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

Deputy Director of Council Services
Richelle K. Kawasaki, Esq.

COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

July 16, 2025

RECEIVED
2025 JUL 17 AM 8:05
OFFICE OF THE
COUNTY CLERK

Ms. Moana M. Lutey, County Clerk
Office of the County Clerk
County of Maui
Wailuku, Hawaii 96793

Dear Ms. Lutey:

SUBJECT: **AMENDMENT TO BILL 47, CD1, FD1 (2025)**
(PAF 25-194)

I am placing the attached proposed amendment to Bill 47, CD1, FD1 (2025), entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAI'I, DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM, AND THE COUNTIES OF HAWAI'I, FOR THE HAWAI'I CREATIVE ECONOMY COLLABORATIVE," on the next Council meeting agenda.

Sincerely,

A handwritten signature in cursive script, appearing to read "Alice L. Lee".

ALICE L. LEE
Council Chair

paf:kes:25-194a

Attachment

COUNTY COMMUNICATION NO. 25-15

July 25, 2025, Council meeting

Bill 47, CD1, FD1 (2025)

MAUI COUNTY COUNCIL
Amendment Summary Form

Legislation: Bill 47, CD1, FD1 (2025), entitled “A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAI‘I, DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM, AND THE COUNTIES OF HAWAI‘I, FOR THE HAWAI‘I CREATIVE ECONOMY COLLABORATIVE.”

Proposer: Alice L. Lee, Council Chair.

Description: The proposed FD2 version makes nonsubstantive revisions to the bill and incorporates a revised Exhibit “1” that corrects contact information and other nonsubstantive revisions. The FD2 version has also been reviewed and approved as to form and legality by the Department of the Corporation Counsel.

Motions: Move to substitute Bill 47, CD1, FD1 (2025), with the attached proposed FD2 version.

Move to suspend Rule 19 of the Rules of the Council to allow final action at the same meeting as an amendment.

Attachment: Proposed FD2 version of Bill 47, CD1, FD1 (2025).

paf:kes:25-194b

ORDINANCE NO. _____

BILL NO. **47, CD1, FD1** (2025)

A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM, AND THE COUNTIES OF HAWAI'I, FOR THE HAWAI'I CREATIVE ECONOMY COLLABORATIVE

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. The County of Maui; Department of Business, Economic Development and Tourism, State of Hawai'i; County of Kaua'i; County of Hawai'i; and the City and County of Honolulu seek to enter into an intergovernmental agreement for the Hawai'i Creative Economy Collaborative, as described in the Memorandum of Agreement attached as Exhibit "1."

Section 2.20.020, Maui County Code, provides, "Unless authorized by ordinance, the mayor shall not enter into any intergovernmental agreement or any amendment thereto which places a financial obligation upon the county or any department or agency thereof."

SECTION 2. Under Section 2.20.020, Maui County Code, the Council authorizes the Mayor to execute the Memorandum of Agreement and any amendments consistent with the purpose and scope of the Memorandum of Agreement that do not increase the County's financial obligation or the agreement's duration.

SECTION 3. This Ordinance takes effect on approval.

APPROVED AS TO FORM AND LEGALITY:



KRISTINA C. TOSHIKIYO
Department of the Corporation Counsel
County of Maui

paf:kes:25-194c

Exhibit "1"

MEMORANDUM OF AGREEMENT

This MEMORANDUM OF AGREEMENT (MOA) is effective as of _____, by and between, the State of Hawai‘i, Department of Business Economic Development and Tourism (DBEDT), and its Creative Industries Division (CID); the City & County of Honolulu, Office of Economic Revitalization (OER); the County of Hawai‘i, Office of Research and Development (ORD); the County of Maui, Office of Economic Development (OED); the County of Kaua‘i, Office of Economic Development (OED) and their respective state and county film offices, with the mission to strenghten Hawai‘i’s film industry, build a collaborative framework to advance workforce, facilities and infrastructure development to strengthen Hawai‘i’s creative economy.

Therefore, this agreement will set forth the: 1) areas of partnership; 2) define financial resources to execute strategic economic development and marketing initiatives; 3) formalize county and state film program data collection and reporting and 4) workforce development and career readiness to support job creation. These recitals define the parameters of the future work taken on by this working group to be known as the Hawai‘i Creative Economy Collaborative (HCEC).

RECITALS

WHEREAS, the State of Hawai‘i, Department of Business, Economic Development, and Tourism, Creative Industries Division (DBEDT/CID) is the State’s lead agency focused on developing Hawai‘i’s creative economy, acting as a business advocate for Hawai‘i’s creative, film, media, arts and entertainment industries; and

WHEREAS, DBEDT/CID workforce development initiatives, and infrastructure development strategies expand the business acumen of Hawai‘i’s creative entrepreneurs and creative sector workforce strategic pipelines for skills development with community organizations and;

WHEREAS, the City and County of Honolulu, Office of Economic Revitalization is creating an economy for O‘ahu that is more diverse, equitable, and filled with good jobs that care for our people and place;

WHEREAS, the County of Hawai‘i, Office of Research and Development has a mission to imagine, invest in and collaboratively create a sustainable, equitable and thriving Hawai‘i Island;

WHEREAS, the County of Maui, Office of Economic Development, works in partnership with the community to support economic recovery especially after the Lahaina and Upcountry wildfires; strengthen and diversify the economy by supporting existing businesses and assist in the attraction, development, and expansion of new businesses and events that will in turn provide new jobs for the community of Maui;

WHEREAS, the County of Kaua'i, Office of Economic Development was established by and within the County of Kaua'i to work in partnership with the community to create economic opportunities toward the development of a healthy, stable, and balanced economy for the residents of the County of Kaua'i; and is responsible to provide technical and financial support, as feasible, for both large and small business establishments or existing and emerging new industries which offer full employment for Kaua'i's residents; and

WHEREAS, the parties agree that the missions of these entities would be furthered by formalizing a collaborative structure to advance 1) strategic planning to grow Hawai'i creative economy and an ecosystem of support, 2) provide skills development for the creative workforce, 3) advance community economic development strategies across all creative sectors, 4) develop facilities and infrastructure for collaborative creative business development and 5) execute a joint marketing strategy with shared financial and in-kind resources.

NOW, THEREFORE, in consideration of the mutual promises contained herein, the parties agree as follows:

I. PURPOSE

The purpose of this MOA is to define and execute on the following:

- a. Shared Marketing Efforts: Formalize a state and county marketing plan on an annual basis, identifying the working relationship between county OEDs and state DBEDT and its Creative Industries Division, which includes the Hawai'i Film Office, to share financial support for joint projects as determined by the parties;
- b. Strategic Road Map: Develop and execute a strategic road map for statewide economic development specific to the creative industries and film sectors;
- c. Workforce Development: Build upon and align projects, initiatives and policies within the statewide Comprehensive Economic Development Strategy (CEDS) to execute plans which support statewide workforce and economic development initiatives;
- d. County and State Film Office Integration: In addition to each county's individual marketing and operations, and in support of joint marketing efforts, align county film offices and the state's Hawai'i Film Office under the unified "Film Offices of the Hawaiian Islands" brand when marketing jointly, which provides shared information and services. Further refine and strengthen state and county film permitting systems and align metrics reporting, and;
- e. Funding Sources: As funds from CID become available, whether general funds or from a special fund source such as HRS 201-113, the Film and Creative Industries Development Special Fund (HFCF), the state will assist counties through advancing funds for shared costs to execute these economic development activities identified herein.

II. SCOPE OF SERVICES

- 1) Develop a short and long term strategic plan to strengthen resident jobs, entrepreneurial opportunities which comprise Hawai'i's creative economy sectors; taking into account sustainability practices and being conscientious to Native Hawaiian culture and practices.
- 2) Implement workforce, talent and skills development in conjunction with education partners including University of Hawai'i to include Good Jobs workforce development program through 2026, O'ahu Good Jobs and Career and Technical Education (CTE) DOE and other government and nonprofit organizations, to increase jobs and entrepreneurial growth across film, media and creative sectors;
- 3) Develop annual budgets ahead of the start of a fiscal year to determine shared costs associated with conferences, business development activities out-of-state film and content markets, and related efforts for business development marketing the counties and state;
- 4) Hawai'i Creative and Media Portal – Develop a budget and parameters to establish an online portal which may include the following:
 - a) Creative and film sectors metrics and data, contacts, directory.
 - b) Listing of skilled workforce and businesses supporting the creative sectors
 - c) Directory of facilities, contacts and services on all islands.
 - d) Centralized image database of location photos for each individual island.
 - e) Related information to support county and state marketing of Hawai'i to global businesses, distribution and licensing opportunities.
- 5) Workforce Development – Education-to-Jobs/Small Business Development Initiative
 - a) Work with State agencies responsible for workforce, economic development, education and non-profit organizations to build a strategic framework to build a curriculum-to-career pipeline for current and future jobs, along with business acumen for creative entrepreneurial development
 - b) Identify clusters of economic development opportunities to grow workforce on each island

III. TIME OF PERFORMANCE

The term of this MOA shall commence on the Effective Date and remain in force until such time as the parties agree to terminate and/or funding is no longer available for these activities. Each party may terminate its participation in this Agreement by 30-days written notice to all parties.

IV. OTHER TERMS AND CONDITIONS

1. The validity of this MOA and any of its terms or provisions, as well as the rights and duties of the parties to this MOA, shall be governed by and construed in accordance with the laws of the State of Hawai'i.
2. Any modifications to this MOA shall be effective only upon the execution by all parties of a written Supplemental Memorandum of Agreement.
3. The facsimile, email, or other electronically delivered signatures of the parties shall be deemed to constitute original signatures, and facsimile or electronic copies hereof shall be deemed to constitute duplicate originals.

V. AGENCY CONTACTS

- A. The contact on behalf of DBEDT/CID:

James Kunane Tokioka, Director
Department of Business Economic Development and Tourism
Ph: (808) 586-2355
Email: james.tokioka@hawaii.gov

- B. The contact on behalf of City and County of Honolulu:

Amy Asselbaye, Executive Director
Office of Economic Revitalization
Ph: (808) 768-6638
Email: amy.asselbaye@honolulu.gov

- C. The contact on behalf of County of Maui:

Richard T. Bissen, Jr., Mayor
Office of the Mayor
Ph: (808) 270-7710
Email: mayors.office@mauicounty.gov

- D. The contact on behalf of County of Hawai'i:

C. Kimo Alameda, PhD, Mayor
Office of the Mayor
Ph: (808) 961-8211
Email: Micah.Alameda@hawaiiicounty.gov

MOA Between DBEDT, CID; City & County of Honolulu, OER; County of Hawai'i ORD; County of Maui, OED; and the County of Kaua'i, OED and respective state and county film offices

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E. The contact on behalf of County of Kaua'i :

Nalani K. Ka'auwai Brun, Executive Director
Office of Economic Development
Ph: (808) 241-4946
Email: oad@kauai.gov

IN WITNESS WHEREOF, the parties hereto have executed this MOA to be effective on the date specified above.

James Kunane Tokioka, Director
State of Hawai'i
Department of Business, Economic Development and Tourism

Amy Asselbaye, Executive Director
City and County of Honolulu
Office of Economic Revitalization

Richard T. Bissen, Jr., Mayor
County of Maui

C. Kimo Alameda, PhD, Mayor
City and County of Hawai'i

Nalani K. Ka'auwai Brun, Executive Director
County of Kaua'i
Office of Economic Development

MOA Between DBEDT, CID; City & County of Honolulu, OER; County of Hawai'i ORD;
County of Maui, OED; and the County of Kaua'i, OED and respective state and county film
offices

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Approved as to form:

Christopher Leong, Supervising Deputy Attorney General
State of Hawai'i

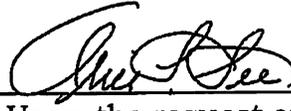
Geoffrey M. Kam, Deputy Corporation Counsel
City and County of Honolulu

Kristina Toshikiyo, Deputy Corporation Counsel
County of Maui
Office of Corporation Counsel

Renee Schoen, Corporation Counsel
County of Hawai'i

Matthew Bracken, County Attorney
County of Kaua'i

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Mr. Lee", is written above a horizontal line.

Upon the request of the Mayor.