

Council Chair
Alice L. Lee

Vice-Chair
Yuki Lei K. Sugimura

Presiding Officer Pro Tempore
Tasha Kama

Councilmembers
Tom Cook
Gabe Johnson
Tamara Paltin
Keani N.W. Rawlins-Fernandez
Shane M. Sinenci
Nohelani U'u-Hodgins



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

March 17, 2023

Ms. Moana M. Lutey, County Clerk
Office of the County Clerk
County of Maui
Wailuku, Hawaii 96793

Dear Ms. Lutey:

**SUBJECT: REFERRAL OF VARIOUS MATTERS FROM THE
2021-2023 COUNCIL TO THE COUNCIL CHAIR FOR
THE TERM BEGINNING JANUARY 2, 2023**

I am placing the matter of the referral of various matters from the 2021-2023 Council to the Council Chair for the term beginning January 2, 2023, as listed in the attached exhibits, on the next Council meeting agenda.

Sincerely,

A handwritten signature in cursive script, appearing to read "Alice L. Lee".

ALICE L. LEE
Council Chair

chr:ltr:230209c

Attachments

RECEIVED
2023 MAR 17 AM 11:22
OFFICE OF THE
COUNTY CLERK

EXHIBIT “A”

MATTERS REFERRED BY AFFORDABLE HOUSING COMMITTEE REPORT 22-136

AH-33 BILL 109 (2022), RELATING TO GRANTS FOR HOME RESTORATION

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/21/2022	BILL 109 (2022)	“A BILL FOR AN ORDINANCE ESTABLISHING CHAPTER 3.31, MAUI COUNTY CODE, RELATING TO GRANTS FOR HOME RESTORATION,” introduced by Councilmember Michael J. Molina.

AH-42 RESOLUTION 22-254, AUTHORIZING THE PURCHASE OF REAL PROPERTY AT 1488 SOUTH KĪHEI ROAD (KĪHEI)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/07/2022	RESO 22-254	Resolution 22-254, introduced by Councilmember Kelly Takaya King, entitled “AUTHORIZING THE PURCHASE OF THE REAL PROPERTY AT 1488 SOUTH KIHEI ROAD, KIHEI, MAUI, HAWAII.”

AH-43 BILL 191 (2022), RELATING TO GRANTS FOR HOME RESTORATION

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/18/2022	BILL 191 (2022)	Bill 191 (2022), entitled “A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.34, MAUI COUNTY CODE, RELATING TO GRANTS FOR HOME RESTORATION,” introduced by Councilmember Michael J. Molina.

END OF EXHIBIT “A”

EXHIBIT “B”

MATTERS REFERRED BY AGRICULTURE AND PUBLIC TRUST COMMITTEE REPORT 22-137

APT-5 LANAI WATER ADVISORY COMMITTEE

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/02/2012	CR 12-124	Water Resources Committee, recommending the following:

1. FIRST READING of bill amending Title 2, Maui County Code, establishing the LWAC; and
2. FILING of communication. (Recommitted)

APT-6 ACQUISITION OF REAL PROPERTY FROM THE DEPARTMENT OF HAWAIIAN HOME LANDS FOR THE MAHINAHINA WATER TREATMENT FACILITY

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/09/2019	CC 19-330	Director of Water Supply, transmitting a proposed resolution entitled “APPROVING THE ACQUISITION OF REAL PROPERTY (LICENSES) FROM THE STATE OF HAWAII, DEPARTMENT OF HAWAIIAN HOME LANDS FOR THE MAHINAHINA WATER TREATMENT FACILITY AND OTHER EXISTING AND PROPOSED WATER INFRASTRUCTURE IN MAHINAHINA AND HONOKOWAI, MAUI, HAWAII.”

APT-16 WELLHEAD PROTECTION OVERLAY DISTRICT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/06/2015	CC 15-50	Director of Water Supply, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, TO ESTABLISH A WELLHEAD PROTECTION OVERLAY DISTRICT.”

**APT-45 BILL 17 (2022), PRIVATE RESTRICTIONS ON SMALL-
SCALE AGRICULTURAL USES AND THE KEEPING OF
ANIMALS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/21/2022	BILL 17 (2022)	"A BILL FOR AN ORDINANCE AMENDING CHAPTER 19.29, MAUI COUNTY CODE, TO PROHIBIT PRIVATE RESTRICTIONS ON SMALL-SCALE AGRICULTURAL USES AND THE KEEPING OF ANIMALS IN ANY RURAL DISTRICT," introduced by Council Chair upon the request of the Mayor.

**APT-54 BILL 53 (2022), CREATING THE FERAL ANIMAL
MANAGEMENT FUND**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/04/2022	BILL 53 (2022)	"A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 3.85, MAUI COUNTY CODE, CREATING THE FERAL ANIMAL MANAGEMENT FUND," introduced by Councilmember Shane M. Sinenci.

**APT-59 BILL 55 (2022), ADMINISTRATIVE RULES FOR THE
MOLOKAI FARMING COST REIMBURSEMENT PROGRAM
FUND**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/04/2022	BILL 55 (2022)	"A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.76, MAUI COUNTY CODE, RELATING TO ADMINISTRATIVE RULES FOR THE MOLOKAI FARMING COST REIMBURSEMENT PROGRAM FUND," introduced by Councilmember Shane M. Sinenci.

**APT-60 BILL 79 (2022), EXEMPTIONS FOR AGRICULTURAL
WATER CONSUMERS FROM RESTRICTIONS OR
MANDATES DURING WATER SHORTAGES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/06/2022	BILL 79 (2022)	"A BILL FOR AN ORDINANCE AMENDING SECTION 14.06A.080, MAUI COUNTY CODE, RELATING TO EXEMPTIONS FOR AGRICULTURAL WATER CONSUMERS FROM RESTRICTIONS OR MANDATES DURING WATER SHORTAGES," introduced by Councilmember Shane M. Sinenci.

**APT-61 BILL 83 (2022), WATER RATES FOR AGRICULTURAL
CONSUMERS ON LOTS WITH NO DWELLINGS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/06/2022	BILL 83 (2022)	"A BILL FOR AN ORDINANCE AMENDING TITLE 14, COUNTY WATER CODE, TO ESTABLISH CATEGORY OF WATER RATES FOR AGRICULTURAL CONSUMERS ON LOTS WITH NO DWELLINGS," introduced by Councilmember Shane M. Sinenci.

**APT-64 BILL 104 (2022), NOTICE TO PROPERTY OWNERS AND
LESSEES WHEN AN ACCOUNT IS IN ARREARS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/08/2022	BILL 104 (2022)	"A BILL FOR AN ORDINANCE AMENDING SECTION 14.04.060, MAUI COUNTY CODE, RELATING TO NOTICE TO PROPERTY OWNERS AND LESSEES WHEN AN ACCOUNT IS IN ARREARS," introduced by Councilmember Shane M. Sinenci.

END OF EXHIBIT "B"

paf:ebm:23-048b

EXHIBIT “C”

MATTERS REFERRED BY BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 22-138

BFED-19 ESTABLISHING CHAPTER 3.17, MAUI COUNTY CODE, RELATING TO THE REDUCTION OF ADMINISTRATIVE FINES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/15/2021	CC 20-595	Councilmember Paltin, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE ESTABLISHING CHAPTER 3.17, MAUI COUNTY CODE, RELATING TO THE REDUCTION OF ADMINISTRATIVE FINES.”

BFED-33 RESERVED RESIDENTIAL PARKING AND TOURIST PARKING FEES IN PUBLIC BEACH ACCESS PARKING AREAS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/06/2021	CC 21-174	Council Vice-Chair Rawlins-Fernandez, relating to tourist beach parking fees.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/06/2021	CC 21-176	Council Vice-Chair Rawlins-Fernandez, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE RELATING TO RESERVED RESIDENTIAL PARKING IN PUBLIC BEACH ACCESS PARKING AREAS.”

BFED-38 SUBMITTAL OF THE OPERATING BUDGET AND CAPITAL PROGRAM

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/21/2021	CC 21-247	Council Vice-Chair Rawlins-Fernandez, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING SECTION 3.04.020, MAUI COUNTY CODE, RELATING TO SUBMITTAL OF THE OPERATING BUDGET AND CAPITAL PROGRAM.”

**BFED-40 HAWAIIAN CULTURAL RESTORATION AND
REVOLVING FUND**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/21/2021	MISC	County Clerk, reporting that on 05/21/2021, the Council referred a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 3.38.020, MAUI COUNTY CODE, RELATING TO HAWAIIAN CULTURAL RESTORATION AND REVOLVING FUND."

**BFED-62 TIERED FEES FOR MOTOR VEHICLE
REGISTRATION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/24/2021	CC 21-410	Councilmember Paltin, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 3.25.020, MAUI COUNTY CODE, RELATING TO TIERED FEES FOR MOTOR VEHICLE REGISTRATION."

BFED-68 'ĀINA 'OHANA TAX CREDIT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/05/2021	CC 21-512	Council Vice-Chair Rawlins-Fernandez, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE 'ĀINA 'OHANA TAX CREDIT."

BFED-74 GENERAL EXCISE AND USE TAX SURCHARGE

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/07/2020	CC 20-115	Council Chair Lee, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 3.100, MAUI COUNTY CODE, INSTITUTING A GENERAL EXCISE TAX SURCHARGE."

**BFED-80 BILL 62 (2022), SHORT-TERM RENTAL REAL
PROPERTY TAX EXEMPTION FOR COUNTY
RESIDENTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/18/2022	BILL 62 (2022)	"A BILL FOR AN ORDINANCE RELATING TO A SHORT-TERM RENTAL REAL PROPERTY TAX EXEMPTION FOR COUNTY RESIDENTS."

**BFED-84 IMPACTS OF CLIMATE CHANGE AND SEA LEVEL
RISE CAPITAL REPLACEMENT FUND FOR THE
DEPARTMENT OF WATER SUPPLY**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/13/2020	CC 20-178	Deputy Director of Water Supply, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 3.93, MAUI COUNTY CODE, CREATING THE IMPACTS OF CLIMATE CHANGE AND SEA LEVEL RISE CAPITAL REPLACEMENT FUND FOR THE DEPARTMENT OF WATER SUPPLY."

**BFED-86 RESOLUTION 22-23, DISPOSING BY SEALED BID
SANDHILLS ESTATES LOTS 22, 74, AND 76
(WAILUKU)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/04/2022	RESO 22-23	"AUTHORIZING THE DISPOSITION BY SEALED BID COUNTY OWNED SANDHILLS ESTATES LOTS 22, 74 AND 76, IDENTIFIED AS TAX MAP KEY NOS. (2) 3-8-089:022, 074 AND 076, SITUATED IN WAILUKU, MAUI, HAWAII, PURSUANT TO SECTION 3.44.030, MAUI COUNTY CODE."

**BFED-107 BILL 88 (2022), LAND CLASSIFIED AND USED FOR
AGRICULTURE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/06/2022	BILL 88 (2022)	"A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO LAND CLASSIFIED AND USED FOR AGRICULTURE," introduced by Councilmember Paltin.

**BFED-108 BILL 99 (2022), REAL PROPERTY TAX EXEMPTION
CLAIMS FOR COUNTY RESIDENTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/08/2022	BILL 99 (2022)	"A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX EXEMPTION CLAIMS FOR COUNTY RESIDENTS," introduced by Councilmember Molina.

**BFED-118 BILL 149 (2022), RELATING TO REAL PROPERTY
TAX EXEMPTIONS FOR OWNERS OF AFFORDABLE
HOMES WITH DEED RESTRICTIONS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/07/2022	BILL 149 (2022)	"A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX EXEMPTIONS FOR OWNERS OF AFFORDABLE HOMES WITH DEED RESTRICTIONS."

**BFED-121 BILL 162 (2022), RELATING TO REAL PROPERTY
TAX FORGIVENESS FOR TAXPAYERS BETWEEN
VERY LOW INCOME AND GAP INCOME**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/21/2022	BILL 162 (2022)	"A BILL FOR AN ORDINANCE AMENDING SECTIONS 3.48.286 AND 3.35.040, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX FORGIVENESS FOR TAXPAYERS BETWEEN VERY LOW INCOME AND GAP INCOME," introduced by Councilmember Kama.

END OF EXHIBIT "C"

EXHIBIT “D”

MATTERS REFERRED BY CLIMATE ACTION, RESILIENCE, AND ENVIRONMENT COMMITTEE REPORT 22-140

CARE-88 BILL 52 (2022), RELATING TO PROHIBITED DISCHARGE STANDARDS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/04/2022	BILL 52 (2022)	“A BILL FOR AN ORDINANCE AMENDING SECTION 14.21A.015, MAUI COUNTY CODE, RELATING TO PROHIBITED DISCHARGE STANDARDS,” introduced by Councilmember Kelly Takaya King.

END OF EXHIBIT “D”

paf:jgk:23-048d

EXHIBIT "E"

MATTERS REFERRED BY GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE REPORT 22-130

GREAT-11 LITIGATION MATTERS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/12/2015	Sub-Item (6)	SETTLEMENT AUTHORIZATION: DOUGLAS LEONE, ET AL. V. COUNTY OF MAUI, ET AL.; CIVIL 07-1-0496(2)

Memo from Deputy Corporation Counsel Brian Bilberry, dated 02/12/2015, transmitting a copy of the Complaint and Resolution 14-93, entitled "AUTHORIZING SETTLEMENT OF DOUGLAS LEONE AND PATRICIA A. PERKINS-LEONE V. COUNTY OF MAUI, ET AL., CIVIL NO. 07-1-0496(3)," and requesting the opportunity to discuss ongoing settlement negotiations and the status of the claim.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/26/2021	Sub-Item (10)	SETTLEMENT AUTHORIZATION: GEOFFREY E. WITTMER, AS THE SPECIAL ADMINISTRATOR FOR THE ESTATE OF ERIC G. WITTMER, DECEASED, V. COUNTY OF MAUI, MAUI POLICE DEPARTMENT, ET AL.; CIVIL 19-1-0198(1)

Memo from Deputy Corporation Counsel Brian Bilberry, dated 08/26/2021, transmitting a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF GEOFFREY E. WITTMER, ET AL. v. COUNTY OF MAUI, ET AL., CIVIL 19-1-0198 (1)" with a copy of the Second Amended Complaint in Geoffrey E. Wittmer, as the Special Administrator for the Estate of Eric G. Wittmer, deceased, v. County of Maui, Maui Police Department, et al.; Civil 19-1-0198 (1).

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/04/2022	Sub-Item (14)	RESOLUTION 22-64, RELATING TO SETTLEMENT AUTHORIZATION: GERALDINE CONSTANTINO V. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE 7-17-00763

03/04/2022	RESO 22-64	“AUTHORIZING SETTLEMENT OF GERALDINE CONSTANTINO VS. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE NO. 7-17-00763,” introduced by Council Chair Alice L. Lee upon the request of the Mayor.
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<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/01/2022	Sub-Item (17)	RESOLUTION 22-95, RELATING TO SETTLEMENT AUTHORIZATION: FIRST INSURANCE COMPANY OF HAWAII, LTD. ON BEHALF OF ITS INSURED ANITA MOSUELA; CLAIM 4073176

04/01/2022	RESO 22-95	“AUTHORIZING SETTLEMENT OF CLAIM NO. 4073176 OF FIRST INSURANCE COMPANY OF HAWAII, LTD. ON BEHALF OF ITS INSURED ANITA MOSUELA,” introduced by Council Chair Alice L. Lee upon the request of the Mayor.
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<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/08/2019	Sub-Item (18)	SETTLEMENT AUTHORIZATION: SPIRIT OF ALOHA TEMPLE, ET AL. V. COUNTY OF MAUI, ET AL.; CIVIL 14-00535 SOM-WRP

Memo from Deputy Corporation Counsel Brian Bilberry, dated 07/08/2019, transmitting a proposed resolution, entitled “AUTHORIZING SETTLEMENT OF SPIRIT OF ALOHA TEMPLE, ET AL. V. COUNTY OF MAUI, ET AL., CIVIL NO. CV 14-00535 SOM-WRP,” with a copy of the claim.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/22/2022	Sub-Item (19)	RESOLUTION 22-98, RELATING TO SETTLEMENT AUTHORIZATION: DAVID GARDINER; CLAIM 4070286

04/22/2022 RESO 22-98 “AUTHORIZING SETTLEMENT OF CLAIM NO. 4070286 OF DAVID GARDINER,” introduced by Council Chair Alice L. Lee upon the request of the Mayor.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/01/2022	Sub-Item (24)	RESOLUTION 22-160, RELATING TO SETTLEMENT AUTHORIZATION: CRAIG CLOVE; CLAIM 4056092

07/01/2022 RESO 22-160 “AUTHORIZING SETTLEMENT OF CLAIM NO. 4056092 OF CRAIG CLOVE” introduced by Council Chair Alice L. Lee upon the request of the Mayor.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/20/2022	Sub-Item (27)	RESOLUTION 22-211, RELATING TO SETTLEMENT AUTHORIZATION: DEPARTMENT OF HEALTH, STATE OF HAWAII V. DEPARTMENT OF WATER SUPPLY, COUNTY OF MAUI, DOCKET 2022 CW-EO-11

09/20/2022 RESO 22-211 “AUTHORIZING SETTLEMENT OF DEPARTMENT OF HEALTH, STATE OF HAWAII VS. DEPARTMENT OF WATER SUPPLY, COUNTY OF MAUI, DOCKET NO.: 2022-CW-EO-11,” introduced by Council Chair Alice L. Lee upon the request of the Mayor.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/09/2019	Sub-Item (28)	SPECIAL COUNSEL AUTHORIZATION: TO ADVISE AND REPRESENT THE MAUI COUNTY COUNCIL RELATED TO INTERPRETATION OF THE CHARTER OF THE COUNTY OF MAUI REGARDING LEGISLATIVE AND EXECUTIVE AUTHORITY

Memo from Council Chair King, dated 10/09/2019, transmitting a proposed resolution entitled "AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL TO ADVISE AND REPRESENT THE MAUI COUNTY COUNCIL RELATED TO INTERPRETATION OF THE CHARTER OF THE COUNTY OF MAUI REGARDING LEGISLATIVE AND EXECUTIVE AUTHORITY."

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/20/2022	Sub-Item (30)	RESOLUTION 22-212, RELATING TO SETTLEMENT AUTHORIZATION: PAULINE TIU; CLAIM 4067712
09/20/2022	RESO 22-212	"AUTHORIZING SETTLEMENT OF CLAIM NO. 4067712 OF PAULINE TIU," introduced by Council Chair Alice L. Lee upon the request of the Mayor.
11/04/2022	Sub-Item (31)	RESOLUTION 22-248, RELATING TO SETTLEMENT AUTHORIZATION: ASHLEY HOOKS V. COUNTY OF MAUI, ET AL., CIVIL 2CCV-21-0000034
11/04/2022	RESO 22-248	"AUTHORIZING SETTLEMENT OF <u>ASHLEY HOOKS V. COUNTY OF MAUI, ET AL., CIVIL NO.: 2CCV-21-0000034</u> ," introduced by Council Chair Alice L. Lee upon the request of the Mayor.
11/04/2022	Sub-Item (33)	RESOLUTION 22-249, RELATING TO SETTLEMENT AUTHORIZATION: JAMSHED HAQ; CLAIM 4072108
11/04/2022	RESO 22-249	"AUTHORIZING SETTLEMENT OF CLAIM NO. 4072108 OF JAMSHED HAQ," introduced by Council Chair Alice L. Lee upon the request of the Mayor.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2022	Sub-Item (34)	RESOLUTION 22-250, RELATING TO SETTLEMENT AUTHORIZATION: HALE MAHAOLU; CLAIM 4072812
11/04/2022	RESO 22-250	"AUTHORIZING SETTLEMENT OF CLAIM NO. 4072812 OF HALE MAHAOLU," introduced by Council Chair Alice L. Lee upon the request of the Mayor.

GREAT-19 BANK OF AMERICA'S COMMITMENT TO PROVIDE MORTGAGES FOR NATIVE HAWAIIANS ON HAWAIIAN HOME LANDS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/23/2019	CC 19-337	Presiding Officer Pro Tempore Kama, transmitting a proposed resolution entitled "AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL TO INVESTIGATE AND LITIGATE ACTIONABLE CLAIMS AGAINST BANK OF AMERICA AND THE BANKING AND MORTGAGE INDUSTRY."

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/06/2021	CR 21-18	Government Relations, Ethics, and Transparency Committee Report recommending ADOPTION of resolution to authorize additional compensation related to the employment of special counsel Bronster Fujichaku Robbins, a Law Corporation, to file legal claims against Bank of America and other mortgage lenders for failure to fulfill loan commitments, fraudulent foreclosures, and similar unlawful conduct, and in Bank of America, N.A. v. County of Maui, et al., Civil 1:20-CV-00310 JMS-WRP. (Recommitted)

GREAT-25 AUTHORIZING THE ADOPTION OF A REVISED RECORDS DISPOSITION SCHEDULE FOR THE DEPARTMENT OF POLICE IN ACCORDANCE WITH SECTION 46-43, HAWAII REVISED STATUTES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/08/2019	CC 19-447	Chief of Police, transmitting a proposed resolution entitled "AUTHORIZING THE ADOPTION OF A REVISED RECORDS DISPOSITION SCHEDULE FOR THE DEPARTMENT OF POLICE PURSUANT TO SECTION 46-43, HAWAII REVISED STATUES."

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

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/24/2021	CC 21-413	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."

GREAT-59 BILL 117 (2022), RELATING TO AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH UNIVERSITY OF HAWAII FOR THE PROVISION OF HAWAIIAN LANGUAGE AND HAWAIIAN STUDIES WORKSHOPS FOR COUNTY EMPLOYEES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/05/2022	Bill 117 (2022)	"A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNIVERSITY OF HAWAII FOR THE PROVISION OF HAWAIIAN LANGUAGE AND HAWAIIAN STUDIES WORKSHOPS FOR EMPLOYEES OF THE COUNTY OF MAUI," introduced by Council Chair Alice L. Lee upon the request of the Mayor.

**GREAT-64 BILL 138 (2022), RELATING TO AMENDING TITLE 2,
MAUI COUNTY CODE, ESTABLISHING A TOURISM
MANAGEMENT COMMISSION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
9/20/2022	Bill 138 (2022)	"A BILL FOR AN ORDINANCE AMENDING TITLE 2, MAUI COUNTY CODE, ESTABLISHING A TOURISM MANAGEMENT COMMISSION," introduced by Council Vice-Chair Rawlins Fernandez.

**GREAT-65 RESOLUTION 22-226, RELATING TO THE REMOVAL
OF ROBERT HALE PAHIA FROM THE KULA
AGRICULTURAL PARK COMMITTEE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/07/2022	RESO 22-226	"REMOVAL OF ROBERT HALE PAHIA FROM THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI," introduced by Council Chair Alice L. Lee upon the request of the Mayor.

**GREAT-67 BILL 169 (2022), RELATING TO AIR GUNS AND
REPLICA GUN REGULATIONS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2022	Bill 169 (2022)	"A BILL FOR AN ORDINANCE AMENDING CHAPTER 9.28, MAUI COUNTY CODE, RELATING TO AIR AND REPLICA GUNS," introduced by Council Chair Alice L. Lee upon the request of the Mayor.

END OF EXHIBIT "E"

EXHIBIT “F”

MATTERS REFERRED BY INFRASTRUCTURE AND TRANSPORTATION COMMITTEE REPORT 22-133

IT-14 BILL 46 (2019), RELATING TO REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/16/2017	CC 17-242	Director of Water Supply, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING SECTION 14.05.050, MAUI COUNTY CODE, RELATING TO REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION.”

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/23/2019	BILL 46 (2019)	“A BILL FOR AN ORDINANCE AMENDING SECTION 14.05.050, MAUI COUNTY CODE, RELATING TO REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION.” (Recommitted)

IT-38 BILL 75, RELATING TO COMMUNITY FACILITIES DISTRICTS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/22/2022	BILL 75 (2022)	“A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.75, MAUI COUNTY CODE, RELATING TO COMMUNITY FACILITIES DISTRICTS,” introduced by Councilmember Yuki Lei K. Sugimura.

IT-96 RESOLUTION 22-77, URGING THE ADMINISTRATION TO DEVELOP A ZERO WASTE MASTER PLAN FOR THE COUNTY OF MAUI

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/18/2022	RESO 22-77	“URGING THE ADMINISTRATION TO DEVELOP A ZERO WASTE MASTER PLAN FOR THE COUNTY OF MAUI,” introduced by Councilmember Yuki Lei K. Sugimura.

IT-100

BILL 81 (2022), ADOPTING A ZERO WASTE PLAN

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/06/2022	BILL 81 (2022)	"A BILL FOR AN ORDINANCE ESTABLISHING CHAPTER 20.45, MAUI COUNTY CODE, ADOPTING A ZERO WASTE PLAN," introduced by Councilmember Yuki Lei K. Sugimura.

END OF EXHIBIT "F"

paf:jpp:23-048f

EXHIBIT “G”

MATTERS REFERRED BY PLANNING AND SUSTAINABLE LAND USE COMMITTEE REPORT 22-144

PSLU-27 DISTRICT BOUNDARY AMENDMENT AND CHANGE IN ZONING FOR MOLOKAI EDUCATION CENTER (KAUNAKAKAI)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/18/2021	CC 21-286	Planning Director, relating to the District Boundary Amendment and Change in Zoning applications filed by the University of Hawaii Community Colleges for the Molokai Education Center at 375 Kamehameha V Highway, Kaunakakai, Molokai.

1. “A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL DISTRICT TO URBAN DISTRICT FOR PROPERTY SITUATED AT KAUNAKAKAI, MOLOKAI, HAWAII, TAX MAP KEY NOS. (2) 5-3-003:013 AND (2) 5-3-003:014”;
2. “A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM INTERIM DISTRICT TO P-1 PUBLIC/QUASI-PUBLIC DISTRICT FOR PROPERTY SITUATED AT KAUNAKAKAI, MOLOKAI, HAWAII, TAX MAP KEYS (2) 5-3-003:013 AND (2) 5-3-003:014”; and
3. Other related documents.

END OF EXHIBIT “G”