

**COUNCIL OF THE COUNTY OF MAUI
MINUTES REGULAR COUNCIL MEETING**

**MAY 9, 2023
9:00 AM**

Pursuant to §92-3.7, Hawaii Revised Statutes, the meeting was conducted as a remote meeting by interactive conference technology, via BlueJeans <https://maui.bluejeans.com/295235670>.

In person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 S. High Street, Wailuku, Hawaii.

Video recording of meeting available at: www.mauicounty.legistar.com

A. ROLL CALL

Councilmember	Pres.	Abs.	Exc.	Time(s) In/Out (during meeting)
Tasha Kama			√	Present at 9:24 a.m.
Yuki Lei Sugimura	√			
Tamara Paltin	√			
Gabe Johnson	√			
Keani Rawlins-Fernandez	√			
Tom Cook	√			
Nohelani U‘u-Hodgins	√			
Shane Sinenci	√			
Chair Alice L. Lee	√			
TOTAL PRESENT	8	0	1	

B. OPENING REMARKS - CM Gabe Johnson

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. TESTIMONY ON CEREMONIAL RESOLUTIONS - none

E. CEREMONIAL RESOLUTIONS - none

F. CONSENT CALENDAR - none

G. PRESENTATION OF WRITTEN OR ORAL TESTIMONY

H. MINUTES - none

I. ACTION ON THE CONSENT CALENDAR - none

J. COUNTY COMMUNICATIONS

1. COUNTY COMMUNICATIONS

CC 23-14 COUNCIL CHAIR LEE, transmitting a proposed amendment to Bill 127, FD1 (2022), entitled "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL DISTRICT TO URBAN DISTRICT (CONDITIONAL BOUNDARY AMENDMENT) FOR PROPERTY SITUATED AT WAILUKU,

MAUI, HAWAII, TAX MAP KEY NOS. (2) 3-5-002:003 (POR.), CONTAINING A TOTAL OF 14.97 ACRES".

	AYE	NO	EXC	Time Deliberations Began	9:16 a.m.
Pro Tem Kama			√	Time Motion Made	9:18 a.m.
VC Sugimura	√			Motion	FILE
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	U'u- Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	9:20 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

2. GENERAL COMMUNICATIONS – none

K. COMMITTEE REPORTS - none

L. RESOLUTIONS

Reso 23-141 "URGING THE STATE OF HAWAI'I TO GRANT THE COUNTIES ACCESS TO THE DATABASE ON TRANSIENT ACCOMMODATIONS TAX CERTIFICATE OF REGISTRATION"

	AYE	NO	EXC	Time Deliberations Began	9:21 a.m.
Pro Tem Kama			√	Time Motion Made	9:21 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Paltin
CM Johnson	√			Secunder	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	9:23 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	8		1	MOTION PASSED	

Reso 23-142 "URGING THE ADMINISTRATION TO ENFORCE UNPAID CIVIL FINES FOR UNPERMITTED TRANSIENT ACCOMMODATIONS VIA REAL PROPERTY TAX BILLS"

	AYE	NO	EXC	Time Deliberations Began	9:23 a.m.
Pro Tem Kama	√			Time Motion Made	9:23 a.m.

VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Paltin
CM Johnson	√			Secunder	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	9:25 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Reso 23-143 "APPROVING THE APPOINTMENT OF CLARISSA LESTER AS LEGISLATIVE ANALYST IN THE OFFICE OF COUNCIL SERVICES

	AYE	NO	EXC	Time Deliberations Began	9:26 a.m.
Pro Tem Kama	√			Time Motion Made	9:26 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	9:27 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

M. ORDINANCES

Bill 43 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, MOLOKAI ECONOMIC DEVELOPMENT, ENVIRONMENTAL, AND CULTURAL PROGRAMS"

	AYE	NO	EXC	Time Deliberations Began	9:27 a.m.
Pro Tem Kama	√			Time Motion Made	9:28 a.m.
VC Sugimura	√			Motion	Waive Rule 7G
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson	√			Secunder	Sugimura

CM Rawlins-Fernandez	√			Time Vote Taken	9:28 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	9:29 a.m.
Pro Tem Kama	√			Time Motion Made	9:29 a.m.
VC Sugimura	√			Motion	Pass on 1 st reading
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	9:31 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Bill 44 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF POLICE"

Bill 45 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, OFFICE OF THE MAYOR (BUREAU OF RECLAMATION - MAUI NUI WATER CONSERVATION PLANNING PROJECT)"

Bill 46 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF HOUSING AND HUMAN CONCERNS (USAGING AGING AND DISABILITY VACCINATION COLLABORATIVE)"

	AYE	NO	EXC	Time Deliberations Began	9:32 a.m.
Pro Tem Kama	√			Time Motion Made	9:33 a.m.
VC Sugimura	√			Motion	Waive Rule 7G
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	9:36 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	9:37 a.m.
Pro Tem Kama	√			Time Motion Made	9:37 a.m.
VC Sugimura	√			Motion	Pass Bills 44, 45, 46 on 1 st reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Sinenci
CM Rawlins-Fernandez	√			Time Vote Taken	9:38 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

ORDINANCES – SECOND AND FINAL READING

Bill 127, FD1 (2022) "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL DISTRICT TO URBAN DISTRICT (CONDITIONAL BOUNDARY AMENDMENT) FOR PROPERTY SITUATED AT WAILUKU, MAUI, HAWAII, TAX MAP KEY NOS. (2) 3-5-002:003 (POR.), CONTAINING A TOTAL OF 14.97 ACRES"

	AYE	NO	EXC	Time Deliberations Began	9:38 a.m.
Pro Tem Kama	√			Time Motion Made	9:39 a.m.
VC Sugimura	√			Motion	Pass on 2 nd reading, as amended
CM Paltin	√			Maker	Kama

CM Johnson	√			Second	Johnson
CM Rawlins-Fernandez	√			Time Vote Taken	9:42 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	9:39 a.m.
Pro Tem Kama	√			Time Motion Made	9:39 a.m.
VC Sugimura	√			Motion	Waive Rule 19C
CM Paltin	√			Maker	Kama
CM Johnson	√			Second	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	9:41 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

	AYE	NO	EXC	Time Deliberations Began	9:41 a.m.
Pro Tem Kama	√			Time Motion Made	9:41 a.m.
VC Sugimura	√			Motion	Substitute FD2 version per ASF
CM Paltin	√			Maker	Kama
CM Johnson	√			Second	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	9:42 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

Bill 19 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES -

SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF WATER SUPPLY"

Bill 40 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF WATER SUPPLY (STATE OF HAWAII, ACT 248, SLH 2022 - KANAHA BEACH PARK GRAYWATER REUSE PROJECT)"

Bill 41 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF WATER SUPPLY, COUNTYWIDE, COUNTYWIDE FACILITY IMPROVEMENTS"

	AYE	NO	EXC	Time Deliberations Began	9:42 a.m.
Pro Tem Kama	√			Time Motion Made	9:43 a.m.
VC Sugimura	√			Motion	Pass Bills 19, 40 & 41 on 2 nd /final reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins- Fernandez	√			Time Vote Taken	9:45 a.m.
CM Cook	√				
CM U`u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
TOTAL VOTES	9			MOTION PASSED	

N. UNFINISHED BUSINESS - none

TIME MEETING ADJOURNED: 9:54 A.M.