

Council Chair
Alice L. Lee

Vice-Chair
Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore
Tasha Kama

Councilmembers
Gabe Johnson
Kelly Takaya King
Michael J. Molina
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura



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

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

January 7, 2021

RECEIVED
2021 JAN -8 AM 9:20
OFFICE OF THE
COUNTY CLERK

Ms. Kathy L. Kaohu, County Clerk
Office of the County Clerk
County of Maui
Wailuku, Hawaii 96793

Dear Ms. Kaohu:

**SUBJECT: REFERRAL OF VARIOUS MATTERS FROM
THE 2019-2021 COUNCIL TO THE COUNCIL
CHAIR FOR THE TERM BEGINNING
JANUARY 2, 2021 (PAF 21-005)**

I am placing the matter of the referral of various matters from the 2019-2021 Council to the Council Chair for the term beginning January 2, 2021, 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", is written over a horizontal line.

ALICE L. LEE
Council Chair

paf:alkl:21-005a

Attachments

COUNTY COMMUNICATION NO. 21-16

EXHIBIT "A"

**MATTERS REFERRED BY AFFORDABLE HOUSING
COMMITTEE REPORT 20-157**

**AH-1 AFFORDABLE HOUSING PROJECTS (CHAPTER 201H, HAWAII
REVISED STATUTES)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/11/2019	CC 19-15	Council Chair, relating to affordable housing projects pursuant to Chapter 201H, Hawaii Revised Statutes ("HRS").

**AH-3 DEVELOPMENT APPLICATIONS SUBMITTED UNDER CHAPTER
2.97, MAUI COUNTY CODE, RESIDENTIAL WORKFORCE
HOUSING POLICY INCENTIVES AND EXEMPTIONS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/13/2020	CC 20-358	Presiding Officer Pro Tempore Tasha Kama, referring the matter of Development Applications Submitted under Maui County Code 2.97, Residential Workforce Housing Policy Incentives and Exemptions.

**AH-8 COUNTY-OWNED PARCEL ON NORTH PAPA AVENUE
(KAHULUI) (FORMER COLLEGE DORM SITE)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/19/2017	CC 17-213	Councilmember Crivello, relating to the County-owned parcel located at North Papa Avenue, Kahului, comprising approximately 8.804 acres, and identified for real property tax purposes as tax map key (2) 3-8-007-117:0000 for possible use as a County homeless facility.

**AH-9 40-ACRE PARCEL OWNED BY ALEXANDER AND BALDWIN,
INC. FOR DEVELOPMENT OF AFFORDABLE HOUSING**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/28/2017	CC 17-289	Councilmember Crivello, relating to the 40 acres for affordable housing purposes owed by Alexander and Baldwin, Inc., pursuant to Ordinance 3559, Condition 7(a).

AH-13 AFFORDABLE HOUSING PROJECTS STATUS UPDATE

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/17/2016	CC 16-114	Director of Housing and Human Concerns, transmitting a status update of affordable housing projects in the County of Maui, including the project name, district, and number of affordable and market-rate units.

**AH-47 CONTRACT G5178 (KA HALE A KE OLA HOMELESS
RESOURCE CENTERS, INC.)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/10/2020	MISC	County Clerk, reporting that on 11/10/2020, the Council referred Contract G5178 Ka Hale A Ke Ola Homeless Resource Centers, Inc., relating to the Ka La Hiki Ola Mobile Hygiene Unit for DHHC, Ordinance #5099 (FY2021).

END OF EXHIBIT "A"

EXHIBIT "B"

MATTERS REFERRED BY CLIMATE ACTION AND RESILIENCE COMMITTEE REPORTS 20-158 AND 20-159

CAR-2 RESILIENCY HUBS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/10/2020	CC 20-9	Council Chair Kelly Takaya King, relating to the matter of resiliency hubs.

CAR-3 CARBON SEQUESTRATION

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/10/2020	CC 20-10	Council Chair Kelly Takaya King, relating to the matter of carbon sequestration.

CAR-4 CLIMATE CHANGE MITIGATION AND ADAPTATION TECHNOLOGIES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/10/2020	CC 20-11	Council Chair Kelly Takaya King, relating to climate change mitigation and adaptation technologies.

CAR-5 REVIEW OF THE PARIS CLIMATE AGREEMENT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/10/2020	CC 20-12	Council Chair Kelly Takaya King, relating to the review of the Paris Climate Agreement.

CAR-7 CLIMATE-RELATED CORPORATE DISCLOSURES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/10/2020	CC 20-14	Council Chair Kelly Takaya King, relating to climate-related corporate disclosures.

CAR-9 SEA-LEVEL RISE, SHORELINE EROSION, AND MANAGED RETREAT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/10/2020	CC 20-24	Council Chair Kelly Takaya King, relating to sea-level rise, shoreline erosion, and managed retreat.

**CAR-10 OPERATIONAL AND BUDGETARY REVIEW OF THE MAUI
COUNTY EMERGENCY MANAGEMENT AGENCY**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CC 20-76	Council Vice-Chair Keani N.W. Rawlins-Fernandez, relating to the operational and budgetary review of the Maui County Emergency Management Agency.

CAR-12 EXPEDITING THE COMMUNITY PLAN REVIEW PROCESS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/07/2020	CC 20-101	Council Chair Alice L. Lee, relating to the matter of expediting the community plan review process.

CAR-13 REQUEST FOR PROPOSALS FOR SHORELINE RETREAT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/07/2020	CC 20-102	Council Chair Alice L. Lee, relating to the matter of the request for proposals for shoreline retreat.

CAR-14 WATER FILTRATION AND REFILL STATIONS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/21/2020	CC 20-138	Councilmember Kelly Takaya King, relating to the matter of water filtration and refill stations.

CAR-16 CARBON PRICING AND CREDITS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/13/2020	CC 20-170	Councilmember Kelly Takaya King, relating to carbon pricing and credits.

**CAR-17 ENVIRONMENTAL PROTECTION AGENCY REFRIGERANT
MANAGEMENT RULES UNDER THE CLEAN AIR ACT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/13/2020	CC 20-171	Councilmember Kelly Takaya King, relating to the Environmental Protection Agency's Refrigerant Management Regulations under Section 608 of the Clean Air Act.

**CAR-18 CONSTRUCTION AND BUILDING MATERIALS AS A SOLUTION
TO COMBAT CLIMATE CHANGE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/13/2020	CC 20-174	Councilmember Kelly Takaya King, relating to building materials as a solution to combat climate change.

**CAR-20 LEGISLATION AND DISCUSSION ON THE EFFECTS OF THE
CORONAVIRUS PANDEMIC AND RELATED ISSUES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/27/2020	CC 20-206	Council Chair Alice L. Lee, relating to legislation and discussion on the effects of the Coronavirus pandemic and related issues under the Climate Action and Resilience Committee's authority.

**CAR-21 ENERGY EFFICIENCY AND RELATED COSTS AT THE KIHAI
WASTEWATER TREATMENT PLANT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/05/2020	MISC	County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to energy efficiency and related costs at the Kihei Wastewater Treatment Plant.

**CAR-24 BEACH PARKS VULNERABILITY STUDY (CONTRACT C7106;
TETRA TECH, INC.)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/24/2020	MISC	County Clerk, reporting that on 07/24/2020, the Council referred Contract C7106 relating to Tetra Tech, Inc., Beach Parks Vulnerability Study for DPR RFP #P20/004, QBS #Q-PK-20-12, Ordinance No. 4988 (FY2020).

**CAR-25 CONSOLIDATED AND STREAMLINED SHORELINE PERMIT
SYSTEM (CONTRACT C7117; PLANNING CONSULTANTS
HAWAII, LLC)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/24/2020	MISC	County Clerk, reporting that on 07/24/2020, the Council referred Contract C7117 relating to Planning Consultants Hawaii, LLC, Consolidated and Streamlined Shoreline Permit System for PLAN RFP #19-20/P-149, Ordinance No. 4988 (FY2020).

**CAR-26 ENERGY SAVINGS PERFORMANCE CONTRACTING
(CONTRACT C7138; ENGINEERING ECONOMICS, INC.)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/24/2020	MISC	County Clerk, reporting that on 07/24/2020, the Council referred Contract C7138 relating to Engineering Economics, Inc., Project Facilitators for Energy Savings Performance Contracting for OED, EFP #19-20/P-146, Ordinance No. 4988 (FY2020).

**CAR-27 LAHAINA WASTEWATER FACILITY MODIFICATIONS
(CONTRACT C5954-4; CH2M HILL ENGINEERS, INC.)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/18/2020	MISC	County Clerk, reporting that on 08/18/2020, the Council referred Contract C-5954-4 relating to the Lahaina WWRF Modifications - Stage 1A Project for DEM, Job #WW15-03, QBS #Q-WW-15-14, Ordinance #4988 (FY2020).

**CAR-29 RECYCLING, COMPOSTING, AND REDUCING WASTE TO
SCALE DOWN GREENHOUSE GASES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/25/2020	CC 20-474	Councilmember Kelly Takaya King, relating to recycling, composting, and reducing waste to scale down greenhouse gases.

**CAR-31 WASTEWATER FACILITIES IN SEA LEVEL RISE EXPOSURE
AREAS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/23/2020	CC 20-521	Councilmember Kelly Takaya King, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO COUNTY WASTEWATER FACILITIES IN SEA LEVEL RISE EXPOSURE AREAS."

CAR-32 FLOODPLAIN AND DRAINAGE AREA MANAGEMENT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/23/2020	CC 20-529	Councilmember Kelly Takaya King, relating to floodplain and drainage management.

**CAR-33 MAUI COUNTY COASTAL HAZARDS EXTENSION PROGRAM,
YEAR 24 (GRANT G4954-1; UH-MAUI SEA GRANT)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/23/2020	MISC	County Clerk, reporting that on 10/23/2020, the Council referred Grant G4954-1 relating to the Maui Coastal Hazards Extension Program, Year 24 for Plan Ordinance No. 5099 (FY2021).

**CAR-34 LANDFILL DIVERSION: FROM FOOD SCRAPS TO FOOD
SECURITY FOR MAUI (GRANT G5005; LIVING PONO
PROJECT)**

DATE REFERRED REFERENCE

10/23/2020 MISC

SUBJECT

County Clerk, reporting that on 10/23/2020, the Council referred Grant G5005 relating to the Living Pono Project, Time extension only, Ordinance #4988 (FY2020).

END OF EXHIBIT "B"

EXHIBIT "C(1)"

**MATTERS REFERRED BY ECONOMIC DEVELOPMENT AND BUDGET
COMMITTEE REPORT 20-160**

EDB-4 FISCAL YEAR QUARTERLY REPORTS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	Sub-item (3)	FISCAL YEAR 2020 (JULY 1, 2019 TO JUNE 30, 2020)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/09/2020	CC 20-501	Director of Finance, transmitting the Director's Quarterly Report and Capital Improvement Projects Report for Fiscal Year July 1, 2019 to June 30, 2020 (Fourth Quarter ending June 30, 2020).

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	Sub-item (4)	FISCAL YEAR 2021 (JULY 1, 2020 TO JUNE 30, 2021)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/10/2020	CC 20-551	Budget Director, transmitting the Budget Implementation Report for Fiscal Year July 1, 2020 to June 30, 2021 (First Quarter ending September 30, 2020).

**EDB-5 SUPPLEMENTAL SUMMARY OF TOTAL FUNDED
INDEBTEDNESS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/11/2020	CC 20-456	Director of Finance, transmitting the Summary of Total Funded Indebtedness Outstanding and Unpaid as of July 1, 2020.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/11/2020	CC 20-547	Director of Finance, transmitting the Supplemental Summary of Total Funded Indebtedness Outstanding and Unpaid as of September 23, 2020.

EDB-12 ANNUAL INVENTORY REPORT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/28/2020	CC 20-430	Director of Finance, relating to annual inventory report regarding County property for the period ending June 30, 2020.

EDB-14 SHORT-TERM INVESTMENTS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	Sub-item (2)	FISCAL YEAR 2021 (JULY 1, 2020 TO JUNE 30, 2021)
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/23/2020	CC 20-522	Director of Finance, transmitting a report of short-term investments for the quarter ended September 30, 2020 (Fiscal Year 2021 First Quarter).
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/10/2020	CC 20-546	Director of Finance, transmitting revised reports of short-term investments for the quarter ended September 30, 2020 (Fiscal Year 2021 First Quarter).

**EDB-15 TRANSFERS FROM THE GENERAL FUND AND THE
DEPARTMENT OF WATER SUPPLY REVENUE FUND**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/09/2020	CC 20-499	Director of Finance, reporting on temporary transfers/loans from General Fund and the Department of Water Supply Revenue Fund to the Bond Fund as of July 31, 2020.
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/09/2020	CC 20-500	Director of Finance, reporting on temporary transfers/loans from General Fund and the Department of Water Supply Revenue Fund to the Bond Fund as of August 31, 2020.
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/20/2020	CC 20-571	Director of Finance, reporting on temporary transfers/loans from General Fund and the Department of Water Supply Revenue Fund to the Bond Fund as of September 23, 2020.

**EDB-29 HAWAIIAN CULTURAL RESTORATION REVOLVING FUND
ANNUAL REVENUES AND EXPENDITURES REPORT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/13/2020	CC 20-177	Director of Finance, transmitting the Hawaiian Cultural Restoration Revolving Fund Annual Revenues and Expenditures Report as of December 31, 2019.

**EDB-36 HIGHWAY IMPROVEMENT FEES FOR ELECTRIC VEHICLES
AND HYBRID VEHICLES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/17/2019	MISC.	County Clerk, reporting that on 05/17/2019, the Council referred the matter relating to highway improvement fees for electric vehicles and hybrid vehicles.

EDB-39 OVERTIME CONTROLS FOR PREMIUM PAY

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/17/2019	MISC.	County Clerk, reporting that on 05/17/2019, the Council referred the matter relating to overtime controls for premium pay.

EDB-42 RELOCATING THE MOLOKAI POLICE STATION

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/17/2019	MISC.	County Clerk, reporting that on 05/17/2019, the Council referred the matter of relocating the Molokai Police Station, including land acquisition, planning, and design.

EDB-49 KIHAI-MAKENA WASTEWATER REUSE EXPANSION

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/23/2019	MISC.	County Clerk, reporting that on 08/23/2019, the Council referred the matter relating to the Kihei-Makena Sewer Expansion Project.

EDB-53 CONTRACTS AND GRANTS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	Sub-item (11)	SEPTEMBER 2020

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/23/2020	MISC.	County Clerk, referring that on 10/23/2020, the Council referred professional services Contract C7167, between the County of Maui and Bronster Fujichaku Robbins a Law Corporation, for Special Counsel regarding Bank of America Corporation et al. v. County of Maui, 1:20-CV-00310, Sole Source 21-002OCS, Ordinance 5099 (FY2021).

DATE REFERRED REFERENCE
10/23/2020 MISC.

SUBJECT
County Clerk, reporting that on 10/23/2020, the Council referred professional services Contract C7176, between the County of Maui and Tetra Tech Bas, Inc., for the Compliance Reporting and Operations and Maintenance Support Services for the Central Maui Landfill, Molokai Landfill, Hana Landfill, and Lanai Landfill for the Department of Environmental Management, QBS Q-SW-20-10, Ordinance 5099 (FY2021).

DATE REFERRED REFERENCE
10/23/2020 MISC.

SUBJECT
County Clerk, reporting that on 10/23/2020, the Council referred Contract C7139 for goods and services, between the County of Maui and No Ka Oi Guard Services, LLC, for Security Guard Services for COVID-19 Temporary Pallet Shelters at Waiale Park for the Department of Management, Ordinance 5092 (FY2020).

EDB-60 REPORT ON SETTLEMENT OF CLAIMS

DATE REFERRED REFERENCE
08/18/2020 CC 20-413

SUBJECT
Director of Finance, transmitting two reports on the settlement of claims as of June 30, 2020.

EDB-71 FISCAL MONITORING OF GRANTS AND GRANT REPORTING

DATE REFERRED REFERENCE
01/24/2020 CC 20-55

SUBJECT
Council Vice-Chair Rawlins-Fernandez, relating to fiscal monitoring of grants and grant reporting.

EDB-74 GENERAL EXCISE AND USE TAX SURCHARGE

DATE REFERRED REFERENCE
02/07/2020 CC 20-115

SUBJECT
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."

EDB-76 WAILUKU CIVIC COMPLEX

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/23/2019	MISC.	County Clerk, reporting that on 08/23/2019, the Council referred Contract C6820 for consultant/professional services, between the County of Maui and Warren S. Unemori Engineering, Inc., for the Wailuku Civic Complex Phase 1A, for the Department of Management, Job PL-17-01, QBS Q-MA-19-03, Ordinance 4949, 4948 (FY2019), BA 158.

EDB-80 AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO KULEANA LAND

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/07/2020	CC 20-113	Council Vice-Chair Rawlins Fernandez, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO KULEANA LAND."

EDB-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."

EDB-85 LEGISLATION AND DISCUSSION ON THE EFFECT OF THE CORONAVIRUS PANDEMIC, RULES, CARES ACT, AND RELATED ISSUES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/27/2020	CC 20-207	Council Chair Lee, relating to legislation and discussion on the effects of the coronavirus pandemic and related issues under the Economic Development and Budget Committee's authority.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/11/2020	CC 20-275	Mayor, relating to COVID-19 updates, Rules, CARES Acts, and other related matters, and transmitting letter from the Budget Director, dated 05/11/2020, transmitting a report entitled "COVID-19 EXPENDITURES AS OF APRIL 30, 2020."

EDB-87 MAUI COUNTY GRANTS PROCEDURES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/26/2020	CC 20-297	Council Vice-Chair Rawlins-Fernandez, relating to Maui County grants procedures.

EDB-88 COST OF GOVERNMENT COMMISSION REPORT ON COUNTY OF MAUI GRANT TO MAUI VISITORS BUREAU

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/26/2020	CC 20-291	Chair, Cost of Government Commission, transmitting the Cost of Government Commission's report on the County of Maui's grant to the Maui Visitors Bureau.

EDB-89 DEPARTMENT OF TAXATION ANNOUNCEMENT 2020-02, RELATING TO MAUI COUNTY FUEL TAX RATES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/05/2020	CC 20-315	Council Chair Lee, relating to the Department of Taxation Announcement 2020-02, relating to Maui County fuel tax rates.

EDB-91 FEMINIST ECONOMIC RECOVERY PLAN

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/19/2020	MISC.	County Clerk, reporting that on 06/19/2020, the Council referred the matter relating to a Feminist Economic Recovery Plan for COVID-19.

EDB-92 AMENDMENTS TO THE FISCAL YEAR 2021 BUDGET TO AUTHORIZE TRANSFERS BETWEEN CATEGORIES OF USE WITHIN A PROGRAM OR DEPARTMENT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CC 20-343	Council Vice-Chair, relating to amendments to the Fiscal Year 2021 Budget to authorize transfers between categories of use within a program or department.

**EDB-93 AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED
USE REVENUES – SCHEDULE OF GRANTS AND RESTRICTED
USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR
FISCAL YEAR 2021**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CC 20-344	Council Vice-Chair, relating to amendments to Appendix A, Grants and Restricted Use Revenues – Schedule of Grants and Restricted Use Revenues by Departments and Programs for Fiscal Year 2021.

EDB-97 SUPPORTING MAUI COUNTY STUDENTS' DISTANCE LEARNING

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/24/2020	CC 20-385	Council Chair Lee, transmitting a proposed resolution entitled "SUPPORTING MAUI COUNTY STUDENTS' DISTANCE LEARNING."

EDB-98 PLAN OF AUDITS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	Sub-item (2)	FISCAL YEAR 2021

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CC 20-346	County Auditor, transmitting the plan of audits proposed to be conducted during Fiscal Year 2021.

**EDB-99 PRIORITIZING MAUI COUNTY BUSINESSES AND HIRING
LOCALLY FOR PUBLICLY FUNDED JOBS AND PROJECTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/18/2020	MISC.	County Clerk, reporting that on 08/18/2020, the Council referred the matter relating to prioritizing Maui County businesses and hiring locally for publicly funded jobs and projects.

EDB-105 PERMIT APPLICATION FEE COST RECOVERY STUDY

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/11/2020	CC 20-453	Planning Director, transmitting the Report on the Planning Department Cost of Services (User Fee) Study, March 2020, prepared by Matrix Consulting Group.

**EDB-113 FISCAL YEAR 2021 CAPITAL IMPROVEMENT PROJECTS
STATUS REPORTS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/10/2020	CC 20-549	Managing Director, transmitting the Fiscal Year 2021 1 st Quarter Capital Improvement Projects status reports from the various departments.

EDB-114 HALE O PI'IKEA AFFORDABLE HOUSING PROJECT IN KIHEI

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/10/2020	MISC.	County Clerk, reporting that on 11/10/2020, the Council referred the matter relating to Hale O Pi'kea Affordable Housing Project in Kihei, Maui, Hawaii.

END OF EXHIBIT "C(1)"

EXHIBIT "C(2)"

**MATTERS REFERRED FROM THE ECONOMIC DEVELOPMENT AND BUDGET
COMMITTEE BY OPERATION OF RULE 23**

**EDB-104 BILL 97 (2010), RELATING TO REAL PROPERTY TAX REVIEW
BOARDS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/04/2011	Bill 97 (2010)	"A BILL FOR AN ORDINANCE AMENDING TITLES 2 AND 3, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX REVIEW BOARDS". (CC 13-6) (CC 15-1) (CC 17-3) (CC 19-13)

END OF EXHIBIT "C(2)"

EXHIBIT "D"

MATTERS REFERRED BY ENVIRONMENTAL, AGRICULTURAL, AND CULTURAL PRESERVATION COMMITTEE REPORT 20-161

EACP-1 INTEGRATED PEST AND ENVIRONMENTAL MANAGEMENT ON COUNTY PROPERTY

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/26/2016	CC 16-37	Councilmember Cochran, referring the matter of integrated pest and environmental management on County property.

EACP-2 PLASTIC BAG REDUCTION

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/01/2016	CC 16-62	Councilmember Cochran, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 20.18, MAUI COUNTY CODE, RELATING TO PLASTIC BAG REDUCTION."

EACP-4 GREEN WASTE SERVICES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/10/2017	CC 17-122	Councilmember Cochran, relating to green waste services, and transmitting various documents.

EACP-5 BEACH EROSION, SEA LEVEL RISE, STORMS AND FLOODING IMPACTS ON COUNTY INFRASTRUCTURE

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/10/2017	CC 17-124	Councilmember Cochran, relating to impacts on County infrastructure due to environmental damage from beach erosion, sea level rise, storms and flooding.

EACP-6 VISITOR IMPACTS TO COUNTY ENVIRONMENTAL AND INFRASTRUCTURAL RESOURCES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/02/2017	CC 17-231	Councilmember Cochran, relating to visitor impacts to County environmental and infrastructural resources.

EACP-8 STATUS UPDATE ON ANAERGIA SERVICES LLC PROJECTS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/06/2018	CC 18-128	Councilmember Cochran, referring the matter relating to requesting an Anaergia Project status update.

**EACP-9 SUSTAINABILITY AND RESTORATION OF TRADITIONAL
HAWAIIAN FISHPONDS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/04/2018	CC 18-166	Councilmember Cochran, referring the matter relating to the implementation of Section 8-15.3(4) of the Revised Charter of the County of Maui (1983), as amended, as it relates to the sustainability and restoration of traditional Hawaiian fishponds.

**EACP-11 INTEGRATED SOLID WASTE MANAGEMENT PLAN UPDATE
PROJECT (CBS-3565)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/18/2018	MISC	County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to the Integrated Solid Waste Management Plan Update project.

EACP-13 HAWAIIAN CULTURAL RESTORATION

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/10/2017	CC 17-135	Councilmember Guzman, referring the matter relating to Hawaiian Cultural Restoration.

EACP-15 IMPORTANT AGRICULTURAL LANDS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/10/2017	CC 17-132	Councilmember Sugimura, relating to the "Designation of Important Agricultural Lands."

**EACP-16 RESTRICTING THE USE AND SALE OF SINGLE-USE PLASTIC
DISPOSABLE FOODWARE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/11/2019	CC 18-430	Councilmember Cochran, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 20.24, MAUI COUNTY CODE, RELATING TO RESTRICTING THE USE AND SALE OF SINGLE-USE PLASTIC DISPOSABLE FOODWARE."

EACP-20 COUNTY ARCHAEOLOGIST

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/15/2019	CC 19-81	Councilmember Sinenci, relating to a County archaeologist.

EACP-22 PROTECTION AND PRESERVATION OF EAST MAUI STREAMS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/08/2019	CC 19-119	Councilmember Sinenci, relating to the protection and preservation of East Maui streams, including environmental impacts of diversion, cultural traditions, native species, and recreational uses.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/22/2019	CC 19-142	Councilmember Sinenci, transmitting a proposed resolution entitled "SUPPORTING STEWARDSHIP OF EAST MAUI STREAMS (OLA I KA WAI)."

EACP-24 FOOD SECURITY FOR MAUI COUNTY

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/23/2019	CC 19-175	Councilmember Sinenci, relating to food security for Maui County.

EACP-29 ENERGY EFFICIENCY AUDIT OF COUNTY FACILITIES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/05/2019	CC 19-279	Councilmember Sugimura, relating to an energy efficiency audit of County facilities.

EACP-32 AFRICAN TULIP TREE

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/23/2019	CC 19-341	Councilmember Lee, relating to the invasive African tulip tree.

EACP-35 REVIEW OF SPECIAL MANAGEMENT AREA PERMIT ENFORCEMENT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/8/2019	CC 19-453	Council Chair, relating to the review of Special Management Area permit enforcement.

EACP-36 ABANDONED VEHICLES AND TIRES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CC 20-61	Councilmember Sugimura, relating to abandoned tires and vehicles.

EACP-37 PROTECTION OF HISTORIC PROPERTIES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CC 20-62	Presiding Officer Pro Tempore, relating to the protection of historic properties, including managing development areas with iwi kupuna.

EACP-38 IMPACTS OF ACTIVITIES BY IMPERIUM COMPANIES AND AFFILIATES IN EAST MAUI

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CC 20-63	Presiding Officer Pro Tempore, relating to the environmental, cultural, and social impacts of activities by imperium companies and affiliates in East Maui.

EACP-40 FEASIBILITY OF PURCHASING AND MAINTAINING THE EAST MAUI IRRIGATION WATER DELIVERY SYSTEM

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CC 20-65	Councilmember Sinenci, relating to the matter of a report entitled "BOARD OF WATER SUPPLY TEMPORARY INVESTIGATIVE GROUP OCTOBER 17, 2019, AS AMENDED & APPROVED DECEMBER 19, 2019: FEASIBILITY OF PURCHASING AND MAINTAINING THE EAST MAUI IRRIGATION WATER DELIVERY SYSTEM." The attached report was also submitted by Councilmember Sinenci at the 01/24/2020 Council meeting.

EACP-41 KULA AGRICULTURAL PARK

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CC 20-66	Councilmember Sinenci, relating to the Kula Agricultural Park overview and expansion plans.

EACP-43 MAUI INVASIVE SPECIES COMMITTEE (MISC)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/07/2020	CC 20-104	Councilmember Sugimura, relating to a presentation and report by the Maui Invasive Species Committee (MISC) on their Strategic Plan, including how prioritization of invasive species is determined.

EACP-44 TELECOMMUNICATIONS REGULATIONS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/27/2020	CC 19-348	Councilmember Paltin, relating to the planning and land use of agricultural zones for high altitude aviation activities and devices, such as drones and loons, and 5G.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/27/2020	CC 19-452	Councilmember Paltin, relating to planning and land use policy for 5G technology.

EACP-48 ADDING SUSTAINABLE AGRICULTURE AND CLIMATE CHANGE SOLUTIONS TO THE MAUI COUNTY GENERAL PLAN OBJECTIVES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CC 20-349	Councilmember King, relating to adding Sustainable Agriculture and Climate Change Solutions to the Maui County General Plan objectives.

EACP-49 CHLORAMINES IN WATER

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CC 20-350	Council Chair Lee, relating to the impacts of chloramines on fish and the aquaponics industry.

EACP-50 COMPOSTING

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CC 20-351	Council Chair Lee, relating to organizing the County's composting efforts through government-funding opportunities.

EACP-51 WATER DELIVERY SYSTEMS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	MISC	County Clerk, reporting that on 07/10/2020, the Council referred the matter relating to water delivery systems.

EACP-55 HAWAII TARO FARM, LLC

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/11/2020	CC 20-451	Councilmember Sugimura, relating to Hawaii Taro Farm, LLC.

**EACP-56 CULTURAL PRESERVATION FOR THE `ĀHIHI-KĪNA`U NATURAL
AREA RESERVE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/11/2020	CC 20-452	Councilmember Sugimura, relating to cultural preservation for the `Āhihi-Kīna`u Natural Area Reserve.

EACP-57 WATER USE AND DEVELOPMENT PLAN FOR MAUI

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/09/2020	MISC	County Clerk, reporting that on 10/09/2020, the Council referred the matter relating to the Water Use and Development Plan for the island of Maui.

EACP-59 ENVIRONMENTAL PROTECTION

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/23/2020	CC 20-525	Council Chair Lee, relating to House Bill 1862, Environmental Protection.

**EACP-60 PROHIBITING THE SALE AND RENTAL OF DISPOSABLE
BODYBOARDS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/23/2020	CC 20-526	Councilmember Paltin, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE PROHIBITING THE SALE AND RENTAL OF DISPOSABLE BODYBOARDS."

END OF EXHIBIT "D"

EXHIBIT “E(1)”

**MATTERS REFERRED BY GOVERNMENT, ETHICS, AND TRANSPARENCY
COMMITTEE REPORT 20-166**

**GET-2 NOMINATIONS TO BOARDS, COMMITTEES, AND
 COMMISSIONS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/11/2019	CC 19-24	Council Chair King, relating to nominations to boards, committees, and commissions.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
12/04/2019	Sub-item (26)	CONSERVATION PLANNING COMMITTEE

Letter from Mayor, dated and received on 12/04/2019, transmitting a proposed resolution, entitled “APPOINTMENT OF MEMBERS TO THE CONSERVATION PLANNING COMMITTEE FOR THE COUNTY OF MAUI,” along with completed application forms for the following nominees: Claire Carroll (General Public), for a term expiring on 03/31/2022; Anela Evans (General Public), for a term expiring on 03/31/2023); and Laura Kaakua (Conservation/Land Trust), for a term expiring on 03/31/2024.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/10/2020	Sub-item (49)	URBAN DESIGN REVIEW BOARD

Memo from the Director of Council Services, dated 11/10/2020, informing the Council to nominate and approve the appointment of an individual.

**GET-9 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.

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

DATE REFERRED REFERENCE
03/08/2019 CC 19-107

SUBJECT
Councilmember Molina, relating to the United States Federal Reserve System's order requiring the Bank of America to provide mortgages on Hawaiian Home Lands.

DATE REFERRED REFERENCE
03/08/2019 CC 19-108

SUBJECT
Presiding Officer Pro Tempore Kama, relating to Bank of America's \$150,000,000 loan commitment for Native Hawaiians on Hawaiian Home Lands.

DATE REFERRED REFERENCE
08/23/2019 CC 19-337

SUBJECT
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."

DATE REFERRED REFERENCE
08/23/2019 CC 19-338

SUBJECT
Council Chair King, transmitting County Communications 19-107 from Councilmember Michael J. Molina and 19-108 from Presiding Officer Pro Tempore Tasha Kama, relating to Bank of America's commitment to provide mortgages for Native Hawaiians on Hawaiian Home Lands.

**GET-26 HAWAII WILDLIFE FUND, ET AL. V. COUNTY OF MAUI, CIVIL
12-00198 SOM-KJM, U.S. DISTRICT COURT, DISTRICT OF
HAWAII**

DATE REFERRED REFERENCE
04/23/2019 CC 19-178

SUBJECT
Memo from Council Chair King, dated 04/15/2019, transmitting a proposed resolution entitled "REQUIRING SETTLEMENT OFFERS IN HAWAII WILDLIFE FUND, ET AL. V. COUNTY OF MAUI, RELATING TO THE CLEAN WATER ACT, TO BE TRANSMITTED TO THE COUNCIL FOR APPROVAL OR DISAPPROVAL."

GET-32 FISCAL AUDIT OF THE MAUI COUNTY COUNCIL

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/29/2019	GC 19-4	Ricardo Cepin, MGT of America Consulting, LLC, transmitting a copy of the final report, entitled "Fiscal Audit, Phase 1: Maui County Council."

GET-38 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."

GET-42 CONSERVATION PLANNING COMMITTEE

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CC 20-69	Councilmember Molina, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.82.040, MAUI COUNTY CODE, RELATING TO CONSERVATION PLANNING COMMITTEE."

GET-55 AMENDING CHAPTER 1.08, MAUI COUNTY CODE, RELATING TO THE COUNTY SEAL

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CC 20-352	Councilmember King, relating to the County seal.

GET-58 URGING THE NATIVE HAWAIIAN CONVENTION TO CONVENE A WORKING GROUP TO CREATE HAWAIIAN NATIONALITY AS A PROTECTED CLASS FOR PURPOSES OF HAWAII'S ANTI-DISCRIMINATION LAWS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CC 20-355	Presiding Officer Pro Tempore Kama, transmitting a proposed resolution, entitled "URGING THE NATIVE HAWAIIAN CONVENTION TO CONVENE A WORKING GROUP TO DEVELOP RECOMMENDATIONS AND STRATEGIES TO CREATE HAWAIIAN NATIONALITY AS A PROTECTED CLASS FOR PURPOSES OF HAWAII'S ANTI-DISCRIMINATION LAWS."

**GET-59 AMENDING CHAPTER 1.16, MAUI COUNTY CODE, RELATING
TO PUBLIC INSPECTION OF ADMINISTRATIVE RULES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/24/2020	CC 20-389	Council Vice-Chair Rawlins-Fernandez, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 1.16, MAUI COUNTY CODE, RELATING TO PUBLIC INSPECTION OF ADMINISTRATIVE RULES."

GET-62 COUNTY RECORDS MANAGEMENT SYSTEM

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/25/2020	CC 20-477	Councilmember Molina, relating to the County records management system.

**GET-63 APPOINTMENTS TO COMMISSION ON HEALING SOLUTIONS
FOR HOMELESSNESS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/09/2020	CC 20-502	Councilmember Molina, relating to appointments to the Commission on Healing Solutions for Homelessness.

END OF EXHIBIT "E(1)"

EXHIBIT "E(2)"

MATTERS REFERRED FROM THE GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE BY OPERATION OF RULE 23

GET-11 LITIGATION MATTERS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/02/2015	CC 15-6	Councilmember White, relating to litigation matters.
01/16/2017	CC 17-6	Council Chair White, relating to litigation matters.
01/11/2019	CC 19-29	Council Chair King, relating to litigation matters.
01/09/2015	Sub-item (2)	STATUS AND SETTLEMENT AUTHORIZATION: OCEAN RESORT VILLAS VACATION OWNERS ASSOCIATION, ET AL. V. COUNTY OF MAUI, ET AL., CIVIL 13-1-0848(2)
02/12/2015	Sub-item (6)	STATUS AND SETTLEMENT AUTHORIZATION: DOUGLAS LEONE, ET AL. V. COUNTY OF MAUI, ET AL.; CIVIL 07-1-0496(2)
07/08/2019	Sub-item (18)	SETTLEMENT AUTHORIZATION: <u>SPIRIT OF ALOHA TEMPLE, ET AL. V. COUNTY OF MAUI, ET AL.</u>; CIVIL 14-00535 SOM-WRP
01/07/2020	Sub-item (23)	STATUS: A CHARGE OF DISCRIMINATION FILED WITH THE HAWAII CIVIL RIGHTS COMMISSION AND FEDERAL EQUAL EMPLOYMENT OPPORTUNITY COMMISSION ON OCTOBER 5, 2018 UNDER EQUAL EMPLOYMENT OPPORTUNITY COMMISSION 486-2018-00541
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

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	Sub-item (32)	SPECIAL COUNSEL AUTHORIZATION: TO ADVISE AND REPRESENT THE MAUI COUNTY COUNCIL IN THE CASE OF <u>MCKELVEY V. VICTORINO</u>
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
12/06/2019	CC 19-492	Memo from Council Chair King, dated 12/06/2019, transmitting a proposed resolution entitled "AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL TO ADVISE AND REPRESENT THE MAUI COUNTY COUNCIL IN THE CASE OF <u>MCKELVEY V. VICTORINO.</u> "
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/04/2020	Sub-item (35)	SETTLEMENT AUTHORIZATION: <u>COUNTY OF MAUI V. RICK MARKHAM, ET AL.</u>; CIVIL 17-1-0384(2)
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	Sub-item (39)	SETTLEMENT AUTHORIZATION: AVID AMIRI, INDIVIDUALLY AND AS TRUSTEE OF THE DEUTSCHE INTERNATIONAL TRUST II V. COUNTY OF MAUI, CIVIL 19-CV-00373
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CR 20-71 Recommitted	Governance, Ethics, and Transparency Committee report recommending ADOPTION of resolution to authorize settlement of <u>Avid Amiri, Individually and as Trustee of the Deustche International Trust II v. County of Maui</u> , Case 19-CV-00373, United States District Court for the District of Hawaii.
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/13/2018	Sub-item (43)	STATUS AND SETTLEMENT AUTHORIZATION: <u>JEANNE M. BERRY V. KILOHANA WAENA CORPORATION, ET AL.</u>; CIVIL 17-1-0175(2)
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/17/2020	Sub-item (45)	SETTLEMENT AUTHORIZATION: MAUI ELECTRIC COMPANY, LIMITED; CLAIM 4067061
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/04/2018	Sub-item (46)	STATUS AND SPECIAL COUNSEL AUTHORIZATION: LITIGATION AGAINST OPIOID MANUFACTURERS AND DISTRIBUTORS
<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/09/2020	Sub-item (48)	SETTLEMENT AUTHORIZATION: MALUHIA MAUI SCOTT; CLAIM 4066910

END OF EXHIBIT "E(2)"

EXHIBIT "F"

MATTERS REFERRED BY HEALTHY FAMILIES AND COMMUNITIES COMMITTEE **REPORT 20-167**

HFC-1 PARK ASSESSMENT FEES IN LIEU OF LAND

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/18/2018	MISC	Deputy County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to park assessment fees in lieu of land, pursuant to Section 18.16.320, Maui County Code, including how those fees are calculated, the point in time used in deriving average land values to set the fee, and account maintenance and balances.

HFC-3 PERMITTED USE, OVERUSE, AND MANAGEMENT OF THE LAHAINA BANYAN COURT PARK, LAHAINA HISTORIC DISTRICT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/15/2018	CC 18-224	Councilmember Elle K. Cochran, relating to the review of the Lahaina Banyan Tree permitted use, overuse and management.

HFC-5 KANAHA BEACH PARK MASTER PLAN IMPLEMENTATION PROJECT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/18/2018	MISC	County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to the Kanaha Beach Park Master Plan Implementation project (CBS-4583).

HFC-6 WAR MEMORIAL GYM BUILDING IMPROVEMENTS PROJECT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/18/2018	MISC	County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to the War Memorial Gym Building Improvements project (CBS-4616).

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	MISC	County Clerk, reporting that on 01/24/2020, the Council referred Kai Hawaii, Inc. contract extension, Contract C6562-2. Time of performance extends an additional 144 calendar days.

DATE REFERRED REFERENCE
07/24/2020 MISC

SUBJECT
County Clerk, reporting that on 07/24/2020, the Council referred Contract C6562 (Amendment 3), between the County and Kai Hawaii, Inc., for an extension of contract to June 30, 2021.

HFC-7 NEW KAHULUI COMMUNITY CENTER FACILITY

DATE REFERRED REFERENCE
10/06/2017 CC 17-398

SUBJECT
Councilmember Don S. Guzman, relating to the new Kahului Community Center Facility, tax map key (2) 3-8-007:101, Lot 12-A-1-F).

HFC-8 WELLS PARK MASTER PLAN (WAILUKU)

DATE REFERRED REFERENCE
10/20/2017 CC 17-417

SUBJECT
Director of Parks and Recreation, transmitting a copy of the Wells Park master plan.

DATE REFERRED REFERENCE
10/18/2019 MISC

SUBJECT
County Clerk, reporting that on 10/18/2019, the Council referred Contract C6855, between the County and Fukumoto Engineering, Inc. for the Wells Park Master Planned Improvements Phase 1 (Ordinances 4930 and 4931, FY 2019).

DATE REFERRED REFERENCE
07/24/2020 MISC

SUBJECT
County Clerk, reporting that on 07/24/2020, the Council referred Contract C6855 (Amendment 3), between the County and Fukumoto Engineering, Inc., for an extension of contract to September 1, 2021.

HFC-20 CAMPING PERMITS AND FEES

DATE REFERRED REFERENCE
05/17/2019 MISC

SUBJECT
County Clerk, reporting that on 05/17/2019, the Council referred the matter relating to camping permit fees and ordinances relating to camping permits and camping fees (including Sections 13.04A.210 and 13.04A.220, MCC).

HFC-23 MAUI INTERSCHOLASTIC LEAGUE FEES FUND

DATE REFERRED REFERENCE
06/07/2019 CC 19-247

SUBJECT
Councilmember Riki Hokama, relating to the Maui Interscholastic League Fees Fund.

HFC-24 FERAL ANIMAL MANAGEMENT ON MAUI

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/07/2019	CC 19-248	Councilmember Alice L. Lee, relating to the feral cat problem on Maui.
07/26/2019	CC 19-306	Councilmember Yuki Lei Sugimura, relating to managing feral chickens.
02/21/2020	CC 20-140	Councilmember Shane M. Sinenci, relating to an axis deer management plan.
05/08/2020	CC 20-268	Councilmember Riki Hokama, transmitting proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND THE MAUI COUNTY CODE, CHAPTER 6.04.040, RELATING TO FEEDING FERAL ANIMALS."

HFC-26 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/09/2019	CC 19-311	Community Development Block Grant (CDBG) Program Manager, transmitting notice of grant award from U.S. Department of Housing and Urban Development, Office of Community Planning and Development for 07/01/2019 to 06/30/2020 in the amount of \$1,830,988.

HFC-27 GRANT PERFORMANCE AND EVALUATION REPORTS FOR DEPARTMENT OF HOUSING AND HUMAN CONCERNS GRANTEES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/09/2019	CC 19-327	Councilmember Riki Hokama, relating to the Fiscal Year 2019 grant performance and evaluation report for Department of Housing and Human Concerns grantees.

HFC-33 VIOLATIONS OF COUNTY ORDINANCES AND ADMINISTRATIVE RULES BY SCHOOLS AT COUNTY PARKS FACILITIES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/08/2019	CC 19-450	Councilmember Riki Hokama, relating to violations of County ordinances and Administrative Rules by schools at County Parks facilities.

**HFC-34 HAZARD MITIGATION PLAN FOR MAUI EMERGENCY
MANAGEMENT AGENCY (CONTRACT C6906; JAMIE CAPLAN
CONSULTING, LLC)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
12/20/2019	MISC	County Clerk, reporting that on 12/20/2019, the Council referred Contract C6906, between the County and Jamie Caplan Consulting, LLC for the Hazard Mitigation Plan for Maui Emergency Management Agency.

**HFC-35 HALE MAKUA MASTER PLANNING (DEPARTMENT OF
HOUSING AND HUMAN CONCERNS) (CONTRACT G5051; HALE
MAKUA HEALTH SERVICES)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
12/20/2019	MISC	County Clerk, reporting that on 12/20/2019, the Council referred Contract G5051, between the County and Hale Makua Health Services for the master planning for Department of Housing and Human Concerns.

HFC-44 SEX TRAFFICKING

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CC 20-67	Councilmember Kelly Takaya King, relating to the January 2020 Sex Trafficking in Hawaii: Part III – Sex Trafficking Experiences Across Hawaii – Maui Report.

HFC-45 CONTINUUM OF SUPPORT PROCESS FOR MAUI COUNTY

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CC 20-80	Councilmember Tasha Kama, relating to the Continuum of Support Process for Maui County.

**HFC-51 IT ORGANIZATIONAL DESIGN PLANNING AND PROJECT
MONITORING/QUALITY (CONTRACT C6945; GARTNER, INC.)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/21/2020	MISC	County Clerk, reporting that on 02/21/2020, the Council referred the Gartner, Inc. contract, Contract C6945, for the IT Service Division. (CC 20-126)

HFC-64 HEALTH OF MAUI COUNTY FARMERS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CC 20-357	Council Chair Alice L. Lee, relating to maintaining the health of Maui County's farmers so they can continue to supply agricultural products to Maui County's people.

HFC-65 MOLOKAI ATHLETIC COMPLEX (CONTRACT C6037-2; GROUP 70 INTERNATIONAL)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/24/2020	MISC	County Clerk, reporting that on 07/24/2020, the Council referred Contract C6037 (Amendment 2), between the County and Group 70 International, for an extension of an additional 730 calendar days.

HFC-66 EVICTIONS DURING COVID-19 PANDEMIC

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/18/2020	CC 20-419	Council Chair Alice L. Lee, relating to the State's suspension of laws relating to evictions during the COVID-19 pandemic, including the U.S. Department of Housing and Urban Development's regulations to stop lease payments upon the expiration of a lease.

HFC-71 HALE HAWAI'I'S SUGGESTIONS TO HELP KEEP HAWAI'I SAFE FROM COVID-19

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/11/2020	CC 20-459	Council Chair Alice L. Lee, relating to suggestions by HALE Hawai'i, a grassroots organization whose focus is to help Hawai'i's people and its leaders to keep Hawai'i safe from COVID-19.

HFC-72 KANAHĀ BEACH GREYWATER REUSE DEMONSTRATION PROJECT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/11/2020	CC 20-460	Councilmember Riki Hokama, relating to the Kanahā Beach Greywater Reuse Demonstration Project as it relates to the Department of Parks and Recreation.

HFC-73 ANIMALS AT LARGE

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/25/2020	CC 20-482	Councilmember Riki Hokama, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 6.08.010, MAUI COUNTY CODE, RELATING TO ANIMALS AT LARGE."

HFC-80 ESTABLISHING AN ARTS COMMISSION

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/10/2020	CC 20-560	Councilmember Yuki Lei K. Sugimura, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING AN ARTS COMMISSION."

HFC-81 ESTABLISHING A RAPID RESPONSE COVID-19 TASK FORCE

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/10/2020	MISC	County Clerk, reporting that on 11/10/2020, the Council referred the matter relating to a Rapid Response COVID-19 Task Force.

END OF EXHIBIT "F"

EXHIBIT "G(1)"

**MATTERS REFERRED BY PLANNING AND SUSTAINABLE LAND USE
COMMITTEE REPORT 20-168**

PSLU-7 TRANSIENT VACATION RENTAL ENFORCEMENT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/19/2017	MISC	County Clerk, reporting that on 05/19/2017, the Council referred the matter relating to the procurement by the Department of Planning of contract services for transient vacation rental enforcement.

**PSLU-12 MONITORING AND ENFORCEMENT OF CONDITIONS OF
DEVELOPMENT AND USE OF COUNTY FUNDING**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/21/2018	MISC	County Clerk, reporting that on 05/21/2018, the Council referred the matter relating to monitoring and enforcement of conditions of development and the use of County funding to fulfill such conditions.

**PSLU-44 ADVISORY COMMITTEES TO THE MAUI PLANNING
COMMISSION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/29/2019	CC 19-402	Council Chair King, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTERS 2.28 AND 2.40, MAUI COUNTY CODE, RELATING TO ADVISORY COMMITTEES TO THE MAUI PLANNING COMMISSION."

**PSLU-45 IMPACTS OF MOBILE VACATION RENTALS, INCLUDING
CAMPERS, TRAILERS, AND RECREATIONAL VEHICLES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/08/2019	CC 19-451	Councilmember Paltin, relating to the impacts of mobile vacation rentals, including campers, trailers, and recreational vehicles.

PSLU-51 STATUS OF ACTIVE CONDITIONAL PERMITS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/10/2020	CC 20-561	Planning Director, relating to the status of all active conditional permits as of October 15, 2020.

PSLU-54 COMPLIANCE REPORTS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
	Sub-item (2)	ANNUAL COMPLIANCE REPORT ON THE CHANGE IN ZONING FOR WAILEA 670 (ORDINANCE 3554)
<u>DATE REFERRED</u> 06/19/2020	<u>REFERENCE</u> GC 20-3	<u>SUBJECT</u> Charles Jencks, Honua`ula Partners, LLC, submitting the Honua`ula Annual Compliance Report, CIZ 2000/009 and Ph1 2000/0001 in accordance with Condition 29 of Ordinance 3554.
<u>DATE REFERRED</u>	<u>REFERENCE</u> Sub-item (3)	<u>SUBJECT</u> ANNUAL COMPLIANCE REPORT ON THE CHANGE IN ZONING FOR MAUI BUSINESS PARK PHASE II (ORDINANCE 3559)
<u>DATE REFERRED</u> 07/24/2020	<u>REFERENCE</u> GC 20-4	<u>SUBJECT</u> Carol K. Reimann, Vice President, A&B Properties Hawaii, LLC, submitting the annual compliance report on the change in zoning for Maui Business Park Phase II in accordance with Condition 19 of Ordinance 3559.
<u>DATE REFERRED</u>	<u>REFERENCE</u> Sub-item (5)	<u>SUBJECT</u> ANNUAL COMPLIANCE REPORT ON THE CHANGE IN ZONING FOR KAPALUA MAUKA (ORDINANCE 3358)
<u>DATE REFERRED</u> 09/25/2020	<u>REFERENCE</u> CC 20-485	<u>SUBJECT</u> Councilmember Paltin, relating to annual compliance reports for zoning conditions for Kapalua Mauka in accordance with Ordinance 3358.

PSLU-58 LEGISLATION AND DISCUSSION ON THE EFFECTS OF THE CORONAVIRUS PANDEMIC AND RELATED ISSUES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
<u>DATE REFERRED</u> 03/27/2020	<u>REFERENCE</u> CC 20-214	<u>SUBJECT</u> Council Chair, relating to legislation and discussion on the effects of the coronavirus pandemic and related issues under the Planning and Sustainable Land Use Committee's authority.

END OF EXHIBIT "G(1)"

EXHIBIT "G(2)"

**MATTERS REFERRED FROM THE PLANNING AND SUSTAINABLE LAND USE
COMMITTEE BY OPERATION OF RULE 23**

**PSLU-5 AMENDING THE COMPREHENSIVE ZONING ORDINANCE TO
ALLOW AGRICULTURAL CLUSTER SUBDIVISIONS IN THE
AGRICULTURAL DISTRICT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/26/2015	CC 15-152	Planning Director, transmitting the Planning Director's report on Resolution 14-114 entitled "REFERRING TO THE LANAI, MAUI, AND MOLOKAI PLANNING COMMISSIONS A PROPOSED BILL TO ALLOW FOR THE CREATION OF AGRICULTURAL CONSERVATION LOTS."

**PSLU-13 COMMUNITY PLAN AMENDMENT AND CHANGE IN ZONING
FOR THE KAHANA SUNSET CONDOMINIUM AT 4909 LOWER
HONOAPIILANI ROAD (LAHAINA)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/26/2016	CC 16-39	Planning Director, transmitting proposed Community Plan Amendment from Single-Family to Hotel and Change in Zoning from R-3 Residential District to H-M Hotel District, filed by Kahana Sunset AOA, for 4.467 acres, located at 4909 Lower Honoapiilani Road, Lahaina, Hawaii (tax map key (2) 4-3-003:015).

**PSLU-15 CHANGE IN ZONING FOR LUMERIA MAUI DORMITORY &
SCHOOL (MAKAWAO)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/20/2014	CC 14-162	Planning Director, transmitting an application from Jordan Hart, Chris Hart & Partners, Inc., on behalf of Xorin Balbes, Soulspace Ranch, LLC, for a Change in Zoning from Interim District to P-1 Public/Quasi-Public District, for approximately 5.66 acres located at 1813 Baldwin Avenue, Makawao, Maui, Hawaii, the site of the Fred Baldwin Memorial Home, now operating as Lumeria Maui (tax map key (2) 2-5-004:007).

**PSLU-16 AMENDING THE COMPREHENSIVE ZONING ORDINANCE
RELATING TO RESOURCE EXTRACTION OR PROCESSING**

DATE REFERRED REFERENCE
12/13/2018 CR 18-222

SUBJECT
Land Use Committee, recommending the following:

(Recommitted)

1. FIRST READING of bill to preserve and protect the County's finite natural resources by amending Title 19, Maui County Code, relating to resource extraction and resource processing; and
2. FILING of communication.

**PSLU-17 AMENDING ORDINANCE 4295 (2016), TO ALLOW MAUI
DRAGON FRUIT FARM LLC TO ALSO OPERATE A TRANSIENT
VACATION RENTAL IN A TWO-BEDROOM FARM DWELLING AT
833 PUNAKEA LOOP UNIT 1 (LAHAINA)**

DATE REFERRED REFERENCE
01/19/2018 CC 18-34

SUBJECT
Planning Director, transmitting a request from Lawrence and Crystal Schmitt of Maui Dragon Fruit Farm LLC to amend Ordinance 4295 (2016), to also allow transient vacation rental use in a two-bedroom farm dwelling on the property in addition to the uses allowed under the Conditional Permit granted by Ordinance 4295.

**PSLU-18 CONDITIONAL PERMIT FOR HO`OMOANA CAMPGROUND
(LAHAINA)**

DATE REFERRED REFERENCE
08/03/2018 CC 18-285

SUBJECT
Planning Director, transmitting a request from Ho`omoana Foundation for a Conditional Permit to operate an overnight campground for a limited number of homeless individuals on approximately 7.9 acres of a 22.7 acre parcel of land located at Hokiokio Place and Lahaina Bypass Road, Lahaina, Maui, Hawaii (tax map key (2) 4-7-003:031 (POR.)).

**PSLU-19 CHANGE IN ZONING FOR 266 DICKENSON STREET
APARTMENTS (LAHAINA)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/05/2018	CC 18-351	Planning Director, transmitting application from Christopher Ondatje, requesting a Change in Zoning on 10,595 square feet of land located at 266 Dickenson Street, Lahaina, Maui, Hawaii (tax map key (2) 4-6-011-011 and (2) 4-6-011-028).

**PSLU-23 CHANGE IN ZONING FOR TAX MAP KEY (2) 5-3-002:049
(KAUNAKAKAI)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/11/2019	CC 18-447	Councilmember Crivello, transmitting a proposed resolution entitled "REFERRING TO THE MOLOKAI PLANNING COMMISSION A PROPOSED BILL TO CHANGE THE ZONING FOR APPROXIMATELY 32,068 SQUARE FEET KAUNAKAKAI, MOLOKAI, HAWAII, TAX MAP KEY (2) 5-3-002:049."

**PSLU-26 RENEWALS FOR CONDITIONAL, BED AND BREAKFAST HOME,
SHORT-TERM RENTAL HOME, AND SPECIAL USE PERMITS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/01/2019	CC 19-67	Acting Planning Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO RENEWALS FOR CONDITIONAL, BED AND BREAKFAST HOME, SHORT-TERM RENTAL HOME, AND SPECIAL USE PERMITS."

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/07/2019	CR 19-120	Planning and Sustainable Land Use Committee report, dated 10/04/2019, recommending the following:

(Recommitted)

1. FIRST READING of bill to conditionally allow for a grace period to temporarily extend Conditional Permits while an application for extension is being processed and Bed and Breakfast Home, Short-Term Rental Home, and Special Use Permits while an application for renewal is being processed; and
2. FILING of communication.

**PSLU-32 COMMUNITY PLAN AMENDMENT, DISTRICT BOUNDARY
AMENDMENT, AND CHANGE IN ZONING FOR THE NAHIKU
COMMUNITY CENTER (HANA)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/22/2019	CC 19-145	Planning Director, relating to the Community Plan Amendment, State Land Use District Boundary Amendment, Change in Zoning, and Special Management Area Use Permit for the Nahiku Community Center, Nahiku Road, Hana.

**PSLU-39 DISTRICT BOUNDARY AMENDMENT, COMMUNITY PLAN
AMENDMENT, AND CHANGE IN ZONING FOR DOOR OF FAITH
CHURCH (HAIKU)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/23/2019	CC 19-345	Councilmember Sinenci, transmitting a proposed resolution entitled "REFERRING TO THE MAUI PLANNING COMMISSION PROPOSED BILLS TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION, TO AMEND THE PAIA-HAIKU COMMUNITY PLAN AND LAND USE MAP, AND TO CHANGE THE ZONING FOR PROPERTY SITUATED AT HAIKU, MAUI, HAWAII, TAX MAP KEY (2) 2-9-007:032 (DOOR OF FAITH CHURCH)."

**PSLU-41 COMMUNITY PLAN AMENDMENT AND CHANGE IN ZONING
FOR MAALAEA AGRICULTURAL SUBDIVISION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/23/2019	CC 19-347	Planning Director, relating to a Community Plan Amendment and Change in Zoning for the proposed Maalaea Agricultural Subdivision.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CR 20-9	Planning and Sustainable Land Use Committee, recommending the following:

(Recommitted)

1. FIRST READING of bill to grant a Community Plan Amendment from Project District 12 to Agriculture for property at Maalaea, Wailuku, Maui, Hawaii, comprising 257 acres and identified for real property tax purposes as tax map key (2) 3-6-001:018, for the proposed Maalaea Agricultural Subdivision project;

2. FIRST READING of bill to grant a Change in Zoning from Open Zone, R-3 Residential District, and Proposed Road to Agricultural District (Conditional Zoning) for property located at Maalaea, Wailuku, Maui, Hawaii; comprising 14.7 acres, 0.06 acre, and 0.8 acre, respectively; and identified for real property tax purposes as three portions of tax map key (2) 3-6-001:018; for the proposed Maalaea Agricultural Subdivision project;
3. RECORDATION of the unilateral agreement; and
4. FILING of communication.

PSLU-61 TRANSFER AND TIME EXTENSION OF A CONDITIONAL PERMIT FOR THE BANYAN TREE BED AND BREAKFAST AT 3265 BALDWIN AVENUE (MAKAWAO)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/08/2020	CC 20-274	Planning Director, transmitting a request to transfer (with modified and deleted conditions) and a time extension of the existing Conditional Permit to operate the Banyan Tree Bed and Breakfast as a permitted transient vacation rental.

PSLU-68 AMENDING CHAPTERS 19.64 AND 19.65, MAUI COUNTY CODE, RELATING TO BED AND BREAKFAST HOME AND SHORT-TERM RENTAL HOME PERMITS ON LĀNAʻI

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/25/2020	CC 20-484	Planning Director, transmitting proposed bills to amend Chapter 19.64, Maui County Code, relating to Bed and Breakfast Homes and to amend Chapter 19.65, Maui County Code, relating to Short-Term Rental Home Permits on Lānaʻi.

PSLU-71 URBAN RESERVE DISTRICT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/18/2020	CC 20-422	Planning Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 19.69, MAUI COUNTY CODE, RELATING TO URBAN RESERVE DISTRICT," and other related documents.

END OF EXHIBIT "G(2)"

EXHIBIT "H"

MATTERS REFERRED BY WATER, INFRASTRUCTURE, AND TRANSPORTATION COMMITTEE REPORT 20-169

WIT-1 WAILUKU WATER COMPANY ACQUISITION (CONTRACT C6552; ACM CONSULTANTS INC.)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/07/2018	MISC	County Clerk, reporting that on 09/07/2018, the Council referred Contract C6552 for professional services between the County of Maui and ACM Consultants Inc., for appraisal of Wailuku Water Company, Inc. for the Office of the Mayor – Budget Office

WIT-2 OLD GOVERNMENT ROADS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/21/2012	CC 12-181	<p>Director of Public Works, transmitting copies of the following, and requesting review, discussion and guidance on the Council's willingness to participate in the acceptance of these roads:</p> <ol style="list-style-type: none">1. Senate Resolution 17, S.D.1, entitled "REQUESTING THE DEPARTMENT OF TRANSPORTATION TO FORM A WORKING GROUP TO EXPEDITIOUSLY RESOLVE THE ISSUE OF ROADS IN LIMBO IN MAUI COUNTY"; and2. Senate Concurrent Resolution 49, S.D.1, H.D.1, entitled "REQUESTING THE DEPARTMENT OF TRANSPORTATION TO FORM A WORKING GROUP TO EXPEDITIOUSLY RESOLVE THE ISSUE OF ROADS IN LIMBO STATEWIDE."

WIT-3 HUI ROADS ON MAILEPAI PARTITION SUBDIVISION (WEST MAUI)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/05/2016	CC 16-172	Councilmember Elle K. Cochran, relating to Hui roads in West Maui that were part of the Mailepai Partition.

WIT-4 COUNTY DEVELOPMENT OF OFF-SITE INFRASTRUCTURE

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	MISC	County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to prioritizing County development of off-site infrastructure, especially water, sewer, and roadway improvements, to support housing and make it more affordable by reducing pass-through costs.

WIT-5 SUBDIVISION DEFERRAL AGREEMENTS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/19/2017	CC 17-212	Councilmember Kelly T. King, relating to subdivision deferral agreements.

WIT-6 SAND MINING OF CENTRAL MAUI INLAND SAND

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/02/2018	CC 18-51	Councilmember Elle Cochran, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND SECTION 20.40.020, MAUI COUNTY CODE, RELATING TO THE DEFINITION OF "SAND MINING".

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/20/2018	MISC	County Clerk, reporting that on 04/20/2018, the Council referred Contract C6477, between the County of Maui and SSFM International, Inc., for the Maui Inland Sand Resource Quantification Study Update (Job 18-40, QBS#Q-PW-18-18, Ordinance 4456, FY2018).

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/20/2018	MISC	County Clerk, reporting that on 07/20/2018, the Council referred Contract C6477-1, between the County of Maui and SSFM International, Inc., for the Maui Inland Sand Resource Quantification Study Update (Job 18-40, QBS #Q-PW-18-18, Ordinance #4456, FY2018).

WIT-8 KEAWE STREET (LAHAINA) INFRASTRUCTURE

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/05/2018	CC 18-14	Councilmember Elle K. Cochran, relating to Keawe Street (Lahaina) Infrastructure.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/19/2020	MISC	County Clerk, reporting that on 06/19/2020, the Council referred Contract C6508-1, between the County and Austin, Tsutsumi, & Associates, Inc., for a time extension for the WM Roadway Improvement MTV Grant (Ordinance 4179 (FY 2014)).

WIT-10 WAIALE ROAD EXTENSION PROJECT (WAILUKU)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/18/2018	MISC	County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to the Waiale Road Extension project (CBS-1069).

WIT-12 WATERSHED MANAGEMENT AND PROTECTION

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/03/2017	CC 17-79	Alika Atay, Chair, Water Resources Committee, relating to watershed management.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/19/2017	MISC	County Clerk, reporting that on 05/19/2017, the Council referred the matter relating to the status of grants under the Department of Water Supply and benchmarks for grantee performance.

**WIT-14 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."

WIT-15 ADDRESSING THE UPCOUNTRY WATER METER LIST

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/28/2017	CC 17-297	Councilmember Alika Atay, relating to addressing the Upcountry water meter list. (CC 19-12, CC 20-8)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/06/2017	CC 17-439	Director of Water Supply, providing a status update on the Upcountry Water Service Priority List.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/05/2019	CC 19-291	Councilmember Yuki Lei Sugimura, relating to the status of the Upcountry water meter list and water capacity in light of the interim instream flow standards (IIFS) decisions. (CC 20-8)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/01/2018	MISC	County Clerk, reporting that on 06/01/2018, the Council referred consultant/professional services Contract WC0948 between the County of Maui and HDR Engineering Inc. to conduct water system analysis and review for Upcountry water administration water meter issuance for the Department of Water Supply, County of Maui, Q-WA-18-03.

WIT-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."

WIT-18 ACCESS THROUGH THE HANS MICHEL PROPERTY FOR MAINTENANCE AND OPERATION OF KANAHA VALLEY STREAM

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/26/2006	CC 06-160	Councilmember Jo Anne Johnson, transmitting copies of correspondence relating to the maintenance and operation of the Kanaha Valley Stream intake, wells, and tank. Tax Map Keys (2) 4-6-017:012 and (2) 4-6-017:001.

WIT-19 EMI WATER DELIVERY AGREEMENT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/05/2018	CC 18-356	Councilmember Yuki Lei K. Sugimura, transmitting a document . entitled "EMI WATER DELIVERY AGREEMENT."

WIT-20 LANAI WATER ADVISORY COMMITTEE

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/15/2012	CC 12-133	Chair of the Board of Water Supply, transmitting the Board of Water Supply's recommendations on proposed bill establishing a Lanai Water Advisory Committee ("LWAC").
11/02/2012	CR 12-124 (Recommended)	Water Resources Committee, recommending the following: 1. FIRST READING of bill amending Title 2, Maui County Code, establishing LWAC; and 2. FILING of communication.

WIT-24 KAUNAKAKAI WASTEWATER RECLAMATION FACILITY

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/22/2019	CC 19-146	Councilmember Alice L. Lee, relating to the Kaunakakai Wastewater Reclamation Facility Operation and Maintenance Inspection Report – SFY19.

WIT-28 COUNTY FACILITY MAINTENANCE MANAGER

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/17/2019	MISC	County Clerk, reporting that on 05/17/2019, the Council referred the matter relating to a County facility maintenance manager to coordinate capital improvement projects on County facilities.

WIT-30 CLEANING AND MAINTAINING SIDEWALKS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/07/2019	CC 19-252	Councilmember Alice L. Lee, relating to cleaning and maintaining sidewalks.

WIT-32 PURCHASE OF EAST MAUI IRRIGATION WATER DELIVERY SYSTEM

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/05/2019	CC 19-292	Councilmember Yuki Lei Sugimura, relating to exploring options to purchase the East Maui Irrigation water delivery system for food security, agriculture and the 37,000 residents of Upcountry Maui.

DATE REFERRED REFERENCE
01/24/2020 MISC

SUBJECT
County Clerk, reporting that on 01/24/2020, the Council referred the matter relating to the report entitled "BOARD OF WATER SUPPLY TEMPORARY INVESTIGATIVE GROUP OCTOBER 17, 2019, AS AMENDED & APPROVED DECEMBER 19, 2019: FEASIBILITY OF PURCHASING AND MAINTAINING THE EMI WATER DELIVERY SYSTEM."

WIT-33 ACQUISITION OF REAL PROPERTY FROM THE DEPARTMENT OF HAWAIIAN HOME LANDS FOR THE MAHINAHINA WATER TREATMENT FACILITY AND OTHER EXISTING AND PROPOSED INFRASTRUCTURE

DATE REFERRED REFERENCE
08/09/2019 CC 19-330

SUBJECT
Director of Water Supply, transmitting 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."

WIT-34 INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF HAWAIIAN HOME LANDS, FOR LICENSES FOR MAHINAHINA AND HONOKOWAI

DATE REFERRED REFERENCE
08/09/2019 CC 19-331

SUBJECT
Director of Water Supply, transmitting proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HAWAIIAN HOME LANDS (AGREEMENT FOR LICENSES FOR MAHINAHINA AND HONOKOWAI."

WIT-37 MAUI COUNTY LIGHT EMITTING DIODE (LED) STREETLIGHT CONVERSION PROJECT

DATE REFERRED REFERENCE
09/06/2019 CC 19-374

SUBJECT
Director of Public Works, relating to County's proposal to replace all existing County-owned High Pressure Sodium (HPS) streetlight fixtures located within Maui county roadway rights-of-way with Light Emitting Diode (LED) fixtures.

WIT-38 COMMUNITY FACILITIES DISTRICTS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/08/2019	CC 19-125	Councilmember Sugimura, relating to the matter of funding mechanisms for multimodal transportation in Maui County.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/06/2019	CC 19-376	Councilmember Alice L. Lee, relating to Community Facilities Districts.

WIT-42 TAXICAB AND RIDESHARING PLATFORM COMPANIES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/02/2018	CC 18-56	Councilmember Crivello, relating to taxicab and ridesharing platform companies.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/07/2018	CC 18-316	Director of Finance, relating to taxicab rates of fare and baggage charges, as of August 10, 2018.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/18/2018	CC 20-406	Director of Finance, requesting a time extension to submit findings of an investigation on proposed rate changes, license and permit requirements, and taxis permitted in county, to 06/30/21.

WIT-45 AMENDING SECTION 10.48.040, MAUI COUNTY CODE, RELATING TO PARKING PROHIBITIONS ON CERTAIN STREETS AND HIGHWAYS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/02/2018	CC 18-394	Director of Public Works, transmitting proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 10.48.040, MAUI COUNTY CODE, RELATING TO PARKING ON CERTAIN STREETS AND HIGHWAYS."

WIT-46 TRAFFIC IMPACT FEES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/07/2017	CC 17-261	Councilmember Kelly T. King, relating to the matter of Traffic Impact Fees.

**WIT-49 INTERSECTION OF WAIALE ROAD AND WAINU ROAD,
WAILUKU**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/15/2019	CC 17-317	Councilmember Cochran, relating to the intersection of Waiale Road and Wainu Road, Wailuku.

WIT-51 MAUI METROPOLITAN PLANNING ORGANIZATION

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/15/2019	CC 19-91	Councilmember Yuki Lei K. Sugimura, relating to the matter of the Maui Metropolitan Planning Organization ("MMPO")

Sub-item (1) **FY 2018 ANNUAL REPORT TO THE STATE OF
HAWAII LEGISLATURE & COUNTY OF MAUI
COUNCIL**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/15/2019	GC 19-2	Lauren Armstrong, Executive Director, Maui Metropolitan Planning Organization ("MMPO"), transmitting the MMPO's Fiscal Year 2018 Annual Report.

Sub-item (2) **UNIFIED PLANNING WORK PROGRAM**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/05/2018	CC 18-345	Director of Transportation, transmitting notice of grant award from State of Hawaii, Department of Transportation, for Maui MPO FY 2018/19 Unified Planning Work Program.

Sub-item (3) **MAUI MPO LONG RANGE TRANSPORTATION PLAN
2040 FOR DEPARTMENT OF TRANSPORTATION
(CONTRACT C6399-1; NELSON/NYGAARD
CONSULTING ASSOCIATES, INC.)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/22/2019	MISC	County Clerk, reporting that on 03/22/2019, the Council referred construction Contract C6399-1, between the County of Maui and Nelson/Nygaard Consulting Associates, Inc., for Maui MPO Long Range Transportation Plan 2040 for the Department of Transportation (RFP #17-18/P-8, Ordinance 4861 (FY2019)).

Sub-item (4) **FHWA MAUI MPO FY19 UPWP (CONTRACT C7001-1; TOOLE DESIGN GROUP LLC)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/19/2020	MISC	County Clerk, reporting that on 06/19/2020, the Council referred Contract C7001-1, between the County and Toole Design Group LLC, for a time extension for the FHWA Maui MPO FY19 UPWP, for the Department of Transportation (Ordinance 4988 (FY 2020)).

WIT-52 MAUI COUNTY TRANSIT-ORIENTED DEVELOPMENT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/11/2019	CC 19-32	Director of Transportation, transmitting notice of release of CIP funding from State of Hawaii for Kahului Civic Center Mixed Use Project/Central Maui Transit Hub.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/15/2019	CC 19-92	Councilmember Yuki Lei K. Sugimura, relating to the matter of Maui County Transit-Oriented Development.

Sub-item (1) **MULTIMODAL TRANSPORTATION AND THE HEALTHY COMMUNITIES INITIATIVE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/18/2019	CC 19-263	Councilmember Yuki Lei K. Sugimura, relating to Multimodal Transportation and the Healthy Communities Initiative.

WIT-57 PARKING NEAR THE KALANA O MAUI CAMPUS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/17/2019	CC 19-227	Councilmember Yuki Lei K. Sugimura, relating to parking near the Kalana O Maui campus.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/07/2020	MISC	County Clerk, reporting that on 02/07/2020, the Council referred the matter relating to the Kalana O Maui Campus Parking Expansion.

WIT-59 MOTOR VEHICLE WEIGHT TAX

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/17/2019	MISC	County Clerk, reporting that on 05/17/2019, the Council referred the matter relating to the motor vehicle weight tax, including the tax for: 1) passenger vehicles, and trucks and noncommercial vehicles not exceeding 6,500 pounds; 2) per pound of net weight for all other motor vehicles; 3) minimum tax for any motor vehicle; and 4) penalties for delinquent tax for passenger and other vehicles, and funding for road repairs.

**WIT-69 OPERATIONAL AND BUDGETARY REVIEW OF THE
DEPARTMENT OF PUBLIC WORKS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CC 20-85	Council Vice-Chair Rawlins-Fernandez, relating to an operational and budgetary review of the Department's Fiscal Year 2020 Budget.

**WIT-70 OPERATIONAL AND BUDGETARY REVIEW OF THE
DEPARTMENT OF WATER SUPPLY**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CC 20-86	Council Vice-Chair Rawlins-Fernandez, relating to an operational and budgetary review of the Department's Fiscal Year 2020 Budget.

**WIT-71 OPERATIONAL AND BUDGETARY REVIEW OF THE
DEPARTMENT OF TRANSPORTATION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CC 20-87	Council Vice-Chair Rawlins-Fernandez, relating to an operational and budgetary review of the Department's Fiscal Year 2020 Budget.

**WIT-72 OPERATIONAL AND BUDGETARY REVIEW OF THE
DEPARTMENT OF ENVIRONMENTAL MANAGEMENT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CC 20-88	Council Vice-Chair Rawlins-Fernandez, relating to an operational and budgetary review of the Department's Fiscal Year 2020 Budget.

**WIT-75 SOUTH MAUI TRAFFIC MASTER PLAN (CONTRACT C6027-1;
CH2M HILL, INC.)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	MISC	County Clerk, reporting that on 01/24/2020, the Council referred Contract C6027-1, between the County and CH2M Hill, Inc., for the South Maui Traffic Master Plan.

**WIT-76 OLD HALEAKALA HIGHWAY SIDEWALKS (CONTRACT C6701-1;
SSF INTERNATIONAL, INC.)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	MISC	County Clerk, reporting that on 01/24/2020, the Council referred Contract C6701-1, between the County and SSFM International, Inc., for Old Haleakala Highway sidewalks.

WIT-77 KULA AGRICULTURAL PARK OVERVIEW AND EXPANSION

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CC 20-66	Councilmember Shane M. Sinenci, relating to the Kula Agricultural Park overview and expansion plans.

WIT-79 LAHAINA FLOOD CONTROL PROJECT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/10/2020	CC 20-120	Councilmember Yuki Lei K. Sugimura, relating to the Lahaina Flood Control Project.

**WIT-81 DEPARTMENT OF WATER SUPPLY STRATEGIC PLAN, PHASE II
(CONTRACT WC1027; HARRIS AND ASSOCIATES INC.)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/21/2020	MISC	County Clerk, reporting that on 02/21/2020, the Council referred Contract WC1027, between the County and Harris and Associates Inc., for the Department of Water Supply Strategic Plan, Phase II.

WIT-91 STORMWATER MANAGEMENT AND STORMWATER UTILITIES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/13/2020	CC 20-195	Councilmember Yuki Lei K. Sugimura, relating to stormwater management and stormwater utilities.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/13/2020	CC 20-196	Councilmember Yuki Lei K. Sugimura, relating to drainage master plan for Maui County.

WIT-93 EFFECTS OF THE CORONAVIRUS PANDEMIC AND RELATED ISSUES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/27/2020	CC 20-215	Council Chair Alice L. Lee, relating to legislation and discussion on the effects of the coronavirus pandemic and related issues under the Water, Infrastructure, and Transportation Committee's authority.

WIT-95 STOP SIGN ON HAIKU ROAD (HAIKU)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/05/2020	CC 20-318	Councilmember Michael J. Molina, relating to the installation of a stop-sign on Haiku Road in Haiku.

WIT-96 COUNTYWIDE SYSTEM FOR ONLINE INVOICING AND ONLINE PAYMENT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/26/2020	CC 20-302	Councilmember Yuki Lei K. Sugimura, relating to the development or review of a countywide system for online invoicing and online payment.

WIT-97 WASTEWATER INFRASTRUCTURE NEEDS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/05/2020	CC 17-99	Councilmember Elle K. Cochran, relating to Wastewater Infrastructure Needs, transmitting a report, "Options to Improve Wastewater Management in South Maui."

WIT-98 STANDARDS FOR DEDICATION OF A ROAD TO THE COUNTY OF MAUI

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/19/2020	CC 20-335	Councilmember Yuki Lei K. Sugimura, relating to the review and standards for the dedication of a road to the County of Maui.

WIT-99 ADDITIONAL WATER FIXTURES FOR COMMERCIAL FARM PROPERTY

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CC 20-361	Council Chair Alice L. Lee, relating to the Department of Water Supply's policy prohibiting farm property that is considered commercial from purchasing extra fixtures.

WIT-100 PAYMENT OF WATER BILLS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CC 20-362	Council Chair Alice L. Lee, relating to policies for payment of water bills to provide that (1) water bills on leased property remain under the owner's name; (2) water bills be aggregated per farm and not by tax map key number; (3) the first gallon of water used on a tax map key without a house will be charged at the agricultural water rate for agricultural consumers; and (4) when a tenant moves, the tenant's water bills will revert to the owner.

WIT-101 WATER DELIVERY SYSTEMS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CC 20-363	Council Chair Alice L. Lee, relating to ownership and control of Maui's water delivery systems by the County of Maui to provide agricultural water for Upcountry farmers who are waiting on the water meter list.

WIT-102 UPCOUNTRY RESERVOIRS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CC 20-364	Council Chair Alice L. Lee, relating to the Upcountry reservoirs and the status of the construction of the non-potable agricultural line that will provide untreated surface water to farmers in Upper Kula.

WIT-105 TRAFFIC FLOW AND ROAD CONNECTIVITY

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/24/2020	CC 20-391	Councilmember Riki Hokama, relating to traffic flow and road connectivity.

WIT-106 REMOVING SILT BASIN GRATES IN KAHOMA STREAM

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/24/2020	CC 20-392	Councilmember Tamara Paltin, relating to removing silt basin grates in Kahoma Stream.

WIT-113 COVID-19 PANDEMIC IMPACT OF CONNECTIVITY FOR RURAL COMMUNITIES AND THE GIG DIGITAL ECONOMY

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/11/2020	CC 20-463	Councilmember Yuki Lei Sugimura, relating to COVID-19 pandemic impact of connectivity for rural communities and the gig digital economy, including distance learning, telemedicine, and social effects.

**WIT-117 DISPOSITION OF NONEXCLUSIVE ACCESS EASEMENT FOR
KAMOLE WEIR WATER TREATMENT PLANT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/25/2020	CC 20-486	Director of Water Supply, transmitting proposed resolution entitled "APPROVING DISPOSITION OF NONEXCLUSIVE ACCESS EASEMENT DUE TO RELOCATION OF ACCESS ROAD FOR THE KAMOLE WEIR WATER TREATMENT PLANT."

WIT-118 FLOODPLAIN AND DRAINAGE AREA MANAGEMENT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/23/2020	MISC	County Clerk, reporting that on 10/23/2020, the Council referred the matter relating to floodplain and drainage area management.

**WIT-119 COUNTY WASTEWATER FACILITIES IN SEA LEVEL RISE
EXPOSURE AREAS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/23/2020	MISC	County Clerk, reporting that on 10/23/2020, the Council referred the matter relating to County wastewater facilities in sea level rise exposure areas.

**WIT-121 INJECTION WELLS ALTERNATIVE STUDY (CONTRACT
C6817-1; BROWN AND CALDWELL)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/20/2020	MISC	County Clerk, reporting that on 11/20/2020, the Council referred a contract for the Countywide Injection Wells Alternative Study for Department of Environmental Management C6817-1, between the County of Maui and Brown and Caldwell.

END OF EXHIBIT "H"

EXHIBIT "I"

**MATTERS REFERRED BY FLOOR ACTION AT THE
COUNCIL MEETING OF DECEMBER 4, 2020**

a. County Communication 20-594, transmitting the Director of Finance's Quarterly Report for Fiscal Year July 1, 2020 to June 30, 2021, and the Capital Improvement Project report as of September 30, 2020.

b. County Communication 20-595, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING CHAPTER 3.17, MAUI COUNTY CODE, RELATING TO THE REDUCTION OF ADMINISTRATIVE FINES".

c. County Communication 20-596, transmitting the Cost of Government Commission's Report of Financing of the Wailuku Parking Structure.

d. County Communication 20-598, transmitting proposed bills entitled "A BILL FOR AN ORDINANCE TO AMEND THE COMMUNITY PLAN DESIGNATION FROM PARK AND MULTI-FAMILY TO PUBLIC/QUASI PUBLIC FOR PROPERTY SITUATED AT KAHULUI, MAUI, HAWAII, TAX MAP KEY (2) 3-8-007:097" and "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM R-2 RESIDENTIAL DISTRICT TO P-2 PUBLIC-QUASI PUBLIC DISTRICT FOR PROPERTY SITUATED AT KAHULUI, MAUI, HAWAII, TAX MAP KEY (2) 3-8-007:097," and related documents.

e. County Communication 20-599, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM R-3 RESIDENTIAL DISTRICT AND R-2 RESIDENTIAL DISTRICT TO A-2 APARTMENT DISTRICT FOR PROPERTIES SITUATED AT KAHULUI, MAUI, HAWAII, TAX MAP KEYS (2) 3-8-007:050, (2) 3-8-007:095 AND (2) 3-8-007:096" and related documents.

END OF EXHIBIT "I"

EXHIBIT "J"

MATTERS REFERRED BY FLOOR ACTION AT THE COUNCIL MEETING OF DECEMBER 18, 2020

- a. County Communication 20-609, transmitting a proposed resolution entitled "AUTHORIZING THE GRANT OF THE REAL PROPERTY LOCATED AT 244 KOMO MAI STREET, LAHAINA, MAUI, HAWAII, TO HOUSING AND LAND ENTERPRISE OF MAUI DBA NA HALE O MAUI."
- b. County Communication 20-611, relating to the regulation of tiny homes.
- c. County Communication 20-614, transmitting a proposed entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY RECREATIONAL SPACE TO MAUI NUI BOTANICAL GARDENS INC."
- d. County Communication 20-559, transmitting a proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY RECREATIONAL SPACE TO PAIA YOUTH COUNCIL, INC."
- e. County Communication 20-241, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.96.030, MAUI COUNTY CODE, RELATING TO WORKFORCE HOUSING AND 201H HAWAII REVISED STATUTES HOUSING PROJECTS."
- f. County Communication 19-519, referring the matter related to funding a comprehensive affordable housing plan.
- g. County Communication 18-95, transmitting a proposed resolution entitled "AUTHORIZING THE LEASE FOR MALIKO BAY, TAX MAP KEY NOS. (2) 2-7-004:007 (POR.) and (2) 2-7-004:027 FROM ALEXANDER & BALDWIN, LLC."
- h. County Communication 20-383, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING RESIDENTIAL WORKFORCE HOUSING POLICY TO MORE EFFECTIVELY PROMOTE THE AVAILABILITY OF AFFORDABLE HOUSING."
- i. Miscellaneous Communication relating to expediting the building plan review process by developing a catalog of pre-approved plans.
- j. Miscellaneous Communication relating to experimental and demonstration housing projects.

k. County Communication No. 19-328, relating to Maui County telecommunications infrastructure issues, including property rights, privacy, and safety.

l. Miscellaneous Communication relating to Contract C6931.

m. County Communication No. 20-356, relating to County of Maui pool permits.

n. Miscellaneous Communication relating to drones.

o. Miscellaneous Communication relating to pay equity in the County of Maui.

p. Miscellaneous Communication relating to creating and expanding workforce development programs to get Maui County residents back to work.

q. County Communication No. 20-462, relating to the purchase of 257.7 acres, Ma'alaea Mauka, identified as TMK: (2) 3-6-001:018.

r. Miscellaneous Communication relating to Contract C7041.

s. County Communication 20-618, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE RELATING TO ZIPLINE, CANOPY, AND BUNGEE JUMPING TOUR OPERATIONS" and related documents.

t. General Communication 20-7, from Carol K. Reimann, A&B Properties Hawaii, LLC., submitting an annual status report in accordance with Condition No. 2 of Ordinance No. 4385, change in zoning for Wai'ale Project District South.

END OF EXHIBIT "J"