

Council Chair  
Kelly T. King

Vice-Chair  
Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore  
Tasha Kama

Councilmembers  
Riki Hokama  
Alice L. Lee  
Michael J. Molina  
Tamara Paltin  
Shane M. Sinenci  
Yuki Lei K. Sugimura



Director of Council Services  
Maria E. Zielinski

**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.MauiCounty.us](http://www.MauiCounty.us)

January 3, 2019

Mr. Josiah K. Nishita, County Clerk  
Office of the County Clerk  
County of Maui  
Wailuku, Hawaii 96793

RECEIVED  
2019 JAN -4 AM 7:49  
OFFICE OF THE  
COUNTY CLERK

Dear Mr. Nishita:

SUBJECT: **REFERRAL OF VARIOUS MATTERS TO THE  
COUNCIL CHAIR FOR THE TERM BEGINNING  
JANUARY 2, 2019** (PAF 18-315)

May I request the matter of the referral of various matters to the Council Chair for the term beginning January 2, 2019, as listed in the attached exhibits, be placed on the next Council meeting agenda.

Sincerely,

Handwritten signature of Kelly T. King in cursive.

KELLY T. KING  
Council Chair

paf:cmn:18-315a

Attachments

COUNTY COMMUNICATION NO. 19-12

## **EXHIBIT "A"**

### **MATTERS REFERRED BY BUDGET AND FINANCE COMMITTEE REPORT 18-239 ON DECEMBER 21, 2018**

#### **BF-4                    FISCAL YEAR QUARTERLY REPORTS**

<u>REFERENCE</u>	<u>SUBJECT</u>
<b>Sub-item (1)</b>	<b>FISCAL YEAR 2018 (JULY 1, 2017 TO JUNE 30, 2018)</b>

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/07/2018	CC 18-299	Budget Director, transmitting the Budget Implementation Report for Fiscal Year July 1, 2017 to June 30, 2018 (Fourth Quarter ending June 30, 2018).

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/21/2018	CC 18-326	Director of Finance, transmitting the Director's Quarterly Report and Capital Improvement Projects Report for Fiscal Year July 1, 2017 to June 30, 2018 (Fourth Quarter ending June 30, 2018).

<u>REFERENCE</u>	<u>SUBJECT</u>
<b>Sub-item (2)</b>	<b>FISCAL YEAR 2019 (JULY 1, 2018 TO JUNE 30, 2019)</b>

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/15/2018	CC 18-407	Budget Director, transmitting the Budget Implementation Report for Fiscal Year July 1, 2018 to June 30, 2019 (First Quarter ending September 30, 2018).

#### **BF-5                    SUPPLEMENTAL SUMMARY OF TOTAL FUNDED INDEBTEDNESS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/19/2018	CC 18-363	Director of Finance, transmitting the Summary of Total Funded Indebtedness of the County's Outstanding and Unpaid as of July 1, 2018.

**BF-12 ANNUAL INVENTORY REPORT**

DATE REFERRED    REFERENCE                    SUBJECT  
10/21/2016    CC 16-243                    Director of Finance, informing that the detailed records and reports regarding County property for the period ending June 30, 2016, are available for inspection in the Department of Finance.

DATE REFERRED    REFERENCE                    SUBJECT  
04/06/2018    CC 18-123                    Director of Finance, relating to annual inventory and disposal of records and reports regarding County property for the period ending June 30, 2017.

**BF-14 SHORT-TERM INVESTMENTS**

REFERENCE                    SUBJECT  
**Sub-item (3)    FISCAL YEAR 2018 (JULY 1, 2017 TO JUNE 30, 2018)**

DATE REFERRED    REFERENCE                    SUBJECT  
08/03/2018    CC 18-280                    Director of Finance, transmitting a report of short-term investments for the quarter ended June 30, 2018 (Fiscal Year 2018 Fourth Quarter).

REFERENCE                    SUBJECT  
**Sub-item (4)    FISCAL YEAR 2019 (JULY 1, 2018 TO JUNE 30, 2019)**

DATE REFERRED    REFERENCE                    SUBJECT  
11/02/2018    CC 18-389                    Director of Finance, transmitting a report of short-term investments for the quarter ended September 30, 2018 (Fiscal Year 2019 First Quarter).

**BF-15 TRANSFERS FROM THE GENERAL FUND AND THE DEPARTMENT OF WATER SUPPLY REVENUE FUND**

DATE REFERRED    REFERENCE                    SUBJECT  
08/03/2018    CC 18-281                    Director of Finance, reporting on transfers/loans from the General Fund and the Department of Water Supply Revenue Fund to the Bond Fund as of June 30, 2018.

DATE REFERRED    REFERENCE                    SUBJECT  
11/15/2018    CC 18-409                    Director of Finance, reporting on transfers/loans from the General Fund and the Department of Water Supply Revenue Fund to the Bond Fund as of September 30, 2018.

**BF-21                    WAILUKU WATER COMPANY ACQUISITION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/07/2018	MISC.	County Clerk, reporting that on 09/07/2018, the Council referred Contract C6552 for professional services between the County of Maui and ACM Consultants Inc., for appraisal of Wailuku Water Company, Inc. for the Office of the Mayor – Budget Office (Job DWSP 2907-509, RFP 17-18/P-104).

**BF-41                    DISPOSITION OF THE LOTS AT THE FAIRWAYS AT MAUI LANI**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/10/2017	CC 17-115	Director of Finance, transmitting a proposed resolution entitled “RESOLUTION AUTHORIZING THE DISPOSAL OF THE LOTS COMPRISING THE FAIRWAYS AT MAUI LANI BY PUBLIC AUCTION,” and other related document.

**BF-44                    COUNTY SERVICE CENTER**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/26/2016	MISC.	County Clerk, reporting that on 02/26/2016, the Council referred professional services Contract C5908, between the County of Maui and GROUP 70 INTERNATIONAL, INC., for the new County service center for the Department of Management.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/24/2017	CC 17-146	Councilmember Hokama, referring the matter relating to funding and costs of the proposed County Service Center located in the Maui Business Park.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/28/2017	MISC.	County Clerk, reporting that on 07/28/2017, the Council referred consultant/professional services Contract C5908-1 (amendment 1 to contract), between the County of Maui and Group 70 International, Inc., for the New County Service Center for the Department of Management (QBS: Q-MA-15-06; Ordinance 4427, 4428 (FY2017))

DATE REFERRED   REFERENCE  
04/06/2018   MISC.

SUBJECT  
County Clerk, reporting that on 04/06/2018, the Council referred consultant/professional services Contract C5908-2 (amendment 2 to contract), between the County of Maui and Group 70 International, Inc., for the New County Service Center for the Department of Management (QBS: Q-MA-15-06; Ordinance 4456 (FY2018).

**BF-51                      KALANA O MAUI CAMPUS EXPANSION, PHASE 1A**

DATE REFERRED   REFERENCE  
03/06/2015   CC 15-72

SUBJECT  
Council Chair White, referring the matter relating to the Kalana O Maui Campus Expansion, Phase 1A.

**BF-53                      CONTRACTS AND GRANTS**

REFERENCE                      SUBJECT  
**Sub-item (2)                      DECEMBER 2016**

DATE REFERRED   REFERENCE  
02/03/2017   MISC.

SUBJECT  
County Clerk, reporting that on 02/03/2017, the Council referred professional services Contract C6172, between the County of Maui and Ferraro Choi and Associates, Ltd., for the Wailuku Parking and Events Facility (Job 17-15, QBS Q-PL-17-01).

REFERENCE                      SUBJECT  
**Sub-item (4)                      MARCH 2017**

DATE REFERRED   REFERENCE  
05/19/2017   MISC.

SUBJECT  
County Clerk, reporting that on 05/19/2017, the Council referred consultant/professional services Contract C5610-2 (amendment 2 to contract), between the County of Maui and Group 70 International, Inc., for the Kalana O Maui Campus Expansion Phase 1A (QSB Q-MA-14-05).

REFERENCE                      SUBJECT  
**Sub-item (5)**                      **APRIL 2017**

DATE REFERRED    REFERENCE  
06/16/2017    MISC.

SUBJECT  
County Clerk, reporting that on 06/16/2017, the Council referred miscellaneous Contract C5434-4 (amendment 4 to contract), between the County of Maui and Gartner, Inc., for KIVA (DMS) Replacement for the Department of Management – IT Services Division (Sole Source 14-22).

REFERENCE                      SUBJECT  
**Sub-item (6)**                      **JUNE 2017**

DATE REFERRED    REFERENCE  
07/28/2017    MISC.

SUBJECT  
County Clerk, reporting that on 07/28/2017, the Council referred Contract C5823-2 (amendment 2 to contract), between the County of Maui and Tyler Technologies, Inc., for MAPPS – Maui’s Automated Planning and Permitting System for the Department of Management – IT Services Division (RFP 14-15/P-20, Ordinance 4334 (FY 2017)).

REFERENCE                      SUBJECT  
**Sub-item (14)**                      **JUNE 2016**

DATE REFERRED    REFERENCE  
08/05/2016    MISC.

SUBJECT  
County Clerk, reporting that on 08/05/2016, the Council referred Contract C5823-1 (amendment 1 to contract), between the County of Maui and Tyler Technologies, Inc., for MAPPS-Maui’s Automated Planning and Permitting System for the Department of Management-IT Service Division, RFP 14-15/P-20, Ordinance 4231 (FY 2016).

REFERENCE                      SUBJECT  
**Sub-item (19)**                      **JUNE 2018**

DATE REFERRED    REFERENCE  
07/20/2018    MISC.

SUBJECT  
County Clerk, reporting that on 07/20/2018, the Council referred Contract C6512, between the County of Maui and C.M. De Crinis & Co., Inc., relating to Independent Registered Municipal Advisor for the Department of Finance (RFP 17-18/P-89, Ordinance 4456 (FY 2018)).

**BF-76                    WAILUKU CIVIC COMPLEX**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/22/2017	CC 17-335	Councilmember Hokama, relating to the design, construction, and funding for the Wailuku Civic Complex.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/02/2018	MISC.	County Clerk, reporting that on 02/02/2018, the Council referred consultant/professional services Contract C6172-1 (amendment 1 to contract), between the County of Maui and Ferraro Choi and Associates, Ltd., for the Wailuku Parking and Events Facility for the Department of Planning, Maui Redevelopment Agency, Job 17-15, Q-PL-17-01.

**BF-94                    INDEPENDENT AUDIT OF THE DIRECTOR OF FINANCE'S ACCOUNTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/06/2017	CC 17-392	Councilmember Hokama, relating to an independent audit of the Director of Finance's accounts, pursuant to Section 9-13 of the Revised Charter of the County of Maui (1983), as amended.

**BF-98                    PLAN OF AUDITS**

<u>REFERENCE</u>	<u>SUBJECT</u>
<b>Sub-item (3)</b>	<b>FISCAL YEAR 2016</b>

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/07/2015	CC 15-190	County Auditor, transmitting the plan of audits proposed to be conducted during Fiscal Year 2016.

<u>REFERENCE</u>	<u>SUBJECT</u>
<b>Sub-Item (4)</b>	<b>FISCAL YEAR 2017</b>

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/15/2016	CC 16-144	County Auditor, transmitting the plan of audits proposed to be conducted during Fiscal Year 2017.

REFERENCE                      SUBJECT  
**Sub-Item (5)**                      **FISCAL YEAR 2018**

DATE REFERRED    REFERENCE                      SUBJECT  
07/07/2017    CC 17-259                      County Auditor, transmitting the plan of audits proposed to be conducted during Fiscal Year 2018.

REFERENCE                      SUBJECT  
**Sub-Item (6)**                      **FISCAL YEAR 2019**

DATE REFERRED    REFERENCE                      SUBJECT  
07/06/2018    CC 18-250                      County Auditor, transmitting the plan of audits proposed to be conducted during Fiscal Year 2019.

**BF-106                      HUMAN                      CAPITAL                      MANAGEMENT                      (HCM)/PAYROLL  
REPLACEMENT PROJECT**

DATE REFERRED    REFERENCE                      SUBJECT  
07/28/2017    MISC.                              County Clerk, reporting that on 07/28/2017, the Council referred Contract C6298, between the County of Maui and Workday, Inc., for the HCM/Payroll Replacement Project for the Department of Management – ITSD Division (Job 16-17/P-50, Ordinance 4334 (FY 2017)).

DATE REFERRED    REFERENCE                      SUBJECT  
10/06/2017    MISC.                              County Clerk, reporting that on 10/06/2017, the Council referred Contract C6310, between the County of Maui and Sierra-Cedar, Inc., for the HCM/Payroll Replacement Project for the Department of Management – ITSD Division, Job 16-17/P-50 (Ordinance 4456 (FY 2018)).

DATE REFERRED    REFERENCE                      SUBJECT  
11/03/2017    MISC.                              County Clerk, reporting that on 11/06/2017, the Council referred Contract C6315, between the County of Maui and Gartner, Inc., for the Human Capital Management System Implementation Management for the Department of Management – ITSD Division, Job 18-6 (Ordinance 4456 (FY 2018)).

DATE REFERRED    REFERENCE                      SUBJECT  
09/07/2018    MISC.                              County Clerk, reporting that on 09/07/2018, the Council referred Contract C5869-2 (amendment 2 to contract), between the County of Maui and ADP, LLC, for time extension of the Payroll Processing Services for the Department of Finance – Accounts Division (Sole Source 16-15).



**BF-110            FUNDING, IMPLEMENTATION, AND STATUS OF PROGRAMS  
UNDER THE RISK MANAGEMENT DIVISION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/17/2017	CC 17-445	Councilmember Hokama, relating to funding, implementation, and status of the security measures and workers compensation programs under the Risk Management Division, Department of the Corporation Counsel.

**BF-130            CONSTITUTIONALITY OF TRANSIENT ACCOMMODATIONS  
BROKERS COLLECTING TAXES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/02/2018	CC 18-46	Councilmember Hokama, relating to the constitutionality of transient accommodations brokers collecting taxes.

**BF-143            MAUI COUNTY GRANTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/18/2018	CC 18-175	Chair, Budget and Finance Committee, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 3.36.030, MAUI COUNTY CODE, RELATING TO THE MAUI COUNTY GRANTS PROGRAM."

**BF-144            FORBEARANCE OR DISCHARGE OF DEBTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/18/2018	CC 18-176	Chair, Budget and Finance Committee, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.08, MAUI COUNTY CODE, RELATING TO FORBEARANCE OR DISCHARGE OF DEBTS."

**BF-145                    ESTABLISHING AN INFRASTRUCTURE DEVELOPMENT FUND**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/18/2018	CC 18-177	Chair, Budget and Finance Committee, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE ADDING A NEW CHAPTER TO TITLE 3, MAUI COUNTY CODE, RELATING TO AN INFRASTRUCTURE DEVELOPMENT FUND."

**BF-147                    TIERED REAL PROPERTY TAX RATES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/18/2018	MISC.	Deputy County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to tiered real property tax rates. (BF CR 18-79)

**BF-148                    PARK ASSESSMENT FEES IN LIEU OF LAND**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/18/2018	MISC.	Deputy County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to park assessment fees in lieu of land, pursuant to Section 18.16.320, Maui County Code, including how those fees are calculated, the point in time used in deriving average land values to set the fee, and account maintenance and balances. (BF CR 18-79)

**BF-149                    ECONOMIC DEVELOPMENT REVOLVING FUND**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/18/2018	MISC.	Deputy County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to the status of the Economic Development Revolving Fund, including the proposed bill entitled "A BILL FOR AN ORDINANCE REPEALING CHAPTER 3.81, MAUI COUNTY CODE, RELATING TO THE ECONOMIC DEVELOPMENT REVOLVING FUND." (BF CR 18-79)

**BF-153                    250<sup>TH</sup> CELEBRATION OF QUEEN KAAHUMANU, GRANT G4607**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/15/2018	CC 18-222	Councilmember Hokama, relating to the 250 <sup>th</sup> Celebration of Queen Kaahumanu, Grant G4607.

**BF-155            BIODIESEL FUEL TAX**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/18/2018	MISC.	County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to biodiesel fuel tax.

**BF-156            AMENDMENTS TO THE FISCAL YEAR 2019 BUDGET TO AUTHORIZE TRANSFERS RELATING TO CATEGORIES OF USE THAT ARE WITHIN A PROGRAM OR DEPARTMENT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/06/2018	CC 18-246	Councilmember Hokama, relating to amendments to the Fiscal Year 2019 Budget to authorize transfers between categories of use that are within a program or department.

**BF-157            AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES – SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2019**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/06/2018	CC 18-247	Councilmember Hokama, relating to amendments to Appendix A, Grants and Restricted Use Revenues – Schedule of Grants and Restricted Use Revenues by Departments and Programs for Fiscal Year 2019.

**BF-171            MAUI METROPOLITAN PLANNING ORGANIZATION - UNIFIED PLANNING WORK PROGRAM**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/05/2018	CC 18-345	Director of Transportation, transmitting a copy of the notice of grant award from the State of Hawaii, Department of Transportation, for the Maui MPO FY 2018/19 Unified Planning Work Program in the amount of \$100,000.

**BF-188**

**AUDIT OF THE USE, MANAGEMENT, AND EXPENDITURE OF  
PUBLIC FUNDS RELATING TO THE BANYAN TREE PARK**

DATE REFERRED    REFERENCE  
11/15/2018    CC 18-408

SUBJECT  
Councilmember Riki Hokama, transmitting a proposed resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO CONDUCT A FISCAL AUDIT OF THE USE, MANAGEMENT, AND EXPENDITURE OF PUBLIC FUNDS RELATING TO THE LAHAINA BANYAN TREE PARK."

**END OF EXHIBIT "A"**

**EXHIBIT "B"**

**MATTERS REFERRED BY HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE**  
**REPORT 18-240 ON DECEMBER 21, 2018**

**HHT-2            AMENDMENTS TO THE RESIDENTIAL WORKFORCE HOUSING POLICY**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/01/2019	CC 16-132	Councilmember Crivello, relating to amendments to the Residential Workforce Housing Policy.

**HHT-4            "ONE-STOP SHOP" FOR PROCESSING PERMITS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	MISC	County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to a "one-stop shop" at the new County service center or other appropriate location for processing permits. (PC CR 16-176)

**HHT-5            INDEPENDENT THIRD-PARTY BUILDING PLAN REVIEW PROCESS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	MISC	County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to allowing for an independent third-party building plan review process. (PC CR 16-176)

**HHT-6            EXPEDITING BUILDING PLAN REVIEW PROCESS BY DEVELOPING A CATALOG OF PRE-APPROVED PLANS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/16/2017	MISC	County Clerk, reporting that on 01/16/2017, the Council referred the matter relating to expediting the building plan review process by developing a catalog of pre-approved plans. (PC CR 16-190)

**HHT-7                    UNDEVELOPED PROPERTIES WITH MULTIFAMILY AND INDUSTRIAL DESIGNATIONS FOR POSSIBLE REDEVELOPMENT AS MULTIFAMILY HOUSING**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/16/2017	MISC	County Clerk, reporting that on 01/16/2017, the Council referred the matter relating to identifying underdeveloped properties with multifamily and industrial designations that could be targeted for redevelopment as multifamily housing. (PC CR 16-190)

**HHT-14                    COUNTY-OWNED PARCEL ON NORTH PAPA AVENUE (KAHULUI)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/19/2017	CC 17-213	Councilmember Crivello, relating to the County-owned parcel located at North Papa Avenue, Kahului, comprising approximately 8.804 acres, and identified for real property tax purposes as tax map key (2)-3-8-007-117:0000 for possible use as a County homeless facility.

**HHT-21                    40-ACRE PARCEL OWED BY ALEXANDER AND BALDWIN, INC. FOR DEVELOPMENT OF AFFORDABLE HOUSING**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/28/2017	CC 17-289	Councilmember Crivello, relating to the 40 acres for affordable housing purposes owed by Alexander and Baldwin, Inc., pursuant to Ordinance 3559, Condition 7(a).

**HHT-22                    REVIEW OF CHAPTER 2.96, MAUI COUNTY CODE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/28/2017	CC 17-290	Councilmember Crivello, relating to a review of Chapter 2.96, Maui County Code (Residential Workforce Housing Policy).

**HHT-27            AMENDMENTS TO THE RESIDENTIAL WORKFORCE HOUSING  
POLICY AND AFFORDABLE HOUSING FUND**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/03/2017	CC 17-434	Councilmember Cochran, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTERS 2.96 AND 3.35, MAUI COUNTY CODE, RELATING TO THE RESIDENTIAL WORKFORCE HOUSING POLICY AND AFFORDABLE HOUSING FUND."

**HHT-31            FUNDING SOURCES FOR AFFORDABLE HOUSING PROJECTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/17/2017	CC 17-447	Councilmember Crivello, relating to Funding Sources for Affordable Housing Projects.

**HHT-36            AFFORDABLE HOUSING PROJECTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/17/2016	CC 16-114	Director of Housing and Human Concerns, transmitting a status update of affordable housing projects in the County of Maui, including the project name, district, and number of affordable and market-rate units.

**HHT-37            MAUI SHORT-RANGE TRANSIT PLAN**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/01/2016	CC 16-130	Councilmember Crivello, relating to the Maui Short-Range Transit Plan.

**HHT-50            MODULAR HOMES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/07/2018	CC 18-302	Councilmember Crivello, relating to Modular Homes.

**HHT-53            AMENDMENTS TO THE MAUI COUNTY CODE RELATING TO A  
STRATEGIC PLAN FOR AFFORDABLE HOUSING**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/21/2018	CC 18-331	Councilmember Crivello, relating to amendments to the Maui County Code relating to a strategic plan for affordable housing.

**HHT-56**

**REINSTATEMENT OF MONTHLY PARATRANSIT BUS PASSES  
AND CLOSED CAPTIONING ON COUNTY MEETINGS  
BROADCASTED ON AKAKU**

DATE REFERRED   REFERENCE  
11/02/2018   CC 18-392

SUBJECT  
Director of Housing and Human Concerns,  
transmitting a letter from the Chair of the Commission  
on Persons with Disabilities, requesting the  
reinstatement of monthly paratransit bus passes and  
closed captioning of County meetings broadcasted on  
AKAKU.

**END OF EXHIBIT "B"**



**EXHIBIT "C"**

**MATTERS REFERRED BY INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE REPORT 18-241 ON DECEMBER 21, 2018**

**IEM-1            OLD GOVERNMENT ROADS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/21/2012	CC 12-181	Director of Public Works, transmitting copies of the following, and requesting review, discussion and guidance on the Council's willingness to participate in the acceptance of these roads:  <ol style="list-style-type: none"><li>1. Senate Resolution 17, S.D.1, entitled "REQUESTING THE DEPARTMENT OF TRANSPORTATION TO FORM A WORKING GROUP TO EXPEDITIOUSLY RESOLVE THE ISSUE OF ROADS IN LIMBO IN MAUI COUNTY"; and</li><li>2. Senate Concurrent Resolution 49, S.D.1, H.D.1, entitled "REQUESTING THE DEPARTMENT OF TRANSPORTATION TO FORM A WORKING GROUP TO EXPEDITIOUSLY RESOLVE THE ISSUE OF ROADS IN LIMBO STATEWIDE."</li></ol>

**IEM-9            INTEGRATED        PEST        AND        ENVIRONMENTAL  
MANAGEMENT ON COUNTY PROPERTY**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/26/2016	CC 16-37	Councilmember Cochran, referring the matter relating to integrated pest and environmental management on County property.

**IEM-10           LOWER NAHIKU BRIDGE HEALTH AND SAFETY  
CONCERNS (NAHIKU)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/16/2015	CC 14-308	Council Vice-Chair Carroll, referring the matter relating to health and safety concerns relating to the Lower Nahiku Bridge.

**IEM-12            PLASTIC BAG REDUCTION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/01/2016	CC 16-62	Councilmember Cochran, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 20.18, MAUI COUNTY CODE, RELATING TO PLASTIC BAG REDUCTION."

**IEM-13            HUI ROADS ON MAILEPAI PARTITION SUBDIVISION  
(WEST MAUI)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/05/2016	CC 16-172	Councilmember Cochran, referring the matter relating to Hui roads in West Maui that were part of the Mailepai Partition.

**IEM-15            COUNTY            DEVELOPMENT            OF            OFF-SITE  
INFRASTRUCTURE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	MISC	County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to prioritizing County development of off-site infrastructure, especially water, sewer, and roadway improvements, to support housing and make it more affordable by reducing pass-through costs.

**IEM-20            WASTEWATER INFRASTRUCTURE NEEDS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/17/2017	CC 17-99	Councilmember Cochran, referring the matter relating to Wastewater Infrastructure Needs and transmitting a report entitled "OPTIONS TO IMPROVE WASTEWATER MANAGEMENT IN SOUTH MAUI."

**IEM-21 MAUI COUNTY REPETITIVE LOSS PROPERTIES  
FLOODPLAIN MANAGEMENT PLAN ANNUAL STATUS  
REPORT**

DATE REFERRED    REFERENCE                      SUBJECT  
03/10/2017    CC 17-105                      Planning Director, transmitting the following:

1. Resolution 01-141, entitled "ADOPTING THE COUNTY OF MAUI REPETITIVE LOSS PROPERTIES FLOODPLAIN MANAGEMENT PLAN."
2. County of Maui Repetitive Loss Properties Floodplain Management Plan, 2016 update.
3. County of Maui Repetitive Loss Properties Floodplain Management Plan Annual Evaluation Report, dated September 2016.

**IEM-24 GREEN WASTE SERVICES**

DATE REFERRED    REFERENCE                      SUBJECT  
03/10/2017    CC 17-122                      Councilmember Cochran, referring the matter relating to green waste services, and transmitting related informational documents from the 2015-2017 Council term.

**IEM-26 BEACH EROSION, SEA LEVEL RISE, STORMS AND  
FLOODING IMPACTS ON COUNTY INFRASTRUCTURE**

DATE REFERRED    REFERENCE                      SUBJECT  
03/10/2017    CC 17-124                      Councilmember Cochran, referring the matter relating to impacts on County infrastructure due to environmental damage from beach erosion, sea level rise, storms and flooding.

**IEM-32 SUBDIVISION DEFERRAL AGREEMENTS**

DATE REFERRED    REFERENCE                      SUBJECT  
05/19/2017    CC 17-212                      Councilmember King, referring the matter relating to subdivision deferral agreements.

**IEM-33 SAND MINING OF CENTRAL MAUI INLAND SAND**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/02/2018	CC 18-51	Councilmember Cochran, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND SECTION 20.40.020, MAUI COUNTY CODE, RELATING TO THE DEFINITION OF "SAND MINING"."

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/20/2018	MISC	County Clerk, reporting that on 04/20/2018, the Council referred Contract C6477, between the County of Maui and SSFM International, Inc., for the Maui Inland Sand Resource Quantification Study Update (Job #18-40, QBS Q-PW-18-18, Ordinance 4456, (FY2018)).

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/20/2018	MISC	County Clerk, reporting that on 07/20/2018, the Council referred Contract C6477-1, between the County of Maui and SSFM International, Inc., for the Maui Inland Sand Resource Quantification Study Update (Job #18-40, QBS Q-PW-18-18, Ordinance 4456, (FY2018)).

**IEM-38 VISITOR IMPACTS TO COUNTY ENVIRONMENTAL AND INFRASTRUCTURAL RESOURCES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/02/2017	CC 17-231	Councilmember Cochran, referring the matter relating to visitor impacts to County environmental and infrastructural resources.

**IEM-46 INTERSECTION OF WAIALE ROAD AND WAINU ROAD, WAILUKU**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/08/2017	CC 17-317	Councilmember Cochran, referring the matter relating to the intersection of Waiale Road and Wainu Road, Wailuku.

**IEM-49 KUALONO SUBDIVISION WATERLINE EASEMENTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/06/2017	CC 17-383	Director of Finance, informing of the acquisition of Kualono subdivision waterline easements W-2, W-3, W-4 and W-5, identified for real property tax purposes as Tax Map Keys (2) 2-3-011:124, 125, 126, 127, 128, 129, & 130.

**IEM-51 POWERS, DUTIES, AND FUNCTIONS OF THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/06/2017	CC 17-395	Councilmember Atay, relating to powers, duties, and functions of the Department of Environmental Management.

**IEM-53 AMENDMENT TO CONTRACT C3360-3 (R. M. TOWILL CORPORATION), KIHEI DRAINAGE MASTER PLAN (WAIAKOA GULCH TO KILOHANA DRIVE)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
12/01/2017	MISC	County Clerk, reporting that on 12/01/2017, the Council referred Contract C3360-3 (amendment 3 to contract), between the County and R. M. Towill Corporation, for a time extension for the Kihei Drainage Master Plan (Waiakoa Gulch to Kilohana Drive) for the Department of Public Works (Job #04 24, QBS #Q-PW-05-01, Ordinance 4334 (FY 2017)).

**IEM-57 KEAWE STREET (LAHAINA) INFRASTRUCTURE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/05/2018	CC 18-14	Councilmember Cochran, referring the matter relating to Keawe Street (Lahaina) Infrastructure.

**IEM-63 STATUS UPDATE ON ANAERGIA SERVICES LLC PROJECTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/06/2018	CC 18-128	Councilmember Cochran, referring the matter relating to requesting an Anaergia Project status update.

**IEM-67 SUSTAINABILITY AND RESTORATION OF TRADITIONAL HAWAIIAN FISHPONDS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/04/2018	CC 18-166	Councilmember Cochran, referring the matter relating to the implementation of Section 8-15.3(4) of the Revised Charter of the County of Maui (1983), as amended, as it relates to the sustainability and restoration of traditional Hawaiian fishponds.

**IEM-68 KIHEI WASTEWATER RECLAMATION FACILITY GRIT SYSTEM REPLACEMENT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/04/2018	CC 18-167	Councilmember Hokama, referring the matter relating to the Kihei Wastewater Reclamation Facility Grit System Replacement.

**IEM-73 INTEGRATED SOLID WASTE MANAGEMENT PLAN UPDATE PROJECT (CBS-3565)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/18/2018	MISC	Deputy County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to the Integrated Solid Waste Management Plan Update project.

**IEM-79 PERMITTED USE, OVERUSE AND MANAGEMENT OF THE BANYAN TREE PARK IN THE LAHAINA HISTORIC DISTRICT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/15/2018	CC 18-224	Councilmember Cochran, referring the matter relating to the review of the Lahaina Banyan Tree permitted use, overuse and management.

**IEM-80            TRAFFIC SAFETY AND ENVIRONMENTAL CONCERNS  
RESULTING FROM DEVELOPMENT IN MAKENA**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/15/2018	CC 18-225	Councilmember Cochran, referring the matter relating to traffic safety and environmental concerns resulting from development in Makena.

**IEM-81            VISITABILITY STANDARDS IN THE COUNTY'S BUILDING  
CODE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/01/2018	CC 18-198	Councilmember Cochran, transmitting a proposed resolution entitled "URGING THE DEPARTMENT OF PUBLIC WORKS TO INCORPORATE VISITABILITY STANDARDS IN THE COUNTY'S BUILDING CODE FOR NEW RESIDENTIAL CONSTRUCTION."

**IEM-82            DOOR OF FAITH SURFACE MAINTENANCE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/06/2018	CC 18-252	Councilmember Cochran, referring the matter relating to the surface maintenance and upkeep of Door of Faith Road.

**END OF EXHIBIT "C"**

**EXHIBIT "D"**

**MATTERS REFERRED BY LAND USE COMMITTEE REPORT 18-244  
ON DECEMBER 21, 2018**

**LU-58            WAIALE ROAD EXTENSION PROJECT (WAILUKU)**

DATE REFERRED    REFERENCE  
05/18/2018    MISC

SUBJECT  
County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to the Waiale Road Extension project (CBS-1069).

**END OF EXHIBIT "D"**



**EXHIBIT "E"**

**MATTERS REFERRED BY PARKS, RECREATION, ENERGY,  
AND LEGAL AFFAIRS COMMITTEE REPORT 18-248  
ON DECEMBER 21, 2018**

**PRL-12            HAWAII STATE ENERGY CONSERVATION CODE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/22/2017	GC 17-10	David Cohan, U.S. Department of Energy, relating to the adoption of the Hawaii State Energy Conservation Code.

**PRL-15            AUTHORIZING LEASE FOR MALIKO BAY FROM ALEXANDER  
AND BALDWIN, LLC**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/09/2018	CC 18-95	Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING THE LEASE FOR MALIKO BAY, TAX MAP KEY NOS. (2) 2-7-004:007 (POR.) AND (2) 2-7-004:027 FROM ALEXANDER & BALDWIN, LLC.

**PRL-18            KANAHA BEACH PARK MASTER PLAN IMPLEMENTATION  
PROJECT (CBS-4583)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/18/2018	MISC	County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to the Kanaha Beach Park Master Plan Implementation project (CBS-4583).

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/15/2018	CC 18-410	Director of Parks and Recreation, transmitting the Kanaha Beach Park Master Plan.

**PRL-19            WAR MEMORIAL GYM BUILDING IMPROVEMENTS PROJECT  
(CBS-4616)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/18/2018	MISC	County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to the War Memorial Gym Building Improvements project (CBS-4616).

**PRL-26            HAWAIIAN CULTURAL RESTORATION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/10/2017	CC 17-135	Councilmember Guzman, referring the matter relating to Hawaiian Cultural Restoration.

**PRL-32            NEW KAHULUI COMMUNITY CENTER FACILITY**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/06/2017	CC 17-398	Councilmember Guzman, referring the matter relating to the new Kahului Community Center Facility, tax map key (2) 3-8-007:101, Lot 12-A-1-F).

**PRL-33            WELLS PARK MASTER PLAN (WAILUKU)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/20/2017	CC 17-417	Director of Parks and Recreation, transmitting a copy of the Wells Park master plan.

**PRL-39            URGING THE GOVERNOR OF THE STATE OF HAWAII AND THE HAWAII STATE LEGISLATURE TO HAVE THE DEPARTMENT OF LAND AND NATURAL RESOURCES, THROUGH ITS STATE HISTORIC PRESERVATION DIVISION AND DIVISION OF CONSERVATION AND RESOURCES ENFORCEMENT, PROACTIVELY ADMINISTER AND ENFORCE CHAPTER 6E, HAWAII REVISED STATUTES, RELATING TO PRESERVATION OF HISTORIC PROPERTIES AND NATIVE HAWAIIAN BURIALS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
12/01/2017	CC 17-480	Councilmember Sugimura, transmitting a proposed resolution entitled "URGING THE GOVERNOR OF THE STATE OF HAWAII AND THE HAWAII STATE LEGISLATURE TO HAVE THE DEPARTMENT OF LAND AND NATURAL RESOURCES, THROUGH ITS STATE HISTORIC PRESERVATION DIVISION AND DIVISION OF CONSERVATION AND RESOURCES ENFORCEMENT, PROACTIVELY ADMINISTER AND ENFORCE CHAPTER 6E, HAWAII REVISED STATUTES, RELATING TO PRESERVATION OF HISTORIC PROPERTIES AND NATIVE HAWAIIAN BURIALS."

**PRL-40 ENERGY EFFICIENCY AND RELATED COSTS AT THE KIHEI WASTEWATER TREATMENT PLANT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/18/2018	MISC	County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to energy efficiency and related costs at the Kihei Wastewater Treatment Plant.

**PRL-42 AUTHORIZING SECOND AMENDMENT TO MAUI INVITATIONAL BASKETBALL TOURNAMENT LICENSE AGREEMENT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/07/2018	CC 18-318	Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING THE SECOND AMENDMENT TO THE MAUI INVITATIONAL BASKETBALL TOURNAMENT LICENSE AGREEMENT, PURSUANT TO SECTION 3.36.090, MAUI COUNTY CODE."

**PRL-46 LEASE OF COUNTY REAL PROPERTY TO THE LAHAINA RESTORATION FOUNDATION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/15/2018	CC 18-411	Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO THE LAHAINA RESTORATION FOUNDATION."

**END OF EXHIBIT "E"**

**EXHIBIT "F"**

**MATTERS REFERRED BY PLANNING COMMITTEE REPORT 18-249  
ON DECEMBER 21, 2018**

**PC-9 COMMUNITY ENGAGEMENT IN THE COMMUNITY PLAN  
REVIEW PROCESS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/19/2017	CC 17-216	Councilmember Kelly T. King, relating to professional services for community engagement in the Community Plan review process.

**PC-11 TRANSIENT VACATION RENTAL ENFORCEMENT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/19/2017	MISC	County Clerk, reporting that on 05/19/2017, the Council referred the matter relating the procurement by the Department of Planning of contract services for transient vacation rental enforcement.

**PC-12 TRAFFIC IMPACT FEES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/07/2017	CC 17-261	Councilmember Kelly T. King, relating to the matter of Traffic Impact Fees.

**PC-14 STREAMLINING THE COMMUNITY PLAN REVIEW AND  
AMENDMENT PROCESS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/20/2017	CC 17-418	Councilmember Kelly T. King, relating to streamlining the community plan review and amendment process.

**PC-15 ANNUAL STATUS REPORT ON IMPLEMENTATION OF  
COUNTYWIDE POLICY PLAN AND MAUI ISLAND PLAN**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/16/2018	CC 18-74	Planning Director, transmitting the Planning Director's Report on the status of implementation of Maui County's Countywide Policy Plan and Maui Island Plan.

**PC-16            ANNUAL STATUS REPORT ON IMPLEMENTATION OF MAUI  
COUNTY COMMUNITY PLANS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/16/2018	CC 18-75	Planning Director, transmitting the Planning Director's Report on the status of implementation of eight of nine Maui County Community Plans.

**PC-18            MONITORING AND ENFORCEMENT OF CONDITIONS OF  
DEVELOPMENT AND USE OF COUNTY FUNDING**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/21/2018	MISC	County Clerk, reporting that on 05/21/2018, the Council referred the matter relating to monitoring and enforcement of conditions of development and the use of County funding to fulfill such conditions.

**END OF EXHIBIT "F"**

## EXHIBIT "G"

### **MATTERS REFERRED BY POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE REPORT 18-251 ON DECEMBER 21, 2018**

#### **PEA-25            IMPORTANT AGRICULTURAL LANDS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/10/2017	CC 17-132	Councilmember Sugimura, relating to the "Designation of Important Agricultural Lands."

#### **PEA-32            PUBLIC WIRELESS ACCESS POINTS AT COUNTY FACILITIES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/19/2017	CC 17-221	Councilmember Sugimura, relating to "Public Wireless Access Points at County Park Facilities."

#### **PEA-36            ECONOMIC DEVELOPMENT REVOLVING FUND**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/16/2017	CC 17-241	Councilmember Sugimura, relating to the Economic Development Revolving Fund.

#### **PEA-56            PERFORMANCE AUDIT OF THE DEPARTMENT OF LIQUOR CONTROL**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/05/2018	CC 18-19	Councilmember Sugimura, relating to a performance audit of the Department of Liquor Control.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/19/2018	CC 18-28	Chair, Maui Liquor Control Commission, transmitting the annual review and evaluation of the Director of Liquor Control.

#### **PEA-61            TAXICAB, UBER, AND LYFT SERVICES ON MAUI**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/02/2018	CC 18-56	Councilmember Crivello, relating to taxicab, Uber, and Lyft services on Maui.

DATE REFERRED    REFERENCE                      SUBJECT  
09/07/2018    CC 18-316                      Director of Finance, transmitting the Taxicab Rates of Fare and Baggage Charges.

**PEA-80                      PARKING ACTION PLAN FOR WAILUKU TOWN AND LAHAINA TOWN**

DATE REFERRED    REFERENCE                      SUBJECT  
06/01/2018    CC 18-206                      Director of Public Works and Planning Director, transmitting a copy of the "PARKING ACTION PLAN WAILUKU TOWN & LAHAINA TOWN," dated February 2018 by Dixon Resources Unlimited.

**PEA-86                      ESTABLISHING A NEW CHAPTER 5.23, MAUI COUNTY CODE, RELATING TO REGULATION OF BICYCLE TOUR AND BICYCLE RENTAL BUSINESSES**

DATE REFERRED    REFERENCE                      SUBJECT  
07/20/2018    CC 18-276                      Councilmember Sugimura, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 5.23, MAUI COUNTY CODE, RELATING TO REGULATION OF BICYCLE TOUR AND BICYCLE RENTAL BUSINESSES."

**PEA-89                      TROPIC CARE 2018**

DATE REFERRED    REFERENCE                      SUBJECT  
09/07/2018    MISC                              County Clerk, reporting that on 09/07/2018, the Council referred Grant G4679, between the County and Maui United Way (Tropic Care 2018) (Ordinance 4456).

**PEA-90                      ESTABLISHING GUIDELINES FOR SISTER CITY AND FRIENDSHIP CITY RELATIONSHIPS**

DATE REFERRED    REFERENCE                      SUBJECT  
10/05/2018    CC 18-355                      Councilmember Sugimura, relating to establishing guidelines for Sister City and Friendship City relationships with the County.

**PEA-92**

**ESTABLISHING A SISTER-CITY RELATIONSHIP WITH SAN CRISTOBAL (CHATHAM) ISLAND – GALAPAGOS, REPUBLIC OF THE ECUADOR**

DATE REFERRED    REFERENCE  
11/02/2018    CC 18-397

SUBJECT

Mayor, transmitting a proposed resolution entitled “ESTABLISHING A SISTER-CITY RELATIONSHIP WITH SAN CRISTOBAL (CHATHAM) ISLAND – GALAPAGOS, REPUBLIC OF THE ECUADOR.”

**END OF EXHIBIT “G”**



**EXHIBIT "H"**

**MATTERS REFERRED BY WATER RESOURCES COMMITTEE**  
**REPORT 18-252 ON DECEMBER 21, 2018**

**WR-5                    WATERSHED MANAGEMENT AND PROTECTION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/03/2017	CC 17-79	Alika Atay, Chair, Water Resources Committee, transmitting the matter relating to watershed management.

**WR-9                    STATUS OF GRANTS UNDER DEPARTMENT OF WATER  
SUPPLY AND BENCHMARKS FOR GRANTEE PERFORMANCE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/19/2017	MISC	County Clerk, reporting that on 05/19/2017, the Council referred the matter relating to the status of grants under the Department of Water Supply and benchmarks for grantee performance.

**WR-11                  REIMBURSEMENT    FOR    SUBDIVISION    WATER    MAIN  
EXTENSION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/16/2017	CC 17-242	Director of Water Supply, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.05.050, MAUI COUNTY CODE, RELATING TO REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION."

**WR-15                  ADDRESSING THE UPCOUNTRY WATER METER LIST**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/28/2017	CC 17-297	Councilmember Alika Atay, referring the matter relating to addressing the Upcountry water meter list.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/06/2017	CC 17-439	Director of Water Supply, providing a status update on the upcountry water service priority list.

DATE REFERRED    REFERENCE  
06/01/2018    MISC

SUBJECT  
County Clerk, reporting that 06/01/2018, the Council referred consultant/professional services Contract WC0948 between the County of Maui and HDR Engineering Inc. to conduct water system analysis and review for Upcountry water meter issuance for the Department of Water Supply, County of Maui, Q-WA-18-03.

**WR-18                    WELLHEAD PROTECTION OVERLAY DISTRICT**

DATE REFERRED    REFERENCE  
09/08/2017    CC 15-50

SUBJECT  
Director of Water Supply, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, TO ESTABLISH A WELLHEAD PROTECTION OVERLAY DISTRICT."

**WR-26                    DEPARTMENT OF WATER SUPPLY WATERLINE UPGRADES**

DATE REFERRED    REFERENCE  
09/07/2018    CC 18-321

SUBJECT  
Councilmember Alike Atay, referring the matter relating to Department of Water Supply waterline upgrades.

**WR-27                    ACCESS THROUGH THE HANS MICHEL PROPERTY FOR MAINTENANCE AND OPERATION OF KANAHA VALLEY STREAM**

DATE REFERRED    REFERENCE  
05/26/2006    CC 06-160

SUBJECT  
Councilmember Jo Anne Johnson, transmitting copies of correspondence relating to the maintenance and operation of the Kanaha Valley Stream intake, wells, and tank.

**WR-28                    EMI WATER DELIVERY AGREEMENT**

DATE REFERRED    REFERENCE  
10/05/2018    CC 18-356

SUBJECT  
Councilmember Yuki Lei K. Sugimura, transmitting a document, entitled "EMI WATER DELIVERY AGREEMENT," dated September 14, 2018.

**WR-29 AMENDING SECTION 14.07.090, MAUI COUNTY CODE,  
RELATING TO DURATION OF WATER METER RESERVATION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/15/2018	CC 18-415	Director of Water Supply, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.07.090, MAUI COUNTY CODE, RELATING TO DURATION OF WATER METER RESERVATION."

**WR-30 AMENDING SECTION 14.13.050, MAUI COUNTY CODE,  
RELATING TO DEADLINE FOR RESPONSE TO UPCOUNTRY  
WATER METER OFFER**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/15/2018	CC 18-416	Director of Water Supply, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.13.050, MAUI COUNTY CODE, RELATING TO DEADLINE FOR RESPONSE TO UPCOUNTRY WATER METER OFFER."

**END OF EXHIBIT "H"**

paf:cmn:18-315b