



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/WASSP

Committee Chair
Shane M. Sinenci

Committee Vice-Chair
Gabe Johnson

Voting Members:
Tom Cook
Tasha Kama
Alice L. Lee
Tamara Paltin
Keani N.W.
Rawlins-Fernandez
Yuki Lei K. Sugimura
Nohelani U'u-Hodgins

WATER AUTHORITY, SOCIAL SERVICES, AND PARKS COMMITTEE (2023-2025)

Monday, December 2, 2024

9:00 a.m.

MEETING SITE:

Online via Teams: <http://tinyurl.com/WASSP-Committee>

Remote oral testimony is also available online via the same Teams link.

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

AGENDA

NOTE: THE COMMITTEE MAY RECOMMEND THE FOLLOWING BILLS AND RESOLUTIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2025, IN ACCORDANCE WITH RULE 22 OF THE RULES OF THE COUNCIL

Items: BILL 53 (2022), CREATING THE FERAL ANIMAL MANAGEMENT FUND (WASSP-4)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/04/2022	Bill 53 (2022)	"A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 3.85, MAUI COUNTY CODE, CREATING THE FERAL ANIMAL MANAGEMENT FUND," introduced by Councilmember Shane M. Sinenci.

BILL 65 (2023), AMENDING THE TRAFFIC CODE BY EXPANDING THE VOLUNTEER PARKING ENFORCEMENT PROGRAM (WASSP-6)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/07/2023	Bill 65 (2023)	"A BILL FOR AN ORDINANCE TO AMEND THE TRAFFIC CODE BY EXPANDING THE VOLUNTEER PARKING ENFORCEMENT PROGRAM," introduced by Councilmember Shane M. Sinenci.

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BILL 47 (2024), REQUIRING CERTAIN BUSINESSES TO MAINTAIN NALOXONE ON THEIR PREMISES (WASSP-10)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/08/2024	Bill 47 (2024)	"A BILL FOR AN ORDINANCE REQUIRING CERTAIN BUSINESSES TO MAINTAIN NALOXONE ON THEIR PREMISES," introduced by Councilmember Shane M. Sinenci.

BILL 52 (2024), AUTHORIZING A COMMUNITY RECREATIONAL GARDENS PROGRAM (WASSP-11)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/22/2024	Bill 52 (2024)	"A BILL FOR AN ORDINANCE AMENDING CHAPTER 13.04A, MAUI COUNTY CODE, TO AUTHORIZE A COMMUNITY RECREATIONAL GARDENS PROGRAM," introduced by Councilmember Shane M. Sinenci.

[Bill 53 \(2022\)](#)

[Bill 65 \(2023\)](#)

[Bill 47 \(2024\)](#)

[Bill 52 \(2024\)](#)

BILL 111 (2024), TO ESTABLISH PROCEDURES FOR THE REMOVAL AND STORAGE OF PERSONAL PROPERTY IN PUBLIC PLACES AND A RIGHT TO SHELTER (WASSP-13)

Description: The Committee is in receipt of the following:

1. Bill 111 (2024), entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 9, MAUI COUNTY CODE, TO ESTABLISH PROCEDURES FOR THE REMOVAL AND STORAGE OF PERSONAL PROPERTY IN PUBLIC PLACES AND A RIGHT TO SHELTER." Bill 111's purpose is to provide the procedures to compassionately relocate people when necessary, including offering access to services and storage of personal property.
2. An Amendment Summary Form dated November 26, 2024, from the Committee Chair, with a proposed CD1 version of Bill 111 (2024), entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 9, MAUI COUNTY CODE, TO ESTABLISH PROCEDURES FOR THE REMOVAL AND STORAGE OF PERSONAL PROPERTY FROM ENCAMPMENTS AND A RIGHT TO SHELTER." The proposed CD1 version incorporates amendments the Committee agreed upon at the Water Authority, Social Services, and Parks Committee meeting of October 24, 2024.
3. Correspondence dated November 25, 2024, from the Committee Chair, transmitting an informational document relating to a red-lined version of Bill 111 with amendments the Committee agreed to revisit at its meeting of October 24, 2024, and nonsubstantive revisions.
4. Correspondence dated November 22, 2024, from the Managing

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Director, transmitting proposed amendments to Subsection 9.37.050(A) and Section 9.37.100 following collaboration with community organizations.

Status: The Committee may consider whether to recommend the passage of Bill 111 (2024) on first reading, with or without revisions. The Committee may also consider the filing of Bill 111 (2024) and other related action.

[Bill 111 \(2024\)](#)

[Amendment Summary Form from Committee Chair 11-26-2024](#)

[Informational Document from Committee Chair 11-26-2024](#)

[Correspondence from Management 11-22-2024](#)

CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawaii 96793
Tel: (808) 270-7838

COMMITTEE STAFF

Clarissa MacDonald, Jarret Pascual, Criselda Paranada, and Carla Nakata

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.

CONNECTIVITY

This meeting is being conducted in accordance with Section 92-3.7, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.7, HRS.

If Teams connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the Teams connection is prematurely terminated, for whatever reason, please log back into the same link.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

OFFICIAL LOCATIONS AND TESTIMONY

Video testimony via Teams link: <http://tinyurl.com/WASSP-Committee>

Remote oral testimony is also available online via the same Teams link.

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

If audiovisual connection is lost at the official location for in-person testimony and viewing, the committee will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., at the same official location for in-person testimony and viewing, unless the Committee announces a different date, time, and location.

If a meeting participant wishes to testify anonymously, they should log in to the meeting with an appropriate anonymous name and virtually raise their hand. If a testifier connects to the meeting by phone, the Chair will call the last four digits of the testifier's phone number.

The Chair may mute or remove testifiers from the meeting who violate the Council's Standards of Decorum.

Written testimony will be accepted via eComment. Search for the meeting date on mauicounty.us/agendas, click on the eComment link, then select the agenda item to submit comments on. Alternatively, written testimony will be accepted via email to WASSP.committee@mauicounty.us or postal service to WASSP Committee, Maui County Council, 200 S. High St., Wailuku HI 96793.

For more information on testifying, please visit www.mauicounty.us or contact the Office of Council Services.

COURTESY PHONE TESTIMONY

Dial 1-808-977-4067 and enter meeting code 581 507 566#

If courtesy phone testimony becomes unavailable, the meeting will continue without that option.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

East Maui: 5091 Uakea Road, Hāna, (808) 248-7513

Lāna'i: 814 Fraser Avenue, Lāna'i City, (808) 565-7094

Makawao-Ha'ikū-Pā'ia: Heritage Hall, 401 Baldwin Avenue, Suite 102, Pā'ia, (808) 793-0099

Molokai: Moloka'i District Complex, 100 Ainoa Street, Kaunakakai, (808) 553-3888

South Maui: MEDB Building, 1305 North Holopono St., Suite 9, Kihei, (808) 793-0012

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is participating from there.

Subject to change and staffing availability without notice. Visit mauicounty.us for more information.

COURTESY LIVE CABLECAST AND WEBCAST VIEWING

Akaku: Maui Community Media, Channel 53.

mauicounty.us/agendas to access meeting videos

Subject to change without notice. Visit mauicounty.us for more information.

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with archived meeting videos.

DISABILITY ACCESS

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or county.council@mauicounty.us.

Agenda items are subject to cancellation.