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# COUNCIL OF THE COUNTY OF MAUI

### AGENDA

Regular Council Meeting of August 26, 2025 9:00 a.m.

Meeting Site: Online via Teams: http://tinyurl.com/2p9zhjr2

Phone testimony: 1-808-977-4067, code 234 794 559#
In-Person Testimony and Viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawai'i

Courtesy Live Broadcast: Akakū – Maui Community Media, Channel 53

# COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES:

East Maui: 80 Hau'oli Road, Hāna, (808) 866-4488

South Maui: MEDB Building, 1305 North Holopono St., Ste. 4A, Kihei, (808) 793-0012 Moloka'i: Moloka'i District Complex, 100 Ainoa Street, Kaunakakai, (808) 553-3888

Lāna'i: 814 Fraser Avenue, Lāna'i City, (808) 565-7094

Makawao-Ha'ikū-Pā'ia: Heritage Hall, 401 Baldwin Ave., Ste. 102, Pā'ia, (808) 793-0099

West Maui: 60 Kenui Street, Lahaina

Subject to change and staffing availability without notice. Visit mauicounty.us for more information.

website: <a href="http://co.maui.hi.us/Archive.aspx?AMID=226">http://co.maui.hi.us/Archive.aspx?AMID=226</a>

e-mail: county.clerk@mauicounty.us

#### **ROLL CALL**

#### **OPENING REMARKS:**

**COUNCIL CHAIR ALICE LEE** 

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION OF WRITTEN OR ORAL TESTIMONY

#### **COMMITTEE REPORTS:**

#### **Budget, Finance, and Economic Development Committee**

CR 25-48

Recommending **FIRST READING** of Bill 93, CD1 (2025), to amend the Fiscal Year 2026 Budget by amending Section 3.B.17, Department of Police, by transferring one equivalent personnel and \$57,192 in Category A - Salaries for the reallocation of a vacant Emergency Services Dispatcher II position from the Technical and Support Services Program to an Investigator V position in the Administration Program.

#### **Water and Infrastructure Committee**

CR 25-49 Recommending the following:

- 1. FIRST READING of Bill 79, CD1 (2025), to: 1) establish a paid parking zone and adopt a digital paid parking zone map for County beach parks in South Maui; 2) repeal paid and permit parking zone maps for Wailuku Town and adopt updated maps; and 3) amend special parking regulations under Title 10, Article II, Maui County Code, for clarity and consistency; and
- 2. FILING of Resolution 25-130.

#### Water Authority, Social Services, and Parks Committee

CR 25-50

Recommending **ADOPTION** of Resolution 25-139, CD1, to express the County's intent to support a future land transfer or agreement for a portion of the Kahului Community Center Park site identified for real property tax purposes as tax map key (2) 3-8-007:097, located at 275 Uhu Street, Kahului, Hawai'i. The land would be used to develop an approximately 100-unit workforce rental housing project by Hale Makua Health Services, in partnership with Alaka'i Development II LLC.

#### **RESOLUTIONS:**

- Reso 25-166 "AUTHORIZING A LEASE EXTENSION FOR 2145 KAOHU STREET, SUITE 206, WAILUKU, MAUI, HAWAII, TO HAWAII GOVERNMENT EMPLOYEES ASSOCIATION, LOCAL 152, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, TO JUNE 30, 2026, AND THEN MONTH-TO-MONTH FOR A PERIOD NOT TO EXCEED SIX MONTHS"
- Reso 25-167 "APPROVING EXEMPTIONS FROM, AND MODIFICATIONS TO, THE REQUIREMENTS OF SECTION 3.35.070, MAUI COUNTY CODE, FOR THE HALE MAHAOLU KE KAHUA AFFORDABLE HOUSING PROJECT IN THE WAIEHU COUNTRY TOWN DISTRICT"

## **ORDINANCES:**

<u>Bill 115</u> (2025)	"A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART I, DEPARTMENT OF THE PROSECUTING ATTORNEY, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, INSERTING CONDITIONAL LANGUAGE FOR 0.9 LTA EQUIVALENT PERSONNEL"
Bill 116 (2025)	"A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, DEPARTMENT OF HOUSING, HOUSING PROGRAM, EMERGENCY TRANSITIONAL HOUSING, UPDATING THE GEOGRAPHICAL REFERENCE"
<u>Bill 117</u> (2025)	"A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART II, PLAN REVIEW, PROCESSING, AND INSPECTION REVOLVING FUND (FIRE), INCREASING THE APPROPRIATION FOR EQUIPMENT BY \$10,289"
Bill 118 (2025)	"A BILL FOR AN ORDINANCE REPEALING CHAPTER 2.39, MAUI COUNTY CODE, ON THE COMMISSION ON CHILDREN AND YOUTH"
Bill 119 (2025)	"A BILL FOR AN ORDINANCE AMENDING SECTION 9.36.040, MAUI COUNTY CODE, ON PENALTIES FOR PROHIBITED NOISE VIOLATIONS"

#### **SECOND AND FINAL READING:**

Bill 95 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026
BUDGET, COUNCIL SERVICES PROGRAM, OFFICE OF THE COUNTY
COUNCIL FOR AMENDMENT NO. 1 TO GRANT G5401, SUST'ĀINABLE
MOLOKAI"

Bill 96, FD1 (2025)

"A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART I, DEPARTMENT OF THE PROSECUTING ATTORNEY, VICTIM/WITNESS ASSISTANCE PROGRAM, INCREASING THE APPROPRIATION BY \$126,796"

Bill 97, FD1 (2025)

"A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART I, EMERGENCY MANAGEMENT AGENCY, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT PROGRAM (HMGP), NEW APPROPRIATION OF \$54,496"

Bill 98, FD1 (2025)

"A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, DEPARTMENT OF MANAGEMENT, OFFICE OF RECOVERY PROGRAM, DECREASE CATEGORY B BY \$25,000, AND OFFICE OF THE MAYOR, ADMINISTRATION PROGRAM, BOYS & GIRLS CLUB OF MAUI, INC. FOR 2025 KA PEWA YOUTH LEADERSHIP SUMMIT, NEW APPROPRIATION OF \$25,000"

Bill 108 (2025)

"A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY, PACIFIC ISLANDS WATER SCIENCE CENTER, UNITED STATES DEPARTMENT OF THE INTERIOR FOR WATER RESOURCE INVESTIGATIONS"

BOARD PACKETS, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.

ORAL TESTIMONY. For more information on testifying, please visit https://www.mauicounty.us/teams/

Oral testimony on any agenda item will be accepted at the beginning of the meeting and prior to Council's deliberation on each section of the agenda. Testimony must pertain to items on the agenda.

In the meeting controls at the top of the Teams screen, select RAISE YOUR HAND. Staff will add your name to the testifier list and will lower your hand. You may check your place in line by accessing the Testifier Log, with the link posted in Chat. When it is your turn to testify, staff will call your name and will allow you to unmute your video and microphone. State your name, if you choose to do so, and also identify the item number(s) on which you wish to testify.

To testify via phone, please call in to the phone number and enter the meeting ID noted on the first page of this agenda. Follow the instructions provided on the call to raise your hand to be added to the testifier list. When it is your turn to testify, the Clerk will call the last four digits of the testifier's phone number. You will be able to unmute yourself when called to testify.

Each testifier will be allowed to speak for up to three minutes on each item. The time limits for testimony may be modified, if the modification is initiated by the presiding officer and approved by a majority of the Council; provided that a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify. If the connection between any testifier and the video conference is lost, the meeting will still continue.

If a meeting participant wishes to testify anonymously, log in to the meeting with "anonymous" as your name and virtually raise your hand as described above.

DECORUM. 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. If participating remotely, participants may be muted or dropped from the meeting for breaking decorum. 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. Use of the chat feature is restricted to County use only. It shall be considered a breach of decorum for members of the public to use the Chat.

WRITTEN TESTIMONY may be submitted by e-mail to county.clerk@mauicounty.us, by fax to (808) 270-7171, or to the Office of the County Clerk, 200 South High Street, Ste. 708, Wailuku, Hawai'i, 96793. Written testimony should be received at least 24 hours prior to the meeting; except if a meeting will be held on a Monday, written testimony should be received by noon on the business day preceding the meeting. While the Council requests that written testimony be submitted as noted, testimony submitted after that date and time will still be accepted. Members of the public interested in information about offering testimony on an agenda item may contact the Office of the County Clerk at (808) 270-7748 prior to the meeting.

INTERRUPTION IN VIDEO/AUDIO. This meeting is being conducted in accordance with Section 92-3.7, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.7, HRS. If Teams connectivity affecting quorum is lost, Council will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the Teams connection is prematurely terminated, for whatever reason, please log back into the same link. If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Council announces a different date and time.

If any Courtesy Testimony Site loses its connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is participating from that site.

If Akakū prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will include archived meeting videos.

DISABILITY ACCESS. Anyone requesting an auxiliary aid or service or other accommodation due to a disability should contact the County Clerk as soon as possible prior to the meeting date at (808) 270-7748 or county.clerk@mauicounty.us and allow for adequate time to fulfill the request.