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



COUNTY COUNCIL

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

February 11, 2021

Traci N. T. Fujita, Esq.

RECEIVED

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,

ALICE L. LEE Council Chair

paf:alkl:21-005f

Attachment

EXHIBIT "A"

MATTERS REFERRED BY FLOOR ACTION AT THE COUNCIL MEETING OF NOVEMBER 20, 2020

- a. Grant G5249, between the County of Maui and Maui County Visitor Association dba Maui Visitors Bureau, relating to the Maui Nui Sustainable and Safe Tourism Management Initiative.
- b. County Communication 20-570, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 16.16B.R401.2, MAUI COUNTY CODE, RELATING TO ENERGY CODE COMPLIANCE FOR LARGE RESIDENTIAL BUILDINGS".

END OF EXHIBIT "A"

EXHIBIT "B"

MATTERS REFERRED FROM THE WATER, INFRASTRUCTURE, AND TRANSPORTATION COMMITTEE BY OPERATION OF RULE 23

- a. County Communication 19-162, transmitting the following:
 - 1. A proposed bill entitled "A BILL FOR AN ORDINANCE ADOPTING AN UPDATE TO THE WATER USE AND DEVELOPMENT PLAN FOR THE ISLAND OF MAUI"; and
 - 2. Final Draft Water Use and Development Plan labeled as Exhibit "A."
- b. Committee Report 20-128 (Recommitted), recommending the following:
 - 1. FIRST READING of revised proposed bill entitled "A BILL FOR AN ORDINANCE ADOPTING AN UPDATE TO THE WATER USE AND DEVELOPMENT PLAN FOR THE ISLAND OF MAUI" and
 - 2. FILING of County Communication 19-162.

END OF EXHIBIT "B"

paf:alkl:21-005g