### Reconvened from 08/16/2022 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

Thursday, September 8, 2022 9:00 a.m.

**MEETING SITE:** 

Online via BlueJeans: https://bluejeans.com/175115369

Phone testimony: 1-408-915-6290, code 175 115 369
In-person testimony and viewing: Council Chamber, Kalana O
Maui Building, 8th Floor, 200 South High Street, Wailuku,
Hawaii

## <u>AGENDA</u>

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

**<u>Description:</u>** 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 March 8, 2022, from Councilmember Michael J. Molina, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 5.22, MAUI COUNTY CODE, RELATING TO LIMITING BIKE TOUR BUSINESSES." The purpose of the revised 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.
- 3. Correspondence dated August 10, 2022, from Committee Chair

Michael J. Molina, transmitting a proposed amendment. The purpose of the proposed amendment is to further amend the revised proposed bill to incorporate revisions based on feedback received during previous committee meetings and discussions with parties who may be affected by the bill.

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

**County Communication 21-453** 

Correspondence from Committee Chair 03-08-2022

Correspondence from Committee Chair 08-10-2022

# APPOINTMENTS TO COMMISSION ON HEALING SOLUTIONS FOR HOMELESSNESS (RESOLUTION 22-183, RELATING TO THE APPOINTMENT OF CHARLEEN "NAOMI" CROZIER) (GREAT-15(1))

**Description:** The Committee is in receipt of the following:

- 1. Resolution 22-183, entitled "APPOINTMENT OF CHARLEEN "NAOMI" CROZIER TO THE COMMISSION ON HEALING SOLUTIONS FOR HOMELESSNESS." Resolution 22-183's purpose is to approve or disapprove the appointment of Charleen "Naomi" Crozier to the Committee on Healing Solutions for a term expiring March 31, 2024, to fill a vacancy due to the resignation of Wendy Hudson.
- 2. Correspondence dated July 25, 2022, from Committee Chair Molina, transmitting a completed application form for the nominee.

**Status:** The Committee may consider whether to recommend adoption of Resolution 22-183, with or without revisions. The Committee may also consider the filing of Resolution 22-183 and other related action.

Resolution 22-183

Correspondence from Committee Chair 07-25-2022

Page 3 www.MauiCounty.us/GREAT

#### CONTACT INFORMATION

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

Tel: (808) 270-7838

#### COMMITTEE STAFF

Kasie Apo Takayama, Brittney Sunderland, 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.

#### CONNECTIVITY

This meeting is being conducted in accordance with Section 92-3.5, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.5, HRS.

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

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.

#### OFFICIAL LOCATIONS

Video testimony via BlueJeans link: https://bluejeans.com/175115369

Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 175 115 369

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

Written testimony via eComment. Search for the meeting date on mauicounty.us/agendas, click on the eComment link, then select the agenda item to submit comments on.

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

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

South Maui Lāna'i West Maui

MEDB Building Lāna'i District Office Old Lahaina Center

1305 North Holopono, Suite 9, Kihei 814 Fraser Avenue, Lāna'i City 845 Wainee Street, Suite 205, Lahaina

(808) 793-0012 (808) 565-7094 (808) 856-0123

Molokai East Maui Makawao-Ha'ikū-Pā'ia

Molokai District Complex Hāna Cultural Center & Museum Heritage Hall

100 Ainoa Street, Kaunakakai 4974 Uakea Road, Hāna 401 Baldwin Avenue, Suite 102, Pā'ia

(808) 553-3888 (808) 248-7513 (808) 793-0099

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.

Subject to change and staffing availability without notice. Visit mauicounty us for more information.

Page 4

#### COURTESY LIVE CABLECAST AND WEBCAST VIEWING

Akaku: Maui Community Media, Channel 53. mauicounty.us/agendas to access meeting videos Subject to change without notice. Visit mauicounty.us for more information.

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