MAUI COUNTY COUNCIL MINUTES

March 21, 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, 8th Floor, 200 S. High Street, Wailuku, Hawaii.

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

TIME MEETING CALLED TO ORDER: 9:04 a.m.

ROLL CALL

Councilmember	Pres.	Abs.	Exc.	Time(s) In/Out (during meeting)
CM Pro Tempore Tasha				Arrived at 9:43 a.m.
Kama				
Vice Chair Yuki Lei				
Sugimura				
CM Tamara Paltin				
CM Gabe Johnson				
CM Keani Rawlins-				
Fernandez				
CM Tom Cook				
CM Nohelani Uʻu-	V			
Hodgins				
CM Shane Sinenci	V			
Chair Alice L. Lee	V			
TOTAL PRESENT	8		1	

CEREMONIAL RESOLUTIONS

Reso 25-81 "CONGRATULATING MIKAH LABUANAN OF KAMEHAMEHA SCHOOLS MAUI AND JAHLIA MIGUEL OF H.P. BALDWIN HIGH SCHOOL FOR HISTORIC MULTI-YEAR STATE TITLES AT THE HAWAI'I HIGH SCHOOL ATHLETIC ASSOCIATION STATE WRESTLING CHAMPIONSHIPS"

	AYE	NO	EXC	Time Deliberations Began	9:13 a.m.
Pro Tem Kama				Time Motion Made	9:13 a.m.
VC Sugimura				Motion	ADOPT
CM Paltin				Maker	Paltin
CM Johnson				Seconder	Sugimura
CM Rawlins-				Time Vote Taken	9:19 a.m.
Fernandez					
CM Cook					
CM U'u-Hodgins					
CM Sinenci	\checkmark				
Chair Lee					
TOTAL VOTES	8		1	MOTION PASSED	

Reso 25-82 "CONGRATULATING BLAKE ABERNATHY OF KAMEHAMEHA SCHOOLS MAUI AND TEATA MATAAFA GROVE, PITA TAKAFUA, AND BRYSON ADRIC OF H.P. BALDWIN HIGH SCHOOL FOR WINNING STATE TITLES AT THE 2025 HAWAI'I HIGH SCHOOL ATHLETIC ASSOCIATION STATE WRESTLING CHAMPIONSHIPS"

	AYE	NO	EXC	Time Deliberations Began	9:19 a.m.
Pro Tem Kama				Time Motion Made	9:20 a.m.
VC Sugimura				Motion	ADOPT
CM Paltin				Maker	Sugimura
CM Johnson				Seconder	Johnson
CM Rawlins-				Time Vote Taken	9:25 a.m.
Fernandez					
CM Cook					
CM U'u-Hodgins					
CM Sinenci	V				
Chair Lee	V				
TOTAL VOTES	8		1	MOTION PASSED	

COMMITTEE REPORTS:

CR 25-9 Recommending FIRST READING of Bill 22 (2025), to amend the Fiscal Year 2025 Budget, to: 1) amend Section 2, Estimated Revenues, by increasing

Carryover/Savings from the General Fund by \$40,000; 2) amend Section 3.B.12.a.(4), Office of the Mayor, Administration Program, by increasing the appropriation for Grant to Akakū: Maui Community Television by \$40,000; and 3) adjust the totals accordingly.

CR 25-10 Recommending FIRST READING of Bill 24, CD1 (2025), to amend the Fiscal Year 2025 Budget, to: 1) amend Section 2, Estimated Revenues, by increasing Carryover/Savings from the General Fund by \$300,000; 2) amend Section 3.B.7.c., Department of Fire and Public Safety, Fire/Rescue Operations Program, by increasing the appropriation for Category B-Operations & Equipment by \$300,000; and 3) adjust the totals accordingly. CR 25-11 Recommending FIRST READING of Bill 32 (2025), to amend the Fiscal year 2025 Budget, Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs for Fiscal Year 2025, to add a new appropriation under the Department of Management entitled, "Community Development Block Grant - Disaster Recovery" in the amount of \$1,639,381,000 with conditional language to 1) allow for disbursement for salaries and premium pay for up to 56.0 Limited Term Appointment equivalent personnel; and 2) require a copy of the quarterly report transmitted to the United States Department of Housing and Urban Development to also be submitted to the Council.

CR 25-12 Recommending FIRST READING of Bill 34, CD1 (2025), to amend the Fiscal Year 2025 Budget to amend Section 3.B.12.c.(3)(viii), Office of the Mayor, Economic Development Program, by changing the appropriation's name from "Maui Film Festival" to "Maui Economic Development Board, Inc. for the Wailuku Film Festival."

CR 25-13 Recommending FIRST READING of Bill 35, CD1 (2025), to amend the Fiscal Year 2025 Budget, to: 1) amend Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds for Fiscal Year 2025, General Excise Tax Fund, by a) increasing the amount in condition 2 for design, construction, and permitting of the Wildfire Permanent Disposal Site from \$16,000,000 to \$24,000,000; and b) decreasing the amount in condition 3 for operations and maintenance of the Wildfire Permanent Disposal Site from \$17,400,000 to \$9,400,000; and 2) amend Appendix C - Capital Improvement Projects, Department of Management, Countywide, Wildfire Permanent Disposal Site, by increasing the appropriation from \$16,000,000 to \$24,000,000.

CR 25-14 Recommending FIRST READING of Bill 36 (2025), to amend the Fiscal Year 2025 Budget, Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds for Fiscal Year 2025, Managed Retreat Revolving Fund to add a new condition 3 to require up to \$100,000 to be used for the removal of structures, tree stumps, and other debris impacted by shoreline erosion at Baldwin Beach Park.

CR 25-15 Recommending the following: 1. FIRST READING of Bill 37, CD1 (2025), to amend the Fiscal Year 2025 Budget to reflect the transfer of \$25,000,000 from the General Excise Tax Fund to the Water Fund-Restricted for the following projects: \$10,000,000 for Water Supply Infrastructure Repairs and Replacements in wildfire-impacted areas (GET Fund), \$10,000,000 for Integration of Public and Private Water Systems (GET Fund), and \$5,000,000 for Kamole Water Treatment Plant Filter Replacement (GET Fund); and 2. FIRST READING of Bill 38 (2024), to amend Chapter 3.100, Maui County Code, to: a. Clarify that 80 percent of all funds derived from the County's General Excise and Use Tax Surcharge will be deposited into the General Excise Tax Fund and 20 percent will be deposited into the General Excise Tax Fund - Department of Hawaiian Home Lands; and b. Provide for funding for water-related projects from either fund to be transferred to the Department of Water Supply for the duration of the project and for remaining funds to be re-deposited in the appropriate fund at the conclusion of the project.

	AYE	NO	EXC	Time Deliberations	9:46 a.m.
				Began	
Pro Tem Kama	V			Time Motion Made	9:54 a.m.
VC Sugimura	V			Motion	ADOPT CR 25-9
					through 25-15
					recommendations
CM Paltin	V			Maker	Paltin
CM Johnson	V			Seconder	Kama
CM Rawlins-	V			Time Vote Taken	9:54 a.m.
Fernandez					
CM Cook					
CM U'u-	V				
Hodgins					
CM Sinenci					
Chair Lee	V			_	
TOTAL VOTES	9			MOTION PASSED	

CR 25-16 Recommending ADOPTION of Resolution 25-21, CD1, to authorize the acquisition of 1.811 acres of real property identified as a portion of tax map key (2) 2-3-005:004; a waterline easement across tax map keys (2) 2-3-004:016, (2) 2-3-004:020, and (2) 2-3-005:004, and an access easement across tax map keys (2) 2-3-004:016 and (2) 2-3-005:004, 'Ōma'opio, Kula, Makawao, Maui, Hawai'i for \$451,561.

	AYE	NO	EXC	Time Deliberations	9:55 a.m.
				Began	
Pro Tem Kama				Time Motion Made	9:55 a.m.

VC Sugimura	√	Motion	ADOPT
			recommendations
CM Paltin	$\sqrt{}$	Maker	Cook
CM Johnson	$\sqrt{}$	Seconder	Sugimura
CM Rawlins-	$\sqrt{}$	Time Vote Taken	9:58 a.m.
Fernandez			
CM Cook	$\sqrt{}$		
CM U'u-	$\sqrt{}$		
Hodgins			
CM Sinenci	$\sqrt{}$		
Chair Lee	1		
TOTAL VOTES	9	MOTION PASSED	

CR 25-17 Recommending ADOPTION of Resolution 25-50, CD1, to approve the appointment of Jonathan Likeke Scheuer to the East Maui Regional Community Board as the Hawaiian Homes Commission's representative for a term expiring March 31, 2030.

	AYE	NO	EXC	Time Deliberations	9:58 a.m.
				Began	
Pro Tem Kama				Time Motion Made	9:58 a.m.
VC Sugimura				Motion	ADOPT
					recommendations
CM Paltin				Maker	Sinenci
CM Johnson				Seconder	Kama
CM Rawlins-				Time Vote Taken	10:05 a.m.
Fernandez					
CM Cook					
CM U'u-					
Hodgins					
CM Sinenci					
Chair Lee				_	
TOTAL VOTES	7	2		MOTION PASSED	

RESOLUTIONS

Reso 25-79 "AUTHORIZING SETTLEMENT OF KAMALANI T. UEHARA vs. COUNTY OF MAUI, DEPARTMENT OF WATER SUPPLY, ET AL.; CIVIL 2CCV-21-0000378"

10:07 a.m.: Referred to the Government Relations, Ethics, and Transparency Committee.

Reso 25-80 "AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM"

10:45 a.m.: Deferred until the 4/4/2025 Council Meeting

ORDINANCES

Bill 39 (2025) "A BILL FOR AN ORDINANCE AMENDING SECTION 3.68.030, MAUI COUNTY CODE, RELATING TO FIRE HAZARD REMOVAL" 10:08 a.m.: Referred to the Disaster Recovery, International Affairs, and Planning Committee.

SECOND AND FINAL READING:

Bill 105, CD1 (2024) "A BILL FOR AN ORDINANCE AMENDING SECTIONS 19.39.150 AND 19.500.110, MAUI COUNTY CODE, ON NONCONFORMITIES" The purpose of this bill is 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	10:08 a.m.
Pro Tem Kama	V			Time Motion Made	10:09 a.m.
VC Sugimura	V			Motion	PASS on
					second and
					final reading
CM Paltin				Maker	Paltin
CM Johnson				Seconder	Sinenci
CM Rawlins-				Time Vote Taken	10:44 a.m.
Fernandez					
CM Cook					
CM U'u-Hodgins					
CM Sinenci					
Chair Lee					
TOTAL VOTES	9			MOTION PASSED	

Bill 17, CD1 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, GENERAL BUDGET PROVISIONS, SECTION 18(A)"

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, KAIAULU O KUKUIA"

	AYE	NO	EXC	Time Deliberations Began	10:16 a.m.
Pro Tem Kama				Time Motion Made	10:16 a.m.
VC Sugimura				Motion	PASS Bills
					17 & 31 on
					second and
					final reading
CM Paltin				Maker	Sugimura
CM Johnson				Seconder	Kama
CM Rawlins-				Time Vote Taken	10:18 a.m.
Fernandez					
CM Cook					
CM U'u-Hodgins					
CM Sinenci					_
Chair Lee					
TOTAL VOTES	9			MOTION PASSED	

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	10:19 a.m.
Pro Tem Kama	V			Time Motion Made	10:19 a.m.
VC Sugimura				Motion	PASS on
					second and
					final reading
CM Paltin				Maker	U'u-Hodgins
CM Johnson		$\sqrt{}$		Seconder	Sugimura
CM Rawlins-				Time Vote Taken	10:27 a.m.
Fernandez					
CM Cook					
CM U'u-Hodgins					
CM Sinenci	V				
Chair Lee					
TOTAL VOTES	7	2		MOTION PASSED	

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	10:19 a.m.
Pro Tem Kama				Time Motion Made	10:19 a.m.
VC Sugimura				Motion	PASS on
					second and
					final reading
CM Paltin				Maker	U'u-Hodgins
CM Johnson				Seconder	Sugimura
CM Rawlins-	V			Time Vote Taken	10:28 a.m.
Fernandez					
CM Cook					
CM U'u-Hodgins	V				
CM Sinenci	V				
Chair Lee	V				
TOTAL VOTES	7	2		MOTION PASSED	

TIME MEETING ADJOURNED: 10:47 a.m.

meeting of MARCH 21st, 2025. Maui county council regular council meeting of MARCH 21st, 2025. [Gavel] >> will the council meeting of MARCH 21st, 2025 please come to order. Could you make my volume a little higher? Not used to talking so how'd. If you wish he to have a new greeting from botswana, in southern africa, in case you visit will over the week, the greeting is dumela. Dumela. Yes, dumela. More or less. Actually it's a little harder and I figured I would take it easy on you guys.\r\n\r\nMISS S clerk, roll call. >> MADAM Clerk, members participanting from non-public locations should state who if anyone except minors is present with them as part of the roub. Council member pro tempore tasha kama. >> excused for now. >> vice-chair yuki lei sugimura. >> dumela, and have a great meeting. >> thank you.\r\n\r\n>> council member tamara paltin. >> aloha kakahiaka, and dumelakakou and if I can send a birthday shout-out to my daughter >> happy birthday. Wow. wonderful. >> council member gabe johnson. >> dumela, chair, council members, community members there's no testifiers at the lana'I district office and I'm here and ready to work. Malvo, chair.\r\n\r\n>> thank you. >> council member keani rawlins-fernandez. >> aloha kakahiaka kagou and currently no testifiers at the moloka'I district office and 'ol lana to kalehua. >> council member tom cook. >> duyella, aloha friday. There's currently no testifiers in the kihei residency office and hopefully we have a great, short meeting. >> we can only wish.\r\n\r\n>> council mmber nohelani uu-hodgins. >> good morning, chair, good morning everyone. I'm at my private residence. We do have a minor here with me today, because it's still spring break. I didn't realize we were having council child-care, happy birthday to my future queen kalehua, hope she has a wonderful day. >> council member shane sinenci. >> aloha kakahiaka, kakou and dumela, chair.\r\n\r\nHappy to be here ad council chair alice lee. Happy birthday and dumelato everyone. >> chair, there's eight members present and one member excused. For the record, I'm deputy county clerk ripelle thomson and also present too my right is county clerk moana lieutenantee and perfect the legislative division staff we have joyce murashige, lauren saldana, dell yoshida, arthur suala and joining the meeting from the office of council services is director david raatz and deputy director richee sau ski and joining later from the department of corporation counsel will be first deputy mimi desjardins. >> opening remarks provided by vice-chair yuki lei sugimura. >> good morning everybody. First of all, we have to start off by saying happy birthday to kalehua paltin.\r\nHappy birth to you. Shall we sing to us, since all of us had a chance? (Singing happy birthday) With my opening remarks, she is watching and wanted to make sure she got the message we're all thinking of her. My message today is something very simple. I wanted to talk about check and balances as it relate sto what is real hi happening in the nation, where you can see the importance of our work, next week tuesday we received the mayor's budget, the administration is sending down his budget to us. 10:00 there's press conference we'll receive it and with all of that, and just reflecting on our role as a legislative branch, I wanted to just say that when we do look at budget, it will be the mayor's vision of what is important for maui county for the public safety, and health. And so therefore, our checks/balances are when we do review the budget, it's going to be very important that we do it legislatively, and with fairness, and integrity, as we take our county forward to this next phase of I think it's really lahaina rebuild as we did our budget last year.\r\n\r\nSo looking forward to working with everybody. I really appreciate the ocs staff who have come forward, and everybody will be focusing on our efforts to create a balanced and fair budget. Thank you. Checks and balances are very important,

chair. >> and thank you very much fr that. I think it's not only the mayor's vision, it's going to be our vision as well. >> exactly.\r\n\r\n>> okay. And the community's, of course. And now, 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. Before we proceed with today's agenda MAY I please request that everyone keep their microphones muted and as a reminder testimony must pertain to itemsing on 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 for up to three minutes on each item.\r\nFor individuals wishing to testify on tams please click the raise your hand button to be added to te 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. And any person who behaves in a manner that disrupts, disturbs or impedes the orderly conduct of any council meeting can at the discretion of the presiding officer or a majority of present council members be ejected or banned from council meetings, or if participating remotely, muted or dropped from the meeting. Examples of disruptive behavior, but are not limited to heckling, shouting, use of profanity, threatening or slanderous remarks made to any member of the council, to the staff, or general public. MS. Clerk, please proceed.\r\n\r\n>> chair, proceeding with testimony on ceremonial resolutions, at this time we're only accepting testimony on the ceremonial resolutions, and there are two. We don't currently have anyone signed up to testify, but if there's anyone present who would like to, this is your opportunity. I see MR. Lau making his way down. >> aloha, kakou. Ho makaia to mikah labuanan, jahlia miguel, blake abernathy teata mataafa grove, pita takafua and bryson adric. >> thank you.\r\n\r\nAny more testifiers? >> chair there are not any more testifiers signed up. So last call. This last call for testimony on ceremonial resolutions. And the countdown is 3, 2, 1. Chair, there's no one indicating a desire to testify. >> any objections to closing public testimony on resolutions? >> no objections, chair.\r\n\r\n>> okay. So ordered. MS. Clerk. >> chair, before you is resolution 25-81 cngratulating mkah labuanan of kamehameha schools maui and jahlia miguel for H.P. Baldwin tool for historic multi-year state titles at the hawai'I high school athletic association state wrestling championships. >> member paltin. >> ing that you, chair I move to adopt resolution 25-81. >> second.\r\n\r\n>> moved by member paltin, seconded by vice-chair sugimura to adopt resolution 25-81. Discussion, member paltin chair, MAY I please read the resolution in its entirety. >> yes, of course. >> thank you. Resolution 25-81 congratulating mikah lab yawn of kamehameha schools hui and jahlie miguel of H.P. Baldwin high school for himselfing multi-year state titles at hasf yao yao state wrestling championship whereas, mickal lab yawn of kamehameha schools maui and jahlia miguel of handprint baldin high school showcased exceptional skill and perseverance with historic victories in their respective weight classes at the 2025 hawai'I high school athletic association state wrestling championship tournament held FEBRUARY 21st 22, 2025 at the neal s. Blaisdell arena in honolulu, hawai'I; and whereas, mikah labuanan made prep sports history with his championship in the boys 150-pound weight class by becoming the first boy from the maui interscholastic league to achieve wrestling's general motors winning four state wrestling titles and whereas, with a remarkable career record 88-2including an undefeasted streak over the past two seasons mikah labuanan has solidified his legacy in high school wrestling; and whereas, jahlia mguel won her third consecutive state title with a win in the girls 170-pound weight class, becoming furious the fourth mil girl to defeat the field at the state wrestling championships and whereas, jahlia miguel compiled an impressive overall career

record of 76-3 including a perfect record in mil competition over the past three seasons and whereas, mikah labuanan and jahlia miguel are both planning to further their student-athlete careers by becoming college wrestlers after graduating high school later this year; and whereas, the exceptional achievements of these student-athletes were made possible - through the unwavering support and guidance of their of their dedicated coaches, mike labuanan of kamehameha schools maui and bert kamaka of H.P. Baldwin high school, who have instilled in them the values of discipline, perseverance, and sportsmanship; and whereas, the extraordinary performance of these authentic student-athletes and their displays of dedication and spirit have brought great pride and honor to their families, is schools and the people of the county of maui now, therefore, be it resolved by the council of the county of maui: 1, that it congratulates mikah labuanan of kamehameha schools maui and jahlia miguel of H.P. Baldwin high school for historic multi-year state titles at the hawai'I high school athletic association state wrestling championships and 2, that certified copy of this resolution be transmitted to mikah labuanan; jahlia miguel, wrestling coach lance cagasan, ke[#350 -/] Mahele luna, kam hamm wha schools maui wrestling coach bert kamaka, athletic director, wade hondo, and keoni wilhelm, principle handprint bald win high school, joseph balangitao, JR. Executive director maui interscholastic league, christopher chun, executive director, hawai'I high school athletic association and the honorable richard t. Bissen, JR., mayor of cuomer cuom. >> thank you, chair, on a personal note, I gave these two seniors their past ceremonial resolutions, and although it's a rebuilding year for lahainaluna this year, I just wanted to see it through in their senior year. You know, I remember both of them over the years just persevering and you know, hoping that they would be champions their senior year, and it's really been an inspiration to me, like you know?\r\n\r\nWe have gone through a lot, and every year that we're able to give them ceremonial resolutions, it's really something that I feel blessed to look forward to. Jhlia miguel committed to wrestle at the university in pennsylvania. Her next tournaments are the women's national in spokane washington and fargo, north carolina and panam in par gay argentina. Mikah lab yawn is a three-time mil champion, first male to win four state titles from a outer island school. He is the only the 14th wrestler in history to win four state titles. He is uncommitted, but has from in california state university bakersfield and his next tournament is high school nationals in virginia beach. So we really look forward to hearing the great things that are to come with these two seniors.\r\n\r\n>> thank you very much. Any more discussion, members? If not, all those in favor of the motion to adopt the resolution, please raise your hand and say aye. >> aye. >> seven ayes, two excused -- eight ayes, one excused. Srry. Motion passes.\r\n\r\nThank you very much MS. Clerk. >> chair, do you want to proceed with the second ceremonial resolutions? >> should we do both and take pictures all together. >> do all pictures together. >> okay. Chair before you is resolution 25-82 congratulating blake abernathy of kamehameha schools maui and teata mataafa grove, pita takafua and bryson adric of H.P. Baldwin high school for winning state titles at the 2025 hawai'I high school athletic association state wrestling championships.\r\n\r\n>> vice-chair sugimura. >> chair, I move to adopt the resolution 25-82. >> second. >> moved by vice-chair sugimura, seconded by member johnson to adopt resolution 25-82, discussion vice-chair sugimura. >> MAY I request that the clerk read the resolution in its entirety? >> MS. Clerk. >> thank you.\r\n\r\nResolution 25-82 congratulating blake abernathy of kamehameha schools maui and teata mataafa grove, pita takafua and bryson adric of handprint baldin high school for winning state titles at the 2025 hs yao yao state wrestling championships whereas, blake abernathy o kamehameha schools maui and teata mataafa grove pita takafua and bryson adric of H.P. Baldwin high school

showcased exceptional skill and perseverance by winning state titles in their respective weight classes at the hawai'I high school athletic association wrestling championships held FEBRUARY 21-22, 2025 at the neat s. Baisdell arena in honolulu, hawai'I; and whereas, these outstanding student-athletes earned the opportunity to represent maui after securing victoris at the maui interscholastic league tournament held at king kekaulike high school FEBRUARY 15, 2025; and whereas, blake abernathy a, JR. From kamehameha schools maui secured the state title in the boys 138-pound weight class; and whereas, teata mataafa grove a, JR. From H.P. Baldwin high school emerged victous in the gyres 135-pound weight class for the second consecutive year; and whereas, teata mataafa grove a junior from H.P. Point-in-tima tak aft a, JR. From H.P. Baldwin high school displayed meekerable strength and determination to capture over the state championship in the boys 285-pound weight clas; and whereas, bryson ad rick a senior from H.P. Baldwin high school demonstrated exceptional consistency throughout his high school wrestling career winning four consecutive mil championships in the boys 157-pound weight class and capping his final season with the 2025 state championship title in the boys 157-pound weight classes; and whereas, the exceptional achievements of these state athletes were made possible through the unwavering support and declines of their dedicated coaches mike labuanan of kamehameha schools maui and bert kamaka of handprint baldin high school and who have instilled in them the value of discipline, perseverance and sportsmanship; and whereas, the extraordinary performance of these avalancheser state utilitis and their [Stkpra-eu/]S of dedication and spirit have brought great pride and honor to their families, their school and the people of the county of maui now, therefore, be it resolved by the council of the county of maui: 1, that did congratulates blake abernathy of kamehameha school maui and teata mataafa grove pita takafua and bryson ad risk of H.P. Baldwin high school for winning state tights at the 2025 hs yao state wrestling champions and 2 that certified copies of this resolution be transmitted to blake abernathy, teata mataafa grove, pita tak aft bryson ad rick wresting coach mike labuanan athlete director john vila and lance cagasan ke po'o mahele luna kamehameha schools mai, wrestling coach bert kamaka athletic director wade hondo and keoni wilhelm principal H.P. Baldwin high school, joseph balangitao, JR. Executive director maui interscholastic league, [Skhrao-euft/] Pherchun executive director, hawai'I high school athletic association and honorable rigid torchlight bison jury mayor, county of maui. >> I'm introduced this for council member pattin, a westling enthusiastic and the reason this definitely got my reason is kin -- kamehameha schools maui, congratulations blake, as well as our own saumalu mataafa, his niece is receiving an award and he brought his children here today. So what an honor to honor teata mataafa grove, and pita takafua and bryson adric of H.P. Baldwin high school, where I graduated from.\r\n\r\nTo me this is quite a feat of change, in just the whole athletic environment. So very proud. I strongly support this, and I look forward to my fellow members supporting this, too. Take it away, tamara. Sorry, chair it's your call. >> more discussion? Member paltin.\r\n\r\n>> just you know super proud of all of the wrestlers. I asked for the district that they represent to introduce it, because it's a rebuilding year for lahainaluna. Thank you. >> any more discussion? If not, al those in favor of the motion, please raise your hand and say aye? >> aye. >> we have eight ayes, zero nos, one excused.\r\n\r\nPro tem kama. Motion passes. ms. Clerk. >> chair, that is it for our ceremonial resolutions and I believe the coaches MAY have something to say. >> okay. Will the coaches like to make a few remarks, or any of the team members?\r\n\r\n>> I believe some of the students are also going to be speaking. >> who? >> some of the students. >> some of the students. Great. Don't be shy. Good morning mike.\r\n\r\nCould you introduce the group if they are going to

speak, so we know who they are? >> so we're back. [Laughter] This time we brought two. [Applause] We have blake with us as well. And I don't know, we might have another one next year with him. It's pretty cool. A lot of mil wrestlers will be here next year as well. $\r\n\r\n\>>$ very good. >> just not us, mikah. We want too thank you gys for recognizing the maui state champions. It means a lot to them. Wrestling goes unnoticed lot of times it's not football or basketball, but it's individual wrestling and they do go unnoticed. Mahalo to tamara, of course for continued support even without lahaina even here. They will be here soon, for sure.\r\nI would lke to thank christian, doing all the hard work making sure somebody is coming next year. If you didn't know, he is the wrestling coach for lahaina. For blake, he is a little 6th grader -- was a little 6th grader, really little. Now he is the same size or bigger than mikah, which is pretty cool. He started wrestling in 6th grade, first time wrestling a middle school. We saw a great potential in him back then, put in a lot of work. And here he is today as a state championship, a junior.\r\n\r\nWe'll be back next year, two timer, pretty cool. Three juniors that baldwin has today they continue to work hard. They will be back here next year for their second one, if tamara makes it again. They will be back here for their second and I'm sure bringing a lot of friends with them. As far as mikah, he has been a blessing to watch and grow as a leader, on and off the mat. He has left his lgacy here for maui and the state. And also showed the younger kids that anything is possible.\r\n\r\nJust a little kid a dream and sacrificed so much time, put insomuch work to accomplish that, and it hs paid off a little bit -- just a little. This year is a little more special for us, as this is the fourth year and last time bing here. But he is recognized with two seniors, bryson from baldwin, who is actually competed against mikah growing up since they were small and became partners before the season starts, off-season, and he is here. He is not here, but he is recognized as another state championship, which is really cool for us. The three-time state champ, almost four-timer, jahlia is fmily to us and good friends on and off the mat. They travel to different tournaments, warm-up tgether sometimes and it makes it really special there's a special resolution for the two of them. As well as wth the bg resolution for all state champs.\r\n\r\nI just want to mahalo you again, and thank you for the recognition ad supporting the maui champions. Thank you [Applause] . >> thank you very much. Anybody else like to say something? Just say your name and what school you are from. >> good morning. I'm jahlia miguel from H.P. Baldwin. I would like to thank all of you guys for allowing us and recognizing us to come in today, this morning.\r\n\r\nI would like to thank everyone who played a big part in my high school career, because today is my last day I will be standing here in talking as being recognized. I would like to thank my family for the unconditional support that they give me throughout not just my high school career, but my whole life being a part of wrestling. I would like to thank mikah for being a part of my whole journey from when we were young, because I started wrestling at his club at msc. Also, I would just say good luck to all of the juniors here today being recognized and I hope that you train hard and stay focused and are able to win states next year, here getting recognized for your guys' senior year. Thank you. [Applause] >> thank you. >> aloha.\r\n\r\n>> aloha. >> how's if? My name is pita takafua from H.P. Baldwin first off I would like to thank GOD first for taking me this far, bringing me this far in life and I would love to thank all of you guys for taking time out of your day to congratulate us and everything. I would like to thank the maui county and the people of maui for showing love and support through the television and for the families that have came out to show us love and support at the tournaments. At every tournament, and I would like to show love and thanks to my family members here for coming out here, taking time out of their day to show us love. I would

also love t show some love to my grandparents for coming out here to make it here, because my dad couldn't make it, busy. But yes, I would just love to thank all of you guys and everybody in maui county.\r\nMahalos. >> mahalo to you. Thank you [Applause] >> hi. Time teata mataafa grove from baldwin to all of the girls who came before me, including my own aunties who inspired me and the girls alongside of me, you know who you are and all the girls who come after me, especially my younger sisters. This medal means so much to me. It's my biggest wrestsling achievement I have done, I had a goal coming into the season and I worked hard for it. I want to thank the coaches who helped me improve, the girls who motivated me and stood b me throughout the season and my family for always supporting me, auntie marisa for always making these beautiful hakus for me throughout the season.\r\n\r\nMy dad, and his gym for getting me where I am today and lastly I could not have done anything of this without my biggest supporter, my mom. I am so grateful to have everyone all of you guys in my life, I will definitely be cheering harder and be back next year for the two-time state title. >> very good. Thank you. [Applause] >> good morning everyone. My name is blake abernathy and I'm from kamehameha schools maui. Ijust want to say a big thank you tour wrestling coaches and family and coaches, thank you for guiding us and teaching us to work hard every day.\r\nYour support and belief in all of us have helped us become better both on and off the mat. To my family and everyone else's families I just want to thank you guys for always being there and supporting all of us at urwrestling meets and just supporting each one of your kids make it makes everyone better. I want to say thank you to everyone here and hope to see you guys next year. [Applause] >> aloha kakou. >> aloha. >> my name is mike labuanan and grateful that you have recognized us through our hard work and dedication through this sport. It really does mean a lot to come here and being recognized, even though we MAY not always show to be recognized if means a hot.\r\n\r\nThe achievements really wasn't just for me, but all of maui and I hope I have inspired the next-generation of maui wrestlers and just to push for their goals even if it's impossible, because though self-belief and strong community anything is possible and I'm just grateful to rep maui hui everywhere I do and I wouldn't be who I am without my kpe and my coaches, my partners, my family and others. Thank you. >> [Applause] . >> wow. Do we have one more?? >> good morning everyone. I'm coach grant. Didn't prepare anything because the last time we we here as a whole team and we didn't do speeches, but I don't really ned to prepare anything because I know all of these kids. And all their journeys are different.\r\n\r\nI chased down teata takafua and always behind me helping me out at every function. So everybody's journey is distinct, different and I want to thank christian for helping with the resolutions and the recognition. Thank you vry much, because we know that these kids don't get recognized in this sport, as much as the mainstream sports, but they don't do it for the recognition. They do it for the opportunity that only sports and wrestling specifically can offer opportunities for lessons that they will carry on throughout their lives, and they just amaze me at what they do. Like I said, I didn't prepare a speech. But thank you very much. We have teata.\r\n\r\nWe hve pita. Blake. Mikah. Coach mike, jahlia, did I my anything? Bryson adric, who isn't here. So congratulations to you all and thank you. >> thank you.\r\n\r\nAnybody else? If not, can you come down and take a photo with the council members, please? [Applause] Chair now we're at the presentation of written or oral testimony. >> members, ready to go. Ready. Go. >> we're still on.\r\nAkaku is still rolling. >> can you call the next item. >> yes, so we're on the presentation of written or oral testimony. At this time, individuals MAY testify on an item on the meeting agenda. And chair, there's currently no one signed up to testify. So if there's anyone who would like to, this is your opportunity. This is the last call.\r\n\r\nAnd the

countdown is 3, 2, 1. Chair, there's no one indicating a desire to testify. >> okay. Members, are there any objections to closing public testimony and accepting written testimony? >> is this on the committee reports? >> I think this was -->> the beginning of the meeting. >> oh, okay. So objections.\r\n\r\n>> let the record show we have pro tem kama at the meeting. Good morning, and dumela. >> aloha kakahiaka, chair and dumelato everyone here in the chambers and in akaku lands, hoping for an expeditious meeting today. >> okay. >> you folks ask a lot of us, you know? One wants a productive meeting. One wants an expeditious meeting.\r\n\r\nWe'll try our best. MS. Clerk. >> chair, we're onto committee reports and we do mothave anyone currently signed up to testify under committee reports. So this will be last call. If there's anyone who would like to testify on the committee reports this is your opportunity. >> I think archie wanted to.\r\n\r\n>> someone had expressed a desire to testify, and this would be the time to testify for anyone in the gallery that expressed an interest in testifying. >> anyone o the five people in the gallery? And one is a worker. Anybody want to testify on committee reports? If not, this is yur last chance. Ms. clerk.\r\n\r\n>> the countdown is 3, 2, 1. Chair, there's no one indicating a desire to testify. >> any objections, members, to closing public testimony, for committee reports and accepting written testimony? So order. MS. Clerk. >> chair, from the budget, finance, and economic development committee is cfr 25-9 recommending frst reading of bill 20 (2025) To amend the fiscal year 2025 budget to one, amend section 2, estimated revenues by increasing carry-over/savings from the general fund by \$40,000 and to amend section 3.B.12a4 office 9 mayor administration program to increasing the appropriation for grant to akaku, maui community television by \$40,000 and 3 adjust the totals ocordingly. >> thank you, chair.\r\nI would like to ask the clerk to call up 25-10-15. >> no objections, chair. >> no objections to calling up 25-10 through 25-15. MS. Clerk employees call them up. >> chair before you is cr25-10 representing first reading of bill 24 cd 1 (2025) To amend the fiscal year 2025 budget to 1 amend section 2 estimated revenues by increasing carry-over saves from thing golf by \$300,000, 2 amend section 3b7b department fire and public safety, fire/rescue operations program by increasing the aprocession for category b operations and equipment by \$300,000 and 3, adjust the totals accordingly. Cr25-11 recommending first reading of bill 32 (2025) To amend the f-2520 budget appendix a, part 1, grants and restricted use revenues schedule of grants and restricted use revenue revenues by deputis and programs for fy'2025 and to add a new appropriation under the department of management entitled "community development block grant disaster recovery," in a. \$1,639,381,000. With conditional language to one, allow for disbursement of salaries and premium pay up to 56.0 limited-term appointment equivalent personnel and 2, require a copy of the quarterly report transmitted to the united states department housing and urban development to also be submitted to the council. Cr25-12 recommending first reading of bill 34, c 1 (2025) To amend the fy'2025 budget to amend section 3b12c38 office of the mayor economic development program by changing the appropriation's name from "maui film [Tpa -eflt/]" to" maui economic development board, inc. For the wailuku film festival, cr25-13 recommending first reading of bill 35 cd 1 (2025) To amend the fiscal year 2025 budget for 1, amend appendix a part 2 special purposes revenue schedule of revolving/special funds for fiscal year 2025 general excise tax fund by a increasing the amount in condition 2 for design construction ad permitting of the wildfire permanent disposal site- >> cr25-14 recommending frst reading of bill 36 (2025) To amend the fiscal year 2025 budget appendix a part ii special purpose revenues schedule of revolving/special funds for fiscal yar 2025 managed retreat revolving fund to add a new condition 3 to require up to \$100,000 to be used for the removal of structures, tree stumps and other debris impacted by shoreline

erosion at baldwin beach park and cr25-15 recommending the following: 1 physireading of bill 347 cd 1 (2025) To amend the fiscal year 2025 budget to reflect the transfer of \$25 million from the general excise tax fund to the water fund restricted for the following projects: \$10 million for water supply infrastructure repairss and repayments in wildfire impacted areas G.E.T. Funds \$10 million for integration of public and private water systems G.E.T. Fund and \$5 million for kamole water treatment plant filter replacement for G.E.T. Fortunate and 23 first reading of bill 38 (2024 (To amend the chapter 3.100 maui county code to a, clair [#23-eu/] That [#30-e8/]% of the funds derived from the county's general excise tax will be deposited into the general excise tax fund and 20% will be deposited into the general excise tax fund department of hawai'I homelands and b provide for funding for water-related projects from either fund to be transferred to the department of water supply for of diration of project and remaining funds to be redeposited in the appropriate funds for the conclusion of the project.\r\n\r\n>> vice-chair. >> I want to thank the ocs for staff for these committee reports ump pumping out seven to accommodate the work done at bfed and these were sent last-minute to support them and get this done in the spirit o cooperation. That was a lot. Usually this does not happen, but in the meantime, I would like to ask for the mechanics' support of my motion first reading bill 2224, 25 and 34 through 37 are amendments to the fiscal year 26 budget bill 38 is amendment to the maui county code. Bill 22 increases funding for akaku community television to give- to ensure continued coverage of our boards and commissions for \$40,000. Bill 24 allocated \$300,000al funding to the ferment of fire and public safety to cover firefighting costs from the JULY 24th crater road fire, which is in my community. Thank you very much. Bill 32 add tories the department of management \$1.64 billion to the community development block grant disaster recovery funding, which is cdbg dr for wildfire recovery efforts.\r\nArd this one I want to make a note this \$1.6 billion you will not see it, members, listed in the budget because the nw budget will be allocated, but we hope to see it with the projects that will get done because of the use of \$1.64 billion at cdbg dr funds. The administration committed to quarterly reports as they do have to report on this to hud. So I will will be having this in my committee to hear updates on the cdbg dr fund as it happens for the recovery of west maui. Bill 34 renames the maui film festival appropriation to the maee economic board, inc. for the walkey film federal realty investment trust and thank barry and stella recoveris who have been doing the maui film festival who is taking a break and the funding, which I think is 90 something thousand which being sent over to the wailuku film feha through medb that is brian cone's maui fix commission, I bill 35 conditions in the general excise tax fund relating to the wildlife permanent disposal site to reallocate \$ million for operations and maintenance to construction t cover higher than expected construction costs. This is the pds site. So very important.\r\n\r\nBill 36 allocated up to \$100,000 for the managed retreat revolving fun to remove hazardous debris at baldwin beach park caused by shoreline erosion. Bill 37 formerly transfers \$25 million from the G.E.T. Fund to the water fund for wildfire recovery and infrastructure projects. And finally, bill 38 amends the maui county code to allow the department of finance to transfer G.E.T. Funds specifically for water infrastructure projects to the water fund, and any unused funds will be returned to the appropriate G.E.T. Fund. Respectfully ask for the members' support of my motion, and thank you very much, chair. >> any further discussion? >> excuse me. We don't have we don't have a main motion on the floor.\r\n\r\n>> I'm sorry? We don't? >> we don't. >> all right. MAY we have a main motion? >> second. >> moved by member paltin, seconded by pro tem kama to pass the following bills on first reading: cr25 -- contained in cr25-9, let's see, through cr25-15. Any further discussion

on any of these bills? No discussion? All those in favor of the motion to pass these bills on first reading raise your hand, say aye.\r\n\r\nNine ayes, zero nos, motion carries. Thank you, MADAM Chair. >> somebody steps away, please let me know, actually, nhe -- sometimes i don't see. Next item. >> chair, from the water and infrastructure committee is committee report 25-16 recommending adoption of resolution 25-21 cd 1 to authorize the acquisition of 1.811 acres of real property identified as a portion of the tax map key 23-2-3-005:004 a waterline eatm across tax map keys 2-2-3-0004-016, 2-2-3-004:020, and 2-2-3-005:004 and an access easement across tax map keys 2-2-3-004-016 and -2-3-005:004 am poe kula makawao, maui, hawai'I for \$451,561. >> member cook. >> I move to adopt the recommendations in the committee report. >> second.\r\n\r\n>> moved by member cook, seconded by vice-chair sugimura to approve the recommendations discussion member cook. >> thank you, members your water and infrastructure committee met on FEBRUARY 25th, 2025 to discuss resolution 25-21. Resolution 25-21's purpose is to authorize the county's acquisition of 1.811 acres of real property pin oma'opio, kula, makawao, maui I'd odds tax map key 2-2-3-005:004. For \$451,56 and accept the dedication of water rhine easement and access easement across the property. Mentionersing the oma'opio water tank was constructed by the county on hale akala ranch's property. Since then, the county has maintained and operated under a right-of-entry agreement. This resolution would formally accept te land that water tank was built on and accept essential water infrastructure and your committee amended resolution 25-21 by revisiting the resolution's title, clarifying the parcels affected by the water line and access easements along with each easement's size. Inserting the appraised value of the easement at \$1,561, and the appraised value of the 1.811 acres at \$450,000. And incorporating non-substantive revisions. Your committee voted 7-0 to recommend adoption of resolution 25-21 cd 1, I respectfully ask for the members' support for my motion.\r\n\>> any more discussion? If not, all those in favor of the motion to pass this resolution please raise your hand, say aye. >> aye. >> nine ayes, zero nos motion, carries. MS. Clerk. >> chair, from the water authority, social services, and parks committee is committee report 25-17 recommending adoption of resolution 25-50 cd 1 to approve te appointment of jonathan likeke scheuer to the east maui regional community board as hawaiian homes commission's representative for the term expiring MARCH 31st, 2030. Moved by member sinenci and seconded by pro tem kama to approve te recommendation in cr25-17. Discussion, member sinenci.\r\n\r\n>> thank you, chair. Your water authority, social services, and parks committee met on FEBRUARY 25th, 2025 for resolution 25-50 cd 1. Chair, chapter section 819.2 requires one member of the east maui region community board be a representative of the hawaiian homes commission, and recommends -- and recommended by the department of hawaiian homelands. Following beneficiary input and an extensive selection process on JANUARY 27, 2025, the CHAIRMAN Of the hawaiian homes commission informed the chair of your committee that the it dhhl voted and unanimously aproved jonathan likeke scheuer as the representative of the east maui regional community board. And members, based on DR. Scheuer's expertise and endorse of the hawaiian homes commission and dhhl, your committee expressed support for DR. Scheuer's appointment and thanks him for his willingness to serve. The proposed cd 1 version is approved as to form and legality by the department of corporation counsel.\r\n\r\nYour committee voted 6-2to recommend adoption of resolution 25-50, cd 1. And finally, members, because DR. Scheuer is not a maui county resident to waive the residency requirement under second, 2.60.040 maui county code that council must adopt this resolution with a two-thirds vote. And chair, I do see DR. Scheuer today in the audience. I guess I see him more often on maui. He might as well be a maui resident. thank you for your support.\r\n\r\n>> any

further discussion? Council member rawlins-fernandez. >> mahalo, chair. Mahalo to dhhl chair watson for his nomination for DR. Scheuer and lending his institutional knowledge and his skillingset institutionan knowledge and mahalo DR. Scheuer for taking that shorter initial term and your willingness to take on a normal term thereafter. Mahalo for continuing to represent our homesteaders, and dhhl's obligation to returning kanaka to 'aina.\r\n\r\nAs other districts including moloka'I watch how hawaii we're indeed taking notes of hopefully learning from them and to do the same one day. Mahalo, chair. >> any more discussion? I see pro tem kama, and member johnson. >> thank you, chair. I just wanted to mention that you know, in situations like this, when the department makes recommendations to us, there's a vetting process that precedes us and it's the beneficiaries of the trust. So know that whatever comes before us has already gone before them, and our constituents have already done the vetting process.\r\n\r\nAll they are doing is going along with the recommendation of the department/commission, as well as the chair. So I think a lot of times we tend to forget that when it comes to hawaiian homes, another group of hawaiians have already veted this process. So I just wanted to make mention of that; that they are very astute. They are well-educated and know the hawaiian homes commission act almost, as much as the commissioners appointed by the governor know it and they are truly the people who know what is best for them. So I just want to thank member sinenci for bringing DR. Scheuer forward. I have no idea what is going to happen after five years, but hopefully, more beneficiaries will be able to step up and be able to continue the process.\r\n\r\nThank you, chair. Thank you, member sins ji. >> member johnson. >> thank you, chair. I rise in full support of the relation. I have met DR. Scheuer many times, and -- >> scheuer.\r\n\r\n>> scheuer, thank you I was just saying what council member -- >> I know, I let that one go, but not two times. >> so I met him mny times and he even came to lana'I a few times and I appreciate that. Lana'I is often forgotten and to have someone come to my tiny community means a lot to me. This bureaucy I full of nails and we need a hammer. So I rise in full support for this hammer. Thank you, chair. >> okay.\r\nMR. Carpenter. [Laughter]MR. Cook. >> thank you, chair. I am supportive of DR. Scheuer for this position.\r\n\r\nI have had the opportunity -- he has made himself available any time that I wanted to talk with him. I have enjoyed the conversations. I recognize not only his cultural expertise, obviously, but also speaking engineering with him and the nuts and bolts and aspects of water and resources and sustainability, and I trust that his heart is in the right place and I know he knows what he is talking about what it comes to the engineering aspects. So I look forward to wrking with him in the future and supportive of this. Thank you. >> anybody else? I am going to ask for roll call.\r\n\r\nMember keani rawlins-fernandez. >> mahalo, chair. Member kama spoke to what is going to happen after five years. And it reminded me that I missed one point in my notes that one of the bonuses in having DR. Scheuer on the hawai'I mahkinau when he facilitates his meeting and shares mana'o in 'oiwi everybody learns a ton and our new executive director MS. Young -- gina young make an amazing team. So everyone wins, you know, by having them, MS.\r\n\r\nYoung and the board together working on behalf of the community. So mahalo, chair. >> ready for the vote? I just want to say that I respect MR. Scheuer and acknowledge his expertise. My only concern he is not a maui resident. Roll call.\r\n\r\n>> pro tempore tasha kama? >> yes. >> vice-chair sugimura? >> no. >> council member paltin? >> strong yes. >> council member johnson?\r\n\r\n>> yes. >> council member rawlins-fernandez? >> aye. >> council member cook? >> aye. >> council member uu-hodgins? >> aye.\r\n\r\n>> council member sinenci? >> aye. >> council chair lee? >> no. >> chair, there are seven ayes, two nos, motion carries. >> thank you, DR. Scheuer.\r\n\r\n[Applause] Now let's have the next item. >> thank

you, chair, moving on to resolutions, currently we have no one signed up to testify on the resolutions. So if there's anyone wishing to testify, please make your way to the podium or raise your hand in teams. Chair, seeing none, countdown, 3, 23, 1. There's no one indicating that they wish to testify. >> any ojections to closing public testimony on resolutions, and accepting written testimony? Into the record? >> no objections.\r\n\r\n>> goodbye, MR. Kalepa. All right. Shall we bin. >> sure. Nor referral to the government relations, ethics, and transparency committee is resolution 25-79 authorizing settlement of kamalani t. Uyehara v. County of maui department of water supply et al. Civil 2 ccv-21-0000387. >> any objections to referral of this item to the great committee?\r\n\r\n>> no objections) So ordered MS. Clerk. >> chair for referral to the budget, finance, and economic development committee is resolution 25-80 authorizing the filing of an application with the department of hid hud, united states of america, for the grant under the community development block grant program. >> any objections, members, to refering this all all right to the b medcommittee, no objections, MS. Clerk. >> we're onto ordinances and there is no one currently signed up to testify. Counterdown, 3, 2, 1, chair there's no one indicating a dire is to testify.\r\n\r\n>> any objections to closing public testi so ordinances and accepting written testimony. Mony >> no objections. MS. Clerk. >> resolutions. Resolution 25-79. -- objections to referring to the drip committee? >> no objections, MS.\r\n\r\nClerk. >> pair for second and final reading bill 1015 cd 1 (2024) A bill for an ordinance amending sections 19.39.150 and 19.500 .11 10 maui county on non-conformings. >> member pallin. >> thank you, chair. Ir move to pass bill 105 on second and final read second. >> move by member pltin, seconded by member sinenci to pass bill 105 on segand final reading discussion, member [Pa -plt/] Begin. >> thank you, chair.\r\n\r\nI would like to thank member kama and this body for allowing me to take this up this term. And trough our work a number of people that have had their permits waiting with the department of planning will be able to move forward. A number of people who were waiting to even start the drafting will be able to move forward, and it will help our community to rebuild. Prior to this bill's passage, there was a way forward, but for a hot of people we had never experienced this level of devastation before, and you know a lot of homes wouldn't have been able to be rebuilt, a lot of churches especially were not conforming to the zoning standards. So when MR. Klepa was on the mayor's advisory committee, and at the previous cnha convention, that was one of his requests was that all our churches be allowed to come back, and so this bill will allow for that. Thank you.\r\n\r\nI respectfully ask for the members' support of my motion. >> any more dscussion? Vice-chair sugimura. >> so chair, at the first reading, members, I have a concern at the person who came to testify, where she has a tvr. Her structure did not get destroyed. I think she sent all of us an email about her situation because of the debris, she was not able to use her property. There was no water and infrastructure was damaged because of the fire, which we al know that story.\r\n\r\nBut I'm concerned that what we're -- the action that this is taking is impacting her as she described in her testimony that day. I do know the urgency that member paltin just talked about, because we did hear about it as we were discussing the bill and here we are on second and final. And I wonder if the committee would -- if the council would take an asf regarding this, and we can waive committee referral, you know-I'm sorry. We can take action -- tch do you want to make a motion? >> does the department have an asf to pass out? David raatz? >> thank you, chair.\r\n\r\nIt's being processed at the moment. >> okay, do you want to come back to this? >> let's take a temperature here. Why don't you make your motion and we know what you're going to do and we'll look at the asf, if need-be. I'm not sure. >> so I understand, you know, the sentiments of the body, but again,

because there was an amendment that was made that specifically talked about tvrs, and that continuing, because of the fire, and this one testifier that came up during first, I just wanted to make sure we're okay. >> let's make the motion.\r\n\r\n>> so I'm waiting for the paperwork, so I can say it correctly, because I don't want to take away from what member cook did at first reading. So if I would wait? >> member rawlins-fernandez. >> mahalo, chair. I support the main motion on the floor. I will be voting aye. And at last council meeting, when bill 105 was before us for first reading member sugimura did try to make the motion and there was not a second.\r\n\r\nI'm fine to wait for the asf, but if we're going to do that we can table it and take up the other bills and that way there's the last ones that are stalling? >> member paltin. >> I'm okay with that course of action, but I just wanted to make other discussion, if I's okay? >> other discussion. >> you know, I was able to watch the mayor's south maui town hll on facebook live, and what he said rings so tue, especially for lahaina. We have no shortage of visitor accommodations in lahaina. We have hotels.\r\n\r\nWe have short-term rentals. We have b&bs. There's no shortage whatsoever. We do have a significant shortage of places for our residents to live, a significant shortage of places for our survivors to live, ad this is a policy decision that corp. Counsel said was ours to make. There's nothing legally incorrect, and for me, as a decision-maker on policies, I am willing to put the residents of this county, the residents of our community before an off-island speculator. That's in my bones to do, to put our community first.\r\n\r\nWe're not taking away this individual's property. She can rent it out long-term, she can move here, but we have more than enough visitor accommodations. We have more than enough short-term rentals,, in fact, the data shows we have the most short-term rentals in the entire state. Our housing units are in the negative, not just from the fire, but because of the conversion of residential units to short-term rental units. And so I think it is a good policy decision to stop that. Thank you. >> any more discussion?\r\n\r\nOkay, why don't you make your motion I'm waiting for the paperwork to come. So why don't you move on to the next one. >> all right, members, any objections to skipping this item and tabling this item for now no objections. >> so ordered, MS. Clerk. >> thank you, MADAM Chair before you is bill 17 cd 1 (2025) A bill for an ordinance amending the fiscal year 2025 budget for the county of maui general budget provisions, section 18 (A). >> vice-chair sugimura. >> if there are n objections MAY I please request the clerk to all call up bill 31-(2025). >> any objections.\r\n\r\nMS. Clerk, 31, and what did you say, 30 and 31 (2023) entitled, "a bill for an ordinance 31 and17, also call up 31, sorry. >> MS. Clerk. >> thank you, MADAM Chairion bill 3 (2025) A land amending the fiscal year 2025 budget for the county of maui appendix a, part ii affordable housing fund kaiaulu o kuku'ia. >> vice-chair sugimura. >> I move to pass bill 17 and 31 (2025) On second and find reading.\r\n\r\n>> second. >> moved by vice-chair sugimura and second by pro temyama to pass bill on second and final readingment discussion, vice-chair sugimura. >> no discussion. Thank you, chair. >> any discussion, members? Member sinenci? >> thank you, chair.\r\n\r\nI just wanted to speak briefly on bill 17. Amending the fiscal year budget for the county of maui, general budget provisions. Chair, in lght of the recent discussions that we have been having, and I understand what this bill is doing we had a presentation from the ers, and so in light of the things that are happening at the federal-level, we're kind of diversifying our portfolio at the ers. And the eutf also in the housing committee -- , as well as governor green asking we keep some cash on-hand. So just some discussions a we move forward into the budget season and also in urhousing committee other members have expressed that possibly using bond funding t help with infrastructure for our housing. So I know we're not approving a lot of bond funding, but hopefully, we can consider that

during as you had suggested in committee, that we maybe look at more bond funding to input some of the infrastructure for our housing needs, especially with our deed restriction discussions, cair. I just wanted to say that. >> thank you.\r\n\r\nAny more discussion? Did you have your hand up, vice-chair sugimura? >> thank you very much, member sinenci. So this is the bill that will take us there to put the cap for bond funding from \$100 million to \$150 million. So we'll get there with the administration. Thank you very much, member sinenci. >> all right, so we have the two bills before us for second and final reading, all in favor please raise your hand say aye.\r\n\rI see nine ayes, zero nos, motion carries. >> thank you, members. >> so then we have 29 ad 30. MS. Clerk. >> chair before you is bll 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 bill 29, do you want to recommend passing it on second and final reading? >> I would, but that is member uu-hodgins's committee.\r\n\r\n>> I'm sorry. I have member paltin. Wrong committee then member uu-hodgins. >> thank you, chair. I don't have any notes for that. But I am happy. >> I'll do it.\r\n\r\n>> I'm happy to pass bll 29 and bill 30. >> second. >> very good, very good. Okay. >> chair, did you want me to call bill 30 also? >> yes, please bring it up. >> bill 30 (2025) A land amending section 2 had the 41.080 maui county corrode on minimum island representation for boards, commission and committee. >> member uu-hodgins.\r\n\r\n>> thank you, chair. We dd hear these items in our great committee the other week. These are to provide us some flexibility on how we staff boards and commissions. I do want to make clear our include at least my intention when I voted to support this is never to silence anyone, but to allow us a path forward. I am going to continue to be happy to support any and all islands to participate in our bolders and commissions including lana'I and moloka'I and est maui, everyone is welcome to participate. I wanted to let you know member johnson that our office did reach out to former liquor chair in the few weeks 10 days or so to stan ruiedas to ensure maui county participating and atlantic to make it easier for you folks to come over in face an in-person meeting is required. And what we can do as a county to better support our off-island, our neighbor island I guess version of - boards and commission members.\r\n\r\nSo with that, I do thank member paltin for bringing this up, so we can have a way to move forward. We suffer from severe shortages on boards and commissions and to thank her and to thank member johnson and please give you are love to your residents thank you. >> member paltin. And vice-chair sugimura. >> I just wanted to apologize to you and member uu-hodgins I did have this on my the agenda with my little noting and I didn't highwaying at m notes. So my apologies. I annotated agenda, and I was distracted.\r\n\r\nI'm sorry. But I whole heartedly aree with the things member uu-hodgins said. You know, we're behind the curve with the late start of the inb and behind the curve with so much vacancies. I have in other things up my sleeve to try and make these boards and commissions a little more manageable and hopefully, a little more chesive and efficient. Same thing, if this moves, spurs laniaians to get involved, then I'm not sorry. But I hope that is the case. I hope that you know, the anger, or upset of this move will spur them to take action and get involved, because we would like nothing better than to approve qualified candidates who are willing to show up from lana'I. >> thank you.\r\n\r\nActually, there's no need for an apology, we're very flexible here. Like bamboos, we know how to bend appropriately. Vice-chair sugimura. >> thank you. So I did speak with director silva from liquor about what was testified, and basically what he said was that members who are on commissions can ask for -- if they do their travel in advance they can ask for their reimbursement, or funding before they take the trip. So that the commissioners do not have to hold the weight of the cost to participate personally. So I think

there's a method that is there, and available.\r\n\r\nI did support lana'I on this, because I do know that this will spark them from -- I didn't want them to be singled out and looked upon in that we'll work together. Thank you. >> member johnson. >> thank you, chair. Well, I personally reached out, as well as my office to the lana'I folks to come and step up and please before second reading. We had one person. I wanted to give a shout-out to fran, who does a lot for my community, but we need more than one person.\r\nI cannot be the only one who advocates for folks to get on these boards and commissions. The gemma family cannot be the only ones that sit on boardsing and commissions for lana'I. MR. Rudisas and there's a trend and only afew folks that are trying to sit on these boards and commissions. So I once again call on my community, please change the mindset. You do have a seat at the table. You do have a voice. You can be heard, if you come on these boards and commissions.\r\n\r\nI don't know if it's a mindset that needs to be changed, that we fel that, you know, again, the hammer, the nail that sticks up gets hammered down, a very japanese proverb, if w speak out against the company, if we speak out against the authority, then we are scared and you know, we need to step up. So with that being said, I understand where the council is coming from. We have to rebuild lahaina and lana'I seats cannot be the ones that are holding us back. I can't just -- try to fight for the folks, it's in any blood thank you, chair, roll call, if we can. >> yes, that is very understandable. Any more discussion? Member rawlins-fernandez.\r\n\r\n>> mahalo, chair. I will vote in support of the motion on the floor with the reasons I stated at first reading. And member uu-hodgins said she would be happy to pass bill 29 and bll 30. It wasn't the language o the motion, and member sugimura and I jokingly seconded it. For the record, member uu-hodgins did make the motion. We have considered it and member sugimura seconded it. Mahalo, chair. >> all right.\r\n\r\nMember uu-hodgins. For the record, could you restate the motion? >> yes. I move to pass bill 29 and 30 on second and fnal reading. >> moved by member uu-hodgins. And seconded by member sugimura to pass bills 29 and 30 on second and final reading. Any more discussion?\r\n\r\n>> so maybe member rawlins-fernandez can take one and I will take the other since we're sharing. >> you can have both. [Laughter], it's okay. Mahalo for the offer. >> all right. I already designated you as the seconder. Boy, folks just trying to stretch this meeting, goodbyer >> we just love each other so much chair.\r\n\r\nWe're just trying to be a team here, chair. >> yes, and anybody who believes what you just said, I have a bridge to sell you in nahiku. Ay more discussion? Roll call. >> council member pro tempore tasha kama? >> yes. >> vice-chair sugimura?\r\n\r\n>> so you are taking up both at once? >> yes. >> I want to support gabe and lana'I. >> let's take it up separately. Roll call, separately. >> okay. So I will just call for bill 29. Pro tempore tashayama. >> yes.\r\n\r\n>> ice-chair sugimura. >> yes. >> council member paltin. >> aye. >> council member johnson? >> no. >> council member rawlins-fernandez?\r\n\r\n>> aye. >> I think you meant no. >> no, sorry, sorry, gabe. >> is it okay, can se change her vote everybody? >> >> no problem. >> no objections. >> no objections.\r\n\r\n>> because I have a feeling. >> I thought she was trying to be generous in sharing, but now I see what her ploy was. [Laughter]. >> okay. So we have a yes. We have a no, we have a yes. We have a no and now member rawlins-fernandez? >> aye.\r\n\r\nTo both. >> council member cook? >> aye. >> council member uu-hodgins? >> aye. >> council member sinenci? >> aye.\r\n\r\n>> council chair lee? >> aye. >> chair, seven ayes, two nos motion carries, now bill 30. Council member pro tempore tasha kama. >> yes. >> vice-chair sugimura. >> gabe, is this -- >> I'm going to vote no for this the lana'I thing is what I'm trying to support. >> oh, they are?\r\n\r\n>> yes, ma'am. >> sorry, no. >> council member paltin? >> aye. >> council member johnson? >> no. >> council member rawlins-fernandez?\r\n\r\n>> aye. >> council member

cook? >> aye. >> council member uu-hodgins? >> aye. >> council member sinenci? >> aye.\r\n\r\n>> council chair lee? >> aye. >> seven ayes, two nos, motion carries . Next item. >> going back to bill 105 cd 1. >> can you please make your motion, vice-chair sugimura. >> okay. I move to amend bill 105 cd 1 (2024) Subsection 19.500.1 10g by inserting the phrase "or for which the owner received written confirmation from the department, before december 30, 2015 of the structure s' existing non-conformity ue shown in bold in reference to read as follows: do you want me to read the whole thing? >> no, we can see, we have got it.\r\n\r\nSo you need a second for that amendment. >> second. >> moved by vice-chair sugimura, seconded by pro tem kama, and you already heard the motion to amend bill 105. Now discussion. >> I also want to suspend rule 19 so we can take action today. >> okay. Let's deal with that separately. >> okay.\r\n\r\n>> do you have anything more to say? >> no. >> member paltin? >> I would just say this is a slap in the face to the hundreds of people that testified in support of phasing out non-conforming transient vacation rentals in support of residents' housing. Need right now is not for tvrs, but the need is for housing for our residents. We have hundreds of people that don't have places to life. We have the eviction moratorium lifted.\r\n\r\nthis is so tone deaf to the residents, and the community of maui and I will not support it, and everybody will know how people are voting. That is all I have to say. >> member rawlins-fernandez. >> mahalo, chair. I will be voting no. Again, we have taken this up multiple times. We have discussed it in committee.\r\n\r\nWe have discussed at first reading. We're discussing it again. I am going to support our west maui council member. She is the one that is on the ground listening to the community's needs there. I know this bill 105 doesn't only apply to west maui. It's countywide. But the area that is going to feel it the most first is west maui.\r\n\r\nAnd so, for a similar reason that we just took the vote, and votes were changed to support the lana'I council member, because the lana'I council member is speaking for his community is the same reason that I'm voting to support the west maui council member for those reasons that she just stated. We need to put our residents into housing. We need to put our residents first. Enough with prioritizing tourists. It's insulting to our community and they have said it in many ways many, many times, if you are not listening, I'm listening and those of us who are listening. Mammalo chair,. >> anybody else? Member cook?\r\n\r\nAnd mmber uu-hodgins the way it's written this apparently and people can clarify to me, this basically just makes it no matter where in the planet you live, I you happen to have one before, you can have it again, and that I'm not supportive of, because that is where my perspective of what we're doing with transient vacation rentals is just filtering out to enable homes to be available for local residents, and to enable local residents who have being invested in it to maintain it and we have to find the blance. But I'm not supportive of simply negating the fact and letting transient vacation rentals be accepted. So I guess that is my clarification. This is any transient vacation rental. Okay. Yes. So I can't support it.\r\n\r\nThank you. >> all right. Member uu-hodgins. >> thank you, chair. I actually have a question for corp. Counsel, please; if they are there. >> yes.\r\n\r\n>> okay. I just want their opinion on whether or not they think this is a taking? And I believe they had the person at least talking to us about this had a right to do so, but it was existing non-conforming. They did not have a permit, which is why I think maybe they are in this space now. But I just wanted their opinion that this isn't considered a "taking." corp. Counsel. >> thank you, chair.\r\n\r\nYou know, I don't think it would be considered a "taking," but what I'm concerned about is the date. I don't have enough background to understand why that particular date? But what the effect of this would be is that any non-conforming use that was given, written confirmation prior to that date would be okay countywide. And so I

don't consider this to be really a taking issue, but it really -- I'm not sure what the significance of DECEMBER 15th, 2015 is? But overall, I mean, I do have MR. Hopper on the line. I asked him to jump on.\r\n\epsilon\epsilon\r\n\begin{array}{c} we have been texting. He believes it's legal. But if you want to get deeper into this conversation, I probably have to ask him to jump on and answer some of your more specific questions. >> can you have him jump on so we can finish this up? >> sure. >> chair? >> hi chair, can you hear me?\r\n\r\n>> yes. >> I'm on, I just had to get unmuted from the council's side. If the question is not allowing non-conforming uses to continue, if that is a taking? Then no. Under the current law right now someone discontinued their use for 12 consecutive months for any reason, they lose the right to do the non-conforming use, the purpose of this bill is to on some circumstances say you have extra time to resume your use, and then there was subsequent decision by council to say transient vacation rentals uses will not have that additional time. And then an exception to the exception was made for owner-occupied units. So that is where we are now.\r\n\r\nSo if the question is whether or not in general saying someone who discontinued ue for 12 consecutive months use or loses the right to do the use, I would say that is not a taking and that is what is in the law right now currently. Mib have a question for MR. Hopper while he is on the line? Member cook? Tch MR. Hopper, this is basically in regards to the lahaina fire 12-month issue? Right?\r\n\r\nAnybody currently if you stop using it for 12 months you lose the right. This particular one would , I think I answer my own question. Thanks. >> I think you did too. Okay. So we have member uu-hodgins, did you have a question for MR. Hopper?\r\n\r\n>> I think he answered me. Thank you very much, chair. >> all right. Pro tem kama. >> so I just wanted to ask the question, so she is saying that because of the fire for 12 months she was unable to use her vacation rental because she was told she can't. What does that mean to us, if it says for any reason doesn't matter, but she was impacted by at fire like everybody else was. I think in a different way. So does that not mean anything to us?\r\n\r\n>> so this is a question for corp. Counsel or for MR. Hopper? >> MR. Hopper. >> MR. Hopper.\r\n\r\n>> well, that I think is the policy decision you are making with this entire bll is there are -- there are currently under the law, if you discontinue for 12 consecutive months or your structure is destroyed for any use and they are non-conforming, meaning that they were once legal, but under current code they are illegal. They lose either their non-conforming use ability, or the ability to reconstruct as it was originally built, they would have to company conform to the new code or zoning standards for them. So that the default rule whether by disaster or otherwise. This whole bill is to say that the reason you discontinued your use or your structure is destroyed was a declared disaster. You have additional time, I believe it's four years with some exceptions to either rebuild or resume your use. And then so that is the amendment. And then there was another amendment to say except for transient vacation rental uses, those uses you MAY not resume if they have been discontinued for 12 consecutive months, even if it was because of fire.\r\n\r\nThat was amendment that passed. And then an amendment to that aendment passed saying if you are owner-occupied, you still get the extra time. That is where you are now. I think those are policy decisions and the point you brought up I a policy decision, if you want to have the tvr subject to the new four-year period, or stay under the one-year period to resume their use? Thank you. >> pro tem kama, are you done? >> yes, thank you, chair.\r\n\r\n>> vice-chair sugimura. >> thank you. MR. Hopper we did have that discussions dring first reading, and it's a policy decision; right? We can make a decision, but we did have MS. Hailey come and testify, which she was the third, I guess, that we knew of that was identified that would be impacted. I just out of fairness for that, I wasn't trying to take away all of the long-term housing in lahaina or

anything of that nature but it is a use that was before, and she had non-conforming and that date by wait way comes from a letter from the planning department allowing her to have this use and hr non-conforming use on what she was doing on the property.\r\n\r\nSo tat is all. You can take the vote. >> all right, member paltin. >> thank you, chair. As the planning department sated when we were in committee, you know, non-conforming uses are meant to be phased out, you know? When the law changes, there's a reason for it to change, and we hadn't experienced the whole entire town burning down. And so as a policy decision, we made decisions, you know, not everyone even with this bill is going t build back exactly what they wanted to because they still need to comply with building codes.\r\n\r\nThey still need to comply with fire codes. So not everybody even with this bill is getting to go back to exactly what they had before the fire. In some cases the fire department MAY make adjustments not in line with residential, but rather in line wth the stricter commercial standards. They MAY have people move their buildings, if there is safety concerns from fire. So not everybody is going back to what they had, and this isn't a taking from the individual. There's many other uses that she could continue to have with her structure. She could live in it.\r\n\r\nShe could rent it out long-term to one of the survivors, or residents that desperately need housing. This is a policy decision if this amendment passed of putting our residents behind the speculative interests of non-residents of maui county. This policy decision of passing this asf will put continental speculative interests ahead of our residents' interests and I will not be supporting it. >> for the last time, member sugimura. It's time to vote. >> I'm going to withdraw my motion. I can hear what is happening, so I will just withdraw.\r\n\r\nI'm glad we had the discussion, because I'm sure she was listening and those supporting her were listening and we can see the tempment. >> you are withdrawing and who is the second? So withdrawal of the second. Back to main motion. Do we need a roll call? >> no. >> sure?\r\n\r\nOkay. Let's have -can you repeat the motion, MS. Clerk and then we're just going to ask for a raise of hands and voice-vote. >> chair, the motion is to pass bill 105 cd 1 on second and final. >> aye. >> all those in favor of the motion, raise your hand, say aye. >> nine ayes, zero nos, motion carries are we done, MS.\r\n\r\nClerk. >> chair nmt yes. >> before you move on, just because I would like to discuss the cdbg item and we have budget coming up I wonder if we could change this and instead of referral, have it which one. >> resolution 25-80 about the cdbg. >> are we going to refer had to your committee? >> yes. So just because we have budget coming up what I plan to do is that if we could have this sit on the clerk's desk, and the mayor's office is scheduled to come before the bfed committee, all of us, on APRIL 1st.\r\n\r\nAnd we could take up this reso, and then hear it again if the members want to pass it, or whatever comes out of that discussion on APRIL 4th. So sit on the clerk's desk for now. I will take it up APRIL 1st and then we'll have a vote on it on APRIL 4th, which is the next cuncil meeting with your permission. >> if we -- that wuld be first reading though? >> it's a reso, so it only has one reading. >> members, any objections to that request? >> no objections.\r\n\r\n>> so the matter, MS. Clerk, will sit on the cerk's table, and this is resolution 25-80. >> yes. >> for the reasons mention by vice-chair sugimura. >> thank you. >> does that bring us now to the end of the calendar? Some days I really like you guys. >> every day you like us.\r\n\r\n>> pro tem kama. >> thank you chair. I just wanted to make an announcement at the end of our meetings, you usually ask and tomorrow at 9:00 in the morning, hawaiian homes is having annual kuhi'o days of food, music, people and all of that kind o stuff. So it's like if you are a kid, you used to hve the neighborhood come around and singsongs and talk-story and what not. Basically it's like that, but it's in the park. If you want to go, call the PRESIDENT And get a parking pass, because if

not, you probably be parking on the beach rod. Ad.\r\n\r\n>> and the PRESIDENT Is >> kalana tals. >> and his number is? >> you want his number. >> we'll call you, then. I have my parking pass already. >> I have mine. You hve yours?\r\n\r\nYes. >> he has been working hard on this? >> oh, yes, very hard. >> good for the food. Thank you, chair. >> all right, any more announcements? Yes, member cook.\r\n\r\n>> I hope everybody has a great weekend, and thank you for this week's work. >> yes. >> thank you for every day tat you are here and work so hard. You are very much appreciated. And this meeting is now adjourned.