

**MAUI COUNTY COUNCIL  
REGULAR COUNCIL MEETING & PUBLIC HEARING  
MINUTES**

**May 21, 2024  
9:00 AM**

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

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

Video recording of meeting available at: [www.mauicounty.legistar.com](http://www.mauicounty.legistar.com)

TIME MEETING CALLED TO ORDER: 9:00 a.m.

<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	√			Exc. 4:00 p.m. – 4:29 p.m.
CM Gabe Johnson	√			
CM Keani Rawlins-Fernandez	√			
CM Tom Cook	√			
CM Nohelani U‘u-Hodgins	√			Exc. 1:52 p.m. – 1:55 p.m.; 5:52 p.m. -
CM Shane Sinenci	√			
Chair Alice L. Lee	√			
<b>TOTAL PRESENT</b>	9			

**CEREMONIAL RESOLUTIONS**

**Reso 24-93** "CONGRATULATING MAUI WAENA INTERMEDIATE SCHOOL'S FALCON ENTERTAINMENT & ENGINEERING PROGRAM FOR WINNING AWARDS AT THE 2024 STUDENT TELEVISION NETWORK CONVENTION CONTEST AND THE 2024 VEX ROBOTICS WORLD CHAMPIONSHIP"

	AYE	NO	EXC	Time Deliberations Began	9:23 a.m.
Pro Tem Kama	√			Time Motion Made	9:23 a.m.

VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Kama
CM Johnson	√			Second	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	9:32 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

## COMMUNICATIONS

**CC 24-14** COUNCIL CHAIR LEE, transmitting a proposed amendment to Bill 60, CD1 (2024), "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025".

Postponed, without objection, until Bill 60 was called up.

**CC 24-15** COUNCIL CHAIR LEE, transmitting a proposed amendment to Bill 60, CD1 (2024), "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025".

	AYE	NO	EXC	Time Deliberations Began	11:19 a.m.
Pro Tem Kama	√			Time Motion Made	11:20 a.m.
VC Sugimura	√			Motion	FILE
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	11:21 am
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**CC 24-16** COUNCILMEMBER COOK, transmitting a proposed amendment to Bill 60, CD1 (2024), "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025"

Postponed, without objection, until Bill 60 was called up.

**CC 24-17** BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT CHAIR, transmitting a proposed amendment to Bill 60, CD1 (2024), "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025".

Postponed, without objection, until Bill 60 was called up.

**CC 24-18** COUNCILMEMBER PALTIN, transmitting a proposed amendment to Bill 60, CD1 (2024), "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025".

Postponed, without objection, until Bill 60 was called up.

**CC 24-19** BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT CHAIR, transmitting a proposed amendment to Bill 61, CD1 (2024), "A BILL FOR AN ORDINANCE RELATING TO THE CAPITAL PROGRAM FOR THE FISCAL YEAR ENDING JUNE 30, 2025".

Postponed, without objection, until Bill 60 was called up.

## **COMMITTEE REPORTS**

**CR 24-49** Recommending the following:

1. FIRST READING of Bill 60, CD1 (2024) to appropriate estimated revenues for the operating and capital improvement budget. Incorporated within Bill 60, 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 61, CD1 (2024) to set the Capital Program for Fiscal Years 2025 through 2030. Incorporated within Bill 61, 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 6/30/2024," 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 2025 through 2030 ("Capital Program bill");

3. FIRST READING of Bill 62, CD1 (2024) to authorize the issuance of \$102,973,839 in general obligation bonds for various capital improvement projects ("Bond Authorization bill");

4. FIRST READING of Bill 63, CD1 (2024) to reauthorize the use of \$4,811,161 in lapsed bond proceeds for the Department of Public Works, West Maui Community Plan Area, Road Improvements (and related improvements, beautification, sidewalks, bike paths, drainage, bridge repairs, and maintenance safety and utilities, accessibility for persons with disabilities) including the Front Street Sidewalk, Railing, and Seawall Repair project (“Lapsed Bond bill”);

5. FIRST READING of Bill 64, CD1 (2024) to authorize the Mayor to enter into an intergovernmental agreement to finance the Nāpili 1 Force Main Replacement and the Lahaina Wastewater Reclamation Facility Returned Activated Sludge (RAS)/Dewatering Upgrades with funds not to exceed \$10,700,000;

6. FIRST READING of Bill 65 (2024) to: 1) institute a 4-percent pay increase for specified pay ranges and steps for employees in the Office of Council Services; 2) authorize the Director of Council Services during the term of appointment of any employee in the Office of Council Services to adjust the salary of the position within the pay range step established by the Council; and 3) authorize the Director of Council Services to place any Office of Council Services employee on administrative leave;

7. FIRST READING of Bill 70 (2024) to amend Chapter 20.20, Maui County Code, to update remaining references for the Highway Beautification and Disposal of Abandoned or Derelict Vehicles Revolving Fund to the fund’s current name, the Highway Beautification, Abandoned Vehicle, and Tourism-related Traffic Congestion Revolving Fund;

8. FIRST READING of Bill 73 (2024) to amend Section 2.96.060, Maui County Code, to update a reference to the Home Acquisition and Ownership Programs Revolving Fund to the fund’s current name, the Homeowner Programs Revolving Fund;

9. FIRST READING of Bill 74 (2024) to repeal Chapter 3.60, Maui County Code, relating to an Ash Debris Transportation Fund;

10. FIRST READING of Bill 75, CD1 (2024) to amend Chapter 3.48, Maui County Code, to allow wildfire survivors the option of transferring their home exemption for tax year 2025 from a property that was destroyed or made uninhabitable by the August 8, 2023, Maui wildfires, to another property they own and are occupying as a principal home in the County of Maui in 2024;

11. FIRST READING of Bill 76, CD1 (2024) to amend Chapter 3.48, Maui County Code, to extend the real property tax relief program deadline for long-term rentals to individuals directly displaced by the August 2023 Maui wildfires to June 30, 2024, for leases that are in effect by July 1, 2024;

12. FIRST READING of Bill 77, CD1 (2024) to bring consistency to the Real Property Tax classifications referenced in the calculation of the park assessment in Section 18.16.320, Maui County Code, and to correct the Maui County Code to be consistent with changes made in Ordinance 3766;

13. FIRST READING of Bill 78 (2024) to amend Section 3.97.040, Maui County Code, to suspend the allocation of the County's Transient Accommodations Tax revenues to the Managed Retreat Revolving Fund for three years to allow flexibility in the use of funds that may be needed for wildfire recovery;

14. ADOPTION of Resolution 24-66 to adopt the fuel tax rates for the County of Maui, effective July 1, 2024, in accordance with Section 243-5, Hawaii Revised Statutes, and Section 3.20.010, Maui County Code;

15. ADOPTION of Resolution 24-67 to suspend all provisions of Subsection 2.08.060(D), Maui County Code, for Fiscal Year 2025;

16. ADOPTION of Resolution 24-68 to set the salaries of various positions in the Office of Council Services; and

17. ADOPTION of Resolution 24-77, CD1 to authorize the Mayor to grant and dispose of 0.2088 acre of undeveloped property located at 266 Dickenson Street, Lahaina, Hawaii, to Lahaina Community Land Trust to develop affordable housing.

	AYE	NO	EXC	Time Deliberations Began	11:30 a.m. and recalled at 2:23 p.m.
Pro Tem Kama	√			Time Motion Made	2:29 p.m.
VC Sugimura	√			Motion	ADOPT recommendations in CR 24-49
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	6:11 p.m.
CM Cook	√				
CM U'u-Hodgins			√		
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>8</b>		<b>1</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	2:33 p.m.
VC Sugimura	√			Motion	AMEND with CC24-16
CM Paltin	√			Maker	Cook
CM Johnson	√			Seconder	Rawlins-Fernandez
CM Rawlins-Fernandez	√			Time Vote Taken	2:52 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	2:53 p.m.
VC Sugimura	√			Motion	FILE CC24-16
CM Paltin	√			Maker	Cook
CM Johnson	√			Seconder	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>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama		√		Time Motion Made	3:57 p.m.
VC Sugimura		√		Motion	AMEND/FILE CC24-18
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson	√			Seconder	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	3:58 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	4:00 p.m.
VC Sugimura	√			Motion	AMEND/FILE CC24-14
CM Paltin			√	Maker	Rawlins- Fernandez
CM Johnson	√			Seconder	Sinenci
CM Rawlins- Fernandez	√			Time Vote Taken	4:03 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>8</b>		<b>1</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	4:04 p.m.
VC Sugimura	√			Motion	AMEND/FILE CC24-17
CM Paltin			√	Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins- Fernandez	√			Time Vote Taken	2:52 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>8</b>		<b>1</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	4:07 p.m.
VC Sugimura	√			Motion	AMEND/FILE CC24-19
CM Paltin			√	Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins- Fernandez	√			Time Vote Taken	4:07 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>8</b>		<b>1</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	4:30 p.m.
VC Sugimura	√			Motion	AMEND Bill 60, CD1 (2024)
CM Paltin	√			Maker	Kama
CM Johnson	√			Seconder	Sugimura
CM Rawlins- Fernandez	√			Time Vote Taken	4:35 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	4:36 p.m.
VC Sugimura	√			Motion	AMEND Bill 60, CD1 (2024)
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins- Fernandez		√		Time Vote Taken	4:35 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>8</b>	<b>1</b>		<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	4:39 p.m.
VC Sugimura	√			Motion	AMEND Bill 60, CD1 (2024)
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins- Fernandez	√			Time Vote Taken	4:35 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	



	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	4:44 p.m.
VC Sugimura	√			Motion	AMEND Bill 60, CD1 (2024)
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins- Fernandez	√			Time Vote Taken	4:46 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	4:47 p.m.
VC Sugimura	√			Motion	AMEND Bill 60, CD1 (2024)
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins- Fernandez	√			Time Vote Taken	4:48 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	4:48 p.m.
VC Sugimura	√			Motion	AMEND Bill 60, CD1 (2024)
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins- Fernandez	√			Time Vote Taken	4:50 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	4:51 p.m.
VC Sugimura	√			Motion	AMEND Bill 60, CD1 (2024)
CM Paltin	√			Maker	Rawlins- Fernandez
CM Johnson	√			Second	Sinenci
CM Rawlins- Fernandez	√			Time Vote Taken	4:56 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	4:56 p.m.
VC Sugimura	√			Motion	AMEND Bill 60, CD1 (2024)
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	Kama
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>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	5:01 p.m.
VC Sugimura	√			Motion	AMEND Bill 60, CD1 (2024)
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	Kama
CM Rawlins- Fernandez	√			Time Vote Taken	5:04 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	5:05 p.m.
VC Sugimura	√			Motion	AMEND Bill 60, CD1 (2024)
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
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>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	5:12 p.m.
VC Sugimura	√			Motion	AMEND Bill 60, CD1 (2024)
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins- Fernandez	√			Time Vote Taken	5:12 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	5:12 p.m.
VC Sugimura	√			Motion	AMEND Bill 60, CD1 (2024)
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins- Fernandez	√			Time Vote Taken	5:17 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	5:25 p.m.
VC Sugimura	√			Motion	AMEND Bill 60, CD1 (2024)
CM Paltin	√			Maker	Kama
CM Johnson	√			Seconder	Paltin
CM Rawlins- Fernandez	√			Time Vote Taken	4:56 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	5:50 p.m.
VC Sugimura		√		Motion	AMEND Bill 60, CD1 (2024)
CM Paltin	√			Maker	Rawlins- Fernandez
CM Johnson		√		Seconder	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>3</b>	<b>5</b>	<b>1</b>	<b>MOTION FAILED</b>	

**CR 24-50** Recommending ADOPTION of Resolution 24-88, authorizing settlement of Richard D. Mayer v. Danny Ray Blackburn, et al., SP No. 2CSP-24-0000020.

	AYE	NO	EXC	Time Deliberations Began	11:35 a.m.
Pro Tem Kama	√			Time Motion Made	11:35 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Seconder	Sugimura
CM Rawlins- Fernandez	√			Time Vote Taken	11:38 a.m.

CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

## RESOLUTIONS

**Reso 24-91** "ADOPTING MAUI WILDFIRES FIRE DEBRIS REMOVAL ALTERNATIVE PROGRAM STANDARDS" The purpose of this resolution is to establish the deadline to complete debris removal and to adopt the minimum standards applicable to fire debris removal conducted under the Alternative Program established pursuant to Ordinance 5562.

	AYE	NO	EXC	Time Deliberations Began	11:39 a.m., recalled at 11:43 a.m.
Pro Tem Kama	√			Time Motion Made	11:43 a.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Cook
CM Johnson	√			Seconder	Sugimura
CM Rawlins- Fernandez	√			Time Vote Taken	11:43 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	11:44 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Cook
CM Johnson	√			Seconder	Kama
CM Rawlins- Fernandez	√			Time Vote Taken	11:50 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	11:44 a.m.
VC Sugimura	√			Motion	SUBSTITUTE with ASF
CM Paltin	√			Maker	Cook
CM Johnson	√			Seconders	Rawlins-Fernandez
CM Rawlins-Fernandez	√			Time Vote Taken	11:49 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	11:49 a.m.
VC Sugimura	√			Motion	WAIVE Rule 19(C)
CM Paltin	√			Maker	Cook
CM Johnson	√			Seconders	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	11:49 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**Reso 24-92** "APPROVING THE APPOINTMENT OF LORI ANN TENGAN AS COMMITTEE SECRETARY IN THE OFFICE OF COUNCIL SERVICES"

	AYE	NO	EXC	Time Deliberations Began	11:40 a.m.
Pro Tem Kama	√			Time Motion Made	11:41 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconders	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	11:42 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

## ORDINANCES

**Bill 86 (2024)** "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.38, MAUI COUNTY CODE, RELATING TO ADMINISTRATION OF THE HAWAIIAN CULTURAL RESTORATION REVOLVING FUND"

	AYE	NO	EXC	Time Deliberations Began	11:51 a.m.
Pro Tem Kama	√			Time Motion Made	11:51 a.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Paltin
CM Johnson	√			Second	Rawlins-Fernandez
CM Rawlins-Fernandez	√			Time Vote Taken	11:52 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	11:52 a.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Paltin
CM Johnson	√			Second	Rawlins-Fernandez
CM Rawlins-Fernandez	√			Time Vote Taken	11:53 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**Bill 87 (2024)** "A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.25, MAUI COUNTY CODE, RELATING TO TEMPORARY STRUCTURES AND USES"

11:53 a.m. Referred to Water and Infrastructure Committee without objection.

**Bill 88 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES; DEPARTMENT OF FINANCE, COUNTYWIDE COSTS; GENERAL BUDGET PROVISIONS; AND APPENDIX A, PART II, GENERAL EXCISE TAX FUND AND GENERAL EXCISE TAX FUND - DEPARTMENT OF HAWAIIAN HOME LANDS"

**Bill 89 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2024, AFFORDABLE HOUSING FUND, AIKANAH PHASES I AND II"

**Bill 90 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DISBURSEMENTS FOR BUSINESS DEVELOPMENT AND TECHNOLOGY, LAHAINA TOWN ACTION COMMITTEE; GRANTS AND DISBURSEMENTS FOR CULTURE, ARTS, AND TOURISM"

**Bill 91 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX C, CAPITAL IMPROVEMENT PROJECTS, OFFICE OF THE COUNTY CLERK, WAILUKU-KAHULUI COMMUNITY PLAN AREA"

	AYE	NO	EXC	Time Deliberations Began	11:53 a.m.
Pro Tem Kama	√			Time Motion Made	11:55 a.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	11:56 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	11:56 a.m.
VC Sugimura	√			Motion	PASS Bills 88, 89, 90, 91, on first reading



CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	11:58 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**Bill 92 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES; CAPITAL IMPROVEMENT PROJECTS, OFFICE OF THE MAYOR, COUNTYWIDE; AND APPENDIX C, OFFICE OF THE MAYOR, COUNTYWIDE"

	AYE	NO	EXC	Time Deliberations Began	11:59 p.m.
Pro Tem Kama		√		Time Motion Made	12:09 p.m.
VC Sugimura		√		Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson	√			Second	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	12:10 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		12:11 p.m.
Pro Tem Kama		√		Time Motion Made	
VC Sugimura		√		Motion	PASS on First Reading
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson	√			Second	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	12:12 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>	

**Bill 93 (2024)** "A BILL FOR AN ORDINANCE AMENDING TITLE 3, MAUI COUNTY CODE, ON MONETARY DONATIONS DURING AN EMERGENCY"

*11:59 a.m.* Referred to the Budget, Finance, and Economic Development Committee without objection.

**Bill 94 (2024)** "A BILL FOR AN ORDINANCE TO AMEND THE MAUI COUNTY CODE TO UPDATE REFERENCES IN RESPONSE TO 2022 CHARTER COMMISSION PROPOSAL 1, ESTABLISHING THE DEPARTMENT OF HOUSING AND DEPARTMENT OF HUMAN CONCERNS"

	AYE	NO	EXC	Time Deliberations Began	1:53 p.m.
Pro Tem Kama	√			Time Motion Made	1:53 p.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	1:54 p.m.
CM Cook	√				
CM U'u-Hodgins			√		
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>8</b>		<b>1</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	1:54 p.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	1:56 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**Bill 95 (2024)** "A BILL FOR AN ORDINANCE AMENDING CHAPTER 10.33, MAUI COUNTY CODE, 'VEHICULAR TRAFFIC PROHIBITED,' RELATING TO HOLOMUA ROAD"

	AYE	NO	EXC	Time Deliberations Began	1:56 p.m.
Pro Tem Kama	√			Time Motion Made	1:57 p.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson		√		Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	1:58 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>8</b>	<b>1</b>		<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	1:59 p.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	2:17 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC	Time Deliberations Began	
Pro Tem Kama	√			Time Motion Made	1:59 p.m.
VC Sugimura	√			Motion	SUBSTITUTE with ASF
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Secunder	Paltin
CM Rawlins-Fernandez	√			Time Vote Taken	2:17 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

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

**Bill 54 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES AND DEPARTMENT OF FINANCE, COUNTYWIDE COSTS, INSURANCE PROGRAMS AND SELF INSURANCE, MAUI WILDFIRES COMPENSATION PROGRAM

**Bill 81 (2024)** "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII DEPARTMENT OF HEALTH"

**Bill 82 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF PLANNING, STATE OF HAWAI'I, DEPARTMENT OF HEALTH"

	AYE	NO	EXC	Time Deliberations Began	2:17 p.m.
Pro Tem Kama	√			Time Motion Made	2:18 p.m.
VC Sugimura	√			Motion	PASS Bills 54, 81, 82 on second and final reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins- Fernandez	√			Time Vote Taken	2:19 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**Bill 83 (2024)** "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL DISTRICT TO URBAN DISTRICT (CONDITIONAL DISTRICT BOUNDARY AMENDMENT) FOR PROPERTY SITUATED AT KAUNAKAKAI, MOLOKAI, HAWAII, TAX MAP KEYS (2) 5-3-003:013 AND (2) 5-3-003:014"

**Bill 84 (2024)** "A BILL FOR AN ORDINANCE TO CHANGE ZONING (CONDITIONAL ZONING) FROM INTERIM DISTRICT TO P-1 PUBLIC/QUASI-PUBLIC DISTRICT FOR PROPERTY SITUATED AT KAUNAKAKAI, MOLOKAI, HAWAII, TAX MAP KEYS (2) 5-3-003:013 AND (2) 5-3-003:014"

	AYE	NO	EXC	Time Deliberations Began	2:19 p.m.
Pro Tem Kama	√			Time Motion Made	2:20 p.m.

VC Sugimura	√			Motion	PASS Bills 83 & 84 on second and final reading
CM Paltin	√			Maker	Kama
CM Johnson	√			Seconder	Cook
CM Rawlins- Fernandez	√			Time Vote Taken	2:22 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

TIME MEETING ADJOURNED: 6:12 p.m.

## TRANSCRIPTION

Council of the County of Maui on 2024-05-21 9:00 AM - Regular Meeting

[ GAVEL ] GOOD MORNING COUNCIL MEMBERS, STAFF, AND SPECIAL GUESTS. MEMBERS OF THE PUBLIC. THE REGULAR MEETING AND PUBLIC HEARING OF MAY 21ST, 2024 WILL NOW COME TO ORDER. MS. CLERK, PLEASE PROCEED WITH ROLL CALL. >> CHAIR, PROCEEDING WITH ROLL CALL. WELL, WE ONLY HAVE MEMBER PALTIN, WHO IS NOT IN THE CHAMBERS TODAY.\r\n\r\nSO MEMBER PALTIN, WHEN WE GET TO YOU, IF YOU COULD LET US KNOW IF YOU ARE ALONE. PRO TEMPORE TASHA KAMA. >> IT'S SO WONDERFUL TO SEE EVERYBODY IN THE CHAMBERS. WELCOME EVERYONE. LOOKING FORWARD TO A PRODUCTIVE MEETING, CHAIR. THANK YOU. >> COUNCIL MEMBER TAMARA PALTIN.\r\n\r\n>> SPEAKING JAPANESE. >> WOW. >> I'M ALONE IN MY HOTEL ROOM. IT'S VERY BEAUTIFUL AND WE'RE LEARNING MANY THINGS. >> GREAT. GOOD TO SEE YOU. >> MET THE GOVERNOR OF FUKUSHIMA YESTERDAY.\r\n\r\n>> COUNCIL MEMBER GABE JOHNSON. >> COUNCIL MEMBER PALTIN, LANA'I DISTRICT OFFICE, GABE JOHNSON SPEAKING JAPANESE. THANK YOU VERY MUCH. >> WOW. MULTI-LINGUAL. OKAY. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ.\r\n\r\n>> ALOHA KAKAHIKA, CHAIR. ALOHA KAKAHIKA KAKOU. THERE ARE NO TESTIFIERS AT THE MOLOKA'I DISTRICT OFFICE. >> COUNCIL MEMBER TOM COOK. >> ALOHA, GOOD MORNING. SPEAKING JAPANESE. >> GOOD TRY, GOOD TRY.\r\n\r\n>> COUNCIL MEMBER NOHELANI UU-HODGINS. >> GOOD MORNING EVERYONE. >> COUNCIL MEMBER SHANE SINENCI. >> ALOHA. CHAIR, NO TESTIFIERS IN HANA. >> AND CHAIR ALICE LEE. >> GOOD MORNING EVERYONE.\r\n\r\nALOHA. >> CHAIR, YOU HAVE A QUORUM PRESENT TO CONDUCT THE BUSINESS OF THE COUNCIL. FOR THE RECORD, I'M THE COUNTY CLERK, MOANA LUTEY AND ALSO PREPONDERANT FROM THE OFFICE OF THE COUNTY CLERK IS MY DEPUTY CLERK SEATED NEXT TO ME, RICHELLE THOMSON. BEHIND HER IS OUR DIVISION STAFF, JOYCE MURASHIGE AND LAUREN SALDANA AND OUT IN THE LOBBY WE HAVE DEL YOSHIDA AND ARTHUR SUYAMA. JOINING THE MEETING FROM THE OFFICE OF COUNCIL SERVICES IS DIRECTOR DAVID RAATZ, I'M SORRY, DAVID. AND LEGISLATIVE ATTORNEY MONIZ. WE HAVE DEPUTY CORPORATION COUNSEL KRISTINA TOSHIKIYO, WHOSE DAUGHTER IS ALSO PRESENT TODAY.\r\n\r\n>> OPENING REMARKS WILL BE PROVIDED BY COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. KAKAHIKA, I HAVE BEEN ASKED BY COUNCIL MEMBER PALTIN TO PROVIDE OPENING REMARKS AND SHE WOULD NOT BE SURE OF HER SCHEDULE AS SHE GLEANS CRITICAL INFORMATION FROM OUR SISTER-CITIES ON DISASTER RECOVERY. THIS PAST WEEK A FEW OF US COUNCIL MEMBERS ATTENDED THE NACO'S WESTERN INTERSTATE REGION CONFERENCE AT YOSEMITE, CALIFORNIA. WHAT ATTRACT US WAS THE EMPHASIS ON FIRE MITIGATION AND RECOVERY. COUNCIL MEMBER PALTIN WAS INVITED TO SPEAK ON A PANEL TO COVER SOME ASPECTS OF RECOVERY, FROM THE FIRE HERE AND LAHAINA COMMUNITY LAND TRUST. WE GOT TO MEET AND THANK FIRE CHIEF TRINIDAD FROM CALIFORNIA'S STATE FIRE DEPARTMENT, CALFIRE, WHO IMMEDIATELY CAME TO MAUI'S AID AFTER THE FIRES.\r\n\r\nWHILE THERE'S MILLIONS OF ACRES OF FOREST IS A LITTLE DIFFERENT FROM OUR FIELDS OF INVASIVE GRASS AND DIVERTED STREAM WATER WHAT WAS SIMILAR WAS THE CHANGE INDIGENOUS PRACTICE AND LAND MANAGEMENT THAT FUELED THEIR FIRES TO ONES THAT BURNED HOTTER AND LONGER, AND WERE MORE DESTRUCTIVE. WHENEVER I TRAVEL TO TURTLE ISLAND, I MAKE IT A POINT TO READ UP ON THE INDIGENOUS PRACTICE -- INDIGENOUS PEOPLES OF THAT PLACE. THE CONFERENCE WAS TIMED PERFECTLY TO ENABLE COUNCIL MEMBER SINENCI AND I ATTEND TO A POWWOW HOSTED BY THE NATION IN MARIPOSA. POWWOWS CELEBRATE INDIGENOUS CULTURE AND TWO DIFFERENT TYPES: TRADITIONAL AND COMPETITION. AND THIS ONE WE ATTENDED WAS A COMPETITION ONE. SUMMERTIME IS POWWOW SEASON, LIKE HOW IN THE FALL, WE HAVE THE BON DANCE SEASON AND IT'S HOSTED ACROSS THE CONTINENT AND EVEN IN HAWAII. THE 48TH ANNUAL HONOLULU INTER-TRIBAL POWWOW WILL BE AT THE BISHOP MUSEUM SEPTEMBER 2 911 AND 22ND AND ALSO BLESSED TO SEE THE AURORA BOREALIS. IT WAS MAGIC, KIND OF LIKE THE BUDGET DOCUMENT WE'LL BE VOTING ON TODAY.\r\n\r\n[LAUGHTER ]AND KIND OF LIKE THE EXPRESSIONS WE'LL BE SEEING ON THE FACINGS OUR OPIO AS THEY GRADUATE FROM HIGH SCHOOL AND COLLEGE IN THE COMING WEEKS. LIFE IS SUCH AN ADVENTURE. AS OUR MAUI WAENA INTERMEDIATE ROB ROBOTICS TEAM SO YOU WILL

BE ABLE TO BE ON YOUR NEXT ADVENTURES AND THOSE ADVENTURES BRING YOU HOME TO PAY FORWARD THE GIFTS THAT YOU RECEIVE. ON BEHALF OF THE COUNCIL, TO ALL OF THE GRADUATES OUT THERE, MAY YOUR DAYS BE FILLED WITH LAUGHTER AND LOVE. MAHALO, CHAIR. VERY, VERY WELL-SAID. [ APPLAUSE ]. NOW PLEASE JOIN ME WITH THE PLEDGE OF ALLEGIANCE.\r\n\r\nI PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL. >> BEFORE WE PROCEED WITH TODAY'S AGENDA, MAY I PLEASE REQUEST THAT EVERYONE KEEP THEIR MICROPHONES MUTED UNLESS IT'S YOUR TURN TO SPEAK. AS A REMINDER, TESTIMONY MUST PERTAIN TO ITEMS ON THE MEETING AGENDA. WHEN TESTIFYING PLEASE DIRECT YOUR REMARKS TO THE COUNCIL, AND NOT TO ANY INDIVIDUAL COUNCIL MEMBER, OR MEMBER OF THE PUBLIC. EACH TESTIFIER WILL BE ALLOWED TO SPEAK FOR UP TO TWO MINUTES, OR THREE MINUTES FOR -- TWO MINUTES FOR THE RESOLUTION, AND THREE MINUTES FOR REGULAR ITEMS. FOR INDIVIDUALS WISHING TO TESTIFY ON TEAMS, PLEASE CLICK THE RAISE YOUR HAND BUTTON TO BE ADDED TO THE TESTIFIER LOG. IF YOU ARE CALLING IN, PLEASE FOLLOW THE PHONE PROMPTS TO BE ADDED TO THE TESTIFIER LOG.\r\n\r\nDECORUM SHALL BE MAINTAINED AT ALL TIMES. ANY PERSON WHO BEHAVES IN A MANNER THAT DISRUPTS, DISTURBS OR IMPEDES THE ORDERLY CONDUCT OF ANY COUNCIL MEETING CAN, AT THE DISCRETION OF THE PRESIDING OFFICER, OR A MAJORITY OF PRESENT COUNCIL MEMBERS BE EJECTED OR BANNED FROM COUNCIL MEETINGS, OR IF PARTICIPATING REMOTELY, BE MUTED OR DROPPED FROM THE MEETING. EXAMPLES OF DISRUPTIVE BEHAVIOR INCLUDE, BUT ARE NOT LIMITED TO HECKLING, SHOUTING, USE OF PROFANITY, THREATENING OR SLANDEROUS REMARKS MADE TO ANY MEMBER OF THE COUNCIL, STAFF OR GENERAL PUBLIC. MS. CLERK, PLEASE PROCEED. >> THANK YOU, MADAM CHAIR. PROCEEDING WITH TESTIMONY ON CEREMONIAL RESOLUTIONS IF THERE'S ANYONE WISHING TO TESTIFY, WE CURRENTLY HAVE SIGNED UP THE MAUI WAENA INTERMEDIATE -- LISTING SPEAKERS.\r\n\r\nIF ANY OF THOSE INDIVIDUALS WISH TO TESTIFY AT THIS TIME, PLEASE MAKE YOUR WAY TO THE PODIUM. >> GOOD MORNING. >> GOOD MORNING >> COUNCIL MEMBERS. I AM NOT GOOD AT TALKING IN FRONT OF CROWDS, BUT WE'LL TRY. >> CAN YOU SPEAK A LITTLE BIT LOUDER. >> MAYBE. OKAY.\r\n\r\nI HAVE BEEN TEACHING MEDIA AND COORDINATING THE MEDIA AND ROBOTICS AFTER-SCHOOL PROGRAM FOR 15 YEARS. AND THIS YEAR WAS ONE OF THE MOST MEMORABLE. IT STARTED OUT WITH A LAHAINA TRAGEDY, WHICH BROUGHT SO MUCH PAIN TO OUR ISLAND, BUT AMIDST THAT PAIN MY STUDENTS HAD A PLAN. DECIDING TO FUNDRAISE TO PAY FOR THE LAHAINA INTERMEDIATE STUDENTS TO ATTEND THE ANNUAL CONVENTION OF THEY DESIGNED AND PRINTED OVER 400 TOTE BAGS, WHICH WHEN ADDED TO THE GENEROUS COMMUNITY DONATIONS RAISED ENOUGH TO PAY FOR THE LAHAINA FAMILY TO JOIN US. THEIR HARD WORK DID NOT STOP THIS. THEY PRACTICE EVERY WEEKEND SATURDAYS AND SUNDAYS FOR ROBOTICS AND THEY HAVE PRACTICALLY NO TIME, BUT IN THE END IT ALL PAID OFF WHEN HE SHOWED THE NATION AND I MEAN THE WORLD THAT STUDENTS FROM A LITTLE TITLE I SCHOOL AND MOST ISOLATED PLACE CANNOT ONLY COMPETE WITH ANYONE BUT CAN ACTUALLY BEAT THEM . I'M THE LUCKIEST TEACHER IN THE WORLD TO BE SURROUNDED BY BRILLIANCE. MY STUDENTS WORK HARDER THAN ANYONE AND THE ON OTHER PEOPLE THAT WORK HARDER ARE ANISSA CASABAY, MY KOPF TEACHER AND WONDERFUL HUSBAND, WHO ALSO HAPPENS TO BE THE WORLD'S BEST ROBOTICS COACH, DON SUZUKI AND THIS IS THE LESSON WE WANT OUR STUDENTS TO LEARN, IT'S NOT EASY OR FAST.\r\n\r\nIT'S CHALLENGING, AND EXHAUSTING, BUT IT'S WORTH IN THE END. WE WON MANY AWARDS, AND THE BIGGEST ONE WE HAVE EVER WON. BUT WE REALLY DID WAS EARNED TO TRUST EACH OTHER, LEARNED TO WORK HARD, AND TAKE PRIDE IN OUR EFFORTS, LEARN TO WORK TOGETHER, AND TO LEAN ON EACH OTHER, WE BECAME A FAMILY THIS YEAR. THAT CAN TAKE UP ANYTHING AND I COULD NOT BE PROUDER OF THIS CRAZY TALENTED HARD-WORKING 'OHANA THAT WE HAVE. THANK YOU. >> THANK YOU. >> MAY WE HAVE THE NEXT SPEAKER, PLEASE.\r\n\r\nSAY YOUR NAME. >> >> ALOHA, MY NAME IS CHARLEY, AND I'M HERE TO TALK TO YOU ABOUT HARD-WORKING DEDICATION. RECENTLY, I HAD AN INCREDIBLE HONOR OF WINNING THE WORLD'S EXCELLENCE AWARD IN VEX ROBOTICS. THIS AWARD MEANT THE WORLD TO ME AND IT WASN'T SOMETHING THAT JUST CAME EASILY. VEX COMPETITION REQUIRED MONTHS OF PLANNING, DESIGNING, BUILDING AND REFINING A ROBOTIC COMPLEX COURSE. THERE WERE COUNTLESS

HOURS SPENDING AFTER SCHOOL TINKERING, TESTING AND PROBLEM-SOLVING WITH THE TEAMS. THERE ARE MOMENTS OF FRUSTRATION, WHEN THINGS DIDN'T GO ACCORDING TO PLAN, BUT WE PERSEVERED THROUGH IT ALL, WINNING THE WORLD EXCELLENCE AWARD WASN'T JUST ABOUT THE ROBOTICS ITSELF, BUT THE DEDICATION AND TEAMWORK IT TOOK TO GET THERE.

THIS EXPERIENCE HAS TAUGHT ME THE IMPORTANCE OF SETTING GOALS, WORKING HARD AND NEVER GIVING UP ON YOUR DREAMS. SO IF YOU ARE EVER FEELING DISCOURAGED JUST REMEMBER WITH HARD WORK AND DEDICATION ANYTHING IS POSSIBLE. BUT TO END THINGS OFF, I WOULD LIKE TO GIVE A SPECIAL THANK YOU TO OUR COACH DON SUZUKI. WE APPRECIATE YOUR HARD WORK AND DEDICATION. WE WOULDN'T HAVE ACHIEVED THE GOALS WITHOUT YOU. >> GOOD MORNING.

MY NAME IS -- I HAVE BEEN A PART OF THE MAUI WAENA PROGRAMS FOR TWO YEARS WITH CHARLEY GARO AND MAYI.

I'M HERE TO SPEAK ABOUT THE ACCOMPLISHMENTS OF OUR SCHOOL'S ROBOTICS CLUB. THIS YEAR AT COMPETITION WITH OVER 50 COUNTRIES OUR TEAM RECEIVED THE PRESTIGIOUS EXCELLENCE AWARD, THE HIGHEST AWARD GIVEN AT EVENT. THIS MEANS WE HAD OVERALL THE MOST EXCELLENT TEAM THERE. I WANT TO SAY THANK YOU TO MS. SUZUKI FOR RUNNING THE PROGRAM AND THANK TO THE BEST ROBOTICS COACH IN THE WORLD, DON SUZUKI FOR YOUR HARD WORK AND -- THANK YOU. TATE ME SCHOOLS IN STEM WORKS AND LIFE LESSONS AND GREAT FAMILY AS WELL OF I HAVE RECENTLY WON THE MOST PRESTIGIOUS EXCELLENCE AWARD IN THE VEX WORLD ROBOTICS COMPETITION. WINING THIS AWARD MEANS A LOT TO ME AND I THANK MY TEAM AND MY TEACHERS.

WE HAVE WORKED INCREDIBLY HARD TO REACH SUCH ACHIEVEMENTS AND I CANNOT THANK THEM ENOUGH FOR TAKING TIME OUT OF THEIR DAY TO HELP US LED TO SUCCESS. THEY HAVE OPENED UP NEW OPPORTUNITIES THAT I NEVER THOUGHT I WOULD BE ABLE TO EXPERIENCE AND TO THANK MS. SUZUKI FOR MAKING MY MIDDLE SCHOOL EXPERIENCE TRULY MEMORABLE. CHANGING MY LIFE IN MORE WAYS THAN ONE AND TO THANK THIS COUNCIL FOR RECOGNIZING OUR ACHIEVEMENTS.

GOOD MORNING, COUNCIL. I AM WOULD JUST LIKE TO SAY I'M SO GRATEFUL FOR THIS PROGRAM, DEFINITELY MAKING MY MIDDLE SCHOOL EXPERIENCE THE BEST. BEING PART OF THIS PROGRAM WAS ONE OF THE BEST OPPORTUNITIES GIVEN TO ME DURING MY TIME IN MIDDLE SCHOOL WORKING WITH MENTORS AND OTHER STUDENTS HELPED ME GROW INTO THE PERSON I AM TODAY.

AND I WOULD FIRST LIKE TO THANK THE PERSON WHO STARTED IT ALL, MRS. JENNIFER SUZUKI, WHO IS THE COOLEST TEACHER EVER AND SUPPORTING ME WHEN I FELT LOW. SHE IS ALSO ONE OF THE MOST PATIENT AND ORGANIZED PERSONS I KNOW, AND I'M SO GLAD TO HAVE A MENTOR THAT I CAN LOOK BACK TO WHEN I GO TO HIGH SCHOOL. AND I WOULD ALSO LIKE TO THANK ALL OF THE OTHER STUDENTS IN THIS CLUB FOR HELP MEG ACHIEVE SO MANY THINGS INCLUDING AWARDS FROM STUDENT TELEVISION NETWORK AND SHOOT HAWAI'I THIS DREAM-TEAM IS LIKE A SECOND FAMILY TO ME AND WE SPEND EVERY WEEK DAY AND EVEN WEEKENDS TOGETHER. BUT EVEN THROUGH THICK AND THIN, I WOULDN'T HAVE DONE IT WITHOUT THEM. SO THANK YOU ALL. THANK OUR SPONSORS -- WE SERIOUSLY COULD NOT HAVE BEEN ABLE TO BRING THE AMOUNT OF STUDENTS THAT WE BROUGHT THIS YEAR, THANK YOU SO MUCH MORE GIVING THEM THAT HUGE OPPORTUNITY, WHICH WAS GOING TO STUDENT TELEVISION NETWORK IN LONG BEACH, CALIFORNIA AND SHOOT SUMMIT HAWAI'I IN O'AHU.

I WOULD ALSO LIKE TO THANK OUR CLUB SUPERVISORS AND THE ONE AND ONLY MS. JENNIFER SUZUKI, THERE ARE MANY CHALLENGES THAT WE FACE EACH YEAR AND I DON'T KNOW HOW SHE DOES IT, BUT SHE US MAKES THINGS WORK. I'M SUPER GRATEFUL FOR ALL THE IMPORTANT SACRIFICES YOU MADE FOR YOUR STUDENTS AND PLEASE CONTINUE TO BE THE AMAZING AND AWESOME TEACHER YOU ARE. I WOULD ALSO LIKE TO THANK ANISSA CASABAY FOR BEING THERE THE PAST THREE YEARS, KEEPING HER SANE AND THAT THE STUDENTS KNOW HOW TO WORK A CAMERA AND PLAYS A HUGE PART 2349 PROGRAM AND GETS STUDENTS WHERE THEY NEED TO BE. THANK YOU SO MUCH, ANISSA. FINALLY, I JUST WANTED TO THANK EVERYONE OVERALL FOR ALLOWING ME TO S&P TIME WITH PEOPLE THAT I REALLY CALL MY FAMILY. WE HAVE BEEN THROUGH SO MUCH AND I WAS HAPPY TO SPEND MY LAST YEAR WITH ALL OF YOU GUYS.

THANK YOU. [ APPLAUSE ] >> MS. CLERK. >> CHAIR, LAST CALL FOR CEREMONIAL RESOLUTIONS. IF ANYONE WISHES TO TESTIFY, I SEE J.C. LAU MAKING HIS WAY DOWN. >> ALOHA KAKAHIKA, KAKOU. ALOHA AKAKU.

CHAIR LEE, THANK YOU FOR DOING ALL OF THIS, THANKS FOR WORKING FOR THE COUNTY. HO HO KAIMAI TO ALL THE STUDENTS AT A TOUGH



TIME IN LIFE AND AFRAID TO SAY IT DOESN'T GET ANY EASIER. POINT OF ORDER ON THE PLEDGE OF ALLEGIANCE WITH THE HAWAII PONO E, I'M PRETTY SURE ABOUT 99% OF THE PEOPLE KNOWS IT. >> AS A REMINDER, THIS IS JUST ON THE CEREMONIAL RESOLUTION. TESTIMONY IS ONLY ON THE CEREMONIAL RESOLUTION. >> SO WHEN CAN I BRING UP A POINT OF ORDER, MADAM CLERK. >> THE TESTIFIERS ARE JUST ALLOWED TO TESTIFY ONLY ON THE AGENDA ITEMS.\r\n\r\nIF YOU WISH TO TESTIFY ON THE BUDGET OR ANY OF THE OTHER ITEMS CAN YOU HOLD THAT TESTIMONY UNTIL WE OPEN THE GENERAL TESTIMONY SECTION. >> I WILL TRY TO SAVE TIME, MADAM CLERK. IF YOU SAY SO. >> THANK YOU >> THANK YOU >> PLEASE, GO AHEAD AND WHEN YOU GET TO THE PODIUM, PLEASE ANNOUNCE YOUR NAME. THANK YOU. >> GOOD MORNING. MY NAME IS JACKLYN MCCANDLESS THE PRINCIPAL AT MAUI WAENA.\r\n\r\nI WOULD LIKE TO WELCOME EVERYONE, AND THANK YOU FOR THIS OPPORTUNITY FOR OUR STUDENTS TO BE RECOGNIZED, AS WELL AS OUR TEACHERS, AND OUR PARENTS AND OUR SCHOOL COMMUNITY. IT IS TRULY A PLEASURE TO HAVE THE STUDENTS THAT WE DO AT OUR SCHOOL WHO WORK SO HARD AND TIMELESSLY. YOU KNOW, WE BEG, BORROW AND STEAL TIME, NOT ITEMS, BUT WE DO - - YOU KNOW, NECESSITY REALLY DO AMAZE ME IN THE DEDICATIONS THAT THEY PUT OUT FOR THEIR FELLOW STUDENTS, FOR THEIR SCHOOL, AND ESPECIALLY THE SUZUKIS, AND I'M NOT GOING TO SAY JUST DON AND JENN, BECAUSE NATHAN AND THEIR OTHER SON, AND WHY AM I MISSING? HOLDEN. THEY HAVE BEEN AN INTEGRAL PART OF THEIR FAMILY MAKING MAUI WAENA ROBOTICS PROGRAM SO ROBUST AND AWARD-WINNING. IT'S TRULY AN HONOR TO HAVE THEM AT OUR SCHOOL, AND I WOULD LIKE TO THANK ALL OF YOU, AS WELL AS OUR PARENTS AND OUR SCHOOL COMMUNITY, WHO HAVE TAKEN THE TIME TEARS, I TELL YOU, TEARS ON AGONY AND ACCOMPLISHMENTS, AND JUST THE TIME THAT THEY PUT IN. I REALLY, REALLY APPRECIATE ALL OF YOUR SUPPORT, AS A COUNTY COUNCIL, AS A SCHOOL COMMUNITY, MAUI HAS BEEN A TREMENDOUS SUPPORT FOR US.\r\n\r\nMIDDLE SCHOOL IS SUCH A DIFFICULT TIME FOR STUDENTS AS WE KNOW, ADOLESCENCE IS A VERY TURMOIL TIME FOR OUR STUDENTS. TO HAVE SUCH A WONDERFUL ACCOMPLISHMENTS FOR ALL OF OUR STUDENTS, AND OUR PARENTS TO SEE THEM THROUGH THIS, AND OUR STAFF, I REALLY APPRECIATE IT. AND I THANK YOU FOR YOUR TIME. HAVE A WONDERFUL DAY. [ APPLAUSE ] >> MS. CLERK. >> CHAIR, WE CURRENTLY HAVE NO ONE ELSE SIGNED UP TO TESTIFY ON CEREMONIAL RESOLUTIONS.\r\n\r\nSO WE'LL GIVE LAST CALL. COUNTDOWN, 3, 2, 1. CHAIR, THERE'S NO ONE ELSE TO TESTIFY ON THE CEREMONIAL RESOLUTION. >> MEMBERS ARE THERE ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY INTO THE RECORD? >> NO OBJECTIONS. >> SO ORDERED. MS. CLERK.\r\n\r\n>> CHAIR, BEFORE YOU RESOLUTION 24-93 CONGRATULATING MAUI WAENA INTERMEDIATE SCHOOL'S FALCON ENTERTAINMENT AND ENGINEERING PROGRAM FOR WINNING AWARDS AT 2024 STUDENT TELEVISION NETWORK CONVENTION CONTEST AND THE 2024 VEX ROBOTICS WORLD CHAMPIONSHIP. >> PRO TEM KAMA. >> I MOVE TO ADOPT RESOLUTION 24-93. >> SECONDED MOVED BY PRO TEM KAMA AND SECONDED BY VICE-CHAIR SUGIMURA TO ADOPT RESOLUTION 24-93. DISCUSSION, PRO TEM KAMA. >> THANK YOU, CHAIR. MAY I PLEASE REQUEST THE CLERK TO READ THE RESOLUTION IN ITS ENTIRETY. >> MS. CLERK.\r\n\r\n>> CHAIR, CONGRATULATING MAUI WAENA INTERMEDIATE SCHOOL'S FALCON ENTERTAIN AND ENGINEERING PROGRAM FOR WINNING AWARDS AT THE 2024 STUDENT TELEVISION NETWORK CONVENTION CONTEST AND THE 2024 VEX ROBOTICS WORLD CHAMPIONSHIP. WHEREAS, THE FALCON ENTERTAINMENT AND ENGINEERING PROGRAM OF MAUI WAENA INTERMEDIATE SCHOOL IN KAHULUI, MAUI, HAWAII WON MULTIPLE AWARDS AT STUDENT TELEVISION NETWORK CONVENTION CONTEST A NATIONAL COMPETITION HELD MARCH 14-17, 2024 AT THE LONG BEACH CONVENTION AND ENTERTAINMENT CENTER IN CALIFORNIA; AND WHEREAS, MAUI'S WAENA TEAM INCLUDES THE FOLLOWING STUDENTS: JULLIANA ACOBA, JAYCEE REYN ACOBA, XYRALEI AGLUGUB, KATE IRISH ANCHETA, PRECIOUS BUMANGLAG, TAYLEE CABATINGAN, KEELY-SHAYE CABREROS, KINGSTON CABREROS, SOPHIA CASTILLO, DANICA COMILANG, X5N\*ELLE DAGUIO, ADLEINA DOSES, BRYCE DURA, DEREKLEE ESCLITO, RYLIE FUKUSHIMA, CHARLEY GARO, JAIDEN IBANEZ, CHLOEY IHA, LEXER JAMES JULIAN, AVEE LAMPITOC, LYVIA LICATA, LAYLA MARIE MAGSAYO, ADAN ONNAGAN, KAI PONICHTERA, JAILA QUEJA, SARAH ROSETE, MARI SADO, CAYTLIN SHIM, BELLA SIJALBO, KRISTINE MAY TABBADA, MIKAELA TACTAC, MARC TACTAC, QUINN TAKITANI, MIA TERAWAKI, JAYDEN TINDOC, ELIANA VIERNES, RHYAN WELCH; AND WHEREAS, MAUI WAENA WAS RECOGNIZED FOR

OUTSTANDING ACHIEVEMENT IN BROADCAST EXCELLENCE, THE STUDENT'S TECHNOLOGIST NETWORK'S MOST PRESTIGIOUS AWARD FOR BROADCAST JOURNALISM; AND WHEREAS, MAUI WAENA ALSO RECOGNIZED FOR FIRST PLACE IN THE CATEGORY OF MUSIC VIDEO AND RECEIVED AWARDS IN OTHER CATEGORIES INCLUDING VERTICAL SHORT FILM, CRAZY EIGHTS MORNING SHOW, PUBLIC SERVICE ANNOUNCEMENTS AND SHORT FILM; AND WHEREAS, THE FALCON ENTERTAINMENT AND ENGINEERING PROGRAM ALSO SCHEDULE AT THE 2024 VESTMENT ROBOTICS WORLD CHAMPIONSHIP HELD APRIL 25-MAY 3, 2024 AT THE KAY BAILEY HUTCHINSON CONVENTION CENTER IN DALLAS, TEXAS; AND WHEREAS, THIS TEAM COMPETED AGAINST 422 SCHOOLS FROM ACROSS THE GLOBE, AND RECEIVED THE VEX ROBOTICS WORLD CHAMPIONSHIP EXCELLENCE AWARD; AND WHEREAS, WITH THE SUPPORT AND GUIDANCE OF THEIR DEDICATED ADVISORS JENNIFER SUZUKI AND ANISSA CASABAY, THE FALCON ENTERTAINMENT AND ENGINEER'S PROGRAMS TEAM MEMBERS HAVE ATTAINED EXCELLENCE IN NATIONAL AND INTERNATIONAL COMPETITIONS; AND WHEREAS, THE EXCEPTIONAL PERMISSION, DEDICATION AND TEAM SPIRIT OF THE STUDENTS IN THE FALCON ENTERTAINMENT AND ENGINEERING PROGRAM OF MAUI WAENA INTERMEDIATE SCHOOL HAVE BROUGHT PRIDE AND HONOR TO THEIR FAMILIES, THEIR SCHOOL AND 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 MAUI WAENA INTERMEDIATE SCHOOL'S FALCON ENTERTAINMENT AND ENGINEERING PROGRAM FOR WINNING AWARDS WON AT THE 2024 STUDENT TELEVISION NETWORK NATIONAL CONVENTION CONTEST AND THE 2024 VEX ROBOTICS WORLD CHAMPIONSHIP; AND 2, THAT CERTIFIED COPIES OF THIS RESOLUTION BE TRANSMITTED TO THE STUDENTS OF THE FALCON ENTERTAINMENT AND ENGINEERING PROGRAM OF MAUI WAENA INTERMEDIATE SCHOOL, JENNIFER SUZUKI, AND ANISSA CASABAY, FALCON ENTERTAINMENT AND ENGINEERING PROGRAM CO-ADVISORS, MAUI WAENA INTERMEDIATE SCHOOL; PRINCIPAL JACQUELYN MCCANDLESS, PRINCIPAL, MAUI WAENA INTERMEDIATE SCHOOL; KEITH HAYASHI, SUPERINTENDENT HAWAII PUBLIC SCHOOL SYSTEM; AND THE HONORABLE RICHARD T. BISSEN, MAYOR OF THE COUNTY OF MAUI. >> PRO TEM KAMA. >> THANK YOU, CHAIR. I WANT TO SAY HOW EXCITING AND ENRICHING IT TO SEE SUCH ENTHUSIASM FROM OUR LOCAL YOUTH IN OUR STEM FIELDS AS MOTHER AND KAHULUI RESIDENT MYSELF, I FEEL IT'S IMPORTANT TO RECOGNIZE THE INCREDIBLE ACCOMPLISHMENTS AND ACHIEVEMENTS OF OUR CHILDREN IN OUR COMMUNITY. BEHIND EVERY STUDENT ON THIS TEAM THERE'S A MOTIVATOR, A DRIVING FORCE, A SPARK, AND FROM WHOMEVER OR WHATEVER THAT COMES FROM, I WANT TO ENCOURAGE EACH OF YOU STUDENTS TO HOLD ONTO THAT, AND ALWAYS REMEMBER THIS FEELING OF ACCOMPLISHMENT AS YOU CONTINUE THE PURSUITS IN YOUR LIFE.\r\n\r\nI WOULD ALSO LIKE TO RECOGNIZE THE PARENTS, THE EDUCATORS AND ESPECIALLY REGARDING THE MAUI WAENA FALCON ENTERTAINMENT AND ENGINEERING TEAM, THE SUPPORT AND GUIDANCE PROVIDED BY DEDICATED ADVISORS, ANISSA CASABAY, JENNIFER SUZUKI AND DON SUZUKI AND THEIR RELENTLESS DEDICATION TO THE TEAM, THE STUDENTS AND MAUI WAENA ARE IN A WORD IMPRESSIVE, AND I EXTEND A GREAT MAHALO AND APPRECIATION FOR HELPING TO LIFT OUR YOUTH STUDENTS ON THE TEAM, KEEP UP THE GREAT WORK, AND I LOOK FORWARD TO SEEING YOU IN WHATEVER YOU WILL ALL DO NEXT IN YOUR LIFETIMES. I ASK FOR MY MEMBERS' SUPPORT. THANK YOU. >> THANK YOU. ANY MORE DISCUSSION? VICE-CHAIR SUGIMURA. >> THANK YOU, CHAIR.\r\n\r\nTHANK YOU, MEMBER KAMA FOR BRINGING THIS RESOLUTION BEFORE US. I STRONGLY SUPPORT IT. I WANT TO EXTEND A SPECIAL CONGRATULATIONS TO JENNIFER AND THROUGH THE YEARS, I HAVE HAD THE PRIVILEGE OF SEEING HER EXCEL AS SHE HAS LIFTED HER WHOLE CLASS TO BE THE CHAMPIONS THAT THEY ALL ARE WITH THESE AWARDS. I WANTED TO ASK HER HOW HER SON IS? IN MY PREVIOUS LIFE, DOING WORK WITH -- SHE AND HER HUSBAND, HER SON AND A BUNCH OF THE STUDENTS CAME AND WE DID A VIDEO AT THE KIHEI BEACH, AND HE WAS JUST A LITTLE KID THEN. BUT I GUESS HE MAY BE IN THE AUDIENCE? I'M NOT SURE.\r\n\r\nJUST AS EXCEPTIONAL AS HIS PARENTS ARE, I WANT TO GIVE -- EXTEND MY ALOHA TO THEIR FAMILY, BECAUSE I KNOW IT TAKES A WHOLE SPECIAL FAMILY TO GIVE, AS MUCH AS SHE HAS GIVEN TO OUR COMMUNITY, TO OUR STUDENTS, AND TRULY TO OUR FUTURE. THANK YOU VERY MUCH. IS YOUR SON HERE? MAUI ROBOTICS TEAM, WOW. THANK YOU. >> THANK YOU. ANY MORE DISCUSSION?\r\n\r\nIF NOT, ANY MORE DISCUSSION? MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I THINK MEMBER KAMA SAID IT

PERFECTLY. SO I'LL MOSTLY JUST THANK HER FOR BRINGING FORWARD THIS RESOLUTION TO GIVE US THIS OPPORTUNITY TO CONGRATULATE ALL OF THE STUDENTS, PARENTS AND TEACHERS. AND YOU KNOW, JUST CONGRATULATIONS TO THE STUDENTS FOR INVESTING IN THEMSELVES IN THIS WAY AND REAPING THE REWARD OF HARD WORK AND COLLABORATION. I HOPE YOU TAKE EVERYTHING THAT YOU LEARNED AND EXPERIENCED AND APPLY TO ALL YOUR PURSUITS IN LIFE.

MAHALO TO 'OHANA AND THE PARENTS FOR CONTINUING TO SUPPORT THE STUDENTS. IT SEEMS THAT WHAT I HEARD IN TESTIMONY FROM THE STUDENTS IS THAT YOU FOLKS HAVE BUILT UP A COMMUNITY THAT IS SO LOVING AND SUPPORTIVE, AND IT CONTINUES TO, YOU KNOW, GO TO SHOW THAT WHATEVER THE PROBLEM, COMMUNITY IS THE ANSWER. MAHALO, CHAIR. >> VERY GOOD. ANYONE ELSE? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, PLEASE RAISE YOUR HAND AND SAY AYE? >> AYE.

MEMBER PALTIN, ALL THE WAY IN JAPAN. IT'S UNANIMOUS. MOTION CARRIES. THANK YOU VERY MUCH. [ APPLAUSE ] >> CHAIR? MAY WE INVITE THE STUDENTS AND THEIR ADVISORS TO COME DOWN, SO WE CAN GIVE THEM THEIR LEIS AND THEIR CERTIFICATES. >> CAN WE TAKE THINGS A LITTLE BIT OUT OF ORDER?

SURE BECAUSE THERE'S SO MANY OF THEM, IT'S HARD FOR THEM TO COME HERE AND TAKE A PICTURE. SO I ASKED EARLIER, I ASKED EVERYONE ON THIS SIDE OF THE ROOM TO MOVE TO THAT SIDE OF THE ROOM, AND WE'LL TAKE THE PICTURE FIRST AND THEN WE'LL ASK YOU TO COME DOWN TO THE PODIUM, AND RECEIVE YOUR CERTIFICATE, OKAY? EVERYBODY STAND UP, MOVE ON THAT SIDE. OKAY. VERY GOOD. MEMBERS, MOVE ON THAT SIDE BY MEMBER UU-HODGINS. >> WE'RE ALL ON THAT SIDE.

WE'RE GOING TO TAKE THE PICTURE. GRAB THE LEIS KNOW, TOO, I GUESS. HOWEVER, IT WORKS FOR YOU FOLKS. IS THERE LEIS? I'M DOING MINE, TOO. DO YOU WANT TO HELP US? [ APPLAUSE ] MEMBERS, WE'RE GOING TO START THE MEETING AGAIN.

WE DIDN'T RECESS ON PURPOSE. MEMBERS, PLEASE RETURN TO YOUR CHAIRS. MADAM CLERK, LET'S RESUME THE MEETING. LET THE RECORD SHOW THAT WE HAVE DEPUTY -- FIRST DEPUTY MIMI DESJARDINS, HERE FOR CORP. COUNSEL. MADAM CLERK. CHAIR, WE'RE GOING TO MOVE TO G, PRESENTATION OF WRITTEN OR ORAL TESTIMONY.

AT THIS TIME, INDIVIDUALS MAY TESTIFY ON ANY ITEM ON THE MEETING AGENDA. TO BE ADDED TO THE TESTIFIER LOG ONLINE YOU CAN COMMUNICATIONS. >> ANY OBJECTIONS TO ACCEPTING TESTIMONY? >> SO ORDERED. >> CHAIR, I SEE SOMEBODY ON MY COMPUTER HAS THEIR HAND UP. I'M NOT SURE IF THEY WANTED TO TESTIFY? I'M NOT SURE IT'S JUST MY COMPUTER.

DOES ANYBODY ELSE SEE A HAND UP? >> IS THE HAND UP? >> IT'S UP. >> OKAY. CAN YOU SPEAK, WHOMEVER -- DIRECTOR MAHI DID YOU WANT TO TESTIFY? >> YES, HI. I JUST WANTED TO MAKE A COMMENT.

WHAT ITEM ARE YOU TALKING ABOUT? WHICH ITEM? >> OH, SORRY. I LOGGED BACK IN BECAUSE I WAS IN ANOTHER MEETING. I UNDERSTAND THAT MS. PENNIMAN FROM MISC WAS TESTIFYING ABOUT 2023 OR 2024 GRANT FOR MISC, MAUI INVASIVE SPECIES COMMITTEE. >> WHICH ITEM WOULD THAT BE?

I DON'T KNOW >> IT'S NOT A COUNTY COMMUNICATION. I'M AFRAID THAT WE'RE ON COUNTY COMMUNICATIONS RIGHT NOW. SO YOU KNOW, IF YOU HAVE TESTIMONY ON ANY CCS, THAT WOULD BE HELPFUL. >> OKAY. SORRY. NO, THIS WAS IN REGARDS TO A COMMENT THAT WAS MADE BY PREVIOUS TESTIFIER, JUST WANTED TO CLARIFY. >> WELL, WE'RE GOING TO TAKE UP COMMITTEE REPORTS LATER ON.

OKAY. >> IN A LITTLE WHILE. OKAY. >> OKAY. >> THANK YOU. >> SO LET'S CONTINUE ON WITH AT LEAST ONE CC 24-14. >> CHAIR, BEFORE YOU IS COUNTY COMMUNICATION 24-14 FROM COUNCIL CHAIR LEE TRANSMITTING A PROPOSED AMENDMENT TO BILL 60 CD 1 (2024) A BILL FOR AN ORDINANCE RELATING TO OPERATING FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR.

IF THERE'S NO OBJECTIONS MAY I ASK THAT COUNTY COMMUNICATION 24-14 BE POSTPONED UNTIL IT'S TAKEN UP? >> ANY OBJECTIONS? SO ORDERED. MEMBERS, READY FOR A RECESS? IT'S GOING TO BE BRIEF, BECAUSE WE HAVE LUNCH AT 12:00? TEN MINUTES. 11:12. RECESS UNTIL 11:12 [ GAVEL ] [ GAVEL ] >> WILL THE COUNCIL MEETING OF MAY 21ST, PLEASE RECONVENE. MS.

CLERK. >> THANK YOU, CHAIR. BEFORE YOU IS COUNTY COMMUNICATION 24-15, FROM COUNCIL CHAIR LEE TRANSMITTING A PROPOSED AMOUNT TO BILL 60 CD 1 (2024) A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025. >> VICE-CHAIR SUGIMURA. >> THANK YOU. ON BEHALF OF CHAIR LEE, I MOVE TO FILE COUNTY COMMUNICATION 24-15. >> SECOND. >> MOVED BY MEMBER SUGIMURA, SECONDED BY PRO TEM KAMA TO FILE CC 24-15. >>

THANK YOU. >> DISCUSSION >> CHAIR, MY UNDERSTANDING THIS AMENDMENT IS NOT NECESSARY AT THIS TIME, AND WILL TAKE A LOOK AT IT AT A LATER DATE.\r\n\r\n>> THANK YOU. >> 14 AND 15 ARE THE SAME? >> 24-15. >> MY NOTES. >> CHAIR, 24-14 WAS POSTPONED. >> THAT IS BILL 60. >> YES. >> AND THEN 24-15 IS BILL 60 AS WELL? >> DIFFERENT SECTION.\r\n\r\nYES. IT'S ABOUT THE FEES FOR PARKS; RIGHT? FOR USE. >> WHAT WAS THE FIRST ONE? >> OH, THAT WAS FOR THE MEO WORKFORCE PROGRAM. >> OKAY. AND THEY ARE IN THE SAME BILL?\r\n\r\n>> YES. THEY ARE BOTH IN BILL 60, WHICH IS THE BUDGET BILL OH, I SEE, OKAY. ALL RIGHT. NO OBJECTIONS TO FILING THE MOTION THAT VICE-CHAIR SUGIMURA MADE. >> CALL FOR THE VOTE. >> YES. YOU WANT TO VOTE?\r\n\r\nOKAY, ON THE FILING? ALL THOSE IN FAVOR OF FILING RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. >> THANK YOU. NEXT ITEM. >> CHAIR, BEFORE YOU IS COUNTY COMMUNICATION 24-16, FROM COUNCIL MEMBER COOK TRANSMITTING A PROPOSED AMENDMENT TO BILL 60, CD 1 (2024), A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025. >> MEMBER COOK.\r\n\r\n>> CHAIR, IF THERE'S NO OBJECTIONS, MAY I PLEASE REQUEST COUNTY COMMUNICATION 24-16 BE POSTPONED TO LATER IN THE AGENDA WHEN THE COUNCIL CONSIDERS BILL 60, CD 1 (2024). >> ANY OBJECTIONS >> NO OBJECTIONS. >> SO ORDERED. >> CHAIR, BEFORE YOU IS COUNTY COMMUNICATION 24-17 FROM THE BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT CHAIR TRANSMITTING A PROPOSED AMENDMENT TO BILL 60 CD 1 (2024) A BILL FOR AN ORDINANCE RELATING TO OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025 VICE-CHAIR SUGIMURA. >> THANK YOU. IF THERE ARE NO OBJECTIONS, MAY I PLEASE ASK THE CLERK TO ALSO CALL UP COUNTY COMMUNICATIONS 24-17, WHEN THIS COMES UP. >> THAT WAS 17. >> 24-19? >> SORRY, YES, 24-19. >> 24-19. >> 19. >> CHAIR, BEFORE YOU IS COUNTY COMMUNICATION 24-18 FROM BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT CHAIR TRANSMITTING A PROPOSED AMENDMENT TO BILL 60 CD 1 A LAND RELATING TO THE CAPITAL PROGRAM FOR FISCAL YEAR ENDING JUNE 30, 2025. >> VICE-CHAIR SUGIMURA. >> NO OBJECTIONS MAY I PLEASE TAKE IT UP WHEN IT COMES UP IN THE BILL?\r\n\r\n>> BOTH OF THEM? >> YES. >> NO OBJECTIONS. >> ANY OBJECTIONS, MEMBERS? >> SO ORDERED. >> CHAIR, BEFORE YOU IS COUNTY COMMUNICATION 24-19 FROM COUNCIL MEMBER PALTIN -- 24-18 TRANSMITTING A PROPOSED AMENDMENT TO BILL 60 CD 1 (2024) A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025. MEMBER RAWLINS-FERNANDEZ. >> MAHALO CHAIR, I ASK THAT COUNTY COMMUNICATION 4-18 BE POSTPONED UNTIL THE COMMITTEE REPORT IS TAKEN UP.\r\n\r\n>> ANY OBJECTIONS, MEMBERS? >> SO ORDERED. NEXT COMMITTEE REPORTS. >> THANK YOU, CHAIR, MOVING ON TO TESTIMONY ON COMMITTEE REPORTS C CURRENTLY WE HAVE ONE TESTIFIER SIGNED UP DIRECTOR LUANA MAHI. IF YOU WOULD LIKE TO UNMUTE, YOU CAN GO AHEAD AND TESTIFY. >> DIRECTOR MAHI. >> HI THERE.\r\n\r\nYES, I JUST WANTED TO COMMENT IN REGARDS TO SOMETHING THAT WAS SAID EARLIER REGARDING THIS, AND THEIR FUNDING. SO I HAVE MET WITH THE FISCAL SPONSOR UH MANOA, AS WELL AS A COUPLE OF MEMBERS FROM THE MISC OFFICES. THEY, I BELIEVE ARE SAYING THAT THEY DID NOT GET FISCAL YEAR 24 FUNDING, WHICH IS TRUE, AND THAT IS BECAUSE RIGHT NOW THEIR GRANT IS FISCAL YEAR 23 FUNDING WHICH WILL END NEXT MONTH. IT WILL TAKE THEM THROUGH THE END OF THE MONTH, JUNE 30TH AND ON JULY 1ST, THEY WILL THEN HAVE FISCAL YEAR 25 FUNDING. SO THEY WILL NOT BE A BREAK IN ANY FUNDING WHATSOEVER FOR MISC. THAT'S ALL. >> DIRECTOR MAHI, SO THEY ARE GOING TO GET RIGHT AROUND THE SAME TIME BOTH ALLOCATIONS?\r\n\r\n>> NO, THEY WILL FINISH UP THEIR FISCAL YEAR 23 GRANT AT THE END OF JUNE 30TH. >> OKAY. >> AND IT WILL GO INTO FISCAL YEAR 25 GRANT STARTING JULY 1ST >> OKAY. DON'T HAVE TO REPEAT. >> YES, WE JUST DIDN'T WANT THERE TO BE AN OVERLAPPING OF FUNDS, WHILE THEY WERE STILL USING FISCAL YEAR 23 FUNDS. WE DIDN'T WANT TO ALSO GIVE THEM 24 FOR THE SAME SCOPE OF WORK. THEIR GRANT APPLICATION.\r\n\r\n>> ANY MORE QUESTIONS? OTHER PEOPLE MIGHT HAVE QUESTIONS? MEMBER SINENCI. >> THANK YOU, CHAIR. MAHALO, DIRECTOR MAHI FOR THAT CLARIFICATION. SO THOSE FUNDS FOR 2024 THAT WAS ALLOCATED, WHAT HAPPENS TO THOSE FUNDS? >> IT GETS RETURNED TO -- THAT WOULD PROBABLY BE A QUESTION FOR LESLEY, I'M NOT EXACTLY SURE.\r\n\r\nIT DOESN'T GO TO ANYBODY ELSE. WE DON'T USE IT FOR ANYTHING ELSE. >> OKAY. >> WE'LL ASK DIRECTOR MILNER. >> YES. >> DIRECTOR MILNER. >> THANK YOU,

CHAIR AND DIRECTOR.\r\n\r\nTHIS IS PART OF CARRY-OVER SAVINGS FOR FISCAL YEAR 26. >> ANY MORE QUESTIONS? PRO TEM KAMA AND VICE-CHAIR SUGIMURA. >> THANK YOU, CHAIR. SO THIS IS FOR MS. MILNER. HOW MUCH MONEY WERE THEY ALLOCATED IN 24, THAT THEY DID NOT GET AND NOW IT'S GOING TO BE CARRIED OVER TO 26 SAVINGS; RIGHT? >> 25. >> 25. >> DIRECTOR? \r\n\r\nI BELIEVE IN FISCAL YEAR IT WAS ALSO \$2.8 MILLION AND THAT WILL HAPPEN AND BECOME CARRY-OVER SAVINGS. >> SO WE HAVE \$2.8 MILLION IN CARRY-OVER? THANK YOU. I HAVE A QUESTION FOR MS. MAHI. MS. MAHI, DO YOU TREAT ALL OF YOUR GRANTS LIKE THAT, THAT THEY DON'T GET THEIR FUNDING UNTIL THEY EXPEND THE PREVIOUS YEAR'S FUNDING, AND THEN WHEN THOSE EXPENDED THEY CAN HAVE NEXT ROUND OF FUNDING? \r\n\r\n>> BECAUSE THEY ARE DOING THE SAME SCOPE OF WORK, WE DON'T LIKE GRANT FUNDING TO OVERLAP. BECAUSE THEY ARE NOT -- THEY ARE NOT GOING ANYTHING ANY DIFFERENT. >> OKAY. >> RIGHT. >> I UNDERSTAND THAT. THANK YOU, CHAIR. THANK YOU, MS.\r\n\r\nMAHI. >> YOU UNDERSTAND THAT? GOOD FOR YOU. THAT IS KIND OF CONFUSING. ANYWAY, VICE-CHAIR SUGIMURA. >> I GET THAT. >> THANK YOU, DIRECTOR.\r\n\r\nSO WHEN THIS CAME BEFORE US THIS MORNING, THEY SAY THAT TO -- I GUESS, ADJUST TO THIS FUNDING, OR FUNDING DRAG, I WOULD CALL IT, THEY DIDN'T IMPLEMENT SOME OF THEIR PROGRAMS OR DIDN'T HAVE AS MUCH STAFF OR THEY HAD TO ADJUST TO IT. BUT WHY IS IT THAT WE'RE DEALING WITH 23 FISCAL YEAR FUNDS, AND WE'RE NOW TALKING ABOUT GOING INTO 25? DO YOU HAVE A LOT OF GRANTEEES THAT ARE ACTING UNDER OLD MONEY IN CURRENT-YEAR FISCAL 24? >> WE DON'T HAVE A LOT STILL UTILIZING FISCAL YEAR 23 FUNDS. WE PROBABLY HAVE A HANDFUL, BECAUSE THERE WAS SOME EXTENSIONS THAT WERE PROVIDED ESPECIALLY IN REGARDS TO DIFFERENT THINGS, DIFFERENT REASONS WHY THERE WAS EXTENSIONS THAT WERE REQUIRED. IN REGARDS TO MISC, THEIR APPLICATION FROM THE PREVIOUS YEAR 22, THERE WAS A DELAY. IT'S NEVER, I BELIEVE THERE'S WERE NEVER DONE DURING THE FISCAL YEAR, BUT THERE WAS A CALENDAR-YEAR. SO IT STARTED IN JANUARY. AND THEN THERE WAS SOME DELAYS WHEN THERE ARE MISSING REPORTS, OR THEIR REPORTS ARE DELAYED.\r\n\r\nAND THEN, OF COURSE, WHEN WE'RE TRYING TO WORK WITH THEM ON THEIR BUDGET, SOME OF THEIR ITEMS AND I HAVE ASKED UH, WHO IS THEIR FISCAL SPONSOR TO HAVE MORE CLARITY ON THEIR BUDGET, AND SO THEY HAVE BEEN CURRENTLY WORKING WITH US. WE HAVE SOMEONE THAT SPECIFICALLY TALKING TO US NOW FROM UH THAT UNDERSTANDS WHAT WE'RE REQUIRING AS FAR AS THE 42 POSITIONS THAT THIS GRANT ALSO FUNDS. >> THANK YOU. >> ANY MORE QUESTIONS? MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. MY QUESTIONS AREN'T CLARIFYING AS WERE THE PREVIOUS QUESTIONS.\r\n\r\nNONE OF THEM WERE CLARIFYING. SO PERHAPS WE CAN ASK SINCE WE ASKED MS. PENNIMAN TO COME UP, OR BE AVAILABLE WHEN THE ITEM COMES UP, WE CAN DO THE SAME FOR MS. MAHI AND WE CAN TAKE IT UP ALL TOGETHER, INSTEAD OF PIECEMEAL, THE WAY IT'S HAPPENING NOW? >> ANY OBJECTIONS, MEMBERS? WOULD YOU BE AVAILABLE DIRECTOR MAHI? TO STANDBY UNTIL WE TAKE THIS UP? \r\n\r\n>> ABSOLUTELY. >> OKAY. >> MAHALO. >> THE REASON WHY WE DID TAKE IT UP WAS TO GET YOUR TESTIMONY. REMEMBER? IT WASN'T TO REALLY COMPLETE THE FULL DISCUSSION. >> I APPRECIATE THAT.\r\n\r\n>> CHAIR, MEMBER PALTIN HAS A QUI. >> MEMBER PALTIN. >> WE WAIT UNTIL IT COMES UP FOR FULL DISCUSSION. AT THAT TIME, MY QUESTION WOULD BE WHAT IS GOING ON WITH THE DOG? IS IT STILL IN TRAINING? I'M VERY CONFUSED ABOUT THE CONFLICTING INFORMATION. IT'S JUST WEIRD.\r\n\r\nSO THAT WOULD BE MY QUESTION AT THE APPROPRIATE TIME. SO I DON'T THINK THAT WE'RE NECESSARILY THE ONES TO -- [ INAUDIBLE ] >> OH, YOU ARE BREAKING UP. MEMBER PALTIN. WE GOT THE GIST OF YOUR CONCERNS ABOUT THE DOG. ALL RIGHT. >> CHAIR, WE DON'T HAVE ANYONE CURRENTLY SIGNED UP TO TESTIFY. SO WITH THE CHAIR'S PERMISSION, CAN I DO LAST CALL? \r\n\r\n>> SURE. >> THANK YOU. THIS IS LAST CALL FOR TESTIMONY ON COMMITTEE REPORTS AND THE COUNTDOWN IS 3, 2, 1. CHAIR, THERE'S NO ONE THAT HAS INDICATED A DESIRE TO TESTIFY. >> MEMBERS ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY FOR THE RECORD? >> NO OBJECTIONS. >> SO ORDERED. MS.\r\n\r\nCLERK. SO THIS IS THE MAIN ENCHILADA; RIGHT? >> YES. >> SO WHAT DO YOU FOLKS WANT TO DO? WE HAVE 30 MINUTES OR SO BEFORE OUR LUNCH BREAK, DO YOU WANT TO GET STARTED VICE-CHAIR SUGIMURA. DO YOU WANT TO GET STARTED? >> PRETTY UP TO THE BODY.\r\n\r\nTHIS IS AS YOU SAY THE MAIN PART AND I HAVE ASFS AND I THINK OTHERS HAVE. IF YOU WANT TO KEEP IT

TOGETHER, YOU WANT TO TAKE UP ANOTHER SECTION? >> CHAIR, WOULD THE MEMBERS BE AMENABLE TO TAKING LUNCH RIGHT NOW AND COMING BACK AT 1:00? >> MEMBERS? >> IS IT READY? >> NO OBJECTIONS. 1:30, WHICHEVER. >> SHE WANTS LUNCH.\r\n\r\n>> WE'LL SAVE FOR YOU. >> ENJOY, YOU GUYS. >> OKAY. IS THERE ANOTHER PART? ANY ORDINANCES, OR CAN WE MOVE. >> LET'S TAKE SECOND AND FINAL. >> OKAY, DO YOU WANT TO TAKE UP L, RESOLUTIONS? \r\n\r\n>> MEMBER PALTIN? >> OKAY, DO I DISCLOSE I'M IN A PUBLIC PLACE RIGHT NOW? >> YES, I'M IN THE LOBBY. >> SORRY. I'M IN THE RESTAURANT NOW, THE BREAKFAST RESTAURANT, SORRY AND IT'S A PUBLIC PLACE, BUT I HAVE AIR BUDS IN, AND OTHER THAN THE HAWAII FOLKS EVERYBODY SPEAKS JAPANESE. >> CHAIR, WE DO CR24-50, IF THAT IS NOT TOO LONG, SINCE WE CLOSED TESTIMONY ON CRS, IF YOU WANT TO? >> CR, WHICH ONE?\r\n\r\n>> THAT IS RECOMMENDING ADOPTION OF THE RESOLUTION 24-88, UNDER THE GREAT COMMITTEE. CR24-50. MEMBER UU-HODGINS. >> I'M LOOKING FOR IT. >> I FOUND IT. ANY OBJECTIONS TO TAKING UP CR24-50? >> NO OBJECTIONS, CHAIR. >> MS. CLERK.\r\n\r\n>> CHAIR, FROM THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE IS COMMITTEE REPORT 24-50 RECOMMENDING ADOPTION OF RESOLUTION 24-88, AUTHORIZING THE SETTLEMENT OF RICHARD D. MAYER V. DANNY RAY BLACKBURN, ET AL., SP NO. 2 CSP-24-000020. >> MEMBER UU-HODGINS. >> THANK YOU, CHAIR. MOVE TO ADOPT THE RECOMMENDATIONS IN CR24-50. >> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY VICE-CHAIR SUGIMURA TO ADOPT THE RECOMMENDATIONS TO APPROVE THE RECOMMENDATIONS IN RESOLUTION 24-88. AND SO DO WE HAVE NOW DISCUSSION? MEMBER UU-HODGINS. >> THANK YOU, CHAIR.\r\n\r\nYOUR GREAT COMMITTEE MET ON MAY 1ST, 2024 TO DISCUSS RESOLUTION 24-88, WHICH WOULD AUTHORIZE THE SETTLEMENT OF THE CLAIM FILED APRIL 5, 2024 UNDER THE TERMS DISCUSSED IN EXECUTIVE MEETING. YOUR COMMITTEE RECEIVED AN OVERVIEW OF THE CLAIM IN REGULAR SESSION FROM SPECIAL COUNSEL, WHOSE EMPLOYMENT WAS AUTHORIZED BY RESOLUTION 24-86 TO THE COUNTY OF MAUI, MAUI COUNTY COUNCIL AND OTHER COUNTY OFFICIALS AND ENTITIES IN LEGAL CHALLENGES TO THE COUNTY'S APPOINTMENT OF MEMBERS TO THE BOARDS AND COMMISSIONS, INCLUDING LEGAL CHALLENGES IN CIRCUIT COURT BY THE APPOINTMENT MADE BY RESOLUTION 24-36 FD 1. THAT CLAIMS SEEKS THE REMOVAL OF A VOLUNTEER MEMBER OF THE MAUI PLANNING COMMISSION. I HEAR OTHER PEOPLE SPEAKING. >> I'M SO SORRY, MY BAD. >> SORRY. THANK YOU. I JUST DIDN'T WANT TO BE INTERRUPTING SOME OTHER CONVERSATION.\r\n\r\nOKAY. I WILL START AGAIN. THANK YOU. I'M NOT REALLY FEELING WELL, SO MY VOICE ALREADY SOUNDS WEIRD AND THERE'S A WEIRD ECHO IN MY OWN HEAD. SO I WASN'T SURE IF I WAS HEARING THINGS. ANYWAY. SO YEAH.\r\n\r\nOKAY. I WILL START FROM THE BEGINNING OF THAT SENTENCE. THE CLAIM SEEKS THE REMOVAL OF VOLUNTEER MEMBERS OF THE MAUI PLANNING COMMISSION IN TWO PETITION AND DECLARATORY JUDGMENT FOR THE PROPER COMPUTATION OF TIME FOR NOMINATION, AND APPOINTMENT PROCESS FOR BOARDS AND COMMISSIONS UNDER THE REVISED CHARTER OF THE COUNTY OF MAUI 1983 AS AMENDED. YOUR COMMITTEE DISCUSSED CONFIDENTIAL INFORMATION RELATED TO CLAIM IN EXECUTIVE SESSION AND VOTED 5-0 TO RECOMMEND ADOPTION OF RESOLUTION 24-88 UNDER THE TERMS DISCUSSED IN EXECUTIVE MEETING AND ASK FOR THE MEMBERS' FULL SUPPORT OF MY MOTION. THANK YOU, CHAIR. >> ANY MORE DISCUSSION? VICE-CHAIR SUGIMURA.\r\n\r\n>> WERE WE GOING TO TALK ABOUT WHAT THE AGREED UPON SETTLEMENT IS? >> NO, NOT FOR THIS ONE. THIS IS JUST TO AUTHORIZE THE AGREED UPON SETTLEMENT. YOU SHOULD HAVE GOTTEN A CALL FROM OC STAFF AND THEY WOULD HAVE DISCUSSED THAT WITH YOU. BECAUSE WE WERE AVOIDING GOING INTO EXECUTIVE SESSION. SO SOMEBODY SHOULD HAVE CALLED YOU THE OTHER DAY, BUT THIS IS JUST TO AUTHORIZE THE SETTLEMENT. >> HERE IS YOUR CALL COMING RIGHT HERE.\r\n\r\nANYBODY ELSE? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. GREAT JOB. SHALL WE GO TO RESOLUTIONS? >> YES.\r\n\r\n>> CAN WE HAVE TESTIMONY ON RESOLUTIONS? MS. CLERK. >> THANK YOU, CHAIR. THERE IS NO ONE SIGNED UP TO TESTIFY ON RESOLUTIONS. SO WE'LL GO AHEAD AND GIVE LAST CALL FOR ANY TESTIMONY ON RESOLUTIONS. SEEING NONE COUNTING DOWN, 3, 2, 1. CHAIR, THERE'S NO ONE TO TESTIFY ON RESOLUTIONS.\r\n\r\n>> ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY ON RESOLUTIONS, AND ACCEPTING WRITTEN TESTIMONY? >> NO OBJECTIONS. >> SO ORDERED. MS. CLERK. >> CHAIR BEFORE YOU IS RESOLUTION 24-91 AAT THE TOPING MAUI

WILDFIRES FIRE DEBRIS REMOVAL ALTERNATIVE PROGRAM STANDARDS. THE PURPOSE OF THIS RESOLUTION -- THAT IS IT.\r\n\r\n>> CHAIR, THAT WOULD BE MEMBER COOK. >> MEMBER COOK. THANK YOU. >> YOU'RE WELCOME. >> IS THIS FROM MEMBER COOK? >> YES. MEMBER COOK.\r\n\r\n>> CAN WE TAKE A TWO-MINUTE RECESS? >> YOU WANT SOME TIME? WHAT IS THAT? VICE-CHAIR, I MEAN PRO TEM? >> DID YOU WANT TO TAKING HIRING OF OCS OR TO TAKE A TWO-MINUTE RECESS TO LOOK AT THIS ALTERNATIVE PLAN? >> MEMBER COOK, WHAT WOULD YOU LIKE TO DO? YOU WANT TO RECESS, DO YOU WANT TO -- WHAT?\r\n\r\n>> CHAIR, WE HAVE A 7G FOR MEMBER COOK. >> YES, I WANT TO DO THIS LATER. >> LATER. >> YES. >> TWO MINUTES. TWO-THREE MINUTES. >> YES.\r\n\r\n>> OKAY. ALL RIGHT. SO LET'S MOVE ON TO THE NEXT ITEM. >> THANK YOU, CHAIR. BEFORE IS RESOLUTION 24-92 APPROVING APPOINTMENT OF LORI ANN TENGAN AS COMMITTEE SECRETARY IN THE OCS. >> RESOLUTION 24, WHAT DID YOU SAY? >> 24-92. >> 92. YOU ARE SKIPPING OVER 91. >> YES.\r\n\r\n>> ALL RIGHT. >> VICE-CHAIR SUGIMURA . >> I MOVE TO ADOPT RESOLUTION 24-92. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA AND SECOND BY PRO TEM KAMA TO ADOPT RESOLUTION 24-92. DISCUSSION, VICE-CHAIR SUGIMURA. >> THANK YOU. I WOULD LIKE TO ASK THE MEMBERS FOR THEIR SUPPORT TO WELCOME MS. NET TENGAN TO BE EMPLOYED WITH OCS AS SECRETARY, EMPLOYED WITH THE STATE DEPARTMENT OF EDUCATION AS A STUDENT SERVICES COORDINATOR CLERK FOR THE PAST TEN YEARS. SHE HAS BEEN WITH THE INTERMEDIATE SCHOOL FOR APPROXIMATELY 6.5 YEARS AND PREVIOUSLY WORKED AT PUC KAUA'I ELEMENTARY SCHOOL FOR THREE AND A HALF YEARS IN HALFTIME POSITION.\r\n\r\n\r\nPRIOR TO THAT, MS. TENGAN WAS EMPLOYED AT WILD MAUI LAND AND PINE IN VARIOUS POSITIONS FOR APPROXIMATELY 23 YEARS. SHE IS ALSO GRADUATE OF HENRY BALDWIN HIGH SCHOOL AND MS. TENGAN'S PRIOR WORK EXPERIENCE WILL BE GREATLY -- BEEN WILL BE A GREAT ASSESS TO THE OFFICE OF COUNCIL SERVICES. I ASK FOR THE COUNCIL MEMBERS' FULL SUPPORT. >> ANY MORE DISCUSSION? IF NOT, ALL -- MEMBER PALTIN NO?\r\n\r\n\r\nYES? >> I'M IN FULL SUPPORT. THIS IS THE SECOND FOLKS THAT WE'RE TAKING FROM D.O.E.. SO JUST GOT TO LEAVE SOME STAFF FOR THE KIDS. I LOVE MR. ABI AND I'M SURE MS. TENGAN WILL BE GREAT, BUT I'M ALSO SUPPORTIVE OF OUR SCHOOLCHILDREN. SO JUST SAYING, YOU KNOW?\r\n\r\n\r\nWE DON'T WANT TO TAKE ALL THEIR GREAT STAFF AWAY FROM THE D.O.E.. WE GOT MR. SINENCI, TOO, YOU KNOW? JUST SAYING. NEXT-GENERATION. [LAUGHTER ]. >> ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES.\r\n\r\n\r\nDO YOU WANT TO TAKE ON 24-91? >> YES. >> OKAY. MS. CLERK, 24-91MENT THANK YOU, MADAM CHAIR, RECALLING RESOLUTION 24-91 ADOPTING MAUI WILDFIRES FIRE DEBRIS REMOVAL ALTERNATIVE PROGRAM STANDARDS. >> MR. COOK. >> THANK YOU, CHAIR.\r\n\r\n\r\nI MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT UNDER RULE 7G OF THE RULES OF THE COUNCIL. >> SECOND. >> MOVED BY MEMBER COOK. SECOND BY VICE-CHAIR SUGIMURA TO WAIVE THE RULES OF THE COUNCIL. DISCUSSION ON THE TIME-SENSITIVITY? MEMBER COOK? >> THANK YOU, CHAIR.\r\n\r\n\r\nTHE DIRECTOR OF PUBLIC WORKS HAS REQUESTED EXPEDITED CONSIDERATION OF THIS MEASURE. APPROVAL OF MY MOTION WILL ENABLE US TO CONSIDER THIS RESOLUTION TODAY. >> OKAY. ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE WAIVER, RAISE YOUR HAND, PLEASE SAY AYE. NINE AYES, ZERO NOS, MOTION CARRIES. MEMBER COOK.\r\n\r\n\r\n>> THANK YOU, CHAIR. I MOVE TO ADOPT RESOLUTION 24-91. >> SECOND. >> MOVED BY MEMBER COOK. SECONDED BY PRO TEM KAMA TO ADOPT RESOLUTION 24-91. DISCUSSION, MEMBER COOK? >> THANK YOU, CHAIR. I MOVE TO SUBSTITUTE RESOLUTION 24-91 WITH THE PROPOSED FD 1 VERSION OF THE RESOLUTION 24-91 THAT WAS DISTRIBUTED AT THE MEETING TODAY. >> OKAY.\r\n\r\n\r\n>> SECOND. >> MEMBER COOK MOVED TO ACCEPT THE ASP AS DISTRIBUTED, AND SECONDED BY MEMBER RAWLINS-FERNANDEZ. DISCUSSION, MEMBER COOK? >> THANK YOU, CHAIR. RESOLUTION 24-91 SETS STANDARDS AND REQUIREMENTS FOR THE ALTERNATIVE DEBRIS REMOVAL PROGRAM. ORDINANCE 55-62, WHICH WAS ENACTED ON OCTOBER 12, 2023 CREATED THE GOVERNMENT'S SPONSORED CONSOLIDATED DEBRIS REMOVAL PROGRAM. SECTION 6A OF ORDINANCE 55-62 AUTHORIZES THE COUNCIL TO ADOPT THE REQUIREMENTS FOR THE ALTERNATIVE DEBRIS REMOVAL PROGRAM FOR PROPERTY OWNERS THAT DID NOT SIGN UP FOR THE GOVERNMENT PROGRAM.\r\n\r\n\r\nTHE DIRECTOR OF PUBLIC WORKS IS PROPOSING A JUNE 15TH, 2024 DEADLINE FOR OWNERS TO APPLY FOR THE ALTERNATIVE DEBRIS REMOVAL PROGRAM, OR OBTAIN APPROVAL UNDER THE GOVERNMENT PROGRAM. WHILE THE



U.S. ARMY CORPS OF ENGINEERS AND FEMA ARE STILL ON-ISLAND. MY ASF PROPOSES AN FD 1 VERSION THAT INCORPORATE HOUSEKEEPING MEASURES AND NON-SUBSTANTIVE REVISIONS. PUBLIC WORKS DIRECTOR JORDAN MOLINA IS HERE TO ANSWER ANY QUESTIONS THAT THE MEMBERS MAY HAVE. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. >> ANY MORE DISCUSSION? VICE-CHAIR SUGIMURA.\r\n\r\n>> THANK YOU VERY MUCH, MEMBER COOK. THIS IS LONG-AWAITED FOR AND THANK YOU VERY MUCH, DIRECTOR MOLINA REALLY EXPLAINED THE INFORMATION. THE ALTERNATIVE METHOD FOR DEBRIS REMOVAL, ALTHOUGH IT'S NOT PART OF THE GOVERNMENT WILL REQUIRE THE SAME REQUIREMENTS THAT THE U.S. ARMY CORPS OF ENGINEERS HAS TO DO, AND DIRECTOR MOLINA SAID IN HIS TESTIMONY TO ALL OF US AND THE PUBLIC, THAT IT IS THE SAME. I JUST WANT TO STRESS THAT, BECAUSE IT IS NOT GOING TO BE ANY UNKNOWN ITEMS THAT THE PUBLIC, WHO WANTS TO DO THEIR OWN DEBRIS REMOVAL WILL HAVE TO DO THAT THE GOVERNMENT WILL NOT DO. SO THIS IS THE EXACT SAME/SAME. THANK YOU. >> ANY MORE DISCUSSION?\r\n\r\nMEMBER PALTIN. >> I JUST SUPPORT THE MOTION. I JUST WANTED TO SAY REAL GOOD WORK TO MS. ERIN WADE OUT OF 2200 PROPERTIES TO GET IT DOWN TO 21 IS AMAZING. I'M NOT SURE WHY THE 21 HAVEN'T BEEN RESPONSIVE YET. THERE'S EMOTIONS INVOLVED IN THIS WHOLE PROCESS. HOWEVER, YOU KNOW, FOR THE GOOD OF EVERYBODY, WE CAN'T ALLOW THIS KIND OF TOXIC ASH DEBRIS -- I'M NOT SURE OF THE SPECIFIC TERM, LIKE HAZARDOUS TOXIC, WHAT NOT?\r\n\r\nBUT AS PEOPLE BEGIN TO REBUILD, THEY DON'T WANT TO LIVE NEXT TO IT, THEY DON'T WANT THAT DEBRIS TO CONTAMINATE THEIR ALREADY CLEANED SITE. THE SOIL TACT DOESN'T LAST INDEFINITELY. AND SO I MEAN,, AS MUCH AS POSSIBLE, WE DON'T WANT PEOPLE LIVING NEXT TO THIS. SO YOU KNOW, WHILE IT COULD SEEM TO SOME AS LIKE, YOU KNOW, HARSH OR HEAVY-HANDED, IT'S REALLY BEEN NINE MONTHS AND THE MAJORITY OF PEOPLE NEED TO MOVE ON. THEY DON'T WANT TO LIVE NEXT TO IT, AND SO WE JUST NEED TO TAKE ALL OF THAT INTO ACCOUNT, AS WELL AS THE THINGS THAT DIRECTOR MOLINA SAID, AS WELL AS OUR ENVIRONMENT, AND HUMAN HEALTH. SO MAYBE IF WE ARE ABLE TO GET IN TOUCH WITH FOLKS, AND THEY ARE HAVING A HARD TIME, WE CAN HELP THEM THROUGH THINGS. SUPER GLAD THAT IT'S DOWN TO 21. THERE'S BEEN STEADY PROGRESS.\r\n\r\nI THINK A COUPLE WEEKS BACK IT WAS AT 58. SO SUPER STOKED ON THE STEADY PROGRESS AND DOWNWARD TREND. THANK YOU SO MUCH. >> THANK YOU. GLAD YOU POINTED THAT THE OUT. ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE.\r\n\r\n>> NINE AYES, ZERO NOS, MOTION CARRIES, YOU HAVE ONE MORE MOTION, MR. COOK. >> THANK YOU, CHAIR. I MOVE TO WAIVE RULE 19C OF THE RULES OF THE COUNCIL. >> MOVED BY MEMBER COOK AND SECONDED BY VICE-CHAIR SUGIMURA. >> THANK YOU, CHAIR, IT WILL ALLOW US TO ADOPT THE FD 1 VERSION OF RESOLUTION 24-91 TODAY. >> WHAT DID YOU SAY?\r\n\r\n>> I JUST SAID BECAUSE WE AMENDED IT. >> YES. ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZEROS NO, MOTION CARRIES. OKAY.\r\n\r\nTHANK YOU. LET'S WE HAVE ANOTHER EASY ONE? >> CHAIR, MAIN MOTION AS AMEND. >> I'M SORRY, MAIN MOTION AS AMENDED. ANY MORE DISCUSSION? >> NOTHING FORWARD. >> DO YOU HAVE DISCUSSION? \r\n\r\nOKAY, ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE. NINE AYES, ZERO NOS, MOTION CARRIES. HOW ABOUT BILL 86? SEEMS BENIGN >> NO OBJECTIONS, WE JUST HAVE TO CLOSE PUBLIC TESTIMONY -- OPEN AND CLOSE IT AGAIN. >> ON ORDINANCES, THAT IS RIGHT. OKAY. MS. CLERK, BECAUSE WE HAVE LIKE ELEVEN MINUTES.\r\n\r\n>> IT'S VERY BENIGN. [LAUGHTER ] >> MS. CLERK, ORDINANCES. >> THANK YOU, MADAM CHAIR. AT THIS TIME, WE'LL GIVE REQUEST THAT ANYONE WISHING TO TESTIFY ON THE ORDINANCES IN SECTION M MAKE YOURSELF KNOWN. CHAIR, WE HAVE NO ONE SIGNED UP TO TESTIFY. SO WE'LL GO AHEAD AND GIVE LAST CALL FOR TESTIMONY ON ANY OF THE ORDINANCES IN SECTION M. COUNTING DOWN, 3, 2, 1. CHAIR, THERE'S NO ONE TO TESTIFY.\r\n\r\n>> ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY ON THE BILLS IN SECTION M? >> NO OBJECTIONS. >> SO ORDERED. MS. CLERK. >> CHAIR BEFORE YOU IS BILL 86 (2024) A BILL FOR AN ORDINANCE AMENDING 3.38 MAUI COUNTY CODE RELATING TO ADMINISTRATION OF HAWAIIAN CULTURAL RESTORATION REVOLVING FUND. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR.\r\n\r\nI WILL YIELD TO MEMBER PALTIN. >> THANK YOU, CHAIR. THANK YOU, MEMBER RAWLINS-FERNANDEZ. I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL UNDER RULE 7G OF THE RULES OF COUNCIL



AS IT RELATES TO BILL 86 (2024). >> SECOND. >> MOVED BY MEMBER PALTIN, SECONDED BY MEMBER RAWLINS-FERNANDEZ TO WAIVE RULE 7G. DISCUSSION, MEMBER PALTIN. >> THANK YOU, CHAIR. THE INTENTION OF THIS BILL TOOK PLACE DURING THE BUDGET DELIBERATIONS.\r\n\r\nTHE BILL'S ONLY SUBSTANTIVE CHANGE IS ADDING THE ADMINISTRATION OF THE FUND TO OUR NEW DEPARTMENT OF 'OIWI RESOURCES. AND THE COUNCIL IS COMPLETING FIRST READING OF THE BUDGET BILL. SO THIS IS APPROPRIATE AT THIS TIME. >> ANY MORE DISCUSSION ON THE WAIVER? ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE. >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES, MEMBER PALTIN.\r\n\r\n>> THANK YOU, CHAIR. I MOVE TO PASS BILL 86 ON FIRST READING. >> SECOND. >> MOVED BY MEMBER PALTIN, SECONDED BY MEMBER RAWLINS-FERNANDEZ TO PASS BILL 86 ON FIRST READING. DISCUSSION, MEMBER PALTIN. >> THANK YOU, CHAIR. I BELIEVE THIS IS OUR THIRD ATTEMPT AT CREATING PLAN AND GETTING FEEDBACK ON THE RESTORATION OF MOKU UNA AND THE VERY FIRST TIME UNDER PARKS AND REC WITH DIRECTOR PETERS.\r\n\r\nWE WENT BACK AND FORTH ABOUT HOW IMPORTANT ENGAGEMENT IS, AND ALL OF THE FOLKS, STAKEHOLDERS, AND I JUST FEEL THAT IT WOULD BE MORE COMPREHENSIVELY ADDRESSED UNDER THE DEPARTMENT OF 'OIWI RESOURCES THAN PARKS AND REC AND PARKS AND REC ALREADY HAS A LOT OF THINGS ON THEIR PLATE. SO I MEAN, I FEEL THIS IS A GREAT FIT, BEING THAT THIS NEW DEPARTMENT IS COMING ON LINE AND WILL ALLEVIATE SOME OF PARKS AND REC KULEANA. THANK YOU. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES.\r\n\r\n>> CHAIR FOR REFERRAL TO THE WATER AND INFRASTRUCTURE COMMITTEE, A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.25 MAUI COUNTY CODE RELATING TO TEMPORARY STRUCTURES AND USES. >> MEMBERS ANY OBJECTIONS TO REFERRING THIS MATTER TO THE WAI COMMITTEE? >> NO OBJECTIONS. >> NO. OKAY. SO ORDER. NEXT ITEM.\r\n\r\n>> CHAIR BEFORE YOU IS BILL 80 (2024) A BILL FOR AN ORDINANCE AMENDING THE F-FY'2024 BUDGET FOR THE COUNTY OF MAUI REVENUES DEPARTMENT OF FINANCE, COUNTYWIDE COSTS GENERAL BUDGET PROVISIONS AND APPENDIX A, PART II, GENERAL EXCISE TAX FUND AND GENERAL EXCISE TAX FUND DEPARTMENT OF HAWAIIAN HOMELANDS. >> VICE-CHAIR SUGIMURA. >> WITH YOUR PERMISSION, NO OBJECTIONS I WOULD LIKE TO ASK THE CLERK TO CALL UP BILL 89, AND, AS WELL AS BILL 90 AND BILL 91. >> MEMBERS ANY OBJECTIONS TO TAKING UP 88, 89, 90 AND 91 ALL TOGETHER? >> SO ORDERED. >> CHAIR, BEFORE YOU IS BILL 89 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR BUDGET FOR THE COUNTY OF MAUI APPENDIX A, PART II, SPECIAL PURPOSE REVENUE, SCHEDULE OF REVOLVING/SPECIAL FUNDS, FOR FISCAL YEAR 024 AFFORDABLE HOUSING FUND PHASES 1 AND 2. BILL 90 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI OFFICE OF THE MAYOR ECONOMIC DEVELOPMENT PROGRAM GRANTS AND DISBURSEMENTS FOR BUSINESS DEVELOPMENT AND TECHNOLOGY LAHAINA TOWN ACTION COMMITTEE, GRANTS AND DISBURSEMENTS FOR CULTURE, ARTS AND TOURISM, BILL 91 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI APPENDIX V, CAPITAL IMPROVEMENT PROJECTS. >> VICE-CHAIR SUGIMURA. >> THANK YOU, I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT UNDER RULE 7G THE RULES OF THE COUNCIL AS IT RELATES TO BILL 88, 9, 90 AND 91 SECOND.\r\n\r\n>> MOVED BY VICE-CHAIR SUGIMURA, SECOND BY PRO TEM KAMA TO WAIVE 7G REGARDING BILL 88, 89, 90 AND 91. DISCUSSION, VICE-CHAIR SUGIMURA. >> THANK YOU. THERE'S NOT ENOUGH TIME LEFT IN THE FISCAL YEAR TO TAKE THIS ALL RIGHT UP. >> GO CLOSER TO THE MIC. >> THERE'S NOT ENOUGH TIME IN THE FISCAL YEAR TO TAKE THIS ITEM UP IN MY COMMITTEE. AND THIS WAIVER IS NECESSARY FOR US TO ACT ON THIS BILL TODAY. THANK YOU, CHAIR.\r\n\r\n>> ALL FOUR BILLS. >> R ALL FOUR BILLS. >> ANY MORE DISCUSSION ON THE WAIVER? >> ALL THOSE IN FAVOR OF THE WAIVER, RAISE YOUR HAND, SAY AYE AYE. >> I DON'T SEE MEMBER -- I SEE HER. SHE IS OVER THERE NOW. NINE AYES, ZERO NOS, MOTION CARRIES.\r\n\r\nVICE-CHAIR SUGIMURA. >> THANK YOU. I MOVE TO PASS BILL 88, 89, 90 AND 91 ON FIRST READING. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY PRO TEM KAMA TO PASS BILLS 88, 89, 90, 91 OFF ON FIRST READING VICE-CHAIR SUGIMURA. >> THANK YOU. BILL 88 AMENDS FISCAL YEAR BUDGET TO RECOGNIZE REVENUE FOR THE GENERAL EXCISE TAX AND USE TAX SURCHARGE FOR THE CURRENT FISCAL YEAR AND TRANSFERS REVENUE TO THE APPROPRIATE SPECIAL REVENUE FUND

23,068,593 GOES TO THE GENERAL EXCISE TAX FUND, AND \$5,765,748 GOES TO THE GENERAL EXCISE TAX FUND DEPARTMENT OF HAWAIIAN HOMELANDS.\r\n\r\nIS THERE SOMETHING ELSE? OH, THE AMOUNTS MATCH WHAT WE'RE RECOGNIZING AS ESTIMATED BALANCES FOR THESE TWO FUNDS ON JUNE 30, 2024, AND FISCAL YEAR 25 BUDGET, AND I RESPECTFULLY ASK FOR YOUR SUPPORT. AND BILL 89 AMENDS CONDITION 13 AND 14 OF THE AFFORDABLE HOUSING FUND UNDER APPENDIX A, PART II, FISCAL YEAR 24 BUDGET TO UPDATE THE RECIPIENT OF THE LOANS FOR AIKANAH PARTNERS LP AND IT WAS EXPLAINED BY MR. UEOKA AND FOR BILL 90, THIS BILL AMENDS FISCAL YEAR 24 BUDGET FOR THE OFFICE OF THE MATHEMATICS ECONOMIC DEVELOPMENT PROGRAM BY DELETING THE APPROPRIATION FOR LAHAINA BOAT DAY, AND TRANSFERRING THAT \$10,000 TO LAHAINA TOWN ACTION COMMITTEE. SO SAD, I HAD A TEXT EXCHANGE WITH THE LEADER OF LAC AND SAID SADLY, WE WON'T HAVE BOAT DAYS FOR A WHILE, BUT WANTED THE FUNDS UTILIZED IN THE COMMUNITY FOR VARIOUS PROJECTS. AND FOR BILL 91 AMENDS PART APPENDIX C FOR THE OFFICE OF THE COUNTY CLERK TO REVISE THE CLERK'S OFFICE RENOVATIONS PROJECT DESCRIPTION TO CLEARLY STATE THAT THE PROJECT IS TO REPLACE WORN AND DAMAGED FLOORS IN STAFF AREAS, MODIFY ELECTRICAL AND PLUMBING AND RECONFIGURATION WORK SPACES. SO SAD THEY NEED NEW CARPET.\r\n\r\nTHANK YOU VERY MUCH FOR TAKING CARE OF OUR WORKERS, CLERK AND DEPUTY CLERK. I ASK FOR THE MEMBERS' SUPPORT. >> ANY MORE DISCUSSION? MEMBERS STP IF NOT, ALL THOSE IN FAVOR THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. OKAY.\r\n\r\nI GUESS HAVING AN APPRECIATION LUNCH WAS NOT ENOUGH TO TAKE CARE OF THE FLOORING AND SO FORTH. BILL 92. >> CHAIR FOR REFERRAL TO THE BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE IS BILL 92 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI REVENUES CAPITAL IMPROVEMENT PROJECTS OFFICE OF THE MAYOR, COUNTYWIDE AND APPENDIX C OFFICE OF THE MAYOR COUNTYWIDE. >> SO THESE ARE FOR REFERRAL. >> I CAN ALSO CALL UP BILL 93? >> OKAY. >> BILL 93 (2024) A BILL FOR AN ORDINANCE AMENDING TITLE 3 MAUI COUNTY CODE ON MONETARY DONATIONS DURING AN EMERGENCY. >> MEMBERS, ARE THERE ANY OBJECTIONS TO REFERRING THESE BILLS TO THE BFED EXPLOIT? >> NO OBJECTIONS.\r\n\r\n>> MEMBER RAWLINS-FERNANDEZ? >> MAHALO, CHAIR. SO BILL 92 IS AMENDING THE 2024 BUDGET FOR THE SAME REASON, WOULDN'T BE NEED TO TAKE UP THAT ITEM. >> VICE-CHAIR SUGIMURA. >> THANK YOU. THANK YOU VERY MUCH FOR THE QUESTION. SO I'M RECOMMENDING I WOULD LIKE TO REFERRED TO THE BFED COMMITTEE AT THIS TIME.\r\n\r\nI HAVE QUESTIONS ABOUT THIS, THAT I WOULD LIKE ADDRESSED. FIRST, THE BILL RECOGNIZES REVENUES FROM AN OTHER REVENUE. >> I DON'T NEED THE WHOLE EXPLANATION AND I CAN READ IT MYSELF. IT'S JUST -- I WOULD THINK THAT THE SAME RATIONALE WOULD APPLY TO BILL 88, 89, 90 AND 91 TO BILL 92. SO WHY NOT TAKE UP BILL 92 TODAY AS WELL? I HEARD THAT YOU SAID YOU HAVE QUESTIONS. IF THE SAME RATIONALE APPLIES TO 92. >> VICE-CHAIR SUGIMURA, AND MAYBE BUDGET DIRECTOR MILNER CAN ALSO EXPLAIN. DO YOU WANT HER TO GO FIRST.\r\n\r\n>> SHE CAN EXPLAIN. I ALSO HAVE A REASON. GO AHEAD. >> DIRECTOR MILNER. >> THANK YOU, CHAIR. YES, THIS WOULD NEED TO BE PASSED BY THE END OF THE FISCAL YEAR. THERE ARE TWO COUNCIL MEETINGS IN JUAN, WHERE THAT COULD TAKE PLACE.\r\n\r\nTHE BILL WOULD NEED TO BE DISCHARGES AT THE JUNE 7TH COUNCIL MEETING. IF IT WERE TO BE PASSED IN TIME FOR THE END OF THE FISCAL YEAR. SO I THINK SUFFICIENT TIME REMAINS. I WILL DEFER TO COUNTY CLERK ABOUT THE TECHNICALITIES OF HOW YOU MAY WANT TO GO ABOUT IT. I KNOW THERE'S A NEW OPTIONS TO DO A 7B, PASS IT ON FIRST READING, YOU KNOW ALL OF THE OPTIONS. SO I WILL DEFER -- LET YOU GUYS DECIDE HOW YOU WOULD LIKE TO HANDLE IT. I THINK IF THE COUNCIL FEELS THE NEED FOR A DEEPER DIVE AND WANTS TO REFER IT TO COMMITTEE, WE'LL BE HAPPY TO PARTICIPATE IN THAT CONVERSATION.\r\n\r\nBUT IT WOULD NEED A DISCHARGE AT THE MEETING. MAHALO. >> MAHALO, BUDGET DIRECTOR. SO IT JUST SEEMS THAT IT'S NOT ONE OR THE OTHER. THAT WE COULD DO BOTH, AND IF THE QUESTIONS ARE NOT TO OUR SATISFACTION, WE CAN ALWAYS VOTE NO ON SECOND READING AND KILL IT. I DON'T KNOW WHAT THE RAMIFICATIONS OF THAT WOULD BE? BUT I WOULD PREFER TO JUST PASS IT ON FIRST READING, AND NOT REFER IT, BECAUSE THEN IT WOULD HAVE TO BE REFERRED TO COMMITTEE, AND THEN IT WOULD HAVE TO DO A CR AND COME BACK, AND THEN WE'D HAVE TO DISCHARGE.\r\n\r\nI GUESS YOU WOULDN'T HAVE TO DO A

CR IF WE'RE GOING TO DISCHARGE. SORRY, I'M THINKING IT THROUGH OUTLOUD. ANYWAY, I THINK IT WOULD BE EASIER IF WE JUST DID IT ON FIRST READING AND DID A 7B IN COMMITTEE. >> THAT IS AN OPTION. MEMBER VICE-CHAIR SUGIMURA. >> THANK YOU. THANK YOU VERY MUCH.

SO I HAVE MY CONCERNS ABOUT THIS, AND FIRST OF ALL, I WANT TO SAY THIS IS REGARDING FINANCIAL REPORTING. IT'S NOT BUDGET REALLY. AND SO IF WE'RE USING THE BUDGET FOR WHEN THAT IS NOT THE BUDGET'S PURPOSE REITZ THAT IS NOT WHAT THE BUDGET WE'RE PASSING IS ABOUT. THE DEPARTMENT OF FINANCE MAINTAINS FINANCIAL STATEMENTS THE DOCUMENTS THAT WE USE FOR FINANCIAL REPORTING NOT THIS BUDGET DOCUMENT. ALSO, I HAVE QUESTIONS ABOUT JOHNSON CONTROL CONTRACT. AS YOU KNOW WHEN DEM CAME TO U AND WERE GIVING US EXAMPLES OF HOW THEY INTERACTED WITH JOHNSON CONTROLS, AS WELL AS I WANTED TO LOOK AT THEIR CONTRACT FURTHER, AND IN DETAIL. THAT I THINK THERE WERE TWO TRUCKS, ELECTRIC TRUCKS, AND SOME TESLAS APPROVED THAT APPEARED IN INVENTORY THAT I DID NOT KNOW.

THIS IS RUMORS THAT AND I WOULD LIKE CLARIFICATION ON JOHNSON CONTROL CONTRACT FOR THE BUDGET COMMITTEE TO LOOK AT DEEPER. SO CONCERNS ON THAT LEVEL, AS WELL AS THIS IS A FINANCIAL REPORTING PURPOSE, NOT BUDGET. >> DIRECTOR MILNER? >> THANK YOU, CHAIR. THANK YOU COUNCIL MEMBER SUGIMURA. WE UNDERSTAND PART OF THIS IS FINANCIAL REPORTING, BUT PART OF THE CONTRACT WILL RESULT IN CAPITAL LEASE AND CAPITAL ASSETS WHY WE FEEL IT'S IMPORTANT TO RECOGNIZE IN THE BUDGET AT THIS TIME >> DID WE RECEIVE INCOME FROM THIS? RESPONSIBLE FINANCIAL TO PAY FOR PARTS OF JOHNSON CONTROL CONTRACT THAT WE DON'T KNOW.

>> WE'RE FINANCIALLY RESPONSIBLE, THAT IS THE DEBT SERVICE WE PAY EVERY YEAR, THAT WAS AGREED TO IN THE CONTRACT AND THE DEPARTMENT SERVICE IS ESTIMATED TO BE COVERED BY THE ENERGY SAVINGS THAT I BELIEVE THE COUNCIL WAS PROVIDED WITH THOSE BREAKOUTS. YES, THERE'S A LIABILITY AGAINST THE COUNTY. WE'RE RECOGNIZING THE DENT SERVICE PAYMENTS IN THE BUDGET GOING FORWARD. BUT WE ARE LIABLE FOR THOSE MONIES CHAIR? >> I WAS GOING TO ASK HER A QUESTION. WHAT HAPPENS IF WE DON'T PASS IT? >> THANK YOU, CHAIR.

IT WOULD RESULT IN AN AUDIT FINDING. WE'RE UNDER CONTRACT WITH J.C.I AND THE WORK WILL CONTINUE AND WE'LL HAVE AN AUDIT FINDING IF WE DON'T PUT THIS IN THE BUDGET. >> AN AUDIT FINDING IS WHAT? >> WHEN WE GO THROUGH OUR ANNUAL AUDIT, THEY CHECK OUR PROCEDURES, MAKE SURE WE'RE RECOGNIZING OUR FISCAL RESPONSIBILITIES APPROPRIATELY. AS I SAID EARLIER, THIS WAS AN AUDIT FINDING IN OUR FISCAL YEAR 23 AUDIT, BECAUSE IT WAS NOT RECOGNIZED. SO WE WOULD LIKE TO RECOGNIZE IT APPROPRIATELY THIS YEAR, IF THE BODY WOULD AGREE. >> SO THIS IS LIKE A REQUIREMENT FROM THE AUDIT FINDING IN 23? >> THANK YOU, CHAIR.

THIS WAS HOW WE FELT BEST TO ADDRESS NOT HAVING ANY AUDIT FINDING GOING FORWARD FOR THAT ISSUE. >> I SEE, THANK YOU VICE-CHAIR SUGIMURA. >> THANK YOU. THE BILL RECOGNIZES REVENUE FROM OTHER REVENUE SOURCE, BUT WITHOUT AN APPENDIX B AMENDMENT, A CERTIFICATION OF ADDITIONAL REVENUE, OR SOME OTHER MECHANISM TO CLARIFY WHERE THE MONEY IS COMING FROM, I QUESTION HOW CAN WE RECOGNIZE THE FUNDING? SO THERE'S THESE PUKAS I WILL CALL IT, AND THAT IS NOT BEING MADE CLEAR TO THIS COUNCIL BODY, AND MAYBE ADMINISTRATION HAS IT? BUT NOT US, I BELIEVE. SO CHAIR, I WANT THIS REFERRED TO MY COMMITTEE.

>> OKAY. WE HAVE YOUR -- WE ACKNOWLEDGE YOUR PREFERENCE. BUT I DON'T THINK THE SITUATION IS TOTALLY CLEAR TO EVERYBODY YET. MEMBER -- DIRECTOR MILNER, CAN YOU -- I SAW YOU MOVE UP TO THE MICROPHONE. WHAT WERE WITH YOU GOING TO SAY? >> THANK YOU, CHAIR. THANK YOU, COUNCIL MEMBER SUGIMURA AND I THINK WE'D BE HAPPY TO HAVE FURTHER DISCUSSION IN COMMITTEE WHETHER AS REFERRAL OR 7B. THIS WAS FINANCED A LEASE/PURCHASE IS WHAT IT'S CALLED.

SO IT WOULD NOT BE RECOGNIZED IN APPENDIX B, NOT A FEE THAT THE COUNTY WOULD BE RECEIVING AS REVENUE. THESE ARE MONIES THAT WERE ISSUED BY THE BANK, THAT THE COUNTY IS LIABLE FOR. THEY WERE ISSUED TO J.C.I, BUT WE'RE THE ONES WHO HAVE TO PAY DOWN THE LIABILITY. SO THAT IS WHAT THE REVENUE THAT WE'RE RECOGNIZING THAT LIABILITY THAT WAS ISSUED ON THE COUNTY'S BEHALF BY THE BANK. >> WOW. >> ANY MORE QUESTIONS, MEMBERS? MEMBER RAWLINS-FERNANDEZ.

>> MAHALO, CHAIR. I WOULD LIKE TO PASS IT ON FIRST READING, AND THEN IF WE FIND, WELL, I DON'T KNOW, WE HAVE TO BASICALLY SHOW OUR WORK IN OUR ACCOUNTING AND OUR BOOKS, OTHERWISE, IT WILL BE

COUNTED AGAINST US WHEN WE'RE AUDITED. SO I DON'T REALLY WANT TO PLAY AROUND WITH THIS. WE CAN HAVE A 7B, WE CAN DO BOTH. SO I'M GOING TO MOVE THAT WE PASS BILL 92 (2024) ON FIRST READING. >> IT'S BEEN MOVED AND SECONDED THAT WE PASS THIS BILL ON FIRST READING. DISCUSSION? \r\n\r\nMEMBER RAWLINS-FERNANDEZ? >> I THINK THERE WAS A LOT OF DISCUSSION AND WE'LL HAVE MORE IN BFED COMMITTEE IN A 7B PRESENTATION. AND I DON'T THINK WE REALLY CAN VOTE AGAINST THIS, PERHAPS -- I DON'T KNOW IF -- YEAH, I GUESS WE CAN DISCUSS IT MORE IN COMMITTEE, AS A 7B, AND I DON'T THINK WE CAN VOTE NO ON SECOND READING. MAHALO, CHAIR. >> CHAIR, IF WE COULD HAVE A 7G MOTION, PLEASE? >> MAHALO, MADAM CLERK. I MOVE TO WAIVE RULE 7B OF THE RULES OF THE COUNCIL FOR REFERRAL AND REPORT TO COMMITTEE. \r\n\r\nREFERRAL TO COMMITTEE AND REPORT. >> SECOND. >> MOVED BY MEMBER RAWLINS-FERNANDEZ, SECONDED BY MEMBER SINENCI TO WAIVE THE RULES OF THE COUNCIL ON THIS MATTER. RULE 7G DISCUSSION. MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. IF WE'RE NOT GOING REFER IT TO COMMITTEE, THEN WE HAVE TO WAIVE RULE 7G, IN ORDER TO PASS IT ON FIRST READING. \r\n\r\nMAHALO, CHAIR. >> ALL RIGHT. >> AND THE TIME-SENSITIVITY IS WHAT WAS EXPLAINED PREVIOUSLY. THAT WE'RE AT THE END OF OUR FISCAL YEAR, AND THERE'S A LOT OF PROCEDURAL HURDLES, NONE THAT WE HAVEN'T DONE BEFORE. BUT YES, MAHALO CHAIR. >> ANY MORE DISCUSSION ON THE WAIVER? PRO TEM KAMA. \r\n\r\n>> THANK YOU, CHAIR. THANK YOU EVERYONE FOR CONTRIBUTING TO THIS LENGTHY DISCUSSION THAT MAKES US NINE MINUTES LATE FOR LUNCH. 30 MINUTES AHEAD OF OURSELVES AND NOW WE PUT OURSELVES NINE MINUTES LATE. [LAUGHTER] I JUST WANT TO SAY, I CAN'T SUPPORT THIS NINE MINUTES LATER. I WAS LOOKING FORWARD TO LUNCH AT 12:00. HONESTLY OTHER THAN THAT, THAT IS MY ONLY DISCUSSION, CHAIR, IS THAT WE HAVE A LUNCHEON SCHEDULED FOR TODAY TO HONOR OUR EMPLOYEES. I WANT THEM TO GO TO LUNCH. I WANT TO HONOR OURSELVES AND OUR WORD TO THEM. \r\n\r\nTHAT IS ALL. THANK YOU. I LOVE YOU GUYS. >> ANY MORE DISCUSSION ON THIS? ON THE WAIVER? ALL THOSE IN FAVOR OF THE MOTION -- ROLL CALL. >> COUNCIL MEMBER PRO TEMPORE TASHA KAMA? \r\n\r\n>> MONTH. >> NO. >> VICE-CHAIR YUKI LEI SUGIMURA? >> NO. >> COUNCIL MEMBER TAMARA PALTIN? >> AYE. >> COUNCIL MEMBER GABE JOHNSON? \r\n\r\n>> AYE. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ? >> AYE. >> COUNCIL MEMBER TOM COOK? >> AYE. >> COUNCIL MEMBER NOHELANI UU-HODGINS? >> NO. \r\n\r\n>> COUNCIL MEMBER SHANE SINENCI? >> AYE. >> AND CHAIR ALICE LEE? >> AYE. >> CHAIR, YOU HAVE SIX AYES, THREE NOS, MOTION CARRIES. >> THAT TAKES CARE OF THE 7G MOTION. MEMBER RAWLINS-FERNANDEZ. \r\n\r\n>> MAHALO, CHAIR, I MOVE TO PASS BILL 92 (2024) ON FIRST READING. >> SECOND. >> MOVED BY MEMBER RAWLINS-FERNANDEZ, SECONDED BY MEMBER SINENCI TO PASS BILL 92 ON FIRST READING. DISCUSSION ON THE MOTION? MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. AS MEMBER KAMA POINTED OUT, I THINK IT'S BEEN DISCUSSED ENOUGH. \r\n\r\nMAHALO, CHAIR. >> ANY MORE DISCUSSION? MEMBER VICE-CHAIR SUGIMURA? >> I WILL MAKE THIS FAST. I WOULD REALLY LIKE TO HEAR FROM THE AUDITOR N&K. >> THANK YOU. I THINK THAT IS A GOOD IDEA AND MAYBE YOU CAN SCHEDULE A 7B, YES? OKAY. \r\n\r\nANYBODY ELSE HAVE ANY COMMENTS ON THIS? ALL THOSE IF FAVOR OF THE MOTION, RAISE YOUR HAND -- ROLL CALL, I THINK. >> OH, YES, I'M SORRY, I KEEP FORGETTING. I GUESS I'M SO HUNGRY. [LAUGHTER]. >> EXACTLY MY POINT. STILL A NO. >> OKAY. \r\n\r\nROLL CALL. >> PRO TEMPORE TASHA KAMA? >> SHE SAID NO. >> VICE-CHAIR YUKI LEI SUGIMURA. >> NO, NO. >> COUNCIL MEMBER TAMARA PALTIN? >> AYE. \r\n\r\n>> COUNCIL MEMBER GABE JOHNSON? >> YES. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ? >> AYE. >> COUNCIL MEMBER TOM COOK? >> AYE. >> COUNCIL MEMBER NOELANI UU-HODGINS? \r\n\r\n>> NO. >> COUNCIL MEMBER SHANE SINENCI? >> AYE. >> CHAIR ALICE LEE? >> AYE. >> CHAIR, SIX AYES, THREE NOS, MOTION CARRIED. ARE WE GOING TO REFER 93? REFERRING 93. >> THANK YOU, YOU HAVE TO EAT LUNCH AND I HAVE TO EAT BREAKFAST. \r\n\r\n>> NO OBJECTION. >> TO REFERRING 93. THIS MEETING IS IN RECESS UNTIL 1:30. [ GAVEL ] ANY OBJECTIONS? >> NO OBJECTIONS. >> GOOD. [ GAVEL ] [ GAVEL ] >> WILL THE COUNCIL MEETING OF MAY 21ST, PLEASE RECONVENE. MS. CLERK. \r\n\r\n>> CHAIR, JUST AS A HOUSEKEEPING MATTER, THE BODY HAD AGREED TO REFER BILL 93 (2024) TO BFED, HOWEVER WE HAVE NOT CALLED IT UP YET AND WILL CALL IT NOW. BILL 93 (2024) A BILL FOR AN ORDINANCE AMENDING TITLE III MAUI COUNTY CODE ON MONETARY DONATIONS DURING AN EMERGENCY. THAT IS FOR REFERRAL TO BFED YES, THANK YOU. >>

CHAIR, BEFORE YOU IS BILL 92 (2024) A BILL FOR AN ORDINANCE TO AMEND THE MAUI COUNTY CODE TO UPDATE REFERENCES AND RESPONSE TO 2022 CHARTER COMMISSION PROPOSAL 1, ESTABLISHING THE DEPARTMENT OF HOUSING -- HUMAN CONCERNS. >> OKAY THIS IS JUST A HOUSEKEEPING MEASURE. I DO NOT SEE MEMBER UU-HODGINS. SO I WILL CALL ON VICE-CHAIR SUGIMURA.\r\n\r\nTHIS IS 94, WE'RE GOING TO DO RULE 7G WAIVER FIRST. >> THIS IS FOR NOHE, YOU WANT ME TO DO HER MOTION? >> YES. >> AT THIS TIME I WOULD LIKE TO REQUEST 7G AND TO DEFER, OR WAIVE COMMITTEE REFERRAL. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY PRO TEM KAMA TO WAIVE RULE 7G OF THE COUNCIL ON BILL 94. DISCUSSION? MEMBER SUGIMURA.\r\n\r\n>> SO I BELIEVE THESE ARE ACTUALLY HOUSEKEEPING MEASURES THAT WE DID BEFORE WITH THE HUMAN CONCERNS PART AND THIS IS THE ACTUALLY THE HOUSING PORTION THAT WILL TAKE CARE OF THIS BASED UPON THE CHARTER OF 2022 WHEN THE CHARTER CHANGE HAPPENED. >> ALL THOSE IN FAVOR OF THE MOTION, WHICH IS TO WAIVE RULE 7G, RAISE YOUR HAND. >> AYE. >> OKAY, EIGHT AYES, NO, EIGHT AYES ONE EXCUSED, MEMBER UU-HODGINS. MOTION CARRIES SHE IS COMING. >> YOU SAW HER? >> >> SHE SAID SHE WAS GOING TO LOG IN FROM HER DISTRICT OFFICE.\r\n\r\n>> OKAY. NOW TO PASS THIS ON FIRST READING. >> YES. I MOVE TO PASS BILL 94 ON FIRST READING. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY PRO TEM KAMA TO PASS BILL 94 ON FIRST READING. DISCUSSION, VICE-CHAIR SUGIMURA.\r\n\r\n>> CHAIR, MEMBER UU-HODGINS HAS JOINED US >> YAY. >> OKAY. >> WE'RE PASSING YOUR BILL. PASSING BILL 94. >> 94. >> SORRY, THANK YOU. I DIDN'T REALIZE WHEN I TRANSITIONED FROM WAILUKU TO MY OFFICE THAT I ALSO NEEDED TO TURN ON THE VOLUME. SO I APPRECIATE YOU. >> ARE YOU ALONE IN YOUR WORK SPACE?\r\n\r\n>> YES, THANK YOU, CHAIR. NOW I'M ALONE IN MY WORK SPACE AND JADE ROJAS WILL JOIN ME ALONG WITH MY CHILDREN. >> CHAIR, I'M ALSO ALONE ON A BUS IN FUKUSHIMA, THE RESTAURANT OF THE DELEGATION IS AT THE FUKUSHIMA FACTORY, WHERE THEY MAKE KIMONOS AND CLOSE TO WHERE THE RADIATION FALLOUT IS I GUESS. SO IT'S JUST ME ON A BUS IN THE MIDDLE OF TREES. >> OKAY. ARE YOU GOING TO BRING US SOAP? KIMONOS.\r\n\r\n>> I DON'T THINK SHE CAN AFFORD NINE OF THEM. OKAY. >> I WILL BRING YOU GUYS SOME CANDY. >> THANK YOU. ALL RIGHT. MEMBER SUGIMURA. ANY DISCUSSION ON THIS ONE?\r\n\r\nANY MORE DISCUSSION? >> I THINK WE ALL KNOW THE PURPOSE, AND WE'RE ABIDING BY THE CHARTER. THANK YOU, MEMBER UU-HODGINS. >> ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZERO NOS. MOTION CARRIES.\r\n\r\nOKAY. MS. CLERK. >> CHAIR BEFORE YOU IS BILL 95 (2024) A BILL FOR AN ORDINANCE AMENDING CHAPTER 10.33 MAUI COUNTY CODE VEHICULAR TRAFFIC PROHIBITED RELATING TO HOLOMUA ROAD. >> MEMBER UU-HODGINS. >> THANK YOU, CHAIR. LUCKILY I WAS IN TIME FOR THIS ONE.\r\n\r\nSO I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT FOR BILL 95 (2024) UNDER RULE 7G OF THE RULES THE COUNCIL. >> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY PRO TEM KAMA TO WAIVE RULE 7G DISCUSSION MEMBER UU-HODGINS. >> THANK YOU, COMPARE. THE DEPARTMENT OF FIRE AND PUBLIC SAFETY REPORTED IT HAS RECEIVED DOZENS OF EMERGENCY CALLS TO HOLOMUA ROAD WITHIN THE FIRST FEW MONTHS OF 2024. >> THIS IS JUST FOR THE WAIVER. >> YES, WITH DRY SEASON QUICKLY APPROACHING, I'M REQUESTING THIS WAIVER SO WE CAN URGENTLY RESTRICT PUBLIC ACCESS TO HOLOMUA ROAD TO PROTECT OUR PUBLIC SAFETY. >> ANY MORE DISCUSSION?\r\n\r\nMEMBER JOHNSON. >> CHAIR, I WOULD REALLY LIKE TO HAVE A DEEPER DISCUSSION ON THIS IN COMMITTEE. I HAVE A BILL COMING UP THAT IS THE RIGHT TO SHELTER BILL I SPENT MUCH TIME ON. IT MAY BE TOGETHER THESE THINGS COULD GO REALLY WELL IN A COMMITTEE AGENDA. BUT I JUST WANTED TO VOICE THAT. THANK YOU. THANK YOU, CHAIR.\r\n\r\n>> OKAY. THIS IS AN ITEM THAT IS -- WE'RE JUST VOTING ON THE 7G AT THIS TIME. OKAY. SO ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> MEMBER JOHNSON, YOU CAN MAKE YOUR AMENDMENT AFTER. TCH I WOULD LIKE IT TO GO TO COMMITTEE.\r\n\r\n>> ROLL CALL. >> COUNCIL MEMBER PRO TEMPORE TASHA KAMA. >> YES. >> VICE-MAYOR YUKI LEI SUGIMURA? >> YES. >> COUNCIL MEMBER TAMARA PALTIN? >> YES.\r\n\r\n>> COUNCIL MEMBER GABE JOHNSON? >> NO >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ? >> YES. >> COUNCIL MEMBER TOM COOK? >> YES >> COUNCIL MEMBER NOHELANI UU-HODGINS? >> YES. >> COUNCIL MEMBER SHANE SINENCI?\r\n\r\n>> AYE. >> AND CHAIR LEE? >> AYE. >> CHAIR, YOU HAVE EIGHT AYES, ONE NO. MOTION CARRIES. >> MEMBER UU-HODGINS. >>

THANK YOU.\r\n\r\nI MOVE TO PASS BILL 95 (2024) ON FIRST READING. >> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY PRO TEM KAMA TO PASS BILL 95 ON FIRST READING. DISCUSSION, MEMBER UU-HODGINS. >> THANK YOU, CHAIR. I ALSO MOVED TO SUBSTITUTE BILL 95 (2024) WITH THE PROPOSED FD 1 VERSION THAT WAS DISTRIBUTED WITH MY ASF AT TODAY MEETING. I THINK SOMEBODY CAN DISTRIBUTE IT SOON.\r\n\r\n>> WE HAVE IT. >> THE ONLY DIFFERENCE -- OKAY. IS THAT ONE IS SIGNED BY CORP. COUNSEL. BUT MEMBERS -- THANK YOU. I THINK MEMBER PALTIN SECONDED MY MOTION. >> CORRECT.\r\n\r\n>> THIS IS FOR THE SUBSTITUTION; RIGHT? >> CORRECT. >> ANY MORE DISCUSSION? MEMBER JOHNSON. >> THANK YOU, CHAIR. IF THE BODY WOULD LIKE TO MOVE FORWARD ON THIS, MAYBE BEFORE FIRST AND SECOND READING TO HAVE COUNCIL MEMBER SINENCI HEAR IT, BUT THE SUBJECT-MATTER IS COUNCIL MEMBER SINENCI'S. I ALSO HAVE A BILL COMING THAT WILL TAKE A LITTLE BIT MORE TIME, BUT I STILL WOULD LIKE TO HAVE A DISCUSSION ON THIS. THANK YOU, CHAIR.\r\n\r\nARE YOU RECOMMENDING THIS BE REFERRED TO COMMITTEE? BECAUSE THE MOTION IS ACTUALLY TO PASS THIS ON THE FLOOR. >> WE'RE ON THE MOTION TO AMEND CURRENTLY. SUBSTITUTE I GUESS BEFORE, LET'S SAY IT PASSES OUT AND GOES TO FIRST READING, CORRECT? >> THIS IS FIRST READING. >> YOU'RE RIGHT, BEFORE SECOND READING I SHOULD SAY. BEFORE SECOND READING TO HAVE THAT IN COUNCIL MEMBER SINENCI'S COMMITTEE.\r\n\r\nI DON'T KNOW HOW BUSY HE IS. I DIDN'T PLAN ON THIS? >> YOU MEAN A 7B? >> YES. >> I SEE. >> CHAIR? >> YES, MR. SINENCI >> WE HAVE INVITED SOME OF THE HOUSELESS AGENCIES TO REPORT ON JUNE 4TH WASSAP MEETING AND COULD INCLUDE THE 7B JUST FOR DISCUSSION AS MEMBER JOHNSON HAD SUGGESTED.\r\n\r\n>> OKAY. BUT IF THIS PASSES FIRST READING, JUNE 7TH SECOND AND YOUR MEETING IS? >> JUNE 4TH. >> OH, OKAY. ALL RIGHT. >> JUST I WANT TO BRING UP A CONCERN I HAVE IS WHERE WILL THESE FOLKS GO IF WE DO DO THIS? IF THIS DOES PASS?\r\n\r\nARE WE JUST GOING TO SAY ANYWHERE, BUT HERE, BECAUSE WE KNOW THAT DOESN'T WORK. IT'S FOR DISCUSSION, SO I'M BRINGING IT UP. >> WE'RE IN DISCUSSION NOW, AND MEMBER UU-HODGINS, YOU HAVE PROBABLY THOUGHT ABOUT THAT SURE. WE HAVE HAD HAD SEVERAL MEETINGS WITH FIRE, POLICE, AND THE OFFICE OF THE MAYOR, SO WE CAN FIGURE OUT HOW TO BEST ADDRESS THIS SITUATION. IN OUR MEETINGS, MISS GROSSER IS WORKING WITH THE POPULATION TO HOPEFULLY GET THEM HOUSED SOMEPLACE ELSE. RIGHT NOW, MEMBER JOHNSON, THERE MAY BE IN THE TEENS AMOUNT OF PEOPLE THERE AND THE ACTIVITY THAT IS HAPPENING THERE CAN JEOPARDIZE PA'IA TOWN IN ITS ENTIRETY. NOW I AM NOT NOT EMPATHETIC TO THEIR STRUGGLES, BUT WHAT I HOPE WE CAN REALIZE IS THAT YOU CANNOT PUT 15 PEOPLE OR 23 PEOPLE AND ALLOW ANYTHING TO BASICALLY TAKE OUT AN ENTIRE TOWN.\r\n\r\nAND I'M HAPPY TO CONTINUE THIS CONVERSATION. WE'RE GOING TO OBVIOUSLY WORK WITH -- WE'RE NOT JUST GOING TO MOVE THEM AND PUSH THEM OUT. WE UNDERSTAND THERE NEEDS HELP, BUT WHAT THIS BILL AIMS TO DO IS PERMANENTLY CLOSE THE GRAVEL SECTION OF THE ROAD DISCUSSES IN THE BUDGET COMMITTEE AND USE THAT FOR EMERGENCY PURPOSES ONLY. AND THEN THE BOTTOM OF THE ROAD, HANA HIGHWAY, WE HAVE A GATE THAT GETS OPENED AND CLOSED ON DAILY FROM 7-7. WE HAVE THE PA'IA CLEAN AND SAFE MEN AND WOMEN GOING OUT THERE TO OPEN THE GATE. RIGHT NOW, WITH THE DRY SEASON COMING UP, WE HAVE NO WATER THERE. BUT WE'RE GOING TO SEE, IF ANYTHING, IS A MINI LAHAINA TOWN, AND YOU ARE GOING TO HAVE THOUSANDS OF PEOPLE UNSHELTERED. SO I'M HAPPY TO HAVE THIS CONVERSATION, BUT UNLESS IT'S THREATENING YOUR BACKYARD, I DON'T KNOW IF YOU REALIZE HOW SERIOUS THIS ACTUALLY IS?\r\n\r\nPA'IA'S SCHOOL HAS NO EVACUATION PLAN. WE HAVE BEEN WORKING WITH THE SCHOOL, AND THE STATE WOULD WANT TO PRIORITIZE AND I DON'T BLAME THEM. ACTIVE SHOOTER RESPONSE, RATHER THAN WILDFIRE MITIGATION AND A DECISION ON HOW TO MOVE OUT CHILDREN WHO CANNOT DRIVE. SO MY KID IS A KINDERGARTEN THERE AND MY DAUGHTER IS JUST ABOUT TO LEAVE THERE. MY GRANDMOTHER LIVES TWO MINUTES FROM THE ROAD AND WE CAN CONTINUE TO HAVE THIS CONVERSATION, BUT THE ACTIVITY THERE IS OF VIOLENT THREAT TO PA'IA TOWN. AND ALL OF THE BEAUTY THAT COMES WITH IT. SO I'M HAPPY TO CONTINUE THIS CONVERSATION, IT IS UNFORTUNATE THAT IS WHAT I FEEL NEEDS TO HAPPEN IN ORDER FOR PA'IA TOWN TO REMAIN SAFE.\r\n\r\nHOPEFULLY FOREVER MORE. RIGHT NOW, I'M HAPPY TO CONTINUE THIS CONVERSATION, IF NECESSARY,. WE'RE GOING TO HAVE TO MOVE THEM SOMEPLACE ELSE FOR SURE AND WORKING WITH THEM AND UNDERSTAND THE ISSUE, BUT

CONSIDERING HOW THINGS ARE GOING RIGHT NOW, I'M AFRAID WE COULD HAVE A MINI LAHAINA AND I WOULD HATE TO HAVE THIS ALL OVER AGAIN AND NOT LEARN OUR LESSON. >> I HEAR YOUR CONCERNS, COUNCIL MEMBER UU-HODGINS. DID YOU HAVE ANY OUTREACH TO HOUSELESS ADVOCATE OR NONPROFITS TO HELP WITH THE BILL AND MOVING FORWARD? THAT IS PARTLY MY CONCERN, BECAUSE -- >> SURE. >> GO AHEAD. >> OH, SO THAT IS WHAT NOMI DOES.\r\n\r\nTHAT IS HER JOB THROUGH THE COUNTY, AND SO SHE HAS BEEN GOING OUT THERE. SHE WORKS WITH A BUNCH OF DIFFERENT AGENCIES, AND I CANNOT SPEAK ON WHAT SHE DOES SPECIFICALLY, BECAUSE THAT IS BEST ADDRESSED BY HER. I KNOW WE HAVE BEEN WORKING WITH HER, AND WHAT I WOULD LIKE TO ACKNOWLEDGE THOUGH IS THAT YOUR CONCERN GOES BEYOND HOLOMUA ROAD AND THAT IS A CONVERSATION THAT WILL NEEDS TO BE ADDRESSED BY EVERYBODY. BUT I DO THINK THIS MIGHT BE A LITTLE BIT SEPARATE. >> MAHALO. MAHALO, CHAIR. >> THANK YOU.\r\n\r\n>> ANY MORE DISCUSSION? MEMBER COOK. >> THANK YOU, CHAIR. I JUST WANTED TO WITH THE POLICE AND THE FIRE DEPARTMENT HAVE RELAYED IN THE MEETINGS THAT I HAVE ATTENDED THAT ROAD -- AND THE PEOPLE AT MEMBER UU-HODGINS' TOWN HALL, PEOPLE ARE AFRAID TO GO UP THERE. IT'S LAWLESSNESS, DRUG DEALING, CHOP-SHOPS FOR STOLEN CARS, BURNING STOLEN CARS. SO THE CHALLENGE THAT WE HAVE NOT JUST THE HOMELESS POPULATION THAT IS INNOCENT, BUT A REMOTE AREA WITHOUT WATER THAT BASICALLY HAS BEEN A HOTSPOT FOR LAWLESSNESS. SO THIS CLOSING OFF THE ROAD, MANAGING ACCESS, SO IT DOESN'T OCCUR AT NIGHT IS PART OF LIKE THE LAW ENFORCEMENT AS WELL.\r\n\r\nSO I JUST WANTED TO SAY THAT. IT'S UNFORTUNATE THAT PEOPLE WILL PREY ON THE HOMELESSNESS BY UTILIZING THEM -- I WANT TO TAKE CARE OF THEM, TOO, BUT ALSO STOLEN CARS, DRUG DEALING AND STARTING FIRES NEEDS TO BE MINIMIZED, AND THIS WILL HELP WITH THAT. >> ANY MORE DISCUSSION? MEMBER RAWLINS-FERNANDEZ MAHALO, CHAIR. I WASN'T SURE -- IT'S A SHORT AMENDMENT, AND I WASN'T SURE IF IT WAS READ FOR THE PUBLIC'S BENEFIT. IT'S TO CREATE A SECTION 10.33.044 HOLOMUA ROAD VEHICULAR PARKING AND TRAFFIC PROHIBITED FROM 7:00 A.M. TO 7:00 P.M. TO AFTER THE ENTRANCE TO OLD MAUI HIGH SCHOOL. THERE'S A SECTION B. I WILL JUST READ IT, REGULAR TRAFFIC AND PARKING ARE PROHIBITED AFTER THE ENTRANCE TO OLD MAUI HIGH SCHOOL TO HOLOMUA ROAD'S INTERSECTION WITH BALDWIN AVENUE.\r\n\r\nDID I SAY SOMETHING WRONG? I'M SUPPORTIVE. WHEN WE WENT TO THE PA'IA COMMUNITY CENTER FOR OUR BUDGET HEARING IN THE DISTRICTS, THAT WAS SOMETHING THAT WAS REPEATED BY MOST OF THE TESTIFIERS THERE, AND IT'S NOT JUST ABOUT, LIKE, NOT BEING PLEASANT TO LOOK AT, OR YOU KNOW, SOMETHING LIKE THAT. IT DID SOUND LIKE A DANGEROUS SITUATION. IF IT WAS MORE LIKE THE SITUATION AT HARBOR, THEN PERHAPS IT WOULDN'T BE AS URGENT. BUT IT SOUNDED LIKE SOME OF THE TESTIMONY REGARDING SOME OF THE PEOPLE WHO WERE GETTING HURT, DESCRIBING BLOODY SITUATIONS AS MEMBER COOK STATED, AND MEMBER UU-HODGINS, SHE KNOWS HER DISTRICT BEST AND THAT FEAR IS A REAL FEAR. I REMEMBER A COUPLE OF YEARS AGO, WHEN PA'IA WAS BURNING, I THINK IT WAS SO THE SOUTH.\r\n\r\nAND IT'S AN OLD TOWN, LIKE LAHAINA. THE STRUCTURES, THE WOOD AND THE STRUCTURES ARE REALLY DRY. LIKE KANAKAI TOWN, IT WON'T TAKE LONG FOR EVERYTHING TO BURN TO THE GROUND. SO I WILL BE SUPPORTING THE MOTION ON THE FLOOR. >> THANK YOU. MEMBER PALTIN. >> THANK YOU.\r\n\r\nI ALSO WILL SUPPORT THE MOTION ON THE FLOOR. I DON'T WANT ANYBODY ELSE TO GO THROUGH WHAT LAHAINA WENT THROUGH. WHAT I HEARD, I FORGET WHICH FIREFIGHTER SAID IT, BUT SKILL VILLAGE AREA, THE ROADS ARE NARROW. SO IF EVERYBODY IS TRYING TO LEAVE AND THE FIRE ENGINE IS TRYING TO GO IN, THEY WON'T BE ABLE TO MAKE IT. AND YOU KNOW, THIS IS SOMETHING THAT I ALSO BROUGHT UP WITH DIRECTOR MOLINA, IF HE THINKS THAT YOU CAN EVER ENFORCE NO ON-STREET PARKING, TRY START WITH SKILL VILLAGE, BECAUSE IT'S NOT GOING TO WORK. IF YOU WANT TO DO AN EXPERIMENT, THAT NO ON-STREET PARKING IS GOING TO PROVIDE THE ROAD WIDTHS THAT OUR FIRE DEPARTMENT NEEDS, GIVE IT A TRY IN SKILL VILLAGE AND ALL YOU NEED TO KNOW IT WON'T WORK IN LAHAINA. WE NEED TO BE REALISTIC AND WE NEED TO LEARN FROM OUR MISTAKES.\r\n\r\nYOU KNOW, FOR THE SITUATION WHAT IS THIS, AND ALL OF THE TESTIMONY WE HEARD, THERE IS UNFORTUNATE CONSEQUENCES ONE WAY OR THE OTHER. AND I THINK IT'S INCUMBENT UPON US TO CHOOSE THE UNFORTUNATE CONSEQUENCE, AND MITIGATE THAT. THAT IS OF LESSER THREAT TO THE ENTIRE POPULATION. AND IT'S NOT SAYING THAT WE CAN'T TRY TO



MITIGATE THE UNINTENDED CONSEQUENCES, WHICH IT SOUNDS AS THOUGH MEMBER UU-HODGINS AND THE ADMINISTRATION IS ALREADY WORKING ON. SO I WILL SUPPORT THE MOTION.

>> MEMBER JOHNSON. >> OKAY.\r\n\r\nYOU KNOW, I'M ALWAYS OPEN TO HEARING WHAT OTHER MEMBERS HAVE TO SAY. I ALWAYS THINK WE SHOULD WORK WITH NONPROFITS AND HELP THEM INFLUENCE SOME OF OUR LEGISLATION. WE HAVE A HOUSING FIRST MODEL, AND HOW DO WE DO A HOUSING FIRST MODEL WHEN WE DON'T HAVE HOUSING, YOU KNOW? SO I THINK SWEEPS ARE ILLEGAL. THEY PROVED IT IN THE PAST. WE HAVE BEEN SUED AND WE HAVE LOST AND MOVING FOLKS DOWN THE ROAD, THEY WILL JUST FIND ANOTHER ROAD AND I KNOW THIS ROAD IS NOT A GOOD ROAD TO BE ON. THAT IS JUST WHAT THE FACT -- THE EXPERIENCE THAT I HAVE SEEN HAPPEN IS WHEN YOU MOVE PEOPLE OUT OF A PLACE, THEY JUST FIND ANOTHER PLACE TO GO, AND IT MIGHT BE WORSE, IT MIGHT BE BETTER.\r\n\r\nBUT WE NEED TO BE HAVING NONPROFITS OUT THERE, GETTING THOSE FOLKS THE HELP THAT THEY NEED. I WILL SUPPORT THIS. THANK YOU, CHAIR. >> PRO TEM KAMA. >> THANK YOU, CHAIR. YOU KNOW, I AM VERY SUPPORTIVE OF THIS BILL, AND THE THING WITH MOVING PEOPLE OUT FROM WHERE WE WOULD LIKE THEM TO BE IS SOMETIMES THEY DON'T WANT TO GO. SO YOU HAVE TO DO SOMETHING TO USHER THEM ALONG.\r\n\r\nAND AT THE SAME TIME, OFFER THEM A PLACE TO BE. SO MY UNDERSTANDING IS THAT THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS WHEN THEY HAVE TO USHER PEOPLE ALONG, THEY ALWAYS COME ALONG AND SAY, WE CAN OFFER YOU THIS PLACE, AND IF THE PEOPLE SAY YAY, OKAY I WILL TAKE IT, THEY GO. BUT IF THE PEOPLE SAY NO, I DON'T WANT TO GO THERE, THEY DON'T GO AND WE END UP WITH WHAT WE HAVE, PEOPLE THAT STILL WANT TO STAY WHERE THEY KNOW THEY CAN'T. OUR JOB IS TO BE RESPONSIBLE TO OUR COMMUNITY, TO OUR CITIZENS, TO ENSURE THAT WE LIVE IN A PEACEFUL SOCIETY, AND IF THIS ARE PEOPLE WHO ARE JUST NOT WANTING TO LIVE PEACEFULLY, THEN WE CAN'T ALLOW THAT TO THRIVE, BECAUSE THEN THAT THREATENS REST OF OUR SOCIETY AND COMMUNITY. SO I'M VERY GRATEFUL FOR THIS. NO PARKING LAW BASICALLY FROM 7:00 AT NIGHT UNTIL 7:00 IN THE MORNING AND PEOPLE CAN CONTINUE TO DO, BUT MEMBER JOHNSON IS CORRECT, LET'S START BUILDING MORE HOUSING AND LOOK FOR MORE HOUSING, SO WE CAN HOUSE PEOPLE. ALWAYS KNOW NOT EVERYBODY IS GOING TO WANT TO MOVE INTO A HOUSE AND THAT IS WHAT WE LEARNED THIS PAST SIX YEARS ON WORKING ON HOMELESSNESS. THANK YOU, CHAIR.\r\n\r\n>> DID YOU WANT TO? VICE-CHAIR SUGIMURA. >> THANK YOU VERY MUCH. SO THANK YOU VERY MUCH, MEMBER UU-HODGINS. DURING THE RESIDENCY MEETING WE HEARD YOUR COMMUNITY LOUD AND CLEAR. I MEAN, SPEAKER AFTER SPEAKER, AND ALMOST PLEADING WITH US TO DO SOMETHING ABOUT THIS. I AM FAMILIAR WITH THE OLD MAUI HIGH SCHOOL.\r\n\r\nAND I KNOW WHEN IT WAS THE OLD MAUI HIGH SCHOOL, AND HERE IT IS, IT'S BEEN ABANDON. I ALSO THINK THAT MISC OCCUPIES THAT FACILITY. SO THAT WOULD BE ANOTHER REALLY GOOD REASON WHY WE SHOULD TAKE THIS BILL SERIOUSLY, AND DO SOMETHING, BECAUSE IT'S NOT -- WE'RE NOT ONLY TALKING ABOUT THE HOMELESS, BUT WE'RE TALKING ABOUT A BUSINESS THAT IS ACTUALLY RESIDING THERE, AND HELPING THE COMMUNITY IN ANOTHER WAY WITH THE GOOD WORK THAT MISC DOES. AND I SUPPORT THIS. EVEN BEFORE THIS BILL CAME TO US, MEMBER UU-HODGINS HAD A TOWN HALL MEETING EVEN BEFORE OURS, AS WELL AS WORKING WITH DEPARTMENT OF PUBLIC WORKS, FIRE SAFETY AND TRYING TO FIND ANSWERS. SO I APPRECIATE YOU. THIS IS PROBABLY ONE SOLUTIONS TO THE MANY THAT YOU WILL BRING FORWARD IF POLICY CAN HELP.\r\n\r\nI ALSO WANT TO SUGGEST THAT WE REACH OUT TO THE STATE DEPARTMENT OF HUMAN SERVICES, BECAUSE THIS IS THE KIND OF ACTIVITY, AND ENERGY THAT THEY WOULD PROBABLY HAVE SOME ASSISTANCE TO HELP US. SO I CAN HELP YOU DO THAT, OR WE CAN REACH OUT AND DO SOMETHING NEXT LEGISLATIVE SESSION. THANK YOU. >> DID SOMEBODY ELSE HAVE A HAND UP? NOHE, MEMBER UU-HODGINS. >> THANK YOU, CHAIR, THANK YOU EVERYBODY. I WOULD JUST LIKE TO ACKNOWLEDGE THAT THIS IS A PIECE OF THE PUZZLE IN KEEPING PA'IA TOWN SAFE.\r\n\r\nSO ONE, I APPRECIATE YOU GUYS DOING THAT. BECAUSE WE'RE TALKING ABOUT THIS RIGHT NOW, WE'RE GOING TO HAVE ANOTHER TOWN HALL WHERE WE EDUCATE THE PUBLIC ON FIRE SAFETY AND HOW TO KEEP EVERYBODY -- AND ESPECIALLY OUR OWN SELVES SAFE WITH OPEN HOUSE FOR EVACUATION ROUTES SO PEOPLE IN SOUND AND SAFE MIND CAN DRIVE THROUGH AND PRACTICE OUR EVACUATION ROUTES TO ENSURE THAT WHEN WE DO HAVE AN EMERGENCY, THEY HAVE DONE IT BEFORE. SO I REALLY APPRECIATE EVERYBODY.



THANK YOU SO MUCH. >> GOOD WORK. ANYONE ELSE? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE?\r\n\r\n>> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. MEMBER PALTIN MS. CLERK. >> CHAIR, THAT WAS ON THE SUBSTITUTION. NOW WE'RE DO THE MAIN MOTION. >> OKAY.\r\n\r\nTHE MAIN MOTION AS AMENDED. ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MAIN MOTION AS AMENDED, RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. MS. CLERK.\r\n\r\n>> THANK YOU, MADAM CHAIR, MOVING ON TO THE ORDINANCES, LISTED FOR SECOND AND FINAL READING. BEFORE YOU IS BILL 54 A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI REVENUES AND DEPARTMENT OF FINANCE, COUNTYWIDE COSTS, INSURANCE PROGRAMS AND SELF-INSURANCE, MAUI WILDFIRES COMPENSATION PROGRAM. >> VICE-CHAIR SUGIMURA. >> CHAIR, IF THERE'S NO OBJECTIONS MAY I PLEASE REQUEST THE CLERK TO CALL UP BILL 81 (2024) AND BILL 82 (2024). >> ANY OBJECTIONS, MEMBERS, MS. CLERK. >> BILL 81 (2024) A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII DEPARTMENT OF HEALTH, AND BILL 82 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI APPENDIX A, PART 1 DEPARTMENT OF PLANNING, STATE OF HAWAII DEPARTMENT OF HEALTH, DOH. >> VICE-CHAIR SUGIMURA.\r\n\r\n>> THANK YOU, I MOVE TO PASS BILL 81 (2024), AND BILL 82 (2024) ON SECOND AND FINAL READING -- BILL 54 (2024). >> SECOND. >> IT'S BEEN MOVED BY VICE-CHAIR SUGIMURA AND SECONDED BY PRO TEM KAMA TO PASS BILLS 54, 81 AND 82 ON SECOND AND FINAL READING DISCUSSION, VICE-CHAIR SUGIMURA. >> I THINK THIS BILL NO DISCUSSION AS THESE ARE SECOND AND FINAL AND THESE BILLS HAVE BEEN DISCUSSED THANK YOU. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES.\r\n\r\n>> THANK YOU, MEMBERS. >> SO WE HAVE MS. CLERK. >> THANK YOU, MADAM CHAIR. I WANTED TO NOTE FOR THE RECORD THAT REGARDING BILLS 83 AND 84, WE JUST DID CONFIRM THAT THE UNILATERAL AGREEMENTS HAVE BEEN RECORDED SUCCESSFULLY WITH THE BUREAU OF CONVEYANCES. >> YAY. >> SO BEFORE YOU IS CAN BE >> HALLELUJAH, LET'S HEAR A HALLELUJAH FOR PRO TEM KAMA.\r\n\r\n>> HALLELUJAH. >> MADAM CLERK. >> A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL DISTRICT TO URBAN DISTRICT, CONDITIONAL DISTRICT BOUNDARY AMENDMENT FOR PROPERTY SITUATES AT KAUNAKAKAI, MOLOKA'I, HAWAII TAX MAP KEYS 2-5-3-003:013 AND 2-5-3-003:014. >> PRO TEM KAMA >> CHAIR, MAY I PLEASE ASK THE CLERK TO CALL UP BILL 84. >> MS. CLERK. >> THANK YOU, MADAM CHAIR. BILL 84 (2024) A BRANDT TO CHANGE ZONING CONDITIONAL ZONING FROM INTERIM DISTRICT TO P-1 PUBLIC/QUASI-PUBLIC DISTRICT FOR PROPERTY SITUATED KAUNAKAKAI, MOLOKA'I, HAWAII, TAX MAP KEYS 2-5-3-003-3013 AND -5-3-003:01. >> PRO TEM KAMA. >> I MOVE TO PASS BILLS 83 AND 84 ON SECOND AND FINAL READING.\r\n\r\n>> MOVED BY PRO TEM KAMA AND SECONDED BY MEMBER COOK TO PASS BILLS 83 AND 84 ON SECOND AND TIME READING. DISCUSSION, PRO TEM KAMA. >> THANK YOU, CHAIR. MEMBERS, THESE BILLS ARE LAND USE ENTITLEMENTS FOR THE UNIVERSITY OF HAWAII - MAUI COLLEGE MOLOKA'I EDUCATION CENTER. BILL 83 AMENDS THE STATE LAND USE DISTRICT CLASSIFICATION FOR THE PROPERTY, AND BILL 84 GRANTS A CONDITIONAL CHANGE IN ZONING. MAKING THESE CHANGES WILL ALLOW UHMC'S MOLOKA'I EDUCATION CENTER TO EXPAND AND SERVE STUDENTS AND RESPECTFULLY ASK FOR ALL MY MEMBERS' SUPPORT ON THIS MOTION. >> MORE DISCUSSION?\r\n\r\nMEMBER RAWLINS-FERNANDEZ? >> MAHALO, CHAIR. I SPEAK IN STRONG SUPPORT OF THE MOTION. ARE WE DOING THE ONE-TIME JUST BILL 83 AND THEN BILL 84? >> THEY ARE TOGETHER. >> TOGETHER. >> IN STRONG SUPPORT OF BILL 83 AND 84. I HEARD OUR COLLEGE ADMINISTRATOR , AS YOU HEARD HER IN TESTIMONY THIS MORNING, UH DID MAKE SOME ADJUSTMENTS TO THEIR BUDGET. SO THE CONSTRUCTION WON'T COMMENCE IMMEDIATELY.\r\n\r\nBUT HOPEFULLY, NEXT YEAR, THEY WILL RECONSIDER -- I DON'T THINK THERE WAS A TIME LINE ON IT. BUT WE CAN PUT IT OUT THERE IN THE UNIVERSE AND HOPEFULLY, IT WILL COME TRUE. YEP. BUT AS YOU HEARD MS. DUDWA REGARDLESS OF WHAT UH DOES OUR MOLOKA'I COMMUNITY WILL MAKE GOOD USE OF THAT AREA. SO MAHALO MEMBERS FOR YOUR CONTINUED SUPPORT OF OUR EDUCATIONAL OPPORTUNITIES ON MOLOKA'I. MAHALO, CHAIR. >> ANY MORE DISCUSSION?\r\n\r\nIF NOT, ALL THOSE IN FAVOR OF THE MOTION, TO PASS THESE TWO BILLS ON SECOND AND FINAL READING

RAISE YOUR HAND, SAY AYE, NINE AYES, ZERO NOS, MOTION CARRIES. WE CAN GO HOME. [LAUGHTER ]. >> NOT YET. >> MS. CLERK. >> THANK YOU, MADAM CHAIR. RETURNING TO COMMITTEE REPORTS.\r\n\r\nSECTION K AS NOTED, WE PREVIOUSLY TOOK PUBLIC TESTIMONY, AND CLOSED PUBLIC TESTIMONY. SO CHAIR, FOR THE RECORD, I'M NOT RECALLING WHETHER YOU CLOSED THE PUBLIC HEARING, BUT IF YOU DON'T MIND RESTATING THAT YOU ARE ADJOURNING THE PUBLIC HEARING AND CLOSING PUBLIC TESTIMONY, AND ACCEPTING ANY WRITTEN TESTIMONY IN SECTION K. >> THE PUBLIC HEARING IS CLOSED. AND WE ARE NO LONGER ACCEPTING TESTIMONY ON SECTION K. >> OKAY. >> NO OBJECTIONS. >> MS. CLERK. >> THANK YOU, MADAM CHAIR.\r\n\r\nPROCEEDING WITH FROM THE BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE IS COMMITTEE REPORT 24-49, RECOMMENDING THE FOLLOWING: NO. 1, FIRST READING OF BILL 60 CD 1 (2024) TO APPROPRIATE ESTIMATED REVENUES FOR THE OPERATING AND CAPITAL IMPROVEMENTS BUDGET. INCORPORATED WITHIN BILL 60 CD 1 ARE APPENDIX A, WHICH LISTS GRANTS AND RESTRICTED USE REVENUES AND SPECIAL PURPOSE REVENUES, APPENDIX B WHICH IS THE SCHEDULE OF REVENUES, FEES RATES AND 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. AND (BUDGET BILL) NO. 2 FIRST READING OF BILL 61 CD 1 (2024) TO SET THE CAPITAL PROGRAM FOR FISCAL YEARS 025 THROUGH 2030, INCORPORATED WITHIN BILL 61 CD 1 ARE APPENDIX A-1 REPORT INTITLED "COUNTY OF KAUAI 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-1 A REPORT ENTITLEMENT "COUNTY OF MID-ATLANTIC MAK CAPITAL INVESTMENT PLAN BY DISTRICT JOB AND INDEX FISCAL YEAR ENDING /30/2024 WHICH INCLUDES PENDING WATER FUND CAPITAL IMPROVEMENTS PROJECTS AND APPROPRIATIONS AS OF DATE CERTAIN AND APPENDIX B WHICH IS THE PROPOSED CAPITAL PROGRAM FOR FISCAL YEARS 2025 THROUGH 2030 (CAPITAL PROGRAM BILL) NO. 3, FIRST READING OF BILL 62 CD 1 (2024) TO AUTHORIZE THE ISSUANCE OF \$102,973,839 IN GENERAL OBLIGATION BONDS FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS, (BOND AUTHORIZATION BILL?" NO. 4 FIRST READING OF BILL 63 CD 1 (2024) TO RE-AUTHORIZE THE USE OF \$4,811,161 IN LAPSED BOND FUND PROCEEDS FOR THE DEPARTMENT OF PUBLIC WORKS, WEST MAUI COMMUNITY PLAN AREA, ROAD IMPROVEMENTS AND RELATED IMPROVEMENTS BEAUTIFICATION SIDEWALKS, BIKE PATHS, DRAINAGE, BRIDGE REPAIRS AND MAINTENANCE SAFETY AND UTILITIES, ACCESSIBILITY FOR PERSONS WITH DISABILITIES, INCLUDING FRONT STREET SIDEWALK, RAILING AND SEAWALL REPAIR PROJECT (LAPSED BOND BILL?" NO.\r\n\r\n5 FIRST READING OF BILL 62 CD 1 (2024) TO AUTHORIZE THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT TO FINANCE THE NAPILI 1 FORCE MAIN REPLACEMENT AND LAHAINA WASTEWATER RECLAMATION FACILITY RETURNED ACTIVATED SLUDGE RAS/DEWATERING UPGRADES WITH FUNDS NO THE TO EXCEED \$10,700,000. NO. 6 FIRST READING OF BILL 65 (2024) TO 1, INSTITUTE A 4% PAY INCREASE FOR SPECIFIED PAY RANGES AND STEPS FOR EMPLOYEES IN THE OFFICE OF COUNCIL SERVICES. 2 AUTHORIZE THE DIRECTOR OF COUNCIL SERVICES DURING THE APPOINTMENT OF ANY EMPLOYEE IN THE OFFICE OF COUNCIL SERVICES TO ADJUST THE SALARY OF THE POSITION WITHIN THE PAY RANGE STEP ESTABLISHED BY COUNCIL, AND 3, AUTHORIZE THE DIRECTOR OF COUNCIL SERVICES TO PLACE ANY OFFICE OF COUNCIL SERVICES EMPLOYEE ON ADMINISTRATIVE LEAVE. NO. 7 FIRST READING OF BILL 00 (2024) TO AMEND CHAPTER 20.20 MAUI COUNTY CODE TO UPDATE REMAINING REFERENCES FOR THE HIGHWAY BEAUTIFICATION AND DISPOSAL OF ABANDONED OR DERELICT VEHICLES REVOLVING FUND TO THE FUND'S CURRENT NAME THE HIGHWAY BEAUTIFICATION ABANDONED VEHICLE AND TOURISM-RELATED TRAFFIC CONGESTION REVOLVING FUN. 8, FIRST READING OF BILL 73 (2024) TO AMEND SECTION 2.96.060 MAUI COUNTY CODE TO UPDATE A REFERENCE TO THE HOME ACQUISITION, AND OWNERSHIP PROGRAMS REVOLVING FUND TO THE FUND'S CURRENT NAME, THE HOMEOWNER PROGRAMS REVOLVING FUND. 9, FIRST READING OF BILL 74 (2024) TO REPEAL CHAPTER 3.60 MAUI COUNTY CODE RELATING TO ASH DEBRIS TRANSPORTATION FUND.\r\n\r\n10, FIRST READING OF BILL 71 CD 1 (2024) TO AMEND CHAPTER 3.48 MAUI COUNTY CODE TO ALLOW WILDFIRE SURVIVORS THE OPTION OF TRANSFERRING THEIR HOME EXPERIMENTING FOR TAX YEAR 205 FROM A PROPERTY THAT WAS DESTROYED OR MADE UNINHABITABLE BY THE AUGUST 8, 2023 MAUI WILDFIRES TO ANOTHER PROPERTY THEY OWN

AND ARE OCCUPYING AS A PRINCIPAL HOME IN THE COUNTY OF MAUI IN 2024. 11, FIRST READING OF BILL 76 CD 1 (2024) TO AMEND CHAPTER 3948 MAUI COUNTY CODE TO EXTEND THE REAL PROPERTY TAX RELIEF PROGRAM DEADLINE FOR LONG-TERM RENTALS TO INDIVIDUALS DIRECTLY DISPLACED BY THE AUGUST 2023 MAUI WILDFIRES TO JUNE 30, 2024 FOR LEASES THAT ARE IN EFFECT BY JULY 1, 2024. 12 FIRST READING OF BILL 77 CD 1 (2024) TO BRING CONSISTENCY TO THE REAL PROPERTY TAX CLASSIFICATIONS REFERENCED IN THE CALCULATION OF THE PARK ASSESSMENT IN SECTIONS 18.16.320 MAUI COUNTY CODE AND TO CORRECT THE MAUI COUNTY CODE TO BE CONSISTENT WITH CHANGES MADE IN ORDINANCE 3766. 13, FIRST READING OF BILL 78 (2024) TO AMEND SECTION 3.97.04 MAUI COUNTY CODE TO SUSPEND THE ALLOCATION OF THE COUNTY'S TRANSIENT ACCOMMODATION TAX REVENUES TO THE MANAGED RETREAT REVOLVING FUND FOR THREE YEARS TO ALLOW FLEXIBILITY IN THE USE OF FUNDS THAT MAY BE NEEDED FOR WILDFIRE RECOVERY. 14 ADOPTION OF RESOLUTION 24-66 TO ADOPT THE FUEL TAX RATES FOR THE COUNTY OF MAUI EFFECTIVE JULY 1, 2024 IN ACCORDANCE WITH SECTION 243-5 HAWAII REVISED STATUTES AND SECTION 3.20.010 MAUI COUNTY CODE. 15 ADOPTION OF RESOLUTION 24-67 TO SUSPEND ALL PROVISIONS OF SUBSECTION 2.08.060D MAUI COUNTY CODE FOR FY'2025. 16 ADOPTION OF RESOLUTION 24-68 TO SET THE SALARIES OF VARIOUS POSITIONS IN THE OFFICE OF COUNCIL SERVICES AND 17, ADOPTION OF RESOLUTION 24-77 CD 1 TO AUTHORIZE THE MAYOR TO GRANT AND DISPOSE OF 0.2088 ACRES OF UNDEVELOPED PROPERTY LOCATED AT 266 DICKENSON STREET LAHAINA HAWAII TO LAHAINA COMMUNITY LAND TRUST TO DEVELOP AFFORDABLE HOUSING. >> VICE-CHAIR SUGIMURA. >> I MOVE TO ADOPT THE RECOMMENDATIONS IN COMMITTEE REPORT 24-49. >> SECOND. >> IT'S BEEN MOVED AND SECONDED BY MEMBER VICE-CHAIR SUGIMURA, AND SECONDED BY PRO TEM KAMA TO ADOPT -- APPROVE THE REPRESENTATIONS IN COMMITTEE REPORT 24-49. DISCUSSION? VICE-CHAIR SUGIMURA.\r\n\r\n>> THANK YOU. THANK YOU VERY MUCH, CHAIR. I WANT TO TAKE THIS OPPORTUNITY TO THANK ALL OF THE PEOPLE WE JUST HAD LUNCH WITH, WHICH IS THE OCS STAFF AND EVERYONE, CLERKS, INCLUDING THE BUDGET STAFF, AND THE SUPERVISORS, AND ALL OF YOU MEMBERS, WHO HAD MEETING AFTER MEETING AS WE WENT THROUGH THE WHOLE MONTH OF APRIL, AND DID OUR RESIDENCY MEETINGS AND SOMETIMES OUR DAYS WERE LONG AND SOMETIMES OUR DAYS WERE SHORT ENOUGH TO TAKE A BREAK IN BETWEEN. IT TAKES ALL THE DILIGENCE AND HARD WORK TO GET US TO THE PLACE THAT WE ARE TODAY. I'M GOING TO SAVE MY TIME FOR LONGER COMMENTS AT ANOTHER TIME WHEN WE HAVE SECOND AND FINAL READING. SO AT THIS TIME I ASK THE CLERK TO MAYBE MOVE FORWARD WITH THE AGENDA, AS WE HAVE A LONG DAY AHEAD. >> MS.\r\n\r\nCLERK. >> CHAIR, WOULD YOU LIKE TO RECALL COUNTY COMMUNICATIONS 24-14? >> I THINK THE CHIEF IS HERE. I WONDER IF WE COULD TAKE UP HIS ITEM? IT'S UP TO YOU CHAIR. >> NO, NO, MEMBERS ANY OBJECTIONS TO TAKE UP THE CHIEF'S ITEM? >> NO OBJECTIONS. >> SO ORDERED.\r\n\r\nTHANK YOU FOR YOUR PATIENCE. >> CHAIR, IF YOU DON'T MIND, IT MAY BE BEST TO CALL UP THE AMENDMENT THAT WE MAY BE DISCUSSING? SO THAT EVERYONE IS ON THE SAME PAGE? >> OKAY, WHY DON'T YOU DO THAT? >> I BELIEVE IT MAY BE ONE OF THE DISTRIBUTED ASFS, BUT I DON'T KNOW WHICH ONE IT IS. >> CHAIR, IF YOU WANT TO CALL ON MEMBER COOK, HE CAN MAKE THE MOTION. >> 24-16. >> MEMBER COOK.\r\n\r\n>> CHAIR, IF THERE'S NO OBJECTIONS, MAY BE PLEASE ALSO BRING BACK COUNTY COMMUNICATIONS 24-16 AT THIS TIME. >> NO OBJECTIONS. >> ANY OBJECTIONS, MEMBERS? NO OBJECTIONS. >> YOU'RE GOOD. >> CHAIR BEFORE YOU IS COUNTY COMMUNICATION 24-16 COUNCIL MEMBER COOK TRANSMITTING PROPOSED AMENDMENT TO BILL 60 CD 1 (2024) A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI, FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025. >> MR. COOK.\r\n\r\n>> I MOVE TO AMEND BILL 60 CD 1 (2024) IN SECTION 3 UNDER NO. 17 DEPARTMENT OF POLICE. DOES ANYBODY ELSE HEAR THAT HUM? >> YES, IT'S NOT YOUR HEARING AID. >> IT'S ALL OF US, WE HEAR IT, TOO. >> IT'S YOUR MIC. >> I'M THE PROBLEM.\r\n\r\n[LAUGHTER ] >> I WASN'T SAYING THAT. [LAUGHTER ] >> MY MIC IS THE PROBLEM. THANK YOU. OKAY. CHAIR, IF I MAY? NOW THAT IT'S FIXED. THANK YOU.\r\n\r\nI MOVE TO AMEND BILL 60 CD 1 (2024) IN SECTION 3 UNDER NO. 17 DEPARTMENT OF POLICE. ON PAGES 23 AND 24, WITH THE REVISED VERSION ATTACHED TO THE COUNTY COMMUNICATIONS 24-16. >> SECOND. >> OKAY. IT'S BEEN MOVED AND SECONDED. REPEAT YOUR MOTION, PLEASE. >> THANK YOU, MEMBERS.\r\n\r\nMY PROPOSED AMENDMENT TRANSFERRING \$500,000 IN THE POLICE ACCOUNT

FROM THE TECHNICAL AND SUPPORT SERVICES PROGRAM TO THE INVESTIGATIVE SERVICES PROGRAM. SPECIFICALLY THE \$500,000 REDUCTION IN TECHNICAL AND SUPPORT SERVICES PROGRAM IS FROM THE DEPARTMENT'S MOTOR VEHICLE REPLACEMENT EQUIPMENT WHICH WOULD THEN TRANSFER TO INDEX CODE 910420B-6 132 PROFESSIONAL SERVICES. THIS FUNDING WOULD ALLOW THE DEPARTMENT TO ISSUE AN RFP FOR HELICOPTER CONTRACT. MOTION AND SECOND. >> SECOND. >> OKAY. MAY WE HAVE DISCUSSION ON THAT MOTION, PLEASE.\r\n\r\n>> NOW MY DISCUSSION. OKAY. SO CHAIR, I WILL CONTINUE WITH MY PREMATURE DISCUSSION. THIS FUNDING WOULD ALLOW THE DEPARTMENT TO ISSUE AN RFP FOR HELICOPTER CONTRACT. THE HELICOPTER PROGRAM WILL ENHANCE PUBLIC SAFETY SERVICES FOR OUR TRI-ISLAND COUNTY, SEARCH-AND-RESCUE SURVEILLANCE, DECREASED RESPONSE TIMES, NIGHT VISION CAPABILITIES. PROVIDE 24/7 AIR OPERATIONS, PROVIDE SUPPLEMENTARY AIR SERVICES TO THE FIRE DEPARTMENT, ABILITY TO RESPOND AND IS DEPLOY PERSONNEL IN REMOTE LOCATIONS. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION.\r\n\r\n>> ALL RIGHT. ANY MORE DISCUSSION? >> CHAIR, THEN WE WOULD DESIGNATE THE CHIEF AS A RESOURCE. >> OKAY. ARE YOU GOING TO BE ASKING QUESTIONS OF THE CHIEF? I HAVEN'T REALLY DESIGNATED HIM. YOU ARE NOT?\r\n\r\n>> NO. >> OKAY. ALL RIGHT, WHAT IS YOUR DISCUSSION, VICE-CHAIR SUGIMURA. >> AS I WOULD REALLY LIKE, I THINK WE SORT OF HAD THIS DISCUSSION, BUT I REALLY WOULD LIKE THIS ITEM TO COME BEFORE MY COMMITTEE TO TALK ABOUT IT. I'M GOING TO PULL FOR A MEETING AND MANY THE MEMBERS WOULD LIKE, THIS ITEM COULD BE ON THE AGENDA BEFORE SECOND READING. THANK YOU. ANY OBJECTIONS TO DESIGNATING THE CHIEF AS A RESOURCE? \r\n\r\n>> NO OBJECTIONS. >> HIS EXPERTISE IS PRETTY OBVIOUS. MEMBER COOK, YOU HAD QUESTIONS. >> THANK YOU, CHIEF. IS THIS TIME-SENSITIVE? YOU ARE ASKING FOR THIS, AND THERE'S A LOT OF SUPPORT FOR IT. I'M JUST CURIOUS THIS RFP, IS THERE AN ISSUE WITH THE TIME OF US APPROVING THIS TODAY?\r\n\r\n>> SO IF -- SO YES IT IS. IF WE WANT TO EXPEDITE THIS A YEAR SOONER. I THINK BEST WAY THAT I COULD DESCRIBE IT AND FORGIVE ME FOR MAYBE IN THE FIRST PART NOT HAVING SOME OF THIS SET UP THIS WAY. IT'S LIKE BUILDING A FIRE ENGINE AND I KNOW THIS COUNCIL HAS DONE THAT IN THE PAST. THE SOONER WE GET CERTAIN COMPONENTS COLLECTED, AND ASSEMBLED, THE SOONER WE CAN MOVE ON THIS. BY PROCURING THE NIGHT VISION SOFTWARE, WE CAN CONTINUE TO BUILD THE FRAME AROUND IT. IN ADDITION TO THAT, WE'RE GOING TO GET A THING CALLED FLARE, WHICH IS YOUR THERMAL IMAGING SO YOU CAN SEE TEMPERATURES AT NIGHT AND DIFFERENT THINGS LIKE THAT.\r\n\r\nYOU CAN'T PUT THESE THINGS IN EXISTING HELICOPTERS BECAUSE THEN YOU SCREW UP THEIR EXISTING CONFIGURATIONS. SO THE REASON -- THE ONLY REASON WE'RE DOING IT NOW IS IT GIVES US A YEAR SOONER HEAD START. THAT YEAR SOONER HEAD START GIVES US THE AND THE TO PROCURE THE HELICOPTER A YEAR SOONER. I'M GOING TO HAVE TO COME BEFORE COUNCIL, JUST LIKE I HAVE TO GO IN FRONT OF POLICE COMMISSION AND GIVE THEM THE PACKAGE FOR THE HELICOPTER AN ALL OF THAT STUFF, BUT THIS GIVES US THAT OPTION. AND WE KNOW, AND THE REASON WHY I SAID WE'RE ON NOTICE, WE'RE KNOW THERE'S NO NIGHT CAPABILITY, AND WE KNOW THAT WE'RE LIMITED IN OUR FLIGHT OPERATIONS AS FAR AS FIGHTING FIRES AND THINGS LIKE THAT. THIS AUGMENTS THAT AND IT DOES IT A YEAR SOONER. SO YES, TO YOUR ANSWER, WITH THAT AS AN EXPLANATION.\r\n\r\n>> OKAY. SO FOR CLARIFICATION, BY US BEING ABLE TO PROVIDE THIS YOU ARE BEING ABLE TO GET IT DESIGNED AND MANUFACTURED PER YOUR NEEDS AND SPECIFICATIONS. >> YES. >> OKAY. >> YES. >> CHAIR? >> MEMBER RAWLINS-FERNANDEZ.\r\n\r\n>> MAHALO, CHAIR. ALOHA CHIEF. MAHALO FOR STAYING WITH US TODAY. FOR THE BENEFIT OF THE PUBLIC WILL YOU PLEASE EXPLAIN THE \$500,000. IT'S NOT ADDITIONAL FUNDING, BUT IT'S EXISTING FUNDING THAT WAS DISCUSSED DURING THE BUDGET PROCESS LAST MONTH, AND IT IS FUNDING THAT IS BEING REPRIORITIZED WITHIN THE EXISTING PROPOSAL IN THE BUDGET THAT WE'RE TAKING UP. >> SO GLAD YOU ASKED. YES. ALL OF THIS REALLY, SO YOU GUYS KNOW, THIS IS BORN OF YOU GUYS IN A SENSE.\r\n\r\nIT WAS -- WHEN I WAS HERE FOR THE BFED CONVERSATION CAME UP OF YOU CONSIDERED AN AIR UNIT OR IS AN AIR UNIT SOMETHING IN THE FUTURE AND I SID WE'LL DO THAT NEXT YEAR. ALSO IN THE BFED, WE TALKED ABOUT THE SUBSIDIZED VEHICLES AND I MENTIONED HOW WE'RE DESIROUS OF DOING THAT. WE HAVE BEEN WAITING. IT WAS DPS, BECAUSE OF YOU GUYS, YOU HELPED EXPEDITE THAT OUT, AND WE'LL BE COMING UP WITH THAT

ARRANGEMENT HERE VERY SHORTLY. THAT IS WHY WE'RE ABLE -- I'M NOT ASKING FOR ANY EXTRA MONEY IN 25, WE'RE JUST -- I'M ROBBING PETER TO PAY PAUL A LITTLE BIT, BECAUSE WHAT I'M DOING I'M MOVING IT OUT OF THE TECHNICAL SERVICES TO ISD WHERE S.W.A.T. IS, AND THE HELICOPTER COMPONENT WILL FALL UNDER THEM. BECAUSE WE'RE GOING TO SUBSIDIZE VEHICLES, I CAN DO THAT WITH THE VEHICLES; RIGHT? BECAUSE WE'RE GOING TO SUBSIDIZE THAT.

THIS THEN IS THE NIGHT VISION BRAIN, THE NIGHT CONSOLE. IT'S NOT SOMETHING SMALL. IT'S SOMETHING LARGE. WE'RE ALSO GOING TO PUT A HOIST IN THIS. SO WE CAN DO SEARCH RESCUE CAPABILITIES. I DON'T BUILD HELICOPTERS. AND I KNOW THERE'S CONTRACTORS, BUT WHEN THEY BUILD THIS, THEY NEED TO KNOW WHAT IS ALL GOING TO BE CONFIGURED AS THEY CRAFT, AND AS THEY BUILD THIS.

SO WE'RE SIMPLY MOVING THE \$500,000 FROM THE VEHICLES, BECAUSE OF THE SOLUTION, THAT THE COUNCIL GOT OUT OF DPS AND BACK TO US AND WITH INSPIRATION FROM THE COUNCIL AND WE MAKING THE FIRE AFTER ACTION, I THOUGHT THIS WAS A TREMENDOUS OPPORTUNITY, AND I ACTUALLY WAS SO INSPIRED BY COUNCIL MEMBER PALTIN, AND SHE SAID BE REALISTIC, LEARN FROM THE PAST, MITIGATE THE ISSUE. SHE JUST SAID THAT 20 MINUTES AGO AND THAT IS EXACTLY WHAT THIS PROGRAM IS DOING. I KNOW IT'S A LITTLE -- IT'S A LITTLE BOLD. IT'S A LITTLE DIFFERENT, BUT THE BEAUTY IS THAT WE THINK ABOUT WHAT IS POSSIBLE WITH THIS. WE'LL HAVE A YEAR SOONER, BUT WE'LL HAVE EVENTUALLY A NIGHT-TIME AIR UNIT CAPABILITY FOR SEARCH-AND-RESCUE. YOU KNOW, I'M GOING TO TRY NOT TO GET EMOTIONAL, BUT IF WE CAN JUST REWIND FOR 35 YEARS AGO. 35 YEARS AGO, WE HAD A HORRIFIC CRASH IN MOLOKA'I, AND THOSE PEOPLE WAITED ALL NIGHT UNTIL THEY COULD BE RESCUED THAT NEXT MORNING AND THEY WERE ONLY RECOVERED.

IF THAT HAPPENS NOW, I'M NOT OKAY WITH WAITING 12 HOURS, AND HOPING THAT THEY HOLD OUT. I'M GOING TO DO EVERYTHING, I SWORE AN OATH IN FRONT OF YOU OF YOU WILL TO DO THE JOB BEST OF MY ABILITY AND IF I HAVE TO DO SOMETHING A LITTLE CONTROVERSIAL FOR A LITTLE FORWARD-THINKING I WILL DO THAT. I'M GOING TO BE AS TRANSPARENT AS I CAN AND SAY YOU GUYS INSPIRED THIS AND I WANT TO MAKE SURE WE'RE GETTING THAT LIFE SUPPORT, AND THAT RESCUE TO PEOPLE WHO NEED IT RIGHT THEN. SO I KNOW CUTTING DOWN THE PATH, AND THE TRAIL, THE FIRST GUY CUTTING IT DOWN, OR FIRST GAL CUTTING IT DOWN HAVE THE HARDEST TIME, BUT WE'RE ALL CUTTING THIS TRAIL TOGETHER AND FORGING AHEAD AND LEARNING FROM OUR PAST. SO REALLY, YOU INSPIRED THE SPEED OF THIS. THERE WAS NO OTHER WAY TO DO IT THAN THAT. THANK YOU.

MAHALO, CHIEF. THE OPPORTUNITY OF HAVING THIS PROGRAM WITH THE VEHICLE PROGRAM KIND OF FREED UP SOME OF THIS FUNDING, AND JUST MOVING THAT TO FUND THIS HELICOPTER SOONER.

>> YES, MA'AM. >> PERFECT. MAHALO FOR YOUR RESPONSE, CHIEF. MAHALO, CHAIR. >> ANY MORE DISCUSSION?

DID I SEE ANY HANDS? OKAY. ONE OF THE REASONS WHY I'M SUPPORTING THIS IS BECAUSE I APPRECIATE THE CHIEF'S PROACTIVENESS. BUT FROM A PRACTICAL POINT OF VIEW, WE'RE NOT ADDING TO THE BUDGET. WE'RE JUST MOVING FROM ONE PLACE TO ANOTHER PLACE WITHIN THE BUDGET OF THE DEPARTMENT. SO I WILL BE VOTING IN SUPPORT OF IT. I SAW SOMEBODY'S HAND.

WAS IT MEMBER PALTIN? AND THEN PRO TEM KAMA. >> THANK YOU, CHAIR. THANK YOU, CHIEF PELLETIER. I JUST HAD A COUPLE OF QUESTIONS, HOPEFULLY, THEY ARE QUICK. WE'RE NOT GOING TO BE TRAINING A POLICE OFFICER TO DRIVE THE HELICOPTER; RIGHT? WE'RE GOING TO GO THE SAME ROUTE AS HOW THE FIRE DEPARTMENT HAS THE HELICOPTER?

>> YES, MA'AM, THAT IS 100% CORRECT. THE ONLY THING I'M GOING TO DO SLIGHTLY DIFFERENT I WILL EVENTUALLY CREATE AT SOME POINT WE'RE GOING TO EXPAND MY SRT HAS A LIEUTENANT AND EVENTUALLY A S.W.A.T. CAPTAIN AND UNDERNEATH THAT IS SR T AND BUILDING K-9 UNDERNEATH THEM AND SEARCH-AND-RESCUE WILL ALSO BE UNDERNEATH THAT CAPTAIN. THE SEARCH-AND-RESCUE CREW THEY WILL BE PART OF THE FLIGHT CREW. THEY WILL BE THE ONES THAT WILL BE IN THE HELICOPTER WITH THE FLIGHT CREWED THAT HELP WITH THE SEARCH-AND-RESCUE AND RECOVERIES WHEN APPROPRIATE, WHEN NECESSARY. THEY WILL BE THE ONES IN CHARGE SOME OF THE ROPES TRAINING, SOME OF THE SCUBA TRAINING AND THESE DIFFERENT THINGS AND THAT WILL BE THEIR KULEANA. BUT NO, THEY WILL NOT BE FLYING THIS. IT WILL VERY MUCH COPY IN A SENSE FIRE ON JUST ABOUT EVERYTHING TOTAL DIFFERENT COLOR, BLUE WITH A COOL COP NAME.

AND THEN THE OTHER QUICK QUESTION I HAD WAS I READ SOME TESTIMONY

WHERE THE FOOD BANK SAID THEY DIDN'T NEED THEIR FULL ALLOCATION BECAUSE OF THE FOOD DONATIONS. WOULD IT BE PREFERABLE TO UTILIZE THAT MONEY INSTEAD OF ROBBING PETER TO PAY PAUL? >> YOU KNOW, I BELIEVE I CAN DO THIS WITH THIS WAY. I DON'T WANT TO UPSET ANYONE SAYING I ADDED TO THE BUDGET OR TOOK SOMETHING AWAY. I'M SURE THERE'S A LOT OF OTHER PROGRAMS THAT MAY NEED IT. IF I EVER DID NEED SOMETHING AS FAR AS A VEHICLE, IF OUR MATH WAS EVER WRONG, I KNOW I COULD -- I COULD -- I DON'T ANTICIPATE FOR A BUDGET AMENDMENT OR SOMETHING LIKE THAT. I BELIEVE WE'RE DID.\r\n\r\nI FELT LIKE THIS WAS A VIABLE SOLUTION. >> OKAY. LAST QUESTION. HAS THIS BEEN RUN THROUGH THE POLICE COMMISSION ALREADY? >> IT HAS NOT, WHICH IS WHY I HAVE TO DO THAT. THEY KNOW THAT THIS IS SOMETHING THAT WE'RE LOOKING TO DO IN 26. I HAD MADE AN ALLUSION TO THAT, BUT I WILL DEFINITELY BEGIN BUDGET WITH THEM. BECAUSE I START WITH THEM IN AUGUST.\r\n\r\nWE DID IT IN SEPTEMBER BECAUSE OF THE FIRES BECAUSE I HAVE MEETINGS WITH THE COMMISSION, BECAUSE I HAVE TO -- IT'S ACTUALLY THEIR RECOMMENDATION. THEIR RECOMMENDATION THEN GOES TO THE MAYOR, AND THEN HE OR SHE WOULD THEN TWEAK IT AND COMES TO YOU GUYS. THE COUNTY BUDGET IS YOUR BUDGET IS HOW I LOOK AT IT. YES, I HAVE -- >> BEFORE YOU PUT THE RFP OUT YOU WILL MEET WITH THEM? >> I WILL ABSOLUTELY MAKE -- I WILL HAVE THE APPROPRIATE CONVERSATION. >> OKAY. GOT IT.\r\n\r\nTHAT IS IT FOR ME. THANK YOU. >> VICE-CHAIR SUGIMURA. >> THANK YOU, CHAIR. >> PRO TEM KAMA. >> THANK YOU. THANK YOU, CHIEF FOR YOUR ONE-SHEET BUDGET PAGE.\r\n\r\nI APPRECIATE THAT. BUT MY QUESTION IS YOU KNOW, I THINK PREVIOUS TO THE LAST TIME, THE LAST TIME YOU WERE HERE, I ASKED YOU IF I COULD DO A RIDE ALONG AND YOU SAID YES. >> YOU CAN. I WILL PUT YOU IN MY TRUCK RIGHT NOW. [LAUGHTER ]. >> >> MY OTHER QUESTION IS WHEN OUR HELICOPTER ARRIVES HERE, AND YOU ARE GOING TO INSTALL THE EQUIPMENT ONTO THAT, WILL YOU HAVE A DEDICATION CEREMONY FOR THAT TO OCCUR. >> I WAS SO IMPRESSED WITH WHAT I SAW FROM FIRE'S DEDICATION CEREMONY. TRUTH BE TOLD, THAT IS KIND OF WHAT GOT ME THINKING ABOUT IT CONCEPTUALLY.\r\n\r\nIT WOULD NOT BE APPROPRIATE IN OUR COMMUNITY NOT TO DO THAT MAYBE RIDE ALONG IN THE AIR UNIT. >> THANK YOU. THANK YOU, CHAIR. >> VICE-CHAIR SUGIMURA. >> THANK YOU VERY MUCH. SO YES, ACCORDING TO CHARTER, YOUR COMMISSION HAS TO APPROVE THE BUDGET. WHAT ABOUT THE MAYOR?\r\n\r\n>> ACCORDING TO CHARTER, NO, NOT MY BUDGET. ACCORDING TO CHARTER, NO. >> HAVE YOU TALKED TO THE MAYOR? >> HE IS NOT HERE -- HE IS NOT HERE. SO I GAVE THIS TO THE MD LAST WEEK. >> I COULD TALK TO THE MAYOR IF YOU WANT, IF YOU WOULD LIKE? >> YES.\r\n\r\n>> HE IS GOING TO BE ON THE BUS IN A LITTLE BIT. [LAUGHTER ]. >> BUT REALITY IS, THERE'S A CERTAIN SPEED AND URGENCY IN ORDER TO DO THIS. SO AT THE END OF THE DAY, TOO, IT'S THE POLICE COMMISSION THAT TAKES MY BUDGET AND PUTS IT FORWARD, AND YOU KNOW, THEY PUT IT TO YOU GUYS AND IT'S YOUR BUDGET. ITEM HIRED BY THE POLICE COMMISSION AND EVALUATED BY THE POLICE COMMISSION. I GIVE MY BUDGET TO THE POLICE COMMISSION. >> WHAT DID THE MANAGING DIRECTOR SAY? >> IT WAS A GREAT IDEA, AT LEAST THE WAY I TOOK IT.\r\n\r\n>> SO IT'S APPROVED THEN. >> I DON'T THINK YOU CAN LOOK AT -- I DON'T THINK -- LET'S PUT IT THIS WAY, I DON'T THINK THAT WE AS A COUNTY CAN HAV. >> IT WAS ON THE FIRE REPORT. >> I'M JUST GIVING A SOLUTION TO HELP. THEY CAN COME HERE AND SAY THEY WANT A SECOND OR THIRD BIRD, NO PROBLEM BUT I KNOW THERE'S GOING TO COME A TIME THAT WE NEED A POLICE BIRD AND NIGHT-TIME CAPABILITIES. I'M JUST TRYING TO SPEED IT UP. AT THE END OF THE DAY, THAT IS ALL I'M TRYING TO DO.\r\n\r\n>> THANK YOU. SO CHAIR, IF THIS PASSES, WHICH SOUNDS LIKE IT WILL, I WOULD REALLY LIKE THIS TO BE REFERRED TO MY COMMITTEE FOR DEEPER DISCUSSION IN TERMS OF DOLLARS AND IMPACT, IN TERMS THE FUTURE. BECAUSE I CAN SEE, EVEN BY YOUR ANALYSIS, IT'S \$2.3 MILLION PER YEAR. SO THERE'S SOME LONG-TERM IMPACTS THAT WE AS A COUNCIL PROBABLY NEED TO TAKE A DEEPER DIVE. THANK YOU. >> DAVID, WOULD WE HAVE TIME? >> CHAIR?\r\n\r\n>> YES, MEMBER RAWLINS-FERNANDEZ. >> JUST SEMANTICS, BUT IT WON'T BE REFERRED, MEMBER SUGIMURA COULD TAKE UP RULE 7B AT ANY TIME. >> THAT IS WHAT YOU MEANT. >> I WILL DO A 7B. >> YES, WE HAVE TIME FOR THAT. BILL 92. >> OKAY. MEMBER UU-HODGINS. >> THANK YOU, CHAIR.\r\n\r\nI'M HAPPY TO SUPPORT THIS, AS YOU SAID, IT'S JUST KIND OF SHIFTING OUR MONEY. GOING FORWARD, WE NEED TO FIGURE OUT A WAY AS A COMMUNITY TO IMPLEMENT THE BEST TECHNOLOGY THAT WE CAN, UNDERSTANDING THAT OUR POLICE

DEPARTMENT HAS ALWAYS BEEN SO SHORT STAFFED AND THEY HAVE HAVING DIFFICULTIES HIRING. I KNOW THEY ARE TRYING TO DO THEIR BEST AND I APPLAUD THEM TO DO SO, BUT IN ORDER TO KEEP OUR EVER GROWING COMMUNITY SAFE, AND ACKNOWLEDGING THAT WE'RE HAVING SHORTFALLS IN HIRING, WE'RE GOING TO HAVE TO USE THE BEST TECHNOLOGY AVAILABLE TO KEEP OUR COMMUNITY SAFE. SECONDLY TO COMMEND FIRE CHIEF AND POLICE CHIEF FOR WORKING TOGETHER SO NICELY FOR THE BENEFIT OF OUR COMMUNITY. IN MY HOLOMUA MEETING THEY BOTH CAME. WHEN YOU TAKE SOMETHING SPECIFIC LIKE HOLOMUA ROAD AND AGAIN, WE DON'T HAVE ACCESS TO WATER, IT'S ONE MORE TOOL IN THE TOOLBOX TO ENSURE THAT OUR COMMUNITY IS SAFE. SO I THINK AGAIN WE HAVE TO ACKNOWLEDGE THAT WE'RE GROWING FASTER THAN OUR DEPARTMENT IS ABLE TO KEEP UP.\r\n\r\nSO WE'RE GOING TO HAVE TO FIGURE OUT HOW TO KEEP US SAFE WITH TECHNOLOGY, AND I APPLAUD THE DEPARTMENTS FOR KEEPING US SAFE, AND FIGURING IT OUT HOW WE CAN ENSURE OUR SAFETY, ESPECIALLY AS WE SLEEP AT NIGHT. THANK YOU, CHAIR. THANK YOU, POLICE CHIEF. >> MAHALO. >> ANY MORE COMMENTS, OR QUESTIONS? IF NOT, THANK YOU, CHIEF. >> THANK YOU, MA'AM.\r\n\r\n>> MEMBERS, ARE YOU READY FOR THE VOTE? >> YES. >> THIS IS ON THE ASF. CORRECT? ALL THOSE IN FAVOR OF THE ASF, WHICH IS THE SUBSTITUTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> OKAY, MEMBER PALTIN?\r\n\r\n\r\nNINE AYES, ZERO NOS, MOTION CARRIES. SEE YOU CHIEF. >> ALOHA. >> CHAIR, WITH YOUR PERMISSION, MEMBER COOK, COULD WE HAVE A MOTION TO FILE COUNTY COMMUNICATION 24-16 I MOVE TO FILE COUNTY COMMUNICATION 24-16. >> SECOND. >> MOVED BY MEMBER COOK, SECONDED BY VICE-CHAIR SUGIMURA TO FILE COUNTY COMMUNICATION 24-16. ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES.\r\n\r\n\r\nMS. CLERK. WE'RE NOT GOING TO BE DOING ANY MAIN MOTIONS. THAT COMES AT THE END, OKAY? BECAUSE WE'RE GOING TO DO ALL THE ASFS. >> THANK YOU, CHAIR. DID YOU WANT TO GO TO COUNTY COMMUNICATION 24-14? >> CHAIR?\r\n\r\n\r\n>> YES. >> MAHALO, CHAIR. MEMBER PALTIN REQUESTED TO TAKE UP THE CC 24-18, HER PROPOSED AMENDMENT IN CASE SHE LOSES -- IN CASE HER BATTERY DIES OR SOMETHING HAPPENS. >> IS THAT 24-18? >> YES. >> ANY OBJECTIONS, MEMBERS? >> NO OBJECTIONS . TAKE THAT UP. 24-18. MS.\r\n\r\n\r\nCLERK. >> THANK YOU, MADAM CHAIR, RECALLING COUNTY COMMUNICATION 24-18, FROM COUNCIL MEMBER PALTIN, TRANSMITTING A PROPOSED AMENDMENT TO BILL (2024) ENTITLED A BILL FOR AN ORDINANCE RELATING TO OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1,2024 TO JUNE 30, 2025. >> MEMBER PALTIN. >> THANK YOU, CHAIR. MY UNDERSTANDING IS MS. TOSHIKIYO HAS BEEN CONTINUING TO WORK ON THIS ASF WITH MEMBER RAWLINS-FERNANDEZ. SO I WILL DEFER TO THE TWO OF THEM FOR THE MOST RECENT VERSION. >> MEMBER PALTIN, I MEAN MEMBER RAWLINS-FERNANDEZ.\r\n\r\n\r\n>> MAHALO, CHAIR P. I MOVE TO AMEND BILL 60 CD 1 (2024) THE AFFORDABLE HOUSING FUND SECTION L5 SPECIAL PURPOSE REVENUES PART TWO OF APPENDIX A FOR FISCAL YEAR 2025. ON PAGE 48 WITH THE PROPOSED FD 1 VERSION. SO MEMBERS SHOULD HAVE -- SORRY. AND TO FILE COUNTY COMMUNICATION 24-18. >> SECOND >> MOVED BY MEMBER RAWLINS-FERNANDEZ, SECONDED BY MEMBER SINENCI TO SUBSTITUTE -- OR IS IT AMEND? AMEND BILL 60 CD 1 (2024) THE AFFORDABLE HOUSING FUND SECTION L. SPECIAL PURPOSE REVENUES. PART 2 OF APPENDIX A FOR FISCAL YEAR 2025 ON PAGE 48 WITH THE PROPOSED FD 1 VERSION. DISCUSSION, MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR.\r\n\r\n\r\nAS MEMBER PALTIN ALLUDED TO, DEPARTMENT CORP. COUNSEL TOSHIKIYO AND I HAVE BEEN WORKING ON SOME AMENDMENTS, AND SO I WAS HOPING WE COULD START WITH NO. 5 AND THEN WE'LL GO TO 5I, 5II, JUST SO EVERYTHING IS CLEAR. MS. TOSHIKIYO WAS OUT OF OFFICE FOR A LITTLE WHILE. SO WE WERE WORKING ON THIS YESTERDAY . SO FOR THE FIRST 5, THE INTENTION WITH THIS AS DISCUSSED DURING COMMITTEE, DURING OUR BUDGET PROCESS WAS THAT THE \$15 MILLION ADDED TO THE ALREADY ALLOCATED \$18 MILLION FROM FY'23. THE AMEND READS PREVIOUSLY EXECUTED GRANT CONTRACT AND RESIDENTIAL WORKFORCE HOUSING AGREEMENT MUST BE AMENDED TO REFLECT THE NEW GRANT TOTAL OF \$33 MILLION INCLUDING \$2 MILLION FOR CONTINGENCY, AND FOLLOWING DETAILS: ON THE CONDITIONS OF THE 18 MILLION, AND THE \$18 MILLION CONDITIONS WAS A CONDITION TO 40 FOR-SALE UNITS AT OR BELOW 80% AMI AND 20 FOR-SALE UNITS AT OR BELOW 120% AMI. SO THAT WAS THE CONDITION ON THE \$18 MILLION FROM FY'23, WHICH THE COUNCIL HAD \$18 MILLION AND ADD IT TO THE \$15 MILLION IN ORDER TO



MAKE THE 240 AFFORDABLE HOUSING AND WORKFORCE HOUSES CONSTRUCTION WORK.\r\n\r\nSO MS. TOSHIKIYO FOR THAT TO WORK, THE LANGUAGE DID YOU HAVE PROPOSED LANGUAGE FOR THAT SECTION? >> FOR SECTION 5? >> YES. >> OKAY. SO OUR RECOMMENDATION IS TO ACTUALLY -- >> CAN YOU SPEAK A LITTLE LOUDER, PLEASE. >> OUR RECOMMENDATION IS TO REMOVE THAT NEW SECTION IN RED ABOUT THE PREVIOUSLY EXECUTED GRANT CONTRACT. WE EXECUTED THAT GRANT AGREEMENT BASED ON THE CONDITIONAL LANGUAGE IN THE FISCAL YEAR 23 BUDGET AS MEMBER RAWLINS-FERNANDEZ HAS SAID.\r\n\r\nBUT THIS IS A PROPOSED CHANGES TO THE PROJECT AND THE FUNDING FOR THE \$15 MILLION IS FOR RENTAL UNITS. WITH A DIFFERENT MAKE-UP. AND WE'RE NOT ABLE TO GO BACK AND AMEND THE FISCAL YEAR 2023 CONDITIONAL LANGUAGE. SO I THINK WE DISCUSSED IT IN COMMITTEE THAT IN ORDER TO BASICALLY AMEND THAT GRANT AGREEMENT IN ORDER FOR IT TO ALIGN WITH THE NEW CONDITIONS, ONE OPTION WOULD HAVE TO BE TO ESSENTIALLY TERMINATE THAT GRANT AGREEMENT, DISENCUMBER THE FUNDS SO IT GOES BACK TO THE AFFORDABLE HOUSING FUND, AND IT GETS RECOGNIZED IN THE AFFORDABLE HOUSING FUND AND THEN HAVE TO DO A NEW CONDITION. SO IT WOULD REQUIRE A LOT OF STEPS. SO MY RECOMMENDATION IS SO THAT WE DON'T KIND OF ADVERSELY AFFECT THIS \$15 MILLION, THE NEW APPROPRIATION FOR FISCAL YEAR 25, IS TO REMOVE THE REQUIREMENT THAT WE COMBINE THE GRANT AGREEMENTS. THAT FISCAL YEAR 2023 WE HAVE ALREADY EXECUTED THAT GRANT AGREEMENT.\r\n\r\nTHOSE FUNDS HAVE BEEN ENCUMBERED, AND THE CONDITIONS FOR EACH FUNDING, THEY ARE GOING TO BE DIFFERENT. SO MY RECOMMENDATION IS NOT TO COMBINE THEM. AS ALSO FIRST HOUSING AGREEMENT, WE REVIEWED THAT AND THERE'S NO LANGUAGE IN THERE THAT TALKS ABOUT THE AMOUNT OF THE ORIGINAL GRANT. I THINK IT WAS EVEN PRIOR TO -- CORRECT ME IF I'M WRONG, PRIOR TO THE FISCAL YEAR 23 APPROPRIATION. SO THAT IS NOT NECESSARY, AND THUS, WE WERE MAKING OTHER CHANGES, BUT IT DOESN'T NEED TO BE ADDED TO THAT HOUSING AGREEMENT. SO I GUESS JUST BASED ON WHAT WAS IN THE FISCAL YEAR 23 COMPARED WITH WHAT IS GOING TO BE HOPEFULLY IN THE FISCAL YEAR 25, THEY ARE DIFFERENT CONDITIONS AND SHOULD NOT BE COMBINED. >> MAHALO FOR THAT INFORMATION.\r\n\r\nSO THE INTENTION IS FOR THAT \$18 MILLION TO BE USED TOWARDS THIS PROJECT NOW. WHAT KIND OF ASSURANCE AND I DON'T KNOW IF IT'S FROM YOU, FROM THE BUDGET DIRECTOR, THAT THE \$18 MILLION WILL BE COMBINED IF WE DON'T PUT IT IN WRITING HERE? >> THANK YOU, CHAIR. THANK YOU, COUNCIL MEMBER RAWLINS-FERNANDEZ. I WILL CHECK WITH THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS TO SEE IF THEY FEEL THERE'S ANY LANGUAGE THAT WOULD BE NECESSARY SINCE THEY ARE CURRENTLY THE ONES OVERSEEING, AND I WILL GET BACK TO YOU. >> SO THE DEPARTMENT IS THE REASON FOR THIS LANGUAGE, BECAUSE THE COUNCIL WANTS TO MAKE IT VERY CLEAR TO THE DEPARTMENT THAT THIS IS THE INTENTION. SO WITHOUT ASSURANCE, I DON'T FEEL COMFORTABLE REMOVING LANGUAGE THAT DOESN'T MAKE CLEAR OF THE INTENTION OF THE COUNCIL.\r\n\r\nOKAY SO WE'LL SIT ON THAT FOR A SECOND AND GO TO 5I. FOR 5I, THE PROPOSAL WAS OKAY AS WRITTEN. THE ONLY QUESTION WAS WHETHER THE GRANTS WOULD BE RELEASED BEFORE THE CERTIFICATE OF OCCUPANCY? AND THE ANSWER WAS YES. THAT WILL BE THE INTENTION. MS. TOSHIKIYO. >> YES, THE WAY IT'S CURRENTLY WRITTEN, THAT IS CORRECT.\r\n\r\n>> MAHALO. AND THEN FOR THE 5II, THE WAY THAT IT WAS WRITTEN WAS A LITTLE -- SO I KIND OF TIGHTENED IT UP A LITTLE BIT. AND SENT IT VIA EMAIL. SO THIS IS REGARDING THE 75,000 GALLONS PER DAY OF WATER. SO I EMAILED THE REWRITTEN SECTION THAT READS THE COUNCIL FINDS THAT FOR THE SOONEST CONSTRUCTION TO COMMENCE ON THE 40 AFFORDABLE RENTAL UNITS THE PROJECT WOULD REQUIRE THE ISSUANCE OF A WILL SERVED LETTER BY THE DEPARTMENT OF WATER SUPPLY FOR TEMPORARY ACCESS TO 75,000 GPD OF WATER UP TO FIVE YEARS, WHILE THE COMMISSION ON WATER RESOURCE MANAGEMENT COMPLETES ITS REVIEW OF THE PROJECT AS NEW USE PERMIT FOR THE TWO PRIVATELY-OWNED WELLS AT PU LELI HUA. MY DYSLEXIA GOT BEST OF ME AGAIN. GALLONS PER DAY.\r\n\r\nGPD. >> SORRY. THE PROVISION YOU JUST READ OUT, IS THAT THE SAME THAT IS ALREADY IN HERE OR DID YOU REWORK IT? >> I JUST TWEAKED IT A LITTLE BIT. IT'S BASICALLY THE SAME THING. >> SO THE QUESTION, BECAUSE I'M NOT AS FAMILIAR ON WHAT PROGRESS IS MADE ON THE PROJECT SO FAR IS WHAT DOES CONSTRUCTION MEAN? I UNDERSTAND THAT THEY HAVE ALREADY STARTED WORKING ON INFRASTRUCTURE.\r\n\r\nIS THE REQUIREMENT THAT THEY DO -- THAT THEY CAN'T DO VERTICAL



CONSTRUCTION, JUST TO KIND OF MAKE SURE WE'RE VERY CLEAR ON -- YES, WHEN, I GUESS, CONSTRUCTION CANNOT BEGIN UNTIL. >> SO I WILL ADD "VERTICAL CONSTRUCTION." THAT WAY IT'S CLEAR. MAHALO. IT'S OKAY? >> YES, THANK YOU. >> OKAY. VERTICAL CONSTRUCTION.\r\n\r\nOKAY. AND THEN THERE WAS NO CHANGES TO 5II. AND THEN FOR 5IV, THERE WAS A QUESTION ABOUT THE CONDITIONS FROM THE LUC, FROM THE STATE LAND USE COMMISSION AND WHETHER -- WRITTEN IN SUBSECTION 4 COMPLIES WITH THE STATE LAND USE COMMISSION? MS. TOSHIKIYO, DID YOU FIND IT COMPLIES? WE'RE GOING TO DOUBLE-TEAM YOU. MIMI DESJARDINS.\r\n\r\nSO THE LAND USE COMMISSION REQUIREMENT WAS THAT IT HAS TO -- THEY HAVE TO BUILD 425 FOR-RENT UNITS. NOT LESS THAN 425. AND THAT THEY BE IN THE LOW/LOW-MODERATE AND MODERATE-INCOME CATEGORIES, AND BE CONSISTENT WITH 296. SO I DON'T SEE THIS LANGUAGE HERE -- THIS IS MORE RE-STRICTIVE, BUT I DON'T THINK IT INTERFERES WITH THE LAND USE COMMISSION REQUIREMENT. SO I THINK IT'S OKAY. >> OKAY. PERFECT. SO WE'LL GO BACK TO 5, BECAUSE THAT IS IT THE ONLY STICKING POINT HERE, AND THAT IS TO ENSURE THAT THE 18 MILLION DOESN'T END UP GOING SOMEWHERE ELSE, BECAUSE THE INTENTION IS FOR IT TO BE APPLIED TO THIS PROJECT HERE. SO DO YOU HAVE ANY OTHER CREATIVE SOLUTIONS RELIANCE ON THE DEPARTMENT ISN'T -- >> CAN WE SAY THE INTENT AT FIRST READING, AND THAT WOULD GIVE US THE CHANCE BEFORE SECOND READING TO CHECK IN WITH THE DEPARTMENT?\r\n\r\nWOULD THAT BE A POSSIBILITY? THAT THE INTENT IS THAT THE PREVIOUSLY EXECUTED GRANT CONTRACT AND RESIDENTIAL WORKFORCE HOUSING AGREEMENT FOR PU LEL HO WOULD BE TERMINATED AND REISSUED FOR INFRASTRUCTURE ON THE 240 AND BY SECOND READING WE COULD POST THE ASF. IF THE DEPARTMENT OF HOUSING WILL CONCEDE? IS THAT A POSSIBILITY? >> MS. TOSHIKIYO? >> YES, WE CAN DEFINITELY ADD INTENTIONAL LANGUAGE, BUT IT'S NOT GOING TO BE BINDING UPON THE ADMINISTRATION, BECAUSE LIKE WE SAID, THE FISCAL YEAR 2023 BUDGET APPROPRIATION CANNOT BE AMENDED.\r\n\r\nSO THERE'S A FEW SPECIALS STEPS THAT WOULD HAVE TO BE TAKEN, AND DEPENDENT ON MOVING PARTS INCLUDING NOT JUST THE ADMINISTRATION'S PROPOSALS, BUT ALSO SUPPORT FROM THE COUNCIL, WHEN IT COMES BACK TO YOU AS A BUDGET AMENDMENT. YES, SO THERE'S SEVERAL DIFFERENT STEPS THAT WOULD HAVE TO BE TAKEN, BUT I THINK IT'S FINE TO INSERT INTENTIONAL LANGUAGE, AS MEMBER PALTIN STATED. >> OKAY. AND ANOTHER IDEA IS TO ADD A SUBSECTION 5 BUDGET AMENDMENT MUST BE MADE TO REFLECT THE NEW PURPOSE OF THE ORIGINAL GRANT AMOUNT OF \$18 MILLION WILL NOW BE USED FOR THE CONSTRUCTION OF 240 AFFORDABLE RENTAL UNITS TO MOV CONSTRUCTION, LLC.. >> I'M GOOD WITH THAT, IF MS. TOSHIKIYO IS. >> SORRY, I'M SORRY TO APOLOGIZE SO OFTEN, BUT I'M TRYING TO READ IT IN MY BRAIN ON WHAT THAT LANGUAGE WOULD LOOK LIKE. SO IS IT YOUR INTENTION THAT IF WE TERMINATE THE GRANT AGREEMENT WITH MAUI OCEAN VIEW LLP, THAT THE FUNDS THAT ARE THEN BASICALLY RECOMMITTED TO THE AFFORDABLE HOUSING FUNDS WOULD THEN BE I GUESS RESERVED SPECIFICALLY FOR EXECUTING A NEW APPROPRIATION? \r\n\r\nTHAT IS A NEW AND INNOVATIVE IDEA, BUT I HAVE NOT THOUGHT OF EVER. I WILL ALSO -- I DID WANT TO MENTION ONE THING AND THAT IS THAT I BELIEVE ONE OF THE APPROPRIATIONS IN THE FISCAL YEAR 25 AFFORDABLE HOUSING FUND ANY REMAINING FUNDS DEDICATED TO WEST MAUI PROJECTS, SO THAT IS ALSO SOMETHING THAT IS KIND OF A SAFETY NET . I WOULD SAY THAT IT'S OKAY FOR NOW, BUT MY CAVEAT IS THAT I MAY HAVE TO LOOK INTO THIS FURTHER, AND IF NECESSARY WE'LL HAVE A RESPONSE BEFORE POSTING FOR SECOND READING. >> WONDERFUL. I LOVE IT. BUDGET AMENDMENT MADE TO THE NEW PURPOSE OF THE ORIGINAL GRANT AMOUNT OF \$18 MILLION AND THAT WILL BE USED FOR THE CONSTRUCTION OF 240 AFFORDABLE RENTAL UNITS TO MOV CONSTRUCTION, LLC. AND I CAN EMAIL THAT TO YOU AGAIN, THAT SECTION. DO THE MEMBERS HAVE ANY QUESTIONS?\r\n\r\n>> IN IS WHAT WE UNDERSTOOD, WE'RE STILL TRYING TO GIVE MR. PAUL CHANG THE \$18 MILLION WE GAVE HIM EARLIER TO DO WITH A HE SAID HE WAS GOING TO DO WITH IT AND NOW WE'RE SAYING OH, WELL, NOW YOU REALIZED YOU CAN'T DO IT THAT WAY, BUT IF HE WANTS TO DO IT THIS WAY, WE'RE SAYING OKAY, LET'S DO IT THAT WAY, AND THEREFORE, WE HAVE TO FIGURE OUT HOW TO USE THE \$18 MILLION THAT HE TOLD US HE WAS GOING TO USE IN 23 FOR CERTAIN THINGS THAT HE NOW CANNOT USE FOR 25, BECAUSE HE IS NOW CHANGING THE PLAN. THAT I UNDERSTAND. IF I'M NOT CORRECT, TELL ME THAT, BECAUSE TO ME. >> I CAN CLARIFY. THAT IS NOT CORRECT. >>

WAIT, WAIT, MEMBER PALTIN, LET PRO TEM KAMA FINISH.\r\n\r\nTO GIVE THE MONEY, I WAS AGAINST GIVING HIM IN THE VERY FIRST PLACE AND FIGURING OUT HOW TO GET OURSELVES OUT A SITUATION TO PUT ISSUE INTO A BETTER SITUATION TO BE ABLE TO GIVE THIS MAN THE MONEY HE IS LOOKING FOR AND THAT IS WHAT I UNDERSTAND THIS TO MEAN IN MY TINY LITTLE HEAD, IN MY LITTLE BRAIN OF HOW LITTLE I UNDERSTAND ABOUT MANY THINGS, BUT TO UNDERSTAND WHAT WE WERE TOLD IN A PREVIOUS MEETING DURING TESTIMONY CHARACTER OF THIS PARTICULAR INDIVIDUAL WAS NOT SOMEBODY THAT I LIKE TO DO BUSINESS WITH, THAT IS NOT SOMEBODY I WOULD LIKE THIS COUNTY TO DO BUSINESS WITH. THAT IS JUST WHO I AM AND HOW I ROLL, AND I WILL BE VOTING MONTH ON THIS. THANK YOU, CHAIR. >> OKAY. >> I WOULD LIKE TO CLARIFY. >> MEMBER PALTIN. >> FOR CLARIFICATION IN THE PREVIOUS \$18 MILLION, BASED ON MEMBER JOHNSON'S TRULY AFFORDABLE HOUSING BILL, WE ASKED THE DEVELOPER TO CHANGE THE AFFORDABLE PIECES FROM WHAT THE DEVELOPER COULD DEVELOP FOR TO WHAT THE HOME-BUYER COULD GET A LOAN FOR, BECAUSE IT'S A RANGE.\r\n\r\nAND SO WHAT WE HAD BEEN DOING IS GOING ON THE UPPER END THE RANGE, BECAUSE THAT IS WHAT PENCILS OUT FOR THE DEVELOPER, BUT FOR OUR MOST VULNERABLE AFFORDABLE HOUSING BUYERS THEY CAN'T GET A LOAN FOR THAT MUCH SO IT WAS TO DECREASE THE AFFORDABLE HOUSING PRICE BY 22%, AND THE DEVELOPER AGREED, AND SO THEN THAT IS WHY WE GAVE HIM THE \$18 MILLION TO DECREASE THE COUNTY'S AFFORDABLE HOUSING PRICE BY 22%, SO THAT PEOPLE COULD BUY THEIR HOME AND QUALIFY FOR LOANS WITH THE INCOME RESTRICTIONS. NOW SINCE THAT TIME, WE HAVE HAD THE FIRE, AND WE HAVE HAD SO MANY PEOPLE LOSE THEIR HOUSING. WE HAVE SO MANY PEOPLE LEAVE MAUI, BECAUSE THERE IS NO PLACE TO LIVE. SO WE HAVE HAD TO GIVE A LOAN OF \$36 MILLION TO REBUILD THAT. SO WE HAVE LIMITED AFFORDABLE HOUSING FUNDS THIS YEAR. SO NOW WE WENT BACK TO THE DEVELOPER, AND ASKED CAN YOU PUT THAT FOR-SALE COMPONENT ON HOLD? BECAUSE RIGHT NOW EVERYBODY -- NOT EVERYBODY, NEARLY 12,000 PEOPLE LOST EVERYTHING, THEIR INSURANCE DOESN'T COVER IT, A LOT OF THE WEST MAUI PEOPLE THAT ARE AFFECTED ARE NOT IN A POSITION TO BUY A FOR-SALE HOUSE.\r\n\r\nI'M SURE THERE'S PEOPLE THAT WEREN'T AFFECTED, THAT MAY BE IN A POSITION TO BUY, BUT 80% OF THE PEOPLE THAT LOST THEIR HOUSING WERE RENTERS. SO WE'RE GOING BACK TO THE DEVELOPER, AND ASKING HIM NOW INSTEAD OF PRIORITIZING BRINGING DOWN THE FOR-SALE PRICE BY 22%, WE'RE ASKING HIM TO PRIORITIZE AFFORDABLE RENTALS AND WORKFORCE RENTALS, AND HE IS AGREEING TO THIS SECOND REQUEST FROM THIS COUNCIL. AND IT'S CONTINGENT UPON THE ADMINISTRATION RELEASING THE WORKFORCE HOUSING AGREEMENT FROM BEFORE, AND THEN MAKING A NEW WORK FORCE HOUSING AGREEMENT FOR INFRASTRUCTURE COST. THE WHOLE THING IS OVER \$130 MILLION PLUS, YOU KNOW? SO IT'S NOT LIKE THIS IS THE WHOLE COST OF THE THING. SO THAT IS THE SITUATION. AS TO THE CHARACTER, WE'RE IN A HOUSING CRISIS.\r\n\r\nHE'S BUILT MANY THINGS SINCE THAT SITUATION, WHICH APPARENTLY THEY SAID HE APPRAISED IT WRONG. HE GOT CHARGED. IT SOLD FOR WHAT HE APPRAISED ANYWAY. I THINK IT WAS KIND OF DISCRIMINATORY OF ASIAN PEOPLE ON THE CONTINENT OF WHAT HAPPENED. THE BOTTOM-LINE IS PEOPLE ARE LEAVING, THIS IS ONE OF TWO AFFORDABLE HOUSING THAT COULD BE BUILT SOON, AS SOME OF OUR PEOPLE THAT ARE SUPER MAA TO DEVELOPMENT ON COUNCIL KNOW JUST TO GET TO THIS POINT IN TIME, HAS TAKEN DECADES, AS PLENTY OF PEOPLE ON THE WEST SIDE ON THE ORIGINAL CHARRETTES KNOW, ON THE ORIGINALLY WAITING LIST KNOW IT'S TAKEN DECADES, AND A WHOLE LOT OF MONEY TO GET TO THIS POINT, AND THE NEED IN WEST MAUI HAS NEVER, EVER, EVER, EVER, IN THE HISTORY OF EVER BEEN GREATER. SO IF WE WANT TO PROVIDE AFFORDABLE HOUSING, IF WE WANT TO KEEP OUR RESIDENTS HERE, THIS IS JUST THE FIRST STEP, THE FIRST OPPORTUNITY IN MANY, MANY MORE HURDLES. DESPITE ALL OF THE HURDLES THAT THEY HAVE ALREADY COME TO REZONE THE LAND, AND ALL OF THOSE THINGS.\r\n\r\nSO THAT IS MY CLARIFICATION CORRECTION OF IT WASN'T HIM COMING AND ASKING US FOR THAT FIRST \$18 MILLION. IT WAS IN THE -- IN RESPONSE TO MEMBER JOHNSON'S TRULY AFFORDABLE HOUSING BILL THAT WE ASKED HIM TO DO THIS. AND THERE'S NOT ANY CHARACTER OR TRUST, BECAUSE IT'S REIMBURSEMENT. IT'S NOT OH, WE'RE GOING TO GIVE HIM \$33 MILLION. AND THEN HE CAN JUST RUN AWAY WITH IT? THERE'S PROCESSES AND PROTOCOLS AND PROCEDURES, OTHERWISE SOMEBODY WITH NO TRACK RECORD, HOW ARE WE GOING TO TRUST THEM? THEY COULD BE ON THEIR FIRST SHOT OUT OF THE GATE

UNTRUSTWORTHY.\r\n\r\nSO WE HAVE TO HAVE PROCESSES, PROCEDURES, PROTOCOLS AND CONTRACTS WHETHER WE DO KNOW OR DON'T KNOW, THE BACKGROUND OF ANY DEVELOPER THAT THEY HIT WHAT THEY ARE SUPPOSED TO HIT CONTRACTUALLY. SO THAT IS JUST MY CORRECTION OF THE SITUATION. IF YOU HAVE QUESTIONS, I CAN TRY TO ANSWER THEM WE HAVE VICE-CHAIR SUGIMURA AND MEMBER UU-HODGINS. >> THANK YOU. SO THE IN ITEM NO. II, CORP. COUNSEL, THE COUNCIL FINDS THAT CONSTRUCTION CANNOT BE BEGIN -- WHAT IS THE WILL SERVE LETTER?\r\n\r\nLETTER FOR TEMPORARY ACCESS TO 75,000 GALLONS PER DAY OF WATER FOR UP TO FIVE YEARS WHILE THE COMMISSION ON WATER RESOURCE MANAGEMENT COMPLETES THEIR REVIEW OF THE PROJECT'S NEW USE PERMIT FOR THE TWO PRIVATELY-OWNED WELLS. WHAT IS A WILL SERVE LETTER? >> I THINK PRETTY MUCH WHAT IT SAYS, THEY WILL PROVIDE THE SERVICE. REALLY, I'M NOT JOKING. >> BASICALLY ONE OF THE REASONS WHY I DID NOT SUPPORT THIS, WHEN THIS CAME UP BEFORE AND I STILL REMAIN STRONG IS THAT THIS PROJECT DOES NOT HAVE WATER. SO THIS STATEMENT IS TELLING ME THAT WE THE BODY ARE NOW SAYING THAT THE PROJECT MUST RECEIVE -- RIGHT, A WILL SERVE LETTER FOR TEMPORARY ACCESS TO THE 75,000 GALLONS PER DAY OF WATER UP TO FIVE YEARS. SO IT STILL DOESN'T HAVE WATER, BUT NOW WE'RE SAYING THE DEPARTMENT OF WATER SUPPLY IS GOING TO USE WATER -- THINK THAT IS WHERE IT COMES FROM.\r\n\r\nWHO PROVIDES THE LETTER? >> THE DEPARTMENT OF WATER SUPPLY. >> THE DEPARTMENT OF WATER SUPPLY. >> I BELIEVE IT'S IN REGARD TO THE WELLS. >> CHAIR? >> I AM NOT DONE. >> I NEED A POINT OF INFORMATION REAL QUICK.\r\n\r\n>> MEMBER PALTIN. >> I'M NO LONGER ALONE. THE PREVIOUS SESSION ENDED, AND SO NOW WITH ME, I HAVE ON THE BUS MAYOR RICHARD BISSEN, LAKSMI ABRAHAM, SENATOR HASHIMOTO, KIMBALL. LEWIS, NICHOLAS CARROLL, CHANCELLOR, [SPEAKER NOT UNDERSTOOD] MATSUMOTO, DEIDRE TEAGARDEN, DENNIS, AS WELL AS THE BUS DRIVER, BUT I'M NOT SURE OF HIS NAME. I CAN CORRECT WHAT MEMBER SUGIMURA IS SAYING WHEN SHE FINISHES WHAT SHE IS SAYING. THANK YOU. >> MEMBER SUGIMURA.\r\n\r\n>> OKAY. SO THAT IS -- SO WE'RE SAYING THAT THE DEPARTMENT OF WATER SUPPLY IS COMMITTING THE 75,000 GALLONS OF WATER PER DAY. WHO HAS THAT ANSWER IF THEY MADE THAT COMMITMENT? >> THE ANSWER IS THAT THEY HAVE WATER. WE'RE WAITING FOR THE WATER USE PERMIT APPLICATION TO GO THROUGH THE CWRM COMMISSION. THEY HAVE A COUPLE OF WELLS THAT THEY HAVE DUG. THEY ARE SALINE, THEY ARE SALTY, AND THERE IS ALREADY PROVEN TECHNOLOGY HOW THEY CAN DESALINATE AND MIX WITH R-1 WATER, WHICH HE IS PROVIDING THE LINES TO AND FROM THE SUPER TREATMENT PLANT, THAT DHHL CAN TIE INTO IT, WHICH WOULD BE THE R-1 WATER INTO THE PLANT WOULD COME BACK TO THE SITE.\r\n\r\nIT COULD BE MIXED WITH THE SALTY WATER AS WELL FOR LANDSCAPE IRRIGATION, AND THE POTABLE WATER CAN BE DESALED. MOST EVERY ENGINEER WE HAVE SPOKEN TO SAYS THIS IS PROVEN TECHNOLOGY. SO EITHER WE'RE COMMITTED TO TRYING TO PROVIDE HOUSING FOR MAUI OR WE'RE NOT? WE CAN COME UP WITH ENDLESS AMOUNTS OF EXCUSES, BUT AT THE END OF THE DAY, WE NEED HOUSING IN WEST MAUI. ONE THING THAT I HAVE LEARNED OVER HERE IN JAPAN IS THAT AFTER THE TSUNAMI WHICH HAD ABOUT 183 CASUALTIES FROM THE TSUNAMI EARTHQUAKE AND RADIOACTIVE FALLOUT, THEY HAD 400 OTHER-RELATED STRESS-RELATED DEATHS. PART OF IT IS SUICIDE DUE TO HOPELESSNESS. PART OF IT WAS PREVIOUSLY EXISTING MEDICAL CONDITIONS, PART OF IT WAS ELDERLINESS.\r\n\r\nSO THE WHOLE REASON THAT WE'RE ALL HERE IN JAPAN ON THIS DELEGATION IS TO PROVIDE HOPE FOR MAUI, AND IF WE CAN'T PROVIDE THAT HOPE, THAT SAME THING WILL HAPPEN TO OUR WEST MAUI RESIDENTS. STRESS-RELATED DEATHS THANK YOU. >> GOING BACK TO MY QUESTION, I HOPE THAT SOMEBODY FROM ADMINISTRATION HAS THE ANSWER, HAS THE DEPARTMENT OF WATER SUPPLY COMMITTED TO THIS? BECAUSE THAT IS WHAT WE'RE ASKING. >> CHAIR? >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR.\r\n\r\nSO WHAT WAS DISTRIBUTED FOR EVERYONE WAS THE AMENDMENTS THAT MS. TOSHIKIYO AND I WALKED THROUGH BEFORE WE OPENED UP FOR QUESTIONS, AND IN SUBSECTION 2II, IT EXPLAINS WILL SERVE LETTER WOULD BE FROM DEPARTMENT OF WATER SUPPLY. IT DOESN'T SAY IT'S COMMITTING THE DEPARTMENT OF WATER SUPPLY TO GIVING THAT WILL SERVE LETTER. IT'S NOT SAYING IT HAS. IT'S JUST SAYING FOR IT TO BE BUILT, FOR THE SOONEST POSSIBLE VERTICAL CONSTRUCTION TO COMMENCE, THAT A WILL SERVE LETTER WOULD NEED TO BE ISSUED BY THE DEPARTMENT OF WATER SUPPLY. IS TO THE QUESTION OF WHETHER IT HAS OR HASN'T IS

IRRELEVANT. BECAUSE THAT IS NOT WHAT THIS CONDITION IS TALKING ABOUT.\r\n\r\nTHIS CONDITION JUST EXPLAINS TO EVERYONE THE COUNCIL, THE PUBLIC, THE DEPARTMENTS, THAT FOR VERTICAL CONSTRUCTION TO COMMENCE THE DEPARTMENT OF WATER SUPPLY WOULD NEED TO ISSUE THE WILL SERVE LETTER FOR WATER 75,000 GALLONS PER DAY. SO THAT IS WHAT THIS SAYS HERE. SO MEMBER SUGIMURA CAN SEE IT. IT WAS CHANGED FROM WHAT WAS POSTED ON THE AGENDA. THAT IS WHY I WAS POINTING IT OUT. WHAT HAS HAPPENED IN THE LAST COUPLE OF YEARS, WHICH WAS A HUGE TRIUMPH FOR WEST MAUI WAS THAT CWRM GRANTED THE COMMUNITY'S REQUEST TO DESIGNATE LAHAINA. THE LAHAINA AQUIFER AS A SURFACE WATER AND GROUNDWATER PROTECTION AREA.\r\n\r\nSO IT RECEIVED THAT DESIGNATION, AND I DON'T KNOW IF MEMBERS WILL RECALL, MEMBER SINENCI HAVING MULTIPLE PRESENTATIONS FROM CWRM, FROM DEPUTY CHAIR KALAHEO MANUEL, EXPLAINING THAT THE AMOUNT OF WATER THAT WAS BEING APPROVED WAS EXCEEDING THE SUSTAINABLE YIELD. AND SO I HAVE GONE THROUGH THIS PROCESS, BECAUSE MOLOKA'I HAS ALWAYS BEEN A GROUNDWATER DESIGNATION AREA. AND SO ANY GROUNDWATER USE REQUIRES A PERMIT. WHAT HAS HAPPENED WITH WEST MAUI IS THAT THERE WAS NEVER THAT DESIGNATION AND NOW THAT THERE IS, THEY HAVE TO GO BACK AND HAVE EVERYONE APPLY FOR USE OF SURFACE AND GROUNDWATER IN ORDER TO GET THE PERMITS. SO THAT THEY ARE COMPLYING WITH THE NEW DESIGNATION. SO THAT IS WHY THIS PROCESS IS TAKING LONGER, BECAUSE IT'S A NEW DESIGNATION THAT HAPPENED RIGHT WHEN THE FIRE -- AND THEN THE FIRE HAPPENED. SO THERE ARE TWO WELLS AS MEMBER PALTIN STATED, THAT THE SALINITY LEVELS ARE A LITTLE HIGH.\r\n\r\nSO AS FAR AS I KNOW THAT THE MAYOR HAS RAISED QUESTIONS ABOUT THE QUALITY AND QUANTITY, BUT AS FAR AS I UNDERSTAND FROM CWRM, THAT IT'S PASSING IS JUST IT'S THE PROCESS THAT IS SLOW. AND SO THE WATER WOULD BE GIVEN BACK TO THE COUNTY. IT'S FOR TEMPORARY FOR FIVE YEARS, AND 75,000 TO GIVE EVERYONE AN IDEA IS LIKE 12,000 GALLONS THAT IS LIKE OR USED PER MONTH FOR A SINGLE-FAMILY HOUSEHOLD. MY FAMILY USES LESS THAN THAT, BECAUSE WE CONSERVE WATER. BUT FOR THE AVERAGE HOUSEHOLD, IT'S ABOUT 12,000. SO WHAT WE'RE ASKING FOR IS REALLY A DROP IN THE BUCKET, PUN TOTALLY INTENDED. MAHALO, CHAIR. >> LET'S FINISH WITH MEMBER VICE-CHAIR SUGIMURA.\r\n\r\nVICE-CHAIR SUGIMURA, WE COULD -- YOU HAVE THE ANSWER? VICE-CHAIR, DO YOU WANT TO HEAR -- >> I DIDN'T HEAR WHAT SHE SAID. MS. MILNER. >> THANK YOU, CHAIR. THANK YOU, VICE-CHAIR. THIS IS ABOUT 5 SUB5. SO ROMAN NUMERAL V, THE NEW ONE.\r\n\r\nSO BECAUSE THIS WAS AN FY'23 AMENDMENT, I DON'T BELIEVE THAT BUDGET AMENDMENT IS THE CORRECT VEHICLE FOR THAT AT THE MOMENT. TO CHANGE THE PURPOSE. SO WHAT I WOULD PROPOSE IF THE BODY IS OPEN TO IT, BECAUSE AT THIS POINT, THE AGREEMENT HAS BEEN EXECUTED AND SORT OF WITH THE ADMINISTRATION. SO I WOULD SAY SOMETHING ALONG THE LINES IF THE ORIGINAL GRANT AGREEMENT IS TERMINATED THE BUDGET MUST BE AMENDED TO THE \$18 MILLION DISENCUMBERED ALLOCATED TO THIS PROJECT FROM \$15 MILLION TO \$33 MILLION. >> I LOVE IT. BEAUTIFUL WE'LL SUBSTITUTE THAT. >> WHERE HAVE YOU BEEN?\r\n\r\n>> WE JUST NEEDED TO GIVE HER A COUPLE OF MINUTES. THE BRILLIANCE JUST CAME UP LIKE THAT. SHE DIDN'T EVEN KNOW ABOUT THIS YESTERDAY. SHE ONLY HAD A FEW MINUTES TO THINK ABOUT IT. MAHALO. X THAT CLARIFIES THE USE OF ORIGINAL FUNDS. GETTING BACK TO VICE-CHAIR SUGIMURA'S QUESTION, IT'S DIFFERENT.\r\n\r\nIT'S ON THE WATER. WHAT WOULD YOU LIKE US TO DO? WOULD YOU LIKE THE COMMITTEE -- NOT THE COMMITTEE, THE COUNCIL TO ASK THE WATER DEPARTMENT AFTER FIRST READING? >> I BELIEVE WE'RE TRYING TO SOLVE A PROBLEM THAT WAS GREATER THAN THIS MOMENT, AND WE'RE THINKING WE'RE SOLVING IT BY COMMITTING 75,000 -- NOT MILES PER GALLON, BUT GALLONS PER DAY FOR THIS PROJECT AND THAT THE DEPARTMENT OF WATER SUPPLY, WHO CONTROLS OUR SOURCE OF WATER, I WILL TELL YOU WHAT I WAS TOLD BY OFFICE OF RECOVERY ABOUT THE WATER FOR THIS PROJECT IS THAT ONE THE REASONS WHY THE DEPARTMENT IS HESITANT TO ALLOCATE FUNDS, A PORTION OF THE AVAILABLE WATER TO THEM IS THAT THEY'RE SAVING IT FOR ALL OF THE RESIDENTS THAT WE'RE TRYING TO BRING BACK TO THEIR HOMES IN LAHAINA THAT BURNT. BECAUSE AS SOON AS THEY COME BACK, THE WATER IS FOR THEM. THE WATER IS FOR THE PEOPLE WHO LOST THEIR HOMES, YEAH, MAYBE WE HAVE WATER NOW BECAUSE THEY DON'T HAVE THEIR HOMES NOW, BUT IT WILL HAPPEN. AT THAT POINT WE CANNOT SAY OH, YOU KNOW WHAT?\r\n\r\nEVERYBODY YOU CANNOT HAVE WATER ANY MORE. SO

THAT IS THE PROBLEM FOR ME. I DO NOT SUPPORT THIS PROJECT, I DON'T THINK IT'S SHOVEL-READY, WHICH WAS ONE OF THE INTENTIONS OF US TRYING TO REBUILD LAHAINA, AND THIS HAS BEEN LINGERING SINCE 2023. 18 MILLION, IF SOMEBODY GAVE ME 18 MILLION, I WOULD FIGURE OUT HOW TO SPEND IT, AND NOT LETTING IT BE HANGING AROUND HERE AND FINAGLE THE AFFORDABLE HOUSING FUND TO MAKE IT FIT WHAT WE WERE TOLD BY THE DEVELOPER IN 2023. VICTORINO GAVE HIM THE MONEY, HE STILL HASN'T SPENT IT AND STILL TRYING TO GIVE IT TO HIM AND NOW MORE AND YET, HE HASN'T DONE WHAT HE SAID HE WAS GOING TO DO IN 2023. SO >> I THINK THERE'S A LOT OF DISAGREEMENT OVER THE WATER ISSUE. FOR ONE, I HAVE HAD COMMUNICATIONS WITH THE ADMINISTRATION ON THE WATER. AND FROM MY PERSPECTIVE, THE WATER IS NOT FOR FOLKS RETURNING TO THEIR HOMES. THAT WATER IS STILL THERE. SO THIS IS KIND OF HOW KANAHA WELLS WERE BEING DRILLED BEFORE THE WILDFIRES.\r\n\r\nAND THAT IS THOSE WELLS SHOULD BE READY FOR USE AT THE BEGINNING OF THE YEAR IN JANUARY. SO THAT IS THE TIMETABLE AND IT'S REALLY UP TO THE ADMINISTRATION TO SAY YES OR NO. THEY HAVE THAT POWER AS TO A MATTER OF CONVINCING THEM, BUT I THINK AT THIS POINT IN TIME, THERE AREN'T THAT MANY OPTIONS FOR THE PEOPLE OF LAHAINA. THEY WANT PERMANENT HOUSING. AND THIS IS ONE OF THE FEW PROJECTS THAT COULD PROVIDE IT. I WILL GO BACK TO YOU, MEMBER KAMA. >> I THINK MEMBER UU-HODGINS HAD HER HAND UP.\r\n\r\n>> NOHE. MEMBER UU-HODGINS, SORRY, I DIDN'T SEE YOU. >> IT'S OKAY, I KNOW IT'S DIFFICULT ONLINE. I HAVE A COUPLE OF QUESTIONS, IF IT'S OKAY? I WANTED TO UNDERSTAND HOW COME WE CHANGED FROM MAUI OCEANVIEW TO MOV CONSTRUCTION AND WHO AND WHY DID WE USE THE WORD "ASSIGN," AND WHO COULD IT POSSIBLY BE ASSIGNED TO BESIDES MOV CONSTRUCTION, LLC. NOW IT'S NOT MAUI OCEAN VIEW, LLC.? >> WHO WANTS TO HANDLE THAT ONE? MEMBER PALTIN.\r\n\r\n>> BECAUSE THAT IS THE SPECIFIC DCCA LISTING. THERE'S A NUMBER OF OTHER DCCA LISTINGS THAT WOULD ALSO BE THEIR ASSIGNED. I DON'T KNOW IT'S THAT DISSIMILAR TO WHAT WE DID WITH THE DEVELOPMENT VENTURES THIS MORNING WITH THE PAPERWORK DCCA - - IF SOMEBODY ELSE HAS A BETTER EXPLANATION? I THINK THE MAIN REASON IS THE DCCA DISTINCTION. >> MEMBER UU-HODGINS. >> THANK YOU. WHAT HAPPENS TO THE 435,000 THAT THEY USED FROM THE EXISTING OR PREVIOUSLY ALLOCATED \$18 MILLION?\r\n\r\nSO THAT WAS ISSUED TO MAUI OCEAN VIEW LP, IF WE'RE GOING RESCIND THAT OLD CONTRACT WITH THE \$18 MILLION, DO WE MINUS THAT \$430 SOMETHING THOUSAND DOLLARS, OR ARE WE GOING TO EXPECT TO GET PAID BACK? SO WE CAN HAVE AN \$18 MILLION BALANCE? CAN SOMEBODY PLEASE ANSWER THAT? >> MEMBER PALTIN, OR MEMBER RAWLINS-FERNANDEZ? >> SO MY UNDERSTANDING IS THAT MONEY WAS USED FOR LIKE THE PAPERWORK SUBMITTALS. I BELIEVE IT COULD GO EITHER WAY OF YOUR PREFERENCE. THEY CAN SUBSTITUTE FOR THAT, BUT EVENTUALLY THE FOR-SALE HOUSING WILL BE BUILT.\r\n\r\nSO EITHER WAY THAT MONIES -- OR THE OUTCOME OF THAT MONIES, THE PLANS, AND THE PAPERWORK WILL BE USED. SO THEY CAN GIVE BACK THE \$18 MILLION, OR THEY CAN UTILIZE THAT FOR THAT FOR-SALE PORTION OF THE PROJECT. >> RIGHT. SO I DON'T NECESSARILY HAVE A PREFERENCE. I THINK JUST SHOULD BE RECOGNIZED, BECAUSE THAT PORTION OF THE \$18 MILLION ALBEIT IT QUITE SMALL HAS BEEN USED NOW, AND IF WE'RE GOING TO DO THE \$33 MILLION, TO UPDATE THAT NUMBER TO \$32. WHATEVER SOMETHING, SOMETHING, SOMETHING, OR FIGURE OUT WHAT IS HAPPENING WITH THAT SMALL NUMBER CONSIDERING THIS IS \$33 MILLION. AND THEN MY QUESTION, I KNOW WE HAVE BEEN GOING BACK AND FORTH ON THE WATER AND I'M NOT NECESSARILY GOING TO ASK ABOUT THE CONDITION OF THE WELLS IN THIS QUESTION RIGHT NOW. BUT FOR SECTION 5II, I WOULD JUST LIKE TO SAY FOR THE RECORD, THE VERTICAL CONSTRUCTION CANNOT BE STARTED WITHOUT A BUILDING PERMIT.\r\n\r\nAND YOU CANNOT GET A BUILDING PERMIT WITHOUT THE WATER. SO THAT RIGHT THERE, WHILE I UNDERSTAND IT'S POINT IS A LITTLE BIT PUTTING THE CART BEFORE THE HORSE, I'M NOT INSISTING ON A LANGUAGE CHANGE, BECAUSE I UNDERSTAND THE POINT. I WOULD JUST LIKE TO SAY MAYBE WE SHOULD SOMETHING SAY THE COUNCIL FINDS THAT BUILDING PERMITS CANNOT BE ISSUED, OR WHATEVER, WHATEVER, BECAUSE I MEAN, WE'RE ASSUMING HE IS GOING TO HAVE BUILDING PERMITS BEFORE VERTICAL CONSTRUCTION, AND YOU WILL NEED THE WATER BEFORE THAT. AND I APOLOGIZE, IF SOMEBODY COULD REITERATE THE STATUS OF THE WELL, I COULDN'T FIGURE OUT HOW TO SEE YOUR FACES. SO I NEEDED TO LOG OFF AND LOG BACK ON AND I THINK I MISSED THAT PART. AND IT HELPS ME

UNDERSTAND INFORMATION WHEN I CAN LOOK AT SOMEBODY WHEN THEY ARE TALKING. IS SOMEBODY REEXPLAIN THE STATUS TO ME THE STATUS OF WELLS REAL QUICK?

UNDERSTAND IT IS SALTY AND I UNDERSTAND THERE MIGHT BE MORE TO THE WELLS THAN JUST BEING SALTY. THANK YOU. >> MEMBER PALTIN. >> I'M NOT SURE IF YOU LOGGED OFF AT THAT TIME IS THE WELLS HAVE BEEN DRILLED, AND IT'S SALTY. BUT WHAT IS THE HOLD-UP IS BECAUSE MAYBE A COUPLE DAYS BEFORE THE FIRE OCCURRED WAS THE DEADLINE FOR THE GROUND AND SURFACE WATER DESIGNATION WATER USE PERMIT APPLICATION. SO EVERYBODY EXISTING USERS, ALSO HAD TO FILE WATER USE PERMIT APPLICATIONS WITHIN ONE YEAR OF THE DESIGNATION. SO WHAT -- I MEAN, CWRM HAS LOST THEIR FIRST DEPUTY, AND THAT IS A BLOW TO THE SYSTEM IN THE HURRYING UP OF GOING THROUGH THE EXISTING WATER USE PERMITS, BUT THAT IS WHAT THE HOLD UP IS.

HE CANNOT CORRECT HIS WELLS TO THE TRANSMISSION LINE UNLESS HIS WATER USE PERMIT APPLICATION IS APPROVED, AND I BELIEVE THE STANDARD PROCESS IS FOR EXISTING WATER USERS TO GET THEIR WATER USE PERMIT APPLICATIONS REVIEWED FIRST BEFORE THEY CAN GO FOR A NEW USERS. AND THIS WOULD BE A NEW USE AND NOT AN EXISTING USE IN TERMS OF THE STATUS OF THE WELLS IT'S JUST SALT. A WATER ADVOCATE REVIEWED THE INFORMATION INDEPENDENTLY, AND IT'S SALTY. THERE'S PROVEN TECHNOLOGY TO DESAL AND THERE'S ALSO BECAUSE OF THE R-1 SITUATION, WHERE HE IS BUILDING THE TRANSMISSION TO AND FROM THE WASTEWATER TREATMENT FACILITY, WE WOULD -- THEY COULD COMBINE THE R-1 WITH THE SALTY WATER FOR LANDSCAPING, AND IT'S FINE, BECAUSE PROVEN TECHNOLOGY IT HAS CAPACITY TESTED CERTIFIED TESTED BY LABS THAT THE STATE HAS ACCEPTED IT. DOES THAT ANSWER YOUR QUESTION? >> KIND OF. YES, IT DOES.

>> OKAY. >> WAS THERE ANY URANIUM FOUND IN THE WATER? >> JUST SALT. >> OKAY. AND THEN HOW LONG DO WE ASSUME IT'S GOING TO TAKE TO FIGURE OUT THIS NEW TECHNOLOGY? MY CONCERN IS THAT IS WHY AS IT IS A CONDITION FROM THE LUC TO PROVIDE WATER, AND I UNDERSTAND THAT IS A PART OF WORKING TEAMING UP WITH THE MAUI COUNTY. IF WE'RE UNABLE TO PROVIDE WATER AS A WHOLE, WHOEVER PROVIDES WATER, THEN THEY LOSE THAT LAND USE DESIGNATION AND REVERTS BACK TO ORIGINAL.

SO HOW LONG IS IT GOING TO TAKE FOR HIM TO PROVIDE SOME SORT OF WATER TREATMENT? WOULD YOU KNOW? >> I DON'T KNOW HOW LONG IT TAKES, BUT I GUESS IT'S PROVEN EXISTING TECHNOLOGY AND THE TWO WELLS SATISFY THE NEEDS OF ALL 300 PLUS ACRES IN QUANTITY. I'M NOT SURE OF THE DESAL PART HOW LONG IT TAKES, HOPEFULLY LESS THAN FIVE YEARS. >> THANK YOU. I'M GOING TO ASK FOR ROLL CALL ON THIS, AS I HAVE SAID BEFORE, IF WE COULD SOMEHOW RECOGNIZE THE \$400,000 SOMETHING, THANK YOU, MEMBER PALTIN. >> I WAS WONDERING IT MAY BE CLEANER IF HE JUST REFUNDS IT AND WE SAY \$18 MILLION.

IF HE REFUNDS THE MONEY, I THINK IT WAS \$390,000. THEN IT WOULD BE -- IT WOULDN'T BE THE SAME IN WHAT YOU MEAN? BECAUSE HE WOULD REFUND THE MONEY AND WOULD BE \$18 MILLION >> YOU KNOW, UNLESS ATTACHED TO HOW IT -- >> EXCUSE ME. MEMBER PALTIN. TURN OFF YOUR MICROPHONE >> SORRY, MY BAD. IT WAS SENATOR HASHIMOTO'S FAULT. >> PRO TEM KAMA. >> SO IN THIS STATEMENT, DOES IT ASSUME THAT CWRM IS GOING SAY YES AFTER THEY COMPLETE THEIR REVIEW?

IS THAT THE ASSUMPTION? AND THAT THEY ARE GOING TO SAY YES TO THAT? >> WHO WANTS TO ANSWER THAT? MEMBER PALTIN? >> THAT IS THE ASSUMPTION. IF NOT, HE MAY BE TEAMING UP WITH -- TO DRILL WELLS FURTHER UP THE MOUNTAIN, I BELIEVE, TO ASSIST DHHL FURTHER BESIDES JUST THE WASTEWATER TRANSMISSION LINE. IS MY UNDERSTANDING.

>> SO THE PLAN IF THEY DON'T SAY YES, THEY ARE GOING TO DIG A WELL FURTHER UP? >> THEY ARE GOING TO WORK TOGETHER WITH DHHL TO TRY AND DIG A WELL FURTHER UP. >> FURTHER UP. >> DO WE KNOW WHEN CWRM WILL COMPLETE THEIR REVIEW OR ARE WE GIVING THEM THAT FIVE YEARS TO COMPLETE THEIR REVIEW? >> IF YOU ARE ASKING ME, I CERTAINLY HOPE IT'S LESS THAN FIVE YEARS, BECAUSE WE NEED -- I MEAN, WE NEED HOUSING IN WEST MAUI, AND BIG HINDRANCE IS THAT THE RESIGNATION OF KALAHEO MANUEL. AND YOU KNOW, IN A HOUSING CRISIS ESPECIALLY ON WEST MAUI AND THEY DON'T GET THROUGH THE EXISTING WATER USE PERMITS, I DON'T SEE HOW ANY NEW HOUSING COULD BE BUILT IN WEST MAUI, AND THERE ARE, CENTRAL KAPALUA RESORT, KAPALUA MAUKA. SO THERE'S A LOT OF THINGS INFLUX OF POSSIBLY MLP TRYING TO BRING THE R-1 LINE OUT TO KAPALUA.

IT'S NOT DISSIMILAR TO THE ADMINISTRATION OFFICE OF RECOVERY BUILDING THE [ INAUDIBLE ] >>

CHAIR, I HEAR THAT, AND IT JUST KIND OF PAINS ME, BECAUSE THE NEED IS SO GREAT. AND THAT WE'RE WAITING ON SOMEBODY IN FRONT OF US TO DO SOMETHING, SO THAT WE CAN MOVE AHEAD OF THEM, AND IT ALMOST SEEMS LIKE THERE'S SO MANY BALLS IN THE AIR AND WE'RE STILL NOT MOVING FORWARD. WITH SO MUCH UNCERTAINTY, IT'S FRUSTRATING, AND I'M NOT -- >> TELL ME ABOUT IT. >> I DON'T HAVE TO GO THROUGH WHAT YOU ARE GOING THROUGH, BUT I FEEL BAD. AND ALTHOUGH I FEEL HOW I FEEL ABOUT THIS PARTICULAR PROJECT, IT STILL DOESN'T NEGATE THE FACT THAT WE NEED WHAT WE NEED. AND IF WE HAVE AN INKLING WHERE CWRM IS ON ALL OF THIS AND WHAT CAN WE DO TO USHER THEM ALONG IN THIS PROCESS? >> NOT ONLY THAT MEMBER CAMA, THE INFRASTRUCTURE IS GOING IN RIGHT NOW FOR KALULA, WHICH SHOULD WORK OUT FOR -- THERE'S AG LOTS AS WELL, WHICH YOU KNOW, SO IT'S A HUGE ISSUE, AND MAYBE WE NEED TO DO A RESERVATION FOR CWRM, YOU KNOW? \r\n\r\nEXPEDITE WEST MAUI WATER USE PERMIT APPLICATIONS MORE THEN THEY ARE ALREADY ARE, BECAUSE OF THE CRISIS THAT THIS AND ALL OF THESE UPCOMING PROJECTS. BECAUSE THEY HAVE BEEN WAITING OVER 20 YEARS AS YOU WELL KNOW. >> I KNOW. OKAY. WELL, I THINK WE HAVE TO WORK A LITTLE CLOSER, A LITTLE HARDER AND A LITTLE LONGER TO MOVE THESE THINGS ALONG. THANK YOU, CHAIR. >> OF COURSE YOU HAVE SENATOR HASHIMOTO ON THE BUS. \r\n\r\nHE CAN TALK TO CWRM. ANYBODY ELSE WITH QUESTIONS? OR COMMENTS? VICE-CHAIR SUGIMURA. >> THANK YOU. YES, CAN YOU PLEASE ASK DEPARTMENT OF WATER SUPPLY BUDGET DIRECTOR IF THEY ARE SUPPORTING THIS PROJECT WITH WATER? THANK YOU. \r\n\r\n>> OKAY. SO YOU HAVE THE LANGUAGE, MEMBER RAWLINS-FERNANDEZ. >> I DO. I WAS JUST WAITING FOR WHAT YOU REQUESTED OF THE MEMBERS, IF THERE'S ANY OTHER -- ANYTHING ELSE TO ADD TO IT? >> APPARENTLY NOT. >> SO IT SOUNDS LIKE THERE ISN'T. SO I WILL HAVE SENT TO MY STAFF SO WE ALL CAN HAVE A HARD COPY, ALL THE SAME THING, THAT THE BUDGET DIRECTOR EXPLAINED FOR SUBSECTION V. >> SO YOU ARE JUST CHANGING, REVISING SUBSECTION V? >> YES, TO WHAT BUDGET DIRECTOR SAID. >> AND NOTHING ELSE? \r\n\r\n>> OH, DID YOU WANT ME TO AMEND SOMETHING ELSE? >> NO, NO. THIS OTHER -- THE REST OF THE ASF YOU ADDED THE WORD "VERTICAL" UNDER II. >> YES, IT'S ON THIS ONE. >> OH, OKAY. IT'S ON THAT ONE, TOO. >> I ALREADY ADDED VERTICAL. \r\n\r\n>> I THINK MEMBER UU-HODGINS WANTED TO SAY THAT BUILDING PERMITS ARE IN ORDER TO HAVE -- I DON'T KNOW, I WILL LET MEMBER UU-HODGINS SAY IT, BECAUSE I MIGHT MESS IT UP. IT WAS SOMETHING, LIKE, BUILDING PERMITS -- >> OH, I DIDN'T ADD THAT MEMBER PALTIN AND MEMBER UU-HODGINS, BECAUSE I ASSUMED THAT IS A GIVEN, THAT CONSTRUCTION WILL NOT BE DONE WITHOUT PERMITS, IF THAT IS COOL? >> I DON'T DISAGREE. I JUST WANTED TO POINT THAT OUT, THAT THEY COULDN'T COMMENCE CONSTRUCTION WITHOUT THE BUILDING PERMITS. BUT I DIDN'T THINK IT NEEDED ANY FURTHER CLARIFICATION. THANK YOU. >> MAHALO. \r\n\r\n>> OKAY. SO ANYTHING ELSE? IF NOT, SHE ALREADY PRINTED IT OUT. SO EVERYONE IT'S THE SAME THING AND I WILL EMAIL IT TO MEMBER PALTIN AND MEMBER UU-HODGINS. >> SO WE CAN DISCARD THE ONE FROM DAVID RAATZ? >> IT'S THE SAME THING. YOU WILL SEE IT SAYS, "SUBSECTION V, IF THE ORIGINAL GRANT AGREEMENT IS TERMINATED. \r\n\r\nTHE BUDGET MUST BE AMENDED. SO THE AMOUNT DISENCUMBERED IS ALLOCATED TO INCREASE THE FUNDING FOR THE PROJECT BY THE SAME AMOUNT." THAT AMENDMENT TO THIS, AND THEN I FORMATTED IT A LITTLE BETTER. >> OKAY. >> YOU KNOW, IT'S BEEN REPEATED A COUPLE OF TIMES, CHAIR, THAT WE GAVE MR. CHANG \$18 MILLION. WE DIDN'T GIVE HIM \$18 MILLION. WE DIDN'T PUT IT INTO HIS ACCOUNT. \r\n\r\nWE ALLOCATED \$18 MILLION. THE \$18 MILLION WAS ENCUMBERED VIA A CONTRACT GRANT AGREEMENT. AT NO TIME, WORDS MATTER, AND SO FOR THE PUBLIC THINKING WE GAVE MR. CHANG \$18 MILLION DOLLARS, THAT IS NOT CORRECT. AND IT'S IMPORTANT THAT WE USE CORRECT LANGUAGE. SO THAT WE'RE NOT MISCOMMUNICATING TO THE PUBLIC WHAT IS ACTUALLY HAPPENING. AND THEN I DID SOME MATH, MEMBER PALTIN MIGHT LIKE THIS. \r\n\r\nTHE 75,000 GPD, HOW MANY HOUSES WOULD THAT BE? 187.5, IF WE AVERAGE 12,000 PER SINGLE-FAMILY UNIT. SO THAT IS HOW MANY HOUSES IN LAHAINA TOWN AND WE'RE TALKING ABOUT FIVE YEARS. WE KNOW HOW LONG IT'S GOING TO TAKE FOR THE INFRASTRUCTURE TO GET IN, AND THEN FOR FOLKS TO BUILD THEIR VERTICAL CONSTRUCTION. WE'RE HOPING THAT CWRM DOES TAKE ACTION WITHIN FIVE YEARS, HOPEFULLY, SOONER THAN THAT. AND I WOULD FULLY SUPPORT A RESOLUTION URGING CWRM TO PRIORITIZE AFFORDABLE HOUSING PROJECT PERMITS FOR WATER USE. I THINK THAT IS A FABULOUS



IDEA.\r\n\r\nMAHALO MEMBER PALTIN AND MEMBER KAMA FOR COMING UP WITH THAT TOGETHER, AND MEMBER UU-HODGINS HAD A QUESTION, ABOUT WHO THE ASSIGNS WERE? I HAVE SOME INFORMATION ON THAT. ASSIGNS IS TO ALLOW FOR THE ENTITY TO BE CREATED, IF NECESSARY, TO ACCOMMODATE FINANCING. AND I THINK MEMBER IS FAMILIAR WITH THE SITUATION OF FINANCING AND GETTING ALL OF THAT TO WORK OUT. SO THAT IS THE ASSIGNS. IT WOULD FLOW FROM THE MAIN COMPANY. >> MEMBER RAWLINS-FERNANDEZ, SO THIS LATEST HANDOUT WOULD REPLACE THE ORIGINAL ONE.\r\n\r\n>> THAT'S CORRECT. >> OKAY. >> SO IF WE'RE ALL SETTLED, I WILL AMEND MY MOTION TO HAVE THIS AS MY MOTION. >> I THINK WE'RE SETTLED. >> GREAT. OKAY, SO MY MOTION WAS TO AMEND BILL 60, AND I THINK, LET'S SEE, I WILL CONSULT WITH OUR PARLIAMENTARIAN, WOULD THE CLEANEST AND EASIEST FOR ME TO WITHDRAW MY MOTION AND REFILE CC 24-18? >> YES, THANKS. >> GREAT.\r\n\r\nSO I WOULD LIKE TO WITHDRAW MY MOTION AND WE'LL START FROM THE BEGINNING. >> WHO MADE THE SECOND? >> MEMBER SINENCI. >> SO THE MOTION IS WITHDRAWN MY MEMBER RAWLINS-FERNANDEZ AND SO IS THE SECOND BY MEMBER SINENCI. AND NOW MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I JUST WANTED TO CONFIRM THAT MEMBER PALTIN AND MEMBER UU-HODGINS RECEIVED THE FINAL AMENDMENTS.\r\n\r\nPERFECT. MAHALO. SO THE NEW MOTION IS TO AMEND BILL 60 CD 1 (2024) THE AFFORDABLE HOUSING FUND SECTION L5 SPECIAL PURPOSE REVENUES PART 2 OF APPENDIX A FOR FISCAL YEAR 2025 ON PAGE 48 WITH THE FOLLOWING AMENDMENTS: THAT WAS DISTRIBUTED TO THE COUNCIL MEMBERS JUST NOW. >> SECOND. >> AND SO FILE CC 24-18. >> SECOND. >> MOVED BY MEMBER RAWLINS-FERNANDEZ AND SECONDED BY MEMBER SINENCI THE MOTION JUST READ BY MEMBER RAWLINS-FERNANDEZ AND THIS IS THE NEW HANDOUT, AND ALSO FILING OF COMMUNICATION. DISCUSSION, MEMBER RAWLINS-FERNANDEZ.\r\n\r\n>> MAHALO, CHAIR. IS THERE ANY NEED FOR ME TO READ THIS? OR IS IT OKAY THAT WE JUST HAVE HARD COPY? >> EVERYBODY JUST GOT THIS. ANYBODY WANTS IT READ OUT LOUD? NO >> WONDERFUL. >> ANY MORE DISCUSSION?\r\n\r\n>> NO FURTHER DISCUSSION, CHAIR. MAHALO. >> ROLL CALL. >> COUNCIL MEMBER PRO TEMPORE TASHA KAMA? >> NO. >> VICE-CHAIR SUGIMURA? >> NO.\r\n\r\n>> COUNCIL MEMBER PALTIN? >> AYE. >> COUNCIL MEMBER JOHNSON? >> AYE. >> COUNCIL MEMBER RAWLINS-FERNANDEZ? >> AYE. >> COUNCIL MEMBER COOK?\r\n\r\n>> AYE. >> COUNCIL MEMBER UU-HODGINS? >> NO. >> COUNCIL MEMBER SINENCI? >> AYE. >> COUNCIL CHAIR LEE? >> AYE.\r\n\r\n>> CHAIR, THERE ARE SIX AYES, THREE NOS, MOTION CARRIES. >> NEXT. IF WE WOULD LIKE TO CALL BACK UP CC 24-14. >> MEMBERS WE'RE HEADING TO THE BULLET TRAIN, I WILL BE BACK. >> IS THAT YOUR TOUR GUIDE BEHIND YOU? >> THAT IS KEIKO [ INAUDIBLE ] JUST HELPING US ON THE LOGISTICS. SO AS SOON AS I CAN GET TO A MORE -- TO ANOTHER SIT DOWN LOCATION, I WILL COME BACK ON. SORRY.\r\n\r\n>> ALL RIGHT, THANK YOU. MS. CLERK. >> THANK YOU, CHAIR. RECALLING COUNTY COMMUNICATION 24-14 FROM COUNCIL CHAIR LEE TRANSMITTING A PROPOSED AMENDMENT TO BILL 60 CD IS (2024) A BILL FOR AN ORDINANCE RELATING TO OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1,2024 TO JUNE 30, 2025. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. ON YOUR BEHALF, I MOVE TO AMEND BILL 60, CD 1 (2024) FISCAL YEAR 2025 BUDGET SECTION 3 OFFICE THE MAYOR, FOR BUSINESS AND TECHNOLOGY BY STRIKING THE CONDITION UNDER "MAUI ECONOMIC OPPORTUNITY, INC./MAUI DISPLACED WORKFORCE DEVELOPMENT PROGRAM." WHICH READS: A, THE PROGRAM MUST ENSURE PARTICIPANTS INCLUSIVE OF MAUI COUNTY GOVERNMENT EMPLOYEES, RECEIVE SELF-SUFFICIENT WAGES AS STATED BY THE STATE DEPARTMENT OF BUSINESS ECONOMIC DEVELOPMENT AND TOURISM'S SELF-SUFFICIENT STANDARD FOR MAUI COUNTY AND TO FILE COUNTY COMMUNICATION CC 24-14. >> SECOND.\r\n\r\n>> YOU SAID DELETE? DID YOU SAY DELETE? >> YES. STRIKING. >> STRIKING, OKAY. >> YES. >> DISCUSSION?\r\n\r\nMOTION MADE BY MEMBER RAWLINS-FERNANDEZ, SECOND BY MEMBER SINENCI. AND SO IS THERE ANY DISCUSSION ON THE PROPOSED AMENDMENT? >> YES. >> GO AHEAD, YOU FIRST. >> MAHALO, CHAIR. THIS IS YOUR PROPOSAL, AND IT WAS IN RESPONSE TO THE FEEDBACK THAT WE RECEIVED FROM MEO EXECUTIVE DIRECTOR DEBBIE CABEBE REQUESTING TO STRIKE THE SECTION, BECAUSE THEY ALREADY FOLLOW THE LIVING WAGE GUIDELINES, AND I HAVE HER TESTIMONY HERE, BUT I DON'T HAVE IT PULLED UP. IF YOU WOULD LIKE ME TO READ IT, I COULD.\r\n\r\n>> I THINK YOU COVERED THE GIST OF IT. >> GREAT. MAHALO, CHAIR. >> VICE-CHAIR SUGIMURA? >> INSTRUCTOR: WANT TO MENTION DEBBIE CABEBE'S



TESTIMONY THAT SHE CAME FORWARD, AND SHE DID SEND ME AN EMAIL ASKING US TO STRIKE THIS. THANK YOU VERY MUCH, CHAIR. >> THANK YOU.\r\n\r\nANYONE ELSE? MEMBER JOHNSON. >> THANK YOU, CHAIR. IF YOU FOLKS REMEMBER ON THE FLOOR IS SOMETHING THAT I WAS ADVOCATING FOR, AND AFTER HEARING DEBBIE CABEBE'S COMMENTS I WILL SUPPORT THE AMENDMENT. JUST TO GIVE INFORMATION, AN OFFICE ASSISTANT, OF COURSE, THIS WAS OFF OF MEO'S WEB PAGE HERE. \$20.50 AN HOUR, AND HUMANITARIAN ASSISTANCE, \$23 AN HOUR. I JUST SAW ON ZILLOW A HOUSE ON LANA'I GOING FOR \$550,000 IN THIS MARKET AND OH, MY GOSH, LET'S RUSH FOR IT, BUT THOSE FOLKS CAN'T AFFORD IT.\r\n\r\nSO WE HAVE A LOT OF WORK STILL TO DO. THANK YOU, CHAIR. >> THANK YOU. ALL IN FAVOR OF THE MOTION, PLEASE RAISE YOUR HAND, SAY AYE? >> AYE. >> EIGHT AYES, ONE EXCUSED, MEMBER PALTIN, MOTION CARRIES. MS.\r\n\r\nCLERK. >> THANK YOU, MADAM CHAIR. SO RECALLING COUNTY COMMUNICATION 24-17 FROM THE BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT CHAIR TRANSMITTING A PROPOSED AMENDMENT TO BILL 60 CD 1 (2024) A BILL FOR AN ORDINANCE RIOTING TO OPERATING BUDGET FOR THE COUNTY OF MAUI FOR FISCAL YEAR JULY 1,2024 TO JUNE 30, 2025. >> VICE-CHAIR SUGIMURA. >> CHAIR, BEGINNING WITH ASF ATTACHED 24-17 TO MOVE TO AMEND BILL 60 CD 1 (2024) BY ONE, UNDER SECTION 2 DECREASING ESTIMATED REVENUES FROM REAL PROPERTY TAXES BY \$650,000, AND UNDER SECTION 3.B.11.C, DEPARTMENT OF MANAGEMENT OFFICE OF RECOVERY PROGRAM DECREASING THE APPROPRIATION FOR CATEGORY B OPERATIONS AND EQUIPMENT, AND THE AMOUNT AND CONDITION (3) \$650,000 AND ADJUSTING THE TOTALS ACCORDING AND FILE COUNTY COMMUNICATION 24-17. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA AND SECONDED BY PRO TEM KAMA FROM THE ASF AS DISTRIBUTED. >> THIS IS POSTED. >> YES.\r\n\r\n>> IT WAS POSTED. >> YES. >> 24-17. >> YES. >> SO YOU WANT TO FILE THE COUNTY COMMUNICATION AS WELL? >> YES. >> OKAY. ALL RIGHT.\r\n\r\nDISCUSSION? >> THANK YOU. YOUR BFED COMMITTEE RECOMMENDED PASSAGE ON FIRST READING BILL 76 CD 1 (2024), WHICH EXTENDS THE DEADLINE FOR INDIVIDUALS TO APPLY FOR THE AUGUST 23RD MAUI WILDFIRES LONG-TERM RENTAL EXEMPTION. THE COUNTY'S REAL PROPERTY TAX ADMINISTRATOR INDICATED THAT EXTENDING THE DEADLINE WOULD RESULT IN AN ESTIMATED DECREASES IN REAL PROPERTY TAX REVENUE FOR ABOUT \$650,000 AND MY AMENDMENT ACCOUNTS FOR THIS ESTIMATED DECREASE IN REVENUE. THANK YOU, CHAIR. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IF FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE?\r\n\r\n>> AYE. >> EIGHT AYES, ONE EXCUSED, MEMBER UU-HODGINS -- NOT UU-HODGINS. MEMBER PALTIN. MOTION CARRIES. NEXT. >> CHAIR, CALLING UP COUNTY COMMUNICATION 24-19, BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT CHAIR TRANSMITTING PROPOSED AMENDMENT TO BILL 61 CD 1 (2024) A BILL FOR AN ORDINANCE RELATING TO THE CAPITAL INVESTMENT PLAN FOR FISCAL YEAR ENDING 2025. >> WHICH ONE ARE YOU ON? >> CC 24-19. >> OKAY.\r\n\r\nVICE-CHAIR SUGIMURA. >> SO CHAIR, WHAT THIS DOES IS THE ADMINISTRATION PROVIDES US CIP REPORTS AND THIS THEN INSERTS INTO OUR BUDGET UNDER APPENDIX A-1 AND 2 WITH ATTACHMENTS CONTAINING INFORMATION AS OF MARCH, 2024 SUBMITTED TO US AND THEREFORE, IS MOST UP-TO-DATE INFORMATION. I ALSO REQUEST TO FILE COUNTY COMMUNICATION 24-19. >> YOU HAVE TO MOVE. >> I MOVE TO AMEND BY WHAT WAS MENTIONED IN THE COUNTY COMMUNICATION. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY PRO TEM KAMA TO MAKE THAT AMENDMENT. SO ANY MORE DISCUSSION ON IT? >> THIS AMENDMENT JUST REPLACES THE REPORTS ATTACHED TO BILL 61 WITH MORE UP-TO-DATE REVISIONS.\r\n\r\nTHANK YOU VERY MUCH, MEMBERS. >> OKAY. NO MONETARY CHANGES. >> NO. >> ALL IN FAVOR RAISE YOUR HAND, SAY AYE. >> AYE. >> EIGHT AYES, ONE EXCUSED, MEMBER PALTIN, NEXT.\r\n\r\n>> MADAM CHAIR, THAT IS THE END OF THE POSTED AMENDMENTS. COUNTY COMMUNICATIONS. SO I THINK WE WOULD BE MOVING ON TO ANY ADDITIONAL AMENDMENTS THAT THE MEMBERS HAVE. >> ANY MORE ADDITIONAL AMENDMENTS? VICE-CHAIR SUGIMURA. >> AT THIS TIME I WILL YIELD THE FLOOR TO OTHER MEMBERS WHO HAVE MOTIONS TO MAKE ON POSTED ASFS. I HAVE OTHER AMENDMENTS TO PROPOSE ONCE THE OTHER ASFS ARE COMPLETED.\r\n\r\nARE YOU FINISHED? I DON'T THINK MEMBER KAMA DID HERS. >> NO, SHE DIDN'T DO HERS YET. >> THERE'S OTHER ASFS. SO IF OTHER MEMBERS. >> MEMBER KAMA, YOURS WAS POSTED; RIGHT? >> NO.\r\n\r\nWE JUST GOT IT TODAY. IT WASN'T POSTED. >> OKAY. SO DID WE DO ALL OF THE POSTED ONES? >> YES. >> SO WHO IS THE NEXT ONE? IS THERE AN ORDER?\r\n\r\n>> IF YOU WANT ME TO DO MINE. >> FIRST -COME, FIRST-

SERVED. PRO TEM KAMA. >> THANK YOU. ONLY GET ONE. OKAY. SO I'M LOOKING FOR ALL MY NOTES >> I KNOW.\r\n\r\n>> CAN WE TAKE A RECESS? >> ALL RIGHT. HOW ABOUT A TEN-MINUTE RECESS 4:18. >> PERFECT. >> OKAY. [ GAVEL ] HOW MANY OF YOU HAVE UNPOSTED ASFS? ONE, TWO - >> YOU HAVE PLENTY, YEAH? MINE IS EASY.\r\n\r\n>> OKAY. ALL RIGHT, ALL OF THIS PAPER. DID WE RECESS? WE RECESSED. 4:18 [ GAVEL ] [ GAVEL ] WILL THIS MEETING PLEASE RECONVENE, THE COUNCIL MEETING OF MAY 21ST. FOR SOMEBODY WHO IS IN JAPAN, SHE HAS SURE DONE A LOT OF TALKING AND PARTICIPATION TODAY. >> I'M IN A PUBLIC PLACE AT THE TRAIN STATION.\r\n\r\n>> WHERE IS SHE? THE TRAIN STATION >> IT'S PUBLIC, SO I CAN'T NAME ALL OF THE PEOPLE. >> WE BETTER HURRY UP, BECAUSE ONCE YOU GET ON THE TRAIN, MAYBE YOU WON'T HAVE WI-FI -- THEY DO? FIRST PERSON IS PRO TEM KAMA. >> THANK YOU, CHAIR. DID WE GAVEL BACK IN? >> YES, I DID.\r\n\r\n>> SO I MOVE TO AMEND BILL 60 CD 1 (2024) FISCAL YEAR 2025 BUDGET ON PAGE 2, TO OFFICE OF COUNTY COUNCIL B OPERATIONS AND EQUIPMENT, BY DELETING \$3,061,823 AND INSERTING \$3,361,873 IN ITS PLACE AND ON PAGE 12 (4) ITEM 14, MAUI FOOD BANK, OPERATIONS AND EQUIPMENT BY DELETING \$400,000 AND INSERTING \$100,000 IN ITS PLACE. >> SECOND. >> MEMBERS, THIS FUNDING FOR THE LEGISLATIVE BRANCH TO CONTRACT FOR AN ECONOMIC ANALYSIS AND IMPACT STUDY OF PHASING OUT TRANSIENT ACCOMMODATION TAX IN THE APARTMENT DISTRICT AS PROPOSE BY MAYOR BISSEN, MAUI FOOD BANK ADVISED THEY HAVE ADEQUATE FUNDING FOR THE UPCOMING FISCAL YEAR. >> MOVED BY PRO TEM KAMA, SECONDED BY VICE-CHAIR SUGIMURA TO MAKE THIS AMENDMENT REGARDING BILL 61 CD 1 (2024) REDUCING THE AMOUNT FOR THE FOOD BANK AND ASSIGNING IT TO A STUDY, WITHIN THE OFFICE OF COUNCIL SERVICES. ANY MORE DISCUSSION? MEMBER RAWLINS-FERNANDEZ. >> REAL FAST, I KNOW I WANT GOING TO TALK A LOT.\r\n\r\n>> YOU PROMISED. >> JUST A QUICK ONE. PRO TEM KAMA, WHEN YOU SAY THAT THE MAUI FOOD BANK HAS ADEQUATE FUNDING >> YES. >> MEANING THEY DON'T NEED THE \$300,000 AND \$100,000 IS SUFFICIENT? >> YES. AND SO I GOT A LETTER FROM THE FOOD BANK FROM THE INTERIM DIRECTOR, WHO SAYS AND I QUOTE," THIS EMAIL IS TO INFORM ALL PARTIS THAT THE MAUI FOOD BANK IS AGREEABLE TO RECEIVING A REDUCED GRANT TO \$100,000 FROM THE COUNTY IN FY'25." THE FOOD BANK IS ABLE TO REDUCE ITS GRANT REQUEST THIS YEAR DUE TO THE STRONG FINANCIAL DONATIONS RECEIVED IN RESPONSE TO THE AUGUST 2024 FIRES AND SIGNED BY JANIE K. DADE, INTERIM EXECUTIVE DIRECTOR OF THE MAUI FOOD BANK. >> SUPPORT.\r\n\r\nMAHALO TO ALL OF THE DONORS. >> MEMBER PALTIN. YOU HAD YOUR HAND UP. >> YES. DOES IT HAVE TO BE EXACTLY AS HE PROPOSED IT? BECAUSE I WOULD LOVE TO ALSO ANALYZE WITH AND WITHOUT PROPERTIES THAT LIE WITHIN THE SEA-LEVEL RISE BOUNDARY AREA WOULD BE MY FIRST DISCUSSION. AND THEN MY SECOND DISCUSSION \$300,000 SEEMS LIKE KIND OF A LOT JUST TO DO SOME MATH.\r\n\r\nI COULD DO IT, BUT TO PAY ME \$300,000, AND IS IT TAKING INTO ACCOUNT THAT THE HOTELS ARE ONLY FEEDING LIKE A MEAL -- I SPEAK TO A NIECE OF MINE AND SAYS SOMETIMES THEY GET RICE AND VEGETABLES FOR DINNER AND THAT IS THE ONLY MEAL THAT THEY GET. SO I'M NOT SURE IF THAT WAS FACTORED INTO THE SITUATION? DO WE NEED THE FULL \$300,000? >> HE COULD SAY SOMETHING UP TO, AND I'M OKAY WITH THE AMOUNT AND OKAY WITH ADDING WHATEVER LITTLE THINGS YOU WOULD LIKE TO ADD, BECAUSE OCS IS THE ONE TO PUT OUT THE RFP AND THEY WILL INCLUDE OTHER KINDS OF STUDIES THAT WE WANT? ALSO KNOW THAT THE MORE THINGS WE ASK TO STUDY, THE MORE IT'S GOING TO COST. BUT I'M OPEN TO THAT. >> OPEN TO EXPANDING THE SCOPE. >> AND MY OTHER QUESTION IS CONTROL OF OCS BUDGET AND IF IT'S MORE THAN YOU NEED AND WE COULD THEN TRANSFER OUR OWN MONEY TO THE FOOD BANK IF THEY END UP NEEDING MONEY, GIVE IT BACK TO THEM, IF THIS IS BEYOND WHAT IS NEEDED? \r\n\r\nAND THEY NEED MONEY, WE COULD DO THAT WITHOUT THE ADMINISTRATION, BECAUSE IT'S WITHIN OUR OWN BUDGET? >> CORRECT. LET'S ASK DAVID, MR. RAATZ. >> THANK YOU, CHAIR. WE TYPICALLY PREFER LEGISLATIVE PURPOSE WHEN WE'RE EXPENDING OCS MONEY, SO TYPICALLY SOCIAL SERVICE GRANTS OF THAT NATURE AREN'T CONSIDERED PART OF THE LEGISLATIVE BRANCH'S FUNCTION. THANK YOU.\r\n\r\n>> THANK YOU >> THANK YOU. APPARENTLY WE CAN DO IT. ANY MORE QUESTIONS? >> THAT'S IT. ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> OKAY.\r\n\r\nI SEE NINE AYES; RIGHT? NINE AYES, ZERO NOS, MOTION CARRIES. SO THAT TAKES CARE OF YOU, MEMBER KAMA. >> THANK YOU, KEANI >> WHO IS THE NEXT PERSON? WHY DON'T YOU JUST RAISE YOUR HANDS. VICE-CHAIR

SUGIMURA. >> THANK YOU.\r\n\r\nPASSED OUT TO ALL OF YOU WERE COPIES OF THE ASFS THAT I'M PROPOSING NOW. >> CAN YOU TAKE THEM ONE AT A TIME? >> SURE. I HAVE FIVE ASFS, WHICH WERE DISTRIBUTED, AND I MOVE TO AMEND SECTION 18 OF GENERAL BUDGET PROVISIONS IN BILL 60 CD 1 (2024) BY NO. 1 STRIKING -- 10% OF THE TOTAL OPERATING BUDGET, AND INSERTING IN ITS PLACE \$100 MILLION AS IT WAS PROPOSED, OR DISCUSSED BY ACTING FINANCE DIRECTOR ZIELINSKI, AND STRIKING IN CASE OF A DISASTER OR EMERGENCY AS DEFINED IN SECTION 127A-2 HAWAII REVISED STATUTES, AND RESULTING IN A PROCLAMATION OF A STATE OF EMERGENCY, OR LOCAL STATE OF EMERGENCY UNDER SECTION 127A-14 HAWAII REVISED STATUTES, THE COUNCIL MAY BY ORDINANCE INCREASE ALLOWABLE AGGREGATE AMOUNT OF TRANSFERS AND LOANS BY AN ADDITIONAL 10%. TO STRIKE. THANK YOU. >> MOVED BY MEMBER SUGIMURA, VICE-CHAIR SUGIMURA, AND SECONDED BY PRO TEM KAMA, WITH REGARD TO THE ASF.\r\n\r\nREGARDING BILL 60 CD 1. THIS HAS TO DO WITH AMENDING SECTION 18 OF THE GENERAL BUDGET PROVISIONS AS OUTLINED IN THE ASF AS DISTRIBUTED. DISCUSSION? >> REAL QUICK CHAIR, IT'S VERY HARD FOR ME TO HEAR. I THINK THERE'S OTHER NOISE -- NOW IT'S GONE. THANK YOU. I COULDN'T HEAR YOU EARLIER. >> GREAT.\r\n\r\nWE'RE ASKING FOR -- >> DISCUSSION? >> SETTING MAXIMUM FOR TEMPORARY TRANSFERS AND LOANS AT \$100 MILLION WILL MAKE IT CLEAR WHAT THE MAXIMUM IS AT ANY GIVEN TIME DURING THE FISCAL YEAR WHILE STILL PROVIDING THE ADMINISTRATION GREATER FLEXIBILITY OVER THE FISCAL YEAR 2024 MAXIMUM OF \$55 MILLION, WHICH IS WHAT IT IS. FURTHERMORE, THE LANGUAGE RELATING TO INCREASING THE MAXIMUM BY ORDINANCE IS UNNECESSARY, BECAUSE THE MAXIMUM CAN BE INCREASED THROUGH BUDGET AMENDMENT DURING THE FISCAL YEAR. THANK YOU, CHAIR. >> WE JUST DISCUSSED THIS THE OTHER DAY; RIGHT? >> YES. >> ANY MORE DISCUSSION ON THIS MATTER?\r\n\r\nMEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. YES, WE DID DISCUSS IT THE OTHER DAY, AND I SAID THE OTHER DAY THAT I WOULDN'T BE SUPPORTIVE OF THIS. I WOULD SUPPORT WHAT WE CURRENTLY HAVE. SO I WILL BE VOTING AGAINST THE MOTION ON THE FLOOR. MAHALO, CHAIR. >> OKAY.\r\n\r\nANYBODY ELSE? IF NOT, ROLL CALL. >> COUNCIL MEMBER PRO TEMPORE KAMA? >> YES. >> VICE-CHAIR SUGIMURA? >> YES. >> COUNCIL MEMBER PALTIN?\r\n\r\n>> YES OR NO ON THIS MOTION? >> I WILL VOTE YES. >> OKAY. >> COUNCIL MEMBER JOHNSON? >> AYE. >> COUNCIL MEMBER RAWLINS-FERNANDEZ? >> NO.\r\n\r\n>> COUNCIL MEMBER COOK? >> YES. >> COUNCIL MEMBER UU-HODGINS? >> YES. >> COUNCIL MEMBER SINENCI? >> AYE. >> AND CHAIR LEE?\r\n\r\n>> AYE. >> CHAIR, YOU HAVE EIGHT AYES, ONE NO. MOTION CARRIES >> VICE-CHAIR SUGIMURA. >> REFERENCING MY SECOND DISTRIBUTED ASF, I MOVE TO AMEND FIRST BILL 60 CD 1 (2024) BY IN SECTION 2 INCREASING ESTIMATED REVENUES FROM SPECIAL ASSESSMENTS BY \$276,000, AND SECTION 4 D3 A, THE DEPARTMENT OF PARKS AND RECREATION MAKAWAO-PUKALANI-KULA COMMUNICATE PLAN AREA, PARKS AND RECREATION INSERTING NEW APPROPRIATION FOR PARKS ASSESSMENT FUND IN THE AMOUNT OF [ INAUDIBLE ] FOR THE COMMUNITY CENTER COMPLEX PROPERTY ACQUISITION. ADJUSTING THE TOTALS ACCORDINGLY IN APPENDIX A PART 2 UNDER 1 OPEN NATURAL RESOURCES CULTURAL RESOURCES AND SCENIC REVIEW PRESERVATION IDENT FUND SECTION 19 REVISED CHARTER OF THE COUNTY OF MAUI 1983 AS AMENDED MAUI COUNTY CODE, REDUCING THE AMOUNT OF CONDITION 3, RELATING TO THE ACQUISITION OF PROPERTY OF 131 SHAW STREET IN LAHAINA, MAUI , HAWAII BY \$700,000 AND MANAGING DIRECTOR NISHITA EXPLAINED THAT THIS MORNING, AND ADDING A NEW CONDITION 7 TO UP TO \$824,000 FOR THE ACQUISITION OF THE VON TEMPSKY COMMUNITY COMPLEX, AND RELATED PROPERTY CONSISTING OF 7443 ACRES LOCATED AT 4355 LOWER KULA ROAD, KULA, MAUI. UNDER THE DEPARTMENT OF RECREATION ADD AT ANY PROJECT AND PROJECT DESCRIPTION FOR THE VON TEMPSKY COMMUNITY CENTER PROPERTY ACQUISITION AND FURTHER AMEND BILL 61 CD 1 BY UPDATING APPENDIX TO INCLUDE THE COMMUNITY CENTER PROPERTY ACQUISITION. >> SECOND.\r\n\r\n>> MOVED BY VICE-CHAIR SUGIMURA AND SECONDED BY PRO TEM KAMA AS STATED IN THE AMENDMENT SUMMARY FORM JUST DISTRIBUTED REGARDING THE KULA COMMUNITY CENTER. >> THANK YOU. DISCUSSION VICE-CHAIR. >> THANK YOU VERY MUCH MEMBERS. THIS IS WHAT I CALL THE DREAM COME TRUE FOR THE KULA COMMUNITY ASSOCIATION AND THE MANY RESIDENTS OF UPCOUNTRY AND BEYOND WHO USE THE KULA COMMUNITY CENTER. THIS SETS ASIDE FUNDS FOR THE ACQUISITION OF THE VON TEMPSKI COMMUNITY CENTER COMPLEX. THE COUNTY MAY BE AND TO

ACQUIRE THE PROPERTY AND IF IT DOES, WE CAN ENSURE THE FACILITIES WILL CONTINUE TO BE AVAILABLE FOR THE COMMUNITY'S USE IN PERPETUITY.\r\n\r\nTHANK YOU, CHAIR. >> ANY MORE DISCUSSION? MEMBER JOHNSON. >> THANK YOU, CHAIR. CAN YOU EXPLAIN HOW IT GOES INTO SHAW STREET PROPERTY? >> VICE-CHAIR. >> WHAT THE MANAGING DIRECTOR EXPLAINED THIS MORNING.\r\n\r\n>> HE IS HERE, DO YOU WANT HIM TO DO IT OR DO YOU WANT TO DO IT? >> VERY GOOD. >> THANK YOU, COUNCIL MEMBER JOHNSON FOR THE QUESTION. FOR THE RECORD, JOSIAH NISHITA, MANAGING DIRECTOR. THE SHAW STREET PROPERTY IS EXISTING SALVATION ARMY PROPERTY. IT'S ADJACENT TO MOKU'ULA AND PROPOSED IN THE BUDGET -- WHEN WE SUBMITTED THE BUDGET THE APPRAISAL WASN'T CONCLUDED YET AND GIVING A ROUGH ESTIMATE, \$2 MILLION FOR ACQUISITION OF THE SITE TO BASICALLY BE INCLUSIVE OF THE ADDITIONAL PORTIONS OF MOKU'ULA THAT ARE -- I GUESS ARE CONTAINED WITHIN THE SALVATION ARMY PROPERTY. THE APPRAISAL CAME BACK ROUGHLY \$1.3 MILLION, AND SO BECAUSE OPEN SPACE FUND IS ELIGIBLE TO BE USED FOR THIS PURPOSE, WE WORKED CLOSELY WITH COUNCIL MEMBER SUGIMURA TO FIND THE FUNDING SOURCE, AND WE'RE COMPLETELY AGREEABLE TO BRING DOWN THE AMOUNT THAT WE HAD PREVIOUSLY PROPOSED OF \$2 MILLION BASED ON THE APPRAISAL TO ABOUT \$1.3 MILLION TO FREE UP FUNDING FOR THIS.\r\n\r\nTHANK YOU. >> THANK YOU FOR THE CLARIFICATION. THANK YOU, CHAIR. NO FURTHER QUESTIONS. >> ANY MORE QUESTIONS OR DISCUSSION? NO. OKAY, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE?\r\n\r\n>> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. THANK YOU, NEXT. >> THANK YOU VERY, VERY MUCH. >> VICE-CHAIR SUGIMURA. >> THANK YOU VERY MUCH, MEMBERS. >> CHOP CHOP.\r\n\r\n>> MY THIRD DISTRIBUTED ASF, I MOVE TO AMEND APPENDIX B OF BILL 60 CD 1 BY ONE, AS IT RELATES TO THE GENERAL EXCISE TAX FUND SECTION PAGE 24, MOVING THE SECTION TO PAGE 23, AS LISTED BEFORE THE SPECIAL REVENUE TRUST, AND EMERGENCY FUND SECTION, STRIKING EXCISE TAX FROM THE FUND'S NAME AND STRIKING 80% OF THE FUNDS TO BE DEPOSITED INTO THE FUND, AND REFERENCED TO SECTION 3.100.020 MAUI COUNTY CODE, AND ORDINANCE 5579 AND STRIKING THE SECTION ON PAGE 24 OF THE GENERAL EXCISE TAX DEPARTMENT OF HAWAIIAN HOMELANDS, AND INCORPORATING ANY NON-SUBSTANTIVE REVISIONS. >> SECOND. >> THIS WAS ALSO TAKEN UP THE OTHER DAY. >> RIGHT. >> MOVED BY VICE-CHAIR SUGIMURA. SECONDED BY PRO TEM KAMA. FOR THE AMENDMENT TO BILL 60 CD 1 HAVING TO DO WITH THE EXCISE TAX.\r\n\r\nANY MORE DISCUSSION? MEMBER SUGIMURA? >> LET'S SEE, AS CURRENTLY DRAFTED APPENDIX B INDICATES THAT REVENUE FROM THE GENERAL EXCISE TAX AND USE TAX SURCHARGE WILL GO DIRECTLY INTO THE SPECIAL REVENUE FUND CREATED IN CHAPTER 3.100 MAUI COUNTY CODE HOWEVER IN THE OPERATING BUDGET, THE REVENUE FROM THE SURCHARGE IS RECOGNIZED AS GENERAL FUND REVENUE FIRST AND THEN TRANSFERRED INTO THE APPROPRIATE SPECIAL REVENUE FUND, THE AMENDMENT WILL MAKE APPENDIX B CONSISTENT WITH THE OPERATING BUDGET. THANK YOU VERY MUCH. >> ANY MORE DISCUSSION? ANYBODY? YES, MEMBER SINENCI.\r\n\r\n>> THANK YOU, CHAIR. SO JUST FOR A QUESTION, IT TAKES OUT RATES OF FEES OF THE DEPARTMENT OF MANAGEMENT, DEPARTMENT OF HAWAIIAN HOMELANDS AND IT WILL JUST GO DIRECTLY INTO THE SPECIAL FUND? >> YES, AND WE'LL HAVE DIRECTOR MILNER EXPLAIN THAT, AS SHE DID THE OTHER DAY. >> THANK YOU, CHAIR. >> THANK YOU, CHAIR. THANK YOU, COUNCIL MEMBER SINENCI. YES, THE PLAN, I BELIEVE, I'M GOING TO CONSULT WITH THE DEPARTMENT OF FINANCE TO MAKE SURE THEY ARE ON-BOARD, BUT FY'26 GOING FORWARD, WE COULD INCLUDE IT UNDER THE SPECIAL FUNDS FOR THE DEPARTMENT OF MANAGEMENT.\r\n\r\nSO THE FUNDS WILL GO STRAIGHT IN THERE AND WE WOULDN'T NEED TO HAVE THEM IN THE OPERATING BUDGET, EXCEPT FOR IN APPENDIX A, PART 2. >> ANYBODY ELSE WITH QUESTIONS? IF NOT, ALL THOSE IF FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. NINE AYES, ZERO NOS, MOTION CARRIES. >> ONE MORE. >> VICE-CHAIR SUGIMURA. >> TWO MORE. MY FOURTH DISTRIBUTED ASF, I MOVE TO AMEND BILL 60 CD 1 SECTION 3.B.12.C (2)OFFICE OF THE MAYOR, ECONOMIC OF DEVELOPMENT, GRANT AS YOU DISBURSEMENT OF GRANTS AND TECHNOLOGY BY REVISING 16 -- TO READ JAPANESE CULTURAL SOCIETY OF MAUI, INC.\r\n\r\nFOR THE EVENTS NEED A SECOND. >> SECOND. >> THAT IS THE MOTION. OKAY. MOVED BY VICE-CHAIR SUGIMURA AND SECOND BY PRO TEM KAMA, REGARDING THE AMENDMENT HAVING TO DO WITH THE MAUI EVENTS. >> THANK YOU. >> THIS CAME UP AS WE HAD OUR CHILDREN'S DAY EVENT AND TALKING TO THE ORGANIZERS, AND JUST FOR

CLARIFICATION, THAT IS THE JAPANESE CULTURAL SOCIETY OF MAUI, INC.\r\n\r\nIS ELIGIBLE FOR THIS LINE ITEM, AND IT'S FOR THE MAUI MATSURI EVENT. >> CLARIFICATION? ANY QUESTIONS, MEMBERS? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. VICE-CHAIR SUGIMURA.\r\n\r\n>> THANK YOU. THE FIFTH ASF THAT I HAVE IS I MOVE TO AMEND APPENDIX B OF BILL 60 CD 1 (2024) UNDER THE DEPARTMENT OF WATER SUPPLY WATER FUND WATER SURFACE RATES AGRICULTURAL CONSUMERS AGRICULTURAL RATES BY NO. 1 CHANGING THE RATES FOR EACH USAGE TIER FOR FISCAL YEAR 24 RATES AS FOLLOWS: PER 1,000 GALLONS -- DO I HAVE TO READ ALL OF THIS? OR CAN I JUST REFERENCE? >> JUST REFERENCE IT. >> REFERENCE. >> WAS THIS TAKEN UP RECENTLY?\r\n\r\n>> IT WAS WHEN THE DEPARTMENT CAME UP. >> OKAY. >> ADDING WATER SHORTAGE RATES FOR THE CATEGORY THAT ARE THE SAME AS FISCAL YEAR 24. AND IT'S ALSO LISTED HERE THAT IS MY MOTION. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA AND SECONDED BY PRO TEM KAMA WITH THE ASF HAVING TO DO WITH WATER RATES. >> DISCUSSION? >> FOR AGRICULTURAL CONSUMERS, AGRICULTURAL RATES.\r\n\r\nDISCUSSION, VICE-CHAIR SUGIMURA. >> THE CHANGES BFED COMMITTEE MADE TO THE AGRICULTURAL WATER SERVICE RATES WERE NOT INCORPORATED INTO THE CD 1 VERSION OF THE BILL. AND THE PROPOSED AMENDMENT ALSO ADDS THE SAME WATER SHORTAGE RATES FOR THE CATEGORY AS APPLIED IN FISCAL YEAR 24. THANK YOU. NO CHANGE. >> MEMBER JOHNSON. >> THANK YOU, CHAIR. THIS WAS ONE OF MY PRIORITIES TO KEEP THEIR WATER RATES LOW.\r\n\r\nSO I WAS A LITTLE CONCERNED, BUT I DID LOOK BACK AT WHAT THE RATES WERE, AND YOU ARE JUST MAKING THEM WHAT THEY WERE BEFORE. SO I UNDERSTAND THAT, BUT IN A TIME OF WHEN EVERYTHING IS GOING UP, I WOULD HOPE THAT WE COULD KEEP THE RATES LOW, AND THEY WERE KEPT LOW. DURING THE WATER SHORTAGE IS REALLY WHAT WE'RE TALKING ABOUT. AND I'M KIND OF CURIOUS, WHERE IS IT COMING FROM? DO YOU THINK THE DEPARTMENT IS EXPECTING A WATER SHORTAGE? IF THEY COULD TELL THE WEATHER, YOU KNOW -- THAT IS WHAT I'M CURIOUS ABOUT. >> IF YOU LIVE UP COUNTRY, WE HAVE WATER SHORTAGE EVERY SUMMER.\r\n\r\nIT IS WITH A IT IS. SO THESE ARE THE RATES THAT THEY ARE PROPOSING. AND WE JUST FAILED TO PUT IT INTO THE BUDGET. >> ALL RIGHT. THANK YOU FOR THAT CLARIFICATION. THANK YOU, CHAIR. >> THANK YOU.\r\n\r\n>> ANY MORE QUESTIONS OR DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> ALL RIGHT, NINE AYES, ZERO NOS, WELL IS THAT AN AYE, MEMBER PALTIN? LET'S SAY IT'S NOT HER. EIGHT AYES, ONE -- OH, THERE SHE IS. OKAY.\r\n\r\nNINE AYES, ZERO NOS, MOTION CARRIES. THANK YOU. NOW EVERYBODY ELSE WHO HAS AN ASF? >> I DON'T HAVE WIRELESS -- I HAVE TO PUT IT ON MY COMPUTER. >> SHE SAID NO, BECAUSE I WOULD LIKE GO AND AFTER THAT, DIRECTOR MILNER. NOBODY? >> I HAVE.\r\n\r\n>> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I MOVE TO AMEND BILL 60 CD 1 (2024) FISCAL YEAR 2025 BUDGET SECTION 3, TWO AMENDMENTS UNDER THE OFFICE THE COUNTY COUNCIL REDUCING ACCOUNT A FOR A NEW TOTAL, ADDING THAT 8,000 TO ACCOUNT B FOR NEW TOTAL OF \$3,069,873 AND I WILL PRINT THIS ALL OUT AND HAVE IT DISTRIBUTED IN A SECOND. TWO, TO ADD THE LANGUAGE AFTER SUBSECTION 2 IN DEPARTMENT OF AGRICULTURE, AGRICULTURAL PROGRAM TO UP TO \$15,000 MUST BE USED FOR THE DIRECTOR OF AGRICULTURE TO TRAVEL BETWEEN MOLOKA'I AND MAUI TO ADD SUBJECT TO APPROVAL OF SALARY COMMISSION, IF NECESSARY, AT THE END. THAT IS MY MOTION. >> SECOND. >> MOVED BY MEMBER RAWLINS-FERNANDEZ, SECONDED BY MEMBER SINENCI TO MOVE 8,000 DOLLARS FROM THE A-ACCOUNT IN OCS TO DEPARTMENT OF AG, DID YOU SAY?\r\n\r\n>> NO, NO, FROM OUR ACCOUNT A, SALARIES TO ACCOUNT B, OPERATIONS AND EQUIPMENT. >> OH, OPERATIONS AND EQUIPMENT. OKAY. I SEE. >> I CAN EXPLAIN, IF YOU WANT? >> YES, BECAUSE I THOUGHT I HEARD YOU SAY. >> I MADE A MISTAKE IN MY OFFICE BUDGET AND MY INTENTION TO ADD \$8,000 TO MY OFFICE A TO MY OFFICE B. >> OKAY.\r\n\r\n>> THERE'S TWO MOTIONS. THERE'S TWO AMENDMENTS TO MY MOTION. ONE IS FOR OCS, AND TWO IS FOR DEPARTMENT OF AG. SO THE DEPARTMENT OF AG IS TO ADD A SECTION SUBJECT TO APPROVAL OF THE SALARY COMMISSION, IF NECESSARY. >> SO YOU SECONDED MR. SINENCI. DISCUSSION, MEMBER RAWLINS-FERNANDEZ.\r\n\r\n>> THAT WAS MY DISCUSSION? DO YOU WANT ME TO DISCUSS IT MORE? >> NOT REALLY, ANYBODY ELSE WITH A DISCUSSION OR QUESTION? >> REAL QUICK, I GUESS, FOR THE RECORD, THERE WAS A QUESTION ABOUT FRINGE ASSOCIATE WITH THE \$8,000 FOR SALARY A, I MEAN FOR ACCOUNT A SALARIES,

AND I WILL ASK BUDGET DIRECTOR TO SPEAK TO THE FRINGE. >> THANK YOU, COUNCIL MEMBER RAWLINS-FERNANDEZ. BECAUSE THIS IS SUCH A SMALL AMOUNT, I DON'T BELIEVE THIS NEEDS TO LISTED IN THE FRINGE RATES. YOU CAN JUST MOVE THE \$8,000. >> MAHALO, DIRECTOR.\r\n\r\nPART 2 OF MY MOTION ADD TO SUBJECT TO THE APPROVAL OF SALARY COMMISSION, IF NECESSARY, TWO THINGS. ONE, AFTER RESEARCH, CORP. COUNSEL CONCLUDED THAT THE \$15,000 COULD BE CONSIDERED AS COMPENSATION, WHICH IS GOVERNED BY THE SALARY COMMISSION. HOWEVER, THERE'S ALSO A PROPOSAL TO AMEND THE CHARTER. SO THAT IS WHY I ADDED THE ", IF NECESSARY,," SO IF THE CHARTER AMENDMENT PASSES, SALARY COMMISSION MAY NOT NEED TO PASS IT AND I WILL ASK CORP. COUNSEL TO SPEAK ON THAT. >> ANY MORE DISCUSSION?\r\n\r\n>> I WAS GOING TO ASK MS. TOSHIKIYO. >> RIGHT NOW? >> YES. >> OKAY. >> I WILL BE FAST, THANK YOU, CHAIR. I HAVE NOTHING MORE TO ADD.\r\n\r\nI THINK MEMBER RAWLINS-FERNANDEZ HAS SUMMARIZED OUR DISCUSSIONS PRETTY COMPREHENSIVELY. THANK YOU. >> MAHALO. >> FOR EVERYBODY'S INFORMATION, MR. RAATZ -- >> FOR YOUR INFORMATION, MR. RAATZ, CONFIRMED THAT THE \$8,000 MOVE IS NOT AN ISSUE. OKAY.\r\n\r\nANY MORE QUESTIONS OR COMMENTS NOW? IF NOT, ALL THOSE IN FAVOR -- YOU HAVE A QUESTION? >> YES. IT'S COMING. >> YOU WANT TO WAIT UNTIL YOU RECEIVE THAT IN WRITING? OKAY. SO ALL IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE.\r\n\r\n>> AYE. >> SHE IS VOTING. >> YOU ALWAYS DO THAT IS >> AYE. >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. NEXT. QUICK, QUICK, QUICK.\r\n\r\nVICE-CHAIR SUGIMURA. >> SO UNDER I ACTUALLY GOT THIS FROM DIRECTOR MILNER. SO UNDER THE AFFORDABLE HOUSING FUND SECTION 9-20 REVISED CHARTER OF THE COUNTY OF MAUI 1983 AS AMEND, MAUI COUNTY CODE, ADD CONDITIONAL LANGUAGE TO THE AIKANAH PROJECT PHASE 1 AND 2 AND AS LISTED UNDER THE JUSTIFICATION ON PAGE 3 OF THE HANDOUT GIVEN TO US BY MS. MILNER. IF IN CASE THEY DO NOT MAKE THE PROPOSED LANGUAGE CHANGES. >> I THOUGHT ALL OF THE MONIES WERE ALLOCATED ALREADY? >> MONEY -- GO AHEAD.\r\n\r\n>> THANK YOU, CHAIR. THANK YOU, VICE-CHAIR. YES, THE MONIES HAVE BEEN ALLOCATED. THE INTENT HERE IS IF THE FUNDS ARE NOT ENCUMBERED BY JUNE 30, 2024, THOSE FUNDS WILL STILL BE AVAILABLE AND WILL BE ADDED TO THE ESTIMATES BALANCE AMOUNT. AND CAN BE APPROPRIATED FOR AIKANAH AFTER JULY 1ST, 2024. >> EVERYBODY GOT THAT? VICE-CHAIR? YOU MADE THE MOTION.\r\n\r\n>> THAT IS MY MOTION. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY PRO TEM KAMA TO CHANGE THE LANGUAGE ON THE AIKANAH FUNDING FROM THE AFFORDABLE HOUSING FUND TO -- WHAT THE WORD WOULD BE? TO TRANSFER TO THE FY'25 ALLOCATION? >> YES. IS THAT THE BEST WORD TO USE FOR CORP. COUNSEL PEOPLE?\r\n\r\nOKAY, YES. >> ANY MORE QUESTIONS? ANY QUESTIONS? YES, MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I'M STILL TRYING TO UNDERSTAND WHAT MEMBER SUGIMURA IS TRYING TO ACHIEVE. SO WHATEVER IS UNSPENT OR UNENCUMBERED FROM THE AFFORDABLE HOUSING FUND IN FY'24 WOULD THEN GO TO AIKANAH, I DON'T UNDERSTAND AND WILL THAT BE RECOGNIZED AS REVENUE?\r\n\r\nGO AHEAD, BUDGET DIRECTOR. >> THANK YOU, CHAIR. THANK YOU, COUNCIL MEMBER RAWLINS-FERNANDEZ. SO THE INTENT HERE IS BECAUSE THIS IS A LOAN AGREEMENT, WE'RE -- WE KNOW WE CAN GET THE COUNTY'S PART DONE BY JUNE 30TH, BUT ALL THE DOCUMENTS TO BE EXECUTED CONCURRENTLY WITH THE OTHER FUNDING PARTNERS WOULD BE PREPARED BY THE END OF THE FISCAL YEAR. SO THIS IS SORT OF ADJUSTING IN CASE ALL THE PIECES DON'T ALIGN BY JUNE 30TH. THE \$14 MILLION THAT IS ALLOCATED IN FY'24 WOULD ROLLOVER INTO FY'5 AND NOT BE NEW REVENUE, BUT REVENUE THAT ROLLED OVER TO FY'25, TO ALLOW THE DOCUMENTS TO GET EXECUTED IF IT NEEDS TO HAPPEN AFTER JUNE 30TH. >> OKAY.\r\n\r\nSO HAVE WE DONE THIS BEFORE? WE HAVE DONE A CONDITION LIKE THIS BEFORE? >> MS. MILNER? >> IN OUR PROPOSED FY'25 BUDGET, WE HAD INCLUDED THE AIKANAH PROJECTS FOR A SIMILAR REASON. PREVIOUSLY THE DEPARTMENT FELT THEY COULD GET THINGS EXECUTED BY JUNE 30TH FOR THIS PROJECT, BUT BECAUSE OF THE LENGTH OF TIME IT TOOK THE OTHER LOAN AGREEMENT TO GO THROUGH, THEY ARE NOW CONCERNED THERE MAY NOT BE SUFFICIENT TIME. >> BECAUSE I THINK IT'S GREAT.\r\n\r\nOUR FISCAL YEAR GOES BY SO QUICKLY. SO GIVING THAT WIGGLE ROOM, AND IN THIS CREATIVE WAY, I THINK IS GOOD. AND BECAUSE IT'S A REVOLVING FUND, IT DOESN'T CHANGE THE TOTAL OF THE BUDGET. ALTHOUGH WHETHER WE DO CERTIFICATION, OR IF WE WOULD HAVE TO EVENTUALLY RECOGNIZE THAT FUNDS, THAT WE WOULD BE ENCUMBERING AS WELL. >> MS. MILNER. >> THANK YOU, CHAIR.\r\n\r\nTHANK YOU,

COUNCIL MEMBER. THE FUNDS WOULD JUST REMAIN AVAILABLE AS PART OF THE AFFORDABLE HOUSING FUND, AND THEN BE ENCUMBERED JUST AT A LATER DATE. >> MAHALO, BUDGET DIRECTOR. MAHALO, CHAIR. >> ANYBODY ELSE? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE.\r\n\r\n. TELL ME SHE IS NOT FROZEN. LOOK AT THOSE CHOPSTICKS. [LAUGHTER] EIGHT AYES, ONE EXCUSED, MEMBER PALTIN. >> AYE [LAUGHTER ] >> AYE. >> WE GOT YOU. >> NEXT. WHO ELSE HAS ANOTHER ONE?\r\n\r\nHOW MANY MORE DO YOU HAVE? >> SO THIS IS BASED UPON WHAT WE RECEIVED FROM MS. MILNER. >> I THOUGHT SHE WAS GOING TO GO OVER HERS? DID YOU GIVE IT TO VICE-CHAIR? >> THIS IS WHAT WE'RE DOING, SO IN HER DOCUMENT ONE OF THE THINGS THAT CAME UP IN DISCUSSION AND THIS PLACES WHERE IT MAY BE SHOULD BE IS THE ARBORIST. BILL 60, CD 1 (2024) PAGE 2, MOVE THE PROPOSED ARBORIST POSITION FROM THE DEPARTMENT OF PLANNING TO THE DEPARTMENT OF AGRICULTURE IN THE AMOUNT OF \$55,377. >> SECOND.\r\n\r\n>> MOVED BY VICE-CHAIR SUGIMURA AND SECONDED BY PRO TEM KAMA TO MOVE THE ARBORIST FROM PLANNING TO THE DEPARTMENT OF AG. DISCUSSION, VICE-CHAIR SUGIMURA. >> I BELIEVE THIS WAS DISCUSSED, AND IF YOU WOULD LIKE TO READ THE JUSTIFICATION, I WILL. >> WE JUST HEARD IT RECENTLY, LIKE TODAY. ANYBODY NEED TO HAVE MORE INFORMATION ON THAT? ALL THOSE IN FAVOR -- MEMBER JOHNSON, DO YOU WANT TO DISCUSS IT? >> I WAS JUST GOING TO SAY, I APPRECIATE THE DIRECTOR EXPLAINING THE REASONING BEHIND IT.\r\n\r\nSO I'M IN FULL SUPPORT. THANK YOU. >> ALL IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. . >> YOU HAVE A QUESTION, MEMBER PALTIN? >> DO WE NEED TO ADD IN THE LANGUAGE ABOUT THAT ARBORIST ANNUALLY INSPECTING THE -- EACH PARKS? I THINK IT WAS WRITTEN IN THERE.\r\n\r\nIT'S KIND OF IMPORTANT TO ME, BECAUSE YOU KNOW, ALL I HAVE SEEN COCONUTS FALLING AND I WOULD REALLY LOVE THE ARBORIST TO -- [ INAUDIBLE ]. >> WHAT WORDING WOULD YOU LIKE? MS. MILNER. >> THANK YOU, CHAIR. [ INAUDIBLE ] MEMBER PALTIN, CAN YOU TURN YOUR VOLUME DOWN, PLEASE. MS. MILNER.\r\n\r\n>> THANK YOU, CHAIR. I DID SPEAK TO THE DEPARTMENT OF AGRICULTURE ABOUT THAT AND THEY ARE HAPPY TO DO THAT ANNUAL REVIEW OF THE TREES AT BEACH PARKS. SO IF THE BODY WOULD PREFER THAT THE AMENDMENT IS TO MOVE THE POSITION ALONG WITH THE CONDITIONAL LANGUAGE, THERE'S NO OBJECTION TO THAT. THANK YOU, CHAIR. >> ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES.\r\n\r\nI DON'T UNDERSTAND CZECHOSLOVAKIAN. WHAT DID YOU SAY, MEMBER PALTIN. >> TO DO WHAT MS. MILNER SAID WITH THE CONDITIONAL LANGUAGE. IF I'M NOT HERE NEXT YEAR AND SOMEBODY FORGETS OR SOMETHING. >> WE'RE ALL GOING TO REMEMBER. WE'RE VOTING ON THE CONDITION THAT YOU MENTIONED.\r\n\r\n>> OKAY, THANK YOU. >> JUST TO CONFIRM, THAT LANGUAGE IN THE BUDGET? >> YES. >> IT'S STILL IN THERE. >> ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES.\r\n\r\nNOW, DO YOU HAVE ANY MORE? >> I DO. >> HOW MANY MORE DO YOU HAVE. >> ONE, TWO, THREE. >> AND THEN MS. MILNER, HOW MANY DO YOU HAVE? >> SAME THING.\r\n\r\n>> THANK YOU, CHAIR. YES, THEY ARE THE SAME. I BELIEVE MS. MAHI HAD A COUPLE SHE WANTED TO SPEAK TO, BUT THOSE WOULD BE LATER IN THE AFTERNOON. SORRY, CHAIR. >> VICE-CHAIR SUGIMURA. >> SO THIS IS WHAT MEMBER JOHNSON WOULD LIKE TO HEAR.\r\n\r\nBILL 60 CD 1 (2024) AMEND CONDITIONAL LANGUAGE FOR STIMULUS PROGRAM TO REMOVE GRANT AND REITERATE THAT THE FUNDS ARE FOR LANA'I RESIDENTS. THE DEPARTMENT LIKES THE FLEXIBILITY TO ISSUE THE FUNDS AS EITHER A CONTRACTOR OR GRANT PROPOSED LANGUAGE IN RAMSEYERED FORMAT TO USED -- [SPEAKER NOT UNDERSTOOD] THAT WAS THE MOTION. >> SECOND. >> THIS IS MY JUSTIFICATION. >> GO AHEAD. >> SO THAT THE FUNDS ARE TO BE USED FOR LOCAL FOOD ACCESS PROGRAM TO IMPLEMENT FOOD VOUCHERS FOR LANA'I RESIDENTS. VOUCHERS MUST BE ISSUED AT THE COUNTY LANA'I FARMERS' MARKET AND USED ON THE DATE THEY ARE ISSUED FOR THE PURCHASE OF LOCALLY-GROWN OR SOURCED FRESH PRODUCE, AND FRUIT, EDIBLE LG POI, MISH, FISH, MEAT AND EGGS AND HONEY WITH PREFERENCE GIVEN TO KUPUNA, CHILDREN OR MEMBERS OF A HOUSEHOLD WITH KUPUNA OR CHILDREN BETWEEN AGES 0-5. >> ANY MORE DISCUSSION?\r\n\r\nALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> MOTION CARRIES NINE AYES, ZERO NOS. >> MAHALO. >> MEMBERS, I WOULD LIKE TO SAY IN THE FUTURE, WITH THESE ARE THE KIND OF DETAILS THAT SHOULD BE HANDLED IN COMMITTEE. >> EXACTLY. >> OKAY?\r\n\r\nIN THE FUTURE. YES, MEMBER RAWLINS-FERNANDEZ? >> MAHALO,



CHAIR. SINCE WE'RE TRYING TO GET HOME AS SOON AS POSSIBLE, OR FINISH THIS MEETING, SINCE THESE ARE BUDGET DIRECTOR MILNER'S, PERHAPS SHE CAN DO THEM FASTER, AND WE CAN JUST MAKE THE MOTION. >> WELL, HOW MANY MORE DID YOU HAVE? >> SO NEXT ONE IS DEPARTMENT OF HAWAIIAN HOMELANDS. HOUSING AND HUMAN CONCERNS RESTORES \$70,000 WHICH WAS CUT \$100,000 WAS CUT FROM THE B ACCOUNT.\r\n\r\nSO BILL 60 CD 1 (2024) PAGE 7 DECREASES THE AMOUNT OF CUTS TO THE HUMAN CONCERNS PROGRAM B ACCOUNT. AND THE AMOUNT THAT THEY ARE ASKING TO RESTORE IS \$70,000. >> THAT IS THE MOTION. >> MOVED BY MEMBER SUGIMURA AND SECONDED BY PRO TEM KAMA AND MS. MILNER, CAN YOU GIVE US EXACTLY. >> THANK YOU, CHAIR. THANK YOU, VICE-CHAIR. \$70,000 RESTORATION WOULD BE GREAT.\r\n\r\nTHAT WOULD ALLOW THEM TO DELIVER ALL OF THE GRANT PROGRAMS THAT ARE PROPOSED. THE CONCERN WAS WITH THE \$100,000 CUT IN ORDER TO FULFILL THEIR SERVICES WE MAY HAVE TO REQUEST AN AMENDMENT WITH GRANTS WHICH IS OBVIOUSLY AT LEAST BASED ON THE CONVERSATION THAT I HEARD NOT WHAT THIS BODY WOULD PREFER TO DO. THAT IS THE REASON FOR THIS REQUEST AND APPRECIATE YOUR CONSIDERATION. MAHALO, CHAIR. >> AGAIN, THERE WAS A CUT OF \$100,000. THEY NEED HOW MUCH? >> THANK YOU, CHAIR. THEY WOULD LIKE \$70,000 BACK.\r\n\r\nSO IT WOULD BE A CUT OF \$30,000, INSTEAD OF \$100,000. >> DOES ANYBODY REMEMBER WHERE THAT \$100,000 WENT? >> IT WAS A CUT TO THEIR B ACCOUNT . THEY DIDN'T CUT THEMSELVES, WE CUT THEM. WHO CUT THE \$100,000? >> WE DID. THE BFED COMMITTEE. >> DOES ANYBODY HAVE A NAME IN THAT COMMITTEE? >> CHAIR? >> YES.\r\n\r\n>> IF I MAY? >> COUNCIL MEMBER PALTIN PROPOSED THE INITIAL CUT AND THE BODY VOTED ON IT. THAT CUT BECAME A PART OF THE \$13 MILLION APPROXIMATELY SURPLUS \$8 MILLION GIVE OR TAKE WAS GIVEN TO THE DEPARTMENT OF MANAGEMENT, AND SOMEWHAT EVERY \$1 MILLION TO OPEB. SO THOSE ARE TWO LOCATIONS BEFORE THE \$70,000 COULD BE USED. >> THAT IS WHAT I MEAN. NOW WHERE WE WHERE IT WENT, WE CAN BRING IT BACK -- DID YOU SAY OFFICE OF RECOVERY. >> THANK YOU, CHAIR.\r\n\r\nEITHER OFFICE OF RECOVERY OR THE OPEB EXCESS PAYMENT, WHAT WERE THE BODY WOULD PREFER. >> WHAT WOULD THE BODY PREFER? MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I DON'T HAVE A PREFERENCE AT THIS MOMENT. BUT I HAVE BEEN LOOKING FOR MS. MILNER'S TESTIMONY.\r\n\r\nI CAN'T FIND IT, AND I KNOW WE ONLY HAVE ONE MORE AFTER THIS, BUT I WOULD THINK THAT IT WOULD HELP TO MAKE THINGS GO A LITTLE FASTER IF WE HAD IT IN WRITING. FOR THE \$70,000 RESTORED, HMMM, I DON'T KNOW, CHOOSE A HAND. >> I WILL TAKE MANAGING DIRECTOR. >> ALL RIGHT, I WILL SUPPORT. >> I THINK IT'S THE OFFICE OF RECOVERY. >> OFFICE OF RECOVERY. OKAY.\r\n\r\n>> VICE-CHAIR? >> I AGREE WITH YOU. I JUST WANT TO SAY AS YOU KNOW DURING BUDGET WE KEPT TESTIMONY OPEN EVERY SINGLE DAY EXCEPT THE LAST DAY AND THE DEPARTMENTS NEVER CAME TO SAY DON'T DO THAT. I'M NOT SURE WHY THEY SAID THEY THOUGHT IT WOULD GET HANDLED OR WHATEVER, AND SO I GOT COMMENTS FROM DIRECTORS, AND WOULD SAY COME TESTIFY, COME TESTIFY. I DON'T KNOW WHY THEY DIDN'T. THIS IS OUTCOME OF EXACTLY WHAT YOU ARE SAYING. >> YOU'RE RIGHT. THE DEPARTMENTS HAVE TO PAY ATTENTION TO THE BUDGET PROCESS, OTHERWISE, DON'T GRUMBLE AT THE END.\r\n\r\n>> YES. >> SO DO WE HAVE A MOTION TO RESTORE THE \$70,000? IT WAS \$100,000 THEY WERE CUT. >> \$70,000 IS WHAT THEY ARE ASKING FOR. >> WHY DON'T WE JUST GIVE THEM THE \$100,000? >> I DON'T KNOW. THEY CAN SURVIVE WITH \$70,000. >> DO YOU THINK THE OFFICE OF RECOVERY IS GOING TO HAVE A PROBLEM WITH \$30,000 MORE? >> HERE COMES -- >> OKAY. HERE COMES THE JUDGE.\r\n\r\n>> ALL RIGHT, DO YOU WANT TO GO \$70,000? LET'S DO THIS. >> MAKE THE MOTION. >> I MOVE THAT WE RESTORE \$70,000, AND THE OFFICE OF RECOVERY FOR \$70,000. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY PRO TEM KAMA TO RESTORE \$70,000 TO DHHC AND TAKING THAT MONEY FROM THE OFFICE OF RECOVERY. ANY MORE DISCUSSION? >> OFFICE OF RECOVERY ACCOUNT B, OR, LIKE, DO WE WANT TO SPECIFY. >> IT'S THE WILDFIRE ACCOUNT B. >> ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE?\r\n\r\n>> AYE. >> >> NINE AYES, ZEROS NO, MOTION CARS ARE. >> ONE MORE, BETTE G.E.T. FUND CHAPTER 310.MAUI COUNTY CODE DELETE THE SECOND CONDITION AND ADD TWO NEW CONDITIONS, CLEARLY ALLOCATING THE \$33,400,000 BETWEEN CAPITAL IMPROVEMENT COST AND OPERATIONS. APPENDIX C TO REFLECT CAPITAL IMPROVEMENT FUNDING AND THAT IS THE MOTION. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY PRO TEM KAMA TO -- I COULDN'T POSSIBLY REPEAT WHAT YOU SAID . GIVE THIS A



SUMMARY LINE. >> REGARDING THE GENERAL EXCISE TAX FUND CHAPTER -- DELETE THE SECOND CONDITION, ADD TWO NEW CONDITIONS ALLOCATING \$33,400,000. >> NOW DISCUSSION, WHAT ARE THE CONDITIONS YOU ARE TALKING ABOUT?\r\n\r\n>> SO CORP. COUNSEL CAN WEIGH-IN, THE DEPARTMENT OF CORP. COUNSEL HAS ADVISED WOULD BE CLEARER TO SPLIT THE OPERATING AND CAPITAL IMPROVEMENT COSTS FOR THIS PROJECT UP TO \$16 MILLION FOR DESIGN CONSTRUCTION AND PERMITTING OF THE WILDFIRE PERMANENT DISPOSAL SITE. >> THIS IS THE DISPOSAL SITE. OKAY, LET'S GO WITH CORP. COUNSEL, OR MS. MILNER.\r\n\r\n>> THANK YOU, CHAIR. IF I COULD START? YES, THAT WAS MY RECOMMENDATION, BECAUSE THE DESIGN CONSTRUCTION AND PERMITTING OF THE WILDFIRE PERMANENT DISPOSAL SITE CAN BE ADDED TO THE CAPITAL PROGRAM. HOWEVER, IF IT WERE COMBINED AS IT PRESENTLY IS, THE MAINTENANCE WOULD NOT BE ADDED TO THE CIP PROGRAM. SO BY DOING THIS, IT IS MORE CLEARLY DEFINED SEPARATING OUT THE DESIGN PERMITTING AND CONSTRUCTION, WHICH CAN ALSO BE REFLECTED APPENDIX B, THAT WAS OUR RECOMMENDATION. >> THANK YOU, CHAIR. I JUST GOT A BOUNCE BACK FROM THE CLERK COUNTY CLERK EMAIL, WHY YOU HAVEN'T SEEN MY EMAIL.\r\n\r\nIT WAS APPARENTLY LOST IN THE ETHER, SO MY SINCERE APOLOGIES. >> MAHALO, DIRECTOR AND MAHALO FOR BRINGING HARD COPIES FOR US. >> CHAIR, THE LAST BOX WAS CUT OFF OF MY PDF. SO THE CONDITIONS WOULD READ THE FIRST ONE IS UP TO \$16 MILLION FOR DESIGN, CONSTRUCTION AND PERMITTING OF THE WILDFIRE PERMANENT DISPOSAL SITE AND SECOND CONDITION UP TO \$17,400,000 FOR OPERATIONS AND MAINTENANCE OF THE WILDFIRE PERMANENT DISPOSAL SITE. MAHALO, CHAIR. >> WHERE IS THE MONEY COMING FROM? >> WE'RE DELETING THERE ARE THE GENERAL EXCISE TAX FUND AND ADDING THESE TWO CONDITIONS IN IT'S PLACE.\r\n\r\nTHANK YOU GOODNESS FORT G.E.T.. MEMBER RABURN. >> MAHALO CHAIR. NON-SUBSTANTIVE STUFF. ON PAGE 58 OF BUDGET BILL PART 2 SPECIAL PURPOSE REVENUES, REVOLVING/SPECIAL FUNDS, CC GENERAL EXCISE TAX, THERE'S ONE, 5 MILLION FOR THE WATER TREATMENT. TWO WOULD THEN BE \$16 MILLION MUST FOR DESIGN, CONSTRUCTION AND PERMITTING OF THE WILDFIRE PERMANENT DISPOSAL SITE AND THREE IS \$17,400,000 FOR OPERATIONS WILDFIRE PERMANENT DISPOSAL SITE. SOMETHING ELSE -- WHAT BUDGET DIRECTOR SAID EARLIER, AND RENUMBERING EVERYTHING UP TO THERE WOULD BE A NEW 7. IT WOULD GO ALL THE WAY DOWN TO 7. >> IS THAT A MOTION? >> NO, JUST CLARIFICATION, FOR THE RECORD.\r\n\r\nMAHALO, CHAIR. >> ANYTHING ELSE? ANYBODY? READY TO VOTE? >> YES OKAY, ON THE MAIN MOTION AS AMEND, A MILLION TIMES, OKAY, READY? THIS IS IT, FOLKS. WE HAVE TO DO ONE MORE.\r\n\r\n>> THE ONE THAT IS ON THE FLOOR. >> THE G.E.T. THAT I JUST TALKED ABOUT. >> I'M SORRY. >> AND THEN WE CAN DO THE MAIN MOTION AS AMENDED. >> THAT IS RIGHT. OKAY. ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE?\r\n\r\n>> AYE. >> THIS IS ON THE DISPOSAL SITE. NINE AYES, ZEROS NO, MOTION CARRIES. NOW DO WE HAVE ANY MORE? >> NO. >> MS. MILNER?\r\n\r\n>> THANK YOU, CHAIR, WE HAD TWO REQUESTS UNDER OFFICE THE MAYOR. I DON'T KNOW IF ANYBODY ON THE BODY WOULD LIKE TO MAKE A MOTION. IT WAS RELATED TO THE GRANTS, AND THE RESILIENCY. >> TO GIVE US MORE MONEY? OKAY. GO AHEAD, YOU WANT TO READ IT, OR SOMEBODY HAS IT? >> THANK YOU, CHAIR.\r\n\r\nTHE REQUEST WAS TO -- TWO SEPARATE REQUESTS ONE TO RESTORE THE MILLION DOLLARS IN FUNDING FOR THE RESILIENCY HUBS AND SECOND TO MOVE THE ENVIRONMENTAL GRANTS FROM DEM TO OED. BUT IT'S UP TO THE BODY, IF ANYONE WANTS TO MAKE THOSE MOTIONS. >> NOW WE'LL TAKE THEM SEPARATELY. LET'S TAKE THE FIRST ONE. CAN YOU REPEAT WHAT YOU JUST SAID? >> THANK YOU, CHAIR. IT WILL BE TO RESTORE A MILLION DOLLARS IN FUNDING FOR RESILIENCY HUBS UNDER THE OFFICE OF INNOVATION SOURCES.\r\n\r\n>> IS IT SOMETHING THAT YOU FOLKS WANT TO DO? MEMBER SINENCI, SO MOVED. OKAY. IS THERE A SECOND? >> WHAT PAGE? >> WE DIDN'T CALL ANY RESOURCE; RIGHT? >> WHAT?\r\n\r\nWE NEED A SECOND SOMEBODY >> I NEED MORE INFORMATION BEFORE I CAN DO ANYTHING FURTHER, BECAUSE I DON'T REMEMBER REDUCING IT BY A MILLION DOLLARS. YES, MEMBER JOHNSON IS SAYING YES. I'M TRYING TO REFRESH MY MEMORY, SO I KNOW HOW TO TAKE MY NEXT ACTION. >> WHY WAS IT REMOVED IN THE FIRST PLACE? WHO REMEMBERS THAT PART? >> WHO DID IT? >> NOT ME.\r\n\r\nOKAY MEMBER PALTIN FROM JAPAN. >> IT WAS- CAN YOU HEAR ME? >> YES, WE CAN. >> OKAY. IT WAS BECAUSE YOU KNOW, WE'RE REALLY STRUGGLING WITH THE HUB IN WEST MAUI RIGHT NOW, JUST TO GET PERMITS TO MOVE TO THE OTHER LOCATION. AND SO PART OF IT IS IF WE'RE HAVING TO

STRUGGLING SO MUCH WITH THIS FIRST HUB, I KNOW LIKE, YOU KNOW, GENERALLY SPEAKING, OUR COMMUNITY IS DOING THE BEST THEY CAN AND WE'RE REALLY STRUGGLING TO MOVE IT OUT OF THE PARK. THERE'S SO MANY PEOPLE THAT WANTS TO USE THE PARK.\r\n\r\nI'M TRYING TO GET IT TO BEHIND THE AMPHITHEATER, AND I'M NOT -- I'M NOT GOING TO THE HUB EVERY DAY. I'M NOT ABLE TO BE IN THOSE THINGS, AND THAT IS JUST A REFLECTION, I GUESS, YOU KNOW? LIKE, WE'RE JUST DOING WHAT THE FIRST HUB AND WE'RE JUST TRYING TO MOVE IT FROM THE PARK TO BEHIND CIVIC CENTER, SO IF IT'S TAKING SO LONG, AND SO MUCH EFFORT, I DON'T HAVE GOOD CONFIDENCE THAT WE SHOULD MOVE FORWARD WITH OTHER STRUGGLING SO MUCH WITH THIS FIRST, WHILE WE'RE IN THIS DIRE NEED FROM WHAT I HEARD THE ART WAS VERY NICE, BUT IT'S JUST, YOU KNOW, LIKE FOR ME, IF WE'RE GOING TO PIONEER IT WITH WEST MA I, TO PIONEER IT REALISTICALLY, AND THERE ARE LESSONS TO BE LEARNED BEFORE WE THROW MONEY AT OTHER DISTRICTS. IT'S JUST MY THOUGHTS. YOU CAN AGREE OR NOT AGREE. BUT WEST MAUI NEEDS TO HELP THE RESILIENCY HUB AND DON'T WANT TO SCATTER THE EFFORT. WE'RE STILL AT THE PART, WHERE KIDS CAN'T USE THE FIELDS, WE'RE WAITING ON PERMITS.\r\n\r\nWE'RE TRYING TO GET DESIGN THROUGH AND TRYING TO DO A LOT OF THINGS, BUT WE HAVE BEEN THROUGH A PRETTY EMOTIONAL TRAUMATIC SITUATION AND NEED MORE HELP THAN YOUR AVERAGE PERSON, I GUESS, IS [ INAUDIBLE ] THE FOCUS >> THANK YOU. PRO TEM KAMA. >> SO CHAIR, I WASN'T CLEAR WITH MEMBER PALTIN IF SHE WAS SUPPORTING THE RESTORATION OF THE MILLION DOLLARS OR NO? >> NO. >> I'M SUPPORTIVE OF THE MILLION DOLLARS, BUT I THINK THAT WE NEED TO GET THE PILOT PROJECT SO WE CAN LEARN FROM LET'S DO THIS/DON'T DO THIS BEFORE MOVING ON TO EIGHT OTHER DISTRICTS IS KIND OF HOW I FEEL. FOCUS. >> OKAY.\r\n\r\nALL RIGHT. FINE, THANK YOU. ANYBODY ELSE? IT SOUNDS LIKE MS. MILNER, THAT THE COUNCIL NEEDS TO HAVE MORE INFORMATION, AND MORE SOLID PLAN BEFORE WE'RE WILLING TO SUPPORT FURTHER. SOUNDS LIKE IT. PRO TEM KAMA.\r\n\r\n>> WELL, IT ALSO SOUNDED LIKE WHAT MEMBER PALTIN WAS SAYING IS LET THEM FINISH WHAT THEY ARE TRYING TO ACCOMPLISH IN THIS ONE HUB, WHEN THEY ARE SUCCESSFUL, YOU DUPLICATE THE SUCCESS, AS OPPOSED TO FUNDING THESE OTHER HUBS ALL OVER, AND THEY ARE ALL STRUGGLING AND HAVEN'T RESOLVED THE ISSUE YET. THAT IS WHAT I THINK I HEARD HER SAY, IS THAT RIGHT, MEMBER PALTIN? >> YES. MEMBER COOK, AND THEN MEMBER SINENCI. >> THANK YOU, CHAIR. FROM WHAT I HEAR FROM MEMBER PALTIN'S SHARING THE CHALLENGES OF THE HUB IN WEST MAUI, PERMITTING AND COORDINATION, AND PRIORITIZING THAT IS JUST MANAGEMENT. SO I GET THE IDEA AS FAR AS, LIKE, YOU KNOW, LET'S MAKE IT HAPPEN THERE, WHERE IT'S REALLY IMPORTANT AND SHOULD BE RELATIVELY SIMPLE.\r\n\r\nAND NOT GET SPREAD OUT. SO I MEAN, THAT IS JUST MY KULEANA, WHAT I HEAR. >> MR. SINENCI. >> THANK YOU, CHAIR. I HEARD MEMBER PALTIN SAID THAT SHE WAS IN SUPPORT OF THE MILLION DOLLARS, IF LAHAINA HUB WAS ESTABLISHED FIRST BEFORE GOING TO ALL OF THE OTHER DISTRICTS. WHERE IT WORKS AND IN CONTACT WITH THE OFFICE OF ECONOMIC DEVELOPMENT TO CREATE OUR OWN RESILIENCY HUBS.\r\n\r\nSO THAT IS WHY I PROPOSED IT, BUT I'M ALSO VERY SUPPORTIVE OF MEMBER PALTIN, IF WE CANNOT GET LAHAINA WEST MAUI STRAIGHT FIRST, I AGREE, I MEAN, WE SHOULD BE FOCUSED THERE, LIKE THE REST OF THIS BUDGET IS. THANK YOU, CHAIR. >> THAT IS WHAT I HEARD, TOO AND I THINK MOST OF THE MEMBERS ARE IN AGREEMENT WITH THAT AND THAT DOESN'T MEAN THAT THE ADMINISTRATION CAN'T COME BACK WHEN THEY DO HAVE A PLAN. AND SO ARE YOU WITHDRAWING YOUR MOTION? YES. >> IF THERE'S NO SECOND, CHAIR, I CAN WITHDRAW. >> YES.\r\n\r\nALL RIGHT. SO THAT TAKES CARE OF THE FIRST ONE. NOW THE SECOND ONE ON OED. MS. MILNER. >> THANK YOU, CHAIR. THE REQUEST WAS TO MOVE THE GRANTS BACK FROM EP&S TO OED AND I DO BELIEVE RESOURCES ARE ONLINE IF THE MEMBERS HAVE QUESTIONS, IF THERE'S A MOTION AND IF NOT, NO NEED FOR DISCUSSION OF THE MAHALO, CHAIR.\r\n\r\n>> ALL RIGHT, FOLKS. >> I WOULD LIKE TO MAKE THE MOTION. >> I WILL MAKE THE MOTION. I WILL SECOND THAT. >> MEMBER PALTIN, KAMA, WHY DON'T YOU MAKE THE MOTION AND I WILL TAKE THE SECOND FROM MEMBER PALTIN. >> I'M ABOUT WITH THAT. I JUST WANT TO KNOW, WHY ARE THEY ASKING THIS?\r\n\r\nWHY IS OED ASKING FOR THE ENVIRONMENTAL GRANTS TO GET PUT BACK INTO OED? INSTEAD OF EP&S. >> THANK YOU, IF YOU WOULD ALLOW TO DEFER THE QUESTION TO DIRECTOR MAHI. >> DIRECTOR, ARE YOU ONLINE? >> I AM. >> COULD YOU EXPLAIN IT REAL QUICK. >> SURE OUR OFFICE IS HANDLING THE GRANTS AND MOVED BACK

TO OUR OFFICE IN NOVEMBER. WE HAVE AN ENVIRONMENTAL SPECIALIST, WHO HAS BEEN WORKING OUT IN THE COMMUNITY SINCE WE STARTED THE GRANT PROCESS FOR FISCAL YEAR 25 AS WE ALWAYS DO EARLY ON, SO THESE GRANTS CAN BE EXECUTED AS CLOSE TO JULY 1ST AS POSSIBLE.\r\n\r\nA LOT OF THESE TENTATIVE GRANTS ARE ALREADY IN THE REVIEW PROCESS, AND IF THEY ALL HAVE TO START ALL OVER AGAIN WITH A DIFFERENT DEPARTMENT, WHO I UNDERSTAND THROUGH INFORMATION THEY STILL HAVE TO POSSIBLY ADD STAFF TO TAKE ON THESE GRANTS. SO MAYBE AT SOME POINT, MAYBE WITH A LITTLE BIT OF -- MAYBE A DIFFERENT TIME OF THE YEAR, THAT THEY COULD TAKE OVER, IF THAT IS WHAT YOU FEEL IT SHOULD BE MOVED TO? INSTEAD OF RESTARTING IT RIGHT NOW? IF IT GETS MOVED, THEY HAVE TO REAPPLY WITH THE DIFFERENT DEPARTMENT. >> THANK YOU. MEMBER PALTIN, YOUR COMMENTS? >> THAT WAS MY CONCERN, THE FIRST TIME WE HAVE SEEN HOW LONG IT TAKES.\r\n\r\nIN THE PAST, I DON'T KNOW EXACTLY IF IT HAS TO BE DESCRIBED, OR IF IT STRAIGHT BE HIRED, BUT THAT IS MY MAIN CONCERN. I WOULDN'T WANT TO OVERLOAD DEM WITH EVERYTHING THAT THEY HAVE GOING ON. I KNOW MEMBER JOHNSON SAID THAT DIRECTOR AGAWA COULD HANDLE IT, BUT DIRECTOR AGAWA IS BUILDING A TEMPORARY SITE AND PERMANENT SITE AND TRYING TO FIX ALL THE SEWER IN LAHAINA. SO THAT IS MY MAIN CONCERN. I DON'T TO OVERLOAD HIM. I'M NOT -- I DON'T THINK IT'S REALISTIC TO HIRE PEOPLE SO SOON AFTER JULY 1ST TO TRACK AND DISTRIBUTE THE GRANTS. THAT IS MY MAIN POINT ABOUT IT.\r\n\r\nOTHER THAN THAT, I'M AMBIVALENT. I HAVE SEEN BUDGET AFTER BUDGET AFTER BUDGET HOW LONG IT TAKES TO HIRE PEOPLE AND I'M NOT CONFIDENT THAT IT WILL HAPPEN IN TIME, AND I DON'T WANT TO OVERLOAD THE DIRECTOR WITH ALL OF THE LAHAINA BURN STUFF IS DOING. SO I WOULD SUPPORT THE MOTION. >> MEMBER JOHNSON. >> THANK YOU, CHAIR. THIS WAS ONE OF MY PRIORITIES AND AGAIN, LET ME START OFF BY SAYING DIRECTOR MAHI, THIS IS NOT AN ATTACK ON YOUR DEPARTMENT, BUT SAYING IT FITS WITHIN YOUR DEPARTMENT WITH THE SUBJECT-MATTER FOLKS ON TOP OF IT. IT'S NOT GOING TO DEM, BUT INTO EP&S AND THEY ARE PASSIONATE AND THEY ARE CARE AND NOT BURNED-OUT AND BURDENED BY SOME OF THESE BECAUSE THE ENVIRONMENTAL PROGRAMS LABOR IS THE GREATEST NEED; RIGHT?\r\n\r\nTHOSE FOLKS ARE HIKING MOUNTAINS, AND IT'S REALLY WHERE THAT MONEY A LOT OF IT HAS TO GO. THE OFFICE OF MAYOR AND CORRESPONDENCE TO OEM 1 IS TOP THREE PRIORITIES DID NOT MENTION ENVIRONMENTAL PROGRAM OR CLIMATE CHANGE AND EP&S WAS CREATED TO OPTIMIZE [SPEAKER NOT UNDERSTOOD] THAT IS THEIR TOPIC MATTER AND WHAT THEY ARE GOOD AT. YOU DON'T HAVE TO EXPLAIN TO THEM THAT THEY ARE SEASONAL WORK FOR BECAUSE THEY ARE NOT HERE HALF THE TIME BECAUSE THEY ARE UP IN ALASKA, BUT YOU MIGHT HAVE TO DESCRIBE TO FOLKS WITHOUT THE KNOWLEDGE OF ENVIRONMENTAL GRANTS. THAT IS WHY A LOT OF THE CALENDARS ARE UNIQUE TO PEOPLE WHO ARE IN THE FIELD OF ENVIRONMENTAL WORK. I HAVEN'T SEEN THE OFFICE OF MAYOR MENTIONED THAT AS A PRIORITY. THE LETTER EM 1 SAYS OUR SECOND PRIORITY IS TO BROADEN EP&S FOR MAUI COUNTY PRESSING ENVIRONMENTAL CONCERNS, THAT IS FROM DEM, AND EP&S SAID THAT THEY ARE WELL-QUALIFIED CRIMINAL SERVANT EMPLOYEES IN AREA OF ENVIRONMENTAL PROTECTION THAT I MENTIONED ALREADY. I THINK THAT IT JUST SEEMS TO FIT BETTER OVER THERE, AND THAT IS WHY I WANT TO SUPPORT THAT.\r\n\r\nI JUST SAY THAT THESE ARE GRANTS AND I SPOKE WITH THE FOLKS IN EP&S AND THEY SAID THEY COULD HANDLE IT. THANK YOU, CHAIR. >> PRO TEM KAMA. >> SO THIS QUESTION IS FOR DIRECTOR MAHI. SO WHAT IS THE TURNAROUND TIME FROM THE TIME THAT THEY SUBMIT [INAUDIBLE ] >> SO WHEN IF YOU REMEMBER WHEN I CAME IN LAST YEAR, IT WAS FOUR MONTHS TO FOUR-AND-A-HALF MONTHS. WE HAVE ACTUALLY REDUCED THAT IN THIS LAST QUARTER TO 35 DAYS OF TIME TO EXECUTE A GRANT. >> SO WHEN YOU SAY EXECUTING A GRANT, DOES THAT MEAN WRITING A LETTER BACK TO THEM SAYING CONGRATULATIONS.\r\n\r\nELIGIBLE FOR X AMOUNT OF DOLLARS. >> THAT IS WHEN THE CONTRACT IS SIGNED BY THE GRANTEE, MYSELF, THE BUDGET DIRECTOR, THE FINANCE DIRECTOR, AND THE MAYOR. AND CORP. COUNSEL, AND ACTUALLY EXECUTED CONTRACT. 35 DAYS. >> ANYBODY ELSE? >> WHAT WOULD HAPPEN IF RIGHT NOW, WE'RE IN MAY RIGHT NOW.\r\n\r\nAND THOSE APPLICANTS THAT HAVE ALREADY APPLIED FOR, AND OED, OR EP&S GRANT. WHAT WOULD HAPPEN THOUGH THE APPLICATIONS? WOULD YOU HAVE TO GIVE THEM ALL THEIR PAPERWORK BACK AND SAY YOU HAVE TO WAIT UNTIL JULY 1ST TO APPLY FOR THE

GRANT AT EP&S OR JUST SAY CONTINUE ON? >> I'M NOT AWARE OF HOW THEIR GRANT APPLICATION PROCESS IS. I KNOW OUR GRANT APPLICATION PROCESS AND I'M ASSUMING THAT GRANTEES HAVE TO REAPPLY WITH EP&S. >> SO -- I'M SORRY, CHAIR. DOES THAT MEAN THAT WHOEVER IS OUT THERE IN THE COMMUNITY, IF THEY WOULD LIKE TO APPLY FOR PARTICULAR GRANTS WHETHER WATERSHED GRANTS OR EP&S OR OED GRANT, OR ECONOMIC DEVELOPMENT GRANT, THEY HAVE TO GO TO THESE DIFFERENT DEPARTMENTS AND APPLY TO THEIR GRANTING, IF THEY ARE A GRANTING ENTITY, AND APPLY BASED UPON THEIR GRANT FUNDING STRUCTURE? >> YES.\r\n\r\n>> IS THERE ANY CONSISTENCY IN THE COUNTY WITH GRANT-WRITING AND WHAT THE CALENDAR DAYS ARE LIKE AND THE PROCESS IS LIKE AND HOW LONG THEY HAVE TO WAIT FOR GRANTS? >> AGAIN, I'M NOT SURE HOW IT WORKS WITH THE OTHER DEPARTMENTS THAT HAVE GRANTS. I'M ONLY FAMILIAR WITH OUR PROCESS. >> OKAY SO THE ANSWER IS NO. ARE YOU DONE? >> THANK YOU, YES, CHAIR. >> VICE-CHAIR SUGIMURA.\r\n\r\n>> I'LL WAIT. >> OKAY. THEN WE HAVE MEMBER COOK. >> THANK YOU, CHAIR. MY QUESTION, MS. MAHI, HOW MANY OF THESE ENVIRONMENTAL GRANTS DO YOU HAVE PENDING NOW? >> I BELIEVE THERE ARE 18. >> ARE YOU FAMILIAR WITH WHAT THE AVERAGE GRANT AMOUNT FOR THOSE WOULD BE?\r\n\r\n>> NO. NOT -- I MEAN, THERE ARE SOME THAT HAVE APPLIED THAT ARE ASSUMING THAT THEY ARE GETTING A LINE ITEM AS THEY NORMALLY DO. OTHERS ARE COMPETITIVE. SO THEY VARY, DEPENDING ON THEIR PROJECT. A LOT OF THEM ARE RETURNING GRANTEES THAT HAVE HAD GRANTS, THIS CURRENT FISCAL YEAR AND I BELIEVE THERE ARE SIX OF THEM THAT ARE NEW GRANT APPLICATIONS OF THE 18. >> THANK YOU. SO MY FOLLOW-UP QUESTION, THE LINE ITEM, ARE THE RETURNING GRANTEES WOULD THE DOCUMENTATION AND INFORMATION FROM THE PREVIOUS GRANTS BE TRANSFERRED AND SHARED WITH THE NEW DEPARTMENT? >> YES, THE GRANTEE CAN DEFINITELY TAKE THEIR COPY AND GIVE IT TO THE NEW DEPARTMENT.\r\n\r\nI JUST DON'T KNOW WHAT THEIR GRANT APPLICATION LOOKS LIKE, OR IF THEY ASK THE SAME QUESTIONS. I DON'T KNOW. >> WOULD THERE BE ANY COLLABORATION WITH YOUR DEPARTMENT, AND THE NEW DEPARTMENT? >> SURE. >> THANK YOU, CHAIR. >> MR. SINENCI, THEN MR.\r\n\r\nJOHNSON. >> THANK YOU, CHAIR. I HAVE ALWAYS BEEN IN SUPPORT OF ERADICATING INVASIVE SPECIES FROM WEST MAUI AND I ALWAYS SAID IT, CHAIR, OUR REVENUES FOR THIS COUNTY RELIES ON A ROBUST WHEN WE WENT TO D.C., THE COMMISSIONER ASKED THE CONGRESSIONAL FOR UPWARDS OF \$18 MILLION TO ADDRESS COCONUT BEETLE ON O'AHU, WHICH FAILED AND ASKING FOR INVASIVE SPECIES COMMISSION WHAT TO DO. SO DIRECTOR MAHI SAY MISC DID NOT RECEIVE THEIR 2024 ALLOCATIONS AND EVEN THOUGH IT'S GOING INTO A BUDGET FISCAL YEAR 2025, IT STILL MEANS THAT WE HAVE LESS PEOPLE FIGHTING INVASIVE SPECIES IF WE DON'T HAVE THAT FUNDING. SO IT'S SOMETHING THAT WE CANNOT LET UP, THAT WE NEED TO JUST CONTINUE, BECAUSE IF WE DON'T, THEN WE'RE JUST GOING TO SEE LIKE HAWAII COUNTY, WHERE IT'S JUST TAKING OVER THE ENTIRE WATERSHED. SO I'M SUPPORTIVE OF PUTTING THESE GRANTS WHERE THE POLICIES MATCH WHAT THEIR MISSION IS. THANK YOU, CHAIR.\r\n\r\n>> MEMBER JOHNSON. >> THANK YOU, CHAIR. A LOT OF ENVIRONMENTAL GRANTS HAVE NOT BEEN ISSUED THIS YEAR. WE TALKED ABOUT MISC. MIKE REYES DIDN'T GET ANY GRANT MONEY, JAY PENNIMAN DIDN'T GET GRANT MONEY. WOOD AND WETLANDS DIDN'T GET GRANT MONEY AND NOT BEING ISSUED. THAT IS A CONCERN, BECAUSE MICONIA HAS A SEASON, AND IF IT'S OUR PROBLEM, DOESN'T MATTER, MICONIA IS GOING TO KEEP BREEDING AND RHINOCEROS BEETLE WILL KEEP BREEDING THIS MORNING AN EMPLOYEE SHARED INFORMATION THAT WAS INCORRECT BY GRANTEE -- INACCURATE INFORMATION FROM THE LETTER EM4 EP&S SUPPORTS THE IDEA OF TRANSFERRING TO ENVIRONMENTAL MANAGEMENT SECTION.\r\n\r\nSO THEY SAID IT ON RECORD AND EP&S SUPPORTS STREAMLINED FY'25 GRANTEES THAT HAVE BEEN WORKING WITH OED. SO EP&S IS ON-BOARD TO MAKE THIS TRANSITION SMOOTH. I KEEP SAYING IT, BUT THESE ARE THE FOLKS IN EP&S WITH DEGREES AND KNOWLEDGE THAT WILL BE THERE TO HELP. >> COUNCIL MEMBER RAWLINS-FERNANDEZ. >> DIRECTOR MAHI, YOU SAID YOU ARE FAMILIAR WITH UH GRANT PROCESS GOING TO MISC. >> I HAVE BEEN WORKING WITH THE FISCAL SPONSOR FOR MISC, WHICH IS UH. YES.\r\n\r\n>> OH, OKAY. I THINK I DON'T KNOW IF IT WAS MEMBER KAMA'S QUESTION. THAT YOU RESPONDED SO SAYING THAT YOU ARE FAMILIAR WITH UH PROCESS AND HOW THEY PROCESS THEIR GRANTS. >> NO, I'M FAMILIAR WITH OUR PROCESS. NOT ANOTHER DEPARTMENT'S. >> OKAY. MAHALO FOR THAT CLARIFICATION. I THINK A LOT OF THE POINTS I WAS GOING TO

MAKE HAVE BEEN MADE.\r\n\r\nTHAT OFFICE OF ECONOMIC DEVELOPMENT THE FOCUS IS ECONOMIC DEVELOPMENT. EP&S IS ENVIRONMENTAL PROTECTION AND SUSTAINABILITY, SO THAT ALIGNMENT, I'M SUPPORTIVE OF. IN 2023, WE HEARD IN TESTIMONY THAT THE MISC GRANT WAS AWARDED LATE, AND IT WAS LIKELY BECAUSE OF THE TRANSITION, OR SOMETHING. SO IT WAS LATE. AND THEN THE 2024 GRANT THAT THE COUNCIL APPROVED TO PUT INTO THE BUDGET WAS NEVER AWARDED. AND MISC AND OTHER ORGANIZATIONS ESPECIALLY IF THEY ARE ONGOING OPERATIONS, THERE'S A RELIANCE OF THAT FUNDING AND EXPECTATION TO RECEIVE THAT GRANT, AND AS WE HEARD IN TESTIMONY, THAT OTHER GRANTS WERE DRAWN-DOWN FROM, WHERE THE DELIVERABLES WAS ASSOCIATED WITH THE COUNTY'S GRANT. AND SO LIKE IF THEY ARE DOING SOME SHIFTING OF FUNDS, IN ORDER TO NOT LAYOFF ANY EMPLOYEES, WHICH YOU KNOW, I FULLY SUPPORT PRESERVING WHATEVER PASSIONATE PEOPLE WANT TO WORK IN CONTROLLING INVASIVE SPECIES THAT I'M SUPPORTIVE OF MISC PROTECTING THEIR STAFF.\r\n\r\nBUT IT'S ALSO, I DON'T KNOW HOW WE THEN FIX THAT? I DON'T KNOW IF IT WOULD LIKE BE A BUDGET AMENDMENT LATER, SINCE THEY ARE NOT GOING TO BE RECEIVING A GRANT UNTIL FY'2025. THAT WE WOULD ADJUST FOR AN INCREASE OF WHAT IS ALLOCATED IN THIS YEAR'S BUDGET TO MAKE UP FOR A WHOLE YEAR OF NOT GETTING 9 GRANT THAT THEY HAD EXPECTED. I THINK WE ALSO HEARD IN TESTIMONY FROM AN OED EMPLOYEE THAT SHE DOESN'T EVEN WANT THE MONEY TO GO TO MISC AND I DON'T EVEN KNOW HOW TO RECONCILE THAT? BECAUSE THE COUNCIL IS SPECIFICALLY ALLOCATING THE FUNDING TO MISC, WHO IS DOING THE WORK, AND YOU HAVE HEARD IN TESTIMONY ABOUT HOW IMPORTANT IT IS TO MOLOKA'I? WE DON'T HAVE COQUI, WE HAD A SCARE WITH THE -- THERE IS CONSTANT REAL RISKS TO OUR ISLAND, AND WE KNOW HOW ONCE AN INVASIVE SPECIES MAKERS THEIR HOME IN MAUI, IT'S NEAR IMPOSSIBLE TO ERADICATE THEM. YOUR BEST CHANCE IS TO PREVENT THEM, WHEN IS DONE ON MOLOKA'I, AND WHY WE NEED THE FUNDING FOR MISC. SO I'M NOT GOING TO SUPPORT MOVING THE MONEY BACK TO OED. I WOULD LIKE TO GIVE EP&S A TRY.\r\n\r\nI DON'T THINK DIRECTOR AGAWA HIMSELF WILL BE MANAGING THESE GRANTS. EP&S FOLKS, THAT TEAM WILL BE MANAGING THAT, AND THEY SEEM EAGER TO ME TO MANAGE IT. WHATEVER PROCESS WAS GOING FORWARD, YOU KNOW, CAN CONTINUE ON. I DON'T WANT TO TAKE A CHANCE THAT A GRANT ISN'T AWARDED TO MISC AGAIN. THERE'S TOO MUCH AT STAKE. SO I WON'T BE SUPPORTING THE MOTION ON THE FLOOR TO MOVE THE FUNDING, THE GRANTS BACK TO OED. I'M GOING TO SUPPORT KEEPING THEM IN EP&S. MAHALO, CHAIR.\r\n\r\n>> ANYBODY ELSE DO YOU WANT TO RESPOND TO THAT MS. MAHI. >> SURE I JUST WANTED TO CLARIFY FOR YOU ALL ABOUT MISC'S GRANTS. THE FISCAL YEAR 22 GRANT WAS JANUARY TO DECEMBER 2022. THEY DO NOT IN THAT WHOLE YEAR SUBMIT ANY QUARTERLY REPORTS, WHICH PUT THEM IN NON-COMPLIANCE. TEYA CONTACTED THE MAYOR IN MARCH, AND SO MAYOR MET WITH THEM IN MARCH OF 2023. AND PROCEEDED, OR HAD OIS OFFICE OF INNOVATION AND SUSTAINABILITY TO GO AHEAD AND EXECUTE THEIR GRANT, WHICH WAS DONE IN MAY OF 2023. THEY RECEIVED THEIR EXECUTED GRANT DATED JUNE 7TH OF 2023, WHICH THEN ENDS ON JUNE 6TH, 2024, NEXT MONTH. SO AT NO TIME DID THEY GO WITHOUT FUNDING. THEY HAVE ALWAYS BEEN FUNDS AND GIVEN THE FULL \$2.8 MILLION.\r\n\r\nTHEY HAVE NOT USED IT ALL YET. THEIR GRANT IS BEING EXTENDED UNTIL JUNE 30TH AND THEN WE WOULD BE GIVING THEM THEIR FISCAL YEAR 25 FUNDS STARTING JULY 1ST. SO THAT THE FUNDING CYCLE WILL MATCH THEIR PERFORMANCE PERIOD OF JULY 1ST, 2024 TO JUNE 30TH, 2025. SO AT NO TIME WERE THEY SHORT OF FUNDS OR NOT GIVEN FUNDS. THEY WERE ALWAYS FULLY FUNDED. AND I DID NOT SAY THAT WE WOULD NOT GIVE MONEY TO MISC. I DON'T KNOW WHERE YOU HEARD THAT FROM, OR WHO SAID THAT, BUT THAT IS NOT OUR INTENTION. WE HAVE ALWAYS GIVEN EVERYBODY THEIR MONEY, IF THEY WERE COMPLIANT, IF THEIR BUDGET MATCHED WHAT THEIR MEASURABLES WERE.\r\n\r\n>> MAHALO, CHAIR, FOR YOU ALLOWING DIRECTOR MAHI TO PROVIDE ADDITIONAL COMMENTS. I DID WRITE IT DOWN FOR YOUR INFORMATION, IT WAS MS. CAROL THAT TESTIFIED THIS MORNING WHEN ASKED ABOUT FUNDING MISC. SHE SAID NO, THAT SHE WOULD PREFER TO PUT IT OUT, FOR AN RFP, I DON'T KNOW. BUT WE DISCUSSED THIS IN COMMITTEE, AND I DON'T THINK ANYONE KNOWS A BETTER ORGANIZATION THAT WOULD BE READY TO BID ON THIS RFP. SO I DON'T KNOW HOW TO MAKE IT WORK. BUT THIS IS ONE WAY THAT THE COUNCIL IS THINKING PERHAPS IT COULD WORK.\r\n\r\nIF MS. TEYA PENNIMAN IS ON, I WOULD LIKE FOR US TO PROVIDE US ANY INFORMATION, ANY

COMMENTS TO THE INFORMATION IN THE QUESTIONS THAT WE HAVE BEEN ASKING, CHAIR. >> MS. PENNIMAN, ARE YOU ON? MEMBER UU-HODGINS. >> THANK YOU, CHAIR. I WOULD JUST LIKE TO CLARIFY IF THE MOTION, WHICH I MIGHT HAVE MISSED IT INCLUDES THE TWO EPS INCLUDED AND SALARIES AND OPERATIONS, SO WE CAN MAKE IT MAKE SENSE? \r\n\r\nI'M NOT TOO SURE IF THAT WAS INCLUDED IN THE ORIGINAL MOTION? THANK YOU, CHAIR. >> I DON'T THINK IT WAS. JUST TO MOVE THE GRANTS BACK TO OED >> WE WANT TO THINK ABOUT INCLUDING THE TWO EPS, THE \$125,000 FOR THEIR SALARY, AND \$656,500 TO OPERATIONS. >> ALL RIGHT, IS THAT LIKE TO AMEND THE MOTION? CLARIFICATION, MADAM CLERK. WOULD MADE THE MOTION? \r\n\r\nMEMBER KAMA AND MEMBER PALTIN. OKAY, DO YOU HAVE ANY OBJECTION? SHE WOULD LIKE TO MAKE AN AMENDMENT? >> IT'S ALMOST 6:00 PEOPLE. >> MEMBER UU-HODGINS TO ADD WHAT YOU JUST MENTIONED. >> SURE, SO MOVED. >> SECOND. \r\n\r\n>> MEMBER PALTIN IS SECONDING. >> MEMBER PALTIN. ANY DISCUSSION? BALLOONS. NO DISCUSSION. VICE-CHAIR SUGIMURA JUST CLARIFICATION. SO WE ARE LEAVING THE GRANTS IN EP&S UNDER DEM, AND NOW THE NEW -- WHAT WE'RE ADDING ARE THE TWO POSITIONS AND OPERATIONAL FUNDS IS THAT CLARIFICATION? \r\n\r\n>> OKAY. THE ORIGINAL MOTION TO MOVE ENVIRONMENTAL. GRANTS BACK TO THE OFFICE OF ECONOMIC DEVELOPMENT. >> BACK TO OED. >> OKAY. >> I WAS HAPPY TO MAKE WHATEVER WORKS, BUT THAT WAS REALLY MY QUESTION YES, I KNOW. YOU HAVE TO UNDERSTAND IT'S LATE IN THE DAY SAME, I HAVE THREE KIDS IN HERE AND NOT FEELING WELL AND TRYING TO COMPREHEND, AS MUCH AS I CAN. \r\n\r\n>> I UNDERSTAND. [LAUGHTER ] MEMBER RAWLINS-FERNANDEZ. >> FOR THE RECORD, THAT MOTION WAS WITHDRAWN? >> HER AMENDMENT WAS WITHDRAWN. >> OKAY. >> SO THE MOTION ON THE FLOOR IS TO -- >> THE ORIGINAL MOTION TO MOVE THE EIGHT GRANTS FROM EP&S ? BACK TO OED. SO I HAD -- WE HAD ASKED MS. \r\n\r\nPENNIMAN IF SHE WOULD BE A RESOURCE PERSON AND I ASKED IF SHE COULD PROVIDE ADDITIONAL INFORMATION? I DON'T KNOW IF SHE HAD TROUBLE MUTING, BUT THEN YOU CALLED ON MEMBER UU-HODGINS. SO IF MS. PENNIMAN IS ABLE TO UNMUTE >> IS SHE HERE? >> SHE IS ON LINE. >> SHE IS ONLINE. MS. \r\n\r\nPENNIMAN, YOU LOOK JUST LIKE MEMBER PALTIN. >> IT'S THE PROBLEM OF HAVING DUALING APPLE PRODUCTS. SORRY ABOUT THAT. SO FIRST, I JUST WANT TO SAY, I APPRECIATE SO MUCH INTEREST IN HAVING MISC IN THESE DIFFERENT DEPARTMENTS. YOU KNOW, I HOPE THAT I DON'T THINK IT'S LEADING TO A BIDDING WAR, BUT I DO APPRECIATE THE SUPPORT FOR THE PROJECTS, AND NOT JUST FOR MISC, BUT FOR ALL OF THE ENVIRONMENTAL PROJECTS. I APPRECIATE WHAT DIFFERENT COUNCIL MEMBERS HAVE SAID ABOUT IT. WE HAVE HAD BEEN IN CONVERSATION WITH EP&S AND THEY HAVE EXPRESSED THAT THEY HAVE THE CAPABILITY TO CARRY THIS CAPABILITY AND WILLINGNESS. \r\n\r\nONE OF THE THINGS ALSO THAT I HEARD RAISED EARLIER WAS A QUESTION OF OPERATIONAL ACCOUNTABILITY? I ACTUALLY THINK IF ANYTHING, THERE WOULD BE GREATER ACCOUNTABILITY UNDER EP&S AS COUNCIL MEMBER JOHNSON NOTED THEY HAVE THAT EXPERTISE AND THAT BACKGROUND IN THE ENVIRONMENTAL ARENA. >> MS. PENNIMAN, IT'S LATE IN THE DAY. >> YES. >> COULD YOU JUST SAY YOU PREFER TO BE UNDER DEM, IS THAT WHAT YOU'RE? >> YES. \r\n\r\nYES. >> EP&S UNDER DEM? >> CORRECT. >> THAT IS YOUR PREFERENCE. OKAY. ANY SPECIFIC QUESTIONS FOR MS. PENNIMAN? \r\n\r\nMEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. DIRECTOR MAHI OUTLINED THE GRANTS AND TIMELINE, INDICATING THERE WEREN'T ANY GAPS. BECAUSE MY CONCERN WAS THAT BECAUSE THE FUNDING FROM FY'2024 WAS NEVER AWARDED, THAT THERE MAY HAVE BEEN RELIANCE AND EXPECTATION OF THAT FUNDING, AND FUNDING MAY HAVE BEEN MOVED AROUND AS YOU HAD INDICATED IN TESTIMONY EARLIER. SO WAS THERE AN EXPECTATION OF RECEIVING 2024 GRANT FUNDING, AND DID IT IMPACT YOUR FINANCES SUCH THAT WITHOUT NOW RECEIVING THAT GRANT, IT'S GOING TO AFFECT YOUR FINANCES? >> THANK YOU FOR THE QUESTION. I WOULD SAY, AND WE DID HAVE ROBUST, WITH MUCH RESPECT, WE HAD ROBUST DISCUSSIONS WITH DIRECTOR MAHI ABOUT THE FY'23, FY'24 AND FY'25 AND HOW THE WORK AND THE PREVIOUS DELAY AND HOW THAT CAME ABOUT, AS SHE INDICATED WE DID MEET WITH THE MAYOR AND THE MAYOR SAID, OKAY, LET'S MOVE FORWARD. \r\n\r\nWE'RE MOVING FORWARD FROM HERE ON OUT, KIND OF A CLEAN SLATE. SO THE WAY THAT UNCERTAINTY ABOUT WE DEFINITELY EXPECTED STARTING BY JANUARY, THAT WE WOULD START WORKING ON AT LEAST BY JANUARY, WE WOULD START WORKING ON THE FY'24 GRANT TO BE SURE IT WAS IN PLACE. NOT WANTING

TO OVERLAP, WE DON'T OVERLAP FUNDS. WE WEREN'T ASKING FOR AND THIS RECOGNIZING THAT YES, THE CURRENT FY' -- THE FY'23 FUNDING WOULD GO THROUGH JUNE. SO WE WEREN'T ASKING TO DOUBLE DIP IN THAT REGARD. I THINK THE BIGGEST IMPACT FOR WHAT HAPPENED WAS THAT AS I TRIED TO EXPLAIN WAS THAT BECAUSE WE HAD UNCERTAINTY ABOUT THE FY'24 FUNDING WE WEREN'T ABLE TO FILL POSITIONS, HIRE NEW STAFF, PROMOTE STAFF BECAUSE OF THAT UNCERTAINTY. SO THEN ALSO THINGS LIKE SUPPLIES.\r\n\r\nCITRIC ACID, NORMAL THINGS THAT WE WEREN'T ABLE TO DO. ONE OF THE BIGGEST IMPACT WAS REALLY MORALE TO KEEP SAYING TO MY STAFF, WE CAN'T DO THAT, BECAUSE WE DON'T HAVE THAT CERTAINTY. I CAN'T FILL YOUR CREW RIGHT NOW. AND IT JUST HAPPENED OVER A REALLY LONG PERIOD OF TIME. SO WHEN WE MET WITH DIRECTOR MAHI, WHAT I HAD PROPOSED WAS THAT JUST GIVE US SOME OF THAT FUNDING, GIVE US SOME OF THE FY'24 FUNDING. NOT ALL OF THAT, I TOTALLY UNDERSTAND WANTING TO GET INTO SYNC WITH THE REGULAR FISCAL YEAR TO PUSH TOWARDS THAT. BUT GIVE US SOME OF IT, SO THAT THEN WHEN THE NEXT GRANT, IF THERE'S A DELAY NEXT GRANT COMING ON LINE, WE WOULDN'T HAVE A GAP.\r\n\r\nIT'S GREAT THAT OED IS WORKING TO MOVE THINGS MORE QUICKLY. I HAVEN'T EXPERIENCED, HAD THE OPPORTUNITY TO EXPERIENCE THAT YET, BUT IT'S NOT -- IT'S A MULTIPLE, MULTIPLE PARTNERS, IN OTHER WORDS, EVEN IF THEY GET IT ONLINE, IT WILL TAKE MONTHS THROUGH THE UNIVERSITY TO GET IT ONLINE AND UNFORTUNATELY, THAT IS JUST THE WAY IT WORKS AND WE WERE HOPING TO HAVE FLEXIBILITY THERE. SHORT ANSWER, I REALLY DO THINK ALL OF THE PROJECTS WOULD BE A MUCH BETTER FIT WITH EP&S. >> MAHALO, IT'S UNFORTUNATE IN TESTIMONY WE HEARD ABOUT MISC AND IF WE'RE CUTTING THEM AT THE KNEES AND EXPECTING THEM TO RUN, AND I DON'T WANT TO CUT THEM OFF AT THE KNEES, CHAIR. MAHALO. >> MEMBER JOHNSON. >> THANK YOU, CHAIR. MS.\r\n\r\nPENNIMAN, CAN YOU TALK ABOUT IMPROVEMENTS AND OPINIONS ON THE REPORTING? >> WELL, THERE WERE VALID CONCERNS WHEN I STEPPED BACK INTO THE PROJECT, AND EVEN BEFORE THEN, I WOULD ACKNOWLEDGE, DID ACKNOWLEDGE THERE WERE SOME -- I DIDN'T KNOW THERE WEREN'T DONE FOR A WHOLE YEAR, BUT I'M NOT DISPUTING THAT. THOSE WERE DEFINITE DEFICIENCIES AND THEY HAVE BEEN ADDRESSED. I DO NOT ANTICIPATE THAT EVER BEING A PROBLEM AGAIN. >> THANK YOU. THANK YOU, CHAIR. >> PRO TEM KAMA.\r\n\r\n>> THANK YOU, CHAIR. THANK YOU FOR BEING HERE, MS. PENNIMAN. I REMEMBER WHEN I FIRST CAME HERE, ADAM RADCLIFFE WAS WITH MISC AND I REMEMBER THAT VERY FIRST YEAR. TALKING ABOUT MICONIA OR COQUI FROG. I THOUGHT THE INTENT WAS TO DECREASE AND TO MAKE A DENT IN THESE INVASIVE SPECIES. I DON'T SEE ANY IMPROVEMENT, AND I HAVE TO QUESTION, WHAT ARE YOU FOLKS DOING OR NOT DOING AND I JUST HEARD RECENTLY, THAT THE DOG.\r\n\r\nSO CAN YOU EXPLAIN TO ME WHAT HAPPENED TO THE DOG AND WHERE IS THE DOG? HOW MUCH DO YOU FOLKS PAY FOR THAT DOG? >> I CAN TALK ABOUT THE DOG ALL DAY. THE DOG WAS NOT INJURED. ANOTHER QUESTION HAS TO DO WITH TRAINING? IS IT BEEN TRAINING OR IN TRAINING? THE DOG WAS TRAINED FOR NOT EVERY DAY, BUT OVER THE COURSE OF A YEAR IN AUSTRALIA, USING LITTLE FIRE ANT SCENTS, USING PIECES OF PAPER, NOT LIVE ANTS.\r\n\r\nTHOSE ANTS WERE OUR ANTS NOT MAUI, BUT BIG ISLAND AND WITH THE DOG COMES HERE, TESTED OUT AGAIN USING THE SAME PAPERS TO WORK IN THE NEW ENVIRONMENT. IT WORKED, HE DID GREAT. NEXT TO TAKE IT TO LIVE ANTS BECAUSE WE WANT HIM TO FIND LIVE ANTS NOT JUST SCENT PAPERS. HE DID GREAT ON THAT. IT'S LIKE A SKILLED ATHLETE AND HE LIVES TO PLAY. HE IS A TOOL AND HE IS NOT THE ANSWER, BUT HE IS AN IMPORTANT RESOURCE THAT WE NOW HAVE FOR THIS PROGRAM. COSTS ALL TOGETHER, WE GOT A BARGAIN DEAL, BUT OVERALL COSTS FOR THE DOG INCLUDING TRAINING OF THE HANDLER WAS \$16,000 AND THOSE FUNDS CAME FROM PRIVATE FOUNDATIONS.\r\n\r\nLISTING FOUNDATIONS. SO WE WERE ABLE TO GENERATE PRIVATE FUNDS, AND I THINK HE IS PRETTY CUTE AND SHOULD BE ABLE TO GENERATE MORE FUNDS OVER TIME. SO NO, HE WAS NOT INJURED. HE DID GET SOME ANTS ON HIM AND THAT IS A MATTER OF TRAINING, BUT AS FAR AS I KNOW HE WAS NOT ACTUALLY BIT. THE ACTUAL TERM IS "STUNG." THAT IS PART OF THE TRAINING PROCESS. SO YES. >> SO HOW MANY ANTS DID WE GET RID OF IN THAT PROCESS?\r\n\r\nTHAT IS WHAT I'M LOOKING FOR. WE'RE GIVING ALL OF THIS MONEY, HOW MUCH OF A DECREASE IN INVASIVE SPECIES OR PAYING OUT MONEY YEAR AFTER YEAR AND NOT SEEING ANY DECREASE IN INVASIVE SPECIES. >> THOSE ARE VERY VALID QUESTIONS. LITTLE FIRE ANTS, MAYBE JUST NOT YET, BUT THAT IS THE TRAJECTORY WE'RE



ON IF THE COUNTY HAD NOT SUPPORTED WORK AS STRONGLY AS IT HAS. I DON'T HAVE THE NUMBER OFF THE TOP OF MY HEAD, SEVEN OR EIGHT SITES, INCLUDING AN AREA THAT NO ONE HAS TAKEN ON SOMETHING SO COMPLICATED. COQUI FROGS, I WOULD LOVE FOR US TO SCHEDULE A DAY FOR YOU TO COME, AND SEE WHAT WE DO. BECAUSE IT'S ALL THEORETICAL.\r\n\r\nSOME OF YOU HAVE GONE OUT IN THE FIELD, BUT WE REALLY NEED TO GET YOU OUT IN THE FIELD TO SEE WHAT IT'S LIKE. COQUI FROGS AND MICONIA, I WOULD SAY THAT ON THE INVASION CURVE, IT'S ALWAYS BEEN CONTAINMENT. IT HASN'T BEEN ERADICATION. WITHOUT THE WORK WE'RE DOING YOU WOULD HAVE COQUI FROGS SPREAD THROUGHOUT WAILUKU, ALL THE RESORTS AND CERTAINLY ALL THROUGHOUT HANA. EAST MAUI. >> SO THEN MY LAST QUESTION, CHAIR, WHY ARE WE DOING CONTAINMENT AND NOT ERADICATION? >> IT'S THE PLACE OF WHERE WE DO ERADICATION WHEREVER FEASIBLE.\r\n\r\nSO IF A SPECIES IS IN ITS STAGE OF INVASION, WE CAN ERADICATE. IF IT'S NOT, THEN FIRST, IT'S THE PREVENTION, THEN IT WOULD BE ERADICATION AND THEN CONTAINMENT AND THEN IT'S LONG-TERM MANAGEMENT. THE REASON THAT WE DO THAT IS FOR MICONIA IS TO KEEP IT OUT OF THE HIGHER ELEVATION RAINFOREST. TO PROTECT THE WATERSHED. SO IT DOESN'T TAKE OVER THE NATIVE FOREST THAT ARE THE WATER LOVING GRABBING PLANTS. SO IT'S KIND OF LIKE YOU MANAGE A PART, IF YOU HAVE -- IF YOU HAVE A DISEASE, YOU KNOW, YOU TREAT PART OF IT IN YOUR BODY TO PREVENT IT FROM TAKING OVER THE REST OF THE BODY. I DON'T KNOW IF THAT HELPS?\r\n\r\n>> THANK YOU. >> THANK YOU. >> MEMBER PALTIN. WE HAVEN'T HEARD FROM YOU IN A WHILE. >> THANK YOU. MY QUESTION IS FOR MS. PENNIMAN, DO YOU HAVE ANY IDEA HOW MS.\r\n\r\nCAROL GOT THE IMPRESSION THAT THE COUNTY SPENT \$2 MILLION ON A DOG? >> I HAVE NO IDEA. ABSOLUTELY NO IDEA. >> OKAY. >> AND IT HASN'T EVEN -- SORRY, IT HASN'T EVEN BEEN COUNTY MONEY. IT'S BEEN PRIVATE MONEY THAT WE USED TO DO THAT. >> SO THAT IS CONCERNING THAT A EMPLOYEE OF OED TESTIFYING ON HER OWN TIME THOUGHT THE COUNTY SPENT \$2 MILLION ON A DOG IS VERY CONCERNING.\r\n\r\nMAYBE THAT SHOULD BE LOOKED INTO? BUT FOR LITTLE FIRE ANTS, ARE YOU AWARE BIG ISLAND'S PROCEDURE THAT IF YOU CALL AND LIKE I HAVE CALLED FOR MY MOM'S HOUSE, AND THEY ARE, LIKE, OH, WELL YOU GO AND BUY THIS POISON, AND YOU SPREAD IT AROUND YOUR HOUSE. NOW I HAVE TO GO ONCE A MONTH AND SPREAD POISON AROUND MY MOM'S HOUSE SO LITTLE FIRE ANT DON'T COME IN. IF THERE WASN'T MISC OR AN AGENCY IS THAT CONSTANTLY FOR LITTLE FIRE ANT, IS THAT WHERE WE'RE HEADED? I'M NOT SAYING THAT I DON'T WANT TO BE LIKE HAWAII COUNTY, BECAUSE THAT IS JUST RUDE. >> ABSOLUTELY. AND THE REASON THAT -- ONE OF THE REASONS THAT WE'RE ABLE TO NOT BE LIKE THAT IS BECAUSE WE KEEP WORKING WITH OTHER PARTNERS, AND EXPERTS TO LEARN OPTIONS FOR CONTROL.\r\n\r\nWHEN THEY FIRST FOUND THEM ON HAWAII ISLAND THEY DIDN'T HAVE A WAY FOR THE BAIT TO STICK IN THE TREES, SO PEOPLE PUT THE BAIT ON THE GROUND, SO IT DOESN'T WORK WITH IT IN THE TREES. THE DOG IS ANOTHER WAY OF LEARNING AND HELPING US TO BE MORE EFFICIENT TO STAY AHEAD OF IT BECAUSE THEY ARE GOING TO KEEP COMING. >> SO THE BOTTOM-LINE THE COUNTY DIDN'T PAY \$2 MILLION FOR A DOG AND THE DOG DIDN'T STUNG BY AN ANT AND REFUSED TO GO INTO THE FOREST ANY MORE. THAT IS FALSE INFORMATION. >> THAT IS ALL INCORRECT INFORMATION. >> OKAY. THAT IS CONCERNING, WE SHOULD LOOK INTO THAT.\r\n\r\n>> MEMBER SINENCI. >> WHEN ASKED FOR MORE BIOSECURITY FROM THE FEDERAL GOVERNMENT SHE WAS WILLING ASKING FOR MORE MILITARY HELP WHEN COMING INTO THE STATE OF HAWAII. THE MILITARY DOES NOT ADHERE TO ANY OF OUR STATE MANDATES WHEN IT COMES TO BIOSECURITY. WHEN I RETURNED HOME LAST WEEK, CHAIR, I WAS ASKED TO FILL OUT THIS FORM ABOUT BEFORE ENTERING BACK INTO THE STATE, WHEREAS, WHEN I LEFT THE STATE, I HAD TO PUT MY LUGGAGE THROUGH AGRICULTURE CHECKING FOR THE STATE OF CALIFORNIA. SO I THINK SO IF WE'RE NOT ASKING FOR MORE FROM THE FEDERAL GOVERNMENT WE'RE ON OUR OWN WHEN IT COMES TO INVASIVE SPECIES. THANK YOU. >> READY? ROLL CALL.\r\n\r\n>> CAN YOU REPEAT WHAT WE'RE VOTING ON? >> THERE'S BEEN SO MUCH AND IT'S LATE AND I HAVE BEEN UP SINCE 3:00 IN THE MORNING. CAN WE JUST REPEAT WHAT WE'RE VOTING ON? >> TO REDUCE YOUR A ACCOUNT FOR INVASIVE SPECIES. >> IT'S TO KEEP THE ENVIRONMENTAL GRANTS IN OED. >> THE MOTION IS TO MOVE THE ENVIRONMENTAL GRANTS FROM THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT EP&S BACK TO THE OFFICE OF ECONOMIC DEVELOPMENT. >> OKAY, READY?\r\n\r\nLET'S GO, ROLL CALL. >> PRO TEMPORE TASHA KAMA? >> YES. >> VICE-CHAIR



SUGIMURA? >> NO. >> COUNCIL MEMBER PALTIN? >> YES.\r\n\r\n>> COUNCIL MEMBER JOHNSON? >> NO. >> COUNCIL MEMBER RAWLINS-FERNANDEZ? >> NO. >> COUNCIL MEMBER COOK? >> NO. >> COUNCIL MEMBER UU-HODGINS?\r\n\r\n>> EXCUSED. >> EXCUSED. >> COUNCIL MEMBER SINENCI? >> NO. >> COUNCIL CHAIR LEE >> YES. >> CHAIR, THERE ARE THREE AYES, ONE EXCUSED. FIVE NOS, MOTION FAILS.\r\n\r\n>> OKAY. FIVE NOS? OKAY. ALL RIGHT. >> IT STAYS IN EP&S; RIGHT? >> RIGHT. ALL RIGHT, SO EVERYONE, THIS IS IT.\r\n\r\nTHE MAIN MOTION AS AMENDED. MULTIPLE MULTIPLE TIMES. >> NO MORE AMENDMENTS; RIGHT? THE MAIN MOTION AS AMENDED. DO WE NEED ROLL CALL? >> NO. >> OKAY.\r\n\r\nALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE >> AYE. >> AYE. >> AYE. >> AYE. >> OKAY. ONLY MEMBER UU-HODGINS. SO EIGHT AYES, ONE EXCUSED.\r\n\r\nMEMBER UU-HODGINS. MOTION CARRIES. [ APPLAUSE ] HALLELUJAH! GOOD JOB EVERYBODY, GOOD JOB! THANK YOU VERY MUCH. ANY PARTING WORDS. >> THANK YOU EVERYBODY FOR WORKING SO HARD.\r\n\r\n>> YES. WELL GOOD JOB >> GOOD JOB EVERYBODY. >> EVERYBODY WHO HAS HELPED. THIS MEETING IS ADJOURNED. [ GAVEL ] GOOD JOB, CHAIR!