



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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Committee Chair
Michael J. Molina

Committee Vice-Chair
Keani N.W.
Rawlins-Fernandez

Voting Members:
Riki Hokama
Tasha Kama
Kelly Takaya King
Alice L. Lee
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura

GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE

Tuesday, January 21, 2020

9:00 a.m.

MEETING SITE:

Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

AGENDA

INTERGOVERNMENTAL AGREEMENT AMENDING THE MEMORANDUM OF AGREEMENT FOR LIFEGUARD SERVICES BETWEEN THE STATE OF HAWAII AND THE COUNTY OF MAUI FOR MAKENA BEACH PARK (GET-39)

Description: The Committee is in receipt of County Communication 19-449, from the Fire Chief, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT AMENDING THE MEMORANDUM OF AGREEMENT FOR LIFEGUARD SERVICES BETWEEN THE STATE OF HAWAII AND THE COUNTY OF MAUI FOR MAKENA BEACH PARK." The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement to amend the Memorandum of Agreement with the State Department of Land and Natural Resources for County lifeguard services at State-owned Makena Beach Park, Makena, Maui, Hawaii, for the period July 1, 2019 through June 30, 2020.

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 19-449 and other related action.

MORE →

[County Communication 19-449](#)**NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS
(COST OF GOVERNMENT COMMISSION) (GET-2(27))**

Description: The Committee is in receipt of correspondence dated and received on December 20, 2019, from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE appointment OF LU ANN LANKFORD-FAVORITO TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Lu Ann Lankford-Favorito to the Cost of Government Commission, for a term expiring on March 31, 2023, to fill a vacancy due to the resignation of Sharron Courter.

Status: The Committee must approve or disapprove the nomination by February 18, 2020, or the nomination will be deemed approved. The Committee may consider whether to recommendation adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

[Correspondence from Mayor 12-20-2019](#)**NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS
(KULA AGRICULTURAL PARK COMMITTEE) (GET-2(28))**

Description: The Committee is in receipt of correspondence dated and received on December 20, 2019, from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF BRYAN OTANI TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Bryan Otani (Maui County Farm Bureau) to the Kula Agricultural Park Committee, for a term expiring on March 31, 2022, to fill a vacancy due to the resignation of Brandon Shim.

Status: There is no time limitation for Council approval or disapproval of the nomination. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

[Correspondence from Mayor 12-20-2019](#)**AMENDING CHAPTER 2.41, MAUI COUNTY CODE, RELATING TO
ATTENDANCE AT BOARD, COMMISSION, AND COMMITTEE
MEETINGS BY APPOINTED MEMBERS (GET-40)**

Description: The Committee is in receipt of the following:
1. County Communication 19-478, from the Mayor, transmitting a

MORE →

proposed bill relating to attendance requirements for appointed members at County board, commission, and committee meetings.

2. Correspondence dated November 27, 2019, from the Mayor, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.41, MAUI COUNTY CODE, RELATING TO ATTENDANCE AT BOARD, COMMISSION, AND COMMITTEE MEETINGS BY APPOINTED MEMBERS." The purpose of the revised proposed bill is to incorporate nonsubstantive revisions.

Status: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 19-478 and other related action.

[County Communication 19-478](#)

[Correspondence from Mayor 11-27-2019](#)

PROPOSED CHARTER AMENDMENTS (AFFORDABLE HOUSING FUND) (GET-10(3))

Description: The Committee is in receipt of correspondence dated July 24, 2019, from Council Chair Kelly T. King, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO SECTION 9-20 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO THE AFFORDABLE HOUSING FUND." The purpose of the proposed resolution is to place on the next General Election ballot the question of whether Section 9-20 of the Revised Charter of the County of Maui (1983), as amended, shall be amended, effective July 1, 2021, to require an increase in the minimum required percentage of certified real property tax revenues, from two percent to three percent, be deposited into the Affordable Housing Fund, and that the mandated appropriation be extended through Fiscal Year 2031.

Status: The Committee may consider whether to recommend passage of the proposed resolution, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.

[Correspondence from Council Chair 07-24-2019](#)

PROPOSED CHARTER AMENDMENTS (ESTABLISHING SHORTER LIFETIME TERM LIMITS FOR COUNCIL MEMBERS BY LIMITING THE NUMBER OF TERMS A PERSON MAY SERVE ON THE COUNCIL TO TWO FOUR-YEAR TERMS) (GET-10(7))

Description: The Committee is in receipt of correspondence dated December 26, 2019, from Presiding Officer Pro Tempore Tasha Kama, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO ESTABLISH SHORTER LIFETIME TERM LIMITS FOR

MORE →

COUNCIL MEMBERS OF TWO FOUR-YEAR TERMS.” The purpose of the proposed resolution is to place on the next General Election ballot the question of whether Sections 3-2 and 15-4 of the Revised Charter of the County of Maui (1983), as amended, shall be amended, effective January 2, 2021, to establish shorter lifetime term limits for Councilmembers from five two-year terms to two four-year terms.

Status: The Committee may consider whether to recommend passage of the proposed resolution, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.

[Correspondence from Presiding Officer Pro Tempore Kama 12-26-2019](#)

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

Shelly Espeleta and Pauline Martins

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested. Email testimony to get.committee@mauicounty.us.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.