

**MAUI COUNTY COUNCIL
MINUTES**

**May 3, 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, 8th Floor, 200 S. High Street, Wailuku, Hawaii.

Video recording of meeting available at: www.mauicounty.legistar.com

TIME MEETING CALLED TO ORDER: 9:05 a.m.

ROLL CALL

Councilmember	Pres.	Abs.	Exc.	Time(s) In/Out (during meeting)
CM Pro Tempore Tasha Kama	√			
Vice Chair Yuki Lei Sugimura	√			
CM Tamara Paltin	√			
CM Gabe Johnson	√			
CM Keani Rawlins-Fernandez	√			
CM Tom Cook			√	
CM Nohelani U‘u-Hodgins	√			
CM Shane Sinenci	√			
Chair Alice L. Lee	√			
TOTAL PRESENT	8		1	

CR 24-48 Recommending the following: 1. FIRST READING of Bill 83 (2024) granting a Conditional District Boundary Amendment from Agricultural District to Urban District for tax map keys (2) 5-3-003:013 and (2) 5-3-003:014, comprising 5.27 acres, located at 375 Kamehameha V Highway, Kaunakakai, Molokai, Hawai‘i, for the University of Hawai‘i Maui College, Molokai Education Center; 2. FIRST READING of Bill 84 (2024) granting a Conditional Change in Zoning from Interim District to P-1 Public/Quasi Public District for tax map keys (2) 5-3-003:013 and (2) 5-3-003:014, comprising 5.27 acres, located at 375

Kamehameha V Highway, Kaunakakai, Molokai, Hawai'i, for the University of Hawai'i Maui College, Molokai Education Center; 3. RECORDATION of the Unilateral Agreements; and 4. FILING of communication.

	AYE	NO	EXC	Time Deliberations Began	9:16 a.m.
Pro Tem Kama	√			Time Motion Made	9:17 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Kama
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	9:19 a.m.
CM Cook			√		
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

Reso 24-89 "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF WATER SUPPLY, FISCAL YEAR 2024 BUDGET"

	AYE	NO	EXC	Time Deliberations Began	9:19 a.m.
Pro Tem Kama	√			Time Motion Made	9:20 a.m.
VC Sugimura	√			Motion	WAIVE Rule 7(G)
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	9:20 a.m.
CM Cook			√		
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	9:20 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	9:21 a.m.
CM Cook			√		

CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

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

	AYE	NO	EXC	Time Deliberations Began	9:24 a.m.
Pro Tem Kama	√			Time Motion Made	9:24 a.m.
VC Sugimura	√			Motion	DISCHARGE Committee; Rule 5(E)
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins- Fernandez	√			Time Vote Taken	9:25 a.m.
CM Cook			√		
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	9:26 a.m.
VC Sugimura	√			Motion	WAIVE Rule 7(G)
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	U'u-Hodgins
CM Rawlins- Fernandez	√			Time Vote Taken	9:28 a.m.
CM Cook			√		
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	9:29 a.m.
VC Sugimura	√			Motion	PASS on first reading

CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	9:32 a.m.
CM Cook			√		
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

Bill 79 (2024) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR SETTLEMENT OF ALLEGED VIOLATIONS"

9:32 a.m.: Referred to the Government Relations, Ethics, and Transparency Committee

Bill 80 (2024) "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO EXEMPTIONS ON PROPERTIES IMPACTED BY THE AUGUST 2023 WILDFIRES"

	AYE	NO	EXC	Time Deliberations Began	9:33 a.m.
Pro Tem Kama	√			Time Motion Made	9:33 a.m.
VC Sugimura	√			Motion	FILE
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	9:34 a.m.
CM Cook			√		
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

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

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

	AYE	NO	EXC	Time Deliberations Began	9:34 a.m.
Pro Tem Kama	√			Time Motion Made	9:34 a.m.
VC Sugimura	√			Motion	WAIVE Rule 7(G) for Bills 81 (2024) and 82 (2024)
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	9:35 a.m.
CM Cook			√		
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	
Pro Tem Kama	√			Time Motion Made	9:35 a.m.
VC Sugimura	√			Motion	PASS Bills 81 (2024) and 82 (2024) on first reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	9:36 a.m.
CM Cook			√		
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

Bill 85 (2024) "A BILL FOR AN ORDINANCE AMENDING SECTION 3.48.810, MAUI COUNTY CODE, RELATING TO THE CIRCUIT BREAKER TAX CREDIT"
 9:37 a.m.: Referred to the Budget, Finance and Economic Development Committee

Bill 72 (2024) "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.35 AND SECTION 16.28.010, MAUI COUNTY CODE, RELATING TO DEPARTMENT OF HOUSING REVOLVING FUNDS"

	AYE	NO	EXC	Time Deliberations Began	9:37 a.m.
Pro Tem Kama	√			Time Motion Made	9:37 a.m.
VC Sugimura	√			Motion	PASS on second and final reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	9:38 a.m.
CM Cook			√		
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

Reso 24-79 "AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM"

	AYE	NO	EXC	Time Deliberations Began	9:40 a.m.
Pro Tem Kama	√			Time Motion Made	9:40 a.m.
VC Sugimura	√			Motion	WAIVE Rule 7(G)
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	9:40 a.m.
CM Cook			√		
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	9:41 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	Kama

CM Rawlins-Fernandez	√			Time Vote Taken	9:50 a.m.
CM Cook			√		
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

TIME MEETING ADJOURNED: 9:53 a.m.

TRANSCRIPTION

Council of the County of Maui on 2024-05-03 9:00 AM - Regular Meeting

[GAVEL] >> WILL THE COUNCIL MEETING OF MAY 3RD, 2024 PLEASE COME TO ORDER. MS. CLERK. >> CHAIR, PROCEEDING WITH ROLL CALL. FOR MEMBERS THAT ARE PARTICIPATING FROM REMOTE SITES IF YOU COULD PLEASE LET US KNOW IF ANYONE, EXCEPT FOR MINORS, ARE PRESENT WITH YOU. COUNCIL MEMBER PRO TEMPORE TASHA KAMA. ALOHA KAKAHIKA AND HALOHA, CHAIR LEE AND EVERYONE ELSE THIS MORNING.\r\n\r\n>> THANK YOU. >> VICE-CHAIR YUKI LEI SUGIMURA. >> GOOD MORNING EVERYBODY. HALOHA, CHAIR, I'M LOOKING FORWARD TO A PRODUCTIVE MEETING. THANK YOU. >> THANK YOU. >> COUNCIL MEMBER TAMARA PALTIN.\r\n\r\n>> ALOHA KAKAHIKA KAKOU, STREAMING LIVE AND DIRECT FROM NAPILI, PARTLY SUNNY, PARTLY CLOUDING SKIES, PASSING SHOWERS, SURF IS IN THE 0-2' RANGE AND I HAVE WITH ME HERE ONE POCKET PIT BULL, KIMIE PU PALTIN VIERRA. >> COUNCIL MEMBER GABE JOHNSON. >> ALOHA, CHAIR, COUNCIL MEMBERS, COMMUNITY MEMBERS. THERE'S NO TESTIFIERS AT THE LANAI DISTRICT OFFICE AND I'M ALONE IN MY WORK SPACE AND HALOHA AS WELL. THANK YOU. >> THANK YOU. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ.\r\n\r\n>> EXCUSED. I'M SORRY. I DON'T SEE HER ON MY SCREEN. SORRY. GOOD MORNING. >> GOOD MORNING. ALOHA KAKAHIKA.\r\n\r\nMAI MOLOKA'I, ALONE AT THE OFFICE. OR MY SIDE OF THE OFFICE. AND WE HAVE CURRENTLY NO TESTIFIERS HERE. MAHALO, CHAIR. >> THANK YOU. >> COUNCIL MEMBER TOM COOK? >> EXCUSED.\r\n\r\n>> COUNCIL MEMBER NOHELANI UU-HODGINS. >> GOOD MORNING EVERYONE. >> COUNCIL MEMBER SHANE SINENCI. >> ALOHA KAKAHIKA, CHAIR AND NO TESTIFIERS. >> THANK YOU. >> COUNCIL CHAIR ALICE LEE. >> HALOHA IS BURMESE, THE NEIGHBOR TO MEXICO ON THE EASTERN COAST.\r\n\r\n>> A QUORUM IS PRESENT TO CONDUCT THE BUSINESS OF THE COUNCIL. FOR THE RECORD, I'M THE COUNTY CLERK, MOANA LUTEY, AND SITTING NEXT TO ME IS THE DEPUTY COUNTY CLERK RICHELLE THOMSON. FROM THE LEGISLATIVE DIVISION STAFF, WE HAVE JOYCE MURASHIGE, LAUREN SALDANA. DELL YOSHIDA AND ALSO ARTHUR SUYAMA. JOINING THE MEETING FROM THE OFFICE OF COUNCIL SERVICES IS DIRECTOR DAVID RAATZ, I'M SORRY, DAVID AND LEGISLATIVE ATTORNEY RICHARD MITCHELL. FROM THE DEPARTMENT OF CORPORATION COUNSEL. WE HAVE DEPUTY CORPORATION COUNSEL KILAUEA BRO.\r\n\r\n>> OPENING REMARKS WILL BE PROVIDED BY COUNCIL MEMBER NOHELANI UU-HODGINS. >> THANK YOU, CHAIR. GOOD MORNING EVERYONE. CHAIR, MEMBERS, CLERKS, STAFF AND VIEWERS. AS I WAS PLANNING ON WHAT I WAS GOING TO SAY TODAY, I DECIDED I WAS NOT GOING TO TALK ABOUT THE BUDGET THAT WE ALL WORKED SO HARD ON. BUT BEFORE I DO THAT, BECAUSE I'M SO TIRED OF HEARING THE WORD "BUDGET," UNTIL THE FIRST READING AN THE 21ST TO TAKE A BREAK FROM THE WORD "BUDGET." MOVING ON TO ACKNOWLEDGE AS WE AS A BODY PRIORITIZED HOUSING IN WEST MAUI AND THANK FOR THE SUPPORT YOU SHOWED MY COMMUNITY AND I'M HAPPY AND RELIEVED WE WERE ABLE TO LOWER HOMEOWNER PROPERTY TAXES. OKAY.\r\n\r\nLET'S MOVE ON. WE HAVE SIX WOMEN ON THIS COUNCIL, SHANE, TOM, WHO IS NOT HERE AND GABE, ONLINE, YOU GUYS ARE COOL AND DON'T GET BE WRONG, BUT TO CELEBRATE THE FACT WE HAVE A MAJORITY WOMEN COUNCIL AND THIS IS LEAPS AND BOUNDS FROM A FEW DECADES AGO FOR BUDGET AND FINANCES THIS YEAR MARKS THE 50TH ANNIVERSARY OF THE EQUAL OPPORTUNITY ACT OF 1974 AND BEFORE THEN WOMEN NEEDED THEIR HUSBANDS OR FATHERS OR BROTHERS TO COSIGN A LOAN, LIKE A MORTGAGE OR CREDIT CARD. THIS WAS MONUMENTAL IN HAVING AUTONOMY IN OUR LIVE. PATSY MINK, PROUD PA'IA GRADUATE IS COMMEMORATED ON A QUARTER. AS MANY OF YOU MIGHT KNOW, I'M VERY CLOSE TO BOTH OF MY GRANDMOTHERS, YOU MIGHT REMEMBER THEY WALKED ME DOWN THE CHAMBER AISLE ON INAUGURATION DAY. WHILE I'M EXTREMELY GRATEFUL FOR THE PATSY MINX AND FOR THOSE WHO HELPED TO SHAPE THE CULTURE OF SOCIETY FOR WOMEN TODAY, THE PARADIGM SHIFT FOR WOMEN TO LITERALLY START IN HOUSE, FOR INSTANCE MY GRANDMOTHER USED TO PIN UP HER SKIRT TO MAKE MAKESHIFT PANTS KNOWING SHE WOULD GET LICKINGS IN SCHOOL FROM HER TEACHERS AND TODAY I WEAR PANTS WITHOUT A SECOND THOUGHT. THAT IS WHY I'M WEARING PANTS TODAY.\r\n\r\nIF YOU KNOW -- IF YOU DON'T KNOW, YOU HAVE TO ASK SOMEBODY -- NONETHELESS, SHE TELLS ME THINGS THAT YOUR HUSBAND

ALLOWS YOU DO WHAT YOU DO, WHICH I REPLY, GRANDMA, MY HUSBAND IS SO LUCKY I ALLOWED HIM TO MARRY ME. TO BE FAIR, BECAUSE I PRACTICED THIS SPEECH WITH HIM YESTERDAY, HE IS LUCKY AND I'M LUCKY TOO. HE IS THE KINDEST SOUL I HAVE EVER MET. A FEW YEARS AGO MY VERY LUCKY HUSBAND AND I WHILE IN PORTLAND FOUND A FEMINIST BOOKSTORE WHERE I BROUGHT RUTH BADER GINSBERG T-SHIRT AND IT'S A SHORT BOOK. IT'S ENTITLED "MY FIRST BOOK OF FEMINISM FOR BOYS." RESPECT YOUR MOM IS THE RIGHT THING TO DO, BECAUSE SHE IS A PERSON, THE ONE WHO MADE YOU. HE IS OKAY TO CRY, TO LOVE, AND BE SAD, BOYS CAN FEEL MORE THAN JUST HAPPY OR MAD. SOME DAY WHEN YOU ARE GROWN, YOU WILL BE BIG AND STRONG, IF YOU THINK STRENGTH MEANS MUSCLES, YOUR THINKING IS WRONG.

WOMEN FLEX YOUR BRAINPOWERS SPEAK UP FOR WHAT IS RIGHT AND KNOW THAT WOMEN ARE STRONG AND WIN YOUR WORDS TO WIN FIGHTS. PLAY DRESS UP OR WHATEVER ELSE, MAKE ART, PLAY WITH TOYS, GAMES ARE NOT MADE FOR JUST LITTLE GIRLS OR LITTLE BOYS. BE FRIENDS WITH GIRLS, PLAY WITH KIDS WHO ARE KIND, YOU WILL LEARN MORE FROM FRIENDS WHO ARE DIFFERENT YOU WILL FIND. WHEN YOU EAT, CLEAR YOUR DISHES, WHEN YOU PEE, LIFT THE SEAT. CLEAN UP AFTER YOURSELF, THINK OF OTHERS, BE NEAT. AS SOON AS YOU ARE ABLE YOU COULD DO SIMPLE CHORES MAKE YOUR BED, TAKE OUT THE TRASH, FOLD LAUNDRY AND THERE AREN'T GIRL JOBS OR BOY JOBS. DO WHAT YOU DO, IT'S NOBODY'S JOB TO CLEAN UP AFTER YOU.

IF YOU LEARN TO WORK HARD, YOU CAN DO SOMETHING COOL, FIGHT FIRES, BAKE CAKES, FLY SPACESHIP, TEACH SCHOOL, FIND A JOB YOU WILL LOVE, HEADING OFF TO EACH DAY, KNOW THAT WOMEN THAT YOU WORK WITH MUST EARN EQUAL PAY. IF A GIRL SAYS DON'T TOUCH ME, OR ASKS YOU TO GO, YOU MUST LEAVE HER ALONE, BECAUSE NO MEANS NO. A JUST AND FAIR WORLD IS WITHIN ALL OF OUR SIGHTS, AND IF YOU SPREAD THE WORD, WOMEN'S RIGHTS ARE HUMAN RIGHTS. BE RESPECTFUL, BE KIND, BE FAIR AND HERE IS WHY: BECAUSE WOMEN ARE HOLDING UP HALF OF THE SKY. THAT IS ALL FOR ME, CHAIR. THANK YOU VERY MUCH. >> EXCELLENT.

EXCELLENT. >> THANK YOU. >> THANK YOU. >> PLEASE JOIN ME IN RECITING 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. AS A REMINDER 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 UP TO THREE MINUTES.

FOR INDIVIDUALS WISHING TO TESTIFY ON TEAMS, PLEASE CLICK THE RAISE YOUR HAND BUTTON TO BE ADDED TO THE TESTIFIER LOG. IF YOU ARE CALLING IN, PLEASE FOLLOW THE PHONE PROMPTS TO BE ADDED TO THE TESTIFIER LOG. DECORUM SHALL BE MAINTAINED AT ALL TIMES. ANY PERSON WHO BEHAVES IN A MANNER THAT DISRUPTS, DISTURBS OR IMPEDES THE ORDERLY CONDUCT OF ANY COUNCIL MEETING CAN AT THE DISCRETION OF THE PRESIDING OFFICER OR MAJORITY OF PRESENT COUNCIL MEMBERS BE EJECTED, OR BANNED FROM COUNCIL MEETINGS, OR IF PARTICIPATING REMOTELY, BE MUTED OR DROPPED FROM THE MEETING. EXAMPLES OF DISRUPTIVE BEHAVE INCLUDE, BUT NOT LIMITED TO HECKLING, SHOUTING USE OF PROFANITY, THREATENING OR SLANDEROUS REMARKS MADE TO ANY MEMBER OF THE COUNCIL, STAFF OR GENERAL PUBLIC. I ALSO REQUEST THAT YOUR MICROPHONES BE MUTED UNLESS IT'S YOUR TURN TO SPEAK. MS.

CLERK, PLEASE PROCEED. >> THANK YOU, CHAIR. WE HAVE NO BUSINESS BEFORE THIS COUNCIL ON ITEMS D, E OR F, SO WE'LL BEGIN WITH SECTION G, PRESENTATION OF WRITTEN OR ORAL TESTIMONY. AT THIS TIME, INDIVIDUALS MAY TESTIFY ON ANY ITEM ON THE MEETING AGENDA TO BE ADDED TO THE TESTIFIER LOG ONLINE YOU CAN RAISE YOUR HAND IN TEAMS. ONCE YOU HAVE BEEN ADDED TO THE TESTIFIER LOG, STAFF WILL LOWER YOUR HAND. IF YOU ARE CALLING IN BY PHONE, FOLLOW THE PHONE PROMPTS TO BE ADDED TO THE TESTIFIER LOG. WHETHER YOUR NAME IS CALLED TO TESTIFY, PLEASE IDENTIFY THE AGENDA ITEM NUMBER THAT YOU ARE TESTIFYING ON.

IF YOU WISH TO TESTIFY LATER OTT TIME THAT THE ITEM IS CALLED, PLEASE NOTIFY US. THE FIRST PERSON TESTIFYING IS NO ONE. WE HAVE ABSOLUTELY NO ONE SIGNED UP TODAY. SO IF THERE'S IS ANYONE THAT WOULD LIKE TO TESTIFY, YOU CAN SIGNAL US BY MAKING YOUR WAY UP TO THE PODIUM, OR RAISING YOUR HAND IN TEAMS. AND THIS IS LAST CALL FOR TESTIMONY UNDER SECTION G. THE COUNTDOWN IS 3, 2, 1. CHAIR, THERE'S NO ONE WHO HAS INDICATED A DESIRE TO TESTIFY. >> MEMBERS, ARE THERE ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING

WRITTEN TESTIMONY? >> NO OBJECTIONS.\r\n\r\n>> OKAY. H, WE'LL GO FURTHER. >> YES, SO THERE'S NO BUSINESS BEFORE THIS COUNCIL UNDER ITEMS H, I, OR J, SO WE'RE MOVING ON TO K, COMMITTEE REPORTS. CHAIR, FROM YOUR -- I'M SORRY, WE NEED TO TAKE PUBLIC TESTIMONY ON THIS AGAIN WE HAVE NO ONE SIGNED UP. SO I WILL DO LAST CALL FOR COMMITTEE REPORTS IF THERE'S ANYONE TO TESTIFY ON THIS ITEM, PLEASE LET US KNOW. THIS IS LAST CALL. THE COUNTDOWN IS P, 2, 1 MEMBERS, ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY ON COMMITTEE REPORTS?\r\n\r\n>> NO OBJECTIONS. >> SO ORDERED. >> CHAIR, FROM YOUR HOUSING AND LAND USE COMMITTEE IS CR24-48 RECOMMENDING: 1, FIRST READING THE BILL 83 (2024) GRANTING A CONDITIONAL DISTRICT BOUNDARY AMENDMENT FROM AGRICULTURAL DISTRICT TO URBAN DISTRICT FOR TAX MAP KEYS 2-5-3-003:013 AND 2-5-3-003:104 COMPROMISING 5.7 ACRES LOCATED AT 375 KAMEHAMEHA V HIGHWAY KAUN KUKAIA, MOLOKA'I, HAWAII FOR THE UNIVERSITY OF HAWAII - MAUI COLLEGE MOLOKA'I EDUCATION CENTER; AND 2, FIRST READING OF BILL 84 (2024) GRANTING A CONDITIONAL CHANGE FROM ZONING FROM INTERIM DISTRICT TO P-1 PUBLIC/QUASI-PUBLIC DISTRICT FOR TAX MAP KEY 2-5-3-003:013 AND 2-5-3-003:14 COMPRISING 5.27 ACRES LOCATED AT 375 KAMEHAMEHA V HIGHWAY, KAUNAKAKAI, MOLOKA'I, HAWAII FOR THE UNIVERSITY OF HAWAII MAUI COLLEGE MOLOKA'I EDUCATION CENTER; AND 3, RECORDATION OF THE UNILATERAL MANAGEMENT AGREEMENT; AND 4, FILING OF THE COMMUNICATION. >> MOVED BY PRO TEM KAMA AND SECONDED BY VICE-CHAIR SUGIMURA TO ADOPT THE RECOMMENDATIONS IN THE COMMITTEE REPORT. DISCUSSION, PRO TEM KAMA. >> THANK YOU, CHAIR. MEMBERS YOUR MEMBERS MET TO CONSIDER TWO BILLS REGARDING UNIVERSITY OF HAWAII MAUI COLLEGE MOLOKA'I EDUCATION CENTER.\r\n\r\nBILL 83 AMENDS THE STATE LAND USE DISTRICT CLASSIFICATION FOR THE PROPERTY AND BILL 84 GRANTS A CONDITIONAL CHANGE IN ZONING. MAKING THESE CHANGES WILL ALLOW UHMC MOLOKA'I EDUCATION CENTER TO EXPAND TO SERVE AN ADDITIONAL 100 STUDENTS. YOUR COMMITTEE AGREED THAT GRANTING THE DISTRICT BOUNDARY AMENDMENT AND CONDITIONAL CHANGE IN ZONING WOULD PROMOTE THE DEVELOPMENT OF NEIGHBORHOOD SCHOOLS, AND EDUCATION CENTER ON PAGE 52 OF THE COUNTYWIDE POLICY PLAN. SUPPORT THE EXPANSION OF FACILITIES AND PROGRAMS AT THE MOLOKA'I EDUCATION CENTER, BASED ON THE CURRENT LONG-RANGE DEVELOPMENT PLAN TO INCLUDE APPROXIMATELY 15 ACRES IN KAUNAKAKAI FOR EXPANSION, ON PAGE 143 OF THE COMMUNITY PLAN. YOUR COMMITTEE RECOMMENDED THAT THE BILLS BE PASSED ON FIRST READING. COMMITTEE MEMBERS LEE AND UU-HODGINS WERE EXCUSED. I ASK FOR THE MEMBERS' SUPPORT OF THIS MOTION.\r\n\r\n>> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, PLEASE RAISE YOUR HAND, SAY AYE. >> AYE. >> OKAY. MS. CLERK, HELP ME COUNT. >> CHAIR, YOU HAVE EIGHT AYES ONE EXCUSED MOTION CARRIES.\r\n\r\n>> EXCUSED IS MEMBER COOK. MOTION CARRIES. WE'RE NOW ON THE NEXT ITEM, MS. CLERK. >> THANK YOU, MADAM CHAIR, MOVING ON TO SECTION L, RESOLUTIONS. AGAIN WE HAVE NO ONE SIGNED UP TO TESTIFY. SO IF ANYONE WISHES TO TESTIFY, PLEASE MAKE YOUR WAY TO THE PODIUM, OR RAISE YOUR HAND IN TEAMS.\r\n\r\nSEEING NONE, WE'LL COUNT DOWN, 3, 2, 1. CHAIR, THERE'S NO ONE TO TESTIFY ON RESOLUTIONS. >> MEMBERS, ARE THERE ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY ON RESOLUTIONS? >> NO OBJECTIONS. >> SO ORDERED. MS. CLERK. >> CHAIR BEFORE YOU IS RESOLUTION 24-89 AUTHORIZING THE TRANSFER OF UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF WATER SUPPLY FISCAL YEAR 2024 BUDGET.\r\n\r\nVICE-CHAIR SUGIMURA. >> I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT UNDER RULE 7G OF THE RULES OF THE COUNCIL, AS IT RELATES TO RESOLUTION 24-89. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA AND SECONDED BY PRO TEM KAMA. DISCUSSION. VICE-CHAIR SUGIMURA. >> THIS RESOLUTION AUTHORIZES A TRANSFER WITHIN THE DEPARTMENT OF WATER SUPPLY -- >> JUST THE RULE IS TIME-SENSITIVE? >> I MOVE TO WAIVE THE REQUIREMENT -- YOU WANT TO KNOW WHY?\r\n\r\n>> YES. >> OKAY. SO THIS TRANSFER IS BEING ASKED BECAUSE OF THE INCREASE OF INSURANCE FUNDS. >> OKAY. >> ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE WAIVER RAISE YOUR HAND, SAY AYE? >> AYE EIGHT AYES, ZERO NOES, ONE EXCUSED.\r\n\r\nMEMBER COOK. MOTION CARRIES. VICE-CHAIR SUGIMURA. >> THANK YOU. I MOVE TO ADOPT RESOLUTION 24-89. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY PRO TEM KAMA TO ADOPT

RESOLUTION 24-89, DISCUSSION, VICE-CHAIR SUGIMURA? >> SO I FEAR THAT THIS IS REALLY SOMETHING THAT WE'LL SEE MORE IN FUTURE BECAUSE OF WILDFIRES.\r\n\r\nTHIS RESOLUTION AUTHORIZES THE TRANSFER OF \$184,000 IN THE DEPARTMENT OF WATER SUPPLY FISCAL YEAR 2024 BUDGET FROM ADMINISTRATIVE PROGRAM CATEGORY B TO DEPARTMENTAL EXPENSES FOR INSURANCE ALSO UNDER CATEGORY B. RISK MANAGEMENT INFORMED THE DEPARTMENT THAT THE PREMIUM FOR INSURANCE COSTS HAS RISEN CONSEQUENTLY INCREASING THE DEPARTMENT'S PORTION OF THE PAYMENT. THIS TRANSFER WOULD COVER THESE INCREASED COSTS. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT. >> ANY MORE DISCUSSION? I KNOW WE'RE GOING TO BE HEARING MORE OF THESE AMENDMENTS. YES. ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE >> AYE.\r\n\r\n>> EIGHT AYES, ZERO NOS, ONE EXCUSED. MEMBER COOK. >> THANK YOU, MEMBERS. >> MOTION CARRIES. MS. CLERK. >> THANK YOU, MADAM CHAIR.\r\n\r\nMOVING ON TO SECTION M, ORDINANCES. AGAIN, WE HAVE NO ONE SIGNED UP TO TESTIFY. SO WE'LL SEE J.C. LAU MAKING HIS WAY TO THE PODIUM. >> ALOHA KAKAHIKA. ALOHA KAKOU. ALOHA AKAKU. THIS IS J.C. LAU.\r\n\r\nSEE THE RAINBOW TOMORROW, THAT IS NICE. POINT OF ORDER ABOUT THE PLEDGE OF ALLEGIANCE, CHAIR LEE. FROM THE UNITED STATES, SO KIND OF DIFFICULT FOR ME, BUT YOU DECIDE, YOU'RE THE CHAIR. BUT SHOULDN'T WE ALSO PLEDGE ALLEGIANCE TO THE KINGDOM OF HAWAII? WHAT I MEAN -- I'M SPEAKING ON BILL 79, IF YOU ARE GOING TO ASK ME WHAT RELATION THIS HAS TO BE THE AGENDA. SO SORT OF PROFESSIONAL TODAY. WHAT I MEAN IS THAT IT COULD BE DANGEROUS FOR US BEING THAT THE PEOPLE OF MAUI TO DEPEND ON ANY ONE COUNTRY FOR KOKUA IN THESE DAYS. THE LAST QUEEN OF HAWAII WROTE AN SOS TO THE UNITED STATES AND IT'S STILL WAITING.\r\n\r\nSO I'M GOING TO WAVE MY MAGIC WAND AND MAKE THE MAGIC LETTERS APPEAR ON THE TELEVISION. I KNOW THEY DON'T KNOW HOW TO DO T 'OLELO STAFF WITH THE PUNCTUATION MARKS. I MESSED THAT UP A LITTLE BIT. THE A OF NANA HAS THE LINE OVER THE TOP. NANA KA, AND THE GLOTTAL STOP BETWEEN THE U AND I AND I APPRECIATE THAT THE TRANSLATOR IN THE COUNCIL OFFICE COULD TRANSLATE INTO 'OLELO ON CLOSING CAPTIONING. THANK YOU, MADAM CHAIR. >> ANY QUESTIONS, MEMBERS?\r\n\r\nIF NOT, THANK YOU VERY MUCH. MS. CLERK. >> THANK YOU, MADAM CHAIR. THAT IS CURRENTLY THE ONLY ONE INDICATING THAT THEY WISH TO TESTIFY. SO WE'LL GIVE LAST CALL FOR TESTIMONY ON ORDINANCES IN SECTION M, COUNTING DOWN, 3, 2, 1. CHAIR, THERE'S NO ONE TO TESTIFY. >> MEMBERS, ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY ON SECTION M. >> NO OBJECTIONS.\r\n\r\n>> SO ORDERED. MS. CLERK. >> BILL 54 (2024) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI REVENUES AND DEPARTMENT OF FINANCE COUNTYWIDE COSTS INSURANCE PROGRAMS AND SELF-INSURANCE MAUI WILDFIRES COMPENSATION PROGRAM. >> VICE-CHAIR SUGIMURA. >> I MOVE TO WAIVE -- I MOVE TO DISCHARGE FROM THE BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE FROM FURTHER CONSIDERATION BILL 54 (2024) UNDER RULE 5E OF THE RULES OF THE COUNCIL. >> SECOND.\r\n\r\n>> MOVED BY VICE-CHAIR SUGIMURA AND SECONDED BY MEMBER PRO TEM KAMA TO DISCHARGE THAT ITEM FROM THE COMMITTEE REQUIRING THE WAIVER OF RULE 5E. ANY MORE DISCUSSION? >> MEMBERS, DISCHARGE IS THE FIRST STEP TO MOVING THIS BILL FORWARD. THIS IS THE ANGEL FUND, OR THE ONE 'OHANA FUND. STATE LEGISLATURE HAS COMMITTED TO APPROPRIATING FUNDS FOR THIS UNDER SENATE BILL 582. >> THIS IS FOR THE WAIVER. >> YES. >> OKAY. >> ANY MORE DISCUSSION ON THE WAIVER?\r\n\r\nALL THOSE IN FAVOR OF THE WAIVER, RAISE YOUR HAND, SAY AYE? >> AYE. >> OKAY. IT LOOKS LIKE IT'S EIGHT AYES, ZERO NOS, ONE EXCUSED MEMBER COOK. MOTION CARRIES AND NOW WE HAVE THE VOTE ON 7G -- VICE-CHAIR SUGIMURA. >> SO I AM REQUESTING THIS, YOU KNOW WHAT? I'M REQUESTING THIS TO INCREASE THE DEPARTMENT OF FINANCE'S COUNTYWIDE COSTS BY \$10 MILLION FOR INSURANCE PROGRAMS AND SELF-INSURANCE UNDER CATEGORY B, OPERATIONS AND EQUIPMENT.\r\n\r\n>> AMEND THE MOTION ON WAIVING 7G. >> I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT UNDER RULE 7G OF THE RULES OF COUNCIL AS IT RELATES TO BILL 54 (2024). >> PRO TEM KAMA. OKAY. MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER UU-HODGINS TO WAIVE 7G. YES, MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. COULD THE TIME-SENSITIVITY BE EXPLAINED IN THE LAST MOTION IT WASN'T REALLY EXPLAINED EITHER. JUST FOR THE RECORD, TO EXPLAIN THE TIME-SENSITIVITY. NOT THE PURPOSE FOR IT.\r\n\r\nTHE

TIME-SENSITIVITY. >> TIME-SENSITIVITY, AS I SAID, THE LEGISLATURE HAS PASSED THE ONE 'OHANA FUND UNDER RULE S.B. -- UNDER SENATE BILL 582 AND THIS BILL WILL ALLOW US TO ALSO FULFILL THE COMMITMENT THAT WE MADE FOR \$10 MILLION. SO THE TIME IS TICKING AND THIS FISCAL YEAR FOR US TO FULFILL OUR COMMITMENT AND SO THAT IS THE PURPOSE OF THIS. >> GREAT. SO THAT IS THE PURPOSE OF THE BILL. I WAS ASKING ABOUT THE TIME-SENSITIVITY ON WAIVING THE RULE TO PASS IT TODAY. >> SO WE'RE PASSING IT TO ALLOW THIS TO BE PASSED ON FIRST READING SO THAT WE COULD HAVE THIS -- THESE FUNDS AVAILABLE FOR OUR COMMITMENT TO THE ANGEL FUND AS WE DID.\r\n\r\n>> AS SOON AS POSSIBLE. >> YES. IN THIS BUDGET. >> IN THIS BUDGET, NOT 25. >> OKAY. ANY MORE QUESTIONS OR COMMENTS? >> WE'RE PASSING IT -- THE TIME-SENSITIVITY IS THAT WE'RE ENDING OUR FISCAL YEAR SOON, AND WE NEED TO PASS IT TODAY, BECAUSE IT'S MAY, AND OUR FISCAL YEAR ENDS ON JUNE 30TH. IS THAT THE TIME-SENSITIVITY?\r\n\r\nOKAY. >> YOU GOT IT. FOR OUR COMMITMENT, AS I SAID. >> ARTICULATED FOR THE PUBLIC, SO EVERYONE UNDERSTANDS THE JUSTIFICATION FOR WAIVING OUR RULE WITH THE TIME-SENSITIVITY. MAHALO. >> EVERYBODY GOT THAT. ANY MORE ON THIS ITEM?\r\n\r\nSO YOU ARE GOING TO EXPLAIN NOW THE DISCUSSION? >> MOVE TO PASS BILL 54 ON FIRST READING. >> CHAIR, CAN WE VOTE PLEASE ON THE 7G WAIVER. >> SURE. >> ANY MORE DISCUSSION ON THE 7G WAIVER? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? >> AYE.\r\n\r\n>> EIGHT AYES, ZERO NOS, ONE EXCUSED, MEMBER COOK. MOTION CARRIES. SO AGAIN, VICE-CHAIR SUGIMURA. >> OKAY. SO I MOVE TO PASS BILL 54 (2024) ON FIRST READING >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER UU-HODGINS TO PASS BILL 54, WHAT DID I SAY ON FIRST READING. >> YES. >> OKAY.\r\n\r\nANY MORE DISCUSSION ON THAT? VICE-MAYOR SUGIMURA. >> I THINK A LOT HAS BEEN SAID ALREADY. MEMBERS, BILL 54 INCREASES THE DEPARTMENT OF FINANCE'S COUNTYWIDE COST BY \$10 MILLION FOR INSURANCE PROGRAMS AND SELF-INSURANCE UNDER CATEGORY B OPERATIONS AND EQUIPMENT. THE TOTAL AMOUNT FOR INSURANCE PROGRAMS INCREASED FROM \$24,471,521 TO \$34,471,521 THE \$10 MILLION WILL BE PUT TOWARDS THE ONE 'OHANA FUND ALSO KNOWN AS THE ANGEL FUND, OR THE MAUI WILDFIRE COMPENSATION PROGRAM FOR FAMILIES OF THOSE WHO DIED OR SUFFERED SEVERE PERSONAL INJURIES AND THE GOVERNOR ANNOUNCED ON THE NEWS, THERE ARE 55 PEOPLE THAT APPLIED FOR THESE FUNDS. SO THERE'S A LIST OF PEOPLE WAITING FOR THIS. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF OUR MOTION.\r\n\r\nTHANK YOU. >> MEMBER SINENCI. >> THANK YOU, CHAIR. HAPPY TO SUPPORT THE MOTION ON THE FLOOR, AND SO THAT WE CAN -- THIS IS FOR THOSE FAMILIES THAT HAD SUFFERED LOSS DURING THE WILDFIRES, AND TO HELP THEM TO HEAL, RECOVER AND MOVE FORWARD. SO HAPPY TO SUPPORT, CHAIR >> ANY MORE DISCUSSION? MEMBER PALTIN. >> THANK YOU, CHAIR.\r\n\r\nI JUST WANTED TO SAY THAT MY SUPPORT OF THIS BILL IS SIMPLY TO PROVIDE AN OPTION FOR FAMILIES. IT'S IN NO WAY GOING TO MAKE UP FOR THEIR LOSS, BUT IF IT'S SOMETHING THAT THEY WOULD LIKE TO DO, THERE'S ABSOLUTELY NO JUDGMENT EITHER WAY COMING FROM ME. EACH FAMILY NEEDS TO DECIDE FOR THEMSELVES WHAT IS BEST FOR THEM MOVING FORWARD, AND YOU KNOW, IT'S NOT GOING TO BE A ONE-SIZE-FITS-ALL SOLUTION, BUT IN SUPPORTING THIS, MY HOPE WOULD BE IT WILL BE A SOLUTION FOR SOME THAT WOULD GET PEOPLE TO SOMEWHAT WHERE THEY NEED TO BE BETTER THAN IF THIS WEREN'T AN OPTION. SO I JUST WANTED TO CLARIFY THAT WHETHER FAMILIES ACCEPT THIS, OR NOT, IT'S NOT FOR ME OR ANYBODY ELSE TO JUDGE THEM. AND I FULLY SUPPORT EACH INDIVIDUAL FAMILY DOING WHAT THEY NEED TO MOVE FORWARD, BECAUSE AT THE END OF THE DAY, IT'S ONLY -- IT'S ONLY THEIR DECISION TO MAKE. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION RAISE YOUR HAND AND SAY AYE.\r\n\r\n>> AYE. >> EIGHT AYES, ZERO NOS, ONE EXCUSED, MEMBER COOK. MOTION CARRIES MS. CLERK. >> CHAIR FOR REFERRAL TO THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE IS BILL 79 (2024) A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR SETTLEMENT OF ALLEGED VIOLATIONS. >> MEMBERS, ANY OBJECTIONS TO REFERRING THIS ITEM TO THE GREAT COMMITTEE? >> NO OBJECTIONS.\r\n\r\n>> SO ORDERED. MS. CLERK. >> CHAIR, BEFORE YOU IS BILL 80 (2024) A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48 MAUI COUNTY CODE RELATING TO EXEMPTIONS ON PROPERTIES IMPACTED BY THE AUGUST 2023 WILDFIRES. >> VICE-CHAIR SUGIMURA. >> THANK

OTHER ONE.\r\n\r\nTHE OTHER ONE WAS KIND OF A GOOD THING WITH THE CLEANING UP THE CESSPOOLS. I'M SURPRISED THAT THE PEOPLE IN HANA CAN'T DO THAT BY THEMSELVES. SPEAKING ON RESOLUTION 24-79, NO COINCIDENCE IN THE NUMBERS AND THE OTHER ONE WAS ALSO 79, AND 79 WAS THE REAWAKENING OF THE HAWAIIAN KINGDOM AND NOW IT'S 2024. SO IN RELEVATION TO THIS RESOLUTION HERE WITH THE HOUSING AND HOUSING AND URBAN DEVELOPMENT OF THE UNITED STATES OF AMERICA. I WOULD ASK THEM TO DO NOT USE THE DEROGATORY FORM OF THE H WORD TO DESCRIBE THE PEOPLE OF HAWAII, QUEEN LILI'UOKALANI WOULD NOT LIKE THAT. >> ANY MORE DISCUSSION? MADAM CLERK. >> LAST CALL FOR ANY TESTIFIERS ON UNFINISHED BUSINESS, BILL 24-79. NO ONE IS SIGNED UP AND THERE'S NO ONE RAISING THEIR HAND.\r\n\r\nSO I WILL COUNT DOWN, 3, 2, 1. CHAIR, THERE'S NO ONE TO TESTIFY ON UNFINISHED BUSINESS. >> MEMBERS, ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY ON THE BILL IN SECTION N? >> NO OBJECTIONS. >> OKAY. MS. CLERK. >> CHAIR, BEFORE YOU IS BILL 24-79 AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. >> VICE-CHAIR SUGIMURA.\r\n\r\n>> THANK YOU. I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT UNDER RULE 7G OF THE RULES OF THE COUNCIL AS IT RELATES TO RESOLUTION 24-79. >> SECOND. >> MOVED BY MEMBER VICE-CHAIR SUGIMURA AND SECONDED BY PRO TEM KAMA TO PASS THE BILL ON SECOND AND FINAL MEETING DISCUSSION. >> THIS RESOLUTION AUTHORIZE THE ADMINISTRATION TO APPLY FOR CDBG FUNDING. WE ADOPTED A SIMILAR MEASURE, WE ADOPTED A SIMILAR MEASURE EVERY YEAR TO COUNTY CAN ACCESS THAT FUNDING APPROVING THE WAIVER WILL ALLOW US TO TAKE ACTION TODAY . THANK YOU. >> ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, RAWS YOUR HAND, SAY AYE?\r\n\r\n>> AYE. >> EIGHT AYES, ZERO NOS, ONE EXCUSED. MEMBER COOK. MOTION CARRIES. MS. CLERK. >> THANK YOU, MADAM CHAIR.\r\n\r\nTHAT WAS THE WAIVER. >> WE WAIVED THE RULE OF THE COUNCIL. >> SO NOW ADOPTION. >> YES, I MOVE TO ADOPT RESOLUTION 24-79. >> SECOND. >> OKAY. YOU MOVE TO ADOPT RESOLUTION 24-79. ANY MORE DISCUSSION ON THIS MATTER? IT WAS SECONDED BY PRO TEM KAMA.\r\n\r\n>> YES. >> VICE-CHAIR SUGIMURA. >> THIS RESOLUTION AUTHORIZES THE MAYOR TO FILE AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A GRANT OF \$1,829,334 TO AID THE DEPARTMENT OF TWO WILDFIRE RECOVERY PROJECTS. NO. 1, AFFORDABLE RENTAL HOUSING NA HALE KUPUNA AND THE PROJECT RESILIENCE CENTER ACQUISITION. WHEN WE TOOK UP THE OFFICE THE MAYOR DURING OUR FISCAL YEAR BUDGET DELIBERATIONS ON APRIL 10TH, THEY NOTED IN THE PRESENTATION THE TWO PROJECTS UNDER BFED ONE GRANICUS 123 AND THE OFFICE HAS INDICATED THAT THEY HAVE NOT RECEIVED THE NOTIFICATION OF GRANT AWARD YET. HOWEVER, THEY WILL STILL BE ABLE TO MOVE TODAY WITH OBTAINING THE GRANT IF WE APPROVE THIS RESOLUTION.\r\n\r\nI HAVE ASKED MS. KA HULA FROM THE CDBG OFFICE TO BE PRESENT TODAY IN CASE MEMBERS HAVE QUESTIONS. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF THIS MOTION. >> MEMBERS, ANY QUESTIONS? MS. KA HULA IS IN THE AUDIENCE. MEMBER PALTIN.\r\n\r\nGOOD MORNING. YOU ALMOST GOT AWAY WITH NO QUESTIONS. MEMBER PALTIN. >> THANK YOU, CHAIR. THANK YOU, MS. KA HULA AND UNDERSTAND THERE'S A PROPERTY MANAGEMENT COMPANY SELECTED FOR THE ALREADY ACQUIRED UNITS. IS THIS GRANT IS TO MANAGE THAT, OR IS THIS SOMETHING ELSE?\r\n\r\n>> MS. KA HULA. >> THANK YOU, CHAIR, AND THANK YOU, MEMBER PALTIN. THIS GRANT, \$100,000 PROJECT RECOMMENDED FOR FUNDING IS AN ANNUAL OBLIGATION TO SUPPORT THE OR SUBSIDIZE THE RENT BEING THAT WE MAY NOT COLLECT ENOUGH RENT TO PAY THE ASSOCIATION FEES AND ALSO FOR PROPERTY MANAGEMENT SERVICES: >> SO THE PROJECT IS TO SUBSIDIZE THE UNITS THAT WE PURCHASED FOR THE SENIORS WAS SIX OR SO? >> MS. KA HULA. >> THANK YOU, CHAIR.\r\n\r\nTHAT IS CORRECT. AT THE CURRENT MOVEMENT WE HAVE COMPLETED THE ACQUISITION OF FIVE UNITS. WE HAVE TWO MORE PENDING BFED COMMITTEE, AND YES, SO THE FUNDS ARE INTENDED TO SUBSIDIZE THE RENT FOR EACH UNIT, AND PROVIDE PROPERTY MANAGEMENT SERVICES AS WELL. >> CAN YOU SHARE WITH US WHAT THE PROPERTY MANAGEMENT ENTITY THAT HAS BEEN SELECTED, AND THE PROCESS? THAT YOU USED TO SELECT THE PROPERTY MANAGEMENT, AND POSSIBLY A TIME LINE FOR OUR SENIORS TO MOVE IN? PEOPLE HAVE GOTTEN NOTICES TO

VACATE THE HOTELS, AND IT'S SUPER UNSTABLE RIGHT NOW. IS THERE A TIME LINE FOR THESE FIVE SENIORS, AND THEIR HOUSEHOLDS TO MOVE IN?>> MS. KA HULA. >> THANK YOU, CHAIR. THE PROCESS THAT WE USE TO SELECT A PROPERTY MANAGEMENT COMPANY WAS KIND OF TWO-FOLD I GUESS YOU COULD SAY. WE PUT OUT AN RFP, BUT I THINK YOU MIGHT RECALL ME SAYING THAT WE DIDN'T GET ANY PROPOSALS OR BIDS SUBMITTED. AND SO THEN WE SOUGHT AN ALTERNATE PROCUREMENT OPTION AND WE HAD TO PIVOT. SO WE GOT APPROVAL TO CONTACT OTHER PROPERTY MANAGEMENT COMPANIES, OR EVEN NONPROFIT AGENCIES THAT DID NOT SUBMIT BIDS.>> AND THEN AT THIS TIME WE, IN FACT, TO-DATE WE ONLY RECEIVED ONE PROPOSAL. AND WE'RE FORTUNATE IN THAT THE OFFER HAD LAHAINA TIES AS WELL. THAT IS WHO WE'RE PROCEEDING WITH. THE EXPECTATION OF THE PROPERTY MANAGEMENT COMPANY IS THAT THEY WILL RECEIVE ALREADY ELIGIBLE DETERMINED TENANTS, OR WAIT-LIST, I GUESS, APPLICANTS AT THIS POINT FOR POSSIBLE OCCUPANCY TO EACH UNIT. SO INTERNALLY WITHIN CDBG, WE'RE GOING TO DETERMINE ALL ELIGIBILITY REQUIREMENTS AND MAKE SURE WE'RE COMPLYING WITH ALL CDBG REGULATIONS AND REQUIREMENTS. THEREAFTER WE'LL HAND OVER ONLY ELIGIBLE APPLICANTS TO THE PROPERTY MANAGEMENT COMPANY. I HOPE THAT ANSWERS YOUR QUESTION.>> ARE YOU NOT ABLE TO SHARE WITH US THE PROPERTY MANAGEMENT COMPANY, WHO THEY ARE? , AND WHAT THEY ARE BEING -- WHAT THE TERMS ARE OF THE AGREEMENT? >> GO AHEAD. >> THANK YOU, CHAIR. I THINK AT THIS TIME, I'M GOING TO REFRAIN FROM SHARING THAT ONLY BECAUSE THE CONTRACT IS PENDING DRAFTING IN CORP. COUNSEL. I BELIEVE THAT THE CONTRACT WILL BE EXECUTED, HOWEVER I THINK UNTIL IT IS, I WON'T SHARE THE DETAILS JUST YET. I THINK YOU ALSO ASKED ABOUT THE TIMEFRAME IN WHICH WE'LL HOPE TO GET TENANTS IN. I DO REALIZE THE URGENCY. I DO, AND I WISH WE COULD SPEED UP THE PROCESS. THE ACQUISITIONS WERE NEW TO CDBG, MAYBE NOT NECESSARILY NEW TO THE COUNTY, BUT NEW TO CDBG, AND WE HAD TO MAKE SURE BY WORKING WITH THE FINANCE DEPARTMENT AND CORP. COUNSEL THAT WE DID IT CORRECTLY. SO AT THIS POINT, WE HAVE CRAFTED OUR TENANT APPLICATION POLICY AND OTHER ADDENDUMS AS IT PERTAINS TO PETS, AND MAINTENANCE, OR THE RESPONSIBILITIES -- NOT MAINTENANCE, BUT THE RESPONSIBILITIES OF THE TENANTS. THOSE FORMS ARE READY.>> AND SO OUR PLAN IS TO ANNOUNCE THE AVAILABILITY OF UNITS WITHIN THE NEXT COUPLE OF WEEKS AND START RECEIVING APPLICATIONS THAT WE'LL PROCESS INTERNALLY WITH THE TARGET DATE OF GETTING KUPUNA INTO THE UNITS BY THE END OF JUNE OR EARLY JULY. >> SO SINCE NOBODY RESPONDED TO THE RFP, THEN YOU WENT OUT AND CONTACTED PEOPLE, WHEN YOU TOLD US THAT NOBODY RESPONDED TO THE RFP, I TOLD A BUNCH OF FOLKS ABOUT THIS, THAT WE NEEDED A PROPERTY MANAGEMENT TO BE ABLE TO GET PEOPLE INTO THESE UNITS. SOME FOLKS CALLED YOUR OFFICE. THEY DIDN'T GET ANY ANSWER. THERE WAS NO VOICEMAIL SET UP. THEY EMAILED. THEY DIDN'T GET ANY ANSWER FOR OVER A WEEK.>> AND SO I JUST WAS WONDERING, YOU KNOW, IF YOU CANNOT SHARE THE TERMS OF THE CONTRACT, YOU CANNOT SHARE WHO IT IS THAT WAS SELECTED, IT DOESN'T SEEM LIKE AN OPEN AND TRANSPARENT PROCESS. I JUST WILL SAY. >> MS. KA HULA. >> THANK YOU, CHAIR. OKAY. I UNDERSTAND WHAT YOU ARE SAYING, AND THERE'S NO HIDDEN AGENDA.>> THE PROPERTY MANAGEMENT COMPANY -- LET ME JUST BACK UP. WHEN I STARTED REACHING OUT TO PROPERTY MANAGEMENT COMPANIES, I DID CALL A VARIETY. I CALLED HALE AND I CALLED LOKI PACIFIC AND MEO, EVEN THOUGH THEY ARE NOT NECESSARILY A PROPERTY MANAGEMENT, WE'RE LOOKING FOR SOMEONE REPUTABLE, A NONPROFIT, BUT IT DIDN'T WORK OUT. NOBODY HAD THE CAPACITY TO ENTER INTO CONTACT FOR PROPERTY MANAGEMENT SERVICES. THEREAFTER WE STARTED LOOKING AT FOR-PROFITS. I THIS IT WAS GRACE STAR WHO DOES SOME PROPERTY MANAGEMENT COMPANY SERVICES FOR DHHC AND WE REACHED OUT TO REALTY, 3150 AND MANY COMPANIES THAT THE COUNTY ALREADY USES FOR DIFFERENT PROGRAMS AND THERE, TOO, WE GOT NO RESPONSES. THEREAFTER THEN I CONTACTED BY RECOMMENDATION EHU PROPERTIES WHICH IS THE COMPANY WE HAVE SELECTED TO WORK WITH.>> TO RESPOND TO -- I DID GET A CALL FROM AMBER AT LAHAINA COMMUNITY LAND TRUST AND I APOLOGIZE. WE HAD SOME PHONE ISSUES AND I DIDN'T KNOW MY VOICEMAIL WASN'T WORKS. I CONNECTED WITH YOU AND MY REQUEST WENT TO CORP. COUNSEL IN EARLY APRIL AND I KNOW THEY ARE BUSY, AND JUST WAIT ING FOR THAT CONTRACT TO BE DRAFTED. IN THE CONVERSATION WITH AMBER, IT WAS, YOU KNOW, WE'RE

ENTERING INTO A ONE-YEAR CONTRACT. AND THEREAFTER, THEY ARE SET UP, MEANING LAHAINA LAND TRUST, IF THEY ARE SET UP WOULD ABSOLUTELY BE WILLING TO PUT IN ANOTHER RFP AND SEE WHAT COMES OF THAT. >> THANK YOU.\r\n\r\nI APPRECIATE THE EXPLANATION. I DON'T KNOW AN AMBER, BUT MAYBE YOU ARE REFERRING TO AUTUMN? >> MS. KA HULA . >> THANK, CHAIR. SORRY, YES, IT'S AUTUMN, I APOLOGIZE. >> THANK YOU. I APPRECIATE THE INFORMATION.\r\n\r\n>> ANY MORE COMMENTS OR QUESTIONS, MEMBERS? IF NOT, THANK YOU, MS. KA HULA. READY FOR THE VOTE? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? EIGHT AYES, ZERO NOS, ONE EXCUSED. MOTION CARRIES.\r\n\r\nEXCUSED IS MEMBER COOK. MS. CLERK. >> CHAIR, THERE'S NO FURTHER BUSINESS BEFORE THE COUNCIL. >> I'M SORRY, VICE-CHAIR SUGIMURA, WHAT DID YOU SAY >> LOOK AT THE TIME. IT'S NOT EVEN 10:00. >> I KNOW. >> WOW.\r\n\r\n>> YOU WANTED PRODUCTIVE AND WE TRIED VERY HARD. MEMBERS, ANY LAST COMMENTS? ARE YOU GOING TO THE CHARITY WALK TOMORROW? EVERYBODY IS SO TIRED. >> EXHAUSTED. I BETTER WOULD PUT THAT ON MY RADAR. >> NOBODY JINXED US.\r\n\r\nI HOPE NOBODY JINXED US. >> GREAT. SUGIMURA, YOU HAD YOUR HAND UP ER I WANTED TO THANK THE CLERK'S OFFICE. WE ALL HAVE NEW PLASTIC WHATEVER THIS IS CALLED TO PROTECT THE CARPET FROM OUR -- I MEAN, MY PLASTIC WAS CRACKED, BUT YOU JUST THINK OH, WELL, THAT IS THE WAY IT IS. THANK YOU. >> THE REASON WHY WE COULDN'T CHANGE IT, BECAUSE IT'S OF HIS HISTORIC VALUE [LAUGHTER]OVER 50 YEARS OLD. SO WE HAVE TO GO THROUGH ALL THE GOVERNMENTAL PROCESSES TO BUY THE NEW ONES.\r\n\r\nANY MORE COMMENTS? EVERYBODY HAS A SAFE WEEK, TAKE CARE, GOD BLESS. THIS MEETING IS ADJOURNED. [GAVEL]