

**MAUI COUNTY COUNCIL  
MINUTES**

**April 4, 2025  
9:00 AM**

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)

TIME MEETING CALLED TO ORDER: 9:04 a.m.

**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	√			
CM Keani Rawlins-Fernandez	√			
CM Tom Cook	√			
CM Nohelani U'u-Hodgins	√			
CM Shane Sinenci	√			
Chair Alice L. Lee	√			
<b>TOTAL PRESENT</b>	9			

**CEREMONIAL RESOLUTIONS**

**Reso 25-84** “CONGRATULATING JESSICA GLEASON FOR RECEIVING THE 2025 I LOVE MY LIBRARIAN AWARD”

	AYE	NO	EXC	Time Deliberations Began	9:13 a.m.
Pro Tem Kama	√			Time Motion Made	9:14 a.m.
VC Sugimura	√			Motion	ADOPT
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	9:21 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**COMMITTEE REPORTS:**

**CR 25-18** Recommending FIRST READING of Bill 33, CD1 (2025), to amend the Fiscal Year 2025 Budget by amending Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds for Fiscal Year 2025, Affordable Housing Fund, by: 1) increasing the Estimated Balance as of 6/30/2024 by \$11,892,593 and adjusting the total accordingly; and 2) adding a new condition 11 for up to \$650,000 to be used for a grant to A0746 Lahaina, L.P., for pre-development costs for the Kaiaulu O Napili Affordable Housing Project located at tax map key (2) 4-3-001:096, Nāpili, Maui, Hawai‘i.

	AYE	NO	EXC	Time Deliberations Began	10:50 a.m.
Pro Tem Kama	√			Time Motion Made	10:51 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	10:52 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**CR 25-19** Recommending FIRST READING of Bill 3, CD1 (2024), to: (1) implement Section 10-3 of the Revised Charter of the County of Maui (1983), as amended, approved by the electorate at the 2022 General Election, and update the procedure for the filing of financial disclosure statements; and (2) increase security for County elections officials.

	AYE	NO	EXC	Time Deliberations Began	10:52 a.m.
Pro Tem Kama	√			Time Motion Made	10:53 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	U‘u-Hodgins
CM Johnson	√			Seconder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	10:55 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

	AYE	NO	EXC	Time Deliberations Began	10:54 a.m.
Pro Tem Kama	√			Time Motion Made	10:54 a.m.
VC Sugimura	√			Motion	AMEND
CM Paltin	√			Maker	U‘u-Hodgins
CM Johnson	√			Seconder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	10:54 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**CR 25-20** Recommending ADOPTION of Resolution 25-52, authorizing additional compensation, in the amount of \$150,000, for a total compensation not to exceed \$200,000, to ES&A, Inc., A Law Corporation, as special counsel to represent Scott Martin, a Department of Fire and Public Safety employee, in Chelsie Evans, Individually and as the Personal Representative of the Estate of Tre’ Pu‘uwaila‘ahiaolopakaamelehuanani Evans-Dumaran, Deceased, v. Scott Martin, Civil 2CCV-24-0000034.

**CR 25-21** Recommending ADOPTION of Resolution 25-75, authorizing additional compensation, in the amount of \$475,000, for a total compensation not to exceed \$925,000, to Kobayashi Sugita & Goda, LLP, as special counsel to represent the County of Maui, Richard T. Bissen, Jr. in his official capacity, and Kate Blystone, as successor to Kathleen Aoki, in her official capacity, in Christopher Salem v. County of Maui, et al., Civil 2CCV-21-0000048.

	AYE	NO	EXC	Time Deliberations Began	10:55 a.m.
Pro Tem Kama	√			Time Motion Made	10:56 a.m.
VC Sugimura	√			Motion	ADOPT CR 25-20 & 25-21 recommendations
CM Paltin	√			Maker	U‘u-Hodgins
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	11:02 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**CR 25-22** Recommending FIRST READING of Bill 28, CD1 (2025), to allow additional flood-prone areas not delineated on the Federal Emergency Management Agency’s flood insurance rate map to be included within the special flood hazard areas.

	AYE	NO	EXC	Time Deliberations Began	11:02 a.m.
Pro Tem Kama	√			Time Motion Made	11:02 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	Cook
CM Johnson	√			Secunder	Sugimura
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>9</b>			<b>MOTION PASSED</b>	

**CR 25-23** Recommending FIRST READING of Bill 19, CD1 (2025), to authorize the Mayor to enter into an intergovernmental agreement with the U.S. Geological Survey for a groundwater availability study in West Maui.

	AYE	NO	EXC	Time Deliberations Began	11:07 a.m.
Pro Tem Kama	√			Time Motion Made	11:07 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	Cook
CM Johnson	√			Secunder	Sugimura
CM Rawlins-Fernandez	√			Time Vote Taken	11:09 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**CR 25-24** Recommending FIRST READING of Bill 16 (2025), to authorize the Mayor to enter into an intergovernmental agreement with the State Department of Labor and Industrial Relations, Hawai‘i Occupational Safety and Health Division, for the settlement of alleged violations at the Kihei Wastewater Reclamation Facility totaling \$28,062.30.

	AYE	NO	EXC	Time Deliberations Began	11:09 a.m.
Pro Tem Kama	√			Time Motion Made	11:10 a.m.
VC Sugimura	√			Motion	ADOPT recommendations
CM Paltin	√			Maker	Cook
CM Johnson	√			Secunder	U‘u-Hodgins
CM Rawlins-Fernandez	√			Time Vote Taken	11:11 a.m.
CM Cook	√				
CM U‘u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

## **RESOLUTIONS**

**Reso 25-85** "AMENDING RESOLUTION NO. 22-193, CD1, FD1, TO ALLOW THE DIRECTOR OF HOUSING TO EXTEND TIME DEADLINES FOR COMMENCEMENT OF CONSTRUCTION AND COMPLETION OF KUIKAHI VILLAGE WORKFORCE HOUSING PROJECT"

*11:12 a.m.: Time deliberations began*

*12:25 a.m.: Deferred until the 4/17/2025 Council Meeting*

**Reso 25-86** "ACCEPTING DEDICATION OF ROADWAY LOTS FOR THE KAIMANA AT KEHALANI SUBDIVISION (KEHALANI MAKAI), KEHALANI MAKUA (LARGE-LOT) SUBDIVISIONS, ILIAHI AT KEHALANI ROADWAY LOT SUBDIVISION AND FOR THE SUBDIVISION OF SITE C-1/11 OF WAILUKU PROJECT DISTRICT SITUATED IN WAILUKU, MAUI, HAWAII, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE"

*11:27 a.m.: Referred to the Water and Infrastructure Committee.*

**Reso 25-87** "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF POLICE, FISCAL YEAR 2025 BUDGET"

*11:29 a.m.: Referred to the Budget and Finance Committee.*

## **ORDINANCES**

**Bill 47 (2025)** "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAI'I, DEPARTMENT OF BUSINESS ECONOMIC DEVELOPMENT AND TOURISM, AND THE COUNTIES OF HAWAI'I, FOR THE HAWAI'I CREATIVE ECONOMY COLLABORATIVE"

*11:30 a.m.: Time deliberations began*

*11:48 Referred to the Budget and Finance Committee.*

## **ORDINANCES SECOND AND FINAL READING:**

**Bill 22 (2025)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, ESTIMATED REVENUES AND OFFICE OF THE MAYOR, ADMINISTRATION PROGRAM, GRANT TO AKAKŪ"

**Bill 24, CD1 (2025)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, ESTIMATED REVENUES AND DEPARTMENT OF FIRE AND PUBLIC SAFETY, FIRE/RESCUE OPERATIONS PROGRAM"

**Bill 32 (2025)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF MANAGEMENT, COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY"

**Bill 34, CD1 (2025)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DISBURSEMENTS FOR CULTURE, ARTS, AND TOURISM, WAILUKU FILM FESTIVAL"

**Bill 35, CD1 (2025)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, GENERAL EXCISE TAX FUND, WILDFIRE PERMANENT DISPOSAL SITE AND APPENDIX C, DEPARTMENT OF MANAGEMENT"

**Bill 36 (2025)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, MANAGED RETREAT REVOLVING FUND, BALDWIN BEACH PARK"

	AYE	NO	EXC	Time Deliberations Began	11:36 a.m.
Pro Tem Kama	√			Time Motion Made	11:37 a.m.
VC Sugimura	√			Motion	PASS Bills 22; 24, CD1; 32; 34, CD1; 35, CD1; and 36, on second and final reading
CM Paltin	√			Maker	Sugimura
CM Johnson	√			Secunder	Kama
CM Rawlins-Fernandez	√			Time Vote Taken	11:38 a.m.
CM Cook	√				
CM U'u-Hodgins	√				
CM Sinenci	√				
Chair Lee	√				
<b>TOTAL VOTES</b>	<b>9</b>			<b>MOTION PASSED</b>	

**Bill 37, CD1 (2025)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, ESTIMATED REVENUES; CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF WATER SUPPLY; APPENDIX A, PART II, GENERAL EXCISE TAX FUND; AND APPENDIX C, DEPARTMENT OF MANAGEMENT AND DEPARTMENT OF WATER SUPPLY"

*11:38 a.m.: Deferred until the 4/17/2025 Council Meeting*

**Bill 38 (2025)** "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.100, MAUI COUNTY CODE, RELATING TO GENERAL EXCISE AND USE TAX SURCHARGE"  
*11:38 a.m.: Deferred until the 4/17/2025 Council Meeting*

**UNFINISHED BUSINESS**

**Reso 25-80** "AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM"  
*11:39 a.m.: Deferred until the 4/17/2025 Council Meeting*

**TIME MEETING ADJOURNED: 12:32 p.m.**



TRANSCRIPTION

COUNCIL OF THE COUNTY OF MAUI ON 2025-04-04 9:00 AM - REGULAR MEETING

>>> >> MAUI COUNTY >> PUBLIC SPEAKER: I'M TESTIFYING ON -- A LOT MORE MONEY FOR -- MY PERSPECTIVE IS, I THINK THAT MONEY COULD GO ELSEWHERE. IF YOU ARE FOLLOWING THE TRIAL, IF YOU HAVE READ ANY TRANSCRIPTS FOR WHAT'S GOING ON IN THE COURTROOM, THE COUNTY IS GETTING SMASHED. ALL OF THESE OTHER TASKS, LITIGATIONS THAT THE COUNTY IS GOING FOR IS WHAT YOU ARE LOSING AGAINST. I WON'T GET INTO THE SPECIFIC PLAN ZONE -- SPECIFICS, BUT IT WAS \$90,000 FOR THE INVESTIGATION TO BE DNE. I DON'T KNOW IF IT WAS THE LAWSUIT OR NOT, FROM MY UNDERSTANDING. BUT THE \$90,000 WASN'T THAT MUCH AND NOW YOU ARE PAYING \$900,000. THAT'S TOO MUCH. PLEASE, GUYS. I SAW THE PAPERWORK. THE COUNTY, THE CONVERSATION THAT THEY HAD, I DON'T KNOW WHO RUNS THIS, IT ALL COULD HAVE BEEN DONE, HE'S A FRIEND OF MINE. WE BUMP A LOT OF HADES BUT STILL KNOW THE COMMON GROUND AND WHAT'S GOOD FOR OUR COMMUNITY. PEOPLE DON'T WORK FOR THE COUNTY BECAUSE PEOPLE ARE SCARED TO WORK FOR THE COUNTY. YOU NEED TO HAVE RECONCILIATION. WE WOULD LIKE THE COUNCIL TO VERY GOOD THESE THINGS. I REALLY THOUGHT -- HE'S NOT THE BAD GUY. I'M STILL DOING IT AT THE VETERANS HALL. WE HAVE OUR COMMUNITY -- WE DON'T GET THE HELP WE NEED, WE FEEL LIKE. I DON'T KNOW. >> YOUR TIME IS UP. ARE THERE ANY QUESTIONS FOR THE TESTIFIER? NO QUESTIONS. THANK YOU VERY MUCH. NEXT TESTIFIER. >> THERE WILL BE A LAST CALL FOR TESTIFIERS. CHAIR, SEEING NONE. 3, 2, 1. THERE IS NO ONE ELSE TO TESTIFY. >> MEMBERS, ANY OBJECTIONS TO CLOSING TESTIMONY AND RITTEN TESTIMONY? >> NO, SIR. >> SO ORDERED. >> RESO 25-84 "CONGRATULATING JESSICA GLEASON FOR RECEIVING THE 2025 I LOVE MY LIBRARIAN AWARD" PRESENTATION OF WRITTEN OR ORAL TESTIMONY COMMITTEE REPORTS: BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE CR 25-18 RECOMMENDING FIRST READING OF BILL 33, CD1 (2025), TO AMEND THE FISCAL YEAR 2025 BUDGET BY AMENDING APPENDIX A, PART II, SPECIAL PURPOSE REVENUES-SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2025, AFFORDABLE HOUSING FUND, BY: 1) INCREASING THE ESTIMATED BALANCE AS OF 6/30/2024 BY \$11,892,593 AND ADJUSTING THE TOTAL ACCORDINGLY; AND 2) ADDING A NEW CONDITION 11 FOR UP TO \$650,000 TO BE USED FOR A GRANT TO A0746 LAHAINA, L.P., FOR PRE-DEVELOPMENT COSTS FOR THE KAIAULU O NAPILI AFFORDABLE HOUSING PROJECT LOCATED AT TAX MAP KEY (2) 4-3-001:096, NAPILI, MAUI, HAWAII. GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE >> VICE CHAIR? >> THANK YOU, I MOVE TO ADOPT RECOMMENDATION. >> SECOND. >> IT'S BEEN MOVED AND SECONDED BY >> COUNCI MEMBER YUKI SUGIMURA: IT PROPOSE INCREASES OF THE BALANCE FUND AND \$60,000 GRANT FOR THE PROJECT. WITH THE PASSAGE OF BILL 31, THE FUND BALANCE ADJUSTMENT IS IS NO LONGER NECESSARY. THE REVISED PURPOSE OF BILL 33 IS SOLELY TO AUTHORIZE THE GRANT TO A 4746 LAHAINA FOR PREDEVELOPMENT COST RELATED TO AFFORDABLE HOUSING PROJECT. PREDEVELOPMENT COSTS INCLUDE TRAFFIC, CULTURAL IMPACTS ANALYSIS. THE PROPOSED PROJECT WILL BE LOCATED ON THE PROPERTY THE COUNTY PURCHASED WITH OPEN SPACE FUNDS. THE OPEN SPACE FUNDS WILL BE NEEDED TO BE REIMBURSED. >> ALL IN FAVOR SAY, "AYE". >> AYE. >> ANY OPPOSED? I SEE NINE AYES, 0 NOS, MOTION CARRIES. >> THE TRANSPARENCY COMMITTEE. CR 25-19 RECOMMENDING FIRST

READING OF BILL 3, CD1 (2024), TO: (1) IMPLEMENT SECTION 10-3 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, APPROVED BY THE ELECTORATE AT THE 2022 GENERAL ELECTION, AND UPDATE THE PROCEDURE FOR THE FILING OF FINANCIAL DISCLOSURE STATEMENTS; AND (2) INCREASE SECURITY FOR COUNTY ELECTIONS OFFICIALS.

AGENDA -- MAUI COUNTY >> THANK YOU, CHAIR. . MOVE TO ADOPT THE RECOMMENDATION. >> IT'S BEEN MOVED AND SECONDED. TO APPROVE COMMITTEE REPORT 25-19 AND ITS RECOMMENDATIONS. DISCUSSION? >> THANK YOU, THE COMMITTEE MET FOR DISCUSS THE BILL INCLUDING REVISIONS BY CORPORATION COUNCIL AND CORRECTS INCONSISTENCIES WITH THE CODE AND THE CHARTER AND THE FINANCIAL STATEMENTS. AND DRAFT AND SAFETY CONCERNS FOR ELECTED OFFICIALS TO NOT CONTAIN ADDRESSES AND PHONE NUMBERS FOR TRANSPARENCY.

RIGHT NOW, I MOVE TO AMEND BILL 3CD 120-2024 TO READ AS FOLLOWS: THIS ORDINANCE TAKES EFFECT UPON APPROVAL EXCEPT FOR THE FINANCIAL DISCLOSURE FOR CLERK AND DEPUTY CLERK FOR ITEMS PREVIOUSLY FILED BY INDIVIDUALS. >> IT'S BEEN MOVED AND SECONDED. DISCUSSIONS? >> THANK YOU, CHAIR. THIS AMENDMENT WOULD APPLY THE ORDINANCE RETROACTIVELY TO THE FINANCIAL DISCLOSURE STATEMENTS PREVIOUSLY FILED BY THE COUNTY CLERK AND DEPUTY COUNTY CLERK. >> ANYMORE DISCUSSION, MEMBERS? >> IF NOT, ALL IN FAVOR SAY, "AYE". >> AYE.

>> ANY OPPOSED? 9 AYES. ANYMORE DISCUSSION? >> NO. >> ALL IN FAVOR SAY, "AYE". >> AYE. >> ANY OPPOSED? 9 AYES.

MOTION CARRIES, THANK YOU. >> THANK YOU. >> CR 25-20 RECOMMENDING ADOPTION OF RESOLUTION 25-52, AUTHORIZING ADDITIONAL COMPENSATION, IN THE AMOUNT OF \$150,000, FOR A TOTAL COMPENSATION NOT TO EXCEED \$200,000, TO ES&A, INC., A LAW CORPORATION, AS SPECIAL COUNSEL TO REPRESENT SCOTT MARTIN, A DEPARTMENT OF FIRE AND PUBLIC SAFETY EMPLOYEE, IN CHELSIE EVANS, INDIVIDUALLY AND AS THE PERSONAL REPRESENTATIVE OF THE ESTATE OF TRE' PU'UWAILA? AHIAOLOPAKAAMELEHUANANI EVANS-DUMARAN, DECEASED, V. SCOTT MARTIN, CIVIL 2CCV-24 0000034. WITH REFERENCE TO THIS AGENDA ITEM, ONE OR MORE EXECUTIVE MEETINGS ARE ANTICIPATED IN ACCORDANCE WITH SECTION 92-5(A)(4), HAWAII REVISIED STATUTES, TO CONSULT WITH LEGAL COUNSEL ON QUESTIONS AND ISSUES PERTAINING TO THE POWERS, DUTIES, PRIVILEGES, IMMUNITIES, AND LIABILITIES OF THE COUNTY, THE COUNCIL, AND THE COMMITTEE; AND SECTION 92-5(A)(8), HAWAII REVISIED STATUTES, TO DELIBERATE OR MAKE --

>> THANK YOU, IF THERE ARE NO OBJECTIONS, CAN WE PLEASE CALL UP 25-21? >> ARE THERE ANY OBJECTIONS? SEEING NONE. >> A DECISION UPON A MATTER THAT REQUIRES THE CONSIDERATION OF INFORMATION THAT MUST BE KEPT CONFIDENTIAL UNDER STATE OR FEDERAL LAW, OR A COURT ORDER. CR 25-21 RECOMMENDING ADOPTION OF RESOLUTION 25-75, AUTHORIZING ADDITIONAL COMPENSATION, IN THE AMOUNT OF \$475,000, FOR A TOTAL COMPENSATION NOT TO EXCEED \$925,000, TO KOBAYASHI SUGITA & GODA, LLP, AS SPECIAL COUNSEL TO REPRESENT THE COUNTY OF MAUI, RICHARD T. BISSEN, JR.

IN HIS OFFICIAL CAPACITY, AND KATE BLYSTONE, AS SUCCESSOR TO KATHLEEN AOKI, IN HER OFFICIAL CAPACITY, IN CHRISTOPHER SALEM V. COUNTY OF MAUI, ET AL., CIVIL 2CCV-21-0000048. >> >>COUNCILMEMBER NOHELANI U'U-HODGINS: THANK YOU, CHAIR. . I MOVE TO DOPT THE RECOMMENDATIONS IN 25-20 AND 20-21. >> SECOND. >> IT'S BEEN MOVED AND SECONDED BY >>COUNCILMEMBER NOHELANI U'U-HODGINS: AND >> THANK YOU, THE COMMITTEE MET AND ADOPTED BY TWO-THIRDS VOTE BY SECTION 3-6 OF THE REVISED CHARTER OF THE COUNTY OF MAUI, 1983 AS AMENDED. WAS RECEIVED BY OPEN COUNSEL AND MEETING TO CONSULT WITH

AND DELIBERATE ON MATTERS WITH THE CONSIDERATION OF CONFIDENTIAL INFORMATION. YOUR COMMITTEE VOTED 90 TO RECOMMEND THE ADOPTION OF BOTH OF THESE RESOLUTIONS. I ASK FOR YOUR SUPPORT OF THESE MOTIONS. >> CHAIR, IF IT'S OKAY, I HAVE A COUPLE OF QUESTIONS OR CORP COUNSEL, BUT IF IT REQUIRES US TO GO INTO EXECUTIVE SESSION, I WILL WITHDRAW IT BECAUSE WE DIDN'T HAVE ANY TESTIFIERS WHEN WE WENT OVER THESE ITEMS IN COMMITTEE.\R\N\R\N>> GO AHEAD, ASK YOUR QUESTIONS. >> FOR CR 25-20, SOME OF THE TESTIFIERS REQUESTED US TO REALLOCATE \$150,000 TO SPEND ON GOOD THINGS IN THE COMMUNITY. IS THAT AN OPTION THAT WE COULD TAKE AN ACTION THAT WE CAN TAKE TODAY ON THIS ITEM? >> CORP COUNSEL? >> THANK YOU, CHAIR. . I THINK THAT WOULD REQUIRE AN EXECUTIVE SESSION TO DISCUSS THAT AND I WOULD HAVE TO GET THE CORP COUNSEL HERE TO HANDLE THIS SPECIAL MATTER. I WOULD HAVE TO GET THEM ON THE PHONE TO GO OVER THAT MORE THOROUGHLY WITH YOU.\R\N\R\N>> COUNCILMEMBER TAMERA PALTIN: THE OTHER QUESTION THAT I HAVE IS IT CORRECT THAT IF A FIRE AND PUBLIC SAFETY COMMISSION SEE'S THE EMPLOYEE GETS REPRESENTATION FROM THE COUNTY, THEN WE DON'T HAVE THAT CHOICE, THEY MAKE THAT CHOICE? >> CHAIR? >> YES. >> THANK YOU FOR THAT QUESTION. THAT CAME UP ALSO AND YOU HAVE THAT SAME QUESTION WITH THE POLICE COMMISSION ABOUT RECOMMENDING WHETHER OR NOT POLICE OFFICERS. SO I WENT BACK TO REDISCUSS IT IN THE DEPARTMENT AND CONCLUDED THAT YES, THEY HAVE THE AUTHORITY TO REQUIRE US TO REPRESENT. SO THE QUESTION GOES TO THOSE COMMISSIONS AND THEY DETERMINE WHETHER OR NOT THOSE FOLKS ARE ENTITLED TO SPECIAL COUNSEL.\R\N\R\N>> SO WE DON'T SEE ANYWAY THAT THIS COUNCIL COULD OVERRIDE THAT. IF WE DID, WOULD HE PROBABLY GET SUED BY THE PERSON WHO THE POLICE COMMISSION AGREE SHOULD BE REPRESENTED BECAUSE THEY HAVE THE AUTHORITY TO MAKE THAT DECISION. >> I GUESS THE LAST QUESTION WOULD BE, THERE IS NOTHING STOPPING THE REQUESTS FROM HAPPENING THAT ARE NON-MONETARY, LIKE THERE IS NOTHING STOPPING AN AUDIT, THERE IS NOTHING STOPPING A GRANT TO A FOUNDATION FROM A COUNCIL MEMBER THROUGH THE BUDGET SESSION. THOSE THINGS COULD ALSO STILL HAPPEN SEPARATELY? >> CORP COUNSEL? >> THANK YOU, CHAIR. IF I UNDERSTAND YOUR QUESTION, WE HAVE LITIGATION GOING ON AND THERE COULD BE ACTIONS.\R\N\R\N>> ARE YOU ASKING COULD THAT BE SORT OF AN ADMISSION OF SOME SORT OF LIABILITY? I HAVE TO SAY I DON'T THINK SO. I THINK THE TWO THINGS ARE SEPARATE. >> OKAY, THANK YOU. I'M READY. >> THANKS FOR THE QUESTION. >> IF I COULD ASK FOR A COUPLE QUESTIONS ON THE SECOND ITEM?\R\N\R\N>> GO AHEAD. >> FOR THE SECOND ITEM IT SAYS CHRISTOPHER VERSUS COUNTY OF MAUI ET AL, DOES THAT MEAN THE COUNTY OF MAUI ET AL IS BEING TAKEN TO LEGAL ACTION BY CHRISTOPHER -- >> CORP COUNSEL: ET AL IS AN ABBREVIATION SO WE DON'T INCLUDE ALL THE DEFENDANTS NAMED IN THE COMPLAINT. >> I MEAN ARE WE TAKING RETALIATORY ACTION AGAINST CHRIS SALEM OR REJECTING ANY ACTION? >> WE ARE NOT TAKING ANY ACTION AT THIS TIME. I WOULD HAVE TO GET THE SPECIAL COUNCIL ON THE LINE. >> I ALWAYS CONFUSE THE - PLAINTIFF. >> CHRISTOPHER IS THE PLAINTIFF, IT'S THE PERSON IN THE LAWSUIT, THE PERSON SUIT, AND THE SECOND IS THE ENTITY OF THE PEOPLE BEING SUED.\R\N\R\N>> THANK YOU. >> MEMBERS, ANY QUESTIONS? OF EITHER OF THE CR'S? NO FURTHER QUESTIONS? ALL RIGHT. ARE YOU READY FOR THE VOTE? ALL IN FAVOR SAY, "AYE". >> AYE. >> ANY OPPOSED?\R\N\R\N>> NINE AYES, MOTION CARRIES. MS. CLERK? FROM THE WATER AND INFRASTRUCTURE COMMITTEE REPORT 25-22. >> CR 25-22 RECOMMENDING FIRST READING OF BILL 28, CD1 (2025), TO ALLOW ADDITIONAL FLOOD-PRONE

AREAS NOT DELINEATED ON THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S FLOOD INSURANCE RATE MAP TO BE INCLUDED WITHIN THE SPECIAL FLOOD HAZARD AREAS. CR 25-23 RECOMMENDING FIRST READING OF BILL 19, CD1 (2025), TO AUTHORIZE THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY FOR A GROUNDWATER AVAILABILITY STUDY IN WEST MAUI. CR 25-24 RECOMMENDING FIRST READING OF BILL 16 (2025), TO AUTHORIZE THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS, HAWAII OCCUPATIONAL SAFETY AND HEALTH DIVISION, FOR THE SETTLEMENT OF ALLEGED VIOLATIONS AT THE KIHAI WASTEWATER RECLAMATION FACILITY TOTALING - \$28,062.30. >> COUNCIL MEMBER TOM COOK: THANK YOU. YOUR WATER COMMITTEE MET FEBRUARY 28TH TO DISCUSS THE FLOOD HAZARD AREAS SINCE 1981. THE CURRENT FEMA MAP WAS ADOPTED IN 2018. THERE IS DISCUSSION TO DISCUSS FIRE RISK IN THE FLOOD ZONE. THE DEPARTMENT IS ALSO CONDUCTING BROADER FLOOD STUDIES IN KIHAI. 1,000 PARCELS IN LAHAINA MAY NEED FLOODING PERMITS. THE COUNTY IS ASSISTING WITH THE EFFORTS. YOUR COMMITTEE BILL 28 TO REVISE THE FLOOD INSURANCE RATE MAP FIRM FOR BEGIN WITH THE ACRONYM FIRM TO FACILITATE THE PUBLIC'S ABILITY TO LOCATE THE TERM IN THE COUNTY'S CODE. ANOTHER AMENDMENT WAS MADE TO SUB SECTION 16, TO REFER TO THE DEFINITION OF SPECIAL FLOOD HAZARD AREA IN AREAS. YOUR COMMITTEE VOTED 9-0 TO RECOMMEND PASSAGE ON FIRST READING. I RESPECTFULLY ASK FOR THE MEMBERS SUPPORT OF MY MOTION. >> FURTHER DISCUSSION? >> >> COUNCIL MEMBER TAMARA PALTIN: THANK YOU, CHAIR. FOR ME, A COUPLE POINTS OF DISCUSSION, SORRY. I GUESS THE FIRST POINT WOULD BE, I APPRECIATE THAT ACKNOWLEDGMENT THAT NOT ALL OF THE APS THAT WE HAVE ARE ACCURATE IN TERMS OF WHAT COULD HAPPEN ON THESE OVER LAYER TYPE MAPS. IT'S A HEART THING TO SEE THAT A THOUSAND LOTS IN WEST MAUI THAT HAVE ALREADY BEEN THROUGH SO MUCH MAY HAVE ADDITIONAL BURDENS PLACED ON THEM, BUT I CAN APPRECIATE WHAT MEMBER COOK SAID THAT IT'S BETTER TO KNOW BEFORE THE THING HAPPENS AND TO TAKE APPROPRIATE ACTION BEFORE THE IMPACT OF A FLOOD THROUGH YOUR HOUSE IN THE LONG RUN, SO YOU KNOW, I THINK THIS IS A NECESSARY THING TO PASS. I WAS AT THE ENERGY MEETING LAST NIGHT AND PLENTY OF FOLKS WERE ASKING ME, WHY CAN'T WE JUST FORCE EVERYONE TO DO SOLAR PANELS BECAUSE OF THE CONCERN AND THE WIRES AND EVACUATION ROUTES. I MEAN, I DON'T DISAGREE, BUT THERE IS A COST TO EVERYTHING AND SOME OF THAT COSTS TURNS INTO BARRIERS TO BE ABLE TO REBUILD REBUILD. SO WHILE I UNDERSTAND THAT HIS CAN BE A COST, I THINK IT'S A PRUDENT SAFETY STEP BECAUSE WHEN A FLOOD IS OCCURRING AND IT GOES THROUGH YOUR HOUSE, IT'S DEFINITELY TOO LATE TO TAKE ACTION AT THAT TIME, AND IT'S A BIG EXPENSE AND DANGER TO PEOPLE. SO I WILL VOTE IN SUPPORT. THANK YOU. >> ANYMORE QUESTIONS? IF NOT, ALL IN FAVOR SAY, "AYE". >> AYE. >> ANY OPPOSED? 9 AYES, 0 NOS, MOTION CARRIES. >> CHAIR, FROM THE WATER AND INFRASTRUCTURE COMMITTEE, CR 25-23. >> CR 25-23 RECOMMENDING FIRST READING OF BILL 19, CD1 (2025), TO AUTHORIZE THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY FOR A GROUNDWATER AVAILABILITY STUDY IN WEST MAUI. >> COUNCIL MEMBER TOM COOK: I MOVE TO ADOPT CR 25-23. >> SECOND. >> IT'S BEEN MOVED AND SECONDED. MEMBER COOK, DISCUSSION? >> COUNCIL MEMBER TOM COOK: THANK YOU, MEMBERS, YOUR WATER AND INFRASTRUCTURE COMMITTEE MET MARCH 16, 2025, TO DISCUSS BILL 19. THIS AGREEMENT IS VITAL TO ADDRESS THE INCREASED DEMAND FOR GROUNDWATER

DUE TO MAUI'S POPULATION GROWTH WHICH IS SERVED BY 13% SINCE 1970. THE STUDY WILL BE CONDUCTED IN THREE PHASES, PHASE 1, SECURING PERMITS AND MONITORING WELL SPECIFICATIONS, PHASE 2, WELL MONITORING AND ASSESSING THE NEED FOR ADDITIONAL WELLS, PHASE 3, DRILLING ADDITIONAL WELLS AND COLLECTING DATA. THE TOTAL COST OF THE STUDY IS \$180,000, WITH USGS CONTRIBUTING \$30,000, AND THE DEPARTMENT OF WATER SUPPLY AND THE STATE COMMISSION OF WATER RESOURCE MANAGEMENT EACH CONTRIBUTING \$75,000. THE AGREEMENT WILL SPAN FROM OCTOBER 1, 2024, TO SEPTEMBER 30, 2025. THE DEPARTMENT OF WATER SUPPLY CONFIRMED THAT NO WORK OR BILLING HAS OCCURRED YET AND THE DEPARTMENT WILL NEED TO RETURN TO THE COUNCIL IF THE TIMELINE REQUIRES EXTENSION. THIS TUDY WILL PROVIDE ESSENTIAL DATA FOR SUBSTANTIAL WATER RESOURCE MANAGEMENT, SUSTAINABLE WATER RESOURCE MANAGEMENT AND FURTHER FULL WELL DEVELOPMENT.

THE COMMITTEE EXPRESSED STRONG SUPPORT FOR BILL 19 CD ONE AND RECOMMEND PASSAGE ON FIRST READING. I RESPECTFULLY ASK FOR THE MEMBERS SUPPORT OF MY MOTION. >> ANYMORE DISCUSSION? IF NOT, ALL IN FAVOR SAY, "AYE". >> AYE. >> ANY OPPOSED? NINE AYES, 0 NOS, MOTION CARRIES. MS. CLERK. >> CAIR, FOR THE WATER AND INFRASTRUCTURE COMMITTEE. CR 25-24 RECOMMENDING FIRST READING OF BILL 16 (2025), TO AUTHORIZE THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS, HAWAII OCCUPATIONAL SAFETY AND HEALTH DIVISION, FOR THE SETTLEMENT OF ALLEGED VIOLATIONS AT THE KIHAI WASTEWATER RECLAMATION FACILITY TOTALING \$28,062.30. MOVE TO ADOPT HE RECOMMENDATION. >> SECOND. >> IT'S BEEN MOVED AND SECONDED BY MEMBER COOK AND HODGINS TO APPROVE. DISCUSSION, MEMBER COOK? >> COUNCI MEMBER TOM COOK: THANK YOU, MEMBERS.

YOUR WATER AND INFRASTRUCTURE COMMITTEE MET ON MARCH 17, 2025, TO DISCUSS BILL 16. THE DIRECTOR OF ENVIRONMENTAL MANAGEMENT INFORMED THE COMMITTEE THAT IT CONDUCTED A RANDOM INSPECTION OF THE 3 FACILITY IN JULY 2024 AND FOUND 20 VIOLATIONS WHICH ARE BEING INVESTIGATED AND MAY INCLUDE CONTRACTING ADDITIONAL STAFF TO ASSIST WITH SAFETY OVERSIGHT. THE TOTAL AMOUNT IS \$28,062.30. REDUCED FROM AN INITIAL FINE OF \$40,089. WHICH WERE NOT SERIOUS GRAVITY OR VIOLATIONS. SHOWED WILLINGNESS TO COMPLY WITH THE NECESSARY SAFETY PROTOCOLS. YOUR COMMITTEE VOTED 7-0 TO RECOMMEND PASSAGE ON FIRST READING. I RESPECTFULLY ASK FOR THE MEMBERS SUPPORT OF MY MOTION. >> ANYMORE DISCUSSION? >> ALL IN FAVOR SAY, "AYE". >> AYE.

>> ANY OPPOSED? 9 AES, 0 NS, MOTION CARRIES. MS. CLERK. >> >>CLERK: MOVING ON TO RESOLUTIONS. CURRENTLY WE HAVE NO ONE TO TESTIFY N A RESOLUTION. WE'LL GO AHEAD AND GIVE LAST CALL FOR ANY TESTIMONY ON THE RESOLUTIONS?

CHAIR, COUNTING DOWN, 3, 2, 1. >> THERE ARE NONE. >> ANY OBJECTIONS? >> NO. >> SO MOVED.. >> RESO 25-85 "AMENDING RESOLUTION NO. 22-193, CD1, FD1, TO ALLOW THE DIRECTOR OF HOUSING TO EXTEND TIME DEADLINES FOR COMMENCEMENT OF CONSTRUCTION AND COMPLETION OF KUIKAHI VILLAGE WORKFORCE HOUSING PROJECT" ANY OBJECTIONS? MEMBER PALTIN? >> COUNCILMEMBER TAMERA PALTIN: IF WE REFER THIS, THEN, I MEAN, WE MIGHT AS WELL JUST ILE IT, RIGHT?

BECAUSE IF THE DEADLINE IS MAY 11, WE ARE NOT GOING TO GET TO IT UNTIL MAY 11. I WAS WONDERING THE PURPOSE OF REFERRING IT. >> VICE-CHAIR SUGIMURA? DID YOU HAVE THE ANSWER TO THAT QUESTION? >> COUNCI MEMBER YUKI SUGIMURA: I WAS HOPING YOU OULD CALL A SPECIAL MEETING TO HAVE IT AT THE NEXT COUNCIL MEETING. >> LET'S HEAR IT FROM THE

CHAIR OF THE HLU COMMITTEE. MEMBER? >> WOULD THE CHAIR ALLOW THE CHAIR TO HAVE A SPECIAL MEETING FOR THE HLU?\R\N\R\N>> HAVE I EVER TURNED YOU GUYS DOWN? NEVER. I DON'T KNOW WHAT YOU ARE PLANNING, BUT IS THAT WHAT YOU ARE PLANNING? >> YES. >> OKAY. MEMBER JOHNSON? >> CHAIR, I THINK WE NEED TO SUPPORT PROJECTS LIKE THIS SO I WOULDN'T MIND ASSING IT ON THE FLOOR.\R\N\R\N>> ALL RIGHT. WE HAVE OVERRIDING OPINIONS, ANYMORE? MEMBER >>COUNCILMEMBER KEANI RAWLINS-FERNANDEZ: I WILL COMPROMISE BETWEEN THE TWO TO KEEP IT ON THE CLERK'S DESK AND WE HAVE A SPECIAL MEETING AND TAKE IT UP AFTER THE SPECIAL MEETING TO PASS IT BECAUSE IT A RESO AND WOULD REQUIRE ONLY ONE HEARING. THAT WAY IT WOULDN'T REQUIRE A COMMITTEE REPORT AND WE CAN DO 270. >> EVERYBODY LIKE THAT IDEA? # MEMBER PALTIN? >> COUNCILMEMBER TAMERA PALTIN: I WOULD LIKE TO STATE FOR THE RECORD AS A PART-TIME WORKER THAT IS GOING TO MEETINGS NIGHTS IN A ROW AND NOT GETTING TO SEE MY FAMILY, I'M FEELING OVERWORKED. EVERY SINGLE NIGHT THERE IS MEETINGS ALL DAY, ALL NIGHT, AND WE HAD A MEMO THAT SAID ALL COMMITTEE MEETINGS WERE SUSPENDED.\R\N\R\NWE HAD A PUBLIC HEARING WHEN THERE IS A 430 DEADLINE ON FRIDAY AND MONDAY AND A BINDER THIS THICK TO READ AND ANOTHER BINDER AND SOME PEOPLE SAY WE DON'T READ. MAYBE THAT'S WHY IT'S OKAY, BUT I WOULD LIKE TO VOICE THAT FOR THE RECORD THAT EVERY DAY AND EVERY NIGHT THERE IS MEETINGS, THERE IS REQUESTS FOR MEETINGS, THERE IS E-MAILS THAT NEED TO BE ANSWERED, AND THERE IS ONLY SO MANY HOURS IN A DAY AND THIS PART-TIME JOB FEELS LIKE AN 80 HOUR A WEEK JOB. THAT'S ALL I HAVE TO SAY. >> WE ALL GREE WITH YOU. VICE CHAIR SUGIMURA? >> COUNCI MEMBER YUKI SUGIMURA: I THINK YOU ARE TALKING ABOUT THE BUCKET AND WOULD LIKE TO THANK COUNCIL FOR ENDING THE MEETINGS EARLIER FOR DELIBERATIONS. IT TAKES HARD WORK AND FOCUS.\R\N\R\NTHANK YOU FOR ATTENDING THE DISTRICT MEETINGS WHICH IS ALL OPTIONAL BUT IT'S VALUABLE FROM WHAT WE HAVE SEEN FROM HANA AND COMMUNICATIONS MOVING FORWARD. I APPRECIATE THAT. IT'S EVERYBODY'S CALL WITH WHAT YOU WANT TO DO WITH THIS. I THINK COUNCIL MEMBER ERNANDEZ IS GOOD BUT MORE WORK FOR OCS, BUT THAT'S ANOTHER OPTION. KEALAKEHE IS IMPORTANT FOR US AND I HAVE MET WITH THEM FOR YEARS AND F WE CAN FIGURE OUT HOW TO ANSWER THE QUESTIONS, IT'S VALUABLE. FOR ME, I'M NOT READY TO VOTE FOR IT TODAY. THERE IS A LOT OF IMPORTANT QUESTIONS, SO WE ARE NOT SAYING WE ARE NOT SUPPORTING THE PROJECT.\R\N\R\NI'M TRYING TO SAY WE SUPPORT THE PROJECT AND LET'S GET MORE INFORMATION ON THE TABLE TO MAKE A REASONABLE CHOICE. >> COUNCILMEMBER TAMERA PALTIN: CHAIR, WOULD IT BE OKAY TO DO THE QUESTION PART OF THIS RIGHT NOW BECAUSE IF WE HAVE A SEVEN DAY PRESENTATION AND THEY DON'T HAVE THE ANSWERS, IT'S COMMITTEE WORK ON THE FLOOR. WE ARE NOT GOING TO MAKE A DECISION TODAY, BUT I HAVE QUESTIONS AS WELL AND IF THEY DON'T COME UP WITH THE ANSWERS, THE COMMITTEE MEETING DURING BUDGET IS FURTHER WASTE OF OUR PART-TIME HOURS THAT WE ARE IN WORKING. YOU KOW, OVER THE COURSE OF THE PAST TWO YEARS, DOWLING CAME IN, LEFT, THERE WAS FOR SALE, RENTAL, THEN SOMETHING ABOUT A 201H. SO, I'M NOT EXACTLY SURE WHAT IT IS WE ARE EXTENDING? WHERE WE LEFT OFF ON ALL THE CHANGES OVER IF PAST TWO YEARS. I DO SUPPORT DEADLINES FOR THESE TYPE OF THINGS. WE HAVE A 201G IN WEST MAUI THAT PRECEDES 21H FOR DECADES AND WOULD FEEL BETTER IF WE BUILT THAT THING UT IT'S NOT GOING TO HAPPEN SOON.\R\N\R\NI'M SUPPORTIVE OF THE DEADLINE SO WE DON'T HAVE PROJECTS THAT MY GRANDKIDS ARE GOING TO TALK ABOUT THAT I APPROVED. I GUESS THOSE

WOULD BE MY QUESTIONS THAT I WOULD LIKE ANSWERED IF WE DO HAVE A SPECIAL SPECIAL MEETING ON A SPECIAL SPECIAL DAY. WHAT ARE WE EXTENDING BECAUSE THIS PROJECT HAS GONE THROUGH SO MUCH ITERATION AND WE KNOW ON THE NATIONAL LEDGE THAT THERE IS SO MUCH UNCERTAINTY, IF THERE IS GOING TO BE A RECESSION, IF INTEREST RATES ARE GOING TO DROP. THE BEST TIME WAS TO HAVE IT WHEN THE AFFORDABLE HOUSING FUND WAS HAPPENING AND NOW THERE IS NO AFFORDABLE HOUSING FUND AND THERE IS TARIFFS, ALL OF THESE THINGS. I DON'T KNOW THAT THIS IS A BETTER PROJECT IN ITS ITERATION BEFORE IT WAS APPROVED. THOSE ARE MY QUESTIONS THAT I HOPE THIS SEVEN DAY PRESENTATION WOULD ADDRESS. I GOT REALLY CONFUSED WHEN WE WERE GOING IF THE DOWLING SECTION AND DOWLING PULLING MONEY FOR THIS PROJECT AND THEN HAWAI'I CAME FOR THEIR MONEY AND IT'S OFF THE TABLE AND DIFFICULT TO KEEP UP WITH THIS PROJECT THAT HASN'T GONE ANYWHERE IN TWO YEARS.

>> COUNCIL CHAIR ALICE LEE: THE 201G PROJECT, IS IT THE G PROJECT? >> YES. >> I WAS THERE WITH ABRAHAM LINCOLN. [LAUGHTER]

>>COUNCILMEMBER GABE JOHNSON: WE ARE EXTENDING IT TO KEEP IT ALIVE. WILL IT BE BUILT NEXT MONTH? NO. WE NEED TO SCHEDULE IT SO WHEN WE DO HAVE TIME.

THAT MIGHT NOT ADDRESS THE CONCERNS. THIS IS TO KEEP IT ALIVE. AGAIN MEMBERS, I KNOW WE ARE ONE TEAM, ONE DREAM AND HOPE TO LOOK TO UNDERSTAND THE ISSUE RIGHT HERE TODAY IS DO WE WANT TO STEPPED IT EXTEND IT TO KEEP IT ALIVE. THAT'S WHERE I'M COMING FROM, CHAIR.

>>COUNCIL CHAIR ALICE L LEE: LET'S SEE FOR OTHER QUESTIONS OR COMMENTS COMMENTS?

>> COUNCI MEMBER YUKI SUGIMURA: I WANT TO SEE IF THAT'S GOING TO BE AVAILABLE. IF AT THE LEGISLATURE THERE IS FUNDING THAT IS GOING THROUGH LEGISLATION, AND I THINK THERE IS AN EFFORT TO SEE IF THAT DER FUNDING PASSES CAN BE USED AS A LOAN AGAINST THIS PROCESS.

THERE IS SOME TALK AT THE LEGISLATURE TO HOW O MAYBE APPLY THIS. HE MUST KNOW MORE ABOUT IT. THAT'S ONE, TWO, WHAT ARE HIS PLANS TO GET A NEW MIX OF HIS HOUSING STRATEGIES BECAUSE HE HAS FROM TINY HOMES ALL THE WAY TO REGULAR THREE BEDROOM HOMES IN HIS PRODUCT MIX, AND WHAT IS HIS FUNDING STACK THAT HE'S LOOKING AT BECAUSE IT LOOKS IKE IT GOT SHATTERED AFTER THE \$6 MILLION FOR THE AFFORDABLE HOUSING WAS PULLED AND I DON'T KNOW WHAT ELSE HE HAS BUT WHAT ALL HIS FUNDING STRATEGY IS. THOSE ARE THE QUESTIONS I HAVE REGARDING THE LIKELIHOOD OF THIS PROJECT FOR HOUSING MOVED FORWARD AND WHAT THE DEPARTMENT HAS TO SAY ABOUT IT.

>> >>COUNCILMEMBER TASHA KAMA: THANK YOU, CHAIR. I'M PERTURBED THAT THIS DIDN'T COME TO US SOONER BECAUSE IT COULD HAVE. BECAUSE MR. KAREN CHELLY ASKED THE DEPARTMENT FOR AN EXTENSION BACK IN DECEMBER LAST YEAR. - HE KNEW THAT WE WERE GOING THROUGH THE BIFURCATION AND STARTING TO SET UP FOR THE PROJECT. HE COULD HAVE COME TO US ANYTIME IN OCTOBER, NOVEMBER, DECEMBER, JANUARY AND HE DIDN'T AND NOW HE WANTS US TO DO IT ON THE FLOOR. I DON'T FEEL LIKE GETTING INTO A FIGHT WITH MY COUNCIL MEMBERS BECAUSE SOMEBODY WASN'T ON TOP OF HIS OWN PROJECT TO BRING IT TO US IN A TIMELY MANNER. I DON'T LIKE FEELING PUSHED AGAINST THE WALL AND THAT ALL MY MEMBERS FEEL LIKE WE ARE GETTING INTO A BATTLE ABOUT THIS, I HOPE NOT. HE COULD HAVE COME SOONER AND HE DIDN'T. IT'S NOT ON US. I THINK T SHOULD GO TO COMMITTEE AND US ASK ALL THESE 3 QUESTIONS BECAUSE HE SPOKE EARLIER THIS MORNING ABOUT THE THREE SOLUTIONS, HE TALKED ABOUT THE TWO OF THEM AND THIS ISSUE.

I WILL TELL YOU THIS PROJECT IS A GREAT PROJECT. IT'S TOTALLY ENTITLED. IF HE DECIDED TO WALK AWAY, HE CAN SELL IT TO SOMEBODY ELSE AND JUST WALK AWAY BECAUSE

HE'S TOTALLY ENTITLED. I DON'T KNOW WHAT PLANS HE HAS BUT I WOULD LIKE TO KNOW THAT.  
>> COUNCIL CHAIR ALICE LEE: I WOULD OTE ON IT TODAY BECAUSE WE HEARD IT A THOUSAND  
TIMES. >> WHAT DO WE ADDRESS IT ON? WHAT IS IT?\R\n\R\n\R\nWHAT ARE WE LOOKING AT? >>  
THOSE THINGS HAVE TO BE WORKED OUT OVER TIME. MEMBER FERNANDEZ?  
>>COUNCILMEMBER KEANI RAWLINS-FERNANDEZ: I DO HAVE AN IDEA. HOW ABOUT WE TABLE  
THIS TO THE END OF THE AGENDA AND DO EVERYTHING ELSE AND COMMITTEE WORK ON THE  
FLOOR AND DECIDED TO. - >>COUNCIL CHAIR ALICE L LEE: SOUNDS GOOD. EVERYBODY OKAY  
WITH THAT?\R\n\R\n\R\nWE ALREADY KNOW. YOU REALLY WANT HIM TO COME? >> I HAVE HIS  
PHONE NUMBER AND DOESN'T MATTER TO ME. BUT IF OTHER PEOPLE HAVE QUESTIONS. >> DO  
YOU FOLKS HAVE QUESTIONS FOR HIM? >> I THINK HE SHOULD BE HERE. >> COULD YOU ASK  
HIM TO BE AVAILABLE ONLINE?\R\n\R\n\R\nHE'S ONLINE? OKAY. CAN YOU HANG IN WITH THE  
COUNCIL FOR A WHILE AND WE'LL TAKE YOU UP AT THE END OF THE CALENDAR WHICH MIGHT  
BE A HALF HOUR FROM NOW? >> I WILL BE HERE AS LONG AS YOU NEED. NOT A PROBLEM. >>  
OKAY, SHORT ANSWERS. >> WE HAVE AN EMAIL.\R\n\R\n\R\nIF MEMBERS WANTED TO SEND  
QUESTIONS SO THAT HE CAN GO AND LOOK UP THE ANSWERS IN THE NEXT HALF HOUR WHILE  
WE FINISH OUR COUNCIL WORK, AND THEN HE'LL BE BETTER PREPARED TO PROVIDE US THE  
ANSWERS WHEN WE TAKE THAT ITEM UP AT THE END OF THE AGENDA. OKAY. LET'S DO HAT  
BECAUSE WE MIGHT FINISH UP IN 20 MINUTES BECAUSE YOUR MOTION IS ON SIX OR SEVEN AT  
ONE TIME, RIGHT? BILLS? OKAY. >> >> COUNCILMEMBER TAMERA PALTIN: I WOULD LIKE FOR ASK  
IF WE ARE DOING COMMITTEE WORK ON THE FLOOR IF CORP COUNSEL CAN BE HERE. >> CAN  
WE ASK THE HOUSING?\R\n\R\n\R\nALL RIGHT. SO, IT SEEMS TO BE THAT WE HAVE CONSENSUS TO  
DELAY THIS UNTIL THE END OF THE CALENDAR. ANY OBJECTION? OKAY. MOVING ON. >>  
>>CLERK: OF ROADWAY LOTS FOR THE KAIMANA AT KEHALANI SUBDIVISION (KEHALANI MAKAI),  
KEHALANI MAKUA (LARGE-LOT) SUBDIVISIONS, ILIAHI AT KEHALANI ROADWAY LOT SUBDIVISION  
AND FOR THE SUBDIVISION OF SITE C-1/11 OF WAILUKU PROJECT DISTRICT SITUATED IN  
WAILUKU, MAUI, HAWAII, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE" >> ANY  
OBJECTION FOR REFERRING THIS TO THE COMMITTEE? >> NO.\R\n\R\n\R\n>> COUNCILMEMBER  
TAMERA PALTIN: WE ARE REFERRING IT TO -- >> COUNCIL CHAIR ALICE LEE: IT'S MAKAI AND  
MAUKA. >> IT SAYS M AKUA. >> SHE SAYS MAUKA MAKUA AND MAKAI. >> IT'S NOT THAT  
IMPORTANT BECAUSE WE ARE REFERRING THE ACTION. >> THANK YOU. WE'LL MAKE THAT  
CORRECTION IN COMMITTEE. MEMBERS, ANY OBJECTION TO REFERRING THIS TO THE  
COMMITTEE?\R\n\R\n\R\n>> OKAY. GOOD CATCH, MEMBER PALTIN. NEXT ITEM. >> TRANSFER OF AN  
UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF POLICE, FISCAL YEAR  
2025 BUDGET" NO OBJECTION TO REFER TO MY COMMITTEE. >> ANY OBJECTION TO REFERRING  
THIS ITEM TO THE COMMITTEE? >> NO OBJECTION, THANK YOU. >> SO ORDERED.. NOW TO  
ORDINANCES.\R\n\R\n\R\n>> >>CLERK: THANK YOU, CHAIR. NO ONE HAS SIGNED UP TO TESTIFY ON  
THE ORDINANCES. LAST CALL. ALSO IN NO ONE ELSE. ANY OBJECTION? >> NO OBJECTIONS.  
THANK YOU.\R\n\R\n\R\n>> BILL 47 (2025) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO  
ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAI?I, DEPARTMENT  
OF BUSINESS ECONOMIC DEVELOPMENT AND TOURISM, AND THE COUNTIES OF HAWAI?I, FOR  
THE HAWAI?I CREATIVE ECONOMY COLLABORATIVE" >> COUNCI MEMBER YUKI SUGIMURA: I  
WOULD LIKE TO HAVE THIS REFERRED TO MY COMMITTEE IF THERE ARE NO OBJECTIONS. I  
REQUEST THAT 25-87 BE POSTPONED FOR COUNCIL MEETING APRIL 17TH AND I WILL HEAR IT IN  
MY COMMITTEE. THIS IS FOR BILL 47. IT'S JUST UP FOR FIRST READING. >> SURE. I MOVE TO PAST



BILL 47 ON FIRST READING. >> BILL 47 AUTHORIZES THE MARRY TO ENTER INTO AN AGREEMENT FOR THE HAWAI'I COLLABORATIVE. THIS AGREEMENT FORMALIZES A SURE STRATEGY FOR HAWAI'I ECONOMY BY IMPROVING DEVELOPMENT AND SMALL BUSINESSES AND COORDINATING FILM AND MEDIA INITIATIVES.\R\N\R\NIMPORTANTLY THE ORDINANCE ONLY AUTHORIZES THE AGREEMENT UNDER COUNTY CODE AND DOES NOT INCREASE THE COUNTY'S FINANCIAL OBLIGATION OR EXTEND THE DURATION. I RESPECTFULLY ASK FOR THE MEMBERS SUPPORT OF THIS MOTION. >> >> COUNCILMEMBER TAMERA PALTIN: I DON'T EVEN REMEMBER THIS ONE. MEMBER SAID IT DOESN'T INCREASE THE FINANCIAL OBLIGATION. IS THERE A COMPONENT TO THIS? >> I READ IT AND IT SAYS IT DOES NOT. IT'S TAKING VERBATIM FROM THE AGREEMENT FOR FILM THAT ARE GETTING TOGETHER FOR CREATING THIS AND THE HAWAI'I COLLABORATIVE AND WE ALL UNDERSTAND THE VALUE OF THE FILM INDUSTRY.\R\N\R\N THERE IS A LOT MORE DISCUSSION THAT NEEDS TO HAPPEN, SO IF THE MEMBERS ARE NOT COMFORTABLE, YOU CAN SEND THIS TO MY COMMITTEE AND WE CAN TALK 3 ABOUT IT FURTHER BECAUSE THESE ARE THE QUESTIONS I HAD WHEN I FIRST READ IT. >> YOU ARE SAYING THERE IS NO COMMITTEE REPORT? >> YEAH. >> OKAY. >> WELL THEN, MY QUESTION WOULD BE WHY DO WE NEED TO PASS IT BECAUSE IF THERE IS NO FINANCIAL COMPONENT, CAN'T THEY UST DO IT ON THEIR OWN? >> THIS IS AN INTERGOVERNMENTAL AGREEMENT. CORP COUNSEL?\R\N\R\N DO YOU SEE BILL 47? >> I DO, CHAIR. I HAVE TO TAKE A CLOSER LOOK AT IT. I DIDN'T KNOW IT WAS GOING TO BECOME AN ISSUE, BUT LIKE THE BILL, IT IS REQUESTING COUNCIL APPROVAL. I'M ASSUMING THERE IS SOME FIDUCIARY OR FISCAL OBLIGATION HERE. >> MY SECOND QUESTION IS, IS THIS TIME SENSITIVE? >> >> COUNCIL CHAIR ALICE LEE: NO. >> DO WE KNOW IF IT'S TIME SENSITIVE?\R\N\R\N >> NO, IT'S NOT TIME SENSITIVE. >> OKAY. SO. ALL RIGHT. DO YOU WANT TO REFER THIS TO YOUR COMMITTEE? >> YES, WHY DON'T YOU SEND IT TO MY COMMITTEE SO EVERYBODY CAN GET THEIR QUESTIONS ANSWERED. THOSE ARE THE QUESTIONS I HAD.\R\N\R\N >> WHY DON'T WE JUST HOLD OFF ON THIS. IF SOMEBODY COULD MAKE A CALL TO LESLIE TO MAKE SURE IT'S NOT TIME SENSITIVE. YES. >> SORRY, THANKS. I DO REMEMBER TALKING ABOUT THIS WITH THE MAYOR'S OFFICE AND RECOMMENDED THIS FOR COUNCIL APPROVAL. I THINK THEY MAY HAVE WANTED TO HAVE APPROVE WITH JUST THE MAYOR AND I THINK OUR DEPARTMENT RECOMMENDED IT COME TO COUNCIL FOR APPROVAL. I BELIEVE THAT DOES HAVE SOME FIDUCIARY AND FINANCIAL OBLIGATIONS ATTACHED TO IT.\R\N\R\N >> COUNCILMEMBER KEANI RAWLINS-FERNANDEZ: MAHALO, CHAIR. SECTION 1, IT SAYS 2.2020 PROVIDES UNLESS AUTHORIZED BY ORDINANCE, THE MAYOR SHALL NOT ENTER INTO ANY AGREEMENT WHICH PLACES AN OBLIGATION UPON THE COUNTY OR ANY DEPARTMENT OR AGENCY THEREOF. IT DOES HAVE A SECTION THAT TALKS ABOUT WHEREAS THE MAUI -- I LOST IT. OKAY, I DID SEE AN ECONOMIC PORTION. LET ME FIND IT AGAIN, SORRY. >> COUNCILMEMBER TAMERA PALTIN: I JUST WANTED TO INDICATE THAT I WAS OKAY WITH YOUR SUGGESTION OF HOLDING IT. CAN SOMEONE GET THE DIRECTOR ONLINE?\R\N\R\N >> WE'LL HOLD IT TO CONFIRM. SO ORDERED. MS. CLERK, MOVING ON. >> >> CLERK: THANK YOU. MOVING ON TO ORDINANCES FOR SECOND AND FINAL READING. BEFORE YOU IS BILL 22. SECOND AND FINAL READING: BILL 22 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, ESTIMATED REVENUES AND OFFICE OF THE MAYOR, ADMINISTRATION PROGRAM, GRANT TO AKAKU" - >> COUNCILMEMBER TAMERA PALTIN: CHAIR, IF THERE ARE NO OBSERVATIONS, CAN I ASK THE CLERK TO CALL 36C 1 AND 35C 1, NOT 37 AND NOT 38. >> CLERK?\R\N\R\N >> >> CLERK: BILL 24, CD1 (2025) "A BILL FOR AN

ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, ESTIMATED REVENUES AND DEPARTMENT OF FIRE AND PUBLIC SAFETY, FIRE/RESCUE OPERATIONS PROGRAM" BILL 32 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF MANAGEMENT, COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY" BILL 34, CD1 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DISBURSEMENTS FOR CULTURE, ARTS, AND TOURISM, WAILUKU FILM FESTIVAL" THE PURPOSE OF THIS BILL IS TO AMEND THE FISCAL YEAR 2025 BILL 35, CD1 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, GENERAL EXCISE TAX FUND, WILDFIRE PERMANENT DISPOSAL SITE AND APPENDIX C, DEPARTMENT OF - MANAGEMENT" BILL 36 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, MANAGED RETREAT REVOLVING FUND, BALDWIN BEACH PARK" >> MOVE TO PASS THE BILLS 32, 34, 35, 36 ON SECOND AND FINAL READING. >> COUNCIL MEMBER YUKI SUGIMURA: I HAVE NO OTHER COMMENTS. >> ANY FURTHER DISCUSSION? MEMBERS, ON ANY OF THESE BILLS? IF NOT, ALL IN FAVOR SAY, "AYE". >> AYE. >> ANY OPPOSED? NINE AYES, 0 NOS, MOTION CARRIES.\R\N\R\N>> THANK YOU, CHAIR. WITH YOUR AND COUNCIL MEMBERS CONCURRENCE, DUE TO AN INADVERTENT ERROR IN THE AGENDA, OUR OFFICE REQUESTING THE ITEMS 37 AND 38 BE TABLED TO THE NEXT MEETING. >> NO OBJECTION. TO RETAIN BILL 37 AND 38 TO THE NEXT COUNCIL MEETING. >> NO OBJECTION. SO ORDERED. >> NO FURTHER BUSINESS.\R\N\R\N>> NO ONE TO TESTIMONY ON THAT. ANY OBJECTION TO CLOSING PUBLIC TESTIMONY ON UNFINISHED BUSINESS AND TESTIMONY? >> NO OBJECTION. >> CHAIR, BEFORE YOU IS RESOLUTION 25-80. I ASK THAT IT BE POSTPONED TO THE NEXT MEETING. >> UNFINISHED BUSINESS: RESO 25-80 "AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM" AGENDA -- MAUI COUNTY COUNCIL -- APRIL 4, 2025 -- REGULAR IT USED TO BE IN THE MAYOR'S OFFICE BUT NOW IT ISN'T. IF WE CAN WAIT FOR HOUSING DEPARTMENT TO PRESENT TO US APRIL 10TH, IF THE MEMBERS WOULD ALLOW, AFTER CDBG DOES RESENT WHAT THIS IS, THEN WE CAN PASS IT ONTO APRIL 17TH AGENDA. REGARDING TO ARRANGE FOR CDBG TO HAVE THIS AFTER THEY PRESENT. >> SO ORDERED.\R\N\R\N>> THIS RESOLUTION WILL BE HELD, TABLED UNTIL THE 17TH, THE COUNCIL MEETING, MEANWHILE YOU ARE GOING TO TAKE THIS UP IN YOUR COMMITTEE ON THE 10TH IN HOUSING. >> ALL RIGHT. GOING BACK. WE HAVE TWO ITEMS TO COVER? >> MS. CLERK. >> THANK YOU, MADAM CHAIR, REGARDING RESOLUTION 25-85. THE OFFICE IS FINDING A RESOURCE TO BE AVAILABLE FOR COUNCIL.\R\N\R\N>> >>COUNCILMEMBER KEANI RAWLINS-FERNANDEZ: I FOUND THE SECTIONS FOR THE INTERGOVERNMENTAL AGREEMENT THAT I HAD LOST EARLIER UNDER PURPOSE A AND B. IF WE BRING UP THAT ITEM, THEN I CAN READ UP THAT SECTION. >> MS. CLERK? >> >>CLERK: THANK YOU, MADAM CHAIR. RECALLING RESOLUTION >>COUNCIL CHAIR ALICE L LEE: I THINK THAT WAS BILL 37 >> "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF BUSINESS ECONOMIC DEVELOPMENT AND TOURISM, AND THE COUNTIES OF HAWAII, FOR THE HAWAIIAN CITIES DETERMINED BY THE PARTY AND FUNDING SOURCES FROM FUNDS TO BECOME AVAILABLE WHETHER GENERAL FUNDS OR FROM A SPECIAL FUND SOURCE SUCH AS HRS 113, THE HAWAIIAN

FILM AND CREATIVE INDUSTRY DEVELOPMENT SPECIAL FUND HFCF, THE STATE WILL ASSIST COUNTIES THROUGH ADVANCING FUNDS FOR HARED COSTS TO EXECUTE THESE ECONOMIC DEVELOPMENT ACTIVITIES. IN THE IDENTIFIED HEARING. IN BOLD SECTION A AND B, IT TALKS ABOUT SHARED COSTS AND DOESN'T EXPLICITLY SAY WHAT OUR CONTRIBUTION WOULD BE.\R\n\r\nIN COST-SHARING FOR THIS. I SEE THAT BUDGET DIRECTOR MILLNER JUST SIGNED ON AS WELL. PERHAPS, I DIDN'T FIND ANYTHING REGARDING THE TIMEFRAME OF THIS. SO, MAYBE SHE CAN SPEAK TO THAT PORTION? AND THEN WE CAN FIND OUT A RECOMMENDATION FROM CORP COUNSEL. >> >>COUNCIL CHAIR ALICE L LEE: BUDGET DIRECTOR, WE ARE LOOKING AT BILL 47 AND CAN YOU TELL US IF THIS MATTER IS TIME SENSITIVE, IN OTHER WORDS, ARE YOU ASKING US TO PASS IT OUT TODAY? >> THANK YOU, CHAIR.\R\n\r\n. THAT IS NOT MY BILL BUT I DID SPEAK TO THE CHIEF OF STAFF OFFICE AND TO SEE IF THIS IS SOMETHING THEY ARE TRYING TO RESOLVE AT THIS TIME AND BEING APPRECIATED AND ALSO WORKING WITH THE STAFF FOR RESOURCES ONLINE. >> MEMBERS, DO YOU HAVE QUESTIONS? >> >> COUNCILMEMBER TAMERA PALTIN: THANK YOU. I GUESS MY FIRST QUESTION IS WHAT IS OUR FINANCIAL COMMITMENT BECAUSE THE REASON WE ARE BEING ASKED TO VOTE ON THIS IS BECAUSE THERE IS A FINANCIAL COMMITMENT BUT WE DON'T KNOW WHAT THE FINANCIAL COMMITMENT IS WHICH IS KIND OF ODD AND I SEE THE NAME CROSSED OFF HERE ON PAGE 5. AS FAR AS THE AGREEMENT. SO WHO WOULD BE THE ENTITY THAT, OR WHO WOULD BE SIGNING FOR THE COUNTY OF MAUI? WOULD IT JUST BE THE MAYOR, LIKE HOW? >> DIRECTOR?\R\n\r\n>> THANK YOU, CHAIR. . YES, I BELIEVE THIS AGREEMENT IS TO ALLOW THE MAYOR TO ENTER INTO THIS AGREEMENT. SORRY, IT'S REDUNDANT. IT WOULD BE THE MAYOR AT THIS POINT. >> I DO SEE WHERE THE MAYOR WOULD SIGN ON PAGE 5, THIS IS WEIRD. THERE IS A 5 AND A 5. SO THEN, IS THIS EVEN, IT'S NOT, IT LOOKS LIKE THE PAPERS ARE NOT UMBERED CORRECTLY BECAUSE THERE IS A PAGE 5 WITH A LOT OF MONEY. ARE WE REPLACING IT WITH A PAGE 5 WITH THE MAYOR'S SIGNATURE?\R\n\r\n>> THANK YOU, CHAIR. THANK YOU, COUNCIL MEMBER PALTIN. YES, THAT IS THE INTENT THAT THE OLD SIGNATURE PAGE. >> IT'S A LITTLE CONFUSING. I SEE THIS CROSS OFF BUT WHICH OF THE PAGES ARE WE -- >> I THINK CORP COUNSEL WANTS FOR CHIME IN HERE. >> CORP COUNSEL: THANK YOU. THIS HAS BEEN DISCUSSED WITH THE ADMINISTRATION FOR A LITTLE WHILE, AND AS YOU CAN SEE, FOR EXAMPLE, MITCH ROTH, IS NO LONGER THE MAYOR OF HAWAI'I COUNTY.\R\n\r\nIT HAS LINGERED FOR A WHILE. IT DOESN'T MATTER IF THE DIRECTOR OF OECD SIGNS. THAT MAY NOT BE TRUE FOR OTHER COUNTIES. MY STRONG RECOMMENDATION HOWEVER IS TO REFER THIS FOR FURTHER DISCUSSION AND CLEAN UP MOSTLY. NOT SO MUCH DISCUSSION. IT IS WHAT IT IS. BUT IF YOU HAVE SPECIFIC QUESTIONS ABOUT THE FINANCIAL OBLIGATION, THEY SHOULD ANSWER THOSE.\R\n\r\nBUT I WOULD LIKE TO SEE THIS A LITTLE BIT MORE CLEANED UP NOW THAT TIME HAS GONE BY THAT WE HAVE ENOUGH PLAYERS. THAT WOULD BE OUR DEPARTMENT'S RECOMMENDATION. THANK YOU. >> >> COUNCILMEMBER TAMERA PALTIN: THANK YOU. I'M DEFINITELY SUPPORTIVE OF CLEANING UP BECAUSE I DON'T WANT TO PUT MY NAME TO SLOPPY WORK. I GUESS SOME INFORMATION AT SOME POINT BEFORE I VOTE WOULD BE WHAT IS OUR FINANCIAL COMMITMENT, OR ALONG THOSE LINES BECAUSE THE ONLY REASON WE ARE VOTING ON IT IS BECAUSE IT HAS A FINANCIAL ASPECT BUT WE DON'T KNOW THE FINANCIAL ASPECT, I DON'T FEEL COMFORTABLE VOTING. >> COUNCIL CHAIR ALICE LEE: VICE CHAIR SUGIMURA?\R\n\r\n>> COUNCI MEMBER YUKI SUGIMURA: IT'S A GREAT DISCUSSION. WE CAN SEND IT TO MY COMMITTEE FOR CLEANING IT UP. >> MEMBERS, ANY

OBJECTION? >> NO. >> THANK YOU. NOW DOWN TO ONE. >> I BELIEVE THE DEPUTY IS ONLINE.\R\n\R\n>> >> COUNCIL CHAIR ALICE LEE: ALL RIGHT. MS. CLERK, CAN YOU BRING IT UP? >> THANK YOU, MADAM CHAIR. BEFORE WE LEAVE BILL 47, THERE IS A MOTION MADE BY MEMBER SUGIMURA AND KAMA. CAN WE HAVE THAT WITHDRAWN, PLEASE? >> THOSE WHO MADE MOTIONS, WOULD YOU PLEASE WITHDRAW?\R\n\R\nWILL DO. THAT'S A TECHNICAL TERM. VICE-CHAIR HAS WITHDRAWN HER MOTION AND THE PRO TEM KAMA IS WITHDRAWING HER SECOND. ANYTHING ELSE? >>CLERK: NO. >> LET'S MOVE ON TO THE LAST ITEM. >> RETURNING O 25-85. >> AMENDING RESOLUTION TO ALLOW THE DIRECTOR OF HOUSING TO EXTEND TIME DEADLINES FOR COMMENCEMENT OF CONSTRUCTION AND COMPLETION OF VILLAGE WORKFORCE HOUSING PROJECT.\R\n\R\n>> I DON'T HAVE ANY COMMENTS AND IN SUPPORT OF ALLOWING THE PROJECT TO EXTEND THE TIMELINES AND DEADLINES THAT WERE SPECIFIED. IN THE RESO THEIR MENTIONED AND IN RESOLUTION 25-85. I'M HERE TO ANSWER ANY QUESTIONS THE COUNCIL IF YOU HAVE ANY. >> MEMBER PALTIN HAS THE QUESTION? >> WHAT IS THE RECOMMENDED EXTENSION, ONE YEAR, TWO YEARS? >> I THINK TWO YEARS WOULD BE THE RECOMMENDED EXTENSION FOR US. SO MOVING THE PREVIOUS DATES BY TWO YEARS WOULD BE APPROPRIATE FROM THE DEPARTMENT OF HOUSING'S PERSPECTIVE. SO, I DON'T KNOW IF WE HAVE IT IN HERE.\R\n\R\nI THINK WE HAVE IT IN THE WHEREAS CLAUSES AS OF MAY NINE, 2023 IS WHEN THE BILL PASSED. I BELIEVE WO YEARS TO START CONSTRUCTION FROM THAT DATE, AND A TWO ADDITIONAL YEARS TO COMPLETE CONSTRUCTION FROM 2025. IT WOULD BE A TOTAL OF 2027 WOULD BE WHEN WE WOULD BE REQUESTING CONSTRUCTION COMPLETION. >> YOU MEAN CONSTRUCTION INITIATED BY MAY 9, 2027, INITIATE CONSTRUCTION? >> CORRECT. >> THANK YOU, COUNCIL MEMBER, YES, THAT'S CORRECT. >> AND THEN COMPLETE BY MAY 9, 2032? >> I THINK 2029 WOULD BE THE TWO YEARS AFTER THAT. >> OH.\R\n\R\nOKAY. >> GOT IT. THANKS. >> YES, 29. >> COUNCIL CHAIR ALICE LEE: ANYMORE QUESTIONS FOR THE DEPUTY? WE HAVE MEMBER >>COUNCILMEMBER KEANI RAWLINS-FERNANDEZ: >> STAFF HAS JUST NOTED THAT IT WAS EFFECTIVE MAY 11, 2023. THANK YOU. >> >> COUNCIL CHAIR ALICE LEE: SO THE EXTENSION OULD BE? >> AS OPPOSED TO MAY 9. >> OKAY.\R\n\R\nALL RIGHT. WE HAVE MEMBER >>COUNCILMEMBER KEANI RAWLINS-FERNANDEZ: MAHALO, CHAIR. JUST ONE QUESTION FOR NOW TO DOVETAIL OFF MEMBER PALTIN'S QUESTION, THE SECOND TO THE LAST WHEREAS CLAUSE ON THE RESOLUTION DOES SAY THE TWO YEARS. IS THERE A REASON THAT A DATE WASN'T PUT THERE? TO MAKE THINGS CLEAR? >> THANK YOU FOR THE QUESTION, COUNCIL MEMBER RAWLINGS FERNANDEZ. I DON'T HAVE AN ANSWER FOR THAT.\R\n\R\nI'M GLAD WE ARE HERE TO TALK WITH YOU FOLKS ABOUT INSERTING A DATE. >> GREAT. YOU WOULD SUPPORT PUTTING A DATE? >> YES. >> MAY 11, 2027. >> MAY 11, 2027, FOR THE INITIATION OF THE CONSTRUCTION AND MAY 11, 2029, FOR THE COMPLETION OF CONSTRUCTION. IT WOULD BE THE DEPARTMENT'S RECOMMENDATION. >> OKAY, MAHALO, DEPUTY DIRECTOR.\R\n\R\n>> >>CLERK: STAFF WOULD ALSO OTE THAT THE RESOLUTION 22193 PROVIDED TWO YEARS FROM AN EFFECTIVE DATE OF ORDINANCE 25-18 FOR THE START OF CONSTRUCTION BUT FIVE YEARS AS OPPOSED TO FOUR YEARS FOR THE COMPLETION OF THE PROJECT. >> OKAY. >> CHAIR? WILL YOU ASK MS. NAKATA TO HAVE THE DATES PREPARED IF WE WERE TO PUT ACTION ON THIS TO PUT IF DATE INTO THAT WHEREAS CLAUSE SECTION? >> MS. NAKATA, DUE HEAR THE REQUEST?\R\n\R\n>> YES, STAFF WOULD NEED THE INFORMATION TO PROVIDE AN ADDITIONAL TWO YEARS FROM WHAT WAS PREVIOUSLY DUE OR UNTIL, OR AN ADDITIONAL ONE YEAR. >> WE WOULD HAVE FOLLOWED THE ORIGINAL TIMELINE. EXCEPT NOW

- WE ARE CHANGING THE DATE. SO EVERYTHING WOULD MOVE ACCORDINGLY. >> CHAIR? >> THE WHEREAS CLAUSE READS; - WHEREAS IN LIGHT OF EVENTS PROPERTY LLC HAS REQUESTED AN ADDITIONAL TWO YEARS TO COMMENCE CONSTRUCTION ON PROJECT AND ADDITIONAL TWO YEARS TO COMPLETE THE PROJECT TO PROVIDE NECESSARILY FLEXIBILITY. FOR CLARIFICATION.\R\n\R\n\R\n>> COUNCIL CHAIR ALICE LEE: THEY ARE ASKING FOR TWO IN ADDITION TO WHAT THEY ALREADY WOULD HAVE GOTTEN. >> SO WOULD IT BE TWO YEARS ON TOP OF THE FIVE YEARS FROM 22193 OR TWO YEARS ON TOP OF THE FOUR YEARS INDICATED IN AN EARLIER WHEREAS CLAUSE. >> COUNCIL CHAIR ALICE LEE: LET'S ASK THE DEPUTY WHAT IS YOUR UNDERSTANDING? >> THANK YOU, COUNCIL CHAIR LEE FOR THAT QUESTION. THE INTENT HERE IS TO STICK WITH THE DATES THAT I HAVE IDENTIFIED. THE RECOMMENDATION IS WHAT WAS IDENTIFIED WHO YEARS FROM 2025, MAY 11, 2025, WHICH GETS US TO MAY 11, 2027. THAT GIVES THEM TIME TO INITIATE THE CONSTRUCTION. AND TWO YEARS FROM MAY 11, 2027, TO COMPLETE CONSTRUCTION WHICH WOULD GET US TO MAY 11, 2029. THAT'S THE DEPARTMENT'S RECOMMENDATION ON THIS RESOLUTION.\R\n\R\n\R\n>> MAHALO, DEPUTY. >> COUNCIL CHAIR ALICE LEE: IS EVERYONE OKAY WITH THAT? MEMBER COOK? >> COUNCIL MEMBER TOM COOK: THANK YOU. I LIKE TO WEIGH IN AND I'M NOT IN AGREEMENT WITH TWO YEARS FOR THE CONSTRUCTION. IT'S JUST TOO MANY VARIABLES IN THE SUPPLY CHAIN AND EVERYTHING ELSE. THE TWO YEARS TO GET IT STARTED AND FIVE YEARS FOR CONSTRUCTION IS MORE PRAGMATIC AND PRACTICAL.\R\n\R\n\R\nI WOULD LIKE TO GET IT DONE SOONER, BUT TO BOXES A PROJECT IN THAT WE ARE REALLY IN SUPPORT OF AND ABBREVIATE THE COMPLETION TIME, I THINK YOU HAVE POTENTIALLY QUALITY ISSUES AND A LOT OF OTHER THINGS THAT YOU ARE RUSHING. MY PREFERENCE IS TWO YEARS EXTENSION TO GET IT STARTED, FIVE YEARS TO BUILD WHICH I BELIEVE WAS ORIGINALLY. AND A VERY FIRM NO MORE EXTENSIONS. >> OKAY, ORDINARILY I WOULD ASK FOR A MOTION BUT I WOULD RATHER NOT BECAUSE THERE IS STILL A LOT OF QUESTIONS IN THE AIR. SO WE'LL GET TO THE MOTION SOON. MEMBER PALTIN AND THEN MEMBER JOHNSON. >> COUNCILMEMBER TAMERA PALTIN: THANK YOU, CHAIR.\R\n\R\n\R\nI DON'T NECESSARILY HAVE A PROBLEM WITH MEMBER COOK'S RECOMMENDATION, BUT I WOULD LIKE TO HEAR FROM THE DEPARTMENT ON THE RATIONAL FOR NOT STICKING WITH THE 2/5 THAT WAS ORIGINALLY PASSED AND THEIR REASON FOR GOING WITH THE 2/2. I REMEMBER WHEN I FIRST CAME ON THE COUNCIL AND SAID WHAT IF THEY GET THE ENTITLEMENTS AND DON'T FINISH WITHIN THE FIVE YEARS OR WHATEVER THE ALLOTTED TIMEFRAME WAS, I UNDERSTAND THAT WE CAN GIVE THEM AN EXTENSION DURING CONSTRUCTION. THE MAIN CONCERN IS THE BEGINNING OF CONSTRUCTION AND NOT NECESSARILY THE ENDING OF CONSTRUCTION. BECAUSE IF THEY ARE IN THE MIDDLE OF BUILDING HOUSING AND THEY MISS THEIR ENDING CONSTRUCTION DATE, I DOUBT AT THAT POINT WE WOULD JUST SAY, LEAVE THE HOUSES HALF COMPLETED AND WALK AWAY. BUT I'M OPEN TO HEARING FROM OUR DEPUTY DIRECTOR AS TO THEIR RATIONAL FOR THE RECOMMENDATIONS ON TIME. >> DEPUTY DIRECTOR? >> THANK YOU FOR THE QUESTION, COUNCIL MEMBER PALTIN. AND TYPICALLY WHAT WE HAVE SEEN IS ONCE YOU START CONSTRUCTION, IT PRETTY MUCH COMPLETES WITHIN TWO YEARS.\R\n\R\n\R\nSO, IT LEAVES THE DOOR OPEN THAT FOR YOU FOLKS THAT WE CAN ALWAYS COME BACK FOR ANOTHER EXTENSION IF WE HAVE TO. I DON'T WANT TO GET TO THAT POINT BUT WHAT WE HAVE EEN FOR PROJECTS WHEN THEY START CONSTRUCTION THAT ALIGNS WITH CLOSING THEIR FINANCES AND MOVING FORWARD THAT TWO YEARS SEEMS REASONABLE ONCE YOU START CONSTRUCTION TO MOVE FORWARD. COUNCIL MEMBER DOES BRING UP A GOOD POINT THAT

THERE ARE A LOT OF EXTERNAL FACTORS THAT WE HAVE TO CONSIDER. IF ALL THE DUCKS ARE IN A ROW TO START CONSTRUCTION AS FAR AS FINANCING GOES, THEY SHOULD HAVE ENOUGH TIME TO COMPLETE CONSTRUCTION BARRING ANYTHING CRAZY THAT MAY OR MAY NOT HAPPEN. >> IF THE CAZY, MAY OR MAY NOT HAPPEN, THE SOLUTION WE HAVE AVAILABLE TO OFFSET THAT TIME WOULD BE THE EXTEND THE FINISH TIMELINE? >> THANK YOU FOR THE QUESTION, - COUNCIL MEMBER PALTIN, YES. WE CAN ALWAYS COME BACK TO COUNCIL IF THERE IS SOME EXTENUATING CIRCUMSTANCE WHERE THEY CAN'T COMPLETE THE CONSTRUCTION WHERE WE MAY ASK FOR ANOTHER EXTENSION FROM COUNTY COUNCIL.\R\n\R\n>> BY THAT TIME, THE DEPARTMENTAL HOUSING SHOULD BE SO WELL-SET UP THAT PEOPLE WOULDN'T PUT IN OUR EQUEST IN SEPTEMBER AND WE EAR IT IN MARCH, RIGHT? >> THAT'S CORRECT. >> OKAY. JUST VERIFYING. >> MEMBER JOHNSON AND THEN MEMBER COOK. >> >>COUNCILMEMBER GABE JOHNSON: THANK YOU. I WOULD LIKE TO HEAR FROM THEM.\R\n\R\n>> WE ARE GOOD WITH WHATEVER THE BILL OF THE BODY IS. >> THE WILL OF THE BODY IS FOR YOU TO GET STARTED. WE NEED HOUSING AS SOON AS POSSIBLE. THANK YOU FOR THAT RESPONSE. THANK YOU, CHAIR. MEMBER COOK? >> COUNCI MEMBER TOM COOK: I DON'T HAVE ANY PROBLEM WITH REVERSING WHAT I PREVIOUSLY SAID WITH WHAT THE HOUSING DEPARTMENT SAID AND THE COUNCIL HAVING THE LATITUDE TO APPROVE IT AS NECESSARY IS FINE.\R\n\R\n>> COUNCIL CHAIR ALICE LEE:. ALL RIGHT. MEMBER PRO TEM KAMA? >>COUNCILMEMBER TASHA KAMA: I HAVE A QUESTION. HOW MUCH ADDITIONAL MONEY DO YOU NEED TO MAKE THE PROJECT? >> THANK YOU FOR THE QUESTION, MEMBER KAMA. I THINK, I'M GOING TO KEEP IT SHORT. WHERE WE ARE AT CURRENTLY, IS WE HAVE REACHED BACK OUT TO THE DOWLING COMPANY TO TRY TO WORK ON THIS PROJECT BECAUSE RIGHT BELOW THIS PROJECT THEY ARE PUTTING IN THIS PHASE 2 OF DHHL HOMES.\R\n\R\nTHEY ARE GOING TO BE MOBILIZED, ALREADY THERE AND WORKING AND COULD THEY JUST MOVE NORTH? WE HAVE BEEN TALKING TO EVERETT AND HIS TEAM AND THEY ARE VERY VERY CLOSE TO HAVING ALL OF THEIR DUCKS IN A ROW AND THAT IS TO ANSWER MEMBER PALTIN'S QUESTION. I REACHED OUT TO EVERETT. HE IS A VERY BUSY INDIVIDUAL BUT HE'S ACTUALLY ON THE LINE RIGHT NOW. I DON'T WANT TO SPEAK TO HIS PRODUCT. IF YOU DON'T MIND, I WOULD HAVE MAYBE EVERETT SPEAK TO WHAT IT - IS THEY ARE DOING. >> THE QUESTION WAS HOW MUCH ADDITIONAL MONEY DO YOU NEED TO MAKE YOUR PROJECT CANCEL?\R\n\R\n>> EVERETT WOULD KNOW THAT QUESTION BETTER THAN I BECAUSE HE IS THE ONE THAT IS DOING THIS WHAT'S COMING. AS IT SITS NOW IS ABOUT \$35 MILLION IS WHAT WE NEED. >> PRO TEM KAMA, DO YOU WANT TO SPEAK TO MR. DOWLING? >> NO, I HAVE OTHER QUESTIONS. DO YOU NEED TO CHANGE THE NATURE OF YOUR PROJECT TO GET IT CLOSE TO CANCELING OUT? >> YES, MA'AM.\R\n\R\n>> HOW MUCH OF A CHANGE? >> REDUCING THE NUMBER OF UNITS AND THE MIX OF UNITS. IT'S CURRENTLY SEVEN DIFFERENT HOME TYPES AND 54 BUILDINGS, PROBABLY REDUCING IT TO HALF AND MAKING IT MORE OF A SINGLE-FAMILY AND DUPLEX PRODUCT. >> DO YOU HAVE ALL THAT LINED UP TO GO? >> WE ARE EFFORTING THAT RIGHT NOW. >> OKAY. ONE MORE.\R\n\R\nWOULD ANY CHANGES IN THE TYPE OF NATURE OF THE HOUSING UNITS PROPOSED ESSENTIALLY INVALIDATE THE ENTITLEMENT THAT YOU HAVE? >> WE DO NOT BELIEVE SO, WE FEEL IT'S IMPORTANT TO WORK WITHIN THE PARAMETERS OF THE CURRENT ENTITLEMENTS THAT WE HAVE TO NOT HAVE TO RESET THE PROCESS ALL OVER AGAIN AND COST US TIME. >> OKAY. THAT'S ALL MY QUESTIONS. >> >> COUNCIL CHAIR ALICE LEE: DID YOU HAVE QUESTIONS FOR SOMEBODY ELSE? >> NO. >> OKAY.\R\n\R\n>> MEMBER PALTIN AND

THEN VICE-CHAIR SUGIMURA. >> COUNCILMEMBER TAMERA PALTIN: THANK YOU. FOR MR. CARNOTELI. AT ONE TIME IT WAS FOR SALE AND THEN I HEARD TALKS ABOUT RENTAL. CAN YOU GO DOWN HOW MANY UNITS YOU ARE PROPOSING, AND ALL OF THOSE SPECS, IS IT POSSIBLE? IS IT FOR SALE, THE PRICE POINTS.\R\n\R\n\R\n>> WAS THAT PART OF THE BILL SO IT CANNOT CHANGE OR IT CAN CHANGE? >> THANK YOU, MEMBER PALTIN. THE ENTITLEMENTS THAT WE WERE GRANTED WERE 2.97 WHICH IS 100% WORKFORCE HOUSING. IT IS A SHORT SALE PROJECT, FOR SALE PROJECT FROM 80% AMI TO 140% OF AMI. IT IS A MIXED USE, SEVEN DIFFERENT HOME TYPES, 54 BUILDINGS. THAT'S WHAT THE ENTITLEMENTS ARE. WHAT'S BEFORE US TODAY IS WHAT YOU GRANTED BEFORE UNANIMOUSLY AND JUST GIVE US AN ADDITIONAL TWO YEARS TO BE ABLE TO INITIATE.\R\n\R\n\R\n>> SO, JUST CLARIFYING, 100% FOR SALE, 80% TO 140% A.M.I. WAS THERE A DECOMPRESSION IN THE BILL? >> IT IS A TEN YEAR DEED RESTRICTIONS AND ALSO AN OWNER OCCUPIED IN PERPETUITY TO THE COMPONENT IN THE DEED RESTRICTION. >> WAS THERE A PRICE POINT GUARANTEE OR NO? >> NO. IT'S JUST ASKING FOR THE CODE. >> FOR THE PREVIOUS FUNDING OR NOT AT ALL? >> NO.\R\n\R\n\R\nIT'S JUST AS PER THE CODE. >> OKAY. SO JUST TO CLARIFY, IF WE GRANT THE EXTENSION, ALL OF THOSE THINGS THAT YOU SAID, 2.97 WORKFORCE HOUSING 80-140% AMMI? >> THAT'S CORRECT. >> IT MAY NOT BE EXACTLY 220 UNITS UT STILL CONFORMING TO WHAT THE APPROVALS ARE. I THINK YOU HAVE TO TALK TO THE DEPUTY DIRECTOR OR DIRECTOR AS FOR WHETHER OR NOT WE HAVE TO COME BACK TO YOU FOR APPROVALS OF WHAT THE CHANGE MIGHT BE. >> IF IT'S NOT 202, ARE YOU THINKING OF MORE HOMES OR LESS HOMES?\R\n\R\n\R\n>> IT WOULD ONLY BE LESS, NEVER BE MORE. >> OKAY. THANK YOU. >> COUNCIL MEMBER YUKI SUGIMURA: THANK YOU. I AGREE WE WANT THIS PROJECT TO HAPPEN. THANK YOU VERY MUCH. WHAT I WILL ASK IS ABOUT THE FUNDING.\R\n\R\n\R\nWHAT DOES YOUR FINANCIAL STACK LOOK LIKE? TODAY. >> TODAY THERE IS A SHORTFALL OF \$35 MILLION. WE HAVE TALKED TO HHFDC ABOUT YOU MENTIONING THE FUNDS AND DIFFERENT FUNDS HAPPENING AT THE LEGISLATURE NOW AND THERE IS AN URGENCY ON THAT END. THEY ARE LOOKING AT AN ASPECT OF WHAT YOU SAID. FOR THE LOAN, THERE WOULD BE FUNDING, BUT THERE WOULD BE THE AMOUNT THAT WAS FUNDED WOULD COME BACK UPON RESALE. >> IT STILL DIDN'T PASS THE LEGISLATURE SO WE ARE STILL WATCHING.\R\n\R\n\R\nDO YOU HAVE WATER? >> YES, WE DO. >> YOU HAVE ACCESS TO WATER AS LONG AS YOU KEEP THE 2.97? >> CORRECT. >> OKAY. >> I HEARD THAT WAS QUESTIONABLE. IS THAT CORRECT, DEPARTMENT? DOES THIS PROJECT HAVE WATER?\R\n\R\n\R\n>> DEPUTY DIRECTOR? >> THANK YOU FOR THE QUESTION, COUNCIL MEMBER SUGIMURA. THAT WOULD BE A QUESTION FOR THE DEPARTMENT OF WATER SUPPLY WHETHER IT HAS WATER OR NOT. >> OKAY. HOW DO YOU DEAL WITH THAT? CAN WE CALL THEM AND ASK THEM? BECAUSE THAT'S KIND OF HUGE.\R\n\R\n\R\n>> I THINK WE ALREADY APPROVED THAT PROJECT. WE ARE JUST TALKING ABOUT THE TIME EXTENSION. IF THEY HAVE PROBLEMS WITH THE PROJECT GOING FORWARD, THEY ARE GOING TO HAVE TO COME BACK TO US. >> OKAY, IS MR. DOWLING ON THE CALL? I HEARD MR. CAIN CHELLY SAYING MR.\R\n\R\n\R\nDOWLING WAS ON THE CALL. >> MR. DOWLING, ARE YOU THERE? >> HI. THANK YOU VERY MUCH. WE CAN HAVE HIM AS A RESOURCE. >> WE HAVE MANY PEOPLE ALREADY.\R\n\R\n\R\nWHAT'S ANOTHER ONE? >> MR. DOWLING. MR. CAIN CHELLY CAN ASK YOU BUT HE SAYS YOU MAY TAKEOVER THE PROJECT? >> COUNCIL MEMBER SUGIMURA, YES, WE ARE LOOKING AT IT NOW. IT'S BEEN A CHALLENGING FUND PUZZLE TO PUT TOGETHER.\R\n\R\n\R\nAS HAS BEEN MENTIONED BEFORE, WE ARE DOING THE DHHL PROJECT IMMEDIATELY ADJACENT TO THIS. WE HAVE LOOKED AT FIVE DIFFERENT PRODUCT TYPES. WE HAVE RUN A NUMBER OF SITE

PLANS AND ENGINEERING AND DIFFERENT PROJECT TYPES. WHERE WE ARE NOW IS 50 DUPLEX, 100 UNITS, AND 50 BUILDINGS, PLUS SIX ADA UNITS. SO 106 UNITS. NOW, WE ARE TRYING TO GET THE PUBLIC ASSISTANCE TO ASK FOR \$35 MILLION TO THE NEIGHBORHOOD OF \$15 MILLION. IT WOULD REQUIRE LESS WATER, HAVE LESS IMPACT THAN THE REQUIRED PROPOSAL AND MORE EFFICIENT TO BUILD.\R\n\R\nIT'S JUST HAVING BASICALLY TWO PRODUCT TYPES TO BUILD AND REALLY THE BULK OF THAT IS SIMILAR PRODUCT TYPE. IT MAKES IT MORE EFFICIENT TO BUILD AND GIVES US THAT ABILITY AND LOWER UNIT COUNT TO REDUCE THE SHORTFALL AND OUR TARGET SHORTFALL IS \$15 MILLION AND AS MENTIONED, IT WOULD BE A FOR SALE PRODUCT. >> OKAY. SO THEN IT'S NO LONGER AT 2.97 PROJECT. DID I MISUNDERSTAND? >> I BELIEVE IT WAS ALWAYS REPRESENTED AS A FOR SALE PRODUCT. >> I THOUGHT IT WAS A WORKFORCE DEVELOPMENT PROJECT?\R\n\R\n>> IT IS WORKFORCE HOUSING PRICES. >> OH, THE PRICING. SO YOUR SHORTFALL IS NOW \$50 MILLION VERSUS WHAT WAS PROJECTING AT \$35 MILLION. SO HOW DO YOU -- >> THAT'S OUR TARGET SHORTFALL. THAT IS WHAT WE ARE WORKING TOWARDS BASED UPON THE IN PUT THE THAT WE HEARD FROM HHFDC REGARDING THE FUNDING. >> SO THE 15 MILLION WILL COME FROM THE DERF FUNDING? >> WE ARE HOPING IT COMES PARTIALLY ROM THE COUNTY AND HDFC.\R\n\R\n>> IF THIS WILL BE IN THE RESO AND BY 2027 YOU HAVE THIS RESOLVED SO CONSTRUCTION CAN COMMENCE? >> RIGHT. >> 2027, IS THE DATE. >> WILL YOU BE ABLE TO PUT THE PIECES TOGETHER? >> CORRECT. >> OKAY, DONE, FOR ME. >>>COUNCILMEMBER TASHA KAMA: MR.\R\n\R\nDOWLING. DID YOU SAY AT SOME POINT YOU MIGHT COME BACK TO THE COUNTY FOR FUNDING? >> WE ARE ABOUT TWO WEEKS WITH A YOU FROM HAVING OUR SUB CONTRACTOR PRICING. WE RECEIVED PRICING ABOUT A WEEK 1/2 GEO. AND WE NOTICED SOME OF THE PRICING, SOME OF THE LINE ITEMS STRUCK US AS RATHER HIGH, SO WE ASKED THE CONTRACTOR TO GO BACK TO WHERE THEY GOT THE ORIGINAL PRICING FROM AND COME BACK WITH A REVISED LOWER COST TO CONSTRUCT THE UNITS. WE ANTICIPATE HAVING THE PRICING BACK FROM A WEEK FROM TODAY. WE HOPE BY THEN TO QUANTIFY WHERE WE ARE IN TERMS OF THE SHORTFALL AND SOLVE FOR THE SHORTFALL ONCE WE COLLECT ON THE QUANTIFIED.\R\n\R\nWE ARE HOPING IT'S NOT GOING TO BE MORE THAN THE \$15 MILLION RANGE. AND THE FUNDING TO BE AVAILABLE FOR THE PROJECT WHEN IT COMES BACK TO THE SOLD WHEN IT'S SOLD BY THE ORIGINAL BUYER. >> OKAY. MY LAST QUESTION. THE DEPARTMENT OF HAWAIIAN HOMELANDS HAS DEVELOPMENT A WATER PLAN TO BUILDUP COUNTRY TO RUN THE WATER TO SOUTH MAUI AND THEN RUN IT BACK OVER TO THE DHHL PROJECTS ON THE WILLEKAU SIDE? >> CORRECT. >> SO SOME OF THAT WATER IS FOR THIS PROJECT?\R\n\R\n>> NO, THOSE WELLS WILL SAFE THE USE FOR THE PROJECT. AND ONE DHHL PROJECT IN SOUTH MAUI. >> OKAY, THAT'S ALL THE QUESTIONS I HAVE. >> OKAY, WE ARE GOING TO BE VOTING ON IT ANY SECOND NOW. >>>COUNCILMEMBER KEANI RAWLINS-FERNANDEZ: MAHALO, CHAIR. LIKE MEMBER SUGIMURA, I REMEMBER THAT THIS PROJECT BEING PROPOSED AS A RENTAL PROJECT, AND THAT WAS NOVEMBER 1, 2023. THE PROJECT WAS GOING TO MAKE ORIGINALLY 202 HOUSES FROM TINY HOMES AND DUE TO HIGH INTEREST RATES, THE LAND OWNER SAYS IT'S NO LONGER FEASIBLE AND NOW FROM AN OWNER MODEL TO RENTAL MODEL. I DON'T UNDERSTAND WHY YOU SAID IT WAS NEVER A RENTAL MODEL BECAUSE THAT WAS PRESENTED IN 2023? >> IF I MAY CLARIFY MY STATEMENT.\R\n\R\nI BELIEVE AS ORIGINALLY PRESENTED IT WAS A FOR SALE PRODUCT. AND APPROVED FOR A FOR SALE PRODUCT. IN 2023, WE LOOKED AT THE TIME WE WERE APPROACHED WE LOOKED AT CONVERTING THAT TO A RENTAL PROJECT, AND NCE AGAIN WE



ARE TRYING TO SOLVE TO GET THE PUBLIC ASSISTANCE DOWN SO THAT DID NOT WORK. IT DID NOT MOVE THE NEEDLE IN ENOUGH TO MAKE IT A VIABLE PROJECT SO WE ARE LOOKING AT A FOR SALE PRODUCT. >> THAT'S WHY SOME OF THE COUNCIL MEMBERS ARE ASKING. THERE HAVE BEEN SO MANY PRESENTATIONS. I DON'T EVEN KNOW, I SEE MR. CARNEY CHELLY ON THE PROJECT AND HE CORRECTED ME. IT'S NOT CLEAR. IF IT'S NOT CLEAR FOR US, IT'S DEFINITELY NOT CLEAR FOR THE PUBLIC, AND WE DEFINITELY NEED TO HAVE A DISCUSSION. I THINK I WOULD BE OKAY WITH EXTENDED THE DEADLINE, I DON'T KNOW IF WE PUT A CONDITION. I WOULD LIKE TO KNOW WHAT THE PROJECT IS, AND MAYBE YOU CAN CLEARLY STATE IT TODAY AND THAT WOULD BE GREAT. >> COUNCIL CHAIR ALICE LEE: WE HAVE A COUPLE OF PEOPLE THAT WISH TO SPEAK. NOW BEFORE MR. DOWLING ANSWERS. CORP COUNSEL, DO YOU WANT TO TAKE IT UP NOW. >> CORP COUNSEL: VERY QUICKLY, I HOPE THIS ADDS CLARITY. THE ORIGINAL AGREEMENT HAD ALL THE REPRESENTATION AND SPECS ON WHAT YOU FOLKS APPROVED. THE LAW IS CLEAR THAT IF THERE ARE SUBSTANTIAL CHANGES TO THAT, THEY MUST COME BACK TO YOU. SO I DON'T KNOW THAT YOU REALLY NEED TO PLACE CONDITIONS TODAY ON THAT. THEY CANNOT PROCEED WITH A SUBSTANTIALLY DIFFERENT PROJECT WITHOUT YOUR APPROVAL, FURTHER APPROVAL FROM THAT. I THINK MR. CARNEY CHELLY WAS TRYING TO MAKE THAT POINT THAT YOU HAVE THAT ASSURANCE THAT THIS PROJECT CANNOT MORPH INTO SOMETHING YOU DID NOT APPROVE. >> CHAIR, COULD SHE REPEAT IF RESO NUMBER? >> THE CURRENT RESOLUTION 22-193C 1. >> COUNCIL CHAIR ALICE LEE: DEPUTY DIRECTOR WANTED TO SAY SOMETHING QUICKLY TOO. >> THANK YOU, CHAIR. I DIDN'T REALIZE THAT FIRST DEPUTY CORP COUNSEL LSO HAD HER HAND UP. I WAS GOING TO REPEAT THAT WHAT YOU ARE APPROVING TODAY IS THE ORIGINAL EXTENSION AS PROPOSED. >> NOT THE DESIGN OF THE PROJECT. RIGHT. >> OKAY, DID YOU WANT MR. DOWLING TO RESPOND EVEN THOUGH YOU HAVE RESPONSES FROM TWO OTHER PEOPLE? >> >> COUNCILMEMBER KEANI RAWLINS-FERNANDEZ: YES. PLEASE. MAHALO. >> MR. DOWLING? >> WE ARE HAPPY TO COME BACK. WE LOOK FORWARD TO COMING BACK. AND SHOWING YOU WHAT THIS PROJECT IS AND SHOWING YOU THE COMPARISON OF THE ORIGINAL PRESENTATION THAT WAS MADE YEARS AGO AND WHAT WE HAVE COME UP WITH. >> SO IT'S THE 202 RESIDENTIAL WORKFORCE HOUSING UNITS FOR SALE THAT'S THE MIXED USE, THAT'S THE TINY HOMES AND THAT ORIGINAL ONE? >> THAT WAS THE ORIGINAL PROPOSAL, ORIGINAL PRESENTATION THAT THE PROJECT WAS APPROVED UPON, YES. >> WHAT WE ARE CURRENTLY LOOKING AT IS 50 DUPLEXED WHICH EQUATE TO 100 UNITS PLUS SIX ADA UNITS IN ADDITION TO THE DUPLEX UNITS, THE ADA UNITS RE SINGLE-FAMILY DETACHED. >> OKAY, THAT'S CLEAR TO ME NOW. MAHALO CHAIR. MAHALO, MR. DOWLING. >> THANK YOU. >> MEMBER PALTIN? >> COUNCILMEMBER TAMERA PALTIN: THANK YOU. I JUST HAD A QUESTION IN RELATION TO THE TWO DEPUTIES WHAT THEY WANTED TO SEE. WHAT IT COMES DOWN FROM 54 BUILDING SEVEN HOME TIMES TO 50 DUPLEXES PLUS SIX DA, A CHANGE OF 202 TO 106, IS THAT CONSIDERED A SUBSTANTIALLY DIFFERENT THING THAT IF WE GRANT THIS EXTENSION THEN WE HAVE TO GO BACK AND AMEND THE ORDINANCE OR SOMETHING? >> MM-HMM. >> WHOEVER KNOWS THE ANSWER? >> THE ANSWER IS YES. >> YOU CAN HEAR IT FROM CORP COUNSEL TOO. >> CORP COUNSEL: THANK YOU, CHAIR. THE ORIGINAL RESO STATES THE FINAL SPECS WILL BE APPROVED UNLESS DEVIATED BY THE OFFICE OF HOUSING. OUR DEPARTMENT WOULD CONSTRUE THAT AS A SUBSTANTIAL DEVIATION AND RECOMMEND THE DIRECTOR SUPPORT BRINGING THAT BACK TO YOU FOR ADDITIONAL DISCUSSION. >> THANK YOU. AND

THEN I HAVE SEEN MS. DEPUTY MAUKA OFFER HIS HAND AS WELL. >> DEPUTY? \R\N\R\N>>  
THANK YOU, CHAIR. AND COUNCIL MEMBER PALTIN. WE WOULD LIKELY MAKE THE SAME  
DETERMINATION THAT IT WOULD NEED TO COME BACK FOR COUNCIL REVIEW IF IT CHANGES. >>  
OKAY. I THINK I HAVE HEARD ALL THE INFORMATION. THE KEY CLENCHER FOR ME TO SUPPORT  
AN EXTENSION IS THAT THIS IS WORKFORCE HOUSING FOR SALE OWNER OCCUPIED IN  
PERPETUITY, SO OUR WORKFORCE WILL OWN THE HOME AND SELL IT TO THOSE WHO WILL  
STILL OWN THE HOME BUT UNFORTUNATE THAT IT WILL NOT BE AT WORKFORCE HOUSING  
PRICES. MY KNOWLEDGE THAT THE AREA IS IT'S LESS OF A TRANSIENT POPULATION THAN SAY  
SOUTH AND WEST MAUI. \R\N\R\N>> SO I DON'T THINK THE AFFORDABILITY COMPONENT WOULD  
GET AS OUT OF CONTROL AS IT DOES IN MY DISTRICT AND MEMBER COOK'S DISTRICT JUST  
BECAUSE A LOT OF OUR WORKFORCE LIVES HERE. THERE IS A LOT OF GOVERNMENT JOBS  
AVAILABLE. SO, I AM SUPPORTIVE OF THE EXTENSION PRIMARILY DUE TO 100% WORKFORCE  
HOUSING OWNER OCCUPIED FOR SALE IS WHAT I HAVE HEARD PEOPLE WANT. I KNOW THAT WE  
DO A LOT OF RENTALS AND I'M NOT PPOSED FOR THAT. BUT I THINK WE HAVE TO DO SOME FOR  
SALE AND THE COMPONENT OF OWNER OCCUPIED IN PERPETUITY MAKES ME WILLING TO TAKE  
THIS STANCE. >> COUNCIL CHAIR ALICE LEE: OKAY. ARE YOU READY TO VOTE? \R\N\R\N>> LET'S  
VOTE. >> EXCUSE ME, CHAIR. COULD STAFF ASK WHETHER IT'S OKAY TO READ INTO THE RECORD  
THE REVISED RESOLUTION TO MAKE SURE WE HAVE ALL THE AMENDMENTS? >> I BELIEVE THERE  
ARE A NUMBER OF REVISIONS MADE TO THE RESOLUTION. >> ONLY THE DATE ROM THE NINTH  
TO THE 11TH. AND THE YEAR. >> THERE IS A NUMBER OF TECHNICAL REVISIONS THAT ARE ALSO  
NECESSARY, CHAIR. \R\N\R\N>> AND NORMALLY WE WOULD LIKE TO WRITE THAT UP IN A FORMAL  
ASF, BUT BECAUSE OF THE UNANTICIPATED FLOOR ACTION, WE DIDN'T HAVE A CHANCE TO DO  
THAT. THAT IS OUR SUGGESTION FOR TRANSPARENCY AND CLARITY TO HAVE THE RESOLUTION  
READ INTO THE RECORD. BUT IT'S THE BODY'S PREFERENCE. >> LET'S DO IT FOR  
TRANSPARENCY. >> OR SHOULD WE TABLE THIS TO THE NEXT COUNCIL MEETING. >> OKAY, MAKE  
IT CORRECT. >> ALL RIGHT. \R\N\R\N>> YES. >> OKAY, EVERYBODY? >> YEAH. >> BECAUSE WE ARE  
NOT GOING TO DO IT NOW. I WILL TELL YOU RIGHT NOW. IF WE CAN HAVE THE STAFF FIX IT BY  
THE NEXT COUNCIL MEETING. I'M SORRY. \R\N\R\N>> MEMBER FERNANDEZ? >> COUNCILMEMBER  
KEANI RAWLINS-FERNANDEZ: I SUPPORT YOUR RECOMMENDATION. WOULD IT BE A  
PROCEDURE WITH AN AFS TO AMEND THIS BILL ONE FINISHED BUSINESS R A NEW RESOLUTION  
IN ITS ENTIRETY. >> COUNCIL CHAIR ALICE LEE: LET'S HEAR FROM OUR ATTORNEY, CARLA. I  
WOULD IMAGINE THIS WOULD BE UNFINISHED BUSINESS AND THE CHANGES CAN BE MADE ON  
THE FLOOR AT THE NEXT COUNCIL MEETING. >> AS AN AF, I WOULD LOVE TO HAVE IT IN WRITING  
BEFORE HAND. >> DAVID? \R\N\R\N>> THANK YOU, CHAIR. ONE OPTION WE CAN CONSIDER IS  
HAVING BOTH THE ORIGINAL RESOLUTION POSTED UNDER UNFINISHED BUSINESS, AND THEN  
HAVE THE PROPOSED CD 1 VERSION INCORPORATING WHAT WAS DISCUSSED TODAY ALONG  
WITH THE TECHNICAL REVISIONS FOR THE BODY'S CONSIDERATION AND ALSO WILL HAVE THAT  
ON THE AGENDA, THANK YOU. >> FD 1? >> MEMBERS, DID YOU HEAR THAT? >> ANY OBJECTIONS  
TO THE SUGGESTION? >> NO OBJECTION, BUT CLARIFICATION. IT WILL BE ON THE AGENDA,  
CORRECT? >> YES. \R\N\R\N>> THE FD 1 CORRECT. >> >> COUNCIL CHAIR ALICE LEE: IT WILL BE  
TABLED TO THE NEXT COUNCIL MEETING AND PRESENTED BY STAFF AT THE NEXT COUNCIL  
MEETING. IF WE CAN GET ANYTHING AHEAD OF TIME, LET'S TRY TO DO THAT. YOU WILL GET IT AT  
LEAST AT POSTING. ANY OTHER QUESTIONS ON THIS MATTER? >> COUNCILMEMBER KEANI  
RAWLINS-FERNANDEZ: CHAIR? MAHALO. \R\N\R\N>> MEMBER KAMA ASKED ABOUT FUNDS. I THINK

\$36 MILLION. HOW MUCH HAS ALREADY BEEN COMMITTED AND ARE WE GOING TO GET A BUDGET AMENDMENT OR FOR ADDITIONAL FUNDS? I'M SORRY. THAT PART WASN'T SUPER CLEAR FOR ME BEFORE WE MOVE ON? >> COUNCIL CHAIR ALICE LEE: DEPUTY? >> THANK YOU, CHAIR.\R\n\r\nAND COUNCIL MEMBER. THERE ARE CURRENTLY NO AFFORDABLE HOUSING FUNDS FOR THIS PROJECT. THERE ARE NO ALLOCATIONS FOR THIS PROJECT OUT OF THE AFFORDABLE HOUSING FUND. >> OKAY, SO AT NO TIME IN THE PAST DID WE SUPPORT FUNDING FOR THIS PROJECT, NO FUNDING EVER, BUT MR. CARNEY CHELLY SAID THAT HE'S POSSIBLY GOING TO BE REQUESTING \$36 MILLION TO SUPPORT THIS? I'M SORRY. THAT'S NOT CLEAR.\R\n\r\n>> THANK YOU, CHAIR. AND THANK YOU, COUNCIL MEMBER RAWLINGS FERNANDEZ FOR THE QUESTION. THERE WAS \$6 MILLION APPROPRIATED IN FY24'S BUDGET FOR THIS PROJECT, AND IN FY24 AND MIDYEAR CYCLE, IF ADMINISTRATION REQUESTED FROM THE COUNCIL TO REMOVE THE FUNDING IN FY2024 FOR THE PROJECT AND WITH WOULD HE PUT THAT FUNDING INTO FY25 BUDGET PROPOSAL AT THE BUDGET SESSION. SO, THE BILL 35 FROM FY2024, WAS AT BUDGETED AMENDMENT THAT REMOVED THE FUNDING FOR THE PROJECT, AND THE COUNCIL PASSED THAT BILL, THE MAYOR PUT THE FUNDING BACK IN THE BUDGET FOR FY2025 IN APRIL OF LAST YEAR, AND THEN MY RECOLLECTION IS THAT FUNDING DIDN'T PASS AT THE COUNCIL LEVEL. SO THERE IS CURRENTLY NO FUNDING IN THE BUDGET FOR THE PROJECT. >> OKAY, THE LAST PART WAS ABOUT THE \$36 MILLION. HOW MUCH ARE YOU GOING TO BE REQUESTING FROM THE COUNTY FOR THIS PROJECT?\R\n\r\n>> THANK YOU, CHAIR. AND MEMBER RAWLINGS FERNANDEZ, WE ARE CURRENTLY NOT ASKING FOR ANY FUNDING FOR THE PROJECT. I WOULD LIKE TO REQUEST MR. CARNEY CHELLY FOR REQUEST THE FUNDING. >> I WOULD REQUEST THAT FROM SOMEBODY ELSE AND IT'S TIME TO CLOSE THIS ISSUE FOR THE MEETING. I DON'T WANT TO GET INTO THE CAUSE BECAUSE THE ISSUE IS THE TIMELINE, THE EXTENDING OF THE TIME. YOU ALREADY HEARD THEY ARE CONTEMPLATING CHANGES.\R\n\r\nSO THERE IS NO SENSE TALKING ABOUT MONEY AT THIS POINT OR ANY OTHER DETAILS. OKAY? MEMBER PALTIN? >> OKAY. CHAIR. >> >> COUNCILMEMBER TAMERA PALTIN: ONE QUESTION, YOU WOULDN'T BE APPLYING FOR DR FUNDS, RIGHT? BECAUSE LAHAINA REALLY NEEDS TO REBUILD.\R\n\r\n>> DID YOU HEAR THAT QUESTION? >> SO, MR. DOWLING, DID YOU HEAR THE QUESTION ABOUT ARE YOU PLANNING TO APPLY FOR DR FUNDS, CDBG DR FUNDS? DO YOU KNOW WHAT THAT IS? >> CAN COUNCIL MEMBER PALTIN, COUNCIL CHAIR LEE, YES, WE ARE BUT NOT FOR THIS PROJECT. WE ARE WORKING ON OTHER BURN AREAS IN LAHAINA THAT WE ARE APPLYING FOR DR FUNDS BUT NOT FOR THIS PROJECT. >> SHE MEANT FOR THIS PROJECT.