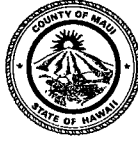


Council Chair
Mike White

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

December 22, 2016

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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: MATTERS FROM THE 2015-2017 COUNCIL TERM
(PAF 16-199)

Reference is made to matters from the 2015-2017 Council term referred to the Council Chair for the 2017-2019 term at the Council meetings of December 2, 2016, and December 16, 2016, respectively.

1. From the December 2, 2016, Council meeting:
 - a. County Communication 16-299, from the Director of Finance, transmitting the Summary of Total Funded Indebtedness Outstanding and Unpaid as of July 1, 2016.
 - b. County Communication 16-300, from the Director of Housing and Human Concerns, transmitting a status update on the Kula Ridge Affordable Housing Subdivision.
 - c. County Communication 16-301, from Councilmember Cochran, transmitting an amendment to a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE RELATING TO ACCESSORY AND AFFORDABLE ACCESSORY DWELLINGS," requiring that a report be prepared jointly by the Department of Planning and the Department of Housing and Human Concerns.

COUNTY COMMUNICATION NO. 17-4

- d. County Communication 16-302, from Councilmember Cochran, transmitting an amendment to a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE RELATING TO ACCESSORY AND AFFORDABLE ACCESSORY DWELLINGS," relating to setting maximum rents for affordable accessory dwellings at the 80 percentile range as established by HUD Affordable Rent Guidelines.
- e. County Communication 16-307, from the Director of Finance, transmitting a report of short-term investments for the quarter ended September 30, 2016.
- f. County Communication 16-308, from the Director of Finance, transmitting the Finance Director's Quarterly Report for Fiscal Year July 1, 2016 to June 30, 2017 as of September 30, 2016 and the Capital Improvement Projects Report as of September 30, 2016.
- g. County Communication 16-309, from Council Vice-Chair Guzman, relating to Christopher Salem v. Alan Arakawa, et al., Civil 15-00384 LEK-KSC.
- h. County Communication 16-310, from the Planning Director, relating to a Conditional Permit application filed by Sylvia Hamilton Kerr on behalf of Ho`okahi Palama Ali`i, LLC, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE GRANTING HO`OKAHI PALAMA ALI`I, LLC A CONDITIONAL PERMIT TO CONDUCT LIMITED SPECIAL EVENTS, HISTORICAL AND BOTANICAL TOURS, PHOTO SHOOTS, WORKSHOPS, RETREATS, WELLNESS AND EXERCISE CLASSES, AND TO ALLOW A BRIDAL LOUNGE AND EVENT PREPARATION SPACE IN AN EXISTING AGRICULTURAL BUILDING WITHIN THE COUNTY AGRICULTURAL DISTRICT, FOR PROPERTY SITUATED AT 250 HAIKU ROAD AND IDENTIFIED AS TAX MAP KEY NUMBER (2) 2-7-003:006, HAIKU, MAUI, HAWAII," and related documents.

2. From the December 16, 2016, Council meeting:
 - a. County Communication 16-316, from the Director of Finance, reporting on transfers from the General Fund and the Department of Water Supply Revenue Fund to the 2017 Proposed General Obligation Bond Fund as of September 30, 2016.
 - b. County Communication 16-317, from the Director of Finance, reporting on transfers from the General Fund and the Department of Water Supply Revenue Fund to the 2017 Proposed General Obligation Bond Fund as of October 31, 2016.
 - c. County Communication 16-319, from the Director of Parks and Recreation, transmitting a letter from Suzanne D. Case, Chairperson of the State of Hawaii, Board of Land and Natural Resources, relating to the transfer of operation and management of Phase 2 of the Central Maui Regional Sports Complex, Waikapu, Wailuku.
 - d. County Communication 16-322, from the Mayor, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION FOR A SIXTY-FIVE YEAR LEASE OF CERTAIN LAND IN THE DISTRICT OF LAHAINA, ISLAND OF MAUI, DESIGNATED AS TAX MAP KEYS (2) 4-5-021:018 AND 019, CONSISTING OF APPROXIMATELY 20.137 ACRES."
 - e. County Communication 16-323, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO HALE MAKUA HEALTH SERVICES."

Mr. Danny A. Mateo
December 22, 2016
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- f. County Communication 16-326, from the Director of Transportation, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION."

Sincerely,



MIKE WHITE
Council Chair

paf:gjg:16-199e