

**MAUI COUNTY COUNCIL  
MEETING MINUTES**

**February 16, 2024**

TIME MEETING CALLED TO ORDER: 9:07 A.M.

Pursuant to §92-3.7, Hawaii Revised Statutes, the meeting was conducted as a remote meeting by interactive conference technology, via Microsoft Teams, <http://tinyurl.com/2p9zhjr2>.

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

Video recording of meeting available at: [www.mauicounty.legistar.com](http://www.mauicounty.legistar.com)

**Roll Call**

<b>Councilmember</b>	<b>Pres.</b>	<b>Abs.</b>	<b>Exc.</b>	<b>Time(s) In/Out (during meeting)</b>
CM Pro Tempore Tasha Kama			√	
Vice Chair Yuki Lei Sugimura	√			
CM Tamara Paltin	√			
CM Gabe Johnson			√	Arr. 10:47 a.m. via phone
CM Keani Rawlins-Fernandez	√			
CM Tom Cook	√			
CM Nohelani U‘u-Hodgins	√			Exc.: 12:19-12:28 p.m.
CM Shane Sinenci	√			
Chair Alice L. Lee	√			
<b>TOTAL PRESENT</b>	<b>7</b>		<b>2</b>	

**CR 24-13** Recommending ADOPTION of Resolution 24-7 to amend the Fiscal Year 2024 Budget, Department of Parks and Recreation, Administration Program, by transferring \$177,000 from General, Category A (Salaries) to General, Category B (Operations & Equipment).

**CR 24-14** Recommending the following: 1. FIRST READING of Bill 137, CD1 (2023) to amend the Fiscal Year 2024 Budget by: 1) amending Section 2, Estimated Revenues, by increasing Bond/Lapsed Bond by \$3,630,048; 2) amending Section 4.D.6.a.(1), Department of Parks and Recreation, Wailuku-

Kahului Community Plan Area, Parks and Recreation, by adding a new appropriation entitled "War Memorial Football Stadium and Track Rehabilitation" under Bond Fund in the amount of \$3,630,048; 3) adjusting the totals accordingly; and 4) amending Appendix C - Capital Improvement Projects, Department of Parks and Recreation, Wailuku-Kahului Community Plan Area, by adding a new project and project description entitled "War Memorial Football Stadium and Track Rehabilitation" in the amount of \$3,630,048; and 2. FIRST READING of Bill 138, CD1 (2023) to amend the Fiscal Year 2024 general obligation bond authorization ordinance by adding a new appropriation of \$3,630,048 for "War Memorial Football Stadium and Track Rehabilitation," for the Department of Parks and Recreation, Wailuku-Kahului Community Plan Area, Parks and Recreation.

**CR 24-15** Recommending FIRST READING of Bill 2 (2024) to amend the Fiscal Year 2024 Budget, Appendix B, Revenues - Fees, Rates, Assessments and Taxes, Department of Fire and Public Safety, General Fund, Fees - Fire - Permit Inspection, etc., to add a reimbursement fee for any additional cost incurred for inspections on commercial activities outside normal business hours or at distant locations, including Hāna, Molokai, and Lānaʻi.

**CR 24-16** Recommending the following: 1. FIRST READING of Bill 5, CD1 (2024) to amend the Fiscal Year 2024 Budget, Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs for FY 2024, Office of the Mayor, Community Development Block Grant (CDBG) Program, by: 1) deleting the overall appropriation of \$1,829,334; 2) deleting Maui Family Support Services, Inc.'s Exterior Rehabilitation of MFSS Building project and the County of Maui, Department of Fire and Public Safety's Lānaʻi Fire Tanker project; 3) inserting an appropriation of \$296,554 for Ka Hale A Ke Ola Homeless Resource Centers, Inc.'s Phase 4, Building 4 project; 4) inserting an appropriation of \$365,867 for Community Development Block Grant (CDBG) Program Administration; and 5) adding a new Affordable Rental Housing for Kūpuna project for the County of Maui with an appropriation of \$2,645,663; and 2. FILING of Bill 109 (2023).

**CR 24-17** Recommending FIRST READING of Bill 4 (2024) to amend the Fiscal Year 2024 Budget, Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds for Fiscal Year 2024, by adding new conditional language under the Affordable Housing Fund to read as follows: "Up to \$4,929,088 must be for a grant to Aina Lani Pacific, LLC for on-site infrastructure for the Kilohana Makai project at TMK (2) 3-9-004:141, Kihei, Maui, Hawaiʻi." Water and Infrastructure Committee.

	AYE	NO	EXC	Time Deliberations Began	10:54 a.m.
Pro Tem Kama			√	Time Motion Made	10:58 a.m.

VC Sugimura	√			Motion	ADOPT recommendations of CR 24-13 through 24-17
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Paltin
CM Rawlins-Fernandez	√			Time Vote Taken	11:07 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>8</b>		<b>1</b>	<b>MOTION PASSED</b>	

**CR 24-18** Recommending FIRST READING of Bill 1, CD1 (2024), to amend a Design Agreement entered into with the United States Department of the Army Corps of Engineers for shared costs related to the design deficiency of the existing Īao Stream Flood Control Project.

	AYE	NO	EXC	Time Deliberations Began	11:07 a.m.
Pro Tem Kama			√	Time Motion Made	11:08 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	Cook
CM Johnson		√		Seconder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	11:13 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>	<b>1</b>	<b>1</b>	<b>MOTION PASSED</b>	

11:14 a.m.: Referred to the Government Relations, Ethics, and Transparency Committee:

**Reso 24-18** "AUTHORIZING SETTLEMENT OF MAUI ELECTRIC COMPANY, LIMITED'S CROSS-CLAIM AGAINST THE COUNTY OF MAUI IN YOGI, TERENCE & DIANE v. E.H. a minor, et. al., CASE NO. 2CC-18-000408"

*11:15 a.m.: Referred to the Water Authority, Social Services, and Parks Committee:*  
**Bill 26 (2024)** "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH PURDUE UNIVERSITY"

*11:16 a.m.: Referred to the Housing & Land Use Committee:*  
**Bill 27 (2024)** "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM AGRICULTURAL AND INTERIM TO M-1 LIGHT INDUSTRIAL AND M-2 HEAVY INDUSTRIAL FOR PROPERTY SITUATED AT LANAI, HAWAII TAX MAP KEY (2) 4-9-002:061"

**Bill 28 (2024)** "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO URBAN FOR PROPERTY SITUATED AT WAILUKU, MAUI, HAWAII TAX MAP KEY (2) 3-3-001:106"

**Bill 29 (2024)** "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO URBAN FOR PROPERTY SITUATED AT KIHEI, MAUI, HAWAII, TAX MAP KEY (2) 3-9-001:034"

**Bill 30 (2024)** "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM RURAL TO M-1 LIGHT INDUSTRIAL (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT KIHEI, MAUI, HAWAII TAX MAP KEY (2) 3-9-001:034"

*11:17 a.m.: Referred to the Budget, Finance, and Economic Development Committee:*

**Bill 32 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, GENERAL BUDGET PROVISIONS, SECTION 18"

**Bill 33 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, DEPARTMENT OF AGRICULTURE, AGRICULTURE PROGRAM, AND GRANTS AND DISBURSEMENTS FOR AGRICULTURAL PROMOTION"

*11:17 a.m.: Bills 34 and 35 called*

*12:28 p.m.: Bills recalled*

*12:52 p.m.: Referred to the Housing & Land Use Committee*

**Bill 34 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2024, AFFORDABLE HOUSING FUND, HALE PILINA"

**Bill 35 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2024, AFFORDABLE HOUSING FUND, AIKANAHA"

*11:31 a.m.: Bills 36 and 37 referred to the Budget, Finance, and Economic Development Committee:*

**Bill 36 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF HOUSING AND HUMAN CONCERNS, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT EMERGENCY HOUSING VOUCHERS"

**Bill 37 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX C, DEPARTMENT OF FIRE AND PUBLIC SAFETY, WAILUKU-KAHULUI COMMUNITY PLAN AREA"

**Bill 38 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES AND EMERGENCY MANAGEMENT AGENCY"

	AYE	NO	EXC	Time Deliberations Began	11:31 a.m.
Pro Tem Kama			√	Time Motion Made	11:31 a.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Cook
CM Rawlins-Fernandez	√			Time Vote Taken	11:35 a.m.
CM Cook	√				
CM U`u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>8</b>		<b>1</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	11:35 a.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Sugimura
CM Johnson		√		Secunder	Cook
CM Rawlins-Fernandez	√			Time Vote Taken	11:42 a.m.
CM Cook	√				

CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>	<b>1</b>	<b>1</b>	<b>MOTION PASSED</b>	

**Bill 39 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES AND DEPARTMENT OF MANAGEMENT, OFFICE OF RECOVERY"

	AYE	NO	EXC	Time Deliberations Began	11:42 a.m.
Pro Tem Kama			√	Time Motion Made	11:42 a.m.
VC Sugimura	√			Motion	WAIVE Rule 7G
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Cook
CM Rawlins-Fernandez	√			Time Vote Taken	11:43 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>8</b>		<b>1</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	11:44 a.m.
VC Sugimura	√			Motion	PASS on first reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Cook
CM Rawlins-Fernandez	√			Time Vote Taken	12:21 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>8</b>		<b>1</b>	<b>MOTION PASSED</b>	

12:23 p.m.: Referred to the Budget, Finance, and Economic Development Committee:

**Bill 40 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES; DEPARTMENT OF FINANCE, COUNTYWIDE COSTS, SUPPLEMENTAL TRANSFER TO THE SOLID

WASTE FUND; CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, COUNTYWIDE, SANITATION; AND APPENDIX C, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, COUNTYWIDE"

**Bill 80, CD1 (2023)** "A BILL FOR AN ORDINANCE GRANTING CAROLEE HIGASHINO A CONDITIONAL PERMIT TO CONDUCT SMALL SCALE SPECIAL EVENTS WITHIN THE COUNTY R-3 RESIDENTIAL DISTRICT, TAX MAP KEY NUMBER (2) 2-1-006:011, MAKENA, MAUI, HAWAII"

	AYE	NO	EXC	Time Deliberations Began	12:24 p.m.
Pro Tem Kama			√	Time Motion Made	12:24 p.m.
VC Sugimura	√			Motion	PASS on second and final reading
CM Paltin	√			Maker	Cook
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	12:25 p.m.
CM Cook	√				
CM U'u-Hodgins			√		
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

**Bill 82, CD1 (2023)** "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4405, GRANTING HO'OKAHI PALAMA ALI'I, LLC A CONDITIONAL PERMIT TO CONDUCT LIMITED SPECIAL EVENTS, HISTORICAL AND BOTANICAL TOURS, PHOTO SHOOTS, WORKSHOPS, RETREATS, AND WELLNESS AND EXERCISE CLASSES, AND TO ALLOW A BRIDAL LOUNGE AND EVENT PREPARATION SPACE WITHIN THE COUNTY AGRICULTURAL DISTRICT, FOR PROPERTY SITUATED AT 250 HAIKU ROAD, HAIKU, MAUI, HAWAII"

	AYE	NO	EXC	Time Deliberations Began	12:27 p.m.
Pro Tem Kama			√	Time Motion Made	12:27 p.m.
VC Sugimura	√			Motion	PASS on second and final reading
CM Paltin	√			Maker	Cook
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	12:27 p.m.
CM Cook	√				

CM U'u-Hodgins			√		
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>7</b>		<b>2</b>	<b>MOTION PASSED</b>	

**Bill 135 (2023)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF POLICE"

**Bill 140, CD1 (2023)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES; AND DEPARTMENT OF FINANCE, COUNTYWIDE COSTS"

**Bill 11 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DISBURSEMENTS FOR BUSINESS DEVELOPMENT AND TECHNOLOGY, SPORTS AND EVENTS PROMOTION, TECHNOLOGY IN BUSINESS PROMOTION, AND HONE HEKE CORPORATION"

**Bill 12 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, DEPARTMENT OF FIRE AND PUBLIC SAFETY, FIRE PREVENTION PROGRAM; AND APPENDIX A, PART II, FIRE HAZARD REMOVAL REVOLVING FUND"

**Bill 15 (2024)** "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION, REGARDING THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE"

**Bill 16 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF HOUSING AND HUMAN CONCERNS"

**Bill 20, FD1 (2024)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX B, DEPARTMENT OF WATER SUPPLY, WATER SERVICE RATES-AGRICULTURAL CONSUMERS"

**CC 24-5** COUNCILMEMBER RAWLINS-FERNANDEZ, transmitting a proposed amendment to Bill 11 (2024), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DISBURSEMENTS FOR BUSINESS DEVELOPMENT AND TECHNOLOGY,



SPORTS AND EVENTS PROMOTION, TECHNOLOGY IN BUSINESS PROMOTION, AND HONE HEKE CORPORATION".

**CC 24-6** COUNCILMEMBER KAMA, transmitting a proposed amendment to Bill 15 (2024), entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION, REGARDING THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE".

	AYE	NO	EXC	Time Deliberations Began	12:53 p.m.
Pro Tem Kama			√	Time Motion Made	12:55 p.m.
VC Sugimura	√			Motion	PASS Bills 135; 140, CD1; Bill 11; Bill 12; Bill 15; Bill 16; Bill 20 FD1 on second and reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Paltin
CM Rawlins-Fernandez	√			Time Vote Taken	1:01 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>8</b>		<b>1</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	12:56 p.m.
VC Sugimura	√			Motion	AMEND Bill 11 per CC24-5; FILE CC24-5
CM Paltin	√			Maker	Rawlins-Fernandez
CM Johnson	√			Secunder	Cook
CM Rawlins-Fernandez	√			Time Vote Taken	12:58 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>8</b>		<b>1</b>	<b>MOTION PASSED</b>	

	AYE	NO	EXC		
Pro Tem Kama			√	Time Motion Made	12:59 p.m.
VC Sugimura	√			Motion	AMEND Bill 15 per CC24-6; FILE CC24-6
CM Paltin	√			Maker	Cook
CM Johnson	√			Seconder	Rawlins- Fernandez
CM Rawlins- Fernandez	√			Time Vote Taken	1:00 p.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>8</b>		<b>1</b>	<b>MOTION PASSED</b>	

**TIME MEETING ADJOURNED: 1:06 p.m.**

TRANSCRIPTION

Council of the County of Maui on 2024-02-16 9:00 AM - Regular Meeting

>> WILL THE MEETING COME TO ORDER? >> [ROLL CALL] >> MEMBERS WHO ARE PARTICIPATING FROM NON-PUBLIC LOCATIONS SHOULD SAY WHO IF ANYONE EXCEPT MINORS ARE WITH YOU AS PART OF ROLL CALL. >> COUNCIL MEMBER YUKI SUGIMURA: HAPPY NEW YEAR. IF YOU LOOK AT MY BACKGROUND, I'M IN THE GREAT WALL OF CHINA. HAPPY NEW YEAR. >> WOW. >> COUNCIL MEMBER TAMERA PALTIN: >> COUNCIL MEMBER GABE JOHNSON: >> ALOHA KAKOU.\r\n\r\nTHERE ARE NO TESTIFIERS AT THIS TIME. >> THANK YOU. >> COUNCIL MEMBER TOM COOK: ALOHA. >> COUNCIL MEMBER NOHELANI U'U-HODGINS: >> COUNCIL MEMBER SHANE SINENCI: >> DO YOU KNOW WHAT THE PROBLEM IS? >> IS ERIC HERE? THE I.T. GUY. >> COUNCIL MEMBER SHANE SINENCI: ALOHA KAKOU.\r\n\r\nI'M HERE. >> WE WEREN'T ABLE TO HEAR YOU, MEMBER SINENCI. WE HEARD YOU FOR A FEW MINUTES. >> ALL RIGHT. LET'S TAKE A SHORT RECESS SO HE CAN FIGURE OUT HOW TO LOG ON. >> CAN YOU HELP THESE TWO GENTLEMEN, PLEASE. RECESS UNTIL -- HOW LONG DO YOU THINK IT WILL TAKE?\r\n\r\n9:22 A.M. ( RECESS ) WILL THIS MEETING OF THE COUNCIL MEETING OF FEBRUARY 16, 2024, PLEASE RECONVENE? WE HAVE ALL OF THE SOCIAL ITEMS OUT OF THE WAY. SO WE ARE CLEARED FOR -- OKAY. >> NOW THERE IS A PROBLEM WITH MY CAMERA. >> WHAT DID YOU DO? [ LAUGHTER ] >> SORRY, CHAIR. >> IF YOU HAVE THAT PROBLEM, ALL YOU HAVE TO DO IS TAP ON YOUR CAMERA THREE TIMES.\r\n\r\nTHE FIRST ONE DIDN'T WORK, THE SECOND DIDN'T WORK, THE THIRD WORKED. >> MS. CLERK, WE NEED TO FINISH ROLL CALL. >> >> CLERK: CHAIR, PROCEEDING WITH ROLL CALL. >> >> COUNCIL MEMBER SHANE SINENCI: ALOHA KAKOU. IT LOOKS LIKE IT'S RAINING HERE. I'M HERE WITH -- >> ALOHA, EVERYBODY.\r\n\r\n>> WE WILL CIRCLE WITH COUNCIL MEMBER JOHNSON. >> >> >> COUNCIL MEMBER SHANE SINENCI: >> TWO EXCUSED. >> I'M COUNTY CLERK AND ALSO PRESENT FROM THE OFFICE OF THE COUNTY CLERK, DEPUTY CLERK, ROACHEL THOMPSON, AND OUR DIVISION STAFF, LAUREN SALDANA AND ARTHUR SUYAMA, DAVID ROUTS AND VICTORIA AND FIRST DEPUTY CORPORATION COUNSEL. >> CHAIR, WE ARE AT OPENING REMARKS. >> OPENING REMARKS WILL BE >> COUNCIL MEMBER KEANI RAWLINS-FERNANDEZ: MAHALO, CHAIR. BEFORE I BEGIN WITH MY OPENING REMARKS, I WOULD LIKE TO WISH MY FAVORITE AUNTY HAPPY BIRTHDAY. MAHALO FOR THIS OPPORTUNITY TO PROVIDE OPENING REMARKS THIS MORNING.\r\n\r\nBEING THAT IT'S FEBRUARY, THE LEGISLATIVE SESSION HAS BEEN HEAVY ON MY MIND. AS WELL AS HAWAII AND BLACK HISTORY MONTH AND TODAY IS CHINESE NEW YEAR, THE LUNAR NEW YEAR. MAHALO FOR THE LUCK OF THE YEAR OF THE DRAGON, BUT TO THE LIONS. WE CAN ALWAYS USE MORE LUCK. >> WHILE OBVIOUSLY -- I HAVE BEEN READING MARRY THEEY BROWN AND JOHNSON TO SEE BEYOND THE STRUGGLES OF TODAY AND TO FIND HEALING. SOMETIMES, SOME PEOPLE FIND THE PERFECT WORDS TO CAPTURE A SHARED SENTIMENT. THOSE WORDS ARE A GIFT.\r\n\r\nIN TURN, I WILL GIFT THEM TO YOU TODAY. FROM DR. LAILA JONES JOHNSON. LAILA JUNE JOHNSON. THE MOST IMPORTANT VICTORY IS NOT FOUND IN THE BATTLE BUT IN THE PROCESS OF THE BATTLE. HOW YOU YOU SITE IS WHERE YOU GAIN YOUR HONOR AND YOUR VICTORY. THE ANCESTORS ARE NOT ASKING YOU TO BE PERFECT BUT TO TRY.\r\n\r\nWE MUST TRY FOR OUR DESCENDANTS, IN THE TRYING IS VICTORY, IN THE TRYING IS HONOR. FROM BLACK HISTORY MONTH, FROM OCTAVIO BUTLER. ALL YOU DO IS CHANGE AND ALL YOU CHANGE IS YOU. >> AND THE LIGHT THAT WILL NOT GO OUT IN SPITE OF THE BLOWING WIND. IT'S BEEN 99 DAYS OF HOUSING ON KANAPALI BEACH. WE HOPE TO HAVE HOUSING FOR EVERYONE. THE EVENT HOSTED BY KAMEHAMEHA SCHOOLS AT THE QUEEN -- CENTER AND HAWAIIAN CIVIL CLUB AND MEMBERS WILL BE ATTENDING THERE.\r\n\r\nMAHALO TO PROVIDE THIS OPPORTUNITY. >> THANK YOU, VERY INSPIRING. NOW, MEMBERS, PLEASE JOIN ME IN THE PLEDGE OF ALLEGIANCE. >> BEFORE WE PROCEED WITH TODAY'S AGENDA, PLEASE KEEP YOUR MICROPHONE MUTED AND PLEASE WAIT FOR YOUR TIME TO SPEAK. AS A REMINDER, TESTIMONY MUST BE PERTAINING TO AGENDA AND PLEASE ADDRESS THE ENTIRE COUNCIL AND NOT INDIVIDUAL MEMBERS OF THE COUNCIL. EACH PERSON IS ABLE TO SPEAK FOR 3 MINUTES ON EACH ITEM. PLEASE RAISE YOUR HAND TO TESTIFY.\r\n\r\nIF YOU ARE CALLING IN, PLEASE FOLLOW THE PHONE PROMPTS TO BE ADDED TO THE TESTIFIER LOG. >> DECORUM SHALL BE MAINTAINED AT ALL TIMES. THE PERSON

MAY BE BANNED AT ALL MEETINGS. EXAMPLES OF DISRUPTIVE BEHAVIOR INCLUDE BUT NOT LIMITED TO HECKLING, SHOUTING, THREATENING OR SLANDEROUS REMARKS TO THE COUNCIL, TO STAFF OR GENERAL PUBLIC. MS. CLERK, PLEASE PROCEED. >> THANK YOU, CHAIR.\r\n\r\nWE DO NOT HAVE ANY BUSINESS FOR THIS COUNCIL ON D, TESTIMONIAL RESOLUTIONS, AT THIS TIME, YOU MAY BE ADDED TO TESTIFY ON THE ITEMS ON THE AGENDA. YOU MAY CHECK YOUR PLACE IN LINE TO TESTIFY IN THE CHAT. PLEASE IDENTIFY THE AGENDA ITEM NUMBER THAT YOU ARE TESTIFYING ON. IF YOU WISH TO TESTIFY LATER AT THE TIME THE ITEM IS CALLED, PLEASE NOTIFY US WHEN THE ITEM IS CALLED. THE FIRST PERSON TO TESTIFY IS BRIAN ON BILL 28 FOLLOWED BY BARBARA PAR. PUBLIC SPEAKER: GOOD MORNING, CHAIR, COUNCIL PEOPLE. I'M HERE TO TESTIFY IN OPPOSITION.\r\n\r\nMY NAME IS BRIAN, OF THE HAWAII COMMUNITY ASSOCIATION AND DOING THAT IN MY ROLE. I'M AGAINST THE PROJECT. CHANGING THE ZONING. THIS IS AG LAND AND NEEDS TO STAY IN AG LAND BECAUSE AG LAND IS ONLY AG ONCE. ONCE IT'S GONE, IT'S GONE. COUNTY SAYS IT SUPPORTS AG, WHAT A CROCK OF YOU KNOW WHAT. YOU SUPPORT AG AND YET YOU ALLOW AG TO BE DEVELOPED.\r\n\r\nI'M SORRY. I DON'T KNOW HOW TO REACT TO THAT. THE NEW AG DEPARTMENT IS GOING TO BE DOING A SURVEY ON AG LANDS A LITTLE BIT LATE RIGHT NOW. TRAFFIC IS BAD NOW BEFORE THIS IS BUILT. I MEAN, IT'S LIKE I TESTIFIED BEFORE AND IN THE MAUI NEWS, ONE MORE CAR IS ONE CAR TOO MANY. I DON'T UNDERSTAND. FLOODING IS STILL NOT BEING ADDRESSED.\r\n\r\nTHEY ARE NOT MAINTAINING IT LIKE THEY SHOULD. SO WHAT'S GOING TO CHANGE AFTER THIS IS BUILT? I CAN TELL YOU WHAT WILL CHANGE, NOTHING. I HAVE BEEN LIVING IN THAT AREA SINCE 1978. I HAVE BEEN THERE FOR A WHILE. THE BRIDGE, JUST NOTHING MORE THAN A BOTTLE NECK, NOTHING MORE, NOTHING LESS. THIS AFFECTS THE RESIDENTS AND TRAFFIC IS HORRENDOUS. I TAKE MY GRANDCHILD TO SCHOOL EVERY MORNING.\r\n\r\nAND YOU SIT IN TRAFFIC. IF YOU GO AROUND THE OTHER WAY, IT'S BACKED UP WHERE YOU GO DOWN BY THE BRIDGE. SO I MEAN TRAFFIC IS BEYOND COMPREHENSION. I REALLY WISH THE COUNCIL WOULD LISTEN TO THE COMMUNITY AND ITS INPUT BECAUSE THE COMMUNITY IS THE ONE THAT DEALS WITH IT. NOBODY ELSE DEALS WITH IT, BUT THE COMMUNITY DEALS WITH IT. I'M NOT AGAINST AFFORDABLE HOUSING. I'M NOT AGAINST AFFORDABLE RENTALS, THAT I AM NOT, BUT THIS IS NOT THE PLACE FOR IT.\r\n\r\nTHE LIST GOES ON AND ON. THE COUNCIL IS NOT WILLING TO GO OUT AND TALK TO THE COMMUNITY. I WAS JUST ON THIS DOCUMENT. IT STATES THAT, I BELIEVE IT WAS JANUARY 2, THAT IN ACCORDANCE, THE BOUNDARY CHANGE BY THE ORDINANCE IS SUBJECT TO CONDITIONS. I WOULD LIKE TO HAVE ONE MORE COMMENT. I'M SIGNED UP TO GET THE COUNCIL MEETINGS ON THE WEB. THIS WAS NOT THERE.\r\n\r\nI HAD TO GET THIS FROM A COMMUNITY MEMBER. >> WE'LL CIRCLE BACK WITH YOU ON THAT. >> THANK YOU. >> CHAIR, THE NEXT TESTIFIER IS BARBARA PAR FOLLOWED BY CAINILOA. >> PUBLIC SPEAKER: GOOD MORNING, COUNCIL MEMBERS. I'M TALKING ABOUT BILL 28. MY NAME IS BARBARA PAR. I MOVED HERE WITH MY HUSBAND TO PROVIDE SERVICE TO MAUI MEMORIAL HOSPITAL AS RN'S IN 1997. WE RETIRED HERE, BOUGHT A RURAL LOT AND BUILT A HOME HERE IN THIS AREA IN WAYHU IN 2006. I KNOW THIS AREA VERY WELL.\r\n\r\nTHIS AREA THAT YOU VOTE ON TODAY IS ON THE ROAD. YOU CALL IT A HIGHWAY, IT IS NOT A HIGHWAY. THE ONLY THING THAT HAS CHANGED IS THAT IT HAS BEEN REPAVED. IT IS TO URBANIZE AND HOUSE MANY FAMILIES, THERE WILL BE MANY MANY MORE ON THIS ROAD. YOU KNOW FAMILIES HAVE CHILDREN AND THIS SO-CALLED HIGHWAY DOESN'T PROVIDE SAFETY TO THEM AS PEDESTRIANS OR SAFETY TO MOTORIST, MOTORCYCLIST, MOTOR SCOOTERS OR BIKERS. THERE ARE NO STOPLIGHTS OR SIDEWALKS. THERE IS MINIMAL BIKE LANE, TOO LITTLE TO BE CALLED A BIKE LANE.\r\n\r\nTHIS SHOULD CONCERN YOU AS COUNCIL MEMBERS. NOT TO MENTION THE DRAIN THAT HAPPENS FREQUENTLY EXCEPT FOR THE MAUI DROUGHT CONDITIONS. THE POLICE HAVE BLOCKED THIS ROAD MANY TIMES. THERE IS ONLY ONE WAY OUT. BEACH ROAD, AND IT IS ALREADY CONGESTED WITH TRAFFIC. YOU ARE VOTING TODAY, DOESN'T INCLUDE ANY EMERGENCY ASSISTANCE OR RESIDENTS OR ANY EVACUATION ROUTES. IN ACCIDENTS, FLOODS OR FIRE.\r\n\r\nTHIS IS AGRICULTURAL LAND AND SHOULD REMAIN AGRICULTURAL AREA AND THERE ARE MOUNTAINS THAT ARE AREAS THAT NEED PROTECTION. THEY ARE WATER SHEDS. WATER IN THE ISLAND IS FINITE THAT WATER AQUIFER SHOULD BE PROTECTED AND USE THIS AS AG PARCELS. >> ANY QUESTIONS? >> MEMBER PALT IN. >> ARE YOU VOTING TO CHANGE THE ROAD TODAY? >> THEY ARE IMPROVING THE ROAD CONDITIONS SINCE 2006, EXCEPT

PAVED.\r\n\r\nAND I HAVE SEEN CHILDREN WALKING UP TO HAPPY VALLEY. IT'S EXTREMELY DANGEROUS. >> OKAY. I THOUGHT YOUR TESTIMONY WAS THAT WE ARE VOTING TODAY TO CHANGE THE ZONING, BUT THAT'S NOT WHAT WE ARE DOING. WE ARE JUST VOTING TO SEND IT TO COMMITTEE. >> THE REZONING. >> YEAH, WE ARE NOT VOTING ON THAT TODAY.\r\n\r\n>> YOU ARE NOT VOTING ON REZONING? >> NOT TODAY. >> WELL, I'M SORRY. >> I WAS JUST CLARIFYING. >> I THOUGHT YOU WERE VOTING TODAY ON REZONING THAT PARTICULAR AREA. >> I MEAN, THERE WILL COME A VOTE EVENTUALLY, BUT THERE IS STILL A MEASURE OF TIME TO DISCUSS IT AND MAYBE TALK ABOUT MITIGATION AND FIND OUT MORE INFORMATION. I JUST WANTED TO CLARIFY THAT YOU ARE THINKING THAT AND THAT'S NOT WHAT IS GOING ON.\r\n\r\n>> THANK YOU, CHAIR. >> THANKS FOR THAT CLARIFICATION. THE CHAIR WAS GOING TO RECOMMEND THAT THIS BE REFERRED TO COMMITTEE. >> OKAY. >> MAINLY BECAUSE WE ARE STILL WAITING FOR THE UNILATERAL AGREEMENT. >> >>COUNCILMEMBER KEANI RAWLINS-FERNANDEZ: MAHALO CHAIR. I WANTED TO QUICKLY ADD THAT YOU ARE APOLOGIZING.\r\n\r\nYOU DON'T NEED TO APOLOGIZE. THIS IS OUR AGENDA AND AT ANY POINT IN TIME WE CAN CONSIDER VOTING ON IT TODAY, THE CHAIR ALREADY SAID WE WON'T BE, BUT IF IT'S ON THE AGENDA, WE COULD PASS IT OUT TODAY. MAHALO FOR COMING TODAY TO PROVIDE YOUR TESTIMONY. >> THANK YOU. >> I'M SORRY ABOUT MY MISINFORMATION. >> NO. MAHALO FOR COMING.\r\n\r\nTHERE WILL BE MORE OPPORTUNITY TO TESTIFY AND PROVIDE YOUR INPUT SO EVERYONE CAN UNDERSTAND THE IMPACTS TO IT. I WOULDN'T ACCEPT THE PROJECT AND WOULDN'T BE VOTING FOR IT ANYWAY. MAHALO. >> THANK YOU FOR THAT COMMENTARY. >> CHAIR, THE NEXT TESTIFIER IS KAMANE, TESTIFYING ON BILL 28. PUBLIC SPEAKER: ALOHA KAKOU, CHAIR AND COUNCIL MEMBERS. I'M TESTIFYING ON, OBJECTING FOR THE PROPOSAL AMENDMENT TO BILL 28. JUST TO CLARIFY, WHEN WE LOOKED IT UP, THERE WAS NOTHING TO SAY WHETHER IT WAS BEING VOTED ON OR NOT. IT DIDN'T CLARIFY IT.\r\n\r\nSO WE CAME WITH THE ASSUMPTION THAT IT WOULD BE VOTED ON. I COME HERE AND TESTIFY AS A -- NOT AS A NATIVE HAWAIIAN SUBJECT TO THE CODE 2516, WHICH TAKES AWAY MY PRIVILEGES AND MY RIGHTS. SO REFER TO ME AS -- AINA, I'M NOT A NATIVE HAWAIIAN WHICH IS A UNITED STATES CITIZEN WHICH WE ARE NOT. WITH THAT BEING SAID, AND I OBJECTED ALREADY TO THAT BILL AMENDMENT. I'M HERE ALSO TO REMIND YOU THAT IN JANUARY OF LAST YEAR, THE ACTIONS THAT WERE TAKEN BY THIS CORPORATION, ECONOMIC OPPORTUNITY, AGAINST LINEAL DESCENDANTS OF THAT PROPERTY WHO HAVE A CIVIL CASE IN THIS MATTER. THE PROBLEM WITH THIS STEMS THAT THERE WERE ILLEGAL ARRESTS, HARASSMENT, THERE WERE DEATH ON PERSONAL PROPERTY THAT WAS REMOVED WITHOUT ANY AUTHORIZATION. ALSO THE USE OF LAW ENFORCEMENT IN THIS ACTION.\r\n\r\nMPD WAS CALLED INTO A CIVIL MATTER. THEY TOOK A STANCE TO SUPPORT ECONOMIC DEVELOPMENT. THEY AIDED AND AN ABATED IN A CRIME OF THEFT BECAUSE THEY ALLOWED TO MOVE PRIVATE PROPERTY WITHOUT CONSENT FROM THE OWNERS AND CAME ONTO THIS PROPERTY WITHOUT A LEGAL WRIT, A COURT ORDER FOR THESE ACTIONS AND WITH ACTIONS COMES THROUGH THE COURT WITH AN ORDER OF WRIT AND THE SHERIFFS TAKE CARE OF IT. THIS IS TO MAINTAIN THE CROWD. I HAVE BEEN IN TWO EVICTIONS WHERE THEY REMOVE THE LINEAL DESCENDANTS. I WAS PRESENT. THEY ARE NOT AUTHORIZED.\r\n\r\nONLY THE STATE IS AND THE SHERIFFS. THEY TRIED TWO YEARS AGO TO REMOVE PEOPLE AND ILLICIT INFORMATION FROM THE LINEAL DESCENDANTS. WHEN THE SHERIFFS CAME, THEY CAME FULLY ARMED AND THEY TOOK INFORMATION ILLEGALLY ON A PAPER THAT WAS GIVEN. NOT FROM THE COURT. IT CAME FROM MEO. HE HAD A PAPER FROM THE JUDGE AND THEY WERE USING THAT TO COERCE THE FAMILY MEMBERS TO GIVE UP PERSONAL INFORMATION. >> WE NEED TO PLEASE CONCLUDE.\r\n\r\n>> I ENTERED AND SHOWED THEM THAT IT WAS NOT A COURT WRIT. FOR THE COUNTY COUNCIL TO GO FORWARD AND EVEN CONTEMPLATE ON DOING ANYTHING UNTIL THESE MATTERS ARE DONE, IS IMPROPER. IF YOU CONTINUE TO DO THIS, THEN YOU ALSO, LET ME TELL YOU, THERE IS A LOT OF LITIGATION THAT HASN'T BEEN DONE YET. I ALREADY PUT MY PAPERS IN, I ALREADY MADE MY COMPLAINT TO THE POLICE COMMISSION ON BEHALF OF THESE OFFICERS AND I WOULD BEHOVE YOU TO LOOK INTO THESE MATTERS. >> THANK YOU. ARE THERE ANY QUESTIONS? THANK YOU.\r\n\r\n>> MAHALO. >> THE NEXT TESTIFIER IS LESLIE MILLNER FOLLOWED BY MS. JOHNSON. EVERYONE IS TESTIFYING ON BILL 28. >> PUBLIC SPEAKER: I'M NOT TESTIFYING ON BILL 28. I'M TESTIFYING ON BILL 35 AND 39. >> ALOHA, I JUST WANT TO PROVIDE INFORMATION FOR

BILL 39. THE SCOPE OF THE PROJECT IS NOT CHANGING. THEY DO NOT NEED THE FUNDS UNTIL JULY 2024. WE WOULD STILL LIKE TO PROCEED WITH THE AMENDMENT. FOR BILL 38, WE ARE REQUESTING FLOOR ACTION. THIS IS TIME SENSITIVE.

WE REALLY DON'T WANT SECURITY TO LAPSE IN THAT AREA. THERE ARE SAFETY CONCERNS. THERE ARE CONCERNS OF CRIMINAL TESTIMONY AND OF COURSE WE WANT TO AVOID ANY DISASTER TO TOURISM THAT MIGHT OCCUR. WE REALLY DON'T WANT THAT FUNDING TO LAPSE. WE WOULD ASK THAT YOU TAKE FLOOR ACTION TODAY. IF YOU ELECT TO TAKE ACTION FOR THAT ITEM, THERE WILL BE REPRESENTATIVES FROM MPD. WE WANT TO PROVIDE THESE ADU UNITS AS SOON AS POSSIBLE.

DEPUTY MANAGER WILL BE HERE FOR ANY SPECIFICS THAT YOU WANT TO GET INTO. THANK YOU, CHAIR. MEMBER PALTIN? >> COUNCILMEMBER TAMERA PALTIN: THANK YOU. WHEN WE HEARD BILL 35 IN COMMITTEE IN HAWAII HOUSING AND LAND USE COMMITTEE, I DID ASK FOR SPECIFIC INFORMATION AS TO WHAT THE CRITERIA WAS AND WHO ARE THE SECRET PEOPLE ON THE COMMITTEE THAT MAKES RECOMMENDATIONS. I DID NOT RECEIVE THAT INFORMATION, AND I WAS WONDERING IF IT'S COMING BEFORE THE VOTE. AND THEN, SO THAT WOULD BE A YES OR NO?

>> WE ARE NOT REQUESTING FOR ACTION ON THAT TODAY. SO IF IT'S REFERRED TO COMMITTEE, I CAN MAKE SURE YOU HAVE THAT INFORMATION TO THE DHCD DIRECTOR FOR THE STATUS OF THAT INFORMATION. >> YOU ARE NOT REQUESTING ANYTHING, ACTION ON 35? >> 35. >> OKAY. >> AND FOR 38, I DID EMAIL CONCERNS FROM CONSTITUENTS ABOUT PEOPLE WALKING THROUGH THEIR AREA RIGHT NOW, AND HOPING THAT THAT CAN BE RESOLVED BEFORE WE HAVE TO VOTE ON THAT. >> OKAY, DID YOU EMAIL MEMA ON THAT? >> YES. >> OKAY, I WILL FOLLOW-UP WITH THE ADMINISTRATOR ON THAT.

>> OKAY, THANK YOU. >> COUNCILMEMBER YUKI SUGIMURA: I JUST WANT CLARIFICATION ON WHAT YOU SAID, TESTIFIED ABOUT THE MONEY IS NOT USED, YOU NEED IT NOW? >> SORRY, I SHOULD HAVE CLARIFIED. THAT WAS ABOUT THE HOUSING PROJECT. I APOLOGIZE. I WAS GOING TOO FAST. THEY DO NOT NEED IT UNTIL JULY 1ST.

WE WOULD LIKE TO PROCEED FROM REMOVING IT FROM THE FY24 BUDGET TO FUND THE OTHER PROJECT. >> SO YOU ARE ASKING FOR FLOOR ACTION ON 35. >> NO, CHAIR. I JUST WANTED TO CLARIFY IT BECAUSE I HAD NEW INFORMATION. >> THE 35 IS THE HOUSING PROJECT THAT YOU WERE REFERENCING? >> YES. >> I JUST WANTED CLARIFICATION ON THE PROJECT YOU WERE TALKING ABOUT. THANK YOU.

>> THANK YOU. >> ANY OTHER QUESTIONS? >> COUNCILMEMBER SHANE SINENCI: THANK YOU, CHAIR. FOR BILL 39, YOU ARE REQUESTING ACTION. WILL THE COUNCIL ALSO RECEIVE A PRESENTATION IN COMMITTEE? >> FOR THE ADU UNITS? >> THANK YOU, CHAIR.

THANK YOU MEMBER SINENCI. IF THE COMMITTEE WOULD LIKE TO PROVIDE THAT INFORMATION, I CAN PROVIDE THAT. >> THANK YOU. >> I JUST WANTED TO CLARIFY MY UNDERSTANDING FOR BILL 35. YOU ARE TAKING, YOU ARE AMENDING THE BUDGET FOR THE MONEY THAT WAS TO GO TO KEALAKEHE AND IS GOING TO GET FUNDING IN THE NEXT YEAR BUDGET. >> YES, THAT'S CORRECT. >> OKAY, I WAS WONDERING BECAUSE IN THE PRESENTATION I RECEIVED THEY HAD THIS LOAN STRUCTURE, AND I HEARD THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS DOESN'T HAVE A WAY TO PROCESS THAT. IS THAT GOING TO BE RESOLVED BEFORE FISCAL YEAR 25? >> FOR THE PROJECT, I WILL CONFIRM WITH DHC ON THAT.

>> THANK YOU. ANYMORE QUESTIONS? >> COUNCILMEMBER KEANI RAWLINS-FERNANDEZ: ARE WE TAKING ACTION ON BILL 38 AND 39? OKAY, YEAH, POSSIBLY. >> WOULD YOU BE ABLE TO? >> YES. >> NEXT TESTIFIERS. >> ALOHA KAKOU.

PUBLIC SPEAKER: MAHALO BECAUSE THAT MADE ME THINK ABOUT A LOT OF THAT THIS MORNING AND WHY WE ARE HERE. IT SAYS THAT. I HAVE A WHOLE BUNCH OF THINGS HERE WRITTEN. THE TRAFFIC, THE FLOODING, THE WATER. A LOT OF THE COMMUNITY MEMBERS HAVE BEEN TALKING ABOUT IT AS WELL. IT'S NOT SOMETHING WE DON'T KNOW THAT'S GOING ON. WE ONLY HOPE THAT YOU DO CONSIDER THESE THINGS AS YOU GO INTO COMMITTEE THAT THEY ARE REAL.

EVEN FOR TODAY, IT MIGHT BE FLOODING. IT JUST DID. IT'S A COMMON THING. AND AGAIN, WE KEEP COMING HERE AND WE KEEP SPEAKING AND TALKING AND VOICING OURSELVES, AND I KNOW SOME OF YOU HERE HAVE SOME DON'T BUT I'M HERE BECAUSE I HAVE ANCESTORS, ANYTHING TO THAT AREA IS KULEANA. YES, WE CALL IT AGRICULTURE BUT IT'S ACTUALLY KULEANA LANDS. WHEN THIS OCCURS, WE BECOME PROTECTORS OF THAT PLACE. I'M STANDING HERE BECAUSE ONCE AGAIN VOICING MYSELF.

YOU HEARD WHAT MY BROTHER SAID. I CALL HIM MY BROTHER BECAUSE HE HAS ALWAYS BEEN BY MY SIDE. THE THINGS WE HAVE GONE

THROUGH. I AM DISPLACED. BEING DISPLACED AFTER SUCH AN INCIDENT AND I'M HAVING PTSD RIGHT NOW. WE DIDN'T GET SWEEP BY FIRE, WE GOT SWEEP BY HUMAN BEINGS IN POSITIONS OF AUTHORITY AS THEY CALL IT AND IT'S REAL, AND I CAN FEEL THAT PAIN. MAYBE NOT WHAT THE LAHAINA PEOPLE FELT, BUT I KNOW ABOUT IT BECAUSE IT'S A REAL PAIN, A REAL PAIN THAT OUR FAMILY HAD TO GO THERE BEING SWEEP FROM OUR OWN AINA.\r\n\r\nI PLEAD WITH YOU WHEN YOU GO INTO COMMITTEE TO CONSIDER THIS. LIKE MY BROTHER SAID, THAT IT'S IN LITIGATION. REMEMBER THAT AS WELL AS KNOWING THAT THE EFFECTS THAT IT HAS ON PEOPLE, HUMAN BEINGS, KANAKA'S BEING SWEEP ON THEIR OWN LAND. THAT IS THEIR PLACE. WE KNOW EVERYTHING ABOUT THAT PLACE, WE KNOW WHEN IT'S GOING TO GET FLOODED, WE KNOW WHEN THERE IS GOING TO BE HARM TO IT BECAUSE WE ARE CONNECTED TO IT. WHY NOT WE BE THE ONES TO PROTECT IT, WHY NOT WE BE THE ONES TO BE PART OF THAT, TO BE IN THIS COMMITTEE TO SAY WHAT GOES ON AND WHAT DOESN'T GO ON. I JUST WANTED TO COME TODAY AND ONCE AGAIN, I SAY THANK YOU FOR THAT BECAUSE PEOPLE ARE LIKE WHY, THEY ALREADY DID IT.\r\n\r\nIT'S A DONE DEAL. BUT YOU KNOW WHAT, WHAT LAILA JOHNSON SAYS, NEVER GIVE UP. YOU FIGHT TO THE END. YOU KEEP GOING BECAUSE THAT'S YOUR KULEANA BECAUSE THAT'S WHAT WE ARE FROM THAT PLACE. SO MAHALO. NEXT TESTIFIER IS ON BILL 28. PUBLIC SPEAKER: GOOD MORNING CHAIR. ONCE AGAIN, I THANK YOU FOR YOUR HARD WORK AND KEEPING MAUI THE WAY IT SHOULD BE.\r\n\r\nI'M HERE TO SPEAK ON BILL 28. THE AFFORDABLE RENTAL HOUSING PROJECT. I KNOW THIS IS TO GET IT THROUGH COMMITTEE AND IF POSSIBLE, PASS THIS TODAY IF IT CAN HAPPEN. THIS IS AN ORDINANCE TO AMEND STATE LAND USE FROM AGRICULTURE TO URBAN 3-3-001. THE HAWAII REGIONAL CARPENTERS SUPPORT THIS PROJECT. MAUI NEEDS THIS AFFORDABLE HOUSING AND RESIDENTS ARE WAITING FOR THIS. THEY NEED A PLACE TO LIVE. BEFORE THE DEVASTATING FIRE LINE. WE HAVE ALWAYS BEEN HERE TO HELP.\r\n\r\nANOTHER BENEFIT OF THIS PROJECT IS THE CONSTRUCTION WORK THAT WILL FOLLOW WITH THIS PROJECT STARTING UP. OUR GREATEST FEAR IS OUR LOCAL PEOPLE HAVE A PLACE TO STAY AND CAN'T FIND WORK. TAKE THEIR FAMILIES AND HAVE TO MOVE FROM THEIR ISLAND ROOTS. IF THEY HAVE A SECURE PLACE FOR THEIR FAMILY AND WORKING, THEY WILL STAY. PLEASE SUPPORT THE REQUEST FOR THE CHANGE FOR THIS AFFORDABLE RENTAL PROJECT. LET'S HELP TO PREVENT OUR LONG TIME MAUI RESIDENTS FROM MOVING AWAY. 120 FAMILIES.\r\n\r\nTHANK YOU. >> ANY QUESTIONS? >> >> NEXT TESTIFIER, PLEASE. >> TESTIFYING ON BILL 28. PUBLIC SPEAKER: ALOHA AND GOOD MORNING COUNCIL. MY NAME IS DAVID -- HAWAII REGIONAL CARPENTERS. WE ARE IN STRONG SUPPORT OF AFFORDABLE HOUSING PROJECT. THIS PROJECT IS AN OPPORTUNITY TO HELP OUT WITH MAUI HOUSING CRISIS.\r\n\r\nTHIS PROJECT LIKE KEKEHAU DON'T NEED TO COMPETE ON THESE EARNINGS IN TODAY'S RENTAL MARKET. THE CURRENT ASK FOR RENTALS IS OUTRAGEOUS IN THIS MARKET. ALSO THIS WILL HELP US KEEP JOBS FOR OUR MAUI RESIDENTS. I HUMBLY ASK FOR YOUR SUPPORT IN FAVOR OF ZONE CHANGE FOR AGRICULTURE TO ZONING FOR KEKEHAU. >> NEXT TESTIFIER, PLEASE. PUBLIC SPEAKER: TESTIFYING ON AGENDA ITEM BILL 28. ALOHA, I WANT TO TESTIFY ON BILL 28 IN FAVOR OF MOVING IT FORWARD TO COMMITTEE. I THINK WE ALL UNDERSTAND MANY CONVERSATIONS WE HAVE BEEN HAVING WITH AFFORDABILITY AS FAR AS IT'S CONCERNING HOUSING FOR OUR LOCAL RESIDENTS.\r\n\r\nI THINK THIS PROJECT OFFERS THAT OPPORTUNITY FOR OUR RESIDENTS TO BE ABLE TO BE HOUSED SAFELY AND LIVE IN A COMMUNITY WHERE THEY ARE FROM, AND AVOID PEOPLE FROM THAT MASS EXODUS THAT WE SEE ON A DAILY BASIS FROM THE MAINLAND BY NECESSITY. IT'S APPARENT THAT WE NEED TO KEEP AFFORDABILITY HERE AND ESPECIALLY THE DEVELOPER THAT IS RUNNING THIS PROJECT IS VERY REPUTABLE IN MAUI. I THINK IT'S TIME THAT WE START TAKING A HARD LOOK AT HOW WE KEEP AFFORDABLE HOUSING HERE IN OUR MAUI COUNTY SO OUR FAMILIES CAN LIVE. WHEN THEY MOVE, THEY CHANGE THE DYNAMICS OF WHO WE ARE. LOSING OUR LOCAL POPULATION, CHANGE THE DYNAMICS OF OUR COUNTY, OF OUR CULTURE. WE NEED TO KEEP THOSE FAMILIES HERE. THANK YOU VERY MUCH FOR YOUR TIME.\r\n\r\n>> ANY QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> CHAIR, WE HAVE TWO TESTIFIERS SIGNED UP ONLINE BUT CURRENTLY NOT ABLE TO IDENTIFY THEM. >> IF YOU ARE ON, PLEASE UNMUTE YOUR MIC. CHAIR, I DON'T SEE ANY RESPONSE. WE'LL GO TO LAST CALL. IF THERE IS ANYONE IN THE CHAMBERS OR ONLINE THAT WOULD LIKE TO TESTIFY ON ANY MATTER BEFORE THE COUNCIL TODAY, PLEASE IDENTIFY YOURSELF.\r\n\r\nWE HAVE SOMEONE UNDER UNANIMOUS WHO WOULD LIKE TO SPEAK. SO WE

WILL UNMUTE YOU ON OUR SIDE. IF YOU CAN JUST PLEASE LET US KNOW WHAT ITEM YOU WILL BE TESTIFYING ON. UNANIMOUS, THIS IS YOUR OPPORTUNITY TO TESTIFY. CHAIR, WE ALSO SEE MR. BLAIR BEAKMAN WHO SIGNED UP EARLIER TO TESTIFY. THIS IS YOUR OPPORTUNITY TO TESTIFY.

PUBLIC SPEAKER: THANK YOU. BLAIR BEAKMAN. I WANT TO SPEAK ON ITEM 40 TODAY. ABOUT ISSUES TOWARDS, I'M A VISITOR FROM THE SAN DIEGO AREA. I HAVE BEEN COMING HERE ABOUT THREE YEARS NOW DURING THE PAST THREE WINTERS. I HAVE A LITTLE BIT OF UNDERSTANDING. KEHAU ROAD KEEPS FLOODING AND I HAVE BEEN TALKING TO THE MANAGER ABOUT ISSUES OF FLOODING AND THEY DIDN'T BUILD AROUND DRAINAGE ISSUES.

I DON'T KNOW IF THAT WAS DONE ON PURPOSE TO RESPECT THE LAND OR WHAT, BUT HE MENTIONED THAT BY SIMPLE DRAINAGE ISSUES, IT WOULD HELP A LOT. FOR YOUR UNDERGROUND BUILDING AND WHAT YOU WILL BE TALKING ABOUT TO BE CONSIDERING UNDERGROUND DRAINAGE AS YOU NEED, IT SEEMS IMPORTANT TO. I THOUGHT I WOULD MENTION IT AT THIS TIME. YOU ALSO HAVE ANOTHER ITEM ON YOUR AGENDA ON FLOODING ISSUES. I CAN'T REMEMBER THE NUMBER. GOOD LUCK. BEING FROM SAN DIEGO, WE PREPARED WELL FOR FIRE FROM CALIFORNIA.

SAN DIEGO HAS DONE A REALLY GOOD JOB AND WE MUST FOR FLOODING IN SAN DIEGO. GOOD LUCK WITH THAT AND THE SEA LEVEL RISE THAT I HEAR OFTEN. THANK YOU VERY MUCH FOR YOUR TIME. >> THANK YOU. MEMBERS QUESTIONS? SEEING NONE. >> NEXT TESTIFIER, PLEASE.

>> THIS IS FOR UNANIMOUS. THIS IS YOUR OPPORTUNITY TO TESTIFY >> CHAIR, THERE IS NO ONE ELSE TO TESTIFY. THIS IS YOUR LAST CALL TO TESTIFY. >> PUBLIC SPEAKER: GOOD MORNING, CHAIR, COUNCIL. MY NAME IS HENRY, I HAVE BEEN OPPOSING THIS PROJECT FOR THE SIMPLE REASON THAT I HAVE THE DEED TO THE PROPERTY WHICH IS ANY OLD PROPERTY THAT IS WITHIN AND I FILED LETTERS AND NOTHING WAS DONE. I FOUND OUT THAT THE BILL 28 WAS ALREADY APPROVED. I JUST FOUND THIS OUT NOW.

I CAN'T SEE HOW THEY CAN APPROVE IT AND THEY DON'T HAVE THE TITLE. IT'S A QUITCLAIM. I TURNED MY DEED INTO THE MAYOR, CORPORATION COUNSEL, AND EVEN IN A COURT CASE I WAS IN. THREE COURT CASES FROM 2005, 2007, AND 2021. AND THE THING KEEPS MOVING. I DON'T KNOW WHAT ELSE I CAN DO BECAUSE I HAVE BEEN WRITING LETTERS. I EVEN CALLED MEO, TALKED TO MEO, AND NOTHING HAPPENS, AND THE THING KEEPS MOVING. SO, I DON'T KNOW IF I WILL GET A MEETING IN THE PLANNING DEPARTMENT TO CLARIFY THAT THAT PROJECT THERE -- I'M NOT AGAINST AFFORDABLE HOUSING, BUT I AM AGAINST THE FACT THAT THEY CAN'T BUILD ON THERE BECAUSE I GOT THE DEED FOR THE PLACE, AND IT WAS FROM 1849 TO TODAY.

IS THERE ANY WAY I CAN TALK TO WHOEVER IS IN CHARGE OF THE PROJECT, OR THE PLANNING DEPARTMENT. THEN I'M WILLING TO CLARIFY THE WHOLE THING ABOUT THAT PROJECT. THAT'S ALL I HAVE TO SAY. >> THANK YOU. QUESTIONS, MEMBERS? IF NOT, THANK YOU VERY MUCH. >> CHAIR, THE NEXT TESTIFIER IS DEBBIE, TESTIFYING ON BILL 28. >> CURRENTLY SHE IS LAST, BUT WE'VE HAD UNANIMOUS POPPING IN AND OUT ON THE CHAT.

I'M NOT SURE WHAT THE ISSUE IS THERE. >> PUBLIC SPEAKER: ALOHA. GOOD MORNING CHAIR AND COUNCIL MEMBERS. I'M CHIEF EXECUTIVE OFFICER FOR ME O. I UNDERSTAND THIS MATTER WILL BE REFERRED TO COMMITTEE AND I APPRECIATE THAT. I WANT TO CLARIFY A COUPLE THINGS SINCE THERE HAS BEEN TESTIMONY. AS PREVIOUSLY INFORMED THE COUNCIL AND COMMITTEE, THE HEIRS DISMISSED THEIR CLAIM WITH PREJUDICE, MEANING THEY CAN NOT BRING UP THOSE CLAIMS AGAIN. THE TIME TO APPEAL HAS PASSED.

THE PLAINTIFF WAS REPRESENTED BY COUNSEL DURING THIS PROCESS. THE COMMENT ABOUT QUIET TITLE IS REALLY NOT AN ISSUE. THIS TYPE OF CASE IS ONLY BROUGHT WHEN THERE IS A BREAK IN THE TITLE, AND THERE IS NO SHOWING THAT THERE IS A BREAK IN THE TITLE. SO WE BELIEVE THAT THIS MATTER SHOULD BE RESOLVED. WE'VE BEEN HELPING FAMILIES, PLACE THEM IN HOUSING SINCE THE FEAR, THOUSANDS OF FAMILIES, NOT JUST US, BUT RED CROSS ORGANIZATIONS. WE NEED HOUSING. 120 FAMILIES COULD BE HOUSED ON THIS PROJECT.

WE BELIEVE THAT SHOULD TAKE PRECEDENCE OVER EVERYTHING. WE ASK FOR YOUR SUPPORT. THANK YOU. >> THANK YOU. MEMBERS, QUESTIONS? >> COUNCILMEMBER KEANI RAWLINS-FERNANDEZ: MAHALO, CHAIR. MAHALO.

JUST TO CLARIFY, THE COURT CASE YOU ARE REFERRING TO THAT IS IN REGARDS FOR ONE CIVIL CASE ON TRESPASS CASE ON THE LAND AND TITLE, IS THAT CORRECT? >> THAT'S CORRECT, BUT THIS REGARDS ON THEM HAVING TITLE ON THAT AREA AND THAT WAS NOT SO. >> UNDERSTAND. BUT THAT WAS ON THE LAND? >> THAT'S CORRECT. >> ANY OTHER QUESTIONS?



THANK YOU.\r\n\r\n>> CHAIR, THERE IS CURRENTLY NO ONE ELSE TO TESTIFY, HOWEVER, AS I MENTIONED EARLIER, UNANIMOUS KEEPING POPPING IN AND OUT. THIS IS LAST CALL. IF YOU ARE ONLINE. >>COUNCILMEMBER KEANI RAWLINS-FERNANDEZ: THE ANONYMOUS TESTIFIER COULD BE CALLING IN WITH THE LAST FOUR DIGITS 6421. >> NO MORE. >> THANK YOU. >> CHAIR, AT THIS TIME, IT IS LAST CALL. IF ANYONE WOULD LIKE TO TESTIFY.\r\n\r\nIF YOU ARE ONLINE REMOTELY, PLEASE RAISE YOUR HAND. IF YOU ARE HERE IN CHAMBERS, PLEASE MAKE YOUR WAY TOWARDS THE PODIUM. CHAIR, I DON'T SEE ANYONE OTHER THAN MEMBER PALTIN. >> >> COUNCILMEMBER TAMERA PALTIN: THANK YOU, CHAIR. I JUST WANTED TO CLARIFY THE PROCESS IF PEOPLE ARE HAVING TROUBLE WITH THE VIRTUAL TEAMS, THEY CAN ALSO CALL IN WITH A TELEPHONE, IS THAT CORRECT (808) 907-4067 688 AND THE POUND SIGN. IS THAT CORRECT? >> YES.\r\n\r\n>> AND IF THEY MISS THIS BEFORE THE MEETING PART, THEY CAN TESTIFY IN FRONT OF EACH SECTION TOO. IF THEY DIDN'T GET TO THIS TIME AROUND, THERE IS ANOTHER OPPORTUNITY. I JUST WANTED TO CLARIFY THOSE TWO POINTS. >> THAT'S CORRECT. WE POSTED IN CHAT JUST NOW. THE AUDIO CALL IN. WE KEEP REPOSTING IT SO PEOPLE CAN CALL IN.\r\n\r\n>> IT WAS STAR 6 OR STAR 4, I ALWAYS GET MIXED UP. STAR 4. ONCE THEY CALL IN, YOU WILL SEE THE NUMBER AND THEN THEY CAN TESTIFY. IS THAT RIGHT? >> YES. >> I JUST WANTED TO CLARIFY BECAUSE OF BLUE JEANS. >> LAST CALL. THERE IS A KENDALL.\r\n\r\nPUBLIC SPEAKER: HI. CAN YOU HEAR ME? >> YES. >> I'M TESTIFYING IN OPENINGS OF THIS PROJECT. SORRY I JUMPED ON A LITTLE LATE. MY OPPOSITION IS THAT I GREW UP ALMOST 32 YEARS NOW ON MALLEHU ROAD. THERE IS TRAFFIC.\r\n\r\nADDING THESE HOMES, IS GREAT. WE DO NEED HOUSING, BUT THERE IS NO ROADS OR EXTRA INFRASTRUCTURE TO SUPPORT THESE EXTRA PEOPLE. I'M AGAINST IT. I DON'T KNOW IT'S A GREAT IDEA AT ALL. IF YOU HAVEN'T EXPERIENCED THIS AREA DURING THOSE TIMES, I ENCOURAGE YOU. I'M IN COMPLETE OPPOSITION OF IT. I DON'T SUPPORT IT.\r\n\r\n>> THANK YOU. QUESTIONS, MEMBER PALTIN? >> COUNCILMEMBER TAMERA PALTIN: THANK YOU, CHAIR. THANK YOU. I JUST WANT TO CLARIFY YOU ARE SAYING 7:15 A.M.? >> YES, THAT'S CORRECT. >> OKAY. >> ANYMORE QUESTIONS?\r\n\r\nIF NOT, MAY WE HAVE THE NEXT TESTIFIER. >> CHAIR, IT APPEARS THAT UNANIMOUS HAS REJOINED US AND UNMUTED ON OUR SIDE. IF YOU CAN PLEASE LET US KNOW WHAT AGENDA ITEM YOU WILL BE TESTIFYING ON. >> WE CAN SEE YOU BUT WE CAN'T HEAR YOU. >> PUBLIC SPEAKER: CAN YOU HEAR ME? >> YES. >> MY BAD.\r\n\r\nFIRST I TALK ABOUT BILL 20. HOW DO YOU JUSTIFY -- THE PEOPLE INTO THESE HOMES AND KICKING OFF PEOPLE OFF THE LAND. BILL 28. YOU ARE KICKING OFF HAWAIIANS OFF THE LAND LIKE YOU ARE TRYING TO DO WITH THE MAYOR AND GOVERNOR. AND SO YOU CAN PUT WHOEVER ON TOP OF HAWAIIAN LANDS. THAT'S WHY I'M PISSED OFF ABOUT THIS BILL. ACCORDING TO THE GOVERNOR, THEY ARE GOING TO PUT SOME HOUSES ON OUR DHHL LANDS IN LAHAINA. YOU ARE PISSING US OFF. YOU ARE KICKING OUT HAWAIIANS FOR JOBS.\r\n\r\nYOU ARE PISSING US OFF. OKAY. NOW YOU ARE TAKING PEOPLE OFF. THIS ADMINISTRATION, YOU ARE SCREWING THE LOCAL PEOPLE OFF. THIS IS ON THE ISLAND. WE ARE OWN OUR ISLAND. DON'T KICK US OFF OUR ISLAND.\r\n\r\nWE WILL FIGHT AND FIGHT AND FIGHT. WHATEVER YOU GUYS DO, DO NOT APPROVE THIS PROJECT. YOU HEARD ABOUT THE FLOODING, YOU HEARD ABOUT THE TRAFFIC, AND ALL THAT STUFF. YOU GUYS DO NOT WANT TO LISTEN TO THAT, ABOUT THE TRAFFIC AND HOW THE ACTIONS. THE GOVERNOR AND THE MAYOR, NEVER LISTEN TO THE LOCAL PEOPLE OF LAHAINA. NOW THE SAME THING WILL HAPPEN OVER THERE. SO ENOUGH ALREADY YOU GUYS.\r\n\r\nENOUGH JUST THINKING ABOUT BUILDING. WHY ARE YOU ASKING FOR JOBS? YOU CAN'T COME TO LAHAINA. WE ARE SUFFERING. DON'T KICK HAWAIIANS OUT FOR MORE JOBS. THAT'S HOW AMERICA HAPPENED. AMERICA KICKED HAWAIIANS.\r\n\r\nDO NOT SUPPORT THIS PROJECT. THE HAWAIIANS ARE WATCHING ALL YOU PEOPLE ON THIS COUNCIL WHO ARE VOTING FOR THIS STUPID PROJECT. SO THAT'S WHAT I'M SAYING. THAT'S BILL 28. >> NOW, BILL 34, ABOUT THE PROJECT, BILL 35, HALE PILLINI PROJECT. WHY DON'T WE KNOW ABOUT THIS? YOU ARE TAKING MILLIONS OF DOLLARS FOR THIS PROJECT. WE NEED HOUSING FOR THIS SEE THE.\r\n\r\nI SEE ABOUT GETTING THE MONEY OUT OF THIS FUND. IT SHOULD BE SHOVEL READY. WE RESEARCHED AND LOOKED INTO IT. FOR 2027. IT'S SHOVEL READY. NOT ONLY ARE THEY SHOVEL READY, THEY ARE EXCAVATED ALREADY. THEY HAVE EXCAVATORS ON THAT DAMN TEAM. YOUR GOOD FELLOW.\r\n\r\nALWAYS THE MAYOR AND THE HOUSING DEPARTMENT AND NO CONCERNS DEPARTMENT LET THESE THINGS HAPPEN. WITHOUT ASKING THE PEOPLE KNOWING AND THE TRANSPARENCY OF ALL OF THIS. YOU ARE

SLIDING THIS UNDERNEATH THE TABLE. MAYOR BISSEN, THE HOUSING DEPARTMENT. WHAT'S HAPPENING? WE ARE FED UP IN LAHAINA. WE NEED HOUSING HERE IN LAHAINA. WE NEED HOUSING HERE IN LAHAINA. WE ARE GOING TO SAY IT ONE MORE TIME. WE HAVE PROPERTY THAT IS ALREADY TO ROCK AND ROLL AND YOU HAVE MILLIONS OF DOLLARS AND THIS PROJECT IS NOT CLOSE TO BEING BUILT. YOU ARE BACKWARDS. I WILL TELL YOU GUYS RIGHT NOW. THE PROCESS AND THE SYSTEM IS ALL SCREWED UP. THIS IS WHAT I HAVE BEEN FIGHTING FOR 27 YEARS, AFFORDABLE HOUSING FOR THE PEOPLE. THE PROCESS AND WEST SIDE MAUI PEOPLE IS NOT HAVING THE OPPORTUNITY TO HAVE THESE HOUSES BUILT RIGHT NEXT TO THE TEMPORARY SCHOOL. HOW CONVENIENT WILL THAT BE? PUT THAT MONEY. AND YOU KNOW UP AND DOWN OF THAT PROJECT I'M TALKING ABOUT. YOU ARE SIX MONTHS LATE ALREADY. PUT THAT MONEY WHERE IT COUNTS. DON'T FORGET LAHAINA. NO. 1 TAX GENERATOR IN THE WHOLE STATE OF HAWAII ALL THESE YEARS. THAT'S WHERE THE MONEY WAS COMING. WE HAVE TO DEAL WITH TOURISM RIGHT NOW IN KAA NAPALI. WE HAVE TO DEAL WITH THIS TOURISM. THE SUFFERING THAT WE GO THROUGH. PLEASE MAKE SURE THAT THESE PROJECTS IN LAHAINA GET BUILT FIRST.

>> THANK YOU. >> I HAVE A QUESTION FOR YOU. I HOPE YOU DO RIGHT. >> WE HAVE A QUESTION. >> COUNCILMEMBER TAMERA PALTIN: THANK YOU, CHAIR. THANK YOU, UNANIMOUS. I JUST WANTED TO CLARIFY A FEW POINTS. THAT YOU SAID. >> SO, THE FIRST ONE IS YOU ARE SAYING THAT WEST MAUI HAS THE GREATEST COMMUNITY NEED FOR AFFORDABLE HOUSING FUNDS. >> HELLO, I CAN HEAR YOU. CAN YOU HEAR ME? >> YEAH. PUT THE MONEY WHERE IT BELONGS. THE MONEY IS GENERATED FOR THE LAHAINA PEOPLE. MAKE SURE THAT YOU DON'T BUILD ON HAWAIIAN HOMELANDS. >> CAN YOU HEAR ME? YOU HAVE THE VOLUME OFF? >> CAN YOU HEAR ME? >> YEAH. YOU CAN HEAR ME? >> OKAY. HELLO? >> I CAN HEAR YOU. CAN YOU HEAR ME? >> YOU ARE UNMUTED. I CAN HEAR YOU, BUT CAN YOU HEAR ME? OKAY, I WANTED TO CLARIFY THAT WEST MAUI HAS THE GREATEST COMMUNITY NEED IN YOUR OPINION. IS THAT WHAT YOU WERE SAYING? >> OKAY. I GUESS HE CANNOT HEAR US. >> I HEARD HIM SAY THAT. >> THANKS FOR THE CLARIFICATION. >> ANYMORE QUESTIONS? SEEING NONE, THANK YOU VERY MUCH. >> THIS WAS THE LAST TESTIFIER. THIS IS LAST CALL. IF YOU WOULD LIKE TO TESTIFY, PLEASE LET IT BE KNOWN IF YOU ARE TESTIFYING REMOTELY OR TESTIFYING AT THE PODIUM. >> COUNCILMEMBER KEANI RAWLINS-FERNANDEZ: MAHALO CHAIR. WHILE WE WAIT FOR ANY LAST TESTIFIERS, I WOULD LIKE TO LET YOU KNOW THAT MEMBER JOHNSON IS ON IF YOU WANT TO ACKNOWLEDGE HIM. >> MEMBER JOHNSON? >> ARE YOU THERE? >> COUNCILMEMBER GABE JOHNSON: ALOHA, CHAIR. I DON'T KNOW IF YOU ARE HEAR ME. I'M DRIVING IN THE CAR WITH MY MOTHER. >> ALOHA. LET THE RECORD SHOW THAT MEMBER JOHNSON IS IN ATTENDANCE AT THIS MEETING. >> TESTIFIERS? >> I SAW A HAND RAISED. THAT WAS MEMBER JOHNSON. THERE IS NO ONE ELSE THAT RAISED THEIR HAND OR SIGNED UP TO TESTIFY. THE COUNT IS 3, 2, 1. >> ANYONE ELSE WOULD LIKE TO SUBMIT WRITTEN TESTIMONY? >> NO, CLERK. >> SO ORDERED. >> DO YOU HEAR ME? >> LOUDER. >> MOVING ONTO MINUTES, SECTION H. >> I. NONE. COMMUNICATIONS, AT THIS TIME, INDIVIDUALS MAY TESTIFY ON THE COUNTY COMMUNICATIONS EITHER BY RAISING YOUR HAND IN TEAMS OR COMING DOWN TO THE PODIUM. WE HAVE NO ONE ASSIGNED UP TO TESTIFY. LAST CALL. CHAIR, COUNTING DOWN, 3, 2, 1. THERE IS NO ONE TO TESTIFY. >> ANY OBJECTION TO CLOSING TESTIMONY ON WRITTEN COMMUNICATIONS? >> NO OBJECTION. SO ORDERED. >> WE HAVE SOME ACTIVITY FROM BLAIR BEAKMAN. PLEASE UNMUTE TO TESTIFY IF YOU ARE TESTIFYING ON COUNTY COMMUNICATIONS. >> PUBLIC SPEAKER: HI. THANK YOU. MY QUESTION WAS FOR THIS ITEM, IS THIS CONSIDERED AS OPEN FORUM OR NON-AGENDA PUBLIC COMMENT? >> NO, WE ARE JUST RECEIVING TESTIMONY ON COMMUNICATION 24-5 AND 24-6. IF YOU HAVE A COPY OF THE AGENDA, IF YOU DON'T, YOU CAN ACCESS THAT ON MAUI COUNTY.GOV. >> GREAT. THANK YOU VERY MUCH FOR THAT EXPLANATION. THAT WILL BE ALL FOR ME AT THIS TIME. THANK YOU. >> ANY OBJECTIONS TO CLOSING PUBLIC TESTIMONY ON COMMUNICATIONS? >> NO OBJECTION. >> SO ORDERED. >> BEFORE YOU COMMUNICATION 24-5. CC 24-5 COUNCILMEMBER RAWLINS-FERNANDEZ, TRANSMITTING A PROPOSED AMENDMENT TO BILL 11 (2024), ENTITLED "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DISBURSEMENTS FOR BUSINESS DEVELOPMENT AND TECHNOLOGY, SPORTS AND EVENTS

PROMOTION, TECHNOLOGY IN BUSINESS PROMOTION, AND HONE HEKE CORPORATION".

>>COUNCILMEMBER KEANI RAWLINS-FERNANDEZ: MAHALO CHAIR.\r\n\r\nMAY I REQUEST THIS ITEM BE POSTPONED UNTIL BILL 11 IS CALLED UP. >> ANY OBJECTION? SO ORDERED. >> CC 24-6 COUNCILMEMBER KAMA, TRANSMITTING A PROPOSED AMENDMENT TO BILL 15 (2024), ENTITLED "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION, REGARDING THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE". VICE-CHAIR SUGIMURA? >> WE'LL TAKE MEMBER COOK. >> VICE-CHAIR, THANK YOU. >> CHAIR, MAY I REQUEST WE POSTPONE THIS ITEM UNTIL BILL 15-2024 IS CALLED?\r\n\r\n>> ANY OBJECTION? SO ORDERED.. COMMITTEE REPORTS. >> CHAIR, I'M MOVING ON TO COMMITTEE REPORTS. CURRENTLY WE HAVE NO ONE SIGNED UP TO TESTIFY. ANY OBJECTION TO CLOSING? I SEE ONE TESTIFIER. PUBLIC SPEAKER: ALOHA KAKOU, I DON'T KNOW IF THERE IS ANYONE NEW HERE.\r\n\r\nSTAFF DID A GOOD JOB GETTING THE AGENDA TOGETHER WHILE YOU WERE IN AMERICA. I'M SPEAKING TODAY ON CR 2416, BILL 5. I DON'T HAVE A HAWAIIAN WORD FOR THE DAY, BUT MY TESTIMONY HAS TO DO WITH THE LANGUAGE AS USUAL. UNDER PART 2, WHERE IT SAYS COMMUNITY DEVELOPMENT BLOCK GRANT DELETING MAUI, BLAH, BLAH, BLAH, HOMELESS RESOURCE CENTER, I WONDER IF YOU CAN PUT A CONDITION THAT THEY STOP USING THAT WORD "HOMELESS" AND USE HOUSE LESS. WE DON'T USE THAT WORD HERE. THAT WOULD BE LIKE USING THE WORD "NIGER" IN D.C. >> CHAIR, WE WILL GO TO LAST CALL. 3, 2, 1. THERE IS NO OBJECTION TO CLOSING REPORTS. >> IS THERE ANY QUESTIONS?\r\n\r\nANY OBJECTION? SO ORDERED.. >> NEXT ITEM. >> CR 24-14 RECOMMENDING THE FOLLOWING: 1. FIRST READING OF BILL 137, CD1 (2023) TO AMEND THE FISCAL YEAR 2024 BUDGET BY: 1) AMENDING SECTION 2, ESTIMATED REVENUES, BY INCREASING BOND/LAPSED BOND BY BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE CR 24-13 RECOMMENDING ADOPTION OF RESOLUTION 24-7 TO AMEND THE FISCAL YEAR 2024 BUDGET, DEPARTMENT OF PARKS AND RECREATION, ADMINISTRATION PROGRAM, BY TRANSFERRING \$177,000 FROM GENERAL, CATEGORY A (SALARIES) TO GENERAL, CATEGORY B (OPERATIONS & EQUIPMENT). CR 24-14 RECOMMENDING THE FOLLOWING: 1. FIRST READING OF BILL 137, CD1 (2023) TO AMEND THE FISCAL YEAR 2024 BUDGET BY: 1) AMENDING SECTION 2, ESTIMATED REVENUES, BY INCREASING BOND/LAPSED BOND BY \$3,630,048; 2) AMENDING SECTION 4.D.6.A.(1), DEPARTMENT OF PARKS AND RECREATION, WAILUKU-KAHULUI COMMUNITY PLAN AREA, PARKS AND RECREATION, BY ADDING A NEW APPROPRIATION ENTITLED "WAR MEMORIAL FOOTBALL STADIUM AND TRACK REHABILITATION" UNDER BOND FUND IN THE AMOUNT OF \$3,630,048; 3) ADJUSTING THE TOTALS ACCORDINGLY; AND 4) AMENDING APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS AND RECREATION, WAILUKU-KAHULUI COMMUNITY PLAN AREA, BY ADDING A NEW PROJECT AND PROJECT DESCRIPTION ENTITLED "WAR MEMORIAL FOOTBALL STADIUM AND TRACK REHABILITATION" IN THE AMOUNT OF \$3,630,048; AND 2. FIRST READING OF BILL 138, CD1 (2023) TO AMEND THE FISCAL YEAR 2024 GENERAL OBLIGATION BOND AUTHORIZATION ORDINANCE BY ADDING A NEW APPROPRIATION OF \$3,630,048 FOR "WAR MEMORIAL FOOTBALL STADIUM AND TRACK REHABILITATION," FOR THE DEPARTMENT OF PARKS AND RECREATION, WAILUKU-KAHULUI COMMUNITY PLAN AREA, PARKS AND RECREATION. CR 24-15 RECOMMENDING FIRST READING OF BILL 2 (2024) TO AMEND THE FISCAL YEAR 2024 BUDGET, APPENDIX B, REVENUES - FEES, RATES, ASSESSMENTS AND TAXES, DEPARTMENT OF FIRE AND PUBLIC SAFETY, GENERAL FUND, FEES - FIRE - PERMIT INSPECTION, ETC., TO ADD A REIMBURSEMENT FEE FOR ANY ADDITIONAL COST INCURRED FOR INSPECTIONS ON COMMERCIAL ACTIVITIES OUTSIDE NORMAL BUSINESS HOURS OR AT DISTANT LOCATIONS, INCLUDING HANA, MOLOKAI, AND LANA'I. CR 24-16 RECOMMENDING THE FOLLOWING: 1. FIRST READING OF BILL 5, CD1 (2024) TO AMEND THE FISCAL YEAR 2024 BUDGET, APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FY 2024, OFFICE OF THE MAYOR, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, BY: 1) DELETING THE OVERALL APPROPRIATION OF \$1,829,334; 2) DELETING MAUI FAMILY SUPPORT SERVICES, INC.'S EXTERIOR REHABILITATION OF MFSS BUILDING PROJECT AND THE COUNTY OF MAUI, DEPARTMENT OF FIRE AND PUBLIC SAFETY'S LANA'I FIRE TANKER PROJECT; 3) INSERTING AN APPROPRIATION OF \$296,554 FOR KA HALE A KE OLA HOMELESS RESOURCE CENTERS, INC.'S PHASE 4, BUILDING 4 PROJECT; 4) INSERTING AN

APPROPRIATION OF \$365,867 FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ADMINISTRATION; AND 5) ADDING A NEW AFFORDABLE RENTAL HOUSING FOR KUPUNA PROJECT FOR THE COUNTY OF MAUI WITH AN APPROPRIATION OF \$2,645,663; AND 2. FILING OF BILL 109 (2023). CR 24-17 RECOMMENDING FIRST READING OF BILL 4 (2024) TO AMEND THE FISCAL YEAR 2024 BUDGET, APPENDIX A, PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2024, BY ADDING NEW CONDITIONAL LANGUAGE UNDER THE AFFORDABLE HOUSING FUND TO READ AS FOLLOWS: UP TO \$4,929,088 MUST BE FOR A GRANT TO AINA LANI PACIFIC, LLC FOR ON-SITE INFRASTRUCTURE FOR THE KILOHANA MAKAI PROJECT AT TMK (2) 3-9-004:141, KIHEI, MAUI, HAWAII." WATER AND INFRASTRUCTURE COMMITTEE THAT IS IT FOR THAT LIST. >> VICE-CHAIR, SUGIMURA. >> COUNCIL MEMBER YUKI SUGIMURA: I MOVE TO ADOPT THE RECOMMENDATIONS FOR COMMITTEE REPORT 14, 15, 16, 17. >> SECOND. IT'S BEEN MOVED AND SECONDED BY COUNCIL MEMBER SUGIMURA AND PALTIN TO PASS ON FIRST READING.\r\n\r\nCR 24-14, 24-15, 24-16, 24-17. >> WE INCLUDED ALL THE COMMITTEE REPORTS. >> SO RESOLUTION 24-7 CONFER THE TRANSFER OF FUNDS. >> (READING)... >> ANYMORE QUESTIONS? >> COUNCILMEMBER TAMERA PALTIN: I WOULD LIKE TO ADD MY SUPPORT FOR THIS IN PARTICULAR CR 24-17. THEY WENT THROUGH COMMITTEE LAST TERM. I JUST WANTED TO SAY TO UTILIZE OUR AFFORDABLE HOUSING FUNDS, TO BE ABLE TO KEEP WHAT WILL BE AFFORDABLE HOUSING AFFORDABLE, I THINK IS A GOOD USE. THIS PROJECT IS READY TO MOVE FORWARD AND ESPECIALLY WHAT THE PROJECT REPRESENTATIVES HAVE SAID. THEY HAVE AGREED TO HAVE THIS AFFORDABLE FOR 20 YEAR DEED RESTRICTION WHICH THEY HAD NO TROUBLE FILLING.\r\n\r\nANYONE WHO DIDN'T WANT TO BE SUBJECT TO A SINGLE-FAMILY HOME WITH A 20 YEAR DEED RESTRICTION, THE LINE WAS OUT THE DOOR FOR THE NEXT FAMILY THAT WOULD LIKE TO DO IT. IN THESE TYPES OF CASES WHEN WE GET THAT INVENTORY TO REMAIN AFFORDABLE FOR 20 YEARS, I HAVE NO PROBLEM TO TAKE IN THAT CONTINGENCY OF THE RISING COST AND JUST EXTRA WITH SHIPPING AND ALL THE CONSTRUCTION THAT'S GOING TO OCCUR IN WEST MAUI AS WELL. I THINK THIS IS A GOOD USE AND FULLY SUPPORTIVE OF THAT HAPPENING. ALSO APPROVED A SECONDARY EXIT EARLIER AND FROM HINDSIGHT OF WHAT HAPPENED IN LAHAINA, THAT WAS A VERY GOOD USE OF FUNDS AS WELL. KIHEI CAN GET FIRES AS WELL BUT THERE SEEMS TO BE FLOODING ON THAT ROAD. SO AN ALTERNATE ROUTE OUT OF THIS SUBDIVISIONS FOR EVERYONE THAT UTILIZES IS ALSO BENEFICIAL. SO I'M SUPPORTIVE.\r\n\r\n>> THANK YOU. ANYBODY ELSE? >> CHAIR, MEMBER JOHNSON HAS HIS HAND RAISED. >> MEMBER JOHNSON? >>COUNCILMEMBER GABE JOHNSON: ALOHA, CHAIR. THANK YOU. I WANT TO SUPPORT ALL OF THESE BILLS, BUT I WANT TO REAM THE COUNCIL MEMBERS FOR CR 24-16, MY TEAM REACHED OUT AND THEY PULLED \$20,000 FROM THEIR FUNDING AND THAT IN ADDITION TO THE TANKER AND SOME OF THESE SHORTFALLS, WE MAY NEED TO ADDRESS THEM DURING THE BUDGET SEASON.\r\n\r\nJUST TO FIND ANOTHER WAY TO FUND THESE VERY IMPORTANT SERVICES. THANK YOU, CHAIR. >> I HAVE A CLARIFICATION QUESTION ON CR 24-17. >> GOOD MORNING. ANY OBJECTIONS TO DESIGNATING HIM AS A RESOURCE? >> NO OBJECTION. >> THANK YOU FOR THAT CLARIFICATION. >> I JUST WANTED TO ASK YOU.\r\n\r\nI CAN'T BELIEVE YOUR PROJECT IS ALREADY TWO YEARS OLD ALREADY. >> FOR THE DEVELOPING OF THIS INFRASTRUCTURE REQUIREMENTS FOR THE PROJECT. >> YES, MY PARTNER AND I ARE COMMITTED IN DEVELOPING AND THE BUILDERS WILL BE DOING THE VERTICAL WORK FOR THE PROJECT. >> OKAY, THANK YOU. >> ANYMORE QUESTIONS FOR THE TESTIFIER? IF NOT, THANK YOU AND GOOD LUCK. >> THANK YOU VERY MUCH.\r\n\r\n>> >> I WOULD LIKE TO THANK THEM FOR THE FANTASTIC JOB. KUDOS. LET'S GET THESE PROJECTS GOING. THANK YOU. >> ALL IN FAVOR SAY, "AYE". >> AYE. >> ANY OPPOSED? MEMBER JOHNSON?\r\n\r\nEIGHT AYES, ONE EXCUSED. MADAM CLERK. 24-16. READING. CR 24-18 RECOMMENDING FIRST READING OF BILL 1, CD1 (2024), TO AMEND A DESIGN AGREEMENT ENTERED INTO WITH THE UNITED STATES DEPARTMENT OF THE ARMY CORPS OF ENGINEERS FOR SHARED COSTS RELATED TO THE DESIGN DEFICIENCY OF THE EXISTING IAO STREAM FLOOD CONTROL PROJECT. >> COUNCIL MEMBER TOM COOK: I MOVE TO ADOPT CR 24-18. >> AT FIRST READING. >> THANK YOU. >> COUNCIL MEMBER TOM COOK: THE WATER COMMITTEE AND I MET TO DISCUSS BILL 1, 2024, THIS WAS AUTHORIZED UNDER ORDINANCE 54862022 WHICH PASSED SECOND READING ON DECEMBER 17, 2022. THE IMPROVEMENTS TO THE PROJECT WILL ALLEVIATE OPERATIONAL AND MAINTENANCE COSTS AND IMPROVE THE FLOOD CONTROL

SYSTEMS RESILIENCY.\r\n\r\nTHE ARMY CORP OF ENGINEERS RECOGNIZE THE LOCATION ALTHOUGH WE RENAMED IT TO THE WAIKOLOA RIVER. MEMBERS REQUESTED THE DEPARTMENT OF CORP OF ENGINEERS FOR PUBLIC OUTREACH WITH THE EFFECTS ALONG THE RIVER AS WELL AS THE TIMELINE ON PROJECT DESIGN AND WHEN THEY INTEND TO HOLD PUBLIC MEETINGS. MEMBERS, THE ARMY CORP ANSWERED OUR FEBRUARY 15TH, LETTER. I BELIEVE IT WAS DISTRIBUTED TO EVERYBODY. DID EVERYBODY GET THE LETTER? IF I MAY, I CAN READ THE KEY POINTS ON IT. DEAR MR.\r\n\r\nCOOK. WE REQUEST THE ARMY CORP OF ENGINEERS TO CONTINUE TO ENGAGE THE RIVER AND LOOKING FOR THE WORK TO BE COMPLETED AND LAST 18 MONTHS FOR THE CONSTRUCTION PHASE. UFC RECOGNIZE AND ACKNOWLEDGE THOSE STAKEHOLDERS AND ESTABLISHING COMMUNICATION AND NOTIFICATION PROCEDURES. THANK YOU FOR YOUR RECOMMENDATIONS TO ENGAGE INTEREST PARTIES. WAILUKU. WE WILL REACH OUT AND ADDRESS RESIDENTS STREAM. ANTICIPATES MEETING WITH PUBLIC STAKEHOLDERS AS OFTEN AS NEEDED WITH THE COMMUNITY.\r\n\r\nTHAT WILL INCLUDE PUBLIC STAKEHOLDERS AND COMMUNITY ENGAGEMENTS INCLUDED BUT NOT LIMITED TO PUBLIC MEETINGS DURING THE DESIGN PHASE AND FIRST TO INITIATE DESIGN PHASE AND ILLICIT COMMENT ON THE DESIGN. THE DRAFT PHASE HAS NOT BEEN FINALIZED AND PLANS WILL BE ON THE CONTINUING CONSTRUCTION PHASE. I WANTED TO LET THE COMMUNITY KNOW THAT THIS IS THE BEGINNING OF AN 18 MONTH DESIGN PHASE. THERE WILL BE AMPLE TIME AND COMMITMENTS FOR INTERACTION. YOUR COMMITTEE VOTED 8-1 GRANTING ADOPTION OF THE BILL. I RESPECTFULLY ASK FOR MEMBER SUPPORT FOR MY MOTION. LEAD ENVIRONMENTAL COORDINATOR AND LEAD ENGINEER ARE ONLINE TO ANSWER ANY QUESTIONS YOU MAY HAVE.\r\n\r\n>> ANY QUESTIONS? >> >> COUNCILMEMBER TAMERA PALTIN: I WOULD LIKE TO THANK MEMBER COOK FOR FOLLOWING UP ON THAT AND COLONEL FOR TAKING THIS MATTER SERIOUSLY. THANK YOU. >> THANK YOU. ANYBODY ELSE? >> THEY ARE GOING TO BE PROVIDING -- AND THE PLANNER ONLINE. SHE UNDERSTAND HAWAIIAN AND A LOT OF THINGS THAT ARE IMPORTANT TO US.\r\n\r\nSO WE APPRECIATE THAT A LOT. THANK YOU. >> ANYBODY ELSE? ALL IN FAVOR SAY, "AYE". >> AYE. >> ANY OPPOSED? MEMBER JOHNSON? >> CHAIR, CAN WE DO A ROLL CALL VOTE, PLEASE.\r\n\r\n>> >> ROLL CALL, PLEASE. >> >> COUNCI MEMBER YUKI SUGIMURA: >> COUNCILMEMBER TAMERA PALTIN: AYE. >>COUNCILMEMBER GABE JOHNSON: NO. >>COUNCILMEMBER KEANI RAWLINS-FERNANDEZ: AYE. >> COUNCI MEMBER TOM COOK: AYE. >>COUNCILMEMBER NOHELANI U'U-HODGINS: AYE. >> COUNCILMEMBER SHANE SINENCI: AYE.\r\n\r\n>> COUNCIL CHAIR ALICE LEE: AYE. >> CHAIR, ONE EXCUSED, ONE NO. SEVEN AYES, MOTION PASSES. >> CONGRATULATIONS. >> THANK YOU, CHAIR. MOVING ON TO RESOLUTIONS. WE'LL CALL FOR TESTIMONY.\r\n\r\nCURRENTLY THERE IS NO ONE SIGNED UP TO TESTIFY. ANYONE WISHING TO TESTIMONY, RAISE YOUR HAND OR LINEUP AT THE PODIUM. THERE IS NO ONE TO TESTIFY. >> IS THERE ANY OBJECTION TO ACCEPTING WRITTEN TESTIMONY? >> NO OBJECTION. >> THANK YOU. >> L. RESOLUTIONS: RESO 24-18 "AUTHORIZING SETTLEMENT OF MAUI ELECTRIC COMPANY, LIMITED'S CROSS-CLAIM AGAINST THE COUNTY OF MAUI IN YOGI, TERENCE & DIANE V. E.H. A MINOR, ET.\r\n\r\nAL., CASE NO. 2CC-18-000408" >> ANY OBJECTION TO HEAR THIS RESOLUTION IN COMMITTEE? >> NO OBJECTION. >> SO ORDERED. >> CHAIR, MOVING ONTO ORDINANCES. AT THIS TIME THE TESTIFIERS MAY TESTIFY TO ORDINANCES. THERE IS CURRENTLY NO ONE SIGNED UP TO TESTIFY.\r\n\r\nTHIS IS THE FINAL CALL. COUNTDOWN 3, 2, 1. >> ANY OBJECTION TO CLOSING PUBLIC TESTIMONY? >> NO OBJECTION. >> SO ORDERED. >>CLERK: M. ORDINANCES: BILL 26 (2024) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH PURDUE UNIVERSITY" ANY OBJECTIONS TO THIS BILL? SO ORDERED. >> BILL 27 (2024) "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM AGRICULTURAL AND INTERIM TO M-1 LIGHT INDUSTRIAL AND M-2 HEAVY INDUSTRIAL FOR PROPERTY SITUATED AT LANAI, HAWAII TAX MAP KEY (2) 4-9-002:061" THE PURPOSE OF THIS BILL IS TO CHANGE ZONING (CONDITIONAL) FOR THE MIKI BASIN INDUSTRIAL PARK ON THE ISLAND OF LANAI.\r\n\r\nBILL 28 (2024) "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO URBAN FOR PROPERTY SITUATED AT WAILUKU, MAUI, HAWAII TAX MAP KEY (2) 3-3-001:106" THE PURPOSE OF THIS BILL IS TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO URBAN FOR HALE MAHAOLU KE KAHUA PROJECT SITUATED AT WAILUKU, MAUI, HAWAII. BILL 29 (2024) "A BILL FOR AN ORDINANCE TO

AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO URBAN FOR PROPERTY SITUATED AT KIHEI, MAUI, HAWAII, TAX MAP KEY (2) 3-9-001:034" THE PURPOSE OF THIS BILL IS TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO URBAN FOR THE PROPOSED OHUKAI LIGHT INDUSTRIAL PARK SITUATED AT KIHEI, MAUI, HAWAII. BILL 30 (2024) "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM RURAL TO M-1 LIGHT INDUSTRIAL (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT KIHEI, MAUI, HAWAII TAX MAP KEY (2) 3-9-001:034" BILL 32 (2024) "A BILL FOR AN >> ANY OBJECTION TO REFERRING THESE BILLS TO COMMITTEE? HEARING NONE. BILL 33 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, DEPARTMENT OF AGRICULTURE, AGRICULTURE PROGRAM, AND GRANTS AND DISBURSEMENTS FOR AGRICULTURAL PROMOTION" THE PURPOSE OF THIS BILL IS TO AMEND THE FISCAL YEAR 2024 >> ANY OBJECTION TO REFER THESE BILLS TO COMMITTEE? SO ORDERED.. >> BILL 34 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2024, AFFORDABLE HOUSING FUND, HALE PILINA" VICE-CHAIR SUGIMURA? >> COUNCI MEMBER YUKI SUGIMURA: THANK YOU.\r\n\r\nI MOVE TO WAIVE THE REQUIRED COMMITTEE REFERRAL AND REPORT UNDER RULE OF THE COUNCIL AS IT RELATES TO BILL 34-24. >> WE HAVE A MOTION AND SECOND BY VICE-CHAIR SUGIMURA AND HODGINS TO WAIVE RULE 70. DISCUSSION? >> THIS WAIVER IS NECESSARY BEFORE WE CAN CONSIDER ACTING ON THIS BILL TODAY. THE GRANT IS FOR 100% OF AFFORDABLE RENTAL HOUSING DEVELOPMENT PROJECT. THE IMPORTANCE OF EXPEDITING AFFORDABLE HOUSING PROJECTS MAKES ACTION APPROPRIATE TODAY. THANK YOU, CHAIR. >> ANYMORE DISCUSSION ON THE RULE? ALL IN FAVOR SAY, "AYE". >> AYE.\r\n\r\n>> ANY OPPOSED? 8 AYES. MEMBER JOHNSON. >> ROLL CALL, PLEASE. >>COUNCILMEMBER TASHA KAMA: EXCUSED, >> COUNCI MEMBER YUKI SUGIMURA: AYE. >> COUNCILMEMBER TAMERA PALTIN: NO. >>COUNCILMEMBER GABE JOHNSON: AYE.\r\n\r\nAYE. AYE. >> GOT IT. >> COUNCI MEMBER TOM COOK: AYE. >>COUNCILMEMBER NOHELANI U'U-HODGINS: AYE. >> 7 AYES. >> I MOVE TO PASS BILL 34. BILL 34 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2024, AFFORDABLE HOUSING FUND, HALE PILINA" THE PURPOSE OF THIS BILL IS TO AMEND THE FISCAL YEAR 2024 BUDGET BY ADDING NEW CONDITIONAL LANGUAGE FOR THE HALE PILINA PROJECT STATING "UP TO \$10,000,000 MUST BE FOR A GRANT TO CATHOLIC CHARITIES HOUSING DEVELOPMENT CORPORATION FOR THE HALE PILINA PROJECT.\r\n\r\nTHE HALE PILINA PROJECT WILL INCLUDE 18 UNITS AT OR BELOW 30 PERCENT OF THE AMI, 18 UNITS AT OR BELOW 50 PERCENT OF THE AMI, 142 UNITS AT OR BELOW 60 PERCENT OF THE AMI, AND ONE UNIT FOR AN ONSITE MANAGER. THE AFFORDABILITY PERIOD IS 61 YEARS. TMK (2) 3-7-013:026 LOCATED AT 150 SOUTH PUUNENE AVENUE, KAHULUI, MAUI, HAWAII". >> MEMBERS, I'M COMFORTABLE PASSING THIS AMENDMENT ON AFFORDABLE HOUSING FUNDS BECAUSE THIS ITEM HAS BEEN THOROUGHLY REVIEWED BY THE COMMITTEE. THANKS TO MEMBERS, THE CHAIR FOR THE WORK THAT YOU DID ON THIS PROJECT. DIRECTOR AND OTHER REPRESENTATIVES ARE AVAILABLE SHOULD THE MEMBERS HAVE ANY QUESTIONS. I ASK FOR THE MEMBERS SUPPORT. >> JUST FOR CLARIFICATION, THIS IS THE ONE NEXT TO THE POST OFFICE? \r\n\r\n>> RIGHT. THE OLD FAIRGROUNDS. DEPENDS HOW OLD YOU ARE. >> YEAH, OKAY. BEING THAT THOMAS JEFFERSON WAS MY CLASSMATE. [ LAUGHTER ] >> OKAY. >> MEMBER PALTIN? \r\n\r\n>> COUNCILMEMBER TAMERA PALTIN: THIS IS THE ONE THAT IS USING AFFORDABLE HOUSING FUNDS? >> YES. >> SO MY OBJECTION IS THAT AND I BELIEVE I ASKED THIS IN MEMBER'S COMMITTEE. I WOULD LIKE TO KNOW WHO IS THIS AND WHAT IS THE CRITERIA FOR AWARDDING AFFORDABLE HOUSING BASED ON. THERE WERE THREE PROJECTS. I BELIEVE IT WAS THIS AND TWO PROJECTS. I HAVE NOTHING AGAINST THESE PROJECTS, BUT THE CONCERN IS ON THE DECISION OF SPENDING TAXPAYER MONEY IN A LESS THAN TRANSPARENT WAY.\r\n\r\n>> THE CRITERIA FOR SELECTION SO I HAVE BEEN TOLD FROM OUTSIDE SOURCES, NOT FROM THIS ADMINISTRATION IS COMMUNITY NEED, AND AS THE TESTIFIER STATED AND I AGREE, COMMUNITY NEED RIGHT NOW IS IN WEST MAUI. WE HAVE CLOSE TO 5,000 PEOPLE STILL SHELTERING IN HOTELS THAT DON'T WANT TO LEAVE WEST MAUI. SO ANY SECRET COMMUNITY IS IN CENTRAL MAUI OR PUKINENE. WE HAVE EXCAVATORS THIS SECOND. I WOULD LIKE TO KNOW

WHO THIS COMMITTEE IS. IF IT'S ON A PERIOD OF AFFORDABILITY, THE WEST MAUI PROJECT IS DEEDED IN PERPETUITY. IF IT'S BASED ON GETTING MATCHING LITEK FUNDS, BUT WITH THE DEADLINES WITH THIS SECRET COMMITTEE.\r\n\r\nI'M VERY CONCERNED ABOUT THE TRANSPARENCY. AND IF THE CHOICE IS NO AFFORDABLE HOUSING OR THESE AFFORDABLE HOUSING, OF COURSE I HAVE TO VOTE FOR THIS BUT I THINK THAT WEST MAUI IS GETTING THE SHORTENED OF THE STICK HERE. >> IS THERE ANYONE HERE FROM ADMINISTRATION TO ANSWER MEMBER PALTIN'S QUESTION. >> THE DEPUTY MANAGING DIRECTOR, WOULD YOU LIKE TO TAKE THIS? OR IS IT LESLIE? OKAY, LESLIE. I'M SORRY.\r\n\r\n>> >> THANK YOU, CHAIR. I DON'T HAVE THE NAME OF THE INDIVIDUALS BUT THE HOUSING INDIVIDUALS FROM THE INDUSTRY AND ONE STAFF MEMBER FROM DHHCE. ONE OF THE PREVENT INDIVIDUALS DID HAVE TO WITHDRAW AT THE LAST MOMENT. THAT'S THE MAKE-UP OF THE COMMITTEE. I DON'T HAVE SPECIFIC NAMES AT THIS TIME. >> THANK YOU, MS. MOONER.\r\n\r\nTO CLARIFY, THOSE THREE INDIVIDUALS ARE NOT COUNTY WORKERS? >> THAT IS MY UNDERSTANDING, YES. >> HAVE THEY SUBMITTED FINANCIAL DISCLOSURE STATEMENTS TO THE BOARD OF ETHICS? >> I WILL FIND OUT AND GET THAT INFORMATION TO THE COUNCIL. >> >> SO THREE INDIVIDUALS THAT DON'T WORK FOR THE COUNTY, AND WE DON'T KNOW IF THEY SUBMITTED FINANCIAL DISCLOSURE STATEMENTS ARE MAKING DECISIONS ON HOW COUNTY TAXPAYER MONEYS ARE SPENT? >> THAT'S MY UNDERSTANDING, YES. >> THANK YOU.\r\n\r\n>> ANYMORE QUESTIONS? >>COUNCILMEMBER KEANI RAWLINS-FERNANDEZ: MAHALO CHAIR. THE OTHER QUESTION ASKED IN COMMITTEE IS FOR THE CRITERIA. THE SCORING, HOW IT SCORED AND WHAT THE SCORES WERE SO THAT WE UNDERSTAND HOW THESE PROJECTS WERE CHOSEN FOR THE AFFORDABLE HOUSING FUNDING. >> OKAY. SOUNDS GOOD. >> I DON'T HAVE THAT.\r\n\r\nI WILL WORK ON IT. >> OKAY, MAHALO ON THIS. THANK YOU SO MUCH FOR ANSWERING MY QUESTIONS. >> ARE THERE ANY OTHER QUESTIONS? >> CHAIR? NO MORE QUESTIONS. I HAVE MEMBER JOHNSON.\r\n\r\n>> >>COUNCILMEMBER GABE JOHNSON: YES, CHAIR. I'M NOT FOLLOWING THE CAMERA. I'M JUST ON MY PHONE. I JUST HAVE A QUICK QUESTION TO THE ADMINISTRATION. CAN WE GET THE NAMES OF THESE FOLKS? >> LESLIE? >> I WILL CHECK WITH DHHC AND GET BACK WITH YOU, CHAIR.\r\n\r\n>> ANY OTHER QUESTIONS OR COMMENTS? >> YES. >>COUNCILMEMBER NOHELANI U'U-HODGINS: THANK YOU. I APPRECIATE MS. MOWNER TAKING THE ANSWER ON THE QUESTIONS. IS THERE ANYONE AVAILABLE TO ANSWER THESE QUESTIONS. >> ORDINARILY -- WOULD ANSWER THESE QUESTIONS.\r\n\r\n>> IS THERE ANY PERSON? ANY PERSON FROM HOUSING? BECAUSE, I MEAN, WE CAN'T EXPECT SOMEBODY FROM THE BUDGET OFFICE TO KNOW HOW THE INTERNAL WORKINGS OF THE HOUSING DEPARTMENT WORKS, I WOULD ASSUME SINCE WE DON'T. >> APPARENTLY THE PERSON IS NOT HERE. >> MAHALO, CHAIR. I WOULD PREFER TO HAVE THAT IN PRIOR TO VOTING AS WELL. SO, IN MY MIND THERE IS A FEW OPTIONS. EITHER I VOTE NO IF WE ARE GOING TO TAKE THE VOTE, OR WE TABLE IT UNTIL THE END OF THE AGENDA AND HOPE THAT INFORMATION CAN ARRIVE BEFORE THE END OF THE AGENDA.\r\n\r\nOR WE SEND IT TO COMMITTEE. MAHALO, CHAIR. >> >> COUNCIL CHAIR ALICE LEE: YOU KNOW WHICH ONE I CHOOSE, TABLE IT, RATHER THAN SEND IT BACK TO COMMITTEE. ANY OBJECTIONS, MEMBERS? NO OBJECTION, SO ORDERED. WE'LL TABLE THIS. LESLIE, ARE YOU GOING TO FOLLOW-UP ON THE QUESTIONS?\r\n\r\n>> BEFORE THE END OF THE MEETING. >> OKAY, I HAVE SUSPENDED IT UNTIL THE END OF THE CALENDAR. THANK YOU, EVERYBODY. NEXT, WE HAVE -- >> >>CLERK: BILL 35 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2024, AFFORDABLE HOUSING FUND, AIKANAHA" >> THIS IS FOR REFERRAL? >> COUNCI MEMBER YUKI SUGIMURA: THANK YOU. I'M GOING TO ASK THAT, THIS IS THE AIKANAHA PROJECT. CAN WE TABLE THIS UNTIL WHEN YOU ARE GOING TO TAKE THE HALE PILINA PROJECT.\r\n\r\n>> WE ARE ON 35 AND NOW 36. >>CLERK: BILL 36 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF HOUSING AND HUMAN CONCERNS, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT EMERGENCY HOUSING VOUCHERS" >> COUNCIL CHAIR ALICE LEE: ANY OBJECTION TO REFERRING THIS TO COMMITTEE? NO OBJECTION, SO ORDERED.. >>CLERK: CHAIR, ALSO FOR REFERRAL IS BILL 37 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX C, DEPARTMENT OF FIRE AND PUBLIC SAFETY,

WAILUKU-KAHULUI COMMUNITY PLAN AREA" >> COUNCIL CHAIR ALICE LEE: ANY OBJECTION TO REFERRING THIS BILL TO THE COMMITTEE? >> NO. SO ORDERED.. >> COUNCIL MEMBER YUKI SUGIMURA: I MOVE TO WAIVE THE REFERRAL RELATES TO BILL 38-2024. WE HAVE A MOTION AND SECOND BY VICE-CHAIR SUGIMURA AND COUNCIL MEMBER COOK TO WAIVE TO COUNCIL. THE DISCUSSION ON THE WAIVER? >> THIS WAIVER IS NECESSARY BEFORE ACTING ON THIS BILL TODAY. THESE FUNDS ARE FOR SECURITY PERSONNEL AND EQUIPMENT FOR RESTRICTED AREAS IN WEST MAUI AND THE IMPORTANCE OF PROVIDING SECURITY IN WEST MAUI MAKES THIS ACTION APPROPRIATE TODAY.\r\n\r\nTHANKS, CHAIR. >> COUNCIL CHAIR ALICE LEE: ANYMORE DISCUSSION ON THE WAIVER. ALL IN FAVOR SAY, "AYE". >> AYE. >> ANY OPPOSED? MEMBER JOHNSON? >>COUNCILMEMBER GABE JOHNSON: I WOULD LIKE TO HAVE MORE DISCUSSION ON THE WAIVER. I WOULD LIKE TO KNOW THE TIMES.\r\n\r\nSORRY IF I MISSED IT. >> VICE-CHAIR SUGIMURA? >> COUNCIL MEMBER YUKI SUGIMURA: I THINK THAT, WELL, THE CURRENT ZONES IN WEST MAUI AND WHAT'S HAPPENING IN WEST MAUI. THIS IS THE SECURITY FOR THOSE AREAS. SO TO ME, THAT'S THE URGENCY. THE NATIONAL GUARD PULLED OUT AND THE SECURITY IS NOW THE SECURITY FOR THE PROTECTION OF THE BURN ZONE AREAS WHICH IS BASICALLY IN LAHAINA, CHAIR. >> COUNCIL CHAIR ALICE LEE: MR.\r\n\r\nJOHNSON, DID YOU HEAR THAT EXPLANATION? >> THANK YOU, CHAIR. THERE IS A DELAY. \$12 MILLION IS A LOT OF MONEY TO JUST WAIVE. I WOULD LIKE TO HAVE A BIT OF A DISCUSSION ON IT. SO I TEND TO NOT SUPPORT THE WAIVER. >>COUNCILMEMBER KEANI RAWLINS-FERNANDEZ: THIS IS A BILL THAT REQUIRES TWO READINGS.\r\n\r\nIF WE DON'T APPROVE THE FUNDING FOR THIS SECURITY, THERE WILL BE NO SECURITY AROUND THE BURN ZONE. PERHAPS WE CAN ASK CORPORATION COUNSEL IF THERE IS A PLAN TO HAVE DISCUSSION ON THIS BEFORE SECOND READING. >> CORPORATION COUNSEL? >> THANK YOU, CHAIR. I KNOW THERE WAS A REQUEST ALSO FROM THE BUDGET OFFICE TO TRY TO EXPEDITE THIS IN ORDER TO GET THE BUDGET IN PLACE. THERE WILL BE OBVIOUSLY A SECOND READING FOR THIS. THERE COULD BE FURTHER DISCUSSION IN A COMMITTEE MEETING IF SOMEONE WANTED TO TAKE THAT UP IN THE MEANTIME TO GET THE PROCESS GOING TO BE SURE THERE ISN'T A LAPSE IN THAT SECURITY WOULD BE ESSENTIAL, THANK YOU.\r\n\r\n>> DID YOU HEAR THAT, MEMBER JOHNSON? >> THANK YOU, CHAIR. I JUST WOULD MAYBE THANK THE COUNCIL MEMBER SUGIMURA TO PUT THIS IN COMMITTEE? >> ARE YOU ASKING TO PASS THIS AT FIRST READING TODAY AND HEAR IT IN MY COMMITTEE? >> YES, IF YOU ARE AVAILABLE, COUNCIL MEMBER. I KNOW YOU HAVE A VERY BUSY CALENDAR. >> MOVING THINGS FORWARD.\r\n\r\nSURE. >> SO WE ARE STILL ON THE WAIVER. >> ALL IN FAVOR SAY, "AYE". >> AYE. >> ANY OPPOSED? 8 AYES. ONE EXCUSED, MOTION CARRIES. >> VICE-CHAIR SUGIMURA?\r\n\r\n>> COUNCIL MEMBER YUKI SUGIMURA: I MOVE TO PASS BILL 38-24 AT FIRST READING. >> WE HAVE A MOTION AND SECOND TO PASS BILL 38 ON FERROUS READING. >> BILL 38 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES AND EMERGENCY MANAGEMENT AGENCY" THE PURPOSE OF THIS BILL IS TO AMEND THE FISCAL YEAR 2024 BUDGET TO 1) INCREASE CARRYOVER/SAVINGS, GENERAL FUND AND TOTAL ESTIMATED REVENUES BY \$12,500,000; 2) AMEND EMERGENCY MANAGEMENT AGENCY TO INCREASE CATEGORY B - OPERATIONS & EQUIPMENT AND TOTAL BY \$12,500,000; AND 3) INCREASE THE TOTAL OPERATING APPROPRIATIONS AND TOTAL APPROPRIATIONS BY \$12,500,000. IF ANYONE HAS QUESTIONS, WE HAVE PEOPLE STANDING BY. >> >> COUNCILMEMBER TAMERA PALTIN: I WONDER IF IT'S UP TO \$5 MILLION BECAUSE WE WOULD BE TAKING BIDS, RIGHT? WE DON'T WANT TO SAY THIS IS WHAT WE ARE GOING TO PAY. >> UP TO 12. WE CAN CALL THEM, BUT THAT'S YOUR QUESTION WHETHER WE CAN CHANGE THE VERBIAGE TO SAY THAT? >> YEAH, BECAUSE WE ARE GOING TO PUT IT OUT TO BID, RIGHT?\r\n\r\nI DON'T WANT US TO SAY WE ARE GOING TO PAY \$12.5 MILLION. >> OKAY. >> MS. MILLNER, COULD YOU ANSWER THAT QUESTION AND ALSO THE QUESTION OF DO WE HAVE TIME TO SEND IT TO COMMITTEE FOR DISCUSSION AND THEN ON TO SECOND READING, OR THE OTHER WAY IS TO DISCUSS IT AT SECOND READING? >> THANK YOU, CHAIR. MY UNDERSTANDING, TO ADDRESS YOUR FIRST QUESTION FIRST. VICE-CHAIR SUGIMURA'S MEETING IS FEBRUARY 27TH.\r\n\r\nIF THEY HAVE TIME TO SCHEDULE IT, THAT WOULD HAPPEN BEFORE THE COUNCIL MEETING ON FEBRUARY 28TH. THAT WOULD WORK FOR US IF IT WORKS FOR HER SCHEDULE. I DON'T WANT TO SCHEDULE HER COMMITTEE FOR HER. >> >> COUNCIL CHAIR ALICE LEE: MY CONCERN IS IF NATIONAL GUARD LEFT, WE NEED SOMEONE GUARDING



THAT BURN ZONE. >> YES. >> WE GENERALLY, IT'S JUST ADDING THE LINE ITEM IN THE BUDGET INCREASING BY \$12.5 MILLION, WE DON'T SAY UP TO, BUT FOR THE RECORD, YES, UP TO \$12.5, BUT IT IS NOT DEFINITELY 12.5. IT DEPENDS ON THE BIDS WE GET. >> I RECEIVED CORRESPONDENCE FROM A CONSTITUENT FROM PEOPLE ACCESSING THEIR NEIGHBORHOOD AND I WANT TO BE SURE THAT HAS BEEN ADDRESSED.\r\n\r\n>> THANK YOU, I TALKED TO THE ADMINISTRATOR. HE COULDN'T FIND YOUR CORRESPONDENCE AND DIDN'T KNOW EXACTLY WHAT THE AREA WAS, BUT THERE IS A DISCUSSION OF PUTTING ANOTHER CHECK POINT AND TO ADDRESS SOME ENTRANCE CONCERN POINTS. >> YES, THOSE AREAS WERE OFF LAHAINA ROAD AND I DID RECEIVE A FOLLOW-UP FROM THE ADMINISTRATOR THAT THEY WOULD REACH OUT TODAY AND THIS WAS EARLIER TODAY. >> OKAY. SO I JUST WAS WONDERING IF THE CONSTITUENTS CONCERNS HAD BEEN ADDRESSED? >> I WILL CONFIRM WITH THE STAFFING AND GET BACK TO YOU. >> I DON'T WANT TO SEE THE AREA ON CAMERA BECAUSE I DON'T WANT PEOPLE TO THEN GO TO THAT AREA IF SECURITY IS NOT TIGHT.\r\n\r\n>> RIGHT. >> THANK YOU, COUNCIL MEMBER. >> OKAY, JUST TO VERIFY THAT IF WE PASS THIS ON FIRST READING, VICE-CHAIR SUGIMURA IS GOING TO HAVE THIS IN COMMITTEE FOR DISCUSSION ON THE 27 FOR THE COUNCIL MEETING ON THE 28. >> YES. IS THAT SATISFACTORY WITH COUNCIL MEMBERS? >> YES. >> THE MOTION IS TO THEN PASS FIRST READING AND REFER TO COMMITTEE. >> YES.\r\n\r\n>> IT WOULDN'T BE REFERRED TO COMMITTEE, JUST HAVE A PRESENTATION IN COMMITTEE AND WE PASS IT ON FIRST READING AND LEAVE IT ON THE COUNCIL AGENDA. >> OKAY, WE CAN DO THAT. >> I HAVE A LOT OF QUESTIONS. SO, I WILL HOLD THEM FOR COMMITTEE. MAHALO, CHAIR. >> OKAY, THANK YOU. >> YOU'RE WELCOME.\r\n\r\n>> SO NOW THE MOTION WOULD BE TO PASS THIS ON FIRST READING, HOLD THIS ITEM ON THE CLERK'S DESK AND DO A 70 IN YOUR COMMITTEE? NOW WE ARE ALL STRAIGHT ON THAT? MEMBER JOHNSON? >> WHY DO WE HAVE TO HOLD IT? JUST PASS IT. >> THE MOTION IS TO PASS IT AT FIRST READING. >> MEMBER JOHNSON?\r\n\r\n>> WHERE IS HE? >> HE'S AT A CONFERENCE. >> PLEASE DO A ROLL CALL FOR US, CHAIR. >> DID YOU HAVE YOUR HAND UP? >> I DID. I WANTED TO CLARIFY IT WAS NOT GOING TO BE HELD ON THE CLERK'S DESK, JUST UP FOR SECOND READING. >> MEMBER JOHNSON WANTS A ROLL CALL.\r\n\r\n>>COUNCILMEMBER TASHA KAMA: EXCUSED. >> COUNCI MEMBER YUKI SUGIMURA: YES. >> COUNCILMEMBER TAMERA PALTIN: AYE. >>COUNCILMEMBER GABE JOHNSON: NO FOR NOW, CHAIR. >>COUNCILMEMBER KEANI RAWLINS-FERNANDEZ: AYE. >> COUNCI MEMBER TOM COOK: AYE. >>COUNCILMEMBER NOHELANI U'U-HODGINS: AYE.\r\n\r\n>> COUNCILMEMBER SHANE SINENCI: AYE. >>COUNCIL CHAIR ALICE L LEE: AYE. 7 AYES, 1 NO, 1 EXCUSED, MOTION PASSES. >> ALL RIGHT. YOU ARE GOING TO SCHEDULE THAT. VERY GOOD. >> CHAIR, BEFORE YOU IS BILL 39 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES AND DEPARTMENT OF MANAGEMENT, OFFICE OF RECOVERY" >> COUNCI MEMBER YUKI SUGIMURA: I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND WAIVE RULES OF COUNCIL AS IT RELATES TO BILL 39-2024. >> COUNCIL CHAIR ALICE LEE: IT'S BEEN MOVED AND SECONDED BY COUNCIL MEMBER SUGIMURA AND COOK TO BE WAIVED.\r\n\r\n>> COUNCI MEMBER YUKI SUGIMURA: THANK YOU. THE WAIVER IS NECESSARY FOR ACTING ON THIS AND FOR AFFORDABLE HOUSING TO SURVIVORS OF THE WILDFIRES. THE INTERIM HOUSING SOLUTION MAKES IT APPROPRIATE. THANK YOU, CHAIR. >> COUNCIL CHAIR ALICE LEE: ANYMORE DISCUSSION ON THE WAIVER? ALL IN FAVOR SAY, "AYE". >> AYE. >> ANY OPPOSED?\r\n\r\nMR. JOHNSON? >> AYE. >> WE HAVE 8 AYES, ONE EXCUSED. >> >> COUNCI MEMBER YUKI SUGIMURA: I MOVE TO PASS BILL 39 AT FIRST READING. >> WE HAVE A MOTION AND SECOND BY COUNCIL MEMBER SUGIMURA AND COOK TO PASS BILL 392024 ON FIRST READING. >> DISCUSSION?\r\n\r\n>> COUNCI MEMBER YUKI SUGIMURA: THANK YOU. BILL 39-2024 BILL 39 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES AND DEPARTMENT OF MANAGEMENT, OFFICE OF RECOVERY" THE PURPOSE OF THIS BILL IS TO AMEND THE FISCAL YEAR 2024 BUDGET TO 1) INCREASE CARRYOVER/SAVINGS, GENERAL FUND AND TOTAL ESTIMATED REVENUES BY \$8,000,000;2) AMEND DEPARTMENT OF MANAGEMENT, OFFICE OF RECOVERY TO INCREASE CATEGORY B - OPERATIONS & EQUIPMENT AND TOTAL BY \$8,000,000; AND 3) INCREASE THE TOTAL OPERATING APPROPRIATIONS AND TOTAL APPROPRIATIONS BY \$8,000,000. THE DEPARTMENT OF MANAGEMENT IS REQUESTING FUNDS FOR APPROXIMATELY 50 ACCESSORY DWELLING UNITS TO PROVIDE HOUSING TO SURVIVORS OF THE

AUGUST 23RD WILDFIRES. THE ADU'S WILL BE USED AS AN INTERIM HOUSING SOLUTION FOR THOSE CURRENTLY IN HOTELS. THIS WILL BE SEEKING FROM THE THIRD PARTY ADMINISTRATOR FOR THE PROGRAM. MANAGING DIRECTOR IS WITH US AS A RESOURCE FROM THE ADMINISTRATION. IF THERE ARE ANY QUESTIONS. AND MEMBERS, I THINK WE HAVE BEEN HEARING ALL DAY LONG WHY THIS IS IMPORTANT.\r\n\r\n99 DAYS AND FISHING FOR HOUSING AND TODAY IS AN ANNIVERSARY FOR THAT AND MEMBER FERNANDEZ, WE HEAR ABOUT THE NEED AND HOW COMMUNITY MEMBERS ARE STRUGGLING AS A RESULT OF THIS WILDFIRE. PLEASE SUPPORT THIS UNANIMOUSLY. THANK YOU. >> ANY FURTHER DISCUSSION? >> COUNCILMEMBER SHANE SINENCI: THANK YOU, CHAIR. I WOULD LIKE TO HEAR A PRESENTATION. AGAIN, THE DISCUSSION EVOLVES AROUND \$8 MILLION BEING PUT INTO TEMPORARY HOUSING WHICH COULD ALSO GO INTO PERMANENT HOUSING PROJECTS IN THE WEST MAUI AREA.\r\n\r\nJUST SOME QUESTIONS ABOUT WHAT'S GOING TO HAPPEN TO THESE UNITS AFTERWARDS AND SOME DETAILS LIKE THAT, CHAIR. >> COUNCIL CHAIR ALICE LEE: ANYMORE DISCUSSION? >>COUNCILMEMBER NOHELANI U'U-HODGINS: I HAVE QUESTIONS. IS THERE ANYONE AVAILABLE TO ANSWER QUESTIONS. >> WE HAVE THE DEPUTY MANAGING DIRECTOR. NO OBJECTION. SO ORDERED.\r\n\r\n>> GOOD MORNING. >> HOW BIG ARE THESE ADU'S? DO YOU KNOW THE SQUARE FOOTAGE? >> IT VARIES BASED ON WHAT WE WOULD BE ABLE TO PROCURE. TYPICALLY TWO BEDROOM UNITS WHICH ARE THE GREATEST NEED. >> ARE THEY READY TO GO MODULAR OR ARE WE BUILDING THEM FROM THE GROUND UP? >> LIKELY BECAUSE IT'S AN URGENT NEED, WE WOULD BUILD THEM MODULARLY. WE GO OUT AND ISSUE AN RFP FOR THAT.\r\n\r\nIT DEPENDS ON THE BONDS AND THE BEST PRICE. >> WHO IS GETTING THESE? THEY ARE GOING ON VACANT PROPERTY. DO PEOPLE HAVE TO APPLY FOR THEM? >> WE ARE WORKING WITH OUR NON-PROFIT PARTNERS WHO WILL PLACE WILDFIRE SURVIVORS INTO THESE UNITS. >> DO YOU HAVE ANY IDEA? >> WITH THE STATE OF HAWAII, WE HAVE BEEN IDENTIFYING VACANT PARCELS THAT ARE STRUCTURE READY.\r\n\r\nWE WILL DO THIS IN WEST MAUI BECAUSE WE KNOW RESIDENTS WANTS TO STAY IN WEST MAUI. ALTERNATIVELY, WE ARE LOOKING TO NEW AREAS SHOULD THERE BE A LACK IN PROPERTY OWNERS TO CENTRAL AND SOUTH MAUI. ADDITIONALLY, WE ARE LOOKING AHEAD INTO FUNDING A PROGRAM IN FY25, THAT WOULD ALLOW FOR REBUILDING WITHIN THE BURN AREAS. >> OKAY. >> THIS IS LIKE PHASE 1. >> OKAY, AND IN THE INTEREST OF CRITERIA, WHAT ARE THE FAMILIES? >> WE ARE LOOKING TO PARTNERS AND FROM THE WEBSITE, THEY WOULD HAVE TO BE A WILDFIRE SURVIVOR WHO THE PROPERTY OWNER WOULD HAVE TO JUSTIFY HOUSING THAT INDIVIDUAL FOR UP TO THREE YEARS. IF WE WERE TO ADMINISTER THE PROGRAM, WE WOULD GIVE A GRANT TO INDIVIDUALS FOR THAT UNIT.\r\n\r\nSO WE CAN BE USING THEM FOR PERMANENT. THE UNITS WE ARE LOOKING TO SECURE ARE HUD CERTIFIED IN COMPLIANCE TO TRANSITION THOSE UNITS TO PERMANENT IN FIELD DEVELOPMENT. >> THANK YOU VERY MUCH. >> YOU'RE WELCOME. >> THANK YOU, CHAIR. >> COUNCILMEMBER TAMERA PALTIN: THANK YOU. MANY OF MY QUESTIONS HAVE BEEN ASKED.\r\n\r\nI HAD A QUESTION ON THE TWO AVENUES THAT WE COULD GO IN WHETHER IT'S A NON-PROFIT OR COUNTY ISSUING AN RFP. IF IT'S -- ARE WE EXPECTING A SIMILAR RFP AS TO WHAT THE COUNTY WOULD HAVE DONE? >> WE COULD DO THAT. IT WOULD SLOWDOWN OUR ABILITY TO GET FUNDS AND WE WOULD BE WORKING WITH A PARTNER WHO HAS A PROGRAM IN PLACE. I HESITATE TO NAME THAT NON-PROFIT ON THE MAIN FLOOR. >> WHEN YOU STATE HOUSING, THAT MEANS WATER, ELECTRIC. >> THAT'S CORRECT.\r\n\r\n>> WHEN YOU SAID MODULAR, IF AN APPLICANT MEETS THE CRITERIA AND THEY GET TO MOVE INTO THIS UNIT ON VACANT LAND THAT IS INFRASTRUCTURE READY WOULD THEY BE ALLOWED TO TAKE THAT DWELLING UNIT BACK TO THEIR PROPERTY IN THE BURN ZONE ONCE IT GETS CLEARED AND THE TESTING IS WITHIN ACCEPTABLE ENVIRONMENTAL LEVELS FOR RESIDENTIAL ZONING? >> THAT'S THE INTENTION IF THE ADMINISTRATION ADMINISTERS THE PROGRAM. >> NOT TO THE PROPERTY OWNER? >> THAT'S CORRECT. WE WILL PRESENT TO YOU WHAT OUR INTENTION IS FOR FUTURE PHASES AND WILL COME BACK TO YOU FOR FUTURE FUNDING, BUT TO YOUR POINT, THAT IS EXACTLY WHAT WE ARE LOOKING TO PURSUE. >> YOU SAID WITH THE \$8 MILLION, WE WILL BE ABLE TO PURCHASE THESE UNITS, APPROXIMATELY \$160,000 PER UNIT, TWO BEDROOM, ONE BATHROOM? >> THAT WOULD INCLUDE US PROVIDING FUNDING TO CONNECT THE UNIT TO INFRASTRUCTURE.\r\n\r\n>> IF IT GOES TO COUNTY ROUTE WHERE IT'S AN RFP RATHER THAN A NON-PROFIT ROUTE AND YOU WOULD LIKE TO GIVE THE UNIT

TO THE SURVIVOR FAMILY THAT OWNS LAND IN THE BURN ZONE, WOULD THE FAMILY BE RESPONSIBLE FOR THE COST TO MOVING IT FROM THE LOCATION TO THEIR PROPERTY? >> YES. >> THE DECIDING FACTOR, WHAT WOULD BE THE DECIDING FACTOR WHETHER IT'S THE NON-PROFIT OR THE COUNTY THAT RUNS IT? >> WE ARE REALLY HOPING THE NON-PROFIT WILL DO IT. IF WE ARE NOT ABLE TO FIND THE NON-PROFIT BECAUSE OF THE HOUSING URGENT NEEDS, WE WILL INSTEAD OURSELVES IMPLEMENT THE PROGRAM. >> OKAY, SO THE PREFERENCE IS A NON-PROFIT. WHO WOULD BE OVER SEEING THAT A TRUSTED NON-PROFIT IS EXECUTING THIS PROGRAM TRANSPARENTLY AND WITH THE CRITERIA THAT MEMBER HODGINS SAID.\r\n\r\nIN THIS TIMEFRAME, SOMETIMES WITHOUT THE TRANSPARENCY, WITHOUT THE INFORMATION, THEN PEOPLE GET REALLY UPSET, AND THEN WE GET PLENTY OF CALLS. SO I MEAN, I'M NOT AGAINST THE NON-PROFIT RUNNING IT, BUT I THINK IT SHOULD BE DONE IN A TRANSPARENT MANNER AND WE SHOULD HAVE A DESIGNATED TRUSTED PERSON TO OVER SEE THAT THAT IS HAPPENING IN A TRANSPARENT AND FAIR MANNER. IS THERE SOMEONE AT THIS TIME IF WE KNOW OUR PREFERENCE IS THE NON-PROFIT ROUTE, WHO WOULD BE OVER SEEING AND THAT IT IS DONE IN THAT MANNER? >> YES, AS YOU KNOW, YOU HAVE APPROVED THE OFFICE OF RECOVERY POSITIONS. WE ARE GOING THROUGH THE INTERVIEW PROCESS THIS MONTH. IT WILL BE ONE OF OUR STAFF OVER SEEING IT IN PARTNERSHIP WITH OED. OED WILL HELP WITH THE EXECUTION OF THE GRANT AND REPORTING PROCESS AND WE WOULD PROVIDE THAT TRANSPARENCY TO THIS BODY AND TO THE PUBLIC.\r\n\r\n>> AND I HOPE THIS IS MY FINAL QUESTION. WHAT FORM WOULD THAT BE IN, LIKE A REPORT, UPDATE? >> TYPICALLY IT REQUIRES A QUARTERLY REPORT. >> THANK YOU. >> I THINK ALL THE QUESTIONS HAVE BEEN ANSWERED BUT NOW SITTING IN THE CHAMBERS BECAUSE SHE HAS BEEN WORKING REALLY HARD. WE DON'T NEED HER TO REPEAT WHAT WAS SAID. THANK YOU VERY MUCH, WENDY.\r\n\r\n>> ALOHA DEPUTY, MANAGING DIRECTOR. FIRST, IN YOUR RESPONSE TO MEMBER PALTIN, IT SOUNDED LIKE YOU ALREADY HAD A NON-PROFIT IN MIND. GENERALLY, IF THERE ISN'T A LINE ITEM TO A SPECIFIC ORGANIZATION IN THE BUDGET ITSELF, THEN IT'S I UNDERSTOOD OPEN TO COMPETITIVE EITHER BID OR APPLICATION PROCESS IF IT'S GOING TO BE A GRANT IN ORDER TO COMPLY WITH PROCUREMENT LAW. IF YOU ALREADY HAVE AN ORGANIZATION IN MIND AND IT'S NOT GOING TO BE PUT OUT FOR THE PUBLIC TO APPLY, HOW, I GUESS THIS QUESTION WOULD BE FOR CORPORATION COUNSEL. HOW WOULD THIS APPLY FOR PROCUREMENT LAW? >> CORPORATION COUNSEL: I'M NOT SURE ABOUT THE SPECIFICS AND WILL MAKE SURE THE OFFICE COMPLIES WITH THE PROCUREMENT LAW. DEPENDING ON WHAT YOU FOLKS DECIDED TO, I WILL DEFINITELY CHECK ON HOW TO ASSIST IN ANYWAY.\r\n\r\n>> THANK YOU. MAHALO, DO YOU KNOW? >> GOOD CALL. >> OKAY. SO, OKAY. MY UNDERSTANDING IS THAT THE COUNTY ISSUES GRANTS. IF THE GRANTEE PURCHASES EQUIPMENT FOR OVER \$1,000, UPON COMPLETION OF THE PROGRAM, THE COUNTY I GUESS MAY TAKE BACK THE EQUIPMENT THAT WAS OVER \$1,000. BUT IT SOUNDS LIKE IN YOUR RESPONSE, MEMBER PALTIN THAT IS PART OF THE AGREEMENT AND WILL REMAIN UNDER THE MANAGEMENT OF THAT GRANTEE?\r\n\r\n>> THAT'S CORRECT. >> I NEED TO FIGURE OUT WHAT THAT SAYS. >> MY NEXT QUESTION IS WITH THE PROPERTY OWNER THAT'S CHOSEN AND IT WOULD PREFERABLY BE ON THE WEST SIDE. WOULD THEY CHARGE THOSE LIVING IN THE ADU'S RENT OR UTILITY? >> THAT'S A GREAT QUESTION. WITHIN THE EXISTING CONSTRUCT OF A PROGRAM THAT A NON-PROFIT RUNS RIGHT NOW, THEY ARE ALLOWED TO CHARGE RENT FOR UP TO 80% HUD FAIR MARKET RENT. SO THEY ARE ALLOWED TO CHARGE RENT.\r\n\r\nTHAT'S CORRECT. >> OKAY, MAHALO. I GUESS IT'S NOT CLEAR TO ME WHY IF THE ADU'S WERE ACQUIRED BY THE COUNTY AND NOT GRANTED TO A GRANTEE, THE COUNTY WOULD HOLD ONTO THE ADU'S AND MAKE THE DETERMINATION OF ITS FUTURE, BUT IF IT'S, WHY WITH THE GRANTEE, WOULD THE GRANTEE DETERMINE ETC FUTURE? >> WE WOULD HOPE THAT AS THEY STARTED TO BE REHOUSED THERE WOULD BE OTHERS TO MOVE INTO THESE UNITS OVER TIME. >> I HAVE THREE MORE QUESTIONS BUT I CAN'T READ MY HANDWRITING ON THAT ONE. IS THERE ANY CONDITION OR STIPULATION IF IT REMAINS WITH THE GRANTEE DURING THAT TIME TO PROHIBIT THE USE OF THAT ADU. >> IT IS ONLY AVAILABLE TO WILDFIRE SURVIVORS.\r\n\r\nAFTER, WE CAN INCLUDE THAT IN THE GRANT AGREEMENT. >> WHO WOULD ENFORCE THAT? >> THE SHORT-TERM RENTALS? >> AFTER THREE YEARS THAT IT MAY NEVER BE USED FOR SHORT-TERM RENTALS AS AN INVESTMENT, WHOEN INSURES THOSE 50 PLUS UNITS ARE NOT BEING USED AS SHORT-TERM RENTALS? >> I WOULD



AYE.\r\n\r\n>> ANY OPPOSED? I SEE 7 AYES, 2 EXCUSED. MOTION CARRIES. EXCUSED  
>>COUNCILMEMBER NOHELANI U'U-HODGINS: AND >>COUNCILMEMBER TASHA KAMA: >> GOING  
BACK TO THE OTHER BILLS. >> RETURNING BACK TO BILL 34. DO YOU WANT ME TO READ THE  
TITLE? >> QUESTIONS FOR DIRECTOR, MEMBER PALTIN? >> COUNCILMEMBER TAMERA PALTIN:  
THANK YOU, CHAIR, DIRECTOR.\r\n\r\nI WAS WONDERING IF YOU CAN NAME THE INDIVIDUALS ON  
THE SELECTION COMMITTEE, THE EMPLOYERS, AND IF THEY HAVE FILED FINANCIAL DISCLOSURE  
STATEMENTS WITH THE BOARD OF ETHICS? >> >>COUNCILMEMBER KEANI RAWLINS-FERNANDEZ:  
MAHALO, CHAIR. IT LOOKS LIKE DIRECTOR IS NOT ABLE TO SPEAK BECAUSE HER MIC IS NOT  
WORKING. IT'S ENABLED IN OUR SIDE. IT LOOKS LIKE DIRECTOR HAS ASSIGNED OUT. >> CHAIR, DO  
YOU WANT TO TAKE BILL 40? >> ALL RIGHT. >> BILL 40 (2024) "A BILL FOR AN ORDINANCE  
AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES; DEPARTMENT  
OF FINANCE, COUNTYWIDE COSTS, SUPPLEMENTAL TRANSFER TO THE SOLID WASTE FUND;  
CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT,  
COUNTYWIDE, SANITATION; AND APPENDIX C, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT,  
COUNTYWIDE" >> COUNCIL CHAIR ALICE LEE: MEMBERS, ANY OBJECTION TO REFERRING THIS  
BILL TO THE COMMITTEE?\r\n\r\n>> NO OBJECTION. >> SO ORDERED. >> IT LOOKS LIKE SHE JUST  
LEFT THE CHAT. >> ALL RIGHT. >>CLERK: MOVING ON TO ORDINANCES BILL 80. >> ORDINANCES -  
SECOND AND FINAL READING: BILL 80, CD1 (2023) "A BILL FOR AN ORDINANCE GRANTING  
CAROLEE HIGASHINO A CONDITIONAL PERMIT TO CONDUCT SMALL SCALE SPECIAL EVENTS  
WITHIN THE COUNTY R-3 RESIDENTIAL DISTRICT, TAX MAP KEY NUMBER (2) 2-1-006:011, MAKENA,  
MAUI, HAWAII" THE PURPOSE OF THIS BILL IS TO ALLOW THE OPERATION OF SMALL-SCALE  
COMMERCIAL WEDDINGS AND SPECIAL EVENTS BY CAROLEE HIGASHINO, THE OWNER AND  
OPERATOR OF A WHITE ORCHID WEDDING. >> COUNCIL MEMBER TOM COOK: I MOVE TO PASS BILL  
802023 ON SECOND AND FINAL READING. >> WE HAVE A MOTION AND SECOND.\r\n\r\n>> COUNCIL  
MEMBER TOM COOK: I ONLY ASK FOR SUPPORT FOR MY MOTION. NOTHING FURTHER, CHAIR. >> >>  
COUNCILMEMBER TAMERA PALTIN: I WOULD LIKE TO SAY I APPRECIATE THIS BILL AND THE NEXT  
BILL OF PEOPLE THAT ARE GOING THROUGH THE CORRECT PROCESS TO GET CONDITIONAL  
PERMITS TO DO WEDDINGS ON THEIR PROPERTY. THIS REALLY DOESN'T MEAN THAT MUCH  
UNLESS WE ENFORCE FOLKS THAT DON'T GO THROUGH THE SAME PROCESS. SO KUDOS TO THESE  
TWO APPLICANTS THAT ARE GOING THROUGH THE PROCESS, AND TO MAKE IT MEANINGFUL, WE  
NEED TO ENSURE THAT EVERYONE THAT ARE DOING THE SAME GO THROUGH THIS SAME PROCESS  
BECAUSE OTHERWISE IT'S NOT FAIR FOR ANYONE. >> GOOD POINT. ANYONE ELSE?\r\n\r\nALL  
RIGHT. ALL IN FAVOR SAY, "AYE". >> AYE. >> ANY OPPOSED? >>COUNCILMEMBER GABE JOHNSON:  
AYE. >> >> COUNCIL CHAIR ALICE LEE: SEVEN AYES, TWO EXCUSED, >>COUNCILMEMBER  
NOHELANI U'U-HODGINS: AND >>COUNCILMEMBER TASHA KAMA: CONGRATULATIONS. YOU'RE  
WELCOME. GOOD JOB.\r\n\r\n>> MS. CLERK? >> THANK YOU, CHAIR. SHOULD I CONTINUE WITH THE  
BILLS FOR FINAL? >> YES. >> BILL 82, CD1 (2023) "A BILL FOR AN ORDINANCE AMENDING  
ORDINANCE NO. 4405, GRANTING HO'OKAHI PALAMA ALII, LLC A CONDITIONAL PERMIT TO  
CONDUCT LIMITED SPECIAL EVENTS, HISTORICAL AND BOTANICAL TOURS, PHOTO SHOOTS,  
WORKSHOPS, RETREATS, AND WELLNESS AND EXERCISE CLASSES, AND TO ALLOW A BRIDAL  
LOUNGE AND EVENT PREPARATION SPACE WITHIN THE COUNTY AGRICULTURAL DISTRICT, FOR  
PROPERTY SITUATED AT 250 HAIKU ROAD, HAIKU, MAUI, HAWAII" >> COUNCIL MEMBER TOM COOK:  
I MOVE TO PASS BILL 82-CD 1-2023 ON SECOND AND FINAL READING.\r\n\r\n>> SECOND. >> WE HAVE  
A MOTION AND SECOND BY MEMBER COOK AND SUGIMURA. >> COUNCIL MEMBER TOM COOK: I  
ECHO COMMENTS BY PEOPLE GOING THROUGH THE PROCESS THAT IS LONG AND EXPENSIVE. WE  
HEARD THE VARIOUS RECOMMENDATIONS AND THE ACCOMMODATIONS FOR THE CONDITIONS. >>  
WE HAVE A MOTION AND SECOND. >> COUNCILMEMBER TAMERA PALTIN: I WOULD SECOND THIS.  
>> >> ANY FURTHER DISCUSSION?\r\n\r\nHEARING NOR SEEING NONE. ALL IN FAVOR SAY, "AYE". >>  
AYE. >> ANY OPPOSED? MEMBER JOHNSON? >> 7 AYES, TWO EXCUSED, MOTION CARRIES. >>  
EXCUSED ARE MEMBERS >>COUNCILMEMBER NOHELANI U'U-HODGINS: AND JUST WALKED IN,  
AND MEMBER >>COUNCILMEMBER TASHA KAMA: . NEXT. >> >>CLERK: THANK YOU,  
CHAIR.\r\n\r\nDIRECTOR IS ON THE LINE. >> OKAY, LET'S GO BACK TO BILL 34? >> DIRECTOR, ARE  
YOU THERE? >> I AM, MADAM CHAIR, THANK YOU FOR YOUR PATIENCE. >> DID YOU HEAR THE  
QUESTION OR WOULD YOU LIKE ME TO REPEAT IT? >> IF MEMBER PALTIN DOESN'T MIND, I WOULD

APPRECIATE REPEAT OF THE QUESTION. >> COUNCILMEMBER TAMERA PALTIN: THE QUESTION IS, WHO ARE THE PEOPLE THAT ARE ON THIS SELECTION RECOMMENDATION COMMITTEE. WHO ARE THEIR EMPLOYERS, AND HAVE THEY FILED FINANCIAL DISCLOSURE STATEMENTS WITH THE BOARD OF ETHICS?

>> DIRECTOR? >> THANK YOU, MEMBER PALTIN. THE MEMBERS ARE VOLUNTEER MEMBERS ARE ROBIN, SELF-EMPLOYED, JASON, ALSO SELF-EMPLOYED AT THE TIME AND CAROL ANN GUY. I'M NOT SURE WHO SHE IS EMPLOYED BY. HOWEVER, AT THE TIME THE EVALUATION WAS CONDUCTED, MS. GUY HAD TO EXCUSE HERSELF BECAUSE OF A FAMILY COMMITMENT. THE THIRD PERSON WHO PARTICIPATED IN THE EVALUATION WAS MEMBER OF THE STAFF OF HOUSING DIVISION.

WE DID NOT REQUIRE THE EVALUATION COMMITTEE MEMBERS TO SUBMIT ANY FINANCIAL DISCLOSURE FORMS. >> THANK YOU, CHAIR. THE CRITERIA BY WHICH THEY MAY NEED TO SCORE THE APPLICANTS. >> THANK YOU. THE CRITERIA USED TO EVALUATE THE APPLICATIONS WAS A COUPLE OF VERY SIGNIFICANT FOCUS AREAS FOR THE COUNTY. THE FIRST WAS BASED ON COMMUNITY NEED. SO THE APPLICANTS HAD TO DEMONSTRATE HOUSING NEED ALIGNMENT WITH OUR COUNTY HOUSING GOALS IN TERMS OF AREA MEDIAN INCOME AND HOUSING GOALS IN TERMS OF AFFORDABILITY.

THE SECOND EVALUATION CRITERIA WAS ON THEIR APPLICANT INFORMATION WHICH INCLUDED THINGS LEAK THEIR DEMONSTRATED EXPERIENCE AND ABILITY AND STAFF'S ABILITY TO CARRY OUT DEVELOPMENT AND BUDGET AND FUNDING SOURCES. THE THIRD CRITERIA WAS ON READINESS WHICH EVALUATED ITEMS SUCH AS SITE CONTROL, ENVIRONMENTAL REVIEW, PROJECT AND PROGRAM READINESS, DEVELOPMENT AND PROGRAM SCHEDULED TIMEFRAME AND LAND DESIGNATION AND ZONING IN THE COMMUNITY PLAN. THE LAST CRITERIA WAS DEEMED LEVERAGE, WHICH IS SECURING COMMITTED FUNDING FROM NON-COUNTY SOURCES, AND PERCENTAGE OF COUNTY FUNDS TO THE PROJECT TOTAL. >> THANK YOU. >> MEMBER PALTIN? >> COUNCILMEMBER TAMERA PALTIN: THANK YOU. I WOULD JUST SAY THAT I DON'T AGREE WITH THESE THREE MEMBERS FROM THE COMMUNITY AND YOUR STAFF ON THE SELECTION CRITERIA THAT NO PROJECT FROM WEST MAUI IF COMMUNITY NEED IS A FACTOR, READINESS IS A FACTOR, AND OTHER THINGS.

I DON'T UNDERSTAND THE NEED TO PULL VOLUNTEERS FROM THE COMMUNITY AND HIDE THAT INFORMATION FROM THIS BODY AS WELL AS THE REST OF THE COMMUNITY. AND YOU KNOW, FINANCIAL DISCLOSURE FORMS ARE VERY IMPORTANT. WE ALL NEED TO FILL THEM OUT. ANYBODY ON BOARDS AND COMMISSIONS NEEDS TO FILL THEM OUT IN THEIR VOLUNTEER CAPACITY. I THINK THIS LACK OF TRANSPARENCY REALLY WORKS AGAINST WEST MAUI. >> COUNCIL CHAIR ALICE LEE: ANY OTHER QUESTIONS. >>COUNCILMEMBER KEANI RAWLINS-FERNANDEZ: MAHALO CHAIR.

ALOHA DIRECTOR. IN YOUR CRITERIA THAT YOU WERE EXPLAINING TO US, WERE THERE ANY SPECIAL ATTENTION TO BE ANY CONSIDERATION TO LIKE POINTS IN THE CRITERIA FOR WEST MAUI PROJECTS BECAUSE IT KIND OF LOOKS LIKE THIS CRITERIA COULD BE FOR ANY OTHER YEAR BECAUSE OF THE FIRES. WERE THERE ANY SPECIAL CONSIDERATIONS GIVEN IN THE CRITERIA FOR THE FIRES, IN RESPONSE TO THE FIRES? >> DIRECTOR? >> THANK YOU, MADAM CHAIR. THANK YOU, MEMBER RAWLINGS FERNANDEZ. CHECKING THE CRITERIA, THE CHECKLIST, I DON'T SEE THERE IS A SPECIFIC POINT ALLOCATION SET ASIDE FOR THE LAHAINA FIRE VICTIMS, BUT I THINK THE GENERAL SCORING TOOK INTO MIND BASED ON NEED THAT THE EVALUATORS DID LOOK AT THE EMERGENCY THAT OCCURRED IN LAHAINA AND MADE SOME CONSIDERATIONS FOR THAT, BUT AS I FLIP THROUGH THE ALLOCATION OF POINTS, THINGS LIKE THAT, I DON'T SEE A SPECIFIC SET FOR LAHAINA.

MAHALO FOR THAT EXPLANATION. MY FOLLOW-UP QUESTION IS FOR AN EXPLANATION AS TO WHY. WE HEARD LOUD AND CLEAR FROM OUR WEST MAUI RESIDENTS AFFECTED BY THE FIRE, ESPECIALLY THOSE THAT LOST THEIR VEHICLES, IF THEY HAVE TO LIVE NOT ON THE WEST SIDE, IF IT MAKES IT IMPOSSIBLE FOR THEIR CHILDREN TO CONTINUE SCHOOL ON THAT SIDE. IF THEIR EMPLOYMENT IS ON THAT SIDE TO GET TO WORK, AND IF NOT JUST LIKE A PREFERENCE OF I CHOOSE TO LIKE LIVE ON THIS SIDE BECAUSE IT'S PRETTIER. THAT'S WHERE THEIR LIFE IS AND THAT'S WHERE THEIR CHILDREN HAVE RELATIONSHIPS AT SCHOOL TO BE FORCED TO NOT LIVE THERE. I DON'T UNDERSTAND WHY THERE WERE NOT POINTS GIVEN TO WEST MAUI TO ACCOMMODATE OUR SURVIVORS? >> THANK YOU, MADAM CHAIR.

THANK YOU, MEMBER RAWLINGS FERNANDEZ. I'M LOOKING AT THE WORKSHEET COMPILED BY OUR STAFF AND RANKING THAT SUBMITTED APPLICATIONS FOR AFFORDABLE HOUSING FUND. A DEVELOPER OF A

PROPOSED PROJECT ON THE WEST SIDE SUBMITTED FOUR DIFFERENT APPLICATIONS FOR THE FUND. THE HIGHEST POINT TOTAL OF THOSE FOUR APPLICATIONS CAME IN AT NO. 4 IN TERMS OF SCORING COMPETITIVELY AGAINST THE OTHER APPLICANTS, AND I BELIEVE IF THE AFFORDABLE HOUSING FUND HAD ENOUGH MONEY IN IT THAT WE COULD FUND THE FIRST SIX PROJECTS, FOR EXAMPLE. IT'S POSSIBLE THAT THAT PROJECT COULD HAVE BEEN ADDED TO THE LIST OF RECOMMENDATIONS MADE BY THE DEPARTMENT TO THE MAYOR AND SUBSEQUENTLY TO THIS BODY. BUT UNFORTUNATELY, WE DIDN'T HAVE ENOUGH MONEY IN THE AFFORDABLE HOUSING FUND TO GO DOWN TO NO. 4 ON THE LIST OF PROJECTS AS THEY WERE SCORED. SO THE HIGHEST SCORE THAT WEST MAUI PROJECT RECEIVED WAS 3.76, AND THE HIGHEST SCORE OF A PROJECT RECEIVED THE SCORING OF 4.69. SO THAT SHOWS YOU THERE IS ALMOST A ONE FULL POINT DISCREPANCY BETWEEN THE HIGHEST SCORING PROJECT AND THE FIRST PROJECT PROPOSED FOR LAHAINA. >> SO, THE SCORING DOESN'T INCLUDE ANY CONSIDERATION FOR PROXIMITY FOR OUR RESIDENTS ON THAT SIDE. IT'S GOING TO BE REALLY HARD TO FACE OUR RESIDENTS ON THAT SIDE AND EXPLAIN WHAT YOU JUST EXPLAINED TO ME TO THEM TO JUSTIFY WHY WE ARE NOT PROVIDING FUNDING FOR A HOUSING PROJECT CLOSER TO WHERE THEY NEED TO BE. WE ARE ELECTED BY OUR COMMUNITY MEMBERS. WHEN THEY ARE ASKING FOR SOMETHING, IT'S OUR RESPONSIBILITY TO ADVOCATE ON THEIR BEHALF. AND THAT'S WHAT WE ARE DOING RIGHT NOW.

AS MY COLLEAGUE SAID, I DO NOT SUPPORT THESE PROJECTS, BUT AT THE SAME TIME, THERE IS A DESPERATE NEED FOR HOUSING ON THE WEST SIDE, AND HOW DO I TELL THE WEST SIDE RESIDENTS, I'M SORRY, WE ARE NOT GOING TO FUND ANY PROJECTS ON THE WEST SIDE WITH AFFORDABLE HOUSING FUNDS RIGHT NOW? >> DIRECTOR? >> I DON'T KNOW HOW TO ANSWER YOUR QUESTION, COUNCIL MEMBER RAWLINGS FERNANDEZ. YOU HAVE EXPLAINED YOUR POSITION. I'M HERE TO EXPLAIN HOW THIS DEPARTMENT GOT TO MAKING THESE RECOMMENDATIONS TO YOU. I THINK THAT WE HAD A TEAM OF EVALUATORS THAT HAD EXPERIENCE DURING THIS PROCESS. THEY HAVE DEVELOPED HOUSING BEFORE, THEY HAVE BEEN INVOLVED IN OTHER DEVELOPMENT PROCESSES BEFORE IN A LARGER SCALE.

NONE OF THEM WORK FOR ANY OF THE DEVELOPERS WHO APPLIED. AND WE DIDN'T HAVE, IF WE HAD AN UNENDING FUND OF MONEY, WE COULD HAVE POSSIBLY FUNDED 8 OF THESE PROJECTS, MAYBE. BUT THE POINT IS THAT THE DEPARTMENT CANNOT OFFER RECOMMENDATIONS FOR FUNDING IF WE HAVE A LIMITED AMOUNT OF MONEY IN THERE AND WE DID A COMPETITIVE PROCESS WHICH EVERYBODY HAS ASKED FOR. I DISAGREE WITH MEMBER PALTIN THAT IT WAS A HIDDEN PROCESS, THAT THERE WAS SOME ATTEMPT TO BE SECRETIVE. I CHALLENGE THAT BECAUSE WE DIDN'T DO IT SECRETLY. WE HAVE PEOPLE THAT DON'T WORK FOR THE DEPARTMENT EVALUATING THESE PROPOSALS. SO, AS I SAID, THERE IS A LIMITED AMOUNT OF MONEY, A FINITE AMOUNT OF MONEY.

WE BASED OUR RECOMMENDATIONS FORWARDED BY THE MAYOR TO THIS BODY BASED ON THE AMOUNT OF MONEY WE HAD AND THE NUMBER OF PROJECTS WE COULD SUPPORT FINANCIALLY AS REQUESTED. >> THANK YOU, MADAM CHAIR. >> MAHALO, DIRECTOR, FOR THAT RESPONSE. I THINK THE CRITERIA WAS SET UP WITHOUT ANY CONSIDERATION FOR THE GREATEST NEED RIGHT NOW WHICH IS IN WEST MAUI. IT'S FLAWED. AND ANYTHING THAT COMES FROM THAT SCORING CRITERIA, I CANNOT CONSIDER RIGHT NOW, CHAIR. I CANNOT FACE THE COMMUNITY AND SAY, I'M SORRY, WE DIDN'T PUT ANY CONSIDERATION FOR THE GREATEST NEED IN WEST MAUI IN THIS CRITERIA AND SCORED THEM ON THAT AND I'M GOING TO VOTE YES FOR THE FUNDING FOR THESE PROJECTS WITHOUT THERE BEING A BETTER PROCESS THAT TAKES INTO CONSIDERATION THAT DESPERATE NEED RIGHT NOW.

SO, I WOULD REALLY LIKE TO SEE THE SCORING SHEET BECAUSE I DON'T KNOW HOW MORE READY AN EXCAVATOR LITERALLY PUSHING DIRT RIGHT NOW IS MORE READY THAN THAT. MY FINAL QUESTION IS, WERE THE APPLICANTS AWARE OF WHAT THE CRITERIA WAS BEFORE SUBMITTING THE APPLICATION? >> MADAM CHAIR? >> GO AHEAD, DIRECTOR. >> THANK YOU, MEMBER RAWLINGS FERNANDEZ. >> THE APPLICANTS WHO SUBMITTED PROPOSALS WERE AWARE OF THE CRITERIA. THE DEPARTMENT WAS VERY FOCUSED ON IDENTIFYING THOSE PROJECTS THAT WERE CLOSEST TO BEING READY TO GO, ONLY BECAUSE IN THE PAST, THE AFFORDABLE HOUSING FUND HAS FUNDED PROJECTS THAT NEEDED FIVE YEARS, SEVEN YEARS TO BE DEVELOPED AND BECAUSE OF THE AMOUNT OF FUNDING THAT WE HAD IN THERE, WE DIDN'T WANT TO TIE UP MONEY ON A PROJECT THAT WASN'T GOING TO BE ABLE TO USE IT OFFICIALLY AND QUICKLY IN

ORDER TO GET THE HOUSING UNITS BUILT.\r\n\r\nAND I HEARD THAT THERE IS, THAT YOU DISAGREE WITH THE CRITERIAS AS WAS STATED. YEAH, I HEARD YOUR OPINION ABOUT THAT. THANK YOU. >> MAHALO. CAN WE GET THAT CRITERIA SCORING SHEET? CAN YOU SUBMIT THAT TO US? TRANSMIT THAT TO US?\r\n\r\n>> I WILL. >> WOULD YOU LIKE US TO REFER THESE TWO ITEMS TO HLU? >> MEMBERS, THERE IS A FIRST AND SECOND ON THE FLOOR BUT WE CAN WITHDRAW THAT. VICE-CHAIR, SUGIMURA? >> COUNCI MEMBER YUKI SUGIMURA: I WONDER IF THERE IS SOMEBODY THAT CAN TELL US THAT THERE IS A DEADLINES TIED TO THIS. AS PART OF THE CRITERIA TO SCORE WAS THEY NEEDED TO HAVE COUNTY PARTICIPATION, AND SO THAT WOULD SATISFY THIS. AND I DON'T KNOW IF SOMEBODY, CORP COUNSEL, SOMEONE MIGHT HAVE INFORMATION ON WHAT THAT IS?\r\n\r\n>> I THINK WE NEED TO REFER THIS BACK TO COMMITTEE. >> OKAY. >> DID YOU HAVE A QUESTION? YOU MADE THE MOTION AND YOU SECONDED IT? >> YES, I DID. >> I THINK IF IT GOES BACK TO COMMITTEE, THE QUESTIONS CAN BE ANSWERED IN COMMITTEE. >> COUNCI MEMBER TOM COOK: MY QUESTION ALSO IS TRYING TO GET A HANDLE ON THE TIME SENSITIVITY.\r\n\r\nI WAS NO. 3 IN QUESTION PROVIDING QUESTIONS TO THE DIRECTOR AFTER MEMBER >> COUNCILMEMBER SHANE SINENCI: >> YOU CAN ASK YOUR QUESTIONS, BUT KNOW IT'S GOING INTO COMMITTEE. THE DISCUSSION IS GOING TO CONTINUE. >> WHO HAD THEIR HAND UP. MEMBER SINENCI WAS FIRST. >> COUNCILMEMBER SHANE SINENCI: THANK YOU, CHAIR. I TOO WANT TO REQUEST THE FINANCIAL DISCLOSURE SO IT'S TRANSPARENT AND THERE ARE NO CONFLICT OF INTERESTS FOR THIS PROJECT AND IF THEY HAVE ANY CONNECTION OR TIES.\r\n\r\n>> I THINK CORP COUNSEL WOULD LIKE TO CHIME IN AT THIS POINT. >> THANK YOU, CHAIR. UNDER SECTION -- FINANCIAL DISCLOSURE, ELECTION FOR CANDIDATES AND OTHER APPOINTED OFFICERS ARE EMPLOYEES AS COUNCIL SHALL DESIGNATE BY ORDINANCE SHALL FILE FINANCIAL DISCLOSURES. FROM WHAT I'M HEARING OF THE VOLUNTEER NATURE OF THIS BOARD, I DON'T BELIEVE THEY WOULD QUALIFY TO FILE FINANCIAL DISCLOSURE STATEMENTS UNDER SECTION 10-3. >> >> COUNCIL CHAIR ALICE LEE: MEMBER? >> >> COUNCILMEMBER SHANE SINENCI: I'M NOT SURE IF THIS IS A REAL ESTATE PERSON. >> THIS DISCUSSION CAN CONTINUE IN COMMITTEE. >> MEMBER JOHNSON, DID YOU HAVE A QUESTION? \r\n\r\n>> THANK YOU, CHAIR. FOR THE TIME, I WILL TAKE MY QUESTIONS TO THE COMMITTEE. THANK YOU. >> COUNCI MEMBER TOM COOK: IF THIS IS GOING TO COMMITTEE, I WILL WAIT. >> >>COUNCILMEMBER KEANI RAWLINS-FERNANDEZ: MAHALO CHAIR, THIS QUESTION IS FOR CORPORATION COUNSEL. THE QUESTION THAT WAS READ, SHALL, IS THE REQUIREMENT FOR THOSE THAT ARE APPOINTED, ELECTED, INTENDED TO RUN FOR OFFICE OR SERVING ON A BOARD OR COMMISSION. BUT IT DOESN'T SAY THAT IT PROHIBITS ANYONE FROM SUBMITTING FINANCIAL DISCLOSURE IF ASKED.\r\n\r\nSO, ON A VOLUNTEER BASIS, IT CAN. BECAUSE I DON'T HEAR IT SAYING NO CAN. >> CORPORATION COUNSEL? >> IN THAT EVENT, FIRST OF ALL, I THINK THE DECISION WAS TO EXPECT SOMEBODY TO DO THAT ON A VOLUNTEER BOARD WOULD BE AT THE DISCRETION OF THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS, OBVIOUSLY NOT COUNCIL. THAT WOULD BE SOMETHING THEY WOULD MAKE A DECISION TO DO OR NOT DO. THAT'S ALL. BUT WE CERTAINLY WOULDN'T EXPECT THAT TO BE FILED.\r\n\r\nIN FACT THE ONLY ONES THAT ARE PUBLIC ARE THOSE OF PEOPLE RUNNING FOR OFFICE OR ELECTED APPOINTED OFFICIALS BUT BOARDS AND COMMISSION MEMBERS, THE PUBLIC DOESN'T HAVE ACCESS TO THOSE ANYWAY. JUST FOR THE RECORD, THANK YOU. >> MAHALO. >> >> COUNCI MEMBER YUKI SUGIMURA: I JUST WANTED TO SAY IF MY MEMORY IS CORRECT, THAT IT'S A WEST MAUI PROJECT AND WE GAVE \$18 MILLION FOR INFRASTRUCTURE. SO IT WAS CONSIDERED BY THE PREVIOUS ADMINISTRATION AND THERE IS TWO PROJECTS THAT ONE BURNED DOWN AND THE OTHER IS UNDER CONSTRUCTION FOR REBUILD. THERE ARE THINGS HAPPENING IN WEST MAUI, BASED ON THESE PARTICULAR FUNDS ON THE CRITERIA OF BEING READY, I THINK IS ONE OF THE THINGS THAT SOUNDS LIKE THEY USED AS WELL AS EVERYTHING ELSE THAT WAS SAID. I JUST WANT TO SAY I SUPPORT THESE PROJECTS MOVING FORWARD.\r\n\r\nTHEY ARE GOING TO PROVIDE HOUSING. THEY ARE NOT EXACTLY IN WEST MAUI, BUT WILL HELP THE WEST MAUI FAMILIES. THANK YOU. >> >> COUNCIL CHAIR ALICE LEE: MEMBER, DO YOU WISH TO WITHDRAW YOUR MOTION? MEMBER COOK? >> COUNCI MEMBER TOM COOK: YES. >> YOU WITHDRAW YOUR SECOND?\r\n\r\nOKAY. BOTH MOTIONS ARE WITHDRAWN. SO THE CHAIR'S RECOMMENDATION IS TO REFER THIS TO THE HLU COMMITTEE. >> YES. >> THAT IS ONE OF THE THINGS IS WHAT IS THE TIMING OF THE HH C



FOR A PROJECT FUNDING? >> DIRECTOR, DO YOU KNOW THE ANSWER TO THAT? >> THANK YOU, MADAM CHAIR.\r\n\r\nCOUNCIL MEMBER SUGIMURA. THE PROJECTS THAT WERE RECOMMENDED FOR FUNDING TO AFFORDABLE HOUSING FUND, THE DEVELOPERS HAVE TOLD US THAT THEY PREFER IF THE COUNCIL COULD WORK EXPEDITIOUSLY TO APPROVE THE AFFORDABLE HOUSING BUDGET TO FURTHER DEMONSTRATE THE COMMITMENT OF THE TOTAL PACKAGE FOR THESE TWO DEVELOPMENTS. THE DEVELOPER CHANCES OF BEING APPROVED ON THE 4 AND 9 PERCENT HOUSING TAX CREDITS APPROVED WITH THE HOUSING COMMITMENT. I KNOW BOTH DEVELOPERS HOPED THAT WE WOULD BE ABLE TO MEMORIALIZE OUR COMMITMENT TO THOSE PROJECTS AS EFFICIENTLY AS POSSIBLE. THANK YOU. >> THANK YOU. >> >> COUNCIL CHAIR ALICE LEE: OKAY, WE WILL REFER THIS TO COMMITTEE.\r\n\r\n>> CHAIR, JUST FOR THE RECORD, THE MAKER OF THESE MOTIONS WERE BY MEMBER SUGIMURA AND HODGINS. >> BILL 35 DID NOT HAVE ANY MOTIONS. >> I'M ASKING THE MEMBERS, YOU WANT TO REFER THIS TOO? REFERRED AS WELL. NO OBJECTIONS. >> I THINK MADAM CLERK WAS ASKING MEMBER HODGINS TO WITHDRAW HER SECOND AND THAT'S WHO YOU ASKED. >> >> COUNCIL CHAIR ALICE LEE: OH, I SEE.\r\n\r\n\r\nBUT WE DIDN'T TAKE A MOTION ON BILL 34. >> YES. >> OKAY, GOING BACK TO THE SECOND READING. >> OKAY. SO FOR THE RECORD, MEMBER HODGINS AGREED TO WITHDRAW HER SECOND ON BILL 34. >> OKAY, I THOUGHT THE RECORD HEARD YOU. I GUESS NOT. [ LAUGHTER ] >> MS. CLERK? \r\n\r\n>> THANK YOU, MADAM CHAIR. GOING ONTO BILL 135. >> BILL 135 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A , PART I, DEPARTMENT OF POLICE" >> COUNCIL CHAIR ALICE LEE: VICE-CHAIR SUGIMURA? >> COUNCIL MEMBER YUKI SUGIMURA: THANK YOU, CHAIR. MAY I REQUEST THE CLERK ALSO CALL BILL 12, BILL 16, BILL 20, 2024. >> ARE YOU SKIPPING 11 AND 15? >> YOU CAN SKIP 11 AND I WILL EXPLAIN IT. >> HOW ABOUT 15? >> SHE CAN TAKE 15 AND MEMBER COOK WILL EXPLAIN IT. >> ALL RIGHT THEN. HOW ABOUT 20. >> I DID 20. 20 IS FINE.\r\n\r\n\r\n>> ALL RIGHT. WHO IS THE SECONDER? >> SECONDED BY MEMBER RAWLINGS FERNANDEZ. CAN YOU REPEAT THE NUMBERS AGAIN. >> >>CLERK: I CAN CALL THEM ALL UP IF YOU WOULD LIKE ME TO. >> BILL 140. BILL 140, CD1 (2023) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES; AND DEPARTMENT OF FINANCE, COUNTYWIDE COSTS" BILL 11 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DISBURSEMENTS FOR BUSINESS DEVELOPMENT AND TECHNOLOGY, SPORTS AND EVENTS PROMOTION, TECHNOLOGY IN BUSINESS PROMOTION, AND HONE HEKE CORPORATION" THE PURPOSE OF THIS BILL IS TO AMEND THE FISCAL YEAR 2024 BUDGET, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT BILL 12 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, DEPARTMENT OF FIRE AND PUBLIC SAFETY, FIRE PREVENTION PROGRAM; AND APPENDIX A, PART II, FIRE HAZARD REMOVAL REVOLVING FUND" >> BILL 15 (2024) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION, REGARDING THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE" BILL 16 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF HOUSING AND HUMAN CONCERNS" BILL 20, FD1 (2024) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX B, DEPARTMENT OF WATER SUPPLY, WATER SERVICE RATES-AGRICULTURAL CONSUMERS" THAT'S IT. >> COUNCIL CHAIR ALICE LEE: VICE-CHAIR SUGIMURA?\r\n\r\n>> COUNCIL MEMBER YUKI SUGIMURA: I MOVE TO PASS BILL 145, 140, 112, 116. >> YOU HAVE TO READ 11? >> THAT'S YOURS. >> OKAY. >> I'M GOING TO MAKE ALL OF MINE. ALL RIGHT. I MOVE TO PASS BILL 135. >> SECOND. >> ON SECOND AND FINAL READING. >> >> COUNCIL CHAIR ALICE LEE: OKAY, IT'S BEEN MOVED AND SECONDED BY VICE-CHAIR SUGIMURA AND PALTIN TO MOVE ALL OF THESE ITEMS.\r\n\r\n>> DISCUSSION? VICE-CHAIR SUGIMURA? >> COUNCIL MEMBER YUKI SUGIMURA: I THINK WE HAVE HEARD ABOUT ALL OF THESE, BUT IF YOU WANT MORE INFORMATION, MEMBERS LET'S VOTE. >> WHAT ABOUT MEMBER RAWLINGS FERNANDEZ? >> >>COUNCILMEMBER KEANI RAWLINS-FERNANDEZ: MAHALO CHAIR, I WILL SUBSTITUTE BILL 11-2024 WITH THE PROPOSED COMMUNICATION. >> IT'S BEEN MOVED AND SECONDED BY MEMBER RAWLINGS FERNANDEZ AND COOK. I DON'T HAVE TO REPEAT ALL SHE SAID.\r\n\r\n\r\nDISCUSSION? >>COUNCILMEMBER KEANI

RAWLINS-FERNANDEZ: MAHALO CHAIR. THE MINOR WORD CHANGE FOR CONSISTENCY IN THE BUDGET AS AMENDED. IF FD 1 VERSION HAS BEEN APPROVED BY THE DEPARTMENT OF CORPORATION COUNSEL. ALTHOUGH THE AMENDMENT SUMMARY FORM ATTACHED TO COUNTY COMMUNICATION 24-5, ALSO CALLS FOR A MOTION TO SUSPEND RULES OF THE COUNCIL. A MOTION TO SUSPEND IS NOT NECESSARY BECAUSE THE PROPOSED AMENDMENT WAS POSTED TO THE COUNCIL AGENDA. >> I THINK THAT'S EVERYTHING. I DON'T NEED TO REPEAT ALL OF IT. MAHALO FOR INCLUDING ALL THE ITEMS IN YOUR ONE MOTION. >> MEMBER COOK? >> COUNCIL MEMBER TOM COOK: I WOULD LIKE TO PULL BILL 15 BECAUSE I WANT TO SAY SOMETHING ON THIS. >> WE ARE GOING TO VOTE ON MY MOTION TO SUBSTITUTE FIRST, AND WHEN WE GET BACK TO THE MAIN MOTION AS AMENDED, MEMBER COOK HAS A COMMENT. >> >> COUNCIL CHAIR ALICE LEE: LET'S TAKE MEMBER RAWLINGS FERNANDEZ MOTION. ALL IN FAVOR SAY, "AYE". >> AYE. >> ANY OPPOSED? >> MEMBER JOHNSON? >> AYE. >> 8 AYES, ONE EXCUSED. >> COUNCILMEMBER TASHA KAMA: MOTION CARRIES. NOW, MEMBER COOK? >> COUNCIL MEMBER TOM COOK: CHAIR, MAY I ALSO ASK THE CLERK TO CALL UP CC 24-6. >> CLERK? >> THANK YOU. WOULD YOU LIKE ME TO READ THAT AGAIN? IT WAS CALLED EARLIER. >> >> COUNCIL MEMBER TOM COOK: I MOVE TO PASS BILL 15 ON SECOND AND FINAL READING. >> SECOND. I MOVE TO SUBSTITUTE BILL 15 ON THE APPROPRIATE ATTACHED COMMUNICATION. >> SECOND. >> IT'S BEEN MOVED AND SECONDED BY MEMBER COOK AND RAWLINGS FERNANDEZ. >> COUNCIL MEMBER TOM COOK: MEMBERS, THE FD 1 VERSION CLARIFIES THE BILL AND SPECIFIC REFERENCES AND EXCLUDES THE DIRECTOR OF HOUSING AND HUMAN CONCERNS WITH THE MEMORANDUM OF UNDERSTANDING AND BY THE LEGALITY BY THE CORPORATION COUNSEL. I ASK FOR SUPPORT OF MY MOTION? >> ANY FURTHER DISCUSSION? >> THE MOTION IS TO AMEND THE MAIN MOTION BY SUBSTITUTING THE BILL IN COMMUNICATION IN FEELING 24-6. >> COUNCIL CHAIR ALICE LEE: WE ARE VOTING ON AMENDING THE MAIN MOTION. >> CORRECT. >> ALL IN FAVOR SAY, "AYE". >> AYE. >> ANY OPPOSED? MEMBER JOHNSON? >> COUNCILMEMBER GABE JOHNSON: AYE. >> OKAY. ALL RIGHT. MOTION CARRIES WITH 8 AYES, ONE EXCUSED, MEMBER >> COUNCILMEMBER TASHA KAMA: . WE ARE ON THE MAIN MOTION AS AMENDED. MEMBER PALTIN? >> COUNCILMEMBER TAMERA PALTIN: THANK YOU. I WANTED TO PUBLICLY THANK MEMBER KAMA FOR HEARING THIS IN COMMITTEE AND I HEARD FROM CONSTITUENTS CONCERNS ABOUT THIS AND ABLE TO SEND HER A LINK WHERE IT WAS DISCUSSED IN COMMITTEE AND WAS RESOLVED FOR THE CONCERNS. >> VERY GOOD. >> ONE HAPPY CONSTITUENT. >> CHAIR? >> YES, MEMBER COOK? >> COUNCIL MEMBER TOM COOK: AT ITS MEETING OF FEBRUARY 7, 2024, YOUR HOUSING AND LAND USE COMMITTEE DISCUSSED THE NEED TO ALLOW THE CHOICE OF RECEIVING FEDERAL HOUSING OF URBAN AND HOUSING PROGRAM FUNDS. >> THE INTERGOVERNMENTAL AGREEMENT WILL COMPLETE THIS ANALYSIS. NO DISCUSSION, CHAIR. >> >> COUNCIL CHAIR ALICE LEE: ALL IN FAVOR SAY, "AYE". >> AYE. >> ANY OPPOSED? MEMBER JOHNSON? HE SAID AYE. OKAY. >> 8 AYES, ONE EXCUSED, MEMBER KAMA. MOTION CARRIES. >> JUST CORRECTION FOR CLARIFICATION, WHEN I SAID BILL 34, 35 WILL BE REFERRED TO HLU, I MEANT B FED. OKAY. ANYTHING ELSE ON THE AGENDA? THAT'S IT, RIGHT? WELL, MEMBERS, CONGRATULATIONS. >> WE ARE ALL STILL FRIENDS. MAYBE NOT YET. VICE-CHAIR SUGIMURA. >> COUNCIL MEMBER YUKI SUGIMURA: WITH THE BILLS THAT ARE GOING TO BE HEARD BY B FED, I HAVE TO LOOK AT MY AGENDA, BUT I WONDER IF YOU ALL WOULD BE INTERESTED IN HAVING A RECESS BE ON THE 26 BECAUSE OF THE ITEMS THAT WE NEED TO DISCUSS. >> YOU SAID B FED. YEAH. B FED. >> TO HAVE ANOTHER DATE. IF YOU CAN LOOK AT YOUR CALENDAR, 26 AND 27. ON THE 27, I HAVE DR. CARL BOWMAN. HE WILL TALK BASICALLY OF WHAT MAUI COUNTY IS EXPERIENCING, BONEN, TO GET READY FOR COUNCIL. >> CAN YOU HAVE A WHOLE DAY? WHO SHARES YOUR DAY? >> I THINK GRACE IS DOING SOMETHING. >> THE 27. SHE AND I ARE SHARING LIKE WE WOULD. >> THE COUNCIL MEETING IS THE 28. >> THIS WOULD BE MONDAY, TUESDAY IS WHAT I'M ASKING FOR IF MEMBERS WOULD ALLOW. I DO WANT TO TAKE UP THE ITEMS THAT THEY HAVE ASKED ME, BUT I MIGHT NOT HAVE ENOUGH TIME TAKING ALL OF IT ON THE 27. >> MAHALO CHAIR. OF COURSE I WOULD BE WILLING TO ACCOMMODATE MORE MEETING TIME BECAUSE WE JUST ADDED MORE STUFF TO THE B FED PLATE. HOWEVER, MY QUESTION IS, I BELIEVE THAT B FED REQUESTED TO SWAP WITH WASAP FOR 27. AND GAVE OUR TIME SPOT ON THE 27. YOU'RE WELCOME. ANYTIME. SO, MY QUESTION IS, IF THE 26 WOULD BE A

RECESSED MEETING, WHEN WOULD THE INITIAL MEETING TO RECESS, OR IS THAT A SPECIAL COMMITTEE MEETING?\r\n\r\n>> I'M JUST SAYING IF WE CAN HAVE ANOTHER DAY. I DIDN'T POST YET. I AM JUST LOOKING FOR MORE TIME. >> OKAY, BUT IT WOULDN'T BE A RECESS TO RECONVENE MEETING. IT WOULD JUST BE A MEETING. >> IT WOULD BE A MEETING, YEAH. BUT I WANT TO HAVE TWO DAYS IF I COULD.\r\n\r\n>> AND CHAIR, IN THE MIDDLE OF THE DAY, I HAVE A MEETING AT 130 AND 230 ON THE 26. YEAH. >> OKAY. >> SO I'M HAPPY TO SUPPORT IT, BUT I WILL HAVE TO MOVE THINGS AROUND IN MY SCHEDULE TO WORK. >> I HAVE A 9:00, 130 AND 3:00. >> I CAN TRY TO COME TO THOSE MEETINGS. >> YOU CAN DO THE JOHNSON THING. >> [ LAUGHTER ] OKAY. >> I TRUST THAT ALL OF YOU WILL WORK IT OUT AMONGST YOURSELF.\r\n\r\n>> THANK YOU. MY STAFF WILL BE IN TOUCH. >> THE PIZZA IS ALL COLD. PIZZA AND SALAD FOR LUNCH, AND WE HAVE A 230 MEETING. SO WE WILL ADJOURN THIS AND GET READY FOR THE NEXT ONE. >> THANK YOU, MEMBERS. >> THIS MEETING IS ADJOURNED.