

**MAUI COUNTY COUNCIL
REGULAR COUNCIL MEETING
CHAIR'S MEETING NOTES**

**November 20, 2023
9:00 AM**

Pursuant to §92-3.7, Hawaii Revised Statutes, the meeting was conducted as a remote meeting by interactive conference technology, via BlueJeans <https://maui.bluejeans.com/295235670>.

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

Meeting called to order at 9:09 a.m.

A. Roll Call

Councilmember	Pres.	Abs.	Exc.	Time(s) In/Out (during meeting)
CM Pro Tempore Tasha Kama	√			Excused from 1:25 p.m.
Vice Chair Yuki Lei Sugimura	√			
CM Tamara Paltin	√			
CM Gabe Johnson	√			Excused from 1:25 p.m.
CM Keani Rawlins-Fernandez	√			
CM Tom Cook	√			
CM Nohelani U'u-Hodgins	√			
CM Shane Sinenci	√			
Chair Alice L. Lee	√			
TOTAL PRESENT	9			

B. OPENING REMARKS – Councilmember Pro Tempore Tasha Kama

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS – none

F. CONSENT CALENDAR – none

G. PRESENTATION OF WRITTEN OR ORAL TESTIMONY

H. MINUTES – none.

I. ACTION ON THE CONSENT CALENDAR – none

J. COMMUNICATIONS

CC 23-36 COUNCIL CHAIR LEE, transmitting a proposed amendment to Bill 105 (2023), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF FIRE AND PUBLIC SAFETY".

Postponed to consideration of Bill 105.

CC 23-37 COUNCIL CHAIR LEE, transmitting a proposed amendment to Bill 106 (2023), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, DEPARTMENT OF WATER SUPPLY, ADMINISTRATION PROGRAM; CAPITAL IMPROVEMENT PROJECTS AND APPENDIX C, DEPARTMENT OF WATER SUPPLY"

Postponed to consideration of Bill 106.

K. COMMITTEE REPORTS

CR 23-92 Recommending FILING of Bill 99 (2023) to amend the Fiscal Year 2024 Budget, Appendix B, Revenues - Fees, Rates, Assessments and Taxes, Department of Finance, General Fund, Penalty and Interest - TAT, to delete language that reads, "Up to 20% penalty, Return filed by the due date and the tax is not completely paid within 60 days of the filing due date."

	AYE	NO	EXC	Time Deliberations Began	9:28 a.m.
Pro Tem Kama	√			Time Motion Made	9:28 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	9:29 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

CR 23-93 Recommending ADOPTION of Resolution 23-218 to amend the Fiscal Year 2024 Budget within the Department of Planning by transferring \$13,397 from the Administration and Planning Program - General, Category B (Operations & Equipment) to the Administration and Planning Program - Dune and Shoreline Management, Category B (Operations & Equipment).

	AYE	NO	EXC	Time Deliberations Began	9:30 a.m.
Pro Tem Kama	√			Time Motion Made	9:30 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	9:31 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

CR 23-94 Recommending FIRST READING of Bill 96, CD1 (2023) to amend the Fiscal Year 2024 Budget by amending Section 3.B.10.c.(2).(iv), Office of the Mayor, Economic Development Program, Wailuku Economic Development, Environmental, and Cultural Programs; and Section 3.B.10.c.(2).(xxix), Office of the Mayor, Economic Development Program, West Maui Economic Development, Environmental, and Cultural Programs; to update the fiscal sponsor for ReTree Hawai'i from "Lōkahi Pacific" to "Nā Koa Manu Conservation, Inc."

	AYE	NO	EXC	Time Deliberations Began	9:31 a.m.
Pro Tem Kama	√			Time Motion Made	9:32 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	9:33 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

CR 23-95 Recommending FIRST READING of Bill 100, CD1 (2023) 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, by adding a new grant under the Department of Management, entitled “Office of Justice Programs Bureau of Justice Assistance - Byrne Discretionary Community Project Funding/Byrne Discretionary Grant Program,” in the amount of \$180,000.

	AYE	NO	EXC	Time Deliberations Began	9:33 a.m.
Pro Tem Kama	√			Time Motion Made	9:34 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	9:35 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

CR 23-96 Recommending FIRST READING of Bill 97, CD1 (2023) 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 grant, entitled “American Rescue Plan Act of 2021 - Emergency Rental Assistance Program #2 (ERA #2)” in the amount of \$322,248.

	AYE	NO	EXC	Time Deliberations Began	9:35 a.m.; recalled at 9:48 a.m.
Pro Tem Kama	√			Time Motion Made	9:36 a.m.; Motion reconfirmed: 9:51 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	9:51 a.m.
CM Cook	√				

CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

CR 23-97 Recommending FIRST READING of Bill 101, CD1 (2023) to amend the Fiscal Year 2024 Budget by: 1) amending Section 2, Estimated Revenues, by increasing Carryover/Savings from the General Fund by \$1,300,000; 2) amending Section 3.B.14.d., Department of Police, Technical and Support Services Program, by increasing Category B (Operations & Equipment) and Total appropriations by \$1,300,000; and 3) adjusting the totals accordingly.

	AYE	NO	EXC	Time Deliberations Began	9:42 a.m.
Pro Tem Kama	√			Time Motion Made	9:43 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	9:44 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

CR 23-98 Recommending the following: 1. FIRST READING of Bill 115 (2023) to add Pākalā (Kamehameha Iki Park) to the list of historic and cultural sites eligible for preservation and restoration under the Hawaiian Cultural Restoration Revolving Fund; and 2. FILING of communication.

	AYE	NO	EXC	Time Deliberations Began	9:44 a.m.
Pro Tem Kama	√			Time Motion Made	9:45 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson	√			Secunder	Johnson

CM Rawlins-Fernandez	√			Time Vote Taken	9:48 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	9:46 a.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson	√			Seconder	Paltin
CM Rawlins-Fernandez	√			Time Vote Taken	9:48 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

CR 23-99 Recommending FIRST READING of Bill 70, CD1 (2023), to allow the transfer of an existing Conditional Permit held by Janice Fairbanks and Thomas N. Fairbanks III to Joshua Ramu Tremblay, for the Old Wailuku Inn at Ulupono situated at 2199 Kaho‘okele Street, Wailuku, Maui, Hawaii.

	AYE	NO	EXC	Time Deliberations Began	9:51 a.m.
Pro Tem Kama	√			Time Motion Made	9:52 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	Kama
CM Johnson	√			Seconder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	9:53 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

CR 23-100 Recommending ADOPTION of Resolution 23-195, to refer to the planning commissions a bill to allow composting and co-composting operations in the Agricultural District under certain conditions.

	AYE	NO	EXC	Time Deliberations Began	9:54 a.m.
Pro Tem Kama	√			Time Motion Made	9:54 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	Kama
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	9:55 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

L. RESOLUTIONS

Reso 23-228 "APPROVING PROPOSALS FOR INCLUSION IN THE 2024 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE"

	AYE	NO	EXC	Time Deliberations Began	10:15 a.m.
Pro Tem Kama	√			Time Motion Made	10:15 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Paltin
CM Johnson	√			Secunder	Johnson
CM Rawlins-Fernandez	√			Time Vote Taken	10:22 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	10:21 a.m.
Pro Tem Kama	√			Time Motion Made	10:21 a.m.
VC Sugimura	√			Motion	WAIVE Rule 7G

CM Paltin	√			Maker	Paltin
CM Johnson	√			Secunder	Johnson
CM Rawlins-Fernandez	√			Time Vote Taken	10:21 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Reso 23-229 "AUTHORIZING SETTLEMENT OF LOU BAFFA V. COUNTY OF MAUI AND MAUI ELECTRIC CO. LTD., CASE NO. 2CCV-22-00163"
10:22 a.m.: referred without objection to the Government Relations, Ethics, and Transparency Committee

Reso 23-230 "KA HO‘OMANA‘O ‘ANA I KA LĀ HO‘OMANA‘O 30 O KA HO‘OHOLO ‘ANA I KE KĀNĀWAI AUPUNI 103-150, KA "ÖLELO HO‘OHOLO MIHI"

"COMMEMORATING THE 30TH ANNIVERSARY OF THE ENACTMENT OF PUBLIC LAW 103-150, THE 'APOLOGY RESOLUTION"

	AYE	NO	EXC	Time Deliberations Began	10:22 a.m.
Pro Tem Kama	√			Time Motion Made	10:23 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson	√			Secunder	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	11:07 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

M. ORDINANCES

Bill 108 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX B, DEPARTMENT OF WATER SUPPLY"

Deferred to the December 1, 2023, Council meeting.

Bill 116 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES; CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS AND RECREATION, WAILUKU-KAHULUI COMMUNITY PLAN AREA; AND APPENDIX C, DEPARTMENT OF PARKS AND RECREATION, WAILUKU-KAHULUI COMMUNITY PLAN AREA"

Bill 117 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF THE PROSECUTING ATTORNEY"

11:31 a.m.: Bills 116 & 117 referred without objection to the Budget, Finance, and Economic Development Committee

Bill 118 (2023) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES GOVERNMENT AND THE STATE OF HAWAII REGARDING THE AUTHORIZATION FOR MAUI WILDFIRE DEBRIS REMOVAL FOR COUNTY-OWNED PROPERTIES"

	AYE	NO	EXC	Time Deliberations Began	11:32 a.m.
Pro Tem Kama	√			Time Motion Made	11:32 a.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Cook
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	11:34 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	11:34 a.m.
Pro Tem Kama	√			Time Motion Made	11:34 a.m.
VC Sugimura	√			Motion	PASS on first reading, as amended
CM Paltin	√			Maker	Cook
CM Johnson	√			Secunder	U‘u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	11:56 a.m.

CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	11:52 a.m.
Pro Tem Kama	√			Time Motion Made	11:52 a.m.
VC Sugimura	√			Motion	SUBSTITUTE with FD1 version
CM Paltin	√			Maker	Cook
CM Johnson	√			Seconder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	11:56 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Bill 119 (2023) "A BILL FOR AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF LAND AND NATURAL RESOURCES, REGARDING THE ISSUANCE OF A MANAGEMENT RIGHT-OF-ENTRY FOR THE LAHAINA WILDFIRE FINAL DISPOSITION PROJECT"

	AYE	NO	EXC	Time Deliberations Began	11:56 a.m.
Pro Tem Kama	√			Time Motion Made	11:57 a.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Cook
CM Johnson	√			Seconder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	11:58 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	11:58 a.m.
Pro Tem Kama	√			Time Motion Made	11:58 a.m.
VC Sugimura	√			Motion	PASS Bill 119 on first and final reading
CM Paltin	√			Maker	Cook
CM Johnson	√			Second	Sugimura
CM Rawlins- Fernandez	√			Time Vote Taken	12:19 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	11:58 a.m.
Pro Tem Kama	√			Time Motion Made	11:58 a.m.
VC Sugimura	√			Motion	SUBSTITUTE with FD1 version
CM Paltin	√			Maker	Cook
CM Johnson	√			Second	U'u-Hodgins
CM Rawlins- Fernandez	√			Time Vote Taken	12:16 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	12:16 p.m.
VC Sugimura	√			Motion	WAIVE Rule 19C
CM Paltin	√			Maker	Cook
CM Johnson	√			Second	Sugimura
CM Rawlins- Fernandez	√			Time Vote Taken	12:17 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Bill 120 (2023) "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 LAND AND NATURAL RESOURCES, REGARDING THE ISSUANCE OF A MANAGEMENT RIGHT-OF-ENTRY FOR THE LAHAINA WILDFIRE FINAL DISPOSITION PROJECT"

1:25 p.m.: Bill 120 referred without objection to the Water & Infrastructure Committee

ORDINANCES - SECOND AND FINAL READING

Bill 73 (2023) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAI‘I AND LOCAL GOVERNMENTS ON PROCEEDS RELATING TO THE SETTLEMENT OF OPIOID LITIGATION"

	AYE	NO	EXC	Time Deliberations Began	1:26 p.m.
Pro Tem Kama			√	Time Motion Made	1:26 p.m.
VC Sugimura	√			Motion	PASS on second and final reading
CM Paltin	√			Maker	U‘u-Hodgins
CM Johnson			√	Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	1:27 p.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

Bill 87, CD1 (2023) "A BILL FOR AN ORDINANCE AMENDING TITLE 10, MAUI COUNTY CODE, RELATING TO THE ESTABLISHMENT OF PAID PARKING ZONES AND PERMIT PARKING ZONES IN WAILUKU, PROHIBITED ACTIVITIES FOR THE WAILUKU GARAGE FACILITY, AND PENALTIES FOR PARKING VIOLATIONS"

	AYE	NO	EXC	Time Deliberations Began	1:27 p.m.
Pro Tem Kama			√	Time Motion Made	1:28 p.m.
VC Sugimura	√			Motion	PASS on second and final reading
CM Paltin	√			Maker	Cook

CM Johnson			√	Second	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	1:29 p.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

Bill 89 (2023) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH U.S. GEOLOGICAL SURVEY, PACIFIC ISLANDS WATER SCIENCE CENTER, UNITED STATES DEPARTMENT OF THE INTERIOR (COOPERATIVE WATER-RESOURCE MONITORING PROGRAM)"

	AYE	NO	EXC	Time Deliberations Began	1:29 p.m.
Pro Tem Kama			√	Time Motion Made	1:29 p.m.
VC Sugimura	√			Motion	PASS on second and final reading
CM Paltin	√			Maker	Cook
CM Johnson			√	Second	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	1:30 p.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

Bill 92 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, DEPARTMENT OF MANAGEMENT, MANAGEMENT PROGRAM"

	AYE	NO	EXC	Time Deliberations Began	1:31p.m.
Pro Tem Kama			√	Time Motion Made	1:31 p.m.
VC Sugimura	√			Motion	PASS on second and final reading
CM Paltin	√			Maker	Sugimura
CM Johnson			√	Second	U‘u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	1:32 p.m.

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

Bill 105 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF FIRE AND PUBLIC SAFETY"

	AYE	NO	EXC	Time Deliberations Began	1:32 p.m.
Pro Tem Kama			√	Time Motion Made	1:32 p.m.
VC Sugimura	√			Motion	PASS on second and final Reading, as amended
CM Paltin	√			Maker	Paltin
CM Johnson			√	Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	1:34 p.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	1:33 p.m.
Pro Tem Kama			√	Time Motion Made	1:33 p.m.
VC Sugimura	√			Motion	AMEND per ASF attached to CC 23-36; FILE CC 23-36
CM Paltin	√			Maker	Paltin
CM Johnson			√	Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	1:34 p.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

Bill 106 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, DEPARTMENT OF WATER SUPPLY, ADMINISTRATION PROGRAM; CAPITAL IMPROVEMENT PROJECTS AND APPENDIX C, DEPARTMENT OF WATER SUPPLY"

	AYE	NO	EXC	Time Deliberations Began	1:35 p.m.
Pro Tem Kama			√	Time Motion Made	1:35 p.m.
VC Sugimura	√			Motion	PASS on second and final reading
CM Paltin	√			Maker	Sugimura
CM Johnson			√	Secunder	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	1:38 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	1:36 p.m.
Pro Tem Kama			√	Time Motion Made	1:36 p.m.
VC Sugimura	√			Motion	AMEND per ASF attached to CC 23-37; FILE CC 23-37
CM Paltin	√			Maker	Sugimura
CM Johnson			√	Secunder	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	1:36 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	7		2	MOTION PASSED	

TIME MEETING ADJOURNED: 1:44 p.m.