

Council Chair  
Mike White

Vice-Chair  
Don S. Guzman

Presiding Officer Pro Tempore  
Michael P. Victorino

Councilmembers  
Gladys C. Baisa  
Robert Carroll  
Elle Cochran  
Don Couch  
Stacy Crivello  
Riki Hokama



Director of Council Services  
David M. Raatz, Jr., Esq.

**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.MauiCounty.us](http://www.MauiCounty.us)

December 23, 2016

RECEIVED  
2016 DEC 23 PM 1:12  
OFFICE OF THE  
COUNTY CLERK

Mr. Danny A. Mateo, County Clerk  
Office of the County Clerk  
County of Maui  
Wailuku, Hawaii 96793

Dear Mr. Mateo:

**SUBJECT: REFERRAL OF VARIOUS MATTERS TO THE  
COUNCIL CHAIR FOR THE TERM BEGINNING  
JANUARY 2, 2017 (PAF 16-199)**

May I request the matter of the referral of various matters to the Council Chair for the term beginning January 2, 2017, as listed in the attached exhibits, be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike White".

MIKE WHITE  
Council Chair

paf:gjg:16-199a

Attachments

COUNTY COMMUNICATION NO. 17-2

**EXHIBIT "A"**

**MATTERS REFERRED BY COMMITTEE OF THE  
WHOLE REPORT 16-186 ON DECEMBER 2, 2016**

**COW-1 LITIGATION MATTERS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/09/2015	Sub-item (2)	<b>STATUS:</b> <u>OCEAN RESORT VILLAS VACATION OWNERS ASSOCIATION, ET AL. V. COUNTY OF MAUI, ET AL., CIVIL 13-1-0848(2); and OCEAN RESORT VILLAS VACATION OWNERS ASSOCIATION, ET AL. V. COUNTY OF MAUI, ET AL., CIVIL 15-1-0435(1)</u>

Memo from Deputy Corporation Counsel Bilberry, dated 01/09/2015, transmitting a copy of the First Amended Complaint and requesting the opportunity to provide a status update.

**COW-6 PROPOSED NAHIKU COMMUNITY CENTER LITIGATION  
(COUNTY OF MAUI V. MAUI KUPONO BUILDERS LLC, ET AL., CIVIL  
15-1-0421(1))**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/06/2015	MISC	County Clerk, reporting that on 10/06/2015, the Council referred the matter relating to the Complaint filed in <u>County of Maui v. Maui Kupono Builders LLC, et al., Civil 15-1-0421(1)</u> , and attaching a copy of the Complaint.

**END OF EXHIBIT "A"**

## **EXHIBIT “B”**

### **MATTERS REFERRED BY PLANNING COMMITTEE REPORT 16-190 ON DECEMBER 2, 2016**

**1. The matter relating to comprehensive rezoning based on community plans.**

Summary: Identify parcels that are appropriate for comprehensive rezoning by the Council based upon land use designations made in the community plans.

**2. The matter relating to comprehensive District Boundary Amendments based on the Maui Island Plan.**

Summary: Identify parcels that are appropriate for comprehensive District Boundary Amendments by the County based upon Urban Growth Boundary areas identified in the Maui Island Plan.

**3. The matter relating to expediting the building plan review process by developing a catalog of pre-approved plans.**

Summary: Allow building designs that have already been approved and given a design registration number to be kept in a catalog of pre-approved plans for use by the public. Interested parties can use a pre-approved design on their approved lot, saving the time and money that comes with the design and approval process. Architects may provide their designs free of charge or on a fee per-use-basis.

**4. The matter relating to exploring zoning and permitting issues to establish “tiny house” communities and tiny houses on existing lots.**

Summary: Tiny homes are being used successfully in many communities on the mainland to provide for needed housing. Some tiny homes are smaller homes (less than 400 square feet) that are built from conventional materials in the conventional manner. These homes are permitted under the county building code, but are treated as any other home for zoning purposes. Other tiny homes are house-like construction built on a trailer chassis. It is unclear how tiny homes with wheels are treated for purposes of the building and zoning codes.

5. The matter relating to identifying underdeveloped properties with multifamily and industrial designations that could be targeted for redevelopment as multifamily housing.

**END OF EXHIBIT "B"**

## EXHIBIT "C"

### MATTERS REFERRED BY BUDGET AND FINANCE COMMITTEE REPORT 16-199 ON DECEMBER 16, 2016

#### **BF-4 FISCAL YEAR QUARTERLY REPORTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	<b>Sub-item (3)</b>	<b>FISCAL YEAR 2016 (JULY 1, 2015 TO JUNE 30, 2016)</b>

<u>DATE REFERRED</u> 08/05/2016	<u>REFERENCE</u> CC 16-168	<u>SUBJECT</u> Budget Director, transmitting the Budget Implementation Report for Fiscal Year July 1, 2015 to June 30, 2016 (Fourth Quarter ending June 30, 2016).
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<u>DATE REFERRED</u> 09/16/2016	<u>REFERENCE</u> CC 16-213	<u>SUBJECT</u> Director of Finance, transmitting the Director's Quarterly Report and Capital Improvement Projects Report for the Fiscal Year July 1, 2015 to June 30, 2016 (Fourth Quarter ending June 30, 2016).
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<u>DATE REFERRED</u>	<u>REFERENCE</u> <b>Sub-item (4)</b>	<u>SUBJECT</u> <b>FISCAL YEAR 2017 (JULY 1, 2016 TO JUNE 30, 2017)</b>
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<u>DATE REFERRED</u> 11/18/2016	<u>REFERENCE</u> CC 16-290	<u>SUBJECT</u> Budget Director, transmitting the Budget Implementation Report for Fiscal Year July 1, 2016 to June 30, 2017 (First Quarter ending September 30, 2016).
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#### **BF-10 REAL PROPERTY TAX BOARD OF REVIEW ANNUAL REPORT**

<u>DATE REFERRED</u> 11/18/2016	<u>REFERENCE</u> CC 16-293	<u>SUBJECT</u> Chair, Real Property Tax Board of Review, transmitting a report entitled "Real Property Tax Board of Review, Maui County Year End Report 2015/16."
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**BF-11 COST OF GOVERNMENT COMMISSION ANNUAL REPORTS**

DATE REFERRED      REFERENCE      SUBJECT  
05/12/2016      **Sub-item (3)**      **ANNUAL REPORT 2015-2016**

Letter from Chair, Cost of Government Commission, dated 05/12/2016 (received 05/16/2016), transmitting a report entitled "COUNTY OF MAUI COST OF GOVERNMENT COMMISSION ANNUAL REPORT, 2015-2016."

**BF-12 ANNUAL INVENTORY REPORT**

DATE REFERRED      REFERENCE  
10/21/2016      CC 16-243

SUBJECT  
Director of Finance, informing that the detailed records and reports regarding County property for the period ending June 30, 2016, are available for inspection in the Department of Finance.

**BF-14 SHORT-TERM INVESTMENTS**

DATE REFERRED      REFERENCE      SUBJECT  
                                 **Sub-item (1)**      **FISCAL YEAR 2016 (JULY 1, 2015 TO JUNE 30, 2016)**

DATE REFERRED      REFERENCE  
08/05/2016      CC 16-158

SUBJECT  
Director of Finance, transmitting a report of short-term investments for the quarter ended June 30, 2016.

**BF-15 TRANSFERS FROM THE GENERAL FUND AND THE DEPARTMENT OF WATER SUPPLY REVENUE FUND**

DATE REFERRED      REFERENCE  
09/02/2016      CC 16-199

SUBJECT  
Director of Finance, reporting on transfers/loans from the General Fund and Department of Water Supply Revenue Fund to the Bond Fund as of July 31, 2016.

DATE REFERRED      REFERENCE  
10/21/2016      CC 16-242

SUBJECT  
Director of Finance, reporting on transfers/loans from the General Fund and the Department of Water Supply Revenue Fund to the Bond Fund as of August 31, 2016.

**BF-40 PENALTIES FOR VIOLATIONS OF HOME EXEMPTION REQUIREMENTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	CC 16-269	Chair, Real Property Tax Board of Review, relating to the matter of filing Hawaii Resident Income Tax Return to enable Home Exemption.

**BF-42 TAX CLASSIFICATIONS FOR TRANSIENT ACCOMMODATIONS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/26/2015	MISC	County Clerk, reporting that on 05/26/2015, the Council referred the matter relating to tax classifications for transient accommodations.

**BF-51 KALANA O MAUI CAMPUS EXPANSION, PHASE 1A**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/06/2015	CC 15-72	Council Chair White, referring the matter relating to the Kalana O Maui Campus Expansion, Phase 1A.

**BF-53 CONTRACTS AND GRANTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	<b>Sub-item (9)</b>	<b>NOVEMBER 2015</b>

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/08/2016	MISC	County Clerk, reporting that on 01/08/2016, the Council referred Contract C5867, between the County of Maui and High Performance Systems, Inc., for computer system services for the Office of Council Services.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	<b>Sub-item (10)</b>	<b>DECEMBER 2015</b>

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/26/2016	MISC	County Clerk, reporting that on 02/26/2016, the Council referred professional services Contract C5908, between the County of Maui and GROUP 70 INTERNATIONAL, INC., for the new County service center for the Department of Management.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	<b>Sub-item (11)</b>	<b>FEBRUARY 2016</b>
<u>DATE REFERRED</u> 04/15/2016	<u>REFERENCE</u> MISC	<u>SUBJECT</u> Deputy County Clerk, reporting that on 04/15/2016, the Council referred consultant/professional services Contract C5739-1 (amendment 1 to contract), between the County of Maui and Nishikawa Architects, Inc., for time extension of consultant services for the design of Lanai Gym exterior painting for the Department of Parks and Recreation, Job P14/029, QBS Q-PK-15-04.
<u>DATE REFERRED</u> 04/15/2016	<u>REFERENCE</u> MISC	<u>SUBJECT</u> Deputy County Clerk, reporting that on 04/15/2016, the Council referred construction Contact C5966, between the County of Maui and Oceanic Companies, Inc., for the Central Maui landfill phase IV-A leachate manhole repair for the Department of Environmental Management, IFB 15-16/P-51, Ordinance 4231 (FY 2016).
<u>DATE REFERRED</u> 04/15/2016	<u>REFERENCE</u> MISC	<u>SUBJECT</u> Deputy County Clerk, reporting that on 04/15/2016, the Council referred consultant/professional services Contract C5119-4 (amendment 4 to contract), between the County of Maui and R.T. Tanaka Engineers, Inc., for the North Shore Greenway for the Department of Public Works, Job 12-35, QBS Q-PW-12-27, Authorization 71, Ordinance 4231/4228 (FY 2016).
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	<b>Sub-item (12)</b>	<b>APRIL 2016</b>
<u>DATE REFERRED</u> 07/01/2016	<u>REFERENCE</u> WC0869	<u>SUBJECT</u> Consultant/professional services Contract WC0869, between the County of Maui and Que Business Solutions LLC, for the Project Manager for Department of Water Supply Customer and Billing System Conversion Project, Department of Water Supply - Fiscal Division.

DATE REFERRED                      REFERENCE                      SUBJECT  
**Sub-item (13)**                      **MAY 2016**

DATE REFERRED                      REFERENCE                      SUBJECT  
07/01/2016                      C5783-1                      Professional services Contract C5783-1, (amendment 1 to contract), between the County of Maui and Schnitzer Steel Hawaii Corp. dba Hammerhead Metals, to provide services to receive, process and recycle white goods and vehicles on Maui island for the Department of Environmental Management – Environmental Protection and Sustainability Division, IFB 14-15/P-83, Ordinance 4231 (FY 2016).

DATE REFERRED                      REFERENCE                      SUBJECT  
**Sub-item (14)**                      **JUNE 2016**

DATE REFERRED                      REFERENCE                      SUBJECT  
08/05/2016                      MISC                      County Clerk, reporting that on 08/05/2016, the Council referred professional services Contract C6037, between the County of Maui and Group 70 International, for the Molokai Athletic Complex for the Department of Parks and Recreation, Job P16/010, QBS Q-PK-16/11, Ordinance 4314 (FY 2016).

DATE REFERRED                      REFERENCE                      SUBJECT  
08/05/2016                      MISC                      County Clerk, reporting that on 08/05/2016, the Council referred cancellation of subrecipient agreement, Lanai Community Health Center, LCHC New Facility Grant G4221, between the County of Maui and Lanai Community Health Center.

DATE REFERRED                      REFERENCE                      SUBJECT  
08/05/2016                      MISC                      County Clerk, reporting that on 08/05/2016, the Council referred Contract C5823-1 (amendment 1 to contract), between the County of Maui and Tyler Technologies, Inc., for MAPPS-Maui's Automated Planning and Permitting System for the Department of Management-IT Service Division, RFP 14-15/P-20, Ordinance 4231 (FY 2016).

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	<b>Sub-item (15)</b>	<b>JULY 2016</b>
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/02/2016	MISC	County Clerk, reporting that on 09/02/2016, the Council referred consultant/professional services Contract C5216-4 (amendment 4 to contract), between the County of Maui and Williams & Jensen, PLLC, for professional representation services in Washington, D.C., for the Department of Transportation, RFP 12-13/P-18.
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/02/2016	MISC	County Clerk, reporting that on 09/02/2016, the Council referred equipment/material/supplies Contract C5828-2 (amendment 2 to contract), between the County of Maui and Maui County Community Television, Inc., dba Akaku: Maui Community Television, for video production, broadcast, and distributions services, for the Office of Council Services, RFP 15-076OCS.
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/02/2016	MISC	County Clerk, reporting that on 09/02/2016, the Council referred miscellaneous Contract C5347-3 (amendment 3 to contract), between the County of Maui and Windward Aviation Inc., for helicopter with complete flight operations, maintenance and support for the Department of Fire and Public Safety, IFB 12-13/P-108.
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/02/2016	MISC	County Clerk, reporting that on 09/02/2016, the Council referred miscellaneous Contract C6050, between the County of Maui and EKO Systems, Inc., dba Maui EKO Systems, for landfill diversion of organic materials, Maui, Hawaii, for the Department of Environmental Management, RFP 15-16/P-71.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	<b>Sub-item (16)</b>	<b>AUGUST 2016</b>
<u>DATE REFERRED</u> 10/21/2016	<u>REFERENCE</u> MISC	<u>SUBJECT</u> County Clerk, reporting that on 10/21/2016, the Council referred construction Contract WC0880, between the County of Maui and Bodell Construction Company, for the Iao Surface Water Treatment Plant Upgrades, Project 12-03, for the Department of Water Supply, Engineering Division (DWS Job 12-03).
<u>DATE REFERRED</u> 10/21/2016	<u>REFERENCE</u> MISC	<u>SUBJECT</u> County Clerk, reporting that on 10/21/2016, the Council referred consultant/professional services Contract C5713-2 (amendment 2 to contract), between the County of Maui and California Landscape and Design, Inc., dba California Skateparks, for the skateparks for Lanai, Molokai, and Upcountry Maui for the Department of Parks and Recreation, Planning and Development Division (QBS: Q-PK-15-02).
<u>DATE REFERRED</u> 10/21/2016	<u>REFERENCE</u> MISC	<u>SUBJECT</u> County Clerk, reporting that on 10/21/2016, the Council referred consultant/professional services Contract C5867-1 (amendment 1 to contract), between the County of Maui and High Performance Systems, Inc., for computer systems services for the Office of Council Services, RFP 15-005OCS.
<u>DATE REFERRED</u> 10/21/2016	<u>REFERENCE</u> MISC	<u>SUBJECT</u> County Clerk, reporting that on 10/21/2016, the Council referred consultant/professional services Contract WC0869, between the County of Maui and Que Business Solutions LLC, for the project manager for the Department of Water Supply Customer Service and Billing System Conversion Project (Sole Source 16-32).
<u>DATE REFERRED</u> 10/21/2016	<u>REFERENCE</u> MISC	<u>SUBJECT</u> County Clerk, reporting that on 10/21/2016, the Council referred consultant/professional services Contact WC0886, between the County of Maui and Prithibi LLC, for the Oracle CC&B Conversion Upgrade of the billing system for the Department of Water Supply, Fiscal Division (Sole Source 16-36).

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/21/2016	MISC	County Clerk, reporting that on 10/21/2016, the Council referred miscellaneous Contract 5857-2 (amendment 2 to contract), between the County of Maui and Pu'umakani Publishing, LLC, for administrative services to support the Cost of Government Commission of the County of Maui, Office of the County Auditor (RFP 15-001 oca).

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	<b>Sub-item (17)</b>	<b>SEPTEMBER 2016</b>

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	MISC	County Clerk, reporting that on 11/04/2016, the Council referred professional services Contract C6070, between the County of Maui and Warren S. Unemori Engineering, Inc., for the Waikapu materials storage yard for the Department of Public Works – Engineering Division (Job 16-36, QBS: Q-PW-16-27).

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	MISC	County Clerk, reporting that on 11/04/2016, the Council referred professional services Contract C6081, between the County of Maui and Riecke, Sunnland, Kono Architects, Ltd., for the Lower Nahiku Community Center (re-bid) for the Department of Parks and Recreation – Planning & Development Division (Job P16/029, QBS: Q-PK-17-01, Bond Authorization #124, Ordinance 4316/4317).

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	MISC	County Clerk, reporting that on 11/04/2016, the Council referred goods and services Contract C6090, between the County of Maui and Hawthorne Pacific Corp., for furnishing and delivery of one (1) 1,500 GPM pumper for the Kahului Fire Station for the Department of Fire and Public Safety (IFB 16-17/P-6, Ordinance 4334 (FY2017)).

**BF-55 ABOLISHMENT OF POSITIONS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/18/2016	CC 16-279	Director of Personnel Services, pursuant to Section 7-5(3), Maui County Charter, informing and submitting a listing of abolished positions in various County departments.

**BF-64 RESIDENTIAL REFUSE COLLECTION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/26/2016	CC 16-28	Council Chair White, referring matter relating to the Department of Environmental Management staff shortages leading to missed refuse pickups.

**BF-67 REAL PROPERTY TAX RATE FOR BUILDINGS VALUED AT \$1 MILLION OR MORE IN THE RESIDENTIAL CLASSIFICATION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/20/2016	MISC	County Clerk, reporting that on 05/20/2016, the Council referred the matter relating to the real property tax rate for buildings valued at \$1 million or more in the Residential classification.

**BF-68 SEPARATE REAL PROPERTY TAX RATES FOR LAND AND BUILDINGS WITHIN A CLASSIFICATION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/20/2016	MISC	County Clerk, reporting that on 05/20/2016, the Council referred the matter relating to separate real property tax rates for land and buildings within a classification.

**BF-69 EQUIPMENT PURCHASES, REPLACEMENT EQUIPMENT, FLEET VEHICLES, AND A COMPARISON OF EQUIPMENT LEASE VS. PURCHASE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/20/2016	MISC	County Clerk, reporting that on 05/20/2016, the Council referred the matter relating to equipment purchases, replacement equipment, fleet vehicles, and a comparison of equipment lease vs. purchase.

**BF-71 AMENDING SECTION 3.48.450, MAUI COUNTY CODE, RELATING TO THE REAL PROPERTY TAX HOME EXEMPTION AMOUNT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/20/2016	MISC	County Clerk, reporting that on 05/20/2016, the Council referred a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND SECTION 3.48.450, MAUI COUNTY CODE, RELATING TO THE REAL PROPERTY TAX HOME EXEMPTION AMOUNT."

**BF-72 MINIMUM THRESHOLD AMOUNT TO REQUIRE COUNCIL AUTHORIZATION TO TRANSFER FUNDS BETWEEN CATEGORIES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/20/2016	MISC	County Clerk, reporting that on 05/20/2016, the Council referred the matter relating to a minimum threshold amount to require Council authorization to transfer funds between categories of use.

**BF-78 TAX EXEMPTION FOR AFFORDABLE HOUSING**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/06/2015	CC 15-248	Councilmember Carroll, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO AFFORDABLE RENTAL HOUSING TAX EXEMPTION."

**BF-92 SECTION 8 HOUSING PROGRAM GRANT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/15/2016	CC 16-136	Director of Housing and Human Concern, transmitting a grant award letter from the U.S. Department of Housing and Urban Development for the Section 8 Housing Assistance Program, and a notice regarding the increase of the Administration Fee Proration for Calendar Year 2016.

**BF-93 GRANTS ISSUED BY THE OFFICE OF ECONOMIC DEVELOPMENT  
AND THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/05/2016	MISC	County Clerk, reporting that on 08/05/2016, the Council referred the matter relating to grants issued in the last quarter of the fiscal year by the Office of Economic Development and the Department of Housing and Human Concerns.

**BF-98 PLAN OF AUDITS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	<b>Sub-item (1)</b>	<b>FISCAL YEAR 2014</b>

<u>DATE REFERRED</u> 01/24/2014	<u>REFERENCE</u> CC 14-17	<u>SUBJECT</u> County Auditor, transmitting the plan of audits proposed to be conducted during the remaining six months of Fiscal Year 2014.
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<u>DATE REFERRED</u>	<u>REFERENCE</u> <b>Sub-item (2)</b>	<u>SUBJECT</u> <b>FISCAL YEAR 2015</b>
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<u>DATE REFERRED</u> 07/08/2014	<u>REFERENCE</u> CC 14-171	<u>SUBJECT</u> County Auditor, transmitting the plan of audits proposed to be conducted during Fiscal Year 2015.
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<u>DATE REFERRED</u>	<u>REFERENCE</u> <b>Sub-item (3)</b>	<u>SUBJECT</u> <b>FISCAL YEAR 2016</b>
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<u>DATE REFERRED</u> 07/07/2015	<u>REFERENCE</u> CC 15-190	<u>SUBJECT</u> County Auditor, transmitting the plan of audits proposed to be conducted during Fiscal Year 2016.
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<u>DATE REFERRED</u>	<u>REFERENCE</u> <b>Sub-Item (4)</b>	<u>SUBJECT</u> <b>FISCAL YEAR 2017</b>
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<u>DATE REFERRED</u> 07/15/2016	<u>REFERENCE</u> CC 16-144	<u>SUBJECT</u> County Auditor, transmitting the plan of audits proposed to be conducted during Fiscal Year 2017.
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**BF-107 MAUI ISLAND IMPACT FEE STUDY**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/16/2016	CC 16-211	Planning Director, transmitting the following:

1. A report entitled "MAUI ISLAND IMPACT FEE STUDY" prepared by Duncan Associates and Chris Hart & Partners, Inc.;
2. A Report entitled "LEVEL-OF-SERVICE ANALYSIS AND ALTERNATIVE FINANCING STUDY" prepared by Chris Hart & Partners, Inc.; and
3. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 14, MAUI COUNTY CODE, PERTAINING TO IMPACT FEES FOR SOLID WASTE, FIRE, POLICE, AND WASTEWATER IMPROVEMENTS ON MAUI, HAWAII."

**BF-124 TRASH PICKUP FEES IN REAL PROPERTY TAX BILLS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/21/2016	CC 16-245	Councilmember Carroll, relating to including trash pickup fees in real property tax bills.

**BF-126 RELATING TO COSTS ATTRIBUTED TO THE PROCESSING OF GREEN WASTE TONNAGE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	MISC	County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to costs attributed to the processing of green waste tonnage, along with data received from the Department of Environmental Management.

**BF-127 AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO OLD MAUI HIGH SCHOOL**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	CC 16-270	Deputy Director of Finance, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO OLD MAUI HIGH SCHOOL."

**BF-129 CONCESSIONS AND SPONSORSHIPS IN COUNTY PARKS AND RECREATIONAL FACILITIES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	CC 16-273	Councilmember Hokama, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO CONCESSIONS AND SPONSORSHIPS IN COUNTY PARKS AND RECREATIONAL FACILITIES."

**END OF EXHIBIT "C"**

**EXHIBIT "D"**

**MATTERS REFERRED BY HOUSING, HUMAN SERVICES, AND  
TRANSPORTATION COMMITTEE REPORT 16-203 ON DECEMBER  
16, 2016**

**HHT-2            AMENDMENTS TO THE RESIDENTIAL WORKFORCE HOUSING  
POLICY**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/01/2016	CC 16-132	Councilmember Crivello, relating to amendments to the Residential Workforce Housing Policy.

**HHT-15            LANAI AFFORDABLE HOUSING PROJECT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/01/2013	CC 13-343	Director of Housing and Human Concerns, transmitting a copy of the first annual compliance report for the Lanai Affordable Housing Project.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/06/2016	CC 16-76	Councilmember Cochran, relating to a Councilmembers' report on the Lanai 201H Affordable Housing Project presentation, held on April 8, 2016, at the Lanai Senior Center; and letter from Councilmember Cochran, dated 05/03/2016, transmitting a summary of the presentation.

**HHT-23            "TINY HOUSES" ON TRAILERS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/24/2015	CC 15-206	Councilmember Couch, relating to the matter of "tiny houses" on trailers.

**HHT-26            BUILDING AFFORDABLE HOMES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/06/2015	CC 15-252	Councilmember Crivello, relating to building affordable homes.

DATE REFERRED    REFERENCE                      SUBJECT  
11/04/2016 MISC                                      County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to building affordable homes for sale or rent on County-owned properties in West and South Maui.

**HHT-33                      LICENSING OF ANIMALS OTHER THAN DOGS**

DATE REFERRED    REFERENCE                      SUBJECT  
05/20/2016 MISC                                      County Clerk, reporting that on 05/20/2016, the Council referred the matter relating to licensing animals other than dogs.

**HHT-36                      AFFORDABLE HOUSING PROJECTS**

DATE REFERRED    REFERENCE                      SUBJECT  
06/17/2016 CC 16-114                                      Director of Housing and Human Concerns, transmitting a status update of affordable housing projects in the County of Maui, including the project name, district, and number of affordable and market-rate units.

**HHT-37                      MAUI SHORT-RANGE TRANSIT PLAN**

DATE REFERRED    REFERENCE                      SUBJECT  
07/01/2016 CC 16-130                                      Councilmember Crivello, relating to the Maui Short-Range Transit Plan.

**HHT-38                      HOMELESSNESS IN MAUI COUNTY**

DATE REFERRED    REFERENCE                      SUBJECT  
07/01/2016 CC 16-131                                      Councilmember Crivello, relating to homelessness in Maui County.

**HHT-39                      LOW INCOME HOUSING TAX CREDIT PROJECT FOR SALE UNDER QUALIFIED CONTRACT REQUEST (FRONT STREET APARTMENTS, LAHAINA)**

DATE REFERRED    REFERENCE                      SUBJECT  
07/01/2016 CC 16-133                                      Director of Housing and Human Concerns, transmitting a document entitled "Low Income Housing Tax Credit Project for Sale under a Qualified Contract Request in Accordance with Section 42(h)(6) of the Internal Revenue Code."

**HHT-44            THIRD-PARTY CHIEF TO COORDINATE CONSTRUCTION OF AFFORDABLE HOUSING**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	MISC	County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to a third-party chief (not a County employee) to coordinate construction of affordable housing.

**HHT-45            ENCOURAGE THE DEVELOPMENT OF AFFORDABLE HOUSING AND REDUCE BARRIERS AND COSTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	MISC	County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to revising County housing policies in Chapters 2.86 and 2.96, Maui County Code, to encourage the development of affordable housing and reduce barriers and costs.

**HHT-46            SALE OR DEVELOPMENT OF COUNTY-OWNED PROPERTIES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	MISC	County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to the sale or development of County-owned properties at the Maui Lani Fairways and Sand Hill Estates Subdivisions.

**END OF EXHIBIT “D”**

**EXHIBIT "E"**

**MATTERS REFERRED BY INFRASTRUCTURE AND ENVIRONMENTAL  
MANAGEMENT COMMITTEE REPORT 16-205, AS AMENDED, ON  
DECEMBER 16, 2016**

**IEM-10 LOWER NAHIKU BRIDGE HEALTH AND SAFETY CONCERNS  
(NAHIKU)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/16/2015	CC 14-308	Council Vice-Chair Carroll, referring the matter of health and safety concerns relating to the Lower Nahiku Bridge.

**IEM-52 INTEGRATED PEST AND ENVIRONMENTAL MANAGEMENT ON  
COUNTY PROPERTY**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/26/2016	CC 16-37	Councilmember Elle Cochran, referring the matter of integrated pest and environmental management on County property.

**IEM-56 PLASTIC BAG REDUCTION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/01/2016	CC 16-62	Councilmember Elle Cochran, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 20.18, MAUI COUNTY CODE, RELATING TO PLASTIC BAG REDUCTION."

**IEM-72 HUI ROADS ON MAILEPAI PARTITION SUBDIVISION (WEST  
MAUI)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/05/2016	CC 16-172	Councilmember Elle K. Cochran, referring the matter of Hui roads in West Maui that were part of the Mailepai Partition.

**IEM-76 WEST MAUI RECYCLED WATER PROJECT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/23/2016	CC 16-188	Council Chair Mike White, referring the matter of the West Maui Recycled Water Project.

**IEM-82 COUNTY DEVELOPMENT OF OFF-SITE INFRASTRUCTURE**

DATE REFERRED REFERENCE  
11/04/2016 MISC

SUBJECT  
County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to prioritizing County development of off-site infrastructure, especially water, sewer, and roadway improvements, to support housing and make it more affordable by reducing pass-through costs.

**IEM-83 INDEPENDENT THIRD-PARTY BUILDING PLAN REVIEW PROCESS**

DATE REFERRED REFERENCE  
11/04/2016 MISC

SUBJECT  
County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to allowing for an independent third-party building plan review process.

**IEM-84 AMENDING SECTION 10.44.050, MAUI COUNTY CODE, RELATING TO STOPS REQUIRED AT NON-THROUGH STREET INTERSECTIONS (MAKAWAO)**

DATE REFERRED REFERENCE  
11/04/2016 CC 16-275

SUBJECT  
Council Chair Mike White, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 10.44.050, MAUI COUNTY CODE, RELATING TO STOPS REQUIRED AT NON-THROUGH STREET INTERSECTIONS AT MEHA ROAD AND KEALALOA AVENUE, MAKAWAO, MAUI, HAWAII."

**END OF EXHIBIT "E"**

**EXHIBIT "F"**

**MATTERS REFERRED BY PLANNING COMMITTEE REPORT 16-208  
ON DECEMBER 16, 2016**

**PC-1                    PROHIBITING NEW TIME SHARE UNITS OR TIME SHARE  
PLANS IN HOTEL DISTRICTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/19/2013	CC 13-137	Councilmember Hokama, transmitting proposed resolution, entitled "REFERRING TO THE LANAI, MAUI, AND MOLOKAI PLANNING COMMISSIONS A PROPOSED BILL AMENDING SECTION 19.37.010, MAUI COUNTY CODE, RELATING TO TIME SHARE UNITS AND TIME SHARE PLANS", with a proposed bill, entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 19.37.010, MAUI COUNTY CODE, RELATING TO TIME SHARE UNITS AND TIME SHARE PLANS", attached as an exhibit.

**PC-4                    RESIDENTIAL DISTRICTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/15/2013	CC 13-78	Councilmember Couch, transmitting copy of County Communication 10-210, from Planning Director, transmitting proposed bill, entitled "A BILL FOR AN ORDINANCE REPEALING CHAPTER 19.09, MAUI COUNTY CODE, AND AMENDING TITLE 19, MAUI COUNTY CODE, RELATING TO RESIDENTIAL DISTRICTS."

**PC-6                    TWO-FAMILY (DUPLEX) DISTRICT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/06/2013	CC 13-284	Planning Director, transmitting proposed bill, entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 19.10, MAUI COUNTY CODE, RELATING TO TWO-FAMILY (DUPLEX) DISTRICT", and related documents.

**PC-40 COMMUNITY PLAN UPDATE PROCESS**

DATE REFERRED REFERENCE  
05/06/2016 CC 16-85

SUBJECT  
Councilmember Couch, referring the matter relating to the community plan update process.

**PC-44 ESTABLISHING OWNERSHIP DURATIONAL REQUIREMENTS FOR SHORT-TERM RENTAL HOME PERMIT APPLICATIONS**

DATE REFERRED REFERENCE  
11/04/2016 CC 16-278

SUBJECT  
Planning Director, transmitting (1) comments and recommendations from the Hana, Lanai and Molokai Planning Commissions; and (2) list of existing STRH properties and their real property tax information, including the building values of the STRH dwellings, in response to Resolution 16-94, entitled "REFERRING TO THE LANAI, MAUI, AND MOLOKAI PLANNING COMMISSIONS A PROPOSED BILL AMENDING SECTION 19.65.030, MAUI COUNTY CODE, TO ESTABLISH OWNERSHIP DURATIONAL REQUIREMENTS FOR SHORT-TERM RENTAL HOME PERMIT APPLICATIONS, and other documents.

**PC-45 DECREASE MINIMUM LOT SIZE FOR FARM LABOR DWELLINGS ON AGRICULTURAL LAND**

DATE REFERRED REFERENCE  
11/04/2016 MISC

SUBJECT  
County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to amending Chapter 19.30A, Maui County Code, to decrease the minimum lot size for farm labor dwellings on agricultural land.

**END OF EXHIBIT "F"**

## **EXHIBIT "G"**

### **MATTERS REFERRED BY POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE REPORT 16-210 ON DECEMBER 16, 2016**

#### **PIA-22            PERFORMANCE AUDIT OF THE DEPARTMENT OF THE PROSECUTING ATTORNEY**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/05/2015	CC 15-125	Presiding Officer Pro Tempore, transmitting a proposed resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A PERFORMANCE AUDIT OF THE DEPARTMENT OF THE PROSECUTING ATTORNEY."

#### **PIA-25            PERFORMANCE AUDIT OF THE OFFICE OF COUNCIL SERVICES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/26/2015	MISC	County Clerk, reporting that on 05/26/2015, the Council referred the matter relating to a performance audit of the Office of Council Services.

#### **PIA-29            MANAGEMENT OF RECORDS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/06/2009	CC 09-314	Council Chair Mateo, transmitting a letter (dated 10/23/2009) from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO MANAGEMENT OF RECORDS."

#### **PIA-40            COUNTY OF MAUI PURCHASING CARDS (pCARDS)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/26/2015	CC 15-156	Presiding Officer Pro Tempore, relating to County of Maui Purchasing Cards.

**PIA-42                    CYBERSECURITY**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/25/2013	CC 13-226	Councilmember Hokama, relating to cybersecurity, including the County's role in cybersecurity and its current practices in dealing with cybersecurity issues.

**PIA-55                    OLD GOVERNMENT ROADS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/21/2012	CC 12-181	Director of Public Works, transmitting copies of the following, and requesting review, discussion and guidance on the Council's willingness to participate in the acceptance of these roads:

1. Senate Resolution 17, S.D.1, entitled "REQUESTING THE DEPARTMENT OF TRANSPORTATION TO FORM A WORKING GROUP TO EXPEDITIOUSLY RESOLVE THE ISSUE OF ROADS IN LIMBO IN MAUI COUNTY"; and
2. Senate Concurrent Resolution 49, S.D.1, H.D.1, entitled "REQUESTING THE DEPARTMENT OF TRANSPORTATION TO FORM A WORKING GROUP TO EXPEDITIOUSLY RESOLVE THE ISSUE OF ROADS IN LIMBO STATEWIDE."

**PIA-58                    SMOKING PROHIBITIONS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/06/2015	CC 15-255	Presiding Officer Pro Tempore, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTERS 8.20 AND 13.04, MAUI COUNTY CODE, RELATING TO SMOKING PROHIBITIONS."

**PIA-60                    URGING COMPETITION FOR INTERISLAND AIR TRAVEL**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
12/04/2015	CC 15-295	Presiding Officer Pro Tempore, transmitting a proposed resolution entitled "URGING COMPETITION FOR INTERISLAND AIR TRAVEL."

**PIA-61                    HOMELESSNESS (PROTECTING AND PRESERVING PUBLIC HEALTH, SAFETY, AND WELFARE)**

DATE REFERRED    REFERENCE                    SUBJECT  
12/04/2015    CC 15-296                    Mayor, transmitting the following proposed bills entitled:

1.    “A BILL FOR AN ORDINANCE AMENDING TITLE 8, MAUI COUNTY CODE, BY ADDING A PROHIBITION MAKING IT UNLAWFUL TO DEFECATE OR URINATE IN OR ON PUBLIC PLACES”;
2.    “A BILL FOR AN ORDINANCE AMENDING CHAPTER 8.21, MAUI COUNTY CODE, RELATING TO LIQUOR IN COUNTY PARKING LOTS AND OTHER PUBLIC AREAS”;
3.    “A BILL FOR AN ORDINANCE AMENDING TITLE 8, MAUI COUNTY CODE, BY ADDING PROHIBITIONS RELATING TO LYING DOWN ON PUBLIC SIDEWALKS”;
4.    “A BILL FOR AN ORDINANCE AMENDING TITLE 8, MAUI COUNTY CODE, BY ADDING PROHIBITIONS RELATING TO THE TAKING OR ABANDONMENT OF SHOPPING CARTS”; and
5.    “A BILL FOR AN ORDINANCE AMENDING TITLE 8, MAUI COUNTY CODE, BY ADDING A PROHIBITION THAT MAKES IT UNLAWFUL TO SOLICIT IN AN AGGRESSIVE MANNER IN PUBLIC PLACES.”

**PIA-69                    EVALUATION OF A POLICY TO WAIVE FILING FEES FOR APPLICATIONS FILED BY A COUNTY AGENCY**

DATE REFERRED    REFERENCE                    SUBJECT  
05/20/2016    MISC                    County Clerk, reporting that on 05/20/2016, the Council referred the matter relating to an evaluation of a policy to allow the applicable department director to waive filing fees for applications filed by or on behalf of any County agency.

**PIA-72                    CYBER BREACH INSURANCE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/27/2014	MISC	County Clerk, reporting that on 05/27/2014, the Council referred the matter relating to “cyber breach” insurance as a part of the County’s risk management activities.

**PIA-73                    COST RECOVERY FOR RESCUES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/27/2014	MISC	County Clerk, reporting that on 05/27/2014, the Council referred the matter relating to cost recovery for rescues.

**PIA-75                    REQUIRING A LARGER PERCENTAGE OF REAL PROPERTY TAXES BE SET ASIDE IN THE AFFORDABLE HOUSING FUND**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	MISC	County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to proposing an amendment to Section 3.35.010(B), Maui County Code, to require a larger percentage (e.g., 4 percent) of real property taxes be set aside in the Affordable Housing Fund.

**PIA-77                    “ONE-STOP SHOP” FOR PROCESSING PERMITS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	MISC	County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to a “one-stop shop” at the new County service center or other appropriate location for processing permits.

**END OF EXHIBIT “G”**

**EXHIBIT "H"**

**MATTERS REFERRED BY WATER RESOURCES COMMITTEE**  
**REPORTS 16-211 AND 16-212 ON DECEMBER 16, 2016**

**WR-1 WELLHEAD PROTECTION OVERLAY DISTRICT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/06/2015	CC 15-50	Director of Water Supply, transmitting a proposed bill, entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, TO ESTABLISH A WELLHEAD PROTECTION OVERLAY DISTRICT."

**WR-21 WAIVER OF MINIMUM GROSS INCOME REQUIREMENT FOR AGRICULTURAL WATER RATES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/19/2014	CC 14-217	Councilmember Victorino, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.10.015, MAUI COUNTY CODE, RELATING TO WAIVER OF AGRICULTURAL WATER RATE INCOME REQUIREMENT."

**WR-23 FIRE PROTECTION MAINLINE INFRASTRUCTURE IMPROVEMENTS FOR THE UPCOUNTRY WATER SYSTEM**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/21/2016	CC 16-249	Council Chair White, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.13.065, MAUI COUNTY CODE, RELATING TO EXEMPTION FROM FIRE PROTECTION MAINLINE INFRASTRUCTURE IMPROVEMENTS FOR THE UPCOUNTRY WATER SYSTEM."

**WR-27**

**ACCESS THROUGH THE HANS MICHEL PROPERTY FOR  
MAINTENANCE AND OPERATION OF KANAHA VALLEY  
STREAM**

DATE REFERRED REFERENCE  
05/26/2006 CC 06-160

SUBJECT

Councilmember Johnson, transmitting copies of correspondence relating to the maintenance and operation of the Kanaha Valley Stream intake, wells, and tank. (TMK: (2) 4-6-017:012)

**END OF EXHIBIT "H"**

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