



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/HFC

Committee Chair
Riki Hokama

Committee Vice-Chair
Yuki Lei K. Sugimura

Voting Members:
Tasha Kama
Kelly Takaya King
Michael J. Molina
Tamara Paltin
Keani N.W.
Rawlins-Fernandez

Non-Voting Members:
Alice L. Lee
Shane M. Sinenci

HEALTHY FAMILIES AND COMMUNITIES COMMITTEE

Monday, November 30, 2020

1:30 p.m.

MEETING SITE:

Online Only

Phone testimony: 1-408-915-6290, meeting code 592 650 352

Video testimony: <https://bluejeans.com/592650352>

View live: Akaku, Channel 53 or mauicounty.us/agendas

*Subject to change without notice. Visit mauicounty.us for more information.

A G E N D A

AUTHORIZING A GRANT OF A LEASE OF COUNTY RECREATIONAL SPACE TO PAIA YOUTH COUNCIL, INC. (HFC-79)

Description: The Committee is in receipt of County Communication 20-559, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY RECREATIONAL SPACE TO PAIA YOUTH COUNCIL, INC." The purpose of the proposed resolution is to authorize the grant of a lease for 3.39 acres of County recreational space, identified for real property tax purposes as tax map keys (2) 2-5-005:017 (por.) and (2) 2-6-001:001 (por.), located at Paia, Maui, Hawaii, at a rental rate of one dollar per year, for the period ending April 30, 2071.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 20-559 and other related action.

[County Communication 20-559](#)

FERAL ANIMAL MANAGEMENT ON MAUI (HFC-24)

Description: The Committee is in receipt of County Communication 20-140, from Councilmember Shane M. Sinenci, relating to an Axis Deer Management

MORE →

Plan.

Status: The Committee may discuss possible approaches to the management of axis deer, in both Maui County and specific regions of the County as well as related matters. No legislative action will be taken.

[County Communication 20-140](#)

NOTE: THE COMMITTEE MAY RECOMMEND THE FOLLOWING COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2021, IN ACCORDANCE WITH RULE 23 OF THE RULES OF THE COUNCIL

Items: PARK ASSESSMENT FEES IN LIEU OF LAND (HFC-1)

<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.

PERMITTED USE, OVERUSE, AND MANAGEMENT OF THE LAHAINA BANYAN COURT PARK, LAHAINA HISTORIC DISTRICT (HFC-3)

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

KANAHU BEACH PARK MASTER PLAN IMPLEMENTATION PROJECT (HFC-5)

<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).
11/15/2018	CC 18-410	Director of Parks and Recreation, transmitting the Kanaha Beach Park Master Plan.

MORE →

WAR MEMORIAL GYM BUILDING IMPROVEMENTS PROJECT (HFC-6)

<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).
01/24/2020	MISC	County Clerk, reporting that on 01/24/2020, the Council referred Kai Hawaii, Inc. contract extension, Contract C6562-2. Time of performance extends an additional 144 calendar days.
07/24/2020	MISC	County Clerk, reporting that on 07/24/2020, the Council referred Contract C6562 (Amendment 3), between the County and Kai Hawaii, Inc., for an extension of contract to June 30, 2021.

NEW KAHULUI COMMUNITY CENTER FACILITY (HFC-7)

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

WELLS PARK MASTER PLAN (WAILUKU) (HFC-8)

<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.
10/18/2019	MISC	County Clerk, reporting that on 10/18/2019, the Council referred Contract C6855, between the County and Fukumoto Engineering, Inc. for the Wells Park Master Planned Improvements Phase 1 (Ordinances 4930 and 4931, FY 2019).
07/24/2020	MISC	County Clerk, reporting that on 07/24/2020, the Council referred Contract C6855 (Amendment 3), between the County and Fukumoto Engineering, Inc., for an

MORE →

extension of contract to September 1, 2021.

CAMPING PERMITS AND FEES (HFC-20)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/17/2019	MISC	County Clerk, reporting that on 05/17/2019, the Council referred the matter relating to camping permit fees and ordinances relating to camping permits and camping fees (including Sections 13.04A.210 and 13.04A.220, MCC).

MAUI INTERSCHOLASTIC LEAGUE FEES FUND (HFC-23)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/07/2019	CC 19-247	County Clerk, reporting that on 06/07/2019, the Council referred the matter relating to the Maui Interscholastic League Fees Fund be placed on the next Council meeting agenda.

FERAL ANIMAL MANAGEMENT ON MAUI (HFC-24)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/07/2019	CC 19-248	County Clerk, reporting that on 06/07/2019, the Council referred the matter relating to the feral cat problem on Maui be placed on the next Council meeting agenda.
07/26/2019	CC 19-306	County Clerk, reporting that on 07/26/2019, the Council referred the matter relating to managing feral chickens be placed on the next Council meeting agenda.
02/21/2020	CC 20-140	County Clerk, reporting that on 02/21/2020, the Council referred the matter relating to an axis deer management plan be placed on the next Council meeting agenda.
05/08/2020	CC 20-268	Councilmember Riki Hokama, dated 05/01/2020, transmitting proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND THE MAUI COUNTY CODE, CHAPTER 6.04.040,

MORE →

RELATING TO FEEDING FERAL ANIMALS.”

**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
(HFC-26)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/09/2019	CC 19-311	Joseph Pontanilla, Community Development Block Grant (CDBG) Program Manager, transmitting notice of grant award from U.S. Department of Housing and Urban Development, Office of Community Planning and Development for 07/01/2019 to 06/30/2020 in the amount of \$1,830,988.

**GRANT PERFORMANCE AND EVALUATION REPORTS FOR
DEPARTMENT OF HOUSING AND HUMAN CONCERNS
GRANTEES (HFC-27)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/09/2019	CC 19-327	Councilmember Riki Hokama, relating to the Fiscal Year 2019 grant performance and evaluation report for Department of Housing and Human Concerns grantees.

**VIOLATIONS OF COUNTY ORDINANCES AND
ADMINISTRATIVE RULES BY SCHOOLS AT COUNTY PARKS
FACILITIES (HFC-33)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/08/2019	CC 19-450	County Clerk, reporting that on 11/08/2019, the Council referred the matter relating to violations of County ordinances and Administrative Rules by schools at County Parks facilities.

**HAZARD MITIGATION PLAN FOR MAUI EMERGENCY
MANAGEMENT AGENCY (CONTRACT C6906; JAMIE CAPLAN
CONSULTING, LLC) (HFC-34)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
12/20/2019	MISC	County Clerk, reporting that on 12/20/2019, the Council referred to the Healthy Families

MORE →

and Communities Committee, Contract C6906, between the County and Jamie Caplan Consulting, LLC for the Hazard Mitigation Plan for Maui Emergency Management Agency.

HALE MAKUA MASTER PLANNING (DEPARTMENT OF HOUSING AND HUMAN CONCERNS) (CONTRACT G5051; HALE MAKUA HEALTH SERVICES) (HFC-35)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
12/20/2019	MISC	County Clerk, reporting that on 12/20/2019, the Council referred to the Healthy Families and Communities Committee, Contract G5051, between the County and Hale Makua Health Services for the master planning for Department of Housing and Human Concerns.

SEX TRAFFICKING (HFC-44)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CC 20-67	County Clerk, reporting that on 01/24/2020, the Council referred the matter relating to the January 2020 Sex Trafficking in Hawaii: Part III - Sex Trafficking Experiences Across Hawaii - Maui Report.

CONTINUUM OF SUPPORT PROCESS FOR MAUI COUNTY (HFC-45)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CC 20-80	County Clerk, reporting that on 01/24/2020, the Council referred the matter relating to the Continuum of Support Process for Maui County.

IT ORGANIZATIONAL DESIGN PLANNING AND PROJECT MONITORING/QUALITY (CONTRACT C6945; GARTNER, INC.) (HFC-51)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/21/2020	MISC	County Clerk, reporting that on 02/21/2020, the Council referred the Gartner, Inc. contract, Contract C6945, for the IT

MORE →

Service Division.

HEALTH OF MAUI COUNTY FARMERS (HFC-64)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CC 20-357	County Clerk, reporting that on 07/10/2020, the Council referred the matter relating to maintaining the health of Maui County's farmers so they can continue to supply agricultural products to Maui County's people.

MOLOKAI ATHLETIC COMPLEX (CONTRACT C6037; GROUP 70 INTERNATIONAL) (HFC-65)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/24/2020	MISC	County Clerk, reporting that on 07/24/2020, the Council referred Contract C6037 (Amendment 2), between the County and Group 70 International, for an extension of an additional 730 calendar days.

EVICCTIONS DURING COVID-19 PANDEMIC (HFC-66)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/18/2020	CC 20-419	Council Chair Alice L. Lee, dated 07/30/2020, referring the matter relating to the State's suspension of laws relating to evictions during the COVID-19 pandemic, including the U.S. Department of Housing and Urban Development's regulations to stop lease payments upon the expiration of a lease.

HALE HAWAI'I'S SUGGESTIONS TO HELP KEEP HAWAI'I SAFE FROM COVID-19 (HFC-71)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/11/2020	CC 20-459	Council Chair Alice L. Lee, dated 09/03/2020, referring the matter relating to suggestions by HALE Hawai'i, a grassroots organization whose focus is to help Hawai'i's people and its leaders to keep Hawai'i safe from COVID-19.

MORE →

KANAHĀ BEACH GREYWATER REUSE DEMONSTRATION PROJECT (HFC-72)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/11/2020	CC 20-460	Councilmember Riki Hokama, relating to the Kanahā Beach Greywater Reuse Demonstration Project as it relates to the Department of Parks and Recreation.

ANIMALS AT LARGE (HFC-73)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/25/2020	CC 20-482	Councilmember Riki Hokama, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 6.08.010, MAUI COUNTY CODE, RELATING TO ANIMALS AT LARGE."

ESTABLISHING AN ARTS COMMISSION (HFC-80)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/10/2020	CC 20-560	Councilmember Yuki Lei Sugimura, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING AN ARTS COMMISSION."

ESTABLISHING A RAPID RESPONSE COVID-19 TASK FORCE (HFC-81)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/10/2020	MISC	County Clerk, reporting that on 11/10/2020, the Council referred the matter relating to a Rapid Response COVID-19 Task Force.

CONTACT INFORMATION

Office of Council Services (808) 270-7838 (phone)
200 South High Street
Wailuku, Hawaii 96793

COMMITTEE STAFF

Lesley Milner, Shelly Espeleta, Rayna Yap, and Richard Mitchell

BOARD PACKETS

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

TESTIMONY

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 592 650 352

Video testimony via BlueJeans link <https://bluejeans.com/592650352>

Written testimony via eComment. For more information on how to use eComment, please visit <http://mauicounty.us/ecomment/> or email hfc.committee@mauicounty.us.

For more information on testifying please visit www.MauiCounty.us or contact the Office of Council Services.

LIVE CABLECAST AND WEBCAST

Live meeting is available on on Akaku: Maui Community Media, Channel 53.

Or go to mauicounty.us/agendas to access live and archived meeting videos.

Agenda items are subject to cancellation.