



# PUBLIC MEETING NOTICE

## KA HO'OLAHA HĀLĀWAI

Committee Chair  
Ka Luna Ho'omalū  
Keani N.W. Rawlins-  
Fernandez

COUNCIL OF THE COUNTY OF MAUI  
KA 'AHA O KE KALANA O MAUI

[www.MauiCounty.us/ESCS](http://www.MauiCounty.us/ESCS)

Committee Vice-Chair  
Ka Hope Luna Ho'omalū  
Tamara Paltin

Voting Members:  
Nā lālā e koho:  
Tom Cook  
Tasha Kama  
Alice L. Lee  
Shane M. Sinenci  
Yuki Lei K. Sugimura

Non-Voting Members:  
Nā lālā e koho 'ole:  
Gabe Johnson  
Nohelani U'u-Hodgins

### EFFICIENCY SOLUTIONS AND CIRCULAR SYSTEMS COMMITTEE KE KŌMIKE 'IMI HĀ'INA A ME NĀ 'ŌNAEHANA POEPOE (2023-2025)

**Monday, October 7, 2024**  
**Pō'akahī, 'Okakopa 7, 2024**  
**1:30 p.m.**

#### MEETING SITE:

Online via Zoom: <http://tinyurl.com/ESCS-Committee>

#### KA WAHI HĀLĀWAI:

Ma ka pūnaeweke ma Zoom:  
<http://tinyurl.com/ESCS-Committee>

Remote oral testimony is also available online via the same Zoom link.  
Hiki ke hō'ike waha i kou wahi pono'ī ma ka pūnaeweke ma o ka loulou Zoom  
like.

In-person testimony and viewing: Council Chamber,  
Kalana O Maui Building, 8<sup>th</sup> Floor, 200 South High Street,  
Wailuku, Hawai'i

Ka 'ōlelo hō'ike he alo a he alo: Ke Ke'ena 'Aha Kalana, Ka Haleku'i  
'o Kalana O Maui, Ka Papahēle 8, 200 Ke Alanui 'o South High,  
Wailuku, Hawai'i

## A G E N D A

### KA PAPA KUMUMANA‘O

**RESOLUTION 24-155, AUTHORIZING THE COUNCIL CHAIR TO ISSUE A REQUEST FOR PROPOSALS FOR A FEASIBILITY STUDY OF A COUNTY DEPARTMENT OF GRANTS MANAGEMENT (ESCS-6)**

**KA ‘ŌLELO HO‘OHOLA 24-155, KA HO‘ĀMANA ‘ANA I KA LUNA HO‘OMALU O KA ‘AHA E HO‘OPUKA AKU I KEKAHI NOI NO NĀ KUMUMANA‘O NO KEKAHI KĀLAILAI O KEKAHI ‘OIHANA KALANA O KA HO‘OKA‘A ‘ANA I NĀ HA‘AWINA KĀLĀ (ESCS-6)**

**Description:** The Committee is in receipt of Resolution 24-155, entitled “AUTHORIZING THE COUNCIL CHAIR TO ISSUE A REQUEST FOR PROPOSALS FOR A FEASIBILITY STUDY OF A COUNTY DEPARTMENT OF GRANTS MANAGEMENT.” Resolution 24-155’s purpose is to authorize the Council Chair to issue a Request for Proposals to perform a feasibility study of a County Department of Grants Management.

**Huliko‘a:** Ua loa‘a ka ‘Ōlelo Ho‘ohola 24-155 i ke Kōmike, kapa ‘ia ‘o “KA HO‘ĀMANA ‘ANA I KA LUNA HO‘OMALU O KA ‘AHA E HO‘OPUKA AKU I KEKAHI NOI NO NĀ KUMUMANA‘O NO KEKAHI KĀLAILAI O KEKAHI ‘OIHANA KALANA O KA HO‘OKA‘A ‘ANA I NĀ HA‘AWINA KĀLĀ.” ‘O ke kumu o ka ‘Ōlelo Ho‘ohola 24-155, ‘oia nō ka ho‘āmana ‘ana i ka Luna Ho‘omalulu o ka ‘Aha e ho‘opuka aku i kekahi Noi no Nā Kumumana‘o e hana i kekahi kālailai o kekahi ‘Oihana Kalana o Ka Ho‘oka‘a ‘ana i Nā Ha‘awina Kālā.

**Status:** The Committee may receive presentations on grants management from Leonard R. Gouveia, Jr., Executive Director, Research Corporation of the University of Hawai‘i and from administration representatives. The Committee may consider whether to recommend adoption of Resolution 24-155, with or without revisions. The Committee may also consider the filing of Resolution 24-155 and other related action.

**Kūlana:** Loa‘a paha nā hō‘ike i ke Kōmike e pili ana i ka ho‘oka‘a ‘ana i nā ha‘awina kālā mai Leonard R. Gouveia, Jr., Ka Luna Ho‘okō, Ka ‘Ahahuina Noi‘i o Ke Kulanui o Hawai‘i a mai ka papa luna ho‘okele o ke mea. Hiki ke Kōmike ke no‘ono‘o i ka waiho ‘ana i ka ‘Ōlelo Ho‘ohola 24-155 a me nā hana like.

CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawaii 96793

Tel: (808) 270-7838

KA MEA KA'A LAUNA

Ke Ke'ena Lawelawe o Ka 'Aha Kalana, 200 Ke Alanui 'o South High, Wailuku, Hawaii 96793

Ka Helu Kelepona: (808) 270-7838

COMMITTEE STAFF

Ellen McKinley, Samantha Tanck, Jennifer Yamashita, and Megan Moniz

NĀ LIMAHANA O KE KŌMIKE

'O Ellen McKinley, 'o Samantha Tanck, 'o Jennifer Yamashita, a me Megan Moniz

BOARD PACKETS

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

NĀ PALAPALA PAPA

'O nā Palapala Papa, wehewehe 'ia i ka Paukū 92-7.5, HRS, e ho'olaha uila ana i ua palapala nei i ka manawa kūpono.

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.

KE KU'INA PŪNAEWELE

Mālama 'ia kēia hālāwai i mea e ho'okūlike ai i ka Paukū 92-3.7, HRS. 'O nā mea i 'ōlelo 'ia ma ka hālāwai a i 'ole nā mea ma ka papa kumumana'o, 'a'ole ia he mau mea e ho'opākela aku ai i nā mea i koi 'ia i ka Paukū 92-3.7, HRS.

If Zoom 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 Zoom connection is prematurely terminated, for whatever reason, please log back into the same link.

Inā lawa pono 'ole ka huina o nā lālā e pa'a ai ka hālāwai ("*ka palena emi*") i ke ku'ina pūnaeweale ma Zoom, e ho'omaha ke Kōmike. Inā hiki ke ho'opau i nā pilikia ku'ina pūnaeweale i ka hapalua hola, 'a'ole lawa pono 'ole ka palena emi. Inā ho'oku'u 'ia ke ku'ina pūnaeweale ma Zoom ma mua o ka pau 'ana o ka hālāwai, e ho'i mai ma ka loulou like.

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.

Inā 'a'ole hiki ke ho'opau i nā pilikia ku'ina pūnaeweale i ka hapalua hola, e ho'omaha hou ka hālāwai ma ka Pō'alua a'e ma ka hola 9 i ke kakahiaka me ka loulou like, a inā lākou e ho'ololi i ka lā a me ka manawa, e ho'olaha ana ke Kōmike i ka lehulehu.

OFFICIAL LOCATIONS AND TESTIMONY

Video testimony via Zoom link: <http://tinyurl.com/ESCS-Committee>

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

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawaii

NĀ KE'ENA KŪHELU A ME KA 'ŌLELO HŌ'IKE

Ka 'ōlelo hō'ike wikiō ma o ka loulou Zoom: <http://tinyurl.com/ESCS-Committee>

Hiki ke hō'ike waha i kou wahi pono'i ma ka pūnaeweale ma o ka loulou Zoom like.

Ka 'ōlelo hō'ike he alo a he alo: Ke Ke'ena 'Aha Kalana, Ka Haleku'i 'o Kalana Pāku'i, Ka Papahēle 8, 200 Ke Alanui 'o South High, Wailuku, Hawaii

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.

Inā ho'opio ka leo a me ka wikiō o ka hālāwai uila ma ke ke'ena kūhelu no ka po'e 'ōlelo hō'ike he alo a he alo, e ho'omaha ke Kōmike a hiki i ka hapalua hola i mea e ho'oku'i hou ai i ke ku'ina pūnaeweale. Inā 'a'ole hiki ke ho'oku'i hou i ke ku'ina pūnaeweale i ka hapalua hola, e ho'omaha hou ka hālāwai i ka Pō'alua a'e ma ka hola 9 i ke kakahiaka, ma ke ke'ena kūhelu like no ka 'ōlelo hō'ike he alo a he alo, a inā lākou e ho'ololi i ka lā, ka manawa, a me ka wahi o ka hālāwai, e ho'olaha ana ke Kōmike i ka lehulehu.

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.

No ka 'ōlelo hō'ike, inā 'a'ole makemake kekahi e ha'i i kona inoa, e 'e'e mai 'o ia i ka hālāwai uila me kekahi inoa 'ē a'e a e hāpai uila i ka lima. Inā kekahi e kelepona mai i ka hālāwai uila ma ke kelepona, e kāhea ana ka Luna Ho'omalū i nā helu hope, he 'ehā, o ka helu kelepona o ka mea hō'ike mana'o.

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

Hiki ka Luna Ho'omalū ke ho'ohāmau a kāpae i nā mea hō'ike mana'o i ka hālāwai, inā lākou e 'ae 'ole i nā Lula Maluhia o ka 'Aha.

Written testimony will be accepted via eComment. Search for the meeting date on [mauicounty.us/agendas](http://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 [ESCS.committee@mauicounty.us](mailto:ESCS.committee@mauicounty.us) or postal service to ESCS Committee, Maui County Council, 200 South High Street, Wailuku, Hawai'i 96793.

'Ae 'ia ka 'ōlelo hō'ike i kākau 'ia ma o *eComment*. E huli i ka lā hālāwai ma [mauicounty.us/agendas](http://mauicounty.us/agendas), e kaomi ma ka loulou *eComment*, a laila, e koho i ka 'ikamu papa kumumana'o i mea e waiho ai i ka mana'o. Eia kekahi, 'ae 'ia ka 'ōlelo hō'ike i kākau 'ia ma o ka leka uila, 'oia ho'i 'o [ESCS.committee@mauicounty.us](mailto:ESCS.committee@mauicounty.us) a i 'ole, ka 'oihana leka i Ke Kōmike 'o ESCS, Ka 'Aha Kalana o Maui, 200 Ke Alanui 'o South High, Wailuku, Hawai'i 96793.

For more information on testifying, please visit [www.mauicounty.us](http://www.mauicounty.us) or contact the Office of Council Services.

No ka 'ike hou e pili ana i ka 'ōlelo hō'ike, e huli i ka paena pūnaeweke 'o [www.mauicounty.us](http://www.mauicounty.us) a i 'ole e kelepona mai i ke Ke'ena Lawelawe o ka 'Aha Kalana.

#### COURTESY PHONE TESTIMONY

Dial 1-669-444-9171 or 1-719-359-4580 and enter meeting code 334 967 6349#

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

#### KA 'ŌLELO HŌ'IKE MA KE KELEPONA

E wili mai i ka helu kelepona 1-669-444-9171 or 1-719-359-4580 a e wili mai i ka helu huna 334 967 6349#

Inā 'a'ole hiki ke hō'ike mana'o ma ke kelepona, 'oia ana nō, e ho'omau nō ka hālāwai.

#### COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

NĀ WAHI 'ŌLELO HŌ'IKE – NĀ KE'ENA WAHI NOHO O KA 'AHA

East Maui (Maui Hikina): 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: Molokai District Complex, 100 Ainoa Street, Kaunakakai, (808) 553-3888

South Maui (Maui Hema): MEDB Building, 1305 North Holocono Street, Suite 9, Kīhei, (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.

Hiki paha nā lālā 'aha ke 'e'e mai i ka hālāwai uila mai nā Wahi 'Ōlelo Hō'ike. Inā ho'opio ka leo o ka hālāwai uila ma kekahi o nā Wahi 'Ōlelo Hō'ike, 'oia ana nō, e ho'omau nō ka hālāwai, me 'ole kēlā wahi, a me 'ole ka lālā 'aha ma laila.

Subject to change and staffing availability without notice. Visit [mauicounty.us](http://mauicounty.us) for more information.

Hiki ke loli 'ia ka papa kumumana'o a me nā limahana. E huli i ka paena pūnaeweke 'o [mauicounty.us](http://mauicounty.us) no ka 'ike hou.

#### COURTESY LIVE CABLECAST AND WEBCAST VIEWING

Akakū: Maui Community Media, Channel 53.

[mauicounty.us/agendas](http://mauicounty.us/agendas) to access meeting videos

Subject to change without notice. Visit [mauicounty.us](http://mauicounty.us) for more information.

KA PA‘I WIKIŌ ‘ANA A ME KA NĀNĀ ‘ANA

Akakū: Maui Community Media, Kānela 53.

[mauicounty.us/agendas](http://mauicounty.us/agendas) no ka nānā ‘ana i nā wikiō hālāwai

Hiki ke loli ‘ia. E huli i ka paena pūnaewele ‘o [mauicounty.us](http://mauicounty.us) no ka ‘ike hou.

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

Inā ‘o Akakū e ho‘opio i ka pa‘i wikiō ‘ana ma mua o ka pau ‘ana o ka hālāwai, e ho‘omau ka hālāwai ma o *interactive conference technology*, a ho‘ouna ‘ia ka wikiō iā Akakū i mea e waiho ai i ka wikiō ma ka waihona wikiō hālāwai.

#### 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](mailto:county.council@mauicounty.us).

#### NO KE KĪNĀNĀ

No ka mea kākō‘o ho‘olohe (*auxiliary aid*) a me ke kākō‘o ‘ana i ke kanaka kīnānā, e ho‘omaopopo mai i ke Ke‘ena Lawelawe o ka ‘Aha Kalana i ‘ekolu mau lā ma mua o ka lā hālāwai. E kelepona mai i ka helu kelepona (808) 270-7838 a i ‘ole e leka uila mai iā [county.council@mauicounty.us](mailto:county.council@mauicounty.us).

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Agenda items are subject to cancellation.  
Hiki paha ke kāpae ‘ia nā ‘ikamu papa kumumana‘o.