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OFFICE OF THE
COUNTY CLERK

COUNCIL OF THE COUNTY OF MAUI

AGENDA

Regular Meeting of March 22, 2024
9:15 a.m.

Meeting Site: Online via Teams: <http://tinyurl.com/2p9zhjr2>

Phone testimony: 1-808-977-4067, code 234 794 559#

In-Person Testimony and Viewing: Council Chamber, Kalana O Maui Building, 8th Floor,
200 South High Street, Wailuku, Hawai'i

Courtesy Live Broadcast:
Akakū – Maui Community Media, Channel 53

COURTESY TESTIMONY SITES – COUNCIL RESIDENCY AREA OFFICES:

East Maui: Hāna Cultural Center & Museum, 4974 Uakea Road, Hāna, (808) 248-7513

South Maui: MEDB Building, 1304 North Holopono St., Ste. 9, Kihei, (808) 793-0012

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

Lāna'i: 841 Fraser Avenue, Lāna'i City, (808) 565-7094

Makawao-Ha'ikū-Pā'ia: Heritage Hall, 401 Baldwin Ave., Ste. 102, Pā'ia, (808) 793-0099

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website: <http://co.maui.hi.us/Archive.aspx?AMID=226>

e-mail: county.clerk@mauicounty.us

A. ROLL CALL**B. OPENING REMARKS:**

COUNCILMEMBER TASHA KAMA

C. PLEDGE OF ALLEGIANCE**D. TESTIMONY ON CEREMONIAL RESOLUTIONS****E. CEREMONIAL RESOLUTIONS:**

[Reso 24-63](#) "CONGRATULATING JAHLIA MIGUEL AND NAI HASEGAWA OF H.P. BALDWIN HIGH SCHOOL, DIESEL DEL ROSARIO OF LĀNA'I HIGH AND ELEMENTARY SCHOOL, MIKAH LABUANAN OF KAMEHAMEHA SCHOOLS MAUI, AND SANALIO VEHIKITE OF LAHAINALUNA HIGH SCHOOL FOR WINNING STATE TITLES AT THE 2024 TEXACO/HAWAII HIGH SCHOOL ATHLETIC ASSOCIATION STATE WRESTLING CHAMPIONSHIPS"

[Reso 24-64](#) "CONGRATULATING DIESEL DEL ROSARIO OF LĀNA'I HIGH AND ELEMENTARY SCHOOL FOR WINNING A STATE TITLE AT THE 2024 TEXACO/HAWAII HIGH SCHOOL ATHLETIC ASSOCIATION STATE WRESTLING CHAMPIONSHIPS"

F. SET THE CONSENT CALENDAR**G. PRESENTATION OF WRITTEN OR ORAL TESTIMONY****H. MINUTES:**

NONE.

I. ACTION ON THE CONSENT CALENDAR**J. COMMUNICATIONS:****1. COUNTY COMMUNICATIONS:**

[CC 24-8](#) COUNCIL VICE-CHAIR SUGIMURA, relating to Councilmembers' report on the Senate Ways and Means Committee hearing of February 20, 2024, held at the Hawai'i State Legislature.

[CC 24-9](#) COUNCIL VICE-CHAIR SUGIMURA, relating to Councilmembers' report on the Town Hall with Congresswoman Tokuda of February 22, 2024, held at the University of Hawai'i Maui College.

[CC 24-10](#) COUNCILMEMBER JOHNSON, transmitting a proposed amendment to Bill 42, CD1 (2024), entitled "A BILL FOR AN ORDINANCE AMENDING THE DEFINITIONS OF 'FARM' AND 'FARM LABOR DWELLING' IN THE COMPREHENSIVE ZONING ORDINANCE".

2. GENERAL COMMUNICATIONS:

NONE.

K. COMMITTEE REPORTS:

Agriculture, Diversification, Environment, and Public Transportation Committee

[CR 24-32](#) Recommending **FIRST READING** of Bill 42, CD1 (2024), amending the definitions of "farm" and "farm labor dwelling" under Section 19.04.040, Maui County Code.

Budget, Finance, and Economic Development Committee

[CR 24-33](#) Recommending **FILING** of Bill 40 (2024) to amend the Fiscal Year 2024 Budget, by: 1) amending Section 2, Estimated Revenues, by increasing Carryover/Savings from the General Fund by \$7,304,000 and Interfund Transfers by \$7,304,000; 2) amending Section 3.B.4.g.(6), Department of Finance, Countywide Costs, Supplemental Transfer to the Solid Waste Fund, by increasing Category B (Operations and Equipment) and Total appropriations by \$7,304,000; 3) amending Section 4.A.1.a.(1), Department of Environmental Management, Countywide, Sanitation, by adding a new appropriation for Solid Waste Management Fund, entitled "Lāhainā Wildfire Disposal Sites," in the amount of \$7,304,000; 4) adjusting the totals accordingly; and 5) amending Appendix C - Capital Improvement Projects, Department of Environmental Management, Countywide, by adding a new project and project description, entitled "Lāhainā Wildfire Disposal Sites," in the amount of \$7,304,000.

[CR 24-34](#) Recommending **FIRST READING** of Bill 33 (2024) to amend the Fiscal Year 2024 Budget by amending Section 3.B.1., Department of Agriculture, by: 1) deleting "the" from the Department title; 2) reducing the appropriation for Agriculture Program, Category B (Operations and Equipment) by \$28,239; 3) reducing the appropriation for Grants and disbursements for Agricultural Promotion, Feral Animal Recovery by \$781,500; 4) reducing the appropriation for Grants and disbursements for Agricultural Promotion, Agriculture Education and Apprenticeship by \$51,600; 5) increasing the appropriation for Grants and disbursements for Agricultural Promotion, Agriculture Promotion/Technology by \$861,339; 6) reducing the conditional amount under Grants and disbursements for Agricultural Promotion, Agriculture Promotion/Technology for "infrastructure improvements on established agricultural operations" by \$45,000; and 7) adjusting the totals accordingly.

[CR 24-35](#)

Recommending **FIRST READING** of Bill 37 (2024) to amend the Fiscal Year 2024 Budget, Appendix C - Capital Improvement Projects, Department of Fire and Public Safety, Wailuku-Kahului Community Plan Area, by revising the project description for the Administration Building Acquisition by deleting "Site selection and land acquisition to construct" and inserting in its place "Planning and conceptual drawings for."

[CR 24-36](#)

Recommending **FIRST READING** of Bill 7 (2024) to amend Chapter 3.47, Maui County Code, to require the Director of Finance to submit quarterly reports to the Council that include: 1) the number of County transient accommodations and estimated taxes grouped by residency area where the transient accommodation is located; 2) the number of County transient accommodations grouped by the taxpayer's mailing address; and 3) an aged accounts receivable list of delinquent County transient accommodations; and to prevent the destruction of monthly, quarterly, or semiannual returns filed under Section 3.47.070, Maui County Code, in certain situations.

Government Relations, Ethics, and Transparency Committee[CR 24-37](#)

Recommending the following:

1. **ADOPTION** of Resolution 24-16, authorizing additional compensation, in the amount of \$250,000, to McCorriston Miller Mukai MacKinnon, LLP, as special counsel to represent the County of Maui in current and anticipated litigation matters arising from the August 2023 wildfires on the island of Maui; and
2. **ADOPTION** of Resolution 24-17, authorizing additional compensation, in the amount of \$250,000, to Meyers Nave, as special counsel to represent the County of Maui in current and anticipated litigation matters arising from the August 2023 wildfires on the island of Maui.

With reference to this agenda item, one or more executive meetings are anticipated in accordance with Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and Section 92-5(a)(8), Hawaii Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

[CR 24-38](#)

Recommending **ADOPTION** of Resolution 23-248, authorizing the employment of Ronald T. Ogomori, Attorney at Law, a Law Corporation, as special counsel to represent Herman Andaya, in Amir Hossein Sheikhan, Etc., et al. v. Hawaiian Electric Industries, Etc., et al., Case 2CCV-23-0000260, for a total compensation amount not to exceed \$150,000

With reference to this agenda item, one or more executive meetings are anticipated in accordance with Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and Section 92-5(a)(8), Hawaii Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

[CR 24-39](#)

Recommending **ADOPTION** of Resolution 24-13, authorizing additional compensation, in the amount of \$75,000, to Kobayashi Sugita & Goda, LLP, as special counsel to represent the County of Maui, Richard T. Bissen, Jr. in his official capacity, and Kate Blystone, as successor to Kathleen Aoki, in her official capacity, in Christopher Salem v. County of Maui, et al., Case 2CCV-21-0000048.

With reference to this agenda item, one or more executive meetings are anticipated in accordance with Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and Section 92-5(a)(8), Hawaii Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

Water and Infrastructure Committee

[CR 24-40](#)

Recommending **FIRST READING** of Bill 41, CD1 (2024), to authorize the County to enter into an intergovernmental agreement with the United States Department of Agriculture Natural Resources Conservation Service to provide technical and financial assistance for the Kūlanihāko'i Stream Sediment Removal Emergency Watershed Protection Project.

Water Authority, Social Services, and Parks Committee

[CR 24-41](#)

1. Recommending **FIRST READING** of Bill 26, CD1 (2024) to authorize the Mayor to enter into an intergovernmental agreement with Purdue University with an intent for the County to commit \$20,000 for participation in the Water Research Foundation fire project, including the purchase of experimental supplies, labor and travel, and unspecified in-kind contributions of staff time and expertise.

L. RESOLUTIONS:

- [Reso 24-19,](#)
[FD1](#) "APPOINTMENT OF A MEMBER TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI"
- [Reso 24-22,](#)
[FD1](#) "APPOINTMENT OF A MEMBER TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI"
- [Reso 24-23,](#)
[FD1](#) "APPOINTMENT OF MEMBERS TO THE BOARD OF WATER SUPPLY FOR THE COUNTY OF MAUI"
- [Reso 24-24,](#)
[FD1](#) "APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI"
- [Reso 24-25,](#)
[FD1](#) "APPOINTMENT OF MEMBERS TO THE COMMISSION ON HEALING SOLUTIONS FOR HOMELESSNESS FOR THE COUNTY OF MAUI"
- [Reso 24-26,](#)
[FD1](#) "APPOINTMENT OF MEMBERS TO THE CONSERVATION PLANNING COMMITTEE FOR THE COUNTY OF MAUI"
- [Reso 24-27,](#)
[FD1](#) "APPOINTMENT OF MEMBERS TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI"
- [Reso 24-28,](#)
[FD1](#) "APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI"
- [Reso 24-29,](#)
[FD1](#) "APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR THE COUNTY OF MAUI"
- [Reso 24-31,](#)
[FD1](#) "APPOINTMENT OF A MEMBER TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI"
- [Reso 24-32,](#)
[FD1](#) "APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI"
- [Reso 24-33,](#)
[FD1](#) "APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI"
- [Reso 24-34,](#)
[FD1](#) "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES"
- [Reso 24-35,](#)
[FD1](#) "APPOINTMENT OF MEMBERS TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION"
- [Reso 24-36,](#)
[FD1](#) "APPOINTMENT OF A MEMBER TO THE MAUI PLANNING COMMISSION"
- [Reso 24-37,](#)
[FD1](#) "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY"

- [Reso 24-38,](#) "APPOINTMENT OF MEMBERS TO THE MOLOKAI PLANNING COMMISSION"
[FD1](#)
- [Reso 24-39,](#) "APPOINTMENT OF MEMBERS TO THE PĀ'IA-HA'IKŪ ADVISORY COMMITTEE
[FD1](#) TO THE MAUI PLANNING COMMISSION"
- [Reso 24-41,](#) "APPOINTMENT OF MEMBERS TO THE PUBLIC WORKS COMMISSION FOR
[FD1](#) THE COUNTY OF MAUI"
- [Reso 24-42,](#) "APPOINTMENT OF A MEMBER TO THE REAL PROPERTY TAX REVIEW
[FD1](#) BOARD FOR THE COUNTY OF MAUI"
- [Reso 24-43,](#) "APPOINTMENT OF MEMBERS TO THE SALARY COMMISSION FOR THE
[FD1](#) COUNTY OF MAUI"
- [Reso 24-45,](#) "APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD
[FD1](#) FOR THE COUNTY OF MAUI"
- [Reso 24-59](#) "AUTHORIZING ACCEPTANCE OF THE DONATION OF SPORT COURT PAINT
TO THE DEPARTMENT OF PARKS AND RECREATION, PURSUANT TO
CHAPTER 3.56, MAUI COUNTY CODE"
- [Reso 24-60](#) "APPROVING THE APPOINTMENT OF JEAN H. POKIPALA AS COUNCIL
SERVICES ASSISTANT (FULL-TIME)"
- [Reso 24-61](#) "REFERRING TO THE MAUI PLANNING COMMISSION A PROPOSED BILL
RELATING TO A CONDITIONAL CHANGE IN ZONING FROM R-3 RESIDENTIAL
DISTRICT TO P-1 PUBLIC/QUASI-PUBLIC DISTRICT FOR APPROXIMATELY
0.75 ACRES LOCATED AT LAHAINA, MAUI, HAWAII, TAX MAP KEY (2)
4-5-014:054 (GRACE BAPTIST CHURCH)"
- [Reso 24-62](#) "APPOINTMENT OF MEMBERS TO THE CONSERVATION PLANNING
COMMITTEE FOR THE COUNTY OF MAUI"
- [Reso 24-65](#) "AUTHORIZING ACCEPTANCE OF PRIVATE DONATIONS TO THE
DEPARTMENT OF MANAGEMENT TO HELP THE COUNTY'S RECOVERY
FROM THE AUGUST 8, 2023 WILDFIRES"

M. ORDINANCES:

- [Bill 50 \(2024\)](#) "A BILL FOR AN ORDINANCE AMENDING ORDINANCE 5546 TO CORRECT
THE PLACEMENT OF THE DEFINITION OF "NONDWELLING AGRICULTURAL
CONSUMER""

*The purpose of this bill is to correct the error in Ordinance 5546, which
inadvertently placed a new Water Code definition in the wrong Maui County Code
section.*

[Bill 51 \(2024\)](#) "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 HEALTH"

The purpose of this bill is to propose a Memorandum of Agreement between the County of Maui, Department of Police and State of Hawaii, Department of Health to provide access to data from reports related to violent deaths occurring in Maui County.

[Bill 52 \(2024\)](#) "A BILL FOR AN ORDINANCE AMENDING CHAPTER 13.04A, MAUI COUNTY CODE, TO AUTHORIZE A COMMUNITY RECREATIONAL GARDENS PROGRAM"

The purpose of this bill is to amend Chapter 13.04A, Maui County Code, by adding a new article, entitled Article IX, Community Recreational Gardens.

[Bill 54 \(2024\)](#) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES AND DEPARTMENT OF FINANCE, COUNTYWIDE COSTS, INSURANCE PROGRAMS AND SELF INSURANCE, MAUI WILDFIRES COMPENSATION PROGRAM"

The purpose of this bill is to 1) increase Carryover/Savings in the General Fund and Total Estimated Revenues by \$10,000,000; and 2) amend Department of Finance, Countywide Costs by increasing the appropriation for Insurance Programs and Self Insurance, Category B in the amount of \$10,000,000 and increase the Total Operating Appropriations and Total Appropriations by the same amount.

[Bill 55 \(2024\)](#) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES; DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, SOLID WASTE OPERATIONS PROGRAM; DEPARTMENT OF FINANCE, COUNTYWIDE COSTS, SUPPLEMENTAL TRANSFER TO THE SOLID WASTE FUND; CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, SANITATION; AND APPENDIX C, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA"

The purpose of this bill is to 1) increase interfund transfers by \$5,854,000, increase Carryover/Savings in the General Fund by \$5,854,000, and adjust Total Estimated Revenues accordingly; 2) amend Department of Environmental Management, Solid Waste Operations Program to increase the appropriation for Category B - Operations & Equipment in the amount of \$1,279,000, and adjust the total appropriation accordingly; 3) amend Department of Finance, Countywide Costs, Supplemental Transfer to the Solid Waste Fund, by increasing Category B - Operations & Equipment in the amount of \$5,854,000 and adjusting the total accordingly; 4) adjust the Total Operating Appropriations to reflect an increase of \$7,133,000 in Category B - Operations & Equipment and adjusting the total accordingly; 5) amend Capital Improvement Projects, Department of Environmental Management, Wailuku-Kahului Community Plan Area, to add a new appropriation under Sanitation, Solid Waste Management Fund, entitled "Lāhainā Wildfire Disposal Sites" in the amount of \$4,575,000; 6) amend the Total Capital Improvement Project Appropriations to reflect an increase of \$4,575,000; 7) adjust the Total Appropriations (Operating and Capital Improvement Projects) to reflect an increase of \$11,708,000; and 8) amend Appendix C, Department of Environmental Management, Wailuku-Kahului Community Plan Area, to add a new project and project description entitled "Lāhainā Wildfire Disposal Sites" in the amount of \$4,575,000.

[Bill 56 \(2024\)](#) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GENERAL, PAUKUKALO PARK FENCING"

The purpose of this bill is to amend the Fiscal Year 2024 Budget, Office of the Mayor, Economic Development Program, General to delete "Department of Hawaiian Home Lands" and insert "Paukukalo Hawaiian Home Community Association, Inc."

[Bill 57 \(2024\)](#) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF HOUSING AND HUMAN CONCERNS, AMERICAN RESCUE PLAN ACT, HOMEOWNER ASSISTANCE FUND"

The purpose of this bill is to amend the Fiscal Year 2024 Budget Appendix A, Part I, Department of Housing and Human Concerns, to add a new appropriation for American Rescue Plan Act of 2021 - Homeowner Assistance Fund in the amount of \$16,425,000.

[Bill 58 \(2024\)](#) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DISBURSEMENTS FOR BUSINESS DEVELOPMENT AND TECHNOLOGY, KAHULUI, MAKAWAO-PĀ'IA-HA'IKŪ, PUKALANI-KULA-'ULUPALAKUA, MOLOKAI, SOUTH MAUI, AND WEST MAUI ECONOMIC DEVELOPMENT, ENVIRONMENTAL, AND CULTURAL PROGRAMS"

The purpose of this bill is to amend the Fiscal Year 2024 Budget, Office of the Mayor, Economic Development Program, Grants and disbursements for business and technology to 1) condition Kahului Economic Development, Environmental, and Cultural Programs by adding line items for Hale Mahaolu, Meals on Wheels Program, in the amount of \$30,000 and Maui Economic Opportunity, Inc. Head Start Early Head Start Program for Workforce Development in the amount of \$35,000; 2) condition Makawao-Pā'ia-Ha'ikū Economic Development, Environmental, and Cultural Programs by adding a line item for Hale Mahaolu, Meals on Wheels Program, in the amount of \$5,000 and reducing the appropriation for Makawao-Ha'ikū-Pā'ia residency area clean-up efforts, security, beautification, maintenance, community outreach, and education events from \$80,000 to \$75,000; 3) condition Pukalani-Kula-'Ulupalakua Economic Development, Environmental, and Cultural Programs by adding a line item for Hale Mahaolu, Meals on Wheels Program, in the amount of \$30,000; 4) reduce the appropriation for Ka Molokai Makahiki, inc. from \$30,000 to \$22,000 and increase the appropriation for Sust'ainable Molokai from \$30,000 to \$38,000 under Molokai Economic Development, Environmental, and Cultural Programs; 5) condition South Maui Economic Development, Environmental, and Cultural Programs by adding line items for Hale Mahaolu, Meals on Wheels Program, in the amount of \$30,000 and Maui Economic Development Board, Inc. for the STEM Program in South Maui in the amount of \$20,000 and deleting the condition for youth sports and youth educational programs; 6) condition West Maui Economic Development, Environmental, and Cultural Programs by adding a line item for Indigenous events in the amount of \$5,000.

[Bill 59 \(2024\)](#) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF HOUSING AND HUMAN CONCERNS, FEDERAL DISASTER RELIEF GRANT FUNDS"

The purpose of this bill is to amend the Fiscal Year 2024 Budget Appendix A, Part I, Department of Housing and Human Concerns, to add a new appropriation for Federal Disaster Relief Grant Funds in the amount of \$1,081,528.

ORDINANCES - SECOND AND FINAL READING:

[Bill 6, CD1 \(2024\)](#) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNIVERSITY OF HAWAII, REGARDING THE HAWAII BROADBAND EQUITY, ACCESS, AND DEPLOYMENT (BEAD) PROGRAM INITIAL PLANNING FUNDS"

[Bill 34, CD1](#)
[\(2024\)](#)

"A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2024, AFFORDABLE HOUSING FUND, HALE PILINA"

The purpose of this bill is to amend the Fiscal Year 2024 Budget, Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds for Fiscal Year 2024, Affordable Housing Fund, by adding a new condition to read as follows: "Up to \$10,000,000 must be for a grant to Catholic Charities Housing Development Corporation for the Hale Pilina project. The Hale Pilina project. The Hale Pilina project will include 18 units at or below 30 percent of the AMI, 18 units at or below 50 percent of the AMI, 142 units at or below 60 percent of the AMI, and one unit for an onsite manager. The affordability period is 61 years. TMK (2) 3-7-013:026 located at 150 South Pu'unene Avenue, Kahului, Maui, Hawai'i.

[Bill 35, CD1](#)
[\(2024\)](#)

"A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2024, AFFORDABLE HOUSING FUND, AIKANAHA"

The purpose of this bill is to amend the Fiscal Year 2024 Budget, Appendix A, Part II, Affordable Housing Fund, by deleting the conditional language for Ka Hale A Ke Ola and the Kuikahi Village Workforce Housing Project and adding new appropriations for the Aikanaha Project Phases I and II.

[Bill 45 \(2024\)](#)

"A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF THE PROSECUTING ATTORNEY, OFFICE FOR VICTIMS OF CRIME"

The purpose of this bill is to add a new grant appropriation entitled "Office for Victims of Crime (OVC)" in the amount of \$5,000.

[Bill 46 \(2024\)](#)

"A BILL FOR AN ORDINANCE ESTABLISHING AN ASH DEBRIS TRANSPORTATION FUND"

The purpose of this bill is to add a new Chapter 3.60, Ash Debris Transportation Fund.

N. UNFINISHED BUSINESS:

[Reso 24-57](#)

"AUTHORIZING PROCEEDINGS IN CONDEMNATION BY EMINENT DOMAIN FOR THE ACQUISITION OF REAL PROPERTY INTERESTS KNOWN AS LOT 1-B, CENTRAL MAUI SANITARY LANDFILL SUBDIVISION FOR PHASE VI EXPANSION OPERATIONS"

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

ORAL TESTIMONY. For more information on testifying, please visit <https://www.mauicounty.us/teams/>

Oral testimony on any agenda item will be accepted at the beginning of the meeting and prior to Council's deliberation on each section of the agenda. Testimony must pertain to items on the agenda.

In the meeting controls at the top of the Teams screen, select RAISE YOUR HAND. Staff will add your name to the testifier list and will lower your hand. You may check your place in line by accessing the Testifier Log, with the link posted in Chat. When it is your turn to testify, staff will call your name and will allow you to unmute your video and microphone. State your name, if you choose to do so, and also identify the item number(s) on which you wish to testify.

To testify via phone, please call in to the phone number and enter the meeting ID noted on the first page of this agenda. Follow the instructions provided on the call to raise your hand to be added to the testifier list. When it is your turn to testify, the Clerk will call the last four digits of the testifier's phone number. You will be able to unmute yourself when called to testify.

Each testifier will be allowed to speak for up to three minutes on each item. The time limits for testimony may be modified, if the modification is initiated by the presiding officer and approved by a majority of the Council; provided that a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify. If the connection between any testifier and the video conference is lost, the meeting will still continue.

If a meeting participant wishes to testify anonymously, log in to the meeting with "anonymous" as your name and virtually raise your hand as described above.

DECORUM. Any person who behaves in a manner that disrupts, disturbs, or impedes the orderly conduct of any Council meeting can, at the discretion of the presiding officer or a majority of present Council members, be ejected or banned from Council meetings. If participating remotely, participants may be muted or dropped from the meeting for breaking decorum. Examples of disruptive behavior include, but are not limited to: heckling, shouting, use of profanity, threatening or slanderous remarks made to any member of the Council, staff, or general public. Use of the chat feature is restricted to County use only. It shall be considered a breach of decorum for members of the public to use the Chat.

WRITTEN TESTIMONY may be submitted by e-mail to county.clerk@mauicounty.us, by fax to (808) 270-7171, or to the Office of the County Clerk, 200 South High Street, Ste. 708, Wailuku, Hawai'i, 96793. Written testimony should be received at least 24 hours prior to the meeting; except if a meeting will be held on a Monday, written testimony should be received by noon on the business day preceding the meeting. While the Council requests that written testimony be submitted as noted, testimony submitted after that date and time will still be accepted. Members of the public interested in information about offering testimony on an agenda item may contact the Office of the County Clerk at (808) 270-7748 prior to the meeting.

INTERRUPTION IN VIDEO/AUDIO. 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, Council 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 Council announces a different date and time.

If any Courtesy Testimony Site loses its connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is participating from that site.

If Akakū prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will include archived meeting videos.

DISABILITY ACCESS. Anyone requesting an auxiliary aid or service or other accommodation due to a disability should contact the County Clerk as soon as possible prior to the meeting date at (808) 270-7748 or county.clerk@mauicounty.us and allow for adequate time to fulfill the request.