

**MAUI COUNTY COUNCIL  
REGULAR COUNCIL MEETING  
MINUTES**

**May 16, 2025  
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: [www.mauicounty.legistar.com](http://www.mauicounty.legistar.com)

TIME MEETING CALLED TO ORDER: 9:06 a.m.

**ROLL CALL**

<b>Councilmember</b>	<b>Pres.</b>	<b>Abs.</b>	<b>Exc.</b>	<b>Time(s) In/Out (during meeting)</b>
CM Pro Tempore Tasha Kama			√	
Vice Chair Yuki Lei Sugimura	√			
CM Tamara Paltin	√			
CM Gabe Johnson			√	
CM Keani Rawlins-Fernandez	√			Exc: 5:37 p.m. – 5:45 p.m.; 6:11 p.m. - end
CM Tom Cook	√			
CM Nohelani U‘u-Hodgins	√			Exc: 11:49 a.m. – 2:10 p.m.
CM Shane Sinenci	√			
Chair Alice L. Lee	√			
<b>TOTAL PRESENT</b>	7		2	

**CEREMONIAL RESOLUTIONS**

	AYE	NO	EXC	Time Deliberations Began	9:22 a.m.
Pro Tem Kama			√	Time Motion Made	9:23 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	U‘u-Hodgins

CM Johnson			√	Seconders	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	9:42 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

### **COUNTY COMMUNICATIONS:**

**CC 25-6** COUNCIL CHAIR LEE, transmitting a proposed amendment to Bill 41, CD1 (2025), entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2025 TO JUNE 30, 2026."

*Postponed, without objection, until Bill 41 was called up.*

**CC 25-7** COUNCILMEMBER PALTIN, transmitting a proposed amendment to Bill 41, CD1 (2025), entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2025 TO JUNE 30, 2026."

*Postponed, without objection, until Bill 41 was called up.*

**CC 25-8** COUNCIL CHAIR LEE, transmitting a proposed amendment to Bill 41, CD1 (2025), entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2025 TO JUNE 30, 2026."

*Postponed, without objection, until Bill 41 was called up.*

**CC 25-9** COUNCIL CHAIR LEE, transmitting a proposed amendment to Bill 41, CD1 (2025), entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2025 TO JUNE 30, 2026."

*Postponed, without objection, until Bill 41 was called up.*

**CC 25-10** BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT CHAIR, transmitting a proposed amendment to Bill 42, CD1 (2025), entitled "A BILL FOR AN ORDINANCE RELATING TO THE CAPITAL PROGRAM FOR THE FISCAL YEAR ENDING JUNE 30, 2026."

*Postponed, without objection, until Bill 42, CD1 was called up.*

**CC 25-11** WATER AND INFRASTRUCTURE CHAIR, transmitting a proposed amendment to Resolution 25-86, entitled "ACCEPTING DEDICATION OF ROADWAY LOTS FOR THE KAIMANA AT KEHALANI SUBDIVISION (KEHALANI MAKAI), KEHALANI MAKUA (LARGE-LOT) SUBDIVISIONS, ILIAHI AT KEHALANI ROADWAY LOT SUBDIVISION AND FOR THE SUBDIVISION OF SITE C-1/11 OF WAILUKU PROJECT DISTRICT SITUATED IN WAILUKU, MAUI, HAWAII, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE."

*Postponed, without objection, until Resolution 25-86 was called up.*

### **COMMITTEE REPORTS:**

**CR 25-26** Recommending the following:

**1. FIRST READING of Bill 41, CD1 (2025)**, to appropriate estimated revenues for the operating and capital improvement budget. Incorporated within Bill 41, CD1 are Appendix A, which lists Grants and Restricted Use Revenues and Special Purpose Revenues; Appendix B, which is the Schedule of Revenues - Fees, Rates, Assessments and Taxes; Appendix B-1, which lists the County's concessions, leases, and licenses by department; and Appendix C, which provides titles and descriptions of Capital Improvement Projects ("Budget bill");

**2. FIRST READING of Bill 42, CD1 (2025)**, to set the Capital Program for Fiscal Years 2026 through 2031. Incorporated within Bill 42, CD1 are Appendix A-1, a report entitled "COUNTY OF MAUI, CAPITAL IMPROVEMENT PROJECTS REPORT," which lists all pending capital improvement projects and appropriations, except for Water Fund projects, as of a date certain; Appendix A-2, a report entitled "County of Maui, Capital Improvement Program by District Job and Index, Fiscal Year Ending 6/30/2025," which includes pending Water Fund capital improvement projects and appropriations as of a date certain; and Appendix B, which is the proposed Capital Program for Fiscal Years 2026 through 2031 ("Capital Program bill");

**3. FIRST READING of Bill 43, CD1 (2025)**, to authorize the issuance of \$138,187,284 in general obligation bonds for various capital improvement projects ("Bond Authorization bill");

**4. FIRST READING of Bill 44, CD1 (2025)**, to reauthorize the use of \$3,926,861 in lapsed bond proceeds for the Department of Environmental Management, West Maui Community Plan Area, Sewer, Lahaina Wastewater Reclamation Facility Returned Activated Sludge (RAS)/Dewatering Upgrades; and Department of Water Supply, Countywide, Water Supply, Countywide Upgrades and Replacements ("Lapsed Bond bill");

**5. FIRST READING of Bill 45, CD1 (2025)**, to authorize the Mayor to enter into an intergovernmental agreement to finance the Waiko Road

Subdivision Sewer System and the Kihei Wastewater Pump Station 7 Relocation, with funds not to exceed \$11,900,000;

**6. FIRST READING of Bill 46, CD1 (2025)**, to authorize the Mayor to enter into an intergovernmental agreement to finance Countywide Upgrades and Replacements, with funds not to exceed \$3,000,000;

**7. FIRST READING of Bill 48, CD1 (2025)**, to revise the salaries of Deputies Corporation Counsel and Deputies Prosecuting Attorney;

**8. FIRST READING of Bill 49, CD1 (2025)**, to revise the salary pay plan and pay ranges for the Office of Council Services;

**9. FIRST READING of Bill 50 (2025)**, to repeal the Employee Parking Fees Fund and transfer all encumbrances and any balance remaining in the Employee Parking Fees Fund to the General Fund;

**10. ADOPTION of Resolution 25-83, CD1**, to adopt the fuel tax rates for the County of Maui, effective July 1, 2025, in accordance with Section 243-5, Hawai'i Revised Statutes, and Section 3.20.010, Maui County Code;

**11. ADOPTION of Resolution 25-89, CD1**, to set the salary of the Director of Council Services;

**12. ADOPTION of Resolution 25-90, CD1**, to set the salary of the Deputy Director of Council Services; and

**13. REFERRAL of Bill 54 (2025)**, to require responsible bidders be signatories to the community workforce agreement for all capital improvement project contracts of more than \$500,000, to your Government Relations, Ethics, and Transparency Committee.

	AYE	NO	EXC	Time Deliberations Began	12:28 p.m.
Pro Tem Kama			√	Time Motion Made	2:34 p.m
VC Sugimura	√			Motion	ADOPT recommendations, as amended
CM Paltin	√			Maker	Sugimura
CM Johnson			√	Seconder	Rawlins-Fernandez
CM Rawlins-Fernandez	√			Time Vote Taken	5:06 p.m.
CM Cook	√				

CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	2:13 p.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson			√	Seconders	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	2:36 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	2:17 p.m.
VC Sugimura	√			Motion	AMEND, FILE CC 25-8
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson			√	Seconders	Paltin
CM Rawlins-Fernandez	√			Time Vote Taken	2:35 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	2:44 p.m.
VC Sugimura	√			Motion	RECONSIDER Filing
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson			√	Seconders	Paltin
CM Rawlins-Fernandez	√			Time Vote Taken	2:45 p.m.

CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	2:46 p.m.
VC Sugimura	√			Motion	AMEND w/CC 25-6
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson			√	Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	2:47 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	2:48 p.m.
VC Sugimura	√			Motion	AMEND w/CC 25-9
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson			√	Secunder	Rawlins-Fernandez
CM Rawlins-Fernandez	√			Time Vote Taken	2:51 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	2:52 p.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson			√	Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	2:53 p.m.
CM Cook	√				

CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	2:53 p.m.
VC Sugimura	√			Motion	FILE CC 25-7
CM Paltin	√			Maker	Paltin
CM Johnson			√	Secunder	Rawlins- Fernandez
CM Rawlins- Fernandez	√			Time Vote Taken	2:59 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	2:59 p.m.
VC Sugimura	√			Motion	AMEND Bill 42, CD1 (2025)
CM Paltin	√			Maker	Sugimura
CM Johnson			√	Secunder	Rawlins- Fernandez
CM Rawlins- Fernandez	√			Time Vote Taken	3:01 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	3:05 p.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	Sugimura
CM Johnson			√	Secunder	Cook
CM Rawlins- Fernandez	√			Time Vote Taken	3:18 p.m.
CM Cook	√				

CM U'u-Hodgins			√		
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>6</b>		<b>3</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	3:20 p.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	Sugimura
CM Johnson			√	Second	Rawlins-Fernandez
CM Rawlins-Fernandez	√			Time Vote Taken	3:20 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	3:21 p.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	Sugimura
CM Johnson			√	Second	Rawlins-Fernandez
CM Rawlins-Fernandez	√			Time Vote Taken	3:22 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	3:23 p.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	Sugimura
CM Johnson			√	Second	Rawlins-Fernandez
CM Rawlins-Fernandez	√			Time Vote Taken	3:27 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				

Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	3:25 p.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson			√	Seconder	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	3:26 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	3:28 p.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	Sugimura
CM Johnson			√	Seconder	Cook
CM Rawlins-Fernandez	√			Time Vote Taken	3:33 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	3:29 p.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	Paltin
CM Johnson			√	Seconder	Rawlins-Fernandez
CM Rawlins-Fernandez	√			Time Vote Taken	3:32 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	3:33 p.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	Sugimura
CM Johnson			√	Second	Rawlins-Fernandez
CM Rawlins-Fernandez	√			Time Vote Taken	3:37 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	3:42 p.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson			√	Second	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	3:44 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	3:45 p.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson			√	Second	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	3:46 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	3:46 p.m.
VC Sugimura	√			Motion	AMEND

CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson			√	Second	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	3:48 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	3:48 p.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson			√	Second	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	3:53 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	4:31 p.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson			√	Second	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	4:33 p.m.
CM Cook	√				
CM U'u-Hodgins			√		
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>6</b>		<b>3</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	4:35 p.m.
VC Sugimura	√			Motion	FILE CCs 25-6,

					25-8, 25-9, and 25-10
CM Paltin	√			Maker	Rawlins- Fernandez
CM Johnson			√	Seconder	Sinenci
CM Rawlins- Fernandez	√			Time Vote Taken	4:36 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	4:39 p.m.
VC Sugimura	√			Motion	AMEND Bill 49
CM Paltin		√		Maker	U'u-Hodgins
CM Johnson			√	Seconder	Sugimura
CM Rawlins- Fernandez		√		Time Vote Taken	5:00 p.m..
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci		√			
Chair Lee		√			
<b>TOTAL VOTES</b>	<b>3</b>	<b>4</b>	<b>2</b>	<b>MOTION FAILED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	5:01 p.m.
VC Sugimura	√			Motion	SEPARATE Bill 49
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson			√	Seconder	Sugimura
CM Rawlins- Fernandez	√			Time Vote Taken	5:01 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee		√			
<b>TOTAL VOTES</b>	<b>6</b>	<b>1</b>	<b>2</b>	<b>MOTION PASSED</b>	

5:25 p.m. - Bill 49, CD1 (2025) tabled.

## **RESOLUTIONS**

**Reso 25-86** "ACCEPTING DEDICATION OF ROADWAY LOTS FOR THE KAIMANA AT KEHALANI SUBDIVISION (KEHALANI MAKAI), KEHALANI MAUKA (LARGE-LOT) SUBDIVISIONS, ILIAHI AT KEHALANI ROADWAY LOT SUBDIVISION AND FOR THE SUBDIVISION OF SITE C-1/11 OF WAILUKU PROJECT DISTRICT SITUATED IN WAILUKU, MAUI, HAWAII, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE"

**CC 25-11** WATER AND INFRASTRUCTURE CHAIR, transmitting a proposed amendment to Resolution 25-86, entitled "ACCEPTING DEDICATION OF ROADWAY LOTS FOR THE KAIMANA AT KEHALANI SUBDIVISION (KEHALANI MAKAI), KEHALANI MAUKA (LARGE-LOT) SUBDIVISIONS, ILIAHI AT KEHALANI ROADWAY LOT SUBDIVISION AND FOR THE SUBDIVISION OF SITE C-1/11 OF WAILUKU PROJECT DISTRICT SITUATED IN WAILUKU, MAUI, HAWAII, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE."

	AYE	NO	EXC	Time Deliberations Began	5:27 p.m.
Pro Tem Kama			√	Time Motion Made	5:27 p.m.
VC Sugimura	√			Motion	DISCHARGE
CM Paltin	√			Maker	Cook
CM Johnson			√	Seconder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	5:28 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC	Time Deliberations Began	5:28 p.m.
Pro Tem Kama			√	Time Motion Made	5:28 p.m.
VC Sugimura	√			Motion	ADOPT, as amended
CM Paltin	√			Maker	Cook
CM Johnson			√	Seconder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	5:30 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		5:29 p.m.
Pro Tem Kama			√	Time Motion Made	5:29 p.m.
VC Sugimura	√			Motion	SUBSTITUTE w/CC 25-11/ FILE CC 25-11
CM Paltin	√			Maker	Sinenci
CM Johnson			√	Second	Sugimura
CM Rawlins- Fernandez	√			Time Vote Taken	5:30 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	5:31 p.m.
VC Sugimura	√			Motion	SUSPEND RULE 19
CM Paltin	√			Maker	Rawlins- Fernandez
CM Johnson			√	Second	Cook
CM Rawlins- Fernandez	√			Time Vote Taken	5:31 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

**Reso 25-108** "APPOINTMENT OF MEMBERS TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI"

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	5:32 p.m.
VC Sugimura	√			Motion	DISCHARGE
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson			√	Second	Sugimura
CM Rawlins- Fernandez	√			Time Vote Taken	5:34 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				

Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	5:35 p.m.
VC Sugimura	√			Motion	ADOPT, as amended
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson			√	Second	Sugimura
CM Rawlins-Fernandez			√	Time Vote Taken	6:12 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>6</b>		<b>3</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	5:36 p.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson			√	Second	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	5:37 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

**Reso 25-109** "AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL MARR JONES & WANG, LLLP, IN PRE-LITIGATION NEGOTIATIONS REGARDING ALLEGATIONS MADE BY LEO CAIRES, A FORMER COUNTY OF MAUI EMPLOYEE"

5:38 p.m.: Referred to the Government Relations, Ethics, and Transparency Committee.

**Reso 25-110** "AUTHORIZING SETTLEMENT OF JMC CLAIM 4088770, COUNTY OF MAUI FILE RISK 2024-0068 OF MERC COIMBRA AND ALISA COIMBRA"

5:38 p.m.: Referred to the Government Relations, Ethics, and Transparency Committee.

**Reso 25-111** "APPROVING COST ITEMS FOR BARGAINING UNIT 01, NON-SUPERVISORY, BLUE COLLAR EMPLOYEES"

**Reso 25-112** "APPROVING COST ITEMS FOR EMPLOYEES INCLUDED IN BARGAINING UNIT 2 (SUPERVISORY BLUE COLLAR), BARGAINING UNIT 3 (NON-SUPERVISORY WHITE COLLAR), BARGAINING UNIT 4 (SUPERVISORY WHITE COLLAR), AND BARGAINING UNIT 13 (PROFESSIONAL AND SCIENTIFIC)"

**Reso 25-113** "APPROVING COST ITEMS FOR EMPLOYEES EXCLUDED FROM BARGAINING UNIT 3 (NON-SUPERVISORY WHITE COLLAR), BARGAINING UNIT 4 (SUPERVISORY WHITE COLLAR), AND BARGAINING UNIT 13 (PROFESSIONAL AND SCIENTIFIC)"

	AYE	NO	EXC	Time Deliberations Began	5:39 p.m.
Pro Tem Kama			√	Time Motion Made	5:39 p.m.
VC Sugimura	√			Motion	ADOPT Resos 25-111, 25-112, and 25-113
CM Paltin	√			Maker	Sugimura
CM Johnson			√	Seconder	Cook
CM Rawlins-Fernandez			√	Time Vote Taken	5:42 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>6</b>		<b>3</b>	<b>MOTION PASSED</b>	

**Reso 25-114** "URGING THE MAYOR TO TRANSMIT A RESOLUTION TO ACCEPT HUI ROAD F IN WEST MAUI FROM THE STATE OF HAWAI'I JUDICIARY"

	AYE	NO	EXC	Time Deliberations Began	5:42 p.m.
Pro Tem Kama			√	Time Motion Made	5:43 p.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Paltin
CM Johnson			√	Seconder	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	5:46 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				

Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

**Reso 25-115** "REFERRING TO THE MAUI PLANNING COMMISSION AND BOARD OF WATER SUPPLY A PROPOSED BILL TO IMPOSE INTERIM RESTRICTIONS ON NEW PRIVATE SWIMMING POOLS IN THE WEST MAUI COMMUNITY PLAN AREA"

	AYE	NO	EXC	Time Deliberations Began	5:47 p.m.
Pro Tem Kama			√	Time Motion Made	5:47 p.m.
VC Sugimura		√		Motion	ADOPT
CM Paltin	√			Maker	Paltin
CM Johnson			√	Secunder	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	5:52 p.m.
CM Cook		√			
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>5</b>	<b>2</b>	<b>2</b>	<b>MOTION PASSED</b>	

**Reso 25-116** "AUTHORIZING SETTLEMENT OF FIRST FIRE AND CASUALTY INSURANCE OF HAWAII, INC. v. COUNTY OF MAUI, ET AL.; CIVIL FILE: 2CCV-24-0001055"

5:53 p.m.: Referred to the Government Relations, Ethics, and Transparency Committee.

**Reso 25-118** "AUTHORIZING THE ACQUISITION OF 2 ACRES OF PROPERTY IDENTIFIED AS TAX MAP KEY (2) 3-8-065:018, KAHULUI, MAUI, HAWAI'I, FOR AN AMOUNT NOT TO EXCEED \$7,200,000"

Postponed, without objection, until Bills 61 and 62 are called up.

**Reso 25-119** "URGING THE HAWAI'I TOURISM AUTHORITY BE HELD ACCOUNTABLE TO ENSURE A SAFE AND WELCOMING WORK ENVIRONMENT FOR KANAKA ŌIWI AND WOMEN"

5:54 p.m.: Referred to the Kōmike Aloha 'Āina Committee.

## **ORDINANCES**

**Bill 72 (2025)** "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNIVERSITY OF HAWAII, OFFICE OF RESEARCH SERVICES"

*5:56 p.m. Referred to the Budget, Finance, and Economic Development Committee without objection.*

**Bill 73 (2025)** "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 BUSINESS DEVELOPMENT AND TECHNOLOGY, WEST MAUI ECONOMIC DEVELOPMENT, ENVIRONMENTAL, AND CULTURAL PROGRAMS, KAIĀULU INITIATIVES"

	AYE	NO	EXC	Time Deliberations Began	5:56 p.m.
Pro Tem Kama			√	Time Motion Made	5:56 p.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Paltin
CM Johnson			√	Seconder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	5:57 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

**Bill 74 (2025)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, OFFICE OF THE MAYOR, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION"

	AYE	NO	EXC	Time Deliberations Began	5:57 p.m.
Pro Tem Kama			√	Time Motion Made	5:58 p.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Sugimura
CM Johnson			√	Seconder	Cook
CM Rawlins-Fernandez	√			Time Vote Taken	5:59 p.m.
CM Cook	√				

CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

**Bill 75 (2025)** "A BILL FOR AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE ON AGRICULTURAL TOURISM"  
5:59 p.m. Referred to the Agriculture, Diversification, Environment, & Public Transportation Committee without objection.

**ORDINANCES SECOND AND FINAL READING:**

**Bill 57, FD1 (2025)** "A BILL FOR AN ORDINANCE TO AMEND CHAPTER 3.34, MAUI COUNTY CODE, TO ESTABLISH A VOLUNTARY DEED RESTRICTION PROGRAM"

	AYE	NO	EXC	Time Deliberations Began	6:00 p.m.
Pro Tem Kama			√	Time Motion Made	6:00 p.m.
VC Sugimura	√			Motion	PASS on second and final reading
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson			√	Secunder	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	6:01 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

**Bill 59 (2025)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, ESTIMATED REVENUES; CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF HOUSING, WEST MAUI COMMUNITY PLAN AREA, OTHER PROJECTS, GENERAL FUND, KOMOHANA HALE APARTMENTS REBUILD; AND APPENDIX C, DEPARTMENT OF HOUSING, WEST MAUI COMMUNITY PLAN AREA, KOMOHANA HALE APARTMENTS REBUILD"

**Bill 60 (2025)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, ESTIMATED REVENUES; CAPITAL

IMPROVEMENT PROJECTS, DEPARTMENT OF WATER SUPPLY, COUNTYWIDE, WATER FUND - RESTRICTED; APPENDIX A, PART II, GENERAL EXCISE TAX FUND; AND APPENDIX C, DEPARTMENT OF MANAGEMENT, COUNTYWIDE; AND DEPARTMENT OF WATER SUPPLY, COUNTYWIDE"

**Bill 65 (2025)** "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 BUSINESS DEVELOPMENT AND TECHNOLOGY, SOUTH MAUI ECONOMIC DEVELOPMENT, ENVIRONMENTAL, AND CULTURAL PROGRAMS"

**Bill 66 (2025)** "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 BUSINESS DEVELOPMENT AND TECHNOLOGY, WAILUKU ECONOMIC DEVELOPMENT, ENVIRONMENTAL, AND CULTURAL PROGRAMS"

**Bill 68 (2025)** "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 BUSINESS DEVELOPMENT AND TECHNOLOGY, SPORTS AND EVENTS PROMOTION; AND GRANTS AND DISBURSEMENTS FOR CULTURE, ARTS, AND TOURISM, CULTURE AND ARTS PROGRAM"

**Bill 69 (2025)** "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 WATER AND ENVIRONMENTAL RESOURCE PROTECTION, DEPARTMENT OF MANAGEMENT, OFFICE OF RECOVERY PROGRAM"

**Bill 70 (2025)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF MANAGEMENT, DEPARTMENT OF WATER SUPPLY; AND APPENDIX C, DEPARTMENT OF MANAGEMENT, DEPARTMENT OF WATER SUPPLY, FIRE FLOW IMPROVEMENTS TO WATER SYSTEM"

**Bill 71 (2025)** "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 MANAGEMENT AND DEPARTMENT OF WATER SUPPLY"

	AYE	NO	EXC	Time Deliberations Began	6:01 p.m.
Pro Tem Kama			√	Time Motion Made	6:03 p.m.

VC Sugimura	√			Motion	PASS Bills 59, 60, 65, 66, 68, 69, 70 and 71 on second and final reading
CM Paltin	√			Maker	Sugimura
CM Johnson			√	Seconder	Sinenci
CM Rawlins- Fernandez			√	Time Vote Taken	6:12 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>6</b>		<b>3</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	6:05 p.m.
VC Sugimura	√			Motion	WAIVE Rule 19
CM Paltin	√			Maker	Sugimura
CM Johnson			√	Seconder	Sinenci
CM Rawlins- Fernandez	√			Time Vote Taken	6:05 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

**Bill 61 (2025)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, ESTIMATED REVENUES; CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PUBLIC WORKS, COUNTYWIDE, GOVERNMENT FACILITIES, BOND FUND, COUNTYWIDE DPW BASEYARD FACILITIES PROGRAM; AND APPENDIX C, DEPARTMENT OF PUBLIC WORKS, COUNTYWIDE DPW BASEYARD FACILITIES PROGRAM"

**Bill 62 (2025)** "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5659, BILL 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 PUBLIC WORKS)"

**Reso 25-118** "AUTHORIZING THE ACQUISITION OF 2 ACRES OF PROPERTY IDENTIFIED AS TAX MAP KEY (2) 3-8-065:018, KAHULUI, MAUI, HAWAI'I, FOR AN AMOUNT NOT TO EXCEED \$7,200,000"

	AYE	NO	EXC	Time Deliberations Began	6:05 p.m.
Pro Tem Kama			√	Time Motion Made	6:06 p.m.
VC Sugimura	√			Motion	PASS Bills 61 and 62 on second and final reading/ADOPT Reso 25-118, as amended
CM Paltin	√			Maker	Sugimura
CM Johnson			√	Secunder	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	6:10 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	6:08 p.m.
VC Sugimura	√			Motion	SUBSTITUTE with ASF/SUSPEND Rule 19
CM Paltin	√			Maker	Cook
CM Johnson			√	Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	6:10 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

**TIME MEETING ADJOURNED: 6:14 p.m.**

## TRANSCRIPTION

Council of the County of Maui on 2025-05-16 9:00 AM - Regular Meeting

[ GAVEL ] >> Will the Council Meeting of May 16th, 2025 please come to order. Ms. Clerk. >> Chair, proceeding with roll call. For anyone that may be participating remotely, please just state who if anyone is present with you, and that just needs to be an adult. Council Member Pro Tempore Tasha Kama. >> Excused.\r\n\r\n>> Vice-Chair Yuki Lei Sugimura. >> Good morning. >> Council Member Tamara Paltin. >> Excused for now. >> She is online, Chair. >> She is online? >> Yes.\r\n\r\n>> Okay. >> Aloha Kakahiaka. >> Good morning. >> I'm alone. >> Good morning. >> Thank you. >> Council Member Gabe Johnson?\r\n\r\n>> Excused. >> Council Member Keani Rawlins-Fernandez. >> Aloha Kakahiaka kakou. There are currently no testifiers at the Moloka'i District Office. And before we get started and I forget, I wanted to explain why I'm wearing this lei this morning. Yesterday I had the opportunity to attend Moloka'i MEO Head Start graduation/promotion and they called me up and gave me this lei for the Council, and thanked the Council and the Administration for supporting funding that enable them to continue having their preschool day past 12. Because of the additional funding they are able to have a whole day of school, and so mahalo to they asked me to convey that gratitude and mahalo. >> Nice.\r\n\r\n>> Thank you for representing us. We appreciate it. >> Ms. Clerk. >> Council Member Tom Cook? >> Good morning, happy Aloha Friday. There's currently no testifiers in the Kihei office.\r\n\r\nWe have people on standby. And I'm looking forward to today meeting. Thank you. >> Council Member Nohelani Uu-Hodgins. >> Good morning everyone. >> Council Member Shane Sinenci. >> Aloha Kakahiaka, Chair.\r\n\r\nNo testifiers in Hana, Chair. >> Thank you. >> Council Chair Alice Lee. >> Aloha kakou. >> Chair, you have seven members present, two excused members Kama and Johnson. A quorum is present to conduct the business of the Council, County Clerk Moana Lutey and legislative division Staff Lauren Saldana, Dell Yoshida, Arthur Suyama and out in the lobby we have Chris Minford, joining the meeting from the Office of Council Services is Deputy Director Richelle Kawasaki and legislative Attorney Carla Nakata and from the Department of Corporation Counsel, we'll have Deputy Counsel Kristina Toshikiyo joining us shortly and Chair to point out today is our ambassador's birthday. >> Ryan Martins.\r\n\r\n[ APPLAUSE ] >> Happy birthday. >> Are we going to sing? >> Later on we'll sing to you. >> Promise. >> Okay. >> We don't want to chase him away. Before we begin with opening remarks, first of all, Lauren, could you turn the mics up, is that possible?\r\n\r\nUp higher and louder? And want to remind members that Akaku has advised me today that often times they can't hear you, because you need to speak directly into the mic. Not start like this, talking to the mic and then the mic is over here and you are talking over there. You have to talk right into the mic, close. You know, not like this either. Cannot hear you. So please be mindful of that.\r\n\r\nThe mic is your friend. Wherever your mouth goes that is where the mic has to go, okay? Everybody? >> I know you are not talking to me, Chair >> Your volume is fine. Everybody else might have to speak up a little bit. And now it's my pleasure to welcome Member Nohelani Uu-Hodgins to do the opening remarks. >> Thank you, Chair.\r\n\r\nAs we end -- as we near the end budget season, we step into graduation season. Excuse me. This are a few life lessons I think might be important to share for the class of 2025, some things that I wish I knew at that age. So one, it's okay not to know what you want to do for the rest of your life at 18 years old. It's fantastic if you do, but it's okay if you don't. It's okay to change your mind to figure out what fits best and when you look back at

this time when you are an adult you realize that the kid wearing crocs and pajama pants probably shouldn't be in charge of lifetime decision-making and know that you can be anything that you want to be, if you put effort into it. Find your balance. You have to work hard to play hard.\r\n\r\nWhen you fall on either end of the spectrum is when trouble finds us. College is a wonderful learning institution, but it may not be for trades are very important facet in our society. Wander, but wander safely. This is your time in life to explore your options your life and the world. You have an entire life in front of you, try not to look back and say you would have done something, but you didn't. Have to make safe mistakes to find your boundaries and you have the power to remove yourself from an uncomfortable situation without feeling the need to explain yourself, just leave. You have the right to safely explore your boundaries at your own pace without anyone making you feel pressured. As Member Shane Sinenci just added Maka'ala your surroundings as you wander.\r\n\r\nThree, don't make permanent decisions with temporary emotions. Life is funny at your age and I mean to disrespect, I'm a parent to a 17-year-old boy who will be graduating later this year. So I watch him in this, but there's a lot of cognitive dissonance in life like you have so much time to get together and buckle down for the future and yet, so much permanency with every emotion that you are feeling in the moment. So know that if you are feeling moments of hardship, remember this too shall pass. Member Sinenci wants to add for all of you to enjoy your youth. Life comes at you fast so enjoy it while you can. Member Cook wants you to stay curious.\r\n\r\nMember Rawlins-Fernandez wants you to you trust the process. And I didn't have time to ask everybody else in the room, but if you do have any suggestions, please share. I will also be sharing this with my son. And lastly, know that this Council has your back. Like many Councils that have come before us and the many that will come after us, we're trying our best to create a space for you to continue to call home. When you are done exploring and ready to return, know that in this budget, we have done our best to provide you with a home that is safe, that is comfortable, as well as economically and culturally stable. Also if you are like me, and you didn't need to travel, and wander too much and I only wanted to call Maui County my home, know this Council is here for you now.\r\n\r\nWe want you to have access to safe and healthy foods, water, and employment opportunities for you to thrive here. So class of 2025 best of luck on all your endeavors and God speed. Thank you, Chair. >> Beautiful, thank you very much. The other thing that Akaku reminded me of is when you are not speak, please remember to turn off your mics. Okay, it's not like we don't like hearing you breathe, but you know, just turn off your mics. All right.\r\n\r\nSo now comes the instructions. Yes. You're right. Pledge of Allegiance. Please join us. I 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. And now may I ask that everyone keep their microphones muted unless it's your turn to speak.\r\n\r\nOral or written testimony will be accepted at the beginning of the meeting and prior to Council's deliberation on each section of the agenda. Each testifier will be allowed to speak for up to three minutes on each item. Decorum 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 ejected or banned from Council Meeting or if participating remotely, muted or dropped from the meeting. Examples of disruptive behavior include, but not limited to heckling, shouting use of profanity, threatening or slanderous remarks made to any Member of the Council, Staff or

general public. As a reminder the chat should be used only to sign up for testimony and not for public commentary on the meeting. It will be considered a breach of decorum for Members of the Public to use the chat for anything other than testimony sign-up.

Ms. Clerk, please proceed. >> Thank you, Chair. At this time we'll be accepting testimony only on the Ceremonial Resolution. If there's anyone who would like to testify, this is your opportunity. We'll start with the lovely Cori Vincennes, testifying on the ceremonial testimony. I think we'll have someone from the team maybe?

Aloha Chair Lee, Council Members. Mahalo. Council Member Yuki Lei Sugimura and Uu-Hodgins on today's Ceremonial Resolution. I'm here on my own time, and I'm again testifying on resolution 117. Didn't expect this. But anyway, it's a milestone. It's a milestone for our community, it's a milestone for the women who are athletes, have been athletes, and those who will come after this class. I also think it's only befitting that I first acknowledge that without Maui born and raised Patsy T. Mink in 1972 was pivotal in crafting and Shepherding the passage of Title IX, we would not be here today to congratulate the athletes of the MIL inaugural football flag team Kamehameha women, with their coaches, Staff and 'Ohana.

What an amazing inaugural season it was as an Auntie to one of the athletes it was exciting to watch and be this on Saturdays, and watch the six overtimes on one afternoon. Sports is a great metaphor for life and as a matter of fact it was used in my home with my father and athletes that surrounded us with Coach and football and personal sports metaphors every day, home run, get the ball rolling, or you win some, you lose some, and go the distance. Up questionably sports is the go-to metaphor for navigating life in so many ways and all sports are games of resilience and perseverance, just as it is in real - life these two characteristics make sports fill this metaphorical role it comes down to the ability to recover, and move forward from defeat, mistakes, setbacks, injury, disappointment, or failure. Nothing is guaranteed, and neither sports or life except the reality that resiliency and perseverance are necessary to sustain one's self and move forward. This is what makes sports the best classroom how to overcome the challenge and how to deal with pressure, how to deal with anxiety or that will come. They will essentially face in the real world. In essence sports is life and it's not how you fall in life, but how you get up.

Mahalo to our athletes, for exemplifying these characteristics we're proud of you, as well as the other eight Maui County schools who participated in the women's athletics and finally I close with this quote "nothing great was ever achieved without enthusiasm." It's attributed to the late Charlie T., Jr., Captain of the two-time NHL championship Detroit Lions Hawai'i sports Hall of Fame, former St. Anthony's head coach and great-grandfather to Eva, who is on this team. Neither he or my father would have ever thought in their days as athletes, coaches, that they would see these young women now participating in a sport that we all love. Ladies, we enthusiastically look forward to the 2026 season, and for those who are Seniors, congratulations, and best wishes in all your future endeavors. Mahalo. Mahalo, members for the time. [ APPLAUSE ]

Ms. Clerk. >> Thank, Chair. I think we have someone from the team. Here she comes. Look, I got one. Good job. I believe the Coach will be speaking after the Ceremonial Resolution.

Aloha journey Hett and currently girls' team Captain and I'm a Senior. First of all I want to thank you all for having us here. And thank you to our coaches, who have set a really good program for our girls. And took us to become the first girl MIL flag football state champs. To my girls, especially the underclassmen, thank you for making it such an exciting fun -- I know we all had fun -- season, we put in our work every day. We made it fun as

well, and we got our job done, and we set the bar for many other girls. And to the future of girls flag football, I hope we have inspired many young girls to come out and play, and yeah, so thank you all.\r\n\r\nHopefully next year, MIL champs again. Thank you, guys. [ APPLAUSE ] >> Ms. Clerk. >> Chair, we don't have anyone else signed up at this time. So this is last call, if there's anyone who would like to testify on the Ceremonial Resolution, this is your opportunity. I think the Coach is going to wait until after the Ceremonial Resolution.\r\n\r\nLast call, count down, 3, 2, 1. Chair, there's no one indicating a desire to testify. >> Any objections to closing public testimony on Resolutions? >> No objections. >> So ordered. Ms. Clerk. >> Chair, before you is resolution 25-117 congratulating the Kamehameha Schools Maui girls flag football team for winning the inaugural Maui Interscholastic League Flag Football Championship.\r\n\r\n>> Member Uu-Hodgins. >> Thank you, Chair. I move to adopt resolution 25-117. >> Second. >> Moved by Member Uu-Hodgins, seconded by Vice-Chair Sugimura to adopt resolution 25-117. Discussion, Member Uu-Hodgins? >> Thank you, can I please request that the Clerk read the Resolution in its entirety. >> Ms. Clerk thank you, Chair.\r\n\r\nResolution 25-117, congratulating the Kamehameha Schools Maui girls flag football team for winning the inaugural Maui Interscholastic League Flag Football Championship whereas, on August 1, 2024 the Hawai'i High School Athletic Association announced that girl flag football would be included in spring sports starting in 2025, making Hawai'i the 12th state to sanction it as a High School sport; and whereas, girls flag football provide and opportunity to empower current and future female athletes by furthering gender equity in High School athletics; and whereas, implementing girls flag football as a sanctioned High School sport advances the legacy of Patsy Takemoto Mink equal opportunity in education act also known as Title IX; and whereas, the Maui Interscholastic League fielded nine teams across Maui County in the 2025 girls flag football season; and whereas, an undefeated regular season the Kamehameha Schools Mari warriors girls plastic bag football team won the inaugural MIL championship on April 19, 2025 at Kamehameha Schools Maui Kana'iaupuni Stadium; and whereas, after trailing 7-0 in the championship game against Baldwin High School, the warriors made a thrilling comeback and tied the game in the final moments of the 4th quarter sending the game into overtime; and whereas, in the last seconds the 6th overtime Kamehameha Schools Maui scored the winning touchdown to claim the inaugural MIL girl flag football title with a thrilling historic 13-7 victory; and whereas, the warriors then represented the MIL at the 2025 HHSAA girls flag football state championship tournament on O'ahu; and whereas, the 2025 Kamehameha Schools Maui MIL championship team consists of the following players: Sofia Abernathy; Tay Inn Kamea Abreu; Uilani Ahana; Eva Ane; Kayla Baptist; Kawena Cabanting; Kalewe De La Nux; Mylee Hamasaki; Journey Hett; Leimomi Hokoana-Molinas; Makea Hobikaika-Mansanas; Nevaeh Howard; Kau'i Joaquin; Leah Ka'a'a; Mishalei Kapua'ala; Zaysha-Maelee Keawe; Evalani Keawekane; Kilihea Lee; Raejia-Li Librando; Selah Rain Librando; Ariana Oshiro; Tyra Shimizu; Rylee Souza; Myla Tuitele; and Brooklyn Urayikaika and WHEREAS, the team's success can be attributed to the leadership and determination of Head Coach Stephen "Kaeo" Ripani; Assistant Coaches Malorie Chong, Joey Tamayose, and Clark Tuitele; Athletic Trainers Alike Asing, Erin Barnett, Larissa Jimenez, Rachel Jordan, and Sam Perdido; and Athletic Staff Kathleen Birmingham, Dorcas Cashman, Kyle Honda, Dayle Hoopii, Kamana Kala, Kublani Kamau, and Tanya Souza; and Resolution No. 25-117 WHEREAS, the exceptional team spirit, hard work, discipline, and perseverance of the Kamehameha Schools Maui girls flag football team have brought pride and honor to the people of the County of Maui; now, therefore, BE IT

RESOLVED by the Council of the County of Maui: 1, That it congratulates the Kamehameha Schools Maui girls flag football team for winning the Inaugural Maui Interscholastic League Flag Football Championship; and 2, That certified copies of this Resolution be transmitted to the team's players, coaches, athletic trainers, and athletic staff; Dr. Scott Parker, Po'o Kula, Kamehameha Schools Maui; Lance Cagasan, Po'o Mahele Luna, Kamehameha Schools Maui; Athletic Director Jon Viela and Associate Athletic Directors Michael Balangitao and Kaholo Rickard, Kamehameha Schools Maui; Joseph Balangitao, Jr., Executive Director, Maui Interscholastic League; and the Honorable Richard T. Bissen, Jr., Mayor, County of Maui. Member Uu-Hodgins. >> Thank you, Chair. Members I would like to ask for your support of this Resolution. I'm proud to honor Kamehameha girls Maui flag football team in claiming the first every MIL championship the Wahina warriors won all nine of their regular season matches and also proud that Hawai'i is now the 14th state to recognize girl flag football as a sanctioned sports, which opens the doors for female athletes to explore new opportunity as you challenge the status quo.\r\n\r\nAt this time I just respectfully ask for the members' support of this motion. Thank you, Chair. >> Any other discussion? Vice-Chair Sugimura. >> Thank you. First of all, Chair, I would like to thank you for allowing us to do this joint Resolution. It is unusual.\r\n\r\nAs well as we normally do State honors, but this is unusual because this is the inaugural first-ever winning team for MIL. >> What I said about -- [ INAUDIBLE ] (lost audio) Member Rawlins-Fernandez. >> Mahalo, Chair. I'm so sad that the story that you shared was during our break and I hope you make mention it a little bit for those watching online, because that was a really fun story. So mahalo Member Uu-Hodgins, and Member Sugimura, and Kainoa. For helping to get this on today's agenda enabling all of us to celebrate the team together. Mai Kahi to the first team and their coaches and families for supporting them and mahalo for mentioning Congresswoman Patsy Mink, who championed Title IX to ensure that women have the same opportunity as men, and Ms.\r\n\r\nJill Kaua for ensuring that Title IX was enforced in Hawai'i. Flag football holds a special place in my heart at Richardson law school, at UH Manoa, we have a student versus alum annual game where male classmates served as coaches and Alumni men served as their coaches. And the students team was called the etis. Latah I was a very proud eti and still am. And Alumni team's name was the bruisers and I was fortunate to serve as the eti team Captain. I played D-line. I have a photo. >> Wow!\r\n\r\nOkay. >> I got a flag. >> Did you win? >> No, we didn't win. When which I was hoping you would share your story, because you guys won 6-0, oh, sorry spoiler. To close, women's equality doesn't always necessarily look like having the same exact thing as men. It means having things that are equitable and that makes sense for all individuals.\r\n\r\nWith flag football, well, with tackle football, you know, often what's looked upon as like strength is just that brute force and domination. Whereas, with flag football, it really is about skill, and speed, and technique and finesse, and being nimble. And you know, and what was that? >> And lucky. >> Sometimes. [Laughter] But to dovetail off of Member Uu-Hodgins's opening remarks this morning to know your strength in this moment and time and to capitalize on them. Mahalo, Chair.\r\n\r\n>> Thank you. Words of wisdom. Thank you. At this time, ready to vote everybody or do we have more discussion? If not, all those in favor of motion, raise your hand, say aye? >> Aye. >> >> Looks like we have seven ayes, Ms.\r\n\r\nClerk? >> Correct, Chair. >> Two excused Pro Tem Kama and Member Johnson. >> Motion carries. Ms. Clerk. >> Chair, I believe the Coach at this time does have some comments that he would like to make to the Council.\r\n\r\n>> Yes. Coach could

you mention your name, state your name for the record. >> Okay. Aloha my name is Ka'eo Ripani and the girls know me as Coach Rip. I would like to thank the County of Maui Council. I appreciate this, very humbled and blessed to be here. I also like to thank the school's Athletic Department.\r\n\r\nThey were a very big guiding force and role-model for myself, as well as members. Also like to thank my Coaching Staff, Coach mall is here with me. I have would coaches mission they are actually at the school because we have a big Ho'ike event and they are there right now with obligations that they hold. I would also like to thank the parents of our players. The support that they have given thought the season and just blessed and humbled to be part of this team, especially with these girls and everything. I know part of the whole thing was to kind of talk about the season. But I would also like to talk about the other coaches.\r\n\r\nThe season went so well because you know, everybody kind of like those competitions it was still togetherness. We just got off a meeting this past Tuesday, where we had to kind of wrap up the season and all of the coaches are looking forward to next year, and moving on and how this sport is growing. I would like to thank the other coaches of the other teams and everything. So the players when we first started, a lot of them knew football, but didn't know how to play Football. We had to come together, work hard, so at the end of the season, you know, I started calling them football players just because the boys had the pads on you know, it doesn't make -- it makes you a football player because you understand the assignments. You would have been so proud. Watching the championship game and with coverage and I looked at Coach Clark, oh, we created monsters [laughter] Each and every of the members I thought the season contributed.\r\n\r\nWe had games where I had to tell the girls we need to develop grit. You know? We just got to bulk down so every player stepped up in this time. The one thing I want to talk about is on the Resolution, it talked about the six overtimes. You know? It is by far a well-disciplined Coached team, hats to the Coach. He is an amazing Coach.\r\n\r\nHe has his players ready, you know? We were down 7-0 going into the what do you call? The 4th quarter. You know, we had to fight back, and when we tied the game, eventually no one knew it would have gone into six overtimes. And the way it works is that each team has a chance to score, and a team has a chance to answer. So when it got into the sixth overtime, it had this feeling of okay, it's either going to go our way or theirs. The girls on the field gave everything and you could see some of them were just exhausted and some were both ways.\r\n\r\nWhat happened was it kind of led up to where Baldwin actually drove the ball down to like the 1 yard line and had a chance to score. We were able to stop them and I believe it was Mai La to stopped them. You know, like I said, the Baldwin has great athletes. So her recognizing what play was going to come, you know, with he do studying on Monday. You know, film study. Because we're a football team. So it came back to our turn and we actually drove the ball down to the 3 yard line on the last down.\r\n\r\nHow to set this up it was actually in the 4th quarter, I called the play. And I looked at journey, and I went, girl, you are going to get this ball. And we scored in the 4th quarter on this play to tie it up. Now we're sitting on the 3 yard line in overtime, and said, you are going to get this ball. And when she threw the ball, everything went to slow motion. The whole entire oxygen in the Stadium probably went into everybody. And when the ball was actually thrown to her, it was thrown just by a little bit, okay?\r\n\r\nBecause our quarterback, she had pressure, she had to get rid of the ball quick. So journey reached out for that ball and in that area, there was the other Baldwin defender. So it could have gone either way. But journey stepped in front, grabbed the ball and literally just right into the endzone. And

that is how we won in the 6th overtime on the last play. [ APPLAUSE ] >> Coach, which one is journey? >> Our Captain and the reason why I wanted to kind of bring that up, is because in the time of competition, when it matters, you know, unfortunately some girls can't get into the game right there.\r\n\r\nIt's just a tough game. Baldwin has their best players on and we have to have our best players on. What I told the girls in order to win this game we have had to be a team and if means you have to be on the side cheering your teammate and having that grit, that is what a team is. I will tell you this, throughout the whole season, that is what this team is about. Whoever was in, they cheered, they stayed positive, and you know, we're very blessed to be the MIL champs for the season. You know, next year is going to be even harder. I know all the other teams are looking to be that way, so we have to step up our game.\r\n\r\nI know everyone else will. For this, Council Members again, thank you. We appreciate it. And very blessed to be here. >> Thank you, congratulations! [ APPLAUSE ] Any more testifiers? >> Chair, there are no other testifiers.\r\n\r\n>> Could we ask you to all come up, the team, to receive leis and take a picture with us, if you want? we're live, let's reconvene. >> Thank you, team! Ms. Clerk. Onto the next testimony. >> Yes.\r\n\r\nChair, we'll begin with the presentation of written or oral testimony. >> a little louder. >> Chair, we'll proceed with the presentation of oral testimony. call the countdown, 3, 2, 1, Chair, there's no one indicating a desire to testify. >> Any objections to closing public testimony on communications? >> No objections. >> Okay.\r\n\r\nSo ordered. And written testimony is always welcome. Ms. Clerk. >> Chair, before you is County Communication 25-6 Council Chair Lee transmitting a proposed Amendment to Bill 41, CD 1 (2025) entitled, "a Bill for an Ordinance relating to the Operating Budget for the County of Maui for the Fiscal Year July 1, 2025 to June 30, 2026 ." >> Members, are there any objections with the exception of County Communication 25-11, are there any objections to deferring consideration of the remainder of the County Communications until we consider Bill 41 CD 1 relating to the Operating Budget, and Bill 42, relating to the Capital Program? >> No objections. >> So ordered.\r\n\r\nSo that brings us to cc 25-11. >> Chair, before you is 25-11, water infrastructure Chair transmit a proposed Amendment to resolution 25-86 entitled, "accepting dedication of Roadway Lots for the Kaimana at Kehealani subdivision Kehealani Makai, Kehealani Mauka, large-lot subdivisions, 'Iliahi at Kehealani Roadway Lot subdivision and for the subdivision of Site C-1/11 of Wailuku project District situated in Wailuku, Maui, Hawai'i pursuant to Section 3 about the 44.015 Maui County Code. >> Member Cook. >> Chair, if there are no objections may I please request County Communication 25-11 be postponed to later in the agenda, when the Council considers Resolution 25-86. >> Members, any objections? So ordered. >> Chair, we're on Committee Report and there is no one signed up to testify. If there's anyone that would like to testify, this is your opportunity. I see Mr.\r\n\r\nLau making his way to the podium. >> J.C. Lau, as well as you guys I was hoping to do this after lunch for the Staff members speaking Staff members, that is a good segue, because I see Bill 49 resolution 25-89 and 25-90 are coming up and I would ask you to pay those Council Services, as much as leftover that you can in the piggy bank because they are doing a lot of work. No disrespect to the County Clerk's office, I see the pile of paperwork on the desk there, but going around in the State library across the Street, I kept getting sent back to Council services office and keep me from bothering you guys a lot. Thank you. I support those. >> All right. >> Chair, there's no one else signed up to testify on Committee Reports this is last call, the countdown is 3, 2, 1. Compare, there's no one indicating a desire to

testify.\r\n\r\n>> Members, any objections to closing public testimony on committee reports, and accepting written testimony? >> No objections. >> So ordered. Ms. Clerk. >> Chair, we would also now adjourn the Public Hearing and close public testimony on Committee Reports. >> Okay.\r\n\r\nWe're adjourning what did you say? >> The Public Hearing. >> The Public Hearing. Okay. We are adjourning the Public Hearing. >> Thank you. >> Are you going to begin on Committee Reports.\r\n\r\n>> Yes. Chair, from the Budget, Finance, and Economic Development Committee is cr25-26 recommending the following: 1, first reading of Bill 41 CD 1 (2025) to appropriate estimated revenues for operating and capital improvement budget incorporated with Bill 41 CD 1 Appendix a, which lists grants and Restricted Use Revenues, and Special Purpose Revenues, Appendix b, which is the Schedule of Revenue, fees rates assessments, taxes Appendix B-1 which lists the County's concessions, leases, and licenses by Department and Appendix C consider which provides titles and descriptions Capital Improvement Project Budget Bill, 2, first reading Bill 41 CD 1 (2025) to set the Capital Program for Fiscal Year 2026 through 2031 incorporated with Bill 41 CD 1 Appendix A-1, and report Entitled, "County of Maui Capital Improvement Program by District job and index Fiscal Year ending 6/30/2025," which includes pending water fund capital improvement projects and appropriations as of a date certain and Appendix b, which is the proposed Capital Program for Fiscal Year 2026-2031 Capital Program Bill. 3, first reading of Bill 43 CD (2025) to authorize the issuance of \$138,187,1284 in General Obligation Bonds for various Capital Improvement Projects Bond Authorization Bill. 4, first reading of Bill 44, CD 1 (2025) to reauthorizing the use of \$3,926,861 in lapsed bond proceeds for the Department of Environmental Management West Maui Community Plan Area sewer Lahaina wastewater reclamation, facility Returned Activated Sludge/dewatering upgrades and Department of Water supply Countywide water supply Countywide upgrades and replacements lapsed bond. Bill, 5, first reading of the Bill 45, CD 1 (2025) to authorize the Mayor to enter into an Intergovernmental Agreement to finance the Waiko Road subdivision sewer system with Kihei Wastewater Pump Station 7 relocation with funds not to exceed \$11,900,000. 6, first reading of Bill 46 CD 1 (2025) to authorize the Mayor to enter into an Intergovernmental Agreement to finance Countywide upgrades replacements, funds not to exceed \$3 million. 7, first reading of Bill 48 CD 1 (2025) to revise the salaries of Deputies Corporation Counsel and Deputies Prosecuting attorneys. 8, first reading of Bill 49 CD 1 (2025) to revise the salary pay plan and pay ranges for the Office of Council Services.\r\n\r\n9, first reading of Bill 50 (2025) to repeal employee parking fees fund and transfer all encumbrances and any balanceremaining in the employee parking fee fund to the General Fund. 10, adoption of resolution 25-83 CD 1 to adopt the fuel tax rate for the County of Maui effective July 1, 2025, in accordance with section 243-5 Hawai'i Revised Statutes and section 3.20, 010 Maui County Code. 11, adoption of resolution 25-89 CD 1 to set the salary of Director of Council Services. 12, adoption of resolution 25-90 CD 1 to set the salary of Deputy Director of Council Services and 13, referral of Bill 54 (2025) to require responsible bidders to signatories to the community workforce agreement for Capital Improvement Projects contracts of more than \$500,000n to your Government Relations, Ethics, and Transparency Committee. >> How much ASF s do you have planned to determine the order of them? >> Eight. >> Eight.\r\n\r\nOkay. Michelle Kawasaki. Does that constitute discussion? >> Call for lunch. >> Yes, Chair that would. >> Thank you. For the record, just trying to follow the rules.\r\n\r\nMembers, it's 12:32 now, my understanding is Member Uu-Hodgins, did she tell you what time? Wasn't it around 1:45 she was coming back? does anybody

remember? >> About 1:45. >> Let's say 1:45 and if it turns out to be 2:00, we can always wait. All right. Okay, Members, we're going to recess until 1:45. Thank you. [ GAVEL ] [ GAVEL ] >> Will the Council Meeting of May 16th, 2025 please reconvene.\r\n\r\nMembers, we're one Member short -- one can join us at 2:00. Any objections to making a recess to 2:05? This meeting is in recess until 2:05. Thank you [ GAVEL ] [ GAVEL ] >> Will the May 16th Council Meeting please reconvene. Ms. Clerk. >> Thank you, Chair. Before you is County Communication 25 HM 8 Council Chair Lee transmitting a proposed a.m. to Bill 41 CD 1 (2025) entitled, "A Bill for an Ordinance relating to the Operating Budget for the County of Maui for the Fiscal Year July 1,2025 to June 30, 2026. >> We're on County Communications. >> Yes, we're on County Communications 25-8, Member Uu-Hodgins. >> Let the record show Member Uu-Hodgins is with us now from the Pa'ia office?\r\n\r\n>> Aloha Chair. I'm actually at home, alone right now and later my minor child will be coming home from school. >> Did you hear the County Clerk? >> Yes. On 25-8, I left obviously, so can I ask that the clerk also call 25-9 if she doesn't already >> Ms. Clerk. >> Chair, before you is County Communication 25-9 Council Chair lie transmit a proposed Amendment to Bill 41 CD 1 (2025) entitled, "A Bill for an Ordinance relating to the Operating Budget for the County of Maui for the Fiscal Year July 1st, 2025 to June 30, 2026. >> Member Uu-Hodgins.\r\n\r\n>> Thank you, Chair. If there's no objections I would like to postpone this until we get to Committee Report 25-26. These Amendments pertain to that legislation. Thank you. >> Thank you, Ms. Clerk. >> Chair, we called the Committee Reports, yes. So we're actually right on time, and I don't know Member Uu-Hodgins, if you would also like us to call up County Communication 25-6, but we're prepared to proceed with the communications at this time.\r\n\r\n>> Just call it up. >> Okay. Chair, before you is County Communication 25-6, Council Chair Lee rans mitt a proposed Amendment to Bill 41 CD 1 (2025) entitled, "a Bill for an Ordinance relating to the Operating Budget for the County of Maui for the Fiscal Year July 1st, 2025 to June 30, 2026. >> Member Uu-Hodgins. >> Thank you Chair. Can I also request that legislation also postponed until Committee Reports. 25-26. >> We're at that. >> We're at 25-26. Sorry.\r\n\r\nI need to find my light right now -- thank you so much. Referencing the ASF attached to CC25-8 on behalf of Chair Lee, I first move to amend Bill 41 CD 1 by changing Real Property Tax tam rate for the listed classifications per 1,000 dollars of net taxable assessed valuation as follows: one, hotel and resort \$11.75. Time share \$14.60. TVR more than \$3 million at \$15, long-term rental up to \$1.3 million. At \$3. And long-term rental more than \$3 million at \$8.00. >> Is that the motion? >> I'm just thinking if you should continue on? I guess you should, Member Uu-Hodgins, just continue on with 2, 3, and rest of it. >> Okay. So this Amendment changes the Real Property Tax rates for hotel-resort time share, SF long-term rental back to what the Mayor has and results in \$14,531,563 reduction in RPT revenue for FY'26, and I will go to you, Chair Lee, for any further comments?\r\n\r\nBut if not, would you like me to continue to move on to amend Bill 41 CD 1 by reducing the estimated revenues from Real Property Tax by that amount? >> We can stop there, just in case there are any motions for Amendment. X Member Rawlins-Fernandez. >> Mahalo, Chair. Budget Director in testimony today requested restoring the demonstration experimental and demonstration housing and that is for a total of \$2,531,563. As well as one moment, okay, and 'Oiwi Resources is the one. >> I'm thinking -- >> And then, Chair, I oh, okay, there's the other one. The Village Association from \$750 back to the \$1.25 million was requested by the Administration.\r\n\r\nAnd then I'm hoping that the Members would consider restoring the \$2 million for the Maui United Way Alice initiative

Kama'aina credit. And I have some proposed numbers to accomplish restoring those amounts. >> Second. >> So you move -- >> I move to amend the proposal for hotel-resort from \$11.75 to \$11.80. Time share from your proposed amount of \$14.60 to \$14.70. For short-term rental, tier 2, from Mayor's proposed and we kept at \$13.50 to \$14. And STR tier 3 from your proposed \$15 to \$15.55. Long-term rental restoring what the Committee recommended at \$2.95. Tier 1. And then for tier 3 for long-term rental, from your proposed \$8, to \$8.50. And that would, one moment -- generate \$5,241,037. It might be \$10,000 off. But we can double-check with Budget Director on that. And then there's the open space, if we want to address that? But for now, that is the proposal on my proposal to amend the motion to amend.\r\n\r\n>> Second. >> Okay. Thank you. Because I'm actually the person who initiated the first motion, and thank you, Member Uu-Hodgins for stating the motion on my behalf, I do support your Amendment. Because initially I tried not to raise too many taxes on any classification, simply because the assessments were here, in other words, people are going to be paying more taxes already. But then I couldn't find enough areas to cut, and that was the challenge. So I thank you very much, Member Rawlins-Fernandez, for coming up with these changes, because it does -- at least it tries to modify the raises in rates, and at the same time, not cut important programs like Maui United Way, and some others.\r\n\r\nSo I think your Amendment certainly achieves the goal, and I appreciate that. So Member Vice-Chair Sugimura. >> Chair, if you don't mind, I if I could back us up a little bit? We had a motion made by Member Uu-Hodgins to amend with the ASF County Communication 25-6. We did not have a second on that. >> We didn't ? ? >> No >> We don't have a second on hers. >> Do you want to second, Vice-Chair? >> Sure.\r\n\r\n>> She is the seconder, and then the Amendment by Member Rawlins-Fernandez, seconded by Member Paltin, and now we're in discussion. >> Yes, and at the end of it, just so I don't forget about this, County Communications will need to be filed. So we just need to incorporate those in the motions. Thank you, Chair. >> Yes. Thank you. It's just that -- oh, yes?\r\n\r\n[ INAUDIBLE ] >> 25-8. I'm sorry. >> Okay. Good, we have people watching from all sides. Now Vice-Chair Sugimura. >> I wonder if Member Rawlins-Fernandez can repeat what you just said? >> Absolutely. All right.\r\n\r\nDo you want me to read the numbers that I have proposed or do you want me to explain the change from Chair Lee's? >> No, I got Chair Lee's on my paper. >> Hotel-resort \$11.80. Time share \$14.70. STR tier 2 \$14. STR tier 3 \$15.55. Long-term rental tier 1 \$2.95. And long-term rental tier 3, \$8.50 thank you. >> You're welcome. >> What is the amount you got to? >> So six changes to Chair Lee's proposal. >> Did everybody get that? Do you want to hear what cuts that are -- adjustments on to make this happen?\r\n\r\nCan you go over that, please? >> Yes. Okay. On CC25-08, I will start from page 6. so that proposed Amendment is the Ma'alaea wastewater reclamation. For the fringe benefits, Chair Lee's proposal is to reduce account b to \$182,640,474. >> Excuse me, now she is working off of my written ASF that was posted. Everybody following? >> On page 10 insurances and self-insurance reduced by a million to what Chair Lee proposed \$20,600,000. For on the same page, for post-employment obligations, adding \$200,000 to Chair Lee's proposal.\r\n\r\nSo that it would be \$2,568,201. The next page, page 11, the transfer to experimental and demonstration housing projects fund will remain \$3,750,000. The next page, page 16, Maui United Way Countywide Alice initiative, Kama'aina credit will remain \$12 million. The next page 17, under the Office of Recovery, Chair Lee proposed reducing wildfire-related expenses to \$2,253,000. And then for page 67 Appendix A, part 2 that proposed Amendment on CR25-08 under experimental and demonstrate housing fund, there would be no change to the Appendix.

And that would complete the Amendments on CC25-08. >> Okay. Now discussion. >> Mahalo, Chair. So we heard in testimony that those items were important to restore for the Ma'alaea regional wastewater system there's a matching fund for \$1 million for EPA and the \$1.25 million is needed for the matching fund to satisfy the EPA matching fund requirement for that grant. For other post-employment benefit, we learned that in past years, we have put \$2.5 at least \$2.5 million in this line item, and we felt it was a good practice.\r\n\r\nSo keeping in line with past practice, keeping it at least \$2.5 million there. For the demonstration experimental and demonstration housing projects, we learned in testimony today that the \$3.75 million already have projects planned for that amount of money. So by reducing that projects that are in the pipeline will not be able to be done. It wasn't just the open competitive grant. For the Maui United Way we heard from the Executive Director the importance of keeping the \$12 million, and how important that is to help our community right now, especially with the FEMA Cliff. And the way things are at the moment. And for the wildfire-related expenditures under the Office of Recovery, my understanding is that was more of a broad category to cover some of the wildfire expenditures, and that the Administration was okay with that item being reduced by \$500,000. And that's my discussion.\r\n\r\nMahalo, Chair. >> Anybody else? Yes. >> Thank you, Chair. Apologies. I don't -- I do appreciate the motion, but I did want to clarify for the record, it will be a competitive process for the experimental and demonstration housing funds. They have been meeting with potential grantees, but no grantees have been selected yet.\r\n\r\n>> Mahalo for that clarification, Director. >> So it's still open to be cut. Member Cook. >> Thank you, Chair. Uh-oh A little drama for you there. Everybody awake? Nobody landed?\r\n\r\n[Laughter ] I'm supportive of this. I just wonder as far as the experimental and building fund, I do understand that it's going to be a competitive grant. If it's possible, I would like the Department to be able to give us quarterly, sort of an update, of what it is. I don't want to make a homework assignment for them, because I understand it can interfere with their actual productivity. But I would really like the Council to be informed as the type of applications that they are getting and like that. It can be relatively informal to make it simple. But I really feel strongly for this amount of money, if we can get visibility as far as the amount of interest and the reviews, et cetera would that be acceptable to the administration.\r\n\r\n>> Thank you, Chair. Thank you, Council Member Cook. I don't think that would be an issue and we discussed earlier, when the projects are selected that will come back to the Council as a Budget Amendment for final approval before any grants are issued. >> Thank you. One other comment. As far as the Ma'alaea, I'm glad that is going to be reinstated. I did have the opportunity to speak to them, and they are currently working with the Administration as far as the land lease, a variety of things.\r\n\r\nThis is going to give them the opportunity with the funding to get a the plants started that they need. So they will be utilizing that money right away, and they do need it. So I'm glad that we're reinstating that. Thank you very much, Member Rawlins-Fernandez, and Chair. Thank you. >> Anybody else? Member Uu-Hodgins.\r\n\r\n>> Thank you, Chair. I'm happy to support this as well. Can I also add into the motion as a friendly/friendly Amendment to file CC25-8 with this vote as well? >> Okay. Thank you. >> Or when we do the vote. >> No objections.\r\n\r\n>> Thank you. >> Yes. Which is right now. >> Want to do some other friendly Amendments? you want to add the four in the Maui United Way, since we're doing it? >> Pardon me? >> The Maui United Way for the Kama'aina Alice initiative.\r\n\r\nIt's just adding the word "for" into it. >> For, okay. You want to make the motion? What is the friendly addition? >> >> For

Maui United Way to add the word "for" after -- >> For Alice? >> For you. >> Okay, I could use the dough, [laughter] Really.\r\n\r\nStaff, who is taking this down? >> It's on page 16. It would read Maui United Way for Countywide Alice initiative Kama'aina credit. >> Okay. Any other Amendments, or friendly or otherwise? We don't want to hear hostile. Vice-Chair Sugimura. This is only to the real property taxes and the associated projects.\r\n\r\n>> So in the project for the Moloka'i that project, I have in there an ASF that I can bring up at the appropriate time, or I could add it? >> This is only for the Real Property Tax >> Okay. I'll wait. >> Okay. Going once, twice, are you ready to vote in Member Uu-Hodgins? >> Thank you, Chair. In my motion, I think I failed to say I move to adopt CC -- do I have to do the whole thing 25-26? >> It was amended.\r\n\r\n>> It was amended. I know. I think we have a motion to amend, but I don't know if we had a motion to adopt. But perhaps the Clerk can tell us where we're at? >> Chair? Just to clarify >> Member Rawlins-Fernandez. >> So the motion to adopt is for the CR.\r\n\r\n>> Oh, CR >> So Member Sugimura has to do that motion it adopt the recommendations from CR whatever number it is. 25-86. >> 86. Because then Member Uu-Hodgins made the Amendment to -- made the motion to amend the main motion, but there was no main motion. So we need a main motion. >> I thought she had. Can we start again? Madam Clerk? I thought she made the motion, and then there was an Amendment to that motion, but let's start again.\r\n\r\n>> So we just need a motion to adopt Committee Report 25-26, and we already have two ASF motions on the floor, one by Member Uu-Hodgins, one by Member Rawlins-Fernandez. >> Second. >> To adopt the Committee Report. >> I move to adopt the Committee Report 25-26. >> Second. >> Okay. And then? >> Then we have got the two motions to amend.\r\n\r\n>> So the ASF from Member Uu-Hodgins, and then the Amendment from Member Rawlins-Fernandez. >> Correct. And then Member Uu-Hodgins also added in the motion to file to her motion to amend. County Communication 25-8. So we're in a great spot right now. >> So Vice-Chair you made the motion, but who seconded that one? >> Keani Rawlins-Fernandez. >> Okay.\r\n\r\nSo we're all set; right? I'm not going to stay here until 2:30 in the morning trying to figure this out. Okay? Everything is all set. Ready to vote, all those in favor of the motion, please raise your hand, say aye. >> Aye. >> Seven ayes, two excused.\r\n\r\nPro Tem Kama, and Member Gabe Johnson. Motion carries. So that only takes care of actually my initial ASF, and 25-8, we have 5,000 more to go. >> And one of the eight Amendments that Member Sugimura has we can check down off the list here. >> So let's have -- -- >> So we had the motion moved by Member Rawlins-Fernandez and voted on, correct? That Amendment we still have Member Uu-Hodgins' motion on the floor. So we need to get to that.\r\n\r\n>> Her motion as amended. >> Yes. >> Okay. >> I'm sorry, I was talking. We're going to start again? >> No, no, just say all those in favor of Member Uu-Hodgins. >> All those in favor of Member Uu-Hodgins' amended motion, raise your hand, say aye?\r\n\r\n>> Aye. >> Okay. Seven ayes, zero nos, motion carries, two excused. Pro Tem Kama and Member Gabe Johnson. The Deputy was talking to me while you folks were talking was she wondered if they should work on balancing as we go through or at the end so I said at the end. What do you guys want? At the end.\r\n\r\n>> At the end. >> At the end, okay. All right. Ms. Clerk. >> I believe that we also need to amend the operating appropriations. >> So you mean this cover page in the beginning?\r\n\r\nSo I think that might be better to be done at the end in case there's other Amendments; right? >> I think she is talking about -- >> The RPT revenue? Because there aren't going to be any more Amendments to RPT revenue. >> That's true. We're done with RPT. >> Can we take a brief moment just a short recess, just a few minutes would be fine. >> 2:36, recess until 2:40. [ GAVEL ] [ GAVEL ] >>

Will the Council Meeting of May 16th, 2025 please reconvene.\r\n\r\nI forget to mention, by the way, Members, practically all of our Staff in OCS is tracking this, and also, trying to keep the numbers straight as well. Thank you so much for your patience. So Ms. Clerk, perhaps you can explain what happened during the recess? >> During the recess, we just discussed at the end of all of these ASFs, and Amendments to the Committee Reports we'll then file all of the communications; so I think Member Rawlins-Fernandez is going to ask consideration for withdrawing the filing of CC25-8. >> I move to reconsider the last motion. >> Second. >> For filing.\r\n\r\n>> Okay, moved by Member Rawlins-Fernandez, seconded by Member Paltin to reconsider the last motion for filing. Okay. All those in favor. >> Discussion? >> Discussion, Member Rawlins-Fernandez. >> Mahalo, Chair. The plan is to file all the CCs one time at the end.\r\n\r\nMahalo, Chair. >> All right. Define "the end." Just kidding, all those in favor, raise your hand, say aye. Seven ayes, zero nos, two excused. Members Johnson and Kama. >> Chair? >> Yes, Member Rawlins-Fernandez.\r\n\r\n>> I withdraw that friendly Amendment motion. To file. So it's no longer >> I thought -- >> We just reconsidered, which puts the motion back on the floor. >> And then I thought we took the vote for that. >> We did. Now I'm disposing of that motion, because we just did the reconsideration. >> She is disposing of that motion.\r\n\r\n>> And my seconder said cool. >> Good. Okay. All those in favor of that motion? >> You don't have to take the vote, I withdrew the motion, the second agreed, I promise. >> Any other comments? Anything else done without us knowing?\r\n\r\nOkay, thank you. All right. County Clerk, Ms. Clerk, let's continue. >> Thank you, Chair. Before you is County Communication 25-6 Council Chair Lee transmitting a proposed Amendment to Bill 41 CD 1 (2025) entitled "a Bill for an Ordinance relating to the producing budget for the County of Maui for the Fiscal Year July 1,2025 to June 30, 2026." >> Member Uu-Hodgins. >> Thank you, chair.\r\n\r\nReferencing the ASF attached to 25-6 I move to amend Bill 41 CD 1 on page 24 condition a under Wailuku economic development environmental and cultural programs to add after beautification the following: and Community Association development and support. >> Second. >> Moved by Member Uu-Hodgins, seconded by Vice-Chair Sugimura with regard to the ASF, just read to you by her. Discussion, Member Uu-Hodgins, or do you want me to say something. >> Please do, if you want to. Thanks. >> This is one of those District projects, and it's adds the words to the funding already approved 15,000 for the Wailuku Community Association, Community Association development and support.\r\n\r\nThat is what we're doing, adding those words to the District funding of \$15,000. Any more discussion? If not, all those in favor of the motion, please raise your hand, say aye? Seven ayes, zero nos, two excused. Members Johnson and Pro Tem Kama, motion carries. Many pos Clerk. >> Chair, before you County Communication Council Chair Lee transmitting a proposed Amendment to Bill 41, CD 1 (2025) entitled, "A Bill for an Ordinance relating to the Operating Budget for the County of Maui for the Fiscal Year July 1,2025 to June 30, 2026. >> Member Uu-Hodgins. >> Thank you, Chair Lee.\r\n\r\nOn behalf of You, I move to amend Bill 41 CD 1 one, for Public Works highways Administration program general increasing the appropriation for category a salaries by \$26,048 and making the appropriate adjustments for the associated fringe costs and 2, under highway -- I'm sorry, under Countywide costs increasing the supplemental transfer to the Highway Fund by \$50,528, and making the corresponding revision to increase estimated revenues from interfund transfers by the same amount, and 3, under Countywide costs decreasing transfer to the emergency fund by \$26,048 and making the corresponding revision in Appendix A, part 2, and we'll file the communication later. Thank you. >> thank you. Member Uu-Hodgins. This one is

actually a response to when Pro Tem Kama Member when she reduced salaries from four months to eight months. This I was called by the Department that they really needed this position, which they have someone ready to hire. So that is why I'm making these adjustments on their behalf.

>> Chair, we just need a second? >> Second. >> Okay. I'm sorry, that we didn't have a second. I thought Vice-Chair did, but okay, Member Rawlins-Fernandez second, and discussion, Member Rawlins-Fernandez. >> Mahalo, Chair. So in testimony, when Budget Director spoke to restoring the 89,000 and some change to the salaries.

I asked about the \$200,000 for the expanded position equipment for 'Oiwi Department. >> Okay. >> That was part of the reduction on exhibit 1 on April 27th. >> By whom? >> Member Kama. >> Okay. >> I have it here on my screen.

So that these new positions have equipment, who you like to restore the \$200,000 as well? >> Sure, let's do this one first. You want to just add it to the motion? >> Yes. Because it's the same Department. >> Okay. >> What Department did you say?

>> Did you not say 'Oiwi? >> No, it's Public Works. >> My bad. Sorry. I was getting ahead of myself. You can keep my second though. >> Thank you, it's kind.

This is the Public Works position that they already have somebody to hire. All those in favor of the motion, please raise your hand, say aye. Seven ayes, zero nos. Two excused. Member Johnson and Pro Tem Kama, motion carries. That takes care of think of my last ASF, I don't know. >> That is correct, Chair.

>> Correct. >> We're moving on to Member Paltin's ASF? >> I do? >> No, she had three. [ INAUDIBLE ] >> Okay, Members, do you want to do Member Rawlins-Fernandez one, it's the same idea? You want to do that then, and make that motion now. >> Sure, mahalo, Chair.

So for Department of 'Oiwi Resources, same idea. That we heard in testimony from Budget Director, sorry, let me pull up the exact numbers. I had it right here, and then I have so many screens open, and if Budget Director has it handy at the moment, I will call on her -- oh, here, I found it. I move to restore \$89,408 to salary a, I'm sorry, account a, salaries. And \$200,000 to account b operations. >> Moved by Member Rawlins-Fernandez, seconded by Vice-Chair Sugimura on the motion to make the adjustments in the 'Oiwi Resources Department. Discussion, Member Rawlins-Fernandez?

>> Mahalo, Chair. Same discussion. We heard from Budget Director that the Department has applicants that are ready to fill these expanded positions, and I think they are the only Department who is fully staffed. So congratulations to them for not having any vacancies, and I hope the Members support this restoration of funds. Mahalo, Chair. >> Any more discussion? If not, all those in favor of the motion, please raise your hand, say aye?

>> Aye. >> Seven ayes, zero nos, two excused. Members Johnson and Pro Tem Kama. Motion carries. Ms. Clerk. >> Chair, before you is County Communication 25-7 Council Member Paltin transmitting a proposed Amendment to Bill 4 is CD 1 (2025) Entitled, "A Bill for an Ordinance relating to the Operating Budget for the County of Maui for the Fiscal Year July 1st, 2025 to June 30, 2026. >> Member Paltin.

>> Thank you, Chair. I move to file this communication, but I do have discussion. >> Okay. This one we can file now; right? Moved by Member Paltin, seconded by Member Rawlins-Fernandez to file the communication. Discussion, Member Paltin. >> Thank you, Chair.

I did have an opportunity to speak with Mr. Nishita during lunch, and the Department of Housing has the application. They have the residential workforce housing agreements. They have a possible path forward that they're looking into right now. And so there still is time for them to put this together to provide 240 affordable rental units in perpetuity for West Maui in land that is already in the correct zoning under state and County jurisdiction, as well as in the correct Community Plan Area. I do think it was a mistake not to get this

going in the immediate aftermath of the Fire, because a lot of folks that applied for the Kaiaulu project - don't meet the 60% and below Area Median Income requirements because it's quite a bit more expensive to live in Lahaina and this project would have had 80 to higher percentage. There are water deals that can be worked out, but it's a little bit complicated right now.

So they are working on it. My hope is that they will pull things out from the bottom of the pile and put it to the top of the pile, because the need is greatest in West Maui, maybe they can push it to the front like they did for Hono'ula Wailea 670. Time will tell if waiting these two years before giving them water was a mistake or not? And time will tell whether if they let this project die was a mistake or not? But we do know that there is significant need for rental housing in West Maui, because about 80% of the people were renters. And right now we're only in the Planning stages of rebuilding Komohana Hale. We haven't seen the plans for front Street apartments, David housing, Lahaina surf, Hale -- and all the other ones that are expected to take five-plus years. So not moving forward with housing in West Maui is basically, you know, letting more and more of our Kupuna not be able to come home.

So many of them did -- a lot of people just want to come home to die. Some people want to come home to live. And you know, realistical, like one the testifiers testified today, housing first doesn't work without housing. And so if we have this opportunity where all of the pieces are lined up, CWRM, the Commission on Water Resource Management says that the County can allocate some of their water. There is measures that went through the Board of Water supply about wasting water when single-family homes use in excess of 500 gallons a day up to 2,000 gallons a day, things can be done. The State as part of their Lahaina area aquifer sector area plan lists reservoir 140 as a big piece of the solution as well as other water that the state has access to, I think 750,000 gallons a day of Ka'anapali and there are other Avenues that we can pursue on a temporary basis just dragging your feet in the aftermath of unprecedented disaster, in which over 10,000 people lost their housing is not acceptable, and so if the Administration cannot get this done by June 30th, I will patiently wait for their Budget Amendment to come down.

>> Okay, very good.

Thank you for all you are doing on that one. Any more discussion? All those in favor of filing raise your hand, say aye? >> Aye. >> Seven ayes, zero nos. Two excused. Members Johnson and Pro Tem Kama.

Motion carries. Ms. Clerk, are we at Vice-Chair Sugimura's ASF now? >> Yes, we are. Chair, before you is County Communication 25-10, Budget, Finance, and Economic Development Chair transmitting a proposed Amendment to Bill 41 CD 1 (2025) entitled, "a Bill for an Ordinance for an Ordinance relating to the Capital Program for Fiscal Year ending June 30 2026." Vice-Chair Sugimura. >> Did you wanted to do 41 all and then go to 42? I move to amend Bill 42 CD 1 (2025) entitled, "a Bill for an Ordinance relating to the Capital Program for the Fiscal Year ending June 30, 2026." For the update the date of Capital Improvement Project reports from December 31st, 2024 to March 31st, 2025 and replace the appendices A-1 and a2 with the Capital Improvement Project report dated March 31, 2025 and transmitted in Bill 42, CD 2 (2025) and updated appendices. >> Second.

>> Okay, moved by Vice-Chair Sugimura and seconded by Member Rawlins-Fernandez to make those changes, discussion, Vice-Chair Sugimura. >> Thank you, an updated from the Administration came when we are in the midst of budget and so this action would then replace what was in the budget that we received from the Administration and replaced it with the most Current and updated CIP report. Thank you, Members. >> Did you just make a motion -- I mean an Amendment to Bill 42? >> Yes. I did ask if we could switch? >> Bill 42 is not called up; right? >> It was called up.

>> It was called up.

This is a posted ASF. >> So you can couple the next one. oh, all those in favor of the motion, raise your hand, say aye? >> Aye. >> Seven ayes, zero nos. Two excused.\r\n\r\nMembers Johnson and Pro Tem Kama, motion carries. Ms. Clerk. >> Chair? >> Yes. >> There are more CCs. >> We have some additional ASFs that were not posted.\r\n\r\n>> Mahalo. >> That was the last of the posted. Just for clarification, this was for Bill 42 CD 1 (2025) that is what we just voted on. Okay. >> Okay. Next item. >> Chair?\r\n\r\n>> We don't have any more of the posted ASFs? Yes? >> Chair? >> Who is saying Chair? >> This side, Chair >> Oh, okay. >> Hi. Sorry, I believe that would be a CD 1, FD 1, and if I can just asked Clerk to confirm that?\r\n\r\n\r\nSo we get the numbering correct. >> Clerk, can you confirm that? >> Yes. Chair, that is correct. >> They said yes. Okay. All these voices.\r\n\r\n\r\n[Laughter ] Ms. Clerk. >> Let's see here, Chair, so now we have a number of ASFs that as you can see in my hands that are not posted. So if you -- I don't know if you want to begin with Vice-Chair, but I have a number of ASFs from her. >> All right, let's go. You can start reading, call it up. >> Can I ask a question, when you proceed?\r\n\r\n\r\n>> Sure. >> Do you also have amend Bill 41 CD 1 (2025) Appendix A, part 1, Department of Environmental Management? Appropriation entitled, "Bureau of Reclamation water smart title 16. >> Chair, that was transmitted by the Administration. >> Yes. >> It wasn't an ASF. It's a separate Bill. . it's actually amended the Appendix.\r\n\r\n\r\n>> Director Milner, can you help us clarify? >> Thank you, Chair. This was a request I made this morning during my testimony. There is a Bill, but as a result of that Bill we're also asking for an Amendment to Fiscal Year 26 budget, and I believe Vice-Chair has prepared an ASF for that. Thank you, Chair. >> I will do it in whatever order you want. >> Did you just call it up, or you didn't call it up?\r\n\r\n\r\n>> I did not. >> Just call anything up. >> He want to go home, [laughter ]. >> Can Member Sugimura just make the amendment is it Bill 41? >> The Clerk doesn't have it yet. You do now have it? Okay. Why don't you just call it up. >> I have a whole stack.\r\n\r\n\r\n>> It doesn't have a number. It's not an agenda item. It's just -- >> Just say that this is not a posted ASF. And what it concerns, and then we can call on Vice-Chair Sugimura. >> Okay. I think that the first Amendment, well that I have in front of me, we numbered them ourselves is Bill 41 CD 1 Amendment. A Bill for an Ordinance relating to the Operating Budget for the County of Maui for the Fiscal Year July 1,2025 to June 30, 2026. And this is for the Firefighters Association hazard pay.\r\n\r\n\r\n>> Okay. I can do that. >> Let's do that. >> I move to Amendment section 3.6.g under Department of Finance Countywide cost by one, reducing Frick benefits \$6 million. And 2, increasing insurance programs and self-insurance by \$6 million and adding the following condition: up to \$8 million must be used to pay the negotiated amount of temporary hazard pay for eligible Maui County hazard Firefighters Association Members for performing essential work during the COVID-19 public health emergency. I need a second? >> Second.\r\n\r\n\r\n>> Moved by Vice-Chair Sugimura, and seconded by Member Cook to pass this ASF. Amendment to Bill 41 CD 1 (2025). Discussion, Vice-Chair Sugimura. >> Thank you. This funding is for temporary hazard pay for eligible Maui County, Hawai'i Firefighters Association Members. And it's split between fringe benefits and insurance programs and self-insurance. This Amendment ensures all 8 million is to a single line item supporting consistency in budget Administration. >> Any discussion yes.\r\n\r\n\r\nVice-Chair Sugimura -- I mean, Member Rawlins-Fernandez. >> Mahalo, Chair. So the Amendment that we made to fringe benefits on your CC25-08 brought it down to 182,640,474. So the proposal on page 9 for Member Sugimura would just make it \$181,640,774. >> Yes. So it might be reduced by the same amount, but to that

amount. That was what your motion was? >> Yes. >> Okay >> Mahalo, Chair.\r\n\r\n>> Any more questions, Member Paltin? >> Question for Ms. Milner. When Josiah said they had put aside some money, because Member Sugimura already initially put \$10 million, and then Josiah said that he had some money set aside for the hazard pay. Was that money in that insurance programs and self-insurance category? >> Thank you, Chair. Thank you, Council Member Paltin, I actually was just texting Council Member Sugimura about that.\r\n\r\nIt's under fringe. So if the body would consider -- I'm not allowed to make a friendly Amendment, but moving \$8 million instead of \$6 million and then conditioning the \$8 million under self-insurance. >> Okay. >> So this would be an Amendment to your motion: >> Yes. >> Didn't we just pass that motion? >> I was still on my turn when you called on me. >> Pardon me?\r\n\r\n>> I was still on my turn. >> I thought you were asking a question. >> I had a follow-up. >> Go ahead. >> So to follow-up, the \$2 million that Josiah said he had originally was in fringe. But then you want to move it to insurance programs and self-insurance, because he put it in the wrong place? >> Thank you, Chair.\r\n\r\n>> Initially. >> Thank you, Council Member Paltin, we put it under fringe as a placeholder while we were still in negotiations, but the payment will most likely be made out of one of the indices under insurance and self-insurance. So we'd like to move the full amount. >> Okay. >> Chair, are you going to make another motion? >> Or no need. >> No need.\r\n\r\n>> Member Cook? Member Uu-Hodgins? >> I'm adding for the record, I'm going to recuse myself as I have, unless Member Rawlins-Fernandez has something different. >> I support. But I do have a question Member Rawlins-Fernandez. >> When Member Uu-Hodgins is Pau. >> I think she is Pau.\r\n\r\n>> Okay. So in your proposal, Chair, we reduced fringe benefit to \$182,640,474. Right? So there isn't that \$8 million to move for Member Sugimura's. >> Director Milner. >> Oh, okay. All right. I'm making sure that they all jive. >> Okay.\r\n\r\nDirector jives, can you please explain. >> I can do a two-step, thank you, Chair. So my understanding is the \$5 million was cut from the funding that Council Member Paltin had added and not from the funding this Council Member Sugimura added and this was the \$2 million as a placeholder, along with the money that Council Member Sugimura added moving from fringe to self-insurance. >> Mahalo. >> Member Paltin. >> There was a memo about medical is there still enough for the medical. >> Thank you, Chair.\r\n\r\nThank you, Council Member Paltin. Yes, I believe the remaining funds will be sufficient to cover the supplemental agreement for the medical coverage. >> Okay. >> Remind us how much is that again? Supplemental medical coverage? >> Thank you, Chair. I don't have a final number at the moment.\r\n\r\nBecause we haven't completed the master agreements with Fire and Police. But we can provide that. I think we had said 8-10 million probably for all four unions once the supplemental agreements are all completed. >> All of the unions? >> Member Paltin. >> Can we do HGEA and UPW first, and if this isn't enough for the two other, then go on. >> Thank you, Chair.\r\n\r\nThank you, Council Member Paltin. My understanding is those supplemental agreements are being voted on now or being voted on by the unions and we'll move forward with them as soon as possible and yes, we'll come back if we need additional funding Member Rawlins-Fernandez. >> Another one I just want to make sure that it makes sense with the previous Amendment. So with the amendment reduced the insurance and self-insurance by a million. So instead of \$21.6 million, it was \$20.6 million, and so this Amendment moves \$6 million here. So it would end up being \$26.6 million. Is that enough for all of the things?\r\n\r\n>> Thank you, Chair. Yes. I believe that should be fine. Yes, so we're moving, I think the Amendment on the floor is to move \$8 million to

bring us to \$28.6 under insurance and self-insurance, which should be sufficient. Thank you, Chair. >> Mahalo for that clarification. >> Okay.\r\n\r\nMs. Clerk. >> Chair, can I just clarify because Staff is doing the members behind-the-scenes is it \$6 million or is it \$8 million? >> \$8 million; right? >> Yes, please. >> Thank you. >> Ms.\r\n\r\nClerk. Chair, I think we're onto Member Sugimura's next Amendment. >> Okay. Ms. Lutey, so I want to bring up which is I guess No. 3. >> Yes. >> Department of -- motion to amend Appendix A, part 1 Department of Environmental Management the appropriation entitled, "Bureau of Reclamation water smart title 16 authorized grant by changing the appropriations name to United States Department of Interior Bureau of Reclamation, and would, reducing the appropriation amount to \$3 million.\r\n\r\n>> I'm sorry, I don't know what is going on right now. We need a complete motion and vote on whatever the first -- like don't move to a new ASF until we finish the first ASF. >> I thought we finished. >> I think that was me, my apologies because I interrupted that by asking for clarification on the amount. You're correct, we need to vote. >> Thank you. >> Member Paltin.\r\n\r\n>> Just clarifying the ASF on page 10 it should say \$29.6 million >> Does everyone have that? >> 28.6 because Chair Lee/Council Member Rawlins-Fernandez/Council Member Uu-Hodgins' motion earlier cut \$8 million. So the remaining balance is \$28.6, if we're moving \$8 million instead of \$ million so \$28.6 on page 10. >> Thank you, Chair. Thank you, Council Member Paltin. That is correct. >> Thank goodness. Have all of the questions been asked?\r\n\r\n>> Yes. >> Take your time. >> Chair, later when the Council takes a break, we will run through the numbers and ask you for a little bit of time before you adjourn, so we can fix anything that doesn't quite math out. >> Okay. >> Thank you. >> That sounds great. Do you need us to add -- I'm so sorry, Chair.\r\n\r\nDo you need us to say non-substantive, or is that just understood and we're good? >> We're good at the end we'll run through anything that we need to make changes before you adjourn. >> Thank you. >> Member Paltin >> So clarify page 9 should say \$179,640,474. >> I'm not following this. Director? >> Thank you, Chair. The balance that I currently have with the reduction of \$5 million earlier and this \$8 many is \$174,724,499. >> Vice-Chair Sugimura.\r\n\r\nAll your ASFs are most of them are all of them coming from the Administration? >> The majority, yes. >> What isn't coming from the Administration? >> We didn't vote on this one yet? >> No, we haven't. >> I'm just getting clarification, because I don't know why there's so much confusion, when we're not proposing this, you know? Yes? >> Chair, it was just because we took your Amendments first, so the numbers are different than the posted Bill 41. >> I know, but they had my posted ASF.\r\n\r\n>> Oh, okay. So they had my numbers. so if they had other numbers, can't control that. So how many more do you have? >> So I have one, two, three, four, five, six. >> All right. So now we'll vote.\r\n\r\nIf there's no more questions on your motion. On your -- can you repeat your motion, please? >> Move to amend section 3.6. -- >> Closer to the mic. >> Under Department of Finance, Countywide costs by reducing the fringe benefits by \$8 million or is it 6. >> 8. >> And increasing insurance programs and self-insurance by 8 and sliding the following condition under up to \$8 million you must be used to pay the negotiated amount for negotiated amount for Maui County Firefighters Association Members for performing essential work during COVID-19 public health emergency. >> Any more questions? All those in favor of the motion, please raise your hand, say aye. >> Aye.\r\n\r\n>> Okay we have six ayes, zero nos, two excused. Three excused. Members Uu-Hodgins, Member -- >> She was recused. >> Sorry, recused. One recused, two excused. What? Johnson/Kama.\r\n\r\n>> I was just going to say that. Everybody wants to be Chair today. [ LAUGHTER ] okay. I would

gladly give you my cold. Recused is Member Uu-Hodgins. Excused is Member Johnson, and excused is Pro Tem Kama. The vote carries with six votes.\r\n\r\n>> The video isn't on Member Sugimura, if you want it on? It's up to you. >> We're onto Vice-Chair's next motion to amend, Chair. >> This is the water smart. >> So I move to amend Appendix A, part 1 under Department of Environmental Management the appropriation Entitled, "Bureau of Reclamation water title 16 authorized grant by appropriation name to United States Department of the Interior. Bureau of Reclamation. >> Second.\r\n\r\n>> Moved and seconded. >> Discussion, Vice-Chair. >> This Amendment updates the grant amount to reflect what is now anticipated to be received in Fiscal Year 26, and changes the grant's name for consistency with Bill 74 (2025) which recognizes the same grant amount in Fiscal Year 25. >> Any more discussion? All those in favor of the motion, raise your hand, say aye? >> Aye. >> Seven ayes, two excused. Member Johnson, and Pro Tem Kama, motion carries.\r\n\r\nMs. Clerk. >> Chair, this would be another motion to amend by Vice-Chair Sugimura, and this is for fringe benefits. >> Vice-Chair. >> I move to amend section 3 PST 6.g under Department of Finance Countywide costs fringe benefit by adding a condition that reads up to \$15 million. >> Just the motion. >> This is the motion.\r\n\r\n>> Oh, okay. >> I'm adding a condition. Up to \$15 million must be used for supplemental agreements to the master agreements for collective bargaining contracts of which \$10 million must be used for healthcare benefits program. >> Second. >> Moved by Vice-Chair Sugimura and seconded by Member Rawlins-Fernandez, the motion presented by Vice-Chair Sugimura. Any discussion? >> Yes.\r\n\r\nThis corrects the amount of \$15 million condition in Bill 41 CD 1 (2025) and adds up to \$50 million must be used for health care benefit program consistent with discussions during the Fiscal Year 25 budget session. >> All right. Any more discussion? Member Paltin. >> So just clarifying that the amount on page 9 should be \$174,747,900. >> Thank you, Chair, Member Paltin, yes, either 499 or 500, there might be some rounding but I confirmed with OCS and we're within a dollar of each other. >> You are always within a dollar of each other. Okay.\r\n\r\nAny more discussion? If not, all those in fair favor of the motion? Seven ayes, two excused, Member Johnson and Pro Tem Kama. Ms. Clerk. >> We have another Amendment for Vice-Chair Sugimura. >> Vice-Chair Sugimura.\r\n\r\n>> Department of AG. >> Which one? >> The Department of AG. >> Okay. Micro grants. >> How many more do you have? >> Three.\r\n\r\nHere. This is the one. So I move to amend section 3 by one, revising conditions (3) (11) under the Department of Agriculture to read as follows Maui Economic Opportunity, Inc. for the agricultural micro-grants program. >> Second. >> Thank you. >> By Vice-Chair Sugimura and second by Member Rawlins-Fernandez to the motion >> Yes.\r\n\r\nThank you. >> Micro AG grants did you say? >> MEO, Inc. for agricultural micro grants program. >> Okay. Any discussion on that? >> This Amendment was requested by the Administration, and I think this is really Keani's program.\r\n\r\n>> Okay. More discussion? Yes, Member Rawlins-Fernandez? >> Mahalo, Chair. I have a couple of Amendments to the condition. I can read them outloud now or I can post it to the second reading, whenever. >> Let's do it now.\r\n\r\n>> Okay. So the last sentence of the condition reads "applicants will not be disqualified based upon receipt of COVID-related grant funding from supplementary sources ." that is one >> So just to strike that, >> To that. >> Yes. I don't think it's necessary any more. But if our attorneys think it should stay, it can stay. >> Attorneys? Did you hear the question?\r\n\r\n>> Can you repeat it? >> I am moving to strike the last sentence of the condition that reads "applicants will not be disqualified based on receipt of COVID-related grant funding." >> That is fine. >> Okay. >> That is a motion? >> Yes.

And for subsection b, the up to \$100,000 must be for the Administration of data collection on the micro grants, and then Budget Director had a good suggestion language that was better than my language. I wrote for the life of the program.\r\n\r\nBut I think it was from the start. >> Director. >> Sorry. >> Thank you, Chair. Thank you, Council Member Rawlins-Fernandez. Yes. I think for the life of the program, that could also extend forward, which I don't think is your current intent.\r\n\r\nSo I think from the start of the program might more accurately capture what you are trying to do. >> That's correct. So from the start of the program. >> Did everybody hear that? That motion? The two Amendments? All those in favor, raise your hand, say aye.\r\n\r\nSeven ayes, zero nos, two excused, Johnson and Kama. Motion carries. Okay. So any more Amendments? >> Did we have a second on your motion? >> I was hoping it was friendly. >> Okay.\r\n\r\n>> Did you raise your hand? Okay. That was friendly -- ? Second? >> I thought we were just voting on our motion. >> No, we weren't. I was talking that as a separate Amendment. >> Okay. >> I would need a second then.\r\n\r\n>> Second. >> So for the record, let's show that Member Rawlins-Fernandez made the motion, seconded by Member Sinenci. And then the vote was -- do you want us to take it again? No? Unanimous. Seven ayes, two excused. Johnson and Kama.\r\n\r\nMotion carries. Now any more Amendments? Who? What does that mean? >> I want Moana to read whatever she has next so we're in sync. >> I have to take the main motion as amended. >> I'm sorry.\r\n\r\n>> You didn't accept my motion as a friendly Amendment, so we have to vote on my motion and now we vote on your motion. >> It's not that she didn't accept it, I thought it was substantive enough to take a separate vote. >> Okay. >> This time I will take the blame. Okay. The motion is main motion as amend raise your hand, say aye? >> Aye.\r\n\r\n>> Seven ayes, zero nos, motion carries. Two excused, Johnson and Kama, motion carries. Ms. Clerk. >> Thank you, Chair. The next motion to amend would also be from Vice-Chair Sugimura and this is for the G.E.T. fund Department of Hawaiian Homelands. >> I move to amend appendix a, part 2 section cc general excise tax Department of Hawaiian Homelands by adding a condition to read "up to \$11 million must be for an Intergovernmental Agreement with the State of Hawai'i for the development of an off-site water project including 16" transmission line from the Lahaina Civic Center pump station to the Wahikuli tank to support broader Department of Hawaiian Homelands infrastructure and future housing projects." Second.\r\n\r\n>> Moved by Vice-Chair Sugimura, second by Member Cook, on the ASF, go ahead. >> This Amendment was requested by the Administration to help fund off-site water instrument with the State of Hawai'i supporting Department of Hawaiian Homelands housing, and infrastructure projects. >> Member Paltin. >> I would like to move to amend the motion to include the same language that we put in the other \$10 million that MOA or MOU signed by HHFDC that it will turn over the lands to DHHL at the end of five years, and I will defer to Ms. Toshikiyo for the exact verbiage. >> Ms. Toshikiyo.\r\n\r\n>> Second, Chair. >> Okay. >> Thank you. Yes, it says the release of funds is conditioned upon execution of an MOU for the transfer of the land between the Hawai'i Housing Finance and Development Corporation and DHHL. >> Okay. Moved by Member Paltin, seconded by Member Rawlins-Fernandez. The verbiage as read by Corp.\r\n\r\nCounsel, Ms. Toshikiyo. That is the Amendment to the main motion. Yes? Member Cook? >> Are we in discussion? >> Yes, we are.\r\n\r\n>> Thank you. I for clarification this is infrastructure. So it's a pipeline through an easement to a tank. So would it be -- I don't know how it's tied to the property? The design and function is to service and utilize for the Hawaiian homes only >> Member Paltin. >> Like Mr. Fonda said, they are working on the MOA, but if the land isn't transferred

over, then we would have been spending DHHL money on HHFDC, and they said that the tank is -- Ms. Milner said that the tank is between Kalaola and Kilohana, that is all HHFDC lands currently. Prior to the Fire, they were going to give it to DHHL, but they hadn't sealed the deal. So these improvements are on HHFDC land, and if HHFDC doesn't sign the MOU to turn it back over to DHHL, or turn it over to DHHL at the end of five years, like they promised, the entire civic gym, that they were going to do, then we are spending DHHL earmarked monies on HHFDC lands, which isn't what that money is for. It's for DHHL. >> Okay. I understand. So it's reinforcement of their commitment. >> Yes, because by the time five years is up, Mr. Campos might not be around, you and me might not be around, and Mr. Watson did say maybe we should get it in writing, so we kind of thought he got it in writing, but I guess they are still working on it. This is just added incentive to sign that MOU for both of their parts. >> Thank you, Chair. >> And then the testifier this morning verified that is what he planned to do, like they did with the first-half of the money. Okay. Any more discussion? On the Amendment? All those in favor of the Amendment, raise your hand, say aye. >> Aye. >> Seven ayes, zero nos. Two excused, Johnson and Kama. Motion carries. Main motion as amended. Any more discussion? All those in favor of the motion as amend raise your hand, say aye. Seven ayes, zero nos, two excused, Johnson and Kama. Motion carries. Ms. Clerk. >> Chair, I have down for I believe it's the last ASF for Vice-Chair. This is one is for the County landfills. >> I'm glad Ms. Milner is here. Move to move Appendix B by changing landfill disposal fee interim fee schedule for County landfills where there are no scales, or when scales are inoperable as follows: category 1 light trucks or other vehicles with gross vehicle weight of less than 10,000 pounds, 92 dollars per truckload and category 2, medium trucks or other vehicles with gross vehicle weight from 10,000 to 19,999 and that would be 181.50 per truckload and category 3, large trucks or other vehicles with gross weight from 20,000 to 25,999 to \$266 per truckload and category 5, large trucks or other vehicles with 12 cubic yard capacity \$295 per truckload, and category 5 large trucks or other vehicles with a 20 cubic yard capacity \$509 per truck hood and category 6 commercial refuse hauling trucks No. 1 roll-off (not compacted) \$726 per truckload. Roll-off compacted, \$1120.50 per truckload. 42 cubic yard front end loader \$128.50 per truckload. 2020 cubic yards front end loader \$605 per truckload. This Amendment was requested by the Administration and does not impact estimated revenues for the FY'26. These changed based on the free truck on a fee truckload more Accurately aligns the rates of County landfills where there are no scales and when the scales are inoperable when the 110 rate per ton for municipal solid waste facilities with scales. >> Second. >> Thank you. >> Moved by Member Sugimura, seconded by Member Rawlins-Fernandez. I wish we didn't have to have -- Director, deal with these complicated issues, you know? On the floor with no context, no, you know, justification, nothing, you are saying trust us; right? Any questions? Member Cook. >> I don't have a question, but I have a comment on that Amendment. And basically, it enables the municipal waste to charge and not get into any arguments or debate whether there's not a scale. So it's logical, and I understand why they are doing it, but I just to comment if I was going to the dump and they did that, I would understand why. >> Well, nobody else would. [Laughter] Vice-Chair Sugimura. >> Yes. So I just -- I don't know if that is just a typo, but under Item No. 2, Ms. Milner, where it's category 2 medium trucks or other vehicles with gross vehicle weight. >> Nobody can hear you. >> Nobody can hear me? After 19,999 this is pounds or is this typographically error? 10,000 to -- >> Thank you, Chair.

Yes, we can insert pounds there as well as part of this. >> Thank you. >> Any more discussion? Okay. All those in favor of the motion, raise your hand, say aye?\r\n\r\n>> Aye. >> Seven ayes, two excused. Johnson and Kama, motion carries. >> I have one more. >> You have one more. >> Yeah >> Okay, Vice-Chair Sugimura. >> So this is regarding it's on page 26. Department of 'Oiwi Resources.\r\n\r\nAnd Item No. 6 it's a duplication. It says up to -- you have to Derek Jeter up to 400,000 for master planning and assessments of TP kk (2)2-3-3001-03023 and this is regarding the Von Tempsky property and on this sheet above it says the same thing of it's a duplication and I thought this is maybe how I was going to get the one million to do the project. But I'm not. >> One million to do what project. >> It's the Von Tempsky property. >> The appropriation is listed twice?\r\n\r\n>> Yes, it's listed twice. It's just a typo. >> Member Rawlins-Fernandez. >> Mahalo, Chair. This was an Amendment that I was going to talk to Member Sugimura about. It sounds like master Planning is not going to take place. So in addition to -- >> Excuse me, so that everybody knows what you are talking about, master Planning for the Von Tempsky property.\r\n\r\n>> Yes. On page 26 of Bill 41 under 'Oiwi Resources program subsection 5 and 6. Member Sugimura is pointing out that these three 400,000s, two in subsection 5, and one 400,000 in subsection 6. So she is pointing out that it would need to be deleted. So I guess the subsection 6. So in addition to that, I understand that the master Planning is not going to happen. And that the archaeological study and cultural preservation would happen, and that it would cost about a million dollars, but all of that for \$800,000 they would do. >> I have a comment. >> Is that a duplication that is going to turn out to be extra funds? >> I don't think it changes the totals.\r\n\r\nI think the conditions would have to be deleted. So I think Member Sugimura's motion may be to strike subsection 6 here, because that is the duplicate. And then she has a comment. >> Yes. >> Vice-Chair. >> Thank you. Thank you very much, Member Rawlins-Fernandez.\r\n\r\nSo I did speak with Kopponai about this and it was Managing Director who referred me to him and said ask him whatever. So this is where the \$1 million came from. And after we did the deletion of cutting this down to \$800,000, I did talk to the Department of Water, and Deputy Director said we'll work with the 'Oiwi Resources to pick up any deficiency, I guess. So I guess -- >> Deficit? >> I'm sorry what? >> You meant deficit, not deficiency? >> Yes, deficit.\r\n\r\n>> Do you want to strike subsection 6? >> Yes. >> Subsection 6. >> Of this 'Oiwi Resource program general. >> Okay. >> So we're still striking it because it's a duplicate. If you want to leave it there, they'll have plenty of money -- just kidding. >> Chair? >> Who is talking?\r\n\r\n>> Richelle. >> So regarding that condition that will be left condition 5, do we need to alter that language based on what is being represented today to indicate that up to \$400 -- \$800,000 for archeological study and cultural preservation for Tax Map Key 2-2-3-100:03 and then strike the second \$400,000 because master Planning is not being done? >> Is in a what you are intending? >> I don't know that information that Member Rawlins-Fernandez has and I just know what Director told me he would need to do the archaeological. >> Director? Thank you, Chair. If I could offer a compromise, perhaps?\r\n\r\nTo strike condition 6, and make condition 5 up to \$800,000 must be for archaeological study and cultural preservation for TMK 2-2-3-001: 023 and for master Planning and assessment of the same property to give the Department the flexibility to use the \$800,000 as needed instead of splitting the two 4s. >> Are you good, Member Rawlins-Fernandez? >> So moved. >> Okay. >> I moved to delete subsection 6. >> So there was a motion apparently. >> I asked if she wanted to make the motion, but she never did. >> So we just did. >> So I just made a motion and she

seconded it.\r\n\r\nMember Cook seconded it, too. >> Okay. Can you repeat the motion? >> Sure. The motion is to strike subsection 6. And to amend subsection 5 to read "up to \$800,000 must be for archaeological study and cultural preservation for Tax Map Key 2-2-3-001:023" and for master Planning and assessment of the same property. >> Everybody got that? Moved by Member Rawlins-Fernandez, seconded by Vice-Chair Sugimura.\r\n\r\nAny further discussion on that Amendment? All those in favor of the motion, please raise your hand? >> Discussion? >> Quick discussion. >> Perhaps I can add me, and that way it's not the Council requiring that a master plan also be done in the \$800,000, because we know that an EIS cost a million dollars. So the master Planning would not be done. So I would like to amend friendly Amendment to my Amendment that may include master Planning for the same property.\r\n\r\n>> Everybody all right with that? >> Yes. >> Any further discussion? If not, all those in favor of the motion, please raise your hand, say aye? >> Aye. >> Seven ayes, zero twos, two excused. Johnson Kama, motion carries Ms.\r\n\r\nClerk. >> The next ASF I have is from Member Uu-Hodgins. >> Member Uu-Hodgins. >> Thank you, Chair, move to amend Bill 41 CD 1 (2025) general budget provisions as follows: insert a new condition to read section 10 compliance as a condition of all appropriations, County funds must only be used for activities conducted in lawful ways and in compliance with all required applicable permits, insurance requirements and written authorization or right-of-entry permits. And then renumber the remaining sections. >> Second >> Moved by Member Uu-Hodgins, second by Vice-Chair Sugimura to on the ASF that was just read to you. Discussion, Member Uu-Hodgins.\r\n\r\n>> Thank you, Chair. I brought this up some during my conversation when we were doing our District priorities. But I feel that this helps us protect our public safety and safety, reduces our liability and helps enforce compliance and accountabilities as we are giving money to a whole bunch of nonprofits to do the good work that they need to do on our County lands. This just helps in my head with liability issues that if they may arise. >> Okay. That's it. Thanks, Chair.\r\n\r\n>> Any further discussion in all those in favor of the motion, raise your hand, say aye? Seven ayes, zero nos, two excused, Johnson, Kama, motion carries. Ms. Clerk. >> That is all the ASFs I have, Chair. I see a hand raised. >> Member Rawlins-Fernandez.\r\n\r\n>> Mahalo, Chair. I don't have any ASFs. So this came from testimony. You will find this on page 3. Under Department of Agriculture. I move to amend Bill 41 CD 1 (2025) subsection section 1 a38. Local food purchasing initiative. To proviso \$100,000 for the living pono project. >> Second.\r\n\r\n>> All right. Moved by Member Rawlins-Fernandez, seconded by member Sinenci to provide \$100,000 to the living pono project. Discussion, Member Rawlins-Fernandez. >> Mahalo, Chair. This does not change the totals of the budget. This is just a proviso as you heard in testimony, and it's in alignment with the intention of Member Johnson's new program mahalo, Chair. >> Any more discussion STP if Newt in favor, raise your hand, say aye, seven ayes, zero nos, motion carries, two excused, Johnson Kama.\r\n\r\nMember Rawlins-Fernandez. >> Mahalo, Chair. On page 18 of the Budget Bill. >> Okay. Office of the Mayor. This is for Kahoe. I move to amend Bill 41 CD 1 (2025) Office of the Mayor section 12a6. To reduce \$100,000 and on page 7 of the Department of Environmental Management, section 5f12 to add \$100,000 to Kaho.\r\n\r\n>> Second. >> Moved by Member Rawlins-Fernandez, seconded by Member Sinenci to move \$100,000 to ka Heo. Discussion, Member Rawlins-Fernandez. >> Mahalo, Chair. That item would now read up to \$250,000 must be for kao Hu to manage and restore County property at Tax Map Key 2-3-3-001:001 and that \$100,000 I reduced my proposal which started off as a million dollars for stewardship and maintenance of County-owned land. And then we

reduced it to \$400,000 at our Sunday meeting. And so I'm reducing it again from \$400,000 to \$300,000, and putting the \$100,000 from that line to add to the Kaoho.\r\n\r\n>> Thank you. I have gone on tours, and I always had a thought, it's County land and you have these wonderful volunteers really, who are helping us, and I'm hoping that Michael Tengan gets paid. It's such a huge responsibility and I hope in the future this will appear in our budget from the Administration for greater than the \$250,000, because they are struggling. I mean, they are -- well, he doesn't grumble, but just the work and the number of acreages that they have to take care of, and the testimony that we got that CC'd all of us was from a resident in the area saying please give the money, because of all of these things; right? Security and everything. So Leslie Milner just next year, maybe? Noted.\r\n\r\n\r\nThank you. >> Very good. Thank you. Member Rawlins-Fernandez. >> Mahalo, Chair. Mahalo Budget Director for flagging that out. I also need to increase the EPS revolving fund on page 10 for \$100,000 for EPS and I will invite Budget Director to clarify if I misspoke anywhere.\r\n\r\n\r\n>> Thank you, Chair, thank you, Council Member Rawlins-Fernandez. Yes, this is under the Department of Finance Countywide cost supplemental transfer to the EPS fund that would increase by \$100,000 and on the first page for revenues you would need to increase the interfund transfer by \$100,000. Thank you, Chair. >> Gee, I hope you have some left for yourself. >> Mahalo, Chair, there's \$300,000 left and it's for County-owned lands. As I stated during budget session, that perhaps instead of asking these groups who steward County owned land for funding that we should develop some kind of formula and that way, the work that they are doing, there will be some kind of guarantee, or you know, reliance, expectation on the funding instead of it being uncertainty every year. So that is something I'm happy to work with the Administration on. >> Okay.\r\n\r\n\r\nGood. Good call. So Director, you have to work with our Council Member here, okay? >> Thank you, Chair, I'm always happy to work with all of the Council Members. >> Any more discussion? All those in favor of the motions please raise your hand, say aye. Seven ayes, zero nos, two excused, Johnson and Kama.\r\n\r\n\r\nMotion carries. Ms. Clerk. >> Chair? >> Yes. >> Pardon me interruption. I know that we're about to move on, however, in looking at the ASFs, the ASF regarding the funds for the supplemental agreement to the master agreement regarding the health care benefits, I believe that amount was \$50 million, but you had previously cut \$5 million.\r\n\r\n\r\nSo we do need to make an adjustment there and I wanted the body to be aware of that because we'll be doing that as we're balancing the numbers. I was hoping our Staff was able to do that as the Council continues on with the other items that are on this particular agenda. >> Well, I am hoping that the Director, the Budget Director can help with those kinds of things. Because she knows where all the money is. >> You always say that. >> Okay. Member Rawlins-Fernandez, I thought you raised your hand?\r\n\r\n\r\nNo? >> I did, but it wasn't -- I didn't have anything to do -- I just had one more Amendment. I think this is important to follow through on. >> So you're suggesting that our Staff, and the Director work together to resolve it? >> Yes, Chair. We'll be doing that -- starting to work on that as the body continues on the rest of the items on the agenda, but towards the end, we didn't want you to be surprised when there's an adjustment of approximately \$5 million there. Thank you.\r\n\r\n\r\n>> Okay. So do we have any more Amendments? >> I have? >> Vice-Chair Sugimura. >> This >> May be incorrect, but I thought the pot started with \$26 million, Member Paltin did that and we cut it down to \$15, which when Managing Director came, he said that he needed 10 for the health care. Is that correct? >> Director?\r\n\r\n\r\n>> Thank you, Chair. Yes, that is correct. And then the

Chair Lee, Council Member Uu-Hodgins, Council Member Rawlins-Fernandez, Amendment that we took up at the beginning reduced it by another \$5 million, which is why we're discussing whether it should be a \$15 million condition or just the \$10 million? >> \$10 million, yes. >> So we're short how much in that fund? \$5 million now. >> Thank you, Chair.\r\n\r\nThis is just conditional language. So it's not a shortage of funds, I think the preference would just be that we not condition \$15 million when only \$10 million was added for that purpose. Thank you, Chair. >> Okay. >> That was my condition. >> So we have to remove that condition? >> Thank you, Chair.\r\n\r\nWe're open to the condition, but if we could just solely condition \$10 million, \$10 million instead of \$15 million. >> Okay. >> Chair, may I request a recess? >> You want a recess? Okay. Five or ten minutes? okay the meeting is recessed until 4:00. [ GAVEL ] Meeting in recess.\r\n\r\n[ GAVEL ] >> Will the May 16th, 2025 Council meeting please reconvene. It's 4:12. Ms. Clerk . >> Thank you, Chair, we took a brief recess to check on numbers and from Clerk's office side, we don't have any more amendments, but I'm not sure any of the members do. >> Yes, Member Rawlins-Fernandez. >> Mahalo, Chair. So the recess, I requested mahalo for that, was to discuss condition under the fringe benefits. And it was right here.\r\n\r\nAnd so the request was to make it consistent with the Amendments that we made here. Fringe benefits allocated for supplemental agreements must be for health care benefits program. And so that was intended for the supplemental agreements that we discussed extensively during budget session. And the request was to make it for \$10 million, and my preference would be to leave it as \$15 million. So to not amend it today, so it would remain \$15 million allocated for the supplemental agreements must be for health care benefits program. >> Okay. >> Okay.\r\n\r\nAnd in discussing that with Budget Director, it's a policy decision, which if we want to make that decision today, that is our authority to do so. With the caveat that if there's any shortages that it could be looked at a pot of funding to do Budget Amendments from during the Fiscal Year FY'26. But they may not, and I will hold onto that may not. >> So do we have to make any more changes? >> I'm not going to propose any changes. >> Okay. >> But I wanted to explain my position to everyone, and if my colleagues, you know, if there's any disagreement, we can -- we can discuss now, otherwise, it would remain \$15 million in fringe for that purpose. >> Okay.\r\n\r\nSounds good to me. Vice-Chair Sugimura. >> Sounds good to me. I wonder if the Clerk can go back to the motion that I made, because what I did was take this, and modify the fringe benefit, sorry move to amend 3.6.g under Department of Finance Countywide cost-benefit by adding a condition, and condition that \$15 to be \$10 million for the health care. Can you go back and look at and maybe we just have to withdraw this, sounds like? >> Chair? >> Yes.\r\n\r\n>> Our understanding is based on what was just stated on the record, that your motion would stand. So there would be no changes. So Staff will not be making any of those adjustments and that is a policy call and we're happy to leave it that way. Thank you. >> Happy to leave it that way am I hearing that Member Rawlins-Fernandez wants it not to be touched? So I can withdraw this, because the intention is to designate \$10 million for the health benefits. >> Chair, Staff's understanding is that Council Member Rawlins-Fernandez is stating that she does not want to see any changes to the conditions that this body adopted earlier today.\r\n\r\n>> So she with draw her motion? >> No, everything just stays -- her comment is in response to Staff's indicating that we would need to make a \$5 million adjustment and we're being instructed not to do that and leave the condition as-is. >> Very good. Thank you. >> Does everybody understand that? Do you have any questions, anyone? So there's no

motion at all.\r\n\r\n>> No new motion. >> I have to say, I congratulate you, everyone, and especially Member Rawlins-Fernandez. Gosh, you are doing a helluva job. >> I'm a favorite. [Laughter ]. >> I wouldn't go that far. Yes, Member Rawlins-Fernandez. >> Who Chair Lee's favorite -- just kidding.\r\n\r\nIf there are no more Amendments, I think our OCS Staff, and the Budget Office have conferred, and we are short about \$530,000. And then I can call on, if we want to call on Budget Director for the exact number. >> Budget Director, do you have the exact number? >> Thank you, Chair. Yes. The number that we're currently short is \$536,038. >> Yes. >> Mahalo, Chair. >> Freudian slip, I know.\r\n\r\n>> Member Rawlins-Fernandez, you know what I was thinking? >> Your favorite. >> As I was calling on you, I wasn't really thinking your title, but to Rob Foodland or both? >> Maybe both. >> You have a suggestion? >> Yes. So I have three suggestions.\r\n\r\nNo. 1, Member Paltin ran some numbers, and if we set non-owner-occupied tier 3 at \$17.15, that would generate \$588,038 . That is option 1. Option 2 is we could take the necessary money from OPEB, which would bring us down to about \$2 million, instead of the \$2.5 that we were aiming for. Or option 3, we could take that amount from emergency fund, which we added \$1.7 million to during budget session. Or option 4, we could do a little bit of all three, or a little bit of two, or just choose one. >> Okay. What do you suggest, Vice-Chair Sugimura? What is your idea?\r\n\r\n>> What were you going to take from? You were going to change long-term? What were you going to change the rate. >> Non-owner-occupied tier 3. >> So what? >> Add \$0.15. >> Okay. So \$14.15. Or is it \$no, \$17.15 the Mayor's one was \$14. >> Okay that is one option. Member Cook.\r\n\r\n>> I like option 3 >> Which is what? >> Emergency. >> That would be from the emergency fund. All \$536,000. >> Okay, and then let's hear everybody's ideas. Member Sinenci? >> I'm okay with option 1, Chair. >> Okay.\r\n\r\nMember Paltin. >> I'm okay with option 1 or 2. >> Okay. Member Uu-Hodgins? >> Thanks Chair. I have a fourth option and I probably you are not going to love this, I don't think everybody is going to love this, but I will say it anywhere. Option 4 would be reducing part of Bill 49 and putting that money back into this \$500 some odd hundred thousand dollars we're missing. >> Tell us about Bill 49, I don't think the public knows Bill 49. >> Bill 49 is the increase of pay for OCS Staff.\r\n\r\nI kind of discussed this in the last budget meeting we had, where I would have preferred Member Cook's Amendment, which was at 10% instead of the proposed -- I want to say we voted on 20% plus 5. I don't know the difference, and I guess I could calculate it. I was just going to ask to separate this out, but since we're now making all of changes I figured we could have this discussion anyway. But there's that. If you guys want to talk story about that or do the other ones we can do whatever works best. >> Am I missing anybody? Somebody -- just checking for consensus. Is somebody ready to make a motion?\r\n\r\nWell, we have two motions now. I'm sorry? >> I will move to set tier 3 non-owner-occupied at \$17.15 second. >> \$17.15. Okay. Discussion? Member Rawlins-Fernandez. >> Mahalo, Chair.\r\n\r\nI would have been happy to kind of mix and match, but I don't like where the discussion is going so I will go with setting the rate, and we're just going to -- yep, take it there. Mahalo, Chair. >> discussion, Member Cook? >> Thank you, Chair. I really don't want to raise the rates, and I prefer to do an alternate for discussion, I would -- if -- so I won't vote for this. Thank you. >> Member Sinenci.\r\n\r\n>> Thank you, Chair. I choose option 1, because as policymakers, Chair, we get the opportunity to address a practice that has been in for a long time is that outside investments into our small island community, and often times it takes up our housing stock. So my reasoning for option 1 is almost put a halt on the practice of outside investments in our

community, Chair. Thank you. >> Member Paltin. >> Thank you, Chair. We did hear Member Cook in the past in his support of Wailea 670 Honolulu, this was the purpose.\r\n\r\nWhy vote for these luxury homes if they are not bringing in that revenue? And I'm perfectly fine with reducing ourselves, but I can count the votes for Wailea 670. And so if we're having Wailea 670, they should be paying. >> Before I call on you, Vice-Chair Sugimura. >> I'm opposed to raising that rate, you know, to the \$17.15. Just because being out in the community when you are out there, a lot of times the people who help donate, and support different kinds of projects out there come from these people who are this non-owner-occupied, and whether they are Snowbirds or whatever that come here. So I they are already at the \$17 rate with yours. And so I won't support the \$17.15. Are you going to ask me where it should come from? >> Do you have an idea?\r\n\r\n>> I think that the emergency fund could handle it. We haven't moved that. >> Okay, well that was one of the suggestions. >> Yes. >> Member Cook. >> Thank you. I'm more than happy, I hear my colleague.\r\n\r\nI do have Representative I do feel that the second homes are a source of income. And I'm not opposed to charging high tax rate for them; I think if people run the numbers that people are paying the taxes because what we hear are a couple different things in the community. We pay the lowest tax rates in many areas, but if you look at that particular market and brackets some people say \$200,000, \$250,000 a year with taxes, and I don't have a problem with them paying that. I heard recently when I was at the Maui cultural arts center and some of the other nonprofits that the people that are their benefactors that are the ones who have been supporting them some are getting tired moving, et cetera. So I think we're reaching a separation point. Over time, increasing the rate over the last four years it has been increased substantially. And that is just my reason.\r\n\r\nI don't have a problem with taxing them and I'm agreeing and not deviating from what I have said in the past that market is a really good annuity for our future. I just feel that I would not like to put any more pressure on it. That is my rationale. Thank you. >> Member Paltin. >> As is our resource is getting saturated with all the resources being used for second empty homes. And so if they are not putting out, then I feel we have had enough, you know?\r\n\r\nIt's not -- when you give in the aftermath. Disaster, when I gave in the aftermath of a disaster, I'm not saying I'm giving this money so my property taxes will be lowered. I'm giving with no expectation of return. All of the gofundmes and stuff, there's no tax write-off. There's no, like lower my property taxes. I'm giving because people lost everything. And I care about them.\r\n\r\nAnd I can. I'm not asking, like, oh, I gave to this and this organization, oh, I volunteer and made some sandwiches so please lower my taxes. I gave because it's the right thing to do and I had the means do it. I didn't give for a tax return. I didn't give for lower taxes. I gave because my community was hurting. Luxury second homes that sit empty, luxury second homes that are visited every once in a while are in the over \$3 million range and the only thing that they bring into our community is that revenue.\r\n\r\nThey are not housing local people that desperately need housing. They are not Members of our community that are like spending time living here full-time. It's not their first home. It's a second home that they do not occupy and if they are not going to bring in the revenue, then we don't need them taxing our resources. To me, it's that simple. >> Okay. Obviously, the honeymoon is over.\r\n\r\nSo why don't we take a break with -- not a recess, but a break from our discussion, it appears that Director Milner may have a suggestion. Is it okay with everybody? >> Yes. >> Okay. >> Thank you, Chair. I see Managing Director is here now. We have been text,. We only need \$7.4 million with the settle

for s and reducing that thank you, Chair.\r\n\r\n>> Is that satisfactory to everyone? >> Can we be friends again? >> It was so nice for a while. It was like a dream. Thank you so much. That is very, very helpful, and it seems to be acceptable. Would you like to make a motion?\r\n\r\n>> I will withdraw my motion to set the non-owner-occupied rate. >> Okay. And Member Sinenci will withdraw the second. Thank you very much. Appreciate that. Really do. >> And I will make that Amendment to reduce that settlement amount by \$536,038. And to put that in all of the places that it needs to go.\r\n\r\n>> Thank you, Chair. If we could also just adjust the conditional language to \$7.4 million, instead of \$8 million. Thank you, Chair. >> That is my motion. >> Okay. The conditional language. Any discussion?\r\n\r\n>> I need a second? >> Do you have a second? Member Cook. Member Sinenci. Second somebody. Second, Member Cook -- I mean Member Sinenci. >> Whoever.\r\n\r\n>> Discussion? Member Rawlins-Fernandez. >> Mahalo, Chair. And mahalo Managing Director for that idea, and Budget Director for proposing that. It was surprisingly pretty good conversation, and you know, I think as far as the optics go, you definitely saved us, because what it was looking like for a moment there was saving those with the billionaires with multi-million dollar mansions from paying a little bit more, and then taking that money away from our residents, who work for us. That was not good optics. So I fully appreciate that.\r\n\r\n\r\nAnd appreciate all of the discussion before this. Mahalo, Chair. >> Thank you. Any more discussion? If not, all those in favor of the motion, please raise your hand, say aye? >> Aye. >> Member Cook?\r\n\r\n\r\n[Laughter ] Member Uu-Hodgins? Are you not voting? Roll call. >> I think this is -- no, I would support it if I could, but it would be a conflict, so I'm going to recuse myself and stay out of it. Thank you, Chair. Thank you everyone. >> We have six -- you don't have to.\r\n\r\n\r\nSix ayes, two excused, Johnson and Kama And one recused Uu-Hodgins. Motion carries. Thank you, Members. Thank you, Managing Director. Appreciate the help and Director Milner. Wow. Okay.\r\n\r\n\r\nMs. Clerk, let's go. >> Chair, so now we'll need a motion to adopt the Committee Report 25-26 as amended and that motion to encompass the filing of County Communications 5-6,25-8, 25-9 and 25-10. >> Chair? >> Yes. >> I believe we have a motion to adopt as the main motion. So we just need the filing of all of the CCs. >> Yes.\r\n\r\n\r\n>> So moved. >> Very good. >> Thank you. >> Second? Moved by Member Rawlins-Fernandez, seconded by Member Sinenci and can you repeat that? That is to -- >> That is to file all of the County Communications that were posted on today's agenda. >> Okay.\r\n\r\n\r\n>> That were associated too, with the Budget Bill. >> Assuming -- >> 25-26. >> Assuming there are no more Amendments. Okay. All those in favor of the motion, raise your hand, say aye? >> Aye. >> Did you have a question, Nohe? >> I did, Chair.\r\n\r\n\r\nIs it just to file -- I know Member Rawlins-Fernandez just said it, but I just need to hear it for my sake, because there's been so many moving parts is it to file the County Communications or voting to pass on 25-26 and file? >> Ms. Clerk? >> Chair? >> Member Rawlins-Fernandez. >> Mahalo, Chair. This my motion right now before us is to file CC25-6,25-7, 25-8, 25-9, 25-10. >> Thank you so much, Member Rawlins-Fernandez.\r\n\r\n\r\nI appreciate that. >> Mahalo for the question to clarify. I wouldn't want -- >> So we have all ayes, which is seven aye two excused, Johnson and Kama, motion carries. Next motion, the main motion. This is the big motion. Can you call that up, Ms. Clerk.\r\n\r\n\r\n>> Chair, you would like me to recall cr25-26? >> 25-26. When one is that? Member Rawlins-Fernandez. >> If you want to ask if there's any further discussion it looks like there's no more Amendments, but if there's any discussion on the main motion amended multiple times and if there's no discussion, we can call for the role. >> I think Member Uu-Hodgins

had a question. Did you? >> Sure. I will ask it now.\r\n\r\n>> I asked if anyone had any final Amendments? So Member Uu-Hodgins? >> Chair, if I may ask to separate Bill 49 out of the voting for all of the bills in cr25-26, please. >> No objections. >> Any objections, Members? No objections, we'll separate Bill 49, did you say? >> Thank you.\r\n\r\n>> So we can take the vote now? Okay, on the main -- >> Chair? >> Would you like to take a vote on Bill 49 first? >> Okay. Members, do you want to separate 49 out now first, before we take the big vote? >> Yes. >> No objections.\r\n\r\n\r\nMember Uu-Hodgins. -- no? >> I think she made a motion to separate and there were no objections. So now >> I appreciate it. It's easier when you are in-person. So what it's far away, it's hard. I am thinking I'm hearing everything, but in case I'm not.\r\n\r\n\r\nMember Rawlins-Fernandez, sorry, yes? >> So I'm guessing you want to separate because you want to vote no. >> Well, I'm sorry, go ahead. I didn't mean to interrupt. >> I'm assuming that I know what you are going to do, but I don't, so I will zip. >> No, no. >> I was assuming she wanted to make a change.\r\n\r\n\r\nThat is what I thought. >> Thank you, Chair, I would prefer to make a Chair, but I wasn't sure how we were going to handle all of this. I would prefer a smaller increase in Bill 49, like 10% as Member Cook proposed originally. I guess that is my motion, if we need one. We can go into more discussion, if necessary,. >> That is fine. Now it's been moved by you, Member Uu-Hodgins, seconded by Member Sugimura. Well, you haven't made the recommendation -- the Amendment.\r\n\r\n\r\nWhat was your motion? >> I thought I said to increase the salaries by 10% instead of the 20 plus, I think 5%. >> That is the motion. Moved and seconded. Any further discussion? >> Yes. First, let me say that I really mean no disrespect to OCS. I love and adore each of our OCS Staff members.\r\n\r\n\r\nThey are all amazing. We do have an increase now at 10%, which includes their step raises that they get annually. When discussing the health care as we previously gave some money to OCS is also included in that as well, which I think is great. But that does include some money. If we need to get into more discussion, I will, but I just wanted to point out that some of the salary increases will range from about 20, 30 up to 40% of an increase. And again, I can support an increase of 10%, but I would prefer if we went down a little, which I have said before. If further discussion is needed I'm happy to discuss more, Chair.\r\n\r\n\r\nThank you. >> We have discussed this before. Member Cook. Thank you, Chair, I would support a raise for OCS and the testimony from other Members who are rank-and-file, who are demoralized, hurt and didn't like it. During that vote I was confused and I was surprised it ended up as high as it did. My bad for following. So I'm glad to be able to revisit it and I'm very supportive of a raise, 10%, I think plus their step, whatever they are getting would be great.\r\n\r\n\r\nAgain, no bad blood, and it's not everybody. >> That is fine. Roll call. discussion? >> You want further discussion? >> Yes. I mean, >> Let's take a short recess, if you don't mind five minutes 4:46. [ GAVEL ] [ GAVEL ] >> Will the Council Meeting of May 16th, please reconvene.\r\n\r\n\r\nIt is 4:58. Thank you for the recess, and the main reason for the recess was for Akaku to reset, or do something. All right, where are we now? Ms. Clerk. >> Chair, we're on a motion to amend made by Member Uu-Hodgins. >> Oh, okay. All right.\r\n\r\n\r\nIf no more discussion, let's have roll call. >> Thank you, Chair. Council Member Pro Tempore Tasha Kama. >> Excused. >> Vice-Chair Yuki Lei Sugimura? >> Yes. >> Council Member Paltin?\r\n\r\n\r\n>> No. >> Council Member Gabe Johnson? >> Excused. >> Council Member Keani Rawlins-Fernandez? >> 'Ole. >> Council Member Tom Cook? >> Yes.\r\n\r\n\r\n>> Council Member Nohelani Uu-Hodgins. >> Yes. >> Council Member Shane Sinenci? >> No. >> And Chair Lee . no. >> Chair, you have three ayes, four nos, two excused. The motion fails.\r\n\r\n\r\n>>

Okay. So now let's vote on everything. Can you call up everything? >> Chair? Real quick? >> Yes. >> Would you still separate Bill 49, thank you.\r\n\r\n>> We did. >> Yes, but when you say call up everything, everything but Bill 49, please. Thank you. >> Everything but Bill 49. >> Yes. >> Chair, we did not have a motion to separate for that. If we could get a motion to separate and second, we can vote. >> Okay.\r\n\r\n>> I move to separate Bill 49. >> Second. >> Moved by Member Uu-Hodgins, seconded by Vice-Chair Sugimura to separate Bill 49. Discussion? No discussion. Roll call. >> I think Chair, I believe that this one is involving -- wait. No. That is correct.\r\n\r\n\r\nCouncil Member Pro Tempore Tasha Kama. >> Excused. >> Vice-Chair Yuki Lei Sugimura? >> Yes. >> Council Member Tamara Paltin? >> I'm sorry, what are we voting on? >> We're voting on separating out Bill 49? >> And what is in Bill 49? >> Bill 49 is to salary pay plan and ranges for the Office of Council Services.\r\n\r\n\r\n>> Kanalua. >> Council Member Keani Rawlins-Fernandez? >> Aye. >> I'm sorry, Council Member Gabe Johnson? >> Excused. >> Council Member Cook? >> Aye.\r\n\r\n\r\n>> Council Member Uu-Hodgins? >> Aye. >> Council Member Sinenci? >> Aye. >> Chair Lee? >> No, because I thought we voted on this already. >> The last vote was on the Amendment to the salaries.\r\n\r\n\r\nAnd now we're on the separation. >> The Amendment to the salaries. >> Right. >> Just to separate it out from the entire Committee Report 25-26, initially Member Uu-Hodgins seconded by Vice-Chair Sugimura attempted to amend Bill 49 to reduce the salaries for the OCS Staff. And that failed, and now the motion is to separate. >> Let me ask, what is the purpose of separating out the Bill? Member Uu-Hodgins?\r\n\r\n\r\n>> Okay, well one, I did request to separate it before I made the discussion to amend. Which at that time we had no objections, I'm happy to continue this vote. And 2, because I attempted to make Amendments and it didn't pass, that is fine. I would just like my right to reserve my vote as an individual. >> Okay, assuming we're going to vote on this after we vote on the main Bill. >> Yes. I'm happy to support all the other ones.\r\n\r\n\r\nThat is why. >> And we're going to vote on this again. >> We're just voting to separate it? >> Yes. >> All right. Continue >> Chair I was on you? >> And I said no.\r\n\r\n\r\n>> So you have two excused, >> We had one she passed. >> I'm ready. >> Yes, back to Member Paltin, I'm sorry. >> Yes. >> So we have six ayes, one no, two excused. Motion carries. >> Okay.\r\n\r\n\r\nProceed. >> Do I have too many people? I got carried away there. We have five ayes, one no, two excused. Motion carries. >> Yes, Member Rawlins-Fernandez. >> Mahalo, Chair.\r\n\r\n\r\nShould I make a motion to pass Bill 49 (2025) on first reading? >> No. >> We have separated that one out. So it would be appropriate for a motion. >> I don't know why you would do that at this point. Why don't we concentrate on the main Bill? >> Okay.\r\n\r\n\r\n>> Okay. >> The main Bill is the Budget Bill. >> Cr25-26. >> I'm sorry, Vice-Chair Sugimura. >> Thank you. If we're voting on the cr, I move to pass cr25-26. >> Chair? >> Vice-Chair -- I mean, Member Rawlins-Fernandez. >> Mahalo, Chair.\r\n\r\n\r\nI have no further discussion on all of the other bills and Resolutions that is associated with the Committee Report. I am ready to vote, and then after we take this vote, then we can -- I'm happy to make the motion for passing Bill 49 separately. >> Okay. >> I'm ready to vote on the main motion as amended. >> More discussion? >> I just want to be clear; right? Because we have already excluded 49 and I want to make sure that we're voting on everything, but 49 yes, everything, but 49 separated.\r\n\r\n\r\n>> That is what I just said, mahalo, Chair. >> Okay. We're mirroring. >> Any more discussion on the main budget Bill now? All right, all those in favor of the motion, raise your hand, say aye? >> Aye. >> Okay.\r\n\r\n\r\nWe have seven ayes, two excused. Johnson and Kama excused. And so motion carries. Congratulations everyone. [ APPLAUSE ] Thank

you everybody for working hard. All our Staff and the ones in the KP Kalana working hard at their desks. Before I call on you, I need a five-minute recess.\r\n\r\n5:11 recess [ GAVEL ] So Members, we already separated out Bill 49. And it appears to me that there is really no major to vote to pass it, okay? So I am recommending that we table this item for now. Any objections? we're going to table this and we're not going to vote on it, because if you just look at the way the set-up is, there aren't enough votes to pass it, yeah? So if that is the case, let's just table it. And take it up at a different time. Yes, Member Cook?\r\n\r\n>> So tabling it will basically it will be brought up at another time. >> At some point. >> It's important. Thank you. >> But because it's separated it's actual separate from the budget Bill. It doesn't -- the Budget Bill is not reliant on Bill 49. So let's resume the agenda. Ms.\r\n\r\nClerk. >> Thank you, Chair. I believe that we're done with the main CR. So we're now onto Resolutions. >> Yay. >> We have no individuals who have signed up to testify. Last call for anyone who would like to testify on Resolutions and the countdown is 3, 2, 1. Chair, there's no one indicating a desire to testify.\r\n\r\n>> Members, any objections to accepting written testimony on Resolutions, and closing public testimony on Resolutions? >> No objections. >> So ordered. Ms. Clerk. >> Chair, before you resolution 25-86 accepting dedication of Roadway Lots for Kaimana and Kehealani subdivision, Kehealani Makai, Kehealani mauka, large lot, subdivisions 'Iliahi at Kehealani Roadway Lot Subdivision and for the subdivision of site C-1/11 of Wailuku project District situated at Wailuku, Maui, Hawai'i pursuant to Section 3.44.3015 Maui County Code. >> Member Cook.\r\n\r\n>> I move to discharge. >> Second. >> Moved by Member Cook, seconded by Vice-Chair Sugimura to discharge the Committee of resolution 25-86. Discussion? Member Cook? >> This was discussed at the WAI Committee's meeting of May 12, 2025. Discharge is the first step before considering action on the Resolution 25-86 today. Thank you, Chair. >> Any more discussion?\r\n\r\nIf not, all those in favor of the discharge, please raise your hand and say aye? >> Aye. >> Okay seven ayes, two excused. Johnson and Kama. Motion carries, Member Cook. >> I move to adopt Resolution 25-86. >> Second. >> Chair, if there's no objections to ask the Clerk to recall County Communication 25-11 at this time.\r\n\r\n>> Ms. Clerk. >> Chair, recalling County Communication 25-11 water and infrastructure Chair transmitting a proposed Amendment in Resolution 25-86 entitled, "accepting dedication of Roadway Lots for Kaimana at Kehealani subdivision 'Iliahi at Kehealani Roadway Lot subdivision and for the subdivision of site C-1/11 of Wailuku Project District situated at Wailuku, Maui, Hawai'i pursuant to Section 23.44.015 Maui County Code. >> Member Cook. >> I would like to amend with the revised Amendment and file County Communication 25-11. >> Second. >> Moved by Member Cook, seconded by Sugimura to substitute the Resolution with Resolution 25-86 FD 1 version attached to CC25-11. Discussion, Member Cook? >> Thank you, Members.\r\n\r\nThe proposed FD 1 version amends the Resolution's title clarifies and updates outdated Tax Map Keys for the consistency and incorporated non-substantive technical revisions for clarity, consistency and style. I respectfully ask for Members' support of my motion. >> More discussion? >> No. >> All in favor, raise your hand? >> Aye. >> Chair, the vote is Seven ayes, two Excused.\r\n\r\nMembers Kama and Johnson. Motion carries. Now we're on the main motion as amended. >> Aye. >> Seven ayes, zero nos, two excused. Motion carries. >> Chair?\r\n\r\nI will be joining online on my phone. Sorry. Mahalo. >> Excuse me, Chair, I think we'll also need a motion to suspend under rule 19. >> Chair, I move to suspend rule 19. >> Second. >> Okay. It's been moved and seconded to suspend rule 19. In discussion? >> No discussion, Chair.\r\n\r\n>> All in favor,

raise your hand, say aye. Aye. >> Seven ayes, zero nos, two excused. Johnson and Kama, motion carries. Next. >> So Chair, just for clarification, that was the motion to adopt and suspend rule 19 all-in-one. >> Yes.\r\n\r\n>> Perfect. Chair, before you is resolution 25-108 appointment of members to the Maui Planning Commission for the County of Maui. >> Member Uu-Hodgins. >> Thank you, Chair, I move to discharge the Government Relations, Ethics, and Transparency Committee from further consideration of resolution 25-108. >> Second. >> Moved by Member Uu-Hodgins and seconded by Vice-Chair Sugimura to discharge the Committee of this matter before us. Resolution 25-108. Member Uu-Hodgins, discussion? >> Thank you, Chair.\r\n\r\nGreat Committee met on May 13th 2025 so the Council could meet the deadline of May 20th, 2025 for us is our deadline to approve or disapprove the nominees today. >> Okay. And then rule 19 is not required due to the passage, the time constraint of the Charter deadline. Any discussion on this motion? Member Sinenci. >> I had an Amendment, Chair. Move to amend the Resolution to add the cultural practitioner for Crichton KaLiki as well.\r\n\r\n>> Second. >> Moved by Member Sinenci and seconded by Member Paltin to amend the motion to add Mr. Lind as a cultural practitioner. >> Yes. >> Discussion? >> Thank you, Chair. This was also the discussion we had during the great Committee having two cultural practitioners then one would be even better.\r\n\r\nThank you, Chair. >> Member Uu-Hodgins. >> Thank you, Chair. I'm happy to support this, but I just wanted to clarify that my motion was only to discharge the Government Relations, Ethics, and Transparency Committee from consideration of this Resolution. But I'm happy to also then if that is what you want to move to adopt resolution 25-108. >> Second. >> Were you the original seconder? >> I was.\r\n\r\n>> Okay. Do you have any problem with that? >> No. >> Okay. So now we have the discharge, and adding Mr. Lind as a cultural practitioner. Right?\r\n\r\n>> Thank you, Chair, moving both names, Mr. Crichton Lind and Christopher Elizares for approval as a Mr. Lind as a Native Hawaiian cultural practitioner. >> I should have just done one motion at a time. Let's do that. The motion to discharge, all those in favor of that, raise your hand, say aye. >> Aye.\r\n\r\n>> Are you voting? Six ayes. >> I'm sorry, Chair? >> Yes. >> I know you are in the middle of the vote. But Is this the main motion? >> Move to discharge.\r\n\r\n>> Okay. >> We're going back to the discharge. All those in favor of the motion, raise your hand, say aye? >> Aye. >> Six. Seven ayes, two excused. Johnson and Kama.\r\n\r\nMotion carries. Can you do it again, Member Uu-Hodgins. >> Of course. I move to adopt resolution 25-108. >> Second. >> Moved by Member Uu-Hodgins, and seconded by Member Sugimura Vice-Chair Sugimura to adopt resolution 25-108. Discussion, Member Uu-Hodgins? >> Thank you, Chair. I further move to amend resolution 25-108 by adding Native Hawaiian cultural practitioner by East Maui under Crichton Lind's name on exhibit a and placing his him East Native Hawaiian cultural practitioner and Christopher Elizares for approval.\r\n\r\nThank you, Chair. Vice-Chair Sugimura, discussion? Member Rawlins-Fernandez. >> Mahalo, Chair. In the past when we have recognized individuals to satisfy section 2.28.070a, or subsection b, we have acknowledged that in the be it resolved clause and if that is the intention, my preference would be to follow past practice to add well to strike I think it's the second be it resolved clause that states that individuals would be disproved, and to replace it with a new section 2 that would read that the persons listed in exhibit b as attached demonstrates expertise in Native Hawaiian traditional and customary practices and both individuals are designated to satisfy the requirement under 2.28.070a. >> Is that an Amendment? A Motion? >> So moved.\r\n\r\n>> Second. >> Okay. >> We can do that as a friendly Amendment, Chair

so we don't have to take two votes. >> Is that okay with everybody? >> Yes. >> Any further discussion? If not, all those in favor of the motion, raise your hand, say aye?\r\n\r\n>> Aye. >> Seven ayes, two excused. Johnson and Kama. Motion carries. Okay. Next. item.\r\n\r\n>> Chair, for referral to the Government Relations, Ethics, and Transparency Committee is resolution 25-109 authorizing the employment of special Counsel mar Johns and wang LLP in pre-litigation negotiations regarding allegations made by Leo Caires as a former County of Maui employee and resolution 25-110 authorizing settlement of JMC claim 4088770 County of Maui file risk 204-006 of Merc Coimbra and Alisa Coimbra. >> Okay. This is 25-109; right? >> And 25-110. >> Okay any objections to referring both items to the Great Committee? >> No objects. >> So ordered. >> Chair, before you is resolution 25-111, approving cost items for Bargaining Unit 01 non-supervisory blue-collar employees.\r\n\r\n>> Vice-Chair Sugimura. >> Thank you, if there are no objections may I please request the Clerk also call up Resolutions 25-112 and 25-113. >> Ms. Clerk. >> Chair, before you is resolution 25-112 approving cost items for employees included in Bargaining Unit 2 Supervisory blue-collar Bargaining Unit 3 non-supervisory white-collar Bargaining Unit 4 Supervisory white-collar and Bargaining Unit 13 professional and scientific, 25-113 approving cost items for employees excluded from Bargaining Unit 3 non-supervisory white-collar, Bargaining Unit 4 Supervisory white-collar and Bargaining Unit 13 professional and scientific. >> Vice-Chair Sugimura. >> I move resolution 25-111, 112 and 113. >> Moved by Vice-Chair Sugimura and seconded by Member Cook to adopt the Resolutions 25-111, 112 and 113. Discussion, Vice-Chair? >> These Resolutions will approve the negotiated cost items for employees in Bargaining Units 1, 2, 3, 4 and 13 for the next four Fiscal Years.\r\n\r\nIn her transmittals the Director of Personnel services asked us to expedite action on this Resolution, so the pay adjustments can be implemented. The Budget Director has confirmed that about \$9.9 million is in the Fiscal Year 26 budget in the appropriate Countywide and special fund accounts to fully cover these costs. I respectfully ask for Members' support of my motion. Thank you. >> Discussion? All those in favor? Member Paltin.\r\n\r\n>> For my discussion, I think HGEA did a horrible job on negotiating. As a former Member of unit 3, I don't feel like they are paying a living wage for what the expenses are to live in Maui, and if they continue on with this horrible negotiating, then there won't be people to work these jobs. And you know, all of the jobs that people say are so important, if we don't have the workers in unit 3 especially to me, nothing would get done. So I'm supporting it with reservations because I think HGEA did a horrible job in negotiating. I don't know what their strategy was? I don't know if they pull in folks from the State who have the majority of votes? But I'm supportive of giving them money, I just think it's too little to what they can live on, and that we'll have a difficult time filling many of these positions.\r\n\r\n>> More discussion? All in favor, raise your hand. Now we have six ayes, three excused. Rawlins-Fernandez, Johnson, and Kama. Motion passes. Ms. Clerk.\r\n\r\n>> Chair, before resolution 25-114 urging the Mayor to rans mitt a Resolution to accept hui road f in West Maui from state of Hawai'i Judiciary. >> Member Paltin. >> I move to adopt resolution 25-114. >> Second. >> Moved by Member Paltin, seconded by Member Sinenci. To adopt resolution 25-114, discussion, Member Paltin. >> Thank you, Chair. This item predated by tenure and former Council Member Ellie Cochran had a Resolution in 2018 regarding hui f road and I believe in our very first term, probably in the very first Committee that you Chaired before you were Council Chair, you had presentation with former Director Goode about roads in limbo at which are time we learned that the hui roads have been given to the State

Judiciary until such time as the appropriate entity of government comes along to accept that road.\r\n\r\nYou know, it's all fine and dandy to pretend we're a state, pretend we're legit and pretend we're a County, but if we're not going to accept the responsibilities that come with that Kuleana, which is accepting these roads, then we should stop pretending. There is no HOA for Hui f in my discussions with the community there, they would not vote to support a CFD. There are a part of Napili bay civic improvement District, which up until recently did allow short-term rentals as a permitted use. So they pay exorbitant amounts of Tat and they have -- they pay exorbitant taxes and just trying to save our own emergency vehicles and make the place safer. Thank you to Mr. Ueoka for the support. >> Vice-Chair.\r\n\r\n>> I have heard about this for years and wonder what Corp. Counsel has to say about this. >> Ms. Desjardins. >> Thank you, Chair. Our office has been involved in a long term base on the discussion around Hui f road. And if you folks were to pass this Resolution and it was something that the Mayor's Office intended to take up, we would work with the Administration to try to come to some Resolution I have the same basis understanding that the Judiciary is holding title to hui f road until such time as it is dedicated.\r\n\r\nAnd the only other thing I know is what Mr. Ueoka knows that it's in poor condition. Thank you. >> Member Cook. >> Thank you, Chair. I'm very supportive of this and I hope the Administration will accept it and embrace it and take the responsibility for it. There is other roads that are in limbo and government roads that are not owned by the Judiciary and they are not owned by anybody, but both the State and County will say you can't go on them, but nobody owns them.\r\n\r\nI'm supportive of this and I hope we can collectively working with the Administration to get this addressed. All those in favor of the motion raise your hand, say aye. Six ayes, zero nos, three excused. Rawlins-Fernandez, Johnson and Kama. >> Seven ayes. >> Thank you, members. >> I'm sorry.\r\n\r\nI didn't see Member Rawlins-Fernandez. Seven ayes, two excused. Johnson and Kama. Thank you. Next. >> Chair, before you is resolution 25-115, referring to the Maui Planning Commission and Board of Water sup Bly proposed Bill to impose interim restrictions on new private swimming pools in the West Maui Community Plan Area. >> You are not muted Member Rawlins-Fernandez.\r\n\r\n>> Member Paltin. >> Thank you. I move to adopt resolution 25-115. >> Second. >> Moved by Member Paltin, seconded by Member Sinenci to adopt resolution 25-115. Discussion, Member Paltin. >> Thank you, Chair. This is basically an interim measure. All the times that we have visited -- not visited, but gone to Commission on Water Resource Management meetings in our area, they are working to prioritize water uses in the last meeting we had heard that they are trying to do it by tiers, possibly putting public trust uses first.\r\n\r\nAnd the County of Maui should do the same, because especially for the Lahaina area aquifer sector area. You know, we have heard repeatedly that the County can't designate water to 100% affordable housing projects whether it's Sylvia Luke's project, pu Lahui and yet we have water for new private swimming pools. I did want it say, too, that Director Stufflebean's calculations for Napili are not the same as the calculations for Lahaina. They don't take into effect splash out leaks and backwashing and the average annual rainfall for Lahaina for the past few years has been 13.54" with 13.54" and annual evaporation rate of 80", for a standard 15x30' pool is over 50 gallons a day in just evaporation. That being said, that is ten pools equaling to the usage of one single-family home. And so with the situation we're facing in West Maui, where there's not explanation why there's such high chlorides in the pumped well water we're partnering with U.S.G.S. to install a deep monitoring well inland poco and right now we're getting a handle on our water use

and needs and I think it's right to impose interim restrictions. There's a number of exemptions to this, repair and maintenance of pools is exempt.\r\n\r\nIf pools are a part of your CC&Rs it's exempt. It's scheduled to end December 31st, 2028. Hoping that CWRM will have their work done by that time, and we'll be in an area -- in place where we know more. So that's the proposal. >> Any more discussion? Member Cook. >> Thank you, Chair. I won't be supporting this.\r\n\r\nSimply because -- I don't agree with the interpretation of the impact. I understand the challenges of West Maui and I'm supportive of conservation developing source, et cetera. But my math and calculations and experience with swimming pools don't add up to much volume and there's a lot of people -- personally I wouldn't want to see everybody going to the beach and jumping in the ocean of it's a nice idea, but we don't need the coastline that crowded, and people, different people and different reasons. So I'm not supportive. Thank you. >> Anybody else? No more discussion.\r\n\r\nI'm kind of conflicted on this myself. I believe in conservation. Is this restricted to West Maui? >> Yes, and it's a vote to refer it to the Planning Commission and Board of Water supply. >> Okay. Roll call. >> Council Member Pro Tempore Tasha Kama.\r\n\r\n>> Excused. >> Vice-Chair Yuki Lei Sugimura? >> No. >> Council Member Tamara Paltin? >> Yes. >> Council Member Gabe Johnson? >> Excused.\r\n\r\n>> Council Member Keani Rawlins-Fernandez? >> Aye. >> Council Member Tom Cook? >> No. >> Council Member Nohelani Uu-Hodgins? >> Aye. >> Council Member Shane Sinenci?\r\n\r\n>> Aye. >> And Chair Lee? >> Aye. >> Chair, you have five ayes, two nos, two excused. >> Thank you, Members. >> Motion carries. >> Next.\r\n\r\n>> Chair, for referral to the Government Relations, Ethics, and Transparency Committee resolution 25-116 authorizing settlement of Fire Fire and casualty insurance of Hawai'i, Inc. v. County of Maui, et al. Civil File 2 CCV-24-000105. >> Any objections to referring this to the great Committee. >> So ordered Ms. Clerk. >> Resolution 25-118 authorizing the acquisition of two acres of property identified as Tax Map Key 2-3-8-064:018 Kahului, Maui, Hawai'i for an amount not-to-exceed \$7.2 million. >> Member Cook.\r\n\r\n>> Is it not Member Cook? >> It is, Vice-Chair? >> Thank you. >> Vice-Chair Sugimura. >> If there's no objections, may I request this Resolution be postponed until Bill 61 and 62 (2025) are called up. >> Any objections. >> No objections.\r\n\r\n>> So ordered. Ms. Clerk. >> Chair, for referral to the Kamiki 'aina Committee is resolution 25-118 organizing the Hawai'i Tourism Authority be held accountable to ensure a safe and welcoming work environment for Kanaka 'Oiwi and women. >> Any objections to referring this matter? >> No. >> >> Member Rawlins-Fernandez, are you okay with referring this?\r\n\r\n>> Mahalo, Chair. Yes. Requesting to have it referred to Ka'a Committee. >> Thank you. >> This will be referred. Since there's no objections >> We're in Ordinances there's no one currently sign up to testify on Ordinances. So this will be last call, if there's anyone who would like to testify in Ordinances, this is your opportunity countdown, Chair, there's no one indicating a desire to testify.\r\n\r\n>> Members, any objections to closing testimony. >> No objections, but did we vote on 25-118? >> Oh, she asked -- she was okay for it to be referred is to her Committee. >> Vice-Chair Sugimura asked that it be taken up when we take up Bill 61 and 62 table it for now. >> Yes. >> Okay. >> Oh, I thought you were asking about reso 25-119. Okay. Can you repeat what you just said?\r\n\r\nI was in the mill of saying any objections to closing public testimony on Ordinances? >> No objections . and accepting written testimony. >> No objections. >> So ordered. Ms. Clerk. >> Chair?\r\n\r\n>> Chair. >> Member Rawlins-Fernandez. >> Mahalo, Chair. We have Sunshine Law I'm in my vehicle alone. Thank you. >> Chair, for referral to the

Budget, Finance, and Economic Development Committee is Bill 72 (2025) a Bill for an Ordinance authorizing the Mayor to enter into an Intergovernmental Agreement with the University of Hawai'i, Office of Research Services. >> Any objections to referring this matter to the BFED Committee?\r\n\r\n>> No objections. >> So ordered. Ms. Clerk. >> Chair, before you is Bill 73 (2025) a Bill for an Ordinance amending the Fiscal Year 2025 budget for the County of Maui Office of the Mayor, Economic Development Program grant and disbursements for Business Development and Technology West Maui Economic Development, Environmental, and Cultural Kalu initiatives. >> Vice-Chair Sugimura. I'm sorry, was it you?\r\n\r\n>> Member Paltin. >> I move to pass Bill 73 on first reading. >> Second. >> Moved by Member Paltin, seconded by Vice-Chair Sugimura to pass Bill 73 on first reading. Discussion, Member Paltin. >> Thank you, Chair. Originally earmarked this money, but the money was left in the account, Kail Kaialu is going like gang-busters and could use the money.\r\n\r\nIt not only supports the environment, but mental health and it can hopefully prevent another Fire. >> Any more discussion? >> If not, all those in favor of the motion to pass Bill 73 on first reading please raise your hand, say aye. >> Aye. >> Six -- seven ayes, two excused. Members Johnson and Kama. Ms.\r\n\r\nClerk. >> Chair, before you is Bill 72 (2025) a Bill for an Ordinance amending the Fiscal Year 2025 budget for the County of Maui Appendix A, part 2 Office of the Mayor, Department of Environmental Management, United States Department of the interior, Bureau of Reclamation. >> . Vice-Chair Sugimura. >> I move to pass the bill on first reading moved by Vice-Chair Sugimura, second by Member Cook to pass Bill 74 on second and final reading. Any discussion? >> Bill 74 (2025) amends the Fiscal Year 25 budget by reallocating an appropriation from the Office of the Mayor to the Department of Environmental Management for a grant from the United States Department of the Interior, Bureau of Reclamation. Additionally the appropriation is increased from 1,180,224 to \$16,802,237 to recognize newly available federal funding.\r\n\r\nIn her transmittal the Budget Director requested we take action today because the County can begin drawing down on these funds as soon as they are added to the budget. >> Any more discussion? If not, all those in favor of the motion, please raise your hand, say aye. >> Aye. >> Seven ayes, two excused. Johnson and Kama. Motion carries.\r\n\r\nMs. Clerk. >> Chair, for referral to Committee is Bill 75 (2025). >> Any objections to referring Bill 75 to the adept Committee. >> No objections. >> Ms. Clerk >> Ordinances for second and final reading Bill 57 FD 1 (2025) a Bill for an Ordinance to amend chapter 3.34 Maui County Code to establish a voluntary deed restriction program. >> Member Rawlins-Fernandez.\r\n\r\n>> Mahalo, Chair. I move to pass Bill 357 on second and final reading. >> It's been moved by Member Rawlins-Fernandez, seconded by Member Sinenci to pass Bill 57 on second and final reading. Discussion Member Rawlins-Fernandez. >> Mahalo, Chair. No further discussion I'm just really excited to work with the Administration, Housing Director and Director Mitchell on these small incremental steps forward to prove concept of this program. So that we can eventually scale up, with Lana'i, I know West Maui voiced support for this, and we can work on those administrative rules as well.\r\n\r\nMahalo, Chair. >> Any more discussion? If mot, all those in favor, please raise your hand, say aye? >> Aye. >> Seven ayes, zero nos, two excused. Johnson and Kama, motion carries. Ms.\r\n\r\nClerk. >> Chair, before you is Bill 59 (2025) a Bill for an Ordinance amending the Fiscal Year 2025 budget for the County of Maui estimated revenues, Capital Improvement Projects, Department of Housing West Maui Community Plan Area, other projects, General Fund, Komohana Hale apartments rebuild, and Appendix C, Department of Housing West Maudsi Community Plan Area,

Komohana Hale apartments rebuild. >> Member -- Vice-Chair Sugimura. >> If there's no objections may I please request the Clerk also call up Bill 60, Bill 65, 66, 68 (2025) through 71 (2025). >> Any objections, Members? >> No objections. >> Ms. Clerk.\r\n\r\n>> Chair, before you is Bill 60 (2025) a Bill for an Ordinance amending the Fiscal Year 2025 budget for the County of Maui estimated revenues Capital Improvement Projects, Department of Water Supply Countywide water fund restricted appendix a, part 2 general excise tax fund and Appendix C, Department of Management Countywide and Department of Water Supply Countywide. you want 61. >> Will take that later, the baseyard. >> Bill 65 (2025) a Bill for an Ordinance amending the Fiscal Year 25 budget for the County of Maui officer of Mayor, grant and disbursements for business Department and technology South Maui Economic Development, Environmental, and Cultural. Bill 66 (2025) 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 Business Development and Technology, Wailuku Economic Development, Environmental, and Culture. Bill 68 (2025) 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 Business Development and Technology sport and event promotion, and grants and disbursement for culture and Arts and Tourism, culture and arts program. Bill 69 (2025) 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 water and environmental resource protection Department of Management Office of Recovery Program. Bill 70 (2025) a Bill for an Ordinance amending the Fiscal Year 2025 budget for the County of Maui Capital Improvement Project Department of Management Department of Water Supply and Appendix C Department of Management Department of Water supply Fire flow improvements to water System.\r\n\r\n\r\nBill 71 (2025) a Bill for an Ordinance amending Ordinance No. 5659 Bill No. 62 CD 1 (2024) relating to the issuance of General Obligation Bonds of County of Maui issuance, sale and delivery of said bonds Department of Management and Department of Water Supply. >> I move to pass the bills on second and final reading. >> Moved by Vice-Chair Sugimura, seconded by Member Sinenci to pass the bills. On second and final reading. Discussion?\r\n\r\n\r\n>> No further discussion. >> Any more discussion? All those in favor of the motion. >> Excuse me, Chair? Bill 71 Staff would note a minor Amendment if the body would not -- would not mind amending Bill 71 to remove section 1 and renumber the subsequent sections accordingly, and to suspend rule 19. >> Thank you. Are those changes substantive? They can be considered technical?\r\n\r\n\r\n>> Chair, if the body has no objections. >> Any objections, Members? We have to vote on rule 19. >> I move to waive rule 19. >> Second. >> Moved by Vice-Chair Sugimura, seconded by Member Sinenci to waive rule 19 and to allow the Staff to make technical changes to the bills. All those in favor of the motion to waive rule 19 say aye -- okay. So we have seven ayes, zero nos, two excused. Johnson and Kama.\r\n\r\n\r\nMotion carries. Ms. Clerk. 61 and 62. >> Okay, Chair before you is Bill 61 (2025) a Bill for an Ordinance amending the Fiscal Year 2025 budget for the County of Maui estimated revenues Capital Improvement Projects Department of Public Works Countywide government facilities bond fund Countywide DPW Baseyard Facilities Program, and Appendix C Department of Public Works, Countywide DPW because yard facilities and Bill 62 (2025) a Bill for an Ordinance amending Ordinance No. 5659 Bill 62 CD 1 (2024) relating to the issuance of General Obligation Bonds of the County of Maui issuance, sale, and delivery of said bonds Department of Public Works. And Vice-Chair, would you also like me to recall 25-118. >> 118. >> Yes.

Chair, recalling resolution 25-118 authorizing the acquisition of two acres of property identified as Tax Map Key 2-3-8-065-018 for an amount not-to-exceed \$7.2 million.\r\n\r\n>> Vice-Chair Sugimura. >> I move to pass Bill 61 (2025), Bill 62 (2025) and adopt resolution 25-113le second. >> Moved by Vice-Chair Sugimura and seconded by Member Sinenci to pass Bill 61, Bill 62 and discussion Resolution 25-118. Vice-Chair Sugimura. >> These all relate to the purchase of 220 Awalau Road. Bill 61 amends the Fiscal Year budget to recognize an additional \$4.2 in bond funding for the purchase while Bill 62 amends the bond Bill to recognize the funds finally Resolution 25-118 authorizes the purchase, as required by section 3.44.015. Some of the (c) Maui County Code, the Water Infrastructure Committee reviewed this matter under rule 7b during its meeting on May 12th. Thank you, Member Cook. I respectfully ask for the Members' support of my motion.\r\n\r\n>> Any more discussion? All those in favor of the motion please raise your hand, say aye? >> Aye. >> Excuse me, Chair? >> Yes. >> Apologies I believe there was an ASF from Council Member Cook on this. >> Member Cook.\r\n\r\n\r\n\r\ndid you pass it out? >> Member Cook. >> The proposed FD 1 version amends the Resolution's title and incorporates non-substantive and technical revisions for clarity, consistency and style. I respectfully ask for the Members' support of my motion. >> Second. >> Okay. It's been moved by Member Cook, seconded by Vice-Chair Sugimura to adopt resolution 25-118. Discussion, Member Cook.\r\n\r\n\r\n>> Thank you, Chair. Resolution 25-118 authorizes the acquisition of two acres lots located at 220 Awalau Street in Kahului for an amount up to \$7.2 million. During the Wai Committee meeting May 12, 2025, we discussed the proposed acquisition, and received background information from the Department of Public Works. The site is being acquired as part of the Department's Countywide Baseyard Facility's facility, and supports the central South baseyard relocation project. Equipment stored off-site and from Wailuku baseyard will be secured at this proposed location, which would also alleviate space in the baseyard. Acquiring this parcel supports long-term infrastructure Planning, operational efficiency for our County baseyard functions in central and South Maui. I respectfully ask for the Members' support of my motion.\r\n\r\n\r\n>> The motion also includes the suspension of rule 19 rules of the Council to allow for final action at the same meeting where an Amendment is approved. >> Yes. >> Yes. >> Okay, that was included in your motion. All right. Any more discussion? On the adoption of the Resolution.\r\n\r\n\r\n\r\nAll those in favor, please raise your hand and say aye? >> Aye. >> Seven -- seven ayes, two excused. Johnson and Kama. Council Members. Motion carries. So we need to finish your motion.\r\n\r\n\r\n\r\nDid we finish your motion? >> Yes. >> I don't know. Ms. Clerk? >> We need to go back to the main motion, I think, we just had a substitution by Member Cook. >> Main motion as amended.\r\n\r\n\r\n\r\nAny more discussion? All those in favor, raise your hand, say aye? >> Aye. >> Seven ayes, zero nos. Motion carries, two excused. Johnson and Kama. Does that bring us to the end of the calendar?\r\n\r\n\r\n>> Oh, no, Chair. We have a couple of housekeeping matters, and thank you to the Deputy Director of Council Services. For resolution 25-108, the Maui Planning Commission, we did not do a final vote on the -- the motion as amended. So we need to do a final vote on that. >> Let me get to that. Reso, which one? >> 25-108. This is Maui Planning Commission.\r\n\r\n\r\n\r\nAll those in favor raise your hand and say aye? >> Aye. >> On the motion as amended, main motion as amended. Raise your hand. >> I don't see Member Rawlins-Fernandez. >> Six ayes, three excused Rawlins-Fernandez, Johnson, and Kama. And what else?\r\n\r\n\r\n>> I have one more. >> Okay. >> In that massive list of bills that we're being moved to adopt by Vice-Chair Sugimura. Bill 59, 60, 65, 66, 68, 69, 70 and -- we need final vote as

well. >> I repeated all of those numbers. >> Yes. >> Hey, that is okay, duplication is fine.\r\n\r\nFinal vote on bills 59, 60, 65, 66, 68, 69, 71. Raise your hand, say aye. Six ayes, three excused. motion carries. Excused are Rawlins-Fernandez, Johnson and Kama. Council Members. What else? >> Okay, let's make sure.\r\n\r\nCarla? County Clerk. We did. The Members didn't have any objections to tabling the item. So it will remain on the Clerk's desk until further notice. Are we getting notices from Staff? James is sending me something That is for posting tomorrow, anyway, that is nothing for us.\r\n\r\nOkay, Members, any final comments? If not, thank you very much for your cooperation today, and collaboration. We can get so much done when we work together, and with all of our Staff, and the Administration. Thank you everybody so very much. This meeting is adjourned. [ GAVEL ] Wait Member Uu-Hodgins is raising her hand. >> I'm sorry.\r\n\r\nUnadjourned.