROSECUTING ATTORNEY, VICTIM/WITNESS ASSISTANCE PROGRAM"

**Bill 177 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF WATER SUPPLY, U.S. ENVIRONMENTAL PROTECTION AGENCY - WATER DIVISION, COMMUNITY GRANTS"

**Bill 178 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, U.S. ENVIRONMENTAL PROTECTION AGENCY - WATER DIVISION, COMMUNITY GRANTS"

	AYE	NO	EXC	Time Deliberations Began	11:39 a.m.
Pro Tem Kama			$\checkmark$	Time Motion Made	11:40 a.m.
VC Sugimura	$\checkmark$			Motion	WAIVE Rule
					7G – 173,
					177 & 178
CM Paltin	$\checkmark$			Maker	Sugimura
CM Johnson	$\checkmark$			Seconder	Paltin
CM Rawlins-	$\checkmark$			Time Vote Taken	11:41 a.m.
Fernandez					

CM Sinenci Chair Lee	$\sqrt{1}$			
		_	MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	11:41 a.m.
Pro Tem Kama			$\checkmark$	Time Motion Made	11:43 a.m.
VC Sugimura	$\checkmark$			Motion	Pass Bills
					173, 177 &
					178 on first
					reading
CM Paltin	$\checkmark$			Maker	Sugimura
CM Johnson				Seconder	Paltin
CM Rawlins-			$\checkmark$	Time Vote Taken	11:44 a.m.
Fernandez					
CM Cook					
CM U'u-Hodgins					
CM Sinenci	$\checkmark$				
Chair Lee					
TOTAL VOTES	7		2	MOTION PASSED	

**Bill 174 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, GENERAL EXCISE TAX FUND, AND APPENDIX C, DEPARTMENT OF MANAGEMENT, COUNTYWIDE, WILDFIRE PERMANENT DISPOSAL SITE"

**Bill 175 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, ESTIMATED REVENUES; CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, SANITATION, BOND FUND; AND APPENDIX C, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA"

**Bill 176 (2024)** "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5659, BILL NO. 62, CD1 (2024), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF ENVIRONMENTAL MANAGEMENT)"

	AYE	NO	EXC	Time Deliberations Began	11:44 a.m.
Pro Tem Kama			$\checkmark$	Time Motion Made	11:45 a.m.

VC Sugimura			Motion	WAIVE Rule
				7G for Bills
				174 - 176
CM Paltin	$\checkmark$		Maker	Paltin
CM Johnson	$\checkmark$		Seconder	Sugimura
CM Rawlins-		$\checkmark$	Time Vote Taken	11:46 a.m.
Fernandez				
CM Cook	$\checkmark$			
CM U'u-Hodgins	$\checkmark$			
CM Sinenci	$\checkmark$			
Chair Lee	$\checkmark$			
TOTAL VOTES	7	2	MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	11:47 a.m.
Pro Tem Kama			$\checkmark$	Time Motion Made	11:47 a.m.
VC Sugimura	$\checkmark$			Motion	PASS Bills
					174-176 on
					first reading
CM Paltin	$\checkmark$			Maker	Paltin
CM Johnson	$\checkmark$			Seconder	Johnson
CM Rawlins-	$\checkmark$			Time Vote Taken	11:47 a.m.
Fernandez					
CM Cook	$\checkmark$				
CM U'u-Hodgins	$\checkmark$				
CM Sinenci					
Chair Lee	$\checkmark$				
TOTAL VOTES	8		1	MOTION PASSED	

**Bill 179 (2024)** "A BILL FOR AN ORDINANCE ADOPTING THE HAWAI'I STATE FIRE CODE, WITH CERTAIN AMENDMENTS THERETO" *11:48 a.m.: Postponed until the 12/6/2024 Council Meeting* 

## **ORDINANCES - SECOND AND FINAL READING**

**Bill 130, CD1 (2024)** "A BILL FOR AN ORDINANCE AMENDING SECTION 14.07.090, MAUI COUNTY CODE, TO ALLOW THE DIRECTOR OF WATER SUPPLY TO EXTEND WATER METER RESERVATIONS BASED ON SPECIFIC FINDINGS"

	AYE	NO	EXC	Time Deliberations Began	11:49 a.m.
Pro Tem Kama			$\checkmark$	Time Motion Made	11:49 a.m.

VC Sugimura	$\checkmark$		Motion	PASS on
				second and
				final reading
CM Paltin	$\checkmark$		Maker	Cook
CM Johnson	$\checkmark$		Seconder	Sugimura
CM Rawlins-	$\checkmark$		Time Vote Taken	11:50 a.m.
Fernandez				
CM Cook	$\checkmark$			
CM U'u-Hodgins	$\checkmark$			
CM Sinenci	$\checkmark$			
Chair Lee	$\checkmark$			
TOTAL VOTES	8	1	MOTION PASSED	

**Bill 138, CD1 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, ESTIMATED REVENUES AND OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DISBURSEMENTS FOR CULTURE, ARTS, AND TOURISM"

**Bill 140, CD1 (2024)** "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE 15TH SPACE SURVEILLANCE SQUADRON, AIR FORCE MAUI OPTICAL & SUPERCOMPUTING, AND AIR FORCE RESEARCH LABORATORY FOR FIREFIGHTING, EMERGENCY AND NON-EMERGENCY SERVICES, AND HAZARDOUS MATERIALS INCIDENT RESPONSE"

**Bill 141, CD1, FD1 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, DEPARTMENT OF AGRICULTURE, GRANTS AND DISBURSEMENTS FOR AGRICULTURE PROMOTION, AGRICULTURAL MICRO GRANTS PROGRAM"

**Bill 145, CD1 (2024)** "A BILL FOR AN ORDINANCE TO AMEND SECTION 3.48.558, MAUI COUNTY CODE, RELATING TO THE REAL PROPERTY TAX EXEMPTION FOR CHILD CARE FACILITIES"

**Bill 147, CD1 (2024)** "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO AUGUST 2023 MAUI WILDFIRES REAL PROPERTY TAX RELIEF"

**Bill 153 (2024)** "A BILL FOR AN ORDINANCE AMENDING SECTION 3.48.415, MAUI COUNTY CODE, RELATING TO EXEMPTIONS ON PROPERTIES IMPACTED BY THE AUGUST 2023 WILDFIRES" **Bill 161 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, DEPARTMENT OF PARKS AND RECREATION, ADMINISTRATION PROGRAM AND PARKS PROGRAM"

**Bill 163 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, IMMIGRANT SERVICES DIVISION UNITED STATES PASSPORT APPLICATION ACCEPTANCE FACILITY"

**Bill 164 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DISBURSEMENTS FOR VISITOR INDUSTRY, TOURISM MANAGEMENT GRANT FUND AND APPENDIX A, PART II, HIGHWAY BEAUTIFICATION, ABANDONED VEHICLE, AND TOURISM-RELATED TRAFFIC CONGESTION REVOLVING FUND"

**Bill 165 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, DEPARTMENT OF MANAGEMENT, OFFICE OF RECOVERY PROGRAM"

**Bill 168 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF THE PROSECUTING ATTORNEY, CAREER CRIMINAL PROGRAM"

**Bill 169 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, ESTIMATED REVENUES AND DEPARTMENT OF TRANSPORTATION, HUMAN SERVICES TRANSPORTATION PROGRAM - GENERAL FUND"

	AYE	NO	EXC	Time Deliberations Began	11:51 a.m.
Pro Tem Kama			$\checkmark$	Time Motion Made	11:54 a.m.
VC Sugimura				Motion	Pass Bills
C C					138, CD1;
					140, CD1;
					141, CD1,
					FD1; 145,
					CD1; 147,
					CD1; 153,
					161, 163,
					164, 165,
					168, 169 on
					second and
					final reading
CM Paltin	$\checkmark$			Maker	Sugimura

CM Johnson			Seconder	Paltin
CM Rawlins-			Time Vote Taken	11:55 a.m.
Fernandez				
CM Cook	$\checkmark$			
CM U'u-Hodgins	$\checkmark$			
CM Sinenci	$\checkmark$			
Chair Lee				
TOTAL VOTES	8	1	MOTION PASSED	

**Bill 142, CD1 (2024)** "A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.04D, MAUI COUNTY CODE, RELATING TO THE PROCEDURE FOR NOTICES OF WARNING AND VIOLATIONS"

	AYE	NO	EXC	Time Deliberations Began	11:55 a.m.
Pro Tem Kama			$\checkmark$	Time Motion Made	11:56 a.m.
VC Sugimura				Motion	FILE
CM Paltin				Maker	Paltin
CM Johnson				Seconder	Sugimura
CM Rawlins-	$\checkmark$			Time Vote Taken	11:57 a.m.
Fernandez					
CM Cook	$\checkmark$				
CM U'u-Hodgins					
CM Sinenci	$\checkmark$				
Chair Lee	$\checkmark$				
TOTAL VOTES	8		1	MOTION PASSED	

**Bill 159 (2024)** "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HAWAIIAN HOME LANDS"

	AYE	NO	EXC	Time Deliberations Began	11:57 a.m.
Pro Tem Kama			$\checkmark$	Time Motion Made	11:57 a.m.
VC Sugimura	$\checkmark$			Motion	PASS on
					second and
					final reading
CM Paltin				Maker	U'u-Hodgins
CM Johnson	$\checkmark$			Seconder	Sugimura
CM Rawlins-				Time Vote Taken	11:58 a.m.
Fernandez					
CM Cook	$\checkmark$				
CM U'u-Hodgins					
CM Sinenci					

Chair Lee	$\checkmark$			
TOTAL VOTES	8	1	MOTION PASSED	

**Bill 160, FD1 (2024)** "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO THE HEALTHCARE PROVIDER RENTAL EXEMPTION"

**CC 24-29** COUNCILMEMBER PALTIN, transmitting a proposed amendment to Bill 160, FD1 (2024), entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO THE HEALTHCARE PROVIDER RENTAL EXEMPTION".

	AYE	NO	EXC	Time Deliberations Began	11:58 a.m.
Pro Tem Kama			$\checkmark$	Time Motion Made	11:58 a.m.
VC Sugimura	$\checkmark$			Motion	PASS on
					second and
					final reading,
					as amended
CM Paltin	$\checkmark$			Maker	Paltin
CM Johnson	$\checkmark$			Seconder	Johnson
CM Rawlins-	$\checkmark$			Time Vote Taken	12:01 p.m.
Fernandez					
CM Cook	$\checkmark$				
CM U'u-Hodgins	$\checkmark$				
CM Sinenci					
Chair Lee	$\checkmark$				
TOTAL VOTES	8		1	MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama				Time Motion Made	11:59 a.m.
VC Sugimura				Motion	SUBSTITUTE
					CC 24-29;
					FILE
CM Paltin	$\checkmark$			Maker	Paltin
CM Johnson	$\checkmark$			Seconder	Johnson
CM Rawlins-	$\checkmark$			Time Vote Taken	12:00 p.m.
Fernandez					
CM Cook	$\checkmark$				
CM U'u-Hodgins					
CM Sinenci					
Chair Lee	$\checkmark$				
TOTAL VOTES	8		1	MOTION PASSED	

**Bill 162 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF POLICE, HAWAII CRIMINAL JUSTICE DATA CENTER - NATIONAL CRIMINAL HISTORY RECORDS IMPROVEMENT PROGRAM" 12:01 p.m.: Postponed until the 12/6/2024 Council Meeting

# TIME MEETING ADJOURNED: 12:05 p.m.

Council of the County of Maui on 2024-11-26 9:00 AM - Regular Meeting

[GAVEL] WILL THE COUNCIL MEETING OF NOVEMBER 26TH, 2024 PLEASE COME TO ORDER. MEMBERS, IF YOU CHOOSE TO USE IT FROM RAPA NUI EO LANA. MEMBER COOK, THIS IS A TEST FOR YOU. EO RANA. ROLLED R, EO RANA. >> OKAY. >> EO RANA.\r\n\r\nMS. CLERK. >> THANK YOU MADAM CHAIR, PROCEEDING WITH ROLL CALL, MEMBERSES PASSPORTEDING FROM NON-PUBLIC LOCATIONS SHOULD STATE WHO IF ANYONE EXCEPT FOR MINORS IS PRESENT WITH THEM AS PART OF ROLL CALL. COUNCIL MEMBER PRO TEMPORE TASHA KAMA. >> ALOHA KAKAHIAKA, CHAIR AND EEO RANA TO EVERYONE IN THE CHAMBERS AND IN AKAKU LAND. >> VICE-CHAIR YUKI LEI SUGIMURA. >> EEO RANA.\r\n\r\nSOUNDS LIKE A SONG. >> IT IS. >> START DANCING TOMORROW. GOOD MORNING, LOOKING FORWARD TO A PRODUCTIVE MEETING, CHAIR. THANK YOU. >> COUNCIL MEMBER TAMARA PALTIN. >> EO RANA, AND ALOHA KAKAHIAKA KAKOU.\r\n\r\nFROM THE COUNCIL CHAMBERS. >> COUNCIL MEMBER GABE JOHNSON. >> EO RANA. CHAIR, COUNCIL MEMBERS, COMMUNITY MEMBERS. THERE'S NO TESTIFIERS AT THE LANA'I DISTRICT OFFICE. MAHALO. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ. >> ALOHA KAKAHIAKA KAKOU.\r\n\r\nMAI MAUI, THERE ARE CURRENTLY NO TESTIFIERS AT THE MOLOKA'I DISTRICT OFFICE AND EO RANA, DANCING IN THE STREETS. [LAUGHTER ] >> COUNCIL MEMBER TOM COOK. >> ALOHA KAKAHIAKA, AND EO RANA. >> COUNCIL MEMBER NOHELANI UU-HODGINS. >> HELLO EVERYONE. EO RANA. I'M AT THE PA'IA DISTRICT OFFICE WITH SUZANN CLEMENTS AND JADE ROJAS-LETISI AND THERE'S NO TESTIFIERS.\r\n\r\n>> COUNCIL MEMBER SHANE SINENCI. >> KAKOU, EO RANA, HERE AT THE HANA DISTRICT OFFICE, HERE WITH MAVIS MEDEIROS AND THERE'S NO TESTIFIERS, CHAIR. >> THANK YOU. >> COUNCIL CHAIR ALICE LEE. >> EO RANA, EVERYONE. ALOHA KAKAHIAKA. MS.\r\n\r\nCLERK THANK YOU, MADAM CHAIR. THERE ARE NINE MEMBERS PREPONDERANT. SO A QUORUM IS PRESENT TO CONDUCT THE BUSINESS OF THE COUNCIL. FOR THE RECORD, I'M DEPUTY COUNTY CLERK RICHELLE THOMSON AND ALSO PRESENT FROM THE OFFICE OF THE COUNTY CLERK ARE THE COUNTY CLERK MOANA LUTEY AND LEGISLATIVE DIVISION STAFF LAUREN SALDANA. DELL YOSHIDA AND ARTHUR SUYAMA. JOINING MEETING FROM THE OFFICE OF COUNCIL SERVICES IS DIRECTOR DAVID RAATZ, AND FROM THE DEPARTMENT OF THE CORPORATION IS CORPORATION COUNSEL IS CORP. COUNSEL VICTORIA TAKAYESU. >> OPENING REMARKS WILL BE PROVIDED BY COUNCIL MEMBER TOM COOK./r/n/r/n>> GOOD MORNING, COUNCIL MEMBERS. >> GOOD MORNING >> AS WE APPROACH THE UP COMING HOLIDAY SEASON, AND NEAR THE COMPLETION OF MY FIRST TERM SERVING IN OFFICE, I AM FILLED WITH AN IMMENSE GRATITUDE AND PROFOUND SENSE OF THANKS. THIS MORNING I WOULD LIKE TO REFLECT ON WHAT HAS HAPPENED THIS PAST TERM, CELEBRATE THE COMMUNITY AROUND US AND EXPRESS GRATITUDE. AS I REFLECT OVER THE LAST TWO YEARS, TO EXPRESS MY GRATITUDE TO MY WIFE. AND MY ENTIRE FAMILY FOR THEIR LOVE AND SUPPORT THROUGH THE HIGHS AND THE LOWS, YOUR UNWAVERING PRESENCE HAS BEEN HAS BEEN A CONSTANT SOURCE OF STRENGTH AND COMFORT. THANK YOU FOR BEING MY ROCK AND REFUGE. THANK TO MY STAFF, I WOULDN'T ASK FOR A BETTER TEAM. COULDN'T ASK FOR A BETTER TEAM./r/n/r/nTHANK YOU FOR STANDING BY ME, DAY IN AND DAY OUT, WITH YOUR PROFESSIONALISM AND DEDICATION TO REPRESENT SOUTH MAUI AND FURTHER THE VISION THAT I HAVE FOR THIS ISLAND. I WOULD ALSO LIKE TO ACKNOWLEDGE THE HARD-WORKING STAFF, THE OFFICE OF COUNCIL SERVICES, AND THE OFFICE OF THE COUNTY CLERK. YOUR WORK IS VITAL TO THE SMOOTH FUNCTIONING OF THE LEGISLATIVE BRANCH AND THE EFFICACY WE BRING TO OUR ISLAND COMMUNITY. FROM ENSURING THAT OUR COMMITTEE. AND COUNTY COUNCIL MEETINGS RUN EFFICIENTLY, AND THE RESEARCH, ANALYSIS AND ADVICE THAT YOU ALL PROVIDE. THANK YOU. I WANT TO RECOGNIZE THE HARD-WORKING EMPLOYEES OF THE MAUI COUNTY. WHETHER IN WATER, FIRE, POLICE, PUBLIC WORKS, ENVIRONMENTAL MANAGEMENT, OR ONE OF THE MANY OTHER COUNTY DEPARTMENTS THAT KEEP THIS COUNTY MOVING FORWARD.\r\n\r\nYOUR HARD WORK DOES NOT GO UNNOTICED. YOU HAVE BEEN THE STEADY HANDS THAT HAVE CARRIED OUR COMMUNITY THROUGH THE DARKEST HOURS, ENSURING THAT OUR RESIDENTS RECEIVE SUPPORT AND THE RESOURCES THEY NEEDED TO REBUILD AND HEAL.

THANK YOU FOR YOUR UNWAVERING SERVICE FOR SHOWING THE TRUE SPIRIT OF ALOHA DURING SUCH DIFFICULT TIMES. WE COULDN'T HAVE COME THIS FAR WITHOUT YOU AND THE PEOPLE OF THE COUNTY ARE DEEPLY GRATEFUL FOR ALL YOU DO TO HELP US RISE STRONGER EACH DAY. AND LASTLY, TO THE INDIVIDUALS IN THIS VERY ROOM, THE EIGHT PEOPLE THAT I HAVE HAD THE HONOR OF SERVING WITH, MY COLLEAGUES, OUR ENTIRE COMMUNITY IS EXTREMELY GRATEFUL TO EACH OF YOU. TO THINK OF HOW MUCH WE GROWN. LEARNED AND EXPERIENCED WHILE SERVING THE PEOPLE OF MAUI COUNTY TOGETHER. THANK YOU FOR TEACHING ME WHAT IT MEANS TO SACRIFICE, AND LOVE THIS ISLAND. FOR SHOWING ME THAT TRUE DEPTH OF SELFLESSNESS AND COMMITMENT TO THE GREATER GOOD THROUGH YOUR EXAMPLE, I HAVE LEARNED THE STRENGTH OF OUR PEOPLE WHILE FACING THE SPIRIT OF ALOHA, LOVE, RESPECT AND DEEP SENSE OF BELONGING TO ONE ANOTHER.\r\n\r\nI WANT EACH OF YOU TO KNOW HOW THANKFUL I AM TO BE ABLE TO WORK BESIDE YOU. WE HAVE OFTEN HEARD THE WORDS "THIS IS A THANKLESS JOB." WHILE IT'S TRUE THAT THE WORK THAT WE DO SOMETIMES CAN GO UNNOTICED, I WANT EACH OF YOU TO KNOW THAT THE DEDICATION, HEART, SACRIFICES DO NOT GO UNNOTICED AND THE IMPACT IS FELT IN EVERY CORNER OF THE COUNTY. YOU ARE THE QUIET STRENGTH THAT HOLDS EVERYTHING TOGETHER, AND YOUR EFFORTS ARE WHAT ALLOWS THIS ISLAND TO THRIVE AND GROW. WHILE SOMETIMES WE MAY DISAGREE, I'M ENDLESSLY GRATEFUL TO BE PART OF THIS TEAM. THAT IS WHAT WE, AND WHAT OUR COUNCIL IS, A TEAM. A TEAM THAT COMES TOGETHER DESPITE OUR DIFFERENCES AND SHOWS ALOHA TO OUR COMMUNITY, WHEN IT NEEDS IT THE MOST. AS WE LOOK AHEAD INTO THE NEXT TERM, I ENCOURAGE THIS TEAM TO STRIVE IN CREATING POLICIES FOR ATTAINABLE HOUSING AND CRITICAL INFRASTRUCTURE IMPLEMENTATION./r/n/r/nLET'S PRIORITIZE OUR VISION FOR A BETTER FUTURE, CONCENTRATING ON WHAT WE CAN BUILD AND WITH A WE WANT THINGS TO FOCUSING ON FORWARD-THINKING SOLUTIONS TO CREATE LASTING CHANGE AND PROGRESS FOR MAUI COUNTY. THIS SEASON OF THANKSGIVING OFFERS US A MOMENT TO REFLECT ON THE PROGRESS WE HAVE MADE, THE CHALLENGES WE HAVE OVERCOME, SO TODAY, IN THE SPIRIT OF THE SEASON, LET US REMEMBER THE PAST, EMBRACE THE OPPORTUNITIES THAT WE HAVE AHEAD. AS WE GATHER WITH OUR FAMILIES, FRIENDS AND NEIGHBORS, MAY WE FIND JOY IN EACH OTHER'S COMPANY, AND SHINE IN THE LIGHT OF GRATITUDE AND HOPE. THANK YOU FOR THIS OPPORTUNITY TO SHARE MY THOUGHTS. I WISH EVERYBODY A VERY HAPPY THANKSGIVING AND A HAPPY BLACK FRIDAY SHOPPING. >> THANK YOU SO MUCH FOR THOSE BEAUTIFUL, BEAUTIFUL WORDS. NOW THEN PLEASE JOIN ME IN THE PLEDGE OF ALLEGIANCE.\r\n\r\nI PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL. MAY I ASK EVERYONE TO PLEASE KEEP YOUR MICROPHONES MUTED UNLESS IT'S YOUR TURN TO SPEAK. AS A REMINDER TESTIMONY MUST PERTAIN TO ITEMS ON THE MEETING AGENDA. PLEASE DIRECT YOUR REMARKS TO THE COUNCIL AND NOT ANY INDIVIDUAL MEMBER OR MEMBER OF THE PUBLIC. EACH TESTIFIER IS ALLOWED TO STEAM UP TO THREE MINUTES ON EACH ITEM. FOR INDIVIDUALS WISHING TO TESTIFY ON TEAMS. PLEASE CLICK THE RAISE YOUR HAND BUTTON TO BE ADDED TO THE TESTIFIER LOG. IF YOU ARE CALLING IN, PLEASE FOLLOW THE PHONE PROMPTS TO BE ADDED TO THE LOG.\r\n\r\nDECORUM SHALL BE MAINTAINED AT ALL TIMES, ANY PERSON WHO BEHAVES IN A MANNER THAT DISRUPTS, DISTURBS OR IMPEDES THE ORDERLY CONDUCT OF ANY COUNCIL MEETING CAN AT THE DISCRETION OF THE PRESIDING OFFICER OR A MAJORITY OF PRESENT COUNCIL MEMBERS, BE REJECTED, OR BANNED FROM COUNCIL MEETINGS OR IF PARTICIPATING REMOTELY, MUTED OR DROPPED FROM MEETING. EXAMPLES OF DIBSRUPTIVE BEHAVIOR INCLUDE, BUT NOT LIMITED TO HECKLING, SHOUTING, USE OF PROFANITY, THREATENING OR SLANDEROUS REMARKS MADE TO ANY MEMBER OF THE COUNCIL, THE STAFF, OR GENERAL PUBLIC. MS. CLERK. PLEASE PROCEED. >> THANK YOU. MADAM CHAIR. THERE'S NO ACTION ON SECTION D. CEREMONIAL RESOLUTIONS. E, F, SO MOVING ON TO SECTION TO BE ADDED TO THE TESTIFIER LOG ONLINE, RAISE YOUR HAND IN TEAMS.\r\n\r\nONCE YOU HAVE BEEN ADDED TO TO THE TESTIFIER LOG, STAFF WILL LOWER YOUR HAND. IF YOU ARE CALLING IN BE PHONE, FOLLOW THE PHONE PROMPTS. THEY WILL BE LISTED IN THE ORDER OF SIGN UP AND YOU MAY CHECK YOUR BY CLICK ON YOUR NAME IN CHAT. PLEASE IDENTITY THE ITEM NUMBER YOU ARE EH ITING ON, IF YOU WISH TO TESTIFY LATER AT THE TIME THAT THE ITEM IS CALLED PLEASE NOTIFY US

WHEN YOUR NAME IS CALLED AND WE'LL MOVE YOUR NAME TO THAT SECTION. CHAIR, THE FIRST PERSON TO TESTIFY IS HOWIE BURRELL, TESTIFYING ON COMMITTEE REPORT 24-110 TO BE FOLLOWED BY LESLEY MILNER. >> I'M NOT REALLY A SPEAKER. SO MY NAME IS HOWIE BURRELL, LIVED ON MAUI ALMOST 50 YEARS NOW./r/n/r/nI'M LIVE ON THE TOP OF THE ROAD CALLED HO-LIKE, ALL THE PEOPLE AROUND ME, THERE'S NOT A PROBLEM THAT WE SEE WITH HIM SETTING UP A LIGHT INDUSTRY. WHERE PEOPLE CONTRACTORS CAN HAVE UNITS BASICALLY PROBABLY CONTAINER UNITS, AND STORE TOOLS, AND SO FORTH. OTHER THAN THAT, YOU KNOW, JUST ON A SIDE NOTE WHEN THE FIRE HAPPENED, CHRIS WAS THE FIRST GUY THAT CAME WITH A WATER TRUCK. SO IT WAS -- ALL OF THE CONTRACTORS CHIPPED IN. IT WAS A VERY GOOD 'OHANA FEELING FOR MAUI. THANK YOU. >> THANK YOU. QUESTIONS, MEMBERS?\r\n\r\nMEMBER PALTIN. >> THANK YOU, MR. BURRELL. I JUST WANTED TO CLARIFY THAT YOU REALIZE THIS TYPE OF ZONING WOULD ALLOW MULTIFAMILY HOUSING TO BE PERMITTED? >> WELL, THAT IS NOT THE INTENT THAT WAS IN THE PROGRAM, THE BROCHURES BY -- IT WAS -- >> I'M AWARE, BUT THAT IS WHAT WOULD BE ALLOWED WITH THIS TYPE OF ZONING. >> YEAH. WELL, THAT IS UP TO YOU GUYS, I GUESS. ON THAT./r/n/r/n>> THANK YOU. >> ANY MORE OUESTIONS? IF NOT. THANK YOU VERY MUCH. >> CHAIR THE NEXT TESTIFIER IS LESLEY MILNER TESTIFYING ON BILLS 173, 177 AND 178 TO BE FOLLOWED BY DAVID KINGDON. >> ALOHA, CHAIR, ALOHA COUNCIL MEMBERS. I AM NOT TESTIFYING ON THE LANDFILL BILLSS, BUT I'M GOING TO DEFER TO THE MANAGING DIRECTOR TO DO THAT, BUT I WILL BE AVAILABLE AS A RESOURCE IF YOU HAVE QUESTIONS ABOUT THE BUDGET AMENDMENTS RELATED TO THAT LATER IN THE MEETING FOR BILL 173 THIS IS AMENDING APPENDIX A, PART 1, PROSECUTING ATTORNEY VICTIM-WITNESS ASSISTANCE PROGRAM. SIMILAR TO THE AMENDMENT YOU PASSED ON FIRST READING AT NOVEMBER 15TH COUNCIL MEETING FOR THE CAREER CRIMINAL PROGRAM.\r\n\r\nTHE DEPARTMENT HAS RECEIVED SUPPLEMENTAL FUNDING FOR THIS PROGRAM IN FISCAL YEAR 25. BILL 177, ALSO AMENDING APPENDIX A, PART 1 FOR THE DEPARTMENT OF WATER SUPPLY FOR A GRANT FROM ENVIRONMENTAL PROTECTION AGENCY. THE GRANT PROVIDES FUNDS FOR REPLACEMENT TANK AT HA'IKU ALONG WITH ASSOCIATED APPURTENANCES SUCH AS PIPING AND BILL 178, APPENDIX A, PART 1, OR DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, ANOTHER EPA GRANT. THIS WILL PROVIDE FUNDS FOR A STUDY RELATED TO CONSTRUCTION OF A NEW R-1 RECYCLED WATER LINE CONNECTING TO THE EXISTING DISTRIBUTION SYSTEM IN SOUTH MAUI. FOR THESE LAST TWO, WE WOULD REOUEST ACTION TODAY. BECAUSE THE FEDERAL AGENCIES NOTIFIED US THAT THEY WOULD LIKE TO EXECUTE THOSE AGREEMENTS BY THE END OF THE CURRENT ADMINISTRATION. SO THAT IS ALL FOR TODAY. BUT I WILL BE HERE AS A RESOURCE LATER. THANK YOU, CHAIR.\r\n\r\n>> THANK YOU. ANY QUESTIONS FOR THE DIRECTOR? MEMBER PALTIN. >> DID YOU WANT ACTION TODAY ON 173 AS WELL? >> YES, PLEASE. >> OKAY. SO 173, 177 AND 178. >> YES.\r\n\r\n>> OKAY. >> THANK YOU. >> ANYBODY ELSE? IF NOT, THANK YOU. >> THANK YOU, CHAIR. >> CHAIR, THE NEXT TESTIFIER IS DAVID KINGDON, TESTIFYING ON BILL 160, FOLLOWED BY DENELLE CANON. >> HELLO, ARE YOU ABLE TO HEAR ME ALL RIGHT?\r\n\r\n>> YES. >> OKAY. SO MY NAME IS DAVID KINGDON. I'M A PARAMEDIC AND ALSO TEACH EMERGENCY SERVICES FOR THE UNIVERSITY OF HAWAI'I, BUT I'M JUST KIND OF REPRESENTING MYSELF AS A CONCERNED COMMUNITY MEMBER THANKS TO THE COMMITTEE AND THE CHAIR, AND ALSO TO COUNCIL MEMBER PALTIN FOR INTRODUCING BILL 160. JUST TO RECAP FROM MY LAST TESTIMONY, ESSENTIALLY THIS IS TO REPAIR AN UNINTENDED CONSEQUENCE IN A COUNTY ORDINANCE THAT WAS ADMIRABLY INTENDED TO PROMOTE LOCAL AND AFFORDABLE HOUSING. BUT BECAUSE OF A CLAUSE THAT DRASTICALLY AND EXPONENTIALLY INCREASES TAXES FOR THOSE RENTING CORPORATIONS THAT I THINK UNINTENTIONALLY BROUGHT IN THE FACT THAT EMS OF MAUI COUNTY IS A PUBLIC-PRIVATE PARTNERSHIP. AND SO THAT MEANS THAT MEDICAL RESPONSE, THE PRIVATE SIDE OF THAT BEING A CORPORATION AND BEING THE LESSEE ON RENTAL AGREEMENTS FOR THE MAJORITY OF EMS UNITS IN MAUI COUNTY. SO NINE OUT OF 13 EMS UNITS ARE RENTING RESIDENTIAL PROPERTIES.\r\n\r\nSO BASICALLY THAT CREATES AN EXISTENTIAL THREAT FOR THOSE STATIONS, THE ONE I SUPERVISE IN MA'ALAEA HAD COMMUNICATION FROM THE LANDLORD AND UNSURE SHE WOULD CONTINUE TO RENT TO US IF SHE DOESN'T GET SOME SORT OF RELIEF ON THIS. SHE IS SOMEBODY VERY UNDERSTANDING AND SUPPORTIVE OF US OVER THE YEARS AND I MENTIONED IN MY LAST TESTIMONY AT THAT UNIT I'M SURE IT WILL BECOME

AN ISSUE IF IT'S NOT CORRECTED AT THE OTHER STATIONS AS WELL. THAT IS PROBABLY IT AS I ELABORATED LAST TIME, BUT HAPPY TO ANSWER QUESTIONS NOW OR BE A RESOURCE LATER IN THE DAY IF YOU COULD GIVE ME A TIME FRAME FOR THAT. >> MEMBERS, ANY QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> CHAIR, THE NEXT TESTIFIER IS DENELLE KINGDON, TO BE TESTIFYING ON BILL 138 CD 1 FOLLOWED BY MANAGING DIRECTOR JOSIAH NISHITA. >> ALOHA.\r\n\r\nI WANT TO GIVE A LOT OF GRATITUDE TO ALL OF YOU. I HAVE BEEN ENJOYING THE PROCESSING WORK YOU DO AND BEING A COMMUNITY MEMBER, SEEING A LITTLE BIT MORE BEHIND-THE-SCENES. SO THANK YOU FOR MAKING A DIFFERENCE FOR ALL OF US HERE. I THINK TODAY, SINCE I HAVE TOLD YOU ABOUT THE GOOD THAT I SEE OF WHAT WE DO, I THINK I JUST WANT TO GIVE REASSURANCE OF OUR VISION. WE HAVE SHOWN A LOT OF RESILIENCE THROUGH COVID, AND MOVING TWICE, AND WE'RE IMPLEMENTING A LOT MORE PROGRAMS. I'M SEEING THE BIGGER STUDIO SPACES THAT WE HAVE MOVED INTO QUEEN KA'AHUMANU CENTER AND I HAVE SEEN THE POTENTIAL AND IT LOOKS GREAT TRYING TO CREATE NEW OPPORTUNITIES IN THE SUMMER FOR INTENSIVE STUDY FOR ALL AGES OF STUDENTS BRINGING IN GUEST TEACHERS AND ALLOWING THEM TO HAVE AN INTENSIVE ENVIRONMENT. THAT IS VERY INTIMATE HERE.\r\n\r\nAND ALSO, REALLY EXPANDING SINCE WE HAVE BIGGER SPACE OUR SCHOLARSHIP PROGRAMMING. SO THE LIST GOES ON ABOUT OUR VISION, BUT I JUST WANTED TO BE HERE IN CASE YOU HAD ANY QUESTIONS, AND JUST KIND OF CONFIRM THE GOOD THAT I SEE THAT WE'RE DOING. THANK YOU FOR YOUR SUPPORT THUS FAR. >> MEMBERS, DO YOU HAVE ANY QUESTIONS? MEMBER SUGIMURA. >> THANK YOU. THANK YOU FOR BEING HERE, DANIELLE.\r\n\r\nI DID SEE THAT YOU ARE SET UP AT THE QUEEN KA'AHUMANU CENTER AND YOU HAD CURTAINS UP AND KIDS RUNNING IN AND OUT OF YOUR FACILITY. THANK YOU FOR YOUR GOOD WORK. >> THE NEXT TESTIFIER IS MANAGING DIRECTOR JOSIAH NISHITA, FOLLOWED BY JOSH MASKON. >> ALOHA CHAIR, L.A. MEMBERS. THANK YOU FOR ALLOWING ME TO BE HERE TODAY WITH YOU. MY NAME IS JOSIAH NISHITA, MANAGING DIRECTOR FOR THE COUNTY OF MAUI AND TESTIFYING ON RESOLUTIONS 24-191,24-192, AND BILLS 174, 175 AND 176. I WOULD BE HAPPY TO BE AVAILABLE LATER IF THERE'S ANY QUESTIONS. ALSO SUPPORT -- WE'RE ASKING FOR PASSAGE ON THE FLOOR TODAY, BUT WE DO SUPPORT, IF THERE'S A REQUEST BY THE COUNCIL TO SCHEDULE A COMMITTEE DISCUSSION ON THE MATTER PRIOR TO SECOND AND FINAL READING FOR THE BUDGET BILLS I WOULD BE HAPPY NOT TO SPEND COMMITTEE WORK TIME AT COUNCIL, IF THAT IS A DESIRE OF THE COUNCIL AND HAPPY TO ANSWER QUESTIONS IF NEEDED AT THAT TIME.\r\n\r\nI JUST REALLY WANTED TO THANK DEM, CORP. COUNSEL, FINANCE, DPW, BUDGET, YOU KNOW, SOMETIMES YOU GOT TO STRIKE WHEN THE OPPORTUNITY IS AVAILABLE TO YOU. AND YOU KNOW, SO MANY STAFF FROM ALL THE DIFFERENT AGENCIES, ESPECIALLY ANDREW FROM CORP. COUNSEL, AND GUY FROM FINANCE. YOU KNOW, REALLY HELPED US STEP UP, AND RUN HOW TO A LOT OF THESE THINGS AS QUICKLY AS POSSIBLE. SO WE COULD SECURE THIS OPPORTUNITY FOR THE COUNTY OF MAUI AND OUR RESIDENTS. ALSO JUST REALLY APPRECIATIVE TO NON-. INC.\r\n\r\nFOR THEIR WILLINGNESS TO WORK WITH US, FOR BEING OPEN TO PROVIDE SOMETHING THAT IS SO NECESSARY, AND NEEDED BY OUR COMMUNITY, AND ALSO, JUST TO NEGOTIATE IN GOOD FAITH TO COME UP WITH A RESOLUTION THAT WE CAN PROVIDE FOR THIS COMMUNITY BENEFIT FOR YEARS TO COME. THE ESSENTIAL ESSENCE OF THE DEAL IS \$4 MILLION FOR TWO PARCELS. RESOLUTION 24-191 IS WHAT WE'LL CLASSIFY AS UNIT 3. THAT IS ACTUALLY WHERE THE PERMANENT DISPOSAL SITE IS ANTICIPATED TO BE PLACED. AND THEN RESOLUTION 24-192 IS IDENTIFYING THE PARCEL THAT WOULD BE AVAILABLE FOR FUTURE LANDFILL EXPANSION TO ASSIST US FOR YEARS TO COME. JUST WANT TO NOTE THAT THE NEGOTIATIONS AND THE SALE AGREEMENT WE HAVE WITH THEM IS TO ACQUIRE BOTH PARCELS. SO THIS IS A PACKAGE DEAL.\r\n\r\nTHE COUNTY IS IN FULL SUPPORT OF THIS. BUT WE'RE NOT DOING ONE WITHOUT THE OTHER, JUST TO MAKE THAT CLEAR FOR COUNCIL. AND AS I STATED IN THE BEGINNING WE'RE ASKING FOR PASSAGE. WE DO HAVE A LOT OF TIME CONSTRAINTS, WHICH I KNOW COUNCIL IS WELL-AWARE OF. AS WELL AS JUST TO ALLEVIATE ENVIRONMENTAL CONCERNS, AND WHAT NOT SO APPRECIATE YOUR TIME AND SUPPORT HERE TODAY. BE HAPPY TO COME BACK LATER WHEN THE ITEMS COME UP, IF YOU HAVE ANY QUESTIONS, PLEASE HAVE STAFF REACH OUT TO ME. THANK YOU FOR YOUR TIME, CHAIR. APPRECIATE IT.\r\n\r\n>> ANY CLARIFYING QUESTIONS? MEMBER SUGIMURA. >> THANK YOU. THANK YOU VERY MUCH FOR YOUR HARD WORK. I KNOW

THAT A LOT OF THINGS HAPPEN AROUND YOU. SO ALSO THANK YOU VERY MUCH, MANAGING DIRECTOR. I WANTED TO FIND OUT THE RESO 24-191 AND 192 WE DON'T HAVE THE APPRAISALS YET.\r\n\r\nCOULD WE PUT THIS ON THE CLERK'S DESK AND PASS IT WHEN WE DO SECOND AND FINAL. I WANT A DEEPER DIVE DISCUSSION AND THANK YOU FOR OFFERING IN BUDGET UNDER RULE, DO A 7B DISCUSSION. AND POSSIBLY PASS OUT THE BILLS TODAY, BUT KEEP THE RESOS UNTIL WE CAN HAVE THE APPRAISALS. DO YOU KNOW WHAT THE APPRAISALS WILL GET DONE? >> CHAIR, I CAN FOLLOW UP WITH GUY, WHO IS ASSISTING WITH THAT AND HE IS ON THE CALL TODAY, TOO. SO I CAN GET THAT INFORMATION TO YOU FOLKS OF FOR UNIT 3 WHERE THE PERMANENT DISPOSAL SITE WILL BE LOCATED WE'RE USING THE PREVIOUS APPRAISAL THAT WE DID ABOUT A YEAR-AGOION AND IN CONJUNCTION WITH EMINENT DOMESTIC PROCEEDINGS THAT WAS UNDERWAY FOR THE ADJACENT PARCEL. THERE WAS AN APPRAISAL DONE FOR THAT PROPERTY AND WE HAVE A GOOD ASSESSMENT OF WHAT THE PROPERTY IS ACTUALLY WORTH.\r\n\r\n>> ON THE 24-192 PARCEL. THE OTHER FUTURE LANDFILL PARCEL. ARE YOU GETTING AN APPRAISAL FOR THAT >> WHEN IT'S RECEIVED AND THIS CAN COME UP IN FURTHER DISCUSSION LATER, YOU CAN ALSO TALK WITH CORPORATION COUNSEL ABOUT WHAT IS THE ABILITY IS TO MOVE FORWARD ON CERTAIN THINGS WITH OR WITHOUT THE APPRAISALS BEING READY AT THIS TIME. SO I WILL DEFER TO THE DISCUSSION LATER ON. >> OKAY. WE'LL SEE YOU DURING 7B IN BFED MEETING. THANK YOU. >> DO YOU HAVE ANY OBJECTIONS -- WELL, YOU ARE GOING TO PROPOSE TO LEAVE THIS ON THE CLERK'S TABLE? >> THE RESOS, BECAUSE WE DON'T HAVE THE APPRAISALS.\r\n\r\nWE'LL JUST PASS IT -- THEY'RE GOING TO GET IT TO US. >> WE'LL TAKE THAT UP WHEN THE MATTER COMES UP. THANK YOU. >> THANK YOU. >> CHAIR, THE NEXT TESTIFIER IS JOSH MASKON, TESTIFYING ON RESOLUTION 24-189 FOLLOWED BY ROWAN. >> GOOD MORNING EVERYBODY. THANK YOU FOR THE OPPORTUNITY TO SPEAK ON BEHALF OF 24-189 IN SUPPORT OF MAUI HEALTH SYSTEMS/KAISER HEALTH CARE WORKERS.\r\n\r\nI WANTED TO THANK SPECIFICALLY COUNCIL MEMBER PALTIN FOR PUTTING THIS RESOLUTION FORWARD. MY NAME IS JOSH, A NURSE AND MEMBER OF THE NEGOTIATING BARGAINING TEAM. I HAVE WORKED AT THE HOSPITAL SINCE 2011 AND HAVE REALLY ENJOYED THE PRIVILEGE OF SERVING MY COMMUNITY. THIS RESOLUTION NOT ONLY SUPPORTS US, BUT IT SUPPORTS THE MAUI POPULATION. SINCE NEGOTIATIONS BEGAN IN JULY, WE HAVE MADE SOME STRIDES WITH WAGES, BUT CONTINUE TO FACE NUMEROUS DELAY AND ROADBLOCKS INCLUDING KAISER'S REFUSAL TO INCLUDE SAFE STAFFING RATIOS IN OUR CONTRACT. RATIOS THAT ARE GROUNDED IN ROBUST BODY OF PEERED REVIEWED EVIDENCE. RATIOS THAT ARE DIRECTLY IMPACT CARE QUALITY, SAFETY AND OVERALL HEALTH OUTCOMES, RATIOS THAT KAISER HAS ALREADY AGREED UPON IN CALIFORNIA.\r\n\r\nTHIS IS DEEPLY UNACCEPTABLE AND UNSETTLING FOR SKAIS TO PRIORITY PATIENT SAFETY STANDARDS IN ONE STATE, WHILE DENYING THE SAME TO MAUI COUNTY. OUR PEOPLE AND THE MAUI COUNTY DESERVE EQUITABLE TREATMENT AND WE SHOULD HAVE THE SUPPORT AND RESOURCES NECESSARY TO PROVIDE SAFE PATIENT CARE. MAUI HEALTH'S MISSION STATEMENT STATES THAT THEY PROVIDE EXCEPTIONAL HEALTH CARE FOR THE PEOPLE THAT THEY SERVE WITH COMPASSION, DIGNITY AND RESPECT. IT'S TIME THEY PUT THEIR ACTIONS WHERE THEY'RE SPEAKING. SO PLEASE SUPPORT THIS RESOLUTION, BECAUSE IT ENSURES SAFE STAFFING RATIOS AND FAIR WAGES THAT UPHOLD THE DIGNITY AND SAFETY OF MAUI'S RESIDENTS AND HEALTH CARE WORKERS. THANK YOU. >> QUESTIONS?\r\n\r\nWE HAVE ONE FROM MEMBER JOHNSON. >> THANK YOU, FOR YOUR TESTIMONY. THANKS FOR WHAT YOU DO FOR OUR COMMUNITY. YOUR WORK IS VERY IMPORTANT. I WANTED TO ASK ABOUT THE NEGOTIATIONS, AND YOU MENTIONED IT IN YOUR TESTIMONY. CAN YOU GIVE US AN UPDATE OF NEGOTIATIONS? ARE THEY COMING TO YOU TO SPEAK ON NEGOTIATIONS OR ANY TALKS LATELY?\r\n\r\n>> WE ONLY HAD ONE MEETING SINCE THE 3-DAY STRIKE. >> ONLY ONE MEETING >> CORRECT, AND THE FOCUS WAS ON A CAREER LADDER. WHICH WASN'T REALLY THE ISSUES OF WHY -- >> RIGHT. >> WHY WE WENT ON STRIKE. >> IF COULD FOLLOW-UP ON THE VERY IMPORTANT POINT YOU MENTIONED ON SAFE STAFFING RATIOS. YOU ARE MENTIONED THE CALIFORNIA, THAT IS A STATE LAW WITHIN CALIFORNIA THAT REQUIRES THEM TO HAVE THOSE SAFE STAFFING RATIOS. HERE AS A COUNTY, WE DON'T HAVE THAT POWER, BUT THE STATE DOES. I JUST WANT TO KNOW FOR THE RECORD, WHAT IS A SAFE STAFF RATIO NUMBER?\r\n\r\nOR CAN YOU EXPLAIN A LITTLE BIT ON THAT? >> WELL, FOR THE FIRST PART OF YOUR QUESTION, CORRECT, CALIFORNIA IT IS LAW.

HOWEVER, KAISER IN SOUTHERN CALIFORNIA HAD IMPLEMENTED STAFFING RATIOS IN THEIR CONTRACT AND THAT IS WHAT WE'RE ASKING KAISER FOR. >> THANK YOU FOR CLARITY. >> GENERALLY HOSPITALS TRY TO FOLLOWED THE GUIDELINES FOR RATIOS AND THAT IS IN NURSE-TO-PATIENT RATIOS OR HEALTH CARE WORKER TO PATIENT RATIOS AND IT'S DIFFERENT LEVELS IN THE HOSPITAL. AND WE -- THEY DO I THINK THEY DO THEIR BEST TO ADHERE TO SAFE RATIOS. HOWEVER, WITH THE COMPLICATIONS WITH THE FIRE, INCREASED COST OF LIVING AND RETENTION, IT'S VERY DIFFICULT TO KEEP PEOPLE, AND IT'S UNFORTUNATE, BUT OFTEN TIMES PEOPLE WHO ARE IN THE LOWER-LEVEL OF ACUTE, LIKE MEDSURGE DON'T GET THE CARE THAT THEY SHOULD GET.\r\n\r\nAND THAT IS WHY WE WALKED, YOU KNOW? WE MADE STRIDES WITH WAGES, BUT IT'S NOT ABOUT MONEY, BUT IT'S ALSO ABOUT SAFE CARE. >> THANK YOU FOR THAT POINT. I JUST WANT TO ADD FOR THE RECORD ON LANA'I, HEALTH CARE AND EVERYTHING AS FAR AS IT'S RUN BY KAISER. EVERY ONCE A WEEK FOR 48 HOURS THERE'S ONLY ONE EMERGENCY NURSE ON THE ISLAND. SO WE'RE ONLY ALLOWED ONE EMERGENCY FOR EVERY 48-HOUR PERIOD ON LANA'I. SO DEFINITELY SOMETHING I SUPPORT, AND THANKS FOR THAT CLARITY. THANK YOU, CHAIR./r/n/r/nNO FURTHER OUESTIONS. >> MEMBER PALTIN. >> THANK YOU. CHAIR. THANK YOU. MR. MASLIN. I HAD HEARD YOU MIGHT HAVE SOME TALKS NEXT MONTH. SO JUST CLARIFYING THAT THIS WOULD BE TIME-SENSITIVE?\r\n\r\nYOU WOULD LIKE US TO PASS IT TODAY? >> WE HAVE SCHEDULED MEETING ON THE 11TH AND 12TH. WE'RE SUPPOSED TO MEET WITH MANAGEMENT AND THERE'S -- WE HAVEN'T HEARD BACK ON THE 19TH AND 20TH. SO THAT ONE IS UP IN THE AIR. >> OKAY. BECAUSE IF WE REFERRED IT TO COMMITTEE, IT COULD TAKE FOUR WEEKS OR LONGER. SO THE PREFERENCE WOULD BE TO PASS IT TODAY ON THE FLOOR?\r\n\r\n>> I THINK THE SOONER WOULD BE BETTER IN MY OWN OPINION. >> THANK YOU >> THANK YOU. >> NEXT TESTIFIER. >> CHAIR, THE NEXT TESTIFIER IS ROWAN TO TESTIFY ON RESOLUTION 24-189, FOLLOWED BY GENERAL ROSENBLATT. >> THANK YOU FOR THE OPPORTUNITY TO SPEAK IN SUPPORT OF RESOLUTION 24-189, WHICH STANDS WITH THE MAUI HEALTH SYSTEM HEALTH CARE WORKERS. I WOULD ALSO LIKE TO EXPRESS MY GRATITUDE TO COUNCIL MEMBER PALTIN FOR BRINGING THIS IMPORTANT RESOLUTION FORWARD AND TO COUNCIL MEMBER GABE JOHNSON FOR THE SUPPORT FROM THE VERY BEGINNING WITH THE NEGOTIATIONS. MY NAME IS ROWAN AND I'M AN ER NURSE AND MEMBER OF THE BARGAINING TEAM.\r\n\r\nI HAVE HAD THE PRIVILEGE OF WORKING AT MAUI MEMORIAL CENTER SINCE 2018 AND WITNESS FIRSTHAND THE CHALLENGES FACED BY MAUI RESIDENTS AND WORKERS, MANY WHO ARE STRUGGLING WITH THE RISING COST OF LIVING. HEALTH CARE WORKERS AT MAUI HEALTH HAVE ALWAYS MADE SIGNIFICANT PERSONAL SACRIFICES TO SERVE OUR COMMUNITY AND OUR COMMITMENT IS UNWAVER, BUT THE FINANCIAL PRESSURES HAVE ONLY INTENSIFIED IN RECENT YEARS. THE AFTERMATH OF THE 023 WILDFIRES HAS EXACERBATED THE HOUSING CRISIS, FURNISH DRIVING UP LIVING COSTS AND MAKING IT AN INCREASING DIFFICULT FOR HEALTH CARE PROFESSIONALS TO AFFORD TO LIVE ON MAUI. THIS ONLY UNDERSCORES THE CRITICAL IMPORTANCE OF OFFERING COMPETITIVE WAGES TO RETAIN AND ATTRACT SKILLED WORKER, ENSURING THE HIGH-OUALITY PATIENT CARE OUR COMMUNITY DESERVES. ONE GLARING EXAMPLE OF THIS PAY DISPATIENCER IS THE WAGE GAP BETWEEN NURSES AND MAUI MEMAL CENTER AND THEIR COUNTERPARTS AT KAISER ACROSS THE STREET. IN SOME CASES THEY ARE PAID ANYWHERE 10-30% LESS THAN THE KAISER NURSES AND KAISER STAFF AT THE CLINIC ACROSS THE STAFF, FURTHER HIGHLIGHTING THE URGENCY TO ADDRESS THIS ISSUE. PLEASE SUPPORT THE RESOLUTION, WHICH LIFTS THE COMMUNITY OF MAUI, MAHALO.\r\n\r\nAND ANY QUESTIONS? >> MEMBER JOHNSON. >> THANK YOU, CHAIR. THANK YOU, MR. FSU FOR YOUR TESTIMONY AND WHAT YOU DO FOR OUR COMMUNITY. VERY APPRECIATIVE. YOU MENTIONED YOU STARTED IN 2018, YOU WORKED DURING COVID OBVIOUSLY.\r\n\r\nDID YOU FOLKS RECEIVE HAZARD PAY AT THAT TIME?. >> NO. SIR. WE DID NOT. >> THANK YOU. >> WE ALSO. KAISER GAVE US SICK-LEAVE AND SOME OF US THAT NEVER GOT COVID UNTIL AFTER THE INITIAL SURGE, THEY PULLED THEIR COVID SICK-LEAVE AND WHEN WE FINALLY GOT COVID. WE HAD TO USE OUR OWN SICK-LEAVE. ANYWAY. >> WELL, THANK YOU. APPRECIATE YOU. >> PRO TEM KAMA.\r\n\r\n>> THANK YOU, CHAIR. THANK YOU, MR. FUS FOR BEING HERE AND FOR THE WORK THAT YOU ARE DOING, AS AN ER NURSE, BUT ALSO AS PART OF THE NEGOTIATION TEAM. SO MY QUESTION IS MR. MASKON, WHO WAS HERE JUST BEFORE YOU HAD MENTIONED ONE OF THE TENETS WHY THEY WERE

STRIKING IS BECAUSE OF THE SAFE STAFF RATIO. ARE YOU ABLE TO TELL US AS A NEGOTIATOR WHAT WERE YOU FOLKS NEGOTIATING FOR IN TERMS OF THAT RATIO WOULD BE? >> YEAH, SURE.\r\n\r\nSO DEPENDING ON THE ACUTE OF THE PATIENT, AS JOSH WAS SAYING, WE HAVE DIFFERENT RATIOS THAT IT'S KIND OF LIKE A NATIONAL STANDARD BY THE AMERICAN NURSING ASSOCIATION. I SEE IT WOULD BE TWO PATIENTS FOR ONE NURSE. ICU. PSU, WHICH IS STEPPED DOWN ICU IS THREE PATIENTS TO ONE NURSE. TELEIS FOUR PATIENTS TO ONE NURSE. MEDSURGE IS FIVE PATIENTS TO ONE NURSE. THAT IS THE MAIN UN.\r\n\r\nER WE'RE A LITTLE MORE FLUID, BECAUSE WE HAVE ANYWHERE FROM UCI TO URGENT CARE AND WOULD BE 1:1 IN ER IF THEY ARE INTUBATED AND TRAUMA KIND OF THINGS. WE LIKE TO KEEP IT AT 3:1 IN THE ER FOR BASIC STUFF, LIKE, YOU KNOW, GALLBLADDER, THAT KIND OF THING. SO IT'S JUST A STANDARD THAT IS SO CRITICALLY IMPORTANT. WHEN YOU ARE OVER -- WHEN YOU HAVE TOO MUCH PATIENTS, AND YOU HAVE DIFFICULT PATIENTS, YOU JUST CAN'T GIVE THEM THE ATTENTION. AND YOU KNOW, STUDIS HAVE SHOWN THAT THE MORTALITY RATE INCREASES 7% PER PATIENT THAT WE GO OVER. SO IT'S VERY COMPLICATED, BUT IT'S VERY MUCH-NEEDED. YOU KNOW, WE COULD LEAD THE STATE IN HAVING THE FIRST ENFORCED RATIOS IN OUR CONTRACT.\r\n\r\nNO OTHER HOSPITAL IN THE STATE HAS IT NOW. ANY ONE OF US, FRIENDS, FAMILY, YOU KNOW, WE COULD BE THAT VERY PERSON IN THE HOSPITAL NEXT. IF YOUR FAMILY MEMBER, OR YOUR FRIEND OR GOD FORBID YOURSELF, TO BE CRITICALLY ILL. IT'S VERY IMPORTANT AND VERY CLOSE TO US AS HEALTH CARE STAFF. >> THANK YOU FOR THAT. THANK YOU, CHAIR. >> THANK YOU.\r\n\r\n>> MR. >> WHAT IS YOUR FATHER'S NAME? >> STEVEN. YOU HAD AN UNCLE NAMED TONY. >> YES. >> WE WENT TO THE JUNIOR PROM TOGETHER. >> I KNOW, [LAUGHTER ] >> HE WAS THE CAPTAIN OF THE FOOTBALL TEAM.\r\n\r\n>> I KNOW. I KNOW. >> MY BEST TO YOUR FAMILY. NEXT. >> CHAIR, THE NEXT TESTIFIER IS JENNIFER ROSSEN BALANCE ROSENBLATT. >> ALOHA, CHAIR LEE AND MEMBERS OF THE MAUI COUNTY COUNCIL. THANK YOU FOR THE OPPORTUNITY TO SPEAK IN SUPPORT OF RESOLUTION 24-189. MY NAME IS JENNIFER ROSENBLATT A REGISTERED NURSE IN THE EMERGENCY ROOM AT MAUI MEMORIAL.\r\n\r\nI GRADUATED FROM THE UNIVERSITY OF HAWAI'I MAUI COLLEGE AND WORKED CARING FOR PATIENTS AT MAUI MEMORIAL EVER SINCE. THAT IS 29 YEARS AS A NURSE AND 24 OF THOSE IN THE EMERGENCY ROOM THE OVER THE YEARS I HAVE WITNESSED TREMENDOUS GREG AND CHANGE IN OUR HOSPITAL. I HAD HAVE A FRONT ROW SEAT AFTER THE KAISER MANAGEMENT TAKEOVER OF OUR HOSPITAL IN 2017. SINCE THEN I HAVE PERSONALLY WITNESSED A STEADY PUSH FOR NURSES TO DO MORE WITH LESS, A DECLINE IN STANDARDS THAT OUR HOSPITAL ONCE HAD. WE'RE CON STANTLY WORKED SHORT STAFFED VIOLENCE AGAINST HEALTH CARE WORKERS HAS BECOME RAMPTANT, DOWN 1-4 NURSES SOMETIMES MORE EVERY SINGLE SHIFT? THE EMERGENCY ROOM. WHEN MANAGEMENT PUSHES NURSES INTO UNSAFE PATIENT CARE ASSIGNMENTS PATIENT CARE DISINTEGRATES AND PUTS US IN A STATE OF DISTRESS, PHYSICALLY UNABLE TO BE IN TWO PLACES AT ONCE. FROM ONE DAY TO NEXT OUR MANAGEMENT REMOVED A NURSE FROM EACH SECTION IN THE EMERGENCY ROOM.\r\n\r\nWE USED TO THREE NURSES TO CARE FOR A TEAM OF 9-10 PATIENT AND NOW WE ONLY HAVE TWO. THIS IS A VERY STRESSFUL SITUATION FOR THE NURSES AND OUR PATIENTS WHEN WE'RE UNABLE TO PROVIDE THE QUALITY CARE THEY NOT ONLY DESERVE, BUT REQUIRE. WE'RE JUST STRETCHED TOO THIN, CARE -- WHEN WE'RE STRETCHED TOO THIN, CARE BECOMES UNSAFE AND IT'S SIMPLY DANGEROUS. MAUI HEALTH/KAISER IS STRUGGLING TO KEEP THEIR HOSPITAL STAFFED PRIMARILY DUE TO THE FACT THAT THEY ARE UNWILLING TO PAY NURSES AND LAWRENCERY STAFF FAIR WAGES AND OUR TEAM ARE EVERYTHING. WE'RE REQUIRED TO REMAIN CURRENT WITH AC LS, IN ADDITION I ALSO HOLD SEVERAL CERTIFICATIONS. I'M A CERTIFIED EMERGENCY NURSE, CERTIFIED PEDIATRIC NURSE AND SURGERY NURSE AND 29 YEARS' OF DEDICATED SERVICE TO OUR MAUI COUNTY HOSPITAL. I CONTINUE TO CHOOSE THIS BECAUSE FOR ME IT'S MOST CHALLENGING WORK IS THE MOST REWARDING.\r\n\r\nUNFORTUNATELY KAISER HEALTH IS TAKING ADVANTAGE OF THIS AND WITH CONSIDERABLINGLY FEWER SCATHES EXPERIENCE, THAT NURSE'S STARTING SALARY WILL BE HIGHER THAN MINE. DESPITE ONLY 30 YEARS WITH MY EMPLOYER. INEQUITY OF PAY CAUSES CHRONIC TURNOVER, BURNOUT AND INABILITY TO ATTRACT STAFF WHO CAN AFFORD OUR HIGH COST OF LIVING ON MAUI. MY CO-WORKERS AND MYSELF ARE CONSTANTLY ADVOCATING FOR PATIENTS AND PUSHING BACK AGAINST MANAGEMENT'S CUTBACKS TO SERVE OUR PATIENTS WITH THE DIGNITY THAT THEY

DESERVE, AS THERE'S NOTHING DIGNIFIED ABOUT WAITING FOR HOURS TO SEE A NURSE. WE'RE ASKING MAUI HEALTH AND KAISER TO START BARGAINING IN GOOD FAITH AND WE WANT TO MOVE FORWARD WITH A CONTRACT ? WE'RE NOT ASKING FOR ANYTHING EXTRAVAGANT, BUT ASKING FOR A FAIR COST-OF-LIVING INCREASE. PAY EOUITY AND SAFE STAFFING RATIOS. WE THE NURSES ARE HERE FOR YOU, PLEASE STAND WITH US. THANK YOU./r/n/r/n>> THANK YOU. MEMBER JOHNSON. >> THANK YOU, CHAIR. THANK YOU FOR YOUR BEAUTIFUL WORDS. AND WE REALLY APPRECIATE YOUR SERVICE TO THE COMMUNITY. I HAVE A CLARIFYING QUESTIONS FOR YOU. YOU SAID OVER 29 YEARS EXPERIENCE. THAT IS AMAZING.\r\n\r\nTHANK YOU ONCE AGAIN. THE SHORT STAFF, YOU SPOKE ABOUT HOW IT AFFECTS THE PATIENTS, AND THEN YOU TOUCHED ON HOW STRESSFUL IT WAS FOR YOU. IN YOUR 29 YEARS, CAN YOU SPEAK ON THE MENTAL HEALTH THAT SOME OF THE NURSES GO THROUGH? DO YOU FIND A DECLINE IN LIKE FOLKS LEAVING AND BURNOUT AND THINGS THAT YOU MENTIONED? HOW ARE YOU HANDLING IT ON YOUR HAND? HOW ARE YOU HOLDING UP? >> ABSOLUTELY./r/n/r/nI COULD PROBABLY SPEAK FOR ANY NURSE IN THE EMERGENCY ROOM, OR NURSES IN GENERAL. WE ARE TRAUMATIZED BY WHAT WE SEE. AND YOU KNOW, WE'RE ENCOURAGED TO TALK ABOUT IT, TO GET PROFESSIONAL HELP. FOR MYSELF, THE WAY I COPE WITH IT IS TRAUMAS THAT I SEE, MAYBE A SIDS BABY OR SOMETHING GRAPHIC OR HORRIBLE OR SADNESS AND ONCE YOU HEAR A MOTHER WHO LOSES A BABY OR WHILED SCREAM, IT'S SOMETHING THAT YOU CAN NEVER, EVER GET OUT OF YOUR HEAD. THE WAY I COPE WITH IT, I PACK IT AWAY AND PUT IT IN A LITTLE BOX AND KEEP IT THERE AND TRY NOT TO OPEN THAT BOX. >> THANK YOU FOR YOUR HONEST WORDS THERE. DOES KAISER OFFER MENTAL HEALTH THERAPISTS AND THINGS?\r\n\r\n>> THEY DO HAVE AN EMPLOYEE ASSISTANCE PROGRAM. >> OKAY. YOU KNOW, IN YOUR TESTIMONY, THE THING THAT CAME UP THAT REMIND ME YOU SAID THAT YOU CAN HANDLED A HIGH-STRESS ENVIRONMENT AND THAT IS REWARDING WORK FOR YOU. IT'S ALMOST LIKE THE TERM I USE IS LIKE THEY PUNISH YOU FOR YOUR PASSION. BECAUSE YOU LOVE THE JOB. YOU ARE WILLING TO DO MORE. >> CORRECT. >> AND HAVE THAT SAFE STAFFING RATIO.\r\n\r\n>> WE HAVE HAD SEVERAL NURSES LEAVE OUR EMERGENCY ROOM AND GO WORK AT THE CLINIC DOWN THE STREET, WHERE THE ACUITY IS NOT AS HIGH. BUT THE PAY IS CONSIDERABLY MORE. >> RIGHT. >> THEY HAVE COME BACK TO US. WHY DO THEY COME BACK? BECAUSE THEY ENJOY THE WORK, AND THEY'RE GOOD AT THE WORK. >> WELL, THANK YOU.\r\n\r\n>> AND WE DON'T WANT TO LOSE THAT TYPE OF PERSON. WE NEED THOSE PEOPLE IN OUR ER, BECAUSE WE NEED THEM THERE. >> AMEN TO THAT. THANK YOU FOR YOUR TESTIMONY. THANK YOU FOR THE QUESTION. >> ANY MORE QUESTIONS? IF NOT, THANK YOU.\r\n\r\n>> CHAIR, THE NEXT TESTIFIER IS KEONI GOMES FOLLOWED BY DESI LEE SANTIAGO, WHO IS CURRENTLY OUR LAST TESTIFIER. >> GOOD MORNING, CHAIR, COUNCIL. MY NAME IS KEONI GOMES A MEMBER OF WAIKAPU VENTURE. I'M HERE TO TESTIFY ON RESOLUTION 24-188. WAIKAPU VENTURES IS AN 80-UNIT PROJECT, 100% RESIDENTIAL WORKFORCE HOUSING. THANK YOU TO THE COUNCIL AND THE COUNTY FOR APPROVING OUR 10.65 MILLION GRANT. ALLOWING THE 80 UNITS TO BE SOLD AT BILL 107 PRICES WITH DEED RESTRICTION. PROJECT HOWEVER HAS SOME REQUIREMENTS OF SECTION 335070A. WHICH I'M IN SUPPORT OF THE EXEMPTIONS.\r\n\r\nWE'RE UNABLE TO SELL ANY OF THE UNITS UNDER SECTION 33507OA. WE WILL NEED TO HAVE THE EXEMPTIONS IN PLACE IN ORDER TO SELL THE UNITS AND IN ORDER FOR US TO HAVE OUR BANK, WHICH IS FUNDING US TAKE FIRST POSITION OF OUR LOAN. SO I WOULD ASK THAT YOU CONSIDER THE RESOLUTION. WE HAVE NOT DRAWN ANY MONEY FROM THE GRANT, BECAUSE WE WANT TO MAKE SURE THAT WE'RE IN COMPLIANCE, AND WE WANT TO MAKE SURE THAT THESE ARE EXEMPTIONS ARE IN PLACE. SO THAT WE CAN MOVE FORWARD, CONSTRUCT THE PROJECT AND SELL ALL OF THE UNITS WITHOUT HAVING ANY BACKLASH. THANK YOU. >> QUESTIONS?\r\n\r\nMEMBER PALTIN. >> THANK YOU, CHAIR. THANK YOU, MR. GOMES, FOR YOUR TESTIMONY. SO THE HOUSES AREN'T CONSTRUCTED YET? >> NO. CONSTRUCTION HAS NOT STARTED.\r\n\r\nPART OF THE \$10.65 MILLION GRANT IS TO SUPPORT THE DEVELOPMENT AND PRECONSTRUCTION WORK. WE DID INSTALL THE WATER LINE. IT IS APPROVED. IT'S ACTUALLY FEEDING ANOTHER AFFORDABLE HOUSING PROJECT THAT IS IN PLACE. WE NEED TO FINISH OFF OUR FINAL DESIGN, AND MOVE FORWARD WITH CONSTRUCTION AFTER THE APPROVAL OF THAT. SO ONCE WE CAN START DRAWING FROM THE GRANT, I ANTICIPATE BEING ABLE TO START WITHIN 8-12 MONTHS. >> AND WHAT WOULD BE YOUR COMPLETION AFTER THE START?\r\n\r\nWHAT IS YOUR TIMELINE FOR THAT? >> SO THE FIRST HOMES AFTER START OF CONSTRUCTION WILL PROBABLY BE READY FOR SALE IN ABOUT 12-18 MONTHS. >> OKAY. THANK YOU. >> MORE QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> THANK YOU./r/n/r/n>> THANK YOU MS. CLERK. >> CHAIR THE NEXT TESTIFIER IS DESI LEE SANTIAGO AND PLEASE LET US KNOW WHICH ITEM YOU WILL BE TESTIFYING ON. >> GOOD MORNING EVERYBODY. I AM TESTIFYING ON RESOLUTION 24-189. ALOHA MY NAME IS DESI LEE SANTIAGO AND TESTIFYING ON BEHALF OF MYSELF, AS WELL AS FAMILY AND FRIENDS WITHIN THE HEALTH CARE INDUSTRY AND ALSO A MEMBER OF THE MAUI TENANT AND WORKERS ASSOCIATION. SINCE THE DEVASTATING WILDFIRES THE RISING COST OF LIVING COUPLEDED WITH STAGNANT WAGES HAVE PLACED IMMINENCE FINANCIAL STRAIN ON FAMILIES MAKING IT HARDER TO MAKE ENDS MEET. WHEN IT COMES TO HEALTH CARE, THE SITUATION BECOMES EVEN MORE PRESSING.\r\n\r\nPATIENTS, FAMILIE, AND HEALTH CARE WORKERS ALL DESERVE A SYSTEM THAT PRIORITIZES ADEQUATE CARE AND SUSTAINABLE WORKING CONDITIONS SAFE STAFFING RATIOS ARE CRITICAL IN ENSURING THAT PATIENTS RECEIVE THE ATTENTION AND CARE THAT THEY NEED AND THE NURSES AND OTHER HEALTH CARE PROFESSIONALS ARE NOT OVERWHELMED. EXCUSE ME, WHICH ULTIMATELY AFFECTS THE QUALITY OF CARE AND CREATES ADDITIONAL BURDENS ON ALREADY OVERWORKED TEAMS. ADVOCATING FOR SAFE STAFFING RATIOS SUPPORTS PAINTSERS AND HEALTH CARE WORKERS TO ALLOW THEM TO DELIVER HIGH-QUALITY CARE WITHOUT JEOPARDIZING THEIR OWN HEALTH AND THAT OF THEIR PATIENTS. IT'S A WIN-WIN FOR EVERYONE. THE PAID DISPARITY BETWEEN SIMILAR MEDICAL PERSONNEL CAN CREATE SIGNIFICANT MORALE ISSUES WITHIN HEALTH CARE TEAMS. THE HOSPITAL HAS AN ACTUAL DEPARTMENT CLOSE ROLE IS TO ASSESS SHORTAGES OF STAFF AND SEE WHICH FLOOR THAT THEY CAN TAKE FROM TO ACCOMMODATE THE SHORTAGES. MAHALO.\r\n\r\n>> QUESTIONS? IF NOT, THANK YOU VERY MUCH. MS. CLERK. THANK YOU. >> CHAIR, AT THIS TIME THERE IS NO ONE ELSE TO TESTIFY. SO WE'LL GO AHEAD AND GIVE LAST CALL FOR TESTIMONY.\r\n\r\nANYONE ON TEAMS YOU CAN RAISE YOUR HAND TO LET US KNOW THAT YOU WISH TO TESTIFY. IF YOU ARE IN THE CHAMBERS, PLEASE, GO AHEAD AND MAKE YOUR WAY TO THE PODIUM. >> JUST CLARIFYING THIS IS LAST CHANCE FOR TESTIMONY AT THE BEGINNING. >> JUST AT THE BEGINNING OF THE MEETING. THANK YOU. >> HI. I SUBMITTED A SHORT EMAIL.\r\n\r\nMY NAME IS ROSE CRONER WITH THE -- I'M A NURSE THE MAUI MEMORIAL MEDICAL CENTER AND I HAVE BEEN HERE SINCE 1991, MAUI HOSPITAL -- ANYWAY, I SAW THROUGH ALL THE CHANGES, FROM BEING THE STATE HOSPITAL TO THE QUASIMODOHHC, TO THE SO-CALLED PUBLIC-PRIVATE PARTNERSHIP. PRIOR TO THE TAKEOVER, MAUI MEMORIAL REALLY STEPPED UP ITS GOOD. WHEN I GOT UP HERE, I WORKED IN THE ICU AND I HAD FRIENDS ON THE MAINLAND, I CAN'T BELIEVE YOU ARE GOING THERE, IT'S LIKE A THIRD-WORLD COUNTRY. NO IT'S NOT, IT'S PART OF AMERICA. I'M SO PROUD OF THE CARE AND SAME WITH THE ER, THEY WERE ON IT AND WE TOOK VERY MUCH PRIDE IN OUR CARE. THESE ARE OUR FAMILY MEMBERS, OUR FRIENDS, OUR COMMUNITY. WE HAVE A VESTED INTEREST./r/n/r/nGRANTED I WAS A TRANSPLANT IN 1991, BUT MORE THAN HALF OF THE HOSPITAL ASIDE FROM THE NEW BYS BROUGHT IN. I HATE TO ADMIT I WAS ROOTING FOR KAISER, BECAUSE I FELL FOR THEIR BULL CRAP. WHERE THEY SAID WE'RE GOING TO TAKE CARE OF MAUI. WE'RE ALREADY INVOLVED, WE'RE GOING TO MAKE IT BETTER BLAH BLAH BLAH BLAH BLAH BLAH. WELL, AS SOON AS THEY TOOK IT OVER, THEY GOT RID OF THE PEOPLE THAT SAID THAT. SO THEY CAN'T HOLD THEM ACCOUNTABLE ANY MORE. AND IT HAS JUST BEEN A SPIRAL DOWNHILL SINCE. YOU KNOW, WE LOST OUR GASTROINTESTINAL SERVICES AND THOSE OF US WHO WORK THERE AND WHERE I WORK NOW, WE MAKE SURE THAT WE GET THE BEST OF CARE.\r\n\r\nI RETIRED BECAUSE OF THIS CRAZINESS, BUT I KEPT MYSELF AS A PER DIEM TO WORK, BECAUSE I WANT TO KNOW IF YOU COME IN OR YOU COME IN OR ANYBODY FROM THIS COUNTY, OR A VISITOR COMES IN BLEEDING AND IT'S A LIFE-AND-DEATH EMERGENCY, I WANT TO TAKE CARE OF IT. THERE'S SOMETIMES TIME IS OF THE ESSENCE. YOU SEND THEM TO O'AHU, YOU MIGHT AS WELL KISS THEIR BUTT GOODBYE. SO I STAY PER DIEM, WHEN THERE'S AN URGENT NEED, I'M AVAILABLE. I LIVE HERE. I KNOW HOW TO DO THE CARE. I JUST CAN'T STAND KAISER'SMONT MANTRA OF DO MORE WITH LESS.\r\n\r\nWE'RE NOT KAISER. TALK TO THE PEOPLE AT KAISER, LLC., WHATEVER THE HECK YOU WANT TO CALL THAT. YOU KNOW, WE'RE THEIR NEGLECTED STEPCHILD. THEY DO NOT TREAT US THE REST OF KAISER LAND AND EVEN KAISER CLINIC IS GETTING PAID MORE -- MORE THAN WE GET PAID. LIKE JENNIFER. SHE DOES LIFE-

SAVING STUFF IN THE ER. PEOPLE COME IN WITH STROKE OR HEART ATTACK, THEY SAVES THEIR LIVES./r/n/r/nTHEY GO TO THE CLINIC, OH, WE CAN'T HANDLE THAT. REALLY? THAT IS HOW KAISER TREATS US? >> COULD YOU CONCLUDE PLEASE? >> I'M SORRY. I GO ON -- MY WHOLE POINT, I REALLY THINK THAT YOU NEED TO HOLD KAISER ACCOUNTABLE TO PROTECT MAUI AND ITS COMMUNITY. AND THE HEALTH CARE OF IT.\r\n\r\nTHEY SHOULD TREAT US LIKE THEY ALREADY HAVE STANDARDS OF CARE, AND PAY SCALE, LET ALONE CALIFORNIA, WHAT ABOUT KAISER MOA AND KAISER CLINIC? TREAT US THE SAME AS THAT, SO OUR COUNTY DESERVES THAT. THAT IS MY WHOLE POINT. BECAUSE THE STAFF -- THE RATIO, YOU KNOW, SOUNDS LIKE HOT AIR, BUT THERE'S SOMETHING TO BE SAID ABOUT THAT. THAT IS ONE THE REASONS THAT I LEFT WAS BECAUSE I'M ALL ABOUT QUALITY OF CARE. AND BEING -- NOT BEING ABLE TO PROVIDE THE CARE THAT THE PATIENTS DESERVE IS HEARTBREAKING.\r\n\r\nSO PLEASE GIVE US THE ABILITY TO TAKE CARE OF MAUI COUNTY PATIENTS. THANK YOU. >> THANK YOU. QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> CHAIR, WE'LL GO BACK TO LAST CALL FOR ANY INDIVIDUALS WISHING TO TESTIFY AT THE BEGINNING OF THE MEETING? I SEE J.C. LAU MAKING HIS WAY DOWN.\r\n\r\nI WASN'T GOING TO SPEAK AT THE BEGINNING. BUT I SEE MR. GOMES IS HERE AND WONDERING I HEARD MR. NISHITA SAY SOMETHING ABOUT THE DEAL -- HE IS TALKING ABOUT THE LAND AGAIN. AND THE WORD "PERMANENT" STUCK IN MY MIND. THE PEOPLE ON THE WALL UP THERE? THEY ALL THOUGHT THEY WERE PERMANENT, BUT THEY ARE NOT./r/n/NOBODY IS PERMANENT, PLEASE MAKE PLANS FOR THE FUTURE. THANK YOU. >> THANK YOU. >> 175,176. MADAM CLERK. >> CHAIR, WE'LL GO AHEAD AND GIVE LAST CALL FOR ANYONE WISHING TO TESTIFY AT THE BEGINNING OF THE MEETING. IF YOU'RE ON TEAMS RAISE YOUR HAND. IF YOU ARE IN THE GALLERY, GO AHEAD AND PLEASE MAKE YOUR WAY TO THE PODIUM.\r\n\r\nCHAIR, SEEING NONE, COUNTDOWN. THERE'S NO ONE ELSE WISHING TO TESTIFY AT THE BEGINNING OF THE MEETING. >> MEMBERS, ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY FOR THIS SECTION IN THE BEGINNING? >> NO OBJECTIONS. >> SO ORDERED. MS. CLERK./r/n/r/n>> CHAIR, MOVING ON, WE DO NOT HAVE ANY BUSINESS BEFORE THE COUNCIL ON ITEMS H, MINUTES, I, ACTION ON THE CONSENT CALENDAR, SO WE'LL MOVE TO J COMMUNICATIONS. AT THIS TIME, ANYONE WHO WOULD LIKE TO TESTIFY ON COMMUNICATIONS THIS IS YOUR OPPORTUNITY. THERE'S NO ONE SIGNED UP TO TESTIFY. SO THIS IS LAST CALL. LAST CALL ON COMMUNICATIONS. THE COUNTDOWN IS 3, 2, 1. CHAIR, THERE'S NO ONE INDICATING A DESIRE TO TESTIFY. >> ANYBODY -- ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY ON COMMUNICATIONS NO OBJECTIONS./r/n/r/n>> SO ORDERED. MS. CLERK. >> CHAIR, BEFORE YOU IS COUNTY COMMUNICATION 24-29 COUNCIL MEMBER PALTIN TRANSMITTING A PROPOSED AMENDMENT TO BILL 160 FD 1 (2024) ENTITLED, "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48 MAUI COUNTY CODE RELATING TO THE HEALTH CARE PROVIDER RENTAL EXEMPTION. >> MEMBER PALTIN. >> CHAIR, IF THERE'S NO OBJECTIONS, I WOULD LIKE TO ASK THAT COUNTY COMMUNICATION 24-29 BE POSTPONED UNTIL BILL 160 FD 1 (2024) IS TAKEN UP. >> NO OBJECTIONS TO POSTPONE, SO ORDER.\r\n\r\nMS. CLERK S CHAIR MOVING TO K, COMMITTEE REPORTS THERE'S NO ONE CURRENTLY SIGNED UP TO TESTIFY ON ANY COMMITTEE REPORTS. BUT IF THERE'S ANYONE WHO WOULD LIKE TO TESTIFY, THIS IS YOUR OPPORTUNITY. THIS IS LAST CALL. THE COUNTDOWN IS 3, 2, 1. CHAIR, THERE'S NO ONE INDICATING A DESIRE TO TESTIFY. >> ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY ON COMMITTEE REPORTS IN SECTION K? >> MONTH OBJECTIONS. >> SO ORDERED./r/n/r/nMS. CLERK. >> CHAIR, FROM THE HOUSING AND LAND USE IS CR24-110 RECOMMENDING THE FOLLOWING, 1 FIRST READING OF BILL 29, CD 1 (2024) TO GRANT A DISTRICT BOUNDARY AMENDMENT SOME AGRICULTURAL DISTRICT TO URBAN DISTRICT CONDITIONAL DISTRICT BOUNDARY AMENDMENT FOR 16.626 ACRES LOCATED AT 454 OHECKAY ROAD KIHEI MAUI, HAWAI'I IDENTIFIED FOR REAL PROPERTY TAX PURPOSES TMK 3 HTML THE-001:034 PORTION FOR THE DEVELOPMENT OF OHUKAI LIGHT INDUSTRIAL PARK 2 FIRST READING OF THE BILL 30, CD 1 (2024) TO GRANT A CHANGE IN ZONING FROM COUNTY RURAL DISTRICT TO M-1 LIGHT INDUSTRIAL DISTRICT CONDITIONAL ZONING FOR 16.626 ACERS LOCATED AT 454 OHUKAI ROAD KIHEI, MAUI, HAWAI'I. AND 3, RECORDATION OF UNILATERAL AGREEMENT. >> PRO TEM KAMA. >> THANK YOU, CHAIR. I MOVE TO ADOPT THE RECOMMENDATIONS IN 24-110. >> SECOND. >> MOVED BY PRO TEM KAMA AND SECONDED BY MEMBER COOK TO APPROVE THE RECOMMENDATIONS IN CR24-110, DISCUSSION,

PRO TEM KAMA./r/n/r/n>> CHAIR, I MOVE TO AMEND CONDITION 4 OF EXHIBIT C, ATTACHED TO BILL 30, CD 1 (2024) AS DETAILED IN THE ASF THAT WAS JUST DISTRIBUTED TO EVERYONE THIS MORNING. >> SECOND. >> MOVED BY PRO TEM KAMA, SECONDED BY MEMBER COOK FOR AN AMENDMENT REGARDING SECTION 4A AS LISTED IN YOUR ASF. DISCUSSION, PRO TEM KAMA. >> THANK YOU, CHAIR. MEMBERS, BILL 29-24 WOULD GRANT A CONDITIONAL DISTRICT BOUNDARY AMENDMENT FROM AGRICULTURAL DISTRICT TO URBAN DISTRICT FOR 14.624 ACRES LOCATED AT 454 OHUKAI ROAD KIHEI. BILL 30, (2024) WOULD CHANGE THE ZONING FROM COUNTY RURAL DISTRICT TO M-1 LIGHT INDUSTRIAL DISTRICT CONDITIONAL ZONING FOR THAT SAME PROPERTY.\r\n\r\nTHE AMENDMENT WILL CLARIFY THAT THE APPLICANT MUST INSTALL ROAD WIDENING AND IMPROVEMENTS INCLUDING A SIDEWALK AS REQUIRED BY THE DEPARTMENT OF PUBLIC WORKS TO BE DEDICATED TO THE COUNTY. THIS AMENDMENT REMOVES POTENTIAL AMBIGUITY, AND IDENTIFIS A SIDEWALK ONLY AS A FRONTAGE IMPROVEMENTS THAT WILL BE REQUIRED BY THE DEPARTMENT OF PUBLIC WORKS. IT CLARIFIES THAT THESE WIDENING AND IMPROVEMENTS WILL BE DEDICATED TO THE COUNTY AND THE MAINTENANCE WILL NOT BE THE PROPERTY OWNER'S RESPONSIBILITY. THE DIRECTOR OF PUBLIC WORKS AND APPLICANT'S REPRESENTATIVE HAS STATED SUPPORT FOR THE AMENDED LANGUAGE AND I WOULD ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. >> ANY MORE DISCUSSION? NO MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE -- OF THE AMENDMENT, RAISE YOUR HAND?\r\n\r\nSAY AYE? . PRO TEM KAMA. >> THANK YOU, CHAIR. >> DISCUSSION ON THE MAIN MOTION AS AMEND? >> YES, THE BILL'S CONCERN THE DEVELOPMENT OF OHUKAI LIGHT INDUSTRY PARK AND OWNERS INDICATED THAT THE PROPOSED M-1 LIGHT INDUSTRIAL DISTRICT USES ON THE PROPERTY COULD SUPPORT RECOVERY EFFORTS FOR THE AUGUST 2023 WILDFIRES BY PROVIDING A LOCATION FOR MATERIAL, AND EQUIPMENT STORAGE. AGAIN, I ASK FOR THE MEMBERS' SUPPORT OF THE MOTION. >> MEMBER PALTIN./r/n>> THANK YOU, CHAIR. I MOVE TO AMEND THE CONDITIONS TO ADD A CONDITION 8 THAT NO CPR IS ALLOWED. >> CAN YOU SAY OUT THE WORD CPR. >> NO CONDOMINIUM PROPERTY REGIME WOULD BE ALLOWED. >> SECOND >> MOVED BY MEMBER PALTIN, SECONDED BY MEMBER RAWLINS-FERNANDEZ TO ADD A CONDITION 8. ARE YOU ADDING 8? >> ADDING A CONDITION 8. >> YOU ARE ADDING A CONDITION 8. >> ON PAGE 26. >> OKAY. AND THEN THAT CONDITION IS TO PROHIBIT ANY CPR. >> PROHIBIT CONDOMINIUM PROPERTY REGIME.\r\n\r\n>> PROHIBIT CONDOMINIUM PROPERTY REGIME. DISCUSSION, MEMBER PALTIN. >> THANK YOU. YOU KNOW, IT WAS STATED BY MANY FOLKS THAT WHEN THEY BROUGHT THIS AROUND TO EVERYONE, THAT THERE WAS NO MENTION THAT IT COULD OPEN THE DOOR FOR MULTIFAMILY HOUSING. THERE WAS A PIECE IN THE PACKET ABOUT TINY VILLAGES AND THINGS LIKE THAT, BURIED IN THERE, AND IT'S JUST TO GO OUT TO THE COMMUNITY, IF THEY DECIDE TO DO SOMETHING DIFFERENT. WE'RE GRANTING THE USE THAT THEY WANT TODAY, BUT WE'RE NOT TRYING TO VALUE ADD THEIR PROPERTY. SO THAT THEY CAN SUBDIVIDE IT AND SELL IT OFF, YOU KNOW?\r\n\r\nAND I THINK THAT IF THAT WERE TO OCCUR IN THE FUTURE, THIS CONDITION COULD BE REMOVED WITH THE OUTREACH TO THE COMMUNITY. THANK YOU. >> ANYONE ELSE? MEMBER RAWLINS-FERNANDEZ? >> MAHALO, CHAIR, I THINK WHEN WE RECEIVED TESTIMONY, AND MY COLLEAGUES IN SUPPORT OF THIS BILL IT WAS TO ALLOW FOR THE SPECIFIC STORAGE OF CONSTRUCTION MATERIALS, AND EQUIPMENT. ESPECIALLY IN SUPPORT OF THE LAHAINA REBUILD.\r\n\r\nIF THERE'S ANYTHING THAT I LEARNED FROM WHAT THE PARTNERS ARE TRYING TO DO IF THERE'S INTENTION THAT IT SHOULD BE IN WRITING. SO THAT THIS IS NO QUESTION AND NO ONE HAS TO GO BACK INTO HIT ON THIVE RECORD, AND IT DOESN'T GIVE THE LANDOWNERS OR DEVELOPERS ANY WIGGLE ROOM TO TRY TO ARGUE ANYTHING ELSE, BECAUSE HONYULA PARTNERS COMMITTED TO 50% IN 2008 AND THEY SHOULD HAVE STUCK TO THAT. SO WITH THIS, THERE'S EXPECTATIONS WITH THIS BILL, AND IF THOSE EXPECTATIONS ARE WHAT WE'RE ALL AGREEING TO. THAT IT SHOULD BE IN WRITING. SO THAT THERE IS NO OUESTION ABOUT WHAT THE COUNCIL IN 2024 MEANT. THIS IS WHAT WE MEAN. MAHALO, CHAIR. >> ANY MORE DISCUSSION?\r\n/r\nMEMBER COOK. >> THANK YOU, CHAIR. I WON'T BE SUPPORTIVE OF THIS, BECAUSE WE'RE DEALING WITH THIS PROJECT HERE. THE CPR ASPECT FOR LIGHT INDUSTRIAL, THE INTENTION OF THE LIGHT INDUSTRIAL USE WOULD POTENTIALLY ENABLE SMALL PEOPLE WHO THERE, WHO COULD BUY IT AND USE IT FOR THE SAME PURPOSE. SO JUST LIMITING THE CPR, WHICH IS A CONDOMINIUM PROPERTY REGIME IN ORDER FOR SOMEONE TO DO MULTIFAMILY

HOUSING OR ANYTHING ELSE OTHER THAN THAT, MAJOR INFRASTRUCTURE WOULD BE REQUIRED. IT WOULD NOT SIMPLY BE A MATTER OF THEM BEING ABLE TO, THEY WOULD ALSO HAVE TO COMPLY WITH A VARIETY OF OTHER STRINGENT STANDARDS BY THE COUNTY. SO I JUST DON'T FEEL THAT BURDENING THE PROPERTY OWNER WITH CONDITIONS THAT ARE FEARFUL OF THE FUTURE ARE WARRANTED.\r\n\r\nSO I RESPECT THE PROPOSAL, BUT I'M NOT GOING TO SUPPORT IT. >> ANY MORE DISCUSSION? YES, VICE-CHAIR SUGIMURA. >> THANK YOU, WHEN IT PROJECT CAME BEFORE US, AND WE HAD DISCUSSIONS, ONE OF THE THINGS THAT I WANT TO JUST MENTION TO THE COMMUNITY IS THAT WHEN THERE WAS THE WILDFIRE, THE OWNER TOOK HIS HEAVY EQUIPMENT AND HE HELPED WITH THE FIRE BREAKS, WHICH REALLY, I THINK, ALONG WITH GOOD FELLOWS AND SOME OF THE OTHERS, ALPHA CONSTRUCTION, REALLY HELPED SAVE SOUTH MAUI. BECAUSE MY AREA, YOU KNOW, THE 6,000 ACRES WAS BURNING AND HE CAME TO OUR RESCUE. A VERY GOOD CITIZEN.\r\n\r\nI DON'T THINK THEY HAD INTENTIONS OF OVERDEVELOPING OR TAKING THIS LAND WITH ANY MALICE. SO I WILL NOT BE SUPPORTING THIS AMENDMENT. NOT NECESSARY. THANK YOU. >> ANYBODY ELSE? MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR.\r\n\r\nIT'S REALLY FRUSTRATING WHEN MOTIONS, AMENDMENTS OR CLARIFICATIONS THAT ARE ATTEMPTING TO BE PUT INTO BLACK-AND-WHITE, ON PAPER, SO THAT THERE'S NO CONFUSION ABOUT WHAT THE INTENTION WAS AT THE TIME THAT THE DECISION WAS BEING MADE. BECAUSE WE KNOW THAT PROJECTS, LAND CAN BE SOLD, SO THE OWNERS NOW MAY NOT BE THE OWNERS 16 YEARS FROM NOW. IT CAN CHANGE HANDS AND CHANGE HANDS. SO THE DECISION SHOULDN'T BE BASED ON THE CURRENT LANDOWNER. WHEN WE ARE RECORDING OUR INTENTIONS, AS WE LEARNED, WHEN WE FIRST GOT HERE, AND WE HAVE SINCE MADE ADJUSTMENTS, THAT IF YOU DON'T PUT TIMELINE AND SPECIFICS OF WHAT WAS DISCUSSED IN WRITING, THEN ENFORCEMENT'S HANDS BECOME TIED IN ENFORCING BECAUSE IF THERE ISN'T A DEADLINE FOR A DEVELOPER TO MEET, THEN AS LONG AS THEY ARE MAKING A GOOD-FAITH EFFORT, THEN THE COUNTY CANNOT ENFORCE. WE CANNOT JUST LEAVE IT VAGUE. WE HAVE TO PUT THE WORDS IN THE DOCUMENT AND RECORD WHAT OUR INTENTIONS ARE, AND WHAT THEY ARE NOT.\r\n\r\nAND SO IF THE MAJORITY IS WANTING TO LEAVE IT VAGUE AND CREATE A MESS FOR FUTURE COUNCILS, THEN I FEEL BAD FOR FUTURE COUNCILS. BUT MY INTENTION IS TO MAKE IT CLEAR WHAT WE INTEND, AND WHAT WE DON'T INTEND WITH THIS INITIATIVE. MAHALO, CHAIR. >> ANYBODY ELSE? FOR MYSELF, I DO AGREE AND UNDERSTAND WHAT MEMBER PALTIN AND MEMBER KEANI RAWLINS-FERNANDEZ ARE SAYING, BUT WHEN IT COMES TO ZONING, I DON'T THINK WE SHOULD BE DOING IT ON A CASE-BY-CASE BASIS. THIS IS NOT -- YOU KNOW, A CUSTOMIZATION TYPE OF POLICY-MAKING DECISION. IF YOU ARE GOING TO ALLOW A CERTAIN USE IN AN INDUSTRIAL AREA, IT SHOULD APPLY ACROSS THE BOARD.\r\n\r\nTHERE'S NO WAY WE COULD KEEP TRACK OF EVERY SINGLE DIFFERENCE FROM ONE PROJECT TO THE OTHER. BUT EVERYBODY IS ENTITLED TO THEIR OPINION. ANYBODY ELSE WANT TO SAY SOMETHING CHAIR, IF I COULD JUST BRIEFLY INTERJECT, COULD WE JUST HAVE THE LANGUAGE THAT YOU ARE PROPOSING, MEMBER PALTIN? SO THAT THE MOTION IS CLEAR? >> CONDITION 8 WOULD PROHIBIT FUTURE CONDOMINIUM PROPERTY REGIMES ON THIS PARCEL. >> THANK YOU. >> ALL THOSE IN FAVOR OF THE MOTION - >> ROLL CALL./r/n/r/n>> ROLL CALL. >> PRO TEM KAMA? >> NO. >> VICE-CHAIR SUGIMURA? >> NO. >> COUNCIL MEMBER PALTIN? >> AYE.\r\n\r\n>> COUNCIL MEMBER JOHNSON? >> AYE. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ? >> AYE. >> COUNCIL MEMBER COOK? >> NO. >> COUNCIL MEMBER UU-HODGINS?\r\n\r\n>> NO. >> COUNCIL MEMBER SINENCI? >> AYE. >> AND CHAIR LEE? >> NO. >> CHAIR, YOU HAVE FIVE NOS, AND FOUR AYES. MOTION FAILS.\r\n\r\n>> BACK TO THE FIRST -- YES, MEMBER PALTIN. >> I WOULD LIKE TO PROPOSE ANOTHER AMENDMENT. I MOVE TO AMEND EXHIBIT C CONDITIONS OF ZONING TO ADD A CONDITION 8 THAT IF MULTIFAMILY HOUSING IS TO BE DEVELOPED, THAT THE PROPERTY OWNER NEEDS TO GO OUT TO THE COMMUNITY AND GET FEEDBACK. AS WELL AS A RESOLUTION FROM THE COUNCIL AT THAT TIME, ALLOWING FOR PUBLIC PARTICIPATION IN WHAT WASN'T OUTREACHED TO THEM IN THE FIRST. >> SECOND? >> SECOND. >> MOVED BY MEMBER PALTIN. SECONDED BY MEMBER RAWLINS-FERNANDEZ TO ADD THE CONDITION 8 REQUIRING IF THE OWNER, THE LANDOWNER, DECIDES TO DEVELOP HOUSING . MULTIFAMILY HOUSING, THEN THE REQUIREMENT WOULD BE FOR THE COUNCIL TO PASS A RESOLUTION TO ALLOW FOR THAT USE, AND TO REQUIRE PUBLIC FEEDBACK/INPUT. >> YES, AND INCORPORATING ANY NON-SUBSTANTIVE REVISIONS.\r\n\r\n>> AND INCORPORATING ANY NON-SUBSTANTIVE REVISIONS. OKAY, DISCUSSION? MEMBER PALTIN. >> THANK YOU. AS THE TESTIFIER SAID, IN THE BROCHURE AND PAMPHLET, THIS WAS BILLED AS A LIGHT INDUSTRIAL AREA. AND WHEN ZONING ALLOWS FOR HOUSING, WHICH IT COULD BE GOOD, BUT IT WASN'T OUTREACHED TO THE COMMUNITY IN THAT WAY. SO THEY DIDN'T HAVE THE OPTION.\r\n\r\nTHEY THOUGHT, YEAH, LIGHT INDUSTRIAL ZONING, WHERE MOST THE PEOPLE WERE OKAY WITH THAT. SO JUST WANT TO HAVE THAT TRANSPARENCY THAT YOU KNOW, WE HEAR FROM FOLKS ALL THE TIME, A LOT OF TIMES IN SOUTH MAUI, LIKE HOW DID THAT HAPPEN? I WASN'T TOLD THAT WOULD HAPPEN. SO JUST GIVING PEOPLE THE FAIR OPPORTUNITY TO KNOW WHAT IS GOING ON IN THEIR NEIGHBORHOOD. >> ANY MORE DISCUSSION? MEMBER COOK. >> I DON'T HAVE ANY PROBLEM WITH IT.\r\n\r\n>> ANY MORE DISCUSSION? MEMBER UU-HODGINS. >> THANK YOU, CHAIR. I WANTED TO ASK MEMBER PALTIN IF SHE COULD MAY BE MAYBE HELP DEFINE HER IDEA OF "COMMUNITY OUTREACH." IS THERE A CERTAIN AMOUNT OF MEETINGS THAT SHE WOULD LIKE TO SEE OR TO PROVIDE PARAMETERS ON WHAT "COMMUNITY OUTREACH" MEANS TO HER. >> THANK YOU. IT WOULD BE THE SAME COMMUNITY OUTREACH THEY DID WHEN THEY WENT TO THE COMMUNITY FOR THEIR LIGHT INDUSTRIAL, AND THEN THE RESOLUTION WOULD BE POSTED PER THE SUNSHINE LAW, IF ANYONE WANTED TO PROVIDE PUBLIC TESTIMONY AT THAT TIME. THEN THAT WOULD AFFORD THEM THE OPPORTUNITY, KIND OF SIMILAR TO THIS PROCESS, JUST, SO THAT FOLKS KNOW WHAT IS GOING ON.\r\n\r>> OKAY. THANK YOU. I APPRECIATE THAT. I DON'T HAVE ANY ISSUE WITH THIS AMENDMENT. >> I HAVE A CLARIFYING QUESTION, MEMBER PALTIN. THE RESOLUTION THAT IS REQUIRED TO BE PASSED BY THE COUNCIL IS GIVING PERMISSION OR WHAT IS TO DOING? WHAT IS THE PURPOSE OF THE RESOLUTION?\r\n>> MAINLY TO JUST GIVE THE PUBLIC THE INPUT, LIKE IF A THOUSAND PEOPLE COME OUT AGAINST THE RESOLUTION, I DON'T KNOW THAT A COUNCIL AT THAT TIME WOULD GO AGAINST THE COMMUNITY AND IF IT'S 50/50 WE'RE STILL IN A HOUSING CRISIS. I WOULD IMAGINE IT WOULD GO FORWARD, YOU KNOW? >> WHAT IS THE PURPOSE? IS IT NOTIFY THE PUBLIC? OR TO REOUIRE SOMETHING OF THE DEVELOPER THIS IS TO NOTIFY THE PUBLIC AND ALLOW THEM AN OPPORTUNITY TO PARTICIPATE WITH THIS BODY. >> OKAY. THANK YOU FOR THAT CLARIFICATION.\r\n\r\n>> CHAIR? >> YES. >> IF I MIGHT? I BELIEVE THAT ZONING CHANGES CAN BE DONE BY RESOLUTION. MAYBE WE CAN REVISIT THIS? DEPUTY HOPPER REVIEWED THIS, AND HE IS ABLE TO COMMENT ON THESE PROPOSED CHANGES. >> IS HE ON THE LINE?\r\n\r\n>> HE IS AT PLANNING COMMISSION. BUT HE CAN GET ONLINE IN A FEW MINUTES. IF WE CAN -- >> SHALL WE POSTPONE THIS ITEM, JUST FOR A FEW MINUTES. POSTPONE THIS ITEM. MEMBERS, NO OBJECTIONS. SO WE CAN HEAR FROM THE PLANNER, MIKE HOPPER. MS. CLERK. >> CHAIR, WE CAN MOVE ON TO RESOLUTIONS, WE CURRENTLY DO NOT HAVE ANYONE SIGNED UP TO TESTIFY ON RESOLUTIONS.\r\n\r\nBUT IF THERE'S ANYONE WHO WOULD LIKE TO TESTIFY ON RESOLUTIONS, THIS IS YOUR OPPORTUNITY. AND THIS IS LAST CALL. AND THE COUNTDOWN IS 3, 2, 1. CHAIR, THERE'S NO ONE INDICATING A DESIRE TO TESTIFY ON RESOLUTIONS. >> ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY ON RESOLUTIONS? IN SECTION L? >> NO OBJECTIONS. >> SO ORDERED. MS.\r\n\r\nCLERK. >> CHAIR. BEFORE YOU IS RESOLUTION 24-188 STATING COUNTY'S INTENT TO ENTER INTO MEMORANDUM OF UNDERSTANDING -- ON LANA'I AND NAPILI, MAUI. >> PRO TEM KAMA. >> I'M SORRY. >> WE HAVE YOU DONE FOR REFERRAL. >> THE WAIKAPU. >> WE'LL COME BACK TO THAT.\r\n\r\nDO YOU MIND IF WE TAKE A QUICK BREAK, CHAIR? >> WE'LL COME BACK AT 10:30. MEETING IN RECESS. [ GAVEL | [ GAVEL ] >> WILL THE NOVEMBER 26TH, 2024, COUNCIL MEETING PLEASE RECONVENE. MS. CLERK. >> CHAIR WE'RE AT RESOLUTION 24-188 APPROVING EXCEPTIONS FROM THE CONDITIONS OF SECTION 3.35.070 MAUI COUNTY CODE FOR THE RESIDENTIAL WORKFORCE HOUSING PROJECT OWN BY WAIKAPU DEVELOPMENT VENTURE, LLC. AND LOCATE ON A PORTION OF PROPERTY IN WAILUKU MA I HAWAI'I AND FURTHER IDENTIFIED FOR REAL PROPERTY TAX PURPOSES AS TAX MAP KEY 2-3-5-002:011. PRO TEM KAMA.\r\n\r\n>> THANK YOU, CHAIR. I MOVE TO WAIVE THE REOUIREMENT OF COMMITTEE REFERRAL UNDER RULE 7G OF THE COUNCIL TO CONSIDER RESOLUTION 24-188 TODAY. >> SECOND. >> MOVED BY PRO TEM KAMA AND SECONDED BY MEMBER PALTIN TO WAIVE THE RULE OF THE COUNCIL. DISCUSSION ON THAT MOTION. PRO TEM KAMA. >> MEMBERS, ADOPTING THE RESOLUTION TODAY WILL PREVENT DELAY IN CONSIDERING THE RESOLUTION WHICH WILL REMOVE AN IMPEDIMENT FOR HOUSING PROVIDERS FOR THE

WAIKAPU DEVELOPMENT VENTURE, LLC. PROJECT TO MOVE FORWARD.\r\n\r\nWE KNOW THAT WE'RE BEYOND A CRISIS AND SEVERE LACK OF HOUSING. >> THANK YOU. THAT IS ON THE RULE. >> ANY MORE DISCUSSION ON THE RULE? MEMBER PALTIN. >> SORRY. >> OH, I JUST WAS WONDERING IF THE -- THE 8-12 MONTHS FROM STARTING, WHAT IS THE URGENCY?\r\n\r\nIS IT THAT THEY NEED TO PULL THE GRANT MONEY WITHOUT, THEY CAN'T START TO PULL THE GRANT MONEY AND THEY ARE NOT ABLE TO DO THE 8-12 MONTHS TO START? >> SHALL WE BRING THE DEVELOPER DOWN? >> YES, PLEASE. >> MR. GOMES. DID YOU HEAR THE QUESTION? >> THE URGENCY OF THE MATTER?\r\n\r\n>> THE TIMING? COULD YOU EXPLAIN THE TIMING YES. >> YES, SO SEVERAL THINGS STILL NEED TO BE DONE BEFORE WE CAN START CONSTRUCTION. ONE IS FINISHING ALL OF THE CIVIL PLANS AND ARCHITECTURAL PLANS FOR THE PROJECT AND NO. 2 IS GETTING FINAL APPROVAL FROM THE COUNTY. SO WE CAN START. WE HAVE DEFERRED ON DRAWING ANY OF THE FUNDS, BECAUSE WE'RE NOT COMFORTABLE WITHDRAWING THE FUNDS KNOWING THAT WE'RE GOING TO SELL THESE INDIVIDUAL PROPERTIES. \r\n\r\nBUT WITH THIS SECTION IN PLACE, THAT PROHIBITS THAT, WE DIDN'T WANT TO BE IN VIOLATION OF THAT SECTION. SO WE THOUGHT WE GET ALL OF THE APPROVALS OF THE EXEMPTIONS AND THEN MOVE FORWARD WITH WORK RIGHT AWAY ON THAT. >> MEMBER PALTIN. >> I THINK I'M GOOD ON THE WAIVER, BUT I MIGHT HAVE QUESTIONS WHEN WE GET TO THE MEAT AND POTATOES. >> MEMBER KEANI RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. OKAY.\r\n\r\nSO WHEN WE TOOK THIS UP, I DON'T REMEMBER, IT A WHILE AGO. THE RULES HAVEN'T CHANGED. I DON'T KNOW HOW THIS WASN'T CONSIDERED WHEN WE WERE DOING -- WHEN WE WERE GRANTING THE FUNDS AT THE TIME, LAST YEAR OR SOMETHING? I DON'T UNDERSTAND. I DON'T SUPPORT THE WAIVER. I WOULD LIKE TO HAVE MORE TIME; WE CAN LEAVE IT ON THE CLERK'S DESK AND TAKE IT UP AT THE NEXT COUNCIL MEETING DECEMBER 6TH. I DON'T UNDERSTAND.\r\n\r\nI DON'T LIKE TAKING THINGS UP IN PIECEMEAL LIKE THIS. BECAUSE I'M NOT IN THE FRAME OF MIND OF THINKING ABOUT THIS LIKE HOLISTICALLY AND TAKES IT IN PIECES WE AS A COUNCIL MAY MISS THINGS BECAUSE IT'S JUST ONE PIECE OF IT, WHEN WE HAD TALKED ABOUT IT MORE COMPREHENSIVELY AT OUR PREVIOUS MEETING. I DID GET A REQUEST TO MEET, BUT IT WAS -- WE HAVE JUST MEETING AND MEETING AND MEETING AND I DON'T HAVE TIME TO MEET ON THE SIDE, BECAUSE I'M IN CHAMBERS ALL DAY. SO I DON'T SUPPORT THIS, BUT SINCE YOU ARE HERE, YOU CAN EXPLAIN WHY THIS WASN'T BROUGHT TO COUNCIL WHEN WE WERE INITIALLY DISCUSSING THE GRANT TO WAIKAPU VENTURES? >> I'M GOING TO ASK OUR LEAD COUNSEL, JEFF, TO SPEAK ON THAT. >> BECAUSE MR. UOCKA USED TO WORK FOR CORP. COUNSEL AND HE KNOWS THE RULES WE HAVEN'T CHANGED IT.\r\n\r\n>> NO, NO, THANK YOU. I DON'T IF YOU REMEMBER, BUT THIS HAPPENED DURING BUDGET. SO IT WAS KIND OF IN A RUSH AT THE TIME. AND AND IT'S BEEN A LONG-TIME. THERE'S BEEN A LOT OF HOLD-UPS WITH THE PROJECT, INSTALLING A WATER LINE, AND ALL THAT, TOOK A LONG TIME AND WAITING FOR GRASS TO GROW FOR STABILIZATION TO GET THE FINAL TWO-LOT SUBDIVISION TO SPREAD OUT. YOU'RE RIGHT. WE PROBABLY SHOULD HAVE ADDRESSED THIS 3.35 EXEMPTION.070A EXEMPTION AT THE TIME.\r\n\r\nWE DID NOT AND WE DID SUBMIT THIS A LITTLE WHILE AGO. THE DEPARTMENT OF HOUSING KNOWS THE TRANSITION. SO I THINK IT WOULD HAVE GOT HERE A LITTLE EARLIER. THEY HAVE BEEN NOTHING, BUT HELPFUL, DON'T GET ME WRONG, BUT THAT TRANSITION TOOK TIME. WE'RE JUST ASKING FOR THESE EXEMPTIONS. WE'RE HOPING SOONER, IT'S THE HOLIDAYS ALREADY. WE JUST WANT TO GET THIS MOVING, THESE HOUSES HAVE BEEN DELAYED, I THINK, I DON'T KNOW -- THIS PROJECT IS PRETTY OLD.\r\n\r\nTHAT IS THE REASON WHY. IT WAS SOMETHING THAT WAS JUST OVERLOOKED. APOLOGIES. THANKS. >> MAHALO, MR. UOCKA. WE'RE BEING RUSHED THEN AND NOW AND WHEN WE'RE RUSHED WE OVERLOOK THINGS.\r\n\r\nTHAT IS A PERFECT EXAMPLE OF WHY I DON'T WANT TO PASS THIS ON THE FLOOR TODAY. BECAUSE I DON'T WANT TO OVERLOOK SOMETHING, BECAUSE I'M BEING RUSHED. I'M NOT SAYING THAT I DON'T SUPPORT. I'M JUST SAYING THAT I WOULD LIKE A LITTLE BIT MORE TIME TO REVIEW THIS IN ITS ENTIRETY, AND NOT BE RUSHED TODAY, MAHALO, CHAIR, >> YOU SAID SOMETHING EARLIER ABOUT LEAVING THIS ON THE CLERK'S TABLE. >> THIS JUST REQUIRES ONE READING.\r\n\r\nSO OUR NEXT COUNCIL MEETING IS DECEMBER 6TH. >> YES. >> SO IT'S NOT LIKE IT'S GOING TO -- WHAT IS THAT? LESS THAN TWO WEEKS, A WEEK-AND-A-HALF. IT'S NOT THAT LONG. >> MEMBER PALTIN. >> I JUST WAS GOING TO ASK IF IF THAT WAS OKAY WITH YOU UNTIL DECEMBER 6TH?\r\n\r\nI DON'T THINK I GOT A

REQUEST TO MEET. IS IT ONLY HER? YOU ONLY WANTED TO MEET WITH HER? >> SHE WAS THE SPECIAL ONE, YOUR FAVORITE. >> SPECIAL, YES. >> YOU WILL ALL BE GETTING REQUESTS NOW, JUST FAIR WARNING. [LAUGHTER]. >> SKIP ME.\r\n\r\n>> DECEMBER 6TH WILL WORK. THANK YOU. WE'RE ASKING. SO WE'LL DO WHAT YOU FEELMOST COMFORTABLE WITH. >> YOU CAN CALL US TO EXPLAIN WHAT THOSE THINGS MEAN? >> WILL DO. >> THANK YOU.\r\n\r\n>> ANY MORE OUESTIONS, COMMENTS? ANY OBJECTIONS, MEMBERS? WHEN WE GET TO THIS PART, THANK YOU, WE DON'T HAVE QUESTIONS FOR THESE GENTLEMEN THEN, I'M ASSUMING. OKAY. THANK YOU.\r\n\r\nBACK TO YOU, PRO TEM KAMA. TURN YOUR MIC ON. >> SO AFTER HEARING WHAT THE PROJECT PROPONENTS HAVE SAID ABOUT PUTTING THIS ON THE NEXT AGENDA, I WOULD BE OKAY WITH THAT. >> MAYBE WE CAN WITHDRAW YOUR MOTION? >> YES, THANK YOU, CHAIR. >> EVERYBODY WITHDRAW THE MOTIONS AND THE SECONDS; RIGHT? . >> YES.\r\n\r\n>> MEMBER PALTIN. >> WE'RE TAKING UP HONOLULUA IN MEMBER KAMA'S COMMITTEE AND I THINK MEMBER RAWLINS-FERNANDEZ TRADED WITH HER. >> YES. >> SOMEBODY GIVE HER MORE TIME IF WE'RE GOING TO HEAR THAT, OR ARE WE JUST GOING TO HEAR IT INDIVIDUALLY? FROM THEM? >> IT'S UP TO YOU. I DON'T KNOW THAT OTHER MEMBERS WANTED TO HAVE A MEETING.\r\n\r\n>> OKAY, JUST HEAR FROM THEM INDIVIDUALLY. >> IS THAT OKAY, MEMBER RAWLINS-FERNANDEZ? OR DID YOU WANT THIS SCHEDULED AT A COMMITTEE MEETING? >> IF NO ONE ELSE WANTS TO HEAR THE EXPLANATION FOR THIS RESOLUTION, THEN I'M OKAY MEETING WITH THEM INDIVIDUALLY. MEMBER PALTIN AND I. NOT TOGETHER, INDIVIDUALLY. AND REPORT-BACK MY UNDERSTANDING WHEN THIS RESOLUTION IS BROUGHT UP AGAIN DECEMBER 6TH. >> OKAY./r/n/r/n>> BECAUSE HONESTLY FOR ME, AND I'M NOT SPEAKING FOR ANYBODY ELSE, I'M SO ACCUSTOMED TO HEARING ANYTHING AND EVERYTHING THAT CAN DO WRONG WITH A PROJECT WILL GO WRONG WITH A PROJECT AND NO MATTER -- THE BEST LAID PLANS DOESN'T MATTER. SOMETHING, SOMEWHERE IS GOING TO GO WRONG, AND THIS IS WHAT HAPPENS TYPICALLY WITH EVERY SINGLE PROJECT. I MEAN, ATHERTON IS GOING ON 20 YEARS NOW AND NOT ONE SHOVEL IN THE GROUND. YOU KNOW? WHAT CAN I SAY? SO THE MOTION THEN, MEMBER KAMA, >> YES. >> IS TO REQUEST THAT THIS MATTER BE TABLED?\r\n\r\nLAY ON THE CLERK'S TABLE? >> YES. >> YES. >> THANK YOU, CHAIR. >> ANY OBJECTIONS, MEMBERS? OKAY. ALL RIGHT SO WHERE ARE WE NOW, MS.\r\n\r\nCLERK. >> CHAIR, WE'RE GOING TO GO BACK TO COMMITTEE REPORT 24-110. >> 24-110. >> YES. WE WERE ON MEMBER PALTIN'S SECOND AMENDMENT TO CONDITION 8. >> EXCUSE ME ONE SECOND. PRO TEM KAMA, DID YOU HAVE TO LEAVE NOW? OKAY. >> TURN ON YOUR MIC. >> THANK YOU./r/n/r/n>> WE MADE A COMMAND DECISION, EXECUTIVE DECISION, WE DON'T NEED TO HEAR FROM HIM. >> OKAY. SO WE'RE AT THE MAIN MOTION; RIGHT? AND THEN WHERE WERE WE? >> WE'RE ON THE MOTION TO AMEND THE MAIN MOTION, MEMBER PALTIN. >> OKAY. >> THE ADVICE THAT WE HEARD FROM CORP.\r\n/r\nCOUNSEL WAS THAT THIS CANNOT BE DONE AT SECOND READING AND CAN ONLY BE DONE AT FIRST READING, WHICH WE'RE AT NOW >>> CORRECT, THANK YOU. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I SPEAK IN FAVOR OF THE MOTION AS THE SECONDER. AND YES, SO THIS AMENDMENT WOULD NEED TO BE ADDED TO THE UNILATERAL AGREEMENT, WHICH IS WHY IT CAN BE DONE AT FIRST READING. IT COULD BE DONE AT SECOND READING, TOO. IT'S JUST, WELL, IT WOULD JUST BE LAID ON THE CLERK'S TABLE AND WE'D HAVE TO WAIT.\r\n\r\nBUT IT REQUIRES ANOTHER READING ANYWAY. SO THAT CHANGE TO THE UNILATERAL AGREEMENT COULD BE MADE. SO WHAT I WANTED TO ADD AND I HEAR THAT THERE ISN'T AN OBJECTION BY THE MAUI COUNTY COUNCIL MEMBER. WITH THIS ZONING CHANGE, AS MY COLLEAGUE EARLIER MADE THIS PERSONAL ABOUT THE LANDOWNER AND HIS CHARACTER AND WHAT HE DID FOR THE COMMUNITY. LIKE WE HAVE TO REMEMBER THAT JUST AS THE TESTIFIER POINTED OUT, THAT WE ARE NOT PERMANENT FIXTURES HERE. THAT LANDOWNERS CHANGE, JUST AS WE CHANGE. AND SO WE CANNOT LIMIT OUR THINKING WHEN WE'RE CREATING THESE ZONING CHANGES TO THE CURRENT LANDOWNER.\r\n\r\nWE HAVE TO THINK -- WE HAVE TO BE FORWARD-THINKING. AND SO -- >> MEMBER RAWLINS-FERNANDEZ? >> YES. >> YOU'RE QUOTING MR. J.C. LAU I'M QUOTING MR. J.C. LAU IN HIS TESTIMONY. >> I JUST WANTED TO TALK YOU SAID EARLIER THE LANDOWNER, BUT OUR IN-HOUSE TESTIFIER.\r\n\r\n>> OUR REGULAR TESTIFIER THAT REMINDED US WE'RE NOT PERMANENT AND I'M CONNECTING IT TO LANDOWNERS NOT BEING PERMANENT. >> OKAY. >> SO JUST, YOU KNOW, I'M AGREEING WITH MEMBER SUGIMURA THAT IT WAS OBVIOUS FROM A LOT OF TESTIMONY THAT THE CURRENT

LANDOWNER HAS CONTRIBUTED MUCH TO THE COMMUNITY, AND SO FOR THAT, WE COMMEND THEM. BUT WE MUST MAKE ZONING CHANGES AND OTHER DECISIONS BASED ON HOW THESE SYSTEMS SHOULD BE SETUP, NOT BASED ON WHO CURRENTLY OWNS THE LAND. BECAUSE IT COULD BE SOLD NEXT YEAR. AND IF WE DON'T PUT THESE SAFE GUARDS IN PLACE NOW, THEN THERE WON'T BE SAFEGUARDS IN PLACE, AND I DON'T KNOW HOW MANY TIMES WE HAVE TO LEARN THIS LESSON BEFORE IT'S ACTUALLY LIKE LEARNED AND APPLIED CONSISTENTLY. I THINK WE JUST HAVE TO CONSISTENTLY REMIND OURSELVES THIS IS THE LESSON THAT WE LEARNED./r/n/r/n>> MEMBER RAWLINS-FERNANDEZ? >> YES. >> AREN'T WE TALKING ABOUT THE SECOND AMENDMENT? BECAUSE THE FIRST ONE FAILED. >> I >> SUPPORTED THE FIRST ONE. >> AND YOU SUPPORT THE SEGONE? >> I SUPPORT THE SECOND ONE THAT IS WHAT YOU ARE SPEAKING TO NOW?\r\n\r\n>> I'M SPEAKING IN FAVOR OF THE SECOND ONE TO ENSURE THAT OUTREICH HAS HAPPENED. I THINK OUTREACH WOULD HAPPEN WITH THE CURRENT LANDOWNER, BECAUSE HE IS PART OF THE COMMUNITY. BUT IF AND WHEN THE LAND IS SOLD, THERE'S NO GUARANTY THAT THE NEXT LANDOWNER WILL BE AS RESPONSIBLE TO THE COMMUNITY. MAHALO, CHAIR. >> THANK YOU. I THINK I SAW YOUR HAND UP, MEMBER PALTIN. NO?\r\n\r\n>> NOT THIS TIME. THANK YOU. >> CAN YOU REPEAT THE MOTION, SO THAT WE JUST GET IT CORRECT FORWARD FOR MR. HOPPER? >> SURE. PRE-APPROVING ANY NON-SUBSTANTIVE REVISIONS FOR FORM AND LEGALITY, I WOULD ASK A CONDITION 8 THAT IF MULTIFAMILY HOUSING IS TO BE DEVELOPED ON THIS PROPERTY, OR THIS PARCEL, THAT THERE IS SIMILAR TYPE OF COMMUNITY OUTREACH AS FOR THIS CHANGE IN ZONING THAT MULTIFAMILY HOUSING IS NOW WHAT IT'S GOING TO BE, AND THAT IN ORDER TO ALLOW THE PUBLIC THEIR OPPORTUNITY TO PARTICIPATE IN THAT, THAT IT WOULD PASS MULTIFAMILY HOUSING WOULD BE ALLOWED WITH A RESOLUTION FROM THE COUNCIL. >> OKAY.\r\n\r\nTHANK YOU. THEN MEMBER PRO TEM KAMA, YOU HAD YOUR HAND UP? >> I DID. I JUST WANTED TO ASK MEMBER PALTIN TO REPEAT THE MOTION, BECAUSE IN ALL OF THE DISCUSSIONS THAT WENT BACK AND FORTH, I JUST WANTED TO BE CLEAR THAT I WILL SUPPORT THIS MOTION. THANK YOU. >> SO YOU HEARD WHAT SHE JUST SAID; RIGHT? >> NO, NO, NO./r/n/r/n>> VICE-CHAIR SUGIMURA. >> SO I'M NOT GOING TO SUPPORT THIS MOTION, BECAUSE WE'RE AGAIN THEN ALLOWING OR MAKING IT DIFFICULT FOR PEOPLE TO INTERACT WITH THE COUNTY, AND REQUIRING MORE LEGISLATION, AND ROLL-CALL VOTE. >> OKAY. MEMBER COOK. >> I DON'T SUPPORT IT NOW, BUT I SUPPORT THE CONCEPT. WHAT I WILL SAY IS THIS, IN FUTURE THAT WE HAVE COMMUNITY PLANS, WE HAVE THE ZONING, THE COMMUNITY OUTREACH IS TOTALLY APPROPRIATE, PEOPLE BEING ABLE TO VOICE AND KNOW WHAT IS GOING ON. NOTIFYING THE COUNCIL WOULD BE FINE.\r\n\r\nBUT HAVING TO GO THROUGH AN ENTIRE COUNCIL APPROVAL FOR SOMETHING THAT MAY BE OKAY WITHIN THE COMMUNITY PLAN, AND MAY BE OKAY WITH ZONING AND MAY BE OKAY WITH THE PLANNING DEPARTMENT, I FEEL IS OVERLY CUMBERSOME, AND I'M QUOTING WHAT YOU SAID EARLIER "ZONING SHOULD NOT BE SPOT - ZONING, BUT BASICALLY IF THAT IS WHAT YOU CAN DO, I THINK THE COMMUNITY BEING NOTIFIED, THE COMMUNITY BEING SUPPORTIVE WOULD BASICALLY ENABLE THE PROJECT AND IF THEY ARE NOTIFIED AND NOT SUPPORTIVE. IT PROBABLY WOULDN'T HAPPEN IN THE FUTURE EITHER. SO I'M NOT GOING TO SUPPORT IN AS-IS. >> ANYBODY ELSE? DISCUSSION, MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. SO CHANGING THE ZONING WOULD GIVE THAT LANDOWNER, WHOEVER IT WILL BE AT THE TIME, THE ABILITY TO DEVELOP WHATEVER THE ZONING ALLOWS, OUTRIGHT, WITHOUT ANY REQUIREMENTS TO REACH OUT TO COMMUNITY, WITHOUT ANY REQUIREMENTS FOR ANY ADDITIONAL APPROVALS FROM THE COUNCIL, OR THE PLANNING COMMISSION, AND ANY OF THE ATTORNEYS, IF I'M MISSPEAKING PLEASE CORRECT ME. BUT THAT IS WHAT THIS ZONING WOULD DO./r/n/r/nSO THAT IS THE SAFEGUARDS BEING PROPOSED AT THIS TIME. AND THAT THIS ISN'T COMING FROM OUT OF THE BLUE; THAT WHEN THIS IS IN COMMITTEE. IT WAS PART OF OUR MEETING MATERIALS THAT IT WAS CONTEMPLATED PRIOR TO THIS ACTION, PRIOR TO POTENTIALLY STORING LAHAINA MATERIALS CONSTRUCTION, YOU KNOW? THAT THERE WAS A TINY VILLAGE ENVISIONED FOR THIS PARCEL. THIS VERY PARCEL. SO THIS ISN'T JUST LIKE OH, WE'RE JUST ARBITRARILY RANDOMLY THINKING OF THESE THINGS, IT WAS PART OF OUR MEETING MATERIALS AND THIS IS WHY IT'S BEING BROUGHT UP, BECAUSE WE SAW IT. MAHALO, CHAIR. >> MEMBER PALTIN.\r\n\r\n>> THANK YOU. YOU KNOW, A RESOLUTION IS A FAIRLY SIMPLE THING. I DRAFTED A RESOLUTION TO SUPPORT THE NURSES. IT REQUIRES ONE

READING. THE OUTREACH COULD HAVE BEEN DONE THE FIRST TIME. I MEAN THAT IS KIND OF WHY THEY HIRE A CONSULTANT, WHO SHOULD HAVE ANTICIPATED THIS, ESPECIALLY INCLUDING IN OUR MEETING MATERIALS THE POSSIBLE TINY VILLAGE. I'M JUST HERE IN THIS SEAT TO REPRESENT THE COMMUNITY, THE CONSTITUENTS, AND I THINK A LITTLE BIT THAT THEY HAVE BEEN LEFT OUT OF THIS CONVERSATION THAT MULTIFAMILY HOUSING WOULD BE PERMITTED.\r\n\r\nI'M NOT OPPOSED TO MULTI- FAMILY HOUSING, BUT I'M OPPOSED TO BAIT-AND-SWITCH TYPE OF THINGS. I'M OPPOSED TO NOT LETTING PEOPLE KNOW OR SIGNAL WHAT YOU ARE DOING, TRYING TO DO THAT, AND JUST GIVING THE PEOPLE AN OPPORTUNITY TO HAVE THEIR VOICES HEARD. IT MAY NOT GO IN THEIR FAVOR, BUT I THINK THAT DENYING THE PUBLIC AN OPPORTUNITY TO PARTICIPATE IN THEIR OWN FUTURE IS WHAT MAKES PEOPLE BE CYNICAL ABOUT THEIR GOVERNMENT, NOT PARTICIPATE, AS MUCH AS WE WOULD LIKE OUR COMMUNITIES TO PARTICIPATE, IF THEY FEEL THAT THE FIX IS IN, OR THIS WAS ALREADY DECIDED WITHOUT LETTING THEM KNOW WHAT THE POSSIBILITIES COULD BE. SO IN REPRESENTING THE COMMUNITY, RATHER THAN A SINGLE LOT OWNER, A SINGLE DEVELOPER, I THINK IT'S IMPORTANT THAT WE PUT THESE SAFEGUARDS IN, BECAUSE IT WASN'T DONE THE FIRST TIME. THE OUTREACH WAS ALL ABOUT A LIGHT INDUSTRIAL, AND EVERYONE IS LIKE YEAH, THAT SOUNDS LIKE A GOOD THING. NOBODY SAID OH, BUT THIS TYPE OF ZONING PERMITS MULTIFAMILY HOUSING, AND THEY MIGHT HAVE SAID YEAH, WE'RE COOL WITH MULTIFAMILY HOUSING, BUT IT'S JUST INVOLVING OUR COMMUNITY AND THEY MAY NOT COME OUT TO TESTIFY OR ANYTHING. IT'S JUST AFFORDING THEM THAT OPPORTUNITY.\r\nA RESOLUTION IS PRETTY SIMPLE. IT TAKES ONE READING. I JUST WOULD LIKE TO BE ACCOUNTABLE TO MY COMMUNITY AND HOLD CONSULTANTS ACCOUNTABLE TO GOING OUT TO THE COMMUNITY TO PRESENT. YOU CAN'T PRESENT ONE THING, SELL THE PROPERTY OR NOT SELL THE PROPERTY AND THE NEXT THING YOU KNOW, THAT IS NOT WHAT I HEARD. I HEARD IT'S GOING TO BE -- I MEAN. I HEARD IT'S GOING TO BE LIGHT INDUSTRIAL AND NEXT THING YOU KNOW IT'S MULTI- FAMILY. JUST TRYING TO MAKE THE THINGS THAT PEOPLE SAY, PEOPLE BE ACCOUNTABLE TO THOSE THINGS. LIKE THE TESTIFIER SAID, THAT WASN'T IN THE BROCHURE, I GUESS IT'S UP TO YOU FOLKS.\r\n\r\nSO THIS IS MY BEST EFFORT AT SATISFYING THE COMMUNITY TO BE INVOLVED IN THEIR OWN DESTINY MOVING FORWARD. >> OKAY. I AM GOING TO BE SUPPORTING THIS MOTION, BUT I AM CURIOUS, AND NOT MORE THAN CURIOUS, BUT INTERESTED TO HEAR THE PLANNER HOPPER, MIKE HOPPER. >> DEPUTY CORP. COUNSEL. >> OH. THAT IS RIGHT. HE IS ALWAYS WITH PLANNING.\r\n\r\nHE WANTED TO CHIME-IN FOR SOME REASON. SO I'M EAGER TO HEAR WHAT HE HAS TO SAY, BUT NOT TODAY. NOT TODAY. WE'LL TAKE THE VOTE AND HE CAN STILL PROVIDE HIS COMMENTS LATER. ANY MORE COMMENTS BEFORE I TAKE THE VOTE? IF NOT, ROLL CALL. HAS HER HAND DOWN? \r\n\r\nOKAY. >> MEMBER UU-HODGINS. GOOD MORNING. >> GOOD MORNING, THANK YOU. THANK YOU FOR NOTICING MY HAND. MEMBER COOK, I WANTED HIM TO MAYBE EXPAND ON WHAT HE WAS SAYING EARLIER WHEN HE WAS SAYING COMMUNITY OUTREACH. AND THEN LETTING COUNCIL KNOW BEYOND A RESO, I WAS WONDERING WHAT HE THOUGHT ABOUT THAT? LIKE WHAT WORKS?\r\n\r\nMIGHT WORK BEST FOR HIM AND HIS COMMUNITY IN LETTING US KNOW AND HAVING TRANSPARENCY WITH COMMUNITY, IF HE COULD JUST SPEAK ON THAT, AND THEN MAYBE WE CAN INCORPORATE IT? OR FIGURE OUT HOW THIS COULD WORK? THANK YOU, CHAIR. >> MEMBER COOK. >> THANK YOU. MY BELIEF AND MY THOUGHT IS THAT THIS IS GOING TO BE DEVELOPED IN THE VERY NEAR-FUTURE AS A LIGHT INDUSTRIAL WITHIN THE PARAMETERS OF WHAT WAS LINED OUT. THE FACT THAT THE CPR POTENTIAL IS AVAILABLE TO BE ABLE TO SELL THOSE PARTICULAR SMALLER PARCELS TO CONTRACTORS AND FOR UTILIZATION FOR THE SAME PURPOSE, AND THAT ANY DEVIATION FROM THIS, WHAT WE'RE DOING AND APPROVING NOW IS GOING TO REQUIRE EXTENSIVE ALTERNATE INFRASTRUCTURE, BECAUSE WATER, SEWER, AND OTHER THINGS WOULD REOUIRE -- I MEAN IT'S A BIG SHIFT IN GEARS.\r\n\r\nSO IF THE FUTURE LANDOWNER OR SOMEONE WAS CONSIDERING, I'M GOING TO SHIFT GEARS TO MULTIFAMILY, AND THERE'S ALREADY EXISTING USES. AND THEY ASK THE COMMUNITY. IF THE COMMUNITY WAS SUPPORTIVE OF IT? BECAUSE THEY NEED HOUSING AND THEY DIDN'T PARTICULARLY LIKE WHAT WAS GOING ON AT THE TIME, THAT WOULD BE THEIR CHOICE. I'M STRIVING NOT TO -- AS I SAID EARLIER, STRIVING NOT TO PASS POLICY ON THE FEAR AND FOCUS ON WHAT WE WANT TO HAPPEN. AND I UNDERSTAND THAT WHAT WE WANT TO HAPPEN, WHAT I HEAR FROM MY

COLLEAGUES IS YOU SAY YOU ARE GOING TO DO THIS, WE WANT YOU TO FOLLOW THROUGH AND DO THAT. WE DON'T WANT YOU TO BAIT-AND-SWITCH US. WE DON'T WANT YOU TO MISLEAD US. AND I RESPECT THAT.\r\nI BELIEVE THAT MY DOING THE PROPERTY -- SO TO ANSWER YOUR QUESTION, I'M NOT ANSWERING THE QUESTION. NOTIFICATION WOULD BE FINE. I JUST TO HAVE TO GO BACK TO COUNCIL FOR A BUNCH OF HEARINGS TO GET APPROVAL FROM ALTERNATE LAND USE, IF THAT IS WHAT PEOPLE WANTED, I AM JUST TRYING TO MINIMIZE THE BUREAUCRACY. THANK YOU. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I'M THINKING MAYBE, LIKE, MEMBER KAMA HAVE TO LEAVE -- BOTH MEMBER KAMA AND I HAVE TO LEAVE.\r\n\r\nI HEARD SOMETHING ALARMING TO ME THAT MEMBER COOK JUST SAID, I DON'T REMEMBER THAT BEING DISCUSSED IN COMMITTEE. MY RECOLLECTION IS THAT IT WAS GOING TO BE RENTED, NOT SOLD. >> THE CPR -- I'M SORRY, MAY I ANSWER? >> SURE. >> IF SOMEBODY CPRS A PROPERTY, IT ENABLES YOU TO PARTITION IT OFF AND USE IT FOR DIFFERENT -- SO IF THE CPR IS APPROVED, IF YOU CAN DO THAT. CONDOMINIUM PROPERTY REGIME. THEN YOU CAN SELL THAT PARCEL. AND USE IT, BUT YOU CAN'T CHANGE THE USE OF ANYTHING. SO THAT GRANTED THE FLEXIBILITY TO ME. THE REASON I WAS SUPPORTIVE. IF YOU ARE RENTING A PLACE. AND YOU HAVE FOUR CONTAINERS ON IT AND PAYING RENT FOR FIVE YEARS AND WANT TO KEEP IT AND MAKE A PROPOSAL TOT LANDLORD AND THEY SAY THEY HAVE THE OPPORTUNITY, THEY CAN SELL YOU THAT PARCEL, THEY DO THAT IN WAREHOUSES./r/n/r/nTHEY DO IT A LOT. SO IT ACTUALLY LIMITS THE USE OF THE PROPERTY, AND CONFIRMS AND SOLIDIFIES THE USE OF THE PROPERTY, BECAUSE SOMEONE WOULD -- SO ANYWAY. >> SO THIS AMENDMENT IS JUST ABOUT COMMUNITY OUTREACH, IT'S NOT ABOUT THE CPR. THE EARLIER AMENDMENT WAS ABOUT PROHIBITING CPR. THIS ONE IS JUST ABOUT COMMUNITY OUTREACH. THIS AMENDMENT. THE AMENDMENT THAT IS BEFORE US RIGHT NOW THAT WE'RE GOING TO VOTE ON DOESN'T PROHIBIT THE -- >> IT DOESN'T PROHIBIT IT. BUT IT MAKES IT SO THAT AT SOME TIME IF SOMEBODY WANTED TO DO SOMETHING WITH IT, THEY HAVE TO GO TO FULL COUNCIL FOR ANOTHER HEARING.\r\n\r>> MEMBER PALTIN SPECIFICALLY INCLUDED IN HER AMENDMENT THAT IF THE LANDOWNER WANTS TO DO MULTIFAMILY, THAT WOULD BE SPECIFICALLY WHAT WOULD TRIGGER COMMUNITY OUTREACH. >> AND THE RESOLUTION. >> AND THE RESOLUTION. >> NOT AN ORDINANCE WITH HEARINGS. >> OKAY. >> LIKE THE HEALTH CARE RESOLUTION, BUT I THINK WHAT YOU ARE SAYING IS IF THEY CPR THE PROPERTY AND SELL TO SOMEONE ELSE. MULTIFAMILY IS A PERMITTED USE IN LIGHT INDUSTRIAL.\r\n\r\nSO I DON'T KNOW WHAT YOU ARE SAYING IT COULDN'T BE DONE, BECAUSE IT'S A PERMITTED USE, EVEN WITH THE RESOLUTION, IT COULD STILL BE DONE. IT'S JUST THAT THEY NEED TO DO THE OUTREACH AND LET THEM KNOW THAT THEY ARE CHANGING IT, AND ALLOW THEM TO TESTIFY ON THE RESOLUTION. IF SOMEBODY CPRS PROPERTY AND HAVE BEEN USING IT FOR LIGHT INDUSTRIAL AND DECIDES THE HIGHEST AND BEST USES IS MULTI-FAMILY, THERE'S NOT REALLY ANYTHING STOPPING THEM FROM MOVING FORWARD EXCEPT PROBABLY FINANCES. >> AND INFRASTRUCTURE. >> PERHAPS THE END OF THE AGENDA, CHAIR? IF THERE AREN'T ANY OBJECTIONS SINCE MEMBER KAMA ALREADY LEFT AND I HAVE TO LEAVE AS WELL . IT'S UP TO YOU, BECAUSE MEMBER PALTIN WANTS TO LEAVE AS WELL. LET'S JUST TAKE THE VOTE.\r\n\r\n>> I DID SEE MEMBER UU-HODGINS HAD HER HAND UP AGAIN. >> MEMBER UU-HODGINS. >> THANKS EVERYONE. I GUESS I WILL BOIL DOWN MY QUESTION, EVEN FURTHER. MEMBER PALTIN AND MEMBER RAWLINS-FERNANDEZ ARE CORRECT WITH LIGHT INDUSTRIAL USE MULTIFAMILY USE IS INHERENTLY ALLOWED, WHICH IS THEIR POINT ABOUT COMMUNITY OUTREACH, WHICH I HAVE NO PROBLEM WITH DOING COMMUNITY OUTREACH. THEY SHOULD. THE USES ARE BOTH ALLOWED IN THAT LIGHT INDUSTRIAL ZONE, BUT AT THE SAME TIME, QUITE DIFFERENT./r/n/r/nMY QUESTION WAS MORE FOR MEMBER COOK, WHEN HE SAID TO LET THE COUNCIL KNOW, OR LET US AS THE GOVERNMENT BODY KNOW. IF NOT A RESOLUTION, BECAUSE I HEARD YOU SAY THAT MIGHT TAKE A LITTLE BIT OF TIME. HOW ELSE DO YOU THINK THEY SHOULD LET US KNOW? THAT WAS MY QUESTION. I'M OKAY WITH PARTICIPATING, BECAUSE TO YOUR POINT, THEY ARE GOING TO HAVE TO DO A LOT OF WORK WITH INFRASTRUCTURE. THEH THEY ARE GOING TO HAVE TO GOT MORE WORK AND SEWER AND THEY HAVE GOING TO HAVE TO WORK WITH US ANYWAY AND NOT US BEING THE COUNCIL, BUT US BEING THE GOVERNMENT AGENCY. I WANTED YOU TO KIND OF EXPAND ON WHAT YOU SAID THE LAST TIME, HOW WOULD YOU PREFER THE LANDOWNER TO LET THE COUNCIL KNOW THAT PERHAPS THEY MIGHT DO LIGHT INDUSTRIAL, BECAUSE THEIR

ZONING ALLOWS? MY THOUGHT WAS THAT THEY WOULD BE PUTTING IN AN APPLICATION TO THE DEPARTMENTS FOR MAJOR INFRASTRUCTURE CHANGES, AND THAT WOULD HAVE TO COME TO THE COUNCIL AT THAT TIME, IF IT DID./r/n/r/n>> I DON'T THINK IT WOULD COME BACK TO THE COUNCIL, BECAUSE THEY ARE ALREADY ALLOWED TO DO THAT. THEY WOULD ONLY COME TO THE COUNCIL IF WE NEED TO PASS THE RESOLUTION, WHICH ISN'T THAT BUREAUCRATIC. SOMEBODY CALLED ME UP ABOUT THIS HEALTH CARE RESOLUTION LESS THAN A WEEK AGO. AND I HOPE WE PASS IT TODAY, YOU KNOW? >> DID YOU WANT TO ANSWER MEMBER UU-HODGINS? >> I FEEL -- OKAY, I FEEL HEARD AND I'M OKAY WITH THIS. I THINK THAT -- JUST TRUST THAT THEY ARE GOING TO DO WHAT THEY SAY THEY ARE GOING TO DO AND IT WILL BE LIGHT INDUSTRIAL USE AND WON'T CHANGE AND THE CONTRACTORS WILL BE ABLE TO HELP WITH REBUILDING AFFORDABLE HOUSING, AND THAT IS WHAT WE WANT. SO I AM NO LONGER NOT SUPPORTIVE OF THIS.\r\n\r\nI AM READY TO MOVE ON THIS WITH MY COLLEAGUES. >> ANY MORE QUESTIONS OR COMMENTS? IF NOT, ROLL CALL, >> COUNCIL MEMBER PRO TEMPORE KAMA? >> EXCUSED. >> VICE-CHAIR SUGIMURA? >> NO.\r\n\r\n>> COUNCIL MEMBER PALTIN? >> YES. >> COUNCIL MEMBER JOHNSON? >> AYE. >> COUNCIL MEMBER RAWLINS-FERNANDEZ? >> AYE. >> COUNCIL MEMBER COOK?/r/n/r/n>> AYE. >> COUNCIL MEMBER UU-HODGINS? >> AYE. >> COUNCIL MEMBER SINENCI? >> AYE. >> AND CHAIR LEE? >> AYE.\r\n\r\n>> CHAIR, YOU HAVE ONE EXCUSED, SEVEN AYES, AND ONE NO, MOTION CARRIES. >> NEXT. >> MAIN MOTION AS AMENDED. >> MAIN MOTION AS AMENDED. ROLL CALL. >> CHAIR? >> YES, DISCUSSION?\r\n/r\nMEMBER RAWLINS-FERNANDEZ. >> BECAUSE THE LANDOWNERS ARE SITTING HERE AND I DON'T WANT OUR VOTE TO COMMUNICATE TO THE CURRENT LANDOWNERS THAT WE DON'T TRUST THEM, BUT THERE'S A REASON THAT CONTRACTS ARE WRITTEN UP AND NOT ORAL. BECAUSE THE RECOLLECTION OF WHAT HAPPENED AT ONE POINT IN TIME IS NOT NECESSARILY GOING TO HOLD WATER TEN YEARS, 20 YEARS FROM NOW. AND THE LANDOWNERS THAT OWN THE LAND NOW ARE NOT NECESSARILY GOING TO BE THE SAME LANDOWNERS SITTING IN THE GALLERY AND HEAR THE DISCUSSION AND UNDER THE COMMITMENTS MADE IN THE CHANGE OF ZONING AND THAT IS WHY IT'S IMPORTANT TO PUT IT IN WRITING AND IT'S NOT ABOUT FEAR. IT'S ABOUT LEARNING FROM PAST MISTAKES. AND THAT IS A REALLY BIG LESSON. THAT SHOULD BE IN WRITING WHATEVER THE INTENTION IS, SO THAT IT'S RECORDED AND THERE'S NO QUESTION ABOUT WHAT THE COUNCIL INTENDED.\r\n\r\nMAHALO, CHAIR. >> ANYBODY ELSE? MEMBER PALTIN. >> I'M SUPPORTIVE NOW. >> OKAY. VERY FUNNY. IT'S YOUR INITIATIVE.\r\n\r\nALL RIGHT. ROLL CALL. >> COUNCIL MEMBER PRO TEMPORE KAMA. >> EXCUSED. >> VICE-CHAIR SUGIMURA? >> YES. >> COUNCIL MEMBER PALTIN?\r\n\r\n>> AYE. >> COUNCIL MEMBER JOHNSON? >> AYE. >> COUNCIL MEMBER RAWLINS-FERNANDEZ? >> AYE. >> COUNCIL MEMBER COOK? >> AYE.\r\n\r\n>> COUNCIL MEMBER UU-HODGINS? >> AYE. >> COUNCIL MEMBER SINENCI? >> AYE. >> AND CHAIR LEE? >> AYE WITH RESERVATIONS. >> CHAIR, YOU HAVE EIGHT AYES, ONE EXCUSED.\r\n\r\nMEMBER KAMA. MOTION CARRIES. >> OKAY. NEXT CHAIR, GOING BACK TO RESOLUTIONS. BEFORE YOU IS RESOLUTION 24-189, SUPPORTING MAUI COUNTY'S HEALTH CARE WORKERS AND URGING MAUI HEALTH SYSTEM, A KAISER FOUNDATION HOSPITAL, LLC. TO NEGOTIATE IN GOOD FAITH WITH THEM. >> MEMBER PALTIN SORRY MY NEIGHBOR WAS -- I MOVE TO ADOPT RESOLUTION 24-189. >> SECOND./r/n/r/n>> MOVED BY MEMBER PALTIN, SECONDED BY MEMBER JOHNSON TO ADOPT RESOLUTION 24-189, DISCUSSION, MEMBER PALTIN? >> YOU KNOW, REALLY, I THINK THE TESTIFIERS OUR HEALTH CARE HEROES SAID IT ALL, THEY WORKED THROUGH COVID. THEY HAVE WORKED THROUGH THE FIRE. THEY SEE HORRIFIC THINGS AND THEY ARE JUST TRYING TO HELP US. SO THEY NEED OUR HELP TO HELP THEM TO HELP US. SO I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. THEIR NEXT DATES FOR NEGOTIATING IS DECEMBER 11TH AND 12TH.\r\n\r\nAT LEAST AND I WOULD LOVE TO SEND THEM BACK TO THE BARGAINING TABLE WITH THIS SUPPORT FROM THEIR MAUI COUNTY COUNCIL FOR DOING THE WORK THEY DO TO TAKE CARE OF US. THANK YOU. >> VERY GOOD. MEMBER JOHNSON. >> I ALSO WILL RISE IN STRONG SUPPORT OF THIS RESOLUTION, AND THANK COUNCIL MEMBER PALTIN FOR INTRODUCING IT. I WAS THERE IN THE BASEMENT AT MAUI MEMORIAL WITH THE NEGOTIATING, IT WAS FASCINATING TO WATCH, BECAUSE WE SAT AROUND FOR EIGHT HOURS AND THEY WOULD COME DOWN FROM THE MAIN OFFICES AND SAY NO, AND GO BACK UP AND THE NURSES SAT IN THE ROOM HOURS AND HOURS, WAITING TO HAVE THEIR VOICES HEARD. WE TALKED ABOUT HOW THEY DIDN'T GET HAZARD PAY DURING COVID AND TALKING ABOUT

THE SAFE STAFFING RATIO IS NOT ONLY GOOD FOR THE PATIENT, BUT ALSO GOOD FOR THE NURSES.\r\n\r\nALSO IT'S A STATE LAW IN CALIFORNIA AND THEN AGAIN, I ASK OUR STATE REPRESENTATIVES, TO LOOK INTO THIS. I THINK IF I CAN QUOTE THE MOVIE "LEBOWSKI IT'S THE MONEY, LEBOWSKI, AND IT'S ABOUT GIVING THEM THE WAGES THAT THEY NEED. WE PUT IN MONEY FOR HEALTH CARE WORKER HOUSING AND SEEING THAT IN PAST AND HELPING HEALTH CARE WORKERS WITH THEIR HOUSING AND PART OF THAT EOUATION IS THEIR WAGES. SO AGAIN. THANK YOU COUNCIL MEMBER PALTIN AND I RISE IN STRONG SUPPORT. >> ANYONE ELSE? MEMBER COOK? >> THANK YOU, CHAIR./r/n/r/nTHANK YOU, MEMBER PALTIN, FOR BRINGING THIS. I WILL SUBMIT TO THE NURSES THIS IS THE SECOND TIME THAT MAUI HEALTH SYSTEM A KAISER FOUNDATION HOSPITAL HAS DEMONSTRATED THEIR -- I WON'T COME UP WITH ANY NEGATIVE ABJECTIVES -- THE DIFFICULTY FOR THEM TO PAY THEIR WORKERS APPROPRIATELY. AND I HOPE THAT THEY GET THE MESSAGE THAT THEY NEED TO STEP UP, AND PAY PEOPLE APPROPRIATELY. THE FACT THAT THEY ARE NOT PAYING AT THE HOSPITAL THE SAME RATES AS THEIR OTHER FACILITY, THE FACT THAT THE PEOPLE HERE ARE PAID A FRACTION OF WHAT THEY PAY -- ARE PAID IN THE MAINLAND, EVEN THOUGH OUR COST OF LIVING IS SIGNIFICANTLY HIGHER. SO I'M VERY SUPPORTIVE OF THIS AND I THINK THIS IS THE TYPE OF MESSAGE THAT ALTHOUGH WE'RE NOT PASSING LAW, WE'RE SENDING A COMMUNICATION THAT WE SUPPORT OUR WORKERS IN THE COMMUNITY, ESPECIALLY OUR HEALTH CARE. >> MEMBER UU-HODGINS. >> THANK YOU.\r\n\r\nPHYSII WOULD LIKE TO SAY I'M HAPPY TO SUPPORT THIS, BUT I'M SAD THAT WE HAVE TO DO THIS AGAIN. SO IT'S VERY BITTERSWEET TO HAVE THIS ON OUR AGENDA AFTER HAVING THIS ON OUR AGENDA NOT TOO LONG AGO. THE LAST TIME WE HAD THIS ON OUR AGENDA, MEMBER JOHNSON BROUGHT IT TO OUR ATTENTION AND I TOLD YOU BOTH MY GRANDMAS OR NURSE AS YOU UNFORTUNATELY JUST THE OTHER WEEK, BEFORE THIS STRIKE MY OTHER GRANDMA WAS IN THE HOSPITAL AND I WAS DESPERATELY TRYING TO GET HER OUT BEFORE THE STRIKE BECAUSE I WAS AFRAID SHE WOULDN'T GET ADEQUATE CARE. IF I'M GOING THROUGH THAT, THAT MEANS YOU CAN EXTEND IT OUT THAT EVERYBODY ELSE IS ALSO GOING THROUGH THAT. UNFORTUNATELY AT THE SAME TIME I HAD TWO OTHER FAMILY MEMBERS IN THE HOSPITAL AND I REMINDED THEM COME MONDAY THEY ARE GOING ON STRIKE. I'M GLAD EVERYONE IS DOING WELL AND TO GET OUT SOONER THAN LATER BEFORE WE'RE JUST SITTING HERE. I'M HAPPY TO SUPPORT THIS, BUT I'M SAD WE HAVE TO SUPPORT THIS.\r\n\r\nTHANK YOU, MEMBER PALTIN FOR BRINGING THIS UP. >> ANYONE ELSE? VICE-CHAIR SUGIMURA. >> I THINK BITTERSWEET IS A GOOD DEFINITION, BECAUSE MY EXPERIENCE WITH THE HOSPITAL IS THAT THEY PROVIDE GOOD CARE. SO I UNDERSTAND WHAT THE TESTIFIERS SAID, AND I APPRECIATE THE 29 YEARS' SERVICE, AND ALL THAT WAS SHARED. BUT I NEVER FELT THAT IT WAS INADEQUATE. SO I UNDERSTAND WHAT WE'RE TRYING TO DO AS A BODY.\r\n\r\nBUT I WILL SAY THAT IN GENERAL, I LIKE THE NEW ADMINISTRATOR FOR THE HOSPITAL, THE -- I FORGOT HER NAME, I'M SORRY. THE NEW CEO FOR THE HOSPITAL, AND WORKED VERY CLOSELY WITH THE FOUNDATION, AND ALL THE PEOPLE THAT MAKE IT A GOOD ORGANIZATION. SO THEY PROVIDE GOOD CARE. I'M SORRY THEY ARE EVEN GOING THROUGH THIS AND IT'S MONEY WHAT WE'RE TALKING ABOUT; RIGHT? MORE PEOPLE IS GOING TO COST MORE MONEY, MORE SERVICES. SO I'M GOING SUPPORT THIS, BUT I WANTED TO LET YOU KNOW THAT IS MY GENERAL FEELING ABOUT THE HOSPITAL, AND THE SERVICES THAT THEY PROVIDE. >> ANYONE ELSE?\r\n\r\nOKAY. MEMBER RAWLINS-FERNANDEZ? >> MAHALO, CHAIR. I'M IN MY VEHICLE WITH MY EA SARAH SEXTON. I SUPPORT THE MOTION, STRONG SUPPORT. >> THANK YOU. >> CHAIR, IF THIS IS THE CORRECT TIME, I SPOKE TO MR.\r\n/nMASLIN AND I HAVE ONE AMENDMENT. >> OKAY. >> THANK YOU. I WOULD LIKE TO MOVE TO AMEND THE THIRD BE IT RESOLVED TO ADD IN THAT CERTIFIED COPIES OF THIS RESOLUTION ALSO BE TRANSMITTED TO KAISER CEO ADAMS, CEO KAISER PERMANENTE, ONE, KAISER PLAZA, OAKLAND, CALIFORNIA, 94612. >> SECOND. >> MOVED BY MEMBER PALTIN. SECONDED BY MEMBER JOHNSON TO ADD THAT ADDITIONAL NOTIFICATION TO THE CEO OF KAISER. >> AND THAT WAS ON THE SUGGESTION OF THE NURSES. >> OKAY.\r\n\r\nALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND? OKAY. I SEE EVERYBODY EXCEPT MEMBER KAMA; RIGHT? AND WHO? SO EIGHT AYES, ONE EXCUSED. MEMBER KAMA. MOTION CARRIES.\r\n\r\nTHAT AMENDMENT. NOW THE MAIN MOTION AS AMENDED. MEMBER PALTIN. >> DO YOU WANT ME TO READ THE RESOLUTION IN ITS ENTIRETY? >> IF YOU WANT TO. >> OKAY. THANK

YOU.\r\n\r\nRESOLUTION 24-189 SUPPORTING MAUI COUNTY HEALTH CARE WORKERS AND URGING MAUI HEALTH SYSTEM A KAISER FOUNDATION HOSPITAL, LLC. TO NEGOTIATE IN GOOD FAITH WITH THEM. WHEREAS, SINCE JULY 2024 THE HEALTH CARE WORKERS OF MAUI MEMORIAL MEDICAL CENTER KULA HOSPITAL AND LANA'I COMMUNITY HEALTH CENTER HAVE BEEN IN NEGOTIATIONS WITH MAUI HEALTH SYSTEMS A KAISER FOUNDATION HOSPITAL, LLC. TO SECURE A FAIR CONTRACT THAT WILL IMPROVE WAGES. ESTABLISH SAFE STAFFING LEVELS AND ENSURE RIGHTS AND PROTECTIONS IN LINE WITH OTHER KAISER FACILITIES. ; AND WHEREAS, ON NOVEMBER 4TH, 2024 AFTER MONTHS' OF CONTRACT NEGOTIATIONS AND MEDIATIONS HAD FAILED '1,000 MAUI HEALTH SYSTEMS EMPLOYEES REPRESENTED ABOUT THE BY THE UNITED NURSES ASSOCIATION OF CALIFORNIA, UNION OF HEALTH CARE PROFESSIONALS WENT ON STRIKE; AND WHEREAS, NURSES AT MAUI MEMORIAL MEDICAL CENTER FACE A SUBSTANTIAL PAY DISPARITY WHEN COMPARED TO COUNTERPARTS AT A NIER KAISER FACILITY WITH SOME POSITIONS TRAILING BY AS MUCH AS 20% IN WAGES. RESULTING IN A LOSS OF STAFF AND IMPACTING RECRUITMENT AND RETENTION EFFORTS AND WHEREAS, THE HOUSING CRISIS AND THE RISING COST OF LIVING EXACERBATED BY THE 2023 WILDFIRES HAVE MADE IT INCREASINGLY DIFFICULT FOR HEALTH CARE WORKERS TO LIVE ON MAUI MAKING COMPETITIVE WAGES ESSENTIAL FOR ENSURING HIGH-QUALITY PATIENT CARE; AND WHEREAS, SAFE STAFFING LEVELS ARE IMPERATIVE TO THE WELL-BEING OF PATIENTS AND NURSES, YET MAUI MEDICAL SYSTEM PROPOSES TO USE A VARIABLE STAFFING MODEL THAT DOES NOT ADEQUATELY PROTECT PATIENTS OR SUPPORT HEALTH CARE PROFESSIONALS AND WHEREAS, UNITED NURSES ASSOCIATION OF CALIFORNIA, UNION OF HEALTH CARE PROFESSIONALS REQUESTS FOR SAFE STAFFING RATIOS WOULD MATCH THE STANDARDS ALREADY ESTABLISHED BY KAISER IN CALIFORNIA, A MODEL PROVEN TO PROMOTE BETTER PATIENT OUTCOMES AND IMPROVE WORKING CONDITIONS FOR HEALTH CARE PROVIDERS; AND WHEREAS, MAUI HEALTH SYSTEM HAS DELAYED CONTRACT NEGOTIATIONS SHOWING A DYSSTRESSING LACK OF URGENCY AND COMMITMENT AND A SWITCH RESOLUTION TO THESE ARE IN BEST INTEREST OF HEALTH WORKERS, AND ALL RESIDENTS OF THE COUNTY OF MAUI NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF MAUI THAT IT: 1 SUPPORTS MAUI COUNTY HEALTH CARE WORKERS AND URGES MAYIE HEALTH CARE SYSTEM A KAISER FOUNDATION, LLC. TO COMMENTING IN GOOD FAITH AND 2, IT URGES MAUI HEALTH SYSTEM TO PROVIDE THE MEMBERS EVER UNITED NURSE SYSTEM UNION OF HEALTH CARE PROFESSIONALS WITH A FAIR CONTRACT, IT BE 3 -- IF I CAN JUST AMEND THAT AS WELL? THAT IT SUPPORTS FAIR WAGES, AND WORKING CONDITIONS FOR MAUI COUNTY'S HEALTH CARE WORKERS AND 4, THAT CERTIFIED COPIES OF THIS RESOLUTION BE TRANSMITTED TO GREG OWENS AS STATED BEFORE, AS WELL AS THE HONORABLE JOSH GREEN, M.D., GOVERNOR OF STATE OF HAWAI'I AND THE DIRECTOR OF HEALTH STATE OF HAWAI'I, LYNN FULTON, CHIEF EXECUTIVE OFFICER MAUI HEALTH SYSTEM, KENNETH SCOTT, JR.\r\nMEDICAL DIRECTOR KULA HOSPITAL, MARKO PERATA, PRESIDENT LANA'I COMMUNITY HEALTH SYSTEM AND THE HONORABLE RICHARD T. BISSEN, MAYOR, COUNTY OF MAUI." >> THAT NUMERICAL MATTER IS NON-SUBSTANTIVE. MS. CLERK. IF YOU COULD TAKE CARE OF THAT? MEMBER JOHN SON. OUR FEDERAL COMMUNITY HEALTH CENTER AND NOT THE KAISER ONE. IT'S CALLED -- GOSH, I KIND OF FEEL ON THE SPOT THAT I DON'T KNOW THE NAME OF IT. I JUST USED TO CALL IT -- IT'S NOT CALLED THE LANA'I COMMUNITY CENTER, IT'S OUR FEDERAL HEALTH CENTER. SO WE'LL CHANGE THAT MIND, IF YOU DON'T MIND?\r\n\r\nI CAN GOOGLE IT REAL QUICK. >> SURE. >> SO THAT WOULD BE A MOTION TO AMEND, STRIKING LANA'I COMMUNITY HEALTH CENTER, AND ALL THE PLACES AND REPLACING IT WITH -- >> SAY GABE'S HOSPITAL. THAT IS YOU. >> THE KAISER HOSPITAL ON LANA'I? >> MS. CLERK, CAN YOU CORRECT THAT WHEN YOU FIND THE CORRECT NAME? >> YES, CHAIR.\r\n\r\n>> OKAY. DO WE NEED TO --DAVID. DO WE NEED TO HAVE A MOTION ON THAT? >> THANK YOU, CHAIR. IT MIGHT BE HELPFUL FOR CLARITY. I DON'T THINK IT'S A TYPOGRAPHICALLY ERROR. IT'S A PROPER NAME. OUR RESEARCH SHOWS IT SHOULD BE LANA'I COMMUNITY HOSPITAL.\r\n\r\n>> YES, THAT IS IT. >> OKAY. >> MOVE TO AMEND AND STRIKE ALL PLACES WHERE IT SAYS "LANA'I COMMUNITY HEALTH CARE CENTER." -- HEALTH CENTER, AND REPLACE IT WITH "LANA'I COMMUNITY HOSPITAL." >> SECOND. >> I WILL SECOND THAT. >> MOVED BY MEMBER PALTIN, SECONDED BY MEMBER JOHNSON TO MAKE THAT CHANGE ON THE LANA'I HOSPITAL. ANY MORE DISCUSSION ON

THAT MATTER? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? \r\n\r\n>> AYE. >> EIGHT AYES, ZERO NOS, ONE EXCUSED. PRO TEM KAMA. MOTION CARRIES. >> MAIN MOTION. >> MAIN MOTION AS AMENDED. ANY MORE DISCUSSION?\r\n\r\nALL THOSE IN FAVOR OF THE MOTION. RAISE YOUR HAND, SAY AYE? >> AYE. >> SO WE HAVE EIGHT AYES, ZERO NOS, ONE EXCUSED. MOTION CARRIES. EXCUSED IS PRO TEM KAMA. SO WE ARE AT 24-190. >> YES, CHAIR. >> MEMBERS, HOW HAD ABOUT WE FINISH THE RESOLUTIONS, START A LITTLE BIT ON THE ORDINANCES AND THEN TAKE A LUNCH BREAK?\r\n\r\nMEMBER/VICE-CHAIR SUGIMURA. >> TAMARA HAS TO LEAVE? >> JUST MY MOM IS WAITING. >> YOU GUYS WANT TO WORK RIGHT THROUGH AND FOREGO THE LUNCH? >> CHAIR, I HAVE TO PICK UP MY CHILDREN FROM SCHOOL AT 1:50. MY HUSBAND IS WORKING TODAY SO IT'S JUST ME ON PARENT DUTY, IF WE COULD UNTIL THEM, THAT WOULD BE GREAT AND IF NOT, I WILL JOIN BY PHONE AND BE AWARE I HAD HAVE LITTLE ONES WITH ME AT THAT TIME. >> I THINK WE CAN GO THROUGH THIS PRETTY QUICKLY. LET'S TRY ANYWAY.\r\n\r\nLET'S TRY. >> ALL THE CONTROVERSIAL STUFF IS OVER ALREADY. >> ALL RIGHT. SO MS. CLERK. >> RESOLUTION 24-190 URGING THE STATE DEPARTMENT OF EDUCATION TO PRIORITIZE LATHY RELATIONSHIPS AND DOMESTIC VIOLENCE EDUCATION IN SCHOOLS USING LOCAL SERVICE PROVIDERS. >> MEMBER SINENCI.\r\n\r\n>> MAHALO, CHAIR. MOVE TO ADOPT RESOLUTION 24-190. >> SECOND. >> MOVED BY MEMBER SINENCI, SECONDED BY MEMBER COOK TO ADOPT RESOLUTION 24-1906789 DISCUSSION, MEMBER SINENCI. >> MAHALO, CHAIR. MEMBERS, WE HAD DISCUSSED DOMESTIC VIOLENCE AWARENESS IN THE WASSAP COMMITTEE OCTOBER 7, 2024 WHILE PROVIDING RESOURCES TO OUR YOUTH TO DEVELOP HEALTHY RELATIONSHIPS AND BONDS. RESEARCH SHOWS THAT EARLIER CHILDHOOD TRAUMA PUTS CHILDREN AT A HIGHER RISK FOR DOMESTIC AND SEXUAL VIOLENCE DURING THEIR LIFETIME. PARENTS OR CAREGIVERS MAY NOT FEEL EQUIPPED OR COMFORTABLE TO HAVE CONVERSATIONS WITH THEIR CHILDREN ABOUT RELATIONSHIPS AND DOMESTIC VIOLENCE.\r\n\r\nAS A PAST SPECIAL NEEDS TEACHER MYSELF, I ALWAYS CONSIDERED THE DEVELOPMENT OF THE WHOLE CHILD INCLUDING MENTAL, PHYSICAL, AND THEIR SPIRITUAL DEVELOPMENT. THERE ARE SERVICE PROVIDERS IN HAWAI'I, WHO ARE READY AND AVAILABLE TO PROVIDE THIS TYPE OF EDUCATION, BUT THEY HAVE TO RELY ON STUDENTS INVITING THEM TO TEACH IN CLASSROOMS, RATHER THAN THE STATE DEPARTMENT OF EDUCATION, MEMBERS IT'S CRITICAL THAT THE DEPARTMENT OF EDUCATION USE THESE LOCAL SERVICE PROVIDERS TO EDUCATE HAWAII'S YOUTH ON HEALTHY RELATIONSHIPS AND DOMESTIC VIOLENCING TO PROTECT THEIR LONG-TERM HEALTH. MAHALO TO MEMBER PALTIN PUTTING FORWARD THIS REQUEST AND I RESPECTFULLY ASK FOR THE MEMBERS' FULL SUPPORT OF MY MOTION. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, PLEASE RAISE YOUR HAND, SAY AYE. >> AYE. >> MEMBER UU-HODGINS?\r\n\r\nOKAY. NINE AYES -- EIGHT AYES, ONE EXCUSED PRO TEM KAMA, MOTION CARRYS. IS. >> MAHALO, MEMBER. >> BEFORE YOU IS RESOLUTION 24-191 AUTHORIZING THE ACQUISITION OF A CONDOMINIUM UNIT IDENTIFIED AS TAX MAP KEY NO. 2-3-8-001-001-0003 [HO-EBGT/]ED IN PU'UNENE, MAUI, HAWAI'I FOR AN AMOUNT NOT-TO-EXCEED \$2.477.550. >> MUCH PALTIN. >> CHAIR. IF THERE'S NO OBJECTIONS MAY I PLEASE REOUEST THE CLERK ALSO CALL UP RESO 24-192. >> MEMBERS, ANY OBJECTIONS?\r\n\r\nSO ORDERED. MS. CLERK. >> CHAIR BEFORE YOU IS RESOLUTION 24-192 TO BERSING THE ACQUISITION OF REAL PROPERTY IDENTIFIED AS TAX MAP KEY NO. 2-3-8-001-001-0001 PORTION LOCATED IN PUUNENE, MAUI, HAWAI'I FOR AN AMOUNT NOT-TO-EXCEED \$1,522,450. >> MEMBER PALTIN. >> THANK YOU. I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT UNDER RULE 7G OF THE RULES OF THE COUNCIL AS IT RELATES TO RESOLUTIONS 24-191 AND 24-192. >> SECOND.\r\n\r\n>> BLESS YOU. >> MOVED BY MEMBER PALTIN, SECONDED BY VICE-CHAIR SUGIMURA TO WAIVE RULE 7G WITH REGARD TO BOTH OF THE RESOS; RIGHT? 191/192, DISCUSSION MEMBER PALTIN. >> THANK YOU. THE TIME-SENSITIVITY IN THIS IS THAT A COMMITMENT WAS MADE BY THIS COUNTY. THIS COUNCIL THE MAYOR NOT TO UTILIZE OLOWALU AS THE PERMANENT DISPOSAL SITE. THERE WAS CYNICKISM AND I THINK IT'S REALLY IMPORTANT TO SIGNAL TO THE COMMUNITY, AS WELL AS THE LANDOWNER THAT THIS IS REALISTICALLY ITS OUR LAST OPTION AND MY PREFERENCE IS NOT TO MONKEY AROUND. >> ANY MORE DISCUSSION? IF NOT. ALL THOSE -- WELL, THAT IS THE 7G WAIVER.\r\n\r\nALL IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. >> AYE. EIGHT AYES, ZERO NOS, ONE EXCUSED PRO TEM KAMA, MOTION CARRIES MEMBER PALTIN. >> THANK

YOU, I MOVE TO ADOPT RESOLUTIONS 24-191, AND 24-192. >> MOVED BY MEMBER PALTINGER SECONDED BY VICE-CHAIR SUGIMURA TO PASS -- TO ADOPT RESOLUTIONS 24-191, AND 24-192. DISCUSSION? MEMBER PALTIN. >> THANK YOU, CHAIR. I WAS THERE AT THE WEDNESDAY NIGHT COMMUNITY MEETING WHEN DIRECTOR AGAWA BROUGHT THIS FORWARD TO THE AUDIENCE.\r\n\r\nHE SAID THAT THEY WERE VERY CLOSE. THEY WERE 90-95% OF THE WAY THERE. THOUGH WERE JUST HAVING TROUBLE NEGOTIATING AND THERE WAS ONE PERSON THAT WAS ABLE TO BRING IT ACROSS THE FINISH LINE AND THAT WAS MANAGING DIRECTOR JOSIAH NISHITA. YOU KNOW, HE IS REALLY HUMBLE AND HE DOESN'T SAY MUCH EXTRA STUFF BESIDES THE FACTS AND THE NECESSARY INFORMATION. BUT THIS WOULDN'T HAVE BEEN POSSIBLE WITHOUT HIS FOCUS ON WHAT THE PROBLEM IS AND WHAT THE SOLUTION COULD BE ITEM VERY GRATEFUL THAT WE CAN KEEP OUR PROMISE TO THE COMMUNITY THAT OLOWALU WILL NOT BE THE FINAL DISPOSITION SITE AND WITH THIS RESOLUTION IT BRINGS US CLOSER TO FULFILLING THAT PROMISE. THANK YOU. >> ANY MORE DISCUSSION?\r\n\r\nIF NOT. ALL THOSE IN FAVOR OF THE MOTION -- VICE-CHAIR SUGIMURA. >> THANK YOU. SO I THINK WE'RE WAITING FOR THE APPRAISAL. AND WE WILL GET THAT, YES? BEFORE SECOND READING? BEFORE FIRST READING --SECOND READING? OKAY./r/n/r/n>> I THINK THE BUDGET DIRECTOR TOLD US THAT. >> OKAY. >> YOU WANT TO TELL US AGAIN? >> THANK YOU, CHAIR, THANK YOU, VICE-CHAIR. YES, A PACKET WILL BE DELIVERED BEFORE SECOND READING CONTAINING ADDITIONAL DOCUMENTATION RELATING TO THE ACQUISITIONS OF THESE PROPERTIES. THANK YOU. >> THANK YOU./r/n/r/n>> VERY GOOD. ANY MORE DISCUSSION? IF NOT, ALL THOSE IF FAVOR THE MOTION, PLEASE RAISE YOUR HAND, SAY AYE. >> AYE. >> EIGHT AYES, ZERO NOS. ONE EXCUSED. PRO TEM KAMA.\r\n\r\nMOTION PASSES. >> THANK YOU, MEMBERS. >> THAT IS BIG FOR LAHAINA. IT'S A BIG ONE. THANK YOU, JOSIAH. ALL RIGHT NOW WE'RE ON ORDINANCES. >> THANK YOU, MADAM CHAIR.\r\n/r\nCURRENTLY WE HAVE NO ONE SIGN UPS TO TESTIFY ON THE ORDINANCES. I SEE J.C. MAKING HIS WAY TO THE PODIUM. >> ALOHA, I APOLOGIZE FOR MY MANNERS EARLIER. I DIDN'T SAY ALOHA EARLIER, ALOHA KAKOU. I HOPE YOU GUYS GET THE PRONUNCIATION -- THE PUNCTUATION RIGHT. IT IS -- THANK YOU, MR. AMBASSADOR FOR YOUR ASSISTANCE WITH THE INTERNET.\r\n\r\n(SPEAKING HAWAIIAN) THE LAND IS CHIEF AND THE MAN IS SERVANT. THANK YOU FOR THE UNITED STATES FOR BILL 177, AND 178 FOR TRYING TO PROTECT THE WATER. PROTECTION THE LAND, YOU PROTECT THE WATER, TOO. THANK YOU, KEANI RAWLINS-FERNANDEZ FOR PROTECTING THE WATER AROUND HERE, TOO. THANK YOU, MADAM CHAIR KALANA O MAUI. >> MS. CLERK.\r\n\r\n>> THANK YOU, MADAM CHAIR. WE'LL GO AHEAD AND GIVE LAST CALL, IF ANYONE WISHES TO TESTIFY ON THE ORDINANCES IN SECTION M, PLEASE MAKE YOUR WAY TO THE PODIUM OR RAISE YOUR HAND IN TEAMS I SEE MANAGING DIRECTOR NISHITA. >> THANK YOU, CHAIR. I JUST WANTED TO -- SORRY I WAS ON THE CALL, AND I COULDN'T ENABLE THE MICROPHONE OR ANYTHING. I JUST WANTED TO CLARIFY FOR THE COMMITTEE WE ALREADY HAVE THE APPRAISAL AND HAVE THE PACKET AS LESLEY SAID FOR UNIT 3. THE PRAISAL CAME IN ABOUT \$1.8-1.9 MILLION, SOMEWHERE AROUND THERE FOR UNIT 3. THAT IS THE FIRST RESO YOU TOOK UP. THIS IS IN REPUBLIC TO THE ORDINANCES BECAUSE OF THE FUNDING REOUEST. JUST FOR THE TESTIMONY SAKE.\r\n\r\nTHE SECOND APPRAISAL, THE DUE DATE IS 1/16/25. WE'LL HAVE A PACKET TOGETHER FOR COUNCIL PRIOR TO SECOND READING TO HELP UNDERSTAND ALL OF THE NUANCES AND ALL THE OTHER DETAILS RELATED TO THE ACQUISITION. BUT OUR UNDERSTANDING IS THAT THE REQUIREMENT FOR THE APPRAISAL WILL BE TO BEFORE WE CAN CLOSE ON THE PROPERTY. SO I JUST WANTED TO BE UPFRONT WITH COUNCIL THAT WE MAY NOT HAVE THE APPRAISAL FOR UNIT 1 COMPLETED BY THE TIME YOU TAKE UP SECOND AND FINAL READING, BUT WE'LL PROVIDE YOU WITH ALL OF THE INFORMATION THAT WE HAVE, AND WE'LL MAKE SURE TO HAVE THAT APPRAISAL COMPLETED BEFORE WE CLOSE ON THE PROPERTY, IF EVERYTHING GETS PASSED. THANK YOU VERY MUCH. >> ANY OUESTIONS. [STPH-EBZ/] MEMBERS? MEMBER COOK. >> THANK YOU, MANAGING DIRECTOR.\r\n\r\nWHAT IS THE POLICY ON THE COUNTY SO FAR AS WE GET AN APPRAISAL FOR A PROPERTY? ARE WE -- WHAT IS THE PROCESS AND THE LATITUDE TO BE ABLE TO PURCHASE THE PROPERTY IF IT'S ABOVE THE APPRAISED VALUE? >> THANK YOU, CHAIR. IF SOME OF RECALL WE HAD THIS DISCUSSION A LITTLE BIT IN COUNCIL MEMBER SUGIMURA'S COMMITTEE REGARDING THE PROPOSED VON TEMPSKY PURCHASE AND ESTABLISHES FAIR MARKET OF THE PROPERTY AND USE THAT IN NEGOTIATIONS

AND FOR BEING THE ACQUISITION OF THE PROPERTY, TOO. WE'RE ABLE TO PAY IN ADDITION TO APPRAISED VALUE, BUT WE HAVE TO JUSTIFY THE COMMUNITY BENEFIT, AND THE BENEFIT TO THE COUNTY IN THAT REGARD TO GO OFF AND ABOVE APPRAISED VALUE OF A PROPERTY. >> THANK YOU FOR THE CLARIFICATION, AND I THINK THAT THIS IS A GOOD POLICY, AND THIS IS WELL-WORTH IT. THANK YOU.\r\n\r\n>> THANK YOU VERY MUCH. >> ANY MORE QUESTIONS? IF NOT. THANK YOU VERY MUCH. MR. NISHITA. MS. CLERK. >> THANK YOU. MADAM CHAIR.\r\nCURRENTLY WE HAVE NO ONE INDICATING THAT THEY WISH TO TESTIFY ON THE INTOS IN SECTION M. SO WE'LL GO AHEAD AND GIVE LAST CALL. IF YOU WISH TO TESTIFY, PLEASE RAISE YOUR HAND IN TEAMS OR MAKE YOUR WAY TO THE PODIUM. COUNTING DO YOU REMEMBER, 3, 2, 1. CHAIR, THERE'S NOBODY ELSE TO TESTIFY ON THE BILLS IN SECTION M. >> THERE WAS SO MUCH TALKING I WAS WONDERING IF WE TOOK THE VOTE? ANY OCTOBER JECTION TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY ON ORDINANCES IN SECTION M. >> NO OBJEBSINGS. >> OKAY, MEMBERS PUT ON YOUR WINGS AND LET'S FLY, MS. CLERK. >> THANK YOU, CHAIR, BILL 173 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI APPENDIX A PART 1 DEPARTMENT OF PROSECUTING ATTORNEY VICTIM-WITNESS ASSISTANCE PROGRAM./r/n/>>> VICE-CHAIR SUGIMURAX IF THERE'S NO OBJECTIONS TO ASK THE CLERK TO ALSO CALL UP BILLS 177 AND 178. >> ANY OBJECTIONS, MECHANICS? >> SO ORDER. >> THANK YOU, 34578ED CHAIRS BILL 177 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI APPENDIX A, PART 1 DEPARTMENT OF WATER SUPPLY, U.S. ENVIRONMENTAL PROTECTION AGENCY WATER DIVISION COMMUNITY GRANTS AND BILL 178 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI APPENDIX A, PART 1, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, U.S. ENVIRONMENTAL PROTECTION AGENCY, WATER DIVISION COMMUNITY GRANTS. >> VICE-CHAIR SUGIMURA. >> THANK YOU, CHAIR. I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT UNDER RULE 7G OF THE RULES OF THE COUNCIL AS IT RELATES TO THE BILLS THAT WERE MENTIONED. >> SECOND?\r\n\r\nMOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER PALTIN TO WAIVE RULE 7G. DISCUSSION, VICE-CHAIR SUGIMURA. >> THANK YOU, CHAIR. THESE ARE THE KIND OF BILLS WE LOVE TO HEAR FROM. THESE ARE GRANT APPROPRIATIONS IN THE FISCAL YEAR 25 BUDGET. SO COMMITTEE DISCUSSION MAY NOT BE NECESSARY. THANK YOU, CHAIR. >> ANY MORE DISCUSSION ON THE WAIVER?\r\n\r\nALL THOSE IN FAVOR OF THE WAIVER, RAISE YOUR HAND, SAY AYE. >> AYE. >> OKAY EIGHT AYES, ZERO NOS, ONE EXCUSED, PRO TEM KAMA. MOTION CARRIES. VICE-CHAIR SUGIMURA. >> SO REAL FAST, BILL 173, APPENDIX A, PART 1 OF FISCAL YEAR 25 BUDGET FOR PROSECUTING ATTORNEY VICTIM-WITNESS ASSISTANCE PROGRAM FOR \$288,094. THIS NEW TOTAL NOW IS \$353,094 -- \$353,094. BILL 177 AMENDS THE SAME APPENDIX FOR THE BUDGET FOR DEPARTMENT OF WATER SUPPLY. AND IT'S USEPA WATER DIVISION COMMUNITY GRANTS IN THE AMOUNT OF \$1,526,136 AND THESE FUNDS WILL BE USE FOR HA'IKU REPLACEMENT PROJECT FOR THE DEMOLISHED AND REPLACE THE DETERIORATED WATER TANK WITH A NEW 250-GALLON STAINLESS STEELING STEEL BOLTED TANK AND ASSOCIATED APPURTENANCES./r/n/r/nBILL 178 AMENDS APPENDIX A, PART 1 FISCAL YEAR 25 BUDGET FOR DEPARTMENT OF EPA BY INSERTING A NEW APPROPRIATION ENTITLED U.S. EPA AGENCY WATER DIVISION COMMUNITY GRANTS IN AMOUNT OF \$600,000 TO BE USED -- MEMBER COOK WILL LOVE TO HEAR THIS, NOR CONSTRUCTION OF NEW R-1 RECYCLED STARTING AT KIHEI RESEARCH AND TECHNOLOGY PARK AND CONTINUING NORTH ABOVED HIGH SCHOOL AND PASSING UNDER HONOAPI'ILANI HIGHWAY TO CONNECT WITH THE WATER SYSTEM. >> MADAM CHAIR, WE NEED A MOTION, CHAIR. >> I'M SORRY, I THOUGHT SHE MADE A MOTION. >> SORRY. OKAY. SOMEHOW MAYBE THAT WAS NOT HEARD WHICH I BELIEVE SHE MADE A MOTION AND IT WAS SECONDED BY MEMBER PALTIN. DO YOU WANT HER TO REPEAT IT?\r\n\r\n>> IT WAS ON THE WAIVER AND WE NEED A MOTION TO ADOPT THE BILLS. >> I MOVE TO PASS BILL 173, 177, 178 (2024) ON FIRST READING. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER PALTIN TO PASS BILLS 174, 175 AND 176. >> 173, 177 AND 178. >> 173, 177 AND 178. AND YOU ALREADY EXPLAINED ALL THREE? >> YES. >> ANY MORE DISCUSSION? ALL IN FAVOR, RAISE YOUR HAND, SAY AYE. >> AYE.\r\n\r\n>> I DON'T SEE MEMBER RAWLINS-FERNANDEZ. IS SHE ON? >> SHE IS NOT. >> SEVEN AYES, TWO EXCUSED. MOTION CARRIES. EXCUSED ARE PRO TEM KAMA, AND MEMBER RAWLINS-FERNANDEZ. MOTION CARRIES.\r\n\r\nNEXT ITEM. >> THANK

YOU, MADAM CHAIR, BEFORE YOU IS BILL 174 [#140-EU6789/] A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI APPENDIX A, PART II GENERAL EXCISE TAX FUND AND APPENDIX C, DEPARTMENT OF MANAGEMENT COUNTYWIDE FAIRCHILD PERMANENT DISPOSAL SITE. >> MEMBER PALTIN. >> THANK YOU, CHAIR. IF THERE'S NO OBJECTIONS I WILL ASK PLEASE REQUEST THE CLERK ALSO CALL UP BILLS 175 AND 176. >> NO OBJECTIONS. >> ANY OBJECTIONS, MEMBERS? >> NO.\r\n\r\n>> MS. CLERK. >> THANK YOU, MADAM CHAIR. BILL 175 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI ESTIMATED REVENUES, CAPITAL IMPROVEMENT PROJECTSING ARE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WAILUKU CALM EWE COMMUNITY PLAN AREA, SANITATION BOND FUND AND APPENDIX C, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT WAILUKU-KAHULUI COMMUNITY PLAN AREA. BILL 178 (2024) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5659 BILL NO. 62 CD 1 RELATING TO THE ISSUANCE OF GOGOBONDS OF THE COUNTY OF MAUI AND DELIVERY DEPARTMENT OF ENVIRONMENTAL MANAGEMENT.\r\n\r\n>> MEMBER PALTIN. >> THANK YOU, I MOVE TO WAIVER THE RULES AS IT RELATES TO THE BILLS. >> SECOND. >> MOVED BY MEMBER PALTIN AND SEGED BY VICE-CHAIR SUGIMURA TO WAIVE THE RULES OF THE COUNCIL. MEMBER PALTIN. >> THANK YOU. AS WE KNOW LAND TRANSACTIONS CAN SWIVEL.\r\n\r\nSO I WOULD LOVE TO TAKE FIRST READING TODAY, GET THE PACKET THAT DIRECTOR JOSIAH WAS TALKING ABOUT, AND WE CAN DISCUSS IT IN COMMITTEE AS 7B. AND THAT WILL BRING US UP TO SECOND READING. >> OKAY. >> THAT IS THE URGENCY. >> ANY MORE DISCUSSION? YES, VICE-CHAIR SUGIMURA. >> DEFINITELY. SO I'M GOING TO AGENDIZE THIS IN MY NEXT BFED COMMITTEE MEETING SO WE CAN GO INTO IT IN DETAIL./r/n/r/n>> OKAY. >> THANK YOU. >> ALL RIGHT. ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION RAISE YOUR HAND, SAY AYE. >> AYE. >> SO WE HAVE SEVEN AYES, TWO EXCUSED./r/n/r/nMOTION CARRIES. TWO EXCUSED ARE PRO TEM KAMA, AND COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ. PARDON ME? MS. CLERK. >> SO WE'RE GOING TO GO TO -->> GO TO ME. >> BACK TO YOU, MEMBER PALTIN.\r\n\r\n>> I MOVE TO PASS BILLS 174, 175 AND 176 ON FIRST READING. >> SECOND GENERAL FUND MOVE BY MEMBER PALTIN AND SECOND BY MEMBER JOHNSON TO PASS THE THREE BILLS ON FIRST READING. DISCUSSION? MEMBER PALTIN. >> THE DISCUSSION WOULD BE SAME AS THE RESOLUTION DISCUSSION. THE BEAUTY IN THIS IS IT THAT TAKES TWO READINGS TO HEAR THE DETAILS IN MEMBER SUGIMURA'S COMMITTEE >> ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE. >> AYE.\r\n\r\n>> EIGHT AYES, ONE EXCUSED. MOTION CARRIES EXCUSED IS MEMBER KAMA. MS. CLERK. >> THANK YOU, MADAM CHAIR, MOVING ON TO BILL -- [ INAUDIBLE ]. >> MEMBER PALTIN. >> THANK YOU, CHAIR. MEMBERS, I WILL BE HOLDING A DISCUSSION ON THIS SUBJECT-MATTER ON THE DECEMBER 4TH DRIP COMMITTEE MEETING.\r\n\r\nTHEREFORE, MAY I PLEASE REQUEST THIS ITEM BE POSTPONED TO THE NEXT COUNCIL MEETING DATE DECEMBER 6TH. THERE IS A REQUEST FROM THE FIRE DEPARTMENT TO PASS THIS PACKAGE OUT BEFORE THE END OF THE YEAR. SO IF WE JUST LAY IT ON THE CLERK'S TABLE, WE CAN HEAR THE DISCUSSION, AND THEN IF THERE NEEDS TO BE AMENDMENTS, OR THINGS MADE, IT WILL STILL BE FIRST READING ON DECEMBER 6TH AND WE CAN DO SECOND READING BY THE END OF THE YEAR. >> OKAY. ANY OBJECTIONS, MEMBERS, SO LAYING THIS MATTER ON THE CLERK'S TABLE UNTIL DECEMBER 6TH COUNCIL MEETING? >> NO OBJECTIONS. >> NO OBJECTIONS, CHAIR.\r\n|r\n[ INAUDIBLE ] >> FOR THE DISCLOSURE, NO OBJECTION. FOR THE DISCLOSURE FOR SUNSHINE AND LAW, I AM HERE AT THE DEPARTMENT WITH ASSISTANT CHIEF LINDO'S RETIREMENT AND YOUR COMMUNITY OUTREACH SPECIALIST LINDO, AS WELL AS THE REST OF THE DEPARTMENT. >> LOVE YOU GUYS >> LOVE YOU, TOO. ? >> SHE SAID LOVE YOU, TOO. >> ALL RIGHT. MS. CLERK.\r\n\r\n>> THANK YOU, MADAM CHAIR. MANUFACTURING ON TO ORDINANCES FOR SECOND AND FINAL READING. BEFORE SU BILL 130 CD 1 (2024) A BILL FOR AN ORDINANCE AMENDING SECTION 14.07.090 MAUI COUNTY CODE TO ALLOW THE DIRECTOR OF WATER SUPPLY TO EXTEND WATER METER RESERVATIONS BASED ON SPECIFIC FINDINGS. >> MEMBER COOK. >> I MOVE TO PASS ON SECOND AND FINAL READING. >> SECOND. >> MOVED BY MEMBER COOK, SECONDED BY VICE-CHAIR SUGIMURA TO PASS ON SECOND AND FINE READING, DISCUSSION, MEMBER COOK.\r\n\r\n>> THANK YOU, CHAIR. BILL 130 CD 1 (2024) GRANTS THE DIRECTOR OF WATER SUPPLY CONDITIONAL AUTHORITY TO EXTEND WATER METER RESERVATIONS BEYOND FIVARS YEARS BASED ON SPECIFIC FINDINGS. THIS WILL ALLOW WATER

APPLICANTS THAT QUALIFY FOR THE EXTENSION MORE TIME TO COMPLETE THEIR PROJECTS. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. >> ANY MORE DISCUSSION? IF NOT, MEMBER PALTIN. >> I JUST WOULD LIKE TO THANK MEMBER COOK.\r\n\r\nI THOUGHT IT WAS REALLY GOOD DISCUSSION IN COMMITTEE, AND THE CHANGES THAT WE HAD MADE IS BENEFICIAL. >> OKAY. GOOD >> THANK YOU. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION REBUILDING AMERICAN INFRASTRUCTURE AISE YOUR HAND AND SAY AYE? >> AYE. >> EIGHT AYES, ZERO NOS, ONE EXCUSED, PRO TEM KAMA.\r\n\r\nMOTION CARRIES MS. CLERK. >> THANK YOU, MADAM CHAIR, BEFORE YOU IS BILL 138 CD 1 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI ESTIMATED REVENUES AND OFFICER OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM GRANTS AND DISBURTS FOR CULTURE, ARTS AND TOURISM. >> VICE-CHAIR SUGIMURA. >> OKAY, IF THERE'S NO OBJECTIONS MAY I PLEASE REQUEST THE CLERK TO CALL UP BILL 140, 141,45, 147, 153, 161,163, 164, 165.168 AND 169? >> ANY OBJECTIONS, MEMBERS? MS. CLERK./r/n/r/n>> OKAY, BILL 140 CD 1 (2024) A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE 15TH SPACE SURVEILLANCE SCUD RON AIR FORCE MAUI OPTICAL AND SUPER COMPUTING AND AIR FORCE RESEARCH LABORATORY FOR FIREFIGHTING EMERGENCY AND NON-EMERGENCY SERVICES AND HAZARDOUS MATERIALS INCIDENT RESPONSIBILITY, BILL 141 CD 1, FD 1 [STHO\*-EUFPLT/] A BILL FOR AN ORDINANCE ENDING THE BUDGET FOR THE COUNTY OF MAUI DEPARTMENT OF AGRICULTURAL AND GRANT FOR DISBURSEMENT FOR PROMOTION MICRO GRANTS PROGRAM. BILL 145 CD 1 (2024) A BILL FOR AN ORDINANCE TO AMEND SECTION 3.58.558 MAUI COUNTY CODE RELATING TO THE REAL PROPERTY TAX EXEMPTION FOR CHILD-CARE FACILITIES. BILL 147 CD 1 (2024) A BILL FOR AN ORDINANCE ENDING CHAPTER 3.48 MAUI COUNTY CODE RELATING TO AUGUST 2023 MAUI WILDFIRES REAL PROPERTY TAX RELIEF. BILL 153 (2024) A BILL FOR AN ORDINANCE AMENDING SOUTH CAROLINA 3.48.415 MAUI COUNTY CODE RELATING TO EXEMPTIONS ON PROPERTIES IMPACTED BY THE AUGUST 2023 WILDFIRES. BILL 161 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI DEPARTMENT OF PARKS AND RECREATION ADMINISTRATION PROGRAM AND PARKS PROGRAM. BILL 163 A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI APPENDIX A, PART II IMMIGRANT SERVICES DIVISION UNITED STATES PASSPORT APPLICATION ACCEPTANCE FACILITY.\r\n\r\nBILL 164 (2024) A BILL FOR AN ORDINANCE AMENDING THE FY'FIRST ALERT 2025 BUDGET FOR THE COUNTY OF MAUI OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DIS[KPW-URPLTS/]S FOR VISITOR INDUSTRY, TOURISM MANAGEMENT GRANT FUND AND APPENDIX A, PART 2, HIGHWAY BEAUTIFICATION, ABING VEHICLE AND TOURISM-RELATED TRAFFIC CONGESTION REVOLVING FUND. BILL 61 165 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI DEPARTMENT OF MANAGEMENT, OFFICE OF RECOVERY PROGRAM. BILL 16 (2024) A BILL FOR AN ORDINANCE ENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI ATTENDAISM A, PART 1 DEPARTMENT OF PROSECUTING ATTORNEY CAREER CRIMINAL PROGRAM BILL 169 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI ESTIMATED REVENUES AND DEPARTMENT OF TRANSPORTATION, HUMAN SERVICES TRANSPORTATION PROGRAM, GENERAL FUND. >> VICE-CHAIR SUGIMURA, DO YOU WISH TO PASS THE BILLS AS READ BY THE CLERK ON SECOND AND FINAL READING? >> YES. >> SECOND. IT'S BEEN MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER PALTIN TO PASS BILLS 140, 41, 145, 147, 153, 161,163, 164, 165,168 AND 169 ON SECOND AND FINAL READING.\r\n\r\nDISCUSSION? AND 162 AS WELL? >> CHAIR, WE'RE NOT ABLE TO TAKE ACTION ON BILL 162, BECAUSE THE MAUI NEWS INADVERTENTLY PUBLISHED THE DIGEST RELATED TO THE FIRST READING OF BILL 161, AND DID NOT PUBLISH BILL 162. >> OKAY. ALL THOSE IN FAVOR OF THE MOTION, PLEASE RAISE YOUR HAND. SAY AYE? >> AYE. >> I HAVE A OUICK OUESTION. >> DISCUSSION?\r\n\r\nMEMBER PALTIN. >> I JUST WANTED THE MEMBERS TO KNOW THAT EVERY COMMUNITY MEETING SINCE IT WAS FIRST ANNOUNCED THE MEMBERS CONTINUE TO ASK ABOUT BILL 147, AND 153. AND I TELL THEM THAT YOU KNOW, IT PASSED OUT OF COMMITTEE UNANIMOUSLY, IT PASSED ON FIRST READING UNANIMOUSLY. AND I WILL BE HAPPY TO REPORT TO THEM AT THE NEXT WEDNESDAY COMMUNITY MEETING THAT IT IS GOING TO PASS SECOND AND FINAL READING AND IT'S A DONE-DEAL THANKS TO YOU FINE PEOPLE. >> THANK YOU. THANK YOU. OKAY. ANY MORE DISCUSSION?

\r\n\r\nALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. SO WE'RE LOOKING AT EIGHT AYES. ZERO NOS. ONE EXCUSED. MEMBER KAMA. AND MOTION CARRIES. MS.\r\n\r\nCLERK. >> CHAIR, BEFORE YOU IS BILL 142 I.D.E.A. 1 (2024) A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.04D MAUI COUNTY CODE RELATING TO THE PROCEDURE FOR NOTICES OF WARNING AND VIOLATIONS. >> MEMBER PALTIN. >> OKAY. SO I MOVE TO FILE BILL 142 CD 1 (2024), AND IF I GET A SECOND I WILL EXPLAIN. >> SECOND. >> MOVED BY MEMBER PALTIN. SECONDED BY VICE-CHAIR SUGIMURA TO FILE THE BILL THE DISCUSSION, MEMBER PALTIN./r/n/r/n>> SO HERE IS THE DEAL: BILL 179 (2024) WOULD REPEAL 16.04D, AND ESTABLISH A NEW FIRE CODE CHAPTER. SO IT WOULD BE BEST TO NOT WASTE TIME AND DISCUSS WITH THE DEPARTMENT OF FIRE AND PUBLIC SAFETY THE NEXT DRIP COMMITTEE HOW TO BEST INCORPORATE THE BILL'S CONTENT INTO THE TWO FIRE CODE CHAPTERS? BECAUSE THEY HAD TOLD US THAT THERE WAS A BIG OVERHAUL COMING BEFORE THE END OF THE YEAR AND THAT IS BILL 179. SO WE NEED TO FIGURE OUT THE PROPER PLACE TO INSERT IT. SO IT DOESN'T GET REPEALED WITH 16.04. >> OKAY. ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION TO FILE, RAISE YOUR HAND, SAY AYE. I SEE EIGHT AYES, ZERO NOS. ONE EXCUSED.\r\n\r\nPRO TEM KAMA. MOTION CARRIES. MS. CLERK. >> CHAIR BEFORE YOU IS BILL 159 (2024) A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE TATE OF HAWAI'I, DEPARTMENT OF HAWAIIAN HOMELANDS. >> MEMBER UU-HODGINS. >> I DIDN'T HAVE IT IN MY NOTES, BUT I THINK IT WAS MEMBER KAMA.\r\n\r\nIF I COULD MAKE A MOTION TO APPROVE ON SECOND AND FINAL READING. >> YES. >> SECOND. >> MOVED BY MEMBER UU-HODGINS AND SECONDED BY VICE-CHAIR SUGIMURA TO PASS ON SECOND AND FINAL READING? ANY DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. >> AYE.\r\n\r\n>> EIGHT AYES, ZERO NOS, ONE EXCUSED. PRO TEM KAMA. MOTION CARRIES. MS. CLERK. >> CHAIR BEFORE YOU IS BILL 160 FD 1 (2024) A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48 MAUI COUNTY CODE RELATING TO THE HEALTH CARE PROVIDER RENTAL EXEMPTION. >> MEMBER PALTIN.\r\n\r\n>> CHAIR, AT THIS TIME I WOULD LIKE TO RE-OPEN COUNTY COMMUNICATION 24-29. >> NO OBJECTIONS. >> SO ORDERED. MS. CLERK, DO YOU WANT TO BRING THAT BACK. >> RECALLING COUNTY COMMUNICATION 24-29, COUNCIL MEMBER PALTIN TRANSMITING A PROPOSED AMENDMENT TO BILL 160 FD 1 (2024) ENTITLEMENTED A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48 MAUI COUNTY CODE RELATING TO THE HEALTH CARE PROVIDER RENTAL EXEMPTION. >> MEMBER PALTIN. >> THANK YOU, CHAIR./r/n/r/nI MOVE TO PASS BILL 160 FD 1 (2024) ON SECOND AND FINAL READING. >> SECOND. >> MOVED BY MEMBER PALTIN, SECONDED BY MEMBER JOHNSON TO PASS BILL 160 FD 1 (2024), FINAL DISCUSSION, MEMBER PALTIN. >> THANK YOU, CHAIR. BY COUNTY COMMUNICATION 24-29 I MOVE TO SUBSTITUTE BILL 160 FD 1 (2024) WITH THE FD 2 VERSION ATTACHED TO COUNTY COMMUNICATION 24-29. >> SECOND. >> MOVED BY MEMBER PALTIN, SECONDED BY MEMBER JOHNSON TO SUBSTITUTE THE PROPOSED FD 2 VERSION ATTACHED TO THE COMMUNICATION. DISCUSSION, MEMBER PALTIN.\r\n\r\n>> THANK YOU, THIS SUBSTITUTION MAKES AMENDMENTS TO INCORPORATE THE FOLLOWING NON-SUBSTANTIVE REVISIONS IN SECTION 2 PLACE BRACKETS AROUND AN UNNECESSARY COMMA IN CODE SECTION 3.48.050 (B) (2)INSERT AS IN CODE SECTION 3.48.305 (B) (3) AND DELETE UNNECESSARY CLOSING QUOTATION MARKS IN SECTION 3.48.045 (B) (9? >> (IN SECTION 9 CORRECT INDEPOSITATIONS AND REPLACE COMMA WITH SEMICOLON AT THE CLOSE OF CODE 3.48.549 (A) (2). >> MEMBER PALTIN, WILL YOU ALSO BE MOVING TO FILE? >> I WILL BE MOVING TO FILE COUNTY COMMUNICATION 24-29 AND I DON'T THINK WE NEED TO SUSPEND RULE 19C BECAUSE IT WAS POSTED IN THE ASF. >> VERY GOOD. ANY DISCUSSION ON ANY OF THE FOREGOING? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. >> AYE. >> EIGHT AYES, ZERO NOS, ONE EXCUSED.\r\n\r\nPRO TEM KAMA. MOTION CARRIES. MS. CLERK, ARE YOU GOING TO EXPLAIN BILL 162? >> WE'RE NOW ON MOTION TO PASS ON SECOND AND FINAL. >> I'M SORRY. MOTION TO PASS ON SECOND AND FINAL READING. MOTION AS AMENDED.\r\n\r\nALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE. EIGHT AYES, ZEROS NO, ONE EXCUSED. PRO TEM KAMA, MOTION CARRIES. MS. CLERK ON BILL 162. >> YES, THANK YOU, CHAIR. BILL 162 THIS AS I MENTIONED EARLIER WAS NOT PUBLISHED IN THE MAUI NEWS. THE MAUI NEWS INADVERTENTLY PUBLISHED BILL 161 TWICE INSTEAD OF BILL 162. SO WE CAN'T TAKE ANY ACTION ON THIS BILL.\r\n\r\nSO WE'LL JUST ASK IF THERE'S NO OBJECTIONS, CHAIR? >> ANY OBJECTIONS TO DEFERRING THIS MATTER TO THE DECEMBER 6TH

COUNCIL MEETING? >> NO OBJECTIONS. >> SO ORDERED. THANK YOU. SO ORDEREDED. ALL RIGHT.\r\nNOTHAT BRINGS US TO THE VERY END. DID WE SKIP ANY MORE? NO? >> THAT WAS EVERYTHING. >> THAT WAS EVERYTHING. ALL RIGHT. MEMBERS.\r\n\r\nTHANK YOU VERY, VERY MUCH. BEFORE I WISH YOU ALL A HAPPY THANKSGIVING, LET YOU -- JUST TO LET YOU KNOW I'M IN THE PROCESS WORKING WITH THE CLERK TO SET ANOTHER -- TO SET A SPECIAL COUNCIL MEETING TO MAKE SURE THAT WE DON'T HAVE ANY LOOSE ENDS. ONE OF THE THINGS THAT I WILL BE PROPOSING IS A RESOLUTION ON A SPECIAL COUNSEL. THAT HAS TO BE DONE AS SOON AS POSSIBLE. SO SHE'LL BE CONTACTING EVERYBODY TO CHECK YOUR AVAILABILITY. MEMBER PALTIN. >> I'M GOING TO BE LEAVING THE 'AINA DECEMBER 21-28, COULD WE NOT DO IT DURING THOSE TIMES?\r\n\r\n>> MS. CLERK, THE PROBLEM WE HAVE BEEN HAVING IS THE MAUI NEWS BEING AVAILABLE ONLY ONCE A WEEK. SO WE'RE TRYING TO GET IN TOUCH WITH THE STAR ADVERTISER, AND IT'S NOT THAT EASY. SO WE'RE GOING TO TRY BECAUSE WE DON'T WANT ANYBODY TO BE MISSED OR LEFT OUT OF ANY VOTE. IF WE CAN POSSIBLY DO IT: RIGHT? MS. CLERK? >> THAT IS RIGHT, CHAIR./r/n/r/n>> SO WE'RE GOING TO HAVE AFTER THIS MEETING WE'RE GOING TO HAVE THE DECEMBER 6TH MEETING, AND THEN A SPECIAL COUNCIL MEETING AND THE DECEMBER 20TH MEETING. >> OH, OKAY. >> WE'RE GOING TO TRY. >> OKAY. IT MIGHT BE BACK-TO-BACK MEETINGS IN ORDER TO ACCOMPLISH THAT. >> GOT IT. >> OKAY./r/n/r/nMEMBER UU-HODGINS. >> THANK YOU, CHAIR. FOR BILL 179, MAY I PLEASE REQUEST THAT FIRE SENDS OUT MORE LEGIBLE COPY SO THAT I CAN BE BETTER PREPARED COME THE 6TH. FROM PAGES 21 TO 24, IT'S ALL RED AND IT'S VERY DIFFICULT TO READ. JUST FOR A BETTER COPY. >> THEY REDACTED THAT? >> IT'S NOT INITIALLY REDACTED, BUT I THINK IT'S THE RED ON RED.\r\n\r\nI WAS GOING TO SEND THEM AN EMAIL, BUT I THINK IT WILL BE HELPFUL FOR ALL OF US. AS YOU CAN SEE IT'S VERY DIFFICULT TO READ. >> WHAT DO YOU EXPECT? IT'S THE FIRE DEPARTMENT. [LAUGHTER ]. >> GOT THE MESSAGE -- >> SINCE YOU ARE OVER THERE, PLEASE. >> CHIEF -- [LAUGHTER ] >> THANK YOU. HAPPY THANKSGIVING.\r\n\r\nTHANK YOU, CHAIR. >> THANK YOU EVERYBODY. ALL RIGHT. ANY LAST PARTING REMARKS? OTHERWISE, I'M GOING TO -- NOT RECESS BY ADJOURN THIS MEETING. HAPPY THANKSGIVING EVERYBODY! HAPPY PA'AHANA HANALEI.\r\n\r\n>> THAT IS RIGHT. ALL RIGHT. THIS MEETING IS ADJOURNED. THANK YOU. [GAVEL]