

**MAUI COUNTY COUNCIL
REGULAR MEETING
MINUTES**

**August 12, 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: 9:00 a.m.

ROLL CALL

Councilmember	Pres.	Abs.	Exc.	Time(s) In/Out (during meeting)
C Pro Tempore Tasha Kama	√			9:52 a.m. - 10:19 a.m.
Vice Chair Yuki Lei Sugimura	√			
CM Tamara Paltin	√			
CM Gabe Johnson	√			
CM Keani Rawlins-Fernandez	√			Exc: 10:19 a.m. – 10:25 a.m.
CM Tom Cook	√			
CM Nohelani U‘u-Hodgins	√			
CM Shane Sinenci	√			
Chair Alice L. Lee	√			
TOTAL PRESENT	9			

COUNTY COMMUNICATIONS:

CC 25-17 COUNCILMEMBER PALTIN, transmitting a proposed amendment to Bill 94 (2025), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL

YEAR 2026 BUDGET, APPENDIX A, PART I, DEPARTMENT OF MANAGEMENT, PRIVATE DONATIONS, NEW APPROPRIATION OF \$10,000".

Postponed, without objection, until Bill 94 (2025) was called up.

COMMITTEE REPORTS:

CR 25-47 Recommending ADOPTION of Resolution 25-141, CD1, authorizing settlement of JMC Claim 4086753, County of Maui Risk File 2023-1128 of Jeffrey Navares, in the amount of \$62,986.66.

	AYE	NO	EXC	Time Deliberations Began	9:56 a.m.
Pro Tem Kama			√	Time Motion Made	9:56 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Secunder	Cook
CM Rawlins-Fernandez	√			Time Vote Taken	9:57 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

RESOLUTIONS:

Reso 25-163 "AUTHORIZING THE ISSUANCE OF A PERMIT TO THE FESTIVALS OF ALOHA EXCEEDING FIVE CONSECUTIVE DAYS FOR THE 2025 MAUI COUNTY FAIR UNDER SUBSECTION 13.04A.100(D), MAUI COUNTY CODE"

	AYE	NO	EXC	Time Deliberations Began	9:58 a.m.
Pro Tem Kama			√	Time Motion Made	9:58 a.m.
VC Sugimura	√			Motion	ADOPT, as amended
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	10:00 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				

Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	9:59 a.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Cook
CM Rawlins-Fernandez	√			Time Vote Taken	10:00 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

Reso 25-164 "REMOVAL OF MEMBER NIRVANA DILLINGHAM FROM THE COMMISSION ON CHILDREN AND YOUTH FOR THE COUNTY OF MAUI"

	AYE	NO	EXC	Time Deliberations Began	10:00 a.m.
Pro Tem Kama			√	Time Motion Made	10:01 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Secunder	Paltin
CM Rawlins-Fernandez	√			Time Vote Taken	10:02 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

Reso 25-165 "URGING THE LIQUOR CONTROL COMMISSION TO REMOVE PERMIT REQUIREMENTS FOR AMUSEMENT GAMING DEVICES IN LIQUOR-LICENSED ESTABLISHMENTS"

	AYE	NO	EXC	Time Deliberations Began	10:02 a.m.
Pro Tem Kama			√	Time Motion Made	10:02 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	U'u-Hodgins
CM Johnson	√			Secunder	Cook

CM Rawlins-Fernandez	√			Time Vote Taken	10:07 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

ORDINANCES:

Bill 95 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, COUNCIL SERVICES PROGRAM, OFFICE OF THE COUNTY COUNCIL FOR AMENDMENT NO. 1 TO GRANT G5401, SUSTAINABLE MOLOKAI"

	AYE	NO	EXC	Time Deliberations Began	10:07 a.m.
Pro Tem Kama			√	Time Motion Made	10:08 a.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson	√			Secunder	Johnson
CM Rawlins-Fernandez	√			Time Vote Taken	10:19 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

Bill 96 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART I, DEPARTMENT OF THE PROSECUTING ATTORNEY, VICTIM/WITNESS ASSISTANCE PROGRAM, INCREASING THE APPROPRIATION BY \$126,796"

	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 first reading, as amended
CM Paltin	√			Maker	Sugimura
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	√				
TOTAL VOTES	8		1	MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	10:20 a.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	U'u-Hodgins
CM Rawlins-Fernandez			√	Time Vote Taken	10:21 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

Bill 97 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART I, EMERGENCY MANAGEMENT AGENCY, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT PROGRAM (HMGP), NEW APPROPRIATION OF \$54,496"

	AYE	NO	EXC	Time Deliberations Began	10:22 a.m.
Pro Tem Kama	√			Time Motion Made	10:22 a.m.
VC Sugimura	√			Motion	PASS on first reading, as amended
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	U'u-Hodgins
CM Rawlins-Fernandez			√	Time Vote Taken	10:24 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	10:23 a.m.

VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	U'u-Hodgins
CM Rawlins-Fernandez			√	Time Vote Taken	10:24 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

Bill 98 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET; DEPARTMENT OF MANAGEMENT, OFFICE OF RECOVERY PROGRAM, DECREASE CATEGORY B BY \$25,000; AND OFFICE OF THE MAYOR, ADMINISTRATION PROGRAM, BOYS AND GIRLS CLUB OF MAUI FOR 2025 KA PEWA YOUTH LEADERSHIP SUMMIT, NEW APPROPRIATION OF \$25,000"

	AYE	NO	EXC	Time Deliberations Began	10:24 a.m.
Pro Tem Kama	√			Time Motion Made	10:24 a.m.
VC Sugimura	√			Motion	PASS on first reading, as amended
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	Cook
CM Rawlins-Fernandez	√			Time Vote Taken	10:29 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	10:25 a.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Second	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	10:27 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				

Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Bill 99 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX B, DEPARTMENT OF WATER SUPPLY, WATER FUND, PRESERVATION/RESTORATION RATE"

10:29 a.m.: Referred to the Budget, Finance, and Economic Development Committee.

Bill 100 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET; INCREASE ESTIMATED REVENUES, OTHER INTERGOVERNMENTAL BY \$750,000; CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF WATER SUPPLY, COUNTYWIDE, AND APPENDIX C, DEPARTMENT OF WATER SUPPLY, COUNTYWIDE, COUNTYWIDE UPGRADES AND REPLACEMENTS, INCREASE APPROPRIATION BY \$750,000"

10:29 a.m.: Referred to the Budget, Finance, and Economic Development Committee.

Bill 101 (2025) "A BILL FOR AN ORDINANCE AMENDING ORDINANCE 5821, BILL NO. 46, FD1 (2025), RELATING TO AN INTERGOVERNMENTAL AGREEMENT FOR A LOAN FROM THE STATE OF HAWAII'S WATER POLLUTION CONTROL REVOLVING FUND FOR VARIOUS WATER SUPPLY PROJECTS, FISCAL YEAR 2026 BUDGET ORDINANCE"

10:30 a.m.: Referred to the Budget, Finance, and Economic Development Committee.

Bill 102 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART II, OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND, NEW APPROPRIATION FOR \$500,000 FOR ACQUISITION OF 104A LOWER WAIIEHU BEACH ROAD AND DELETION OF APPROPRIATION FOR THE ACQUISITION OF 131 SHAW STREET"

10:30 a.m.: Referred to the Budget, Finance, and Economic Development Committee.

Bill 103 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET; INCREASE ESTIMATED REVENUES, BOND/LAPSED BOND BY \$10,000,000; CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, AND APPENDIX C, DEPARTMENT OF MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN

AREA, APPROPRIATION FOR \$10,000,000 FOR 24 NORTH CHURCH STREET BUILDING ACQUISITION AND RENOVATIONS"

10:30 a.m.: Referred to the Budget, Finance, and Economic Development Committee.

Bill 104 (2025) "A BILL FOR AN ORDINANCE AMENDING ORDINANCE 5818, BILL 43, CD 1 (2025), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF MANAGEMENT)"

10:31 a.m.: Referred to the Budget, Finance, and Economic Development Committee.

Bill 105 (2025) "A BILL FOR AN ORDINANCE AMENDING TITLE 2, MAUI COUNTY CODE, ON ALTERNATE MEMBERS OF BOARDS AND COMMISSIONS"

10:31 a.m.: Referred to the Government Relations, Ethics, and Transparency Committee.

Bill 106 (2025) "A BILL FOR AN ORDINANCE NAMING MAPULEHU CULTURAL PRESERVE"

10:31 a.m.: Referred to the Kōmike Aloha 'Āina Committee.

Bill 107 (2025) "A BILL FOR AN ORDINANCE NAMING HĀMĀKUALOA CULTURAL PRESERVE"

10:31 a.m.: Referred to the Kōmike Aloha 'Āina Committee.

Bill 108 (2025) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY, PACIFIC ISLANDS WATER SCIENCE CENTER, UNITED STATES DEPARTMENT OF THE INTERIOR FOR WATER RESOURCE INVESTIGATIONS"

	AYE	NO	EXC	Time Deliberations Began	10:34 a.m.
Pro Tem Kama	√			Time Motion Made	10:35 a.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Cook
CM Johnson	√			Seconder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	10:35 a.m.
CM Cook	√				
CM U'u-Hodgins	√				

CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

ORDINANCES - SECOND AND FINAL READING:

Bill 56, CD1 (2025) "A BILL FOR AN ORDINANCE AMENDING SECTION 14.10.010, MAUI COUNTY CODE, TO AUTHORIZE WATER RATES FOR PRESERVATION AND RESTORATION OF NATIVE HAWAIIAN SPECIES HABITATS"

	AYE	NO	EXC	Time Deliberations Began	10:36 a.m.
Pro Tem Kama	√			Time Motion Made	10:36 a.m.
VC Sugimura	√			Motion	PASS on second and final reading
CM Paltin	√			Maker	Cook
CM Johnson	√			Seconder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	10:37 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Bill 87 (2025) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII DEPARTMENT OF HEALTH, DISABILITY AND COMMUNICATION ACCESS BOARD"

Bill 89 (2025) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII DEPARTMENT OF HAWAIIAN HOME LANDS RELATED TO GENERAL LEASE NO. 311"

	AYE	NO	EXC	Time Deliberations Began	10:32 a.m.
Pro Tem Kama	√			Time Motion Made	10:33 a.m.
VC Sugimura	√			Motion	PASS Bills on second and final reading
CM Paltin	√			Maker	Sugimura

CM Johnson	√			Seconders	U'u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	10:34 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Bill 94 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET; APPENDIX A, PART I; DEPARTMENT OF MANAGEMENT; PRIVATE DONATIONS; NEW APPROPRIATION OF \$10,000"

CC 25-17 COUNCILMEMBER PALTIN, transmitting a proposed amendment to Bill 94 (2025), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART I, DEPARTMENT OF MANAGEMENT, PRIVATE DONATIONS, NEW APPROPRIATION OF \$10,000".

	AYE	NO	EXC	Time Deliberations Began	10:37 a.m.
Pro Tem Kama	√			Time Motion Made	10:37 a.m.
VC Sugimura	√			Motion	PASS on second and final reading, as amended
CM Paltin	√			Maker	Paltin
CM Johnson	√			Seconders	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	10:40 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	10:38 a.m.
VC Sugimura	√			Motion	AMEND with CC 25-17
CM Paltin	√			Maker	Paltin
CM Johnson	√			Seconders	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	10:39 a.m.
CM Cook	√				

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

	AYE	NO	EXC		
Pro Tem Kama	√			Time Motion Made	10:39 a.m.
VC Sugimura	√			Motion	FILE CC 25-17
CM Paltin	√			Maker	Paltin
CM Johnson	√			Seconder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	10:40 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Bill 88, FD1 (2025) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII FOR USE OF HALE 'O LĀ'IE FOR TEMPORARY HOUSING FOR SURVIVORS OF THE AUGUST 2023 MAUI WILDFIRES THROUGH THE HAWAII INTERIM HOUSING PROGRAM"

	AYE	NO	EXC	Time Deliberations Began	10:41 a.m.
Pro Tem Kama	√			Time Motion Made	10:41 a.m.
VC Sugimura	√			Motion	PASS on second and final reading
CM Paltin	√			Maker	Paltin
CM Johnson	√			Seconder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	1042 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

TIME MEETING ADJOURNED: 10:43 a.m.

TRANSCRIPTION

Council of the County of Maui on 2025-08-12 9:00 AM - Regular Meeting

2025. Will the Council Meeting of AUGUST 12th, 2025 please come to order? If you wish to use a different [Kpwrao-et/]ing this one is from Vietnam, Zinn Chou. MS. Clerk. >> Chair, proceeding with roll call. For members who are participating remotely, if you could please let us know who if anyone except minors is Prime Minister with you as part of roll call. Council Member Pro Tempore Tasha Tama.\r\n\r\n>> Pro Tem Kama? Member Sinenci, can you hear? Okay. Let Vice-Chair call her and we'll move on to somebody else. Vice-Chair Yukilei Sugimura. >> Zinn Chou and good morning everybody. >> Council Member Tamara Paltin . >> Aloha Kakahiaka, and Kyora kakou, because I'm going to ---- >> OCTOBER 1st through the 10th for my daughter's 8th grade.\r\n\r\n\r\nHauiki. >> Council Member Gabe Johnson. >> Zinn Chou, Council Members, community members. There's no testifiers in the Lana'I District office, and I'm here and ready to work. Thank you. >> Okay, we need to mute that person. Next.\r\n\r\n\r\n>> Council Member Keani Rawlins-Fernandez. >> Aloha Kakahiaka kakou, and Morana. Happy -- I'm happy to be here in-person and there are currently month no testifiers at the Moloka'I District office, mahalo Chair. I did try calling Member Kama, but she didn't answer. So I was going to try to write something on paper and get her attention that way. >> Chair? >> Oh, okay, we got her.\r\n\r\n\r\n>> Can you hear me? >> Yes, now we can. >> I cannot hear you. >> You can't hear me? Can you unmute? >> Turn up the volume. >> Turn up your volume.\r\n\r\n\r\nCan you turn up your volume? >> I see your face moving, but I don't hear. >> Let's see, wait. Tamara, can you do the sign language. Watch Tamara. Turn up your volume. Volume.\r\n\r\n\r\nDo you see that -- look at the screen. >> How did now? No? >> She wasn't looking. That is why. Okay, >> Because sometimes when I leave the Chamber, I have it on mute. >> Right.\r\n\r\n\r\n>> And I don't hear you. >> Yuki, can you call her on the phone? Thank you. >> I can see unmute, speakers and the other one says "turn up volume." What else? We need another picture. We'll take a five-minute recess. [Gavel] Pro Tem Kama, can you hear us?\r\n\r\n\r\nCan you hear us now? Your microphone is muted -- she is using the phone? >> She is using the phone to hear us. >> Yes, to hear us. Okay. Do you want to talk to her? >> She is good, I think.\r\n\r\n\r\n>> Ask her to unmute. >> Council Member Kama, can you either speak through the phone, or the computer as far as so that we can hear you? >> I'm on my phone you are speaking from your phone now? >> I am, yes. >> We can hear you on the phone. >> Yes. >> I just heard her.\r\n\r\n\r\n>> Kind of soft. >> a little louder, closer to the phone . >> How about now? >> Sounds good. Okay. Good to go. Now where is everybody? Okay.\r\n\r\n\r\nIs today the on day for selfie day? Member Pro Tem Kama, can you take a selfie of yourself and send it in to Ben Selva. It has to be a selfie >> Can you text me Ben's phone number or text? >> We'll do it right after the meeting because we don't want to lose you. >> Okay. >> The last thing we want is to lose you to a selfie. We got everybody?\r\n\r\n\r\nOkay, now where is Member Rawlins-Fernandez? Okay now we have now we have all of the chickadees; right?? Reconvene then. >> I feel so blessed. You call came looking for your lost chickadees. >> Well have to have Member Paltin work on her sign language. >> Members counting down, 5, 4, 3, 2, 1. [Gavel] Will the Council Meeting of AUGUST 12th, 2025 please reconvene and let's resume roll call. >> Chair, would you like to start with Council Member Pro Tempore Tasha Kama.\r\n\r\n\r\n>> Sure. Before we lose her. >> Council Member Pro Tempore Tasha Kama? >> Aloha Kakahiaka, Chair. Sorry, Members, for the delay in getting my audio up and done. But I am here, and ready to work.

Thank you, Chair.\r\n\r\n>> Thank you. >> Council Member Tom Cook? >> Aloha good morning, Xin Chao. There's nobody in the Kihei office currently to give testimony, and ready to go to work. Looking forward to the meeting. >> Council Member Nohelani Uu-Hodgins. >> Good morning everyone.\r\n\r\nXin Chao. >> Council Member Shane Sinenci? >> Aloha Kakahiaka, Chair, and Xin Chao. I'm here at my home office. I'm here by myself. There are no testifiers at the Hana District Office, and Chair, I will have to jump off at 12:30 for another meeting that might need quorum. Thank you.\r\n\r\n>> Oh, okay. Well, we'll try and you know, accommodate you by finishing by then. >> Thank you. >> And Council Chair Alice Lee? >> Xin Chao. Good morning everyone. >> Chair?, you have nine members present, which means you have a quorum to could be duck the business of the Council.\r\n\r\nFor the record, I am the County Clerk Moana Lutey, and joining me from the Office of County Clerk are Legislative Division Staff Joy Murashige, Lauren Saldana, Dell Yoshida and Arthur Su Yamuna assisting the Council with order and deomfort I Ryan Martins and joining the meeting from the Office of Council Services is Director David Raatz and legislative Attorney Carla Nagata and from the Department of Corporation Counsel is Corp. Counsel vigoria Takayesu. >> Opening remarks will be provided by Pro Tem Tasha Kama. >> Thank you, Chair, and good morning to my colleagues on the Council, the Staff, and those who are in attendance, either in-person or virtually. The poster in the Mauka elevator of this building states in very large font Aloha Iki, and translated to English means "love one another." Kind of reminds me when I was in church and sprinkled throughout the Sunday school wall were scriptures on plaques and the scriptures would help us remember GOD's promises to us, and now here in our own County Building, I feel that it was a message handed to all of us from on high. I know that at times I am challenged to love others -- it's hard to sit in the Chamber and be a Chair and hear members of our community attack one another, and what should just be policy discussion and we hear one side of the issue and hear other people vilify the other side of that issue and it goes back and forth and forth and back. Recently when we are taking testimony over Bill 9, I felt like I had to rein in the passion, that were expressed by many in the audience because of disruptions for delaying the Committee from getting the work done.\r\n\r\nI felt challenged to love those who were disruptive. I was challenged to those who were clearly expressing hate to another segment of our community and disappointed that some felt deterred from giving testimony by the threat of physical violence, and the public revelation of the residential addresses called doxxing, what has happened recently in the Chambers is reflective of the national times we're living in. We're now in a country where civility is getting to be rare. We appear less willing to give others the benefit of the doubt, and someone says something that we disagree with, and we immediately jump into attack mode. We appear to have lost the ability to end the discussion with willing to agree to disagree. We understand that catching the slings and barbs of the public is something that came with the territory of being an elected official. The public retains the right to voice their disagreement with what we do, and the choices we make on their behalf, but I can always hope that their disagreements could be expressed civilly, and many times I felt disappointed.\r\n\r\nI am hoping that we can somehow return to a time when Aloha was the dominant expression in our state, and in our County. I am hoping that we can find a willingness to agree to disagree. I'm hoping that we can continue to love one another, despite, despite the clear divisions that have been sewn in our community. And so I wanted to read this -- just some -- I wanted to read what tuches my heart a lot of times when I do my readings. What I read, what love is. Love is patience. Love is kind.\r\n\r\nIt does

not envy, it does not boost. It is not proud. It does not dishonor others. It is not self-seeking. It is not easily angered. It keeps no record of wrong doings. Love does not delight in evil, but rejoices with the truth.\r\n\r\nIt always protects, always trusts, always hopes, always perseveres. Love never fails. So for us as we move forward as a Council, and as a community, I pray that we, too, will never fail in our love for one another. Thank you, Chair, for the opportunity for me to share by opening remarks this morning. >> Thank you for those beautiful remarks. Thank you. Members, now please join me in reciting the Pledge of Allegiance.\r\n\r\nI 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. All right. Thank you. Before we proceed with today's agenda, MAY I please request that everyone keep their microphones muted unless it's your turn to speak as a reminder testimony must pertain to items on the 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. For individuals wishing to testify on teams please click the raise your hand button to be added to the testifier log.\r\n\r\nIf you are calling in, please follow the phone prompts to be added to the log. If you wish to testify anonymously, please sign in as anonymous and you will be given a testifier number. Decorum shall be maintained at all times. Any person who behaves in any 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. [Skao-frpl/]S ofruptive [Whra-efr/] Include budgeter heckling, shouting use of profanity, threatening or slanderous remarks made to any Member of the Council, Staff or general public, all meeting attendees whether online or in-person are expected to wear clothing in a manner that is respectful of others. MS. Clerk.\r\n\r\n>> Thank you. We'll begin with the presentation of written or oral testimony at this time individuals MAY testify on any of the items on today's agenda. Chair, we'll begin with Eva Blumensteining testifying on Bill 108, and she will be followed by Haloa Dudoit. Good morning, chairs, Members. Eva Blumenstein, Planning program Administrator for Department of Water Supply, testifying on Bill 108 for Intergovernmental Agreement between the Department and the U.S. Geological Survey. We have an ongoing water-resource monitoring program since the 1980s with U.S.G.S.. And we would like to continue this program this year with two new additions: the additional deliverables is rain gauge at Hahn Mana stream in East Maui and phase 1 of the study to develop deep monitor wells in West Maui. The Intergovernmental Agreement for current program was passed by Ordinance 5707 SEPTEMBER 27th last year.\r\n\r\nAnd the notice to proceed was issued on OCTOBER 1st. So this ends the end of the Federal Fiscal Year SEPTEMBER 30, 2025. U.S. Did not have a ready proposal for the Lan Poca deep well and we received the proposal in FEBRUARY 2025 and the Intergovernmental Agreement was passed by Ordinance 5794 on April 21, 2025. The joint planning agreement was supposed to be executed in consult MAY. That didn't happen. There was a lot of turnover in the USGS and I was out of the office for most of that time. So that fell through the cracks. That is on me and we're asking for that to start now as originally planned for last year. We do have the total cost agreement is \$321,217 with the Department contributing \$270,558 and U.S.G.S. \$50,659 and we have sufficient funds allocated in our fy'26 budget.\r\n\r\nSo if possible, we ask action to be taken on the floor today to make sure that we have the joint funding agreement executed before it

expires. Ma'alo. Mahalo. >> Questions? Members? Member Paltin. >> Thank you, Chair.\r\n\r\nThank you, MS. Blumenstein for your testimony. I just wanted to clarify the 30-day comment period on the draft ea for the Lani Poca exploratory wells project in Lahaina, Maui ends Monday, September 8th, 2025? >> es, that is not for the monitoring wells that is for development of eventually exploratory, and production wells. >> Oh, that is different wells. >> Yes. >> Lani POKo? >> Yes.\r\n\r\n>> Anyone else? If not, thank you. >> Chair, the next testifier is Haloa Dudoit and if you could let us know what item you are testifying on, follow by the Royal House of Hawai'I. >> Aloha Chair Lee, Vice-Chair Sugimura and Council Members I'm testifying on Bill 98 my name is Haloa Dudoit representing the youth summit program fiscally sponsored by the Boys and Girls Boys and Girls Club of Maui Strong support for 98 which would amend the Fiscal Year 2026 bunt to allocate \$25,000 from the Office of Recovery Program to the Office of the Mayor Administration program for the 2025 youth leadership summit. Excuse me. The supplement will be held Friday, SEPTEMBER 12th, 225 and is youth led youth organized gathering designed it empower or future leaders of Maui Nui. Supplement has four core goals amplify youth voices and local decision-making, adress our migration and its impacts on our island's future equipped students with both academy and practical lfe skills and create a youth roadmap for long-term community impact. This appropriation will directly fund transportation both ground and air, audio, visual andsound equipment, as well as travel for panelists and facilitators.\r\n\r\nBy supporting this appropriation you are investing in a space with our youth can meaningful engage with the challenges and opportunities for our County. Connect with peers and mentors and work collectively to define the next-generation of leaders. The capabilities summit is an investment in the criminal caption and resilience of our County. We're grateful for the administrating and the Council thank you for your time and consideration and I'm here for questions. Should you have any. >> Thank you. Questions?\r\n\r\nVice-Chair Sugimura. >> Thank you very much for testifying. Was this planned by the youth for the youth, it seems like the template is for this? >> Yes, this summit is entirely youth led. To give an example we have a internship program, it's a paid intern shall program and this year we have four interns of the part of that program is for them to develop something that is meaningful for them and this year it's the youth summit is something that they wanted. To sat the start of the summer, something they did, they created a survey to send out to their peers. From that survey they used their findings to develop this youth smmit, what the breakout sessions would be, so that it's catered entirely to their peers and the youth.\r\n\r\n>> Excellent. Can somebody let me into the meeting? I can't get in by video, just curious. Thanks. Thank you. >> Pardon me? >> Council Member Kama had her hand up.\r\n\r\n>> Pro Tem Kama. Pro Tem Kama. Where is the volume? Can you read the paper on the screen? She is looking at her phone, I bet. Can somebody call her again, please? >> Can you hear me now, Chair?\r\n\r\n>> Yes. >> Can you hear me now? >> Yes. >> So my question to Haloa was how many students are participating in this event? Thank you, Council Member Kama. So we're expecting a little bit over 200 students to participate in this event. What we're doing is going to the Hgh Schools and open to first-year students at uhmc and the way to sign up is approach their Counselors at the High Schools.\r\n\r\nAll High Schools across Maui County including Moloka'I High School, as well as Lana'I High School to sign up for this summit. >> And when is the summit? >> It's o SEPTEMBER 1th of this year. It's a Friday. >> In a few weeks. >> Yes. >> Okay.\r\n\r\nThank you. Thank you, Chair. >> More questions? Council Member Rawlins-Fernandez? >> Mahalo, Chair. I think I will save this question for when the

item comes up, if it's being requested to take action on the floor today. The question is regarding why it's under the Office of Recovery?\r\n\r\nAnd if MR. Dudoit knows the answer to that? Mahalo. >> We have the Budget Director here. >> Mahalo for your testimony. I hope you are feeling better. >> Thank you, Council Member.\r\n\r\n>> I'm the one that is sick. [Laughter]. >> I had a meeting with him yesterday. He wasn't feeling well. I hope you are feeling better, Chair. I have cough drops in abundance. >> Any more questions? If not, thank you, MR.\r\n\r\nDudoit. >> The next testifier is the Royal House of Hawai'i if you could please let us know what items you are will be testifying on, followed by Thomas Daya. >> Aloha. I will be speaking -- I will be testifying on -- so when it says "County Communication/Committee Report and Resolutions and Ordinances are all items highlighted in blue? >> Yes, you can testify on anything, on the agenda. >> Oh, okay. I will be testifying on Bill 95, Bill 96, Bill 97, Bill 98, Bill 100, Bill 101, Bill 102, Bill 103, Bill 104, Bill 105, Bill 106, Bill 107, Bill 108, Bill 57 Bill 87, Bill 88, Bill 89, Bill 84 -- I'm testifying and I stand before all of you as an Allodial land tenant and Royal Patent descendant, and heir and resident of Hava Hava, Royal Patent 7447 Halau 3237. And I am asserting that any attempts -- so yeah, attempts to pass bills, permits or titles related to the land in Hawai'i are fundamental flaw and potentially illegal.\r\n\r\nSo every parcel of land in Hawai'i is held under Royal Patent Allodial titles if you haven't known, and patented by the royal government of Hawai'i, and this title lasts forever. And it said it in the tmk paperwork. It shows it in the tmk under legal info and gives you the Royal Patent and who the rightful owners are. And it has been changed recently. So I ask why it's being erased because the info, I'm pretty sure have to show the Royal Patent since the State manipulated our metes and bounds and created their own tmk- which is a crime on an international level, and any efforts to create, like, Land Trust, bills or schemes that conflict the Royal Patents and Allodial titled lands would be a crime on international-level, for example, myself, and many others haven't been contacted. Nobody reached out to any of us, and yeah, these titles are rooted in the constitution of Kamehameha III, and the laws of the Kingdom of Hawai'i, which supersede any subsequent attempts to alter or undermine them. And it's perplexing to hear testimonies about creating invalid Land Trusts for regular people, when, in fact, the land is held in perpetuity under the Royal Patents Allodial titles for specific 'Ohana.\r\n\r\nThese titled lands created during of Mahele created a clear framework for governance and decision-making regarding the land because the descendants of the Royal Patents and the Allodial landings decide what happens on those lands. So MAY I ask any of these plans that are happening where any of the descendants contacted by right by law? If I MAY ask, because I have not been contacted at all. And that is really crazy. But given the historical and existing legal framework, it's evident that the Native Hawaiian people with the Royal Patent Allodial titles will be the best suited to govern and decide what happens on their ancestral lands. After everything that they have lived through and the challenges, and effects of land mismanagement and likely guarantee prioritize sustainable and community-driven solutions, avoiding our right to give out massive evictions. So I demand you and urge you to find each descendant and beneficiary of the policy La Nui and aka the Royal Patents which are already supposed to be done, but haven't. Because again, I haven't been contacted.\r\n\r\nAnd from the brainwashing and injustices, continuing to this day, from being taught in school, I just graduated in 2023 and they still brainwashing the people. Businessmen ended the royal and they brainwash you and tell I that the businessmen ended the royals for the

landownership, when in reality and actuality, we're literally the descendants and walking royals with Royal Patent Allodial land titles that belong to us. And lasts forever, no matter what. Please stop erasing -- I don't know why you guys stay reracings Royal Patents and the rp, the Royal Patent and lca, land Commission awards from tmk. Please put that on, because you have manipulated our metes and boundaries of our country and the relationship relationships are the titles to the metes and bonds of this country and the metes and bounds once created metes and bonds can never be changed. And mahalo again for hearing me out and one another one, so the businesses and corporations with big plans that they need hire many large landowners and development target MAY native men and them as puppets to think it's easy money. They continue to business -- continue to lie to themselves by indulging in the benefits of said businesses through invasive alcohol, drugs, social media and the items that distract them from the reality that these issues cannot b ignored more much longer, we're acpising our substances, culture, lifestyle and subjecting our children to disconnection from 'aina.\r\n\r\nBringing more jobs that will not help or benefit the community either over the health of the people, which is corporate slavery that leads to a greater reliance on import which will only lead to illness and disease. Imagine knowing this is the reality fr your children, if nothing is done and then choosing to do nothing about it to prevent any of the participation of genocide happening to my Ppa's kingdom. How dare people develop on highly sake he had sites? To build a cage while using our native rights to develop, and have many exemptions there are cultural sites sites all over for example like wealia 670, where my uncle Mike was never called for all of the -- all cultural site and hasn't een. They just ignored it. It's really crazy, but anyway, I urge the Committee to respect the existing legal framework and recognizing the rights of the Native Hawaiian our lands are established by the Royal Patent Allodial titles. Any aTexass to Nu mine these rights would be a continuation of the injustices that have plagued our island since 1893 and follow Kamehameha 3's law [A-ugz/] Contact the descendants of Royal Patents as needed because I'm pretty sure none of the descendants of Hawai'I have been contacted in regards to this development.\r\n\r\nTo that policy lanui any clear violation of happening on international level being done to my Papa's kingdom and the people of the kingdom and the Kingdom of Hawai'I, and especially Maloofe. >> Thank you. Any questions? Members? If not, thank you very much. Chair, the next testifier is Tomas daya, to be followed by Brian Mick, and if you could please let us know what item you are testifying on. >> Aloha, Kakahiaka.\r\n\r\nMy name is Tomas daya, Chief Executive Officer with the Boys and Girls Club of Maui. I will be testifying on strong support Bill 98 I'm representing the Boys and Girls Club of Maui the fiscal sponsoring of the Ka Pewa youth summit and Bill 98 which would amend the Fiscal Year 2026 budget to allocate \$25,000 from the Office of Recovery Program to the Office of the Mayor. For the Ka Pewa youth leadership. The summit strongly aligns with Boys and Girls Club of Maui and our leadership programming within our doors, as well as through leadership events. We have seen such great impact, these programs have had on our keiki and Opio, and we have seen our members grow into leaders in the clicks and later into the community and workforce. In the past we have had team here on Maui from the Lahaina clubhouse servinging on a nail Steering Committee for a national conference being one of 12 in the world. We have sent several groups over the years to participate in the contributory negligence such as these and have seen the impact that they have had on the youth.\r\n\r\nThese very teens who are the future of Maui and equipping them with the skill and expense are invaluable. Our mission at Boys and Girls Club of

Maui is to inspire and enable all young people. Thus our engage in the Ka Pewa youth leadership summit. We know not every youth comes to a club and us engaging in this will help not on bring our members, but opportunity to other teams across Maui. As always, great future start here. They start with opportunities like the Ka Pewa youth summit and with your support, it's truly an investment in our community. Thank you very much.

If you have any questions, please let us know. >> Questions, Members? If not, thank you very much. >> Chair, the next testifier is Brian Mick. MR. Mick, if you could please let us know what matter you are testifying on, followed by Lesley Milner . >> [Inaudible] . We're having trouble -- can you stop for a minute? We're having trouble understanding you.

Come closer to the mic, maybe that will help? Do you have other devices on, by any change? >> No. How is that? >> I hear feedback. There's is feedback somewhere. >> Somebody else is unmuted, I think.

And talking when he talks. >> Okay. Let's try again. >> How is that? >> Good. >> Are you able to hear me? >> Yes.

ood morning, Chair Lee. I'm Brian Mick and I'm testifying in support of Bill 87. I'm with the State's Department of Business, Economic Development, and Tourism with Department of Health, Bill 87 authorizes the Mayor to enter an Intergovernmental Agreement with us for the issuance of disability parking placards. I thank you folks for moving expeditiously on this Bill as I mentioned usually our first reimbursement to the County would be at the end of the 1st quarter. So that is coming up at the end of SEPTEMBER. So we would need to get this executed in time in order to be able to issue that check. But I'm here in case anybody has questions on the agreement. Or parking program more generally.

Thank you. >> Thank you. Questions, Members? Member Johnson. >> Thank you, Chair. Good morning, Brian. Thank you for joining us.

Quick clarifying question you said it's parking signage for handicapped stalled is it that just or restriping of the paint or anything in addition? >> So, no, just to clarify it's for the issuance of the actual parking permits, the placards and specialized license plates that people use to Park. >> Thank you for that clarification. It was kind of hard to hear you. Thank you very much. Thank you, Chair. >> Any more questions, Members?

If not, next to testifier. >> Chair, the next testifier is Budget Director Lesley Milner testifying on bills 96,97 and 98 and followed by our Managing Director, Josiah Nishita. >> Thank you, chair. Aloha, Council Members. Bill 96 is amending Appendix a, part 1 for the Prosecuting Attorney. They have been notified by the State of Hawai'i Department of Attorney General crime prevention and Justice assistance division that they will receive additional funds for the Victim-Witness Program. So we would like to add those in the budget, Bill 97 is for the Electronic Municipal Market Emergency Management Agency.

They received a grant from the hazard mitigation Grant Program. This is phase 1. We do anticipate additional funds for this program, but still waiting to that award. So we wanted to proceed with the phase 1 for the Maui County Countywide wildfire mitigation project, so this is Planning for properties in high hazard areas to help mitigate any grasses or anything that might be wildfire issues. Bill 98 would be to reduce the Office of Recovery by \$25,000 and move those funds to the office Office of the Mayor for the youth summit which I think has been very well-spoken by those who will be participating in this and we have also worked with the Vice-Chair's office to submit some proposed version for all those bills make something non-substantive corrections that are detailed in the transmittal letters. I also wanted to give a plug for Reso 25-163 for the Maui County Fair permit as you know we're all very excited about it, but I'm sure Managing Director will speak more to that, but I just wanted to put my bling in. Thank you, Chair. >>

Questions for the Director?\r\n\r\nVice-Chair Sugimura. >> We love to receive money. Thank you. So on Bill 97 the fema money phase 1. S I always thought that a lot of money came in through the dr, but this is addition to? >> s thank you, Chair. Thank you, Vice-Chair. Yes, this is in addition to the dr funds.\r\n\r\nThis is a separate pot of money. >> Okay, great. Keep it coming. Thank you >> We'll do our best. >> Any other questions? If not, thank you vry much. Next.\r\n\r\n>> Chair, the next testifier is Josiah Nishita, testify on area, 25-163 and Bill 98 and he will be hold in by Wilson Chou. >> Okay. Managing Director? I just saw him a few minutes ago. Okay, next. >> Chair, we'll move on to Wilson Chou. MR.\r\n\r\nChou, if you could let us know please what items will be testifying on. I'm the organizer of ka papeling youth summit in accordance to Bill 98 for us we just wanted to let you know about our story on why we have created this summit. The reason is behind migration as we know Hawai'I I facing a large population of students studying off-island and not really coming bck for the workforce. So by providing this youth summit, we hope to really encourage students and give them equal access opportunities throughout Maui County and be able to obtain the Workforce Development here. So thank you so muchtor all your consideration on our Bill, and we just hope to see this being established. We're looking for questions, if anything that you have in mind. X thank you, any questions, Members?\r\n\r\nThank you very much. MAY we have the next testifier. >> Chair, there's currently no one else signed up to testify. This will be last call, if there's anyone who would like to testify at the beginning of the meeting, this is your opportunity. And the countdown 3, 2, 1. Chair, there's no one indicating a desire to testify. >> Members, any objections to closing public testimony, and accepting written testimony at the beginning of the meeting? >> No objections.\r\n\r\n>> So ordered, MS. Clerk. >> Chair, we'll move to County Communications. At this time there's currentry no one to testify. If there's anyone 20 testify on County Communications this is your opportunity. This is last call. And the countdown is 3, 2, 1. Chair, there's no one indicating a desire to testify.\r\n\r\n>> Any objections to closing public testimony and accepting written testimony on County Communications? >> No objections. >> So ordered, MS. Clerk. >> Chair, before you is County Communication 25-17 Council Member Pallin transmit a poposed Amendment to Bill 94 (2025) Entitled, "a Bill for an Ordinance amending the Fiscal Year 2026 budget, attendism a, part 1, Department of Management private donations new appropriation of \$10,000. >>." Member Paltin. >> Thank you, Chair. If there's no objections I would like to ask that County Communication 25-17 be postponed until Bill 94 (2025) Is taken up.\r\n\r\n>> Any objections, Members stp if not, so or or ordered. MS. Clerk. >> We're moving on to Committee Reports, there is currently no one to testify. Counterdown, 3, 2, 1. Chairings there's no one indicating a dire so testify. >> Any objections to closing public testimony and accepting written testimony on Committee reports? So Ordered, MS.\r\n\r\nClerk. >> Chair from the Government Relations, Ethics, and Transparency Committee is cr25-47 recommending adoption of resolution 25-141, cd 1, authorizing settlement of jmc claim 4086753 County of Maui Risk File 2023-11286 Jefferey NEAes Napolit of \$62,986.66 >> Council Member Uu-Hodgins. >> Thank you, Chair. I move to adopt the recommendations in cr 25-47. >> Second. >> Moved by Member Uu-Hodgins, seconded by Member Cook to adopt the recommendation in -- adoncing the Resolution in Committee Report 25-47:discussion, Member Uu-Hodgins thank you, Geb Chair at its meeting of JULY 22, 2025, your Great Committee met to discuss Resolution 25-141, with -- which authorizes settlement of the claim filed on NOVEMBER 13, 2023 in amount of \$62,986.66. The claim alleged on OCTOBER 27th, 2023, a misdirected high pressure

water sprinkler maintained by the County near their central Maui regional sports complex damaged the interior and exterior of the claimant's resident at 139 circle Kahului, Maui, Hawai'i and your Committee voted to recommend 9-30 adoption of resolution 25-141. At this time I respectfully ask the Members for their support of my motion. Thank you. >> Any more discussion?\r\n\r\nIf not, all those in favor of the motion, please raise your hand, say aye? >> Aye. >> Were is Member Kama? Eight ayes, one excused motion carries. Excused is Member Kama. >> Chair, moving on to Resolutions, there's currently no one signed to testify on Resolutions. So this will be last call.\r\n\r\nIf there's anybody who would like to testify on Resolutions, this is your opportunity. And the countdown is 3, 2, 1. Chair, there's no one indicating a desire to testify. >> Any objections to closing public testimony and accepting written testimony on Resolutions? >> So ordered. MS. Clerk. >> Chair, before you is resolution 25-163 authorizing the issuance of a permit to the [#235-e689/]S of Aloha exceeding five consecutive days for the 20235 Maui County Fair under subsection 13.04a.100 (Dwr) Maui County Code.\r\n\r\n>> Vice-Chair Sugimura. >> Thank you, Chair. I move to adopt Resolution 25-163 moved by Vice-Chair Sugimura, and seconded by Member Uu-Hodgins to adopt the Resolution in -- adot the recommendation in resolution 25-163. Discussion, Vice-Chair Sugimura. >> Thank you. This Rsolution authorizes a permit for the 2025 Maui County Fair to use the wash Memorial and complexes for more than five consecutive days under Section 13.04a.100 of the Maui County Code, Council approval is required for permits exceeding five days. The permit covers setup, operation, and break down for the event lasting through OCTOBER 31st, 2025. Chair, I have an asf for this item and I move to substitute resolution 25-163 with the proposed fd 1 version attached to my asf. I think copies have been passed out to everybody.\r\n\r\n>> Moved by Vice-Chair Sugimura, seconded by Member Cook to substitute the original Resolution with the asf that was just distributed. Discussion, Vice-Chair Sugimura. >> Thank you. The proposed fd 1 version corrects the perмитеe's name, clarifies the permit's duration and incorporates technical revisions. I respectfully ask for the Members' support. Thank you, Chair. >> Any more discussion?\r\n\r\nIf not, all those in favor of the motion, please raise your hand and say aye? >> Aye. >> Okay, I see eight ayes, zero nos. One excused. Pro Tem Kama. Motion carries now the main motion as amended. Vice-Chair Sugimura.\r\n\r\n>> No more discussion? >> All those in favor of the motion please raise your hand and say aye. Eights ayes, zero nos, one excused, Pro Tem Kama, motion carries. MS. Clerk. >> Thank you, Chair, before you is resolution 25-164, removal of Member Nirvana Dillingham from the Commission on Children and Youth for the County of Maui. >> Member Uu-Hodgins.\r\n\r\n>> Is it me? I think they wanted to give the person an opportunity, I guess, to explain their absence, but I didn't -- I thought that is what we were doing. >> Okay, I'm sorry. My notes say Member Uu-Hodgins, intends to adopt. >> I will move to adopt. >> I will -- that is fine with me. >> I will second.\r\n\r\n>> I thought we were giving the person an opportunities. If that is not an issue, I move to adopt resolution 25-164. >> Second. >> Okay. Moved by Member Uu-Hodgins, seconded by Member Paltin to adopt the Resolution 25-164. Discussion, Member Uu-Hodgins. >> Thank you. Members, and Chair, unfortunately MR. Dillingham has failed tonian consistent appearance at meetings with non-attendance record greater than 50% as required to pursuant to Maui County Code 2.4.090. >> Any more discussion?\r\n\r\nIf not, all those in favor of the motion, please raise your hand, say aye? >> Aye. >> Eight ayes, zero nos. One excused Pro Tem Kama, motion carries. S in Clerk s Chair, before you is resolution 25-165 urging the Liquor Control Commission t remove permit requirement for

amusement gaming devices in liquor-licensed establishments. >> Member Uu-Hodgins. >> This one is definitely mine.\r\n\r\nI move to adopt resolution 25-165. >> Second. >> Moved by Member Uu-Hodgins, seconded by Member Cook to adopt resolution 25-165. Discussion Member Uu-Hodgins. >> Thank you, Chair. And thank you, members. This has been a little pet project of mine. So resolution 25-165 urges the Maui County Liquor Control Commission to amend Section 8-101-27 (A4) Of rules of the governing and manufacturing and sale of intoxicating liquor by removing the permit requirement for installation of a gaming device on the premises for liquor licensee. The Resolution, authorizes the Council Chair -- that is you.\r\n\r\nThank you to submit a petition on behalf of the Council to seek to amend the Section that won't rename again the rules of the complication and to take other reasonable and appropriate action to support the Council's position a copy of the petition can be found. The current permit process application process places an onerous burden on the businesses seeking to install legal non-gamecocking devices on licensee premises and thus hinders the ability of businesses to offer a wide array of entertainment options that attract customers having less regulation. Devices like this would result in fun, obviously and greater entertainment amusement options for County residents which in turn would support local businesses and stimulate the economic growth of the County. Have I some little personal things to add. Or liquor rules are slightly archaic and so the Liquor Commission is updating them now as we speak. So it's good timing that we're request for them to consider this. I have been working with the liquor Director as well for the past few years, but especially now in the last few months to figure out something we can do to move this forward.\r\n\r\nI don't know about you folks, but when I travel with my family, this is something we normally do at night or during the day just to hang out. We all participate in games I personally really like air hockey. I know that is a little surprising, but me and my husband get really competitive. But it's really fun. It's fun for everybody and I'm excited for the Liquor Commission and the liquor Department to update their rules and to have places that can accommodate family fun like this. So I'm quite excited. So we could have one in hotel in west Maui, it's the valley Alley, which is really small.\r\n\r\nIt's very far way perfect majority of our local residents and it's quite expensive. So I'm excited for somebody to hopefully do this and provide entertainment for a large family like mine and like others. So at this moment I ask Members' support and happy to answer questions if you folks have any. >> Member Johnson. It's a good pet project. The term she used is "archaic." I take it a step further and call it like a footloose carbon dioxide of County where we just abandon everything that is scary and fun and anti-fun. I'm not a fan of that.\r\n\r\nSo thanks for thinking about that. So who thought you would need a permit for a videogame while everybody sits at the bar on their cell phone playing video games anyway. You know at least when you play pool hockey or whatever air hockey you are doing that with somebody else, whereas, you are sitting on your phone and not interacting with anybody. So boy, commonsense legislation here, Council Member. Thank you. >> Thank you, Chair. >> Thank you.\r\n\r\nAnd just for clarification, what do I have to do with the petition or something? You are looking at the person who doesn't drink or go to bars or anything like that. But I'll be happy to help you. >> Because we cannot tell the Liquor Commission what to do, they are semiautonomous, we have to send them an urging Reso and to petition them to change the rules. >> Okay. >> Technically a petition could come from anybody, but it's quite expensive and quite difficult for somebody else to do while they are establishing their business so if comes from us, we don't. I don't. None of us have.

I don't think an Arcade that we're trying to permit, so it gives some playing ground and gives them a place to have that conversation without somebody who I going to financially benefit from it right in front of their face.\r\n\r\nPet Hanano helped me write this, so I'm sure he will help you fill it out. >> Thank you so much. >> Thank you. Luckily I don't have a criminal record. >> Well, me too, okay. >> I'll be happy to help you. All right, any more discussion?\r\n\r\nIf not, all those in favor, of the motion please raise your hand, say aye? >> Eight ayes, zero nos, one excused. Motion carries, thank you. Member Kama is excused. MS. Clerk. >> Chair moving on to Ordinances.\r\n\r\nThere is currently no one signed up to testify. So 1st call for testimony on Ordinances. Last call countdown is 3, 2, 1. Chair, there's no one indicating a desire to testify. >> Any objections to closing public testimony and accepting written testimony on Ordinances? So ordered. MS. Clerk.\r\n\r\n>> Chair, before you is Ordinance 95 (2025) A Bill for an Ordinance amending the Fiscal Year 2025 budget Council Services program office of the County Council for Amendment No. 1 to grant g5404 sustainable Moloka'I. >> Moved by Member Rawlins-Fernandez, seconded by Member Johnson to pass Bill 95 on first reading. And discussion, Member Rawlins-Fernandez? >> Mahalo, Chair this grant is associated with the climate change grant that they are completing the grant -- the report on to be paid out by the Finance Dpartment. So this is just work that has already been completed and they are just finishing up the paper work on. And this motion is necessary in order for that paperwork and the payout to be complete. I respectfully ask for the Members' support of this motion.\r\n\r\n>> Any more discussion? Vice-Chair Sugimura. >> Important work. Thank you very much, Member Rawlins-Fernandez, for the Moloka'I community. And I would like to recommend that further discussion on this, because I think the funds, which was half a million dollars, which was appropriated JUNE 30, 2021 to JULY 1, 2023 has expired and the request for extension -- I don't know if it was processed through Office of Council services? So I'm not even sure if this grant is still available, but I would like to make sure that this does happen properly. I believe at this point there is a \$250,000 request for payment of which is-if it's \$500,000, and this is trying to make that whole for the 250, with the leftover.\r\n\r\nBut I think the grant period has expired. So I would like to propose tat we do this correctly so that Moloka'I and Member Rawlins-Fernandez can have her money as she is requesting and it be discussed further. So it would be good to have that discussion. >> Chair, I would like to correct the record or state for the record that it's not my money -- >> Yes. >> It's not coming to me and my account. This is to sustainable Moloka'I. I'm not employed by them or have any financial benefit. >> I stand corrected.\r\n\r\nI don't mean you, I mean your island. >> Yes, but you said it will come to me. Chair, the work has already been done. The climate change plan that we requested happened already has been completed and submitted. This is just paperwork issue. I don't know what we would accomplish in Committee by dragging this out further? By making sure that this gets done appropriately, like that is why all the checks and balances are in place in the administration with finance.\r\n\r\nThis was a request from the Finance Department. I don't know what you would accomplish in Committee by taking it to Committee and talking about what I'm talking about right now? >> Mute that person. Any more -- Member Uu-Hodgins? >> Thank you, Chair. This question can be answered by anybody, if not Member Rawlins-Fernandez. But I see it's coming out of Council's budget.\r\n\r\nCan you just explain why? >> Sure. Sure. Okay. So the initial \$500,000 was for the first of the Countywide initiative of doing climate change and sa-level rise. That grant was put under ocs. >> Okay.\r\n\r\n>> Like four years ago

or something. I think it was 2019-2020 timeframe, and the pandemic happened, and then the plan was for the meetings to be done in-person. So that kind of got dragged out, because 2020, I don't have to remind of you what happened then. Anyway, so working through all of that, getting the plan done, you know? Followed all the deliverables, but the funding itself, the \$500,000 was under ocs and ocs grant. And then there was a separate \$50,000 request for that same project for additional engineering reports. >> Okay.\r\n\r\n>> And that was approved, and then there was transition on, I think both sides, ocs side and in Sustainable Moloka'I with leadership and Staff, so there was some miscommunication at some point, which is why it's kind of dragging on and why it's under ocs. >> So the remaining \$200,000 that was brought up, this is the remaining \$50,000 of that for the engineering report. >> Okay. Is this a placing where we can review the sea-level Rice plans and engineering reports and all of this stuff? Or how are we going to receive that? >> I can take it up in my Committee. >> Oh, that would be great.\r\n\r\n>> If you want to attend. >> Yes. Because this is something that we're proud of. I think we presented to the community -- it wasn't completed -- I think you were on the Council by the time it was completed. >> Okay. >> And then it was presented to the Moloka'I community in its final report. >> Was it only for Moloka'I, or is it -- ? >> Yes, Yes, yes.\r\n\r\nThe grant itself was like Countywide climate change plan starting with Moloka'I, something like super long and annoying like that -- sorry, that was my fault. Moloka'I was supposed to be the first of all of the Districts, but no other District has taken it up since. >> Thank you. I can email you a copy, too, but I would love to have it in my Committee. I have been wanting that, the transitions of the organization. >> Member Cook, and then Vice-Chair Sugimura. >> Thank you, Chair.\r\n\r\nSo for clarity, so I understand, what will these funds be used for? Is it to pay existing bills? And who are the existing bills paid to? >> Mahalo, Chair. Mahalo, Member Cook for the question the \$50,000 was for the additional engineering report that I mentioned to Member Uu-Hodgins. Sustainable Moloka'I as you know, our County grant process is that the grantee pays out first, and then gets reimbursed by the County; right? And so they have to front the money.\r\n\r\nSo Sustainable Moloka'I paid out the engineering firm for doing the report that they were requested to do. And then sustainable Moloka'I submitted the invoice and its final report to the County for reimbursement of it. >> For clarification, but they haven't been paid and how long ago was that submitted? >> Yes. They have not been paid this final \$50,000. This is something that was working on from last year. So yeah, yeah, I would love for this to be done. >> Vice-Chair Sugimura.\r\n\r\n>> Important. So the reason why that I have questions is that based upon a request from the Department of Finance purchasing division contract, I don't see an approval on the form that was submitted by David Raatz, and time of performance is 7/2/23 to 7/30 -- JUNE 30th, 2024, which is expired. It doesn't look like it was processed. >> Maybe David can clear that up. >> Okay, David. >> MR. Raatz.\r\n\r\n>> Thank you, Chair. Thank you for the questions, and discussion. We have been working with finance, and Corp. Counsel on this Bill that has been presented today. I apologize for the delay. We have been looking at the history, and ocs has not processed the payment as quickly as we probably should have. It's a little bit unusual.\r\n\r\nWe don't engage in grants on a regular basis within our organization. We have learned some from this experience. But the mechanism you have before you today was recommended by the Department of Finance to be able to close the books on this project. Thank you. >> Any more discussion? Okay. So we have a motion on the floor.\r\n\r\nMS. Clerk can you just remind me what transpired already? >> Sure, Chair at 10:30 Member Rawlins-Fernandez

made a motion to pass on first reading. And it was seconded by Member Johnson. >> Okay. So any more discussion? >> I have one last yes.\r\n\r\n>> Yes, Vice-Chair Sugimura. >> So based upon the paperwork, the background paperwork that we have, is the grant considered expired? Or can the grant be amended to increase the dollar amount based upon Bill 95? That we received. >> MR. Raatz. >> Thank you, Chair. The latter.\r\n\r\nThat again is the purpose of this Bill to allow for that extension in effect. Thank you. >> To allow for the extension. Okay. All right. Allow for the extension and payment of the Bill; right? Okay.\r\n\r\nAll right. This is a reimbursement. Any more discussion? If not, all those in favor of the motion, please raise your hand, say aye? >> Aye. >> Okay, eight ayes, zero nos, motion carries. One excused.\r\n\r\nPro Tem Kama. MS. Clerk. >> Chair, before you is Bill 94 (2025) A Bill for an Ordinance amending the Fiscal Year 2026 budget Appendix a, part 1 Department of Prosecuting Attorney, Victim-Witness Assistance Program, increasing the appropriation by \$126,796. >> Vice-Chair Sugimura. >> Thank you. I move to pass Bill 92 (2025) On first reading. >> Moved by Vice-Chair Sugimura, seconded by Member Uu-Hodgins to pass Bill 96 on first reading.\r\n\r\nDiscussion? Vice-Chair Sugimura. >> Bill 96 amends Appendix a, part 1 of 2026 budget by increasing the grant appropriation for the Victim-Witness Assistance Program under the Department of the Prosecuting Attorney. The appropriation is being increased by \$126,796 due to an updated modification of Grant Funding from the State Attorney General's office. This program supports services for victim-witnesses, and criminal cases helping them navigate the court process and access support. Chair, I have an asf for this item that was passed out referencing asf 1. I move to substitute Bill 96 (2025) With the attached proposed fd 1 version. >> Moved by Vice-Chair Sugimura, seconded by Member Uu-Hodgins to substitute the original Bill with the asf that was just distributed, Vice-Chair Sugimura.\r\n\r\n>> The proposed fd 1 version as amended t section 1 Ordinance 5816, to indicate that the Fiscal Year 2026 Budget Ordinance has been amended before. So I ask for the Members' support of my motion. Thank you, Chair. >> Any more discussion? If not, all those in favor of the motion please raise your hand, say aye. Seven ayes, zero nos, two excused. Member Rawlins-Fernandez, and Pro Tem Kama.\r\n\r\nThen the main motion as amended. Any more discussion? >> Chair? I do see Council Member Kama on the screen, just raising her hand. >> So we have eight ayes, zero nos, one excused. Member Rawlins-Fernandez. I love those double names, you know?\r\n\r\nChange your name to Smith or something like that, okay? All right. Any more discussion on the main motion? If not, all those in favor of the main motion as amended, please raise your hand, say aye. Eight ayes, zero nos, one excused, Member Rawlins-Fernandez, motion carries, thank you. >> MS. Clerk.\r\n\r\n>> Chair, before you is Bill 97 (2025) A Bill for an Ordinance amending the Fiscal Year 2026 budget Department of Management Office of- >> Vice-Chair Sugimura. >> I move to pass Bill 97 (2025) On first reading. >> Second. >> Moved by Vice-Chair Sugimura, seconded by Member Uu-Hodgins to pass Bill 97, discussion, Member Vice-Chair Sugimura. >> Bill 97 amends attendaism a, part 1 of the budget by adding new grant appropriation for the Electronic Municipal Market Access from the Federal Emergency Management Agency hazard mitigation frantprogram. The appropriation totals \$54,496, and will support phase 1 of the Maui County wd wildfire mitigation project. In her transmittal the Budget Director noted that the County has received approval for the grant and the funds are now available.\r\n\r\nAll of you have received asf from me. I have an asf on this item. I move to substitute Bill 97 (2025) With the proposed fd 1 version attached to my asf. >> Second. >> Moved by Vice-Chair Sugimura, seconded by Member Uu-Hodgins to

substitute the proposed fd 1 version of Bill 97. Discussion, Vice-Chair Sugimura. >> The proposed fd 1 to Bill 97 adds as amended to section 1 after Ordinance 5816 to indicate that the Fiscal Year 26 Budget Ordinance has been amended before. It also incorporates a small non-substantive revision.\r\n\r\nI ask for the mechanics' support of my motion. Thank you, Chair. >> Any more discussion? If not, all those in favor the motion, please raise your hand, say aye? >> Aye. >> Eight ayes, no-nos, motion carries, one excused, Member Rawlins-Fernandez. The main motion as amended.\r\n\r\nAny more discussion? All those in favor of the motion, raise your hand, say aye. >> Aye. >> Eight ayes, zero nos, motion carries. One excused Member Rawlins-Fernandez. MS. Clerk.\r\n\r\n>> Chair, before you is Bill 93 (2025) A Bill for an Ordinance amending the Fiscal Year 2026 budget Department of Management Office of Recovery Program, decrease category b by \$25,000 and Office of the Mayor Administration program are Boys and Girls Club of Maui for 2025 Ka Pewa youth leadership summit, new appropriation of \$25,000." Vice-Chair Sugimura. >> I move to pass Bill 98 (2025) On first reading. >> Second. >> Moved by Vice-Chair Sugimura, seconded by Member Cook to pass Bill 98. 0 first reading. Vice-Chair Sugimura. Discussion? >> Bill 98 (2025) Amends Fiscal Year 26 budget by transferring \$25,000 from the domedome Office of Recovery to the Office of the Mayor Administration program.\r\n\r\nThe funds will support the Boys and Girls Club of Maui for the 2025 Ka Pewa youth leadership summit held on SEPTEMBER 12th.ing the Budget Director requested floor action for the County to finalize appropriation and support timely planning for this important youth event that I think an asf will be submitted. Chair, I have an asf for this item referencing my asf, I move to substitute Bill 98 (2025) With the attached proposed fd 1 version. >> Second. >> Moved by Vice-Chair Sugimura, second by Member Uu-Hodgins to support with the asf that was already distributed. Discussion, Vice-Chair Sugimura? >> Thank you. Members, the proposed fd 1 version updates section 1 and 2 by adding as amended after Ordinance 5816 to indicate that the fy'26 Budget Ordinance has been amended before; it also corrects an amount to match the Fiscal Year 26 budget, and corrects the name of Boys and Girls Club Maui, Inc.\r\n\r\nAnd incorporates non-substantive revisions. I ask for the mechanics' support of my motion. I would like to thank all of the testifiers that have come and talked about this important event that is coming up. And I look forward to the Members' support. >> Any more discussion? Yes, Member Paltin. >> I have discussion when we get to the main motion, if you could go to me then.\r\n\r\n>> Okay. Any more discussion on the asf? All those in favor of the motion, please rise your hand, say aye? >> Aye. >> Nine ayes, zero nos, motion carries. Now the main motion as amended. Any more discussion?\r\n\r\nMember Paltin. >> Thank you, Chair. Full support for this. I just wanted to make mention as this is coming from the Office of Recovery for the youth summit, my hope and dream is that the first-time homebuyers program be shared with the Boys and Girls Club Ka Pewa youth summit, because this is an excellent opportunity for those young adults to possibly, if they were impacted by the Fire have priority to become first-time homebuyers in Maui County, and you know, since the focus is on staying o bringing people home, I really hope they incorporate it, now that the application portal has opened. Because it's a great opportunity for our youth to become first-time homebuyers, especially if they were impacted by the Fire, and are in the low-to-moderate income group as many people out of High School are. >> Thank you. Any more discussion?\r\n\r\nIf not, all those in favor of the motion. >> Can I just say? >> Member Vice-Chair Sugimura. >> I wanted to just add kind of in line with what Member Paltin is talking about on Sunday I spoke at my church and Senator

Hashimoto shared about youth from Kamehameha School and looked at the Mayor, who was at our church also, and said there was a group of youth that went to Japan, maybe with even you, Member Paltin. And they recently gathered and what he said was so relevant to this, the youth said, when you rebuild Lahaina, can you also add something for the youth? I think everybody has been talking about the Senior Center that has burned down and there's a lot of talk going on about rebuilding that, but they also asked can there be something for the youth, more than the civic center? I just wanted to add that?

It ties into this Office of Recovery funds. >> All those in favor, please raise your hand, say aye. Nine ayes, zero nos, motion carries. MS. Clerk. >> Chair, for referral to the Budget, Finance, and Economic Development Committee are the following: Bill 99 (2025) A Bill amending the Fiscal Year 2026 budget appendix b, Water supply, water fund preservation/restoration rate. Bill 100 (2025) A Bill for an Ordinance amending the fy'2026 budget increase estimated revenues, other intergovernmental by \$750,000, Capital Improvement Projects Department, Department of Water Supply, Countywide and appendix c, Department of Water Supply, Countywide, Countywide upgrades and replacements increase appropriation by \$750,000. Bill 101 (2025) A Bill for an Ordinance amending Ordinance 58 1 Bill No. 46 fd 1 (2025) Relating to an Intergovernmental Agreement for a loan from the State of Hawai'i water pollutingol Revolving Fund for various water supply projects Fiscal Year 2026 Budget Ordinance. Bill 102 (2025) A Bill for an Ordinance amending the Fiscal Year 2026 budget appendix a, part 2 Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund, new appropriation for \$3500,000 for acquisition of 104a lower Wai'ehu Beach Road and 131 Shaw Street. Bill 103 (2025) A Bill for an Ordinance amending the Fiscal Year 2026 budget increase estimated revenues bond/lapsed bond by \$50 million Capital Improvement Projects, Department of Management Wailuku-Kahului Community Plan Area, and Appendix c Department of Management wage Yu Kahului Community Plan Area, appropriation for \$10 million for 24 North church Street building acquisition and renovations, Bill 104 (2025) A Bill for an Ordinance amending Ordinance 35818 Bill 43 cd 1 (2025) Relating to the issuance of General Obligation Bonds of the County issuance, sale, and delivery of said bonds. >> Any objections? >> So ordered, MS. Clerk. >> Bill 105 (2025) A Bill for an Ordinance amending title 2 Maui County Code on articl members of Boards and commissions. >> Any objections to referring the above listed Bills to the Great Committee? So ordered. >> Chair for referral to the Committee are following Bill 106 (2025) A Bill for an Ordinance naming Mapulehu Cultural Preserve and Bill 107 (2025) A Bill for an Ordinance naming Hamakualoa Cultural Preserve. >> Any objections to referring to committee? >> No objections. >> So ordered MS. Clerk. >> Chair, before you is Bill 108 -- I don't know if you want to skip that for a minute. This is for Member Cook. >> All right. >> Can we take a break? >> We can move on to Ordinances for second and final reading before you is Bill 56 cd 1 (2025) A Bill for an Ordinance amending Section 14.10.010 Maui County Code to authorize water rates for preservation and restoration of Native Hawaiian species habitats. >> Chair, before you is Bill 87 (2025) A Bill for an Ordinance authorizing the Mayor to enter into an Intergovernmental Agreement with the State of Hawai'i Department of Business, Economic Development, and Tourism Board. >> Vice-Chair Sugimura. >> This is Bill -- I'm sorry, 87 right. >> 87. >> Sorry. If there are no objections, MAY I please request the Clerk to also bring up Bill 9? (2025)? >> Any objections, Members? Vaughn Sugimura. >> Thank you, I move to pass Bill 87 and 9 on second and final reading. >> Moved by Vice-Chair Sugimura, second by Member Uu-Hodgins to pass bills 87 and 89 on second and final reading

cushion Vice-Chair Sugimura. >> No further discussion.\r\n\r\n>> Any other discussion? Member Pallin. >> Thank you Chair for Bill 89 I just want to recognize and mahalo dhhl for their willingness to work with us repeatedly, and provide for the greater good of the community. Public Works desperately needs these lands and we were in conversation with a certain landowner who continually pull ours chain and sells to other people, while we're in discussions. So I just want to recognize what great partners dhhl is to the County as opposed to some other certain landowners who continually Yank our chain around. >> Thank you. Any more discussion?\r\n\r\nIf not, all those in favor of the motion, please raise your hand, say aye. >> Aye. >> Nine ayes, zero nos, motion carries. MS. Clerk. >> Chair, would you like to return to Member Cook or to -- >> Yes, return to Member Cook's. >> Chair before you is Bill 108 (2025) A Bill for an Ordinance noresing the Mayor to enter into an Intergovernmental Agreement with the U.S. Geological Survey, Pacific Islands Water Science Center United States Dow Department of the Interior for water resource investigations. >> Member Cook.\r\n\r\n>> I move to pass Bill 108 (2025) On first reading. >> Second. >> Moved by Member Cook, seconded by Vice-Chair Sugimura to pass Bill 108 on first reading. >> Thank you. Bill 108 authorizes the County to enter into ang Intergovernmental Agreement with the U.S. Geological Survey for vital water resource investigations across Maui County. The agreement supports data collection and scientific studies that inform the water Planning, watershed restation and drought resilience. Members, I also plan to schedule the rule 7b discussion on our next Water and Infrastructure Committee on this subject-matter.\r\n\r\nThe Department of Water Supply is here, previously, available for any questions that Members minor league might have. >> Any more discussion? If not, all those in favor, raise your hand, say aye. Nine ayes, zero nos, motion carries. MS. Clerk. >> Chair, before you is bilge 56 cd 1 (2025) A Bill for an Ordinance amending Section 14.10.010 Maui County Code to authorize water rates for preservation and restoration of Native Hawaiian species habitats.\r\n\r\n>> Member Cook. >> I move to pass Bill 56 cd 1 (2025) On second and final reading. >> Second. >> Moved by Member Cook, and seconded by Vice-Chair Sugimura to pass Bill 56 cd 1 (2025) On second and final reading. Discussion, Member Cook. >> Thank you, Chair. Bill 56 authorizes discounted water rates for consumers who primarily use water to preserve or restore Native Hawaiian species habitats this Bill aligns with the fy'26 Budget Amendment proposed in Bill 99 (2025) Which establishes the rate in Appendix b of the fy'2026 budget.\r\n\r\nI respectfully ask the Members' support of my motion. >> Any more discussion in if not, all those in favor of the motion, please raise your hand say aye? >> Aye. >> Nine ayes, zero nos, motion carries MS. Clerk. >> Chair, before you is Bill 94 (2025) A Bill for an Ordinance amending the Fiscal Year 2026 budget, attendism a, part 1, Department of Management, private donations, new appropriation of \$10,000. >> Member Paltin. >> Sure, and maybe we can do 9 after.\r\n\r\n>> 88 -- after, no problem, Chair this or at this time I would like too re-open County Communication 25-17. >> Any objections moved and seconded to pass Bill 94 on second and final reading. Discussion Member Paltin thank you. I would like to refer to County Communication 25-17, and move that -- >> Would you like me to recall the communication. >> Yes. >> Recalling County Communication 25-17 Council Member Paltin transmitting a proposed Amendment to Bill 94 (2025) Entitled, "a Bill for an Ordinance amending the Fiscal Year 2026 budget appendaism a, parted 1 Department of Management private donation new appropriation of \$10,000. >> Member Paltin. I move the appropriation of \$10,000. >> Second. >> Moved by Mmber Paltin, seconded by Vice-Chair Sugimura to -- to pass as amended and file cc25-17. >> I think we're just

moving to pass the asf; right?. >> Okay.\r\n\r\nAll right. Well, I just thought you would file the cc at the same time, but that is okay. Member Pallin. Paltin. >> No further comments. I respectfully ask for the Members' support of my motion. >> Any more discussion?\r\n\r\nIf not, all those in favor of the motion, please raise your hand, say aye. >> Aye. Nine ayes, zero nos, motion carries. Mention Paltin. >> I move to file County Communication 25-17. >> Second. >> Motion as amended, and to file County Communication 25-17. That is seconded by Vice-Chair Sugimura >> Any more discussion? >> No more discussion.\r\n\r\n>> All those in favor of the motion, please raise your hand, say aye? Nine ayes, zero nos, motion carries. Are we at the end of the beyond a reasonable doubt? >> We have one more, bilge 88. Bill 88. >> Member Paltin. >> Yes. >> Chair, real quick, since you recognized the motion to file as a certain motion, do you want to also call that for a vote? All those in favor of filing the communication 25-17, so that is second by who?\r\n\r\nMember Sugimura, and made mog. Made by Member Paltin, now Bill 88. >> Bill 88 fd 1 (2025) A Bill for an Ordinance authorizing the Mayor to enter into an Intergovernmental Agreement with the State of Hawai'i for the use of Hale o La'ie for temporary housing for survivors of the AUGUST 2023 Maui wildfires through the Hawai'i interim housing program. >> Member Paltin. >> That you havesering, Chair, I move to pass Bill 88, fd 1 (2025) On second and fine reading. >> Second. >> Mved by Member Paltinger seged by Vice-Chair Sugimura, to pass Bill 88, fd 1 (2025) On second and final reading. Discussion, Member Paltin.\r\n\r\n>> Thank you. I would just like to say there are still survivors looking for housing, struggling Kupuna, widows, recently eicted, and there still I a wait-list and there is still vacancy. So let's get those vacancies filled up right away, expeditiously, because people are still struggling. And I respectfully ask for the Members' support of my motion. >> Any more discussion? If not, all those in favor of the motion, please raise your hand, say aye? >> Aye.\r\n\r\n>> Nine ayes, zero nos, motion carries. MS. Clerk. >> Chair, there's no further business before the Council. >> Wow! Hey, members, anything else you want to add? Of a good nature?\r\n\r\nVice-Chair Sugimura. >> I want to thank our former Council Member, Member Johnson, for the watermelon he gave us today the. >> Thank you, he grew with his own hands. >> The plants don't talk about, so I really enjoy -- thank you, all. I hpe you enjoy it, made from love. >> Thank you. Thank you very much.\r\n\r\nWith that, this meeting is adjourned -- oh, wait, this meeting is - unadjourned. Member Paltin. >> Thank you, my daughter has some brackets in her mouth that need to be fixed tomorrow, so I will be a little bit late tomorrow, unless somebody else can take her to the orthodontist. >> I think we can wait for you, I'm pretty sure, we'll have enough testimony. >> Okay, her appointment is at 9:45. >> All right. Anybody else? If not, this meeting is adjourned.\r\n\r\nThank you everyone.