

COUNCIL OF THE COUNTY OF MAUI

CLIMATE ACTION AND RESILIENCE COMMITTEE

December 18, 2020

**Committee
Report No.** _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Climate Action and Resilience Committee, having met on November 18, 2020, makes reference to the communications noted on Exhibit “A”, attached hereto and incorporated herein.

Your Committee notes Rule 23 of the Rules of the Council provides for the end-of-term filing or referral of communications pending before committees.

In preparation for the new Council term, your Committee recommended certain pending matters be referred to the Council Chair for the term beginning January 2, 2021, in accordance with Rule 23(B) of the Rules of the Council.

Your Committee voted 6-0 to recommend the communications noted on Exhibit “A” be referred for consideration next term. Committee Chair King, Vice-Chair Sinenci, and members Hokama, Lee, Paltin, and Rawlins-Fernandez voted “aye”. Committee member Kama was excused.

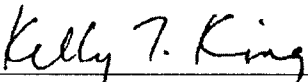
Your Climate Action and Resilience Committee **RECOMMENDS** that the communications noted on Exhibit “A” be **REFERRED** to the Council Chair for the term beginning January 2, 2021.

COUNCIL OF THE COUNTY OF MAUI
**CLIMATE ACTION AND RESILIENCE
COMMITTEE**

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**Committee
Report No.** _____

This report is submitted in accordance with Rule 8 of the Rules of the Council.



KELLY TAKAYA KING, Chair

car:cr:20end:nas

EXHIBIT "A"

CAR-2 RESILIENCY HUBS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/10/2020	CC 20-9	Council Chair Kelly Takaya King, relating to the matter of resiliency hubs.

CAR-3 CARBON SEQUESTRATION

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/10/2020	CC 20-10	Council Chair Kelly Takaya King, relating to the matter of carbon sequestration.

CAR-4 CLIMATE CHANGE MITIGATION AND ADAPTATION TECHNOLOGIES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/10/2020	CC 20-11	Council Chair Kelly Takaya King, relating to climate change mitigation and adaptation technologies.

CAR-5 REVIEW OF THE PARIS CLIMATE AGREEMENT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/10/2020	CC 20-12	Council Chair Kelly Takaya King, relating to the review of the Paris Climate Agreement.

CAR-7 CLIMATE-RELATED CORPORATE DISCLOSURES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/10/2020	CC 20-14	Council Chair Kelly Takaya King, relating to climate-related corporate disclosures.

**CAR-9 SEA-LEVEL RISE, SHORELINE EROSION, AND
MANAGED RETREAT**

DATE REFERRED REFERENCE SUBJECT
01/10/2020 CC 20-24 Council Chair Kelly Takaya King, relating
to sea-level rise, shoreline erosion, and
managed retreat.

**CAR-10 OPERATIONAL AND BUDGETARY REVIEW OF THE
MAUI COUNTY EMERGENCY MANAGEMENT AGENCY**

DATE REFERRED REFERENCE SUBJECT
01/24/2020 CC 20-76 Council Vice-Chair Keani N.W. Rawlins-
Fernandez, relating to the operational and
budgetary review of the Maui County
Emergency Management Agency.

**CAR-12 EXPEDITING THE COMMUNITY PLAN REVIEW
PROCESS**

DATE REFERRED REFERENCE SUBJECT
02/07/2020 CC 20-101 Council Chair Alice L. Lee, relating to the
matter of expediting the community plan
review process.

**CAR-13 REQUEST FOR PROPOSALS FOR SHORELINE
RETREAT**

DATE REFERRED REFERENCE SUBJECT
02/07/2020 CC 20-102 Council Chair Alice L. Lee, relating to the
matter of the request for proposals for
shoreline retreat.

CAR-14 WATER FILTRATION AND REFILL STATIONS

DATE REFERRED REFERENCE SUBJECT
02/21/2020 CC 20-138 Councilmember Kelly Takaya King, relating
to the matter of water filtration and refill
stations.

CAR-16 CARBON PRICING AND CREDITS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/13/2020	CC 20-170	Councilmember Kelly Takaya King, relating to carbon pricing and credits.

**CAR-17 ENVIRONMENTAL PROTECTION AGENCY
REFRIGERANT MANAGEMENT RULES UNDER THE
CLEAN AIR ACT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/13/2020	CC 20-171	Councilmember Kelly Takaya King, relating to the Environmental Protection Agency's Refrigerant Management Regulations under Section 608 of the Clean Air Act.

**CAR-18 CONSTRUCTION AND BUILDING MATERIALS AS A
SOLUTION TO COMBAT CLIMATE CHANGE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/13/2020	CC 20-174	Councilmember Kelly Takaya King, relating to building materials as a solution to combat climate change.

**CAR-20 LEGISLATION AND DISCUSSION ON THE EFFECTS OF
THE CORONAVIRUS PANDEMIC AND RELATED ISSUES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/27/2020	CC 20-206	Council Chair Alice L. Lee, relating to legislation and discussion on the effects of the Coronavirus pandemic and related issues under the Climate Action and Resilience Committee's authority.

**CAR-21 ENERGY EFFICIENCY AND RELATED COSTS AT THE
KIHEI WASTEWATER TREATMENT PLANT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/05/2020	MISC	County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to energy efficiency and related costs at the Kihei Wastewater Treatment Plant.

**CAR-24 BEACH PARKS VULNERABILITY STUDY (CONTRACT
C7106; TETRA TECH, INC.)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/24/2020	MISC	County Clerk, reporting that on 07/24/2020, the Council referred Contract C7106 relating to Tetra Tech, Inc., Beach Parks Vulnerability Study for DPR RFP #P20/004, QBS #Q-PK-20-12, Ordinance No. 4988 (FY2020).

**CAR-25 CONSOLIDATED AND STREAMLINED SHORELINE
PERMIT SYSTEM (CONTRACT C7117; PLANNING
CONSULTANTS HAWAII, LLC)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/24/2020	MISC	County Clerk, reporting that on 07/24/2020, the Council referred Contract C7117 relating to Planning Consultants Hawaii, LLC, Consolidated and Streamlined Shoreline Permit System for PLAN RFP #19-20/P-149, Ordinance No. 4988 (FY2020).

**CAR-26 ENERGY SAVINGS PERFORMANCE CONTRACTING
(CONTRACT C7138; ENGINEERING ECONOMICS, INC.)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/24/2020	MISC	County Clerk, reporting that on 07/24/2020, the Council referred Contract C7138 relating to Engineering Economics, Inc., Project Facilitators for Energy Savings Performance Contracting for OED, EFP #19-20/P-146, Ordinance No. 4988 (FY2020).

**CAR-27 LAHAINA WASTEWATER FACILITY MODIFICATIONS
(CONTRACT C5954-4; CH2M HILL ENGINEERS, INC.)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/18/2020	MISC	County Clerk, reporting that on 08/18/2020, the Council referred Contract C-5954-4 relating to the Lahaina WWRF Modifications - Stage 1A Project for DEM, Job #WW15-03, QBS #Q-WW-15-14, Ordinance #4988 (FY2020).

**CAR-29 RECYCLING, COMPOSTING, AND REDUCING WASTE
TO SCALE DOWN GREENHOUSE GASES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/25/2020	CC 20-474	Councilmember Kelly Takaya King, relating to recycling, composting, and reducing waste to scale down greenhouse gases.

CAR-32 FLOODPLAIN AND DRAINAGE AREA MANAGEMENT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/23/2020	CC 20-529	Councilmember Kelly Takaya King, relating to floodplain and drainage management.

CAR-33 MAUI COUNTY COASTAL HAZARDS EXTENSION PROGRAM, YEAR 24 (GRANT G4954-1; UH-MAUI SEA GRANT)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/23/2020	MISC	County Clerk, reporting that on 10/23/2020, the Council referred Grant G4954-1 relating to the Maui Coastal Hazards Extension Program, Year 24 for Plan Ordinance No. 5099 (FY2021).

CAR-34 LANDFILL DIVERSION: FROM FOOD SCRAPS TO FOOD SECURITY FOR MAUI (GRANT G5005; LIVING PONO PROJECT)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/23/2020	MISC	County Clerk, reporting that on 10/23/2020, the Council referred Grant G5005 relating to the Living Pono Project, Time extension only, Ordinance #4988 (FY2020).

END OF EXHIBIT "A"