## COUNCIL OF THE COUNTY OF MAUI POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE

December 21, 2018

Committee Report No. 18-251

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"

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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.

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#### **EXHIBIT "A"**

#### PEA-25 IMPORTANT AGRICULTURAL LANDS

DATE REFERREDREFERENCESUBJECT03/10/2017CC 17-132Councilmember Sugimura, relating to the<br/>"Designation of Important Agricultural<br/>Lands."

#### PEA-32 PUBLIC WIRELESS ACCESS POINTS AT COUNTY FACILITIES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>		
05/19/2017	CC 17-221	Councilmember	Sugimura,	relating to
		"Public Wireless	Access Point	ts 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

<i>DATE REFERRED</i> 02/02/2018			llo, relating services on Ma	
<i>DATE REFERRED</i> 09/07/2018			transmitting	the

Taxicab Rates of Fare and Baggage Charges.

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

DATE REFERREDREFERENCESUBJECT06/01/2018CC 18-206Director of Public Works and Planning<br/>Director, transmitting a copy of the<br/>"PARKING ACTION PLAN WAILUKU TOWN<br/>& LAHAINA TOWN," dated February 2018<br/>by Dixon Resources Unlimited.

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

DATE REFERREDREFERENCESUBJECT07/20/2018CC 18-276Councilmember Sugimura, transmitting a<br/>proposed bill entitled "A BILL FOR AN<br/>ORDINANCE ESTABLISHING A NEW<br/>CHAPTER 5.23, MAUI COUNTY CODE,<br/>RELATING TO REGULATION OF BICYCLE<br/>TOUR AND BICYCLE RENTAL<br/>BUSINESSES."

#### PEA-89 TROPIC CARE 2018

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>				
09/07/2018	MISC	County	Clerk,	reporting	that	on
		09/07/20	018, the	Council refe	rred G	rant
		G4679, 1	between	the County	and I	Maui
		United W	ay (Tropi	c Care 2018)	(Ordina	ance
		4456).				

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

DATE REFERRED	<u>REFERENCE</u>	<u>SUBJECT</u>	
10/05/2018	CC 18-355	Councilmember	Sugimura, relating to
		establishing guid	elines 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

DATE REFERREDREFERENCESUBJECT11/02/2018CC 18-397Mayor, transmitting a proposed resolution<br/>entitled "ESTABLISHING A SISTER-CITY<br/>RELATIONSHIP WITH SAN CRISTOBAL<br/>(CHATHAM) ISLAND – GALAPAGOS,<br/>REPUBLIC OF THE ECUADOR."

#### **END OF EXHIBIT "A"**

#### EXHIBIT "B"

#### PEA-56 PERFORMANCE AUDIT OF THE DEPARTMENT OF LIQUOR CONTROL

## DATE REFERREDREFERENCESUBJECT01/05/2018CC 18-19Council

DATE REFERRED REFERENCE

01/19/2018 CC 18-28

Councilmember Sugimura, relating to a performance audit of the Department of Liquor Control.

#### <u>SUBJECT</u>

Chair, Maui Liquor Control Commission, transmitting the annual review and evaluation of the Director of Liquor Control.

### END OF EXHIBIT "B"

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