

Council of the County of Maui

A G E N D A

Emergency Meeting of October 11, 2016

11:00 AM

Meeting Site:

Council Chamber, 8th Floor, 200 South High Street, Wailuku, Hawaii

Remote Testimony Sites:

Hana Council District Office- Hana Community Center, 5091 Uakea Road, Hana, Hawaii

Lanai Council District Office - Lanai Community Center, 8th Street, Lanai City, Hawaii

Molokai Council District Office - 100 Ainoa Street, Kaunakakai, Hawaii

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

email: county.clerk@mauicounty.us

ORAL OR WRITTEN TESTIMONY

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier may be allowed to speak for three minutes on each item. If approved by the presiding officer and announced prior to any oral testimony being taken, the testifier shall be allowed one minute to conclude the testimony on the item. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.

REMOTE TESTIMONY SITES: Oral testimony may be received from each of the Council district offices noted above. If the connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of the County Clerk (808-270-7748) prior to the meeting. While oral testimony is being received the district offices cannot provide other services. The connection will be terminated after all oral testimony has been received.

If written testimony is submitted at the meeting site, 15 copies are requested. If written testimony is e mailed or faxed (808-270-7171), it must be received at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting.

ROLL CALL

PRESENTATION OF WRITTEN OR ORAL TESTIMONY

ORDINANCES - SECOND AND FINAL READING:**Bill 102
(2016)**

"A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2017, EMERGENCY FUND"

THE COUNCIL OF THE COUNTY OF MAUI DOES HEREBY FIND THE FOLLOWING:

1. As a result of an extreme, unexpected rain event on September 13, 2016, extensive damage to private and public property has occurred. As a result, Mayor Alan M. Arakawa issued an Emergency Proclamation on September 14, 2016 (Exhibit "A") and Governor David Y. Ige issued an Emergency Proclamation on September 16, 2016 (Exhibit "B"). Both of these proclamations are still in effect.

2. The damage caused by the extreme rain event includes but is not limited to expansion of the riverbed of the Wailuku River. This expansion has had deleterious effects to both private and public property.

3. As a result of the extreme rain event, the County of Maui has undertaken major restoration and cleanup efforts for the affected area. This has resulted in an expenditure of funds, pursuant to the Emergency Proclamations, that was unanticipated in the Fiscal Year 2017 budget.

4. The County needs to continue its remediation efforts in order to prevent further damage to public and private property should there be a reoccurrence of heavy rains.

5. In order for the County to continue its efforts, an amendment is needed to Appendix A of the Fiscal Year 2017 Budget for the County of Maui as it pertains to Part II, Special Purpose Revenues – Schedule of Revolving/Special Funds for Fiscal Year 2017, Emergency Fund.

6. Without immediate additional funding to undertake further restorative efforts, an imminent peril to the public health, safety, or welfare exists and will continue to exist until restoration and cleanup efforts are completed, and a meeting in less time than is provided for in Section 92-7, Hawaii Revised Statutes, is required.

ITEMS LISTED ON THE AGENDA MAY BE INSPECTED AT THE OFFICE OF THE COUNTY CLERK, 200 SOUTH HIGH STREET, WAILUKU, HAWAII, PRIOR TO THE MEETING DATE. PHOTOCOPIES MAY BE ORDERED, SUBJECT TO CHARGES IMPOSED BY LAW (MAUI COUNTY CODE, SECTION 2.64.010). PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK TO MAKE ARRANGEMENTS FOR INSPECTION OR PHOTOCOPYING OF DOCUMENTS.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL THE OFFICE OF THE COUNTY CLERK AT 270-7748, AT LEAST THREE DAYS IN ADVANCE.