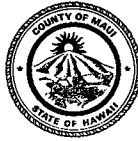


Council Chair
Mike White

Vice-Chair
Robert Carroll

Presiding Officer Pro Tempore
Stacy Crivello

Councilmembers
Alikea Atay
Elle Cochran
Don S. Guzman
Riki Hokama
Kelly T. King
Yuki Lei K. Sugimura



Director of Council Services
Sandy K. Baz

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

January 6, 2017

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COUNTY CLERK

The Honorable Mike White
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair White:

**SUBJECT: RESOLUTION ESTABLISHING THE STANDING
COMMITTEES OF THE COUNCIL, DEFINING THEIR
DUTIES, AND MEMBERSHIP (PAF 17-004)**

May I request the attached proposed resolution, entitled "ESTABLISHING THE STANDING COMMITTEES OF THE COUNCIL, DEFINING THEIR DUTIES, AND MEMBERSHIP", be placed on the next Council meeting agenda.

Sincerely,

Kelly T. King

KELLY T. KING
Councilmember

paf:mmm:17-004c

Attachment

COUNTY COMMUNICATION NO. 17-15

Resolution

No. _____

ESTABLISHING THE STANDING COMMITTEES OF THE COUNCIL, DEFINING THEIR DUTIES, AND MEMBERSHIP

BE IT RESOLVED by the Council of the County of Maui that the following standing committees of the Council are established for the 2017-2019 term:

Budget and Finance Committee
Committee of the Whole
Economic Development, Energy, and Transportation
Committee
Housing and Human Services Committee
Infrastructure and Environmental Management Committee
Land Use Committee
Planning Committee
Water, Agriculture, Parks, and Recreation Committee

BE IT FURTHER RESOLVED by the Council of the County of Maui that, to expedite the business of the Council, standing committees of the Council are formed to ensure the most efficient alignment of subject matter and expertise. Standing committees shall consider and make recommendations on all matters referred to such committees as follows:

1. Budget and Finance Committee
 - a. Financial and performance audits.
 - b. Budget, capital program, bond authorizations, debt management, and intergovernmental loans.
 - c. Taxes, rates, fees and assessments for inclusion in the budget, except that revenue ordinances may also be considered by other standing committees.
 - d. Operations of the Department of Finance and the Department of Personnel Services, including salaries and collective bargaining cost items.

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- e. Operations of the Office of the County Auditor.
 - f. Revisions and updates to real property tax ordinances.
2. Committee of the Whole
- a. Litigation matters, including special counsel, indemnifications and settlements.
 - b. Intergovernmental issues, including the Hawaii State Association of Counties and non-financial intergovernmental agreements.
 - c. Appointments of executive branch officials, including board and commission members, and issues involving the responsibilities of two or more standing committees.
 - d. Operations of the Office of the County Clerk and the Office of Council Services.
 - e. Amendments to the Charter and oversight of implementing the amendments passed in the previous election.
 - f. Operations of the Civil Defense Agency; the Department of the Corporation Counsel, including special counsel, indemnifications, settlements, and ethics regulations; the Department of Fire and Public Safety; the Department of Liquor Control; the Department of Management; the Department of the Police; the Department of the Prosecuting Attorney; and the Office of the Mayor (except for the Office of Economic Development).
3. Economic Development, Energy, and Transportation Committee
- a. Business and economic development issues.

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- b. Energy issues (including solar, geothermal, wind, biomass, hydropower, wave energy production, biofuel and synthetic fuel production, power systems, and energy-efficient technologies for buildings).
 - c. Community Development Block Grant program.
 - d. Operations of the Department of Transportation, including the oversight of any grants they administer.
 - e. Intergovernmental transportation issues, including the Metropolitan Planning Organization.
 - f. Multimodal and sustainable transportation issues.
4. Housing and Human Services Committee
- a. Social services programs and related grants, including grants of interests in real property.
 - b. Affordable or residential workforce housing programs, excluding expedited approvals of housing projects pursuant to State Law (e.g. Chapter 201H, Hawaii Revised Statutes).
 - c. Amendments to the Residential Workforce Housing Policy and other affordable housing ordinances.
 - d. Homeless programs and related matters.
 - e. Proposals for increasing the availability or affordability of housing.
 - f. Operations of the Department of Housing and Human Concerns, including the operational oversight of any grants they administer.

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5. Infrastructure and Environmental Management Committee
 - a. County facilities construction and maintenance (including road, drainage, and waste management systems), except for water supply issues.
 - b. Amendments to the Subdivision ordinance, Housing Code, and Building Code.
 - c. Traffic safety.
 - d. Issues relating to the protection, preservation, and enhancement of the environment, except for energy issues, but including recycling.
 - e. Operations of the Department of Environmental Management and the Department of Public Works.
6. Land Use Committee
 - a. Project-specific amendments of the State land use boundaries, the General Plan, community plans, and zoning ordinances.
 - b. Other land use approvals, including variances and conditional permits.
 - c. Expedited approvals of housing projects pursuant to State law (e.g. Chapter 201H, Hawaii Revised Statutes).
7. Planning Committee
 - a. Processing procedures for the General Plan and community plans.
 - b. Revisions to and updates of the General Plan and community plans that are not specific to a project, including the Countywide Policy Plan, Maui Island Plan, and community plans.

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- c. Land use ordinances not specific to a project.
 - d. Infrastructure impact fee policy based on long-range plans.
 - e. Implementation of the digital mapping project, including review and adoption of the digital land use maps by ordinance.
 - f. Operations of the Department of Planning, including the operational oversight of any grants it administers.
8. Water, Agriculture, Parks, and Recreation Committee
- a. Amendments to and enforcement of the County Water Code, including the Water Use and Development Plan.
 - b. Operations of the Department of Water Supply, including the oversight of any grants it administers.
 - c. Agricultural issues, including water, business and economic development.
 - d. Cultural, leisure, and recreational issues.
 - e. Operations of the Department of Parks and Recreation, including concessions, and the oversight of any grants they administer.

BE IT FURTHER RESOLVED by the Council of the County of Maui that the following voting members are appointed to the various standing committees of the Council:

1. Budget and Finance Committee

Riki Hokama, Chair
Mike White, Vice-Chair
Alika Atay
Robert Carroll

Resolution No. _____

Elle Cochran
Stacy Crivello
Don S. Guzman
Kelly King
Yuki Lei Sugimura

2. Committee of the Whole

Don S. Guzman, Chair
Elle Cochran, Vice-Chair
Alika Atay
Robert Carroll
Stacy Crivello
Riki Hokama
Kelly King
Yuki Lei Sugimura
Mike White

3. Economic Development, Energy, and Transportation Committee

Yuki Lei Sugimura, Chair
Kelly King, Vice-Chair
Alika Atay
Robert Carroll
Elle Cochran
Stacy Crivello
Don S. Guzman
Riki Hokama
Mike White

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4. Housing and Human Services Committee

Stacy Crivello, Chair
Yuki Lei Sugimura, Vice-Chair
Alika Atay
Robert Carroll
Elle Cochran
Don S. Guzman
Riki Hokama
Kelly King
Mike White

5. Infrastructure and Environmental Management Committee

Elle Cochran, Chair
Alika Atay, Vice-Chair
Robert Carroll
Stacy Crivello
Don S. Guzman
Riki Hokama
Kelly King
Yuki Lei Sugimura
Mike White

6. Land Use Committee

Robert Carroll, Chair
Stacy Crivello, Vice-Chair
Alika Atay
Elle Cochran
Don S. Guzman
Riki Hokama
Kelly King
Yuki Lei Sugimura
Mike White

7. Planning Committee

Kelly King, Chair
Robert Carroll, Vice-Chair
Alika Atay

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Elle Cochran
Stacy Crivello
Don S. Guzman
Riki Hokama
Yuki Lei Sugimura
Mike White

8. Water, Agriculture, Parks, and Recreation Committee

Alika Atay, Chair
Don S. Guzman, Vice-Chair
Robert Carroll
Elle Cochran
Stacy Crivello
Riki Hokama
Kelly King
Yuki Lei Sugimura
Mike White

BE IT FURTHER RESOLVED by the Council of the County of Maui that all Councilmembers, if any, who are not voting members of a standing committee shall serve as non-voting members of the committee and may participate in the proceedings, but shall not be counted toward quorum for the committee.

APPROVED AS TO FORM AND LEGALITY



EDWARD S. KUSHI, JR.
Deputy Corporation Counsel
County of Maui