

**MAUI COUNTY COUNCIL  
REGULAR COUNCIL MEETING MINUTES**

**June 7, 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: 9:02 a.m.

**ROLL CALL**

<b>Councilmember</b>	<b>Pres.</b>	<b>Abs.</b>	<b>Exc.</b>	<b>Time(s) In/Out (during meeting)</b>
CM Pro Tempore Tasha Kama	√			Exc. 11:10 a.m. – 11:33 a.m.
Vice Chair Yuki Lei Sugimura	√			
CM Tamara Paltin	√			
CM Gabe Johnson	√			Exc. 2:55 p.m.
CM Keani Rawlins-Fernandez	√			Exc. 12:00 p.m.
CM Tom Cook	√			
CM Nohelani U‘u-Hodgins	√			
CM Shane Sinenci	√			
Chair Alice L. Lee	√			
<b>TOTAL PRESENT</b>	9			

**Reso 24-104** "CONGRATULATING PRINCIPAL TONATA LOLESIO OF SACRED HEARTS SCHOOL IN LAHAINA FOR RECEIVING THE 'LEAD. LEARN. PROCLAIM.' AWARD"

	AYE	NO	EXC	Time Deliberations Began	9:15 a.m.
Pro Tem Kama	√			Time Motion Made	9:15 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Paltin

CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	9:26 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**CR 24-51** Recommending the following: 1. ADOPTION of Resolution 24-69 to authorize the acquisition of a one-bedroom, one-bathroom unit on the first floor of the Maui Lani Terraces condominium project, consisting of approximately 530 square feet, located at 3740 Lower Honoapi‘ilani Road, Unit D-105, Lahaina, Maui, Hawai‘i, for \$430,000, exclusive of closing costs and expenses, for affordable rental housing for kūpuna displaced by the August 2023 Maui wildfires; and 2. ADOPTION of Resolution 24-70 to authorize the acquisition of a one-bedroom, one-bathroom unit on the second floor of the Maui Lani Terraces condominium project, consisting of approximately 530 square feet, located at 3740 Lower Honoapi‘ilani Road, Unit C-206, Lahaina, Maui, Hawai‘i, for \$460,000, exclusive of closing costs and expenses, for affordable rental housing for kūpuna displaced by the August 2023 Maui wildfires.

	AYE	NO	EXC	Time Deliberations Began	11:13 a.m.
Pro Tem Kama			√	Time Motion Made	11:13 a.m.
VC Sugimura	√			Motion	Adopt CR 24-51
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	U‘u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	11:15 a.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>	

**Reso 24-107** "CELEBRATING THE 13TH FESTIVAL OF PACIFIC ARTS AND CULTURE HOSTED BY HAWAI‘I, JUNE 6 - 16, 2024"

	AYE	NO	EXC	Time Deliberations Began	11:34 a.m.
Pro Tem Kama	√			Time Motion Made	11:35 a.m.
VC Sugimura	√			Motion	ADOPT

CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson	√			Second	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	11:44 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**Reso 24-98** "REAPPOINTING VINCE WILLIAM RAZO TO THE COMMISSION ON HEALING SOLUTIONS FOR THE HOMELESSNESS"

	AYE	NO	EXC	Time Deliberations Began	11:45 a.m.
Pro Tem Kama	√			Time Motion Made	11:46 a.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson	√			Second	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	11:47 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	11:47 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson	√			Second	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	11:48 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**Reso 24-101** "AUTHORIZING ACCEPTANCE OF THE DONATION OF JET SKIS AND TRAILERS TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE"

*11:50 a.m.: Referred to the Disaster, Resilience, International Affairs, and Planning Committee*

**Reso 24-102** "AUTHORIZING ACCEPTANCE OF THE DONATION OF GYM EQUIPMENT TO THE MAUI POLICE DEPARTMENT, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE"

	AYE	NO	EXC	Time Deliberations Began	11:50 a.m.
Pro Tem Kama	√			Time Motion Made	11:50 a.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	11:51 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	11:51 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
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>	

**Reso 24-105** "AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL ES&A, INC., A LAW CORPORATION, IN CHELSIE EVANS, INDIVIDUALLY AND AS THE PERSONAL REPRESENTATIVE OF THE ESTATE OF TRE' PU'UWAILA'AHIAOLOPAKAAMELEHUA-NANI EVANS-DUMARAN, DECEASED, VS. SCOTT MARTIN, CIVIL NO. 2CCV-24-0000034."

*11:52 a.m.: Referred to the Government Relations, Ethics, and Transparency Committee*

**Reso 24-106** "URGING THE MAYOR TO ACQUIRE FOR THE COUNTY A ROADWAY REMNANT PORTION OF KENOLIO ROAD IN KIHEI, MAUI, HAWAII VIA NEGOTIATION OR LITIGATION"

	AYE	NO	EXC	Time Deliberations Began	11:53 a.m.
Pro Tem Kama	√			Time Motion Made	11:53 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Cook
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	11:59 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**Reso 24-108** "RESCINDING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS MADE BY RESOLUTION ON MARCH 22, 2024"

	AYE	NO	EXC	Time Deliberations Began	11:59 a.m.; recalled 1:32 p.m.
Pro Tem Kama	√			Time Motion Made	1:33 p.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez			√	Time Vote Taken	1:33 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	1:34 p.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	U‘u-Hodgins
CM Johnson	√			Second	Kama
CM Rawlins-Fernandez			√	Time Vote Taken	1:34 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>	

**Reso 24-109** "APPOINTMENTS TO THE BOARD OF ETHICS, BOARD OF WATER SUPPLY, CONSERVATION PLANNING COMMITTEE, COST OF GOVERNMENT COMMISSION, COUNCIL ON AGING, FIRE AND PUBLIC SAFETY COMMISSION, LIQUOR CONTROL COMMISSION, MAUI COUNTY CULTURAL RESOURCES COMMISSION, MAUI PLANNING COMMISSION, MAUI REDEVELOPMENT AGENCY, MOLOKAI PLANNING COMMISSION, PAIA-HAIKU ADVISORY COMMITTEE, SOUTH MAUI ADVISORY COMMITTEE, PUBLIC WORKS COMMISSION, AND URBAN DESIGN REVIEW BOARD"

*1:35 p.m.: Referred to the Government Relations, Ethics, and Transparency Committee*

**CR 24-52** Recommending FIRST READING of Bill 57, CD1 (2024) to amend the Fiscal Year 2024 Budget, Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs for Fiscal Year 2024, for the Department of Housing and Human Concerns, by adding a new appropriation entitled “American Rescue Plan Act of 2021 - Homeowner Assistance Fund” in the amount of \$16,425,000.

**CR 24-53** Recommending FIRST READING of Bill 85 (2024) to amend Section 3.48.810, Maui County Code, effective August 1, 2024, to: 1) increase the circuit breaker tax credit maximum amount to \$8,200; 2) increase the maximum household qualifying income limit to \$126,000; and 3) adjust the schedule setting the amount of tax credit received based on the homeowner’s gross building assessed value, which includes increasing the maximum value eligible to receive 100 percent of the credit to \$1,000,000.

	AYE	NO	EXC	Time Deliberations Began	1:37 p.m.
Pro Tem Kama	√			Time Motion Made	1:39 p.m.

VC Sugimura	√			Motion	ADOPT recommendations in CR24-52
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	Kama
CM Rawlins-Fernandez			√	Time Vote Taken	1:43 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	Time Deliberations Began	1:37 p.m.
Pro Tem Kama	√			Time Motion Made	1:39 p.m.
VC Sugimura	√			Motion	ADOPT recommendations in CR24-53
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	Kama
CM Rawlins-Fernandez			√	Time Vote Taken	1:48 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	1:40 p.m.
VC Sugimura	√				Motion	AMEND Bill 85 (2024)
CM Paltin	√				Maker	Paltin
CM Johnson	√				Second	U'u-Hodgins
CM Rawlins-Fernandez				√	Time Vote Taken	1:48 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>	

**CR 24-54** Recommending ADOPTION of Resolution 24-83, CD1, to disapprove the Mayor's appointment of Maria Zielinski as the Director of Finance to accommodate her request for withdrawal.

	AYE	NO	EXC	Time Deliberations Began	1:48 p.m.
Pro Tem Kama	√			Time Motion Made	1:49 p.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez			√	Time Vote Taken	1:50 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>	

**CR 24-55** Recommending FIRST READING of Bill 51 (2024) to authorize the Mayor to enter into an intergovernmental agreement between the County of Maui's Department of Police and the State of Hawai'i's Department of Health to provide access to data from reports related to violent deaths occurring in Maui County.

	AYE	NO	EXC	Time Deliberations Began	1:50 p.m.
Pro Tem Kama	√			Time Motion Made	1:50 p.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez			√	Time Vote Taken	1:51 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>	



**CR 24-56** Recommending FIRST READING of Bill 79 (2024) to authorize the Mayor to enter into a Consent Agreement and Final Order with the United States Environmental Protection Agency to settle alleged violations related to the Safe Drinking Water Act.

	AYE	NO	EXC	Time Deliberations Began	1:51 p.m.
Pro Tem Kama	√			Time Motion Made	1:51 p.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Second	Kama
CM Rawlins-Fernandez			√	Time Vote Taken	1:52 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>	

**CR 24-57** Recommending ADOPTION of Resolution 24-94, CD1 (2024), further amending Resolution 18-150 to approve revisions to the affordable workforce housing project by Waikapu Development Venture LLC and to extend the deadline for completion of the construction of 80 residential workforce housing units.

	AYE	NO	EXC	Time Deliberations Began	1:52 p.m.; discussion at 2:04 p.m.; resumed at 2:47 p.m.
Pro Tem Kama	√			Time Motion Made	1:53 p.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Kama
CM Johnson			√	Second	Sugimura
CM Rawlins-Fernandez			√	Time Vote Taken	3:08 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	1:53 p.m.
VC Sugimura	√			Motion	AMEND via distributed ASF
CM Paltin	√			Maker	Kama
CM Johnson			√	Seconders	Sugimura
CM Rawlins-Fernandez			√	Time Vote Taken	3:08 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

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

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	3:03 p.m.
VC Sugimura	√			Motion	WAIVE Rule 19C
CM Paltin	√			Maker	Kama
CM Johnson			√	Seconders	Sugimura
CM Rawlins-Fernandez			√	Time Vote Taken	3:03 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

**CR 24-58** Recommending FIRST READING of Bill 71 (2024), amending Section 19.30A.050, Maui County Code, to expand the allowable size of one of two farm dwellings per lot in the Agricultural District, from 1,000 to 1,500 square feet of developable area, on Maui and Lānaʻi.

	AYE	NO	EXC	Time Deliberations Began	1:57 p.m.
Pro Tem Kama	√			Time Motion Made	1:57 p.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Kama
CM Johnson	√			Second	Sugimura
CM Rawlins-Fernandez			√	Time Vote Taken	2:03 p.m.
CM Cook	√				
CM Uʻu-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>8</b>		<b>1</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC	Time Deliberations Began	1:59 p.m.
Pro Tem Kama		√		Time Motion Made	2:00 p.m.
VC Sugimura		√		Motion	AMEND
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	Sinenci
CM Rawlins-Fernandez			√	Time Vote Taken	2:02 p.m.
CM Cook		√			
CM Uʻu-Hodgins		√			
CM Sinenci	√				
Chair Lee		√			
<b>TOTAL VOTES</b>	<b>3</b>	<b>5</b>	<b>1</b>	<b>MOTION FAILED</b>	

**Bill 95, FD1** (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	2:16 p.m.
Pro Tem Kama	√			Time Motion Made	2:16 p.m.
VC Sugimura	√			Motion	PASS on second and final reading
CM Paltin	√			Maker	Uʻu-Hodgins
CM Johnson		√		Second	Sugimura

CM Rawlins-Fernandez			√	Time Vote Taken	2:43 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>	<b>1</b>	<b>1</b>	<b>MOTION PASSED</b>	

**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	2:45 p.m.
Pro Tem Kama	√			Time Motion Made	2:45 p.m.
VC Sugimura	√			Motion	PASS on second and final reading
CM Paltin	√			Maker	Kama
CM Johnson	√			Seconder	Sugimura
CM Rawlins-Fernandez			√	Time Vote Taken	2:46 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>	

**Bill 96 (2024)** "A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.25, MAUI COUNTY CODE, ON PERMIT EXEMPTIONS FOR SHIPPING CONTAINERS"  
3:09 p.m.: Referred to the Water and Infrastructure Committee

**Bill 97 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, DEPARTMENT OF FINANCE, COUNTYWIDE COSTS, MAINTENANCE COSTS FOR THE HAGGAI INSTITUTE; APPENDIX A, PART II, AFFORDABLE HOUSING FUND, HAGGAI INSTITUTE FACILITY"

	AYE	NO	EXC	Time Deliberations Began	3:10 p.m.
Pro Tem Kama	√			Time Motion Made	3:10 p.m.
VC Sugimura	√			Motion	WAIVE Rule 7G

CM Paltin	√			Maker	Sugimura
CM Johnson			√	Seconder	Kama
CM Rawlins-Fernandez			√	Time Vote Taken	3:10 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	3:11 p.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Sugimura
CM Johnson			√	Seconder	Kama
CM Rawlins-Fernandez			√	Time Vote Taken	3:12 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

**Bill 98 (2024)** "A BILL FOR AN ORDINANCE AMENDING CHAPTERS 16.18B, 16.20C, AND 16.25, MAUI COUNTY CODE, ON MANUFACTURED AND MODULAR HOMES"

*3:12 p.m.: Referred to the Water and Infrastructure Committee*

**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	3:13 p.m.
Pro Tem Kama	√			Time Motion Made	3:13 p.m.
VC Sugimura	√			Motion	PASS on second and final reading
CM Paltin	√			Maker	Paltin
CM Johnson			√	Seconder	Kama
CM Rawlins-Fernandez			√	Time Vote Taken	3:14 p.m.

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

**Bill 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	3:14 p.m.
Pro Tem Kama	√			Time Motion Made	3:15 p.m.
VC Sugimura	√			Motion	PASS Bills 88, 89, 90, 91 on second and final reading
CM Paltin	√			Maker	Sugimura
CM Johnson			√	Secunder	Kama
CM Rawlins-Fernandez			√	Time Vote Taken	3:16 p.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

**Bill 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	3:16 p.m.
Pro Tem Kama	√			Time Motion Made	3:16 p.m.
VC Sugimura	√			Motion	FILE
CM Paltin	√			Maker	Sugimura
CM Johnson			√	Seconder	Kama
CM Rawlins-Fernandez			√	Time Vote Taken	3:17 p.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

**TIME MEETING ADJOURNED: 3:17 p.m.**

## TRANSCRIPTION

Council of the County of Maui on 2024-06-07 9:00 AM - Regular Meeting

[ GAVEL ] WILL THE JUNE 7TH COUNCIL MEETING PLEASE COME TO ORDER. MS. CLERK, BEFORE YOU START THE ROLL CALL, PLEASE START THE ROLL CALL, IF ANYBODY WISHES TO TRY A DIFFERENT LANGUAGE TODAY, LIKE THAILAND, FROM THAILAND, IT'S SAU WADE. YOU ARE PROBABLY THINKING YOURSELF, OH, MY GOSH, THAT SOUNDS FAMILIAR, BECAUSE IN LAOS, IT'S SAB BADE. I WANT YOU THAT CAME TO YOUR MIND. SAU WADE EVERYONE. MS. CLERK. >> THANK YOU, MADAM CHAIR, PROCEEDING WITH ROLL CALL, COUNCIL MEMBER PRO TEMPORE TASHA KAMA. >> ALOHA KAKAHIKA, CHAIR AND SAU WADEE. >> VICE-CHAIR YUKI LEI SUGIMURA. >> GOOD MORNING, CHAIR AND SAU WADE. >> GOOD ENOUGH. LATR. COUNCIL MEMBER TAMARA PALTIN. >> ALOHA KAKAHIKA, AND SAU WAD DEE KAKOU. >> COUNCIL MEMBER GABE JOHNSON, SAU WADE, COUNCIL MEMBERS AND COMMUNITY MEMBERS THERE'S NO TEMPS AT THE DISTRICT OFFICE, MAHALO. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ. >> ALOHA KAKAHIKA, CHAIR. THERE ARE CURRENTLY NO TESTIFIERS AT THE MOLOKA'I DISTRICT OFFICE. LAST NIGHT WAS THE OPENING CEREMONY, THEY DID THE PARADE OF NATIONS AT FESTIVAL OF PACIFIC ART AND CULTURES AND YOU HEARD GREETINGS FROM ALL OVER OCEANIA. BUT WE'LL BE TALKING ABOUT THAT A LITTLE LATER, MAHALO CHAIR. >> I SAW THAT. THAT WAS BEAUTIFUL. GOOD MORNING, MR. COOK. >> SAU WADE, HAPPY ALOHA FRIDAY TO ALL. HAPPY TO BE HERE AND READY TO WORK. COUNCIL MEMBER NOHELANI UU-HODGINS. >> HAPPY ALOHA FRIDAY, SAU WADEE, CHAIR. >> THANK YOU. >> COUNCIL MEMBER SHANE SINENCI. >> ALOHA. >> AND CHAIR ALICE LEE. >> PRESENT. SAU WADE. MEMBER SINENCI, DO YOU HAVE ANYBODY AT YOUR DISTRICT OFFICE? >> NO TESTIFIERS, CHAIR. >> AND MR. JOHNSON, YOU SAID NO TESTIFIERS. AND MOLOKA'I, I MEAN -- THEN, MEMBER PALTIN, MAYBE YOU COULD LET US KNOW HOW YOU ARE DOING WITH YOUR DISTRICT OFFICE WE'RE SENDING A MEMO TO DHHL TO SEE IF THEY WOULD ALLOW US TO PUT A TRAILER UP NEXT TO THEIR KAKOU TRAILER AND SPEAKING TO COMMISSIONER KALEPA TO TRY TO GAIN HIS SUPPORT. >> OH, GREAT. THAT IS WONDERFUL. WONDERFUL NEWS. SO YOU WILL BE USING THAT AS AN OFFICE AS WELL, AS TAKING TESTIMONY; RIGHT? >> CORRECT. >> THANK YOU. MS. CLERK. >> THANK YOU, MADAM CHAIR. ALL NINE MEMBERS ARE PRESENT AND A QUORUM IS PRESENT TO CONDUCT THE BUSINESS OF THE COUNCIL. FOR THE RECORD, I'M DEPUTY COUNTY CLERK RICHELLE THOMSON AND NEXT TO ME IS COUNTY CLERK MOANA LUTEY AND WITH US TODAY ARE LEGISLATIVE DIVISION STAFF, JOYCE MURASHIGE AND LAUREN SALDANA. DELL YOSHIDA AND ARTHUR SUYAMA ARE HEADED TO THE WAREHOUSE TO START GETTING ALL OF THE ELECTION MATERIALS STAGED. JOINING THE MEETING FROM THE OFFICE OF THE COUNCIL SERVICES IS DIRECTOR DAVID RAATZ AND LEGISLATIVE ATTORNEY MEGAN MONIZ. >> THANK YOU. OPENING REMARKS WILL BE PROVIDED BY COUNCIL MEMBER TAMARA PALTIN. >> THANK YOU, CHAIR. HOT OFF THE PRESSES, MAHALO FOR THIS OPPORTUNITY TO PROVIDE OPENING REMARKS TODAY. I WANTED TO SHARE A LITTLE ABOUT MY RECENT VISIT TO JAPAN WHERE I LEARNED IN VIRGINIA TECH LESSONS AND DISASTER RECOVERY AND RESILIENCE AND THE POWER OF RELATES COORDINATED BY THE U.S.-JAPAN COUNCIL AND FUNDED BY THE MINISTRY OF FOREIGN AFFAIRS. IT WAS A VERY THOUGHTFUL GIFT TO OUR COUNTY FROM ONE ISLAND-NATION TO ANOTHER, WHERE THEY WANTED TO GIVE MORE THAN A SIMPLE MONETARY DONATION, BUT SHARE THEIR KNOWLEDGE AND FIRST TIME EXPERIENCES, OPPORTUNITIES, AND CHALLENGES WITH RECOVERY EFFORTS. ON MARCH 11, 2011, JAPAN EXPERIENCED A MAGNITUDE 9.0 MEGA THRUST EARTHQUAKE OFF THE COAST OF JAPAN, FOLLOWED BY A LARGE TSUNAMI AND NUCLEAR ACCIDENT. THE DEATH TOLL HAS BEEN REPORTED AT OVER 18,000, WITH SOME 6,000 STILL DEEMED MISSING. WE HEARD FROM THE PERSPECTIVES OF GOVERNMENT WORKERS AND LEADERS, THE UNIVERSITY DISASTER SCIENCES, HOSPITAL STAFF, SMALL BUSINESS AND THE TECH INDUSTRY, AND ALTHOUGH OUR RECOVERY MAY NOT FOLLOW THE EXACT SAME PATH, THE NETWORKING, COORDINATION AND PREPARATION FOR FUTURE DISASTERS JAPAN HAS EXHIBITED IS SOMETHING THAT WE SHOULD ASPIRE TO. WE LEARNED ABOUT THE SENDAI FRAMEWORK FOR DISASTER REDUCTION WHICH WAS ADOPTED DURING THE THIRD U.N. THE WORLD



CONFERENCE ON DISASTER RISK-REDUCTION HELD IN JAPAN IN MARCH OF 015. THIS FRAMEWORK AIMS TO ENHANCE GLOBAL EFFORTS IN DISASTER RISK-REDUCTION, REDUCING LOSSES OF LIVES AND ASSETS WORLDWIDE. I ALSO WANTED TO SHARE THAT BEYOND THE ARRANGED AND EXPECTED CONNECTIONS, I LEARNED MORE ABOUT MAUI WHILE IN JAPAN THAN I EVER EXPECTED. TRAVELING LONG HOURS BY PLANE, BUS, AND TRAIN OUR MAUI DELEGATION BONDED FROM 14 ACQUAINTANCES TO WHAT I HOPE WILL BE LIFE-LONG FRIENDS. FOR EXAMPLE, JOHN SMITH, COUNTY OF MAUI DEPARTMENT OF PUBLIC WORKS, OUR HEAD OF THE INFRASTRUCTURE RECOVERY SUPPORT FUNCTION SHARED ABOUT HOW IMMEDIATELY AFTER THE DISASTER, EVERY CONTRACTOR ON-ISLAND CAME TOGETHER IN A LITTLE GOOD FELLOW/BROTHERS TRAILER OUTSIDE OF LAHAINA, OFFERING ALL THEY HAD TO ASSIST WITH NO TALKS OF CONTRACT OR COMPENSATION. CHANCELLOR SHARED THAT AN ANONYMOUS DONOR FROM JAPAN SPONSORED ALL LAHAINALUNA SCHOLARSHIPS TO THE UNIVERSITIES AND HAD THE OPPORTUNITY TO LEARN MORE ABOUT THE ANONYMOUS DONOR, AND THAT IN HIS FORMATIVE YEARS, HE WAS THE VICTIM OF A TRAIN BOMBING, AND HE SEARCHED AND SEARCHED UNABLE TO CALM HIS BRAIN FOR SOMEBODY TO DO SUCH AN HORRIFIC ACT OF TERRORISM AND THE CHANCELLOR BEFORE READING THIS GENTLEMAN'S BOOK THOUGHT HE MAY COMPOSE AN OLE OR MELE IN HONOR OF THIS GENTLEMAN, AND IN READING THROUGH THE END OF THE BOOK, WHERE THE GENTLEMAN CONCLUDED THE REASONING AND THE RESULT IS SIMPLY THAT THE WORLD NEEDS MORE LOVE, AND WHEN THEY ASKED CHANCELLOR ARE YOU GOING TO COMPOSE A MELE AND HE SAID, THERE'S NO NEED, THAT SONG HAS ALREADY BEEN WRITTEN AND IT'S "ALOHA." AND SO THIS GENTLEMAN WANTED TO SHARE WITH THE STUDENTS OF LAHAINA IN THEIR FORMATIVE YEARS ALTHOUGH THIS TERRIBLE THING HAPPENED IN THEIR TOWN, IT'S NOT THE END OF THE STORY AND THAT BY PERSEVERING AND BUILDING RELATIONSHIPS, FOCUSING ON RECOVERY, THEY CAN STILL ACCOMPLISH GREAT THINGS AND I FEEL THAT IS A LESSON WE ALL CAN LEARN. THANK YOU, CHAIR. >> THAT WAS VERY BEAUTIFUL.\r\n\r\nTHANK YOU VERY MUCH. MEMBERS, PLEASE JOIN ME WITH THE PLEDGE OF ALLEGIANCE. I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL. >> BEFORE WE PROCEED WITH TODAY'S AGENDA, MAY I PLEASE REQUEST THAT EVERYONE KEEP THEIR MICROPHONES MUTED UNTIL 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 THREE MINUTE ON EACH ITEM. FOR INDIVIDUALS WISHING TO TESTIFY ON TEAMS, PLEASE CLICK THE RAISE YOUR HAND BUTTON TO BE ADDED TO THE TESTIFIER LOG.\r\n\r\nIF YOU ARE CALLING IN PLEASE FOLLOW THE PHONE PROMPT TO BE ADDED TO THE TESTIFIER LOG. DECORUM SHALL BE MAINTAINED AT ALL TIMES ANYONE 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 MUTE ORDER DROPPED FLEETING EXAMPLES OF DISRUPTIVE BEHAVIOR INCLUDE, BUT NOT LIMITED TO HECKLING, SHOUTING, USE OF PROFANITY, THREATENING OUR SLANDEROUS REMARKS MADE TO ANY MEMBER OF THE COUNCIL, STAFF OR GENERAL PUBLIC. MS. CLERK, PLEASE PROCEED. >> AT THIS TIME, INDIVIDUALS MAY TESTIFY ON THE CEREMONIAL RESOLUTION THAT IS IN SECTION D OF OUR AGENDA. CURRENTLY WE HAVE ONE PERSON SIGNED UP AND THAT IS AUTUMN NESS.\r\n\r\n>> WHILE AUTUMN IS COMING TO THE PODIUM WE'LL WELCOME THE STUDENTS FROM LAHAINA SACRED HEART AND LAST COUNCIL MEETING WE HAD STUDENTS FROM MAUI, AND THEY WERE -- SURE AS YOU WILL BE, VERY INSPIRING, WITH THE ACCOMPLISHMENTS THAT THEY HAVE DONE. THEY GAVE US A PIN OF THEIR FALCON, AND SO I HAVE CAN BE I'M WEARING IT TODAY. SO IF YOU EVER HAVE A PIN, SHARE IT WITH US AND WE CAN WEAR IT, TOO. MS. NESS. >> HI EVERYBODY. MY NAME IS AUTUMN NESS AND I'M HERE SPEAKING ON BEHALF OF THE ENTIRE LAHAINA COMMUNITY LAND TRUST TEAM, WHO IS VERY SORRY THEY COULDN'T BE HERE TODAY IN PERSON.\r\n\r\nWE WANT TO CONGRATULATE AND GIVE OUR HEARTFELT SUPPORT OF THE RESOLUTION SUPPORTING MS. LOLESIO, IT'S SO WELL-DESERVED. AMONG HER OTHER RESPONSIBILITIES SHE HAS GRACIOUSLY ACCEPTED THE

KULEANA TO BE A MEMBER OF OUR INAUGURAL COMMUNITY ADVISORY BOARD, WHICH IS ALSO NO SMALL KULEANA. WE'RE VERY, VERY GRATEFUL, THE LAHAINA COMMUNITY LAND TRUST IS ONLY AS STRONG AND EFFECTIVE AS ITS TEAM AND WE'RE PROUD TO HAVE HER ON OUR ADVISORY BOARD, AND GRATEFUL TO THIS BODY FOR RECOGNIZING HER ACCOMPLISHMENTS. THANK YOU. >> THANK YOU, ANY QUESTIONS FOR THE TESTIFIER? NOT, THANK YOU.\r\n\r\nMS. CLERK. >> CHAIR, THERE'S CURRENTLY NO ONE ELSE SIGNED UP TO TESTIFY. BUT IT LOOKS LIKE MR. LAU IS MAKING HIS WAY TO THE PODIUM. >> ALOHA KAKAHIKA, ALOHA KAKOU. ALOHA AKAKU.\r\n\r\nSOMETHING LIKE THAT. TO PRINCIPAL TONATA LOLESIO, IF YOU COULD SPARE TIME FOR HELP AT THE HOLY GHOST SCHOOL WOULD BE APPRECIATED. THE HAWAIIAN WORD FOR TODAY IS MINOAKA. SMILE. >> MS. CLERK. >> CHAIR, THERE'S NO ONE ELSE CURRENTLY SIGNED UP TO TESTIFY.\r\n\r\nIF THERE'S ANYONE THAT WOULD LIKE TO TESTIFY ON THE CEREMONIAL RESOLUTION, PLEASE LET US KNOW. THIS IS FINAL CALL. COUNTDOWN IS 3, 2, 1. CHAIR, THERE'S NO ONE WHO HAS INDICATED A DESIRE TO TESTIFY. >> MEMBERS ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY ON CEREMONIAL RESOLUTIONS AND ACCEPTING WRITTEN TESTIMONY? SO ORDERED. MS. CLERK.\r\n\r\n>> CHAIR, SECTION E, CEREMONIAL RESOLUTIONS, RESOLUTION 24-104, CONGRATULATING PRINCIPAL TONATA LOLESIO OF SACRED HEARTS SCHOOL IN LAHAINA FOR RECEIVING THE "LEAD, LEARN, PROCLAIM" AWARD. MEMBER PALTIN. >> I MOVE TO ADOPT RESOLUTION 24-104. >> SECOND. >> MOVED BY MEMBER PALTIN, SECONDED BY PRO TEM KAMA TO ADOPT RESOLUTION 24-104. DISCUSSION, MEMBER PALTIN. >> THANK YOU, CHAIR. I WOULD LIKE TO READ THE RESOLUTION IN ITS ENTIRETY, IF THAT IS ALL RIGHT? >> YES.\r\n\r\n>> THANK YOU. RESOLUTION 24-104, CONGRATULATION PRINCIPAL TONATA LOLESIO OF SACRED HEARTS SCHOOL IN LAHAINA FOR RECEIVING THE "LEAD, LEARN, PROCLAIM" AWARD. WHEREAS, IN APRIL 2024 PRINCIPAL TONATA LOLESIO OF SACRED HEARTS SCHOOL IN LAHAINA, MAUI, HAWAII WAS BESTOWED WITH THE PRESTIGIOUS "LEAD, LEARN, PROCLAIM" AWARD BY THE NATIONAL CATHOLIC EDUCATION ASSOCIATION FOR HER LEADERSHIP AFTER THE SCHOOL WAS DESTROYED IN THE AUGUST 8, 2023 WILDFIRES; AND WHEREAS, PRINCIPAL LOLESIO IS AMONG ONLY ELEVEN EDUCATORS FROM ACROSS THE COUNTRY TO RECEIVE THE AWARD; AND WHEREAS, PRINCIPAL LOLESIO WAS EDUCATED AT LAHAINALUNA HIGH SCHOOL, AND THE UNIVERSITY OF HAWAII AT MANOA AND HAS HAD A DISTINGUISHED CAREER IN EDUCATION WITH A COMMITMENT TO HER OWN PERSONAL CAREER IN EDUCATION WITH A COMMITMENT TO HER OWN PERSONAL AND PROFESSIONAL DEVELOPMENT AND TO HER STUDENTS' WELL-BEING AND GROWTH; AND WHEREAS, HER JOURNEY AT SACRED HEARTS SCHOOL IS A TESTAMENT TO HER REMARKABLE ACHIEVEMENTS; AND WHEREAS, SHE BEGAN AS A PRESCHOOL AIDE IN 2000, AND THEN TAUGHT SECOND GRADE FOR 19 YEARS BEFORE ASCENDING TO THE POSITION OF SCHOOL PRINCIPAL IN 2020; AND WHEREAS, SHE WAS KNOWN AS THE PANDEMIC PRINCIPAL, SOON AFTER TAKING ON HER NEW POSITION AS PRINCIPAL IN 2020 AND LATER BECAME KNOWN AS THE PRINCIPAL OF HOPE AFTER THE WILDFIRES; AND WHEREAS, DURING BOTH OF THESE UNPRECEDENTED CRISES, PRINCIPAL LOLESIO DEMAND STRENGTH, RESILIENCE AND AN UNWAVERING COMMITMENT TO HER STUDENTS; AND WHEREAS, DURING THE FIRES PRINCIPAL LOLESIO WAS DETERMINED TO WALK AS FAR AS NECESSARY UNTIL SHE WAS ABLE TO FIND A LOCATION WITH WORK MOBILE PHONE SERVICE ALLOWING HER TO COMMUNICATE WITH HER COLLEAGUES AND STUDENTS; AND WHEREAS, PRINCIPAL LOLESIO GATHERED THE SCHOOL'S FACULTY, AND STAFF ON AUGUST 11, 2023 TO REPORT THAT ALL OF THE CHILDREN AND THEIR FAMILIES WERE ACCOUNTED FOR; AND WHEREAS, WITHIN THREE WEEKS OF THE WILDFIRE, PRINCIPAL LOLESIO'S SWIFT ACTION AND COORDINATED EFFORTS RESULTED IN THE SCHOOL'S RELOCATION TO THE SACRED HEARTS MISSION CHURCH IN KAPALUA, ALLOWING FOR THE CONTINUATION OF EDUCATION, AS WELL AS PROVIDING A SPACE FOR HEALING AND HOPE; AND WHEREAS, PRINCIPAL LOLESIO'S ONGOING EFFORTS TO CONTINUE SACRED HEARTS SCHOOL'S EDUCATIONAL OPERATIONS, INCLUDING A PLANNED RELOCATION TO KA'ANAPALI, DEMONSTRATE HER PROACTIVE APPROACH AND STEADFAST PLEDGE TO ENSURING THE CONTINUITY OF EDUCATION AND THE WELL-BEING OF STUDENTS, FACULTY AND STAFF; AND WHEREAS, PRINCIPAL LOLESIO'S WELL-DESERVED NATIONAL AWARD HAS BROUGHT PRIDE AND HONOR TO MAUI COUNTY NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF MAUI: 1, THAT IT CONGRATULATES PRINCIPAL TONATA LOLESIO OF SACRED HEARTS SCHOOL IN LAHAINA FOR RECEIVING THE "LEAD. LEARN.

PROCLAIM" AWARD AND 2, THAT CERTIFIED COPIES OF THIS RESOLUTION BE TRANSMITTED TO TONATA LOLESIO, PRINCIPAL, SACRED HEARTS SCHOOL; PASTOR REVEREND KURIAKOSE NADOOPARAMBIL, MARIE LANAKILA CATHOLIC CHURCH, FATHER PETER LAUPAPA TAUF A'ASAU, MARIA LANAKILA CATHOLIC CHURCH, ISMAEL MANNY FERNANDO, BUSINESS MANAGER, MARY LANAKILA CATHOLIC CHURCH, TONI ROJAS CMP, DIRECTOR MAUI DISASTER RELIEF, HAWAII CATHOLIC COMMUNITY FOUNDATION; SUPERINTENDENT OF CATHOLIC SCHOOLS LLEWELYN YOUNG PH.D., DIOCESE OF HONOLULU LISA M.K. SAKAMOTO CPR, MBA, DIOCESAN FINANCE OFFICER DIOCESE OF HONOLULU, DARA PERRIERA PHR, MBA, HUMAN RESOURCES DIRECTOR, DIOCESE OF HONOLULU, AND THE HONORABLE RICHARD T. BISSEN,, JR. MAYOR, COUNTY OF MAUI.

ON A PERSONAL NOTE, THE FIRST TIME I EVER SPOKE TO PRINCIPAL TONATA LOLESIO, WAS YOU KNOW WHEN WE WERE TALKING ABOUT THE COMMISSION ON CHILDREN AND YOUTH, AND THERE HAD BEEN A LOT OF POLICE INTERACTIONS AT THE TIME WITH OUR YOUTH IN LAHAINA, AND WE HAD NO LAHAINA MEMBER ON THE COMMISSION OF CHILDREN AND YOUTH AND I WAS TRYING REALLY HARD TO RECRUIT SOMEONE FROM LAHAINA AND I GOT A NUMBER OF PEOPLE TURNING ME DOWN.

OUT OF THE BLUE, I JUST COLD CALLED MS. LOLESIO, BECAUSE I HAD READ ABOUT HER IN THE LAHAINA NEWS, AND THE THINGS THAT SHE DID. AMAZING TO ME THAT SHE DID ACCEPT A SEAT ON THE COMMISSION FOR CHILDREN AND YOUTH. WE HAD A CONVERSATION, AND THEN AGAIN, WHEN WE FORMED THE LAHAINA COMMUNITY LAND TRUST, AND WE WERE BRAINSTORMING NAMES FOR THE ADVISORY BOARD AND HER NAME POPPED INTO MY MIND. AT OUR FIRST MEETING OF THE BOARD, HER INSIGHTS AND CONTRIBUTIONS IT JUST REALLY MADE ME SO THANKFUL TO HAVE SOMEONE LIKE HER IN OUR LAHAINA COMMUNITY, THAT CAN SHARE THEIR TIME SO GENEROUSLY, AND THAT HER CONTRIBUTIONS ARE SO, YOU KNOW, I THINK THAT WE'LL FEEL THE EFFECTS OF HER CONTRIBUTIONS TODAY FOR MANY GENERATIONS TO COME, AND THAT IT WILL BE SUCH A POSITIVE INFLUENCE ON OUR TOWN. SO I'M SO GRATEFUL TO HAVE HER IN OUR COMMUNITY, AND BE ABLE TO HONOR HER WITH THIS CEREMONIAL RESOLUTION.

THANK YOU.

>> THANK YOU. PRO TEM KAMA, DID YOU HAVE ANY DISCUSSION? >> YES, CHAIR. JUST IF JUST A FRIENDLY AMENDMENT TO THE BE IT RESOLVED NO. 2, THAT WE ALSO SEND A COPY TO MONSIGNOR WATANABE. >> ANY OBJECTIONS, MEMBERS? >> NO OBJECTIONS.

>> SO ORDERED. >> IN HONOR OF PRINCIPAL LOLESIO, I THINK THAT I SEE COMING FROM, AND THROUGH HER, AND TO OUR COMMUNITY IS HER GREAT FAITH IN HER RELIGIOUS BELIEFS AND THAT IS WHAT IS GOING TO CARRY HER TODAY, TOMORROW AND INTO HER FUTURE, THAT WILL BENEFIT ALL OF US. THANK YOU SO VERY MUCH. THANK YOU, CHAIR. >> THANK YOU. VICE-CHAIR SUGIMURA. >> THANK YOU.

I HAVE SAID OVER AND OVER THAT THIS AUGUST 8TH WILDFIRES HAS BROUGHT MANY ANGELS INTO OUR LIVES. JUST READING THE RESOLUTION, AND HEARING MEMBER PALTIN SPEAK OF HER, I THINK SHE IS ONE OF THEM THAT, I BELIEVE, THAT WILL AFFECT MANY GENERATIONS TO COME. SO I SUPPORT THIS RESOLUTION, AND THANK HER VERY MUCH. THANK YOU, MEMBER PALTIN, ALSO. >> ANYBODY ELSE? MEMBER PALTIN. >> I JUST ALSO WANTED TO TAKE THIS OPPORTUNITY TO RECOGNIZE HER HUSBAND, SITTING NEXT TO HER, AS MANY OF US KNOW ON THE COUNCIL, THAT YOU KNOW, ANY OF OUR GREAT WORKS THAT WE DO, WE CAN'T DO IT WITHOUT THAT SUPPORT AT HOME AMEN.

AND YOU KNOW, FOR I REALLY JUST APPRECIATE HIM COMING TODAY, AS WELL, AND SUPPORTING HER THROUGHOUT ALL OF HER ENDEAVORS. WE KNOW IT'S A TEAM EFFORT, AND SO I JUST WANTED TO TAKE THE OPPORTUNITY ALSO TO RECOGNIZE HIM, AND THANK HIM AS WELL. AND RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. >> ANY MORE DISCUSSION? MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I ALSO -- MAHALO, MEMBER PALTIN, FOR THIS OPPORTUNITY TO CONGRATULATE PRINCIPAL LOLESIO.

I WAS GOING TO WRITE IT UP, BECAUSE -- I SAW HER RISE UP. WHEN OUR COMMUNITY IS IN NEED, THE PEOPLE WHO SEE THE NEED, AND DON'T WAIT AROUND FOR SOMEONE ELSE TO DO THE WORK, THEY ARE THE REAL LEADERS. SO I JUST WANTED TO THANK YOU. MAHALO FOR EVERYTHING FOR JUST BEING THE ONE TO RISE UP, AND BE THERE FOR OUR COMMUNITY, ESPECIALLY AFTER THE FIRE. I HAVE SEEN YOU IN SO MANY MEETINGS I WAS ALSO IN AND I WAS SO MOVED BY YOUR LOVE AND CARE FOR THE COMMUNITY. MAHALO. MAHALO, CHAIR.

>> THANK YOU. THANK YOU VERY MUCH. ANYBODY ELSE? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, PLEASE RAISE YOUR HAND, SAY AYE? >> AYE. >> MOTION CARRIED NINE AYES, ZERO NOS. NOW, MS.

PALTIN, WHAT

WOULD YOU LIKE US TO DO. >> THANK YOU, CHAIR. WITH NO OBJECTIONS I WOULD LIKE TO INVITE PRINCIPAL LOLESIO TO THE PODIUM TO GIVE HER AND HER HUSBAND LEIS AND IF SHE WOULD LIKE TO SAY A FEW WORDS AND MAYBE TAKE A PICTURE WITH US FOLKS? >> AND THE STUDENTS? OKAY? WHEN IT'S TIME FOR THE PICTURE? PLEASE, COULD YOU STATE YOUR NAME, FOR THE RECORD, AND THEN JUST SAY WHATEVER YOU WANT TO.\r\n\r\n>> THANK YOU. GOOD MORNING, MY NAME IS TONATA LOLESIO. AND I AM TRULY HONORED TO HAVE BEEN BESTOWED THIS RESOLUTION, AND FOR THE SUPPORT THAT ALL OF YOU COUNCIL MEMBERS AND EVERYONE IN THIS ROOM HAVE SHOWN THIS BEAUTIFUL AND BLESSED MORNING AS I WAS DRIVING HERE, I THOUGHT TO MYSELF, WHAT CAN I SAY TO SHOW HOW MUCH GRATITUDE I HAVE FOR THIS RECOGNITION? AND WHAT KEPT COMING TO MY MIND OVER AND OVER IS MOTHER THERESA AND HER WORDS YOU DON'T HAVE TO DO GREAT THINGS, BUT SMALL THINGS WITH GREAT LOVE. AND THAT IS WHERE IT STARTS. THESE THINGS HAVE NEVER HAPPENED TO LAHAINA BEFORE THIS DEVASTATION AND THIS CRISIS. BUT THE FIRST THING THAT COMES TO MIND IS WHAT SMALL THING CAN I DO WITH GREAT LOVE TO SHOW THOSE NEAR ME, AND THOSE WHO ARE SUFFERING THAT IT'S GOING TO BE OKAY?\r\n\r\nAND FROM THERE, AS ST. FRANCIS SAYS, DO WHAT IS NECESSARY, AND BEFORE YOU KNOW IT, YOU ARE DOING WHAT IS POSSIBLE AND THEN THE IMPOSSIBLE, BUT IT ALL STARTS WITH SMALL ACTS OF LOVE, AND ALOHA. AND I THANK YOU SO MUCH. THIS MEANS A GREAT DEAL TO ME, AND MY HUSBAND, MY SISTER, AND HER CHILDREN, AND MY FAMILY, ESPECIALLY THE FAMILY OF SACRED HEARTS SCHOOL AND THE CATHOLIC CHURCH. WE JUST MOVE FORWARD FROM HERE, BUT AGAIN, SMALL ACTS WITH GREAT LOVE IS WHERE WE BEGIN, AND WE MAKE SUCH A GREAT DIFFERENCE MOVING FORWARD. THANK YOU, COUNCIL MEMBER TAMARA PALTIN. I'M ALWAYS OPEN TO YOUR INVITATIONS, BECAUSE I KNOW THAT IT COMES FROM GREAT LOVE THAT YOU HAVE IN WHAT YOU DO TO SERVE OUR COMMUNITY.\r\n\r\nSO IT'S VERY RESOUNDING, AND IT'S THAT LOVE THAT I BELIEVE IS GOING TO CARRY US THROUGH. MAHALO. I PRAY FOR YOU, AND EACH AND EVERY ONE OF YOU AND THE WORK THAT YOU DO, AND THE SUPPORT THAT YOU GIVE LAHAINA. THANK YOU VERY MUCH. MAHALO. ALOHA. >> ALOHA, THANK YOU.\r\n\r\n[ APPLAUSE ] NOW WOULD YOU, PRINCIPAL, WOULD YOU DO THE HONOR OF TAKING A PICTURE WITH US, AS WELL AS YOUR FAMILY? THANK YOU. >> MEMBERS, PLEASE COME TO THE MIDDLE. WE HAVE TO GIVE MADAM CLERK A LITTLE BIT MORE TIME, BECAUSE SHE IS FROM LAHAINA. SO WHEN YOU'RE READY, MADAM CLERK. >> THANK YOU, CHAIR. WE JUST NEED ONE MORE PHOTO.\r\n\r\n>> ONE MORE WHAT >> PHOTO. MEMBER PALTIN. >> OKAY, ONE MORE PHOTO. OKAY CHAIR, WE HAVE NOTHING BEFORE THIS COUNCIL ON F, ON OUR AGENDA. SO WE'LL GO TO G PRESENTATION OF WRITTEN OR ORAL TESTIMONY. AT THIS TIME, INDIVIDUALS MAY TESTIFY ON ANY ITEM ON THE MEETING AGENDA. YOU CAN BE ADDED TO THE TESTIFIER LOG BY RAISING YOUR HAND ONLINE, OR IF YOU ARE IN-PERSON, YOU CAN JUST GO BACK INTO THE LOBBY AND SIGN UP.\r\n\r\nTHE FIRST PERSON TO TESTIFY IS TERRY KAUAHOA TO BE FOLLOWED BY CLAUDIA IMPARATO. TERI LEE KAUAHOA. >> AS WE CALL WHO WILL BE NEXT UP, FOLLOWING THE IMMEDIATE TESTIFIERS, IF YOU COULD JUST LINE PLEASE ALONGSIDE THE WALL. ALOHA MAI KAKOU KAKAHIKA. SO YOU GOT MY REAL NAME. TERI LEE. THANK YOU FOR HAVING ME HERE TODAY.\r\n\r\nI AM HERE IN REGARDS TO BILL 95 FD 1 (2024) A BILL FOR AN ORDINANCE AMENDING CHAPTER 10.33 MAUI COUNTY CODE VEHICULAR TRAFFIC PROHIBITED RELATING TO HOLOMUA. TODAY I'M A LITTLE BIT MORE PREPARED, BECAUSE I THOUGHT HE WAS JUST GIVING PRESENTATION MONDAY. SO AS COUNCIL MEMBERS WHO WERE HERE MONDAY KNOW, I AM BORN AND RAISED OF RICE CAMP HA'IKU MAUI AND PO'O OF OUTREACH, PROVIDING MALAMA TO THE UNSHELTERED COMMUNITY THERE, SINCE NOVEMBER OF LAST YEAR. I STAND HERE TODAY AND EVERY DAY FORWARD UNTIL BILL 95 BENEFITS ALL OF YOUR CONSTITUENTS, COUNCIL MEMBER UU-HODGINS. IF THIS IS NOT AN OPTION, THEN I OPPOSE AND I WILL ADVOCATE TO KILL THIS BILL. I DO UNDERSTAND THE CONCERNS AND FEARS OF THE COMMUNITY, PA'IA COMMUNITY, ALOHA AUNTIE. JUST LIKE ALL OF US KANAKA HERE, I TOTALLY UNDERSTAND THAT.\r\n\r\nAND AT ONE POINT IN TIME, I DROVE PAST THEM, THINKING OH, LOOK AT THEM, POHO, PILEA, I WAS THAT WAY, BUT I ANSWERED MY KAHAI AND IT'S HOMELESSNESS. REAL SOLUTIONS NOT SHELTERS. THE SHELTERS DON'T HELP. YOU CAN TOTALLY SEE THE HOMELESS ISSUE IS A REALLY BIG PROBLEM WHEN THE SHELTERS THAT ARE IN PLACE HAVE WAIT-LISTS, AND YOU SEE HUNDREDS OF HOMELESS STILL ON THE SIDE OF THE ROAD, YEAH? I

HAVE SPOKEN WITH SOME OF YOU, AND THE RESPONSE I GET IS WE ARE WORRIED ABOUT FIRE. WHETHER IT BE FROM STOLEN VEHICLE, BOAT OR BRUSH FIRE. SOME OF YOU WASN'T EVEN AWARE OF HOMELESS PEOPLE LIVING ON HOLOMUA ROAD, OR THAT IS THE ASSUMPTION I HAD FROM QUESTIONS YOU HAD ON MONDAY.\r\n\r\nI ALSO WANT TO POINT OUT THESE ARE NOT THE ONLY REASONS A BRUSH FIRE WOULD HAPPEN. IT'S AN ASSUMPTION, BUT ALL OF THOSE BRUSH FIRES WE HAD BEFORE MAHI PONO STARTED PLANTING WAS CLEARED PRETTY FAST FROM BRUSH FIRE, VERSUS USING ENVIRONMENTALLY CONSCIOUS METHODS OF LAND CLEARING. I WANTED TO BE VERY CLEAR THAT UNLESS ANY OF YOU HAVE A REAL SOLUTION OTHER THAN SHELTERS, OUT OF THIS AHUPUA'A, I WILL CONTINUE TO MALAMA THIS COMMUNITY OF ANY THREAT TO INHUMANE SWEEPS. SINCE THE THREAT OF SWEEPS, AND CONSTANT CRITICISM. >> THREE MINUTES. >> AND THE BLAME OF THE WHOLE COMMUNITY FOR ONE OR TWO BAD APPLES OR EVEN PEOPLE NOT FROM THIS AREA, I WAS BEING ACTIVELY WORKING AND COLLABORATING WITH OTHER COMMUNITY MEMBERS TO PROVIDE SOLUTIONS, AND TALK-STORY, WITH EVERYONE LIVING ON HOLOMUA ROAD TO PREVENT ANY MORE PUBLIC SCRUTINY AND THE PASSING OF THE FIRST BILL SHOULD BE GIVEN FOR US TO SIT DOWN AND DISCUSS THE SOLUTIONS AND GOALS I'M BUILDING TOWARDS HOLOMUA ROAD OUTREACH AND ITS PEOPLE. MAHALO.\r\n\r\nMEMBERS, DO YOU HAVE ANY QUESTIONS IF NOT, THANK YOU. >> THE NEXT PERSON TO TESTIFY IS CLAUDIA IMPARATO, FOLLOWED BY KELLY KING. MS. IMPARATO, IF YOU COULD LET US KNOW WHAT YOU WILL BE TESTIFYING ON. >> HI GOOD MORNING I WILL BE TESTIFYING ON THE HOLOMUA BILL, 91 FD 1, IS THAT RIGHT? >> YES. YOU KNOW WE ALL CARE ABOUT IT SO MUCH AND HOPEFULLY WE CAN FIND SOLUTIONS FOR HOLOMUA ROAD.\r\n\r\nI AM HERE TO -- I THINK THAT WE SHOULD CLOSE THE ROAD AT NIGHT. MY DAUGHTER AND I HAVE LIVED IN SKILL VILLAGE AND BEEN HERE FOR TWO BIG FIRES ONE FROM HA'IKU SIDE AND ONE FROM THE KAHULUI SIDE. I THINK ONE OF THEM WE HAD TO EVACUATE. IT WAS SUPER SCARY. AND I JUST THINK THAT THE BEST THING TO DO SO TO GET AHEAD OF ANY MORE LARGE FIRES AND TRAGIC SITUATIONS IS TO CLOSE THE ROAD AT NIGHT AND ALLOW ACCESS TO PEOPLE DURING THE DAY. I HAVE -- I DID TWO WEEKS AGO I STARTED RESEARCHING SOLUTIONS IN ORDER TO MITIGATE WILDFIRES, AND I FOUND A COMPANY ON THE MAINLAND BASICALLY IT'S LIKE A SMOKE/FIRE DETECTOR. IT'S VERY SMALL.\r\n\r\nAND IT -- THEY CAN GO OUTSIDE. AND IT CAN DETECT A 2 X2 FIRE WITHIN AN ACRE. IT DOESN'T NEED WI-FI CONNECTIVE, THEY ARE SOLAR-POWERED AND FAIRLY INEXPENSIVE. SO I DID FORWARD THIS TO THE CHIEF OF FIRE AND NOTIFIED THE COUNCIL OF THE COMPANY CALLED TORCH ON THE MAINLAND. IT COULD BE NICE TO DO CONTROLLED FIRES BETWEEN THAT FIELD AND BETWEEN KUAU PA'IA TOWN AND SKILL VILLAGE. FOR NOW, IF CLOSING THE ROAD AT NIGHT IS THE ONLY FIRE MITIGATION IDEA THAT WE HAVE, I'M ALL FOR IT. THANK YOU.\r\n\r\n>> THANK YOU. QUESTIONS, MEMBERS? IF NOT, THANK YOU VERY MUCH. >> CHAIR, THE NEXT TESTIFIER IS KELLY KING, TESTIFYING ON RESOLUTIONS 106, 108, AND 109. TO BE FOLLOWED BY MICHELLE PERKINS. >> ALOHA, CAN EVERYBODY SEE ME AND HEAR ME? SO MUCH EASIER DOING THIS ON COMPUTER THAN ON THE PHONE. ALOHA KAKAHIKA EVERYONE.\r\n\r\nNICE TO BE HERE VIRTUALLY. I WANT TO START WITH I KNOW I PUT THE THREE RESOLUTIONS IN, BUT I DO WANT TO MAKE A COMMENT ON THE LAST TESTIFIER'S TESTIMONY ABOUT CLOSING THAT ROAD. AND JUST SAY THAT THE THING THAT IS REALLY MISSING WE HAD IN THE BUDGET AT ONE TIME AND THAT WAS THE PILOT PROJECT TO CREATE A PARKING LOT FOR HOUSELESS PEOPLE TO BE ABLE TO SLEEP OVERNIGHT AND GET A GOOD NIGHT'S SLEEP TO GO TO WORK THE NEXT MORNING AND THEIR KIDS COULD GO TO SCHOOL. THAT WAS TOTALLY MISHANDLED BY THE PREVIOUS ADMINISTRATION BECAUSE THEY IGNORED THE MANDATE TO WORK WITH SHERRY AMANA ON THAT PILOT PROJECT. SO MAYBE TAKE ANOTHER LOOK AT AND MOVE FORWARD ON THAT PROJECT TO HELP OUT OF HOUSELESS FOLKS IN OUR COMMUNITY. THE FIRST RESOLUTION I WANT TO SUPPORT IS 24-106. AND THIS IS THE ONE FOR THE COUNTY ROADWAY REMNANT IN SOUTH MAUI. IT'S A STONE'S THROW FROM MY HOUSE, IF I COULD THROW A STONE REALLY FAR, BUT IT'S DOWN THE ROAD FROM WHERE I LIVE.\r\n\r\nWE HAVE TRIED TO ADDRESS THIS ISSUE BEFORE I EVEN GOT ON THE COUNCIL THIS ISSUE WAS REARING ITS UGLY HEAD EVERY ONCE IN A WHILE AND THE BIGGEST PROBLEM WAS FIGURING OUT OWNERSHIP AND CONGRATULATIONS TO WHOEVER FIGURED OUT OWNERSHIP. I REALLY WANT TO SUPPORT THIS AND MOVE AHEAD WITH GETTING THIS PIECE OF PROPERTY TO SOLVE THE ISSUES OVER AT THE PROPERTIES OF JEWISH

CONGREGATION OF MAUI, AND GET THAT RESOLVED. SO THANKS FOR PUTTING THAT FORWARD. MY NEXT ISSUE IS RESOLUTION 24-108 AND I WANT TO TESTIFY THAT THIS IS THE RESOLUTION TO RESCIND THE APPOINTMENTS EXCEPT FOR VARIOUS NAMES THAT ARE IN THIS. AND FIRST OF ALL AFTER SPEAKING TO ATTORNEYS ABOUT THIS, THIS RESOLUTION IS ACTUALLY UNNECESSARY, SINCE THE ACTIONS RESULTING IN THE APPOINTMENTS HAVE BEEN DEEMED BY THE COURTS TO BE ILLEGITIMATE. SO YOU REALLY DON'T HAVE ANY ACTION -- LEGAL ACTIONS TO RESCIND. BUT WHAT WAS DISTURBING TO ME WAS TO SEE THE NAMES THAT YOU ARE TRYING TO APPROVE VIA THIS RESOLUTION.

REALLY EVERYTHING NEEDS TO GO BACK TO THE GREAT COMMITTEE TO THE POINT THAT THE ILLEGAL PROCESS STARTED AND MAKE IT WHOLE AND MAKE IT REAL, SO THIS PROCESS FOLLOWS THE CHARTER DIRECTIVE, FOLLOWS OUR COUNTY LAWS. AND JUST THIS -- ANYWAY, THIS RESOLUTION WAS DEEMED UNNECESSARY BY THE ATTORNEYS THAT I TALKED TO, THAT IS RESOLUTION 24-109. I WOULD LIKE TO START THE CLOCK AGAIN ON RESOLUTION 24-- SORRY, 24-109 NEXT. AND I HOPE YOU -- I KNOW YOU HAVE HAD OTHER TESTIMONY ON THIS IN PAST AND WE'RE IN THE MIDDLE OF A LAWSUIT. FIRST I WANTED TO SAY THAT HAVING NO NAMES ON THAT RESOLUTION IN EXHIBIT B AND C IS MISLEADING TO THE PUBLIC. THERE'S JUST THESE BLANK SLATES WHO YOU WOULD APPROVE AND WHO YOU WOULD DISAPPROVE AND GIVES US NO INFORMATION TO ADDRESS IN TESTIMONY. THERE ARE NOMINEES ON THE MAYOR'S LIST, WHO SOME OF US WOULD LIKE TO SUPPORT, AGAIN, BUT THERE'S NO LIST TO REFER TO. BUT THE BOTTOM-LINE IS I'M ASKING YOU TO PLEASE NOT APPROVE EXHIBIT D, URGING THE MAYOR TO APPROVE YOUR OWN LIST, BECAUSE THIS IS THE PART OF THE PROCESS THAT WAS NOT FOLLOWING THE CHARTER.

SO THIS IS THE CAUSE OF THE CURRENT LAWSUIT THAT THE MEETING TODAY IS DESIGNED TO RESOLVE. PLEASE DON'T GO BACK TO THAT PROCESS OF TRYING TO PUT YOUR OWN NAMES IN, INTO A LIST OF BOARD AND COMMISSION NOMINEES. ALSO, BECAUSE I HAVE SPOKEN WITH PROMINENT MAUI ATTORNEY WHO UNDERSTANDS OUR MUNICIPAL LAW, HE ASSURED ME THAT THE CURRENT MEMBERSHIP ON THE PLANNING COMMISSION IS "ILLEGALLY CONSTITUTED" ARE THE WORDS HE USED AND REQUIRES ONE MEMBER FROM EACH DISTRICT AND NO MORE THAN TWO MEMBERS FROM EACH DISTRICT FOR THE PLANNING COMMISSION. SINCE THIS COUNCIL HAS CREATED A PLANNING COMMISSION THAT CURRENTLY HAS TWO MEMBERS FROM EACH OF THREE DISTRICTS, WEST MAUI, WAILUKU AND PA'IA-HA'IKU. NOW YOU HAVE SIX MEMBERS REPRESENTING THREE DISTRICTS AND NO WAY TO PUT ANOTHER FOUR MEMBERS ON REPRESENTING THE OTHER FOUR DISTRICTS WITHOUT GOING OVER THAT NUMBER OF NINE. SO YOU HAVE CREATED A SITUATION -- THIS WAS SOMETHING CREATED AFTER THE CHARTER AMENDMENT WAS PASSED. YOU HAD A COUPLE OF CHANCES TO APPROVE MEMBERS TO THE PLANNING COMMISSION, AND SOUTH MAUI WAS ROUNDLY IGNORED AND SOMEHOW YOU HAVE TO GO BACK TO THE POINT YOU ACTED AGAINST THE CHARTER, AND I ALSO WANT TO SAY THAT THE CORPORATION COUNSEL HAS ADVISED YOU THIS IS OKAY, BECAUSE YOU CAN'T ASK CURRENT MEMBERS TO STEP DOWN ONCE YOU HAVE APPOINTED THEM.

BUT YOU KNOW, IT'S LIKE BREAKING THE LAW AND SAYING IT'S OKAY AS LONG AS SOMEWHERE DOWN THE ROAD YOU CAN FIX IT. WE TESTIFIED FROM SOUTH MAUI BACK IN MARCH OF 2023 WHEN YOU HAD TWO NEW APPOINTMENTS THAT YOU NEEDED TO PUT SOMEONE FROM SOUTH MAUI AND THE MAYOR DIDN'T HEAR US, THE COUNCIL DIDN'T HEAR US. NOW WE'RE HAVING THE PLANNING COMMISSION STARTING TO REVIEW OUR COMMUNITY PLAN, AND WE HAVE NO MEMBER FROM SOUTH MAUI ON THAT BODY. THEY CONTINUE TO REVIEW IT. ONCE WE DO GET A MEMBER, THEY NEED TO REALLY GO BACK TO THE BEGINNING AND START REVIEWING IT ALL OVER THE AGAIN, BECAUSE WE NEED TO BE REPRESENTED IN OUR COMMUNITY PLAN. AND ACTUALLY, SOUTH MAUI, BECAUSE THEY ARE REVIEWING OUR COMMUNITY PLAN THIS YEAR, WE REALLY SHOULD HAVE TWO MEMBERS ON THAT THE PLANNING COMMISSION. BUT I WATCHED MEMBER PALTIN ASK CORP.

COUNSEL FOR ADVICE ON THAT LAST MEETING WHERE YOU APPROVED THAT MEET. AND THEY REFUSED AND PUNTED IT TO DAVID RAATZ. SO YOU KNOW, THEY NEED TO UNDERSTAND MUNICIPAL LAWS, AS WELL AS OUR RESIDENT ATTORNEY. >> PLEASE CONCLUDE YOUR TESTIMONY. >> OKAY. SO ANYWAY, JUST IN CONCLUSION, I JUST URGE YOU TO SEND THIS ITEM BACK TO THE GREAT COMMITTEE TO GO THROUGH THE MAYOR'S LIST AS REQUIRED BY THE COUNTY CHARTER. THE COUNCIL HAS ACTED ILLEGALLY IN ITS APPOINTMENT PROCESS AND YOU NEED TO GO BACK TO THE POINT THAT YOU STARTED TO MAKE IT

RIGHT.\r\n\r\nBECAUSE I THINK IF NOT, YOU ARE SETTING YOURSELF UP FOR ANOTHER LAWSUIT AND THE CITIZENS OF MAUI ARE JUST TIRED OF USING LAWSUITS TO GET OUR GOVERNMENT TO FOLLOW THE LAW OF THE COUNTY. SO PLEASE DO THE RIGHT THING AND SEND THIS ITEM BACK TO THE GREAT COMMITTEE. THANK YOU. >> MEMBERS, ANY QUESTIONS? MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I DON'T HAVE A QUESTION FOR OUR TESTIFIER.\r\n\r\nALOHA, MS. KING. THE TIMER, IT CAN'T BE HEARD ONLINE. BECAUSE OF THE SOUND SUPPRESSANT. IF WE WANT TO TEST THAT? >> I THINK SHE MAY HAVE HEARD IT. >> I DIDN'T HEAR IT, I DID HEAR SOMEBODY SAY YOUR TIME IS UP, BUT I DIDN'T HEAR WHEN THE TIMER WENT OFF.\r\n\r\nSO MEMBER RAWLINS-FERNANDEZ IS CORRECT, YOU CAN'T REALLY HEAR IT. VICE-CHAIR SUGIMURA. >> THANK YOU, CHAIR. I JUT WANTED TO SAY RESOLUTION 24-106 REGARDING ACQUIRING THE COUNTY ROADWAY REMNANT PORTION IN KIHAI. >> CLOSER TO THE MIC. >> SORE ARE I, THAT MEMBER COOK IS THE ONE WHO IS HELPING US SOLVE THIS PROBLEM. IN CASE YOU ARE WONDERING.\r\n\r\nTHANK YOU. >> IS THAT A QUESTION? >> THAT WAS A STATEMENT. >> OKAY. ANY QUESTIONS, MEMBERS? CLARIFYING QUESTIONS? IF NOT, THANK YOU VERY MUCH.\r\n\r\n>> CHAIR THE NEXT TESTIFIER IS MICHELLE PERKINS TESTIFYING ON BILL 95, FOLLOWED BY KEONI GOMES. MICHELLE PERKINS ADDINGTON, ONLINE. WE'RE GOING TO GO TO KEONI GOMES >> SHE IS ON. >> SHE IS ON. >> I'M ON. HI. I'M A RESIDENT OF PA'IA AND I'M HERE TO TESTIFY ON BILL 95 FD 1. I'M IN SUPPORT OF PUTTING UP THE GATE ON HOLOMUA ROAD.\r\n\r\nOUR COMMUNITY HAS NO PREJUDICE AGAINST THE HOUSELESS, NOR WOULD WE HAVE CHOSEN PA'IA AS OUR HOME IF WE DID. THE NO. 1 REASON I'M HERE TO TESTIFY IS DUE TO THE SAFETY AND SECURITY ON HOLOMUA ROAD. WE MAY NOT EVER RECOVER FROM THE AUGUST FIRES OF 2023MENT BACK IN JUNE OF 2023, WE HAD A WARNING FROM PA'IA FIRE DEPARTMENT, SEVERAL FIREMEN WENT AROUND OUR NEIGHBORHOOD PASSING OUT PAMPHLETS "READY, SET GO." AND A FIREMAN STATE, "IT'S NOT IF THERE'S A FIRE, IT'S WHEN." SO I BEGAN TO PREPARE MY HOME FOR THE FIRES. THE HOMELESS ENCAMPMENTS STARTED BEFORE THE FIRES, BUT IT HAS NOT BEEN AS POPULATED AS IT WAS AT THIS TIME. I WAS SURPRISED TO SEE THE CONCERNED CITIZENS AT THE TOWN HALL MEETING IN 2023 AND THE COUNCIL MEMBERS STATED HOW MANY CARS AND TONS OF RUBBISH WAS HAULED A WATT AT MEETING AND NOW THEY JUST NEEDED TO STAY ON IT. SO I DROVE THE ROUTE AND IT WAS TRUE, THEY WERE ABLE TO CLEAN IT AND THEN THE AUGUST FIRES HIT.\r\n\r\nPA'IA WAS SPARED, BUT LAHAINA WAS NOT. OUR PA'IA COMMUNITY CAME TOGETHER TO HELP THE UP COUNTRY AND LAHAINA FIRE VICTIMS BY GIVING THEM ANYTHING WE COULD TO HELP. MY FAMILY OFFERED OUR 'OHANA TO OUR LAHAINA FRIENDS, WHO LOST EVERYTHING. THE TRAUMA THAT THE FIRE CAUSED THEM JUST INTENSIFIED WHEN THEY LIVED IN OUR NEIGHBORHOOD WITH ONLY THEIR CARS AND THEIR DOGS REMAINING AFTER THE FIRE, MY FRIENDS WOULD PULL THEIR VEHICLES INTO THE DRIVEWAY, BACKWARDS IN CASE THEY HAD TO QUICKLY DEPART. WITHIN ONE MONTH MY LAHAINA FRIENDS SAY THEY COULDN'T SLEEP LIVING IN OUR QUIET 'OHANA, BECAUSE IT WAS A FIRETRAP JUST LIKE LAHAINA. THERE IS NO WAY OUT OF OUR NEIGHBORHOOD IN A FIRE. BUT HANA HIGHWAY.\r\n\r\nOUR LAHAINA FRIENDS KNOW FIRSTHAND THAT HANA HIGHWAY WILL NOT BE AN OPTION AND WITH NOWHERE TO GO, THE OCEAN WILL BE OUR ONLY POSSIBILITY, AND WE, TOO, WILL LOSE EVERYTHING. I HAVE LIVED ON MAUI FOR DECADES, AND I'M NOT A FAN OF FENCES AND GATES, WHICH IS WHY I LIVE ON THE NORTH SHORE AND NOT THE MAINLAND AND WE ALL KNOW THAT FIRES ARE INCREASING EVERYWHERE IN THE WORLD. IF A GATE PROVIDE A PHYSICAL BARRIER THAT CAN HELP DETER INDIVIDUALS FROM ENTERING THE ENCAMPMENT AT NIGHT, THIS WOULD HELP CREATE A SAFER ENVIRONMENT FOR BOTH THE RESIDENTS AND THE ENCAMPMENT. THE SURROUNDING COMMUNITY. OUR FIRE CHIEF WAS KIND ENOUGH TO PROVIDE THE STATISTICS FROM JANUARY TO MARCH 2024 OF THE FIRES ON HOLOMUA ROAD. THERE HAVE BEEN 33 CALLS FOR FIRE ON HOLOMUA ROAD. THIS INCLUDES 23 -- >> THAT IS THREE MINUTES >> COULD YOU CONCLUDE, PLEASE?\r\n\r\n>> OKAY. SO YOU WILL GET THE STATISTICS FROM THE POLICE DEPARTMENT, YOU WILL ALSO GET THE STATISTICS FROM GAVIN, BUT AT THIS POINT I KNOW THAT EVERYBODY INCLUDING NAOMI IS ONLY WORKING ON THE ORDINANCES THAT ARE LEGAL, YET THE CRIME CONTINUES. SO BY COLLABORATING OUR EFFORTS, I THINK THAT WE CAN IMPLEMENT A GATE AND DEMONSTRATE A PROACTIVE APPROACH TO ADDRESSING THE CONCERNS OF THE LOCAL AUTHORITIES AND THE COMMUNITY. IT SHOWS A COMMITMENT TO MAINTAIN A SAFE AND RESPONSIBLE ENVIRONMENT FOR THE



ENCAMPMENT. SORRY, I DIDN'T KNOW IT WAS THREE MINUTES BECAUSE I HAVE A LOT MORE. SO I SENT A LETTER IN AND HOPEFULLY YOU WILL LISTEN TO MY TESTIMONY. THANK YOU SO MUCH.

>> THANK YOU, MEMBERS, QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> CHAIR THE NEXT TESTIFIER IS KEONI GOMES TESTIFYING ON C24-57 AND FOLLOWED BY FRANCI AARONA.

>> >> GOOD MORNING, CHAIR, COUNCIL MEMBERS ANY NAME IS KEONI GOMES AND I WOULD LIKE TO REQUEST YOUR ADOPTION OF RESOLUTION 24-94, WHICH FURTHER AMENDS RESOLUTION 18-150 IN REGARDS TO THE MUCH-NEEDED AFFORDABLE WORKFORCE HOUSING BY WAIKAPU VENTURES RECENTLY I HAVE PROVIDED INFORMATION REQUESTED BY THE COUNCIL, AND ALSO GIVEN ADDITIONAL INFORMATION TO COUNCIL MEMBER KAMA'S COMMITTEE. IF THERE'S ANY QUESTIONS REGARDING THAT, I KNOW YOU HAVE A BUSY AGENDA TODAY, AND I WOULD LIKE TO JUST INFORM THE COUNCIL THAT I AM AVAILABLE FOR COMMENT. MY PHONE NUMBER IS LISTED ON MY TESTIMONY SHEET. SO PLEASE, IF YOU NEED ME FOR FURTHER INFORMATION, I WILL BE AVAILABLE.

THANK YOU. >> MEMBERS, ANY CLARIFYING QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> CHAIR THE NEXT TESTIFIER IS FRANCINE AARONA, FOLLOWED BY LESLIE MATTHEWS. >> CANDID CAMERA. FOR THE RECORD, I'M FRANCINE AARONA, PROTECT PA'IA. TODAY IS A BRAND-NEW DAY, A NEW MONTH AND NEW BUDGET FOR A NEW PROCESS AND JOURNEY.

I WANT TO HIGHLIGHT MY CONCERNS OF MY TESTIMONY SENT TO YOU IN FAVOR OF BILL 95, FD 1 (2024), TWO WORDS, HOMELESS, AND HOPELESS. I DON'T MEAN TO BE HARSH, BUT THE HOPELESS BECOME UNSHELTERED OF THEIR CHOOSING, THEIR CHOOSING. THE HOMELESS TRY TO SEEK HELP IN THE BEST WAY THEY KNOW HOW. HOLOMUA ROAD IS A DISASTER READY TO GO UP IN FLAMES. TWO YEARS AGO OUR MOKU OF PA'IA WENT UP IN FLAMES, SPREADING UP TO BALDWIN, THREATENING SCHOOL VILLAGE AND TO DORIS TODD AND PA'IA SCHOOL. I COULD SEE THE FLAMES FROM UH MAUI, WHERE WE WERE AT A FUNCTION THAT DAY. I DIDN'T GET HOME UNTIL MIDNIGHT THAT DAY.

WHERE DID IT START? A HOMELESS/HOPELESS CAMP AT THE BEGINNING OF PA'IA TOWN AND NOW RELOCATED TO HOLOMUA ROAD. I'M SURE YOU HAVE READ THE REPORTS OF ALL OF THE MEETINGS THAT COUNCIL MEMBER UU-HODGINS HAS HAD WITH THE COMMUNITY, THE MFD, MPD, MAYOR'S OFFICE, PA'IA SECURITY TEAM, MAHI PONO AND MENA. REMEMBER, THERE'S NO WATER UP THERE. SO I ENCOURAGE THIS COUNCIL, AS YOU DID IN THE COMMITTEE MEETING TO MOVE FORWARD WITH THIS BILL, TO CLOSE HOLOMUA ROAD DURING THE HOURS OF 7:00 P.M. TO 7:00 A.M. A GENTLEMAN FROM THE DELEGATION SHARED THE WORD DURING THE CEREMONIAL CELEBRATIONS LAST NATE IN HIS MANA'O TO HAWAII. NON-NEGOTIABLE. PROTECTING MAUI, HAWAII IS NON-NEGOTIABLE. SAFETY AND WALK AND RUNNING, OR USING HOLOMUA ROAD FOR EMERGENCY PURPOSES IS NON-NEGOTIABLE.

KEEPING OUR UNSHELTERED SAFE, WHO ARE REALLY HOMELESS IS NON-NEGOTIABLE. MAHALO FOR ALLOWING ME TO SHARE MY MANA'O WITH YOU. PROTECT PA'IA. >> THANK YOU. MEMBERS, QUESTIONS? IF NOT, THANK YOU. >> CHAIR, THE NEXT TESTIFIER IS LESLIE MATTHEWS TESTIFYING ON BILL 95 AND RESOLUTION 24-107. TO BE FOLLOWED BY TRINETTE FURTADO.

>> GOOD MORNING, COUNCIL CHAIR LEE AND COUNCIL MEMBERS. >> GOOD MORNING. >> MY NAME IS LESLIE MATTHEWS AN ATTORNEY AND SEARCH WORKER AT HOLOMUA ROAD DOING OUTREACH OUT THERE SINCE 2022. SO A LOT OF MY WORK IS BASED IN PROVERBED 39 AND 38 WHICH SAYS SPEAK FOR THOSE WHO CANNOT SPEAK FOR THEMSELVES AND JUSTICE -- SPEAK UP FOR THE POOR AND HELPLESS AND SEE THAT THEY GET JUSTICE. OUR HOUSELESS 'OHANA ARE NOT HOPELESS. THEY ARE NOT. WITH MAUI HOUSING HUI, WE LAUNCHED A HOUSING JUSTICE WITH PRO BONO SERVICES. ON MONDAY I MET A WOMAN WHO IS 60 YEARS OLD, WHO HAS BEEN PRICED OUT OF HER HOME AND LIVING HOUSELESS IN KANA.

HOW IS THIS RELATED TO HOLOMUA ROAD. SHE SAYS SHE TRIES TO FIND THE PLACES WHERE SHE WON'T BE IN ANYBODY'S WAY. SHE HAS BEEN ON THE WAIT-LIST FOR WEEKS TRYING TO FIND HOUSING. SO THIS IDEA, I WENT BACK AND LISTENED TO THE LAST MEETING WHERE THERE WAS DISCUSSED, ON 20 MINUTES THAT YOU ALL GAVE TO THIS, 20 MINUTES. YOU HEARD FROM NO NONPROFITS AND DIDN'T HEAR FROM THE MAYOR'S ADMINISTRATION AND DIDN'T HEAR FROM FIRE SAFETY EXPERTS, YOU DIDN'T HEAR FROM THE PEOPLE THAT COULD INFORM YOUR DECISION TO SEE IF IT'S A GOOD IDEA TO PASS BILL 91 -- 95 WHY? BECAUSE IT WASN'T REFERRED TO COMMITTEE WHERE DISCUSSION COULD HAPPEN. THERE ARE NO HOUSES, AND COUNCIL MEMBER UU-HODGINS SAID TO WORK WITH PEOPLE TO GET THEM INTO HOUSES.

THERE ARE NO HOUSES. THE THE



SHELTERS ARE FULL. MAUI RAPID RESPONSE HAS BEEN PROVIDING FINANCIAL SUPPORT TO OVER 100 PEOPLE, BECAUSE THEY CANNOT FIND HOUSING. AND SO THE COUNTY WAS SUED BECAUSE OF ITS SWEEP AT KANAHA BY A PERSON THAT IS HOUSELESS. AND THE COUNTY LOST. THE HOUSELESS PERSON WON, BECAUSE THE SWEEP WAS UNLAWFUL. THE SUPREME COURT FOUND ISSUED A DECISION THAT STATED THAT ARTICLE 1 SECTION 3569 HAWAII STATE CONSTITUTION REQUIRED MAUI COUNTY TO HOLD CONTESTED-CASES BEFORE SEIZING AND DESTROYING PROPERTY OF HOUSELESS INDIVIDUALS BILL 95 WILL RESULT IN A SWEEP AND AS MY SIGNS SAID, YOUR SWEEPS ARE VIOLENT AND WE WILL BE NOT BE SILENCED.\r\n\r\nYOU WILL BE SUED AGAIN IF YOU THAT I CAN YOUR TIME WITH THIS BILL, AND YOU HAVE MEANINGFUL DISCUSSION, YOU COULD SAVE YOURSELVES. THE FIRE IN LAHAINA WAS NOT STARTED BY PEOPLE THAT WERE HOUSELESS. SO WE NEED TO DISPEL THIS RUMOR THAT THEY ARE THE ONES STARTING THESE MASSIVE FIRES. WAS LACK OF MANAGEMENT BY BIG LANDOWNERS AND OTHER ISSUE, BUT THIS IS AN ISSUE THAT WE CAN SOLVE IF WE WORK TOGETHER. SO I'M PROUD TO SERVE WITH THE PEOPLE THAT WE SERVE WITH. COUNCIL MEMBER JOHNSON ASKED FOR A SIMPLE THING FOR THIS TO BE REFERRED TO COMMITTEE. WE GOT A 7B -- >> SORRY -- >> IN CLOSING, WE COULDN'T GET THROUGH TESTIMONY BECAUSE OF TECHNICAL ISSUES.\r\n\r\nSO ULTIMATELY WE WOULD LIKE TO SEE BILL -- KILL BILL 95. BUT WE WOULD LIKE FOR THIS TO BE REFERRED BACK TO COMMITTEE. I THINK IT'S BEEN HEARD IN COUNCIL MEMBER SINENCI'S COMMITTEE ON JUNE 18TH. SO WE WOULD AT LEAST LIKE TO HAVE MEANINGFUL DISCUSSION WITH EXPERTS WHO CAN SHARE THEIR OPINIONS, AND THEIR EXPERTISE SO THAT YOU CAN BE PROPERLY INFORMED. YOU WANT PEOPLE OFF OF THE ROAD, SO DO WE WANT PEOPLE IN HOUSING AND PEOPLE SAFE. DAY ONE, THE FIRES WERE STILL BURNING GOT PEOPLE IN OUR VAN AND GOT THEM TO SAFETY. WE WOULD LOVE FOR THEM TO BE IN HOUSES, BUT THE TRUTH OF THE MATTER OUR SHELTERS ARE FULL. WE LOST A COMPLETE SHELTER, IT BURNED DOWN AND IT'S AN UNINFORMED DECISION AND DESERVES TIME.\r\n\r\nTHAT IS ALL I HAVE ON THAT MATTER. >> QUESTIONS, MEMBERS? IF NOT, THANK YOU. >> AND THEN MOVING ON TO MY OTHER ITEM ON THE WHOLE ISSUE OF THE BOARDS AND COMMISSIONS. THAT ALSO CAME OUT -- WITH GUIDANCE FROM COUNCIL MEMBER UU-HODGINS, AND SO I JUST WONDER IF WE CAN ACTUALLY TAKE OUR TIME ON THINGS, SO THAT WE DON'T, AS SOMEBODY MENTIONED WE DON'T HAVE TO USE OUR TIME USING LAWSUITS AS A WAY TO GET THE GOVERNMENT TO CORRECT ITSELF, AND DO RIGHT. THERE WAS MANY PEOPLE WHO CAME OUT AND TESTIFIED ABOUT THE ISSUE BOARDS AND COMMISSIONS APPOINTMENTS THAT GAVE A WARNING IT WAS BEING DONE IN AN UNLAWFUL WAY. SO NOW HERE WE ARE, HAVING TO CORRECT THAT ISSUE AS WELL.\r\n\r\nSO I SUPPORT DOING IT IN A LAWFUL WAY. MY MOM IS A COMMISSIONER ON THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES. SHE HASN'T BEEN ABLE TO SERVE BECAUSE OF THE DECISIONS THAT CAME OUT OF COUNCIL MEMBER UU-HODGINS' COMMITTEE AND SHE LOVES TO SERVE. SO SHE KEEPS GOING, AND JUST PARTICIPATING AS A REGULAR CITIZEN, BUT BECAUSE WE'RE NOT TAKING OUR TIME, AND FOLLOWING GOOD GUIDANCE, PEOPLE THAT WANT TO SERVE ARE BEING PREVENTED FROM SERVING, AND INSTEAD, WE'RE HAVING TO HANDLE THESE THINGS IN COURTROOM AND THINGS LIKE THAT, WHERE WE COULD JUST DO RIGHT BY OUR PEOPLE THAT WANT TO SERVE. I WOULD LOVE FOR MY MOM TO BE ABLE TO OFFICIALLY SERVE IN OUR ROLE. THEIR COMMISSION -- THERE ARE COMMISSIONS THAT CAN'T MEET BECAUSE THEY CAN'T MEET QUORUM. SO THAT IS A BIG PROBLEM.\r\n\r\nSO WE DEPEND ON THE NINE OF YOU ALL TO HELP US, SO THAT WE CAN CONTINUE SERVING IN WAYS THAT MAKE SENSE, AND THAT IS ALL I HAVE TO SAY ABOUT THAT ONE. >> ALL RIGHT. MEMBERS, QUESTIONS? IF NOT, THANK YOU. >> THANK YOU. >> CHAIR, NEXT TESTIFIER IS TRINETTE FURTADO, FOLLOWED BY CINDY HASKINS. >> ALOHA MAI.\r\n\r\nMY NAME IS TRINETTE FURTADO, I LIVE IN HA'IKU AND I'M SPEAKING ON MY OWN BEHALF AND I SAY THIS, BECAUSE I DO OUTREACH WORK. I HAVE BEEN DOING OUTREACH WORK NOT JUST FOR LAHAINA, BUT FOR MANY AREAS HERE ON MAUI. AND I HAVE SEEN THE PEOPLE THAT END UP IN THOSE AREAS THAT I SERVE, AND THEY ARE NOT JUST FOLKS THAT FLY IN. THEY ARE FOLKS THAT HAVE BEEN KICKED OUT OF PROGRAMS, THEY ARE FOLKS THAT HAVE BEEN PUSHED OUT OF HOMES BECAUSE LANDOWNERS, BECAUSE PROPERTY MANAGERS RAISED THE RENTS. SO THERE ARE A VARIETY OF REASONS WHY PEOPLE END UP ON OUR ROADSIDES. AND IT'S NOT BECAUSE THEY ARE HOPELESS. IT'S NOT BECAUSE THEY ARE HELPLESS.\r\n\r\nTHE ONLY REASON THEY ARE HELPLESS BECAUSE THEY

AREN'T BEING HELPED BECAUSE OUR SERVICES ARE EITHER OVERBURDENED OR THEY ARE NOT FILLED WITH ENOUGH EMPLOYEES TO HELP PEOPLE. AGAIN, THAT IS NOT THE PROBLEM OF THOSE THAT ARE HOUSELESS. AND WE HAVE MANY KANAKA. SO WHEN WE TALK ABOUT UNSHELTERED FOLKS IN THAT VERY DISTASTEFUL MEMBER WE'RE TALKING ABOUT SOMEBODY'S KUPUNA. THE TRAUMA AND CERTAIN FOR FIRE PREVENTION TOOK ALL OF 20 MINUTE FOR YOU TO DISCUSS. HOW MUCH MEANINGFUL DISCUSSION AND DELIBERATION OF THE ISSUE AND ANY PLANS THAT PERHAPS MEMBER UU-HODGINS'S OFFICE HAS COME UP COULD POSSIBLY HAPPEN IN 20 MINUTES? REVIEWING THE VIDEO OF THE ONLY MEETING THIS ITEM WAS DISCUSSED A COUPLE OF YOU MEMBERS MADE HARMFUL CLAIM AND ASSERTIONS ABOUT ACTIVITIES OF FOLKS ON HOLOMUA, WITHOUT GOING TO SPEAK OR ASSIST THEM.

WITH A SMILE AND SOFT VOICE IN THE COMMITTEE MEETING THAT WE HAD BACKTRACK OURSELVES BILL 95 APPEARS TO BE NOTHING THAN A VEILED ATTEMPT OF A SWEEP WITHOUT SUPREME COURT SCRUTINY. I ASK THAT YOU KILL THE BILL BECAUSE TO REFER OR DEFER COULD KEEP THE CENTRAL PART OF THIS BILL INTACT IF THE IMPETUS IS TRULY FIRE PREVENTION AND PROTECTION, THIS SMALL PARCEL IS A MYOPIC SUGGESTION AND DOES NOT SUFFICIENTLY ADDRESS FIRE PREVENTION AND PROTECTION AND INSINUATES THAT ANY FIRES THAT THREATEN PA'IA SHOULD BE PLACED ON THE BACKS OF OUR MOST HELPLESS POPULATION AND PLACING A LOCKED GATE THERE. CLOSED FOR SPECIFIED HOURS. AS IF THAT IS GOING TO PREVENT ANY FIRES FROM HAPPENING DURING THOSE CLOSED HOURS AS IF THE FIRES IN LAHAINA AND UP COUNTRY WERE STARTED BY HOUSELESS FOLKS? WE ALL KNOW MOST FOLKS WON'T REVIEW VIDEOS OF PAST MEETS ON AN ISSUE BECAUSE IT'S TIME-CONSUMING, BUT WHAT YOU SAY THEN MATTERS. WHAT YOU SAY TODAY MATTERS. PLEASE STOP THE FEAR-MONGERING AND BRING FORTH SOLUTIONS THAT RESULTS WILL BE FELT AND SEEN IMMEDIATELY.

KILL THIS BILL AND COME BACK WITH SOMETHING THAT TRULY ADDRESSES FIRE PREVENTION, MITIGATION AND CONTROL, THAT INCLUDES RAMIFICATIONS FOR LAZY LANDOWNERS THAT DO NOT MALAMA THEIR PARCELS, NO, SIR SOMETHING THAT GIVES ANTI-HOUSELESS VIBE BECAUSE BEING HOUSELESS DOESN'T MAKE A PERSON A CRIMINAL. MAHALO. >> THANK YOU. MEMBERS, QUESTIONS? IF NOT, THANK YOU. >> CHAIR, NEXT TESTIFIER IS CINDY HANKINS FOLLOWED BY NAOMI CLOSURE, BOTH TESTIFYING ON BILL 95. >> GOOD MORNING. ALOHA.

MY NAME IS CINDY HASKIN I'M A LONG-TIME RESIDENT OF PA'IA. AND ALSO OUR FAMILY, HAS BEEN THERE AS WELL. I HAVE A LOT OF FRIENDS AND OTHER LONG TIME ACQUAINTANCES WHO LIVE IN THE HA'IKU -- AND OBVIOUSLY THE PA'IA AREA AS WELL. SO I'M HERE TODAY TO SPEAK IN FAVOR OF BILL 95 FD 1. AND SO WHAT I MEAN -- KIND OF GOING TO TALK ABOUT IS HOLOMUA ROAD, UNFORTUNATELY HAS BECOME A RISK IN THE SENSE OF THERE HAS BEEN A DEFINITE INCREASE IN FIRES, AND AGAIN, I'M NOT -- THIS IS FOR ME, I THINK, A GOOD STEP TOWARDS MITIGATING THAT RISK. AND SO THERE HAS BEEN FIRES RELATED TO OPEN FIRES, ABANDONED CARS, THAT HAVE BEEN SET ON FIRE, AS WELL AS ARSON. SO THOSE ARE REALLY THE CAUSES OF THOSE FIRES ON HOLOMUA ROAD. SO WE KNOW THAT OF COURSE, IT'S EAST OF PA'IA.

WE HAVE TRADEWINDS, AND WE KNOW TRADEWINDS CAN BE FIERCE AND FURIOUS AND CARRY ANY FIRE TO THE NORTH SHORE COMMUNITIES. SO I HAVE FRIENDS WHO LIVE IN HA'IKU, THAT ONE PREVIOUS SPEAKER TALKED ABOUT SMELLING FIRE AT NIGHT. SO I HAVE FRIENDS WHO HAVE BEEN FEARFUL OF FIRES THAT OCCURRED ALREADY. MY GRANDPARENTS LIVED IN PA'IA IN 1930S WITH THE GREAT PA'IA FIRE AND THANKFULLY THEY WERE NOT IMPACTED BY THAT, BUT THE BIG FIRE ON THIS ISLAND CAN BE DEVASTATING AND WILL BE DEVASTATING FOR THE NORTH SHORE COMMUNITY. SO I DO ADVOCATE THAT HOLOMUA ROAD BE ACCESSIBLE FOR EMERGENCIES, SUCH AS FIRES, MAJOR ACCIDENTS, TSUNAMIS. SO I UNDERSTAND THAT IS PART OF NEMA, AND THE PLANNING FOR OTHER DISASTERS. SO I DO ADVOCATE THAT HOLOMUA STILL BE ACCESSIBLE IN THAT SENSE.

I THINK WE ALL UNDERSTAND THE HOMELESS SITUATION IS SERIOUS, AND COMPLEX. SO I WANT -- I WANT RESOLUTION TO THAT AS WELL. I'M HERE TODAY TO AT THE SAY THIS PARTICULAR BILL IS REALLY TO MITIGATE THE CONSTANT OR RECURRING FIRES THAT HAVE BEEN HAPPENING AND IT'S TAXING TO OUR RESOURCES, TO MPD, MFD AND IT'S A COST TO OUR COUNTY AS WELL. SO I URGE YOU ALL TO PASS THIS BILL. OUR COUNTY NEEDS TO TAKE IMMEDIATE ACTION, AND PROACTIVE MEASURES TO MITIGATE THESE FIRE PROBLEMS THAT HAVE BEEN OCCURRING ON HOLOMUA ROAD. MAHALO FOR YOUR TIME AND PLEASE CONSIDER PASSING THIS BILL.

ALOHA.\r\n\r\n>> MEMBERS, QUESTIONS? IF NOT, THANK YOU. >> CHAIR THE NEXT TESTIFIER IS NAOMI FOLLOWED BY ILIHIA GIONSON. SORRY IF I MISPRONOUNCED THAT. >> GOOD MORNING, CHAIR LEE, GOOD MORNING COUNCIL MEMBERS. GOOD MORNING, RICHELLE THOMSON, CHILDHOOD FRIEND. I'M HOMELESS COORDINATOR WITH THE MAYOR'S OFFICE AND I'M IN FAVOR OF BILL 95. I APOLOGIZE, I AM GETTING OVER A BAD COLD.\r\n\r\nI HANDED OUT A PAMPHLET FROM JANUARY TO PRESENT THE AMOUNT OF POLICE CALLS ON HOLOMUA ROAD. YOU KNOW, SO I HAVE -- I'M A COMPASSIONATE PERSON. I LOVE MY JOB. I HAVE BEEN DOING IT FOR 15 YEARS, FIRST YEAR AT THE COUNTY HERE AND PRIOR AT A NONPROFIT. SO WE HAVE A LOT OF COMPASSION AND CARING WAYS THAT WE GO AND DEALING WITH THE UNSHELTERED. SO IF THE GATES PUT UP, IT WON'T BE PUT UP TOMORROW. IT WOULD BE PUT UP IN A WHILE, BUT WE WOULD GO OUT AND OUTREACH TO PEOPLE THERE, THAT ARE UNSHELTERED.\r\n\r\nSO I ENCOURAGE BILL 95 TO BE PASSED. THANK YOU. QUESTIONS, MEMBERS? PRO TEM KAMA. >> THANK YOU. CHAIR; THANK YOU FOR BEING HERE. SO YOU DO YOU KNOW WHAT THE POPULATION OF THE UNSHELTERED IS ON HOLOMUA ROAD?\r\n\r\n>> PRESENTLY IT'S 25. IN APRIL WE TAGGED 65 CARS AND PULLED OUT 60. WE TOOK OUT A COUPLE HAD HUNDRED TONS OF GARBAGE AND I DRIVE THERE FREQUENTLY BEFORE COMING TO WORK AND THEY ARE ALL COMING BACK. THEY ARE NOT BAD PEOPLE. >> I'M JUST CURIOUS ABOUT THE POPULATION, BECAUSE WE HAVE SUPPORTERS FOR AND SUPPORTERS AGAINST AND I'M JUST TRYING TO WEIGH, YOU KNOW, LIKE, WE HAVE TO MAKE A DECISION; RIGHT? ALL OF US HERE. SO I THINK THE MORE INFORMATION WE HAVE, I THINK THE MORE WE CAN MAKE A BETTER DECISION ON. THANK YOU. >> THANK YOU.\r\n\r\n>> THANK YOU, CHAIR. >> MEMBER PALTIN AND THEN MEMBER SUGIMURA. >> THANK YOU, CHAIR. THANK YOU, MS. CROZIER, I HAD TWO MAIN QUESTIONS. THE FIRST ONE ON THIS SHEET SAYS BETWEEN JANUARY AND MAYBE MAY 31, OR SOMETHING >> YES. >> THAT THERE WERE 26 FIRE REPORTS, BUT WE HAD HEARD FROM THE FIREFIGHTERS AT THE PA'IA BUDGET HEARING THAT THE NUMBER AT THAT TIME, WHICH I THINK IT WAS THE END OF MARCH, EARLY APRIL, WAS IN THE 30S. AND SO I JUST WAS WONDERING THE DISCREPANCY?\r\n\r\n>> I'M NOT REALLY SURE, BUT I DO KNOW THAT SOMETIMES THERE ARE CRANK CALLS, YOU KNOW, THAT COME IN. >> OKAY. AND THE OTHER QUESTION I HAD WAS AS THE MAYOR'S HOUSELESS ADVOCATE, IS IT THAT THE GATE WOULD LEAD TO A SWEEP? OR IS IT JUST THE GATE? >> NO, JUST THE GATE. THERE'S NO SWEEP. SO WE WOULD GO IN THERE, DAY-BY-DAY, I'M SORRY?\r\n\r\n>> PLEASE. DIRECT YOUR COMMENTS TO THE MEMBERS. >> WE NEVER STOPPED WORKING WITH THEM, OFFERING SERVICES AND HOUSING AND MENTAL HEALTH. SO WE GO IN EVERY DAY. WE WOULDN'T STOP. SO WE WOULD MAKE SURE PEOPLE ARE MOVED FORWARD TO HOUSING AND SERVICES. >> OKAY.\r\n\r\nAND YOU WOULD NOT FORCIBLY REMOVE THEM? >> NO. >> THANK YOU. >> VICE-MAYOR SUGIMURA. >> IS THERE ANOTHER ENTITY BESIDES YOU FOLKS? >> THERE'S MENTAL HEALTH KOKUA, MANNA RECOVERY, LEGAL AID. >> I MEANT WITH THE AUTHORITY TO REMOVE THE FOLKS?\r\n\r\n>> THAT WOULD PROBABLY BE MPD, BUT I DON'T THINK THEY WOULD GO OUT THERE FORCIBLY. >> AND THAT WOULD -- THEY WOULD ANSWER TO THE POLICE COMMISSION ON THAT? >> CORRECT. >> OKAY. THANK YOU. THANK YOU, CHAIR. >> VICE-CHAIR SUGIMURA.\r\n\r\n>> I APPRECIATE YOU BEING HERE, BECAUSE I THINK WHAT YOU'RE SAYING IS THAT YOU ARE WORKING WITH AND YOU WILL WORK WITH THE PEOPLE WHO ARE THERE REGARDLESS OF WHAT HAPPENS TODAY, THE BILL PASSES OR DOESN'T. >> YES, WITH COMPASSION. >> YES, AND YOU ARE TRYING TO HELP THEM. IT'S NOT LIKE THEY ARE LEFT ALONE AND THE GATE GOES UP. >> RIGHT. RIGHT. >> GOOD. THANK YOU.\r\n\r\n>> MEMBER JOHNSON, AND THEN MEMBER COOK. >> THANK YOU, CHAIR. GOOD MORNING. DURING YOUR TESTIMONY, YOU MENTIONED YOU WORKED FOR 15 YEARS? >> YES. >> WHAT NONPROFIT? >> MENTAL HEALTH KOKUA.\r\n\r\n>> OKAY. THE IDEA THAT MANY FOLKS ARE GOING OUT THERE, AND GIVING SERVICES, AND OFFERING, WHERE -- IF THE SHELTERS ARE FULL AND THERE'S NO PLACE GO, WHAT ARE THEY OFFERING? >> SO PRESENTLY TODAY, THERE'S 17 BED SPACES AT AND I'M NOT SURE WITH RECOVERY, BUT WE USUALLY CHECK BED SPACE DAILY. SO WE WOULDN'T GO EMPTY HANDED. >> I KNOW SOME OF THOSE PLACES HAVE CERTAIN REQUIREMENTS THAT EXCLUDE FOLKS LIKE NO PETS AND MEN, SOME PLACES, CORRECT ME IF I'M WRONG? THERE'S CERTAIN REQUIREMENTS THAT WOULDN'T APPLY TO SOME OF THESE FOLKS, IS THAT CORRECT >> SOMETIMES, BUT LIKE MENTAL HEALTH KOKUA WOULD TAKE PETS. >> OKAY.\r\n\r\nI JUST KNOW --

I HAVE OFTEN FOLKS SAY THAT OFFER ON THE TABLE DOESN'T APPLY TO ME. THEY DON'T TAKE PETS. I KNOW SOME FOLKS IT'S LIKE THIS IS THE MEN'S SIDE AND THIS IS WOMEN'S SIDE AND SO IT'S A BIT MORE COMPLEX THAN JUST SAYING X AMOUNT OF BEDS, X AMOUNT OF PEOPLE, GO IN. >> RIGHT, IT'S WORKABLE AND WE WORK WITH THEM UNTIL THERE'S A YES AND NOT A NO. EVERYTHING IS WORKABLE. >> I'M NOT SURE. >> MEAN, IF THEY CAN'T TAKE THEIR DOGS NEVER TO TURN ANYBODY AWAY.\r\n\r\n>> DOES THE ADMINISTRATION BELIEVE IN THE HOUSING FIRST MODEL >> YES. >> YOU ARE STILL PRACTICING THAT >> YES. >> THANK YOU. THANK YOU CHAIR., >> MEMBER COOK. >> THANK YOU, CHAIR. MY CLARIFYING QUESTION, FIRST, THANK YOU FOR YOUR WORK. HOW OFTEN DO PEOPLE SIMPLY REFUSE SERVICE?\r\n\r\n>> YOU KNOW, SOMETIMES IT'S 20 TIMES, AND THEN THE 21ST TIME, THEY ARE OKAY, I'M READY. YOU KNOW? SO WE NEVER GIVE UP. WE WOULD NEVER GIVE UP ON PEOPLE. >> SO MY FURTHER QUESTION IS WHEN THERE'S A SITUATION WHERE THERE'S GOING TO BE RELOCATION, THERE NEEDS TO BE A RELOCATION DUE TO FIRE, DUE TO WHATEVER, FOR WHATEVER REASON IT'S DEEMED THAT WHERE PEOPLE ARE STAYING, THEY NEED TO BE RELOCATED, AND THERE'S PLACES. WHAT HAPPENS WHEN THEY SIMPLY SAY WE DON'T WANT TO MOVE? >> THAT WOULD SPEAK WITH CORE OF MPD AND CORE IS A MENTAL HEALTH ORGANIZATION WITHIN THE POLICE DEPARTMENT, AND THEY WOULD WORK WITH THE INDIVIDUALS, AND HELPING THEM GET RELOCATED, IF NEEDED.\r\n\r\n>> THANK YOU FOR YOUR TESTIMONY, AND THANK YOU FOR LETTING US KNOW THERE'S A GREAT DEAL OF EFFORT TO ADDRESS THESE ISSUES. THANK YOU. >> MEMBER UU-HODGINS. >> THANK YOU, CHAIR. THANK YOU VERY MUCH FOR BEING WITH US TODAY. I APPRECIATE ALL OF THE WORK YOU HAVE HELPED ME DO ON THIS ROAD AND FOR ALL THE TIMES THAT WE HAVE MET. I WOULD LIKE TO CLARIFY, THIS IS THE POLICE REPORT THAT YOU GOT.\r\n\r\nAND THAT THE POLICE DON'T RESPOND TO ALL OF THE FIRES, BECAUSE IN TALKING TO THE FIREMEN AS OF YESTERDAY, THERE'S BEEN 40 FIRES TO-DATE, BUT I THANK YOU FOR THIS. THIS IS VERY IMPORTANT INFORMATION, BUT JUST TO CLARIFY, FOR THE RECORD, THAT THE POLICE DEPARTMENT DON'T GO OUT TO ALL OF THE FIRES. >> YES. THIS IS A VERY ACCURATE DETAILED REPORT OF ALL OF THE THINGS THAT MPD CALLS TO, BUT NOT MFD. >> YES. >> THANK YOU. >> THANK YOU, CHAIR.\r\n\r\n>> ANY OTHER QUESTIONS, MEMBERS? IF NOT, THANK YOU. >> CHAIR, THE NEXT TESTIFIER IS ILIHIA GIONSON, TESTIFYING ON RESOLUTION 24-107 TO BE FOLLOWED BY BRUCE U' U. >> ALOHA MAI KAKOU (SPEAKING HAWAII) GOOD TO SEE YOU ALL, MY NAME IS ILIHIA GIONSON, PUBLIC OFFICER FOR THE HAWAIIAN TOURISM AUTHORITY AND I'M HERE TODAY ON BEHALF OF US, OUR BOARD CHAIR, OUR INTERIM PRESIDENT AND CEO, AS WELL AS OUR CHIEF STEWARDSHIP OFFICER, WHO ALSO SERVES AS THE CHAIR OF THE COMMISSION ON THE 13TH FESTIVAL OF PACIFIC ARTS AND CULTURE. MAHALO NUI TO COUNCIL MEMBER RAWLINS-FERNANDEZ FOR INTRODUCING THIS RESOLUTION TO LEND MAUI'S ALOHA TO THIS FESTIVAL. I WANT TO THANK THIS COUNCIL AND MAUI COUNTY FOR WORKING WITH US ON THE LANA'I GUIDE TO THE REEF-SAFE SUNSCREEN AVAILABLE AT BEACHES ACROSS MAUI NUI, AS WELL AS YOUR SUPPORT FOR EAST TOURISM PILOT PROJECT, ALL EXCITING INITIATIVE TO EMBRACE COMMUNITY'S CONTRIBUTIONS TO MANAGING TOURISM ON COMMUNITY'S TERMS. ALL OF THIS IS TO MOVE US TO A MODEL OF REGENERATIVE TOURISM, WHERE IT MAKES NET CONTRIBUTIONS TO THE COMMUNITY. PART OF THE WAY THAT WE ADVANCE THAT MODEL IS INVESTING IN THE KINDS OF EVENTS AND INITIATIVES THAT COMMUNITY EMBRACES, AND FINDS EXTREMELY VALUABLE, LIKE THE FESTIVAL OF PACIFIC ARTS AND CULTURE.\r\n\r\nIT'S ONE OF OUR SIGNATURE EVENTS AND I HOPE EVERYONE GOT TO TUNE INTO OUR ARRIVAL CEREMONY ON MONDAY, THERE REPRESENTING PI'ILANI IN WHAT WAS REALLY A HEART TOUCHING GATHERING OF THE PACIFIC FLEET. LAST NIGHT THE OPENING CEREMONIES LIVESTREAMED ON K5 AND ONLINE WAS GREAT TO SEE SO MANY FROM MAUI BRINGING ALL OF THAT ENERGY TO O'AHU TO OUR FRIENDS ACROSS THE PACIFIC GATHERED THERE. SO I WANT TO MAHALO ALL OF YOU FOR YOUR SUPPORT I DO HOPE YOU WERE ABLE TO TUNE IN. YOU KNOW IN THE COMING DAYS WE HAVE OUR FESTIVAL VILLAGE THAT OPENED THIS MORNING AT THE HAWAII CONVENTION CENTER. THAT WILL BE RUNNING THROUGH THE 15TH. PERFORMANCES AT SATELLITE SITES ACROSS THE ISLAND OF O'AHU, YOU CAN CHECK OUT THE SCHEDULE AT FEST PAC HAWAII.ORG AND WILL BE ONLINE AND AGAIN TO REALLY MAHALO THIS COUNCIL, ALL OF YOUR LEADERSHIP, WHEN WE THINK ABOUT THE VISION FOR THE PACIFIC WORKING TOGETHER, THIS IS REALLY A LAUNCHING POINT FOR A LOT OF

INITIATIVES, I THINK, IN THAT SPACE. SO AGAIN, TO YOU, COUNCIL MEMBER RAWLINS-FERNANDEZ, MAHALO NUI FOR INTRODUCING THIS AND MAHALO TO ALL OF YOU FOR YOUR SUPPORT. >> THANK YOU. MEMBERS, DO YOU HAVE ANY QUESTIONS? IF NOT, THANKS. NEXT TESTIFIER. >> CHAIR, THE NEXT TESTIFIER IS BRUCE U'U, TESTIFYING ON BILL 95, FOLLOWED BY JONATHAN HELTON GOOD MORNING. >> ALOHA, EVERYONE. BRUCE U'U, LIFER IN PA'IA, HOPEFULLY, THAT IS THE GOAL. WE GO BACK IN PA'IA, AND MY KIDS ARE RAISED IN PA'IA, MY GRANDPARENTS AND GREAT GRANDPARENTS AND A FAMILY GRAVEYARD AND FAMILY CHURCH AND GATHERINGS HELD IN PA'IA. THEY ARE OLD MAUI HIGH SCHOOL. I PLAYED BASKETBALL IN THAT OLD GYM AT PA'IA. I NEVER GO TO THE SCHOOL, BUT WE UTILIZED THE COURTS. SO HISTORY WE HAVE WITH PA'IA IS -- IT'S BEYOND MY LIFETIME AND HOPEFULLY, SURPASSES MY LIFETIME. SO WITH ALL DUE RESPECT FOR EVERY HUMAN BEING OUT THERE, HOMELESS, NOT HOMELESS, PEOPLE IN HOUSING OUT OF HOUSING, WHEN YOU ARE FROM PA'IA, YOUR FRIENDS ARE HOMELESS. WHEN YOU FROM PA'IA, YOU ARE NOT IMMUNE TO DRUG ADDICTION. SO IT BEHOOVES ME TO UNDERSTAND THE PROCESS THAT WE'RE SIDING WITH PEOPLE. WE'RE SIDING IN FAVOR OF SAVING OUR COMMUNITY. PEOPLE SAY IT'S A SWEEP. IT'S NOT A SWEEP. IT'S OUR BLOOD LINE. A PA'IA FIRE -- TO GO THROUGH WITH A LAHAINA WENT THROUGH, ABOUT OUR PEOPLE AS A WHOLE. THIS IS INCLUSIONARY, GUYS. NO ONE ABOVE ANYONE IN OUR COMMUNITY. THAT IS HOW WE ROLL; RIGHT? WE RESPECT THE HOMELESS. WE RESPECT THE UNSHELTERED. WE RESPECT THE PEOPLE IN HOMES. CAN WE LIVE THROUGH ANOTHER DEVASTATION OF LAHAINA? BECAUSE THAT IS TOO MUCH. COUNCIL MEMBER PALTIN, I GIVE YOU CREDIT. I SEE YOU IN LAHAINA, WORKING HARD FOR HER COMMUNITY. I RESPECT THAT. WE DON'T WANT TO DO THAT AGAIN. ALL THIS IS MITIGATION FOR KUPUNA, KEIKI, RESIDENTS, -- NO ONE IS IMMUNE TO DISASTER. WE HAVE TO COME UP WITH A FIRE MITIGATION PLAN AND HERE IS ONE. IT'S NOTHING MORE THAN THAT. I HOPE EVERYONE UNDERSTANDS THIS. IT MAGNIFIES WHEN YOU ARE SLEEPING AND YOU ARE FROM PA'IA, IT'S SOMETIMES EASIER TO TALK WHEN YOU DON'T LIVE THERE; RIGHT? THAT IS TO LET YOU KNOW RIGHT NOW WHEN I LEFT HOME TODAY. >> THREE MINUTES. >> MY GRASS WAS DRY. THAT IS A VERY BAD SIGN. DO NOT WAIT, DO NOT HESITATE, HASTE MAKES WASTE, GUYS. THIS IS IMPORTANT. MAHALO. >> MEMBERS, QUESTIONS? IF NOT, THANK YOU. >> THANK YOU. >> CHAIR, THE NEXT TESTIFIER IS JONATHAN HELTON, AND MR. HELTON, IF YOU COULD PLEASE LET US KNOW WHAT YOU ARE TESTIFYING ON? TO BE FOLLOWED BY LESLIE MILNER. JONATHAN HELTON. >> CAN YOU HEAR ME NOW? >> YES. >> THANK YOU. I'M JONATHAN HELTON. I AM A CAN BE I WORK WITH THE GRASSROOT INSTITUTE OF HAWAII. I'M HERE TO REGISTER OUR COMMENTS ON FOUR BILLS, BUT I WILL TRY NOT TO TAKE UP TOO MUCH OF YOUR TIME. SO WE SENT IN WRITTEN TESTIMONY ON BILLS 85, 71, 96 AND 98, IN SUPPORT OF ALL OF THOSE MEASURES. I WANTED TO MAKE COMMENTS ON TWO OF THEM TO COMMENT ON BILL 85, WHICH WOULD INCREASE THE ELIGIBILITY FOR THE COUNTY'S CIRCUIT BREAKER THAT GIVES RELIEF TO LOWER AND MIDDLE-INCOME HOMEOWNERS. IN OUR TESTIMONY, WE HAD SUGGESTED AN AMENDMENT. I KNOW THE BILL WOULD INCREASE THE ELIGIBLE HOME VALUE FROM \$800,000 TO \$1.1 MILLION. BECAUSE THE HOME PRICES HAVE GROWN SO FAST IN THE COUNTY OVER THE PAST SEVERAL YEARS, WE HAD SUGGESTED AN AMENDMENT THAT WOULD BE MORE IN KEEPING WITH WHAT THE INCREASE IN HOME VALUES HAS BEEN. SO THE CIRCUIT BREAKERS THE CAP FOR THE HOME VALUE WAS LAST INCREASED IN 2020 FROM \$550,000 TO \$800,000. AND THIS BILL WOULD INCREASE THAT FROM \$800,000 TO \$1.1 MILLION. BUT SINCE 2020, HOME PRICES HAVE GROWN BY A SIGNIFICANT AMOUNT AND IN MY TESTIMONY I POINT OUT THAT THEY HAVE GROWN BY OVER 67%. WHEREAS, THE INCREASE IN THIS BILL IS ONLY A 37% INCREASE. SO WE WOULD SUGGEST SOMETHING LIKE THE TABLE THAT I HAVE IN THE TESTIMONY, AND IN OUR VIEW, THE CIRCUIT BREAKER IS REALLY MEANT TO PROTECT THOSE WHO HAVE LOWER OR MIDDLE-INCOMES. SO IT REALLY SHOULDN'T MATTER WHAT THE VALUE OF THEIR HOME IS AS TO WHETHER OR NOT THEY SHOULD RECEIVE SOME SORT OF TAX RELIEF? SOMEONE MIGHT BE CASH POOR, BUT LAND RICH AND MIGHT HAVE A HOME APPRECIATED BY \$400,000 OVER THE PAST YEARS, BUT THEIR INCOME AND ABILITY TO PAY PROPERTY TAX MIGHT NOT HAVE CHANGED VERY MUCH. SO WITH THAT, WE WOULD SUGGEST THE AMENDMENT. AND JUST REAL QUICK, THE SECOND COMMENT I WOULD LIKE TO MAKE IS ON BILL 96, WHICH RELATES TO PERMITTING FOR SHIPPING CONTAINERS. IF YOU NOTE IN OUR

WRITTEN TESTIMONY, WE SUGGESTED AN AMENDMENT THAT MIGHT EXPAND WHERE SHIPPING CONTAINERS CAN BE PLACED WITHOUT A BUILDING PERMIT TO THE RURAL AND COMMERCIAL ZONES. IN ADDITION TO INDUSTRIAL AND AGRICULTURE.\r\n\r\nJUST BECAUSE THE USES IN RURAL AND COMMERCIAL ARE OFTEN VERY SIMILAR TO THOSE IN INDUSTRIAL AND AG. SO AGAIN, STAND IN STRONG SUPPORT OF THE FOUR BILLS THAT I MENTIONED, 85, 71, 96 AND 98. HAPPY TO TAKE ANY QUESTIONS. >> MEMBERS, QUESTIONS? IF NOT, THANK YOU. MEMBER PALTIN. >> THE TWO BILLS THAT YOU DIDN'T SPEAK ON, COULD YOU BRIEFLY MENTION JUST WHAT YOU SUPPORT. >> YES, FOR BILL 71 EXPANDS THE SIZE OF THE SECOND FARM DWELLING FROM 1,000 SQUARE FEET TO 1500 SQUARE FEET.\r\n\r\nAND WHILE WE'RE GENERALLY SUPPORTIVE OF ADDING MORE HOUSING IN URBAN CORE AREAS, SOME OF THE BILLS WORKED ON THIS LEGISLATIVE SESSION, WE BELIEVE THAT RIGHT NOW MAUI COUNTY IS AT, THE COUNTY NEEDS TO BE LOOKING AT MORE HOUSING OPTIONS IN ALL ALLOWABLE ZONES. SO THIS IS ONE OPTION FOR THAT. SO THAT IS WHY WE'RE SUPPORTING THAT BILL. ON BILL 98, IT IS OUR BELIEF, IN THE SAME VEIN EXPANDING OPTIONS TO MODULAR AND MANUFACTURED HOUSING IS A GOOD THING FOR MANUFACTURED HOUSING IS PREBUILT AT A FACTORY AND HUD HAS STANDARDS. SO THIS BILL WOULD BE ADOPTING HUD STANDARDS. WE THINK THE PERMITTING PROCESS PROPOSED BY THE BILL IS PRETTY STRAIGHTFORWARD, IS THAT BUILDERS OF MODULAR HOUSING CAN CERTIFY THAT THEY MEET BUILDING AND PLUMBING AND ELECTRICAL CODE IN THE FACTORY AND OUGHT TO INCREASE THE SPEED IN WHICH THOSE HOUSES COULD BE CONSTRUCTED. THAT IS OUR RATIONALE FOR SUPPORT OF THE TWO BILLS.\r\n\r\nIN FACT, JUST TO CLARIFY ON THE CIRCUIT BREAKER, YOU FOLKS DIDN'T TESTIFY ON THAT COMMITTEE. YOU SENT IN TESTIMONY. >> I CAN'T GIVE VERBAL TESTIMONY, BUT SENT IN WRITTEN. I WILL TRY TO CATCH IT IN VERBAL TESTIMONY IF IT'S IN COMMITTEE AGAIN. >> DID YOU SEND IN YOUR WRITTEN FOR BILL THE CIRCUIT BREAKER ONE THIS TIME AROUND? >> I BELIEVE SO. I SENT IT -- I THINK MID-MORNING YESTERDAY.\r\n\r\nSO HOPEFULLY YOU GOT THAT. >> TO COUNTY CLERK. >> I SENT IT TO THE COUNTY CLERK, YES. >> THANK YOU. >> I THINK ALL OF THESE EXCEPT BILL 85 ARE ON OUR WEBSITE, IN CASE YOU DON'T HAVE ACCESS TO THEM. >> ANY MORE QUESTIONS? VICE-CHAIR SUGIMURA.\r\n\r\n>> THANK YOU. APPRECIATE YOU BEING HERE. SO YOUR AMENDMENT, IF IT'S NOT \$800,000 TO \$1.1 MILLION, WHAT ARE YOU RECOMMENDING? >> WHAT WAS RECOMMENDED IN THE AMENDMENT WAS FOR -- SO IN THE BILL IT'S \$800,000 -- EXCUSE ME, IT'S A MILLION AS -- TO RECEIVE THE FULL VALUE OF THE CREDIT. SO WE COULD KEEP THAT IN PLACE AND INCREASE IT TO \$1.3 MILLION AS MORE CAPS OUT AND COULDN'T RECEIVE A CREDIT ANY MORE. THAT IS KIND OF IN LINE WITH HOW MUCH HOME VALUES HAVE INCREASED. >> THANK YOU.\r\n\r\n>> ANYONE ELSE? IF NOT, THANK YOU VERY MUCH. NEXT. >> CHAIR, THE NEXT TESTIFIER IS LESLEE MILNER, FOLLOWED BY CHRISTIAN CHAN. >> GOOD MORNING. >> GOOD MORNING. ALOHA, CHAIR.\r\n\r\nALOHA COUNCIL MEMBERS JUST REALLY BRIEFLY, AS WE DISCUSSED IN THE MAY 29TH BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE, THE ADMINISTRATION WOULD LIKE TO REQUEST FILING OF BILL 92 WE'LL REINTRODUCE THAT FOR FURTHER DISCUSSION ON THAT ITEM. FOR BILL 97, THIS IS A BUDGET AMENDMENT, THE PURPOSE OF THE AMENDMENT IS TO SPECIFICALLY NAME HHFDC AS THE RECIPIENT OF THE FUNDS AND UPDATE THE NAME. I KNOW THE HAGGAI INSTITUTE HAS BEEN RENAMED. SO THAT IS THE PURPOSE OF THAT AMENDMENT. I JUST WANTED TO ASK FOR YOUR SUPPORT. THANK YOU, CHAIR, THANK YOU, COUNCIL MEMBERS. >> COUNCIL MEMBER PALTIN.\r\n\r\n>> THANK YOU, CHAIR. THANK YOU, MS. MILNER, CAN YOU REPEAT THE ONE YOU WANTED TO FILE, WHAT THAT ONE IS ABOUT? >> THANK YOU, CHAIR, THANK YOU, COUNCIL MEMBER PALTIN, AMENDING THE FISCAL YEAR BUDGET TO ADD FUNDING FOR JCI. SO WE'LL REINTRODUCE THAT AS AN DISCUSSION. >> VICE-CHAIR SUGIMURA. >> I JUST WANTED TO SAY CONGRATULATIONS ON BEING THE BUDGET DIRECTOR.\r\n\r\nTHAT IS ALL. >> MAHALO. >> ANY MORE QUESTIONS? IF NOT, THANK YOU. >> CHAIR, THE NEXT TESTIFIER IS CHRISTIAN CHAN, FOLLOWED BY LENNY ENGLISH. >> ALOHA, CHAIR LEE AND COUNTY COUNCIL MEMBERS. TESTIFYING ON BILL 98, PRINCIPAL WITH WAILEA GOLF AND ACTIVELY WORKING ON FEASIBILITY FOR A NONPROFIT COMMUNITY DEVELOPMENT PROJECT THAT WOULD SEE THE CREATION OF OVER 200 NEW AND 100% AFFORDABLE HOUSING FOR THE MAUI COMMUNITY.\r\n\r\nI WOULD LIKE TO THANK COUNCIL MEMBER COOK FOR INTRODUCING THIS LEGISLATION. AND THIS PROJECT THAT I MENTIONED PROPOSES USE OF A

MODULAR BUILDING SYSTEM OF THE TYPE CONTEMPLATED IN THIS BILL AND TO BE CLEAR, IT'S NOT JUST PROPOSED OR BROUGHT ANYTHING TO COUNCIL MEMBER COOK OR ANY OTHER COUNCIL MEMBER YET. AS WE'RE STILL IN THE FEASIBILITY PHASE. SO THE INTRODUCTION OF THIS LEGISLATION TODAY WAS JUST VERY PLEASANT SURPRISE FORS AND THOUGHT WE WOULD CHIME-IN. THIS ENABLES PROPOSED PROJECTS LIKE OURS TO BE REALIZED IN BENEFIT OF THE MAUI COMMUNITY GETTING HOMES WITH A HIGH STANDARD OF QUALITY HAVING BEEN BUILT WITH CARE LOCALLY IN A CONTROLLED FACTORY-LIKE SETTING. WE ALL NEED A VARIETY OF DECISIVE EFFORTS TO SOLVE THIS COMMUNITY HOUSING CRISIS AND GET GOOD INTERIM AND PERMANENT HOMES BUILT FOR THE PEOPLE OF MAUI ASAP. MAHALO FOR YOUR TIME AND SERVICE.

>> THANK YOU. MEMBERS, QUESTIONS? IF NOT, THANK YOU VERY MUCH. NEXT. >> CHAIR, THE NEXT TESTIFIER IS LENNY ENGLISH, PLEASE IDENTIFY WHICH ITEM WILL BE TESTIFYING ON, FOLLOWED BY LUCIENNE DE NAIE. >> ALOHA, MAI KAKOU, LENI ENGLISH, TESTIFYING IN SUPPORT OF BILL 95. MAHALO TO COUNCILWOMAN NOHE AND COUNTY COUNCIL FOR YOUR SUPPORT OF THIS BILL. THIS IS EMOTIONAL FOR US, BECAUSE WE'RE TALKING ABOUT PROTECTION AND WE'RE TALKING ABOUT 'AINA, THAT OUR 'OHANA HAVE HAD LONG STANDING CONNECTION TO.

THE THREAT THAT THESE PLACES ARE JEOPARDIZED RUNS DEEP FOR US. LIKE, BRUCE HAD MENTIONED, WE HAVE 'OHANA PROPERTY THAT COME BEFORE THE COUNTY COUNCIL MANY, MANY TIMES TO -- IN DIFFERENT MANNERS, TRY TO ADVOCATE LEGISLATION THAT ALLOWED US TO KEEP TITLE TO OUR PROPERTIES. AS A RESULT, WE HAVE BEEN ABLE TO PROVIDE HOUSING FOR OUR KUPUNA, AND OUR YOUNG FOLKS, WHO WE KNOW NOT GOING TO BE ABLE TO -- WE SEE THAT, IN THE LANDSCAPE. SO WHEN THERE'S THREAT TO THESE PLACES, TO OUR 'AINA IT RUNS REALLY DEEP FOR US. I WOULD LIKE TO ASK THAT THE COUNTY COUNCIL PUT A MUTE ON THE IDEA THAT WE ARE BLAMING THE HOUSING, OR HOUSELESS FOR ANY FIRES. I THINK WHAT WE KNOW IS THAT FIRES ARE OCCURRING IN ALARMING RATES THAT JEOPARDIZES OUR 'AINA. I HAVE WORKED IN -- I'M A RETIRED SOCIAL WORKER OF 32 YEARS, AND SO I AM VERY FAMILIAR WITH THE HOUSING ISSUES, AND THE HOUSELESS ISSUES, AND I'M VERY PLEASED TO HEAR THERE ARE MANY EFFORTS TO HELP OUR PEOPLE.

THESE ARE OUR PEOPLE. THEY ARE NOT THROWAWAY PEOPLE. WE DON'T RECOGNIZE THEM AS SUCH. AND TO CONSIDER OR TO EVEN THINK THAT IS SOMETHING WE'RE ENTERTAINING IS NOT PONO. THAT IS NOT WHAT WE'RE ABOUT. THIS BILL, I THINK, BY THE WAY, I JUST WANTED TO GET A REALLY GOOD FEEL OF THIS SPACE, BECAUSE WE HAVE HEARD IT AT TOWN MEETINGS. WE HAVE HEARD IT FROM TESTIFIERS.

I DROVE UP THERE YESTERDAY AND IT'S PAINFUL. IT'S VERY PAINFUL TO SEE -- I MEAN, TO THAT THERE'S BEEN CLEAN-UPS. WELL, I TRIED TO COUNT, BUT I'M NOT A GOOD COUNTER, BUT THERE WERE IN EXCESS OF I WOULD SAY 40 CARS. >> THREE MINUTES. >> GOT IT. I'M GOING TO CLOSE. TO THINK THAT ALLOWING HOUSELESS PEOPLE TO LIVE IN THOSE CONDITIONS IS IRRESPONSIBLE.

THAT IS NOT RESPONSIBLE. THE HEALTH TO THEM IS NOT GOOD, BUT MORE IMPORTANTLY, IS THE JEOPARDIZING OF OUR LARGER COMMUNITY THAT IS MORE IMPORTANT. SO MAHALO. AND I LOOK FORWARD TO THE SUPPORT OF THIS BILL GOING FORWARD. >> THANK YOU. MEMBERS, DO YOU HAVE ANY QUESTIONS? IF NOT, THANK YOU VERY MUCH.

>> CHAIR, THE NEXT TESTIFIER IS LUCIENNE DE NAIE, TESTIFYING ON COMMITTEE REPORTS 23-53, 58, 108, AND 109 TO BE FOLLOWED BY KEAOLANI RATA. >> ALOHA, AM I UNMUTED NOW? >> YES. >> ALL RIGHT. MY APOLOGIES. MY VIDEO IS NOT WORKING TODAY. MY NAME IS LUCIENNE DE NAIE AND TESTIFYING AS A CITIZEN.

I WOULD LIKE TO ADD A COUPLE OF THINGS TO MY LAUNDRY LIST AND I WILL MENTION THAT AS I GO ALONG, ONE IS 24-107 AND ONE IS BILL 86 AND BILL 96. STARTING OUT WITH RESOLUTION 24-53. I AM IN STRONG SUPPORT OF MAKING ADJUSTMENTS TO THE CIRCUIT BREAKER QUALIFICATION THRESHOLDS, AS THE BILL ADDS THE RESOLUTION IS PROPOSING. OBVIOUSLY, IF ANY OF YOU OWN PROPERTY, YOU HAVE SEEN THAT YOUR VALUATIONS HAVE SHOT THROUGH THE ROOF. AND THEREFORE, PEOPLE WHO MAY HAVE VERY, VERY FORMERLY HUMBLE PROPERTIES WOULDN'T QUALIFY NECESSARILY BASED ON EITHER THEIR INCOME, OR THEIR PROPERTY VALUES. SO IT'S GOOD TO UPDATE THESE BILLS AND THANK YOU FOR CONSIDERING THIS. RESOLUTION 24-58, WHICH PROPOSES TO ONCE AGAIN ADJUST THE SIZE OF SECOND FARM DWELLING MODESTLY FROM 1,000 TO 1500 SQUARE FEET. THIS, TOO IS A SIGN OF TIMES. MORE PEOPLE ARE HANGING ON TO THEIR AGRICULTURAL LAND, AND SHARING THEM WITH OTHER FAMILY MEMBERS.

IT'S GOOD TO HAVE THE OPTION OF HAVING A LITTLE



BIT LARGER SPACE THAT COULD ACCOMMODATE A 2-BEDROOM OR EVEN 3-BEDROOM UNIT. AND THAT DOESN'T REALLY, I THINK, PUT US AT-RISK OF MEGA-MANSIONS. SO MOVING ON TO RESOLUTION 24-107. CELEBRATING THE 13TH FESTIVAL OF PACIFIC ARTS. I HAVE WATCHED THE PROCESSION OF NATIONS LAST NIGHT, GLUED TO THE TV FOR FIVE YEARS. IT'S JUST AN AMAZING, AMAZING THING TO COME TO HAWAII FOR THE FIRST TIME. THIS FESTIVAL HAS BEEN AROUND SINCE 1972 AND THIS IS THE FIRST TIME IT'S BEEN IN HAWAII. SO I'M SURE YOU WILL BE SUPPORTING THIS RESOLUTION AND HOPEFULLY SOME OF YOU CAN TEAR YOURSELVES AWAY AND I'M TRYING TO GO FOR A COUPLE OF DAYS AND JUST TAKE IN THE AMAZING ARRAY OF PEOPLE THAT WE HAVE COMING FROM ALL THE NATIONS OF POLYNESIA. MOVING ON TO BILL 86. SUPPORT FOR HIRING A DIRECTOR FOR THE NEW DEPARTMENT OF 'OIWI RESOURCES.\r\n\r\nTHIS IS A VERY IMPORTANT DEPARTMENT, WE KIND OF OVERLOOKED THINGS THAT ARE REALLY HAWAIIAN/HAWAIIAN, NOT JUST, YOU KNOW, WE ALL LIVE IN HAWAII/HAWAIIAN. IT'S TIME TO PAY MORE THAN LIP SERVICE TO OUR "HOST CULTURE," AND REALLY EMPOWER THAT COMMUNITY WITH PLACES TO MEET, PLACES FOR CULTURAL ACTIVITIES, PROGRAMS, ALL OF THESE THINGS THAT ARE GOING TO ENRICH ALL OF OUR LIVES. THE FIRST STEP IS MOVING FORWARD AND HAVING SOMEONE IN CHARGE AND AMENDING THE BUDGET. SO THANK YOU FOR YOUR SUPPORT OF BILL 86 AND BILL 96, WHICH IS ONCE AGAIN A STEP IN THE RIGHT DIRECTION, ADDING EXEMPTIONS FOR SHIPPING CONTAINERS. THE ONLY THING I WOULD SAY IS I'M INVOLVED WITH A NUMBER OF NONPROFIT BOARDS WORKING IN RURAL AREAS, AND WE REALLY DO DEPEND UPON CONTAINERS TO STORE OUR TOOLS, TO STORE OUR EQUIPMENT. THEY ARE NOT NECESSARILY BUILDING MATERIALS, ALTHOUGH CONSTRUCTION MATERIALS, ALTHOUGH WE DO STORE SOME CONSTRUCTION MATERIALS FROM FENCING AND THAT KIND OF THING. BUT IT WOULD BE NICE IF THAT BILL, I KNOW IT'S UP FOR FINAL READING NOW, BUT IF COULD YOU KEEP WORKING ON IT, AND MAKE IT POSSIBLE FOR TOOLS, FARM EQUIPMENT AND OTHER THINGS TO BE LEGALLY STORED IN THE CONTAINERS, BECAUSE PEOPLE NEED TO DO THAT TO KEEP THINGS SAFE FROM, YOU KNOW, THEFT.\r\n\r\nMY FINAL TWO THINGS TO TESTIFY ON ARE RESOLUTION 24-108, WHICH IS HAVING TO DO WITH THE APPOINTEE AS TO BOARDS AND COMMISSIONS. IT'S REALLY UNFORTUNATE TO TAKE THIS LONG AND CIRCUITOUS PATH THAT WE COULDN'T GIVE THE MAYOR A LITTLE BREATHING ROOM AND JUST MOVE ON, AND LOOK AT EACH OF HIS NOMINATIONS MONTHS AGO AND HAVE PEOPLE ALREADY SEATED ON BOARDS AND COMMISSIONS. I KNOW IT HAD SUCH A STRONG EFFECT. THE BOARD OF ETHICS HAD A HARD TIME TO GET A QUORUM TO MEET AND OTHER BOARDS HAVE HAD A HARD TIME TO GET A QUORUM TO MEET. OBVIOUSLY THE CORP. COUNSEL DIDN'T GIVE YOU GUYS VERY GOOD ADVICE. NOT YOUR FAULT MAYBE, BUT GEEZ, PLEASE PASS THIS RESOLUTION, RESCINDING THE PREVIOUS LIST, THAT IS THE FASTEST THING TO DO TO GO ALONG WITH THE SETTLEMENT.\r\n\r\nON RESOLUTION 109, I WOULD JUST ADVISE YOU APPROVE THE MAYOR'S LIST, APPENDIX A, AND MOVE FORWARD. THEY ARE WONDERFUL PEOPLE AND THEY WOULD BE WONDERFUL ADDITIONS TO THESE BOARDS AND COMMISSIONS THEY WERE APPOINTED TO. THEY WERE NOT ON THE MAYOR'S LIST, BUT YOU KNOW, THESE THESE VACANCIES COME UP ALL THE TIME AND THE GOOD PEOPLE THAT CAME OUT DURING THE PROCESS SHOULD BE CALLED UP A SECOND TIME, BECAUSE WE GOT A LOT OF TURNOVER ON OUR BOARDS AND COMMISSIONS. I JUST URGE YOU ACCEPT WHAT THE MAYOR DID, AND MOVE ON, AND LET OUR BOARDS AND COMMISSIONS FUNCTION. MAHALO. >> MEMBER PALTIN. >> THANK YOU, CHAIR.\r\n\r\nI JUST WANTED TO CLARIFY ON BILL 86 OF YOUR TESTIMONY, THAT JUST THAT YOU UNDERSTOOD THAT THIS HAWAIIAN CULTURAL RESTORATION ARE REVOLVING FUND WOULD HAVE THE SAME USES THAT IT DID PRIOR. IT WOULD JUST BE THAT THE DEPARTMENT OF 'OIWI RESOURCES WOULD OVERSEE IT. IT WOULDN'T -- >> YES. >> OKAY. JUST CLARIFYING THAT YES, THANK YOU FOR POINTING THAT OUT. YES, IT WAS ESTABLISHED FOR A BROADER PURPOSE, AND WOULD KEEP BOTH BROADER PURPOSES. BUT THIS OTHER PURPOSE COULD FIT IN AS WELL.\r\n\r\nYES. THANK YOU. SHARP EYE THERE. >> AND THEN THE OTHER QUESTION I HAD ON YOUR LAST ITEM, YOU KNOW, PREVIOUSLY WE HAD HEARD THAT A NUMBER OF THE MAYOR'S APPOINTEES WEREN'T AWARE, OR WEREN'T WILLING TO SERVE -- DO YOU HAVE INFORMATION THAT EVERY OF HIS -- EVERY SINGLE ONE OF HIS ORIGINAL APPOINTEES WERE CONTACTED, AND ACCEPTED ? >> I DO NOT, I WOULD ASSUME THE MAYOR WITH ALL OF HIS STAFF WOULD HAVE PEOPLE TO FOLLOW-UP ON THAT. IF HE DID NOT AND IF YOU PASS THIS LIST AND THOSE PEOPLE



COME FORWARD AND SAY I'M JUST NOT AVAILABLE. GEEZ, MAYBE YOU ARE REVIEWING FIVE OR SIX PEOPLE, RATHER THAN GOING THROUGH THIS LONG LAUNDRY LIST TODAY OR SENDING IT BACK TO COMMITTEE AND TAKING UP MORE TIME, YOU KNOW? I CAN'T CONTRADICT YOU AND IT WOULD AFFECT FEWER COMMISSIONS.\r\n\r\n>> IT'S JUST TIME AFTER TIME, WE HAVE BEEN TOLD THAT PEOPLE HAVE BEEN CONTACTED, AND IT TURNS OUT TO BE NOT THE CASE. MORE THAN ONE OCCASION, WITH THE WHOLE BOARDS AND COMMISSIONS THING. SO I GUESS WE'LL LEARN MORE WHEN THE ITEM COMES UP. MULTIPLE TIMES WE HAVE BEEN TOLD. >> HOPEFULLY THE MAYOR'S OFFICE CAN GIVE YOU AN UPDATE. I CERTAINLY THINK THAT IT'S IN YOUR PURVIEW TO SAY, WHAT IS THE LATEST AND GREATEST? IS THERE ANYONE THAT WE NEED TO -- >> YES.\r\n\r\n>> BETWEEN THE PEOPLE NOT BEING CONTACTED AND PEOPLE CHANGING THEIR MINDS IT'S REALLY A DIFFICULT SITUATION. THANK YOU. >> I UNDERSTAND. >> MEMBERS, ANY OTHER QUESTIONS? >> THANK YOU. >> ANY MORE QUESTIONS, MEMBERS? IF NOT, MAY WE EVER THE NEXT TESTIFIER.\r\n\r\n>> CHAIR, THE NEXT TESTIFIER IS KEAOLANI HIRATA, FOLLOWED BY LESLIE MATHEWS TESTIFYING ON BILL 94, AN ADDITIONAL MATTER. >> ALOHA, STREAMING LIVE AND DIRECT FROM THE HAWAII CONVENTION CENTER, DOWNSTAIRS IN THE EXHIBITION HALL. I'M GOING TO WALK OUTSIDE RIGHT NOW, THERE'S THOUSANDS PEOPLE HERE AND I WILL WALK OUT IN TESTIMONY. ALOHA 'AINA KAKAU. MY NAME IS KEOMAILANI HIRATA AND MAHALO TO COUNCIL MEMBER RAWLINS-FERNANDEZ MAKING THIS RESOLUTION 24-107, IT'S SUPER IMPORTANT. I AM HERE AS A CULTURAL PRACTITIONER, PARTICIPATING. MY TESTIMONY TODAY IS ON BEHALF OF MY FATHER, WHO HAS BEEN A PART OF -- WELL, BEFORE IT WAS CALLED THE SOUTH PACIFIC ARTS FESTIVAL.\r\n\r\nFAST-FORWARD A WHILE, YOU KNOW, A FEW YEARS LATER AND IT TURNED OUT INTO THE FESTIVAL OF PACIFIC ARTS AND HE ALWAYS PARTICIPATED AND WENT TO VISIT OUR POLYNESIAN COUSINS, DOING ANY OF THE FESTIVALS FROM THE 70S AND 80S AND 90S. HE STOPPED GOING BECAUSE HE HAD OTHER KULEANA HE HAD MALAMA, BUT WAS PART OF THE DELEGATION AS A CARVER AND CULTURAL PRACTITIONER. THERE'S OVER 100,000 PEOPLE THAT REGISTERED AND ARE GOING TO BE HERE FOR THIS CONVENTION. IT'S SUPER IMPORTANT. SO MY FATHER SAID THE IMPORTANCE OF SHARING WHO WE ARE AS INDIGENOUS PEOPLE AND OUR CULTURES IS SUPER IMPORTANT AND CONNECTING WITH ALL OF US IS IMPORTANT. THE POLYNESIAN COUSINS THAT WE HAVE DOWN IN THE SOUTH PACIFIC ALL STRUGGLE WITH THE SAME THINGS THAT WE STRUGGLE WITH HERE AS INDIGENOUS PEOPLE IN HAWAII. AND AS A CULTURAL PRACTITIONER, HE SHARES OUR STORIES OF HAWAII AND KEEPS OUR CULTURE, OUR HISTORY AND OUR LANGUAGE ALIVE, HE DOES HIS CARVINGS AND HE WOULD ALWAYS SAY, WHEN I HARVEST A TREE FROM THE LAND OR HARVEST A STONE FROM AINA AND THE MOL LELO OF OUR PEOPLE WILL BE HERE FOR GENERATIONS WELL PAST OUR LIFETIME AND WHEN WE TALK-STORY WITH OUR COUSINS AND PARTICIPATING IN THESE EVENTS AND ACTIVITY IT'S SUPER IMPORTANT. I MAHALO KEANI AND HE ALSO SENDS HIS LOVE AND ALOHA TO HER FOR BRINGING THIS RESOLUTION FORWARD. I AM MAKING SURE THAT IT'S GOING TO BE WRITTEN IN HISTORY AND ENERGY -- AND ENERGY ON O'AHU, THERE'S SO MUCH GOING ON HERE.\r\n\r\nANYWAY, MAHALO, AND ALOHA. MAHALO KEANI! >> THANK YOU, MEMBERS, QUESTIONS? IF NOT, MAY WE HAVE THE NEXT TESTIFIER. >> CHAIR, THE NEXT TESTIFIER IS LESIE MATHEWS FOLLOWED BY -- >> HOW MANY MORE? >> ONE MORE AFTER THAT, MR. CROLY.\r\n\r\n>> WHAT I PLAN TO DO IS TAKE ALL OF THE TESTIMONY, START COMMITTEE REPORTS AND THEN TAKE A RECESS, OKAY? >> JUST REAL QUICKLY, LESLIE MATTHEWS TESTIFYING ON BILL 94 HOUSING AND HUMAN CONCERNS. I HOPE WITH THE SEPARATION OF HOUSING AND HUMAN CONCERNS, THAT WE CAN HAVE DUE CONSIDERATION PAID TO BOTH HOUSING AND HUMAN CONCERNS BECAUSE THOSE ARE TWO BOTH REALLY BIG ISSUES. I JUST GOT OFF THE PHONE AND THEY SAID THEY HAVE OVER A HUNDRED PEOPLE ON THE WAIT-LIST, THAT HAVE CALLED THAT THEY ARE ABLE TO COME UP WITH INNOVATIVE SOLUTIONS AND SO DISPEL THE MYTH THAT PEOPLE REFUSE SERVICES. SERVICES ARE NOT OFFERED TO THEM IN A WAY THAT THEY CAN ACCEPT. AS NAOMI SAID, IF SOMEBODY DOES REFUSE, THEY HAVE TO DEAL WITH THE POLICE, AND THE POLICE ARE NOT THE APPROPRIATE PEOPLE TO OFFER HOUSING TO PEOPLE I'M A FORMER PROSECUTOR, AND YOU WANT TO MAHALO COUNCIL MEMBER GABE JOHNSON. I BELIEVE ONE OF THE FIRST BILLS HE PASSED WAS TO DECRIMINALIZE BEING IN THE PARK AFTER DARK, BEING BEHIND LOCK PLACED AFTER DARK, BECAUSE IT BECAME A FINE THAT TURNS INTO A FAILURE TO APPEAR THAT TURNS INTO

CRIMINAL CONTEMPT OF COURT AND PEOPLE SIT IN JAIL.\r\n\r\nSO THAT IS THE VERY REAL THING TO DO THIS GATE ON HOLOMUA ROAD, SPEAKING SPECIFICALLY ON HOUSING AND HUMAN CONCERNS THERE'S OVER A HUNDRED PEOPLE ON THE WAIT-LIST THERE. I BELIEVE HOPE VILLAGE HAS A LIST OF HUNDREDS THAT ARE WAITING OF IT'S NOT OPEN YET. WE'RE ACTIVELY WORKING WITH THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS AND THE MAYOR'S OFFICE AND THE GOVERNOR'S OFFICE TO BUILD HOUSING. SO WE'RE WORKING WITH HOUSING AND HUMAN CONCERNS. I AM JUST BEGGING YOU, PLEASE TO LET US DO OUR WORK TO WORK WITH PEOPLE IN A RESPONSIBLE HUMANE, CARING, HELPFUL WAY, AND WITH THESE NEW DEPARTMENTS, HOPEFULLY, WE CAN GET THROUGH THAT. I DID ASK KA HALE A KE OLA HOW LONG TO PROCESS THE LIST SOME THEY COULDN'T GIVE ME A TIME. SO IF WE ADD OTHER PEOPLE THAT MIGHT NEED SHELTER FROM PLACES, I DON'T KNOW, LET'S SAY HOLOMUA ROAD?\r\n\r\nIT'S GOING TO BE MONTHS UNTIL THEY GET IN THERE. IF WE CAN GET LAND AND MODULAR UNITS AND WORKING ON BUILDING WEST MAUI, HA'IKU AND CENTRAL MAUI. WE JUST NEED TIME AND WE DESPERATELY NEED HOUSING AND THANKS TO THE VOTERS FOR VOTING FOR HOUSING AND HUMAN CONCERNS AND DISPELLING THE MYTH THERE'S OPEN BEDS. I SAW THE LIST. THERE'S ONLY ONE STUDIO AND ONE-TWO-BEDROOM AND NOT FAMILY HOUSING AVAILABLE. JUST SPEAKING ON THAT, THEY CAN COME TO I A COMMITTEE MEETING TO SHARE. I THINK THERE'S ANOTHER COMMITTEE MEETING COMING UP ON JUNE 18TH FOR OUR HOUSELESS 'OHANA.\r\n\r\n>> THANK YOU, MS. MATTHEWS. I APPRECIATE YOU BEING OUT HERE. IF GETTING BEDS FOR 20 PEOPLE AT HOLOMUA ROAD IS GOING TO TAKE MONTHS, HOW LONG DO YOU TAKE TO RE-HOUSE THE THOUSANDS OF PA'IA IF THEY LOSE THEIR HOMES? >> SO FIRST I TAKE OFFENSE TO YOUR QUESTION, BECAUSE THAT WOULD HAVE TO THINK I'M NOT ALREADY THINKING ABOUT THAT. >> GREAT. WHAT IS YOUR ANSWER?\r\n\r\n>> I WILL GIVE YOU MY ANSWER. ONE SECOND. I WAS ACTIVELY GOING TO DO DISCOVER DISASTER RECOVERY ON AUGUST 8TH AND 9TH WHILE THE FIRES WERE STILL BURNING. SO AS OF RIGHT NOW, JUNE 10TH FIRE SURVIVORS THAT LOST THEIR HOMES ARE GOING TO BE LEFT TO PAY THEIR OWN WAY, TO TRY TO FIND A HOUSE THAT WILL SUIT THEM. THERE'S NOT ENOUGH -- FEMA DOESN'T HAVE ENOUGH ADA-ACCESSIBLE UNITS. SO PEOPLE WITH DISABILITIES ARE NOT ABLE TO FIND HOUSES. IF WE DO THIS APPROPRIATE AND WORK WITH OUR HOFs AND WORKING WITH THE PEOPLE WE'RE ALREADY WORKING TOGETHER TO RE-HOUSE PEOPLE SOONER.\r\n\r\nI WILL NOT GIVE INTO THE FEAR-MONGERING THAT IS HAPPENING BY SAYING WHAT WILL HAPPEN TO THE THOUSANDS OF PEOPLE? BECAUSE I'M ALREADY WORKING WITH THEM. THAT LOST THEIR HOUSES IN THE LAHAINA FIRE. I NEVER WANT TO SEE THAT HAPPEN AGAIN. FIVE DAYS MYSELF, A GROUP OF US WERE IN THE MAYOR'S OFFICE TALKING ABOUT SOLUTIONS FOR FOLKS THAT ARE HOUSELESS. SO I DON'T WANT YOU TO THINK WE'RE NOT ALREADY THINKING ABOUT THAT. I DON'T WANT THAT TO HAPPEN TO LAIA, I WANT RESPONSIBLE LANDOWNERS AND WATER TO THE PLACES THAT NEED IT.\r\n\r\nBASIC THINGS, FOOD, WATER AND SHELTER. SO WE'RE ALREADY THINKING ABOUT THE THOUSANDS. >> THANK YOU. >> I TOO, WANT RESPONSIBLE LANDOWNERS INCLUDING THE COUNTY OF MAUI. THANK YOU. >> YES, I AGREE. >> THANK YOU VERY MUCH.\r\n\r\n>> CHAIR, THE NEXT TESTIFIER IS TESTIFYING ON BILL 95, POLED BY TOM CROLY AND CURRENTLY MR. CROLY IS THE LAST PERSON SIGNED UP TO TESTIFY HI. MY NAME IS ALISA EVANS AND I'M SPEAKING IN OPENING TO BILL 95. I'M 27 YEARS OLD TODAY. 27. THANK YOU. I HAVE WORKED IN OUTREACH WITH MAUI AND SEEN THE COMMUNITY THAT HOLOMUA ROAD SHARED AND NEVER ONCE FEARED FOR MY SAFETY DEEPLY ENGAGED IN DISASTER RELIEF AND MUTUAL AID. IF THIS IS THE STEP THAT THIS COUNCIL FEELS WILL BE EFFECTIVE ENOUGH TO REDUCE RISK, CLOSING A ROAD FROM 7:00 P.M. TO 7:00 A.M. AND EFFECTIVELY DISMANTLING ONE THE SAFE OFF-GRID SPACES FOR OUR HOUSELESS COMMUNITY IS KIND OF SAD. IN THE DISCUSSIONS RELATED TO THE ISSUE YOU WOULD NOT LIKE TO REPEAT MISTAKES MADE IN LAHAINA.\r\n\r\nPLEASE DO NOT REPEAT THE MISTAKE OF ALLOWING LARGE LANDOWNERS TO BE NEGLIGENT. I WOULD LIKE TO CLARIFY ONCE AGAIN AS IT SEEMS THIS COUNTY ADVISOR ON THIS ISSUE ISN'T AWARE THERE'S A HUNDRED PEOPLE ON THE WAITING LIST AT THE SHELTER AND WITH NO TIMELINE IT WILL TAKE TO CLEAR THAT LIST. THE FINAL STATEMENT, MAUI AND HOLOMUA OUTREACH ARE THE ONLY PEOPLE THAT SOME OF THESE INDIVIDUALS HAVE. PLEASE DON'T TAKE THAT AWAY FROM THEM. >> MEMBERS, DO YOU HAVE ANY QUESTIONS? >> MEMBER PALTIN. >> I JUST WANTED TO CLARIFY ABOUT THE SHELTER

SPACE.\r\n\r\nI BELIEVE THE DIFFERENCE THAT WE'RE TALKING ABOUT IS NON-CONGREGATE VERSUS CONGREGATE. >> THE NUMBERS AREN'T ADDING UP. THERE'S A HUNDRED PEOPLE ON THE WAITING LIST AND 15 SPACES AVAILABLE. >> THE DIFFERENCE IS THAT I THINK THAT PEOPLE DON'T WANT THE CONGREGATE SPACES. >> YES. JUST WANTED TO CLARIFY THAT THE SPACES AVAILABLE IS IN CONGREGATE. THAT IS YOUR UNDERSTANDING AS WELL?\r\n\r\n>> YEAH. >> ANY MORE QUESTIONS, MEMBERS? >> CHAIR, THE NEXT AND CURRENTLY FINAL TESTIFIER IS TOM CROLY. >> ALOHA, COUNCIL, TOM CROLY TESTIFYING ON MY OWN BEHALF. COMMITTEE REPORT 24-53 WHICH IS CHANGING THE AMOUNTS THAT RELATE TO THE CIRCUIT BREAKER THING. I AGREE WITH THIS AND I SUPPORT IT. I WANT IT MAKE CLEAR SOMETHING, I HEARD A TESTIFIER GIVE TESTIMONY RELATED TO THIS, AND I'M NOT SURE THAT UNDERSTANDS.\r\n\r\nTHE MILLION DOLLAR CAP ON THIS IS FOR THE VALUE OF THE BUILDING, NOT THE TOTAL ASSESSED VALUE OF THE TOTAL PROPERTY. IT'S ONLY THE BUILDINGS. AND THE REASON THAT WAS PUT IN THERE WAS TO EXCLUDE A PERSON WHO WOULD MOVE HERE, BUY A CONDO WITH A VALUE, A BUILDING VALUE OF MORE THAN A MILLION DOLLARS, AND THEN SAY, GEE, I NEED CIRCUIT BREAKER. THE CIRCUIT BREAKER IS DESIGNED FOR PEOPLE WHO HAVE OWNED THEIR LAND FOR A WHILE; RIGHT? AND THEREFORE, THE VALUE OF THE LAND INCREASING IS WHAT HAS MADE THEIR TAXES UNTENABLE. AS OPPOSED TO SOMEONE WHO MIGHT HAVE A PIECE OF LAND THAT HAS GONE UP IN VALUE, AND THEN THEY BUILD A MANSION ON IT. AND WE'RE TRYING TO EXCLUDE THE PERSON WHO HAS BUILT THE MANSION, THAT IS WORTH MORE THAN A MILLION DOLLARS IN BUILDING VALUE, BUILDING VALUE ALONE, NOT LAND VALUE, FROM BEING ABLE TO GET IN ON THE CIRCUIT BREAKER.\r\n\r\nSO JUST SO PEOPLE UNDERSTAND, SOMEONE MIGHT HAVE A PROPERTY THAT IS WORTH \$8 MILLION, BUT 7.5 MILLION OF THAT IS LAND VALUE AND \$500,000 IS THE BUILDING VALUE. THEY WOULD STILL BE ELIGIBLE FOR CIRCUIT BREAKER. I MEAN WITH THESE CHANGES. JUST SO EMP UNDERSTANDS THAT THE REASON WHY THAT CAP IS ON THERE IS NOT TO EXCLUDE SOMEONE WITH A HIGH LAND VALUE, BUT SOMEONE WITH A HIGH BUILDING VALUE. AND GENERALLY, THAT IS CONDOMINIUM UNIT THOSE HAVE THAT HIGHER BUILDING VALUE ASSESSED TO THE TOTAL. MOVING ON TO COMMITTEE REPORT 24-51; WHICH IS THE PURCHASE OF A COUPLE OF CONDO UNITS FOR VERY GOOD NEEDS. I WAS HAVING A DISCUSSION WITH DAVE DE LEON JUST YESTERDAY ABOUT THE COUNTY DOING THIS ON A MUCH BROADER BASIS.\r\n\r\nI WOULD LIKE YOU TO THINK ABOUT THIS, IS THAT NOW THAT WE HAVE A DEPARTMENT OF HOUSING, MAYBE THAT DEPARTMENT OF HOUSING COULD BE MANAGING HUNDREDS, IF NOT THOUSANDS OF THESE TYPES OF UNITS, AND BE MANAGING THEM FOR RENTALS, FOR LOW-INCOME RENTALS THAT KIND OF THING; RIGHT? AND WHERE WOULD YOU GET THE OPINION FOR THAT? WELL, I WANT TO POINT OUT THAT THE BUDGET YOU JUST PASSED HAD \$246 MILLION BEING PAID BY THE SHORT-TERM RENTALS. IF WE WERE TO PHASE OUT HALF OF THOSE SHORT-TERM RENTALS, YOU ARE GOING TO LOSE SOMEWHERE ON THE ORDER OF \$60-80 MILLION A YEAR. SO RATHER THAN EVEN CONSIDERING PHASING OUT THOSE SHORT-TERM RENTALS, HOW ABOUT USING THAT \$60-80 MILLION A YEAR THAT YOU WOULD LOSE IN TAX REVENUE FOR FUNDING SOMETHING LIKE THIS ? ANOTHER IDEA TO BE THINKING ABOUT THIS PROCESS. THAT CONCLUDES MY TESTIMONY. THANK YOU.\r\n\r\n>> THANK YOU. MEMBERS, QUESTIONS? MEMBER PALTIN. >> THANK YOU, CHAIR. THANK YOU, MR. CROLY FOR YOUR TESTIMONY. I JUST WANTED TO CLARIFY, SO THE PREVIOUS TESTIFIER ON THE CIRCUIT BREAKER ADJUSTMENT, HE WAS JUST SAYING ADJUST THAT PART AND RIGHT NOW THE CURRENT MAX GROSS BUILDING ASSESSED VALUE FOR 20% CIRCUIT BREAKER TAX AT 1.1 AND HE WANTED TO ADJUST TO 1.3. IS THAT WHAT YOU WERE REFERRING TO AND YOU ARE NOT IN SUPPORT OF THAT? \r\n\r\nBECAUSE I THINK YOU ARE TESTIFYING ABOUT SOMETHING DIFFERENT THAN WHAT HE WAS TALKING ABOUT. >> I'M NOT SURE WHAT THE OTHER TESTIFIER FULLY UNDERSTOOD THE MILLION DOLLARS, AND WHAT IT WAS REFERENCING BECAUSE HE WAS REFERENCING THE INCREASE IN VALUE OF A TOTAL HOME, OKAY? AND THAT HAS GONE UP TO OVER A MILLION DOLLARS. YES. BUT THIS CIRCUIT BREAKER WILL APPLY TO SOMEONE EVEN WITH A \$10 MILLION ASSESSED VALUE AS LONG AS THE BUILDING PORTION IS NOT MORE THAN A MILLION DOLLARS. HOW MUCH THAT SPREAD SHOULD BE BETWEEN THE MILLION DOLLAR CAP, WHERE YOU GET 100% CIRCUIT BREAKER AND WHAT YOU PROPOSE 1.1 MILLION, WHERE YOU ONLY GET 20% THAT IS THE PHASE OUT. I'M NOT SURE IT IS.\r\n\r\nBUT I KIND OF AGREE THAT MAYBE THE PHASE OUT

SHOULD BE SOFTER, AND GO FROM AT A MILLION DOLLARS YOU GET 100%, AT 1.1 MILLION DOLLARS, YOU STILL GET 40% OR SOMETHING LIKE THAT? BUT WHEN I LOOKED AT THAT, THAT VERY SHARP PHASE-OUT THAT THE COUNCIL HAD, IT MADE ME WONDER DO YOU GUYS UNDERSTAND THAT THIS IS NOT ABOUT THE TOTAL VALUE OF THE PROPERTY; THIS IS JUST ABOUT THE BUILDING VALUE? AND THE REASON FOR THE PAY OUT, JUST TO BE CLEAR WAS SO THAT THE PERSON DOESN'T FALL OFF A CLIFF. SO THEY DON'T GO FROM OH, THE VALUE OF MY HOME JUST WENT UP A BIT, BUT NOW IT'S OVER THE AMOUNT AND NOW I GET NO CIRCUIT BREAKER AND THAT WAS THE IDEA OF HAVING A PHASE-OUT. I MAY AGREE WITH THE OTHER TESTIFIER, PHASING OUT -- THAT MIGHT MAKE THE CLIFF A LITTLE BIT LESS SHARP. BUT THE BOTTOM-LINE IS THAT UNDERSTAND THAT WE'RE TALKING ABOUT THE BUILDING VALUES. THANK YOU.

>> YES, IT DOES SAY GROSS ASSESSED BUILDING VALUE AT THE TOP OF THE CHART, BUT NOT EVERYONE READS. >> THANK YOU. ANY OTHER QUESTIONS? IF NOT, NEXT TESTIFIER. >> CHAIR, THERE'S CURRENTLY NOBODY SIGNED UP TO TESTIFY AT THE BEGINNING OF THE MEETING. IF YOU ARE ON TEAMS, RAISE YOUR HAND AND IN CHAMBERS, MAKE YOUR WAY TO THE PODIUM. CHAIR, SEEING NO ONE MAKING THEIR WAY DOWN AND LAST CALL, CHAIR, THERE'S NO ONE TO TESTIFY.

>> ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY FOR THE BEGINNING OF THE MEETING? >> WE HAVE ONE MORE. >> I DON'T KNOW IF OUR PARLIAMENTARIAN CAN HELP ME OR POINT OF ORDER TO MAKE A MOTION TO ADJUST THE AGENDA. >> YOU CAN TESTIFY ON ANY ITEM ON THE MEETING AGENDA? >> WELL, I WANT TO SAY I WANT TO SPEAK ON BILL 95 AND WONDERING IF YOU COULD JUST GO AHEAD AND VOTE ON IT NOW? BECAUSE IT LOOKS LIKE EVERYBODY HAS PRETTY MUCH ALREADY MADE UP THEIR MIND AND WILL SAVE TIME LATER ON, WHEN YOU ARE TIRED AT THE END OF THE DAY? >> WE'LL THINK ABOUT IT.

>> GO AHEAD AND GIVE LAST CALL, AGAIN, ANYONE WHO WISHES TO TESTIFY AT THE BEGINNING OF THE MEETING, SEEING NO ONE, WE'LL COUNT DOWN, 3, 2, 1. CHAIR, NOBODY IS WAITING TO TESTIFY. >> MY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY FOR TESTIMONY ON BEGINNING OF THE MEETING? SO ORDERED NEXT. >> PARAGRAPH H, MINUTES NO ACTION, NO ACTION ON I, OR JARR. SO MOVING ON TO COMMITTEE REPORTS. CURRENTLY WE HAVE NO ONE SIGNED UP TO TESTIFY. ANYONE WISHING TO TESTIFY ON COMMITTEE REPORTS PLEASE RAISE YOUR HAND OR MAKE YOUR WAY TO THE PODIUM?

SEEING NONE, COUNTDOWN, 3, 2, IS, CHAIR, THERE'S NO ONE TO TESTIFY ON COMMITTEE REPORTS. >> ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY ON COMMITTEE REPORTS IN SECTION K? >> NO OBJECTIONS. >> SO ORDERED. LET'S TAKE ONE, ONE OF THE COMMITTEE REPORTS. >> CHAIR, THE FIRST ONE. >> THANK YOU, CHAIR. FROM THE BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE IS COMMITTEE REPORT 24-51 RECOMMENDING THE FOLLOWING: 1, ADOPTION OF RESOLUTION 24-9 TO AUTHORIZE THE ACQUISITION OF A ONE-BEDROOM, ONE-BATHROOM UNIT ON THE FIRST FLOOR OF THE MAUI LANI TERRACES CONDOMINIUM PROJECT CONSISTING OF APPROXIMATELY 530 SQUARE FEET, LOCATED AT 3740 LOWER HONOAPI'ILANI ROAD UNIT D-105 LAHAINA, MAUI, HAWAII FOR \$430,000, EXCLUSIVE OF CLOSING COSTS AND EXPENSES FOR AFFORDABLE HOUSING FOR KUPUNA DISPLACED BY THE AUGUST 2023 MAUI WILDFIRES; AND 2 ADOPTION OF RESOLUTION 24-70 TO AUTHORIZE THE ACQUISITION OF A ONE-BEDROOM, ONE BATHROOM UNIT ON THE SECOND FLOOR MAUI LANDI TERRACES CONDOMINIUM PROJECT, CONSISTING OF APPROXIMATELY 530 SQUARE FEET LOCATED AT 3740 LOWER HONOAPI'ILANI ROAD, UNIT C-2026 LAHAINA, MAUI, HAWAII FOR \$460,000 EXCLUSIVE OF CLOSING COSTS AND EXPENSES FOR AFFORDABLE HOUSING FOR KUPUNA DISPLACED IN THE AUGUST 2023 MAUI WILDFIRES.

>> I MOVE ADOPTION OF COMMITTEE REPORT 24-51. >> MOVED BY VICE-CHAIR SUGIMURA AND SECONDED BY MEMBER UU-HODGINS TO ADOPT THE RECOMMENDATIONS IN COMMITTEE REPORT 24-51. DISCUSSION? VICE-CHAIR SUGIMURA. >> THANK YOU, CHAIR. RELATING TO COMMITTEE REPORT 24-51 OUR COMMITTEE RECOMMENDED ADOPTIONS OF RESOLUTION 24-69 AND 70, THIS WOULD BRING THE TOTAL OF 7 UNITS ACQUIRE BY CDBG FOR HOUSING UNITS FOR KUPUNA IMPACTED BY THE AUGUST WILDFIRES. AS WE WERE INFORMED AT OUR COMMITTEE MEETING, THEY INTEND, WHEN CDBG INTENDS TO HAVE THE UNITS OCCUPIED -- >> ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE.

EIGHT AYES, ZERO NOS, ONE EXCUSED PRO TEM KAMA. MOTION CARRIES. MEMBERS, THIS IS A GOOD TIME TO TAKE A BREAK. WE CAN

RETURN AT 11:30. MEETING IN RECESS. [ GAVEL ] [ GAVEL ] WILL THE COUNCIL MEETING OF JUNE 7TH, 2024 PLEASE RECONVENE. MS. CLERK, WE HAVE HAD A REQUEST TO MOVE UP 24-107. SO CAN WE TAKE TESTIMONY ON THAT, PLEASE?

MEMBERS ANY OBJECTIONS, MEMBER RAWLINS-FERNANDEZ HAS TO LEAVE FOR O'AHU. SHE IS GOING TO BE ATTEND THE FESTIVAL ON OUR BEHALF >> CHAIR, THERE'S NO ONE CURRENTLY SIGNED UP TO TESTIFY ON RESOLUTIONS. SO WEAL DO LAST CALL. IF THERE'S ANYONE WHO WOULD LAKE TO TESTIFY ON RESOLUTIONS, THIS IS YOUR OPPORTUNITY. THE COUNTDOWN IS 3, 2, 1. CHAIR, THERE'S NO ONE WHO HAS INDICATED A DESIRE TO TESTIFY MEMBERS, ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY ON ACCEPTING WRITTEN TESTIMONY. >> NO OBJECTION. >> >> BECAUSE MEMBER RAWLINS-FERNANDEZ HAS TO LEAVE MOMENTARILY TO ATTEND 13TH FESTIVAL OF PACIFIC ARTS AND CULTURE NOW TO TAKE IT UP NOW.

MAHALO, MEMBERS. >> NO OBJECTIONS, VERY GOOD, MS. CLERK, COULD YOU CALL IT UP. >> CHAIR, BEFORE YOU IS RESOLUTION 24-107 CELEBRATING THE 13TH FESTIVAL OF PACIFIC ARTS AND CULTURE, HOSTED BY HAWAII, JUNE 6-16, 2024. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I MOVE TO ADOPT RESOLUTION 24-107. >> SECOND. >> MOVED BY REMEMBER RAWLINS-FERNANDEZ, SECONDED BY MEMBER UU-HODGINS TO ADOPTED THE RESOLUTION, DESTRUCTION MAYBE RAWLINS-FERNANDEZ.

MAHALO, CHAIR, MAY I REQUEST OUR CLERK READ THE RESOLUTION IN IT'S ENTIRETY. >> MS. CLERK. >> RESOLUTION NO. 24-107, CELEBRATING THE 13TH FESTIVAL OF PACIFIC ARTS AND CULTURE HOSTED BY HAWAII JUNE 6-16, 2024. WHEREAS, FOR THE FIRST TIME HAWAII IS HOSTING THE 13TH FESTIVAL OF PACIFIC ARTS AND CULTURE FOR FESTPAC, JUNE 6-16, 2024; AND WHEREAS, HAWAII WILL WELCOME MORE THAN 2200 DELEGATES FROM 27 PACIFIC ISLAND NATIONS FOR TEN DAYS OF CULTURAL EXCHANGE, APPRECIATION AND CELEBRATION; AND WHEREAS, THE 13TH FESTPAC COMMISSION CHOSE THE THEME HO'OULU LAHUI REGENERATING OCEANIA, MEANING "TO GROW THE NATION; AND WHEREAS, THIS YEAR'S FESTPAC INTENDS TO BRING ATTENTION TO SEVERAL URGENT ISSUES FACING THE PACIFIC REGION, INCLUDING RISING SEA-LEVELS, CLIMATE CHANGE, SUSTAINABILITY, CORAL REEF DEATH AND WIDENING SOCIAL INEQUALITY; AND WHEREAS, FESTPAC IS THE WORLD'S LARGEST CELEBRATION OF INDIGENOUS PACIFIC ISLANDERS AND WAS LAUNCHED IN 1972 BY THE SOUTH PACIFIC COMMISSION NOW KNOWN AS THE PACIFIC COMMUNITY SPC TO HALT THE EROSION OF TRADITIONAL PRACTICES THROUGH CULTURAL EXCHANGES BY SHOWCASING VIBRANT AND UNIQUE CULTURAL HERITAGES, EXCHANGING KNOWLEDGE AND SKILLS AND FOSTERING GREATER UNDERSTANDING AND APPRECIATION AMONG DIVERSE COMMUNICATIONS; AND WHEREAS, FESTPAC IS HELD EVERY FOUR YEARS IN DIFFERENT PACIFIC ISLAND LOCATIONS AND WAS HOSTED BY GUAM IN 2016, BUT POSTPONED IN 2020 BECAUSE OF COVID-19 PANDEMIC; AND WHEREAS, AFTER MORE THAN 40 YEARS SINCE IT'S INCEPTION, FESTPAC HAS DEVELOPED A UNIQUE FORUM WHERE CULTURAL SHARING AND LEARNING HAVE ENHANCED APPRECIATION OF TRADITIONAL ARTS, CRAFTS, MUSIC, DANCE AND ORAL TRADITIONS WITH THE WORLD; AND WHEREAS, FESTPAC WILL INCLUDE THE FOLLOWING EVENTS: A CANOE ARRIVAL CEREMONY TO INITIATE THE FESTIVAL AND SYMBOLIZE UNITY AS CULTURAL REPRESENTATIVES FROM VARIOUS PACIFIC ISLAND NATIONS ARRIVING IN TRADITIONAL CANOES, AN OPENING CEREMONY TO LAUNCH THE FESTIVITIES WITH PERFORMANCES, SPEECHES AND PARADE OF NATIONS; AN ECUMENICAL SERVICE TO UNITE ATTENDEES IN REFLECTION AND PRAYER, THE FESTIVAL VILLAGE AT HAWAII CONVENTION CENTER WHERE ARTISANS WILL FEATURE TRADITIONAL AND HERITAGE ART DEMONSTRATIONS INCLUDING KAPA MAKING, WEAVING, JEWELRY CRAFTING CHANTING AND DANCING AND SYMPOSIUM INCLUDING PANEL DISCUSSIONS, EDUCATIONAL FORUMS, MASTER CLASSES, SHOPS AND CONFERENCES THAT ENHANCE CULTURAL UNDERSTANDING, SUSTAINABLE AND THE PRESERVATION OF PACIFIC HERITAGE AND CLOSING CEREMONY TO CELEBRATE WITH THE PERFORMANCES AND EXPRESSIONS OF GRATITUDE; AND WHEREAS, THE 27 PACIFIC ISLANDS NATIONS CONFIRMED TO ATTEND THE 13TH FESTPAC ARE AMERICAN SAMOA, AUSTRALIA, COOK ISLANDS, EASTER ISLAND, FEDERATED STATES OF MICRONESIA, FIJI, FRENCH POLYNESIA, GUAM, HAWAII, KIRIBATI, REPUBLIC OF THE MARSHALL ISLANDS, NAURU, NEW ZEALAND, NIUE, NORFOLK ISLAND, COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS, PALAU, PAPUA NEW GUINEA, PITCAIRN ISLAND, SAMOA, SOLOMON ISLANDS, TOKELAU, TONGA, TUVALU, VANUATU, WALLIS AND FUTUNA, AND TAIWAN; AND WHEREAS, THE AGENDA WILL FOCUS ON SHARED

CHALLENGES PACIFIC ISLAND MAKES ITS FACE INCLUDING SUSTAINABLE, ECONOMIES, GEO-POLITICAL DYNAMISM, ENVIRONMENTAL- SUSTAINABILITY ISSUES, INDIGENOUS RIGHTS, THE GROWING DIASPORA OF PACIFIC ISLAND PEOPLE, AND OTHER CRITICAL ISSUES; AND WHEREAS, EVERY PACIFIC ISLAND NATION ATTENDING FESTPAC IS ON THE FRONT LINE FOR CLIMATE CRISIS FROM RISING SEA-LEVELS THAT THREAT THEIR VERY EXISTENCE TO EXTREME WEATHER EVENTS THAT DISRUPT THEIR ECONOMIES AND LIVELIHOODS CLIMATE CHANGE SIGNIFICANTLY IMPACTS ALL OF THE PEOPLE OF OCEANIA; AND WHEREAS, BUILDING POLITICAL RELATIONSHIPS WITH OTHER ISLAND-NATIONS BEGINNING WITH KING KAMEHAMEHA III AND BY THE TIME KAMEHAMEHA V AND THE HAWAIIAN KINGDOM ESTABLISHED DIPLOMATIC RELATIONSHIPS THROUGHOUT POLYNESIA; AND WHEREAS, DURING HIS REIGN, KING KALAKAUA FURTHERED DIPLOMATIC TIES TO STRENGTHEN AND SECURE THE KINGDOM'S INDEPENDENCE AND LEADERSHIP POSITIONS AMONG ASIAN AND PACIFIC ISLAND NATIONS FOLLOWING HIS 1881 WORLDWIDE VOYAGE; AND WHEREAS, AS ITS DIPLOMATIC HEIGHT IN 1887 THE HAWAIIAN KINGDOM GOVERNMENT HAD 103 EMBASSIES AND OTHER DIPLOMATIC POSTS WORLDWIDE AND INCLUDING SEVERAL THROUGHOUT THE PACIFIC; AND WHEREAS, KING KALAKAUA'S ADMINISTRATION ENVISIONED A POLYNESIAN CONFEDERACY SHARING ITS CULTURAL AND ETHNIC HERITAGE AND PROMOTING THE CULTURAL AND POLITICAL SIMILARITIES AMONG NATIONS AND ITS PEOPLE; AND WHEREAS, IN FEBRUARY 1887 SAMOA'S KING SIGNED A TREATY OF CONFEDERACY WITH HAWAII, BUT A CIVIL WAR IN SAMOA THAT FORCED SIGNING OF HAWAII BAYONET CONSTITUTION PREVENTED KING KALAKAUA VISION'S OF POLITICALLY UNIFIED REGION; AND WHEREAS, AS DELEGATION WILL BE VISITING MAUI COUNTY INCLUDING THE YOUNG PACIFIC LEADERS PARTICIPATING IN ACTIVITIES AT UNIVERSITY OF HAWAII MAUI COLLEGE; AND WHEREAS, THE FESTPAC HELD ONLY EVERY FOUR YEARS AND HOSTING HONORS ROTATED AMONG MANY NATIONS HAWAII HOSTING THIS CELEBRATION WILL BE ONCE-IN-A-LIFETIME FOR SOME PARTICIPANTS NOW, THEREFORE, BE IT RE10689ED BY THE CITY OF THE COUNTY OF MAUI THAT IT CELEBRATES THE 13TH FESTIVAL OF PACIFIC ARTS UNCULTURE HOST BY HAWAII JUNE 6-16, 2024. MEMBER RAWLINS-FERNANDEZ. >> THAT FIRST FESTPAC WAS HOSTED BY FIJI IN 76, IN 80, PAPUA NEW GUINEA AND 85 AND 88 AUSTRALIA. AND 92, 96 SAMOA AND NEW CALDONIA, 04 PALAUA, IN 2008 SAMOA, AMERICAN SAMOA.\r\n\r\nIN 2012, SAMOA ISLANDS, IN 2016 GUAM. LAST NIGHT THE OPENING FOR THE 13TH FESTPAC WAS HELD HERE IN HAWAII. WAXING THE LIVESTREAM OF THE FESTIVAL OF NATIONS, AT UH MANOA WAS SO POWERFUL, AND KNOWING ESPECIALLY KNOWING THAT IT WILL ONLY HAPPEN ONCE-IN-A-LIFETIME. SIMPLY DOING THE MATH, THE NUMBER OF LOCATIONS ONLY EVERY FOUR YEARS IT COULD BE OTHER 80 YEARS UNTIL HAWAII HOSTS AGAIN. EARLIER IN FESTPAC HISTORY IT COULD NOT BE CONCEIVED THAT HAWAII WOULD ONLY HOST FTE PAC. THE THOUGHT AT THAT POINT IN TIME WAS THAT WE HAD COMPROMISED OUR CULTURE AND HULA WAS COMMERCIALIZED AND WE HAD LOST OUR LANGUAGE, AFTER PROVING OTHERWISE, IT BECOMING CLEAR THAT WE WOULD BE ABLE TO HOST AND BRING OUR COUSINS OUR 'OHANA HOME TO US THE FIRST TIME I HEARD THAT HISTORY, IT STUNG. COLONIZATION WAS FORCED US AND AFTER IT WAS DECIMATED OUR KINGDOM WAS ILLEGALLY OVERTHROWN, BACKED BY THE U.S. MILITARY AND SPEARHEADED BY SUGARCANE OWNERS WITH THE RENAISSANCE TO STOP TARGET PRACTICE FOR THE MILITARY. HERE ON MAUI, RECENTLY, CONSTRUCTING THE 'OIWI FIRST DEDICATED PLACE FOR HULA AND OTHER CULTURAL ARTFORMS.\r\n\r\nWE WILL BE LAUNCHING THE FIRST-EVER DEPARTMENT OF 'OIWI RESOURCES ON JULY 1ST. IT WAS SHARED LAST NIGHT THAT OUR ISLANDS ARE MORE THAN JUST OUR HOME. IT IS OUR ISLANDS THAT IDENTIFY US. MAKENNA WAS EXCHANGED LAST NIGHT, AND I THINK AN EXCHANGE THE ALOHA OF OUR 'OHANA WOULD BE THE ENTERING THE RIM OF PACIFIC EXERCISE, WHICH IS THE WORLD'S LARGEST MARITIME EXERCISE, SCHEDULED JUNE 26, TO AUGUST 2ND. LET'S REALLY CELEBRATE FESTPAC BY THE ENDING RIMPAC. MAHALO, CHAIR. >> MEMBERS, ANY MORE COMMENTS, AS PART OF THE DISCUSSION?\r\n\r\nALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. ARE YOU LEAVING RIGHT NOW? OR DO YOU HAVE A LITTLE BIT MORE TIME? >> I CAN STAY UNTIL 12:30, BUT I KNOW YOU WANTED TO BREAK FOR LUNCH. MAY I REQUEST RESO 24-98. >> RESO 24-98. >> YES, REAPPOINTING VINCE RAZO TO THE HEALING SOLUTIONS COMMISSION.\r\n\r\n>> ANY OBJECTIONS, MEMBERS? OKAY. MADAM CHAIR -- I MEAN, MADAM CLERK, COULD YOU PLEASE

CALL UP 24-98, RESOLUTION. >> CHAIR, I THINK WE MIGHT HAVE TO OPEN AND CLOSE TESTIMONY ON THAT ONE. >> NO, SHE DIDN'T JUST CALL THAT, SHE CALLED ALL RESOLUTIONS. >> MAHALO. >> MISSED THAT ONE.\r\n\r\n>> GOOD JOB, I DID MISS THAT ONE. >> MS. CLERK. >> CHAIR TO REFERRAL TO THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE IS RESOLUTION 24-98 REAPPOINTING VINCE RAZO TO THE COMMISSION ON HEALING SOLUTIONS. >> ORDINARILY THIS WOULD GO TO MEMBER UU-HODGINS. >> I MOVE TO ADOPT RESOLUTION 24-98 UNLESS I NEED A 7G WAIVER? >> SECOND.\r\n\r\n>> >> MR. RAATZ. >> WE NEED A 7G. >> WE NEED A 7G WAIVER. >> I MOVE TO WAIVE RULE 7G OF THE RULES OF THE COUNCIL FOR REFERRAL TO COMMITTEE AND REPORT. >> SECOND. >> MOVED BY MEMBER RAWLINS-FERNANDEZ. SECONDED BY PRO TEM KAMA TO WAIVE RULE 7G, DISCUSSION ON THE WAIVER?\r\n\r\n>> MAHALO, CHAIR. THIS IS A REAPPOINTMENT. AND THE COMMISSION ON HEALING SOLUTIONS FOR HOMELESSNESS IS IN NEED FOR QUORUM. SO IT'S URGENT THAT WE TAKE IT UP TODAY >> ANY MORE DISCUSSION ON THE WAIVER? ALL THOSE IN FAVOR OF WAIVING 7G, RAISE YOUR HAND, SAY AYE. NINE AYES, ZEROS NO, MOTION CARRIES, MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR.\r\n\r\nI MOVE TO ADOPT RESOLUTION 24-98. >> SECOND. >> MOVED BY MEMBER RAWLINS-FERNANDEZ, SECONDED BY MEMBER UU-HODGINS TO ADOPT RESOLUTION 24-98. DISCUSSION? >> MAHALO, CHAIR. SOME ON THIS COUNCIL HAVE HAD THE OPPORTUNITY TO VET MR. RAZO, WHO IS ON THIS RESOLUTION FOR REAPPOINTMENT TO THE COMMISSION ON HEALING SOLUTIONS FOR HOMELESSNESS. I BELIEVE WE HAD APPROVED HIS PARTICIPATION, OR HIS NOMINATION FOR THE COMMISSION BEFORE MEMBER COOK AND MEMBER UU-HODGINS HAD JOINED THE COUNCIL. THAT MR.\r\n\r\nRAZO HAS CONTRIBUTED GREATLY TO THE DISCUSSION ON THE COMMISSION, HAS HIS ATTENDANCE, HE ATTENDS THE MEETINGS. AND THERE'S A NEED FOR QUORUM. SO THAT THE COMMISSION CAN HAVE ITS MEETINGS AGAIN. >> ANY MORE DISCUSSION, MEMBERS? IF NOT, ALL THOSE IN FAVOR OF THE MOTION RAISE YOUR HAND, SAY AYE? >> AYE. >> VICE-CHAIR? \r\n\r\nNINE AYES, ZERO NOS, MOTION CARRIES. ALL RIGHT, ANY OTHER REQUESTS FOR MOVING ANY OTHER ITEM UP? BECAUSE WE'RE GOING TO TAKE OUR LUNCH BREAK IN 12 MINUTES. ANY REQUESTS? >> I DON'T HAVE A REQUEST, BUT ARE WE GOING TO FINISH ALL THE K BEFORE WE GO TO LUNCH, SINCE WE ALREADY DONE TESTIMONY FOR ITEM K? >> WE CLOSED TESTIMONY ALREADY. >> OH, OKAY. SO WE'RE GOING TO DO ALL OF THEM?\r\n\r\n>> NO, WE'RE JUST GOING TO DO UP UNTIL 12:00. UNLESS YOU HAVE SOMETHING ELSE? MEMBER PALTIN. >> I JUST WOULD REQUEST RESOLUTION 24-101 BE REFERRED TO MY COMMITTEE, IF THAT IS ALL RIGHT WITH EVERYONE? >> OKAY, IT HASN'T BEEN CALLED UP YET. >> OKAY. WE'RE IN K; RIGHT? >> I WOULD NOT LIKE TO TAKE IT UP TODAY, BECAUSE MY UNDERSTANDING IS THE RESO HAS SOME AMENDMENTS THAT IT NEEDS AND I HAD SOME QUESTIONS AS WELL JUST BECAUSE I THOUGHT HONDA STOPPED MAKING JET SKI IN 2009 AND I WAS CONCERNED WE'RE GOING TO USE 15-YEAR-OLD JETSKIS AND WHAT CONDITION, HOW MANY HOURS ? IF THIS IS FOUR-STROKE ENGINE AND THINGS LIKE THAT?\r\n\r\n>> I DON'T THINK ANY MEMBER OTHER THAN YOU HAVE ANY EXPERTISE ON HONDA JETSKIS. SO I WOULDN'T WORRY ABOUT IT NOT BEING REFERRED TO YOUR COMMITTEE WHEN IT COMES UP. >> OKAY. >> JUST SO HAPPENS IT'S NEXT. >> AWESOME. >> SO MS. CLERK.\r\n\r\n>> CHAIR, FOR REFERRAL TO THE DISASTER, RESILIENCE, INTERNATIONAL AFFAIRS, AND PLANNING COMMITTEE IS AUTHORIZING ACCEPTANCE OF THE DONATION OF JETSKIS AND TRAILERS TO DEPARTMENT OF FIRE AND PUBLIC SAFETY, PURSUANT TO CHAPTER 3.56 MAUI COUNTY CODE. >> MEMBERS, ANY OBJECTIONS TO REFERRING THIS MATTER TO DRIP? SO ORDERED. >> THANK YOU, MEMBERS. >> SEE HOW EASY THAT WAS. AND WE CHECKED WITH THE FIRE DEPARTMENT AND HAD NO OBJECTIONS TO DELAYING THIS ONE. >> THANK YOU.\r\n\r\nI WILL TAKE IT UP AS SOON AS MY NEXT MEETING, IF POSSIBLE. >> SO MOVING ON. >> CHAIR, BEFORE YOU IS RESOLUTION 24-102 AUTHORIZING ACCEPTANCE OF THE DONATION OF GYM EQUIPMENT TO THE MAUI POLICE DEPARTMENT PURSUANT TO CHAPTER 3.56 MAUI COUNTY CODE. >> VICE-CHAIR SUGIMURA. >> THANK YOU. I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE ROLFER AND REPORT UNDER RULE 7G OF THE RULES OF THE COUNCIL AS IT RELATES TO RESOLUTION 24-102. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA.\r\n\r\nSECONDED BY PRO TEM KAMA TO WAIVE THE RULE 7G OF THE COUNCIL. DISCUSSION, VICE-CHAIR SUGIMURA? >> THANK YOU, THIS RESOLUTION IS TO AUTHORIZE ACCEPTANCE OF A DONATION TO THE DEPARTMENT OF POLICE COMMITTEE DISCUSSION MAY NOT BE NEEDED ON THIS MATTER. THIS



WAIVER WILL ALSO ALLOW TO TAKE ACTION ON THIS ITEM TODAY. THANK YOU, CHAIR. >> ANY MORE DISCUSSION ON THE WAIVER? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, WAIVE YOUR HAND NINE AYES, ZEROS NO, MOTION CARRIES VICE-CHAIR SUGIMURA.\r\n\r\n>> I MOVE TO ADOPT RESOLUTION 24-102. >> MOVED BY VICE-CHAIR SUGIMURA AND SECONDED BY PRO TEM KAMA TO ADOPT RESOLUTION 24-102. DISCUSSION, VICE-CHAIR SUGIMURA. >> THANK YOU. THIS RESOLUTION AUTHORIZES ACCEPTANCE OF A DONATION OF GYM EQUIPMENT FROM THE RITZ-CARLTON KAPALUA TO THE DEPARTMENT OF POLICE. THE DONATION IS VALUED AT APPROXIMATELY \$93,738; WOW. >> ANY MORE DISCUSSION? WE'RE THE ONES THAT NEED THE GYM EQUIPMENT. [LAUGHTER ]. OKAY.\r\n\r\nALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES, MS. CLERK. >> CHAIR FOR REFERRAL TO THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE IS RESOLUTION 24-105 AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL ES& A LAW CORPORATION IN CHELSIE EVANS INDIVIDUALLY AND AS THE PERSONAL REPRESENTATIVE OF THE ESTATE OF TRE' PU'UWAILA'AHIAOLOPAKAAMELEHUA-NANI EVANS-DUMARAN, DECEASED. >> RESOLUTION 24-106 URGING THE MAYOR TO ACQUIRE FOR THE COUNTY A ROADWAY REMNANT PORTION FOR KENOLIO ROAD IN KIHEI, MAUI, HAWAII VIA NEGOTIATION OF LITIGATION. >> MEMBER COOK.\r\n\r\n>> MOVE TO ADOPT. MOTION IS -- SECONDED BY PRO TEM KAMA. IT'S BEEN MOVED BY MEMBER COOK, SECONDED BY PRO TEM KAMA TO ADOPT RESOLUTION 24-106, DISCUSSION, MEMBER COOK? >> CHAIR, MAY I REQUEST THAT THE RESOLUTION -- WAIT A MINUTE. >> THIS IS ON KENOLIO ROAD. >> YES, CORRECT. THANK YOU FOR YOUR PATIENCE, MEMBERS.\r\n\r\nI MOVE TO ADOPT RESOLUTION 24-106. . THANK YOU, CHAIR. THIS RESOLUTION WOULD URGE THE MAYOR TO ACQUIRE A ROADWAY REMNANT PORTION OF KENOLIO ROAD IN KIHEI, BY BRINGING QUIET TITLE ACTION IN THE SECOND CIRCUIT COURT N. 1989, THIS ROADWAY REMNANT WAS CREATED DUE TO IMPROVEMENTS DURING THE CONSTRUCTION OF THE ESTATE SUBDIVISION IN KIHEI. THIS ROADWAY REMNANT IS NEXT TO THE JEWISH CONGREGATION OF MAUI'S PROPERTY AND CURRENTLY NOT BEING USED. ORDINANCE 5337 WAS ENACTED IN 2022, TO AMEND THE COMMUNITY PLAN DESIGNATION FOR THE JEWISH CONGREGATION OF MAUI. THE MAUI PLANNING COMMISSION RECOMMENDED THAT THE OWNER WORK WITH THE COUNTY TO PROVIDE ADEQUATE OFF-STREET PARKING. THE JEWISH CONGREGATION OF MAUI HAS BEEN IN CONTACT WITH THE MAUI BAY VILLAS, THE OTHER PROPERTY NEXT TO THE ROADWAY REMNANT AND THEY STATED, "THAT THEY HAVE NO INTEREST IN THE ROAD." THE JEWISH CONGREGATION OF MAUI HOPES TO PUT THE ROADWAY REMNANT TO BEST USE BY USING IT TO PROVIDE OFF-STREET PARKING, IMPROVING SAFETY AND ACCESS FOR ITS CONGREGATION, EMPLOYEES AND GUESTS. >> ANY MORE DISCUSSION?\r\n\r\nMEMBER PALTIN. >> THANK YOU FOR THIS. IRE WE AUTHORIZED THE CHANGE FOR THE JEWISH CONGREGATION OF MAUI. I JUST WANTED TO CLARIFY, SO THE OWNERS OF THE ROAD, THEY DON'T WANT IT. SO THEY ARE OPEN TO THIS? >> THANK YOU FOR YOUR QUESTION. THIS IS SOMETHING THAT I HAVE WORKED ON OVER TWO-AND-A-HALF YEARS, ACTUALLY WHEN I WAS UPSTAIRS FOR EIGHT MONTHS.\r\n\r\nTHIS IS WHAT THEY CATEGORIZE AS A GOVERNMENT ROAD, WHICH IS A REMNANT ROAD. NEITHER THE STATE, NOR THE COUNTY CLAIM IT. AND SO BUT WE FINALLY HAVE WORKED WITH THE DEPARTMENT OF LAND AND NATURAL RESOURCES, THE COUNTY OF MAUI, AND IDENTIFIED THAT THIS PARTICULAR SECTION IS REALLY NOT CONTROVERSIAL. THE FACT ANY REMNANT ROAD IS ONLY SUBJECT TO PURCHASE BY THE ADJACENT LANDOWNERS. SO IT WAS NEVER PUT OUT FOR PUBLIC AUCTION. SINCE THE ADJOINING PROPERTY OWNER WAS NOT INTERESTED IN IT, THE JEWISH CONGREGATION HAS THE OPPORTUNITY. SO WE'RE REQUESTING THAT THE ADMINISTRATION ADDRESS THIS, BECAUSE THEY NEED -- WE CAN'T DO IT LEGISLATIVELY.\r\n\r\nBUT WE HAVE PAVED THE WAY FOR THEM TO SIMPLY ADDRESS THIS ISSUE AND I'M HOPEFUL, COUNCIL, THAT WE AND ALL OF OUR DISTRICTS CAN NOW BE HELPING OUR CONSTITUENTS, WHEN THEY ENCOUNTER THIS. THIS ROAD REMNANT RUNS THROUGH SUBDIVISIONS IN KIHEI, AND MAKES NO SENSE WHATSOEVER, BUT IT'S BEEN PROBLEMATIC. SO THIS IS THE FIRST STEP FORWARD, THAT WE HAVE AS AN OPPORTUNITY TO SOLVE A LONG STANDING, LONG-RUNNING ISSUE. AND THAT IS WHY I'M GRATEFUL FOR THE SUPPORT TO GIVE IT TO THE ADMINISTRATION. >> JUST ONE FOLLOW-UP. WHO WOULD BE ACQUIRING THE ROAD FROM? IS IT THE COURT?\r\n\r\n>> IT IS GOING TO BE THE STATE IS GOING TO QUITCLAIM IT TO THE COUNTY AND THE COUNTY IS GOING TO



EITHER DEED IT TO THE JEWISH CONGREGATION. SO IT SOUNDS REALLY SIMPLE AND IT IS. IT KIND OF MAKES ME SMILE BECAUSE WHY DOES IT TAKE SO LONG? BUT THE STATE, SINCE THEY WILL HAVE -- THEY WILL HAVE NO LIABILITY, IF THEY INSTANTLY DEED IT TO THE COUNTY, AND THE COUNTY WILL HAVE NO LIABILITY, BECAUSE THEY ARE INSTANTLY GOING TO GIVE IT TO THE JEWISH CONGREGATION CHURCH, AND THE CHALLENGE IN THE PAST HAS BEEN THE COUNTY WON'T ACCEPT THE STATE ROAD, BECAUSE IT'S NOT UP TO STANDARDS, AND SO -- >> TELL ME ABOUT IT. I HAVE A ROAD IN NAPILI, IF YOU WANT TO WORK ON THAT NEXT? >> HEY, LET'S PUT IT ON THE LIST. ANYWAY, THANK YOU FOR THE OPPORTUNITY, MEMBERS, TO GIVE SOME EXPLANATION TO THIS BECAUSE I THINK IT WILL AFFECT ALL OF US.\r\n\r\nAND REALLY HAPPY THAT THIS GROUP IS GOING TO FINALLY HAVE RESOLUTION ON THIS. >> MAYBE WE NEED A JEWISH CONGREGATION IN MAUI OFF THE ROAD. THANK YOU, CHAIR. THANK YOU. >> MEMBER JOHNSON. >> REAL QUICK, URGING THE MAYOR, WHAT IS THE MAYOR'S STANCE ON THIS? ARE THEY A LITTLE CONCERNED?\r\n\r\n>> THE DEPARTMENT OF PUBLIC WORKS IS RECEPTIVE AND FINANCE IS RECEPTIVE, AND I BELIEVE THAT THEY ARE RELIEVED THAT WE HAVE BEEN ABLE TO >> SORT IT OUT. >> DEAL WITH STATE, BECAUSE THAT WAS THE BIG PROBLEM. WE BASICALLY NEGOTIATED WITH THE STATE TO PAVE THE WAY, SO THAT THEY CAN JUST CHECK BOXES AND NOT HAVE TO DO MUCH. >> GOOD JOB. ALL RIGHT. ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE.\r\n\r\n>> NINE AYES, ZERO NOS, MOTION CARRIES. HALLELUJAH, I HOPE THEY ALL PRAY FOR US. THAT IS OUR COMPENSATION. WE'LL TAKE ONE LAST ONE. >> CHAIR BEFORE YOU IS RESOLUTION 24-108, RESCINDING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS, MADE BY RESOLUTION ON MARCH 22, 2024. >> ANY OBJECTIONS TO REFERRING THIS TO THE GREAT COMMITTEE, MEMBERS? >> IS IT 108, CHAIR? >> YES.\r\n\r\n>> YES. >> YOU WANT TO DEAL WITH IT >> IF WE COULD DO 108 TODAY, AND THEN WE CAN DO 109 IN MY COMMITTEE, I WOULD APPRECIATE IT. >> OKAY. DO YOU THINK THIS WILL BE LONG? >> DEPENDS HOW MUCH PEOPLE TALK, BUT I DON'T KNOW? I'M QUITE FAST. >> TOUCHE.\r\n\r\n[LAUGHTER] I DON'T KNOW? REALLY IT'S ONE MINUTE TO 12:00. >> IT'S ACTUALLY 12:00 NOW, IF YOU WANT TO SAVE IT UNTIL AFTER LUNCH, I'M HAPPY TO DO SO. >> MEMBERS, AFTER LUNCH? WE'LL TAKE A LUNCH BREAK UNTIL 1:30. SOUNDS GOOD. THE MEETING IS IN RECESS UNTIL 1:30. [ GAVEL ] [ GAVEL ] >> WILL THE COUNCIL MEETING OF JUNE 7TH, 2024, PLEASE RECONVENE. MS. CLERK.\r\n\r\n>> CHAIR, WHEN WE LEFT, WE HAD JUST CALLED UP RESOLUTION 24-108, RESCINDING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS MADE BY RESOLUTION ON MARCH 22, 2024. >> I SHALL CALL ON MEMBER UU-HODGINS. >> YES, PLEASE. THANK YOU, CHAIR. I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT FOR RESOLUTION 24-108 UNDER RULE 7G OF RULES OF THE COUNCIL. >> SECOND . MOVED BY MEMBER UU-HODGINS, SECONDED BY VICE-CHAIR SUGIMURA TO WAIVE THE RULES OF THE COUNCIL, AND DO WE HAVE A DISCUSSION ON THAT? MEMBER UU-HODGINS. >> THANK YOU, CHAIR.\r\n\r\nTHIS RESOLUTION COMPLIES WITH THE COURT ORDER, FURTHER SWIFT ACTION ON THIS RESOLUTION WILL ALLOW US TO FREE UP THE NECESSARY BOARD AND COMMISSION SEATS BEFORE THE COUNCIL REVIEW OF THE NOMINEES LISTED ON RESOLUTION 24-109. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION RAISE YOUR HAND, SAY AYE. >> AYE. >> EIGHT AYES, ONE EXCUSED, MEMBER RAWLINS-FERNANDEZ, MOTION CARRIES. MEMBER UU-HODGINS. >> THANK YOU. I MOVE TO ADOPT RESOLUTION 24-108. >> SECOND.\r\n\r\n>> MOVED BY MEMBER UU-HODGINS AND SECONDED BY PRO TEM KAMA TO ADOPT RESOLUTION 24 108. DISCUSSION, MEMBER UU-HODGINS? >> THANK YOU, CHAIR. AS A RESULT OF THE LEGAL CHALLENGE TO THE COUNTY'S APPOINTMENT PROCESS, A COURT ORDER WAS ENTERED ON TUESDAY AFTERNOON REQUIRING THE COUNCIL TO RESCIND CERTAIN APPOINTMENT AND VOTE UP OR DOWN ON THE MAYOR'S APPOINTEES. THIS RESOLUTION RESCINDS THE APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS MADE BY RESOLUTION MARCH 22, 2024 IN ALIGNMENT WITH THE COURT ORDER. AT THIS TIME I ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. THANK YOU, CHAIR. >> ANY MORE DISCUSSION?\r\n\r\nMEMBER JOHNSON. >> I'M SORRY, THIS WAS A COURT ORDERED MOTION? IS THAT WHAT I HEARD? >> IT'S IN LINE WITH THE COURT ORDER, YES, THE SETTLEMENT WE AGREED TO. >> THANK YOU. THANK YOU, CHAIR. >> ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE?\r\n\r\n>> AYE. >> EIGHT AYES, ONE EXCUSED MOTION CARRIES. ALL RIGHT. >> CHAIR FOR REFERRAL TO THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY

COMMITTEE IS RESOLUTION 24-109 APPOINTMENTS TO THE BOARD OF ETHICS, BOARD OF WATER SUPPLY, CONSERVATION PLANNING COMMITTEE, COST OF GOVERNMENT COMMISSION, COUNCIL ON AGING, FIRE AND PUBLIC SAFETY COMMISSION, LIQUOR CONTROL COMMISSION, MAUI CULTURAL RESOURCES COMMISSION, MAUI PLANNING COMMISSION, MAUI REDEVELOPMENT AGENCY, MOLOKA'I PLANNING COMMISSION, PA'IA-HA'IKU ADVISORY COMMITTEE, SOUTH MAUI ADVISORY COMMITTEE ON PUBLIC WORKS COMMISSION AND URBAN DESIGN REVIEW BOARD. >> MEMBERS, ANY OBJECTIONS TO REFERRING THIS MATTER TO THE GREAT COMMITTEE? OKAY. FOR THE RECORD, MEMBER UU-HODGINS, PERHAPS YOU CAN EXPLAIN THAT WHY WE ARE REFERRING THIS TO THE GREAT COMMITTEE? \r\n\r\nAND ACTUALLY IT STARTS THE PROCESS ALL OVER AGAIN. >> IT DOES. DID WILL START THE PROCESS ALL OVER AGAIN AND WE'LL HAVE THAT TIME TO VET ALL THE PEOPLE THAT WE NEED TO VET IN COMMITTEE AND GO FROM THERE. IT'S BEEN A LONG, ARDUOUS PROCESS AND WE HAVE TO REBEGIN. >> MEMBER JOHNSON. >> I'M CURIOUS, MEMBER UU-HODGINS, OF COURSE, I SUPPORT SENDING THIS COMMITTEE, BUT NOT WHY 24-108, THE ONE THAT RESCINDING THE APPOINTMENTS, I DON'T UNDERSTAND THE DIFFERENCE. >> SURE, I'M NOT TOO SURE WHAT I CAN COVER ON THE FLOOR BECAUSE IT WAS COVERED IN EXECUTIVE SESSION AND TO GET A CALL FROM LEGISLATIVE ATTORNEYS AND SPECIAL COUNSEL AND I'M NOT TOO SURE WHAT I CAN SAY ON THE FLOOR. \r\n\r\nI KNOW SOME OF THOSE NOMINATIONS THAT WE'RE KEEPING ARE THE ONES THAT WERE SELECTED BY THE MAYOR, AND THEN APPROVED BY US AS WELL. WE CAN TALK ABOUT IT OFF THE FLOOR AND IF NOT, I CAN HOOK YOU UP WITH ONE OF THE LEGISLATIVE ATTORNEYS TO TALK-STORY WITH YOU FURTHER. >> THANK YOU, CHAIR. >> THANK YOU. >> THANK YOU. MS. CLERK. \r\n\r\n>> THANK YOU, MADAM CHAIR. WOULD YOU LIKE TO RESUME WITH THE COMMITTEE REPORTS? >> I'M SORRY, WHAT DID YOU SAY? >> DID YOU WANT US TO RESUME WITH THE COMMITTEE REPORTS? WE DID -- >> YES. >> WE DID ONE AND SWITCHED OVER TO RESOS. I WILL BEGIN WITH COMMITTEE REPORT 24-52 FROM THE BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE, RECOMMENDING FIRST READING OF BILL 57 CD 1 (2024) TO AMEND THE FISCAL YEAR 2024 BUDGET APPENDIX A, PARTS 1 GRANTS AND RESTRICTED USE REVENUES, SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2024 FOR THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS AND BY ADDING A NEW APPROPRIATION ENTITLED, AMERICAN RESCUE PLAN ACT OF 2021 HOMEOWNER ASSISTANCE FUND, IN THE AMOUNT OF \$16,425,000. >> VICE-CHAIR SUGIMURA. \r\n\r\n>> THANK YOU. I MOVE IT ADOPT THE RECOMMENDATIONS IN COMMITTEE REPORT 24-52 AND 24-53. >> SECOND. >> IT'S BEEN MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY PRO TEM KAMA TO APPROVE THE RECOMMENDATIONS IN COMMITTEE REPORT 24-52, DISCUSSION, VICE-CHAIR SUGIMURA. >> CHAIR, DO YOU MIND, MAY YOU CALL 24-53 PLEASE? >> INSTRUCTOR: WENT TOO FAST. >> CHAIR COMMITTEE REPORT 24-53 RECOMMENDING FIRST READING OF BILL 85 (2024) TO AMEND SECTION 3.48.810 MAUI COUNTY CODE EFFECTIVE AUGUST 1, 2024 TO IS, INCREASE THE CIRCUIT BREAKER TAX CREDIT MAXIMUM AMOUNT TO \$8,200. >> VICE-CHAIR -- >> I'M SORRY, INCREASE THE MAXIMUM HOUSEHOLD QUALIFYING INCOME LIMIT TO \$126,000, AND 3, ADJUST THE SCHEDULE SETTING THE AMOUNT OF TAX CREDIT RECEIVED BASED ON THE HOMEOWNER'S GROSS BUILDING ASSESSED VALUE, WHICH INCLUDES INCREASING THE MAXIMUM VALUE ELIGIBLE TO RECEIVE 100% OF THE CREDIT TO \$1 MILLION. >> VICE-CHAIR SUGIMURA. \r\n\r\n>> I WILL TRY THAT AGAIN. I MOVE TO ADOPT RECOMMENDATIONS IN COMMITTEE REPORTS 24-52 AND 53. >> SECOND. >> IT'S BEEN MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER KAMA TO APPROVE THE RECOMMENDATIONS IN COUNTY REPORT 4-5 AND 24-53, DISCUSSION VICE-CHAIR SUGIMURA. >> COMMITTEE REPORT 24 52 RECOMMENDS PASSAGE ON PIERCE READING OF BILL 57 CD 1 TO RECOGNIZE AN ADDITIONAL \$16,425,000 TO THE HOMEOWNER ASSISTANCE FUND CATHOLIC CHARITIES HAWAII USED APPROXIMATELY \$ MILLION WE RECEIVED IN A PREVIOUS FISCAL YEAR, THE ADDITIONAL FUNDS WILL ALLOW THEM TO ASSIST MORE OF OUR RESIDENTS UP TO 60,000 DOLLARS IN MORTGAGE, UTILITIES SUPPORT. AND FINALLY CR24-53 RECOMMENDS PASSAGE ON FIRST READING OF BILL 85 (2024) WHICH ADJUSTS THE CURRENT CIRCUIT BREAKER TAX CREDIT PROGRAM, THE ADJUSTS ACCOUNT FOR RISING PROPERTY VALUATIONS, AND WILL HELP PROPERTY OWNERS CONTINUE TO QUALIFY FOR THE PROGRAM. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. THANK YOU. \r\n\r\n>> ANY MORE DISCUSSION? MEMBER PALTIN? >> >> >> I MOVE TO AMEND BILL 85. >>

OKAY, GO AHEAD. >> I MOVE TO SUBSTITUTE THE CHART IN THE BILL WITH THE CHART PROPOSED BY MR. JONATHAN HELTON. SO THAT UP TO A MILLION DOLLARS WOULD STILL GET 100% -- UP TO \$1 MILLION OF HILLSBOROUGH'S GROSS BUILDING ASSESSED VALUE WOULD STILL GET 100% CIRCUIT BREAKER TAX CREDIT AND 80% \$1.1 MILLION, 60% WOULD BE \$1.1 MILLION AND 1 DOLLARS TO \$1.2 MILLION AND 40%, 1.2 MILLION ONE DOLLAR TO \$1 IF THE .25 MILLION AND 25% 1.25 TO 1.3 MILLION. THAT WOULD BE MY MOTION.\r\n\r\n>> IS THERE A SECOND? OKAY. IT'S BEEN MOVED AND SECONDED BY MEMBER PALTIN, AND MEMBER UU-HODGINS TO MAKE THE CHANGE AS STATED IN THE MOTION. DISCUSSION, MEMBER PALTIN. >> THANK YOU. SO AS MR. CROLY MENTIONED, THIS STEPDOWN IS A WAY TO EASE IT OFF IF PEOPLE MOVED THE CIRCUIT BREAKER 100% AMOUNT BY JUST A LITTLE BIT, AND WE HEARD EVEN FROM THE BUDGET DIRECTOR THAT THE CIRCUIT BREAKER IS BEING INCREASED BECAUSE PEOPLE'S HOUSING VALUATIONS HAVE GONE UP SO MUCH THE PREVIOUS ONE STEPPED IT DOWN TO 1.1 MILLION AND STILL GETTING A PERCENTAGE OFF.\r\n\r\nBUT I DO BELIEVE THAT HE IS RIGHT, THAT WITH SUCH A GREAT INCREASE IN ASSESSED VALUATION OF THE HOMEOWNER'S GROSS BUILDING VALUE, THAT THE STEPDOWN COULD BE PHASED OVER \$300,000 RATHER THAN \$100,000, BECAUSE YOU KNOW, \$100,000 DOESN'T GO AS FAR AS YOU IT USED TO BACK IN THE DAY. SO DOING IT THIS WAY MAY KEEP US FROM MAKING A LOT OF ADJUSTMENTS A LOT OF TIMES AND MAKING THIS ONE ADJUSTMENT WILL HOPEFULLY HOLD FOR A WHILE. >> ANY MORE DISCUSSION? VICE-CHAIR SUGIMURA. >> CAN WE HAVE THAT CHART? >> IT'S IN THE TESTIMONY. I CAN EMAIL HIS SPECIFIC TESTIMONY BECAUSE HE RE-EMAILED IT TO ME AND I CAN EMAIL TO THE COUNTY CLERK AND THEY CAN DISTRIBUTE, IS THAT OKAY?\r\n\r\n>> EVERYBODY WANT THAT? >> YES. >> OKAY. >> CHAIR? >> YES. >> WHILE THAT IS BEING PASSED ON AND DISTRIBUTED, SO MY QUESTION TO MEMBER PALTIN, IS THIS LIKE A SLIDING SCALE DEPENDING ON WHAT THE VALUATIONS ARE FOR THESE HOMEOWNER EXEMPTIONS? >> YES.\r\n\r\nSO LIKE MR. CROLY HAD SAID, THEY DIDN'T WANT TO JUST SAY, LIKE IF YOUR HOME -- IF YOUR HOMEOWNER'S GROSS BUILDING ASSESSED VALUE IS, SAY, \$1 MILLION AND ONE DOLLARS THAT YOU ARE TOTALLY INELIGIBLE FOR THE CIRCUIT BREAKER TAX CREDIT. SO THEY PHASED IT OUT OVER THE COURSE OF \$100,000 IN THE BUDGET DIRECTOR'S VERSION. AND SO THE GRASSROOTS INSTITUTE IT LOOKS LIKE PHASED IT OUT INSTEAD OF OVER \$100,000, OVER \$300,000. WHERE THE MORE YOUR HOUSE IS WORTH, THE LESS PERCENTAGE OF THE CIRCUIT BREAKER TAX CREDIT YOU GET. >> ALL RIGHT. APPARENTLY MARCIE MARTIN IS ON THE LINE, IF YOU HAVE QUESTIONS. >> WOULD SHE EXPLAIN THAT?\r\n\r\n>> SO WE SEEM TO HAVE A QUESTION FROM VICE-CHAIR SUGIMURA TO MARCIE. MARCIE, CAN WE HAVE YOUR COMMENTS ON THE IMPENDING AMENDMENT? ACTUALLY, I DON'T SEE HER. >> ACTING FINANCE DIRECTOR, ARE YOU THERE? >> I DON'T SEE HER INITIALS. >> CHAIR LESLEY MILNER LET ME KNOW SHE WILL BE AVAILABLE. SO LET ME JUST ASK HER.\r\n\r\n>> WHILE WE'RE WAITING LET'S NOT WASTE TIME. LET'S TAKE A VOTE ON THE ONE PRIOR. >> OKAY. >> I'M IN COMPLETE SUPPORT OF THAT ONE. THANK YOU TO THE STATE. >> OKAY. SO THIS IS CR -- COMMITTEE REPORT 24-52. ALL THOSE IN FAVOR OF THAT ONE, RAISE YOUR HAND, SAY AYE?\r\n\r\n>> AYE. >> THAT EIGHT AYES, ONE EXCUSED, MEMBER RAWLINS-FERNANDEZ. MOTION CARRIES. SO WE'RE BACK TO CR24-53. SEE IF ANYBODY JOINED THE CALL? >> MARCIE IS ONLINE, BUT SHE IS SAYING THAT SHE IS UNABLE TO TURN ON HER CAMERA OR MIC. >> SHE CAN'T TURN ON HER MIC. WHERE IS SHE?\r\n\r\nIN KAHULUI? SHE MOVED TO THE WAILUKU BUILDING? >> I'M NOT SURE WHERE SHE IS PHYSICALLY LOCATED. I JUST GOT A MESSAGE FROM, I BELIEVE SOMEONE THAT IS IN HER OFFICE. OH, SHE IS ON O'AHU. >> OH, GREAT. >> SHE IS AT FESTPAC.\r\n\r\n>> SHE IS CALLING IN. >> I'M ON NOW. >> OKAY. CAN WE HAVE YOUR COMMENTS, MARCY? >> CAN YOU ARE YOU ASKING HOW I FEEL ABOUT THE PROPOSED NEW CHART? >> YES. >> WELL, I DID READ THE TESTIMONY, AND I FEEL THAT IT'S NOT A BAD IDEA, BECAUSE AS WE REBUILD LAHAINA, WE'RE GOING TO END UP WITH SOME NEWER HOMES THAT HAVE HIGHER VALUES, AND AGAIN, AS YOU SAID, IT WILL GIVE US A LITTLE MORE TIME BEFORE WE HAVE TO LOOK AT IT AGAIN.\r\n\r\nTHE OTHER GOOD NEWS IS THAT IF WE'RE DOING THIS NOW, WE'LL GET THE APPLICATIONS BETWEEN AUGUST AND DECEMBER, AND WE'LL BE ABLE TO BUDGET THE TAX RELIEF. >> SOUNDS GOOD. >> CALL FOR THE QUESTION. >> THAT MEANS YOU ARE IN FAVOR OF IT? >> YES. >> OKAY. ANY MORE QUESTIONS? \r\n\r\nDO YOU ACTUALLY NEED TO SEE THE CHART? >> I DID EMAIL IT TO THE CLERK AND IT LOOKS LIKE SHE HAS IT. SO I THINK WE SHOULD LOOK AT IT, BECAUSE OTHERWISE, IT'S JUST

KILLING TREES FOR NO REASON. >> OTHERWISE, SHE MIGHT GET MAD. OKAY. ANY MORE QUESTIONS ON THIS PARTICULAR COMMITTEE REPORT? WE'RE GOING TO BE VOTING ON THE AMENDMENT FIRST, YES?

WE ALREADY HAVE A MAIN MOTION ON THE FLOOR. SO NOW WE'RE ON THE AMENDMENT. ALL THOSE IN FAVOR OF THE AMENDMENT, RAISE YOUR HAND AND SAY AYE. EIGHT AYES, ONE EXCUSED. MEMBER RAWLINS-FERNANDEZ. MOTION CARRIES. NOW THE MAIN MOTION AS AMENDED.

ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND AND SAY AYE. EIGHT AYES, ONE EXCUSED. MOTION CARRIES. GOOD CATCH, MEMBER PALTIN. >> THANK YOU TO MR. JONATHAN HELTON AND TOM CROLY.

>> OKAY. HE IS LIKE THE NINTH ISLAND. MS. CLERK. >> THANK YOU, MADAM CHAIR, FROM THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE, IS COMMITTEE REPORT 24-54 RECOMMENDING ADOPTION OF RESOLUTION 24-83, CD 1 TO DISAPPROVE THE MAYOR'S APPOINTMENT MARIE ZIELINSKI AS DIRECTOR OF FINANCE TO ACCOMMODATE HER REQUEST FOR WITHDRAWAL. >> MEMBER UU-HODGINS. >> CHAIR, I MOVE TO ADOPT THE RECOMMENDATION IN CR24-54. >> MOVED BY MEMBER UU-HODGINS AND SECOND BY PRO TEM KAMA TO APPROVE THE RECOMMENDATION IN CR24-54, DISCUSSION?

MEMBER UU-HODGINS? >> THANK YOU, CHAIR. YOUR GREAT COMMITTEE MET ON MAY 1ST, 2024 TO DISCUSS RESOLUTION 24-83, RELATING TO THE APPOINTMENT OF MARIE ZIELINSKI AS THE DIRECTOR OF FINANCE. BY CORRESPONDENCE DATED APRIL 30, 2024, THE MAYOR NOTIFIED THE COMMITTEE THAT MRS. ZIELINSKI WITHDREW HER NAME FOR CONSIDERATION FOR THIS POSITION AND IN ORDER TO ACCOMMODATE HER REQUEST, YOUR COMMITTEE VOTED 8-0 TO RECOMMEND ADOPTION OF RESOLUTION 24-83, CD 1 OFFICIALLY DENYING THE APPOINTMENT, AND I KNOW I CAN SPEAK FOR THIS BODY WHEN WE ALL SAY WE WISH HER THE BEST AND OFFER HER SUPPORT AS SHE MOVES INTO THE ROLE OF DEPUTY DIRECTOR OF FINANCE. AT THIS TIME I ASK FOR THE MEMBERS' FULL SUPPORT OF MY MOTION. THANK YOU, CHAIR.

ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION RAISE YOUR HAND, SAY AYE. EIGHT AYES, ONE EXCUSED MEMBER RAWLINS-FERNANDEZ. MOTION CARRIES. MS. CLERK. >> CHAIR, FROM THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE IS COMMITTEE REPORT 24-56 RECOMMENDING FIRST READING OF BILL 52 (2024) TO AUTHORIZE THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF MAUI DEPARTMENT OF POLICE AND THE STATE OF HAWAII DEPARTMENT OF HEALTH TO PROVIDE ACCESS TO DATA FROM REPORTS RELATED TO VIOLENT DEATHS OCCUR MG MAUI COUNTY.

MEMBER UU-HODGINS THANK YOU, CHAIR. I MOVE TO ADOPT THE RECOMMENDATION IN CR24-55 >> SECOND. >> WHY DIDN'T YOU TELL ME I WASN'T ON THE SCREEN? >> OH, YOU ARE NOT ON THE SCREEN. [LAUGHTER ] >> NO REALLY, THIS WHOLE TIME I JUST NOTICED MYSELF. [LAUGHTER ] I RARELY LOOK FOR MY PICTURE. OKAY.

LET'S SEE, IT'S BEEN MOVED BY MEMBER UU-HODGINS, AND SECONDED BY PRO TEM KAMA TO APPROVE THE COMMITTEE REPORT 24-55. AND SO WE JUST HAD THE DISCUSSION. ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. >> EIGHT AYES, ONE EXCUSED, MEMBER RAWLINS-FERNANDEZ, MOTION CARRIES, MS. CLERK. >> CHAIR, AGAIN FROM THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE IS COMMITTEE REPORT 24-56 RECOMMENDING FIRST READING OF BILL 79 (2024) TO AUTHORIZE THE MAYOR TO ENTER INTO A CONSENT AGREEMENT AND FINAL ORDER WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO SETTLE ALLEGED VIOLATIONS RELATED TO THE SAFE DRINKING WATER ACT. >> MEMBER UU-HODGINS.

THANK YOU CHAIR. I MOVE TO ADOPT THE RECOMMENDATION IN CR24-56. >> SECOND. >> MOVED BY COMMITTEE -- COUNCIL MEMBER UU-HODGINS, SECONDED BY PRO TEM KAMA TO APPROVE THE RECOMMENDATIONS IN CR24-56 DISCUSSION MEMBER UU-HODGINS. >> YOUR GREAT COMMITTEE MET TO DISCUSS BILL 79 (2024). THIS BILL WOULD AUTHORIZE THE MAYOR TO ENTER INTO A CONSENT AGREEMENT AND FINAL ORDER WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO SETTLE ALLEGED VIOLATIONS RELATED TO THE SAFE WATER DRINKING ACT OF THE THE COMMITTEE RECEIVED INFORMATION FROM DEPUTY CORP. COUNSEL ABOUT THE ALLEGED VIOLATION AND COUNTY'S ACTIONS TO ADDRESS THEM WHILE ALSO ENSURING COMPLIANCE MOVING FORWARD. YOUR COMMITTEE VOTED -0 TO RECOMMEND PASSAGE OF THE BILL AND YOU ASK FOR THE MEMBERS' FULL SUPPORT OF MY MOTION. THANK YOU, CHAIR.

THANK YOU. ANY MORE DISCUSSION? IF MOT, ALL THOSE IN FAVOR OF THE

MOTION, PLEASE RAISE YOUR HAND, SAY AYE. EIGHT AYES, ZERO NOS, ONE EXCUSED, MEMBER RAWLINS-FERNANDEZ. MS. CLERK. >> THANK YOU, CHAIR.\r\n\r\nFROM THE HOUSING AND LAND USE COMMITTEE IS COMMITTEE REPORT 24-57 RECOMMENDING ADOPTION OF RESOLUTION 24-94, CD 1 (2024) FURTHER AMENDING THE RESOLUTION 18-150 TO APPROVE REVISIONS TO THE AFFORDABLE WORKFORCE HOUSING PROJECT BY WAIKAPU DEVELOPMENT VENTURE, LLC. AND TO EXTEND THE DEADLINE FOR COMPLETION OF CONSTRUCTION OF 00 RESIDENTIAL WORKFORCE HOUSING UNITS. >> PRO TEM KAMA. >> THANK YOU, CHAIR. I MOVE TO ADOPT THE RECOMMENDATIONS IN CR24-57. >> SECOND. >> MOVED BY PRO TEM KAMA, SECONDED BY VICE-CHAIR SUGIMURA TO APPROVE THE RECOMMENDATIONS IN COMMITTEE REPORT 24-57 DISCUSSION, PRO TEM KAMA. >> THANK YOU, MEMBERS.\r\n\r\nYOU HAVE PROBABLY ALREADY RECEIVED THE AMENDMENT SUMMARY FORM THAT WAS DISTRIBUTED EARLIER TODAY. SO THEREFORE, I MOVE TO AMEND MODIFICATION 3 BY STRIKING THE PERIOD AT THE END OF PARAGRAPH B AND INSERTING IN IT'S PLACE THE FOLLOWING: FOR PERIOD OF 90 DAYS FROM RECEIPT OF WRITTEN NOTICE FROM THE OWNER. THE DIRECTOR OF FINANCE MAY NEGOTIATE THE PURCHASE FOR PURPOSES IN THE PUBLIC INTEREST BASED ON APPRAISAL OBTAINED FROM A DISINTERESTED APPRAISER UNDER SECTION 3.44.015 MAUI COUNTY CODE, SUBJECT TO COUNCIL APPROVAL OF THE ACQUISITION BY RESOLUTION. IF THE COUNTY DOES NOT EXERCISE ITS RIGHT OF FIRST REFUSAL. THE OWNER MAY SELL THE PROPERTY WITHOUT THE OWNERSHIP -- OWNER OCCUPANCY DEED RESTRICTION. >> ANY MORE DISCUSSION? MEMBER PALTIN.\r\n\r\n>> CHAIR, WE NEED A SECOND. >> I'M SORRY. >> SECOND. >> I THOUGHT WE HAD ONE. SECONDED BY VICE-CHAIR SUGIMURA. DISCUSSION? SHE ALREADY GAVE DISCUSSION.\r\n\r\nMEMBER PALTIN. >> THANK YOU. I JUST WANTED TO CLARIFY, IT'S MY UNDERSTANDING THAT THE COUNTY WOULD NEED TO PAY WHAT THE DISINTERESTED APPRAISER APPRAISED THE PROPERTY AT, AND NOT MORE THAN THAT. IS THERE A COMMITMENT TO SELL IT AT THAT VALUE? BECAUSE IT IS SAYING THAT A DISINTERESTED -- A PURCHASE FOR PURPOSES IN THE PUBLIC INTEREST BASED ON AN APPRAISAL OBTAINED FROM A DISINTERESTED APPRAISER. WOULD THIS REQUIRE THE OWNER TO SETTLE IT AT THAT AMOUNT, BECAUSE OTHERWISE, IT'S KIND OF A NON-STARTER. >> PRO TEM KAMA.\r\n\r\n>> SO MY UNDERSTANDING IS ACCORDING TO SECTION 3.44.015, THAT WAS -- THAT IS THE PROCESS BY WHICH THE COUNTY IS GOING TO BE ABLE TO LOOK AT THE APPRAISALS. AND THEN, SUBJECT TO OUR APPROVAL OF THE ACQUISITION. SO THAT IS MY UNDERSTANDING. >> DO YOU WANT CORP. COUNSEL TO WEIGH-IN ON THIS? >> I GUESS, IF THEY ARE SELLING IT, THEY MAY WANT TO SELL IT FOR THE APPRAISED VALUE, BUT THE COUNTY WOULDN'T BE ABLE TO BUY IT FOR MORE THAN APPRAISED VALUE. I HAD BRIEFLY SPOKE WITH MR.\r\n\r\nUEOKA ABOUT IT, AND I THINK MY RECOMMENDATION WAS MORE ALONG THE LINES OF WHAT MEMBER RAWLINS-FERNANDEZ HAD PROPOSED IN COMMITTEE. BUT IF THIS MEANS THAT THE SELLER WOULD SELL IT FOR THE APPRAISED VALUE, THEN I'M OKAY WITH IT. BUT IF NOT, WE MAY AS WELL CONTINUE ON WITH IT THE WAY IT IS IS MY FEELING. I BELIEVE MR. GOMES SAID HE WAS AVAILABLE, OR MR. UEOKA. IF WE COULD GET IN TOUCH WITH THEM, AND COME BACK TO THIS WHEN THEY ARE AVAILABLE?\r\n\r\n>> OKAY. CAN WE GET THEM ON THE LINE, PLEASE. PRO TEM KAMA, CAN WE JUST WAIT ON THIS ONE UNTIL WE GET THE RESOURCES? >> YES, DO YOU WANT TO DO THE NEXT ONE THEN? >> YES. >> IS IT OKAY TO TABLE THIS ONE? >> YES.\r\n\r\nWE COULD. JUST IN THE INTEREST OF TIME AND WE CAN GO TO CR24-58, CHAIR. >> SO THAT IS YOURS AS WELL. >> YES, IT IS. >> ALL RIGHT. WAIT, LET'S HAVE COUNTY CLERK CALL IT UP. >> THANK YOU.\r\n\r\nTHANK YOU, CHAIR, FROM THE HOUSING AND LAND USE COMMITTEE IS COMMITTEE REPORT 24-58 RECOMMENDING FIRST READING OF BILL 71 (2024) AMENDING SECTION 19.30A MERCHANT 050 MAUI COUNTY CODE TO EXPAND THE ALLOWABLE SIZE OF ONE OF TWO FARM DWELLINGS PER LOT IN THE AGRICULTURAL DISTRICT FROM 1,000 TO 1500 SQUARE FEET OF DEVELOPABLE AREA ON MAUI AND LANA'I. >> PRO TEM KAMA. >> THANK YOU, CHAIR. I MOVE TO ADOPT THE RECOMMENDATION IN CR24-58. >> SECOND. >> MOVED BY PRO TEM KAMA, SECONDED BY VICE-CHAIR SUGIMURA TO APPROVE THE RECOMMENDATION IN CR24-58 DISCUSSION PRO TEM KAMA. >> MEMBERS MET TO CONSIDER BILL 71 (2024). BILL 72 WOULD AMEND SECTION 19.30A.050 OF THE MAUI COUNTY CODE TO EXPAND THE ALLOWABLE SIZE OF ONE OF TWO FARM DWELLINGS PER LOT IN THE AGRICULTURAL DISTRICT FROM 1,000 TO 1500 SQUARE FEET OF DEVELOPABLE AREA ON MAUI AND LANA'I. THIS BILL WENT TO THE THREE PLANNING COMMISSIONS, AS WAS

RETURNED WITH DIFFERING RECOMMENDATIONS. THE LANA'I PLANNING COMMISSION RECOMMENDED THAT WE PASS THE BILL, AS PROPOSED. THE MOLOKA'I PLANNING COMMISSION RECOMMENDED THAT THE BILL BE AMENDED TO ACCEPT MOLOKA'I. THE MAUI PLANNING COMMISSION WANTED TO REMOVE THE LIMITATION OF 50% OF THE TOTAL LOT AREA AND REPLACE WITH THE MAXIMUM DEVELOPABLE AREA CAP BETWEEN 5,000 TO 7500 SQUARE FEET.

YOUR COMMITTEE RECEIVED TESTIMONY IN SUPPORT OF THE BILL, NOTING THE NEED FOR EXPANDING HOUSING OPTIONS. THE DIRECTOR OF AGRICULTURE ALSO EXPRESS SUPPORT FOR THE PROPOSED BILL. YOUR COMMITTEE ULTIMATELY VOTED 8-1 TO RECOMMEND PASSAGE OF BILL 71 ON FIRST READING. COMMITTEE CHAIR KAMA, VICE-CHAIR COOK, AND MEMBERS JOHNSON, PALTIN, SINENCI, SUGIMURA AND UU-HODGINS VOTED AYE AND COMMITTEE MEMBER RAWLINS-FERNANDEZ VOTED NO. MEMBERS, I ASK FOR YOUR SUPPORT OF MY MOTION. >> MEMBER PALTIN, BY THE WAY, EXCUSE ME, THEY WEREN'T THERE FIVE MINUTES AGO. OKAY?

>> OH, OKAY. >> THANK YOU, CHAIR. I DID RECEIVE A PRETTY FRANTIC CALL THIS FROM MRS. ANNETTE NILES OF THE UP COUNTRY AG WORKING GROUP, AND I TOLD HER I WOULD GIVE THIS A TRY, JUST SEE WHAT HAPPENS. I MOVE TO AMEND THE BILL 71 TO SAY ON THE ISLAND OF MOLOKA'I AND AGRICULTURAL LOTS SUBJECT TO CONDOMINIUM PROPERTY REGIME TWO FARM DWELLINGS PER LOT, ONE WHICH MUST NOT EXCEED 1,000 SQUARE FEET OF MAXIMUM DEVELOPABLE AREA ON THE ISLANDS OF LANA'I, AND MAUI, EXCEPT FOR AGRICULTURAL LOTS SUBJECT TO CONDOMINIUM PROPERTY REGIME TWO FARM DWELLINGS PER LOT, ONE OF WHICH MUST NOT EXCEED 1500 SQUARE FEET OF DEVELOPABLE LOT, AND IF I GET A SECOND, I WILL EXPLAIN WHAT SHE WAS CONCERNED WITH. >> ANYBODY WANT TO SECOND? >> SECOND FOR DISCUSSION.

>> THE SECONDER IS MEMBER SINENCI. MEMBER PALTIN. >> SO I THINK THAT MY 5,000/7500 WOULD HAVE ADDRESSED HER CONCERNS, BUT THAT WAS DEEMED NOT TO BE LEGAL WITHOUT GOING BACK TO THE PLANNING COMMISSION. SO HER CONCERN IS THAT SHE IS SEEING CONDOMINIUM PROPERTY REGIME AG LOTS HAVE THESE, I GUESS SHE CALLED IT MONSTER HOMES ON IT. THE PROPERTY REGIME, THE OTHER SIDE, THIS IS JUST INCREASING THE VALUE AND MAKING IT HARDER FOR LOCAL FARMERS TO GET BY. SO I TOLD HER, WELL, I WILL GIVE IT A TRY. I DON'T KNOW, IT'S FIRST READING ALREADY.

MAYBE SHE BETTER GO BACK TO THE AG WORKING GROUP AND TALK TO THEM AS WELL FOR FUTURE THINGS. BUT I GOT NO PROBLEM GIVING IT A SHOT. >> ANYBODY ELSE? VICE-CHAIR SUGIMURA. >> THANK YOU. APPRECIATE ANNETTE NILES, SHE IS A HARD WORKING FARMER AND PART OF THE AG WORKING GROUP. I WILL TELL YOU IT'S BEEN DISCUSSED, AND GO TO ALL THE COMMISSIONS.

I CALL THIS MY SIMPLE BILL. AND I REALLY WANT THIS TO PASS AS-IS. IT'S BEEN DISCUSSED AND DISCUSSED, AND HERE WE ARE. THANK YOU. >> ALL RIGHT. ALL THOSE IN FAVOR OF MEMBER PALTIN'S AMENDMENT, RAISE YOUR HAND AND SAY AYE? ALL THOSE OPPOSED?

WELL, I GUESS NOW WE HAVE TO DO ROLL CALL. >> OH, YES. >> COUNCIL MEMBER PRO TEMPORE TASHA KAMA >> NO. >> VICE-CHAIR SUGIMURA? >> NO. >> COUNCIL MEMBER PALTIN? >> AYE.

>> COUNCIL MEMBER JOHNSON? >> AYE. >> COUNCIL MEMBER RAWLINS-FERNANDEZ? >> EXCUSED. >> COUNCIL MEMBER COOK? >> NO. >> COUNCIL MEMBER UU-HODGINS? >> NO. >> COUNCIL MEMBER SINENCI? >> AYE. >> COUNCIL CHAIR LEE? >> NO. >> CHAIR, THERE ARE THREE AYES, FIVE NOS, ONE EXCUSED, MOTION FAILS. >> BACK TO THE ORIGINAL MOTION.

ROLL CALL. >> COUNCIL MEMBER PRO TEMPORE TASHA KAMA? >> YES. >> VICE-CHAIR SUGIMURA? >> YES. >> COUNCIL MEMBER PALTIN? >> AYE.

>> COUNCIL MEMBER JOHNSON? >> AYE. >> COUNCIL MEMBER RAWLINS-FERNANDEZ? >> EXCUSED. >> COUNCIL MEMBER COOK? >> AYE. >> COUNCIL MEMBER UU-HODGINS? >> AYE. >> COUNCIL MEMBER SINENCI? >> AYE. >> COUNCIL CHAIR LEE? >> AYE. >> CHAIR, THERE ARE EIGHT AYES, ONE EXCUSED. MOTION PASSES.

>> THANK YOU. >> THANK YOU EVERYBODY. >> ALL RIGHT. NEXT. >> CHAIR, DID YOU WANT TO RETURN TO - >> WOULD YOU LIKE TO DESIGNATE OUR RESOURCES? >> COMMITTEE REPORT 24-57. >> COULD YOU COME DOWN TO THE PODIUM, PLEASE? ANY OBJECTIONS TO DESIGNATING MR.

KEONI GOMES AS A RESOURCE PERSON? >> NO OBJECTIONS. >> OKAY. AND ALSO HIS ATTORNEY MR. UEOKA. >> NO OBJECTIONS. >> WHO HAD THE QUESTIONS?

>> MEMBER PALTIN. I SEE THIS AMENDMENT THE WAY THE COUNTY PURCHASES PROPERTY, WE CAN'T USUALLY PAY MORE THAN THE APPRAISAL. DOES THIS COMMIT THE SELLER TO SELLING IT AT THE APPRAISED PRICE, OR NO? >> SO THERE'S A FORMULA TO FOLLOW DURING THE FIRST TEN YEARS. UPON COMPLETION OF THE

TEN YEARS, TO MY UNDERSTANDING THE PROPERTY WOULD BE OFFERED FIRST TO THE COUNTY, AND THEN AT THE APPRAISED PRICE, AND THEN OFFERED TO THE PUBLIC, IF THE COUNTY DECIDES NOT TO EXERCISE THEIR RIGHT TO PURCHASE IT. >> DURING THE FIRST TEN YEARS? >> NO, THIS WOULD BE AFTER THE TEN YEARS.\r\n\r\nSO DURING THE FIRST TEN YEARS, THERE'S A FORMULA TO FOLLOW. >> YES. >> AND ONCE THAT TEN YEARS IS COMPLETED, THEN YOU KNOW, WE WOULD OFFER IT TO THE COUNTY, AT AN APPRAISED VALUE AND IF THE COUNTY DOESN'T CHOOSE TO PURCHASE IT, IT WILL BE OFFERED TO THE PUBLIC. >> FOR THE FOLLOWING 20 YEARS THAT IT SHOULD HAVE BEEN OWNER-OCCUPIED? >> YES. >> IS THAT WHAT YOU MEAN? >> YES, CORRECT.\r\n\r\n>> AND MR. UEOKA WOULD CONFIRM THAT? >> SORRY. THANK YOU. THIS IS KIND OF WHAT THE AMENDMENT WAS -- >> CLOSER TO THE MIC, PLEASE >> JEFF UEOKA. IT'S KIND OF HOW WE'RE INTERPRETING WITH A THIS SAYS. WE'RE NOT 100% SURE.\r\n\r\nWHAT KEONI SAID, THE COUNTY DOESN'T REALLY WANT A FIRST RIGHT OF REFUSAL, BUT THE FIRST OFFER TO BE MADE TO THEM THE AN APPRAISED VALUE. >> SO THE FIRST OFFER AFTER THE TEN YEARS, WHILE IT'S STILL WITHIN THE OWNER-OCCUPIED PERIOD WOULD BE MADE TO THE COUNTY AT THE APPRAISED VALUE? >> YES. WE SHOULD PROBABLY CLEAN THE LANGUAGE TO SAY IF THAT IS WHAT YOU WANT. >> I WOULD LOVE THAT. >> IF THEY WANT TO SELL OF COURSE. >> AT THE APPRAISED VALUE BY A DISINTERESTED THIRD-PARTY APPRAISER.\r\n\r\n>> THAT IS A LITTLE DIFFERENT THAN A FIRST RIGHT OF REFUSAL. OF COURSE. I THINK THAT IS WHAT YOU ARE WANTING RIGHT NOW. >> THAT WOULD BE GREAT. I THINK THE OTHER ONE -- >> INSTEAD OF THE FIRST RIGHT OF REFUSAL. >> OFFERED TO THE COUNTY AT THE APPRAISED VALUE FIRST, AND THEN OFFERED TO THE OUTSIDE; RIGHT? >> SO IT PROBABLY WOULD BE SIMILAR TO WHAT 2.96 CURRENTLY SAYS, IF SOMEONE WANTS TO SELL DURING THE 2.96 PERIOD, THERE'S A 201H AND WE'LL FOLLOW THE 201H RULES OF COURSE, BUT THE RULES SAY DURING THE DEED RESTRICTED PERIOD IF YOU WANT TO SELL YOU FIRST OFFER TO THE COUNTY AND THERE'S A FORMULA, BUT INSTEAD OF USING THAT FORMULA, SAYING APPRAISED VALUE AND THAT WOULD BE THE OFFER FOR 20 YEARS AND AFTER THAT IS PAU, IT'S PAU.\r\n\r\nYOU CAN SELL -- THE OWNER CAN DO WHATEVER THEY WANT. >> SO THIS IS FOR THE PERIOD BETWEEN AFTER THE FIRST TEN YEARS THAT IT'S DEED RESTRICTED, BUT BEFORE THE END OF THE THIRD YEAR WHERE IT'S OWNER-OCCUPIED RESTRICTING >> YES. SO YEARS 1-10 FOLLOW 201H, YEARS 11-30, THAT IS THE 11TH YEAR. ANYWAY, YOU KNOW WHAT I MEAN? WOULD BE SUBJECT TO WHAT YOU ARE JUST TALKING ABOUT, WHERE THE COUNTY WOULD HAVE THE FIRST OPTION TO PURCHASE. >> AT THE APPRAISED VALUE. >> AT THE APPRAISED VALUE BY A THIRD-PARTY.\r\n\r\n>> OKAY, I LIKE THAT. >> BUT YOU KNOW WHAT? I THINK YOU NEED TO EXPLAIN THE FORMULA. BECAUSE THE SELLER NEEDS TO RECOUP SOME OF THEIR EXPENSES; RIGHT? IN THE FORMULA. >> SO YEARS 1-10 THAT FORMULA IS SET. THAT IS 201H, 1%. YEARS 11-30, ONCE THE 20 1H RESTRICTIONS IS APPRAISED VALUE.\r\n\r\n>> YOU ARE TALKING ABOUT 11-30 . THE OTHER CLARIFICATION I WANTED TO MAKE IF THE SELLER CAN FIND SOMEONE THAT WANTS TO BUY IT AS AN OWNER-OCCUPIED PERSON, I WOULD TAKE THE COUNTY OUT OF THE EQUATION, AND LET THEM SELL IS FOR WHATEVER THE TWO OF THEM CAN AGREE TO. YOU KNOW, IF THEY FIND AN OWNER-OCCUPIED PERSON THAT WANTED TO BUY IT AND THEY ARE WILLING TO PAY ABOVE THE APPRAISED VALUE. GO FOR IT, BECAUSE IT'S A HOUSE FOR A PERSON THAT WILL LIVE THERE. THIS SEEMS TO TAKE INTO EFFECT IF THE PERSON CANNOT FIND A PERSON THAT WANTS TO BE AN OWNER-OCCUPIED, THEN YOU OFFER IT TO THE COUNTY FOR THE APPRAISED VALUE. SO I THINK THAT IS ALL AROUND -- EITHER THE SELLER MAKES MORE THAN WHAT IS APPRAISED, AND WE PUT SOMEBODY IN THERE THAT IS ACTUALLY GOING TO LIVE THERE. THAT IS A WIN. IF THEY CAN'T FIND SOMEBODY THAT WILL WANT TO BUY IT THAT IS GOING TO LIVE THERE, THAN OFFER IT TO THE COUNTY AT THE APPRAISED VALUE.\r\n\r\nI THINK THAT WOULD BE GREAT. >> OKAY. GOOD. I THINK THAT IS WHAT THIS IS KIND OF SAYING RIGHT NOW. SO FIRST OFFER FOR 11-30 TO WHOEVER THEY WANT, AFTER THAT, THEY HAVE THE RIGHT TO OFFER IT TO THE COUNTY AT, I GUESS, THE APPRAISED VALUE AND THEY CAN CHOOSE WHETHER OR NOT THEY WANT TO OFFER TO COUNTY; RIGHT? SO I THINK THAT WORKS. YES.\r\n\r\n>> OKAY. GOT A DEAL. I GUESS DOES CORP. COUNSEL THINK THAT THIS WORDING REFLECTS THAT WHAT WE WERE JUST TALKING ABOUT? >> IS CORP. COUNSEL ON THE LINE? >> MY ONLY SUGGESTION, YOU MIGHT WANT TO TWEAK THE RIGHT OF FIRST REFUSAL AND JUST SAY "OFFER TO THE COUNTY -- MAY OFFER TO THE COUNTY FOR PURCHASE AT APPRAISED



VALUE." >> THE OWNER IS UNABLE TO FIND A BUYER WILLING TO ACCEPT THE OWNER OCCUPANCY REQUIREMENT IN AN ARM'S LENGTH TRANSACTION.\r\n\r\nI DON'T KNOW THAT IT NEEDS TON AN ARM'S LENGTH TRANSACTION. IF THE OWNER IS UNABLE TO FIND A BUYER WILLING TO ACCEPT THE OWNER OCCUPANCY REQUIREMENT, THEN THE COUNTY MUST BE OFFERED THE RIGHT TO PURCHASE THE UNIT FOR A PERIOD OF 90 DAYS FROM RECEIPT OF WRITTEN NOTICE FROM THE OWNER. THE DIRECTOR OF FINANCE MAY NEGOTIATE THE PURCHASE FOR PURPOSES IN THE PUBLIC'S INTEREST ARE BASED ON AN OFFER BASED ON THE APPRAISED -- APPRAISAL OBTAINED FROM A DISINTERESTED APPRAISER UNDER SECTION 3.44.015 MAUI COUNTY CODE SUBJECT TO COUNCIL APPROVAL OF THE ACQUISITION BY RESOLUTION IF THE COUNTY DOES NOT EXERCISE ITS RIGHT TO PURCHASE AT THE APPRAISED VALUE, THE OWNER MAY SELL THE PROPERTY WITHOUT THE OWNER OCCUPANCY DEED RESTRICTION. >> THE CORP. COUNSEL IS ONLINE. >> YES. THAT LANGUAGE -- >> CORP.\r\n\r\nCOUNSEL, COULD YOU HOLD ON A SECOND, PLEASE. >> SURE. >> THIS MIGHT TAKE A LITTLE WHILE, AND MEMBER JOHNSON HAS TO LEAVE AT 3:00. BECAUSE HE HAS TO CATCH THE FERRY. SO I THINK THE MORE -- THE VOTE YOU PROBABLY WERE WAITING WAS BILL 90 SOMETHING -- 95, I MEAN, YES? SO YOU FOLKS MIND WAITING ON THIS, AND THEN TAKING UP BILL 95 OKAY? IN THE MEANTIME, JEFF, CAN YOU TALK TO CORP. COUNSEL?\r\n\r\nALL RIGHT. THEN OUR CLERK NEEDS TO CALL UP ORDINANCES. >> SO WE'LL JUST TABLE THIS FOR NOW. >> JUST TABLE THIS FOR NOW. >> CHAIR, THERE'S CURRENTLY NO ONE SIGNED UP TO TESTIFY FOR ORDINANCES. AT THIS TIME WE'LL BE DOING LAST CALL FOR ANYONE WHO WOULD LIKE TO TESTIFY ON ORDINANCES. THE COUNTDOWN IS 3, 2, 1. CHAIR, THERE'S NO ONE TO TESTIFY.\r\n\r\n>> WHAT AM I DOING? WAIT, YOU HAVE TESTIMONY ON ORDINANCES? OKAY, GO AHEAD. >> >> J.C. LAU, KULA AHUPUA'A. I'M HERE ON THIS MOKU 'AINA OF MAUI. BECAUSE SOME SELF-RIGHTEOUS COP IN VIRGINIA STARTED A FIRE. ACTUALLY THE FIRE WAS ALREADY KINDLED WHEN I DECIDED TO BE CONSCIOUSLY PONO, BUT LET'S JUST SAY THEY THREW GAS ON THE FIRE. THEY GIVE ME A TICKET FOR TRESPASSING ON THE SIDEWALK.\r\n\r\nI DIDN'T REALIZE BACK THEN, BUT GOD WAS PREPARING FOR ME SPIRITUAL BATTLE IN THE KINGDOM OF HAWAII AND THE POLICE REPORT REFERRED TO THIS MORNING, THE PEOPLE WHO THINK THEY ARE IN CHARGE OF THE KULA CATHOLIC CHURCH HAVE CALLED THE MAUI POLICE DEPARTMENT AT LEAST A DOZEN TIMES OVER THE YEAR, ONE TIME FOR SURE I HEARD THEM SAY, MAUI POLICE, WHAT IS THE EMERGENCY? THE PERSON CALLING SAID, THERE'S A HOMELESS MAN HERE. BEING HOUSELESS DOESN'T MAKE YOU A CRIMINAL, BUT BEING A CRIMINAL CAN MAKE YOU HOUSELESS. THERE'S ONE GUY WHO IS IN CHARGE THERE WHO TOLD ME, IF THEY CALL ENOUGH TIMES THE POLICE WILL EVENTUALLY GET TIRED. >> J.C., WE'RE TALKING ABOUT PA'IA; RIGHT? . >> RIGHT. I MAKE A REPORT TO POLICE CHIEF EVERY TIME THEY CALL ON ME.\r\n\r\nI WANT TO PUBLICLY THANK THE MEN AND WOMEN OF MPD FOR ALL OF THE MANINI PETTY THINGS THEY GET CALLS ON. I DIDN'T GO TO THE PA'IA BUDGET MEETING. I WOULD LIKE TO TELL DON'T CALL THE COPS WHEN PEOPLE SLEEP ON THE SIDEWALKS LIKE THEY DO IN HONOLULU. YOU HEARD THE SAYING FIGHT FIRE WITH FIRE, THERE'S A FIRE BETWEEN -- AND THERE'S A LOT OF WOOD IN THIS CHAMBER. THANK YOU FOR YOUR TIME. >> MS. CLERC.\r\n\r\n>> CALLING UP BILL 95, FD 1. >> YOU CLOSED TESTIMONY? >> YES, SORRY. THERE'S NO ONE ELSE SIGNED UP TO TESTIFY. SO WE'LL DO LAST CALL. LAST CALL TO TESTIFY, COUNTDOWN IS 3, 2, 1. >> MEMBERS, ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY ON ORDINANCES? NO OBJECTIONS. >> SO ORDERED.\r\n\r\n>> CHAIR BEFORE YOU IS BILL 95, FD 1 (2024) A BILL FOR AN ORDINANCE AMENDING CHAPTER 10.33 MAUI COUNTY CODE, VEHICULAR TRAFFIC PROHIBITED RATING TO HOLOMUA ROAD. >> MR. SILVA, DID YOU COME FOR HOUSING? BILL 95. THAT WOULD BE MEMBER UU-HODGINS. >> YES, IT WOULD BE. I MOVE TO PASS BILL 95 FD 1 (2024) ON SECOND AND FINAL READING. >> SECOND.\r\n\r\n>> MOVED BY MEMBER UU-HODGINS, SECONDED BY VICE-CHAIR SUGIMURA TO PASS BILL 95 FD 1 (2024) ON SECOND AND FINAL READING. AND WE HAVE DISCUSSION, MEMBER UU-HODGINS? >> THANK YOU, CHAIR. I DON'T KNOW WHERE TO BEGIN, BUT I GUESS I WILL FIND MY WAY SOMEWHERE. I WOULD LIKE TO REMIND THAT WE HAD A BUDGET MEETING OUT MANY PA'IA WHERE WE HEARD HOURS, AND HOURS OF TESTIMONY RELATED TO THE SAFETY AND WILDFIRE CONCERNS IN PA'IA TOWN. HOURS. I HAD A MEETING LAST YEAR IN PA'IA TOWN, AND GUESS WHAT WAS THEIR MAIN CONCERN?\r\n\r\nFIRE. GUESS WHAT OUR MAIN CONCERN TODAY IS? FIRE. GUESS WHAT IT'S



ALWAYS BEEN? FIRE. AND I APPRECIATE EVERYBODY'S CONCERN FOR THE UNSHELTERED. GUESS WHAT, ME TOO.\r\n\r\nIF YOU ARE GOING TO RISK THE UNSHELTERED FOR THE ENTIRE TOWN, I DO NOT HAVE SYMPATHY FOR THOSE WHO ATTEMPT TO TELL ME WHAT TO DO IN MY BACKYARD TO BEST PROTECT MY FAMILY AND MY TOWN AND MY COMMUNITY. IT'S SO EASY TO JUDGE WHEN IT'S NOT THEIR HOUSE UP IN A FIRE. HOURS AND HOURS OF TESTIMONY, WE HAVE HEARD THIS CHAMBERS, OUT IN LAHAINA ABOUT THE EFFECTS OF A WILDFIRE. JUST TODAY WE HEARD IT AGAIN AND TODAY WE BOUGHT MORE THINGS TO AID KUPUNA WHO LOST THEIR HOME. ARE WITH GOING TO CONTINUE TO DO THAT STP IF HE DON'T LEARN OUR LESSONS AFTER LAHAINA WE'RE NEGLIGENT AS A COUNTY. I REFUSE TO LET THIS HAPPEN MORE THAN ONCE IN OUR COMMUNITY, BECAUSE YOU KNOW WHAT? WE CAN'T AFFORD THAT.\r\n\r\nI KNOW SOME PEOPLE DON'T WANT TO ACT IN THE WORLD OF SCARCITY, BUT YOU KNOW WHAT WE'RE SCARCE OF, LOCAL PEOPLE. LEAVING LEAVING BECAUSE OF A FIRE. AND NOW WE'RE GOING TO DO IT AGAIN? YEAH; RIGHT? , NOT ON MY WATCH. GUESS WHAT WE CAN'T AFFORD THIS FINANCIALLY. WE CAN'T AFFORD THIS EMOTIONALLY.\r\n\r\nWE CAN'T AFFORD THIS SOCIALLY AND WE CAN'T AFFORD THIS DEMOGRAPHICALLY. YOU FROM MY COMMUNITY MEMBERS AND MY FAMILY TODAY. MY FAMILY GOES DEEP IN PA'IA TOWN, GENERATIONS. I CHALLENGE SOMEBODY TO OUT-PA'IA ME IN THIS EXACT MOMENT. I DARE YOU, YOU WOULD LOSE ALL DAY, EVERY DAY. I'M SO OFFENDED. PEOPLE WANT TO COME HERE AND HAVE FAKE OFFENDED EMOTIONS.\r\n\r\nTHAT IS GREAT. YOU KNOW WHAT IS OFFENSIVE? WHEN YOU TELL ME HOW TO BEST PROTECT MY FAMILY, WHEN I DIDN'T ASK FOR IT. THAT IS NOT EVEN WHAT I HAVE WRITTEN DOWN. WE HEARD FROM MS. NAGATA TODAY. 1930, A GREAT PA'IA FIRE.\r\n\r\nTHIS IS BEFORE WE COULD DO ANYTHING LEGISLATIVELY TO PROTECT OURSELVES. RIGHT NOW WE SHOULD KNOW BETTER. I HEARD CONCERNS ABOUT THE LARGE LANDOWNERS SURROUNDING PA'IA TOWN, AND I COMPLETELY UNDERSTAND WHERE THAT CONCERN COMES FROM. BUT I SHOULD LET YOU KNOW I HAVE BEEN MEETING WITH MAHI PONO, THE RANCHES, FIRE, POLICE, AND MEMA, TO FIGURE OUT HOW TO BEST PROTECT PA'IA TOWN. THIS IS ONE THE OPTIONS WE CAME UP WITH, ALONG WITH SEVERAL OTHERS THAT WE'LL BE IMPLEMENTING IN MY OFFICE. MAHI PONO CUT 100' FIRE BREAKS AROUND PA'IA TOWN WITHOUT ME ASKING. BASED ON FIRE'S RECOMMENDATION.\r\n\r\nAND YOU KNOW WHAT? FURTHERMORE, IT'S NOT MAHI PONO THAT IS STARTING FIRES AND 98% OF WILDFIRES ARE CAUSED BY HUMANS. IT DOESN'T MATTER WHO IS CAUSING IT, BUT IT'S CAUSED BY HUMANS. FURTHERMORE, PA'IA IS KNOWN FOR WINDSURFING IN RECENT TIMES BEFORE THAT PLANTATION VILLAGE, BEFORE THAT A LITTLE FISHING VILLAGE OF WHICH MY FAMILY IS FROM, LIKE I SAID, LITERALLY PA'IA. RAISED MY GRANDMOTHER. SO WHEN I SAY I'M FROM PA'IA, I DON'T JUST MEAN THE TOWN, I LITERALLY MEAN THE PEOPLE. SO PA'IA IS KNOWN FOR WINDSURFING, GUESS WHY?\r\n\r\nIT'S WINDY IN PA'IA AND SURPRISINGLY WE'RE KNOWN FOR OUR WINDS AND STATISTICALLY THE MAJORITY OF THE FIRES AND MAJORITY OF THE CALLS IN PA'IA IN MAUI COUNTY ARE AT NIGHT, WHICH IS WHY THE ROAD IS CLOSED AT NIGHT. THIS MORNING WE HEARD MORE THINGS ABOUT WHAT MEMBER PALTIN LEARNED IN JAPAN. AND SHE QUOTE D MY UNCLE, AND HIS SISTER TESTIFIED, HIS COUSIN ALSO TESTIFIED, AND HIS NIECE IS SITTING RIGHT HERE. TELLING YOU HOW TO BEST PROTECT PA'IA. WE HAVE SUFFERED NUMEROUS DISASTERS THROUGHOUT MAUI COUNTY AND THROUGHOUT THE WORLD IN THE LAST FEW YEARS AND YOU KNOW WHAT WE SHOULD RATHER LEARN AS A COMMUNITY AND AS THE NATION IS WE MUST DO WHAT IS NECESSARY BEFORE IT IS NECESSARY. SO THAT WE CAN PROTECT OURSELVES TO DO THAT WE MUST BE WILLING TO LOOK LIKE WE'RE OVERREACTING AND TO DO THAT, WE NEED SOMEBODY, OR A BODY WHO IS WILLING TO RISK LOOKING LIKE THEY ARE OVERREACTING. SO I'M WILLING TO DO THAT.\r\n\r\nI'M WILLING TO RISK, LOOK LIKE I'M OVERREACTING TO BEST PROTECT PA'IA TOWN. AS WE KNOW, POST AUGUST 8TH THIS IS NOT AN OVERREACTION. I REALLY WISH WE COULD HAVE DONE THIS FOR THE PEOPLE OF LAHAINA TOWN AND WE WOULDN'T NEED TO CONTINUE HEAR THEIR CRIES TODAY. PLEASE PREVENT THIS FOR PA'IA. IF WE DO WHAT WE CAN DO RIGHT NOW AND FOREVER GOING FORWARD, TO BEST PROTECT OUR COUNTY, THEN WE HAVE LEARNED NOTHING. AND I REFUSE TO LEARN NOTHING. EVERYBODY ELSE CAN SIT AND WAIT FOR THEIR OWN COMMUNITY, AND IF YOU WANT TO PUT YOUR OWN COMMUNITY AT-RISK, OKAY.\r\n\r\nBUT I WON'T. IF YOU ARE WILLING TO WORK WITH ALL OF THE AGENCIES THAT I JUST MENTIONED, AND WHATEVER LARGE LANDOWNERS IS IN OUR COUNTY, AND YOUR COMMUNITY, I MEAN, I WILL STAND WITH YOU 110%

TO BEST ENSURE THE SAFETY OF YOUR COMMUNITY. WE CANNOT AFFORD ANOTHER WILDFIRE AGAIN. NOT FINANCIALLY, NOT SOCIALLY, AND NOT EMOTIONALLY. THANK YOU, CHAIR. >> WHO WANTS TO FOLLOW THAT? >> CALL FOR THE QUESTION. >> MEMBER JOHNSON.\r\n\r\n>> THANK YOU, CHAIR. FIRST OFF, ANYTHING I SAY IS PLEASE DON'T TAKE IT PERSONAL. IT'S NOTHING PERSONAL. I'M TRYING TO AGAIN LOOKING THROUGH THE LENS OF TRYING TO HELP THE FOLKS WHO NEED IT MOST. RIGHT NOW LARGE LANDOWNERS HAVE PLENTY OF FUEL THAT YOU CAN -- THAT WILL ADD TO A FIRE. I HAVE -- I HAVE WORKED ON BILLS SUCH AS UNDERGROUND POWERLINE AND TRYING TO CREATE 4" OF GRASS UNDERNEATH POWER LINES TO COUNTER THAT AND PREVENT FIRES AND THOSE LANDS HAVE A LOT OF FUELS AND AS A FARMER, I SIGNED THIS MONTH I SIGNED A TEN-YEAR LEASE. IT'S MY KULEANA TO CUT MY DRY GRASS.\r\n\r\nTHAT IS MY JOB. SWEEPS ARE ILLEGAL THERE STATE AND WE KNOW THAT, WE GET SUED ALL THE TIME. PUTTING GATES UP ON ROADS, I DON'T KNOW HOW MANY COMMUNITY MEETINGS I HAVE BEEN IN OUR COMMUNITY THAT SAYS PEOPLE ARE AGAINST GATES. I WILL LOOK AT MY SPECIFIC COMMUNITY ON LANAI. WE WISH WE HAD MORE ROADS TO ESCAPE IF THERE WAS A FIRE, AND IF THERE'S GATES OVER ROADS DURING A TIME OF FIRE, WE'RE OBVIOUSLY DON'T WANT TO SEE THAT, AND WE SAW IT IN LAHAINA. I WANT TO REMIND THE MEMBERS 90% OF WOMEN WHO ARE HOUSELESS SUFFER PHYSICAL OR SEXUAL VIOLENCE AND WE NEED A SAFE SPACE FOR THESE FOLKS AND IT'S SOMETHING WE'RE TRYING TO WORK ON. SAFE PARKING STALLS, AND I MENTIONED IT YESTERDAY, THAT I AM BLESSED TO SERVE ON A COUNCIL THAT HAS THE MAJORITY OF HAWAIIANS. AND FROM THE HAWAIIAN CULTURE CAME THE LAW OF THE SPLINTERED PADDLE, AND WE ALL KNOW WHAT THAT DOES FOR FOLKS THAT GIVES THEM A SAFE SPACE.\r\n\r\nTHAT IS SOMETHING THE WHOLE WORLD LOOKED AT AS FAR AS AN IMPORTANT LAW. IT CAME FROM THESE ISLANDS. I THINK THIS BILL IS -- I CAN'T SUPPORT IT. I WOULD LIKE TO HAVE HAD A LONGER DISCUSSION IN COUNCIL SINENCI'S COMMITTEE, BUT DUE TO TECHNICAL ISSUES, WE COULDN'T REALLY HASH IT OUT. I THINK I WOULD HAVE BEEN MORE INCLINED TO HAVE A DEEPER DISCUSSION, AND MAYBE, YOU KNOW, I COULD FIND SOME COMMON GROUND. AT THIS TIME, I CAN'T SUPPORT IT. THANK YOU, CHAIR.\r\n\r\n>> ANY MORE DISCUSSION? ROLL CALL. OH, MEMBER SINENCI. >> MAHALO, CHAIR. AND AS MEMBER JOHNSON STATED I JUST WANTED TO ADD TO THE DISCUSSION. AND TO MEMBER UU-HODGINS, I TOTALLY AGREE FOR THE PROTECTION OF HER PA'IA COMMUNITY. WHEN BILL 95 WAS CONSIDERED ON MAY 21ST, THERE WAS SOME REQUESTS MADE TO HAVE THE RULE 7B DISCUSSION IN MY WASSAP COMMITTEE AND WE HAD TECHNICAL DIFFICULTIES AND WE DECIDED TO ADJOURN THE MEETING, BUT THANKS TO MEMBER UU-HODGINS, SHE IS ALLOWING US TO HAVE THAT MEETING TAKE HER SPOT ON JUNE 18TH, CHAIR.\r\n\r\nAT 1:30, SO WE CAN CONTINUE THAT DISCUSSION. SO CHAIR, I UNDERSTAND AS MR. U'U SAID THE FIRE SEASON IS NOW UPON US. BUT I DO UNDERSTAND THAT THE PA'IA COMMUNITY LEADERS ARE STARTING TO TALK-STORY. SO I APPRECIATE HER REACHING OUT TO OUTREACH. THE ONLY CONCERN THAT MAYBE MR. SILVA CAN ANSWER THIS, BECAUSE SOME OF THE TESTIMONY, CHAIR, THAT WE HAD TODAY, YOU KNOW, THEY HAD MENTIONED SOME RISKS FOR THE COUNTY FOR ANY LEGAL ACTION.\r\n\r\nSO THAT JUST THOSE REFERENCES I WOULD MAYBE REFER TO MR. SILVA MOVING FORWARD, CHAIR. THAT WOULD BE MY QUESTION. >> DEPUTY CORP. COUNSEL, DO YOU HAVE COMMENTS? >> THANK YOU, CHAIR. THANK YOU, COUNCIL MEMBER.\r\n\r\nLET ME GIVE A BIT OF CONTEXT ON WHY I SPECIFICALLY AM HERE IN REFERENCE TO THIS BILL. YOU KNOW, I KNOW WE HEARD MANY TESTIFIERS EARLIER WHO TALKED THIS BILL COULD IMPLICATE THE RECENT HAWAII SUPREME COURT DECISION REGARDING THE KANA SWEEP AND I WAS THE ATTORNEY WHO ARGUED THAT BEFORE THE SUPREME COURT. SO I THOUGHT I COULD GIVE A BIT OF CONTEXT ABOUT HOW THIS BILL BOTH DOES AND DOES NOT RELATE TO THAT ISSUE. SO AT ITS FOUNDATION, I HAVE REVIEWED THE BILL ULTIMATELY THIS IS NOT AUTHORIZING THE SWEEP. THIS IS NOT EXECUTING A SWEEP. THIS IS JUST PUTTING PARTICULAR TIMELINES IN WHICH THE PROPERTY IS NOT OPEN TO THE PUBLIC. SO IT'S MANAGEMENT OF THE LAND.\r\n\r\nAND THE SUPREME COURT'S DECISION IN DAVIS AND ALL OF THE DECISIONS UPON WHICH THAT IS BASED NONE OF THEM HAVE SAID THAT THE COUNTY CANNOT MANAGE THE LAND AND RESOURCES UNDER ITS CONTROL. IN FACT, QUITE THE OPPOSITE. THEY SAY THAT THE COUNTY, THE GOVERNMENT, LIKE ANY OTHER LANDOWNER HAS THE ABILITY TO MANAGE ITS PROPERTY. MOREOVER OR THE HIGH CONSTITUTION, ARTICLE 11,

THE PUBLIC TRUST DOCTRINE, THE GOVERNMENT HAS AN AFFIRMATIVE OBLIGATION TO MANAGE THE RESOURCES UNDER ITS CONTROL FOR BENEFIT OF ALL PEOPLE. SO WE DO HAVE THE ABILITY AND ACTUALLY THE OBLIGATION TO MANAGE OUR PROPERTY. AND REALLY THAT IS WHAT THIS BILL IS DOING. NOW AS FAR AS SWEEPS AND ENFORCEMENT ACTIONS, THE DECISION IN DAVIS, THE REASON THAT THE KANAHA SWEEP WAS PROBLEMATIC IS NOT THAT WAY SWEEP WAS CONDUCTED BUT THE MANNER, INDIVIDUALS EVEN RESIGHTED UNLAWFULLY ON PROPERTY STILL HAVE RIGHTS IN THEIR PERSONAL POSSESSIONS.\r\n\r\nAND THEY DON'T LOSE THOSE RIGHTS WHEN THEY KEEP IT ON PUBLIC LAND, THEY DON'T LOSE THOSE RIGHTS EVEN WHEN THEY ARE TRESPASSING. YOU HAVE A RIGHT TO RETAIN YOUR THINGS. WHAT UNFORTUNATELY THE COUNTY DIDN'T DO IN THAT SITUATION WAS PROTECT THAT RIGHT BY RETAINING PROPERTY, AND ALLOWING PEOPLE TO RECLAIM IT IF IT WAS TAKEN DURING THAT PROCESS. AND SO THAT WAS THE REAL ISSUE IN DAVIS, NOT THAT WE MANAGED OUR PROPERTY, NOT THAT WE CONDUCTED A SWEEP, AND NOT EVEN THAT WE REMOVED PEOPLE AND PROPERTY FROM THE KANAHA PROPERTY, BUT THE MANNER IN WHICH IT WAS DONE, THAT THE PERSONAL PROPERTY THAT THEY HAVE A RIGHTS TO CONTINUE TO POSSESS AND FOR HOUSELESS INDIVIDUALS THESE ARE SOME OF THEIR MOST IMPORTANT THINGS AND MAY BE THEIR ONLY PROPERTY. AND WHILE THE GOVERNMENT HAS THE ABILITY, AND RIGHT AND OBLIGATION TO MANAGE ITS PROPERTY, IT HAS TO BE DONE IN A CONSTITUTIONAL MANNER. YOU CAN'T DEPRIVE PEOPLE OF THEIR PERSONAL THINGS WITHOUT ADEQUATE PROCESS, AND THAT WAS THE ISSUE IN DAVIS SO NO. 1, THIS IS NOT ACTUALLY AUTHORIZING ANY ENFORCEMENT OR SWEEP.\r\n\r\nIT IS JUST DICTATING MANAGEMENT OF PUBLIC PROPERTY THAT WE'RE WITHIN OUR RIGHTS AND OBLIGATIONS TO DO AND IF THERE IS SOME ENFORCEMENT ACTION DOWN THE LINE, AS I SUSPECT PEOPLE BELIEVE THERE MAY BE, THEN THAT IS WHAT WE'LL HAVE TO BE EXTREMELY CARING OF AND COGNIZANT MANY THE MANNER THAT WE PROTECT THE RIGHTS OF ALL CITIZENS IN THE MANAGEMENT OF OUR PROPERTY, AND IN OUR MOST VULNERABLE CITIZENS WHO MAY CURRENTLY BE OCCUPYING IT. >> MEMBER PALTIN. >> THANK YOU. MY QUESTION WOULD BE FOR MR. SILVA. WHEN YOU SAID THAT THIS LEGISLATION, AND I HAVE IT IN FRONT OF ME DOESN'T AUTHORIZE A SWEEP, IT DOESN'T -- IT SEEMS TO ME THAT IT JUST CLOSES IT FROM VEHICULAR TRAFFIC, AND PARKING. SO EVEN FOR A PERSON TO BE OUT IS NOT AGAINST THIS ORDINANCE.\r\n\r\n>> I THINK THAT IS A FAIR READING OF THE ORDINANCE. YES. >> AND IF THERE WAS TO BE A SWEEP, DO YOU KNOW WHO WOULD -- HOW THAT STARTS? >> I THINK THAT IS PROBABLY A BIT MORE COMPLICATED THAN WE NECESSARILY NEED TO GO IN RIGHT NOW, BUT IT WOULD BE A SEPARATE ACTION TO FOLLOW THOSE PARTICULAR PROCEDURES TO SAFEGUARD THE RIGHTS THE PEOPLE INVOLVED. >> AND THAT COULD HAPPEN WITH OR WITHOUT THIS BILL? >> YES. >> THANK YOU.\r\n\r\n>> ANYONE ELSE? ROLL CALL -- MR. SINENCI. >> THANK YOU, CHAIR. AGAIN, I JUST WANTED TO SAY WE'LL STILL HAVE THE DISCUSSIONS WITH THE HOLOMUA OUTREACH. I JUST WANTED TO PRESENT IT TO THIS BODY, IF YOU GUYS WANT -- AS AN OPTION, TO WAIT FOR THE JUNE 21ST COUNCIL MEETING UNTIL WE CAN HAVE THAT DEEPER DISCUSSION IN MY COMMITTEE? BUT IT'S -- I WILL LEAVE IT UP TO THIS BOARD TO DECIDE.\r\n\r\nI KNOW MEMBER UU-HODGINS SAID IT MIGHT TAKE SOME TIME FOR THIS BILL TO BE ENACTED, BUT I JUST WANTED TO PUT THAT OUT, CHAIR, FOR THE MEMBERS TO DECIDE. >> MEMBER UU-HODGINS. >> CHAIRING >> THANK YOU CHAIR AND THANK YOU MEMBER SINENCI. I'M UNCOMFORTABLE DEFERRING IT ANY MORE THAN WE HAVE HAD. AS I TALKED TO AUNTIE MOXY OVER LUNCH, THERE WERE SOME THINGS THAT SHOULD HAVE BEEN DONE BEFORE I CAME ALONG THAT THIS BODY -- AND I DON'T WANT TO WAIT ANY LONGER. LIKE YOU SAID, THIS MAY OR MAY NOT PASS TODAY? AND IF IT DOES PASS, THEN IT WILL TAKE SOME TIME FOR THE GATE TO BE INSTALLED.\r\n\r\nIN THAT TIME, I'M HAPPY TO CONTINUE TO WORK WITH NAOMI CROZIER AND SHE CAN CONTINUE TO WORK WITH WHO SHE WORKS WITH OUT THERE. THIS COUNCIL AS WE JUST PASSED THE BUDGET ADDED MORE MONEY TO NAOMI CROZIER IN MY TALKS TO HOW TO BEST HELP THE PEOPLE OF HOLOMUA ROAD, SO WE CAN BEST PROTECT PA'IA TOWN AND THAT IS NOT JUST THE UNSHELTERED POPULATION, BUT THE CRIMINAL ACTIVITY OUT THERE AS WELL. IF THIS GATE DEEMS ITSELF UNNECESSARY IN THE FUTURE YEARS TO COME, I WOULD LOVE THAT. WE CAN OPEN THE GATE. BUT WHAT WE CANNOT DO IS REBUILD PA'IA DOWN IF IT DOES WORK. SO I WOULD APPRECIATE IF WE COULD VOTE ON THIS TODAY AND YOU CAN CONTINUE TO HAVE WHATEVER DISCUSSION YOU FEEL NECESSARY. I WOULD LIKE TO

SAY THAT THE UNSHELTERED POPULATION GOES FAR BEYOND HOLOMUA ROAD AND BRACE OURSELVES TO A LONG DISCUSSION.\r\n\r\nI'M UNCOMFORTABLE PUSHING THIS BACK ANY FURTHER. THANK YOU, CHAIR. THANK YOU, SHANE. >> MEMBER COOK. >> THANK YOU, CHAIR. THANK YOU, MEMBER UU-HODGINS FOR BRINGING THIS. SITTING HERE IN THE CHAIR, AND HEARING OFTEN HOW IMPORTANT IT IS TO LISTEN TO THE PEOPLE OF OUR COMMUNITY, AND QUITE OFTEN THAT IS EMPHASIZED AND UNDERLINED QUITE VOCALLY, EMOTIONALLY, AND BOTH AT THE PA'IA COMMUNITY MEETINGS, THE PA'IA COMMUNITY THAT CAME, AND SPOKE, I'M A STRONG ADVOCATE OF PASSING THIS TODAY.\r\n\r\nI'M ALSO A STRONG ADVOCATE OF US CONTINUING TO WORK TO ADDRESS THE SHORTAGE OF HOUSING AND SHELTER FOR PEOPLE. BUT I THINK THIS ISSUE SHOULDN'T BE INTERTWINED WITH THAT. THIS ISSUE IS BASICALLY THE PROACTIVE PROTECTION OF A COMMUNITY THAT IS DOWN WIND ON THE NORTH SHORE IN AN AREA THAT DOESN'T HAVE WATER SUPPLY AND HAS A PROVEN TRACK RECORD FROM MPD AND THE FIRE DEPARTMENT FOR PEOPLE STARTING FIRES, AND I THINK IT WOULD BE GROSS NEGLIGENCE FOR US NOT TO PASS THIS TODAY. WE SHOULD CONTINUE TO WORK ON ALL OF THE ISSUES, BUT WE NEED TO LISTEN TO THE PUBLIC AND I STRONGLY URGE THE MEMBERS TO SUPPORT THIS AND LET THE PEOPLE BE HEARD. THANK YOU. >> ANY MORE DISCUSSION? VICE-CHAIR SUGIMURA.\r\n\r\n>> I SUPPORT THIS. WE HEARD LOUD AND CLEAR FROM ALL OF THE DISTRICT MEETINGS THAT WE HAD FOR BUDGET PA'IA WAS THE MOST EXCITED. THERE WAS THE MOST DISCUSSION, AND YES, THEY WERE THE LOUDEST. BUT I THINK THEY WERE PLEADING WITH MEMBER UU-HODGINS, AS WELL AS US TO LISTEN TO THEM; RIGHT? TESTIFIER AFTER TESTIFIER, YOU KNOW? SO I WISH SOME OF THE PEOPLE WHO HAVE COME ACCUSING US OF THE DIFFERENT THINGS THAT WERE SAID WERE THERE AT THAT MEETING, BECAUSE TO ME, I LOOK AT IT AS A PEOPLE HAVE SPOKEN, YOU KNOW? AND I DON'T THINK THEY ALL WANTED TO COME TO THIS MEETING TO TALK TO US AGAIN.\r\n\r\nBUT YOU KNOW, MEMBER UU-HODGINS LISTENED, THE FIRE DEPARTMENT WAS THERE. I WAS SURPRISED ABOUT THAT AND THEY ASKED US THE SAME THING, THEY NEED HELP. I REALLY APPRECIATE CORP. COUNSEL'S EXPLANATION ABOUT THAT KANAHA AND THE SUPREME COURT AND WHAT THE IMPLICATIONS WERE, BECAUSE I NEVER UNDERSTOOD IT. I HEARD THE TESTIFIER EMOTIONAL PART, BUT TO UNDERSTAND HOW IT WAS BROKEN DOWN, AND HOW LAW INTERPRETATIONS IT WAS IMPORTANT FOR ME TO HEAR TODAY. SO THANK YOU. I APPRECIATE THAT.\r\n\r\nCALL FOR THE QUESTION. >> MEMBER PALTIN, AND THEN PRO TEM KAMA. >> I SEE MS. CROZIER IN THE AUDIENCE AND I ASKED HER DURING HER TESTIMONY IF THERE ARE ANY SWEEPS OR IF THIS LEGISLATION WOULD LEAD TO SWEEPS, AND HER ANSWER WAS NO. AND SHE IS NODDING HER HEAD RIGHT NOW. SO I'M HOLDING HER TO THAT. I'M TRUSTING HER AND I'M LOOKING AT THAT AND SHE IS GIVING ME A THUMB'S UP.\r\n\r\nI'M GOING HOLD HER TO DO AND THIS SHE HASN'T GIVEN ME REASON NOT TO BELIEVE HER AND, IN FACT SHE IS WORKING WITH SOME MEMBERS COMMUNITY IN THE UPCOMING WEEK TO REMOVE FUEL HAZARDS IN AREAS ON THE WEST SIDE. SO UNTIL SHE GIVES ME REASON NOT TO TRUST HER, I WILL TRUST HER, AND SHE SAID THAT THERE WILL BE NO SWEEPS AS A RESULT OF THIS LEGISLATION. OF COURSE, THERE COULD HAVE BEEN SWEEPS ALL THIS TIME, IF THAT WOULD HAVE SOLVED THE PROBLEM. BECAUSE IT SOUNDS LIKE AN ONGOING PROBLEM. FROM WHAT MR. SILVA SAID, THE SWEEP IN AND OF ITSELF IS NOT WHAT IS LEGAL -- NOT THAT I ENDORSE A SWEEP, BUT I THINK THE INTERSECTION OF THIS BILL AND EQUATING IT TO A SWEEP IS A FEAR, SAME AS A FEAR THAT THE FIRE IS GOING TO START. BUT THERE'S BEEN OVER 40 FIRES SINCE JANUARY AND THERE STILL HAS NOT YET BEEN A SWEEP.\r\n\r\nSO I FEEL AFTER LIVING IN LAHAINA FOR THE PAST TEN MONTHS, PLUS 20 YEARS, THAT IF THERE WOULD HAVE BEEN A SWEEP, BECAUSE OF THE MULTIPLE FIRES SINCE JANUARY, IT WOULD HAVE HAPPENED ALREADY AND THIS LEGISLATION I TAKE IT AT ITS FACE VALUE AS A SOLUTION THAT OUR FIRE DEPARTMENT, OUR MEMA, AND OUR POLICE HAVE BRAINSTORMED WITH. IT'S NOT THE ONLY SOLUTION. AND YOU KNOW, ON THE NOTE OF LARGE LANDOWNERS MY PLAN IS TO DO A DEEPER DIVE IN MY COMMITTEE OVER THE NEXT COUPLE OF MEETINGS AS WELL WHEN PEOPLE SAID WHY WASN'T THAT IN THIS BILL? BECAUSE IT'S NOT JUST THESE THREE LANDOWNERS THAT THE PROBLEM. IT'S ALL THE LARGE LANDOWNERS, COUNTYWIDE, AND SO THAT'S ANOTHER ISSUE THAT WE ALSO NEED TO TACKLE AS WELL. BUT KEEPING IT SIMPLE BILL, I CAN BE SUPPORTIVE OF IT TODAY. >> DID SOMEONE ELSE HAVE A HAND UP IN PRO TEM KAMA.\r\n\r\nWELL I WASN'T, BUT EVERYBODY STARTED TO TALKING SO I

SAID OKAY. I JUST WANTED TO SAY THAT EACH OF US ARE ELECTED BY EVERYBODY IN THE COUNTY. BUT THE PEOPLE THAT THE RESIDENCY DISTRICT THAT WE RESIDE IN, THOSE PEOPLE DEPEND ON US TO CARRY THEIR VOICES INTO THIS CHAMBERS, AND TO BE ABLE TO DO WHAT THEY HAVE ASKED US TO DO. SO MEMBER UU-HODGINS'S COMMUNITY HAS ASKED HER TO DO THIS. AND I'M GOING TO RESPECT THAT, BECAUSE WHEN YOUR COMMUNITY DEPENDS ON YOU, AND YOU RESPOND TO THAT, OUR JOB IS TO SUPPORT ONE ANOTHER IN EACH OTHER'S COMMUNITIES. WE SUPPORTED EVERY PERSON ON THIS COUNCIL, WE HAVE SUPPORTED WHEN YOUR COMMUNITY CAME, AND YOUR COMMUNITY WAS ASKING FOR THINGS, AND YOU DID IT ON BEHALF OF YOUR COMMUNITY. BECAUSE THAT IS WHAT IT IS EXPECTED OF US AND WHAT THA IS WHAT WE SHOULD PRODUCE AND THAT IS WHY WE'RE HERE.

SO I'M SUPPORTING THIS. CHAIR, IF YOU WOULD, I WOULD LIKE TO ASK TO CALL FOR THE QUESTION. >> OKAY. ONE MORE, I'M SURE IT'S VITALLY IMPORTANT. >> IT'S VERY IMPORTANT. I JUST WANTED MEMBER UU-HODGINS TO KNOW THAT SHANE AGAWA IS TRYING TO LOG IN. HE CANNOT LOG IN, BUT HE SUPPORTS THIS BILL.

DEM. >> WELL, IN THAT CASE -- >> SUPER IMPORTANT. >> EVERYBODY, ROLL CALL. >> YES. OKAY. I WILL JUST CALL YOUR NAME, SO IT'S ON THE RECORD. COUNCIL MEMBER PRO TEMPORE KAMA?

YES. >> VICE-CHAIR SUGIMURA? >> YES. >> COUNCIL MEMBER PALTIN? >> AYE. >> COUNCIL MEMBER JOHNSON? >> NO.

COUNCIL MEMBER RAWLINS-FERNANDEZ? >> EXCUSED. >> COUNCIL MEMBER COOK? >> AYE. >> COUNCIL MEMBER UU-HODGINS? >> ABSOLUTELY. THANK YOU.

COUNCIL MEMBER SINENCI? >> I WILL SUPPORT IT TODAY, CHAIR, WITH RESERVATIONS, AND WITH CONTINUED DISCUSSIONS WITH THE COMMUNITY AS WE IMPLEMENT IT. THANK YOU, CHAIR. >> CHAIR LEE? >> AYE. >> CHAIR, SEVEN AYES, ONE NO, ONE EXCUSED. MEMBER RAWLINS-FERNANDEZ, MOTION CARRIES.

CHAIR? >> >> PRO TEM KAMA. >> IF I COULD INDULGE THE COUNCIL FOR 24-94. >> MEMBER, ANY OBJECTIONS. >> NO OBJECTIONS. >> CALL IT UP. >> MS. CLERK, CAN YOU CALL IT UP, PLEASE.

94 BEFORE YOU IS BILL 94 (2024) BILL FOR AN ORDINANCE TO AMEND THE MAUI COUNTY TO UPDATE REFERENCES IN RESPONSE TO 2022 CHARTER COMMISSION PROPOSAL 1 ESTABLISHING THE DEPARTMENT OF HOUSING AND DEPARTMENT OF HUMAN CONCERNS. >> MEMBER UU-HODGINS. >> I THINK THIS IS MEMBER KAMA'S. >> IT'S MINE. >> I'M SORRY, IT SAYS UU-HODGINS ON MY PAPER. BUT MEMBER KAMA. >> THANK YOU SO MUCH. I MOVE TO ADOPT BILL 94 (2024) ON SECOND AND FINAL READING.

SECOND. >> MOVED BY PRO TEM KAMA, SECONDED BY VICE-CHAIR SUGIMURA TO PASS BILL 9 ON SECOND AND FINAL READING. DISCUSSION? >> >> THE BIFURCATION OF HOUSING DEPARTMENT AND DHHC PUTS ALL OF THE ORDINANCES THAT BELONG IN DHHC THERE AND PUTS ALL THE ISSUES WHERE THEY BELONG IN TERMS OF THE -- WHERE ALL THESE DOCUMENTS ARE GOING TO END UP IN THE VERY END. SO IT'S JUST RESPONDING TO THE CHARTER COMMISSION'S PROPOSALS TO ESTABLISH THE TWO DIFFERENT DEPARTMENTS, AND UPDATING THE REFERENCES IN THE MAUI COUNTY CODE. >> ANY MORE DISCUSSION? IF NOT, ROLL CALL; THAT IS A MATTER OF OPINION.

[LAUGHTER ] >> WE CAN DO ROLL CALL, IF YOU WANT. >> OKAY. ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE? >> AYE. >> OKAY. ALL AYES, ZERO NOS, ONE EXCUSED. MOTION CARRIES.

EXCUSED IS MEMBER RAWLINS-FERNANDEZ. I HATE TO JUMP TO CONCLUSIONS >> WITH THIS BODY. >> YES. WITH THIS BODY, RIGHT. OKAY. ANY OTHER ORDINANCES? BECAUSE MEMBER JOHNSON HAS TO LEAVE.

MEMBER JOHNSON, DO YOU WANT TO PICK ONE? >> WELL, SEEING THAT THE HOUSING GUYS ARE HERE IN THE AUDIENCE, MAYBE WE'LL CONTINUE. >> WE'LL JUST GO BACK TO THE RESO. 24-101, WAS IT? NO, THAT WASN'T THE ONE. RESO -- >> YOU WANT HAGGAI INSTITUTE? >> COMMITTEE REPORT 24-57. >> COMMITTEE REPORT 24-57. >> OKAY.

MS. CLERK. WAIKAPU DEVELOPMENT. >> YES >> BEFORE YOU CALL IT UP, I THINK THEY WENT DOWN TO SPEAK TO CORP. COUNSEL. SHOULD WE JUST CHECK IF THEY ARE DONE WITH THAT? BECAUSE THEY ARE NOT IN THE ROOM.

WE HAVE ONE MORE CR. >> CHAIR? >> WHO IS CALLING >> HI, CHAIR IT'S MIMI DESJARDINS. MS. HAMILTON HAD TO LEAVE AND I'M HERE WITH MR. GOMES AND MR. UEOKA AND WE'RE READY TO GO FORWARD WHEN YOU FOLKS ARE READY FOR US.

WE'RE READY. >> OKAY. MEMBER PALTIN, YOU ARE THE ONE WHO HAD THE QUESTION; RIGHT? >> WE WERE JUST WANTING TO MAKE SURE THAT WHAT WE JUST RECENTLY DISCUSSED FROM YEAR 1 TO YEAR 10 IS AS 201H GUIDELINES ALLOW FOR, AND FROM AFTER YEAR 10, THROUGH YEAR 30, WHERE THERE'S THE OWNER-OCCUPIED DEED RESTRICTION, IF THE OWNER WOULD LIKE TO SELL, AND THEY ARE NOT ABLE TO FIND SOMEONE

THAT IS WILLING TO ABIDE BY THE OWNER OCCUPANCY DEED RESTRICTION, THAT THEY WOULD THEN SELL OR OFFER TO THE COUNTY AT THE APPRAISED VALUE WHAT THE HOUSE FOR A PERIOD OF 90 DAYS, AND THAT PURCHASE WOULD HAVE TO BE APPROVED BY THE COUNTY COUNCIL. THE MAIN POINT WAS THAT BETWEEN WHEN THE 201H TEN YEARS EXPIRED AND THE 30 YEARS OF THE OWNER-OCCUPIED DEED RESTRICTION EXPIRED, THAT IF IT GETS TO THE POINT WHERE THEY ARE OFFERING IT TO COUNTY, BECAUSE THEY CAN'T FIND SOMEONE THAT WOULD BUY IT AND ABIDE BY THE OWNER OCCUPANCY DEED RESTRICTION, THAT WHEN THEY OFFER IT TO THE COUNTY, THEY OFFER IT FOR THAT APPRAISED VALUE CONDUCTED BY A DISINTERESTED THIRD-PARTY APPRAISER, AND THAT THE COUNTY WOULD HAVE 90 DAYS, AND IF THE COUNTY DOESN'T TAKE IT IN THAT 90 DAYS, THEN THEY WOULD BE FREE TO SELL IT WITHOUT RESTRICTION. >> OKAY. THANK YOU, MEMBER PALTIN.\r\n\r\nSO I KNOW THAT MS. HAMILTON AND THESE FOLKS HAD WORKED OUT SOME ALTERNATIVE LANGUAGE FOR B, 3B. I CAN READ THAT. AND BUT IT DOESN'T INCLUDE EVERYTHING THAT YOU JUST SAID. BUT I JUST GOT THE THUMB'S UP FROM MR. GOMES AND MR. UEOKA THAT THEY ARE OKAY WITH THE GENERAL PRINCIPLE OF WHAT YOU STATED AND ALONG THE LINES IF THE OWNER IS UNABLE TO FIND A BUYER WILLING TO ACCEPT THE OWNER OCCUPANCY REQUIREMENT IN AN ARM'S LENGTH TRANSACTION, THEN THE OWNER MAY OFFER THE COUNTY THE RIGHT TO PURCHASE THE UNIT. NOW THAT AMENDS THE WORD "MUST" TO "MAY" WHICH MEANS THAT THEY ARE NOT REQUIRED TO, BUT THEY MAY.\r\n\r\nBUT WE WOULD ALSO HAVE TO ADD LANGUAGE SUBJECT TO, LIKE I SAID, SUBJECT TO AN APPRAISED VALUE -- I'M SORRY. IT'S ON THE ASF. OKAY. MY APOLOGIES. SO THEN YOU WOULD JUST GO BACK AND FOLLOW THE LANGUAGE THAT IS IN THE ASF, IN FRONT OF YOU, IN TERMS OF THE PURCHASE PRICE, AND HOW THAT WOULD BE RENDERED, I GUESS, THROUGH AN APPRAISAL. IS THAT RIGHT? >> I JUST HAVE A QUESTION WHY WE'RE REMOVING "MUST" FOR "MAY?" >> SO MR.\r\n\r\nUEOKA'S UNDERSTANDING IS THAT THEY COULD STAY, IF THEY WANTED TO. BUT THEY DON'T HAVE TO SELL IT TO THE COUNTY. CAN I JUST SUGGEST THEN THAT BE MADE MORE CLEAR, SO THAT AT LEAST WHEN IT GETS TO THE POINT WHERE THEY DON'T WANT TO STAY, THEY MUST OFFER IT AT LEAST TO THE COUNTY FIRST. I THAT IS WHAT EVERYBODY'S INTENT IS HERE. WE JUST NEED TO MAKE THAT LANGUAGE CLEAR. >> YES. IF THEY WANT TO CONTINUE TO LIVE IN THERE UNTIL ALL THE DEED RESTRICTIONS END, AND THEY JUST SELL WHATEVER THEY WANT, I DON'T WANT TO STOP THAT.\r\n\r\n>> YES. SO THIS SECTION B WOULD ONLY APPLY IF THEY ARE WANTING TO SELL, AND THEY ARE UNABLE TO GET AN AT ARM'S LENGTH TRANSACTION, THEN I WOULD PREFER TO JUST LEAVE THE WORD "MUST" IN THERE, IF IT'S OKAY? >> THE OTHER QUESTION I HAD, WHAT IS THE SIGNIFICANCE OF AN ARM'S LENGTH TRANSACTION? THEY CAN SELL IT TO ANYONE WHO WANTS TO BE THE OWNER-OCCUPANT, WHETHER IT'S ARM'S LENGTH OR NOT, OR AM I NOT UNDERSTANDING WHAT "ARM'S LENGTH TRANSACTION" MEANS? >> THEY ARE FINE WITH REMOVING THAT. I'M SORRY? THE ARM'S LENGTH MEANS IT HAS TO BE SOMEONE THEY KNOW, WHOEVER THEY SELL IT TO, AS LONG AS THEY ARE OKAY WITH THE OWNER OCCUPANCY, LIKE, WE HAVE?\r\n\r\n>> SO GENERALLY THE ARM'S LENGTH TRANSACTION MEANS YOU ARE NOT TOO CLOSE TO THE PERSON. THAT IT IS, YOU KNOW, IT'S A MORE ARM'S LENGTH, MEANING FURTHER AWAY FROM IT BEING TOO CLOSE. IT SHOULDN'T REALLY MATTER IF THEY HAVE A RELATIVE, OR DO A SALE ON THE SIDE, AS LONG AS THE INTENT IS -- IT SHOULDN'T MATTER. >> I DON'T MIND IF THEY SELL IT A BROTHER AND THEY INTEND TO LIVE THERE. THAT IS NOT A PROBLEM. >> AS LONG AS THE OTHER PROVISIONS ARE APPLIED. THE ONLY OTHER THING, MS.\r\n\r\nNAKATA HAD LET ME KNOW SHE EMAILED ME SOME SUGGESTED LANGUAGE AND IT DID NOT COME THROUGH. I DO HAVE DID NOW. IF YOU WOULD LIKE, I COULD READ IT OR IFS IN MS. NAKATA IS IN THE ROOM SHE IS MOT. IF THE OWNER IS UNABLE TO SPINED A BUYER ACCEPTING THE OWNER OCCUPANCY REQUIREMENT, THEN THE RIGHT OF FIRST REFUSAL TORNADO E FISH THEN THE OWNER MUST FIRST OFFER THE UNIT TO THE COUNTY FOR A PERIOD OF 90 DAYS A PRICE TO BE DETERMINED BY AN APPRAISAL OBTAINED FROM A DISINTERESTED APPRAISER SECTION SECTION 344.015 MAUI COUNTY CODE SUBJECT TO APPROVAL BY COUNCIL OF THE ACQUISITION. IF THE COUNTY DOES NOT SECURE ITS RIGHT TO PURCHASE THE UNIT AT APPRAISED VALUE, THE SELLER MAY SELL WITHOUT THE OWNER OCCUPANCY DEED RESTRICTION. >> I LIKE THAT.\r\n\r\n>> THE OWNER STILL DESIRES TO SELL. >> DID EVERYBODY GET THAT? DO WE NEED IT IN CHAT OR IN WRITING? >> I WOULD LOVE TO GO WITH MS. NAKATA'S SUGGESTION. >> GOOD LUCK, MR. JOHNSON WITH THE

FERRY, BE SAFE.\r\n\r\nDO WE NEED TO SEE IT IN WRITING OR IN CHAT? >> IF THE UNDERSTANDING IS CLEAR, AND THE INTENT, WHAT MS. NAKATA HAD GIVEN TO MS. DESJARDINS. IT'S CLEAR AND I HOPE IT'S CLEAR WITH EVERYBODY WHAT THE INTENT IS TO MAKE SURE THAT THE OFFER IS MADE. EVERYTHING HERE SAYS THAT. >> IT'S GOOD LANGUAGE IN GENERAL.\r\n\r\nI THIS I IT'S NICE AND CLEAN AND MR. UEOKA IS LOOKING AT IT RIGHT NOW AND HE HAS A SUGGESTION. >> OKAY. SO THE OWNER MUST FIRST OFFER TO COUNTY, PUT IN IF THEY STILL DESIRE TO SELL? >> SO HE WANTED TO PUT IN BEFORE IT SAYS, "IF THE OWNER MUST OFFER TO THE COUNTY," JUST PRIOR TO THAT SAYS IF THE OWNER STILL DESIRES TO SELL? SO THAT WAY, IT'S CLEAR THAT IF THEY DIDN'T WANT TO, THEY DIDN'T -- THEY WOULDN'T HAVE TO. >> OKAY.\r\n\r\n>> I'M OKAY WITH THAT. >> IF YOU FOLKS WITH OKAY WITH THAT? >> YES. >> WE'RE OKAY WITH THAT, MIMI. >> OKAY. >> I THINK EVERYBODY IS OKAY WITH THAT. >> SO IF SOMEBODY COULD PUT THAT IN CHAT, THAT WOULD BE GREAT.\r\n\r\nI'M NOT ABLE TO DO THAT FROM WHERE I AM AT . >> DAVID, CAN YOU DO THAT? >> THANK YOU. >> THAT IS AN AMENDMENT TO THE MOTION. SHOULD WE TAKE THAT AMENDMENT AND APPROVE THAT FIRST, CHAIR AND THEN CONTINUE? >> DAVID IS DOING THAT RIGHT NOW. >> IT JUST MAKES IT EVEN CLEARER WHAT THE INTENT OF THIS WAS. BUT I GOT TO SAY, I WANT TO GIVE KUDOS TO MEMBER RAWLINS-FERNANDEZ, WHO WAS HERE AND WAS TRYING TO TRANSLATE TO US WHAT MEMBER PALTIN WAS TRYING TO TELL HER THAT DAY OF OUR MEETING THAT WENT KIND OF LONG, BECAUSE I THINK JUST TRANSLATING, INTERPRETING, AND THEN GETTING IT SO WE ALL UNDERSTOOD.\r\n\r\nTHIS IS WHERE WE LANDED AND I THINK IT'S A GOOD PLACE. >> THIS WASN'T EXACTLY WHAT I HAD WANTED, BUT I THINK IT'S A GOOD COMPROMISE. >> THANK YOU. KUDOS TO MEMBER RAWLINS-FERNANDEZ. >> YES, THANK YOU TO MEMBER RAWLINS-FERNANDEZ FOR -- AND I ONLY WAS WHISPERING IN HER EAR WHEN WE WERE ON THOSE SITE VISITS LIKE ONE MINUTE. >> I KNOW, SHE WAS SAYING -- [LAUGHTER ] >> IS IT IN THE CHAT? NOT QUITE THERE.\r\n\r\nDO YOU NEED SOME TIME, DAVID? >> CHAIR WE'LL TAKE THAT AMENDMENT AND I WILL CONTINUE, BECAUSE THERE'S A WHOLE LOT MORE ON THE ASF. I HOPE MEMBERS, ALL THIS TIME THAT WE HAD TO GO BACK AND FORTH THAT YOU WOULD HAVE AT LEAST GLANCED THROUGH IT, BECAUSE IT'S PRETTY LENGTHY. >> SO THIS AMENDMENT WHEN IT'S IN THE CHAT, WILL BE REPEAT BY MEMBER PALTIN. >> MR. UEOKA TOOK MY ASF. >> IT'S GOING TO BE IN THE CHAT.\r\n\r\nIT'S THERE, IF YOU CAN READ THAT. DID YOU VOTE ON IT WHILE I WAS GONE? OKAY. OKAY, MEMBER PALTIN.VE >> I MOVE TO AMEND THE MAIN MOTION, NO. 3 TO SAY "UPON EXECUTION OF THE GRANT AGREEMENT FOR THE 10,650,000 FISCAL YEAR 2024 APPROPRIATION FROM THE AFFORDABLE HOUSING FUND WAIKAPU DEVELOPMENT VENTURA, LLC. MUST ENSURE EACH UNIT IS SUBJECT TO A DEED RESTRICTION RECORDED ON THE INDIVIDUAL LOT REQUIRING THAT THE UNIT BE OWNER-OCCUPIED FOR AT LEAST 30 YEARS, EXCEPT IF A, THE UNIT IS OFFERED FOR SALE MORE THAN TEN YEARS AFTER THE INITIAL PURCHASE, BUT WITHIN THE 30-YEAR DEED RESTRICTION PERIOD, AND B, THE OWNER IS UNABLE TO FIND A BUYER WILLING TO ACCEPT THE OWNER OCCUPANCY REQUIREMENT, AND THE OWNER STILL DESIRES TO SELL, THEN THE OWNER MUST FIRST OFFER THE UNIT TO THE COUNTY FOR A PERIOD OF 90 DAYS, AT A PRICE TO BE DETERMINED BY AN APPRAISAL OBTAINED FROM A DISINTERESTED APPRAISER," UNDER SECTION 3.44.015 MAUI COUNTY CODE, SUBJECT TO COUNCIL APPROVAL OF THE ACQUISITION BY RESOLUTION. IF THE COUNTY DOES NOT EXERCISE ITS RIGHT TO PURCHASE THE UNIT AT THE APPRAISED VALUE, THE OWNER MAY SELL THE PROPERTY WITHOUT THE OWNER OCCUPANCY DEED RESTRICTION.\r\n\r\n>> SECOND. >> ALL RIGHT, IT'S BEEN MOVED AND SECONDED. MOVED BY MEMBER PALTIN, SECONDED BY PRO TEM KAMA TO APPROVE THE MOTION AS READ IN THE CHAT. ARE THERE ANY MORE COMMENTS OR DISCUSSION? >> CHAIR, FOR CLARIFICATION, THAT MOTION TO AMEND WAS AN AMENDMENT TO PRO TEM KAMA'S DISTRIBUTED ASF. >> YES. >> ALL IN FAVOR, RAISE YOUR HAND, AYE.\r\n\r\n>> SEVEN AYES, TWO EXCUSED MEMBER RAWLINS-FERNANDEZ AND MEMBER JOHNSON, MOTION CARRIES. >> NOW. >> MEMBERS, THE DEPARTMENT OF CORPORATION COUNSEL IDENTIFIED AREAS IN NEED OF CLARIFICATION IN ITS REVIEW OF THE CD 1 VERSION OF THE RESOLUTION. THE DEPARTMENT HAS APPROVED THE PROPOSED FD 1 VERSION INCORPORATING LANGUAGE THAT SPECIFIES THE LENGTH OF TIME THAT THE COUNTY HAS TO DECIDE WHETHER TO EXERCISE THE RIGHT OF FIRST REFUSAL UNDER THE CIRCUMSTANCES, MODIFICATION 3 HOW THE COUNTY'S PURCHASE PRICE WOULD BE DETERMINED AND 3 TO MAKE EXPLICIT THE FACT THAT THE OWNER OCCUPANCY



DEED RESTRICT WOULD NO LONGER APPLY ONCE THE EXCEPTION IS TRIGGERED. IS THIS DISCUSSION, OR ARE YOU GETTING READY FOR ANOTHER AMENDMENT. >> GETTING READY FOR A CONTINUATION. >> WE NEED THE AMENDMENT.\r\n\r\n>> WE JUST DID THE AMENDMENT. >> WE HAD PRO TEM AMENDMENT DISTRIBUTED. MOVED AT 1:52E P.M. BY MEMBER KAMA AND SECONDED BY VICE-CHAIR SUGIMURA >> IS THIS AFTER THE FACT DISCUSSION? WHAT ARE YOU SAYING IS? >> I BELIEVE FURTHER DECISION ON THE DISTRIBUTED ASF AS AMENDED. >> WHICH WAS VOTED ON? >> JUST PART OF IT.\r\n\r\nSO THAT IS WHAT THAT PART IS. >> DO YOU WANT TO MAKE THE MOTION FIRST? >> I HAVE TO MOVE TO SUSPEND RULE 19C OF THE RULES OF THE COUNCIL TO ALLOW FOR FINAL ACTION AT THE SAME MEETING AS AN AMENDMENT. SO WE COULDN'T DO AN AMENDMENT UNLESS WE DO 19C, AND THAT IS WHAT I HAVE TO DO NOW. IN IS SECOND AND FINAL. >> YOUR MOTION IS TO. >> SUSPEND THE RULE.\r\n\r\n>> WAIVE 19C YES. >> SO THE SECONDER IS VICE-CHAIR SUGIMURA. >> RIGHT. >> ALL THOSE IN FAVOR OF WAIVING THE RULE, RAISE YOUR HAND? SEVEN AYES, TWO EXCUSED. MOTION CARRIES, EXCUSED ARE RAWLINS-FERNANDEZ AND MEMBER JOHNSON. MEMBER PALTIN.\r\n\r\n>> THANK YOU. I'M NOT FOLLOWING ALONG ON THE DOCUMENT, BECAUSE I GAVE THE DOCUMENT TO MR. UEOKA. OR IF THEY COULD EMAIL IT TO ME, OR SOMETHING? >> WE'LL HAVE AN EXTRA DOCUMENT. >> THANK YOU. >> IS THERE MORE AMENDMENTS THAT WE'RE MAKING?\r\n\r\n>> WELL, THAT WAS MY QUESTION AND SHE SAID YES. >> YES, WE NEED AN FD 1. >> DUE TO THE TIME-SENSITIVE NATURE OF THE RESO; RIGHT? BECAUSE THESE GUYS HAVE TO GET IT OUT OF THE DOOR BY THE END OF THE MONTH, I ASKED FOR SUSPENSION OF THE RULE TO ASK THIS RESOLUTION TO BE ADOPTED TODAY. >> SUPPORT. >> THANK YOU. SO MEMBERS, THE HOUSING AND LAND USE COMMITTEE MADE TO CONSIDER RESOLUTION 24-94. THIS RESOLUTION WOULD AMEND THE 201H APPROVAL GRANTED TO WAIKAPU DEVELOPMENT VENTURE, LLC. TO ADJUST THE TYPE OF UNITS THE LAYOUT OF THE DEVELOPMENT AND EXTEND THE COMPLETION DATE FOR THIS PROJECT.\r\n\r\nRECEIVED A PRESENTATION FROM WAIKAPU DEVELOPMENT VENTURE, LLC. THAT OUTLINED THE REQUESTED AMENDMENTS INCLUDING CHANGING THE COMPOSITION OF THE PROJECT TO 00 SINGLE-FAMILY UNITS, TO EXTEND THE DEADLINE FOR THE PROJECT COMPLETION BY FIVE YEARS TO SEPTEMBER 7, 2029 TO ENSURE THAT EACH RESIDENTIAL WORKFORCE HOUSING UNIT IS SUBJECT TO A DEED RESTRICTION RECORDED ON THE INDIVIDUAL LOT THAT REQUIRES THE UNIT TO BE OWNER-OCCUPIED FOR AT LEAST 30 YEARS. THAT REQUIRE EACH UNIT TO BE SUBJECT TO THE REQUIREMENT OF THE CHAPTER 201H, FOR TEN YEARS FROM DATE OF INITIAL PURCHASE. AND TO ALLOW WAIKAPU DEVELOPMENT VENTURE, LLC. TO DEVELOP AN APPLICANT PROCESS DIFFERENT FROM THE PROCESS DESCRIBED IN SUBSECTION 2.96.090A OF THE MAUI COUNTY CODE. AND TO ALLOW INDIVIDUALS DISPLACED BY THE WILDFIRE TO BE ELIGIBLE FOR A RESIDENTIAL WORKFORCE HOUSING UNIT WITHOUT REGARD TO SUBSECTION 2.96.090B.4 AND 2.96.090B.5 MAUI COUNTY CODE, AND AMENDED EXHIBITS DEPICTING STREET DESIGN AND PROJECT SITE PLAN. YOUR COMMITTEE RECEIVED A CD 1 VERSION OF RESOLUTION 24-94 CONTAINING TECHNICAL AND NON-SUBSTANTIVE CHANGES.\r\n\r\nYOUR COMMITTEE AGREED TO AMEND THE CCD 1 VERSION OF THE RESOLUTION TO REQUIRE THE OWNER TO REQUIRE THE COUNTY TO OFFER FIRST RIGHT OF REFUSAL UNDER CERTAIN CIRCUMSTANCES AFTER THE EXPIRATION OF YEARS WITHIN THE DEED RESTRICTION PERIOD AND YOUR COMMITTEE AGREED TO AMEND THE CD 1 VERSE BY ADDING MODIFICATION TO PROHIBIT SHORT-TERM RENTAL HOMES, TRANSIENT VACATION RENTALS, OR OTHER RENTALS OF LESS THAN 180 DAYS PERPETUITY. YOUR COMMITTEE VOTED 7-0 TO RECOMMEND ADOPTION OF RESOLUTION 24-94 CD 1. COMMITTEE CHAIR KAMA, COOK, MEMBERS LEE, RAWLINS-FERNANDEZ, SINENCI SUGIMURA AND UU-HODGINS VOTED AYE AND COMMITTEE MEMBERS JOHNSON AND PALTIN WERE EXCUSED. YOU YOUR HOUSING AND LAND USE COMMITTEE RECOMMENDED THAT THIS RESOLUTION BE ADOPTED AND I ASK FOR MEMBERS' SUPPORT OF THE MOTION. >> ANY MORE DISCUSSION BEFORE WE TAKE THE VOTE? >> THIS IS THE MAIN MOTION? >> NO. >> WE'RE STILL VOTING ON THE ASF.\r\n\r\n>> YES, THIS IS THE ASF. THIS IS THE WHOLE ASF IN ITS ENTIRETY. >> SHE MADE A MOTION AND BEFORE WE VOTED ON HER MOTION, WE VOTED ON YOUR AMENDMENT TO HER MOTION THAT WE DIDN'T VOTE ON YET. MEMBER COOK. >> DO YOU NEED A SECOND? >> NO, NO. >> WE'RE DONE WITH THE SECOND.\r\n\r\nTHANK YOU. >> SO WE'RE ON MEMBER KAMA'S ASF AMENDMENT. OKAY. ALL THOSE IN FAVOR OF HER AMENDMENT, RAISE YOUR HAND, SAY AYE? >> AYE. >> SEVEN AYES,



TWO EXCUSED. MOTION CARRIES.\r\n\r\nMEMBERS JOHNSON AND RAWLINS-FERNANDEZ ARE EXCUSED. >> TO AMEND AS AMEND YOU SAID; RIGHT? . >> YES. WE VOTED ON THE AMENDMENT ALREADY. NOW ON THE MAIN MOTION AS AMEND. ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE.\r\n\r\nSEVEN AYES, TWO EXCUSED. MOTION CARRIES. >> THANK YOU, MEMBERS. >> THE TWO EXCUSED ARE MEMBERS JOHNSON AND RAWLINS-FERNANDEZ. MS. CLERK. >> I THINK WE LEFT OFF AT COMMITTEE REPORT 24-52. >> NO, I THINK WE'RE ON 58 >> WE VOTE ON THAT ALREADY.\r\n\r\n>> OH, YES, WE DID 358. WE WENT ALL OVER CREATION AND WHY WE'RE ALL MIXED UP. I THINK WE'RE FINISHED WITH THE CRS. ORDINANCES FOR FIRST READING, BILL 96. >> OKAY. >> DID WE AUTHORIZE -- >> BILL 96. >> WE'RE REFERRING THAT TO COMMITTEE; RIGHT? . >> MS. CLERK. >> OKAY, THANK YOU, MADAM CHAIR.\r\n\r\nFOR REFERRAL TO THE WATER AND INFRASTRUCTURE COMMITTEE IS BILL 96 (2024) A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.25 MAUI COUNTY CODE ON PERMIT EXEMPTIONS FOR SHIPPING CONTAINERS. >> ANY OBJECTIONS TO REFERRING THIS MATTER TO THE WAI COMMITTEE? SO ORDERED. NEXT. >> CHAIR BEFORE YOU IS BILL 97 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI DEPARTMENT OF FINANCE, COUNTYWIDE COSTS, MAINTENANCE COSTS FOR THE HAGGAI INSTITUTE, APPENDIX A, PART II, AFFORDABLE HOUSING FUND, HAGGAI INSTITUTE FACILITY. >> VICE-CHAIR SUGIMURA. >> I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT UNDER RULE 7G OF THE RULES OF THE COUNTY AS IT RELATES TO BILL 97 (2024). >> SECOND.\r\n\r\n>> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY PRO TEM KAMA TO WAIVE RULE 7G. DISCUSSION, MEMBER VICE-CHAIR SUGIMURA. >> THIS BILL IS AN AMENDMENT TO THE FISCAL YEAR 24 BUDGET. THERE'S NOT ENOUGH TIME LIFT FOR THE FISCAL YEAR TO TAKE THEM UP IN COMMITTEE AND THIS WAIVER IS NECESSARY FOR US TO ACT ON THIS BILL TODAY. THANK YOU, CHAIR. >> WELL, ON THE WAIVER, ALL THOSE IN FAVORITE WAIVER, RAISE YOUR HAND, SAY AYE? >> AYE SERV AYES, ZEROS NO, MOTION CARRIES. EXCUSED ARE JOHNSON AND MEMBER RAWLINS-FERNANDEZ.\r\n\r\nVICE-CHAIR SUGIMURA. >> I MOVE TO PASS BILL 97 (2024) ON FIRST READING. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY PRO TEM KAMA TO PASS BILL WHAT DID YOU SAY? >> 97. >> ON FIRST READING. DISCUSSION? VICE-CHAIR SUGIMURA.\r\n\r\n>> BILL 97 AMENDS FISCAL YEAR 24 BUDGET TO CLARIFY THAT APPROPRIATIONS RELATING TO THE HAGGAI INSTITUTE FACILITY WILL BE GRANTED TO THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION FOR THEM TO ADMINISTER. THE AMENDMENT ALSO UPDATES THE FACILITY'S NAME TO ITS CURRENT NAME WHICH WAS GIVEN TO IT BY OUR MAYOR BY ORDINANCE 5631 THE COUNCIL APPROVED THE MAYOR TO ENTER INTO AN AGREEMENT WITH HHFDC TO LEASE THIS PROPERTY ONCE HHFDC ACQUIRED IT ACCORDING TO THE ACTING BUDGET DIRECTOR LETTER HHFDC CLOSED ITS PURCHASE ON THE PROPERTY IN MARCH. AS A REMINDER, THIS PROPERTY WILL BE USED FOR DEDICATED TEACHER USING AND AFFORDABLE WORKFORCE HOUSING AND PUBLIC PRE-KINDERGARTEN CLASSROOMS. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT FOR MY MOTION. >> ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. SEVEN AYES, ZEROS NO, MOTION CARRIES.\r\n\r\n>> THANK YOU, MEMBERS. >> EXCUSED ARE MEMBERS RAWLINS-FERNANDEZ AND JOHNSON. NEXT. >> CHAIR FOR REFERRAL TO WATER AND INFRASTRUCTURE COMMITTEE IS BILL 98 (2024) A BILL FOR AN ORDINANCE AMENDING CHAPTERS 16.1 8B, 16.20C AND 16.25 MAUI COUNTY CODE ON MANUFACTURED AND MODULAR HOMES. >> ANY OBJECTIONS TO REFERRING THIS MATTER TO THE WAI COMMITTEE? >> NO. >> SO ORDERED.\r\n\r\n>> CHAIR, NOW WE'RE IN ORDINANCES SECOND AND FINAL READING. BEFORE YOU IS 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. >> MEMBER PALTIN. >> THANK YOU, I MOVE TO PASS BILL 86 ON SECOND AND FINAL READING. >> SECOND. >> MOVED BY MEMBER PALTIN AND SECOND BY PRO TEM KAMA TO PASS BILL 86 ON SECOND AND FINAL READING. DISCUSSION, MEMBER PALTIN.\r\n\r\n>> THANK YOU, CHAIR AS DISCUSSED DURING BUDGET AND EARLIER TODAY, DURING TESTIMONY, BILL 87'S PURPOSE IS TO ESTABLISH THE DIRECTOR 'OIWI RESOURCES AS DIRECTOR OF THE REVOLVING POUND AND THIS DOESN'T CHANGE WHAT THE FUND IS USED FOR, BUT WHO WILL ADMINISTER IT UNDER SECTION 8-21.3 OF THE COUNTY CHARTER. THE DIRECTOR OF 'OIWI RESOURCES IS MANDATED TO PROMOTE HEALTHY ECOSYSTEMS THROUGH

NATURAL CULTURAL RESOURCES REGENERATION, PROTECTION AND SUSTAINABLE UTILIZATION. THEREFORE, ADMINISTRATION OF THE HAWAIIAN CULTURAL RESTORATION REVOLVING FUND IS AN APPROPRIATE TASK FOR THE DIRECTOR. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF MY MOTION. >> ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE.\r\n\r\n>> SEVEN AYES, ZERO NOS, MOTION CARRIES. EXCUSED ARE MEMBERS RAWLINS-FERNANDEZ AND MEMBER JOHNSON. MS. CLERK. >> CHAIR BEFORE YOU IS BILL 80 (2024) A BILL FOR AN ORDINANCE AMENDING FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI REVENUES DEPARTMENT OF FINANCE, COUNTYWIDE COSTS, GENERAL BUDGET PROVISIONS. AND APPENDIX A359ER 2 GENERAL EXCISE TAX FUND AND GENERAL EXCISE TAX FUND DEPARTMENT OF HAWAIIAN HOMELANDS. >> VICE-CHAIR SUGIMURA.\r\n\r\nWANT TO CALL UP THE REST. >> CHAIR, YES, IF THERE'S NO OBJECTIONS MAY I PLEASE ASK THE CLERK TO CALL UP THE REST OF THE BILLS. >> MS. CLERK. >> CHAIR BEFORE YOU IS WILL 89 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI APPENDIX A, PART II, SPECIAL PURPOSE REVENUE, SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2024 AIKANAH PHASE 1 AND 2, BILL 90 (2024) A BILL FOR AN ORDINANCE FOR AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI OF MAYOR, ECONOMIC DEVELOPMENT PROGRAM GRANT AS YOU DISBURSEMENTS FOR BUSINESS, DEVELOP AND TECHNOLOGY LAHAINA TOWN ACT COMMITTEE GRANT AND DISBURSEMENTS FOR CULTURE, ARTS AND TOURISM. BILL 91 A BILL FOR AN ORDINANCE TO AMEND THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI APPENDIX -- >> VICE-CHAIR SUGIMURA. >> I MOVE TO PASS BILL 88, 89, 90 AND 91. >> SECOND.\r\n\r\n>> MOVED AND SECONDED TO PASS THE BILLS AS STATED BY VICE-CHAIR SUGIMURA ON SECOND AND FINE READING DISCUSSION? VICE-CHAIR SUGIMURA. >> NO DISCUSSION, THANK YOU, CHAIR. ANYBODY ELSE FOR DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOS, RAISE YOUR HAND, SAY AYE? >> SEVEN AYES ZERO NOS, MOTION CARRIES, EXCUSED ARE MEMBER RAWLINS-FERNANDEZ AND MEMBER JOHNSON. MS.\r\n\r\nCLERK. >> CHAIR, BEFORE YOU 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 THE MAYOR, COUNTYWIDE AND APPENDIX D.C., OFFICE OF THE MAYOR COUNTYWIDE VICE-CHAIR SUGIMURA. >> THANK YOU. I MOVE TO FILE THE BILL. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA AND SECOND BY PRO TEM KAMA TO FILE BILL 92 (2024) DISCUSSION VICE-CHAIR SUGIMURA. >> THANK YOU.\r\n\r\nWE HEARD BUDGET DIRECTOR MILNER STATE THIS MORNING THAT SHE IS GOING TO ASK THAT THIS BILL BE FILED. WE DISCUSSED THIS MATTER IN BFED COMMITTEE ON MAY 29, 2024 AND AT THAT MEETING THE ADMINISTRATION INDICATED THAT THEY WOULD LIKE THIS BILL FILED, ALLOWING THE COUNTY MORE TIME TO LEARN ABOUT THE COUNTY CONTRACT WITH JOHNSON CONTROLS, INC.. I INTEND TO SCHEDULE THIS IN-DEPTH DISCUSSION ON THE CONTRACT, THE STATUS OF PROJECT AND THE OBLIGATIONS OF THE COUNTY AND ONCE THE COUNCILS THAT DONE ITS DUE DILIGENCE, THE COUNCIL MAY CONSIDER SUBMISSION OF A BUDGET AMENDMENT FOR FISCAL YEAR 2025. THANK YOU. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE. >> SEVEN AYES, ZERO MONTHS, MOTION CARRIES. EXCUSED ARE MEMBERS RAWLINS-FERNANDEZ AND JOHNSON.\r\n\r\n>> THANK YOU, MEMBERS. >> WE HAVE REACHED THE END OF THE CALENDAR. I WISH THAT WE COULD GO ON. [LAUGHTER ] I SAY THAT IN GEST, OF COURSE. ANYBODY HAVE ANY ANNOUNCEMENTS TO MAKE? IF NOT, ALL OF YOU HAVE A SAFE AND HAPPY AND RESTFUL WEEKEND. THIS MEETING IS ADJOURNED.\r\n\r\n>> YOU TOO. [ GAVEL ]