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Director of Council Services Traci N. T. Fujita, Esq.

Deputy Director of Council Services
David M. Raatz, Jr., Esq.

COUNTY COUNCIL

COUNTY OF MAUI 200 S. HIGH STREET WAILUKU, MAUI, HAWAII 96793 www.MauiCounty.us

September 12, 2022

OFFICE OF THE

The Honorable Alice L. Lee Council Chair County of Maui Wailuku, Hawaii 96793

Dear Chair Lee:

SUBJECT: AMENDMENT TO BILL 56 (2022)

May I request the attached proposed amendment to Bill 56 (2022), entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 22.04A, MAUI COUNTY CODE, RELATING TO KULA AGRICULTURAL PARK," be placed on the next Council meeting agenda.

Sincerely,

SHANE M. SINENCI Councilmember

paf:ans:22-221a

Enclosure

MAUI COUNTY COUNCIL Amendment Summary Form

Legislation: Bill 56 (2022), "A BILL FOR AN ORDINANCE AMENDING

CHAPTER 22.04A, MAUI COUNTY CODE, RELATING TO

KULA AGRICULTURAL PARK."

Proposer: Shane M. Sinenci, Councilmember

Description: Substitute Bill 56 (2022) with a proposed FD1 version

incorporating nonsubstantive amendments and signed as

to form and legality.

Motion: Move to substitute Bill 56 (2022) with the proposed FD1

version.

If the motion is successful, move to waive Rule 19(C) of the Rules of the Council to allow final action at the same meeting when the bill is amended and to pass Bill 56, FD1

(2022) on second and final reading.

Reasons: The proposed FD1 version makes nonsubstantive

grammatical and formatting amendments and is signed as to form and legality by the Department of the Corporation

Counsel.

Attachment: Proposed FD1 version of Bill 56 (2022).

paf:ans:22-221b

ORDINANCE NO	
BILL NO	(2022)

A BILL FOR AN ORDINANCE AMENDING CHAPTER 22.04A, MAUI COUNTY CODE, RELATING TO KULA AGRICULTURAL PARK

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Section 22.04A.050, Maui County Code, is amended by amending the definition of "director" to read as follows:

""Director" means the [economic development] director of agriculture of the County of Maui or a designated representative."

SECTION 2. Section 22.04A.070, Maui County Code, is amended to read as follows:

- **"22.04A.070 Kula agricultural park committee.** A. There is established a Kula agricultural park committee, [which shall, if reasonably possible, consist] <u>administratively attached to the department of agriculture and consisting</u> of the following nine members:
 - 1. One representative: agricultural lending or banking community.
 - 2. One representative: Maui County farm bureau.
 - 3. One representative: agricultural trade organization.
 - 4. One representative: tenant of the Kula agricultural park.
 - 5. One representative: College of Tropical Agriculture and Human Resources, University of Hawaii at Manoa.
 - 6. [One representative: office of the mayor.] <u>Director.</u>
 - 7. One council member.
 - 8. Two representatives: general public.

No more than three committee members may hold a financial interest in a lot within the Kula agricultural park.

B. The council member [shall] <u>must</u> be appointed by the council for a term concurrent with the council member's term of office. [The representative from the office of the mayor shall be

appointed by the mayor without approval by the council for a term concurrent with the mayor's term of office.] The director's term is concurrent with the director's term of office. The remaining seven members of the committee [shall] must be nominated by the mayor, approved by the council, and [shall] serve staggered terms of five years.

- C. Five members [shall constitute] are a quorum of the committee.
- D. The affirmative vote of five or more members of the committee [shall be] is necessary [in order] to take any action.
- E. The committee [shall be] is advisory and [shall] must make recommendations to the director, mayor, and council on matters pertaining to the agricultural park."

SECTION 3. Material to be repealed is bracketed. New material is underscored. In printing this bill, the County Clerk need not include the brackets, the bracketed material, or the underscoring.

SECTION 4. This Ordinance takes effect January 2, 2023.

APPROVED AS TO FORM AND LEGALITY:

CHRISTIE M. TRENHOLME
Deputy Corporation Counsel

Department of the Corporation Counsel

County of Maui LF2021-0010

APT-58 2022-08-22 Ord Amd Ch 22.04A apt:misc:058abill01

INTRODUCED BY: