

**MAUI COUNTY COUNCIL  
MINUTES**

**March 7, 2025  
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, 8<sup>th</sup> Floor, 200 S. High Street, Wailuku, Hawaii.

Video recording of meeting available at: [www.mauicounty.legistar.com](http://www.mauicounty.legistar.com)

TIME MEETING CALLED TO ORDER: 9:03 a.m.

**ROLL CALL**

<b>Councilmember</b>	<b>Pres.</b>	<b>Abs.</b>	<b>Exc.</b>	<b>Time(s) In/Out (during meeting)</b>
CM Pro Tempore Tasha Kama	√			
Vice Chair Yuki Lei Sugimura	√			
CM Tamara Paltin	√			
CM Gabe Johnson	√			
CM Keani Rawlins-Fernandez	√			
CM Tom Cook	√			Exc. 10:11 a.m. – 10:14 a.m.
CM Nohelani U‘u-Hodgins	√			Exc. 11:39 a.m. – 11:46 a.m.
CM Shane Sinenci	√			
Chair Alice L. Lee	√			
<b>TOTAL PRESENT</b>	9			

**COMMITTEE REPORTS:**

**CR 25-2** Recommending FIRST READING of Bill 17, CD1 (2025), to amend the Fiscal Year 2025 Budget, General Budget Provisions, Section 18(A), to increase the maximum aggregate amount of unreimbursed transfers and loans from County funds to the Bond Fund or the Housing Interim Financing and Buy-Back Revolving Fund from \$100,000,000 to \$150,000,000.

	AYE	NO	EXC	Time Deliberations Began	9:59 a.m.
Pro Tem Kama	√			Time Motion Made	10:00 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	10:03 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**CR 25-3** Recommending FIRST READING of Bill 105, CD1 (2024), to address nonconforming structures and uses damaged, destroyed, or affected by an emergency or disaster declared by proclamation of the Governor or the Mayor, respectively, under Chapter 127A, Hawai‘i Revised Statutes.

	AYE	NO	EXC	Time Deliberations Began	10:03 a.m.
Pro Tem Kama	√			Time Motion Made	10:03 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	Paltin
CM Johnson	√			Seconder	U‘u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	10:08 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**CR 25-4** Recommending ADOPTION of Resolution 25-49, CD1, to authorize the acquisition of land at 968 Limahana Place, Lahaina, Maui, Hawai'i, comprising 24,018 square feet and identified for real property tax purposes as tax map key (2) 4-5-007:028, for an amount not to exceed \$1,700,000, plus closing costs and expenses.

	AYE	NO	EXC	Time Deliberations Began	10:09 a.m.
Pro Tem Kama	√			Time Motion Made	10:09 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	Paltin
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	10:11 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**CR 25-5** Recommending ADOPTION of Resolution 24-90, CD1, reappointing Lance T. Taguchi as the County Auditor of the County of Maui, effective July 1, 2025, for a term ending June 30, 2031, unless terminated earlier.

	AYE	NO	EXC	Time Deliberations Began	10:11 a.m.
Pro Tem Kama	√			Time Motion Made	10:11 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	10:13 a.m.
CM Cook			√		
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>8</b>		<b>1</b>	<b>MOTION PASSED</b>	

**CR 25-6** Recommending ADOPTION of Resolution 25-13, CD1, authorizing settlement of Hawaiian Telcom, Inc. v. County of Maui; Abraham Park, et al., Civil 2CCV-23-0000401, in the amount of \$111,127.45.

**CR 25-7** Recommending ADOPTION of Resolution 25-43, authorizing settlement of Komar Maui Properties I LLC v. County of Maui, et al., Civil 1:24-CV-00178.

**CR 25-8** Recommending ADOPTION of Resolution 25-46, authorizing settlement of Conservation Council for Hawai‘i and American Bird Conservancy v. Hawaiian Electric Company, Inc. and Maui Electric Company Ltd. and County of Maui, Case 1:24-cv-00494-MWJS-WRP.

	AYE	NO	EXC	Time Deliberations Began	10:14 a.m.
Pro Tem Kama	√			Time Motion Made	10:15 a.m.
VC Sugimura	√			Motion	ADOPT recommendations in CR 25-6, 25-7, and 25-8
CM Paltin	√			Maker	U‘u-Hodgins
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	10:17 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

## **RESOLUTIONS**

**Reso 25-73** "AUTHORIZING ACCEPTANCE OF THE DONATION OF A 1997 JEEP MPVH MOTOR VEHICLE TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE"

	AYE	NO	EXC	Time Deliberations Began	10:18 a.m.
Pro Tem Kama	√			Time Motion Made	10:19 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Paltin
CM Johnson	√			Secunder	U‘u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	10:21 a.m.
CM Cook	√				

CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	10:19 a.m.
VC Sugimura	√			Motion	SUBSTITUTE with ASF
CM Paltin	√			Maker	Paltin
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	10:20 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	10:20 a.m.
VC Sugimura	√			Motion	SUSPEND Rule 19
CM Paltin	√			Maker	Paltin
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	10:21 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**Reso 25-74** "AUTHORIZING THE ACQUISITION OF A CONDOMINIUM UNIT IDENTIFIED AS TAX MAP KEY NO. (2) 4-3-006:004:0110 LOCATED IN LAHAINA, MAUI, HAWAII, FOR AN AMOUNT NOT TO EXCEED \$280,000.00"

	AYE	NO	EXC	Time Deliberations Began	
Pro Tem Kama	√			Time Motion Made	10:49 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Paltin
CM Johnson	√			Secunder	Sugimura

CM Rawlins-Fernandez	√			Time Vote Taken	11:05 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		10:51 a.m.
Pro Tem Kama	√			Time Motion Made	10:51 a.m.
VC Sugimura	√			Motion	Substitute with ASF
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	11:05 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	10:52 a.m.
VC Sugimura	√			Motion	SUSPEND Rule 19
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	11:04 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**Reso 25-75** "AUTHORIZING ADDITIONAL COMPENSATION RELATED TO THE EMPLOYMENT OF SPECIAL COUNSEL KOBAYASHI SUGITA & GODA, LLP, IN CHRISTOPHER SALEM V. COUNTY OF MAUI, ET AL., CIVIL 2CCV-21-0000048" 11:05 a.m.: Referred to the Government Relations, Ethics, and Transparency Committee.

**Reso 25-76** "REFERRING TO THE MAUI PLANNING COMMISSION A PROPOSED BILL TO AMEND THE MAUI ISLAND PLAN'S DIRECTED GROWTH MAP S1 (NORTH KIHEI) BY INCLUDING 85.57 ACRES DESCRIBED FOR REAL PROPERTY TAX PURPOSES AS A PORTION OF TAX MAP KEY (2) 2-2-002:084"

	AYE	NO	EXC	Time Deliberations Began	11:05 a.m.
Pro Tem Kama	√			Time Motion Made	11:06 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Cook
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	11:28 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**Reso 25-77** "APPROVING THE APPOINTMENT OF JAIMELYN K.P. PAA AS ACCOUNTS PAYABLE SPECIALIST IN THE OFFICE OF COUNCIL SERVICES"

	AYE	NO	EXC	Time Deliberations Began	11:34 a.m.
Pro Tem Kama	√			Time Motion Made	11:35 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	11:38 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**Reso 25-78** "URGING THE MAYOR TO REACH A FAIR SETTLEMENT TO PROVIDE TEMPORARY HAZARD PAY TO ELIGIBLE MAUI COUNTY HAWAII FIRE FIGHTERS ASSOCIATION MEMBERS FOR PERFORMING ESSENTIAL WORK DURING THE COVID-19 PUBLIC-HEALTH EMERGENCY"

	AYE	NO	EXC	Time Deliberations Began	11:39 a.m.
Pro Tem Kama	√			Time Motion Made	11:39 a.m.
VC Sugimura	√			Motion	ADOPT

CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	11:46 a.m.
CM Cook	√				
CM U'u-Hodgins			√		
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>8</b>		<b>1</b>	<b>MOTION PASSED</b>	

**ORDINANCES – FIRST READING & FINAL READING**

**Bill 28 (2025)** "A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.29, MAUI COUNTY CODE, RELATING TO FLOOD HAZARD AREAS"

*11:49 a.m.: Referred to the Water and Infrastructure Committee.*

**Bill 29 (2025)** "A BILL FOR AN ORDINANCE AMENDING SECTION 2.88.030, MAUI COUNTY CODE, ON THE MAUI COUNTY CULTURAL RESOURCES COMMISSION'S MEMBERSHIP"

	AYE	NO	EXC	Time Deliberations Began	11:50 a.m.
Pro Tem Kama		√		Time Motion Made	11:50 a.m.
VC Sugimura		√		Motion	PASS on first reading
CM Paltin	√			Maker	Paltin
CM Johnson		√		Secunder	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	12:02 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>6</b>	<b>3</b>		<b>MOTION PASSED</b>	

**Bill 30 (2025)** "A BILL FOR AN ORDINANCE AMENDING SECTION 2.41.080, MAUI COUNTY CODE, ON MINIMUM ISLAND REPRESENTATION FOR BOARDS, COMMISSIONS, AND COMMITTEES"

	AYE	NO	EXC	Time Deliberations Began	12:02 p.m.
Pro Tem Kama	√			Time Motion Made	12:03 p.m.
VC Sugimura		√		Motion	PASS on first reading



CM Paltin	√			Maker	Paltin
CM Johnson		√		Secunder	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	12:20 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>	<b>2</b>		<b>MOTION PASSED</b>	

**Bill 31 (2025)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, AFFORDABLE HOUSING FUND, KAIALU O KUKUIA"

	AYE	NO	EXC	Time Deliberations Began	12:21 p.m.
Pro Tem Kama	√			Time Motion Made	12:21 p.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	12:25 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**ORDINANCES - SECOND AND FINAL READING**

**Bill 7, CD1 (2025)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, ESTIMATED REVENUES; OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DISBURSEMENTS FOR BUSINESS DEVELOPMENT AND TECHNOLOGY; MAUI FAIR"

**Bill 25 (2025)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF POLICE, DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY GRANTS"

	AYE	NO	EXC	Time Deliberations Began	12:25 p.m.
Pro Tem Kama	√			Time Motion Made	12:26 p.m.

VC Sugimura	√			Motion	PASS Bills 7, and 25 on second and final reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	12:26 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**Bill 20, FD1 (2025)** "A BILL FOR AN ORDINANCE AMENDING SECTION 3.48.565, MAUI COUNTY CODE, RELATING TO NOTICE FOR THE INCREASE OR DECREASE OF REAL PROPERTY TAX RATES AND TIERS"

	AYE	NO	EXC	Time Deliberations Began	12:27 p.m.
Pro Tem Kama	√			Time Motion Made	12:27 p.m.
VC Sugimura	√			Motion	PASS on second and final reading, as amended
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	12:32 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	12:28 p.m.
VC Sugimura	√			Motion	SUBSTITUTE with ASF
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	Paltin
CM Rawlins-Fernandez	√			Time Vote Taken	12:29 p.m.
CM Cook	√				

CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	12:30 p.m.
VC Sugimura	√			Motion	SUSPEND Rule 19
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	12:31 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**Bill 23 (2025)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DISBURSEMENTS FOR BUSINESS DEVELOPMENT AND TECHNOLOGY, MAKAWAO-PĀ'IA-HA'IKŪ ECONOMIC DEVELOPMENT, ENVIRONMENTAL, AND CULTURAL PROGRAMS"

	AYE	NO	EXC	Time Deliberations Began	12:32 p.m.
Pro Tem Kama	√			Time Motion Made	12:32 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	12:33 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**Bill 27, FD1 (2025)** "A BILL FOR AN ORDINANCE AMENDING SECTION 2.41.050, MAUI COUNTY CODE, ON VACANCIES FOR COUNTY BOARDS, COMMISSIONS, AND COMMITTEES"

	AYE	NO	EXC	Time Deliberations Began	12:34 p.m.
Pro Tem Kama	√			Time Motion Made	12:34 p.m.
VC Sugimura	√			Motion	PASS on second and final reading, as amended
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Second	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	12:44 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	12:34 p.m.
VC Sugimura	√			Motion	SUBSTITUTE with ASF
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Second	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	12:43 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	12:43 p.m.
VC Sugimura	√			Motion	SUSPEND Rule 19
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Second	Paltin
CM Rawlins-Fernandez	√			Time Vote Taken	12:44 p.m.
CM Cook	√				
CM U'u-Hodgins	√				

CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**TIME MEETING ADJOURNED: 12:44 p.m.**

TRANSCRIPTION

Council of the County of Maui on 2025-03-07 9:00 AM - Regular Meeting

[ GAVEL ] >> WILL THE MAUI COUNTY COUNCIL MEETING OF MARCH 7TH, 2025 PLEASE COME TO ORDER. IT IS 9:02 A.M. MS. CLERK. >> THANK YOU, MADAM CHAIR. PROCEEDING WITH ROLL CALL. MEMBERS PARTICIPATING FROM NON-PUBLIC LOCATIONS SHOULD STATE WHO IF ANYONE EXCEPT MINORS IS PRESENT WITH THEM AS PART OF ROLL CALL. PRO TEMPORE TASHA KAMA.\r\n\r\n>> KAKAHIKA, CHAIR. >> VICE-CHAIR YUKI LEI SUGIMURA. >> GOOD MORNING TO THE SCHOOL AND THEIR FAMILIES. THANK YOU FOR BEING HERE AND LOOKING FORWARD TO A PRODUCTIVE MEET ING. >> COUNCIL MEMBER TAMARA PALTIN. >> MOAGN AND ALOHA KAKAHIKA. >> GOOD MORNING GABE JOHNSON.\r\n\r\n>> MOAGN CHAIR, COMMUNITY MEMBERS, WE HAVE ONE TESTIFIER AT THE LANA'I DISTRICT OFFICE. WE MAY EXPECT MORE. I'M ALONE IN MY WORK SPACE AND APOLOGY I'M UNDER THE WEATHER TODAY. I'M HERE. THANK YOU, CHAIR. >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ. >> ALOHA KAKAHIKA KAKOU.\r\n\r\nTHERE ARE CURRENTLY NO TESTIFIERS AT THE MOLOKA'I DISTRICT OFFICE. HAPPY TO BE HERE IN-PERSON. MAHALO, CHAIR. >> COUNCIL MEMBER TOM COOK. >> KAKAHIKA MOAGN. >> I'M HERE IN CHAMBERS AND THERE'S NOBODY IN THE KIHEI OFFICE FOR TESTIMONY. >> COUNCIL MEMBER NOHELANI UU-HODGINS.\r\n\r\n>> GOOD MORNING. >> COUNCIL MEMBER SHANE SINENCI. >> THERE'S NO TESTIFIERS IN HANA. >> COUNCIL CHAIR ALICE LEE. >> MOAGN, AND WELCOME TO OUR SPECIAL GUESTS FROM THE HALE'AKALA WALDORF SCHOOL, STUDENTS, TEACHERS, FAMILIES, THANK YOU FOR COMING. WE'RE GOING TO TAKE A BREAK AROUND 10:30ISH AND YOU WILL HAVE SOME TIME TO MINGLE AND MEET THE MEMBERS OF THE COUNCIL AT THAT TIME >> THANK YOU, CHAIR. THERE'S NINE MEMBERS PRESENT.\r\n\r\nYOU HAVE A QUORUM PREPONDERANT TO CONDUCT THE COUNCIL OFFICE PREPONDERANCE FOR THE RECORD, I'M DEPUTY COUNTY CLERK RICHELLE THOMSON AND COUNTY CLERK MOANA LUTEY. JOINING THE MEETING FROM THE OFFICE OF COUNCIL SERVICES I BELIEVE WE HAVE DIRECTOR DAVID RAATZ AND LET ME CHAIR, PETER HANANO. THANK YOU. AND WE ALSO HAVE FROM THE DEPARTMENT OF CORPORATION COUNSEL FIRST DEPUTY CORPORAL COUNSEL MIMI DESJARDINS AND DEPUTY KRISTEN RIGGLESWORTH. >> VERY GOOD. SO OPENING REMARKS WILL BE PROVIDED BY COUNCIL MEMBER TOM COOK. >> GOOD MORNING, COUNCIL MEMBERS.\r\n\r\nTHE TITLE OF MY REMARKS THIS MORNING IS "SOUTH MAUI, NAVIGATING DEVELOPMENT, CHALLENGES, AND OPPORTUNITIES." IF YOU HAVE DRIVEN THROUGH KIHEI IN FEBRUARY, AS I'M SURE MANY OF YOU HAVE, YOU HAVE LIKELY EXPERIENCED WHAT HAS BECOME A PAINFUL REALITY, SEVERE TRAFFIC CONGESTION. THIS TRAFFIC CONDITION GESTION RECENTLY AMPLIFIED BY THE SOUTH KIHEI ROAD CLOSURE AND OVERRELIANCE PI'ILANI HIGHWAY. MAKES ONE THING UNDENIABLE CLEAR SOUTH MAUI REQUIRE A MORE ROBUST AND DIVERSIFIED ROAD NETWORK NOT JUST FOR TODAY'S CHALLENGES ABOUT FIFTH CIRCUIT COURT SUSTAINABLE GROWTH IN THE YEARS TO COME. WE CANNOT CONTINUE TO DEPEND ON A SINGLE ARTERY FOR ACCESS. DURING THE SOUTH KIHEI ROAD SHOUT DOWN COMMUTE TIMES ON PI'ILANI HIGHWAY HAVE DOUBLED EVEN TRIPLED FROM WHAT WAS GENERAL 5-10 MINUTE DRIVE HAS BECOME 30-40 MINUTES. THIS TRAFFIC IS A ROLLOUT OF SOUTH KIHEI ROAD BEING CLOSED DUE TO THE DAMAGE FROM THE RECENT FLOODING. THE IMPACT OF ONLY HAVING THE PI'ILANI HIGHWAY FOR ACCESS INTO AND OUT OF SOUTH MAUI HAS UNDERSTANDABLY PROMPTED SERIOUS QUESTIONS ESPECIALLY AS WE CONSIDER SEVERAL SIGNIFICANT HOUSING PROJECTS PLANNED FOR MY DISTRICT.\r\n\r\nTHE QUESTIONS ECHOING IN OUR COMMUNITY ARE CRITICAL, AND VALID. CAN OUR INFRASTRUCTURE SUPPORT FUTURE GROWTH? DOES MAUI HAVE THE CARRYING-CAPACITY FOR THIS PACE OF CONSTRUCTION? AND IS ADDING MORE HOUSING UNITS TRULY SUSTAINABLE FOR OUR ISLAND'S FUTURE? THIS MORNING, I WANT TO ADDRESS THESE CONCERNS DIRECTLY. I BELIEVE THAT BY UNDERSTANDING THE NUANCES OF SUSTAINABLE DEVELOPMENT, AND BY DRAWING LESSONS FROM MY OWN LIFE EXPERIENCES, WE CAN SEE THAT THESE CHALLENGES ALSO PREVENT -- PRESENT SIGNIFICANT OPPORTUNITIES FOR A STRONGER, MORE RESILIENT MAUI COUNTY. MY

POLICY POSITIONS PARTICULARLY MY SUPPORT OF COMMUNITY HOUSING DEVELOPMENT, HAVE SOMETIMES BEEN QUESTIONED.\r\n\r\nTO UNDERSTAND MY APPROACH, IT'S IMPORTANT TO UNDERSTAND THE VALUES THAT HAVE SHAPED ME. SO IF YOU WILL INDULGE ME FOR A MOMENT. I WILL LIKE TO SHARE A BRIEF HISTORY OF MY CON UNCONVENTIONAL YOUTH. I LEFT SCHOOL IN FLORIDA FOR A COMMUNITY OF YOUNG PEOPLE STRIVING FOR SELF-RELIANCE AND SHARED ECONOMY. WE CULTIVATED 40 ACRES INCLUDING FIVE ACRES OF RASPBERRIES AND SEVERAL OF STRAWBERRIES AND RAISED 200 RHODE ISLAND RED HENS FOR EGGS AND DUCKS AND GEESE AND ONE ACRE FOR FOOD. WE HARVESTED OUR FOOD, CANNED VEGETABLES AND MADE JAMS FOR WINTER. LIVING ON THE FARM WAS TRANSFORMATIVE.\r\n\r\nIT INSTILLED IN ME THE VALUE OF HARD WORK, THE POWER OF SHARED PURPOSE, AND THE PROFOUND SATISFACTION OF SELF-SUFFICIENCY. IT WASN'T JUST ABOUT ORGANIC FARMING IT WAS ABOUT A WAY OF LIFE DEEPLY CONNECTED TO THE LAND INDEPENDENCE, SUSTAINABILITY, AND A LIVING WITH INTENTION. THIS FOUNDATION GUIDE ME THROUGHOUT MY LIFE. MY JOURNEY EVENTUALLY LED ME TO MAUI WHILE STUDYING AT THE COLLEGE IN OREGON I MET A WOMAN FROM MAKAWAO WHO WOULD BECOME MY WIFE AND THE MOTHER OF MY TWO ELDEST CHILDREN. LIKE MANY FOUND THEIR WAY TO THE ISLAND MY STORY HAS A UNIQUE MAUI TWIST AS A YOUNG HAOLE BOY FROM FLORIDA AND OREGON, I WAS WELCOMED INTO A WONDERFUL LOCAL FAMILY, AND THEY INTRODUCED ME TO MAUI'S CORE CULTURAL VALUES OF HUMILITY, RESPECT, AND HARD WORK. I ARRIVED AS A TEENAGER, AND ESSENTIALLY GREW UP HERE. SHAPED BY MY WIFE'S EXTENDED FAMILY, THE PEOPLE, AND THE VALUES OF THIS ISLAND.\r\n\r\nI SHARE THIS PERSONAL STORY NOT AS A MERE ANECDOTE, BUT TO UNDERSCORE A VITAL POINT, SUSTAINABILITY IS NOT A POLICY CONCEPT TO ME. IT IS A LIVED VALUE. SELF-SUFFICIENCY, SELF-RELIANCE AND HANDS-ON ENGAGEMENT ARE NOT JUST IDEALS, BUT PRINCIPLES I BUILT MY LIFE UPON. MAUI IS HOME TO ME, MY CHILDREN AND MY GRAND CHILDREN. AND I CARE DEEPLY ABOUT ITS FUTURE. THIS BRINGS ME TO A CRITICAL ISSUE OF SUSTAINABLE DEVELOPMENT IN SOUTH MAUI. WE SEE HOUSING AND COMMERCIAL PROJECTS UNDERWAY, OR PLANNED ACROSS MY DISTRICT.\r\n\r\nFROM THE DEPARTMENT OF HAWAIIAN HOMELANDS KAMALANI SUBDIVISION, HALE'AKALA WORKFORCE HOUSING IN NORTH KIHEI, KALE 23 AFFORDABLE UNITS ON +KY STREET AND PLANNED ADDITIONAL RESIDENTIAL AND SMALL TOWN CENTER PROJECTS AND FURTHER DEVELOPMENT IN WAIALAE AND MAKENA. YES, THE CURRENT TRAFFIC CONGESTION IS A SERIOUS INCONVENIENCE PERFECTION THESE PROJECTS REPRESENT MORE THAN JUST BUILDING. THEY REPRESENT HOMES FOR OUR KEKE, KUPUNA AND HUNDREDS OF HIGH SCHOOL GRADUATES EACH YEAR WHO DESERVE THE OPPORTUNITY TO STAY ON MAUI. HOLES FOR FAMILIES CONSIDERING LEAVING OFFERING THEM A REASON TO REMAIN AND CONTINUE TO CALL MAUI HOME. AND YES, HOMES FOR PART-TIME RESIDENTS WOULD CONTRIBUTE SIGNIFICANTLY THROUGH PROPERTY TAXES. FUNDS THAT ARE ESSENTIAL FOR OUR LOCAL GOVERNMENT TO BOND THE VERY INFRASTRUCTURE PROJECTS THAT BENEFIT US ALL. SOME MY QUESTION MY APPROACH, BUT I FIRMLY BELIEVE THAT INFRASTRUCTURE AND DEVELOPMENT ARE FUNDAMENTALLY LINKED NOT SEQUENTIAL EVENTS.\r\n\r\nTHEY MUST BE PLANNED AND IMPLEMENTED TOGETHER AS PART A COMPREHENSIVE VISION. WHAT I'M ADVOCATING FOR ISN'T GROWTH WITHOUT CONSIDERATION. IT'S GROWTH THAT IS CAREFULLY PLANED AND PAIRED WITH THE RIGHT INFRASTRUCTURE TO MITIGATE ITS IMPACT. IT'S ABOUT HOW WE PLAN AND IMPLEMENT SUSTAINABLE SOLUTIONS THAT MAKE SENSE FOR THE LONG-TERM HEALTH OF OUR COMMUNITY. MY TIMELINE FOR THIS PLAN TO CONTROL GROWTH IS OVER THE NEXT 15-20 YEARS. PI'ILANI PROMENADE AN EXAMPLE OF MISSED OPPORTUNITY. A PRIME EXAMPLE IS PI'ILANI PROMENADE PROJECT, THIS 88-ACRE PARCEL OFFER A CRITICAL OPPORTUNITY TO INTEGRATE INFRASTRUCTURE FROM THE ONSET.\r\n\r\nPARTICULARLY AS THE PROPOSED TERMINUS OF THE KIHEI-UPCOUNTRY HIGHWAY. THIS HIGHWAY WASN'T JUST ABOUT CONVENIENCE. STUDIES SHOWED IT WAS ESSENTIAL FOR IMPROVING THE TRANSPORTATION AND FLOOD CONTROL INFRASTRUCTURE IN SOUTH MAUI. DESPITE THE DEVELOPERS SIGNIFICANT INVESTMENT AND COMMITMENT TO INFRASTRUCTURE, FOR THE FOUR-LANE DIVIDED HIGHWAY THAT

WOULD RUN THROUGH THE PROPERTY, UNFORTUNATELY MOMENTUM WAS LOST DUE TO A LACK OF UNIFIED COMMUNITY SUPPORT, AND SHIFTING GOVERNMENT PRIORITIES. THE PLANS ARE IN PLACE, THE STUDIES ARE COMPLETE, AND WITH RENEWED COMMUNITY SUPPORT, WE COULD STILL BRING THIS VITAL INFRASTRUCTURE PROJECT TO LIFE. THIS IS JUST ONE ILLUSTRATION OF HOW STRATEGIC INFRASTRUCTURE AND INVESTMENTS CAN ENABLE US TO MANAGE GROWTH RESPONSIBLY, EASING PRESSURE ON OUR RESOURCES AND BOLSTERING OUR ISLAND'S RESISTANCE. WATER MANAGEMENT, CONSISTING OF RETENTION BASINS TO MITIGATE FLOODING AND RECHARGE THE AQUIFER, MITIGATING THE MUD AND FLOODWATERS IS IMPORTANT TO COASTAL PRESERVATION OF OUR PRECIOUS TOPSOIL.\r\n\r\nALL VITAL ENT COMPONENTS OF ENSURING MAUI'S CARRYING-CAPACITY FOR THE FUTURE. WE'RE ALREADY IMPLEMENTING SOLUTIONS LIKE R-1 WASTEWATER SYSTEMS, RESPONSIBLY MANAGING OUR PRECIOUS WATER RESOURCES AND EXPLORING GROUNDWATER SUSTAINABILITY THROUGH TEST WELLS. BUT MONOF THIS HAPPENS WITHOUT DEVELOPMENT DRIVING INFRASTRUCTURE. THE WAY WE MANAGE GROWTH AND INTEGRATE SUSTAINABILITY IS A KEY TO PROTECTING WHAT WE LOVE ABOUT MAUI. IT'S NOT ABOUT UNCHECKED EXPANSION. IT'S ABOUT REINFORCING OUR VALUES, STAYING CONNECTED TO THE LAND AND CREATING A SUSTAINABLE FUTURE FOR OUR FAMILIES AND COMMUNITIES. ULTIMATE HI OUR ABILITY TO MAINTAIN LOCAL VALUES AND BUILD STRONGER MORE CONNECTED COMMUNITIES BY PROVIDING NOT JUST HOUSING, BUT ALSO CAREER OPPORTUNITIES IS ESSENTIAL TO ENSURING THAT THESE PROJECTS AND THE ISLAND CAN THRIVE FOR GENERATIONS TO COME.\r\n\r\nLOOKING AHEAD, I SEE INFRASTRUCTURE IMPROVEMENTS AS BOTH AN OPPORTUNITY AND A NECESSITY FOR RESPONSIBLE GROWTH. TRANSPORTATION, SAFETY, IS FLOOD CONTROL, FOOD SECURITY AND STRONG LOCAL TAX BASE ARE ALL INTERCONNECTED AND FUNDAMENTAL TO OUR FUTURE. ONE ONGOING HURDLE IS NAVIGATE PROJECTS STALLED BY LEGAL CHALLENGES. WHILE WE ALL DESIRE A STRONGER COMMUNITY, OUR APPROACHES MAY SOMETIMES DIFFER. HOWEVER, I BELIEVE WE'RE ALL UNITED BY OUR CORE VALUES. WE ARE KAMA'AINA AND STEWARDS OF THIS ISLAND HOME. OUR SHARED RESPONSIBILITIES IS TO PROTECT IT NURTURE AND GUIDE GROWTH IN WAY THAT BENEFITS EVERYONE.\r\n\r\nHAVING LIVED AND WORKED ON MAUI FOR MANY YEARS, THOSE WHO BOTTLE OUR HOMES, BUSINESSES AND INFRASTRUCTURE ARE OFTEN OUR FRIENDS AND 'OHANA. THE TALENT AND DEDICATION OF OUR HOMEGROWN PROFESSIONS, DESIGNERS, BUILDERS, OPERATORS ARE WHAT MAKES MAUI COUNTY UNIQUE. IT'S PART OF OUR CULTURE OF SELF-RELIANCE AND SUSTAINABILITY AND TAKING OWNERSHIP OF OUR FUTURE. YOU HAVE OFTEN HEARD ME SPEAK HIGHLY OF THE MEN AND WOMEN WHO WORK IN THE VARIOUS CONSTRUCTION TRADES. MOST ARE HOMEGROWN LOCALS, MANY FOLLOWING IN THEIR PARENTS FOOTSTEPS. WE'RE CAPABLE OF SO MUCH WHEN WE WORK TOGETHER, AND THAT IS A SPIRIT THAT I WILL CONTINUE TO CARRY FORWARD. I LOOK FORWARD TO A PRODUCTIVE MEETING THIS MORNING, LET'S WORK TOGETHER TO ENSURE THAT MAUI REMAIN PLACES WHERE WE CAN ALL THRIVE.\r\n\r\nTHANK YOU. I YIELD THE FLOOR BACK TO THE CHAIR. >> THANK YOU, MR. COOK. THAT A BEAUTIFUL STORY YOU TOLD. ALL RIGHT, EVERYONE, 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.\r\n\r\nBEFORE WE PROCEED WITH TODAY'S AGENDA, MAY I PLEASE REQUEST THAT EVERYONE KEEP THEIR MICROPHONES MUTED UNLESS IT'S YOUR TIME TO SPEAK. AS A REMINDER TESTIMONY MUST PERTAIN TO ITEMS ON THE MEETING AGENDA. 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 MINUTE ON EACH ITEM. 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 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 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, MUTED OR DROPPED FROM THE MEETING.\r\n\r\nEXAMPLES OF DISRUPTIVE INCLUDE, BUT ARE NOT LIMITED TO HECKLING, SHOUTING USE OF PROFANITY, THREATENING OR SLANDEROUS REMARKS MADE TO ANY MEMBER OF THE COUNCIL, STAFF OR GENERAL PUBLIC. MS. CLERK, PLEASE PROCEED. >> THANK YOU, MADAM CHAIR. AT THIS TIME INDIVIDUALS MAY TESTIFY ON ANY ITEM ON THE MEETING AGENDA. TO BE ADDED TO THE TESTIFIER LOG ONLINE, RAISE YOUR HAND IN TEAMS. ONCE YOU HAVE BEEN ADDED TO THE TESTIFIER LOG, STAFF WILL LOWER YOUR HAND.\r\n\r\nIF YOU ARE CALLING IN BY PHONE, FOLLOW THE PHONE PROMPTS TO BE ADDED TO THE LOG. TESTIFIERS WILL BE LISTED IN THE ORDER OF SIGN UP WITH AND YOU MAY CHECK YOUR PLACE IN LINE BY CLICKING ON THE TESTIFIER LOG IN THE CHAT. WHEN YOUR NAME IS CALLED, PLEASE IDENTIFY THE ITEM AGENDA NUMBER THAT YOU ARE TESTIFYING ON. IF YOU WISH TO TESTIFY LATER AT THE TIME THE ITEM IS CALLED, PLEASE NOTE US WHEN YOUR NAME IS CALLED AND WE'LL MOVE IT TO THAT SECTION. CHAIR, THE FIRST PERSON TO TESTIFY IS ANDREW GIBBS TESTIFYING ON COMMITTEE REPORT 25-3 TO BE FOLLOWED BY RORY FRAMPTON. >> MADAM CHAIR, THANK YOU FOR YOUR TIME TODAY. MY NAME IS ANDREW GIBBS.\r\n\r\nI'M NOT HERE AS AN ASPIRING HOUSING ADVOCATE, BUT AS A HUMBLE CARPENTER AND COMPELLED TO GIVE TESTIMONY TO BRING AWARENESS OF THE COUNTY COUNCIL WHAT WE HAVE COMING OUR WAY. I'M NOT HERE TO LECTURE ABOUT POLICY. I'M HERE TO ADDRESS THE IMPENDING MASS SKILLED LABOR SHORTAGE THIS COUNTY IS GOING TO BE CONSUMED BY THE NEXT DECADE. WE'RE GOING TO BE COMPETITION WITH LOS ANGELES FOR MATERIAL AND LABOR IN OUR LAHAINA REBUILDING EFFORTS AND HAVE TO PLAN ACCORDINGLY. WASHINGTON, D.C. IS BEING RUN BY INSURRECTIONIST AND WHITE SUPREMACISTS AND WE HAVE TO PLAN ACCORDING. WE'RE COMING UPON SOME TOUGH TIMES, BUT THIS COUNCIL HAS ALREADY SHOWED THIS PAST YEAR THAT YOU WERE CAPABLE OF PROVIDING LEADERSHIP. THERE ARE NO LARGE POLICY DECISIONS COMING YOUR WAY.\r\n\r\nFIRST OFF, THE LEAD CORE DEVELOPMENT POLICY. WE NEED TO BE ALLOCATING OUR RESOURCES TO BUILD HOMES FOR EQUITY FOR KIHEI? WE NEED TO BE ALLOCATING OUR SKILLED LABOR RESOURCES FOR LAHAINA BUILDING EFFORT. >> WHAT ITEM ARE YOU SPEAKING ON 25-3 IT'S NOT ABOUT LAHAINA. IT'S ABOUT NON-CONFORMING. >> OH, OKAY. WE'RE TALKING ABOUT THE NON-CONFORMING USES.\r\n\r\n>> YEAH, I MIGHT HAVE WROTE DOWN THE WRONG TINGE. I'M TRYING TO STAY ON-SUBJECT. I APOLOGIZE. >> WHICH SUBJECT DID YOU THINK WAS ON THE AGENDA? >> I CAME TODAY TO SPEAK ABOUT THE LAHAINA REBUILDING EFFORTS AND I MAY HAVE READ THAT WRONG. >> BILL 105, CHAIR. >> DID I SAY THE WRONG THING?\r\n\r\nTHANK YOU. >> BILL 105 ENCOMPASSES THE WHOLE COUNTRY. IT'S NOT SPECIFIC TO LAHAINA. IT'S ABOUT NON-CONFORMING USES AND NON-CONFORMING STRUCTURES. >> OKAY. >> YOU WANT TO TALK ABOUT THAT? >> OKAY.\r\n\r\nYES. SO WITH ALL OF THAT IN REBUILDING EFFORTS BE IT CONFORMING OR NON-CONFORMING EFFORTS, WE DO HAVE A MASS SKILLED LABOR SHORTAGE WE HAVE TO ADDRESS. ONE OF THE WAYS THERE'S TWO WAYS TO ADDRESS THAT, TRAINING SO THAT THE YOUTH HERE HAVE THE ABILITY TO LEARN THE SKILLS THAT WE NEED TO DO THE WORK. SECONDLY, WE NEED TO PROVIDE RENTAL HOUSING SO PEOPLE CAN RELOCATE BACK TO MAUI TO HELP WITH US. IMAGINE IF WE HAD A RENTAL MARKET THAT ALLOWED TRADESMEN FORMERLY FROM MAUI IN STATE OF HAWAI'I TO COME BACK AND HELP US WITH THE REBUILDING EFFORTS. WE NEED TO GET SKILLED LABOR BACK ON THIS ITEM AND BRINGS ME LASTLY TO WHAT IS HAPPENING ACROSS THE REST OF THE ISLAND? SO I DO ASK WITHOUT GOING TOO FAR OFF REGARD, PLEASE LOOK AT HOW WE'LL ADDRESS THE SKILLED LABOR SHORTAGE THAT WE'RE GOING TO NEED THAT WHILE YOU PAIR WITH WHAT WE'RE GOING TO NEED FOR HOUSING TO PROVIDE FOR THESE PEOPLE.\r\n\r\nMADAM CHAIR, THANK YOU FOR YOUR TIME. CITY COUNCIL, THANKS FOR YOUR I'M. I DO APOLOGIZE FOR THE CONFUSION. >> WE HAVE A QUESTION FROM PRO TEM KAMA. >> THANK YOU FOR BEING HERE MR. GIBBS FOR BEING SO PASSIONATE ABOUT OUR SKILLED LABOR THAT WE DO NOT HAVE, WHAT DO YOU RECOMMEND TO BRING THEM BACK? >> YEAH, THERE'S A

LOT OF DIFFERENT POLICY IMPLICATION THAN REGARD. I'M NOT UP TO STEAM ON EVERYTHING THAT IS HAPPENING AT COMMUNITY COLLEGE LEVEL.\r\n\r\nI KNOW THERE'S A HOT OF PLACES THAT THERE IS TRAINING THAT IS PROVIDED. IT'S NOT THAT WE DON'T IS JUST LABOR. WE DON'T HAVE JOURNEYMAN PLUMBERS, WE DON'T HAVE JOURNEYMAN CARPENTERS AND ELECTRICIANS AND WE'RE CURRENTLY BRINGING IN PEOPLE FROM THE MAINLAND TO DO THE WORK AND HOUSES HERE. AS WE CONTINUE TO DO THAT, WE HAVE TO TRAIN AND ENCOURAGE THE YOUTH THAT THEY WANT TO BE A CARPENTER. GUYS YOU CAN MAKE A LOT OF MONEY WORKING IN THE TRADES. BE VERY SUCCESSFUL AND CONTINUE TO LIVE HERE AS LONG AS WE WORK ON PROVIDING -- >> I THINK YOU ANSWERED HER QUESTION. >> THANK YOU, SORRY.\r\n\r\n>> COUNCIL MEMBER PALTIN. >> YOU ARE SPEAKING IN SUPPORT OF BILL 105? >> I DO NOT CURRENTLY HAVE A STANCE ON THAT. >> ALL RIGHT. THANK YOU. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. TO CLARIFY A PORTION OF YOUR TESTIMONY.\r\n\r\nSO WHAT I WAS UNDERSTANDING FROM YOUR TESTIMONY IS THAT THERE'S GOING TO BE A SHORTAGE AND COMPETITION OVER THAT SHORTAGE OF MATERIALS, AS WELL AS WORKFORCE. AND IN CONSIDERING BILL 105, AND THE NUMBER OF HOUSES THAT WILL BE REBUILT, INCREASING DENSITY, NON-CONFORMING, THAT WITH THE SHORTAGE, OR THE LIMITED LABOR THAT WE HAVE ON-ISLAND, THAT WE SHOULD BE MORE JUDICIOUS IN THE TYPES OF DEVELOPMENT THAT THIS COUNCIL IS CONSIDERING, WHICH IS WHY YOU BROUGHT UP LED CORE AND OTHER LUXURY DEVELOPMENTS BECAUSE THEY WILL SIPHON OFF WORKFORCE AND MATERIALS, AND COMPETE WITH THOSE THAT ARE TRYING TO REBUILD IN LAHAINA, AND ELSEWHERE. IS THAT CORRECT YES, THAT IS CORRECT. WE'RE OFTEN OFFERED A LOT MORE MONEY TO WORK ON THE SOUTH I'D MAKENA, VERSUS OTHER RESIDENTS. THAT IS GOING TO TYPIC. I'M 49 CONSIDERED YOUNG IN THE TRADES AND I'M NOT GETTING ANY YOUNGER. >> MAHALO FOR THAT CLARIFICATION.\r\n\r\nMAHALO, CHAIR. >> MR. SINENCI. >> MAHALO, MR. GIBBS FOR YOUR TESTIMONY THIS MORNING. YOU MENTIONED YOU ARE A CONTRACTOR. DO YOU HAVE A SHORTAGE OF WORKERS THAT WILL KEEP YOU FROM GETTING MORE PROJECTS?\r\n\r\n>> YES. THERE IS CURRENTLY NOT MUCH LABOR AVAILABLE TO ME THAT IS WILLING TO DO THE WORK WE NEED. I HAVE BROUGHT IN FAMILY THIS SUMMER FROM THE MAINLAND TO HELP ME AND EVEN AT THAT REGARD, THEY WERE LACKING THE SKILLS, AND KIND OF THE DESIRE THAT IT TAKES TO WORK IN THE TRADES. THAT CAN BE TRAINED EARLY ON. BUT WORK ETHIC IS SOMETHING THAT HAS TO BEGIN IN THEIR YOUTH AND THEY HAVE TO LEARN, AND IT HAS TO BE ENCOURAGED. >> THANK YOU FOR THAT. THANK YOU, CHAIR.\r\n\r\n>> ANY MORE QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> MADAM CHAIR, THANK YOU. >> CHAIR, THE NEXT TESTIFIER IS RORY FRAMPTON, TESTIFYING ON RESOLUTION 25-76 TO BE FOLLOWED BY JULIE JENKINS. >> GOOD MORNING, CHAIR, AND COUNCIL MEMBERS. >> GOOD MORNING. >> MY NAME.\r\n\r\n>> RORY, A LITTLE CLOSER. THANKS. >> THANK YOU. MY NAME IS RORY FRAMPTON A PLANNING CONSULTANT REPRESENTING HALE'AKALA RANCH AND THAT RESOLUTION WOULD REFER TO THE PLANNING COMMISSION AN URBAN GROUND BOUNDARY AMENDMENT FOR APPROXIMATELY 85 ACRES IN SOUTH MAUI. THIS STEMS FROM THE COMMUNITY PLAN UPDATE RIGHT NOW AS MANY OF YOU KNOW, THE SOUTH MAUI COMMUNITY PLAN IS NU GOING WHAT IS CALLED A DECENNIAL REVIEW THAT IS SUPPOSED TO HAPPEN EVERY TEN YEARS IT'S BEEN 30. ANYWAY IT'S UNDER THIS COMPREHENSIVE REVIEW PROCESS. THE PLANNING COMMISSION VOTED TO INCLUDE THIS ACREAGE -- THIS 85 ACRES AS AN INDUSTRIAL DESIGNATED LAND. THAT WOULD TRIGGER THE NEED FOR URBAN GROWTH BOUNDARY AMENDMENT THAT IS CONTEMPLATED IN THE COUNTY CODE WHAT THEY WROTE THE CODE ABOUT THE COMMUNITY PLANS.\r\n\r\nTHEY SAID WHEN YOU ARE DO THESE DECENNIAL REVIEWS, IF THERE'S A TRIGGER OR NEED TO AMEND THE URBAN GROWTH BOUNDARY THAT THE URBAN GROWTH BOUNDARY SHALL BE PROCESSED CONCURRENTLY WITH THE UPDATE TO THE COMMUNITY PLAN. SO AFTER THE FAVORABLE ACTION OF THE PLANNING COMMISSION, THIS -- WE WERE HOPING, WE ANTICIPATED AND WE WERE HOPING WE WOULD HAVE FAVORABLE ACTION AND WE DID GET FAVORABLE VOTE FROM THE COMMISSION THAT. SO THIS RESOLUTION WOULD BE THE VEHICLE TO AMEND THE URBAN GROWTH BOUNDARY AND SENT TO THE

COMMISSION AND THEY WOULD REVIEW IT. IT WOULD COME BACK TO YOU GUYS SO THAT IT WOULD BE HEARD TOGETHER WITH THE SOUTH MAUI COMMUNITY PLAN UPDATE. SO I JUST WANTED TO EXPLAIN THE PROCEDURAL PARTS OF THAT. IN THINKING ABOUT THIS PROJECT, MANY OF THE THOUGHTS THAT TOM SPOKE TO EARLIER WHAT WAS THOUGHT ABOUT AND IT'S ONE OF THE MAIN REASONS WHY WE'RE PROPOSING IT IS TO HAVE ECONOMIC SELF SUFFICIENCY IN KIHEI. RIGHT NOW THERE'S A CONSTRUCTION AND RECYCLING COMPANY ON THE PROPERTY OPERATING VIA SPECIAL USE PERMIT AND IT'S PROVEN TO BE A VERY GOOD SITE FOR THOSE TYPES OF ACTIVITIES.\r\n\r\nIT TAKES A LOT OF TRAFFIC BY DOING THE RECYCLING OF KIHEI PRODUCTS IN KIHEI, YOU AVOID HAVING TO TAKE ALL OF THOSE PRODUCTS TO THE LANDFILL AND YOU AVOID HAVING TO TAKE THEM TO THE LANDFILL IN THE FIRST PLACE. SO WE THINK IT'S A GREAT LOCATION. I'M AVAILABLE TO ANSWER ANY QUESTIONS, BUT THIS MATTER WILL COME BACK TO YOU FOR DEEPER DIVE WHEN THE SOUTH MAUI COMMUNITY PLAN UPDATE COMES BACK TO THIS BODY. SO THANK YOU VERY MUCH. >> THANK YOU. QUESTIONS, MEMBERS? VICE-CHAIR SUGIMURA AND MEMBER PALTIN.\r\n\r\n>> THANK YOU. NICE SEEING YOU HEAR, RORY. SO WHAT YOU JUST DESCRIBED, UNDERSTANDING THE COMMUNITY PLAN PROCESS VERY WELL. THANK YOU VERY MUCH FOR SHARING THAT. IS THE PLANNING DEPARTMENT, WHAT IS THE PLANNING DEPARTMENT SAYING ABOUT THIS EXACTLY WHAT YOU ARE DOING ABOUT THE URBAN GROWTH BOUNDARY? >> THEY VERY MUCH AWARE AND PART OF THE DISCUSSIONS. I BELIEVE THEY ARE IN SUPPORT.\r\n\r\nIT WAS A COMMISSION THAT WAS IN SUPPORT. THE PLANNING DEPARTMENT WAS -- I WOULD SAY TAKING MORE OF A NEUTRAL POSITION, AND YOU KNOW, THERE TO HELP THEM ANSWER QUESTIONS ABOUT PROCESSING. THEY ARE VERY MUCH AWARE OF THIS PROCESS AND THE RESOLUTION, AND THEY HAVE SPOKE TO THE COMMISSION THAT THIS RESOLUTION WAS IN PLACE AND MOVING FORWARD. SO IT'S NOT A SURPRISE TO THEM, AND I DON'T WANT TO SPEAK FOR THEM WHETHER OR NOT THEY ARE IN SUPPORT OR NOT, BUT THEY VERY MUCH WERE PART OF THE PROCESS. >> SO THEY UNDERSTAND THIS RESOLUTION AND THE PROCESS, AND HOW -- IT SOUNDS LIKE WE'RE TRYING TO MEET ONCE THE COMMUNITY PLAN COMES TO COUNCIL. >> YES, THEY ARE VERY MUCH AWARE. >> THANK YOU.\r\n\r\n>> MEMBER PALTIN. >> THANK YOU, CHAIR. THANK YOU, MR. FRAMPTON. I WANTED TO CLARIFY, ARE YOU REQUESTING THAT THIS GOES STRAIGHT TO THE PLANNING COMMISSION, OR THAT IT FOLLOWS THE REGULAR PROCESS OF GOING TO COMMITTEE? >> WE WOULD REQUEST THAT IT GOES STRAIGHT TO COMMISSION. SO THAT THEY CONSIDER IT IN A TIMELY MANNER, SO THEY CAN GET BACK UP HERE WITH THE WHOLE PACKAGE.\r\n\r\n>> MY SECOND CLARIFYING QUESTION, IS THE WHOLE 85.57 ACRES UTILIZED FOR THAT RECYCLING THING THAT YOU SPOKE TO? >> NO. THE RECYCLING IS ONLY 10 ACRES. SO THERE WOULD BE CONSIDERABLE AREA LEFT OVER FOR OTHER USES TO BE ESTABLISHED THERE. BUT NOT BEFORE HAVING TO GO THROUGH A STATE DISTRICT BOUNDARY AMENDMENT, AND A CHANGE IN ZONING. SO THERE'S A LOT MORE DETAILED REVIEW THAT WOULD HAVE TO HAPPEN BEFORE THIS BECAME A REALITY. >> CAN YOU CLARIFY WHAT THE THOUGHT IS FOR THE REMAINING 75 ACRES?\r\n\r\nWHAT TYPES OF THINGS ARE YOU LOOKING FOR? >> A MIXTURE OF USES I CALL THEM BACK OF THE HOUSE TYPE OF OPERATIONS FOR LIKE BASEYARDS, OTHER RECYCLING OPPORTUNITIES. SIMILAR TO THE NUI PROJECT IN CENTRAL MAUI NEAR THE OLD DRAG STRIP OR THE CURRENT DRAG STRIP. THOSE TYPES OF USES, BUT THERE WOULD BE RESTRICTIONS. WE MADE WITH KC A TO ADDRESS A LOT OF COMMUNITY CONCERNS AND WE HAVE COME UP WITH SEVERAL POLICIES IN TERMS OF MAKING SURE WE RESTRICT USES THAT ARE ENVIRONMENTALLY TOXIC, IF YOU, AND REFINING IT SO IT'S NOT A REAL COMMERCIAL -- IT SHOULDN'T BE FOCUSED ON COMMERCIAL, BUT IT REALLY SHOULD BE FOR KIHEI BUSINESSES TO HAVE PLACES FOR THEIR HEADQUARTER AND BASE OF OPERATIONS, LANDSCAPERS, CONTRACTORS, THAT TYPE OF STUFF, AS I SAID, MORE OF THE "BACK OF THE HOUSE" TYPE OF STUFF. >> THANK YOU. CHAIR, I HAVE MORE QUESTIONS.\r\n\r\nBUT THEY ARE NOT CLARIFYING. IS IT OKAY TO REQUEST MR. FRAMPTON TO BE A RESOURCE WHEN THIS ITEM COMES UP, IF WE'RE NOT GOING TO REFER IT TO COMMITTEE? >> ARE YOU GOING TO BE AVAILABLE,

RORY? >> YES, I WILL. >> ANY OBJECTIONS, MEMBERS? >> NO OBJECTIONS.\r\n\r\n>> TO ASKING YOU TO BE A RESOURCE. I'M NOT SURE WHAT TIME IT WILL COME UP, BUT IF YOU COULD BE AVAILABLE. >> I'M HERE. THANK YOU. >> ANY MORE QUESTIONS FOR CLARIFYING? IF NOT, THANK YOU. WE'LL SEE YOU LATER.\r\n\r\n>> THANK YOU. >> THANKS. >> CHAIR, THE NEXT TESTIFIER IS JULIE JENKINS TESTIFYING ON RESOLUTION 25-76 FOLLOWED BY LESLIE MILNER. >> ALOHA AND GOOD MORNING COUNCIL CHAIR LEE AND COUNCIL MEMBERS, I'M JULIE JENKINS CDBG PROGRAM MANAGER AND HERE IN SUPPORT OF RESOLUTION 25-74 TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY LOCATED AT 7440 LOWER HAAN +LAPPI ROAD UNIT F-102 IN THE CONDOMINIUM PROJECT KNOWN AS MAUI LANA'I TERRACES FOR \$280,000 WITH UNSPENT CDBG CV REPROGRAMMED FUNDS. THROUGH THIS ACQUISITION, ACCOMPLISHING A FEW GOALS WITH THE UNIT PROVIDING A PERMANENT SAFE AND AFFORDABLE RENTAL HOUSING OPPORTUNITY FOR THE HIGHLY REGARDED KUPUNA OF LOW- AND MODERATE-INCOME DISPLACED BY THE AUGUST 2023 MAUI WILDFIRES. IT WILL ADD ONE MORE UNIT TO THE LOCAL LONG-TERM AFFORDABLE RENTAL MARKET IN ADDITION, IT WILL ALSO ENSURE THAT THESE FEDERAL FUNDS GET INVESTED INTO THE OUR COMMUNITY THE MAHALO FOR ALLOWING ME TO APPEAR. I HUMBLLY ASK THAT YOU.\r\n\r\n>> ARE YOU REQUESTING FLOOR ACTION? >> YES. >> CAN YOU BE AVAILABLE AS A RESOURCE WHEN THE ITEM COMES UP? >> YES, OF COURSE. >> THANK YOU. MEMBER PRO TEM KAMA? >> JUST A CLARIFYING QUESTION.\r\n\r\nTHIS IS HOW MANY -- EIGHT NOW? >> YES, THIS WILL BE THE EIGHTH AND FINAL UNIT OF THE NAHILI PROGRAM. >> ARE YOU SURE IT'S FINAL? >> YES. >> YOU ARE SUCH A NICE PERSON, A NEW PERSON. IT'S HARD TO GIVE YOU A HARD TIME. CAN YOU STAY?\r\n\r\n>> YES, OF COURSE. >> SUCH A NICE PERSON, TOO -- PATIENCE IS A NICE PERSON. >> NO, NO, NO, NO. I WASN'T EVEN THINKING OF PATIENCE. I WAS JUST THINKING OF THE SUBJECT-MATTER IS KIND OF, LIKE, YOU KNOW, VOLATILE. WE'LL TALK TO YOU LATER. THANK YOU.\r\n\r\nNEXT TESTIFIER. >> CHAIR, THE NEXT TESTIFIER IS BUDGET DIRECTOR LESLIE MILNER TESTIFYING ON BILL 31 FOLLOWED BY SONDRAL HALEY. >> ALOHA, CHAIR, ALOHA COUNCIL MEMBERS. GOOD MORNING, I'M HERE THIS MORNING TO REQUEST FLOOR ACTION ON BILL 31. THIS BILL AMENDS FISCAL YEAR 25 BUDGET APPENDIX A, PART 2, AFFORDABLE HOUSING FUND. IT ADDS ADDITIONAL FUNDING DUE TO PROGRAMS THAT WEREN'T ENCUMBERED BY THE END OF THE LAST -- YES, THE LAST FISCAL YEAR OR THAT WEREN'T FULLY ENCUMBERED. THEY DIDN'T UTILIZE THE FULL AMOUNT OF FUNDS THAT HAD BEEN ALLOCATED. THIS PROJECT IS THE KAIUALU O KUKUIA WILL BE AVAILABLE FOR CLARIFYING QUESTIONS NOW.\r\n\r\nTHANK YOU, CHAIR. >> WOULD YOU BE AVAILABLE AS A RESOURCE PERSON LATER? >> ABSOLUTELY. >> ANY CLARIFYING QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> THANK YOU. >> CHAIR, NEXT TESTIFIER IS SONDRAL HALEY, TESTIFYING ON COMMITTEE REPORT 25-3 TO BE FOLLOWED BY JONATHAN HELTON.\r\n\r\nYOU CAN GO AHEAD AND UNMUTE ON YOUR END. >> CHAIR, WE'LL COME BACK TO MS. HALEY. JONATHAN HELTON, CAN YOU PLEASE IDENTIFY WHAT ITEM YOU ARE TESTIFYING ON?>> HOPEFULLY EVERYONE CAN HEAR ME. I'M TESTIFYING ON BILL 1015. THANK YOU, CHAIR LEE AND VICE-CHAIR SUGIMURA FOR HEARING THIS ITEM. I'M JONATHAN HELTON WITH THE GROSS ROOTS INSTITUTE OF HAWAI'I. I HOPE YOU ALL RECEIVE MY WRITTEN TESTIMONY.\r\n\r\nWE DO SUPPORT BILL 105. WE THINK IT'S REALLY IMPORTANT IN ALLOWING PEOPLE TO REBUILD SOME OF THE HISTORIC BUILDING IN LAHAINA. IS I JUST WANTED TO NOTE THAT I HAD AN ARTICLE IN THE MAUI NEWS MAYBE A MONTH OR SO AGO THAT TOLD A STORY ABOUT A LOT OF CHURCHES AND TEMPLES IN THE LAHAINA DISTRICT THAT WERE IN RESIDENTIAL ZONING DISTRICTS AND FOR THEM TO BE ABLE TO COME BACK AND REBUILD AND HAVE A USE AS A RELIGIOUS MEETING PLACE, THEY WOULD HAVE TO GO THROUGH A SPECIAL USE PERMIT IN ORDER TO DO THAT, BECAUSE RELIGIOUS MEETING PLACES ARE NOT A PERMITTED USE IN RESIDENTIAL DISTRICTS. SO I TALKED ABOUT WAIOLA CHURCH AND TO POINT THAT OUT AS AN EXAMPLE OF WHY THIS BILL IS GOING TO BE HELPFUL FOR PEOPLE WHO ARE LOOKING TO COME BACK. HAPPY TO ANSWER ANY QUESTIONS AND AGAIN, THANKS FOR HEARING THIS ITEM. >> ANY QUESTIONS, MEMBERS? IF PHOT, THANK YOU VERY MUCH FOR YOUR

TESTIMONY. MS.\r\n\r\nCLERK. >> THANK YOU, MADAM CHAIR. THE NEXT TESTIFIER WILL RETURN TO SONDRHA HALEY, FOLLOWED BY DIANE PREZA. >> AGAIN. >> SONDRHA HALEY. >> MY APOLOGIES THIS IS MY FIRST TIME USING TEAMS. THANK YOU FOR YOUR PATIENCE.\r\n\r\nCAN YOU HEAR ME? >> YES. >> WONDERFUL. GOOD MORNING, CHAIR, AND COUNCIL MEMBERS. THANK YOU FOR YOUR TIME TODAY AND THE OPPORTUNITY TO PROVIDE SOME PERSONAL TESTIMONY RELEVANT TO BILL 105, SPECIFICALLY THE AMENDMENT PROPOSED BY COUNCIL MEMBER PALTIN. MY NAME IS SONDRHA HALEY. MY PATIENTS JACK AND JEAN ET HALEY PURCHASED THE PROPERTY AT 375 FRONT STREET IN 1988, 37 YEARS AGO.\r\n\r\nMY FATHER WAS A U.S. COMPETITIVE SURFER IN THE LATE 1950S AND 60S. AND CONSIDERED LAHAINA'S LEGENDARY BOB OLSON AND HONOLULU JOEY CABEL AMONG HIS CLOSEST LIFE-LONG FRIENDS. WHEN HE SAW THE HOME WITHIN STEPS OF SHARK PIT, IT WAS LOVE AT FIRST SIGHT. HE FOUND GREAT JOY IN TALKING STORY, AND SURFING AT SHARK PIT. THE PROPERTY WAS PURCHASED WITH INTENT TO OPERATE A SHORT-TERM LEGAL RENTAL FROM DAY ONE. IN 1988, THERE WEREN'T TRANSIENT VACATION RENTAL REGULATIONS HOWEVER WHEN GUIDELINES WERE ESTABLISHED, WE SUBMITTED HISTORICAL DOCUMENTATION TO THE MAUI COUNTY PLANNING DEPARTMENT THROUGH A WAILUKU-BASED LAW FIRM AND SUPPORTING THE PROPERTY QUALIFIED AS AN EXISTING NON-CONFORMING USE TRANSIENT VACATION RENTAL. THE PLANNING DEPARTMENT REVIEWED OUR SUBMITTAL AND CONCLUDED THAT PROPERTY WAS GRANDFATHERED, GIVEN THE TVR USE EXISTED PRIOR TO ORDINANCE NO. 2031 WHICH WAS EFFECTIVE IN SEPTEMBER OF 1991. AND THE PLANNING DEPARTMENT PROVIDED A LETTER STATING THAT WE WERE ABLE TO CONTINUE THE TVR USE AS AN EXISTING NON-CONFORMING USE PROVIDING COMPLIANCE WITH THE PROVISIONS, WHICH WE HAVE DONE DILIGENTLY UNTIL THE AUGUST 2023 FIRE DESTROYING LAHAINA TOWN.\r\n\r\nBILL 105'S AMENDMENT PROPOSING NON-CONFORMING TVR USES THAT WERE DISCONTINUED FOR 12 CONSECUTIVE MONTHS OR MONTH, OR IF BECAUSE THE STRUCTURE WAS DAMAGED OR DESTROYED IN AN EMERGENCY OR DISASTER MAY NOT BE RESUMED UNLESS OWNER-OCCUPIED. THIS AMENDMENT AFFECTS ONE SINGLE PROPERTY ON FRONT STREET. MY PROPERTY, THAT HAS BEEN LEGALLY OPERATING AS A SHORT-TERM RENTAL SINCE THE LATE 80S. >> 30 SECONDS. >> COULD YOU CONCLUDE, PLEASE? >> MY HOME WAS CONTAMINATED, UNSAFE, UNINHABITABLE AND AS FIRE VICTIM WE SHOULD NOT BE PENALIZED FOR CIRCUMSTANCES BEYOND OUR CONTROL AND THE COUNTY TO TAKE AWAY THE GRANDFATHER SHORT-TERM RENTAL THAT THE COUNTY ITSELF GRANTED. I SUPPORT THE ORIGINAL INTENT OF BILL 105, BUT I RESPECTFULLY REQUEST THAT THE COUNCIL ELIMINATE THE AMENDMENT PROPOSED BY COUNCIL MEMBER PALTIN FOR THIS BILL. MAHALO FOR YOUR TIME AND CONSIDERATION.\r\n\r\n>> MEMBERS, ARE THERE ANY QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> THANK YOU. >> NEXT TESTIFIER. >> CHAIR, THE NEXT TESTIFIER IS DIANE PREZA TESTIFYING ON BILL 30, FOLLOWED BY DOUGLAS BIGLEY. >> ALOHA EVERYONE. ALOHA CHAIR LEE, COUNCIL MEMBERS.\r\n\r\nI'M DIANE PREZA SPEAKING AS A RESIDENT ON BILL 30. I'M NOT IN SUPPORT OF BILL 30. IT'S UNFORTUNATE THAT THIS BILL HAD TO BE WRITTEN. IT'S VERY HARD TO FIND RESIDENTS TO FILL VACANCIES ON LANA'I THAT ARE VERY IMPORTANT. I THINK FROM THIS COMMUNITY, I THINK THERE'S SO MANY DIFFERENT REASONS WHY PEOPLE ARE RELUCTANT TO SERVE, AND PART OF IT THEY DON'T UNDERSTAND THE DUTIES OR MAYBE THEY ARE AFRAID? THEY DON'T KNOW THE TIME COMMITMENT. THEY DON'T KNOW IF THEY HAVE TO TRAVEL TO MAUI OR IF IT'S VIRTUAL? SO I THINK BEING FROM THIS COMMUNITY, THERE'S SO MANY UNANSWERED QUESTIONS FOR THEM THAT IS PART OF IT AND PART OF IT IS WHATEVER OTHER REASONS THAT THEY HAVE. I THINK THAT WE CAN WORK HARDER TOGETHER TO TRY TO FIND PEOPLE ON LANA'I, BECAUSE IT'S SO IMPORTANT THAT LANA'I VOICES ARE HEARD AND ARE REPRESENTED.\r\n\r\nSO I'M WILLING TO WORK HARDER TO TRY AND FIND PEOPLE OR TALK TO PEOPLE ABOUT THIS. BUT I JUST AM SO SORRY, I CANNOT SUPPORT THIS BILL. I APPRECIATE YOUR CONSIDERATION. THANK YOU SO MUCH. >> THANK YOU FOR TESTIFYING. QUESTIONS, MEMBERS? IF NOT, THANK YOU VERY MUCH.\r\n\r\n>> CHAIR, NEXT TESTIFIER IS DOUGLAS BIGLEY. PLEASE IDENTIFY WHAT ITEM YOU ARE TESTIFYING ON

AND HE WILL BE FOLLOWED BY TOM CROLE, WHO IS CURRENTLY OUR LAST TESTIFIER. >> MR. BIGLEY? >> CAN YOU HEAR ME? HELLO? >> YES.\r\n\r\n>> GOOD. SORRY ABOUT THAT. >> WE CAN HEAR YOU. >> ALL RIGHT. I'M COMMENTING ON BILL 31, AND I'M JUST HERE, I THINK AS A RESOURCE, IF YOU HAVE QUESTIONS. I WILL JUST USE A MINUTE, SINCE I HAVE ALL YOU HERE TO SAY RIGHT NOW IN LAHAINA, WITH THE PROJECT THAT WE HAVE 88 UNITS OCCUPIED AND WE'RE GOING TO HAVE ANOTHER UNITS AND HAVE THE BALANCE TO BE SCHEDULED TO BE FULLY OCCUPIED NEXT MONTH OR THE MONTH AFTER AND FULLY COMPLETED GRAND OPENING ON THIS ONE SHOULD BE IN AUGUST. AND THE ONE ACROSS THE STREET, WHICH IS 89 UNITS WE SHOULD COMPLETE BY AUGUST.\r\n\r\nAND THEN THAT ONE -- THAT ONE IS MORE THAN HALF FULL RIGHT NOW, BECAUSE WE HAVE A LOT OF OLD TENANTS COMING BACK. I JUST THOUGHT I WOULD USE THAT -- >> MEMBERS, CLARIFYING QUESTIONS? WE HAVE MEMBER PALTIN. >> THANK YOU, CHAIR. THANK YOU, MR. BIGLEY. I JUST WANTED TO CLARIFY, YOU HAVE ENOUGH PEOPLE AT ONE TIME, PEOPLE WERE COMING OFF THE WAIT-LIST, BECAUSE THEY WERE INTERESTED IN THE HIP PROGRAM.\r\n\r\nYOU HAVE ENOUGH PEOPLE ON THE WAIT-LIST TO FILL THE VACANCIES? >> ON THE -- ON THE ORIGINAL? YEAH, I THINK -- THE QUESTION IS WE ALSO HAVE PEOPLE THAT WILL HAVE LEFTOVER ON THE 200 RIGHT ACROSS THE STREET. SO BETWEEN THOSE TWO, WE'LL FULL BOTH BUILDINGS AND ONE OF THE ISSUES THAT WE'RE HAVING RIGHT NOW THAT I WILL JUST ADD THAT, IS SOME OF THE THERE ARE TENANTS THAT ARE RELUCTANT RIGHT NOW BECAUSE THEY ARE NOT CHARGING VERY MUCH ON THE HOUSES. THE TEMPORARY HOUSING. SO GETTING OF THE TENANTS TO AGREE TO MOVE NOW, THEY WOULD PREFER TO STAY ON THE PROGRAM THAT THEY HAVE OVER THERE, BECAUSE IT'S FREE RENT FOR A WHILE AND I DON'T KNOW WHAT THEY CHARGE, BUT I THINK FOR A LONG TIME THEY WERE LOWER THAN US SUBSTANTIALLY. SO THEY ARE JUST TAKING ROLLING THE DICE.\r\n\r\nSO THAT HAS BEEN OUR ONLY CHALLENGE RIGHT NOW. I WOULD JUST RECOMMEND GOING FOR PERMANENT HOUSING RATHER THAN THE TEMPORARY HOUSING BECAUSE THE TEMPORARY HOUSING ISN'T GOING TO LAST FOREVER AND THE FREE RENT ISN'T GOING TO LAST FOREVER, BUT HOUSING IS PERMANENT. >> I WOULD AGREE WITH YOU, BUT THE PROBLEM THAT YOU HAVE SOME OF THESE PEOPLE ARE JUST WILLING TO JUST KIND OF ROLL THE DICE AND YOU KNOW, AND THE OPPORTUNITY WILL COME AFTER. I THINK IT'S SCHEDULED FOR A FIVE-YEAR PROGRAM AND IF THEY ARE SAVING A THOUSAND DOLLARS A MONTH, YOU KNOW, THEY MIGHT BE RELUCTANT TO MOVE. I DON'T -- THEY DON'T THINK THEY PAY BASED ON THE INCOME OVER THERE. BUT WE'RE GETTING THROUGH IT. WE HAVE A BUNCH OF ACTIVITIES.\r\n\r\nWE'RE FINISHED RIGHT AT THE MOMENT WE'RE FINISHING -- WE'RE FINISHING THEM AND FILLING THEM RIGHT AWAY. SO WE'RE NOT -- >> AND JUST TO CLARIFY, THE RENT WON'T BE FREE FOR THE FULL FIVE YEARS. I THINK THEY COMMITTED TO JUST ONE YEAR, WHICH WE'RE BURNING THROUGH ALREADY:OH, YES. THEY EXTEND THOSE FREQUENTLY. SO I DON'T KNOW. IT'S UNPREDICTABLE, BUT WE'RE GOING -- WE'RE HAPPY WITH WHERE WE'RE AT AND I THINK IT WILL WORK OUT FINE. >> THANK YOU.\r\n\r\n>> THANKS. >> VICE-CHAIR SUGIMURA. >> THANK YOU, CHAIR. THANK YOU, MR. BIGLEY FOR WORKING HARD, AND YOU KNOW, GETTING THESE UNITS BACK. GOING BACK TO THE ITEM, WHICH IS \$250,000 GRANT TO A0703 WEST MAUI LLP FOR OFF-SITE INFRASTRUCTURE. I THINK THERE'S AN EFFORT TO GET THIS PASSED TODAY, BUT I WONDER BEFORE SECOND READING IF YOU COULD GIVE US AN ACCOUNTING WHAT HE HAS SPENT ON THE MONEY WE PROVIDED HIM FOR THIS TOTAL PROJECT?\r\n\r\nAND GIVE US SCHEDULE. >> ON WHAT -- I'M SORRY -- >> THIS PROJECT. >> ACCOUNTING FOR THIS PROJECT FROM YOUR FUND? >> YES. >> WE DON'T HAVE -- THERE'S NO MONEY FROM YOUR FUND ON THIS ONE. >> WE HAVE NEVER GIVEN YOU ANY MONEY FROM THE AFFORDABLE HOUSING FUND? >> NOT ON THIS PROJECT, NO.\r\n\r\nTHIS WOULD BE THE FIRST. THE FIRST MONEY WE HAVE HAD ON THIS PARTICULAR ONE. >> THANK YOU. >> ANY MORE QUESTIONS, CLARIFYING QUESTIONS? IF NOT, THANK YOU. DO YOU HEAR THAT SOUND? >> CHAIR, NEXT TESTIFIER IS TOM CROLE AND MR.\r\n\r\nCROLE, IF YOU WOULD LET US KNOW WHAT ITEM YOU ARE TESTIFYING ON, PLEASE. >> THANK YOU. TOM CROLE TESTIFYING ON MY

OWN BEHALF ON THREE ITEMS, COMMITTEE REPORT 25-2, BILL 30 AND BILL 20. STARTING WITH COMMITTEE REPORT 25-2, I WANT TO THANK COUNCIL MEMBER PALTIN FOR HER TIRELESS WORK TO BRING THIS FORWARD. I THINK THIS BILL WILL HELP CERTAIN FOLKS IN THEIR PERMITTING PROCESS IN LAHAINA AND EVERYONE KNOWS WE WANT TO DO EVERYTHING POSSIBLE TO GET THE BARRIERS OUT OF THE WAY AND LET PEOPLE REBUILD. I REALLY WANT TO RECOGNIZE COUNCIL MEMBER PALTIN FOR HER TIRELESS WORK FOR THE PEOPLE ON BEHALF OF LAHAINA. I SAW HER ON TV LAST NIGHT AFTER JUST FLYING BACK FROM WASHINGTON, D.C. AT THE MEETING, AND I KNOW HOW THOSE FLIGHTS FROM EAST COAST ARE DIFFICULT THEY ARE AND I CAN HEAR IN HER VOICE, THE BIT OF A COLD THAT SHE GOT ON THE WAY. SHE HAS REALLY BEEN DOING A YEOMAN'S JOB FOR ALL HER CONSTITUENTS THERE, AND IT REALLY NEEDS TO BE RECOGNIZED.\r\n\r\nI WAS HAPPY TO SEE SONDRHA HALEY AND I BELIEVE IT'S THE ONLY PROPERTY THAT WOULD BE AFFECTED BY AMENDMENT THAT WAS MADE TO THIS BILL. SO IT'S UP TO YOU GUYS TO DECIDE HOW YOU FEEL ABOUT MS. HALEY'S PROPERTY. I LIKE NOW KNOWING HER STORY THAT HER FAMILY HAS BEEN RENTING THAT SHORT-TERM RENTAL FOR MORE THAN 30-PLUS YEARS AND YOU CAN DECIDE WHETHER IT SHOULD CONTINUE OR NOT? MOVING ON TO BILL 30, THE BOARDS AND COMMISSIONS BILL. I WANT TO THANK COUNCIL MEMBER PALTIN FOR PUTTING THIS FORWARD AS WELL. SOMETHING I HAVE BEEN AWARE OF FOR A LONG TIME AND IT'S REALLY, REALLY HARD TO GET QUALIFIED PEOPLE ON YOUR BOARDS AND COMMISSIONS AND SOMETIMES WHEN YOU GET THEM, THEY DON'T EVEN SHOW UP.\r\n\r\nSO I HAVE BEEN IN OBSERVANCE OF SEVERAL OF THE BOARDS, PARTICULARLY BOARDS OF VARIANCES AND APPEALS THROUGH THE PAST YEAR. AND THEN THEY ARE SHORTHANDED AND THEY CAN'T CONTINUE AND SO FORTH. SO, AS MUCH AS IT WOULD BE IDEAL, IF WE COULD GET MEMBERS ON THESE BOARDS FROM ALL OF THE VARIOUS PLACES IN MAUI, IT JUST DOESN'T WORK. AND WE NEED TO TAKE WHAT WE CAN GET. SO I'M IN FULL SUPPORT OF BILL 30. I ASSUME THAT IS GOING TO BE REFERRED TODAY, BUT IF YOU WERE TO TAKE ACTION ON IT, I WOULD BE IN SUPPORT OF THAT. BILL 20. I WANT TO THANK COUNCIL MEMBER SUGIMURA FOR BRINGING FORWARD BILL 20, WHICH IS NOW A SECOND AND FINAL READING. I KIND OF MISSED IT WHEN IT WAS THERE EARLIER.\r\n\r\nI DON'T KNOW IF THIS IS IN RESPONSE TO THE COMPLAINT THAT I HAD LAST YEAR WHEN I WAS LOBBYING FOR A LOWER TAX RATE FOR A PARTICULAR GROUP OF FOLKS, AND THAT WAS RESTRICTED BY THE FACT THAT THE NOTICING HAD SET A RANGE THAT YOU COULDN'T GO BELOW. I THANK YOU FOR THAT. SOMETHING I NOTICED IN THIS BILL THAT I ALSO THINK IS GOOD AND I'M NOT SURE IF IT'S GOING TO BE POLICY GOING FORWARD, AND THAT IS NOT REQUIRING THESE THINGS TO BE PUBLISH IN THE NEWSPAPER. THE PUBLISHING IN THE NEWSPAPER AS EVERYONE KNOWS HAS A DEADLINE THAT MAKES MEETING THESE NOTICING REQUIREMENTS EVEN MORE DIFFICULT. AND I'M NOT SURE THAT THE NEWSPAPER ANY MORE, YOU KNOW, DOES THE JOB THAT IT ONCE DID OF PUBLIC NOTICE? I WOULD URGE THE COUNTY, NOT NECESSARILY THE COUNCIL, BUT THE COUNTY OF MAUI TO MAKE A VERY CLEAR SITE ON THE COUNTY'S WEBSITE TO SAY PUBLIC NOTICES, AND PEOPLE COULD JUST GO THERE AND SEE WHATEVER PUBLIC NOTICES THAT ARE UP FOR THESE THINGS. I KNOW HOW TO NAVIGATE THE SYSTEM AND EVEN WITH ALL OF THE KNOWLEDGE THAT I HAVE WITH NAVIGATING THE SYSTEMS, SOMETIMES THINGS GET PASSED ME AND I DON'T SEE THEM.\r\n\r\nSO THESE PUBLIC NOTICES FOR YOUR MEETINGS AND SO FORTH, I THINK THAT THE NEWSPAPER IS NO LONGER THE PLACE TO GO FOR THAT. AND I HATE TO TAKE THE MONEY AWAY FROM THE MAUI NEWS, BUT IT'S REALLY A CUMBERSOME THING TO HAVE TO MEET THE DEADLINE OF PUBLISHING SOMETHING IN THE MAUI NEWS IN TIME. SO I SUPPORT BILL 20, AND THANK MEMBER SUGIMURA FOR BRINGING IT FORWARD. THAT IS ALL I HAVE TO SAY TODAY. THANK YOU GUYS ALWAYS FOR THE HARD JOB THAT YOU ARE DOING. >> THANK YOU. ANY QUESTIONS?\r\n\r\nIF NOT, MAY WE HAVE THE NEXT TESTIFIER. >> CHAIR, CURRENTLY THE LAST TESTIFIER IS CAITLIN MILLER AND MS. MILLER, IF YOU COULD LET US KNOW WHAT ITEM YOU ARE TESTIFYING ON? >> ALOHA EVERYONE. ALOHA CHAIR AND COUNCIL MEMBERS I'M TESTIFYING ON BILL 105. AS YOU PROBABLY ALL EXPECT MY

NAME IS CAITLIN MILLER AND REPRESENT MAUI VACATION ASSOCIATION AND WANT TO REITERATE BASED ON OUR PREVIOUS TESTIMONY AT COMMITTEE AND OUR WRITTEN TESTIMONY THAT WAS SUBMITTED THAT WE DO ACTUALLY SUPPORT THE INTENT OF BILL 10 THAT TO EXPEDITE REBUILDING IN LAHAINA, AND KULA AND POTENTIAL OTHER -- HOPEFULLY NOT FUTURE DISASTER AREAS ACROSS OUR COUNTY. WE DO ALSO REALLY APPRECIATE THE WORK THAT COUNCIL MEMBER PALTIN HAS PUT INTO THIS. SHE DOES WORK TIRELESS AS TOM INDICATED AND AS A WEST MAUI RESIDENT I GREATLY APPRECIATE HER SUPPORT.\r\n\r\nWE DO CONTINUE TO ASK RESPECTFULLY THAT THE COUNCIL STRIKE THE AMENDMENT FOR THE TVR USE IN THE DISASTER AREAS FOR NON-CONFORMING USE. SO AGAIN, RESPECTFULLY ASK THAT THAT GETS TAKEN OUT OF BILL 105, BUT FULLY SUPPORT THE INTENT BEHIND BILL 105. SO THANK YOU SO MUCH FOR THE OPPORTUNITY TO TESTIFY TODAY. AND THANK YOU TO SONDRAL FOR TELLING HER STORY FOR THE ONE PROPERTY THAT IS CURRENTLY IMPACTED AS A RESULT OF THIS BILL. I'M HERE FOR QUESTIONS AND WILL CONTINUE TO REMAIN ON AS WE REACH THIS ON THE AGENDA AS WELL. >> MEMBERS, QUESTIONS? DO YOU NEED HER TO BE A RESOURCE PERSON? OKAY.\r\n\r\nTHANK YOU VERY MUCH. WIRE NOTE ASKING YOU TO BE A RESOURCE PERSON, BUT HAPPY TO LISTEN ALONG. NEXT TESTIFIER. >> CHAIR, THERE'S CURRENTLY NO ONE ELSE SIGNED UP TO TESTIFY, BUT I SEE MR. LAU MAKE HIS WAY TO THE PODIUM. >> ALOHA KAKAHIKA. ALOHA KAKOU, ALOHA AKAKU.\r\n\r\nALOHA FRIDAY. I MISSED THE GREETING OF THE DAY, COULD YOU REPEAT IT PLEASE? >> MOAGN. >> MOAGN EVERYONE. I DON'T NEED NINE MINUTES, BUT I HAVE CR25-2. CR25-7, AND BILL 20 ALL ROLLED INTO ONE. IF YOUR VIEWERS ARE WATCHING A COUPLE OF MINUTES AGO ACROSS THE SCREEN WAS BEHIND THE COUNCIL MEMBERS WAS I WAS CARRYING CARDBOARD BOXES, IT'S KIND OF LIKE A POINT OF ORDER. WHAT IS THE SIZE OF THE PROPS IF WE CARRY SOMETHING WITH US TO SHARE?\r\n\r\nBECAUSE THE AMBASSADOR TOLD ME. >> CAN YOU CONFINE YOUR TESTIMONY TO THE AGENDA, PLEASE. >> CAN YOU STOP MY TIME, MS. CLERK. >> CAN YOU PLEASE CONTINUE YOUR TESTIMONY. >> I WILL, IF YOU DON'T KEEP INTERRUPTING ME. >> THANK YOU, MR.\r\n\r\nLAU. WE NEED YOU TO TESTIFY ON THE ITEMS ON THE AGENDA. >> CARDBOARD. >> CARDBOARD IS ANOTHER ISSUE WE CAN TALK OFFLINE. >> CR25-7: PROCEED WITH YOUR TESTIMONY. >> PROPERTIES VERSUS MAUI COUNTY AND DOESN'T SAY THE AMOUNT WE'RE PAYING TO PAY THE LAWYERS FOR ARGUING ABOUT THE LANDFILL. THAT'S WHY I HAVE THE CARDBOARD HERE, BECAUSE THANK YOU FOR PROVIDING CARDBOARD DUMPSTER DOWN ON THE LOWER FLOOR, PUBLIC WORKS.\r\n\r\nKIND OF LIKE WASHINGTON, D.C. HERE, AIN'T IT? CR25-2. 300 CHURCHES ON MAUI. IF TEN PEOPLE EACH SLEPT AT THE CHURCHES, THAT WOULD BE 3,000 PEOPLE WOULD BE TAKEN CARE OF A NIGHT THAT COULD GET A JOB. THANK YOU MOLOKA'I CHURCH FOR HOUSING THOSE PEOPLE AT NIGHT. CR25-7. LIKE I SAID, I DON'T KNOW HOW MUCH WE'RE PAYING THEM? THANK YOU TO TOM KOLBE WITH A K CORPORATION COUNSEL AND IF KOMAR IS WATCHING CAN WE PLEASE HAVE THE FIVE ACRES BACK THAT WE'RE GOING TO GET? WE HAVE GOT A LOT OF CARDBOARD THAT PEOPLE ARE RECYCLING WE HAVE GOT TO PUT IT IN THIS.\r\n\r\nI LOST MY PLACE HERE, MADAM CLERK. THANK YOU, MR. AMBASSADOR FOR THE INTERNET SERVICE. IT SAYS THAT THE HAWAIIAN WORD OF THE DAY IS PAPA PAHU. PAPAPAHU. THAT MEANS CARDBOARD. THAT IS HOW THEY SAY -- HOW THE MISSIONARIES SAID IT COD BEG YOUR PARDON.\r\n\r\nTHE CARD I WAS GOING TO BRING IN HERE WAS OUT OF THE KING'S CATHEDRAL DEMPSTER AND I WONDER IF WE COULD ASK THE MAYOR TO EMERGENCY PROCLAMATION THAT THE CHURCHES WHO DON'T PAY TAXES TO THE COUNTY CAN USE IT. I RESERVE REST OF MY TIME FOR THE HAWAIIANS. >> THANK YOU, ANY MORE TESTIFIERS? >> CHAIR, THERE'S CURRENTLY NO ONE ELSE SIGNED UP TO TESTIFY. IF THERE'S ANYONE WHO WOULD LIKE TO PROVIDE TESTIMONY, THIS IS YOUR OPPORTUNITY. THIS SHAFT CALL, COUNT DOWN, 3, 2, 1. CHAIR, THERE'S NO ONE INDICATING A DESIRE TO TESTIFY. >> MEMBERS, ARE THERE ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AT THE BEGINNING OF THE MEETING AND ACCEPTING WRITTEN TESTIMONY?\r\n\r\n>> NO OBJECTIONS. >> SO ORDERED. MS. CLERK. >> I WILL GIVE LAST CALL IF ANYONE WOULD LIKE TO TESTIFY ON COMMITTEE



REPORTS THIS IS YOUR OPPORTUNITY. AND THE COUNTDOWN IS 3, 2, 1. CHAIR, THERE'S NO ONE INDICATING A DESIRE TO TESTIFY ON COMMITTEE REPORTS. >> MEMBERS, ARE THERE ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY ON COMMITTEE REPORTS AND ACCEPTING WRITTEN TESTIMONY?\r\n\r\n>> NO OBJECTIONS. >> SO ORDERED. MS. CLERK. >> CHAIR, FROM THE BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE CR25-2 RECOMMENDING FIRST READING BILL 17 CD 1 (2025) TO AMEND THE FISCAL YEAR 2025 BUDGET GENERAL BUDGET PROVISIONS SECTION 18A TO INCREASE THE MAXIMUM AGGREGATE AMOUNT OF UNREIMBURSED TRANSFERS AND LOANS FROM THE COUNTY FUNDS TO THE BOND FUND OR HOUSING INTERIM FINANCE AND BUY-BACK REVOLVING FUND FROM \$100 MILLION TO \$150 MILLION. >> VICE-CHAIR SUGIMURA. >> THANK YOU, CHAIR.\r\n\r\nI MOVE RECOMMENDATIONS IN CR25-2. >> SECOND. >> IT'S BEEN MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY PRO TEM KAMA TO APPROVE THE RECOMMENDATIONS IN COMMITTEE REPORT 25-2. DISCUSSION, VICE-CHAIR SUGIMURA MEMBERS, THE COUNTY'S CURRENT AMOUNT OF UNREIMBURSED TRANSFERS AND LOANS TO BOND FUND IS APPROXIMATELY 96.7 MILLION, CLOSE TO THE CEILING SET IN BUDGET. IF LIMIT IS REACHED BOND FUNDED CAPITAL PROJECTS WILL BE PAUSED UNTIL EITHER ONE, A BOND ISSUANCE, TWO, A RECLASSIFICATION OF PROJECT FUNDING, OR THREE, INCREASE IN THE LIMIT IS APPROVED. THE ADMINISTRATION IS PLANNING TO ISSUE BONDS IN AUGUST, AND THE DELAY IN BOND ISSUANCE WAS PRIMARILY DUE TO UNCERTAINTY SURROUNDING WILDFIRE LITIGATION, AND FEDERAL GRANT FUNDING FOR RECOVERY EFFORTS. WHILE UNDERSTANDABLE, I WANT TO EMPHASIZE THAT THIS DELAY MAY REQUIRE USING SOME BONDS AS TAXABLE AND ULTIMATELY INCREASING TAXPAYER DEBT SERVICE COST. TO RESOLVE THE ISSUE, USING BONDS WE ISSUED YOUR COMMITTEE REPORT AND SUPPORTED BILL 17 TO INCREASE THE UNREIMBURSED TRANSFERS AND LOANS LIMIT. YOUR COMMITTEE EXPRESSED CONCERN FOR THE ADMINISTRATION'S ORIGINAL REQUEST TO RAISE THE LIMIT TO \$250 MILLION, BUT ACKNOWLEDGED A FIX WAS NEEDED.\r\n\r\nSO COMMITTEE AGREED TO LIMIT OF \$150 MILLION INSTEAD. I RESPECTFULLY ASK FOR MEMBERS' SUPPORT OF MY MOTION. THANK YOU, CHAIR. >> ANY MORE DISCUSSION? IF NOT, MEMBER PALTIN. >> I GUESS MY DISCUSSION WOULD BE I HOPE WE FLOAT A BOND BEFORE THEY REMOVE THE TAX-EXEMPT STATUS OF MUNICIPAL BONDS. IF IT'S AUGUST, IT'S AUGUST, BUT JUST BE AWARE THAT ANY TIME STUFF IS GOING ON IN D.C.. >> YES.\r\n\r\nVICE-CHAIR SUGIMURA. >> SO WHEN WE WERE AT NACO, CHAIR, BOTH OF US WERE THERE, SOME OF US WHO WERE THERE HEARD FROM VARIOUS COMMITTEES, AND THE FEAR THAT THE CURRENT ADMINISTRATION IS GOING TO TAKE AWAY THE NON-TAXABLE MUNICIPAL BOND, WHICH IS A BENEFIT TO ALL OF THE RESIDENTS, BECAUSE AS YOU KNOW, MONEY GOES DOWN TO YOUR POCKETBOOK AND YOUR FAMILY IN THE LONG RUN. SO IT'S REALLY AN IMPORTANT -- WHAT WE FOUND OUT THAT IS PRETTY SCARY. SO I URGE THE ADMINISTRATION TO ACT EXPEDITIOUSLY. I KNOW THEY SAID AUGUST THIS YEAR IS THE FASTEST THAT THEY COULD GO, BUT. >> ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, PLEASE RAISE YOUR HAND AND SAY AYE?\r\n\r\n>> NINE AYES, ZERO NOS, MOTION CARRIES. >> MS. CLERK. >> CHAIR, FROM THE DISASTER, RESILIENCE, INTERNATIONAL AFFAIRS, AND PLANNING COMMITTEE IS CR25-3 RECOMMENDING FIRST READING OF BILL 1015 CD 1 (2024) TO ADDRESS NON-CONFORMING STRUCTURES AND USES DAMAGED, DESTROYED OR AFFECTED BY AN EMERGENCY OR DISASTER DECLARED BY PROCLAMATION OF THE GOVERNOR OR THE MAYOR RESPECTIVELY UNDER CHAPTER 127 HAWAII' I REVISED STATUTES. >> MEMBER PALTIN. >> THANK YOU, CHAIR. I MOVE TO ADOPT THE RECOMMENDATIONS IN CR25-3. >> SECOND.\r\n\r\n>> MOVE BY MEMBER PALTIN, SECONDED BY MEMBER UU-HODGINS TO APPROVE THE RECOMMENDATIONS IN COMMITTEE REPORT 25-3. DISCUSSION, MEMBER PALTIN. >> THANK YOU, CHAIR. YOUR COMMITTEE MET ON FEBRUARY 5TH, AND FEBRUARY 11TH 2025 TO DISCUSS BILL 105. THE COUNCIL'S HOUSING AND LAND USE COMMITTEE ON OCTOBER 3, 2024 AND BILL 105 WAS TRANSMITTED BY THE PLANNING DIRECTOR TO ADD IN RECOVERY AND RECOGNIZING THAT THE LAHAINA HISTORIC DISTRICT CONTAINED AN ABUNDANCE OF NON-CONFORMING STRUCTURES AND USES, MUCH LIKE MR. HELTON SAID, A LOT OF

CHURCHES THAT CONTRIBUTED TO LAHAINA'S CULTURAL VITALITY. BILL 105 WOULD ALSO HELP IN FUTURE DISASTER RECOVERY. THE DEPARTMENT OF FIRE AND PUBLIC SAFETY EXPRESSED CONCERNS WITH NON-CONFORMING DEVELOPMENT, AND THE NEED FOR SETBACK MAINTENANCE, ROADWAY IMPROVEMENTS, BUILDING SEPARATION AND OTHER FIRE PROTECTION MEASURES. YOUR COMMITTEE AGREED TO AMEND BILL 105 TO PERMIT THE FIRE CHIEF TO REQUIRE RESIDENTIAL STRUCTURES TO EXCEED THE RESIDENTIAL CODE'S STANDARDS BY IMPOSING THE COUNTY BUILDING CODE OR PORTIONS OF THE BUILDING CODE AS NECESSARY TO IMPROVE PUBLIC SAFETY. REQUIRE THE RELOCATION OF AN AREA OF NON-CONFORMING USE TO A MORE SUITABLE PORTION OF A LOT OR STRUCTURE TO IMPROVE PUBLIC SAFETY. YOUR COMMITTEE ALSO AGREED TO PROHIBIT NON-CONFORMING TRANSIENT VACATION RENTAL USES FROM RESUMING IF DISCONTINUED FOR 12 CONSECUTIVE MONTHS. THIS PROHIBITION WOULD NOT APPLY TO NON-CONFORMING TRANSIENT ACCOMMODATION OCCUPIED BY THE OWNER AND MAY STILL RESORT TO THE EXTENDED TIMEFRAME AS PROPOSED UNDER BILL 105. BILL 105 PROVIDES PROPERTY OWNERS AN OPPORTUNITY TO REBUILD IN LAHAINA WHILE PRESERVING COMMUNITY CHARACTER. ON A PERSONAL NOTE, THIS WILL HELP A NUMBER OF PEOPLE WHO ALREADY HAVE THEIR APPLICATIONS IN AT THE PLANNING DEPARTMENT THAT ARE WAITING FOR THIS BILL TO PASS SECOND READING AND IT WILL HELP HOMEOWNERS THAT HAVE NOT YET GOT YEP TOGETHER WITH THEIR DESIGN PROFESSIONALS BECAUSE THEY DON'T WANT TO MOVE FORWARD UNTIL IT'S FOR SURE, BECAUSE YOU KNOW HOW MANY TIMES YOU AMEND YOUR DESIGNS IT COSTS MONEY. ON THE NOTE OF THE NON-CONFORMING TVRS, YOU KNOW, THIS BILL IS KIND OF MODELED AFTER A BILL IN CALIFORNIA, WHERE MULTIPLE JURISDICTIONS HAVE BURNED DOWN, AND THEY SEE THE NEED FOR SOME OF THE NON-CONFORMING STRUCTURES AND USES TO COME BACK. THE INTENTION OF NON-CONFORMING IS THAT IT WOULD FADE OUT OVER TIME, BUT NOT AN ENTIRE TOWN, YOU KNOW? AND SO WHILE I FEEL FOR THE FAMILY, THE PRIORITY FOR ME IS OUR RESIDENTS OF LAHAINA, AND THAT THEY NOT COMPETE WITH SHORT-TERM RENTAL USES ON THE REBUILD,. IT'S A POLICY DECISION. IT'S NOT SOMETHING THAT THE COUNCIL TOOK AWAY. IT'S SOMETHING THAT THE COUNCIL IS NOT GIVING BACK. WE RECEIVED OVER 200 PIECES OF TESTIMONY ASKING THAT THE RESIDENTS BE PRIORITIZED OVER SHORT-TERM RENTAL USES. AND SO I RESPECTFULLY ASK THE MEMBERS' SUPPORT OF THIS MOTION. >> ANY MORE DISCUSSION? VICE-CHAIR SUGIMURA. >> THANK YOU. I HAVE A QUESTION FOR CORP. COUNSEL, IF YOU DON'T MIND? IF THIS CASE, TODAY WE HAD THE FINAL, THERE WERE THREE PROPERTIES POSSIBLY IMPACTED BY THIS NON-CONFORMING USE. WE NEVER HEARD FROM THIS FAMILY IN PAST COMMITTEE MEETINGS. AND FOR SOME REASON THEY HAVE APPEARED TODAY. AND I'M CONCERNED THAT THIS -- THE ACTION THAT WE TAKE TODAY IS ALMOST SINGLING OUT THIS ONE FAMILY UNINTENTIONALLY. I BELIEVE THAT EVERYBODY ELSE BASICALLY SHOWED THAT IT DID NOT IMPACT THEM IN THAT WAY. DOES CORP. COUNSEL HAVE AN OPINION ON THAT GO AHEAD. >> THANK YOU. I DO NOT BELIEVE THIS LEGISLATION SINGLES OUT ONE FAMILY. IN ORDER TO HAVE A MORE IN-DEPTH LEGAL DESCRIPTION ABOUT THE CONSEQUENCES OF THIS BILL VIS-A-VIS OPINION NEGATIVELY IMPACTED WOULD BE IN EXECUTIVE SESSION. BUT I DON'T THINK THAT IS A NECESSARY DISCUSSION FOR PURPOSES OF TODAY. >> ANY MORE DISCUSSION? IF NOT, ALL IN FAVOR RAISE YOUR HAND AND SAY AYE? NINE AYES, ZERO NOS, MOTION CARRIES. >> THANK YOU, MEMBERS. >> MS. CLERK. >> THE DISASTER, RESILIENCE, INTERNATIONAL AFFAIRS, AND PLANNING CR25-4 RECOMMENDING ADOPTION OF RESOLUTION 25-49 CD TO AUTHORIZE THE ACQUISITION OF LAND AT 968 LIMAHANA PLACE, LAHAINA, MAUI, HAWAI'I COMPRISING 24,018 SQUARE FEET AND IDENTIFIED FOR REAL PROPERTY TAX PURPOSES AS TAX MAP KEY 2-4-0-007:028 FOR AN AMOUNT NOT-TO-EXCEED \$1.7 MILLION PLUS CLOSING COST EXPENSES. >> COUNCIL MEMBER PALATIN. >> THANK YOU, I MOVE RECOMMENDATION IN CR25-4. >> MOVED BY MEMBER PALTIN, SECONDED BY VICE-CHAIR SUGIMURA TO APPROVE THE RECOMMENDATIONS IN COMMITTEE REPORT 25-4. DISCUSSION, MEMBER PALTIN. >> THANK YOU, CHAIR. YOUR COMMITTEE MET ON FEBRUARY 19TH, 2025 TO DISCUSS



RESOLUTION 25-43 AUTHORIZING SETTLEMENT OF KOMAR MAUI PROPERTIES 1, LLC. V. COUNTY OF MAUI, ET AL. CIVIL 1:24-CV-300178 AND COMMITTEE REPORT 28-8 RECOMMENDING ADOPTION OF RESOLUTION 25-46 AUTHORIZING SETTLEMENT OF CONSERVATION COUNCIL FOR HAWAI'I AND AMERICAN BIRD CONSERVANCY V. HAWAI'I ELECTRIC COMPANY, INC.\r\n\r\nAND MAUI ELECTRIC COMPANY LTD. AND COUNTY OF MAUI CASE NO. 1:24-CV-00494 MWJS-WRP. >> MEMBER UU-HODGINS. >> THANK YOU, CHAIR. I MOVE TO ADOPT RECOMMENDATIONS IN CRS 25-6,25-7 AND 25-8. >> SECOND. >> MOVED BY MEMBER UU-HODGINS, SECONDED BY VICE-CHAIR SUGIMURA TO APPROVE THE RECOMMENDATIONS IN COMMITTEE REPORTS 25-6,25-7, 25-8. DISCUSSION, MEMBER UU-HODGINS.\r\n\r\n>> THANK YOU AT ITS MEETING OF FEBRUARY 18TH YOUR GREAT COMMITTEE MET TO DISCUSS THE RESOLUTIONS, RESOLUTION 25-13 CD 1'S PURPOSE IS TO AUTHORIZE SETTLEMENT OF THE CLAIM FILED DECEMBER 8, 2023 IN AMOUNT OF \$111,127.45. IN A 45 CENTS IS VERY IMPORTANT AND CLAIM ALLEGED A COUNTY OF MAUI EMPLOYEE NEGLIGENTLY OPERATED A COUNTY -- OH, GOSH, COUNTY TRACTOR TRAILER CAUSING THE LOAD TO HIT AND SNAG UTILITY LINES NEAR MILE-MARKER 48 ON HANA HIGHWAY, RESULTING IN DAMAGE TO UTILITY POLES AND POLE LINES. RESOLUTION 25-43'S PURPOSE IT TO AUTHORIZE SETTLEMENT ON THE CONSOLIDATED ACTION RELATED TO CLAIMS FILED ON APRIL 17TH, 2024 AND APRIL 30, 2024 THE CLAIMS INVOLVED EMINENT DOMAIN ACTION BROUGHT BY THE COUNTY AGAINST PROPERTY OWNER BY KOMAR PROPERTIES, KOMAR PROPERTIES FILED A CLAIM AGAINST THE COUNTY ALLEGING THE THAT COUNTY FAILED TO SUPPLEMENT AN ENVIRONMENTAL IMPACT STATEMENT FOR THE SUPPORT PATTERN AND RESOLUTION 25-46'S PURPOSE IS TO AUTHORIZE SETTLEMENT OF CLAIM FILED ON NOVEMBER 19, 2024 THE CLAIM ALLEGES THAT STREET LIGHTS OWNED BY HAWAIIAN ELECTRIC COMPANY INC. AND MAUI ELECTRIC COMPANY LTD. OPERATE ON THE COUNTY'S BEHALF ARE THREAT TO THREE CRITICAL IMPERILED SEABIRDS NATIVE TO HAWAI'I AND PROTECTED UNDER THE ENDANGERED SPECIES ACT AND REVIEWED OVER ON THE CLAIM IN OPEN SESSION, AND CONVENED IN EXECUTIVE MEETINGS TO CONSULT AND DELIBERATE ON MATTERS REQUIRING THE CONSIDERATION OF CONFIDENTIAL INFORMATION. YOUR COMMITTEE VOTED 9-0 TO RECOMMEND ADOPTION OF RESOLUTION 25-13, CD 1, TO RECOMMEND ADOPTION OF RESOLUTION 25-43, AND 7-0 RESOLUTION 25-46 AND AT THIS TIME I ASK FOR MEMBERS' SUPPORT OF MY MOTIONS. THANK YOU, CHAIR. >> ANY MORE DISCUSSION?\r\n\r\nIF NOT, ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. WELCOME BACK, MR. COOK. NINE AYES, ZERO NOS, MOTION CARRIES. BEFORE WE GO ON TO THE NEXT ITEM, AT LEAST TAKE UP ONE. I JUST WANTED TO MENTION TO THE STUDENTS THAT ALTHOUGH YOU SEE AND HEAR US GOING THROUGH A LOT OF THESE ITEMS VERY QUICKLY, MOST OF THEM HAVE BEEN DISCUSSED AT LENGTH IN EACH COMMITTEE. ALL OF THE MEMBERS HERE CHAIR A COMMITTEE.\r\n\r\nSO WE HAVE DISCUSSED MOST OF THESE ITEMS IN THEIR COMMITTEES. OKAY. MS. CLERK. >> THANK YOU, MADAM CHAIR. MOVING ON TO RESOLUTIONS. CURRENTLY THERE'S NO ONE SIGNED UP TO TESTIFY ON THE RESOLUTIONS.\r\n\r\nSO I WILL GO AHEAD AND GIVE LAST CALL. COUNTING DOWN, 3, 2, 1. CHAIR, THERE'S NO ONE TO TESTIFY ON THE RESOLUTIONS. >> ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY ON RESOLUTIONS, AND ACCEPTING WRITTEN TESTIMONY? NO OBJECTIONS. SO ORDERED, MS. CLERK. >> RESOLUTION 25-73 AUTHORIZING ACCEPTANCE OF THE DONATION OF A 1997 JEEP MPVH MOTOR VEHICLE TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY PURSUANT TO CHAPTER 3.56 MAUI COUNTY CODE.\r\n\r\n>> MEMBER PALTIN. >> THANK YOU, CHAIR, I MOVE TO ADOPT RESOLUTION 25-73. >> SECOND. MOVED BY MEMBER PALTIN, SECONDED BY MEMBER UU-HODGINS TO ADOPT RESOLUTION 25-73. DISCUSSION, MEMBER PALTIN. >> THANK YOU, CHAIR I MOVE TO SUBSTITUTE RESOLUTION 25-73 WITH THE ASF HANDED OUT DURING THIS MEETING THAT INCORPORATES NON-SUBSTANTIVE AMENDMENTS TO TITLE AND FOR CLARITY, CONSISTENCY AND STYLE. >> SO IT'S BEEN MOVED TO SUBSTITUTE THE ORIGINAL RESOLUTION WITH OUR ASF IS IN A SECOND? SECONDED BY VICE-CHAIR SUGIMURA. DISCUSSION, MEMBER QUIN ON YOUR ASF.\r\n\r\n>> SURE. THIS JUST WOULD ENHANCE CLARITY AND READABILITY OF THE RESOLUTION. >> ANY MORE DISCUSSION? IF NOT,

ALL THOSE IN FAVOR OF THE MOTION, RAISE YOU'RE HAND, SAY AYE? >> AYE. >> NINE AYES, ZEROS NO, MOTION CARRIES. >> I WOULD ALSO LIKE TO MOVE TO SUSPEND RULE 19 OF THE RULES OF THE COUNCIL TO ALLOW FINAL ACTION AT THE SAME MEETING AS AN AMENDMENT.\r\n\r\n>> SECOND. >> MOVED BY MEMBER PALTIN. SECONDED BY PRO TEM KAMA TO SUSPEND RULE 19 RULES OF THE COUNCIL. DISCUSSION, MEMBER PALTIN. YES, MEMBER RAWLINS-FERNANDEZ? >> MAHALO, CHAIR. ALL OF 19 OR 19C? >> >> DID YOU SAY 19C? >> SURE SHE MEANT 19C. >> THAT IS WHAT I MEANT.\r\n\r\n>> WE ALL MEANT 19C. >> OKAY. JUST FOR THAT CLARIFICATION. >> RULE IS THE IS COLLAPSED. SO IT'S JUST RULE 19 IN THIS CURRENT VERSION OF THE RULES, NO C. >> YOU WERE RIGHT, MEMBER PALTIN. >> C, NO C? >> READY TO VOTE? >> SURE. >> ALL IN FAVOR OF THE RESOLUTION, RAISE YOUR HAND, SAY AYE?\r\n\r\n>> NINE AYES, ZERO NOS, MOTION CARRIES. ON RULE 19. AND DO WE NEED ANOTHER MOTION? THE MOTION AS AMENDED? MAIN MOTION AS AMENDED. ANY MORE DISCUSSION? ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE. >> I JUST HAD A DISCUSSION JUST A MAHALO FOR THE DONATION.\r\n\r\n>> OKAY. NINE AYES, ZERO NOS, MOTION CARRIES. SO THAT BRINGS US TO ALMOST 10:30, OUR NORMAL RECESS TIME. MEMBERS, I'M GOING TO RECESS UNTIL LET'S SEE, 10:35. SO IT WILL GIVE THE STUDENTS A CHANCE TO MEET YOU, AND IT WOULD BE EASIER IF YOU WENT UP THERE AND SAID HELLO TO EVERYBODY. THE STUDENTS CAME HERE NOT ONLY TO WATCH US, BUT TO ACTUALLY MEET US. IF YOU COULD DO THAT? >> TAKE PICTURES?\r\n\r\n>> WE COULD TAKE A PICTURE. DO YOU HAVE TIME TO TAKE A PICTURE? OKAY. WE'LL TAKE A PICTURE FIRST, BUT RIGHT NOW, THE MEETING IS IN RECESS. [ GAVEL ] UNTIL 10:35. [ GAVEL ] >> WILL THE COUNCIL MEETING OF MARCH 7TH, 2025 PLEASE RECONVENE. MEMBERS, WE'RE BACK ON-TRACK, AND MS. CLERK.\r\n\r\n>> THANK YOU, MADAM CHAIR. BEFORE YOU IS RESOLUTION 25-74 AUTHORIZING THE ACQUISITION OF A CONDOMINIUM UNIT IDENTIFIED AS TAX MAP KEY NO. 2-4-3-006:004:0110 LOCATED IN LAHAINA, MAUI, HAWAI'I FOR AN AMOUNT NOT-TO-EXCEED \$280,000. >> VICE-CHAIR SUGIMURA. >> OH, MEMBER PALTIN. >> THANK YOU. I DON'T SEE MS. JENKINS HERE, BUT MAYBE SHE IS ON HER WAY?\r\n\r\nI MOVE TO ADOPT RESOLUTION 25-74. >> SECOND. >> COULD SOMEBODY PLEASE CALL MS. JENKINS. MOVED BY MEMBER PALTIN, SECOND BY VICE-CHAIR SUGIMURA TO APPROVE COMMITTEE REPORT -- RESOLUTION 25-74. SO DISCUSSION NOW? MEMBER PALTIN. >> THANK YOU. THIS RESOLUTION AUTHORIZES THE ACQUISITION OF A 357 SQUARE FOOT STUDIO UNIT ON THE FIRST FLOOR AT MAUI LANA'I TERRACES IN HANA, MAUI AND USED FOR HOUSING BY KUPUNA DISPLACED BY THE 2023 MAUI WILDFIRES.\r\n\r\nTHE COUNTY WOULD USE UNSPENT CDBG CARES ACT REPROGRAMMED FUNDS TO FINANCE THE ACQUISITION. THE CDBG PROGRAM MANAGER REQUESTED FLOOR ACTION IN THEIR TRANSMITTAL AND SAID THAT THEY WOULD BE HERE TO ANSWER QUESTIONS. SO I'M ASSUMING THEY ARE ON THEIR WAY. >> SHE IS ONLINE. >> SHE IS ONLINE. >> WILL YOU MAKE THE MOTION TO SUBSTITUTE? >> I DO HAVE THAT.\r\n\r\nOKAY. >> VICE-CHAIR SUGIMURA. >> I DO HAVE AN ASF FOR THE RESOLUTION TO INCORPORATE NON-SUBSTANTIVE CHANGES, REFERENCING MY ASF, I MOVE TO SUBSTITUTE RESOLUTION 25-74 WITH THE ATTACHED PROPOSED FD 1 VERSION. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY PRO TEM KAMA TO SUBSTITUTE RESOLUTION 25-74 WITH THE PROPOSED FD 1 VERSION. DISCUSSION, VICE-CHAIR SUGIMURA. >> THANK YOU.\r\n\r\nSO AS RECOMMENDED BY OCS THE PROPOSED FD 1 VERSION INCORPORATES NON-SUBSTANTIVE AMENDMENTS TO TITLE AND TEXT OF THE RESOLUTION FOR CLARITY, CONSISTENCY AND STYLE. THE FD 1 VERSION HAS BEEN APPROVED AS TO FORM AND LEGALITY BY CORPORATION COUNSEL, AND I MOVE TO SUSPEND RULE 19. THE RULES OF THE COUNCIL AS IT RELATES TO THIS ITEM. SO IT WILL ALLOW FINAL ACTION AFTER THE AMENDMENT -- AFTER AN AMENDMENT. >> SECOND. >> FURTHER DISCUSSION? MOVED AND SECONDED TO SUSPEND RULE 19. >> YES. >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY PRO TEM KAMA.\r\n\r\nDISCUSSION. >> THE SUSPENSION IS REQUIRED TO TAKE ACTION TODAY, AND WHEN YOU ARE READY, I HAVE A COMMENT REGARDING THIS. >> I'M READY. >> OH, YOU ARE? OKAY. SO I JUST WANT TO SAY THAT WE ALL SUPPORT -- THANK YOU VERY

MUCH FOR CDBG DOING WHAT YOU HAVE BEEN DOING. I THINK THIS IS NOW THE 8TH UNIT FOR THE KUPUNA PROGRAM FOR WEST MAUI.\r\n\r\nI DO WANT TO SAY THAT IF THE ADMINISTRATION IS GOING TO CONTINUE BUYING UNITS OR DOING THIS, PLEASE DON'T FORGET THAT THERE IS UP COUNTRY. I MEAN, I THOUGHT WE WERE GOING TO BE DONE WITH ACQUISITION OF UNITS ALREADY, BECAUSE WE WERE TOLD LAST YEAR IT WAS GOING TO BE IT. THERE WAS URGENCY AND WEN WEPT THROUGH UNITS 1, 2, 3, 4, 5, 6 AND I DIDN'T KNOW WE DID 7TH, BUT THIS IS THE 8TH. PLEASE DON'T FORGET ABOUT UP COUNTRY. THANK YOU. >> ANY OTHER COMMENTS? MS.\r\n\r\n\r\nJENKINS? JUST SAY YES. >> OUR INTENTION THIS IS OUR 8TH AND FINAL UNIT THAT WE WANT TO ACQUIRE FOR THE PROGRAM. IN THE FUTURE, IF WE TAKE ON A PROJECT IN SIMILAR MANNER, WE WILL DEFINITELY BE MORE INCLUSIVE TO THE REST OF MAUI COUNTY. >> THANK YOU. >> I HAVE A QUESTION. WAS THE SOURCE OF THIS FUND, THESE FUNDS FROM COVID?\r\n\r\n\r\nCAN YOU EXPLAIN THE BACKGROUND ON THAT? >> YES. SO CDBG CV ALSO KNOWN AS THE CARES ACT FUND WAS INTENDED TO ASSIST WITH THE PREVENTION AND SAFETY OF COVID-19 PANDEMIC. THE REASON WHY THESE FUNDS ARE BEING USED IS JUST BECAUSE WE HAD SUCH A REMAINING BALANCE FROM THAT FUND, AND WE AT THE TIME HUD WAS URGING THE CDBG OFFICE TO EXPEND THOSE FUNDS OUT OF FEAR THAT THEY WILL BE RECAPTURED. I KNOW THAT WITH -- WELL, WITH THE FUNDS THAT ARE LEFT IN THE CV BALANCE, IT WAS ENOUGH TO ACQUIRE ONE MORE UNIT, AND JUST WITH EVERYTHING THAT IS HAPPENING ON THE FEDERAL-LEVEL AND THE UNCERTAINTY OF WHETHER FUNDS WILL BE AVAILABLE OR NOT, WE WOULD RATHER HAVE THAT MONEY BE INVESTED INTO OUR COMMUNITY, RATHER THAN HAVE IT BE RECAPTURED. >> SO DO YOU HAVE A BALANCE? >> YES.\r\n\r\n\r\nSO PENDING IF THIS ACQUISITION GOES THROUGH, THE REMAINING BALANCE FOR THE CV FUND IS \$67,891.65. AND WHILE WE WOULD STILL -- WE'RE WORKING ON A WAY TO STILL USE THOSE FUNDS AND PUT IT INTO THE NA HALE KUPUNA PROGRAM FOR ANY MAINTENANCE, OR HOA FEES THAT CDBG PROVIDES FOR TENANTS. >> SO THE HOA FEES ARE QUALIFIED? >> YES. >> TO BE PAID FROM THIS FUND. OKAY, GOOD. OTHERWISE, THEN YOU HAVE EIGHT OF THESE UNITS. HOW ARE YOU GOING TO PAY FOR ALL OF THE HOA FEES?\r\n\r\n\r\n>> YEAH, SO FOR IN SOME OF THE UNITS WE DO MAKE A PROFIT FROM THE RENT. AND SO THE PROFITS THAT WE MAKE GO INTO A RESERVE FUND THAT GO BACK TO THE UNIT FOR RATHER TO PAY FOR HOA FEES AND ANY MAINTENANCE THAT NEEDS TO BE DONE TO THE UNIT. >> MEMBERS, DO YOU HAVE ANY QUESTIONS? ANY MORE QUESTIONS? MEMBER PALTIN. >> THANK YOU, CHAIR. THANK YOU, MS.\r\n\r\n\r\nJENKINS. I WAS WONDERING DO YOU KNOW THE HOA FEES FOR MAUI LANA'I TERRACES, WHAT THEY WOULD BE FOR THIS UNIT? >> YES. THE HOA FEE FOR UNIT F-102 WILL BE \$621.98 PER MONTH. >> THIS IS ON THE GROUND FLOOR, BUT IT'S NOT PARTICULARLY ADA? >> YES, THAT IS CORRECT. IT'S NOT QUALIFIED AS AN ADA UNIT.\r\n\r\n\r\nBUT IT IS ON THE GROUND FLOOR AND I BELIEVE THERE'S ONLY A COUPLE STEPS TO GET TO THE FRONT DOOR OF THE UNIT. >> AND WOULD IT BE POSSIBLE TO DO LIKE A COUPLE, OR WAS IT MORE AIMED AT LIKE A SINGLE PERSON? >> IT'S AIMED AS A SINGLE PERSON, BUT I BELIEVE TWO PEOPLE COULD LIVE IN THE SPACE, BUT NOT TO GO ABOVE THAT OCCUPANCY NUMBER. >> OKAY. THANK YOU. >> THANK YOU >> THANK YOU. >> DO YOU HAVE A WAIT-LIST FOR ALL OF THESE SENIORS LOOKING FOR THESE TYPE OF HOMES >> YES, CAMERON CENTER IS OUR PROPERTY MANAGERS AND THEY HAVE A WAIT-LIST READY TO GO.\r\n\r\n\r\nAND SO IT WON'T BE DIFFICULT FOR US TO GET A TENANT INTO THE UNIT QUICKLY, AS I WANT TO NOTE IT'S ALSO A MOVE-IN READY UNIT AND PARTIALLY FURNISHED. THE ONE ISSUE THAT WOULD EXTEND THE TIME FOR GETTING A TENANT INTO THE PLACE, IN THE CONTRACT THAT MAUI COUNTY HAS WITH THE CAMERON CENTER ONLY INCLUDES SEVEN UNITS AND SINCE THIS IS THE EIGHTH, WE WOULD NEED TO AMEND THE CONTRACT TO INCLUDE THAT. BUT I HAVE RECEIVED VERBAL ACKNOWLEDGMENT THAT THIS WOULDN'T BE AN ADDED BURDEN TO CAMERON CENTER AND THAT THEY WOULD BE OPEN TO INCLUDING THAT. >> VICE-CHAIR SUGIMURA HAS A QUESTION, AND THEN MEMBER PALTIN. >> YES. SO I KNOW JOLIE, YOU ARE NEW AT THIS ROLE. BUT I WONDER IF YOU COULD GIVE US A SUMMARY OF ALL OF THE UNITS AND ALL OF THE

COMMITMENTS, WHICH ONES ARE RENTED OUT?\r\n\r\nWHICH ONES ARE NOT AND WHAT SITUATIONS DO YOU SEE GOING FORWARD? BECAUSE IF THIS IS COVID FUND AND YOU ARE AT \$67,000, HOW DO YOU MAKE UP THE BALANCE GOING FORWARD AND WHAT IF SOMEBODY HAS PARTIALLY FURNISHED AND NEED A NEW BED? HOW DO WE -- I THINK CDBG OFFICE STEPPED INTO SOMETHING THAT WE DON'T NORMALLY DO. AND IT IS AN EXPENSE THAT WE DON'T NORMALLY THINK ABOUT. SO I WONDER IF THEY COULD GIVE US MORE INFORMATION, CHAIR? >> DO YOU NEED TIME TO GIVE US THAT INFORMATION? TO PUT THAT TOGETHER?\r\n\r\n>> NOT TODAY. I MEANT IN FUTURE. >> SO SHE MEANT COULD YOU PUT THAT INFORMATION TOGETHER AND SEND IT US? >> YES, DEFINITELY. I CAN ALSO PROVIDE QUICK COMMENT, IF YOU WOULD LIKE? >> OKAY QUICK. >> CURRENTLY ALL SEVEN UNITS THAT WE HAVE ACQUIRED OUT OF THE SEVEN ONLY ONE DOESN'T HAVE A TENANT YET, AND I BELIEVE THE LAST TIME WE APPEARED BEFORE COUNCIL FOR LEASE AGREEMENT THAT WAS NOTED.\r\n\r\n\r\nKAHANA MANOR CURRENTLY IS UNOCCUPIED AND THAT IS DUE TO THE FACT THAT THERE WAS A WINDOW THAT NEEDED TO BE REPLACED. SO THAT IS STILL IN THE PROCESS OF COMPLETION. BUT EVERY OTHER -- EVERY OTHER UNIT THAT WE HAVE UNDER THE NA HALE KUPUNA PROGRAM DOES HAVE A TENANT AND IT'S BEEN GOING WELL. IN TERMS -- >> SO YOU DON'T HAVE TO PUT THAT IN WRITING. NOW I REMEMBER HER SAYING THAT BEFORE. OKAY. WHAT ELSE DID YOU WANT TO SAY?\r\n\r\n\r\n>> IN TERMS OF THE SUSTAINABILITY OF THIS PROGRAM, YOUR CONCERNS ARE DEFINITELY VALID AND IT'S SOMETHING THAT WE'RE TRYING TO WORK THROUGH WITH CDBG TRANSITIONING OVER INTO THE DEPARTMENT OF HOUSING, WE'RE WORKING WITH DIRECTOR MITCHELL, AND TRYING TO LEVERAGE ALL THE OTHER FEDERAL PROGRAMS THAT HOUSING OVERSEES. TO BETTER ORGANIZE ALL OF THE PROGRAMS AND TO BE ABLE TO CREATE A SUSTAINABLE WAY FOR THE CDBG OFFICE AS WELL AS THE OTHER HUD-FUNDED PROGRAMS TO CONTINUE OPERATING WITHOUT HAVING TO RUN INTO THESE ISSUES OF CONSTANTLY REPROGRAMMING, AND TRYING TO EXPEND FUNDS THAT ARE NO LONGER -- YEAH. >> THANK YOU. THANK YOU VERY MUCH. PRO TEM KAMA AND MEMBER PALTIN. >> THANK YOU. SO THANK YOU FOR BEING HERE MS.\r\n\r\n\r\nJENKINS. SO THE RENT THAT YOU COLLECT, DOES IT COVER ALL OF THE EXPENSES FOR ALL OF THE UNITS? >> NOT ENTIRELY. SO TO MAKE UP FOR THAT DEFICIT, WE DO HAVE LEFTOVER FUNDS FROM -- LEFTOVER REGULAR CDBG FUNDS, LEFTOVER FROM PREVIOUS PROGRAM YEARS. AND SO WE TAKE THOSE FUNDS AND REPROGRAM THEM INTO THENA HALE KUPUNA PROGRAM. AGAIN, IT'S NOT A LONG-TERM SUSTAINABLE SYSTEM AND WHY WE'RE ACTIVELY TRYING TO FIGURE OUT A WAY TO COME UP WITH A LONG-TERM SOLUTION, SINCE WE DO HAVE TO MONITOR THIS FOR A MINIMUM OF 15 YEARS. >> SO I WILL LOOK FORWARD TO THAT REPORT SHE IS GOING TO GENERATE THANK YOU.\r\n\r\n\r\n>> I DON'T THINK SHE ASKED FOR THAT. MS. JENKINS, CAN YOU INCLUDE THAT INFORMATION IN YOUR REPORT? AND SO THE IDEA IS THAT IF YOU COULD LET US KNOW WHAT YOU COLLECT, WHAT YOUR EXPENSES ARE, AND WHAT IS NOT COVERED? OKAY? BECAUSE I KNOW YOU ARE NOT GOING TO BE ASKING US FOR ADDITIONAL MONEY FROM THE BUDGET; RIGHT? >> NO.\r\n\r\n\r\n>> YOU MIGHT HAVE TO GET A SECOND JOB. WHO ELSE HAD A QUESTION? MEMBER PALTIN. >> THANK YOU, CHAIR. THANK YOU, MS. JENKINS. I JUST WANTED TO ASK FROM THE CONTRACT AMENDMENT FROM SEVEN UNITS TO EIGHT UNITS IS THAT SOMETHING YOU GUYS CAN DO ON OUR OWN, OR DOES IT NEED TO COME BACK BEFORE US TO MAKE IT EIGHT UNITS?\r\n\r\n\r\n>> WE DON'T NEED TO -- >> MS. JENKINS. >> THANK YOU, COUNCIL MEMBER PALTIN FOR YOUR QUESTION. WE DON'T NEED COUNCIL INVOLVEMENT FOR THE AMENDMENT OF THAT CONTRACT. WE WOULD BE WORKING WITH CORPORATION COUNSEL, AND FINANCE TO AMEND. >> THANK YOU. >> I THINK WE'RE GIVING HER THE APPROVAL NOW ON THE 8TH ONE.\r\n\r\n\r\nANY MORE QUESTIONS? IF NOT, THANK YOU VERY MUCH, MS. JENKINS, HOW LONG HAVE YOU BEEN ON THE JOB NOW? >> ONE MONTH. >> THANK YOU VERY MUCH, YOU ARE DOING A GOOD JOB. >> THANK YOU SO MUCH. >> MS.\r\n\r\n\r\nCLERK. >> THANK YOU, MADAM CHAIR. WE'RE ON THE RULE 19 SUSPENSION MOTION. >> OKAY. ANY DISCUSSION ON THAT? ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE. >> AYE.\r\n\r\n\r\n>> NINE AYES, ZERO NOS, MOTION CARRIES. AND THE MAIN MOTION AS AMENDED.

>> THIS IS THE MOTION TO AMEND BY VICE-CHAIR SUGIMURA. >> OH, THE SUBSTITUTION? >> YES. >> OKAY, THE SUBSTITUTION. ALL THOSE IN FAVOR OF THAT, RAISE YOUR HAND?\r\n\r\nSAY AYE? >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES . SO THEN WE HAVE ONE MORE TIME. >> ONE MORE TIME. >> MAIN MOTION AS AMENDED, ANY MORE DISCUSSION ON THIS? ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE. NINE AYES, ZERO NOS, MOTION CARRIES.\r\n\r\nOKAY, THAT TOOK A WHILE. NEXT ITEM. >> THANK YOU. CHAIR, FOR REFERRAL TO THE GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE IS RESOLUTION 25-75 AUTHORIZING ADDITIONAL COMPENSATION RELATED TO THE EMPLOYMENT OF SPECIAL COUNSEL KOBAYASHI SUGITA AND GODA LLP IN CHRISTOPHER SALEM V. COUNTY OF MAUI, ET AL. CIVIL NO. 2 CCV-21-0000048. >> MEMBERS, ANY OBJECTIONS TO REFERRAL TO THE GREAT COMMITTEE? SO ORDERED.\r\n\r\nMS. CLERK. >> THANK YOU, MADAM CHAIR. BEFORE YOU IS RESOLUTION 25-74 REFERRING TO THE MAUI PLANNING COMMISSION A PROPOSED BILL TO AMEND THE MAUI ISLAND PLAN'S DIRECTED GROWTH MAP S-1 NORTH KIHAI BY INCLUDING 85.57 ACRES DESCRIBED FOR REAL PROPERTY TAX PURPOSES AS A PORTION OF TAX MAP KEY 2-2-2-002:084. >> MEMBER COOK. >> I MOVE TO ADOPT RESOLUTION 25-76. >> SECOND. >> MOVED BY MEMBER COOK, SECONDED BY VICE-CHAIR SUGIMURA TO ADOPT RESOLUTION 25-76. DISCUSSION, MEMBER COOK? >> THANK YOU, CHAIR.\r\n\r\nTHE SOUTH MAUI COMMUNITY PLAN HAS A SHORTAGE OF AVAILABLE LAND FOR INDUSTRIAL USES. HALE'AKALA RANCH COMPANY IS PROPOSING AN AREA TO BE DESIGNATED AN INDUSTRIAL IN THE SOUTH MAUI COMMUNITY PLAN, BUT AN AMENDMENT TO THE MAUI ISLAND PLAN IS NEEDED TO EXPAND THE URBAN GROWTH BOUNDARY. THE PROPOSED AREA IS ADJACENT TO THE KIHAI WASTEWATER RECLAMATION FACILITY, THE CONSTRUCTION BASEYARD AND RECYCLING FACILITY. THE AREA IS SERVICED BY EXISTING INFRASTRUCTURE INCLUDE POT ABLE WATER, WASTEWATER COLLECTION AND R-1 REUSE LINES. EXPANDING THE URBAN GROWTH BOUNDARY TO ALLOW FOR FUTURE INDUSTRIAL USES IN SOUTH MAUI WILL EXPAND THE AREA'S ECONOMIC SELF-SUFFICIENCY. DURING THE UPDATE PROCESS, HALE'AKALA RANCH COMPANY PROPOSED AN AREA TO BE DESIGNATED AS INDUSTRIAL IN THE SOUTH MAUI COMMUNITY PLAN. THE MAUI PLANNING COMMISSION VOTED TO INCLUDE THE AREA IN THE UPDATED PLAN, BASED IN PART ON ITS PROXIMITY TO SIMILAR USES, AND TO SUPPORT SOUTH MAUI'S ECONOMIC SELF-SUFFICIENCY.\r\n\r\nTHE PROPOSED INDUSTRIAL AREA IS OUTSIDE OF THE MAUI ISLAND PLAN. OUTSIDE THE -- IT MIGHT BE THE MAUI ISLAND PLAN URBAN GROWTH BOUNDARY, BUT DIRECTLY ABUTS THE URBAN GROWTH BOUNDARY ON TWO SIDES AND DESIGNATION OF THE AREA AS INDUSTRIAL WILL TRIGGER THE NEED FOR AN AMENDMENT FOR THE URBAN GROWTH BOUNDARY WITHIN THE MAUI ISLAND PLAN. SECTION 2.80 B.090.F MAUI COUNTY CODE STATES THAT "WHERE A DECENNIAL REVISION TO A COMMUNITY PLAN DIRECTLY TRIGGERS AN AMENDMENT TO THE GP SUCH MATTERS SHALL BE PROCESSED CONCURRENTLY." PASSAGE OF PROPOSED RESOLUTION WOULD ALLOW FOR THE CONCURRENT PROCESSING OF THE DECENNIAL REVISION TO THE COMMUNITY PLAN ALONG WITH THE MAUI ISLAND PLAN AMENDMENT. ULTIMATELY REVIEW OF THE COMMUNITY PLAN AND THE PROPOSED MAUI ISLAND PLAN AMENDMENT WILL COME BACK TO THIS BODY FOR REVIEW AND APPROVAL. MEMBERS, IF YOU HAVE ANY QUESTIONS, MR. RORY FRAMPTON WHO REPRESENTS HALE'AKALA RANCH IS AVAILABLE TO RESPOND. I RESPECTFULLY ASK FOR MEMBERS' SUPPORT OF MY MOTION.\r\n\r\n>> MEMBER PALTIN, DISCUSSION? >> MEMBER PALTIN, DO YOU NEED COUGH DROPS? >> I HAVE SOME. I FORGOT I DO. SO JUST BASIC STUFF TO START OFF WITH, IT'S CURRENTLY ZONED AG AND YOU WANT TO GO TO INDUSTRIAL. SO WE'RE -- SO THE REQUEST IS TO EXPAND THE URBAN GROWTH BOUNDARY. YOU SAID NOT TOXIC INDUSTRIAL.\r\n\r\nIS THIS LIGHT INDUSTRIAL OR HEAVY INDUSTRIAL OR YOU DON'T REALLY KNOW AT THIS POINT? >> IT LOOKS TO BE A MIXTURE BETWEEN M-2 AND M-3. >> CLOSER TO THE MIC, PLEASE, RORY. >> THANK YOU FOR THE QUESTION. I BELIEVE THE LATEST VERSION WE HAD WAS A PORTION WAS M-3 FOR THE EXISTING CONSTRUCTION MATERIAL RECYCLING FACILITY, AND THE OTHERS WOULD BE M-2, BUT IT WOULD BE CONDITIONAL ZONING THAT WOULD NOT ALLOW LIKE, YOU KNOW, UNDER THE PYRAMID ZONING -



>> M-3 IS MOST TOXIC, BUT YOU ARE SAYING CONDITIONAL TO TAKE THOSE OUT? >> YES. >> OKAY. >> AND CONDITIONAL TO SOME -- FOR SOME OF THE M-2 USES AS WELL.\r\n\r\nTHAT WILL ALL BE DONE DURING THE CHANGE IN ZONING PROCESS. >> IT'S CURRENTLY AG? >> CORRECT. >> AND THEN AS MR. COOK POINTED OUT, THERE IS ISSUE WITH THE RUN-OFF COMING FROM UP COUNTRY. IS THERE INTENTION TO DO, LIKE, RETENTION BASINS, OR SOMETHING AROUND? >> YES.\r\n\r\nSTORMWATER MANAGEMENT WOULD BE A VERY KEY PART OF THIS PROJECT. >> AND THEN I THINK I HEARD THAT THIS PROPERTY IS OWNED BY HALE'AKALA RANCH COMPANY. >> THAT'S CORRECT. >> IS THE INTENTION FOR THEM TO CONTINUE TO BE THE OWNERS AFTER THE PROPOSED CHANGE IN ZONING URBAN GROWTH BOUNDARY STUFF GOES ON? >> THAT IS YET TO BE DETERMINED. IT'S POSSIBLE THAT THERE WOULD BE A DEVELOPER THAT WOULD COME IN AND EITHER DO IT AS A JOINT VENTURE WITH THEM, OR TAKE IT OVER. YES.\r\n\r\n>> AND THEN WITH IT BEING 85 ACRES AND 10 ACRES ALREADY UNDER SPECIAL USE PERMIT, WHAT IS THE SMALLEST IT COULD POSSIBLY BE SUBDIVIDED TO? >> THE MINIMUM LOT SIZE FOR INDUSTRIAL, I WANT TO SAY IS 10,000 SQUARE FEET, OR SOMETHING LIKE THAT. BUT WE DON'T THINK IT WAS -- WE'RE LOOKING AT HALF ACRE TO ONE ACRE LOTS, MAYBE BIGGER, BUT A VARIETY OF DIFFERENT SIZES, SIMILAR TO WHEN PULE PROJECT IN CENTRAL MAUI. >> OKAY. AND THAT COULD BE CONDITIONED ALSO, LIKE MINIMUM LOT SIZE AND THINGS? >> OH, YES. YES.\r\n\r\nWHEN WE COME HOW TO THE CHANGE IN ZONING PROCESS, WE'LL HAVE A SITE PLAN. WE HAVE DEVELOPED CONCEPT SITE PLANS, BUT I THINK IT'S NOT REALLY RIPE YET TO GO INTO THAT LEVEL OF DETAIL UNTIL WE DO THE FULL-ON STUDIES THAT WOULD BE REQUIRED AS PART OF THE DISTRICT BOUNDARY AMENDMENT, AND THE CHANGE IN ZONING. >> AND AT THAT POINT YOU WOULD HAVE A LIST OF THOSE MORE TOXIC USES THAT YOU WOULD PULL OUT AS WELL? >> YES. >> OKAY. ALL RIGHT. THANK YOU, CHAIR.\r\n\r\nTHANK YOU, MR. FRAMPTON. THAT CONCLUDES MY QUESTIONS. >> THANK YOU VERY MUCH. >> VICE-CHAIR SUGIMURA. >> YEAH, SO HALE'AKALA RANCH THEN OWNS THIS WHOLE PARCEL THE 85 ACRES? >> YES.\r\n\r\n>> AND THE EXISTING USES THAT ARE THERE, I GUESS THEY ARE PROBABLY LEASING THEN FROM HALE'AKALA RANCH FOR THE USE? >> THAT IS CORRECT. >> AND THEY WILL STAY INVOLVED? >> THAT IS CORRECT, YES. >> I REALLY LIKE WHAT I SEE THEM DOING IN THE COMMUNITY AND CREDIBILITY THAT I APPRECIATE THAT THAT THEY STAY INVOLVED. THANK YOU. SUPPORT THIS.\r\n\r\n>> RORY, I HAVE A QUESTION. SO ON PI'ILANI HIGHWAY YOU HAVE THE GOLF COURSE? >> YES. >> YOU HAVE THE SEWER TREATMENT PLANT YES. >> AND YOU WILL BE THE NEIGHBOR TO THE SEWER TREATMENT PLANT AND WHO WILL BE A NEIGHBOR TO YOU? >> THE MAKAI SIDE IS THE SEWER TREATMENT PLAN AND THIS IS MAKAI AND TO THE NORTH A SMALL PORTION WOULD BE THE GOLF COURSE, BUT THERE'S ALSO A SOLAR FARM TO THE NORTH. >> AND SO THE SOUTH.\r\n\r\n>> THE BAYER MONSANTO FACILITIES. >> I SEE. >> IT'S COMPLETELY SURROUNDED BY SIMILAR TIME USES AND IT'S NOT BEING USED FOR GRAZE RIGHT NOW BECAUSE OF THAT. IT'S KIND OF A WEIRD SHAPE AND ALMOST BEGS ITSELF TO BE CARVED OUT AND USED FOR SOMETHING ELSE. WE ARE -- I DON'T KNOW, A COUPLE OF DAYS AWAY FROM GETTING A TIME SUBDIVISION, A LARGE-LOT SUBDIVISION THAT WOULD CARVE THIS OUT AS A SEPARATE PIECE. BUT NOT -- THERE'S A PORTION OF THIS PARCEL THAT ALSO RUNS ALONG THE HIGHWAY. AND IT'S ABOUT 20 ACRES BETWEEN THE WASTEWATER TREATMENT PLANT AND THE HIGHWAY.\r\n\r\nWE'RE NOT ASKING FOR THAT TO BE CHANGED, AND WE'LL LEAVE THAT AS OPEN SPACE. THAT WILL BE A PLACE FOR STORMWATER MANAGEMENT, AND ALSO NATIVE PLANT RESTORATION. >> OH, GOOD. >> OKAY. MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I HAVE A SIMILAR QUESTION, AS YOU.\r\n\r\nI'M GOING TO SHARE MY SCREEN. OOPS. SORRY, KASIE. ALL RIGHT, HERE IS THE MAP. >> YES. >> SO IT'S TMK IS 2175 ACRES. >> YES.\r\n\r\n>> YOU SAID IT'S ABOVE THE WASTEWATER TREATMENT FACILITY. THIS IS THE WASTEWATER TREATMENT FACILITY, AND BELOW THE SOLAR -- THE SOLAR FARM UP HERE. SO WHERE IS THIS PARCEL? THIS 85 ACRES? >> IF YOU -- YEAH. SO THAT YOU CAN SEE IN THAT PHOTO, THE SULLIVAN'S CONSTRUCTION RECYCLING FACILITY. IF YOU ZOOK OUT A LITTLE, TO

THE RIGHT OF THE SCREEN, YOU CAN SEE, YOU CAN SEE RIGHT WHERE THE SOLAR FARM IS AND IMAGINE A LINE GOING ACROSS AND CUTTING THAT AREA OUT.\r\n\r\nIT'S BASICALLY THE CIRCULAR -- ALMOST EVERYTHING THAT YOU SEE IN THE SCREEN RIGHT NOW. >> WHERE THE CURSOR IS? LIKE THIS? >> YEAH, YES. >> OKAY. IMMEDIATELY MAUKA -- IT TAKES A SECOND FOR SCREEN-SHARE TO CATCH UP. RIGHT HERE?\r\n\r\nTHE GREEN PATCH? >> YES. >> THANKS. >> DID YOU HAVE ANY QUESTIONS? ANY MORE QUESTIONS? MEMBER RAWLINS-FERNANDEZ, DID YOU HAVE ANY MORE QUESTIONS? >> NOT RIGHT NOW.\r\n\r\nMAHALO, CHAIR. >> ANYBODY ELSE HAVE QUESTIONS? OKAY, THANK YOU, RORY. >> THANK YOU VERY MUCH. >> ANY MORE DISCUSSION? I JUST CAUGHT HER COUGH. FROM WASHINGTON, D.C.. OKAY.\r\n\r\nMS., REMIND CLERK REMIND US WHERE WE ARE? >> CHAIR, WE HAVE A MOTION TO ADOPT BY MEMBER COOK AND SECONDED BY VICE-CHAIR. >> ANY MORE DISCUSSION? MEMBER RAWLINS-FERNANDEZ? >> MAHALO, CHAIR. MAYBE MEMBER COOK CAN ANSWER THE QUESTION, AND IF NOT, I'M SORRY, MR. FRAMPTON, I WILL CALL YOU BACK UP.\r\n\r\nTHE QUESTION IS LIKE, ALL OF THE STEPS INVOLVED TO GETTING TO THE FINAL OUTCOME, LIKE, FROM NOW TO THEN? WHAT ARE ALL OF THE STEPS? >> THAT IS A RORY FRAMPTON LAND USE GUY QUESTION. >> SORRY, MR. FRAMPTON. >> I COULD TALK ABOUT POTENTIAL USES. >> I DON'T WANT TO TALK ABOUT THAT -- NO, AFTER THAT.\r\n\r\n>> RORY. >> THANK YOU VERY MUCH FOR THE QUESTION. SO IF THIS -- I WILL START FROM THE STEPS FROM TODAY. IF THIS RESOLUTION IS PASSED THE URBAN GROWTH BOUNDARY WILL GO TO PLANNING COMMISSION FOR RECOMMENDATION. IF THEY -- WELL, THEY ARE GOING TO MAKE A RECOMMENDATION THAT WILL COME BACK TO THE COUNCIL AND BE CONSIDERED AS PART OF THE SOUTH MAUI COMMUNITY PLAN UPDATE. IF THE COUNCIL ENDORSES THIS IDEA AND TAKES THE URBAN GROWTH BOUNDARY AMENDMENT AND THE COMMUNITY PLAN CHANGE, THERE'S STILL A NEED FOR WOULD MORE LAYERS OF ENTITLEMENTS, THE STATE DISTRICT BOUNDARY AMENDMENT AND THEN THE CHANGE IN ZONING COUNTY CHANGE IN ZONING WHICH THIS BODY WOULD BE THE AUTHORITY FOR THOSE, AND THEN IT WOULD BE A SUBDIVISION PROCESS THAT THEY WOULD HAVE TO GO THROUGH. >> MAHALO, MR.\r\n\r\nFRAMPTON. MEMBER COOK WOULD LIKE TO SHARE WITH US SOME OF THE POTENTIAL LAND USE? >> >> I HAVE ONE QUESTION BEFORE HE LEAVES. WHAT IS THE ESTIMATED TIMEFRAME FOR THOSE VARIOUS STEPS UNTIL YOU WOULD HAVE A SUBDIVISION, WHERE WE COULD HAVE SOME OF THE POTENTIAL USES THAT I WOULD MENTION TO MY COLLEAGUE? >> BOY, STATE LAND USE AND CHANGE IN ZONING PROBABLY FIVE YEARS AND ANOTHER COUPLE OF YEARS FOR THE SUBDIVISION AND THEN CONSTRUCTION. SO WE WOULD BE LUCKY TO GET IT DONE IN SAY 7-8 YEARS. >> THANK YOU FOR THAT.\r\n\r\nCHAIR, MAY I SURE. >> SOME OF THE USES, LIKE LUMBERYARDS, VARIOUS -- I ENVISION IT WAS POTENTIAL LIGHT INDUSTRIAL. THE THINGS THAT PEOPLE ARE CURRENTLY GOING TO TOWN OR TO KAHULUI OR TO CENTRAL MAUI FOR. THEY COULD BE BASICALLY STAY IN KIHAI AND BE ABLE TO DO IT. SO IT SHOULD TAKE A LOT -- IT SHOULD TAKE TRAFFIC OFF THE HIGHWAY AND MOKULELE AND PI'ILANI GOING NORTH AND WOULD SHOULD ALSO SAVE TIME FOR PEOPLE WHO ARE HIRING PEOPLE TO WORK ON HOMES OR TO WORK BECAUSE THEY ARE NOT GOING TO BE ON THE ROAD, BECAUSE THAT IS ANNOYING. AND THEN I THINK COMPOSTING A VARIETY OF THAT KIND OF LIGHT INDUSTRIAL STUFF. SO I THINK IT WILL REALLY COMMUNITY BECAUSE RIGHT NOW WE HAVE ACE HARD WEAR AND OLD MIYAKE LUMBERYARD AND THERE'S NOT REALLY MUCH HE IS IN KIHAI TO BE ABLE TO GO AND SHOP FOR ANYTHING.\r\n\r\nTHINGS WHEN YOU ARE BUILDING YOU WITH HAVE TO GO TO KAHULUI. >> MAHALO FOR SHARING THAT. MR. FRAMPTON SAID POTENTIALLY BROKEN UP INTO ONE-ACRE PARCELS FOR DIFFERENT USES AND THAT IS SO LIKE 85 DIFFERENT USES? >> SINCE I'M NOT INVOLVED IN THE PROJECT, I DIDN'T KNOW. BUT A LUMBERYARD COULD TAKE FOUR ACRES AND A COMPOSTING FACILITY COULD TAKE FIVE ACRES. STORAGE FACILITIES, JUST A VARIETY OF THINGS.\r\n\r\nSO MORE THAN LIKELY, IT WOULD TAKE MAYBE 12 YEARS OR 15 YEARS TO ACTUALLY UTILIZE IT ALL. FIRST IT HAS TO BE AVAILABLE. AND KIND OF MAPPING TO MY SHARING POINTS THIS MORNING, PRETTY MUCH ANY OF THESE THINGS THAT WE DISCUSS TAKE A LOT OF TIME. SO IT'S REALLY

PLANTING THE SEEDS, AND ENABLING IT TO BE A USEFUL THING. LIKE SEVEN YEARS TO GET THIS GOING. >> AND KCA SUPPORTED THIS? >> YES.\r\n\r\n>> MAHALO, I'M HAPPY THAT THE COMMUNITY HAS HAD EARLY INPUT INTO THIS. MAHALO, CHAIR. >> MEMBER UU-HODGINS. >> THANK YOU, CHAIR. MEMBER RAWLINS-FERNANDEZ ASKED A GREAT QUESTION AND I THINK WE MIGHT NEED A LITTLE BIT OF FOLLOW-UP ON. WHEN HE -- I'M SORRY, HE, MR. FRAMPTON, YES, I KNOW, BECAUSE I TOLD HIM I'M GOING TO NEED YOU TO COME BECAUSE TALKING ABOUT A SUBDIVISION AS PART OF THE SEVEN YEARS.\r\n\r\n\r\nSO IF YOU COULD PLEASE MAYBE CLARIFY WHAT THE SLIDING SCALE SUBDIVISION MIGHT HAVE TO LOOK LIKE FOR THIS PARCEL AND HOW MANY POTENTIAL, I GUESS, LOTS WE MIGHT SEE FROM THAT ONE LARGE 80 SOMETHING LOTS? >> THANK YOU VERY MUCH. WE DID SOME PRELIMINARY LAYOUTS WITH A VARIETY OF LOT SIZES AND WE WERE LOOKING AT ABOUT 40 LOTS. AND I'M SORRY, WHAT WAS YOUR OTHER QUESTION? >> DOES THIS HAVE TO GO THROUGH THE AG SLIDING SCALE? >> OH, NO, IF WE GET THE CHANGE IN ZONING OR GET THE STATE DISTRICT BOUNDARY TO URBAN AND ZONING TO A MIX OF INDUSTRIAL, WE WON'T HAVE TO -- IT WILL BE OUT OF THE AG DISTRICT. SO THERE WILL BE NO SLIDING SCALE.\r\n\r\n\r\n>> OKAY. >> IF I COULD ADD ONE CLARIFICATION ON KCA, WE WORKED WITH THEM CLOSELY AND CAME UP WITH SIX OR SEVEN, WHAT THEY CALL POLICIES IN THE COMMUNITY PLAN. THEY ARE LIKE PROJECT-SPECIFIC CONDITIONS. AND WHEN THAT CAME UP BEFORE THE PLANNING COMMISSION AND THAT WAS THE BASIS FOR THEIR SUPPORT. AND I OFFERED THEM IN A LETTER TO THE PLANNING COMMISSION TO INCLUDE THOSE POLICIES. WHEN THEY CONSIDERED THE MATTER OF THE MAP DESIGNATION, THEY DIDN'T TAKE UP THE POLICIES I STOOD UP AND SAID HEY WHAT ABOUT THE POLICIES? AND THEY AFTER DISCUSSION WITH THE PLANNING DEPARTMENT, THEY DECIDED NOT TO INCLUDE THOSE SPECIFIC POLICIES IN THE PLAN, BECAUSE THE PLANNING DEPARTMENT FELT THAT THERE'S GOING TO BE A MUCH DEEPER DIVE AT THE CHANGE IN ZONING LEVEL.\r\n\r\n\r\nTHAT IS WHERE THE CONDITIONS SHOULD BE HAMMERED OUT. SO WE'RE STILL SUPPORTIVE OF THOSE POLICIES AND THOSE PRINCIPLES TO ADDRESS THINGS, LIKE, STORMWATER RUN-OFF, PUTTING IN A ROADWAY THAT COULD SERVE AS A COMPONENT AS MAUKA COLLECTOR ROAD. SO IF THIS PROJECT GETS BUILT OUT, IT WILL BE ONE PORTION OF THE MAUKA COLLECTOR ROAD IF IT'S NOT BUILT ALREADY. I HAVEN'T HEARD FROM KCA SINCE THAT VOTE WAS TAKEN AND THE FACT THAT THEY DOESN'T INCLUDE THE POLICIES THEY SUPPORTED WITH THE POLICIES. I'M NOT SURE WHAT THEIR POSITION IS NOW THAT THE POLICIES WEREN'T INCLUDED. SO I WANTED TO BE CLEAR ON THE RECORD FOR THAT. >> MEMBER PALTIN AND MEMBER COOK.\r\n\r\n\r\n>> THANK YOU, CHAIR. THANK YOU, MR. FRAMPTON. SO WHEN IT GETS TO THE CHANGE IN ZONING LEVEL, THEN YOU WILL INCLUDE THE POLICY RECOMMENDATIONS TO US? >> YES. I IMAGINE THEY WILL BE TWEAKED AND THE CONCEPTS WILL STILL BE THERE. YES.\r\n\r\n\r\n>> I'M SUPER SUPPORTIVE OF THE COMPOSTING PORTION OF IT. IS ONE OF THE POLICIES TO HAVE SOME SORT OF BIOSECURITY MEASURES ON THE COMPOSTING? >> FOR THE RECORD, THE COMPOSTING FACILITY IS NOT OPERATING NOW. IT WAS FOR A LONG TIME, BUT IT'S NOT THERE NOW. BUT WHAT WE SAID WAS THERE WOULD BE CONDITIONS REGARDING THE USES OF THE PROPERTY, AND THAT THEY SHOULDN'T BE TOXIC IF YOU WILL, OR HAVE NOXIOUS KIND OF IMPACTS AND WOULD BE CONDITIONS THAT RUN WITH THE LAND AS PART OF THE CC&RS THAT HAVE VARIOUS LEVELS OF RESPONSIBILITIES FOR THE HOMEOWNERS. >> I GUESS MY MAIN CONCERN IS LIKE WE WANT COMPOSTING TO HAPPEN. WE WANT TO DO IT LOCALLY AND NOT IMPORT OUR MULCH AND STUFF LIKE THAT.\r\n\r\n\r\nBUT WE ALSO WANT EARLY DETECTION, IF THE MATERIALS COMING IN AND GOING OUT COCONUT RHINOCEROS BEETLE AND LITTLE FIRE ANT AND THAT WE COMPOST LOCALLY AND THAT WE UTILIZE THOSE BEST PRACTICES SO THAT WE'RE NOT SPREADING THIS PROBLEM THROUGHOUT THE COUNTRY. >> I AGREE 100%. >> OKAY, THANK YOU. >> MEMBER COOK, AND PRO TEM KAMA. >> BASICALLY COUNCIL WILL SEE THIS AGAIN IN THE FUTURE, WHEN? >> AS PART OF THE COMMUNITY PLAN UPDATE PROCESS, WHICH WILL BE -- YOU WILL PROBABLY GET IT WITHIN A COUPLE OF MONTHS AND THEN I HAVE A YEAR TO ACT ON IT. THEN YOU WILL GET IT AGAIN FOR THE CHANGE IN ZONING. >> THANK

YOU.\r\n\r\n>> YOU'RE WELCOME. >> PRO TEM KAMA. >> THANK YOU, CHAIR. THANK YOU FOR BEING HERE, MR. FRAMPTON. JUST A QUESTION, HOW MANY ACRES DOES IT TAKE FOR A MANUFACTURING PLANT? >> A MANUFACTURING PLANT?\r\n\r\nBOY, I GUESS IT WOULD DEPEND ON WHAT KIND OF MANUFACTURING IS HAPPENING ANYWHERE FROM AN ACRE TO 10-15 ACRE >> THANK YOU. >> WHAT CAN YOU HAVE IN MIND PRO TEM KAMA. >> WITH THE MATERIALS SHORTAGE COMING UP I AM THINKING WE SHOULD LOOK AT WHAT WE CAN DO WITH THAT NEED. >> THANK YOU. >> ANYBODY ELSE WITH QUESTIONS? I THINK THAT IS IT, RORY, THANK YOU VERY MUCH. >> THANK YOU.\r\n\r\n>> OKAY. MOVING ON. READY FOR THE VOTE? ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE. NINE AYES, ZERO KNOWS, MOTION CARRIES. SHORT RECESS, FIVE MINUTES. [ GAVEL ] [ GAVEL ] >> WILL THE MEETING, PLEASE RECONVENE AGAIN.\r\n\r\nTHIS TIME FOR REAL, THE FIRST TIME WAS PRACTICE. OKAY. MS. CLERK CHAIR BEFORE YOU IS RESOLUTION 25-77 APPROVING THE APPOINTMENT OF JAIMELYN K.P. PAA AS ACCOUNTS PAYABLE SPECIALIST IN THE OFFICE OF COUNCIL SERVICES. >> DO YOU WANT THE CANDIDATE TO COME DOWN TO THE MICROPHONE? >> YES. >> JAIME, I'M AFRAID YOU HAVE TO COME DOWN.\r\n\r\nDO YOU DANCE THE HULA. >> WE NEVER GOT A FORMAL INTRODUCTION. >> LET'S HAVE DISCUSSION ON THE FLOOR. SO WITH A MOTION, VICE-CHAIR SUGIMURA. >> THANK YOU. I MOVE TO ADOPT RESOLUTION 25-77. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA AND SECONDED BY PRO TEM KAMA TO ADOPT RESOLUTION 25-77 APPROVING THE APPOINTMENT OF JAIMELYN K.P. PAA AS ACCOUNTS PAYABLE SPECIALIST IN THE OFFICE OF COUNCIL SERVICES.\r\n\r\nI SAW A HAND UP SOMEWHERE? >> DO YOU WANT HER TO SPEAK FIRST? I'M FINE. >> EITHER WAY. EITHER WAY. >> OKAY, YOU GO FIRST AND I WILL DO MY EXPLANATION. >> HI.\r\n\r\n>> HI >> I WASN'T EXPECTING TO SPEAK. >> I KNOW, WE DID THIS ON PURPOSE. [ LAUGHTER ] >> I JUST WANTED TO THANK EVERYONE FOR GIVING ME THE OPPORTUNITY TO ADVANCE MY CAREER AT THE COUNTY. I HAVE BEEN WITH THE COUNTY FOR ALMOST 12 YEARS NOW. I STARTED WITH OFFICE OF MAYOR ARAKAWA AND MOVED INTO THE MAYOR'S OFFICE OF ECONOMIC DEVELOPMENT FOR FOUR YEARS AND EVER SINCE THEN I HAVE BEEN A CIVIL SERVANT WITH THE DEPARTMENT OF PLANNING FOR SIX YEARS NOW. >> WOW. VERY GOOD.\r\n\r\nSO DID YOU HAVE YOUR HAND UP? >> I DO. >> VICE-CHAIR. >> SO IF I COULD, SO SHE TOLD ME TO CALL HER JAIME, NOT HER FULL NAME A MAUI NATIVE A GRATITUDE OF KAMEHAMEHA SCHOOLS AND STANFORD AND SHE EARN A BACHELOR'S DEGREE IN ENGLISH AND A MINOR IN COMMUNICATION AS ONE WE HAVE BIG PLANS FOR HER. SHE HAS BEEN EMPLOYED WITH MAUI COUNTY AND IT'S A BIG LOSS FOR THE PLANNING DEPARTMENT. AND THANK YOU FOR JOINING US. THAT WE CAN -- YOU MAY NOT KNOW, BUT SHE HAS REALLY GOOD GENES, HER DAD AND MOM WENDY, ALL OF US KNOW WENDY WHO DID GREAT WORK IN THE OFFICE OF COUNCIL SERVICES AND I HOPE THOSE GENES CARRY FORWARD TO YOUR TALENTS AS YOU JOIN US IN ACCOUNTS PAYABLE AND IS IN A WHAT YOU ARE DOING AND APRIL IS RETIRING?\r\n\r\nI THINK THAT IS WHAT IS HAPPENING. SO WELCOME TO THE FAMILY AND WE LOOK FORWARD TO YOU WORKING REALLY HARD AND GETTING EVERYTHING ALL STRAIGHT, ORGANIZED AND PERFECT. THANK YOU. >> THANK YOU. >> PLEASE DON'T QUIT. >> ANYBODY ELSE WITH QUESTIONS SOME. YOU GIVE YOUR PARENTS OUR ALOHA AND OUR LOVE.\r\n\r\n>> I HAVE ONE MORE THING. >> OKAY. SECOND AND FINAL SHE IS MARRIED TO -- I DON'T KNOW WHAT HIS TITLE IS AT KAMEHAMEHA SCHOOL AND THOSE MAY KNOW KEANI, WHO KNOWS MY GREAT GRAND NEPHEW WELL, HE INSPIRED HESSIE TO DO WHAT HE IS DOING TODAY IN THE FIELD OF TECHNOLOGY. HE IS STILL GOING TO COLLEGE, BUT JUST A SPECIAL FAMILY IN MANY, MANY DIFFERENT WAYS. SO I DON'T MEAN TO TAKE THE STARS OR SHINE THE LIGHT AWAY FROM YOU, BUT YOU COME FROM A VERY SPECIAL FAMILY. >> SO WE HAVE COVERED ALL YOUR GENES, AND ANY MORE COMMENTS OR QUESTIONS? I GUESS WE'RE GOING TO VOTE FOR YOU.\r\n\r\nTHANK YOU. ALL THOSE IN FAVOR OF THE MOTION, PLEASE RAISE YOUR HAND, SAY AYE. NINE ASE, ZERO NOS, MOTION CARRIES. CONGRATULATIONS! >> THANK YOU SO MUCH, MEMBERS [ APPLAUSE ] MS. CLERK. >> CHAIR, BEFORE YOU IS RESOLUTION 25-78 URGING THE MAYOR TO REACH A FAIR SETTLEMENT TO

PROVIDE TEMPORARY HAZARD PAY TO ELIGIBLE MAUI COUNTY, HAWAI'I FIREFIGHTERS ASSOCIATION MEMBERS FOR PERFORMING ESSENTIAL WORK DURING THE COVID-19 PUBLIC HEALTH EMERGENCY.\r\n\r\n>> VICE-CHAIR SUGIMURA. >> I MOVE TO ADOPT RESOLUTION 25-78. >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA, AND SECONDED BY PRO TEM KAMA. TO ADOPT RESOLUTION 25-78, DISCUSSION, VICE-CHAIR SUGIMURA. >> THANK YOU. I NOTICED THAT MEMBER UU-HODGINS LEFT THE ROOM AS SHE IS RECUSING HERSELF, AND WE ALL KNOW WHY, BUT I WOULD LIKE TO REQUEST THAT THE CLERK READ THE RESOLUTION IN IT'S ENTIRETY. >> IS IT LONG?\r\n\r\nYOU DON'T HAVE TO, IF YOU DON'T WANT TO. BOSS. >> WE'RE TRYING TO HURRY UP HERE. CAN YOU READ THE RESOLUTION IN ITS ENTIRETY, PLEASE. >> RESOLUTION NO. 25-URGING THE MAYOR TO REACH A FAIR SETTLEMENT TO PROVIDE TEMPORARY HAZARD PAY TO ELIGIBLE MAUI COUNTY, HAWAI'I FIREFIGHTERS ASSOCIATION MEMBERS FOR PERFORMING ESSENTIAL WORK DURING THE COVID-19 PUBLIC HEALTH EMERGENCY. WHEREAS, THE HAWAI'I FIREFIGHTERS ASSOCIATION LOCAL 1463 IAFF EXCLUSIVE BARGAINING REPRESENTATIVE FOR 1900 ACTIVE DUTY AND ONE THOUSAND RETIRED AND STATE FIREFIGHTERS THAT SERVE THE FOLLOWING: HONOLULU FIRE DEPARTMENT, THE KAUA'I FIRE DEPARTMENT, THE HAWAI'I COUNTY FIRE DEPARTMENT, THE STATE OF HAWAI'I DEPARTMENT OF TRANSPORTATION, AIRPORTS DIVISION AIRCRAFT RESCUE AND FIREFIGHTING UNITS AND MAUI COUNTY FIRE DEPARTMENT OF FIRE AND PUBLIC SAFETY AND THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES DECLARED THE EMERGENCY JAN UARY 1ST, 2022 WHICH LASTED MAY 11, 2023 TO RESPOND TO THE COVID-19 PANDEMIC AND COMMENCING MARCH 4, 2020 AND CONTINUING THROUGH MARCH 5,2022, GOVERNOR DAVID Y. IG ISSUED PROCLAMATIONS TO COVID-19 AND ITS VARIANTS DECLARING THAT COVID-19 IS HIGHLY CONTAGIOUS AND OCCURRENCE OR THREAT OF COVID-19 MAY RESULT IN SUBSTANTIAL HEALTH OR INJURY OR HARM TO THE POPULATION AND MAY LIKELY RESULT IN LOSS OF LIFE AND FURTHER DETERMINED THAT THESE CONDITIONS ARE SUCH CHARACTER MAGNITUDE TO CONSTITUTE AN EMERGENCY OR DISASTER AS CONTEMPLATED BY H.R.S. CHAPTER 127A; AND WHEREAS, FIREFIGHTERS ARE FRONT LINE FIRST-RESPONDERS FOR MEDICAL EMERGENCIES AND RESCUES AND FIRES AND PLACE THEM AND THEIR FAMILIES WITH POLICE OFFICERS AND PARAMEDICS AT AN ESPECIALLY HIGH-RISK FOR EXPOSURE TO COVID-19; AND WHEREAS, FIREFIGHTERS CONTINUE TO COURAGEOUSLY PERFORM ESSENTIAL PUBLIC SAFETY WORK AND OFTEN TIMES HAZARDOUS CONDITIONS THROUGHOUT THE PUBLIC HEALTH EMERGENCY; AND WHEREAS, THE SETTLEMENT DISCUSSIONS WITH THE COUNTY'S ADMINISTRATION SEEKING TEMPORARY HAZARD PAY ON BEHALF OF THE EMPLOYEES OF THE MAUI COUNTY DEPARTMENT OF FIRE AND PUBLIC SAFETY HAVE STALLED WITH NO SETTLEMENT REACHED YEARS LATER; AND WHEREAS, OTHER UNIONIZE THE STATE AND COUNTY FRONT LINE STAFF HAVE ALREADY RECEIVED TEMPORARY HAZARD PAY, BUT MAUI COUNTY MEMBERS HAVE YET TO RESOLVE THIS ISSUE AND ONE, URGES THE MAYOR TO REACH FAIR SETTLEMENT TO PROVIDE TEMPORARY PAY FOR HAWAI'I FIREFIGHTERS ASSOCIATION MEMBERSFOR PERFORMING ESSENTIAL WORK DURING THE COVID-19 PUBLIC HEALTH EMERGENCY AND TWO THAT CERTIFIED COPIES OF THIS RESOLUTION BE TRANSFERRED TO THE MAYOR, MANAGING DIRECTOR, BUDGET DIRECTOR, FIRE CHIEF AND THE PRESIDENT OF HAWAI'I FIREFIGHTERS ASSOCIATION LOCAL 1463 AFL-CIO.\r\n\r\n>> DISCUSSION, >> THANK YOU VERY MUCH FOR READING THE RESOLUTION. I JUST WANTED THE PUBLIC TO KNOW HOW IMPORTANT THAT WE THINK THIS IS, BECAUSE WE HAVE COVERED, CHAIR, VERY PROUDLY, WE'RE THE ON COUNTY THAT HAS COVERED EVERY OTHER UNION THAT WAS PRESENTED TO US THAT NEEDED TO HAVE THEIR SUPPORT RECOGNIZED DURING THIS COVID PANDEMIC AND THE FIREFIGHTERS ARE THE LAST ONE. WE DID POLICE. WE HAVE DONE ALL THE OTHER UNIONS AND THIS IS THE LAST REMAINING ONE AND I THINK THEY DESERVE THE COVID HAZARD PAY. >> MEMBER PALTIN. >> >> I JUST WAS WONDERING IF WE KNEW WHAT WAS HOLDING IT UP? IF WE COVERED SHOPO, IS IT A DIFFERENT SETTLEMENT THAT THE FIREFIGHTERS UNION WOULD LIKE OR IS THAT THEY ARE IN LINE AND THEY ARE LAST IN LINE?\r\n\r\nI'M JUST CURIOUS. >> DOES CORP. COUNSEL KNOW? NO, WE CAN ASK THE QUESTION >> AND THEN IN

SHOPO, AS WELL AS THE FIREFIGHTERS THE NATURE OF THE JOB IS HAZARDOUS IN GENERAL. SO THIS IS IN ADDITION TO THAT? >> SO MS. CLERK, DID YOU GET THOSE QUESTIONS?\r\n\r\n>> YES, CHAIR. >> >> IS WE HAVE OTHER PEOPLE WITH OTHER QUESTIONS. COUNCIL MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. THAT WAS MY QUESTION IF WE HAVE INFORMATION THAT WAS NOT PAID OUT? BECAUSE IT WAS IN YEARS AGO AND I GUESS I CAN FIND OUT LATER. >> WE'RE GOING TO SEND A LETTER AND ASK AND RESO?\r\n\r\n\r\n>> AND I KNOW MEMBER SUGIMURA KIND OF MADE HALF A MENTION, BUT WHEN WE DO COME TO THE VOTE, I BELIEVE WE'RE SUPPOSED TO DISCLOSE WHY A RECUSAL. NOT BECAUSE -- WE ALL KNOW. >> YES, WE ALL KNOW. >> BUT FOR THE RECORD. MAHALO, CHAIR. >> OKAY. PRO TEM KAMA.\r\n\r\n\r\n>> DO WE KNOW HOW MUCH MONEY WE'RE TALKING ABOUT HERE? >> I DON'T KNOW. WE DON'T KNOW. CAN WE ASK THAT QUESTION AS WELL? MS. CLERK? >> I'M SORRY, WHAT WAS THE QUESTION?\r\n\r\n\r\n>> HOW MUCH IS IT GOING TO COST? >> I DON'T KNOW. YOU WANT ME TO ADD THAT TO THE LIST? >> YES, ADD THAT TO THE LIST. MEMBER PALTIN. >> IF YOU COULD ALSO ADD LIST HOW MANY FIREFIGHTERS WE MAY HAVE LOST BECAUSE THEY WERE UNWILLING TO GET THE VACCINATION, AND IF WE COULD BRING THOSE GUYS BACK? NOW THAT THE COVID EMERGENCY IS NOT -- THERE'S NO EMERGENCY PROCLAMATION.\r\n\r\n\r\n>> OKAY. THAT QUESTION AND THEN VICE-CHAIR SUGIMURA. ANOTHER? >> I DON'T HAVE A QUESTION, BUT JUST TO ANSWER, OR WHY THE QUESTION IS WHY DID COUNCIL MEMBER UU-HODGINS RECUSE HERSELF? IS BECAUSE HER HUSBAND IS A FIREFIGHTER. >> CHAIR, I BELIEVE THAT SORRY, MEMBER UU-HODGINS IS GOING TO BE EXCUSED. SHE DIDN'T SAY ANYTHING ABOUT RECUSING HERSELF.\r\n\r\n\r\n>> OKAY. >> READY TO VOTE? ALL THOSE IN FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE. EIGHT AYES, ONE EXCUSED MEMBER UU-HODGINS. MOTION CARRIES. >> THANK YOU, MEMBERS. >> MS.\r\n\r\n\r\n\r\nCLERK. >> THANK YOU, MADAM CHAIR, MOVING ON TO ORDINANCES. FOR FIRST READING AND FINAL READ ACT THIS TIME THERE IS ONE PERSON SIGNED UP TO TESTIFY. THAT IS STAN RUIDAS, GO AHEAD AND UNMUTE ON YOUR END. >> CAN YOU HEAR ME? >> YES, WE CAN. >> OKAY.\r\n\r\n\r\n\r\nGOOD MORNING, CHAIR, AND COUNCIL MEMBERS, MY NAME IS STAN RUIDAS, A LIFETIME RESIDENT OF LANA'I. I STRONGLY OPPOSE BILL 30 (2025). I DO NOT SUPPORT IT BECAUSE IT'S UNFAIR AND ALIENATES THE LANA'I COMMUNITY FROM PARTICIPATING IN COUNTY GOVERNMENT. FOR LAST THREE YEARS I HAVE BEEN TRAVELING TOO MAUI FOR THE LIQUOR CONTROL COMMISSION MEETS AND SOMETIMES TWICE A MONTH AND I HAVE BEEN THE CHAIR FOR LAST TWO YEARS AN CHAIR FOR THE YEAR PRIOR. FOR THE LAST 20 YEARS I HAVE SACRIFICED A LOT OF MY TIME AND ENERGY ON BOARDS AND COMMISSIONS. MANY TIMES I HAD TO TAKE VACATION DAYS TO ATTEND OUR MEETINGS. I FOUGHT FOR OUR FREEDOM IN THE MILITARY TO ENSURE THAT WE WILL HAVE A FAIR DEMOCRACY. THE COUNTY TRAVEL POLICY NEEDS TO BE CHANGED. WE'RE NOT RICH LIKE YOU GUYS AND WE HAVE TO FRONT THE TRAVEL COSTS AND THAT IS NOT FAIR.\r\n\r\n\r\n\r\nI HAVE HAD TO PAY UPWARDS OF \$480 TO STAY AT CHEAPEST HOTEL, MAUI BEACH. THAT IS CRAZY AND I HAVE TO WAIT FOR REIMBURSEMENT FOR MONTHS LATER. I LEFT FOUR MESSAGES FOR THE PERSON IN CHARGE OF THE BOARDS AND COMMISSIONS AND NO RESPONSE. I EVEN WENT THROUGH THE MAYOR'S OFFICE AND INTRODUCED MYSELF TO THE CHAIR OF THE LIQUOR CONTROL COMMISSION AND NO RESPONSE. THEN I HAD A PHONE CALL LAST MONTH FROM THAT PERSON, AND I TAUGHT OH, WELL FINALLY SHE CALLED ME BACK AFTER ONE YEAR. SHE SAID, THAT SINCE MY TERM IS UP IN MARCH, WOULD I BE INTERESTED IN ANOTHER BOARD OR COMMISSION? MY ANSWER WAS NO.\r\n\r\n\r\n\r\nI CANNOT SUPPORT A DEPARTMENT THAT CANNOT SUPPORT BOARD MEMBERS AND COMMISSIONERS. I THINK YOUR SYSTEM MUST BE FIXED FIRST BEFORE I UNSELFISHLY SACRIFICE MY TIME FOR THE COUNTY. THERE MUST BE A PROBLEM AND I THINK THAT IS WHY I HEAR ABOUT THE INDEPENDENT NOMINATING BOARD WAS ESTABLISHED. HOW IS THAT WORKING OUT FOR YOU GUYS? I SEE THIS BILL AS DISCRIMINATION AGAINST LANA'I RESIDENTS AND PLEASE DON'T EXCLUDE US. I RECOMMEND THAT THIS BILL BE AMENDED AND THE ONLY CHANGES IS FROM SHALL TO "MUST" AGAIN, I OPPOSE BILL 30 (2025) THANK YOU. >> QUESTIONS, MEMBERS?\r\n\r\n\r\n\r\nIF NOT, THANK YOU VERY MUCH, MR. RUIDAS. >> CHAIR AT THIS

TIME THERE'S NO ONE ELSE SIGNED UP TO TESTIFY ON ORDINANCES. LAST CALL, COUNT DOWN, 3, 2, 1, CHAIR, THERE'S NO ONE SIGNED UP TO TESTIFY ON ORDINANCES? >>? ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY AND ACCEPTING WRITTEN TESTIMONY ON ORDINANCES, MEMBERS? NO OBJECTIONS, SO ORDERED. MS.\r\n\r\nCLERK. >> THANK YOU FAIR FOR THE REFER TO WATER AND INFRASTRUCTURE COMMITTEE BILL 28 (2025) A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.29 MAUI COUNTY CODE RELATING TO FLOOD HAZARD AREAS. >> ANY OBJECTION TO REFERRING TO THE WAI COMMITTEE SOME MR. COOK, YOU ARE LOOKING AT ME LIKE YOU ARE NOT HAPPY? YOU ARE OKAY WITH THE REFERRAL? SOER SO IN ORDERED. REFERRED NEXT ITEM.\r\n\r\n>> CHAIR, BILL 29 (2025) A BILL FOR AN ORDINANCE AMENDING SECTION 2.88.030 MAUI COUNTY CODE ON THE MAUI COUNTY CULTURAL RESOURCES COMMISSION'S MEMBERSHIP. >> MEMBER PALTIN. >> THANK YOU, CHAIR. I MOVE TO PASS BILL 29 ON FIRST READING? >> SECOND. >> MOVED BY MEMBER PALTIN, SECONDED BY MEMBER UU-HODGINS TO PASS BILL 29 ON FIRST READING. DISCUSSION, MEMBER PALTIN.\r\n\r\n>> THANK YOU, CHAIR. THIS BILL AMENDS SECTION 2.88.030 TO REMOVE THE ONE REPRESENTATIVE PER ISLAND REQUIREMENT FOR THE MAUI COUNTY CULTURAL RESOURCES COMMISSION. THIS REQUIREMENT HAS HINDERED FILLING VACANCIES, BEST QUALIFIED CANDIDATES. THIS CHANGE ALLOWS GREATER FLEXIBILITY TO ENSURE THE COMMISSION REFLECTS THE EXPERTISE NEEDED TO PRESERVE OUR CULTURAL HERITAGE AND AS A SIDE NOTE, VACANCIES THAT ARE PREVENTING QUORUM IS PREVENTING LAHAINA'S REBUILD. THERE'S ONLY THREE HISTORIC DISTRICTS IN MAUI COUNTY, AND THEY ARE IN WAILUKU AND LAHAINA. AND YOU KNOW, IF THERE'S NOTE QUORUM FOR THE CULTURAL RESOURCES COMMISSION, THEN IT'S ANOTHER BURDEN FOR THE REBUILD IN THE HISTORIC DISTRICT OF LAHAINA. AND AS SEEN IN THE AFTERMATH OF HURRICANE KATRINA, EXCESSIVE REQUIREMENTS LED TO GENTRIFICATION OF THE LOWER QUARTER AND THOSE AREAS WHERE MANY OF THE PEOPLE WERE NOT ABLE TO RETURN.\r\n\r\nAND SO YOU KNOW, I CAN UNDERSTAND PEOPLE FROM OTHER ISLANDS NOT BEING FAMILIAR WITH OUR HISTORIC DISTRICTS BEING THAT THEY OCCUR ONLY IN WAILUKU AND LAHAINA. THIS IS NOT TO SAY THAT PEOPLE FROM OTHER ISLANDS CAN'T APPLY AND SIT ON THE CULTURAL RESOURCES COMMISSION. THAT IS TOTALLY ACCEPTABLE, IF THERE'S A QUALIFIED CANDIDATE. BUT THE REQUIREMENT THAT WE HAVE A LANA'I SEAT OR WHATEVER IS HOLDING US BACK AT THIS POINT. YOU KNOW, WE HAD MULTIPLE QUALIFIED CANDIDATES AT THE LAST COUNCIL MEETING, AND WE WEREN'T ALLOWED TO FILL THEM, BECAUSE WE'RE WAITING ON A LANA'I CANDIDATE, WHICH NEVER CAME FORWARD. SO THAT IS MY DISCUSSION. >> ANY MORE DISCUSSION?\r\n\r\nVICE-CHAIR SUGIMURA. MEMBER JOHNSON. >> THANK YOU, CHAIR. WELL, YOU KNOW, FIRST OFF, YOU KNOW, I ALWAYS AM GOING TO ADVOCATE FOR MY COMMUNITY TO HAVE A SEAT AT THE TABLE. WHAT COUNCIL MEMBER PALTIN SAID, I APPRECIATE THAT. SO I'M GOING TO TRY TO ASK MY COMMUNITY TO PLEASE HELP CARRY THE LOAD, HELP US FILL THESE SEATS. I CAN'T SUPPORT THE BILL AS IT'S WRITTEN, BUT I WILL GO OUT AND ADVOCATE FOR MY COMMUNITY TO GO OUT AND PLEASE FILL THE BOARDS, PLEASE COME AND VOLUNTEER SOME OF YOUR TIME, WE CAN'T -- I KNOW, COMMISSIONER STAN, HE HAS DONE YEARS' OF VOLUNTEERING, AND I KNOW A LOT OF FOLKS WHO CAN SIT ON FACE BOOK AND MAKE THE COMMENTS AND SOME OF US HAVE TO CARRY THE LOAD.\r\n\r\nTHERE'S A VERY IMPORTANT SEAT AT THE TABLE, THAT WE SHOULD FILL. SO THE FOR THE FOLK ON LANA'I, FILL OUT THE FORM, TAKE IN TIME AND A LOT OF THESE MEETINGS YOU CAN DO VIRTUALLY. I UNDERSTAND THE REBUILD, BUT I CAN'T SUPPORT THE BILL. THANK YOU, CHAIR THANK YOU. VICE-CHAIR SUGIMURA AND MEMBER RAWLINS-FERNANDEZ. >> SO RELATED, I JUST WANT TO SAY THAT I SEE THE INB PROCESS NOT WORKING BECAUSE I GOING TO KEEP SAYING THAT BECAUSE I THINK IT BRING A LOTS OF FRUSTRATION AND UNFILLED SEATS BECAUSE OF TRYING TO IMPLEMENT THIS NEW CHARTER AMENDMENT, AND IT'S NOT WORKING. SO THAT ADDS TO THE PROBLEM.\r\n\r\n>> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I SHARE THE FRUSTRATION, BUT THIS PARTICULAR ONE IS NOT BECAUSE OF INB, BUT BECAUSE LACK OF APPLICANT AND LANA'I PLANNING COMMISSION HAS VACANCIES THAT NEED TO

BE FILLED AND THERE WAS A LACK OF APPLICANTS. THIS DOES NOT ONLY AFFECT LANA'I, BUT IT AFFECTS MOLOKA'I, TOO. MOLOKA'I DID NOT HAVE A REPRESENTATIVE ON THE CRC FOR A YEAR. WE JUST GOT ONE AT THE LAST COUNCIL MEETING. AND PERSONALLY, IF WE ARE STRUGGLING ON MOLOKA'I TO PROVIDE REPRESENTATION, AND THEN IT'S GOING TO HOLD UP THE OPPORTUNITY FOR QUORUM, THAT IS NOT SOMETHING I WOULD SUPPORT FOR MOLOKA'I. I WOULD SUPPORT QUORUM OVER REPRESENTATION, BECAUSE WORK NEEDS TO BE DONE, AND WE ARE ALL IN THIS TOGETHER.\r\n\r\nI UNDERSTAND THE FEAR OF LOSING REPRESENTATION. ESPECIALLY AS A MOLOKA'I PERSON, BUT IT MAKES IT MORE URGENT FOR US TO WORK TOGETHER TO FIND PEOPLE TO SIT ON THE BOARDS AND COMMISSIONS. AND IF THERE'S AN APPLICANT, I DON'T THINK THIS COUNCIL OR THE MAYOR'S ADMINISTRATION WOULD BE OPPOSED TO EXPEDITING A MEMBER FROM MOLOKA'I TO ENSURE REPRESENTATION. IT WOULDN'T BE. SORRY, I WON'T SPEAK FOR EVERYONE. I'M JUST SAYING THAT I THINK BASED ON FOLKS' COMMENTS BEFORE. SO IT'S NOT A PROHIBITION.\r\n\r\nIT'S JUST WE GOT WORK TO DO, AND IF FOLKS AREN'T PUTTING IN THE TIME, AND EFFORT TO ENSURE REPRESENTATION IS MADE IN APPLYING BECAUSE IT'S HARD WORK. I UNDERSTAND. OUR POPULATION IS SMALL TOO; WE HAVE A SMALL POOL OF QUALIFIED INDIVIDUALS AS WELL. I KNOW THAT OUR POPULATION IS ABOUT DOUBLE THE SIZE OF LANA'I. BUT IN ORDER TO HONOR THAT, WE DO WORK REALLY HARD AND WE MAKE LOTS OF CALLS. MY TEAM ON MOLOKA'I MS. LINDO, MS. HIRATA, AND OUR INB REPRESENTATIVE AVELINO, WE MAKE LOTS OF CALLS AND SEND LOTS OF EMAILS IDENTITY AND HELP PEOPLE FILL OUT THE FORM AND MAKE SURE THAT THE FORMS ARE SENT TO THE RIGHT PERSON AT THE TIME.\r\n\r\nI KNOW IT'S A LOT OF WORK, BUT IN ORDER TO HONOR THE SEAT, YOU HAVE TO PUT IN THE WORK. I THINK ONE OF THE THINGS THAT IS MORE IMPORTANT RIGHT NOW FOR LANA'I ISLAND IS TO FILL THE LANA'I PLANNING COMMISSION. BECAUSE THERE'S VACANCIES THERE, AND WE DIDN'T TAKE ANYTHING UP. SO I WOULD THINK THAT WOULD BE MORE OF A PRIORITY RIGHT NOW FOR THAT COMMUNITY THAN THE CRC. MAHALO, CHAIR. >> THANK YOU. ANYBODY ELSE?\r\n\r\nMEMBER SINENCI. >> THANK YOU, CHAIR. AND MAHALO FOR THIS DISCUSSION. WE, TOO, IN EAST MAUI HAVE A SMALL COLLECTION OF CANDIDATES TO FILL SOME OF THESE BOARDS AND COMMISSIONS. SO WE'RE ALWAYS WORKING REALLY HARD, OUR STAFF IS HANA IS ALWAYS CALLING PEOPLE. WE NORMALLY TRY TO GET ALL THE OF THE PEOPLE THAT CALL US ABOUT CERTAIN THINGS THAT IS WRONG WITH THE COUNTY. SO THOSE ARE OUR FIRST CANDIDATES.\r\n\r\nSO WE TRY TO GET THEM ON SOME OF THESE. SO THAT IS JUST A CLUE FOR YOU GUYS IF YOU NEED HELP GETTING THEM FILLED. I, TOO, UNDERSTAND THE THAT WE NEED TO FILL THESE TO MOVE FORWARD. AND IF THE INB HAS MEMBER RAWLINS-FERNANDEZ SAID CAN CONSIDER PEOPLE FROM ALL OVER, A MEMBER, BUT SO AS FAR AS THE BILL, I KNOW IT TAKES OUT THAT PIECE WHERE WE HAVE TO HAVE SOMEONE FROM EACH OF THE DISTRICTS. MAYBE I WOULD BE SUPPORTIVE IN A TIMELY MANNER, BECAUSE IT DOES TAKE US OFF AND IN CASE THERE'S ANY PROJECTS THAT COME UP IN OUR DISTRICTS, WE MAY WANT SOME REPRESENTATION, BUT MAYBE AN AMENDMENT THAT WOULD SAY AFTER -- IF THERE'S TIME THAT WE CANNOT FILL THE POSITION, THEN WE CAN GO TO ANOTHER , SOMEBODY OUTSIDE OF THE DISTRICT. I DON'T KNOW WHAT THAT WORDING IS, BUT I WANT TO MAKE SURE WE MOVE FORWARD, CHAIR. >> MEMBER PALTIN, WHAT IS THAT WORDING?\r\n\r\n>> JUST TO CLARIFY, I DON'T THINK THERE WOULD BE A PROJECT IN LANA'I OR MOLOKA'I, BECAUSE THE HISTORIC DISTRICTS ARE ONLY IN WAILUKU AND LAHAINA FOR THIS BILL. YEAH. >> OKAY. >> SO ALL OF THE PROJECTS THAT THE CULTURAL RESOURCES COMMISSION OVERSEES ARE THE HISTORIC DISTRICTS AND THERE'S ONLY HISTORIC DISTRICTS IN WAILUKU HAS ONE AND LAHAINA HAS TWO. >> GOT IT. BILL 30 WOULD BE ALSO JUST FOR A FEW COMMISSIONS AND NOT FOR ALL OF THE COMMISSIONS? >> WE CAN TAKE BILL 30 UP AFTERWARDS.\r\n\r\n>> THANK YOU FOR THAT CLARIFICATION. THANK YOU, CHAIR. >> VICE-CHAIR SUGIMURA. >> SO BASED UPON MEMBER SINENCI'S TESTIMONY, I WONDER IF MEMBER JOHNSON HAS ANY COMMENTS REGARDING IT? IF YOU DON'T MIND? >> MEMBER JOHNSON, DO YOU HAVE ANYTHING TO ADD? WELL, I MEAN, I UNDERSTAND THAT IN THOSE



DISTRICTS DOESN'T HAVE LANA'I ON IT AND AS FAR AS THE TIME, IF THERE'S WORDING THAT I WOULD -- I ALWAYS HAVE TO FIGHT FOR MY COMMUNITY.\r\n\r\nI KNOW MAYBE I LOOK AT MYSELF AS I SENT THEM EMAILS, THERE'S POSITIONS OPEN. JUST LIKE WITH COUNCIL MEMBER PALTIN AND A LOT OF US DO TRYING TO FILL THESE SEATS, BUT IF THEY ARE NOT RESPONDING, MAYBE IT'S JUST THE TIME RIGHT NOW, THEY ARE NOT RESPONDING AND THE BILL CHANGES IT FOREVER. MAYBE THERE WILL BE A TIME WHEN WE'LL HAVE A GLUT OF PEOPLE AND MAYBE THE BOARD WILL BE WORKING AS INTENDED. BUT RIGHT NOW IT'S NOT. I DON'T WANT TO SLOW IT DOWN, BUT I JUST CAN'T SUPPORT THE FOLKS NOT GETTING THEIR SEAT ON LANA'I. YOU KNOW? THEY DON'T HAVE A BIG ENOUGH VOICE AS IT IS. I DON'T WANT TO DO IT AND GIVE THEM EVEN LESS.\r\n\r\n>> THANK YOU. >> MEMBERS, AS FAR AS MY COMMENTS, I UNDERSTAND HOW THE MEMBERS FEEL. MEMBER JOHNSON, MEMBER SINENCI, BUT WE ARE TALKING ABOUT AN URGENT MATTER WITH THE RECOVERY OF LAHAINA. SO YOU KNOW, BILLS CAN BE CHANGED, ORDINANCES CAN BE CHANGED IN THE FUTURE. ARE YOU READY TO VOTE? OKAY. PARDON ME?\r\n\r\nOKAY, ALL THOSE IN FAVOR OF THE MOTION, OH, YOU WANT ROLL CALL. ROLL CALL. >> COUNCIL MEMBER PRO TEMPORE TASHA KAMA? >> NO. >> VICE-CHAIR SUGIMURA? >> NO. >> COUNCIL MEMBER PALTIN?\r\n\r\n>> AYE >> COUNCIL MEMBER JOHNSON? >> NO. >> COUNCIL MEMBER RAWLINS-FERNANDEZ? >> AYE. >> COUNCIL MEMBER COOK? >> AYE. >> COUNCIL MEMBER UU-HODGINS?\r\n\r\n>> AYE. >> COUNCIL MEMBER SINENCI? >> AYE. >> COUNCIL CHAIR LEE? >> AYE. >> CHAIR, THERE ARE SIX AYES, THREE NOS, MOTION CARRIES. >> NEXT ITEM, CHAIR, BEFORE YOU IS BILL 30 (2025) A BILL FOR AN ORDINANCE AMENDING SECTION 2.41.080 MAUI COUNTY CODE ON MINIMUM ISLAND REPRESENTATION FOR BOARDS, COMMISSIONS AND COMMITTEES.\r\n\r\n>> MEMBER PALTIN. >> THANK YOU, CHAIR. I MOVE TO PASS BILL 30 ON FIRST READING. >> SECOND. >> MOVED BY MEMBER PALTIN, SECONDED BY MEMBER UU-HODGINS TO PASS BILL 30 ON SECOND -- FIRST READING. >> THANK YOU, CHAIR. BILL 30 UPDATES THE RESIDENCY REQUIREMENT FOR THE BOARDS OF VARIANCES AND PALES, FIRE AND PUBLIC SAFETY SECTION, LIQUOR CONTROL ADJUDICATION BOARD, LIQUOR CONTROL COMMISSION AND POLICE COMMISSION AND REMOVES THE MINIMUM ISLAND REPRESENTATION REQUIREMENT FOR LANA'I, WHILE RETAINING FOR MOLOKA'I. THIS BILL AIMS TO ADDRESS LONGSTANDING DIFFICULTIES IN APPOINTING LANA'I RESIDENTS TO FILL VACANCIES.\r\n\r\n>> ANY MORE DISCUSSION? >> JUST THAT YOU KNOW IN THE LAST COUNCIL MEETING, WE WERE PROHIBITED FROM FILLING A SEAT ON THE BOARD OF VARIANCES AND APPEALS, BECAUSE IT WAS STATED THAT THAT SEAT WAS RESERVED FROM LANA'I, BUT THERE WERE NO CANDIDATES FROM LANA'I. AND I DID READ THE TESTIMONY AND HEAR THE TESTIMONY FROM FOLKS, AND I AGREE WITH ALL OF IT. MR. KING MADE SOME GREAT SUGGESTIONS AND I DON'T THINK ANYTHING PROHIBITS HIM OR MEMBER JOHNSON, OR THE ADMINISTRATION FROM PURSUING THOSE SUGGESTIONS. SIMILAR TO THE LAST BILL, THIS DOES NOT PROHIBIT ANYONE FROM LANA'I FROM APPLYING, AND SERVING ON THESE BOARDS. AND I AM OPEN TO LANGUAGE THAT SAYS YOU KNOW, A PREFERENCE WOULD BE GIVEN TO QUALIFIED CANDIDATES FROM LANA'I, BUT WE CANNOT FORCE PEOPLE TO DO PUBLIC SERVICE. IF THEY DON'T WANT TO DO PUBLIC SERVICE, IT SHOULDN'T HOLD THE REST OF US BACK.\r\n\r\nI'M ALL FOR LOOKING INTO THE SUGGESTIONS MADE BY MR. RUIDAS, NOT ME PERSONALLY, BECAUSE I GOT A LOT ON MY PLATE RIGHT NOW, BUT MEMBER JOHNSON, OR THE ADMINISTRATION. IT IS VERY CONCERNING WHAT MR. RUIDAS SAID ABOUT HIS MANY CALLS NOT BEING ANSWERED. THAT SHOULD BE LOOKED INTO BY MEMBER JOHNSON. THE FACT ABOUT THE REIMBURSEMENT SHOULD ALSO BE LOOKED INTO BY MEMBER JOHNSON. I BELIEVE THERE ISN'T A REQUIREMENT FOR FOLKS TO COME IN-PERSON.\r\n\r\nTHEY CAN ALSO PARTICIPATE REMOTELY, IF IT'S A FINANCIAL BURDEN, BUT I DON'T THINK THAT IT SHOULD BE A FINANCIAL BURDEN, IF THERE IS A WAY TO ADDRESS THAT. BUT FOR AS LONG AS I HAVE BEEN ON THE COUNCIL, IT'S BEEN SUCH A STRUGGLE THAT IF THIS KICK STARTS CONVERSATION ON LANA'I TO BECOME MORE INVOLVED, I WOULD BE GRATEFUL. THANK YOU. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. MAY I REQUEST A LUNCH BREAK SO I CAN DRAFT UP LANGUAGE TO AMEND FOR

EVERYONE TO CONSIDER. I NEED TIME.\r\n\r\nI WILL DRAFT UP THE WORDS. >> WE'RE ALMOST FINISHED. >> BUT I CANNOT DO IT RIGHT NOW. IF FOLKS -- NO ONE ELSE HAS LANGUAGE AND I THINK THERE IS AN INTEREST IN -- >> I WAS JUST WONDERING IF YOU COULD MULTI-TASK? >> I DO MULTI-TASK. I DON'T KNOW TALKING AND I HAVE A 12:00. >> OH, THAT IS WHY. >> I HAVE A 12:30. >> I HAVE A 1:00, THAT IS THE REASON WHY.\r\n\r\n>> I WOULD LIKE TO DRAFT UP LANGUAGE, BECAUSE I WOULD LIKE TO GIVE PREFERENCE TO LANA'I FOLKS. >> THIS IS ONLY FIRST READING. CAN WE COME BACK IN THE MEANTIME? >> IF WE DON'T HAVE LANGUAGE TO CONSIDER, WE'RE JUST GOING TO PASS THE BILL AS-IS ONLY FOR FIRST READING AND THEN WE'LL DO SECOND READING WITH YOUR ASF. >> OKAY. I MEAN, IF WE'RE NOT GOING TO DO IT NOW, I'M NOT GOING TO DO IT. I WILL LET MEMBER JOHNSON DO IT.\r\n\r\n>> IT'S JUST THAT WE ALL HAVE COMMITMENTS COMING UP YOU KNOW? YES. CORP. COUNSEL? >> THANK YOU, CHAIR. SO BOTH BILLS NEITHER WERE APPROVED AS TO FORM AND LEGALITY BY CORP. COUNSEL.\r\n\r\nWE SUPPORT BOTH BILLS AS WRITTEN. AS CHIEF ADVISOR FOR BOARDS AND COMMISSIONS WE URGE THE BODY NOT TO PUT ANY OBSTACLES IN PLACE. FOLKS FROM LANA'I ARE FREE TO APPLY AND NO NEED TO DENY THEM. I WOULD LEAVE THE LANGUAGE AS IT IS RATHER THAN BUILD IN CONFUSION, VAGUENESS OR WHAT IFS. I WOULD LEAVE IT THE WAY IT IS MY STRONG -- AND THANK YOU FOR BOTH AMENDMENTS >> PRO TEM KAMA. >> THANK YOU, CHAIR. SO YOU KNOW, THAT IS THE INTENT.\r\n\r\nTHAT IS OUR INTENT. THAT IS WHAT WE SAID. ANYBODY FROM THE LANA'I CAN APPLY AT ANY TIME THAT WON'T BE DENIED. BUT WHERE IS THAT IN WRITING? IT'S UNDERSTOOD WE'RE ALL HERE TODAY, BUT WE ARE NOT GOING TO BE HERE TOMORROW OR THE NEXT YEAR AND YEARS AFTER. WHERE IS THAT DOCUMENTED THAT THEY CAN CONTINUE IF WE PASS THIS? >> MEMBER PALTIN.\r\n\r\n>> IT'S DOCUMENTED IN THAT IT DOESN'T SAY NO ONE FROM LANA'I CAN SERVE ON THESE BOARDS. IT DOESN'T SAY THAT. IT DOESN'T SAY ONLY PEOPLE FROM MAUI AND MOLOKA'I CAN SERVE ON THESE BOARDS AND IT DOESN'T SAY ONLY PEOPLE FROM HANA CAN SERVE ON THESE BOARDS SO IT'S OPEN TO ALL CITIZENS OF OUR COUNTY, BUT THE REQUIREMENT WAS THAT THERE NEEDED TO BE PEOPLE FROM LANA'I. SO IT'S TAKING AWAY THE REQUIREMENT, BUT IT'S NOT TAKING AWAY THE ABILITY. AND YOU KNOW, THERE IS A SECTION, I FORGET IF IT'S IN CHARTER OR THE CODE, OR WHERE? THAT EMPHASIZES DIVERSITY. I MEAN, I DON'T KNOW IF THAT IS -- IT'S KIND OF A BAD WORD IN D.C. I GUESS. >> IT'S A GOOD WORD HERE.\r\n\r\n>> SO I KNOW, GEOGRAPHIC DIVERSITY IS PART OF THAT TO ME. LIKE I SAID, WE CAN'T FORCE SOMEBODY TO OFFER THEIR PUBLIC SERVICE. WE HAD MR. RUIDAS WHO SERVED FOR MANY YEARS AND I THANK HIM FOR HIS SERVICE, BUT EVEN HE DIDN'T WANT TO. IF WE HAD PEOPLE FROM LANA'I OFFERING THEIR SERVICES AND I'M NOT GOING TO DO IT ANYMORE, YOU GUYS HAVE TO FIX SOME THINGS. THE ALTERNATIVE TO FROM LANA'I SERVING ON THE BOARD AND IT'S STILL BEING A REQUIREMENT AND THAT WE HAVE VACANCIES AND IF WE HAVE VACANCIES THAT PUTS ON THE REST OF THE BOARD AND COMMISSION MEMBERS THAT THEY NEED TO SHOW UP. YOU KNOW?\r\n\r\nIMAGINE THIS BODY RIGHT HERE, IF EVERY WEEK FIVE PEOPLE DIDN'T SHOW UP? AND THE OTHER FOUR OF US CAME READY TO DO OUR HOMEWORK, READY TO PASS THE PEOPLE'S WORK. WOULD THAT NOT BE FRUSTRATING TO THE PEOPLE WHO ARE VOLUNTEERING THEIR SERVICE? SO THIS IS NOT TO EXCLUDE LANA'I. IT'S TO TRY AND FILL OUR BOARDS AND COMMISSIONS. SO THAT THEY CAN DO THE PEOPLE'S WORK. WE CAN'T FORCE SOMEONE TO DO PUBLIC SERVICE. AND SO I'M REMOVING THE REQUIREMENT, BUT NOT THE ABILITY.\r\n\r\nI DIDN'T PUT IN THE BILL NOBODY FROM LANA'I CAN SERVE ON A BOARD AND COMMISSION. IT'S JUST REMOVING THE REQUIREMENT. >> MEMBER UU-HODGINS. >> THANK YOU, CHAIR. I WOULD LIKE TO JUST PUT IN A FEW COMMENTS. I HAVE HAD THE PLEASURE OF SERVING AS THE GREAT COMMITTEE CHAIR FOR THE LAST TWO SOMETHING ODD MONTHS, YEARS, AND A FEW MONTHS, AND IT HAS BEEN EXTREMELY DIFFICULT TO FIND VOLUNTEERS. MAUI COUNTY HAS I THINK A POPULATION OF OVER 160,000 PEOPLE AND WE STILL STRUGGLE FOR MAUI COUNTY.\r\n\r\nIT'S A STRUGGLE TO FIND PEOPLE TO VOLUNTEER. I GET THAT PEOPLE DON'T WANT TO PUT THEMSELVES OUT. I COMPLETELY

UNDERSTAND. AND IT MUST BE EXTREMELY DIFFICULT FOR MEMBER JOHNSON AND THE PEOPLE OF LANA'I WITH THEIR VERY SMALL POPULATION TO EITHER HAVE THE SAME PEOPLE VOLUNTEERING THEIR TIME, THE SAME PEOPLE PAYING FOR MAUI COUNTY'S EXTREMELY EXPENSIVE HOTEL ROOMS, AND I JUST -- I WANT TO RECOGNIZE THAT I DON'T ANTICIPATE THIS BILL IS SILENCING THEM, OR TAKING AWAY THEIR RIGHT TO PARTICIPATE. I DON'T THINK THAT IS OUR INTENTION, WHEN I SUPPORTED THIS BILL AND I DON'T THINK IT'S MEMBER PALTIN'S INTENTION WHAT SHE WROTE THIS BILL. AS SHE SAID, TO REMOVE THE REQUIREMENT. NOT THAT WE WOULDN'T PREFER FOR ALL THREE COUNTIES TO HAVE A PLACE ON THE BOARD.\r\n\r\nWE WELCOME THEIR PARTICIPATION WITH OPEN ARMS, AND WE WELCOME THEM TO CONTINUE TO PARTICIPATE, AND APPLY, AND PROVIDE TESTIMONY. IT JUST WILL ALLOW US TO FILL THE VACANCIES THAT HAVE BEEN PLAGUING OUR BOARDS AND COMMISSIONS FOR FAR TOO LONG. I DON'T THINK, AND OF COURSE, MEMBER PALTIN DOES A GREAT JOB SPEAKING UP FOR HERSELF, THAT SHE EVER INTENDS TO SILENCE ANYBODY'S VOICE, REGARDLESS OF WHERE THEY LIVE, ESPECIALLY LANA'I, MOLOKA'I OR ANYWHERE ELSE. WHEN WE ARE TALKING ABOUT THIS EARLIER, IT'S NOT TOO DISSIMILAR TO -- SORRY, THE SCHOOL'S APPLICATION POLICY, WHERE THEY PREFER, YOU KNOW, HAWAIIAN STUDENTS, BUT IT'S NOT MANDATORY. SO WE WILL, I THINK, AS LONG AS WE ARE ALL HERE, LOVE TO HAVE LANA'I RESIDENTS PARTICIPATE, BUT IT JUST ALLOWS US A WAY FOR US TO MOVE FORWARD AND CONTINUE TO FILL THE VACANCIES AND NOT CONTINUE TO HAMSTRING OUR BOARDS AND COMMISSIONS AS WE DO HAVE VERY IMPORTANT WORK TO DO. WE CONTINUE TO SUPPORT LANA'I'S RESIDENTS AND WOULD LOVE TO CONTINUE TO SUPPORT THEM ON OUR BOARDS AND COMMISSION, BUT IT JUST ALLOWS US A WAY TO FILL OUR VACANCIES. THANK YOU, CHAIR.\r\n\r\n>> MEMBER PALTIN AND MEMBER RAWLINS-FERNANDEZ. >> I THINK MEMBER RAWLINS-FERNANDEZ POINTED THIS OUT, BUT THE LANA'I PLANNING COMMISSION ITSELF HAS THREE VACANCIES AND NOBODY FROM THE REST OF THE COUNTY CAN FILL THOSE VACANCIES. WE CAN'T HAVE SOMEBODY FROM MAUI, HANA, MOLOKA'I SIT ON THE LANA'I PLANNING COMMISSION, AND THE PLANNING COMMISSION MOLOKA'I, LANA'I AND MAUI PLANNING COMMISSIONS ARE SOME OF THE HEAVY-HITTER COMMISSIONS, YOU KNOW? SO IF THERE ARE APPLICANTS, I WOULD URGE THEM TO FILL THE LANA'I PLANNING COMMISSION, BECAUSE NOBODY ELSE CAN DO THAT FOR THEM, AND THOSE ARE ALL ISSUES THAT AFFECT LANA'I, AND YOU KNOW, IF THERE IS A BILL THAT AFFECTS COUNTYWIDE, LANA'I PLANNING COMMISSION ONLY MEETS ONCE A MONTH. AND THEN IF THEY RECESS, THERE MIGHT BE OVER 60 DAYS BEFORE IT COMES BACK TO US, BECAUSE IT WILL TAKE THOSE TWO TIMES. SO I MEAN, WE JUST NEED TO BE EFFICIENT. WE NEED TO FOCUS ON THE JOBS THAT WE NEED TO GET DONE.\r\n\r\n\r\nLANA'I PLANNING COMMISSION NEEDS TO BE FILLED, AND THEN YOU KNOW, WE REALLY NEED TO FILL ALL OF THE BOARDS AND COMMISSIONS. AND THIS IS JUST MY ATTEMPT AT TRYING TO FIX THE PROBLEM, BECAUSE LAHAINA CANNOT WAIT. I IMAGINE THAT THERE'S GOING TO BE VARIANCES AND APPEALS IN THE REBUILD OF LAHAINA. I FOUND A CANDIDATE LAST COUNCIL MEETING NOT FROM LAHAINA AND SHE READ UP ON IT AND SHE WAS EAGER TO SERVE HER COUNTY COMMUNITY AND WAS TOLD, NO WE'RE SAVING THAT SEAT FOR LANA'I APPLICANTS. THAT IS THE KIND OF THING THAT IT NEEDS TO BE FIXED ONE WAY OR THE OTHER. I REGRET THAT THIS IS THE EASIEST, FASTEST WAY TO FIX IT. IF IT COMES A TIME, LIKE MEMBER JOHNSON SAID, THAT WE HAVE AN ABUNDANCE FROM LANA'I, WE CAN REVISIT THIS.\r\n\r\n\r\nBUT THAT IS NOT THE SITUATION WE'RE IN NOW, AND TIME IS OF THE ESSENCE FOR LAHAINA. THANK YOU. >> THANK YOU. MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. THE REASON I WANTED TO OFFER AN AMENDMENT TO HAVE A PREFERENCE FOR LANA'I AND TIMELINE, LIKE WAS SUGGESTED BY MEMBER SINENCI WAS SO THAT WITH THE LANA'I COMMUNITY FEELS SEEN. THIS COUNCIL HAS REALLY DONE A GOOD JOB AT ENSURING GEOGRAPHIC DIVERSITY, GENDER BALANCE, DIVERSITY IN EDUCATION AND BACKGROUND.\r\n\r\n\r\nSO THAT THERE'S DIFFERENT VOICES AT THE TABLE FOR THE DIFFERENT BOARDS AND COMMISSIONS. AND IT'S NOT WRITTEN THAT THERE NEEDS TO BE GENDER BALANCE, BUT THIS COUNCIL HAS ENSURED

TO TRY TO STRIVE FOR THAT, EVEN THOUGH IT'S NOT WRITTEN ANYWHERE. SO I DON'T BELIEVE IT HAS TO BE WRITTEN IN ORDER FOR US TO DO THE RIGHT THING, WHICH IS TO EXPEDITE APPLICANTS FROM LANA'I, IF THERE ISN'T A LANA'I REPRESENTATIVE ON A BOARD OR COMMISSION. I DON'T THINK WE NEED THAT IN LAW FOR US TO MAKE THAT DECISION AND TAKE THAT TYPE OF ACTION. I KNOW WE WON'T BE HERE FOREVER. AND THERE WILL BE OTHERS IN OUR PLACE. AND YOU KNOW, IT'S ALWAYS INCUMBENT UPON THE COMMUNITY TO MAKE THEIR VOICES HEARD LIKE THE LANA'I FOLKS DID TODAY, TO ENSURE THAT COUNCIL MEMBERS ARE HELD ACCOUNTABLE TO ENSURING THAT ALL OF THE ISLANDS COMMUNITIES ARE REPRESENTED ON THE BOARDS AND COMMISSIONS WHEN NECESSARY.\r\n\r\nTHIS AS WE ALL KNOW, LAWS ARE NOT FOREVER. IT'S WRITTEN ON PAPER. AND WE CAN CHANGE THIS. I KNOW MEMBER JOHNSON SAID ONCE WE PASS IT IT'S FOREVER, BUT I DON'T BELIEVE THAT. WE AS MEMBER PALTIN JUST SAID, WE CAN ALWAYS CHANGE IT BACK, IF THE SITUATION CHANGES AND PUT THAT REQUIREMENT IN. BUT WE NEED TO BE THE LANA'I COMMUNITY NEEDS TO MEET US HALFWAY AND THEY NEED TO BRING FORWARD APPLICANTS. SO THAT A REQUIREMENT LIKE THIS IS NOT HOLDING BACK THE WORK THAT IS NECESSARY TO BE DONE.\r\n\r\nMAHALO, CHAIR. CHAIR, I'M GOING TO LEAVE. >> THANK YOU. >> BECAUSE I HAVE A MEETING. BUT I WILL VOTE IN SUPPORT. SO I WILL JUMP ON MY PHONE, AND I WILL JUST VOTE THEN. MAHALO, CHAIR.\r\n\r\n>> THANK YOU. ANY MORE DISCUSSION? IF NOT WE'RE TAKING THE VOTE NOW. I'M SORRY, I DIDN'T SEE YOU. MEMBER JOHNSON. >> THANK YOU, CHAIR. AFTER THIS, I'LL BE READY FOR THE QUESTION.\r\n\r\nBUT YOU KNOW, THERE'S SOMETHING ON LANIAN LANA'I AND A LOT OF FOLKS UNDERSTAND, THERE'S A MINDSET THAT NEEDS BE SHIFTED THAT THEY HAVE A RIGHT TO SIT AT THE TABLE AND THAT THEY HAVE A SAY AT THE BOARDS AND COMMISSIONS. I HAVE PERSONALLY CALLED PEOPLE, TEXTED PEOPLE, REACHED OUT TO THEM AT THE GROCERY STORE, AT THE P.O. BOX BE A COMMISSION, WE HAVE DONE EMAIL BLAST AND POSTED AROUND TOWN, SOCIAL MEDIA AND THEN THE INB COMES IN AND IT'S LIKE, OKAY GOOD. THAT WILL HELP IT AND IT HASN'T. SO I JUST GOING TO SAY TO MY COMMUNITY, IF ANY OF YOU ARE WATCHING, PLEASE HELP CARRY THE LOAD. WE CANNOT -- I CANNOT BE THE ONLY ONE CARRYING A FLAG ON THE HILL. WE NEED ALL OF LANA'I FOLKS, AS MUCH AS YOU CAN TO APPLY FOR THE BOARDS AND COMMISSIONS, BECAUSE AS THE COUNCIL MEMBERS MADE VALID POINTS WE CAN'T BE THE ONES HOLDING BACK PROGRESS. SO I JUST WANTED TO ADD THAT FOR THE RECORD, THAT I HAVE BEEN TRYING AND IT'S JUST THERE'S SOME MINDSET THAT NEEDS TO BE SHIFTED. THANK YOU, CHAIR.\r\n\r\n>> THANK YOU. PRO TEM KAMA. >> THANK YOU, CHAIR. SO I HEARD ALL OF WHAT MY COUNCIL MEMBERS HAD TO SAY. I WOULD HAVE TO AGREE WITH MANY OF THEM HERE. BUT I JUST TO BE CLEAR, AT LEAST FOR ME AND MEMBER JOHNSON AT ANY TIME THAT A LANA'I APPLICANT SHOULD COME TO SIT ON SOME OF THESE BOARDS THAT THEY WILL BE CONSIDERED, AND IF THEY ARE GOING TO BE CONSIDERED, THEN WE PROBABLY WON'T HAVE A PROBLEM. JUST SAY THANK YOU VERY MUCH AND WE ACCEPT THEM.\r\n\r\nSO I WILL BE VOTING YES WITH MY COLLEAGUES. THANK YOU. THANK YOU, MEMBER JOHNSON. >> THANK YOU. LET'S HAVE THE VOTE, MS. CLERK ROLL CALL. >> PRO TEMPORE TASHA KAMA?\r\n\r\n>> YES. >> VICE-CHAIR SUGIMURA? >> NO. >> COUNCIL MEMBER PALTIN? >> AYE. >> COUNCIL MEMBER JOHNSON? >> NO.\r\n\r\n>> COUNCIL MEMBER RAWLINS-FERNANDEZ? >> AYE, AND I'M WORKING REMOTELY FROM MY OFFICE AND I'M WITH DIRECTOR BLYSTONE. >> THANK YOU. >> COUNCIL MEMBER COOK? >> AYE. >> COUNCIL MEMBER UU-HODGINS? >> AYE.\r\n\r\n>> COUNCIL MEMBER SINENCI? >> AYE. >> COUNCIL CHAIR LEE? >> AYE. >> CHAIR, THERE ARE SEVEN AYES, TWO NOS, MOTION CARRIES. >> THANK YOU. WHO SAID THIS JOB WAS EASY?\r\n\r\nNEXT ITEM. >> THANK YOU CHAIR. BEFORE YOU IS BILL 31 (2025) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI APPENDIX A, PART 2 AFFORDABLE HOUSING FUND KAIAPULU O KUKUIA. >> MEMBER PALTIN OR VICE-CHAIR SUGIMURA, EITHER ONE. LOUDER. >> I MOVE TO PASS BILL 31 (2025) ON FIRST READING. >> SECOND.\r\n\r\n>> MOVED BY VICE-CHAIR SUGIMURA, SECOND BY PRO TEM KAMA

TO PASS BILL 31 ON FIRST READING. DISCUSSION, VICE-CHAIR. >> THANK YOU, MEMBERS. BILL 31 (2025) AMENDED FISCAL YEAR 25 BUDGET FOR THE AFFORDABLE HOUSING FUND WITH TWO CHANGES. THE FIRST CHANGE TO THE ESTIMATED BALANCES OF JUNE 30, 2004 BY \$11,892,593 DOLLARS AND SECOND CHANGE FOR ADDITION OF A CONDITION FOR \$250,000 GRANT FOR A0703 WEST MAUI LLP. THE FUNDS WILL BE USED FOR OFF-SITE SEWER MAIN EXTENSION ROAD IMPROVEMENTS FOR KAIAULU O KUKUIA AFFORDABLE HOUSING PROJECT AND THE PROJECT INCLUDES 200 MULTIFAMILY RENTAL APARTMENT AND IS CRITICAL TO ADDRESSING AFFORDABLE HOUSING NEEDS IN LAHAINA. ACTION BY US TODAY WILL SUPPORT THE PROJECT IN ACHIEVING ITS PROJECTED COMPLETION DATES OF AUGUST 2025. MEMBERS, I RESPECTFULLY ASK FOR YOUR SUPPORT OF THIS MOTION.\r\n\r\nWE HAVE MR. BIGLEY ONLINE AND MS. MILNER AND SAUMALU WITH HOUSING. >> QUESTIONS, MEMBERS? I WILL HAVE LOTS OF QUESTIONS TO SUBMIT IN WRITING BECAUSE I'M VERY CONCERNED ABOUT THIS. BUT FOR TODAY, I'M GOING TO SUPPORT IT. >> I HAVE DISCUSSION, WHEN IT'S TIME.\r\n\r\n>> DISCUSSION, MEMBER PALTIN. >> JUST THANK YOU TO MR. BIGLEY IT'S SO NICE TO SEE CARS COMING IN AND OUT OF THE KAIAULU O KUKUIA PROJECT, WHICH WAS APPROVED DURING MY FIRST TERM IN OFFENSE AND WAS NOT SEVERELY DAMAGED DURING THE WILDFIRES OF AUGUST 2023. IT HAS PROVIDED SORELY NEEDED PERMANENT HOUSING FOR OUR MEMBERS. MY ONLY REGRET, I GUESS, IS THAT WE COULDN'T EASILY TRANSITION TO JUST STRICTLY SURVIVORS WITH NO AMI QUALIFICATIONS. IT WOULD HAVE BEEN SO NICE TO FILL IT UP WITH OUR SURVIVORS FROM LAHAINA THAT THAT A RANGE OF INCOMES THAT CONTRIBUTED TO OUR COMMUNITY. YOU KNOW, MANY OF OUR FIRE, POLICE, PUBLIC WORKS, LIFEGUARDS, COUNTY WORKERS, THAT DON'T MAKE 60% AND BELOW LOST THEIR HOUSE, MANY PEOPLE, LIKE TEACHERS, ALL OF THESE SORTS OF FOLKS LOST THEIR HOUSING, AND I WOULD LIKE TO FOCUS ATTENTION ON THOSE MEMBERS OF OUR COMMUNITY THAT HELPS SOCIETY FUNCTION TO COME BACK TO LAHAINA. BECAUSE WE SORELY NEED THE PEOPLE THAT DO THE WORK.\r\n\r\nTHANK YOU. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION, PLEASE RAISE YOUR HAND, SAY AYE? >> AYE. >> ALL RIGHT. >> AYE. >> OKAY.\r\n\r\nSO NINE AYES, ZERO NOS, MOTION CARRIES. MS. CLERK. >> THANK YOU, MADAM CHAIR, MOVING ON TO THE ORDINANCES FOR SECOND AND FINAL READING BEFORE YOU IS BILL 7 CD 1 (2025) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI ESTIMATED REVENUES, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DISBURSEMENTS FOR BUSINESS DEVELOPMENT AND TECHNOLOGY, MAUI FAIR. >> VICE-CHAIR SUGIMURA. >> CHAIR, IF THERE'S NO OBJECTIONS MAY I PLEASE REQUEST THE CLERK ALSO CALLS BILL 20 (2025) MEMBERS? >> ANY OBJECTIONS?\r\n\r\nNO OBJECTIONS. >> SO ORDERED, MS. CLERK. >> THANK YOU, MADAM CHAIR, CALLING BILL 25 (2025) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI APPENDIX A, PART I, DEPARTMENT OF POLICE, DEPARTMENT OF TRANSPORTATION, HIGHWAY SAFETY GRANTS. >> VICE-CHAIR SUGIMURA. >> I MOVE TO PASS BILL 7 (2025) AND BILL 25 (2025) ON SECOND AND FINAL READING >> SECOND. >> MOVED BY VICE-CHAIR SUGIMURA AND SECOND BY PRO TEM KAMA TO PASS BILLS 7 CD 1 (2025) AND BILL 25 FD 1 (2025) ON SECOND AND FINAL READING.\r\n\r\nDISCUSSION, VICE-CHAIR SUGIMURA. >> I HAVE NO FURTHER. >> CHAIR, JUST FOR CLARIFICATION, THAT WAS BILL 25 (2025) NOT BILL 20. >> OH, OKAY. GOOD CATCH. OKAY. >> THE SECOND BILL WAS 25 FD 1 (2025) DISCUSSION ON BOTH BILLS VICE-CHAIR SUGIMURA. >> I HAVE NO FURTHER DISCUSSION.\r\n\r\nI LOOK FORWARD TO THE MEMBERS' SUPPORT. >> ALL THOSE IF FAVOR OF THE MOTION, RAISE YOUR HAND, SAY AYE? AYE. AYE. >> NINE AYES, ZERO NOS MOTION CARRIES MS. CLERK. >> BILL 20 FD 1 (2025) A BILL FOR AN ORDINANCE AMENDING SECTION 3.48.565 MAUI COUNTY CODE RELATING TO NOTICE FOR THE INCREASE OR DECREASE OF REAL PROPERTY TAX RATE AND TES.\r\n\r\n>> MEMBER UU-HODGINS. >> OH, SUGIMURA. >> I'M SORRY. VICE-CHAIR SUGIMURA. >> I MOVE TO PASS BILL 20 (2025) ON SECOND AND FINAL READING. >> SECOND? >> INSTRUCTOR: THOUGHT YOU MOVED THAT ALREADY.\r\n\r\nI THOUGHT YOU MADE THE MOTION

FOR TWO. IT'S BEEN MOVED BY VICE-CHAIR SUGIMURA AND SECOND BY PRO TEM KAMA TO PASS BILL 25 (2025) ON SECOND AND FINAL READING, DISCUSSION, VICE-CHAIR SUGIMURA. >> I PASSED OUT AN ASF FOR THE BILL, THAT ALL OF YOU HAVE. DOES THE CLERK. >> GO AHEAD, PROCEED. >> OKAY. BILL 20 FD 1 (2025) AMENDS SECTION 3.48.565 MAUI COUNTY CODE TO ALLOW ALTERNATIVE PUBLIC NOTICE OPTIONS FOR THE REAL PROPERTY TAX RATES AND TIERS PUBLIC HEARINGS.\r\n\r\nI HAVE AN ASF ON THE BILL, WHICH ALL OF YOU JUST RECEIVED. TO SUBSTITUTE BILL 20 FD 1 (2025) WITH THE ATTACHED PROPOSED FD 2 VERSION. I NEED A SECOND. >> SECOND. >> THANK YOU. >> MOVED BY VICE-CHAIR SUGIMURA AND SECONDED BY PRO TEM PALTIN - [LAUGHTER] MEMBER PALTIN. OKAY.\r\n\r\n>> THAT IS TAM PALTIN. >> TAM PALTIN. DISCUSSION? >> THE PROPOSED FD 2 VERSION REPLACES EACH INSTANCE OF THE WORD "HEARING" WITH "MEETING." AND THE CHANGE WILL CLARIFY THAT THE COUNCIL'S DELIBERATION ON THE REAL PROPERTY TAX RATES AND TIERS ARE GOVERNED BY THE SUNSHINE LAWS ROBUST PUBLIC HEARING REQUIREMENTS, BUT STILL PROVIDE FLEXIBILITY IN HOW PUBLIC NOTICE IS PROVIDED. >> ANY MORE DISCUSSION? UP THIS WAS DISCUSSED WITH CORPORATION COUNSEL AND THEY HAVE APPROVED THE FD 2 VERSION AS TO FORM AND LEGALITY. THANK YOU VERY MUCH, CHAIR.\r\n\r\n>> ALL RIGHT. ANY MORE DISCUSSION? MS. CLERK, PLEASE REPEAT THE MOTION? >> THANK YOU, MADAM CHAIR. SO THIS IS AN ASF SUBSTITUTING FD 2 VERSION FOR BILL 20, FD 1 (2025). >> ALL THOSE IN MOTION -- ALL THOSE IN FAVOR, PLEASE RAISE YOUR HAND, SAY AYE. >> AYE.\r\n\r\n>> AYE. >> I WAS WAITING FOR THAT. NINE AYES, ZEROS NOS, MOTION CARRIES. >> I STILL HAVE MORE. >> SHE IS GOING REPEAT THE MOTION. SO THIS IS BACK TO THE MAIN MOTION TO PASS BILL 20, SUBSTITUTING WITH THE FD 2 VERSION ON FIRST READING -- SORRY. SECOND READING.\r\n\r\n>> TO PASS THE BILL AS SUBSTITUTED. >> YES. I ALSO NEED TO MOVE TO SUSPEND RULE 19 OF THE RULES OF THE COUNCIL, AS IT RELATES TO THIS ITEM, TO ALLOW ITS FINAL ACTION AFTER THIS AMENDMENT. >> SECOND? >> MOVED BY VICE-CHAIR SUGIMURA, SECONDED BY MEMBER UU-HODGINS TO SUSPEND RULE 19 DISCUSSION ON THAT? GO AHEAD. >> I JUST WANT TO THANK EVERYBODY WHO WORKED ON THIS, BECAUSE IT HAS TAKEN US ALL THE WAY UP UNTIL YESTERDAY TO GET THIS CORRECT.\r\n\r\nSO WE CAN FOLLOW H.R.S. AND I WANT TO THANK TOM CROLE, WHO ALWAYS PAYS GREAT ATTENTION TO THE WORK THAT WE DO. YES, IT WAS ONE OF HIS REQUESTS DURING THE LAST BUDGET SESSION, AS WELL AS MEMBER JOHNSON DURING THE LAST BUDGET SESSION THAT WE COULDN'T MAKE ANY CHANGES, BECAUSE WE HAD ALREADY PUBLISHED THIS, AND WE REQUIRED -- AS REQUIRED BY H.R.S.. AND OF COURSE, OUR CHALLENGES WITH MAUI NEWS, I WISH WE HAD OUR PAPER BACK. >> SHOULD I TAKE THE MOTION SEPARATELY. >> I APPRECIATE YOUR SUPPORT. >> SO WHAT WOULD BE BEFORE THE BODY RIGHT NOW IS THE RULE 19. >> OKAY. WE'LL TAKE IT SEPARATELY THEN. ALL THOSE IN FAVOR OF SUSPENDING RULE 19 RAISE YOUR HAND, SAY AYE?\r\n\r\n>> AYE. >> AYE. >> NINE AYES, ZERO NOS, MOTION CARRIES. NOW THE MOTION AS SUBSTITUTED? OR THE BILL AS SUBSTITUTED. ANY MORE DISCUSSION? >> NO.\r\n\r\n>> ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE. >> AYE. >> AYE. >> VERNON KAHIL KA. THE MOTION AS AMENDED. ALL THOSE IN FAVOR? RAISE YOUR HAND, SAY AYE.\r\n\r\nLOTS OF AYES. ONE MORE AYE? >> AYE. >> THERE'S THE AYE. ALL RIGHT NINE AYES, ZERO NOS, MOTION CARRIES MS. CLERK. >> THANK YOU, MADAM CHAIR, BEFORE YOU IS BILL 23 (2025) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI OFFICE THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM GRANTS AND DISBURSEMENTS FOR BUSINESS DEVELOPMENT AND TECHNOLOGY, MAKAWAO-PA'IA-HA'IKU ECONOMIC DEVELOPMENT ENVIRONMENTAL AND CULTURAL PROGRAMS.\r\n\r\n>> MOVED AND SECONDED MOVED BY MEMBER UU-HODGINS AND SECOND BY VICE-CHAIR SUGIMURA TO PASS THE BILL. DISCUSSION, MEMBER UU-HODGINS. >> THANK YOU, CHAIR AND THANK YOU IN ADVANCE, MEMBERS. THIS APPROPRIATES \$10,000 FOR THE KAUPAKALUA ROPING CLUB AND YOUTH RODEO, INC. BY REDUCING THE \$25,000 APPROPRIATION BY \$10,000 FOR THE MAKAWAO-PA'IA-HA'IKU RESIDENCY AREA CLEAN-UP EFFORTS, SECURITY, BEAUTIFICATION, MAINTENANCE, COMMUNITY OUTREACH AND



TIMELY UNDER THIS PROVISION, THEN YOU WOULD MAKE YOUR SELECTION EVEN IF THERE WAS A LIST, YOU WOULDN'T BE BOUND BY THE LIST, BECAUSE REMEMBER THE PROBLEM LAST TIME? YOU FOLKS DIDN'T GET THE LIST. >> YES. >> SO THIS GIVES INDICATION OF HOW THAT LIST SHALL BE TRANSMITTED TO YOU. >> AND SO IF WE REJECT THE ENTIRE LIST, THEN THE INB CAN GO AND DO THEIR WORK WITHIN 75 DAYS AND GET A NEW LIST, BUT IT DOESN'T GO TO THE MAYOR.\r\n\r\nIT COMES TO US, THE NEW LIST? THAT IS CORRECT, IF IT'S ALREADY GONE TO YOU FOR NOW FOR CONSIDERATION AND YOU LOOK AT THAT LIST AND I SAY DON'T LIKE THOSE PEOPLE, YOU HAVE 75 DAYS TO GET THE NEW LIST AND NOT BACK TO THE MAYOR, IF THE MAYOR FAILED TO MAKE A SELECTION. >> WHAT IF WE DON'T LIKE ANYONE ON THE NEW LIST? >> THEN YOU JUST KEEP DOING IT OVER AND OVER AGAIN, UNTIL YOU GET A LIST OF SOMEBODY THAT YOU CAN. >> I KNOW THAT IS HIGHLY UNLIKELY, BUT JUST YOU KNOW, THE WAY THINGS HAVE BEEN PLAYING OUT. >> NOTHING IS HIGHLY UNLIKELY. >> OKAY.\r\n\r\nAND THEN SO IF -- IT DOESN'T MATTER WHO DROPS THE BALL, IF WE DON'T GET THE LIST, THEN WE GO BACK TO LIKE WE'RE SOLICITING FROM THE PUBLIC. >> THAT IS CORRECT. >> SORRY, ONE MORE QUESTION, MAYBE. MAYBE MORE. IS THERE AN OPEN APPLICATION PERIOD? LIKE, BECAUSE, YOU KNOW, WE'RE HAVING SUCH A HARD TIME TO FILL BOARDS AND COMMISSIONS, WE WOULD LIKE APPLICANTS FROM LANA'I. CAN PEOPLE TURN IN THEIR APPLICATION TO THE INB YEAR-ROUND? >> THAT I WOULD HAVE TO GET BACK TO YOU ON.\r\n\r\nI DON'T KNOW HOW THEY DO THAT INTERNAL OPERATION, BUT WHAT I UNDERSTOOD FROM MS. VICENS AT THE LAST MEETING THAT THE APPLICATIONS ARE OPEN UNTIL THEY GO INTO EXECUTIVESESSION. THAT IS THE FIRST TIME THEY SEE THE APPLICANTS. SO IT SOUNDS LIKE THEY ARE APPLICANTS RIGHT YOU UP TO WHAT THEY ARE CONSIDERING THOSE BOARDS AND COMMISSIONS THAT OARE ON THEIR JEAN. >> THAT WOULD BE MY PREFERENCE AND I HOPE WE DON'T HAVE TO WRITE THAT INTO THE BILL BECAUSE THEY NEED ALL THE HELP THEY CAN GET IS SOUNDED LIKE. THANK YOU. THANK YOU, CHAIR.\r\n\r\nSUPPORT. >> ANY MORE QUESTIONS OR COMMENTS? MEMBER UU-HODGINS. >> THANK YOU. BECAUSE WE DISCUSSED THE LIST THE LAST TIME AD NAUSEAM, HOW IS THE LIST GOING TO BE SUBMITTED TO THE COUNCIL? CHAIR? >> YES.\r\n\r\n>> THANK YOU. SO I FIRST OF ALL I CAN JUST SAY HOW MUCH I ENJOYED COLLABORATING WITH OCS OVER THIS, BECAUSE IT REALLY WAS AN EFFORT FOR ALL OF US TO TRY TO FILL OUT THE PUKAS WE COULD. THERE MAY BE MORE AND WE'LL FIX THOSE, BUT I UNDERSTAND THERE'S AN INTERNAL CONFIDENTIAL PROCEDURE IN PROCESS, IN PLACE IN THE OFFICE OF COUNCIL SERVICES AND DIRECTOR RAATZ CAN COMMENT ON THAT YOU RECEIVE THE LIST AND STILL COMPLY WITH ALL PRIVACY PROVISIONS THAT ARE OUT THERE. SO YES, THERE WILL BE A WAY TO TRANSMIT THAT TO YOU FOLKS THAT IS WHAT I UNDERSTOOD, BUT I MIGHT HAVE BEEN THE ONLY ONE TO HAVE THE CONVERSATION WITH OCS ON HOW THAT WORKS. THAT IS REALLY ALL I HAVE. THANK YOU, CHAIR. THANK YOU EVERYBODY.\r\n\r\n>> ALL RIGHT. SO YOU READY TO VOTE ON THE MOTION? OKAY. AND THEN WE'LL DO THE 19C AFTER THAT. >> I'M SORRY, ONE MORE QUESTION? >> YES. >> THANK YOU.\r\n\r\nIS THERE A DEADLINE FOR THE LIST TO BE PROVIDED TO THE COUNCIL? >> CHAIR? >> YES, CORPORATION COUNSEL. >> THANK YOU. AS THE AMENDMENT STATES, WHICH WE DID NOT SIGN OFF ON, BUT WE APPROVED ABSOLUTELY THE LANGUAGE IS THAT THE LIST MUST BE SUBMITTED AND MAINTAINED IN A MANNER CONSISTENT WITH THE APPLICABLE STATE LAW. I BELIEVE IT'S SIMULTANEOUS WITH THE MAYOR INDICATING TO YOU FOLKS THAT HE DID NOT MAKE A SELECTION. SO LET'S SEE, IT SAYS THE LIST MUST BE SUBMITTED AND MAINTAINED IN A MANNER CONSISTENT WITH APPLICABLE STATE AND COUNTY LAWS AND THE NEXT LINE IF THE DEADLINE FOR PROVIDING THE LIST IS MISSED THE COUNCIL MAY WITHIN 30 DAYS MAKE A UNILATERAL APPOINTMENT WITHOUT CONSULTING THE INDEPENDENT NOMINATING BOARD.\r\n\r\nSO WE WERE CONFIDENT WITH THE LANGUAGE IT T WOULD BE A TIMES, AND CORPORATION COUNSEL WOULD ADVISE THE ADMINISTRATION TO MAKE SURE THAT LIST GETS TO COUNCIL ASAP AFTER THAT DEADLINE IS MISSED. >> THANK YOU. THOSE ARE REALLY IMPORTANT CLARIFICATIONS ON HOW THIS LIST IS GOING TO WORK. THANK YOU AGAIN. >> ANY MORE?



OKAY. SO THE MOTION IS TO SUBSTITUTE THE BILL WITH THE ATTACHED PROPOSED FD 2  
VERSION.\r\n\r\nALL THOSE IN FAVOR OF THAT MOTION, RAISE YOUR HAND, SAY AYE. >> AYE.  
>> NINE AYES, ZERO NOS, MOTION CARRIES. NOW DID YOU DO ALREADY MAKE THE MOTION ON  
RULE 19? >> NO, I'M JUST ABOUT TO. >> OH, OKAY. >> THANK YOU. I MOVE TO SUSPEND RULE  
19 TO ALLOW ACTION AT THE SAME MEETING AS AN AMENDMENT.\r\n\r\n>> SECOND. >> THANK  
YOU. SECONDED BY PRO TEM KAMA, MOVED BY MEMBER UU-HODGINS. ANY MORE DISCUSSION? IF  
NOT, ALL THOSE IN FAVOR, RAISE YOUR HAND, SAY AYE. >> AYE. >> NINE AYES, ZERO NOS,  
MOTION CARRIES.\r\n\r\nAND THEN THE MOTION AS AMENDED. ANY MORE DISCUSSION ON THAT?  
ALL IN FAVOR, RAISE YOUR HAND, SAY AYE. >> AYE. >> NINE AYES, ZERO NOS, MOTION  
CARRIES. HALLELUJAH. OKAY.\r\n\r\nIT SEEMS THAT WE HAVE REACHED THE END OF THE  
CALENDAR. AND IT'S TIME TO BID YOU ALOHA, HAVE A NICE WEEKEND EVERYBODY. OKAY. I  
WOULD ASK YOU IF THERE'S ANY ANNOUNCEMENTS? BUT I'M AFRAID YOU WOULD TAKE TOO LONG,  
YOU KNOW WHAT I MEAN? SO THIS MEETING IS ADJOURNED. GOD BLESS YOU.\r\n\r\n[ GAVEL ]