Reconvened from 11/16/2021 at 9:00 a.m.



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/GREAT

Committee Chair Michael J. Molina

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

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

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Wednesday, November 24, 2021 1:30 p.m.

> MEETING SITE: Online Only

Phone testimony: 1-408-915-6290, meeting code 175 115 369 Video testimony: https://bluejeans.com/175115369 View live: Akaku, Channel 53 or mauicounty.us/agendas *Subject to change without notice. Visit mauicounty.us for more information.

AGENDA

BICYCLE-TOUR PUBLIC SAFETY AND RELATED LITIGATION CONCERNS (GREAT-44)

Description: The Committee is in receipt of the following:

- County Communication 21-453, from Councilmember Michael J. Molina, transmitting a proposed resolution entitled "URGING THE MAYOR TO ADDRESS BICYCLE TOUR PUBLIC SAFETY AND RELATED LITIGATION CONCERNS." The purpose of the proposed resolution is to urge the Mayor to address bicycle-tour public safety and related litigation concerns on Maui Island.
- 2. Correspondence dated October 29, 2021, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 5.22, MAUI COUNTY CODE, RELATING TO BICYCLE TOUR BUSINESSES." The purpose of the proposed bill is to amend Chapter 5.22, Maui County Code, to establish limits and restrictions for commercial bicycle-tour businesses to address public safety, traffic, illegal parking, and related litigation concerns on Maui Island.

<u>Status:</u> The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions; and passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 21-453 and other related action.

County Communication 21-453

Correspondence from Corporation Counsel 10-29-2021

AUTHORIZING THE MAYOR TO ENTER INTO AN **INTERGOVERNMENTAL** AGREEMENT WITH THE U.S. CUSTOMS IMMIGRATION AND ENFORCEMENT HOMELAND SECURITY INVESTIGATIONS (GREAT-42)

- **Description:** The Committee is in receipt of County Communication 21-413, from the Acting Chief of Police, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT HOMELAND SECURITY INVESTIGATIONS." The purpose of the proposed bill is to authorize the Department of Police to enter into an intergovernmental agreement with the Department of Homeland Security, U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations. The agreement would permit ICE to designate custom officers in the Department of Police to provide appropriate training in the use of body-worn cameras as described in the Memorandum of Understanding, attached as Exhibit "1."
 - <u>Status:</u> 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 21-413 and other related action.

County Communication 21-413

CONSTRUCTION ON LOWER HONOAPIILANI ROAD (NAPILI) (GREAT-36)

- **Description:** The Committee is in receipt of County Communication 21-242, from the Planning Director, transmitting the matter related to construction on property located at 5385 Lower Honoapiilani Road, Napili, Maui, Hawaii, and identified for real property tax purposes as tax map key (2) 4-3-002:057.
 - **Status:** The Committee may receive a status update on the matter, including the permitting process and related concerns. The Committee may also consider the filing of County Communication 21-242 and other related action.
 - *Note:* 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.

County Communication 21-242

ESTABLISHING A SISTER-CITY RELATIONSHIP WITH SAN CRISTOBAL ISLAND, GALAPAGOS, REPUBLIC OF ECUADOR (GREAT-39)

- **Description:** The Committee is in receipt of County Communication 21-308, from Councilmember Kelly Takaya King, transmitting a proposed resolution entitled "ESTABLISHING A SISTER-CITY RELATIONSHIP WITH SAN CRISTOBAL ISLAND, GALAPAGOS, REPUBLIC OF ECUADOR." The purpose of the proposed resolution is to authorize the Mayor to formalize a sister-city relationship between the County and San Cristobal Island, Galapagos, Republic of Ecuador, to strengthen the bonds initiated through cultural, business, education, and economic exchanges, and furthering the ties of friendship and promoting goodwill.
 - <u>Status:</u> 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 21-308 and other related action.

County Communication 21-308

CONTACT INFORMATION

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

COMMITTEE STAFF Shelly Espeleta, Kasie Apo Takayama, Pauline Martins, and James Forrest

BOARD PACKETS

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

CONNECTIVITY

This online meeting is being conducted in accordance with the Governor's most recent emergency proclamation on COVID-19. The proclamation partially suspends the Sunshine Law, and meetings can be conducted without Councilmembers or members of the public being physically present in the same location. Nothing said today or included in the agenda is intended to create obligations in excess of those required under the Sunshine Law and the emergency proclamation.

If BlueJeans 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 BlueJeans connectivity is prematurely terminated for whatever reason, please log back into the meeting using the same link. If Akaku is terminated for whatever reason, or prematurely ceases broadcasting the meeting to Channel 53, Akaku will try its best to restore broadcasting. But if it is unable to do so in a reasonable amount of time, the Committee will continue its meeting, record it on BlueJeans, and after the meeting, forward the recording to Akaku to be included with archived meeting videos.

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.

TESTIMONY

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 175 115 369 Video testimony via BlueJeans link: https://bluejeans.com/175115369 Written testimony via eComment. For more information on how to use eComment, please visit http://mauicounty.us/ecomment/ 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 Akaku: Maui Community Media, Channel 53. Or go to mauicounty.us/agendas to access live and archived meeting videos.

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.

Agenda items are subject to cancellation.