COUNCIL OF THE COUNTY OF MAUI

POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE

December 21, 2018	Committee	
	Report No.	

Honorable Chair and Members of the County Council County of Maui Wailuku, Maui, Hawaii

Chair and Members:

Your Policy, Economic Development, and Agriculture Committee, having met on December 3, 2018, makes reference to the communications noted on Exhibit "A," attached hereto and incorporated herein.

Your Committee notes Rule 23 of the Rules of the Council provides for the end-of-term filing or referral of communications pending before committees.

In preparation for the new Council term, your Committee recommended certain pending matters be referred to the Council Chair for the term beginning January 2, 2019, pursuant to Rule 23(B) of the Rules of the Council.

Your Committee voted 6-0 to recommend the communications noted on Exhibit "A" be referred for consideration next term. Committee Chair Sugimura and members Atay, Carroll, Cochran, Guzman, and Hokama voted "aye." Committee Vice-Chair Crivello and members King and White were excused.

Your Committee voted 6-0 to recommend the communication noted on Exhibit "B" be referred for consideration next term. Committee Chair Sugimura and members Atay, Carroll, Cochran, Hokama, and White voted "aye." Committee Vice-Chair Crivello and members Guzman and King were excused.

Your Policy, Economic Development, and Agriculture Committee RECOMMENDS that the communications noted on Exhibits "A" and "B"

COUNCIL OF THE COUNTY OF MAUI

POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE

	Committee
Page 2	Report No.

be REFERRED to the Council Chair for the term beginning January 2, 2019.

This report is submitted in accordance with Rule 8 of the Rules of the Council.

YUKI LEI K. SUGIMURA, Chair

pea:cr:18end:ske

EXHIBIT "A"

PEA-25 IMPORTANT AGRICULTURAL LANDS

<u>DATE REFERED</u> <u>REFERENCE</u> <u>SUBJECT</u>

03/10/2017 CC 17-132 Councilmember Sugimura, relating to the

"Designation of Important Agricultural

Lands."

PEA-32 PUBLIC WIRELESS ACCESS POINTS AT COUNTY FACILITIES

DATE REFERRED REFERENCE SUBJECT

05/19/2017 CC 17-221 Councilmember Sugimura, relating to

"Public Wireless Access Points at County

Park Facilities."

PEA-36 ECONOMIC DEVELOPMENT REVOLVING FUND

<u>DATE REFERRED</u> <u>REFERENCE</u> <u>SUBJECT</u>

06/16/2017 CC 17-241 Councilmember Sugimura, relating to the

Economic Development Revolving Fund.

PEA-61 TAXICAB, UBER, AND LYFT SERVICES ON MAUI

DATE REFERRED REFERENCE SUBJECT

02/02/2018 CC 18-56 Councilmember Crivello, relating to

taxicab, Uber, and Lyft services on Maui.

<u>DATE REFERRED</u> <u>REFERENCE</u> <u>SUBJECT</u>

09/07/2018 CC 18-316 Director of Finance, transmitting the

Taxicab Rates of Fare and Baggage

Charges.

PEA-80 PARKING ACTION PLAN FOR WAILUKU TOWN AND LAHAINA TOWN

DATE REFERRED REFERENCE

SUBJECT

06/01/2018 CC 18-206

Director of Public Works and Planning Director, transmitting a copy of the "PARKING ACTION PLAN WAILUKU TOWN & LAHAINA TOWN," dated February 2018

by Dixon Resources Unlimited.

PEA-86 ESTABLISHING A NEW CHAPTER 5.23, MAUI COUNTY CODE, RELATING TO REGULATION OF TOUR BICYCLE AND BICYCLE RENTAL **BUSINESSES**

DATE REFERRED REFERENCE 07/20/2018 CC 18-276 SUBJECT

Councilmember Sugimura, transmitting a proposed bill entitled "A BILL FOR AN ESTABLISHING ORDINANCE A NEW CHAPTER 5.23, MAUI COUNTY CODE, RELATING TO REGULATION OF BICYCLE BICYCLE TOUR AND RENTAL

BUSINESSES."

PEA-89 **TROPIC CARE 2018**

DATE REFERRED REFERENCE 09/07/2018 MISC

SUBJECT

Clerk, County reporting that 09/07/2018, the Council referred Grant G4679, between the County and Maui United Way (Tropic Care 2018) (Ordinance 4456).

PEA-90 ESTABLISHING GUIDELINES FOR SISTER CITY AND FRIENDSHIP CITY RELATIONSHIPS

DATE REFERRED REFERENCE 10/05/2018 CC 18-355 SUBJECT

Councilmember Sugimura, relating to establishing guidelines for Sister City and Friendship City relationships with the County.

PEA-92 ESTABLISHING A SISTER-CITY RELATIONSHIP WITH SAN CRISTOBAL (CHATHAM) ISLAND - GALAPAGOS, REPUBLIC OF THE ECUADOR

<u>DATE REFERRED</u> <u>REFERENCE</u> 11/02/2018 CC 18-397

SUBJECT

Mayor, transmitting a proposed resolution entitled "ESTABLISHING A SISTER-CITY RELATIONSHIP WITH SAN CRISTOBAL (CHATHAM) ISLAND – GALAPAGOS, REPUBLIC OF THE ECUADOR."

END OF EXHIBIT "A"

EXHIBIT "B"

PEA-56 PERFORMANCE AUDIT OF THE DEPARTMENT OF LIQUOR CONTROL

<u>DATE REFERRED</u> <u>REFERENCE</u> <u>SUBJECT</u>

01/05/2018 CC 18-19 Councilmember Sugimura, relating to a

performance audit of the Department of

Liquor Control.

<u>DATE REFERRED</u> <u>REFERENCE</u> <u>SUBJECT</u>

01/19/2018 CC 18-28 Chair, Maui Liquor Control Commission,

transmitting the annual review and evaluation of the Director of Liquor Control.

END OF EXHIBIT "B"