

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE

Council of the County of Maui

MINUTES

April 12, 2019

Council Chamber

CONVENE: 9:14 a.m.

PRESENT: Councilmember Keani N.W. Rawlins-Fernandez, Chair
Councilmember Tasha Kama, Member
Councilmember Alice L. Lee, Member
Councilmember Michael J. Molina, Member
Councilmember Tamara Paltin, Member
Councilmember Shane M. Sinenci, Member (out 12:19 p.m.)
Councilmember Yuki Lei K. Sugimura, Member

EXCUSED: VOTING MEMBERS:
Councilmember Kelly T. King, Vice-Chair
Councilmember Riki Hokama, Member

STAFF: Leslee Matthews, Legislative Analyst
Shelly Espeleta, Legislative Analyst
Christy Chung, Legislative Analyst
Yvette Bouthillier, Committee Secretary

Seated in the audience:

Kate Griffiths, Executive Assistant to Councilmember Kelly T. King
Don Atay, Executive Assistant to Councilmember Shane M. Sinenci

Zhantell Lindo, Council Aide, Molokai Council Office (via telephone conference bridge)
Denise Fernandez, Council Aide, Lanai Council Office (via telephone conference bridge)
Mavis Oliveira-Medeiros, Council Aide, Hana Council Office (via telephone conference bridge)

ADMIN.: Michele M. Yoshimura, Budget Director, Office of the Mayor
Jeffrey Ueoka, Deputy Corporation Counsel, Department of the Corporation Counsel

OTHERS: Dagmar de Zwart, Office Manager, Kanaha Kai Maui
Dawn Lono
John Phelps
Others (5)

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PRESS: Akaku: Maui Community Television, Inc.

CHAIR RAWLINS-FERNANDEZ: . . . *(gavel)*. . . Aloha kakahiaka kakou.

COUNCILMEMBERS: Aloha.

CHAIR RAWLINS-FERNANDEZ: Aloha. Umi kuma ha minuke i ka hala o ka hola 'eiwa, ma umikumalua o Apelila, i ka makahiki 'elua kaukani umikamaeiwa, E 'olu'olu mai, e ho'omalua ke Komike Ho'omohala Waiwai me Mo'ohelu Kālā. 'O wau ka Iku Ha'i o keia komike, Keani Rawlins-Fernandez. It is, was 9:14 on April 12, 2019, will the Economic Development and Budget Committee please come to order. I'm your Chair Keani Rawlins-Fernandez. I keia la, me ko kakou, eia Member Shane Sinenci.

COUNCILMEMBER SINENCI: Aloha kakou.

CHAIR RAWLINS-FERNANDEZ: Aloha. Member Mike Molina.

COUNCILMEMBER MOLINA: Aloha kakou, Madam Chair.

CHAIR RAWLINS-FERNANDEZ: Aloha kakou. Member Alice Lee.

COUNCILMEMBER LEE: Good morning, Madam Chair but I'll say this in Polish dzien dobry.

COUNCILMEMBER SINENCI: Dzien dobry.

CHAIR RAWLINS-FERNANDEZ: Dzien dobry.

COUNCILMEMBER LEE: Yes.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Committee Vice-Chair and Council Chair Kelly King and Member Riki Hokama are both excused. They are at the HSAC meeting today on Oahu. Member Tamara Paltin.

COUNCILMEMBER PALTIN: Aloha kakahiaka, Chair.

CHAIR RAWLINS-FERNANDEZ: Aloha kakahiaka. Member Yuki Lei Sugimura.

COUNCILMEMBER SUGIMURA: Good morning.

CHAIR RAWLINS-FERNANDEZ: Good morning. And Member Tasha Kama.

COUNCILMEMBER KAMA: Aloha Poalima, Chair.

CHAIR RAWLINS-FERNANDEZ: Aloha Poalima. Hau'oli Poalima.

COUNCILMEMBER KAMA: Maika'i.

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CHAIR RAWLINS-FERNANDEZ: Okay. Mai ka Administration we have with us, Budget Director Michele Yoshimura.

MS. YOSHIMURA: Good morning.

CHAIR RAWLINS-FERNANDEZ: Good morning. From Corporation Counsel, Deputy Corporation Counsel, Jeff Ueoka.

MR. UEOKA: Good morning, Chair.

CHAIR RAWLINS-FERNANDEZ: Good morning. And our Committee Staff we have, Ms. Leslee Matthews.

MS. MATTHEWS: Aloha, Chair.

CHAIR RAWLINS-FERNANDEZ: Aloha. Ms. Yvette Bouthillier.

MS. BOUTHILLIER: Good morning.

CHAIR RAWLINS-FERNANDEZ: Good morning. Ms. Shelly Espeleta.

MS. ESPELETA: Good morning, Chair.

CHAIR RAWLINS-FERNANDEZ: Good morning. And Ms. Christy Chung.

MS. CHUNG: Good morning.

CHAIR RAWLINS-FERNANDEZ: Good morning. And our District Offices we have Ms. Mavis Oliveira-Medeiros in Hana, Ms. Denise Fernandez on Lanai, and Ms. Zhantell Lindo on Molokai. Just a quick reminder to please silence your cell phones and any noise-making devices. Members, we have our one item on the agenda today EDB-1 Proposed Fiscal Year 2020 Budget for the County of Maui. Let's begin with public testimony on our one item. To testify, please sign up with Staff. Testimony will be limited to three minutes and if you're still testifying beyond that time I will kindly ask you to complete your testimony. When testifying, please state your name and who you are representing. Please also indicate if you are a paid lobbyist. Let's first check in with our District Offices, Ms. Oliveira-Medeiros in Hana. . . .(no response). . . Okay, Ms. Denise Fernandez on Lanai.

MS. FERNANDEZ: Good morning, Chair.

CHAIR RAWLINS-FERNANDEZ: Good morning.

MS. FERNANDEZ: This is Denise Fernandez at the Lanai Office and there is no one waiting to testify.

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CHAIR RAWLINS-FERNANDEZ: Mahalo. Ms. Zhantell Lindo on Molokai. . . .(no response). . . Okay. So, we're told that there aren't any testifiers in Hana or on Molokai. So, Ms. Matthews, will you please call our first testifier in the Chamber?

. . .BEGIN PUBLIC TESTIMONY. . .

MS. MATTHEWS: Yes, Madam Chair. Our first testifier in the Chamber is Dagmar de Zwart testifying on EDB-1.

MS. de ZWART: Good morning to the Members of the Maui County Council and the Chair.

CHAIR RAWLINS-FERNANDEZ: Good morning.

MS. de ZWART: My name is, Dagmar de Zwart I'm here to support funding for Maui Invasive Species Committee. So, this is the first time that I testify here, I'm German, I used to do that in Germany . . .(inaudible). . . so, I'm a little nervous. And my husband, as my family and I we moved to Maui in 2000, we lived in Venezuela before and in 2000 we lived up Kokomo, that's the upper Haiku area on a property across from Howard's Nursery. Our daughter at this time was two years old. And two years later we still lived on the same property. We've seen flashlights in the evening going around the property line of our neighbors, and my daughter was wondering if this was a treasure hunt and I'm like I don't think it looks like that. And I asked the neighbors the next morning and they said that they were hunting for frogs and I'm like frogs, what kind of frogs? And then they showed me pictures of the little coqui frogs and then we asked if we can join and my daughter was totally excited about that. And they told me that they're invasive here and about the noise and everything and I said, I know that noise because we used to live in South America and in certain areas when you lived there and the infestation was very big so you had to sleep with earplugs and you couldn't sit outside on the lanai because it was impossible to talk to your friends at night. So, now we are living in Haiku Makai subdivision at the end of the cul-de-sac and Maui Invasive Species came onto our property two nights ago, they come in regular schedules, they come down into the gulch and on our property and neighbor properties so it's very noisy down there but they sprayed two nights ago and last night and the night before it was dead quiet so we couldn't hear any coquis anymore. So, I would kindly ask the Chair and the whole Council to consider to extend the funding for the next years to come and to consider to raise the funding for the Maui Invasive Species because...Committee because they need more sprayers, maybe more crews in areas closer towards maybe Hana side, Haiku side, upper Haiku side to eradicate the coquis. Thank you very much for your time.

CHAIR RAWLINS-FERNANDEZ: Mahalo for your testimony. Members, any need for clarification? Seeing none, thank you so much and congratulations on your first time testifying here. Thank you.

MS. de ZWART: Thank you.

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CHAIR RAWLINS-FERNANDEZ: Ms. Matthews, will you please call the next testifier?

MS. MATTHEWS: Yes, Madam Chair. The next testifier signed up to testify is John Phelps to be followed by Dawn Lono.

MR. PHELPS: Good morning, Chair --

CHAIR RAWLINS-FERNANDEZ: Good morning.

MR. PHELPS: --and Councilmembers. My name is John Phelps, I live on Haiku Hill as a property owner and resident. About four months ago a group of us who lived on Haiku Hill got together to discuss coqui frogs and we learned several things over about a month of research. One is for the last ten years we've had a program to deal with coqui frogs and every year for the last ten years we've had more frogs at the end of the year than we had at the beginning. Hmpf. Well, that's kind of tough so we discussed with MISC how about coming in and helping us spray to get rid of the noise level that's there on Haiku Hill and the answer was well we might be able to get to you this summer. Hmpf. Well, our next thought was we're gonna do something ourselves, so we got together, we formulated a little skirmish group, a little army and we've been spraying coqui frogs now for the last three months. We spend about 30 days over the three months of actively combating the frogs. The result is better than we were told we would be able to do is we were able to reduce the number of coqui frogs that are on Haiku Hill. Now, this was with resources that we mobilized, without that mobilization we would be worse than we were three months ago. We need to continue, or the influx that will come from the areas around us coming up from the gulch, from the EMI properties and from A&B and neighbors who have not done anything toward removing the frogs will re-infest our area and we'll have to do what we've done again. We must continue to spot spray where we missed some of the frogs where each time you spray you only get a percentage of the population that's there, so you have to have a program to protect the area that you've worked on or you're just gonna have to continuously do it again and again and again. So, we discussed with MISC the status of the program that they have in place and we were saddened to learn that if they are fully funded with everything they've asked for this year there will be more frogs next year than there are this year. Hmpf. So, we as a group are saying the militia that we've used, the militia approach that we've used on Haiku Hill needs to be deployed more. Thanks.

CHAIR RAWLINS-FERNANDEZ: Mahalo for your testimony, Mr. Phelps. Member Lee?

COUNCILMEMBER LEE: Hi. So, are you the head of the militia?

MR. PHELPS: Yes, I am.

COUNCILMEMBER LEE: Okay. Can you tell me how many neighbors participated in this program?

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MR. PHELPS: There are 37 properties up there and the way we worked it was I'll bring the MISC resources in, you as the property owner provides somebody that's gonna walk right beside me and do the spraying. I'll teach you how, you spray your property, I'll get you the acid and stuff there, so it has become about 30 people involved here in this little militia group. Two of us that are using our pick-ups to bring equipment in, MISC is mixing the acid so that we don't have to mix it ourselves anymore which has been a great assistance. But then there are about 30 people actively involved and each property owner then needs to spend oh, a couple of hours with me on their property dealing with the frogs that are interior to their property and then I get another resource and we spray the edge of the gulch to keep them from coming up the gulch back into the properties that we've just sprayed behind us. And that's a group, another group of guys that are, will pull the fire hoses, the heavier hoses than just asking the homeowner to step out and do his part.

COUNCILMEMBER LEE: If I may, Madam Chair?

CHAIR RAWLINS-FERNANDEZ: You may.

COUNCILMEMBER LEE: So, what happens to the dead frogs, does it cause another problem of some kind? And secondly would it be possible to alternate using the citric acid with some kind of chemical to sterilize the frogs?

MR. PHELPS: I come from Texas where we had the fly eradication program so I'm familiar with approaches in other parts of the world for dealing with the blow flies for example and to my, to the research we've done so far has not come up with a, another way to sterilize frogs. There are some viruses that can be introduced, oops, that's a little scary. There are snakes that can be introduced, oops, that's a little scary at least to me being from Texas 'cause when I cleared our farm in Texas I killed as many as 50 rattlesnakes a day, so I understand snakes. And no, I do not like the idea of snakes. Okay. But the killing of the frogs to describe it from a guy on the ground I'll give you a little story. I walk up to a patch of Bromeliads and spray in the Bromeliads and then I see about a hundred frogs start jumping out, a hundred that I can see and I'm told for every one you hear there about seven you don't. So if I can see a hundred and I'm walking around there stomping on them, right, literally stomping on them just 'cause I don't like 'em but nevertheless that's the environment that's up there on Haiku Hill where you spray a Bromeliad or you spray a traveler's palm and they jump out of the traveler's palm onto you and there they are, there's hundreds of them. Right, so when you spray you only get a percentage maybe 75 percent. Now, walking back in after we've sprayed, I do not detect any kind of smell or any kind of negative from the process of killing the frogs with the acid. I can also tell you, you spray one and I've watched them run, hop 75 yards without stopping so they are not, they don't just sit around, they boogie, they do not like the acid alright so there they go. But nevertheless, the answer to your question is I have not been able to detect anything that would cause me to not spray them on my own property because of a, the carcasses being a problem.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Lee. Member Molina?

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COUNCILMEMBER MOLINA: Thank you, Madam Chair. Good morning, John, and we had a chance to talk last night in Paia.

MR. PHELPS: A little bit yes, sorry, I apologize for bailing last night I just couldn't stay past 10:00.

COUNCILMEMBER MOLINA: Oh, no problem there was a lot of folks out. Yeah. But I appreciate you using the militaristic terms in this because this is a war, literally it's a war.

MR. PHELPS: Correct.

COUNCILMEMBER MOLINA: And with your background, and your research background have you done additional research on how else we can slow the, stem the tide of these frogs?

MR. PHELPS: Well, the first thing is spraying a lot of acid is not the answer. Because, yes you can...I'll use a bad term, you can waste resources easily by spraying areas that don't need to be sprayed. The real trick is coming in and spraying an area and then spraying it again and spraying it again where you spray lightly so as were training people how to spray we show them you want to wet the area, but you don't want to soak it, so that we don't just, we don't deplete our resources. We know that MISC budget is 50 percent of what they had to use is for labor and 50 percent is this acid and the resources they got rule of thumb. So, what we could do is provide the labor resources on a temporary basis kind of like a volunteer militia where what I'm gonna come back here shortly and ask you again after I do a little more research is I'm anticipating I'm gonna walk in and say I'm going to provide ten resources, volunteers that are going to work in Maliko Gulch. Would each of you provide ten volunteers to work in Maliko Gulch on Friday night and Saturday night? And we'll over a period of six months we'll take care of it. If you can provide the resources and MISC can provide the acid, we can take care of Maliko Gulch just like we would if we were a militia. Okay, so you're...expect me here after I finish my report and I get some more research done then I'm gonna come back and ask you for not more money because throwing money at this problem is not the answer, we need people, right.

COUNCILMEMBER MOLINA: Thank you, John, and that's a great plan you have here. I ought to promote you to general. But that's what it's gonna take to --

MR. PHELPS: Yes.

COUNCILMEMBER MOLINA: --stop this thing. Thank you. Thank you, Madam Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Molina. Members, any other questions? Mahalo, Mr. Phelps, for your testimony. Ms. Matthews?

MS. MATTHEWS: Yes, Madam Chair, our next testifier signed up to testify is Dawn Lono on EDB-1.

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MS. LONO: Aloha. Good morning, Chair and Committee Members.

CHAIR RAWLINS-FERNANDEZ: Aloha.

MS. LONO: My name is Dawn Lono and there is no one else waiting to testify. Sorry I just had to do it. Anyway, one of the concerns I've expressed year after year is the lack of long-term maintenance planning for our County facilities and today I will be specifically speaking to the Hana Parks facilities. The old Hana School is our Hana Community Center well located in the center of the Hana community, no CIP funds have been allocated to this facility for many years in spite of our asks. In the last few years former Director Buenconsejo proposed to abandon the facility, purchase new property and build a new civic center. We did not understand this new direction in light of the history of and the ability to repair and maintain the existing facility. Last year, the Parks Department did a complete assessment of the Hana Community Center and received a thorough report on the priority repairs needed. Initially and the ask for this year is \$350,000 that has been requested to begin the needed repairs and maintenance, largely termite damage repairs and general maintenance. And I've been trying to get the termite tenting done for almost seven years and they're finally going to be doing it this year. They did get a bid on it and are moving forward. Future repairs and upgrades will be upwards of \$3 million over the course of several years. This is much more cost efficient than building a completely new facility after finding an appropriate location, purchasing land, and going through the permitting process. Our facility is worth it, it is the center of our community and serves virtually the entire community in some capacity. Had we maintained the facility over the years, we would not be expending this level of funding; however, our pleas fell on deaf ears. Please allocate these funds for Fiscal Year 2020 Budget. This is the beginning of the renewal of our old Hana School. Helene Hall is our community hall in Kapueokahi or Hana Bay. It has long been neglected as far as maintenance and we finally had new doors and other minor repairs done this year. Eight hundred thousand dollars is proposed to continue the renovation of this facility including windows, floor refinishing, lighting, et cetera. Again, lack of maintenance over the years has resulted in this level of needed repairs. I hope you understand that if these repairs and maintenance continue to be left undone, then these facilities will become completely unsafe and unusable in short order. Every County facility should have a long-term maintenance plan to keep our buildings in the best possible condition and avoid more costly repairs due to lack of regular maintenance. I believe the Parks Department has asked for funding in this budget that will facilitate such a program and I support that 100 percent. Mahalo for your attention.

CHAIR RAWLINS-FERNANDEZ: Mahalo for your testimony, Ms. Lono. Members, any need for clarification? Okay, seeing none thank you so much for testimony...testifying this morning. Okay, Ms. Matthews, will you please call our next testifier?

MS. MATTHEWS: Madam Chair, we don't have any other testifiers signed up in the Chamber. We did lose connection with Molokai District Office and Hana District Office. Molokai has indicated they don't have any other testifiers, and I'm checking with the Hana District Office.

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CHAIR RAWLINS-FERNANDEZ: You're still checking with the Hana District Office?

MS. MATTHEWS: They haven't notified me of any testifiers but there was a request to call back.

CHAIR RAWLINS-FERNANDEZ: Okay. Are we gonna call back? Okay, let's call back.

MS. OLIVEIRA-MEDEIROS: Aloha from the Council Office, this is Mavis.

CHAIR RAWLINS-FERNANDEZ: Aloha, Ms. Oliveira-Medeiros, do you have any testifiers?

MS. OLIVEIRA-MEDEIROS: There is nobody here waiting to testify.

CHAIR RAWLINS-FERNANDEZ: Mahalo, have a wonderful day.

MS. OLIVEIRA-MEDEIROS: Okay, you too, aloha.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Aloha. Okay, Members, seeing that we have no more individuals wanting to testify if there are no objections, I will now close public testimony.

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Okay. Public testimony is now closed.

. . .END OF PUBLIC TESTIMONY. . .

**ITEM 1: PROPOSED FISCAL YEAR 2020 BUDGET FOR THE COUNTY
 OF MAUI (CC 19-61)**

**CAPITAL IMPROVEMENT PROJECTS
DEPARTMENT OF FIRE AND PUBLIC SAFETY**

CHAIR RAWLINS-FERNANDEZ: Okay. Members, today we will continue deliberating on the CIPs following the same method we used yesterday. I will initiate each Department's review by utilizing their project detail summary page that breaks down all Department CIPs by district. Please identify any CIP project you would like to amend by stating the, or you would like to amend or that you have a question on by stating the district, the project type and the CBS number when I call on you. I will mark the ones requested and we will take each project up in the order on the list. We will seek consensus and if any Member does not agree with the change we will mark it as a revisit and take it to a vote during the week of the 22nd. We completed Environmental Management and Finance yesterday, thank you so much. And we'll try to get through as many as we can today beginning with Fire and Public Safety. Before we get started, are there any departmental questions that the Members want to transmit to Committee Staff at this time? Okay, we do from Member Molina. Okay. And then will

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everyone please turn to Page 723 in your Program Budget. Okay, alright we'll start with Member Kama, when you're ready.

COUNCILMEMBER KAMA: Thank you, Chair. So, on page 724 if you want to go over there and look. CBS number 1003 Countywide Fire Facilities, and in looking if you're at that place right now.

CHAIR RAWLINS-FERNANDEZ: I'm gonna mark down all the ones --

COUNCILMEMBER KAMA: Oh, I'm sorry.

CHAIR RAWLINS-FERNANDEZ: --that you have questions and propose amendments --

COUNCILMEMBER KAMA: Yes.

CHAIR RAWLINS-FERNANDEZ: --and then we'll discuss.

COUNCILMEMBER KAMA: Okay.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER KAMA: So, I have that one and then CBS-4617 and CBS-2735.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER KAMA: Do you want all of the, the whole thing?

CHAIR RAWLINS-FERNANDEZ: For Fire --

COUNCILMEMBER KAMA: The management included or just...

CHAIR RAWLINS-FERNANDEZ: --and Public Safety.

COUNCILMEMBER KAMA: Okay. That's it.

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo.

COUNCILMEMBER KAMA: Thank you.

CHAIR RAWLINS-FERNANDEZ: Member Sugimura? Sorry.

COUNCILMEMBER SUGIMURA: So, I only, just the first one CBS-1003.

CHAIR RAWLINS-FERNANDEZ: Okay. Thank you.

COUNCILMEMBER SUGIMURA: Thank you.

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CHAIR RAWLINS-FERNANDEZ: Member Paltin?

COUNCILMEMBER PALTIN: Oh, my ones have been addressed by the previous Members.

CHAIR RAWLINS-FERNANDEZ: Okay. All three?

COUNCILMEMBER PALTIN: The first two is the ones I had.

CHAIR RAWLINS-FERNANDEZ: Okay. Member Lee?

COUNCILMEMBER LEE: Nothing for me, thank you.

CHAIR RAWLINS-FERNANDEZ: Okay. Member Molina?

COUNCILMEMBER MOLINA: Thank you, Madam Chair. Just the two considerations I guess are we just focusing on Fire for now? Or are we...

CHAIR RAWLINS-FERNANDEZ: Yeah, Fire and Public Safety.

COUNCILMEMBER MOLINA: Nothing at this point for Fire. Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo. Member Sinenci?

COUNCILMEMBER SINENCI: Thank you, Chair, I just had a question for CBS-1005.

CHAIR RAWLINS-FERNANDEZ: One zero zero five. Okay. Okay, thank you, Members, we'll start with the first one Countywide Government Facilities, CBS-1003. Member Kama?

COUNCILMEMBER KAMA: Thank you, Chair. So, in looking at the budgeted amount of \$500,000 and looking at the amount of projects it almost looks like there would be an average of \$25,000 if you average it out. Because I'm not sure where all of those and is that even enough money for all of the projects? That was my question. Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Member...Ms. Yoshimura?

MS. YOSHIMURA: Good morning, Chair. The Fire Department did give you a prioritized list in FS-6 response that is dated April 4th back to the Committee. So, FS-6 will give you a list of all the projects along with an estimated cost amount and what their intentions are for the project.

CHAIR RAWLINS-FERNANDEZ: Okay. Member Kama?

COUNCILMEMBER KAMA: Yes?

CHAIR RAWLINS-FERNANDEZ: Would you like time to review that and I can go to the next Councilmember --

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COUNCILMEMBER KAMA: Yes, please, thank you.

CHAIR RAWLINS-FERNANDEZ: --and see what the question is? Okay perfect. Member Sugimura?

COUNCILMEMBER SUGIMURA: Thank you. I noticed that Kula is not included so I would like to check on that. I will read the Department's response 'cause maybe it addresses it so I apologize for that. Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo, Member Sugimura. Member Paltin?

COUNCILMEMBER PALTIN: Thank you, Chair. I'm sorry I can't remember which response number it was, maybe FS-6 --

CHAIR RAWLINS-FERNANDEZ: Yeah, FS-6.

COUNCILMEMBER PALTIN: --that says --

CHAIR RAWLINS-FERNANDEZ: Oh, sorry.

COUNCILMEMBER PALTIN: --that the Kihei Fire Station Captain's Quarters with Restroom was being withdrawn because they're looking at a new location, I believe. So, then would we amend the request amount? I don't know if that's a question or comment or an amendment.

CHAIR RAWLINS-FERNANDEZ: OCS, did you catch that question?

MS. MATTHEWS: Yes, Madam Chair. Chair, can Staff clarify the letter in reference in regards to that question?

CHAIR RAWLINS-FERNANDEZ: We have a response from Ms. Yoshimura.

MS. YOSHIMURA: It's labeled as FS-6.

CHAIR RAWLINS-FERNANDEZ: Oh, okay.

COUNCILMEMBER PALTIN: I think it's 1C, the Response 1C says with respect to project number eight, what other fire stations currently have separate quarters and restrooms for the captain. Please explain the need for separate accommodations. And then their answer was the Department has reviewed its long-term goals and plans to move the Kihei Fire Station out of the tsunami zone therefore we would like to forego this project. So, sounds like they're requesting to remove it from the list and so maybe less money.

CHAIR RAWLINS-FERNANDEZ: Okay. So, is that a proposal based on our response from the Department to remove the separate quarters and restrooms for the captain?

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COUNCILMEMBER PALTIN: Yeah, it looks like that might be 70,000? Based on their priority project ranking it's number 20 and that's what it equates to.

CHAIR RAWLINS-FERNANDEZ: Okay. So, Members, for your reference on Page 724 it's item eight on that list, Kihei Fire Station Captain's Quarters with Restroom. And the amount is \$700,000?

COUNCILMEMBER PALTIN: Seventy.

CHAIR RAWLINS-FERNANDEZ: Seven zero, \$70,000 okay. I have to pull out the calculator. Okay, so then that would be \$303,000 minus \$70,000. Okay, so the proposed amendment is to remove item eight on the list and the new...oh sorry, wrong. Okay, \$500,000 minus \$70,000, \$430,000, so the proposed amendment is to allocate \$430,000 in Fiscal Year 2020 by removing item eight on the list, Kihei Fire Station Captain's Quarters with Restroom. Consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER SUGIMURA: Chair?

CHAIR RAWLINS-FERNANDEZ: Member Sugimura?

COUNCILMEMBER SUGIMURA: Could we use that towards Kula?

COUNCILMEMBER KAMA: What does Kula need?

COUNCILMEMBER SUGIMURA: I don't know, I mean if the Administration, you know, has money allocated.

CHAIR RAWLINS-FERNANDEZ: What is, what does Kula need?

COUNCILMEMBER SUGIMURA: Well, then I...this is gonna to be a revisit for me 'cause I'm gonna go ask them. I don't know I have to ask, I don't know, I'm just trying to advocate for my firefighters up in Kula. They work hard.

COUNCILMEMBER KAMA: Revisit.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER PALTIN: Before we...

CHAIR RAWLINS-FERNANDEZ: But we can get consensus on this amendment and then we can mark the entire CIP as a revisit. Ms. Yoshimura, did you have something to add?

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MS. YOSHIMURA: So, this is a prioritized list by the Department with estimated costs. And so, they will work on their projects. If there's...we budgeted \$500,000 to allow them the flexibility just in case priority number one, which they have budgeted for 25,000 comes in at 30,000 then they have the flexibility. So, we didn't include an exact dollar amount for each project but left the ceiling at 500,000. So, they are to get through this list in the prioritization that they have with the money that they have.

CHAIR RAWLINS-FERNANDEZ: Member Sugimura?

COUNCILMEMBER SUGIMURA: So, if he would allow me to I guess ask the question of the Department to see about Kula, you know, I would like that and before you delete the \$70,000 can we revisit this just so that we don't make an amendment and then having to change it?

CHAIR RAWLINS-FERNANDEZ: Okay. Member Paltin and then Member Lee.

COUNCILMEMBER PALTIN: Sorry, kind of plenty late nights.

CHAIR RAWLINS-FERNANDEZ: Sorry.

COUNCILMEMBER PALTIN: I forgot to, oh no, not like that but my bad I forgot to also mention number ten, Kihei Station Storage Building and when it says project number seven on the other page the Department has reviewed its long-term goals and plans to move Kihei Fire Station out of the tsunami zone. So, they'd also like to forgo that project which was \$6,000. And then I guess just a question like if they were building a Kihei storage building for \$6,000 why does the Hana Station Storage Room Replacement estimate at \$50,000? Maybe instead of replacing it we can just do a \$6,000 one or maybe everything costs more in Hana, I don't know.

CHAIR RAWLINS-FERNANDEZ: Member Lee?

COUNCILMEMBER LEE: Thank you, Madam Chair. I'm gonna be voting revisit on every one of these mainly because we have the directors coming to visit with us in the near future and secondly a lot of these are sort of taken out of context. We don't know all the facts surrounding each proposed expenditure and so, you know, it would be good, it's good that the Members mark them for discussion. But I don't know that it's appropriate at this time so early to be removing them without further discussion. Especially when the Member from South Maui is not here, you know, to defend that expenditure for her district.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Lee.

COUNCILMEMBER KAMA: Chair?

COUNCILMEMBER SUGIMURA: Agree.

CHAIR RAWLINS-FERNANDEZ: Member Kama and then Member Sugimura.

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COUNCILMEMBER KAMA: Thank you. Actually, my question was more...wasn't even enough looking at all the projects that there was. We went from me asking is it too much to someone saying, yeah it is too much, so I think we need to revisit this. Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay. I'll mark it as a revisit. And, Member Lee, for the Department's response FS-6, what Member Paltin was referring to is on page four number 1-C and the Department responded to us saying that they would like to forego that project and so we can note that.

COUNCILMEMBER LEE: Nevertheless, my point is that we shouldn't be okay if they forego that we put that 70 someplace else.

CHAIR RAWLINS-FERNANDEZ: Yes.

COUNCILMEMBER LEE: I'd rather talk to the Director first --

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER LEE: --of that Department.

CHAIR RAWLINS-FERNANDEZ: Okay. So, we won't touch the \$500,000 but in accordance to the response that we received would you be amenable to following the recommendations of the Department to strike items off the list if that was their recommendation?

COUNCILMEMBER LEE: Of course.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER LEE: Of course.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER LEE: Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay. So, Member Paltin, so we will mark this as a revisit, we will leave the 500,000 but the proposal is to strike number seven and eight on the list on Page 724 according to the recommendations of the Department. The Kihei Fire Station Captain's Quarters with Restroom and the Kihei Fire Station Storage Building. Or actually, Member Paltin, number seven, was that in the...I didn't see that in the response?

COUNCILMEMBER PALTIN: You know the list with the priority projects? And then you go down to the bottom of the list and then go down to project number seven on that page at the end of the list. It says...

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CHAIR RAWLINS-FERNANDEZ: The recommendation was to forego that project as well?

COUNCILMEMBER PALTIN: Yeah, it's right here.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay so, Members...

MS. MATTHEWS: Chair?

CHAIR RAWLINS-FERNANDEZ: Ms. Matthews?

MS. MATTHEWS: Yes. I just wanted to call attention to the communication from Committee Vice-Chair King that was delivered to yesterday's meeting. Committee Vice-Chair King has indicated that she's in consensus with deleting items from CBS-1003.

CHAIR RAWLINS-FERNANDEZ: Oh that, that's not the note that I got. There wasn't any note for 1003.

MS. MATTHEWS: Chair?

CHAIR RAWLINS-FERNANDEZ: Ms. Matthews?

MS. MATTHEWS: The communication from Committee Vice-Chair was an acceptance of the items that are not highlighted. The ones that are highlighted in yellow are revisit, the ones that are in orange are she's acceptable to a removal, but Committee Vice-Chair has not indicated any modifications to this, just consideration.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo. Member Lee?

COUNCILMEMBER LEE: Madam Chair, I just wanted to say that even though some of the directors respond and say, oh you can remove it, I think we all have to keep in mind directors request a lot more than what is shown here. And then the requests get rejected for one reason or another so that's the reason why I really believe we need to wait till we see them in person because if they change their priorities or they found out that whatever they needed and the price went up I mean, you know, we need to have that conversation with the directors. Okay. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Lee. Okay so, do we have consensus on striking number seven and eight?

COUNCILMEMBER SUGIMURA: No.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay we're gonna mark it as a revisit. Okay any objections to marking it as a revisit?

COUNCILMEMBERS: No objections.

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CHAIR RAWLINS-FERNANDEZ: Okay, thank you. Okay, next one. The next one is CBS-1096, Countywide Fuel Tank Replacements.

MS. YOSHIMURA: Chair?

CHAIR RAWLINS-FERNANDEZ: Oh, Ms. Yoshimura?

MS. YOSHIMURA: Chair, the Department has requested to rescind or withdraw this project. They are looking at a new station for Pukoo and so we have funded or we propose funding for a mobile fuel tank. And that's in their Operations Budget or in their equipment requests so they no longer need this 105,000 to do the fuel tank replacement over at Pukoo. And that's in FS-6 as well, question number two.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Ms. Yoshimura. So, having a diesel fuel tank is important, is a need for the Pukoo Fire Station but as Ms. Yoshimura explained because of the potential of relocating, well they're gonna have to relocate, that it would be more prudent to have a diesel fuel tank that can go with them to wherever they relocate. So, I would like to ask the body to remove this CIP but if we could have consensus on the mobile diesel fuel tank? And that's found on Page 254 of the Operations Program, it's under Fire and Rescue, Index 911057C-7044, Page 254. Member Lee?

COUNCILMEMBER LEE: Since this is your district I would defer to you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Lee. Members, consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Okay, so we're gonna strike this and consensus on the mobile diesel fuel tank. Mahalo, Members. Okay the next one is Member Sinenci, Lanai, CBS-1005, Lanai Fire Station Improvements.

COUNCILMEMBER SINENCI: Thank you, Chair. And my question was just maybe for the Administration about the history of this and we heard that this was on last year's budget. And we just wanted to see what was...what happened during the last year's...

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: Councilmember, so this has been a discussion that's been ongoing from probably 1999-2000.

COUNCILMEMBER SINENCI: Oh, okay.

MS. YOSHIMURA: Last year at the end of the term I believe Pulama Lanai donated a parcel for the expansion. The Department did have \$100,000 appropriated in Fiscal Year '19 and they are in the process of subdivision for the parcel, or for the piece that Pulama

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has donated for this expansion project. So, what they're...and they're also currently in design. So, the construction money is being requested for Fiscal Year 2020.

CHAIR RAWLINS-FERNANDEZ: Member Sinenci?

COUNCILMEMBER SINENCI: Thank you. Pulama didn't want to pay the construction?

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER SINENCI: Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay. Members, any other questions? Okay.

COUNCILMEMBER SUGIMURA: Consensus.

CHAIR RAWLINS-FERNANDEZ: Members, consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Wait did Chair King have a question?

MS. MATTHEWS: Madam Chair, Committee Vice-Chair marked this as a revisit.

CHAIR RAWLINS-FERNANDEZ: Revisit. Okay. I'm sorry, Members. Okay I'm gonna mark it as a revisit. Okay. The next one is Molokai, CBS-4617, Pukoo Fire Station Relocation. Member Kama?

COUNCILMEMBER KAMA: Thank you, Chair. So, I was just wondering that the proposed funding is for General Funds so why we not going to...why wouldn't we use County bonds for this capital improvement?

CHAIR RAWLINS-FERNANDEZ: So, the...okay, Ms. Yoshimura?

MS. YOSHIMURA: Councilmember, we did have funds available from the General Fund for this. For the construction portion, the 3.1 million we will probably consider a general obligation bond. But for the design and the permitting process we did propose just using General Funds. There was prior funding and the project is...there's a preliminary survey done for the archaeological and so the next step would be the design and the permitting process.

CHAIR RAWLINS-FERNANDEZ: Member Kama?

COUNCILMEMBER KAMA: So, it's partially funded General Funds and then it'll be bonded out? Okay, so can we say that here? Or does it have to stay the way it is?

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

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MS. YOSHIMURA: On Page 729 if you look at the bottom, the funding detail, the fund code we have it all as General Fund. When we look at the Fiscal Year 2021 Budget and then we'll determine whether or not, you know, what type of funding will be used at that time. But right now, everything here indicates General Funds. General Funds are available then we'll use General Funds, if not then we'll look at the bonding option.

COUNCILMEMBER KAMA: Is that prudent?

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura? I mean really, it's up to us to decide if it's prudent.

COUNCILMEMBER KAMA: Okay.

CHAIR RAWLINS-FERNANDEZ: Yeah.

COUNCILMEMBER KAMA: Okay. Well, thank you.

CHAIR RAWLINS-FERNANDEZ: Yeah. Mahalo, Member Kama. Okay and then, Member Paltin?

UNIDENTIFIED SPEAKER: . . . *(inaudible)* . . .

CHAIR RAWLINS-FERNANDEZ: Oh, sorry.

COUNCILMEMBER PALTIN: I didn't have a concern.

CHAIR RAWLINS-FERNANDEZ: Was it the Kahului Fire Station?

COUNCILMEMBER PALTIN: The first two were only my two.

CHAIR RAWLINS-FERNANDEZ: Oh, the first two. I'm sorry I thought you said the first two of the same as Member Kama. Okay. So, for me, Ms. Yoshimura, do you know what the other allocation is or the 120,000 for other is for?

MS. YOSHIMURA: Chair, I believe that's the permitting costs. So, right now they have a design cost of 300,000, the other will probably be like their permitting costs and then planning. They did have...they do have an ongoing contract right now with Group 70 and they are in the process of getting an...they have their preliminary survey done for archaeological and they still need to do an Environmental Assessment. So, that's probably what the other costs are --

CHAIR RAWLINS-FERNANDEZ: Okay.

MS. YOSHIMURA: --to move forward with the EA.

CHAIR RAWLINS-FERNANDEZ: Okay. So, I have here \$300,000 for the survey, civil engineering drawings and designs, 120,000 for the EA/EIS, 75,000 for the EA, 50,000

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for incidentals in case the survey must be moved, and 35,000 for the management portion. Okay, so, Members, I would like to support this project with the caveat that the Department must fulfill two required tasks before being allowed to encumber the funds. I would like to propose inserting a proviso that would require the Department of Fire hold community meetings on Molokai after work hours to present the project and the proposed location, receive feedback, allow Q&A, and support, and the meeting...I'm proposing three community meetings and that this project is supported by the community. And the second proviso is to ensure that the Molokai community--oh, sorry--to ensure that the Molokai community supports the proposed relocation. I would like to create an item in the committee for project review and require that the bond will be approved once the community has a chance to communicate their wishes and concerns. Member Molina?

COUNCILMEMBER MOLINA: Yeah, thank you, Madam Chair. Just for clarity sake, the first proviso, the after-work hours, would that be typically from five o'clock on or 4:30 p.m. on for the communities?

CHAIR RAWLINS-FERNANDEZ: Yeah.

COUNCILMEMBER MOLINA: Okay.

CHAIR RAWLINS-FERNANDEZ: So, 5:00, 5:30 and the meeting would be held on the East End of the island where the, where Pukoo is, where the fire station would be relocated which would be Kilohana actually, but yeah.

COUNCILMEMBER MOLINA: All right, thank you.

CHAIR RAWLINS-FERNANDEZ: Member Sinenci?

COUNCILMEMBER SINENCI: Thank you, Chair. Just a question for clarification. So, the site at Pukoo has already been acquired?

CHAIR RAWLINS-FERNANDEZ: No, it has not been acquired. The land is actually owned by the State, it's, let's see is it owned by...it's owned by the State and the State is willing to give the County the land.

COUNCILMEMBER SINENCI: Okay. Thank you.

CHAIR RAWLINS-FERNANDEZ: Member Lee?

COUNCILMEMBER LEE: I can understand your proviso, but how do you define supported by the community?

CHAIR RAWLINS-FERNANDEZ: That the majority of those who attend the meetings support the project. There is...the community supports having a fire station on that side of the island, on the east side. Because of what I explained yesterday that during times of heavy rains and flooding that side of the island is cut off from where most of the

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emergency services are located in Central, South Molokai. And but the location was never presented to the community and so the community has never had an opportunity to provide input on that location. And there has been concern about cultural sites because there are many cultural sites in that area but if there are no cultural sites on the parcel itself and no burials and it's outside of the evacuation zone and outside of the anticipated new shoreline with a sea level rise of three feet which could happen in the next 30 years, and if there's community support, then I think the community would be supportive of the fire station being constructed on that particular parcel. Member Molina?

COUNCILMEMBER MOLINA: Thank you, Madam Chair. Just following up on Member Lee's question with the second proviso. Well, first, I would presume if you're looking at new construction this would probably have to go before the Molokai Planning Commission as well. Am I correct in that guess? Maybe to get an opinion from Mr. Ueoka as far as can we legally put in a proviso, the statements that you had made about the community supporting as it relates to a CIP project? Just want to get an opinion from Corporation Counsel.

CHAIR RAWLINS-FERNANDEZ: Sure.

COUNCILMEMBER MOLINA: Thank you.

CHAIR RAWLINS-FERNANDEZ: Mr. Ueoka?

MR. UEOKA: Sorry, Chair, one second.

CHAIR RAWLINS-FERNANDEZ: While we wait for Mr. Ueoka, Member Paltin?

COUNCILMEMBER PALTIN: Yeah, I just wanted to say for the discussion I fully support the intent. Logistically, I have concerns. You know, for me I've hosted community meetings and it might seem easy if everything goes well, but if it's a controversial issue you might need some kind of background in hosting or facilitating community meetings. So, I was wondering like was it your intent for the rank and file from the Molokai Fire Station to facilitate the meeting or the Fire Chief, Assistant Fire Chief? And did you have ideas to format, would they be working in conjunction with your office and just those kinds of details? Because just to say a community meeting it could have the potential for disasters 'cause I've been to some bad community meetings.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Paltin. So, I, my office has already been working with the Fire Department and I've been in communications with them as well. And so yes, I do intend to work with the Department on these community meetings and to also work with our community organizations such as our Aha Kiole so the moku on that, on Manae Moku so and...yeah.

COUNCILMEMBER PALTIN: Thank you.

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CHAIR RAWLINS-FERNANDEZ: Would you like me to add that to the proviso so that it's clear? We'll find out from Mr. Ueoka. Okay, Mr. Ueoka?

MR. UEOKA: Thank you, Chair. Council does have the authority, so I was finding the section to put in the provisos even for the capital program. I do understand the concern and I would prefer if you made it a less subjective standard 'cause you guys might be asking me later on what support means. Could I suggest somehow maybe switch it to bond and withhold authorization that way once the community meetings are held you guys can either attend or get feedback and authorize the bond at a later date? Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay so the recommendation is for us to...well there's no bond, it's General Funds. So, the proposal is to fund it through bonds to appropriate the bond but not authorize it until...and so it would have to come back to Council for final approval of...

COUNCILMEMBER SUGIMURA: Construction, yeah.

CHAIR RAWLINS-FERNANDEZ: Okay. Members, consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay. Staff, is that clear what the proviso is? So, the stipulation for this CIP is that it will be...we can bond fund design? Okay. Okay, so that we would bond fund this...

COUNCILMEMBER SUGIMURA: But it's next fiscal year is on the construction, right?

CHAIR RAWLINS-FERNANDEZ: Right.

COUNCILMEMBER SUGIMURA: It's 2021.

CHAIR RAWLINS-FERNANDEZ: So...right. For Fiscal Year 2020, the portion that'll be funded is survey, civil engineering drawings and design, EA, EIS, and the management portion. And so, the proposal is to have that bond funded so we're gonna appropriate...we're gonna vote to appropriate the funding, but we will not authorize until support from the community is given.

COUNCILMEMBER SUGIMURA: I have a question.

CHAIR RAWLINS-FERNANDEZ: Member Sugimura?

COUNCILMEMBER SUGIMURA: So, in order to move your project forward, wouldn't you have to take actions what you just said--right? EA or EIS, and do the community meetings, but you're saying that we're gonna appropriate but not authorize until the Council authorizes. So, how do we move forward on doing the things you need to get to to start the project? Maybe I don't understand.

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CHAIR RAWLINS-FERNANDEZ: So, we would have community meetings first. The community would either support or oppose the project in that the specific location, and once we...and then it would be up to this body's discretion to determine support. That we would then authorize the bond to move forward on these things. And my intention is to work with the Department and the community to have these community meetings to determine support for this project before the ending of this fiscal year, so we would be able to authorize as quickly as possible.

COUNCILMEMBER SUGIMURA: So, may I ask the Director a question or yourself then? Of the things that are being suggested to allocate for 2020, which is design, the other which is the EIS and EA and then planning, can this be done with the recommendation of through bond and not authorized until it comes before Council? Or do you need some of this to be General Funds, so you can move forward on the design? So, you'll have content to talk to the community. To some degree I think that Group 70 would have to put together a plan and have some general framework to present to the community to support Ms. Rawlins when she, you know, does community meetings. So...

CHAIR RAWLINS-FERNANDEZ: I'll clarify, Member Sugimura.

COUNCILMEMBER SUGIMURA: Yeah.

CHAIR RAWLINS-FERNANDEZ: It's not the design, it's the parcel. And so...

COUNCILMEMBER SUGIMURA: That's the problem, possible problem.

CHAIR RAWLINS-FERNANDEZ: Right. And I believe preliminary work has already been done and it's been attached to FS-6, the Department's response and so it has this information, but my understanding is this information hasn't been presented to the community and I think I may have misspoke that there was one meeting that was held on Molokai in Manae—a year ago, two years ago?—a year or two ago that was hosted by my predecessor, and well I don't know if it was hosted by her or if she worked with the Department to host it. And...the previous Councilmember, and there were a number of sites that were discussed and so it was...the community wasn't informed that this was the particular site that they had decided on.

COUNCILMEMBER SUGIMURA: Oh, I see, so you actually could do it tomorrow, right? I mean --

CHAIR RAWLINS-FERNANDEZ: Right. Yeah, yeah.

COUNCILMEMBER SUGIMURA: --some work has been done already. I just wanted to make sure that it wasn't...I just wanted to make sure if we needed to plan for the meeting and have General Funds used versus bond where you have to come back to us, it would delay your whole process. So, it sounds like you have enough information to move forward. Okay, that was my concern.

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CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Sugimura. Member Lee?

COUNCILMEMBER LEE: I have a similar concern, Madam Chair. Because, you know, you do need to pay these Group 70 and others for various work, even preliminary work. So, if the purpose of the bond is to prevent certain steps from going forward, then maybe you should put this back into cash and proviso the cash about the various steps like because you still have to pay Group 70 to get to, you know, to a point where you need for the community to make a decision.

CHAIR RAWLINS-FERNANDEZ: So, \$35,000 was already encumbered for this project as you see on Page 729. And there's a preliminary archaeological investigation of the proposed 2.926-acre site. So, and that's from ASM Affiliates in FS-6, the Department's response. And so, I'd also be open to appropriating the 35,000...and the planning is for, what is the 35,000 for? Oh, it's for the management portion. So, they all go together, and the Group 70 wouldn't be holding the meetings.

COUNCILMEMBER LEE: Okay.

CHAIR RAWLINS-FERNANDEZ: It would be me, the Department, myself and my office, the departments and the community groups.

COUNCILMEMBER LEE: Well, I just was saying we are gonna have control over the bond portion of the construction money, but I don't know how you pay the consultants if it's not in cash. So, generally, for even like for bonds that are approved and authorized we use the General Fund monies, yeah, until we go to market, but in this case, you know, it's only 455. So, I think everybody is...doesn't have a problem with your provisos. The only one was supported by the community 'cause that's so broad, you know, could be one person could decide the fate of this. You know, I...that's the part that's a little concerning, yeah.

UNIDENTIFIED SPEAKER: Especially if . . . *(inaudible)* . . .

COUNCILMEMBER LEE: That's all I have to say.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Lee. Okay, should I mark this as revisit?

COUNCILMEMBER SUGIMURA: It's your project.

COUNCILMEMBER MOLINA: Yeah, Madam Chair?

CHAIR RAWLINS-FERNANDEZ: Member Molina?

COUNCILMEMBER MOLINA: Yeah, I would support a revisit and it would give time also Corporation Counsel to work with Staff to hammer out, wordsmith some language--

CHAIR RAWLINS-FERNANDEZ: Okay.

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COUNCILMEMBER MOLINA: --with your second proviso, as well, yeah so that could be addressed. And I support your intent on this 'cause, you know, Molokai community loves to get involved in any type of...especially a major CIP like this, so yeah. But yeah, I think with Mr. Ueoka's assistance to help wordsmith that...possibility of this going to bond or whatever, but yeah, I would...I think might be best for a revisit for me.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER MOLINA: Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Members, for working with me on this. I'll mark this as a revisit. Any objections?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay, and the last one is Wailuku-Kahului, CBS-2735, Kahului Fire Station Apparatus Shelter. Member Kama?

COUNCILMEMBER KAMA: So, the Kahului Fire Station and I just want to talk about just that for now or Wailuku I should say first. Both of these fire stations seem to be in a really tight area, where they're located. So, I was just wondering is there room for them to expand where they're located? So, that's my question.

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura, do you know the answer to that question? If not, we'll send it to the Department.

MS. YOSHIMURA: Yeah. Chair?

CHAIR RAWLINS-FERNANDEZ: Okay. Oh, Ms. Yoshimura?

MS. YOSHIMURA: On Page 731 I think they provided you a picture and where they have their vehicles parked, I think they just want to put a covering to kind of protect it, protect their...from the weather. So, they already have the space, they just want to put covering.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Ms. Yoshimura.

COUNCILMEMBER KAMA: I have the picture but it's not a...well let me go look at it. Wait. Didn't...I had it in a black and white one. Let me see yours, let me see your page.

CHAIR RAWLINS-FERNANDEZ: Page 731.

COUNCILMEMBER KAMA: The thought was, was there enough room to put in... 'cause they want to put a roof right? An extension, right? That's what they want to do so they can at least protect the equipment, right, from the elements. So, my question was just that by looking at the picture I couldn't determine if there was enough room. But if

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everybody looks at the picture and you say, oh yeah, they get plenty room then that's okay.

COUNCILMEMBER PALTIN: It's where the trucks are.

CHAIR RAWLINS-FERNANDEZ: Mr. Ueoka?

MR. UEOKA: Chair, I'm not a fireman of course but I go down there once in a while.

COUNCILMEMBER KAMA: Oh, okay.

MR. UEOKA: It's the space on...on Dairy Road you can see the fire house part then there's a big parking lot in the back area and then there's their warehouse shop area so it's gonna be between the warehouse shop area and that fire house you see right on Dairy Road.

COUNCILMEMBER KAMA: 'Cause when I drive that's all I see is the front portion, I think is there enough room?

MR. UEOKA: It basically goes back to that Airport Access Road so it's kind of deep in the property.

COUNCILMEMBER KAMA: Okay.

MR. UEOKA: Thank you.

COUNCILMEMBER KAMA: Oh, okay. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Kama. Member Sinenci? Oh, I'm sorry Member Sugimura and then Member Sinenci.

COUNCILMEMBER SUGIMURA: So, on this if we're gonna do this, do they already have solar panels? I see so many of those solar panel garage type, I'm looking at the roof here and I do see solar panels but I'm not sure if they have enough. If they're gonna go through that expense I wonder if there may be some cost savings in other ways.

CHAIR RAWLINS-FERNANDEZ: Yeah, good idea.

COUNCILMEMBER SUGIMURA: Is a thought but, you know, Chair, if I could, we're going to Molokai next week Monday so maybe your community might have comments on what we're just talking about or we can do a site visit to, so you can show us what your, you know, talk...no?

CHAIR RAWLINS-FERNANDEZ: We can't do a site visit because --

COUNCILMEMBER SUGIMURA: Oh, because we didn't sunshine, that's right.

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CHAIR RAWLINS-FERNANDEZ: Yeah. We didn't have time to post.

COUNCILMEMBER SUGIMURA: Oh, yeah. Yeah, yeah, yeah.

COUNCILMEMBER KAMA: Not to say certain people couldn't go holo holo, right?

CHAIR RAWLINS-FERNANDEZ: Right.

COUNCILMEMBER SUGIMURA: Two of us.

CHAIR RAWLINS-FERNANDEZ: It could be planned but the issue of the Pukoo Fire Station is that it was never brought to the community and that's the point. You know, the community may very well support it, it's just the principle behind it. You know, our community fights really hard for transparency, for community consultation, to be involved in our...the impacts to our future and so it's just, you know, bringing it to the community and being respectful.

COUNCILMEMBER SUGIMURA: Okay.

CHAIR RAWLINS-FERNANDEZ: Yeah. Mahalo, Member Sugimura.

COUNCILMEMBER SUGIMURA: Thank you.

CHAIR RAWLINS-FERNANDEZ: Member Sinenci?

COUNCILMEMBER SINENCI: Thank you. Member Sugimura already asked my question. Thank you.

CHAIR RAWLINS-FERNANDEZ: Oh, okay. Okay. Ms. Yoshimura, do you know if this project includes the installation of solar panels on the shelter, apparatus shelter?

COUNCILMEMBER SUGIMURA: Revisit.

MS. YOSHIMURA: Chair, no, I don't know but we can find out and respond in writing.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo. So, we'll mark this as a revisit for that particular reason to find out if the Department plans to install PV panels on the apparatus shelter.

COUNCILMEMBER SUGIMURA: Yes.

CHAIR RAWLINS-FERNANDEZ: Any objections to revisit?

COUNCILMEMBER SUGIMURA: Revisit.

COUNCILMEMBER LEE: No objections.

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CHAIR RAWLINS-FERNANDEZ: No objections, mahalo. Okay, yay, we got through and Fire and Public Safety.

MS. MATTHEWS: Chair?

CHAIR RAWLINS-FERNANDEZ: Ms. Matthews?

MS. MATTHEWS: To clarify, these are being marked for revisit. The Administration has requested five business days to respond which would be April the 22nd. Is, does the Committee want the questions sent out or held for the April 18th when Fire and Public Safety will be here?

CHAIR RAWLINS-FERNANDEZ: We can hold it. Any objections to holding it?

UNIDENTIFIED SPEAKER: No objections.

CHAIR RAWLINS-FERNANDEZ: Okay. And, you know, the Department is also welcome to come and testify to answer that question. Yeah, okay. Mahalo. Mahalo, Members. Mahalo for that question, Ms. Matthews. Okay, we'll move on to the next department, Management. Oh man, that's a lot. Okay, we have one project Wailuku-Kahului, Government Facilities, CBS-2324, New Council...sorry, New County Service Center. I'll...since there's just one, I'll just go down the road, the row unless...

COUNCILMEMBER KAMA: What side of the row you going on?

COUNCILMEMBER LEE: Down the road.

CHAIR RAWLINS-FERNANDEZ: Okay, I'll start with Member Sinenci this time.

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COUNCILMEMBER SINENCI: Thank you. Thank you, Chair. So, my question to the Budget Director about the expenditures of prior years, if she could explain the 22 million.

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: We did get a question and I think the response is being transmitted today. But for the prior expenditures of \$22.167 million, architectural and...services cost \$622,882; construction management is at \$930,000; the construction contractor is \$19,633,000, that's for the construction contract; construction contingency which was 5 percent is \$981,000; there's a deposit for electrical services which was \$4,000; and the permit renewal was \$500 for a total of \$22,172,782. And you should be getting that response today.

COUNCILMEMBER SINENCI: Thank you. And for FY 2020 the 1,882,411 that is for the construction of Phase II?

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MS. YOSHIMURA: Yes. Chair?

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: The 1,882,000 that is proposed for FY 2020 there is some work that is on the outside of the building, there's stabilization of the open areas, so anything that's not covered by the building that's gonna be part of that project and then to complete the interior portions of the building.

COUNCILMEMBER SINENCI: Thank you. Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Sinenci. Member Molina? Okay. Member Lee? Member Paltin?

COUNCILMEMBER PALTIN: I just wanted to know after this fiscal year and those amounts is it ready to move into?

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: The anticipated completion date of the building is June of 2020. Then we'll look at move in after that.

COUNCILMEMBER PALTIN: And you guys already know who's gonna move over there?

MS. YOSHIMURA: I believe the Department of Finance, Motor Vehicle Registration and Licensing they're gonna move from the Maui Mall into the new service center as well as Real Property Tax and I think Public Works, the permitting, DSA, the section is going to move I think they currently rent over on Lono Avenue, they have a building there that they're currently renting so they'll be moving.

COUNCILMEMBER PALTIN: Oh. I thought DSA was at the Planning...

MS. YOSHIMURA: I think their inspectors are over at the Lono Building and then the --

COUNCILMEMBER PALTIN: Engineers.

MS. YOSHIMURA: --permitting is on the side at Kalana Pakui.

COUNCILMEMBER PALTIN: So, not us then? We not moving over there?

MS. YOSHIMURA: The Council?

COUNCILMEMBER PALTIN: Yeah?

MS. YOSHIMURA: I don't think, no.

COUNCILMEMBER LEE: You can proviso.

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COUNCILMEMBER PALTIN: I was thinking maybe parking, yeah, might be better.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Paltin and Ms. Yoshimura. Member Sugimura?

COUNCILMEMBER SUGIMURA: I did go to the ground breaking and I pass this every day when I come to work, I see that there's progress going so if you want a consensus I consensus this. It's happening.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Sugimura. Also, for Members reference, I think you may have already referenced the response but FN-9 if you didn't memorize all the departments that are intended to be moved there it's on Page 2. Okay. Member...

COUNCILMEMBER KAMA: Page 2, what?

CHAIR RAWLINS-FERNANDEZ: So, the Departmental response FN-9, on Page 2 it lists all the departments that's planning to occupy that space. Okay. Member Kama?

COUNCILMEMBER KAMA: Thank you. So, I just am curious about how large is this service center, what is the square footage on this? And then it's no secret my sister works for DMV and her big question is are we gonna get our own restroom or do we have to share it with the public? So, I told her I would ask the question so hopefully...I know she not watching but do they, so will the employees in...at least our County employees are they going to be able to have their own restroom and how close will it be to where DMV's offices are gonna be? 'Cause the walk to the mall is a long walk and it's just...and I think that if everybody has to use the restroom it makes sense to have a public restroom as well as a restroom for our County employees. So, is that what's...I mean and I don't know what the plans are, and can we get the plans, can we look at the plans?

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: Chair, I'm not sure about the restrooms but we can get you a floor plan, so you can see it's a two-story building. I believe the DMV is on the bottom floor, so I'll request the floor plan.

COUNCILMEMBER KAMA: Thank you, and I'm going to take a good look at where that restroom is. It's important, right, at our age. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Kama. Okay. Chair King had a question, is this the final funding for this project, Ms. Yoshimura? For the completion of this project?

MS. YOSHIMURA: Chair, I don't want to commit because I'm not sure if there's gonna be, you know, anything that comes up from now until the end of construction. There is gonna be move-in costs so that will be budgeted for in the Fiscal 2021 Budget so other

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than that I'm not sure if we say...I don't want to say yes this is the final funding for the project.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Ms. Yoshimura.

COUNCILMEMBER KAMA: Chair, question.

CHAIR RAWLINS-FERNANDEZ: Member Kama?

COUNCILMEMBER KAMA: So, if the project is gonna be completed June 2020 thereabouts and the move-in is soon after that? And then you're going to come ask for move-in monies for the '21, 2021 budget year? I mean aren't you already gonna be in there?

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: So, Chair, we're looking at the building being completed June, 2020. So, move-in will be after that, you know, once all the final...the final building is completed and we get our certificate of occupancy and then we'll move in. The Fiscal Year 2021 Budget begins July 1 of 2020 that's why we're asking for 2021 fiscal year monies.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Kama. Member Molina?

COUNCILMEMBER MOLINA: Thank you, Madam Chair. You know, Member Kama's discussion about the restroom matters is quite timely. It's a nice segue to our morning recess? Just curious, just wondering. Thank you.

COUNCILMEMBER LEE: People their age.

CHAIR RAWLINS-FERNANDEZ: No breaks. No breaks. Okay. You think we can complete this one before we go to break?

COUNCILMEMBER SUGIMURA: Yes.

CHAIR RAWLINS-FERNANDEZ: Okay. I just have my last question and then...

COUNCILMEMBER MOLINA: Chair, no objections.

CHAIR RAWLINS-FERNANDEZ: Okay, so I support this project and excited to see it finished so we can start saving on office rent costs, but I am starting to worry, according to the response letter from Finance, FN-9 the project is only 5 percent constructed; \$900,000 worth of work and that means they need \$18 million to complete the job. It's not clear to me why the project is requesting more funding. Of the \$25 million appropriated in 2018 the response letter from Finance states that \$21.8 million of that has been encumbered. If \$900,000 worth of work is owed to the contractor, that leaves \$20.9 million. The project is set for completion June 2020; the construction is set to be completed in approximately 15 months to the tune of \$22.78 million. They

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received...oh sorry, that was the question. Is the construction set to be completed, if the construction is set to be completed in 15 months, will it be to the tune of \$22.78 million? They received their notice to proceed work on January 8, 2019 and completed 5 percent of the construction in four months with about \$900,000. Ms. Yoshimura, would you be able to explain why the request for more funding?

MS. YOSHIMURA: Chair, just for clarification. So, the request for the \$1.8 million, is that...okay.

CHAIR RAWLINS-FERNANDEZ: Yes.

MS. YOSHIMURA: So, that will be used for, to finish up the interior and the stabilization of the ground on the outside of the building. And the contractor will probably do like recycled material or paving of the areas that are not built upon. But the \$22.1 million its either already been encumbered or part of it has been expended and right now I guess the walls of the building are going up, the steel is being delivered for the construction. So, as far as the construction contract, those funding, that funding has already been encumbered and as they request progress payments it'll come from that current encumbrance.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Ms. Yoshimura. Okay.

COUNCILMEMBER MOLINA: Madam Chair?

CHAIR RAWLINS-FERNANDEZ: Member Molina?

COUNCILMEMBER MOLINA: Sorry, just a question for Ms. Yoshimura.

CHAIR RAWLINS-FERNANDEZ: Yes.

COUNCILMEMBER MOLINA: Who's the contractor?

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

COUNCILMEMBER MOLINA: Do you know? Oh, we can get that information --

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER MOLINA: --later.

CHAIR RAWLINS-FERNANDEZ: Members, are there any objections...oh sorry. Oh, Ms. Yoshimura? Oh, okay, sorry. So, Staff is distributing a timeline of the CIP history of the CIPs that we are reviewing today, Fire, Management, and Parks and Recreation. Would...Members, are there any objections to marking this as revisit?

COUNCILMEMBERS: No objections.

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CHAIR RAWLINS-FERNANDEZ: Okay. So, we'll get that additional information. Okay, it is 10:40, time for our morning break. Ten minutes, that's it. Okay, ten minutes, 10:40, April 12th, the Economic Development and Budget Committee is now recess. . . .(gavel). . .

RECESS: 10:40 a.m.
RECONVENE: 11:06 a.m.

CHAIR RAWLINS-FERNANDEZ: . . .(gavel). . . Will the Economic Development and Budget Committee please return to order. It is 11:06 on April 12th and we left off on Management. We marked a revisit, but Member...sorry, Ms. Yoshimura informed me that she got a response for someone's...Member Molina's question. So, if Members are...have no objection to Ms. Yoshimura responding to Member...

COUNCILMEMBER SUGIMURA: No objections.

CHAIR RAWLINS-FERNANDEZ: Okay, thank you. And then before she responds, I have good news. No, I like to keep you all in suspense. The Fire Chief said that he will be able to join us after lunch and will be able to respond to some of our questions so that we can come to consensus on some of the items that we marked for revisit, yeah. Okay, good, good. And we may also...yeah, we may also have the...Mr. Baz join us, yeah, for Management to answer some of our questions after lunch. Well, he may have to join us after 2:30 if he can. Okay. Ms. Yoshimura?

MS. YOSHIMURA: Chair, Member Molina, the contractor for the new service center is Jacobsen.

COUNCILMEMBER MOLINA: Jacobsen. All right.

MS. YOSHIMURA: And also for Councilmember Kama, I went to check on the floor plans. There is restrooms both in the lobby of the service center as well as on the internal side for the employees.

COUNCILMEMBER LEE: And can you mark one that says Lehua.

COUNCILMEMBER KAMA: Called the Lehua room.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Ms. Yoshimura. Okay. So, we have, all we have scheduled for Friday is Parks and Rec CIPs, and so I'm hoping if Members would be open to it that after lunch we can also take up Transportation which only has one CIP, and Police which has two CIPs, but one we already marked as revisit, the Molokai Police Station relocation 'cause that was one of my priorities and so we marked it as a revisit. So, if Members would be open to that, then we can stay ahead of schedule --

COUNCILMEMBER PALTIN: Open.

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CHAIR RAWLINS-FERNANDEZ: --and on Monday...and then on Monday since it's a short day because we'll be flying to Molokai that day, then we'll have a better chance at getting through the large list of CIPs under Public Works and the medium size CIPs list under Water, yeah? Okay, great, thank you. Okay, let's start on Parks and Rec. I'll start with Member Kama. So, same thing, just let me know which district, project type, Page 739, and which CBS number.

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COUNCILMEMBER KAMA: Okay. Countywide, CBS...

CHAIR RAWLINS-FERNANDEZ: Oh, Member Sugimura? I'm sorry.

COUNCILMEMBER KAMA: I'm sorry.

CHAIR RAWLINS-FERNANDEZ: Member Sugimura?

COUNCILMEMBER SUGIMURA: Excuse me, okay. I remember yesterday when Member Hokama left, he said for the record that things that were associated to basically his Committee that he wanted it a revisit. So, I wonder if you wanna take up Parks another day when he's here which would be continue on Monday and substitute another department for today? Otherwise we're gonna revisit all without even needing to go through, you're gonna have...I mean, if you take what he said as --

CHAIR RAWLINS-FERNANDEZ: Into consideration.

COUNCILMEMBER SUGIMURA: --part of our voices yeah.

CHAIR RAWLINS-FERNANDEZ: Yes. So, I will. And so, yes, he did say that he wanted to revisit all the items under Parks and Recreation.

COUNCILMEMBER SUGIMURA: And Parks and Human Concerns side, yeah.

CHAIR RAWLINS-FERNANDEZ: Oh, yeah. I don't know if there's any CIPs for Human Concerns.

COUNCILMEMBER SUGIMURA: Oh, I'm sorry.

CHAIR RAWLINS-FERNANDEZ: Oh, okay.

COUNCILMEMBER SUGIMURA: Yeah, you're right.

CHAIR RAWLINS-FERNANDEZ: Okay and then but I would like to collect the Member's questions. So, we can get that collected and we can mark which ones that we, you know, have concerns with and then get that information so that when we do come to revisit the item we'll know what information each Member needs in order to --

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COUNCILMEMBER SUGIMURA: Make a decision.

CHAIR RAWLINS-FERNANDEZ: --come to a consensus. Yeah. If that's what we end up doing. Member Paltin?

COUNCILMEMBER PALTIN: Before we start I was kind of confused. I think I seen one of the responses listed the breakdown like kind of like by district of park assessment fees. And I guess I was confused like when do we...like if you look at over here it says General Fund, general bond I believe, and then park assessment. So, how do we know like what should be used when? I didn't see that question asked, but I have, had a lot of reading to do so I might have missed it.

CHAIR RAWLINS-FERNANDEZ: Right. As part of your question that the park assessments as a fee should balance and that whatever fees are...okay that's part of my question then.

COUNCILMEMBER PALTIN: Oh, that's part of...that's not, I don't think part of my question, my...

CHAIR RAWLINS-FERNANDEZ: No, no. I was just asking if it is 'cause if it is, then it's also my question. But if it's not, then it's my question.

COUNCILMEMBER PALTIN: Oh, okay.

CHAIR RAWLINS-FERNANDEZ: That because it's a fee that the park assessments should balance out the amount of expenses for each district. Okay, Mr. Ueoka?

MR. UEOKA: Thank you, Chair. Park assessment fees are granted, we are granted the authority to charge them through State law and it's a little weird 'cause it's called a park assessment fee but it's kinda like...I hate to use the word but it's like an impact fee. Where if you build a subdivision or whatever before you get building permits you need to satisfy the park assessment fee, it's 18.16.320 in our Maui County Code. But the reason why it's not like in your, it's like not necessarily like special revenue fund is we've had in the past so it's always been held in trust and agency accounts 'cause we've had in the past where a developer will pull the building permits, pay the park assessment fee, they'll do an in lieu as opposed to building a, I guess it only affects when you do an in lieu but and later on they'll let the building permits lapse and because they're not building it and there's no impact we reimburse them the park assessment fee 'cause they have no impact so we just can't keep it. So, that's the reason why my understanding is it's always been a separate account and I remember years ago I was told it's difficult for Parks to make sure, like go find out when each unit is actually built and stuff in a subdivision so Finance has just always held it in a trust and agency account, it's been used by the Council just through appropriation. Thank you, Chair.

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CHAIR RAWLINS-FERNANDEZ: Mahalo for that clarification, Mr. Ueoka. Member Paltin...sorry, Ms. Yoshimura, do you have a response for Member Paltin's question? Do you need her to repeat the question? It's regarding park assessment fees.

MS. YOSHIMURA: Chair, so park assessment fees are used...so we do have the balances for each district under PR-1 --

COUNCILMEMBER PALTIN: I saw that.

MS. YOSHIMURA: --but the fees are...the monies are used for expansion of park services, new parks, park improvements but not for the maintenance of parks. So, it's for expansion.

COUNCILMEMBER PALTIN: So, can I ask a follow-up?

CHAIR RAWLINS-FERNANDEZ: Sure.

COUNCILMEMBER PALTIN: Like for example, CBS-1205 in Kihei, Kamaole Point Pavilion, it looks like a mixture of park assessment and General Fund. Is the General Fund component in the 2021-2025 spread not fall under that category that you listed?

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: Chair, looking at Page 75...sorry looking at Page 750, is that what you're looking at the Kamaole Point Pavilion?

COUNCILMEMBER PALTIN: Yeah. I was actually looking at 739 the overview detail by department, there's a column that says fund and then it says GF and PA --

MS. YOSHIMURA: Okay.

COUNCILMEMBER PALTIN: --for CBS-1205.

MS. YOSHIMURA: Okay. So, we would generally on our six-year capital put it down for General Funds. If the district has funding in park assessments and if the project qualifies for Park Assessment Fund use, then we'll change it to park assessments. But so, in this case like on Page 750 we have it where the planning is park assessments because park assessment monies are available, and this is an expansion request for South Maui.

COUNCILMEMBER PALTIN: And General Fund because it's in the 2021 to 2025 spread so it doesn't really matter because once we get there then we can see if it's gonna go into park assessment if they have money available?

MS. YOSHIMURA: Yes.

COUNCILMEMBER PALTIN: Okay. Thank you.

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CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Paltin. And just for the Member's information I took Member Sugimura and Member Paltin's questions because they were more general questions and Member Paltin's was regarding the policy on how funding is used from one account. Okay. Member Kama, you ready?

COUNCILMEMBER KAMA: Yes, I am, Chair, thank you very much. So, my first concern is in Countywide, it's on page...no you just want the CBS. Here's the number, 1117, CBS-4613, CBS-1209, and that is all, Chair. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Kama. Member Sugimura?

COUNCILMEMBER SUGIMURA: Just CBS-1117.

CHAIR RAWLINS-FERNANDEZ: Member Paltin?

COUNCILMEMBER PALTIN: Thank you. Under Kihei-Makena I have CBS-1205, under Wailuku-Kahului I have CBS-1209 also, CBS-1214, CBS-3209, and CBS-2344.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Paltin. Member Lee?

COUNCILMEMBER LEE: Madam Chair, I don't have anything. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Member Molina?

COUNCILMEMBER MOLINA: Yeah, thank you, Madam Chair. For Parks, if the Members would like to refer, CBS-2348 on Page 759.

COUNCILMEMBER SUGIMURA: What number is it?

CHAIR RAWLINS-FERNANDEZ: That is the Paia-Haiku --

COUNCILMEMBER MOLINA: Paia-Haiku correct.

CHAIR RAWLINS-FERNANDEZ: --Parks System.

COUNCILMEMBER MOLINA: Yes, this is in relation to a major, major purchase that was committed by the Council back in 2016. I'm speaking of the Peahi Jaws purchase property for \$9½ million. Certainly, a significant investment.

CHAIR RAWLINS-FERNANDEZ: Okay, Member Molina, I'm just going to mark it down for now and then --

COUNCILMEMBER MOLINA: Oh, okay,

CHAIR RAWLINS-FERNANDEZ: --we can discuss it --

COUNCILMEMBER MOLINA: Yeah.

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CHAIR RAWLINS-FERNANDEZ: --when we get to that item.

COUNCILMEMBER MOLINA: Oh, okay, sorry about that, yeah, you got me too excited so, yeah. I had my whole spiel ready to go, but that's okay, yeah, we can come back.

CHAIR RAWLINS-FERNANDEZ: Okay. So, just that item, Member Molina?

COUNCILMEMBER MOLINA: Pardon me?

CHAIR RAWLINS-FERNANDEZ: Just that item?

COUNCILMEMBER MOLINA: Yes.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER MOLINA: Thank you.

CHAIR RAWLINS-FERNANDEZ: Member Sinenci?

COUNCILMEMBER SINENCI: Thank you, Chair. First item CBS-4613, the second...

CHAIR RAWLINS-FERNANDEZ: Member Sinenci, would you mind saying the district number first and then the CBS?

COUNCILMEMBER SINENCI: Okay. Countywide, district Countywide, CBS-4613; Paia-Haiku, CBS-5534; Wailuku-Kahului, CBS-1143, and district Wailuku-Kahului, CBS-4583. That's it.

CHAIR RAWLINS-FERNANDEZ: Okay, great. Okay. So, we'll take them in order. Member Kama and then Member Sugimura. First one and that's on Page 741 --

COUNCILMEMBER KAMA: Seven forty-one.

CHAIR RAWLINS-FERNANDEZ: --CBS-1117, Countywide Parks ADA Improvements. Member Kama?

COUNCILMEMBER KAMA: So, I wanted to ask the question about if the ATP contained the project listings in priority order and then it got me to thinking actually I want to see the ATP, if that's possible.

CHAIR RAWLINS-FERNANDEZ: Okay. So, we'll request for that. Staff, got it? Okay.

COUNCILMEMBER KAMA: Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Kama. Member Sugimura?

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COUNCILMEMBER SUGIMURA: Yeah, very good. So, I think my question is probably tied to that because I wondered if this is enough funding, it's such an important issue and I guess it depends on what the Department plans to do and I support that completely. And as you could tell from just my Kula Playground project just by doing these ADA compliance it increased the project significantly, well not significant, importantly and I think that it depends on topography and different aspects of it but and my...that was my general question. Is this 500,000 enough for what the Department wants to do?

CHAIR RAWLINS-FERNANDEZ: Staff, did you get that question? Okay, great. Okay. Next one is CBS-3...oh sorry. So, we'll mark that as a revisit. Any objections to marking that as a...oh I'm sorry, they're all gonna be revisits 'cause Member Hokama asked for them to all be marked as revisits. Okay. So, the next one is 3232, Countywide Park Playground Improvements, and that is on Page 743.

COUNCILMEMBER PALTIN: Can I ask a quick question?

CHAIR RAWLINS-FERNANDEZ: Yes, Member Paltin?

COUNCILMEMBER PALTIN: Are they all revisits even the ones that nobody here had problems with? Are you going to differentiate that we kind of discussed some of them a little bit and then others we didn't even go through? You're going to differentiate that?

CHAIR RAWLINS-FERNANDEZ: Absolutely.

COUNCILMEMBER PALTIN: Okay. Cool, just checking.

CHAIR RAWLINS-FERNANDEZ: Yes. Mahalo, Member Paltin. So, CBS 3232, I would like to add the words "with shade" to the end of the project description.

COUNCILMEMBER LEE: What is it?

CHAIR RAWLINS-FERNANDEZ: With shade.

COUNCILMEMBER LEE: With shade.

CHAIR RAWLINS-FERNANDEZ: Yes. Any objections?

COUNCILMEMBER SUGIMURA: No objections.

COUNCILMEMBER KAMA: Chair, sometimes when you talk about with shade sometimes trees are considered shade. Is that what you were thinking about?

CHAIR RAWLINS-FERNANDEZ: Yeah, as long as there's shade.

COUNCILMEMBER KAMA: Okay. Okay. Thank you.

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CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo. Okay. Okay. The next one on the list is under Countywide...

MS. MATTHEWS: Chair?

CHAIR RAWLINS-FERNANDEZ: Ms. Matthews?

MS. MATTHEWS: Is that...and you're wanting to add shade to Appendix C, which part...would you want it to read planning, design, and construction of replacement...of new playgrounds to include shade, including the replacement of the fall surfacing at Napili Bay so including with shade in the description of 3232?

CHAIR RAWLINS-FERNANDEZ: I think I'm reading something different. The planning, design and construction of replacement or new playgrounds throughout Maui County.

MS. MATTHEWS: Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Okay, thank you. Okay the next one is CBS-4613 and that's on Page 745, Countywide Light Ordinance Compliance. Member Kama?

COUNCILMEMBER KAMA: Thank you, Chair. So, looking at the, this item so, in reading it I looked and saw that it was only expended 1.1 million in all of the prior years and now in 2020 we're gonna expend 2.5 million so I just wanted to ask the question, why?

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: Chair, on this project there was an assessment that was done and the...for the \$600,000 and the prior encumbrance of \$500,000 there was an assessment done and the design for the projects. So, for...with the \$2.5 million the Department has to be in compliance by January of 2020 with this ordinance. So, what they are doing is, they had an assessment done and everything that could be done in-house was separated from what needed to be contracted out. And so, they are in the process now of doing their own fixture replacements and they will...and because the designs now are done they will go out for construction on the ones that cannot be done in-house. And so, that's what they're planning to do with the \$2.5 million to be in compliance with this ordinance by January of 2020.

COUNCILMEMBER KAMA: When did the ordinance come out? The mandate?

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

COUNCILMEMBER MOLINA: Madam Chair?

CHAIR RAWLINS-FERNANDEZ: Member Molina?

COUNCILMEMBER MOLINA: I could provide Member Kama some history on it. It was a bill that was initiated by myself and supported by the Council way back --

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CHAIR RAWLINS-FERNANDEZ: Mahalo.

COUNCILMEMBER MOLINA: --I believe early in the 2000's which required more shielded lighting. There was concern from the environmental community about the stray lighting that was affecting the telescope, the observatories from tracking the skies and also that was affecting the nesting habits of turtles and the flight paths of birds. So, it was modeled after the Big Island's outdoor lighting ordinance law and so it then required the County to make these adjustments to our street lights and so forth.

COUNCILMEMBER KAMA: Chair, if I may ask what year was this, Member Molina?

CHAIR RAWLINS-FERNANDEZ: Member Molina?

COUNCILMEMBER MOLINA: I believe it might have occurred in my first term which was somewhere around 2001, 2002. I can provide you more specifics as to when it was initiated at a later point.

COUNCILMEMBER KAMA: So, then my next question comes to, it took us 17 years to do this mandate and now we're down to crunch time right?

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

COUNCILMEMBER KAMA: Sorry.

MS. YOSHIMURA: Chair . . . *(inaudible)* . . .

COUNCILMEMBER SUGIMURA: Your mic.

CHAIR RAWLINS-FERNANDEZ: I think your mic is not on, Ms. Yoshimura.

MS. YOSHIMURA: Sorry.

CHAIR RAWLINS-FERNANDEZ: Thank you.

MS. YOSHIMURA: Ordinance 3430 back in 2007 and that was amended by Ordinance 4239 in 2015 and I think that's when they put the date of 2020.

COUNCILMEMBER KAMA: Thank you, Chair. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Kama. Mahalo, Ms. Yoshimura. Okay, Member Sinenci?

COUNCILMEMBER SINENCI: Thank you, Chair. My question was in this ordinance was this part of that, the blue spectrum and the light bulbs that was endangering some of the sea life and wildlife? Is that one of the reasons why they're switching these out? And if it's just for the street lights is it just contained to Parks and Recreation sites versus Countywide?

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CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Sinenci. You're talking about the reaction to the hawksbill baby turtles? Okay. Member [sic] Yoshimura, do you have a response to Member Sinenci's question? If not, we'll send it to the Department.

MS. YOSHIMURA: Chair, we would respond in writing on that.

CHAIR RAWLINS-FERNANDEZ: Okay. Staff, did you catch Member Sinenci's questions? Do you need clarification? No? Okay, good. Okay and then for me I support this project but would like to reduce the appropriation this year to 225,000 to satisfy the design portion only. Although I also question the amount that was allocated for design as well, it just seems like a lot for designing a shield for a light fixture. Okay. Got that question?

COUNCILMEMBER SUGIMURA: Chair?

CHAIR RAWLINS-FERNANDEZ: Member Sugimura?

COUNCILMEMBER SUGIMURA: Yeah, so I think what you're saying is that we probably need more information regarding this because if it's Countywide all the parks, there's lots of parks and we're talking about safety so it's something important. Before we cut I would rather hear from the Department how many parks are being affected or, you know, what they're trying to do because safety of our residents are really important and that parks I always say is frontline, that lot of community, lot of families use it for birthday parties, and different things and so before we cut I would...good question but I would love to hear what the Department's gonna be doing.

CHAIR RAWLINS-FERNANDEZ: We're marking it as a revisit anyway.

COUNCILMEMBER SUGIMURA: Oh, okay.

CHAIR RAWLINS-FERNANDEZ: So, we're gonna come back to it.

COUNCILMEMBER SUGIMURA: Oh, revisit.

CHAIR RAWLINS-FERNANDEZ: I'm not gonna ask anyone for consensus, it's just my questions and concerns --

COUNCILMEMBER SUGIMURA: Okay.

CHAIR RAWLINS-FERNANDEZ: --so that we can note it down. Mr. Ueoka?

MR. UEOKA: Chair, just a reminder I believe there's a requirement in Ordinance 4239 that they finish by January 1, 2020 so if you reduce the funding please extend the deadline too. Thank you.

CHAIR RAWLINS-FERNANDEZ: Point taken. Mahalo, Mr. Ueoka. Okay next one. Kihei-Makena, CBS-1205, Kamaole Point Pavilion. Member Paltin?

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COUNCILMEMBER LEE: What page?

CHAIR RAWLINS-FERNANDEZ: It is on --

COUNCILMEMBER PALTIN: Seven five zero.

CHAIR RAWLINS-FERNANDEZ: --750.

COUNCILMEMBER PALTIN: I just, you know, I have concerns about this project not that I don't think people would want it but would the anticipated life being 35 years and it being, you know, close to sea level and the projection of sea level rise in the next 35 years is my concern. Given the cost I would prefer to put that into like, you know, facilities that'll guarantee be there for 35 years. So, that's just my concern.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Paltin. Okay, so the question, I don't know, I guess there isn't a question, it's a concern.

COUNCILMEMBER PALTIN: Maybe have they anticipated sea level rise and the lifespan of this project and what was the analysis or conclusion?

CHAIR RAWLINS-FERNANDEZ: Staff, did you get that? Perfect. Okay. I failed to mention Chair King's questions, I'm sorry. So, she also had questions on CBS-4581, Countywide Parks Facilities and she was wondering if it was contingency funds? And then CBS-2345 South Maui Parks System, if is \$500,000 ask? Okay. Okay, next one is Molokai, CBS-2346 and that's on Page 757. No, that's not the one sorry. The one right below it, 5540, Mitchell Pauole Parking Lot Expansion. I am proposing to remove it.

COUNCILMEMBER LEE: What is the page number?

CHAIR RAWLINS-FERNANDEZ: Seven fifty-eight. We don't need it. We're gonna revisit all of them anyway but that's my proposal to remove it. We're fine with parking on the dirt. No, it's dirt. It's where we're gonna have the district meeting is Mitchell Pauole Center and so we can...

COUNCILMEMBER PALTIN: Site visit.

CHAIR RAWLINS-FERNANDEZ: We can informally site visit over there 'cause we'll be there and you can go outside and look to see where it would be expanded.

COUNCILMEMBER PALTIN: So we can park there.

CHAIR RAWLINS-FERNANDEZ: On the dirt. Okay. Next one is Paia-Haiku, CBS-2348, Paia-Haiku Park System, and that is on Page 759. Member Molina?

COUNCILMEMBER MOLINA: Thank you very much, Madam Chair. Now I can do my mini spiel for this. As I mentioned earlier...well, this relates to well, one, to the

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appropriation for the Department on the...has to do with renovations, repairs and improvements for this district, that area Paia-Haiku, and historically it was typically set at 400,000 and it's been reduced to 260,000 for the 2020 fiscal year. My proposal is to increase the appropriation back to 400,000 with 140,000. And the reason for this is back in 2016 the County Council initiated a major, major land purchase out in Peahi, the Jaws area, for \$9½ million using the Open Space Fund. And ironically at last night's district meeting, couple of the residents came up to me and said the...getting access to see this beautiful shoreline there's been no improved access made for the public. And in my opinion, I believe that we should...if we're gonna make a purchase like this, and the intent of the Council back then to purchase this was of course to showcase the beautiful coastline areas, and of course the popularity of Jaws and so forth. And so why not have an improved access, especially for people who may have difficulty walking? So, the \$140,000 appropriation would be for the Department to use it for whatever improvements that, the cost for improvements for doing an access, and as well as network with the community as to where the best site would be for a public access. So, I...and looking back at the committee report, and it did state here the people who owned the land at the time, representative of A&B clarified the Jaws lookout is located on property owned by A&B located to next Lot 1, and a public access easement to the lookout is recorded on the property. The representative also said the ocean may be accessed through the Jaws lookout or Lot 5, and your committee noted the ocean may also be accessed through Lot 4 so whichever is the most appropriate site for a lookout. I mean after all we spent \$9½ million of the public's dollars to acquire this property then therefore, let's put in an improved access and not just leave it as such. So, that's my intent to, you know, add a proviso. So, the proviso would read like this, provided that 140,000 be used for the creation of a public access on the Haiku Sugar East Subdivision and work with the community in identifying an appropriate location for such an access route. This land purchase was formerly known as the Haiku Sugar East Subdivision. So, that's my consideration and if the Members feel more comfortable with a revisit by having the Department to see if they've done anything. Of course this was a prior Administration I guess they had some concerns about the management plan of the property so now we have a new Administration, a new Parks Director so maybe might be best...I mean I'm open to a revisit as well. But I strongly, strongly feel that spending \$9½ million for a property like this we should at least put an improved access for the public. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Molina. Member Lee and then Member Sugimura.

COUNCILMEMBER LEE: I thought we were gonna revisit all of them?

CHAIR RAWLINS-FERNANDEZ: We are.

COUNCILMEMBER LEE: Oh, okay, just checking.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Lee. Member Sugimura?

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COUNCILMEMBER SUGIMURA: Yeah, you know, this came up last term as a concern, I'm...I look towards maybe, Mr. Ueoka. There was a...when we buy land with the Open Space Fund that there...I don't know if we did a Charter amendment, we did something so that these kinds of lands can now be, we can now put up protection of gates and security and this was one of the properties talked about. But we have a problem in that the land that we purchased, this doesn't really belong to that Department I thought so we couldn't...well we had to treat it differently, there was something about the Open Space Fund and purchasing of the land. And we can now use that Open Space Funds to put up a fence and different things but to go into further is it allowed? Or are we just assuming it all belongs to Parks?

CHAIR RAWLINS-FERNANDEZ: So, I've been informed that that Charter amendment passed last year and maybe Mr. Ueoka would be able to speak a little more to it?

COUNCILMEMBER SUGIMURA: Right.

MR. UEOKA: Thank you, Chair. Yes, you are correct. It was a Charter amendment, you can use the money to perform safety and security improvements on lands acquired through this fund. I believe what Mr. Molina is talking about is also allowed, there's a portion and improving disabled and public access to, and enjoyment of public land, open space and recreational facilities. I think we'll have to look at this a little more closely as I believe the lookout as you mentioned is not on our property and I thought there was an access on that other property and there might be an easement through our property for access to it but there might be some additional liability concerns that we'll have to work out with the landowner, the adjoining landowners. Thank you, Chair.

COUNCILMEMBER MOLINA: Yeah. Thank you and if may add? And thank you for the --

CHAIR RAWLINS-FERNANDEZ: Member Molina?

COUNCILMEMBER MOLINA: --observation, Mr. Ueoka. But yeah, but just my intent is that whichever area, you know, we decide on an access just have it improved. That's the main thing rather than just being left wild like that and then somebody goes and traverses the area, then falls down and of course the County owns the property and, you know, what I'm saying for the sake of potential liability concerns. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Molina. Member Sugimura, to finish up --

COUNCILMEMBER SUGIMURA: Yeah, finish up.

CHAIR RAWLINS-FERNANDEZ: --Member Paltin and then Member Lee.

COUNCILMEMBER SUGIMURA: Is there a grant given to the Haiku Community Association, Mr. Molina? And part of...I remember going to a community meeting and what they were talking about was that the funds that were granted to them they had hired a person and that person was helping them with communication but also that this

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property they were, they've kind of taken ownership of it to a certain degree of trying to clear off...doing something with it. You may be more familiar but is, did we give a grant to the Haiku Community Association partly for this purpose? I mean not to build anything but to maintain 'cause it was their effort, it was their big push, right, to purchase this land.

CHAIR RAWLINS-FERNANDEZ: Member Molina, if you're unsure I see Ms. Yoshimura also looking through last year's Budget.

COUNCILMEMBER MOLINA: Yeah, I think the...well, the purchase occurred in 2016, I wasn't on the Council at the time, so I've not really had network with the community 'cause I was off the Council, but maybe better to have Ms. Yoshimura comment. Thank you.

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: Chair, I'm not sure if this is what Councilmember Sugimura is referencing, but under the Department of Parks and Recreation for Fiscal Year '19 there is a grant to Malama Hamakua Maui. So, I could look further into that and provide a response in writing.

COUNCILMEMBER SUGIMURA: Okay.

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo, Ms. Yoshimura. Mahalo, Ms. Sugimura. Member Paltin?

COUNCILMEMBER PALTIN: Oh, just to follow up on that, yeah, it says Malama Hamakua Maui is in end part of obtaining a right of access for service trips. But I have a little bit of experience with this type of thing in the past when...well, not me, but the State purchase land at Honolua and in working with these kind of areas that are significant enough to the community that they're willing to put up this kind of money to purchase it, in my experience it's kind of important to have kind of like a master plan. Honolua area purchase was 2014 and we're still kind of working on our community-based plan. But what we did do because it's been so long since the purchase was work on interim measures. So, I would suggest like, you know, maybe putting in words in there for them to like start a master plan or scoping plan and one point that has been brought up for me, to me was restricting vehicular access and limiting it to like service vehicles only. And, you know, allowing for, you know, pedestrians and ADA access and those types of things just so that it's not approached piecemeal like, you know, and then you can kind of prioritize the needs, opportunities, challenges and things like that if you take a broader view of the whole property. And I guess if that Malama Hamakua does finish getting the rights then that would be probably the best organization to partner with on that master plan project. I think, you know, when we purchased Honolua as a State it was difficult for DLNR because it wasn't their desire to purchase Honolua, it was people based, and I think probably similar situation where it wasn't the Parks Department desire to purchase it, it was people based so now their...they have this project that they didn't initiate, it was a people-initiated project. So, I think people or

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the organization that's tasked with it, someone other than Parks taking the lead would help Parks to not make decisions that the people initiated or didn't have in mind. So, I'm kind of like master plan proviso.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Paltin. Member Lee and then Member Molina.

COUNCILMEMBER LEE: Thank you, Madam Chair. I have a follow-up question for Corporation Counsel. Regarding the Open Space Fund that you cited, does that section of the Charter also include besides allowing the use of those funds for the provision of safety measures, does it also allow for maintenance of open space areas that the County purchased?

CHAIR RAWLINS-FERNANDEZ: Okay and for Member's reference this is Section 14-1 and 14-2 I think. Oh, no? Okay, you can correct me. Mr. Ueoka?

MR. UEOKA: Thank you, Chair. I'm looking at Section 9-19 of the Charter. And it says performing safety and security improvements on lands acquired through this fund. I believe the Charter question was a little more broad, if I'm not mistaken. I'd have to look more into that, but I can always see how maintenance does work into safety a lot of times.

COUNCILMEMBER LEE: Okay.

MR. UEOKA: Thank you.

COUNCILMEMBER LEE: So, more than likely allowed. Okay. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Mr. Ueoka. I see the 9-19 now, thank you. Okay. Member Molina?

COUNCILMEMBER MOLINA: Thank you, Madam Chair. No just wanted to add, appreciate the insight that Member Paltin has presented to us which I think would be a more appropriate discussion in a future committee but I think that insight that you've given us we can, you know, as we work out a plan should the, you know, Committee today decide to, or not today but at a later point to put back the 140,000 for improvements in this particular area with the proviso. But anyway, I'm just for myself ready to move on and look at this as a revisit. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Molina. Okay, seeing no other questions then we can move on. And before we move on to the next section, I'm sorry I should...regarding CBS-5540, the Mitchell Pauole Parking Lot Expansion, I didn't explain why we don't need it. So, it's Mitchell Pauole Center is, will likely be affected by sea level rise in the very near future, and I think it's more fiscally responsible to not continue to spend expansion money. Improvements, you know, is understandable, but as far as like expanding the parking lot, I just hope Members remember that we, Molokai declined the \$750,000, and when it comes time to rebuild our community

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center mauka, maybe on that 11-acre parcel that the Police Department is purchasing, that it be possibly one of the locations that our community center can relocate. So, that's the reason for proposing to...

COUNCILMEMBER LEE: You want us to save that money until then?

CHAIR RAWLINS-FERNANDEZ: Yes, please. Put it on the side. Okay, CBS...under Paia-Haiku, CBS-5534, Haiku Park Restroom, Member Sinenci, and that is on Page 761.

COUNCILMEMBER SINENCI: Thank you, Chair. I just wanted to add to the project description to include ADA standards, including maybe handicap parking as well as the necessary abatement or changes to the curbing for wheelchair access. Thank you.

CHAIR RAWLINS-FERNANDEZ: I believe that's required by law.

COUNCILMEMBER SINENCI: Okay. 'Cause the last one didn't have --

CHAIR RAWLINS-FERNANDEZ: Oh, okay.

COUNCILMEMBER SINENCI: --and it posed a problem just for the...

CHAIR RAWLINS-FERNANDEZ: I don't have a problem adding it.

COUNCILMEMBER SINENCI: Thank...yeah, so it's...because just to get from the road to, you know, just so that the clear access for elderly. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mr. Ueoka?

MR. UEOKA: Chair, if it's okay, Chair, could you just put in make sure there's ADA compliance in the project --

COUNCILMEMBER SINENCI: Yeah.

MR. UEOKA: --to ensure that? Yeah, rather than requiring certain ADA measures be put in. Just make sure compliance. Thank you.

COUNCILMEMBER SINENCI: And that would include the handicapped parking?

MR. UEOKA: If required by the ADA, yes.

COUNCILMEMBER SINENCI: Okay.

MR. UEOKA: Thank you.

COUNCILMEMBER SINENCI: Thank you.

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COUNCILMEMBER KAMA: So, Chair?

CHAIR RAWLINS-FERNANDEZ: Member Kama?

COUNCILMEMBER KAMA: So, what Councilmember Sinenci is actually asking for is to ensure that there are ADA improvements in the park?

COUNCILMEMBER SINENCI: At the bathroom site.

COUNCILMEMBER KAMA: In the back? Yeah.

COUNCILMEMBER SINENCI: Yeah.

COUNCILMEMBER KAMA: Right, so that's why I wanted the ATP plan because that's the ADA plan for all of the parks Countywide. So, I wanted to make sure that all of our parks are in there and they are ADA accessible, bathrooms, ramps, whatever. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Kama, and we'll get that from the Department.

COUNCILMEMBER SINENCI: Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Sinenci. Okay. Next one is Wailuku-Kahului, CBS-1143, which is on Page 762, Kepaniwai Heritage Gardens Improvement. Member Sinenci?

COUNCILMEMBER SINENCI: Thank you, Chair. And after reviewing that, that project is for ADA accessibility so I support the project.

CHAIR RAWLINS-FERNANDEZ: Okay, so no questions?

COUNCILMEMBER SINENCI: No, but I did want to change my...to CBS-1214 if possible.

CHAIR RAWLINS-FERNANDEZ: I'm sorry? One two...1214, oh, okay. The Central Maui Regional Park?

COUNCILMEMBER SINENCI: Yes.

CHAIR RAWLINS-FERNANDEZ: Okay. Got it. Okay. And then, Staff, since all of this is revisits can we note down what is the status of the Hawaiian Hale and the Filipino Hut repair...reconstruction appropriated for FY '19. Mahalo. Okay.

COUNCILMEMBER SUGIMURA: Chair?

CHAIR RAWLINS-FERNANDEZ: Member Sugimura?

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COUNCILMEMBER SUGIMURA: Just a...this might be a side comment but, Member Lee and I were at the meeting that when we were talking about what's gonna happen to Kepaniwai Park. I mean the upper part and it ties into our, I mean we're all one unit except where the needle is, is a State park and then we're the bottom, where the Heritage Park is. But for future I think there needs to have a meeting with...or a joining of the State and County to talk about a master plan for the whole area that needs to happen, and I just want to make that statement because we heard it from the community the needs for more community input as the State takes steps forward.

CHAIR RAWLINS-FERNANDEZ: And Chair King agrees with that statement. She's asking if there's partnership and I guess that was something that former Councilmember Alike Atay had asked. I'm not sure, is was just...that's part of the notes. Okay. So, Staff, you got that question? Okay, great. Moving on to the next one, Wailuku-Kahului, CBS-1209, War Memorial Complex Paving Improvements. Member Kama?

COUNCILMEMBER KAMA: So, I am definitely in support of this project, but it seems like the parking facility is serving more of the parking demands of the public as opposed to the parking demands of the parks. So, I just wanted to ask that question, and so if we're looking at repaving and the...so, anyway it goes on to say that maybe at least I think we might need to have a facilities management group to talk about what are all of our parks or what of our parks...what these facilities that are supposed to be used for County business if they're not, whose using it and why? And maybe we should form a group to figure that out. And maybe we should assess these people who are using, you know, our properties without...for free or something but I'm just looking at how to raise money for our County. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Kama. So, Member Paltin and then Member Sugimura.

COUNCILMEMBER PALTIN: Oh so, I think this might have been one of my top concerns, that the, I had thought that this area, this general area, War Memorial Complex would be used as an alternative place with a shuttle for when the construction is going for the Wailuku Civic Complex when they're doing the infrastructure and then the parking part. And I mean even if they don't...I just feel like we can time it out a lot better. I mean I'm not sure like on how everything is moving forward on either end, but I think...I agree it needs to be redone, but just the timing of having so much construction for people to have the impact, bear the impact of it, you know, like so the people on the County-owned property are going be...and the streets that are getting the infrastructure improvement are gonna be shuffled around to different locations. We don't currently know like the shuttle schedule or the pickup and details on that and it just kind of seems that we should know the big picture before moving ahead with all these different components kind of piecemeal kind of thing. 'Cause this is, so, this is under Parks and Recreation, are we sure that they're talking with Ms. Wade and Mr. Baz, and the construction manager, Dowling? And just I'm not sure that there's coordination. I'm a former County...I'm a County worker so, you know.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Paltin. Member Sugimura?

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COUNCILMEMBER SUGIMURA: Who also uses this parking lot and when you talk about coordination are the hospital workers and the hotel workers. So, there's a shuttle for the hospital workers but there's busses, big busses that come and pick them up and drop them off there, so it's highly utilized so more thought needs to be put in before you can do this whole resurfacing. Although it's a good idea, it's well over due I think, but I think we're all talking about the same thing, coordinating.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Sugimura. Okay. And then I had some comments on this, this project has been around since 2013, it began as a paving project for the perimeter roadway inside the War Memorial Football Stadium and then morphed in 2014 to complete the paving of the interior and add paving to the asphalt overlay and re-stripe the gym parking lot. In 2017, another \$100,000 was appropriated for the completion of the design and reconstruction of the parking lot and now forecasted the six-year total to approximately \$2.7 million for completion after six years. In 2018, nothing was allocated. In 2019, \$500,000 was approved for the completion of renovations and rehabilitation construction and the six-year total cost was dropped down to \$500,000 in total, appearing as if that would be the last request for funding for the project. The current proposal for Fiscal Year 2020 is \$2.7 million for construction which is more than the Fiscal Year 2017 total forecasted cost and does not include the funds that were already appropriated for construction previously. So, I am wondering if this project should maybe be referred to Committee and get to take a look at it. And that was...so part of the history was on the sheet that was distributed before we went to recess under Parks, War Memorial Complex paving. Okay. We'll move on to the next one. Okay, we'll move a little faster. Okay. So, the next one is under Wailuku-Kahului, CBS-1214, Central Maui Regional Park. Member Paltin?

COUNCILMEMBER PALTIN: I think I just had some questions, is this regional park separate than the State, the one the State was building?

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: The one that the State built is the Central Maui Sports Complex over by Pomaikai School, I believe. This parcel, the 209 acres is off of Waiale and it was bought with open space funds maybe five years ago, six years ago, I'm not sure exactly when but it was purchased and so now the Department is proposing to do planning for a regional park.

COUNCILMEMBER PALTIN: This is the one like more makai of Atherton's Waikapu Country Town, that parcel, 209 acres?

CHAIR RAWLINS-FERNANDEZ: Mr. Ueoka?

MR. UEOKA: Chair? You know, Waiko, sorry, Member Paltin, you know, Waiko Road? Basically, you know where it ends up meeting up with Waiale? I think the County owns 300 acres from around there on the more towards the Kihei side from that

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intersection to Kuihelani Highway approximately that area. It's on Waiko Road. We own all that, 100 acres for baseyard, 200 acres for park, I believe.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Mr. Ueoka. Is that part of the Atherton?

COUNCILMEMBER LEE: It's close by.

CHAIR RAWLINS-FERNANDEZ: Oh, okay.

COUNCILMEMBER PALTIN: And then the County owns additional land makai of the Atherton project?

CHAIR RAWLINS-FERNANDEZ: You're referring to the project where Mr. Atherton explained where...

COUNCILMEMBER PALTIN: Yeah, 'cause, you know, when I was looking at his maps and then, you know, and just like informal discussion with Chief Martin and like that with the volume of anticipated housing in the Waikapu area and, you know, the size and location of the Wailuku Fire Station and like that we may want to look into expanding fire services in that area. Like I mean if you have 1,000...I mean if the project didn't pass yet but 1,433 houses, 146 ohanas, and then all the other five projects that we've seen at the Waikapu Community Association meeting. To me that's a significant increase in need for fire services in case...I mean we don't want anyone's house to burn down or anything. So, I mean I guess kind of similar big picture, multiple department looking at the uses but yeah, I'm in support of the planning for a regional park just, you know, the big picture of anticipated growth and needs as well besides parks like critical core infrastructure.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Paltin. Member Sinenci?

COUNCILMEMBER SINENCI: Thank you, Chair. I concur with Member Paltin about the, just anticipating population growth of the area. My question was what was the other --

COUNCILMEMBER LEE: Yeah.

COUNCILMEMBER SINENCI: --under phase description for \$500,000?

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura, do you have that information, or we can send it to the departments?

MS. YOSHIMURA: Yes, Chair, I think the Department should be responding in writing.

COUNCILMEMBER SINENCI: Okay, thank you. Could I also request a map of the area?

CHAIR RAWLINS-FERNANDEZ: Staff, did you get that?

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COUNCILMEMBER SINENCI: And...

CHAIR RAWLINS-FERNANDEZ: Both of that? Okay. And the last one?

COUNCILMEMBER KAMA: Chair?

CHAIR RAWLINS-FERNANDEZ: After Member Sinenci.

COUNCILMEMBER SINENCI: And I did want to check, I did want a proviso somewhere in this project and highlight the need for cultural impact statement including the archaeologist report. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Sinenci. Member Kama?

COUNCILMEMBER KAMA: I also wanted to see even if they're not going to design it until 2022, if I'm reading this right, if they have a conceptual plan, I'd like to see that. I mean before it gets born I'd like to see if we can help to bear forth this regional park. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Kama. Okay. We'll move on to the next one. We have four more. Okay. Under Wailuku-Kahului, CBS-3209, Central Maui Regional Sports Complex Maintenance Operations and Storage Buildings. Member Paltin?

COUNCILMEMBER PALTIN: Kind of also a big-picture thing, do we know where the State is in moving forward on the Central Maui Regional Sports Complex Maintenance? And I guess, you know, maybe requesting a map of where this...if they are moving forward with this and if they aren't and then would the baseyard operations and storage building...if they're not moving forward with the Central Maui Regional Sports Complex would it be better near this other Central Maui Regional Park? Because wouldn't it be better to have the base or the storage nearer to what's going to be actually used? I haven't heard anything recently about the progress of the Central Maui Regional Sports Complex. So, you know, like when we're making these long-term types of plans maybe we should check back in on the status. I think when this project was moving forward our Lieutenant Governor was from Maui and was familiar and, you know, had pull and things like that and now just...I haven't heard much or anything recently about the project. So, do we want to build this storage building near this thing that might not ever happen or if this other project that the County is pursuing looks like it's moving forward do we want to build the storage nearer to that? You know when the Administrations change and like that some former Administration priorities might not be the current Administration priorities and, you know, just to check in if it's still the priority and what is the long-term goal or vision. And I'm not sure if all of this is on sand or not but it is maybe we want to do archaeological studies as well.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Paltin. Member Sugimura?

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COUNCILMEMBER SUGIMURA: This park is there now, right? Isn't this the one that is existing? So, they just want to add a storage unit to it right?

CHAIR RAWLINS-FERNANDEZ: Mr. Ueoka?

MR. UEOKA: Chair, I believe this is the State park by Pomaikai School and I believe we're, the County is responsible for maintenance. You might want to check with Parks, but we might even have a signed agreement. So, I believe this is just for storage facilities for the equipment to maintain the park.

CHAIR RAWLINS-FERNANDEZ: Yeah, that was something that --

COUNCILMEMBER SUGIMURA: Was done.

CHAIR RAWLINS-FERNANDEZ: --Member Hokama had referenced.

COUNCILMEMBER PALTIN: They're not building like a big arena? With like soccer and all that? It's just land?

COUNCILMEMBER SUGIMURA: No. They actually use it right now.

COUNCILMEMBER PALTIN: Oh.

CHAIR RAWLINS-FERNANDEZ: I think it's baseball parks.

COUNCILMEMBER SUGIMURA: Yeah, it's baseball.

COUNCILMEMBER PALTIN: Oh, so it's already built?

CHAIR RAWLINS-FERNANDEZ: Four baseball parks.

COUNCILMEMBER SUGIMURA: Yeah, it's really nice.

COUNCILMEMBER PALTIN: Okay, I gotta go visit.

CHAIR RAWLINS-FERNANDEZ: Yeah, it's right up the road over here.

COUNCILMEMBER LEE: It's huge.

CHAIR RAWLINS-FERNANDEZ: Yeah, it's huge. Member Sinenci?

COUNCILMEMBER SINENCI: Thank you, Chair. I just had a question and I don't know if this is pertinent at this point but last year there was budgeted for the design of a Kahului Community Center and I was wondering in what geographical location, is this near this site? If anyone can answer me.

CHAIR RAWLINS-FERNANDEZ: Mr. Ueoka?

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COUNCILMEMBER SINENCI: Thank you.

MR. UEOKA: I can't tell you exactly where it is, but my understanding is the idea was always when A&B develops their Waiale project one of their conditions or they were going to give us land to build a community center and I don't think that's happened yet. So, I assume that's why it's not included in the budget this year for design.

COUNCILMEMBER SINENCI: Is it still in last year's budget?

MR. UEOKA: Sorry, it was a condition of the Maui Business Park Phase II that they gave us the land for the community center, but we haven't received it yet is my understanding.

COUNCILMEMBER SINENCI: So, no funds were appropriated for that?

CHAIR RAWLINS-FERNANDEZ: And for your reference, Member Sinenci, that item is in Healthy Families and Communities Committee. So, we can talk to Mr. Hokama when he comes back.

COUNCILMEMBER SINENCI: Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER SINENCI: Thank you for your indulgence.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Sinenci. Okay, so we have three more. Under Wailuku-Kahului, CBS-4583, Kanaha Beach Park Master Plan Implementation. Member Sinenci?

COUNCILMEMBER SINENCI: Thank you, Chair. My question was one, what was the other for \$250,000? I don't know if that's a question for the Department. And also, in light of sea level rise just some of the questions about putting in more monies in the ensuing years and taking into account sea level rise. I just want to pose those questions. Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo, Member Sinenci. Okay and then the next one, two more. Okay under Wailuku-Kahului, CBS-4616, War Memorial Gym Building Improvements. I just have some comments here, this project already received and encumbered the Fiscal Year '18 design money so my question is why is there another ask for \$250,000 for design again? The original proposed price tag for renovations was \$3.5 million total. Now only two fiscal years later, there's a quote for \$7,750,000 for the project total with the very same scope of work. So, I'm not sure if...and this is also referenced on the CIP history spreadsheet that was distributed so I'm just wondering...okay. Ms. Yoshimura?

MS. YOSHIMURA: Thank you, Chair. So, this is on Page 772, the War Memorial Gym Building Improvements?

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CHAIR RAWLINS-FERNANDEZ: Yes.

MS. YOSHIMURA: Okay. So, the Department did an assessment back in Fiscal Year '18, I believe, because there was a lot of improvements that's gonna be needed for the War Memorial Gym. They did the assessments, there was funding that was approved in General Funds and as well as a bond appropriation. But the bond appropriation was withheld until the Department came back with a plan. So, the bond portion of it was never actually authorized. So, now the request before you is for \$250,000 to do the design portion since the structural assessment was done now they're doing design and then in Fiscal '2021 we'll ask for renovation monies or construction monies to repair the gym.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Ms. Yoshimura. Okay and our last item is West Maui, CBS-2344, West Maui Park System. Member Paltin?

COUNCILMEMBER PALTIN: Thank you, Chair. I wasn't sure of all the details of this but, you know, something that I personally seen a need for in the last 20 years or so, the D.T. Flemings shower drainage needs to be addressed. I think about four years ago Mr. Pontanilla put up like a wooden barricade because people kept slipping and falling in the drainage but it's highly inadequate drainage for the shower. I mean even the shower could be replaced but that's not as high a priority to me as the drainage. I would like to recommend a drop box drainage like the north side of Hanakaoo Beach Park, you know, where the water runs off into like a grate and then it drops down because otherwise it will be continually backing up, it's a health hazard, you know, dengue is not here now but we don't want it to come back and just a way long overdue situation that nobody's ever addressed in the time I've been here.

CHAIR RAWLINS-FERNANDEZ: So, Member Paltin, your question is whether the allocation includes improvements to the D.T. Flemings shower?

COUNCILMEMBER PALTIN: Drainage.

CHAIR RAWLINS-FERNANDEZ: Drainage.

COUNCILMEMBER PALTIN: Not whether it does but can we --

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER PALTIN: --include that?

CHAIR RAWLINS-FERNANDEZ: So, you would like to proviso funding for that? Okay. Okay. Anyone else?

COUNCILMEMBER PALTIN: Consensus?

CHAIR RAWLINS-FERNANDEZ: Okay, and then I'm sorry, Kelly's gonna kill me. There's two things that Chair King had listed. CBS-2330, Waikapu Community Center Basketball

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Court Improvements. And the question is if it's for design? And then CBS-4583, Kanaha Beach Park Master Plan Implementation. She also asked if the impacts to sea level rise. If that was, I guess if that was assessed in their analysis. Okay.

COUNCILMEMBER SUGIMURA: Chair?

CHAIR RAWLINS-FERNANDEZ: Member Sugimura?

COUNCILMEMBER SUGIMURA: Just before you leave this, and I know we did it through my priority but I just wanted to be sure that the CBS-1175 which is on Page 753 which is the Kula Park Playground the increase of 138,650 is added to this. So, I just wanted to be sure for CIP. I mean for this CIP on Page 753, CBS-1175.

CHAIR RAWLINS-FERNANDEZ: Okay and that was, we came to consensus during the priorities on that.

COUNCILMEMBER SUGIMURA: Right.

CHAIR RAWLINS-FERNANDEZ: So, I'll just, I'll mark that.

COUNCILMEMBER SUGIMURA: Added it. I just don't want you to forget.

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo, Member Sugimura. Okay it's 12:17 --

COUNCILMEMBER SUGIMURA: Lunch?

CHAIR RAWLINS-FERNANDEZ: --and...yes. So, we have...so, we completed Parks and Recreation. Good job, Members. Thank you for being so efficient. Okay and then Member Sinenci has to leave for the day and but he's given the okay if the body is interested in taking up Police, which as I mentioned has one CIP for discussion because we already discussed one of them and marked it as a revisit. And Transportation which only has one CIP. And Member Sinenci is submitting --

COUNCILMEMBER SINENCI: Submitting --

CHAIR RAWLINS-FERNANDEZ: --some questions --

COUNCILMEMBER SINENCI: --yeah, my questions --

CHAIR RAWLINS-FERNANDEZ: --on those?

COUNCILMEMBER SINENCI: --on the floor.

CHAIR RAWLINS-FERNANDEZ: Okay.

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COUNCILMEMBER SINENCI: I did want to apologize for leaving early, my East Maui Community is hosting the East Maui Taro Festival tomorrow and we're also hosting the Administration. So, just wanted to plug...thank you.

COUNCILMEMBER PALTIN: Oh, make one plate before you go.

COUNCILMEMBER SINENCI: Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo, Member Sinenci. Okay so, our Members, do Members have any objection to taking up Police and Transportation when we return from lunch?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Okay and again we'll be joined by Fire Chief to answer some of our questions and some of the questions that Member Sinenci had was also submitted to the Committee, so we can ask those questions of the Fire Chief when he comes after lunch. And then also, the Managing Director will hopefully join us after 2:30 for any of our questions. Okay, it's 12:19. I wanted to give Members a full hour and a half for lunch so would Members have any objections to reconvening at 1:50 or should we just say two o'clock? Two o'clock? Okay, okay. And then my intention is to adjourn our meeting by 4:00. Okay great. Okay, Members, we'll now take our lunch break. Please be back in your seats by 2:00 p.m. It's 12:19 on April 12th, the Economic Development and Budget Committee is now in recess. ...*(gavel)*...

RECESS: 12:19 p.m.
RECONVENE: 2:20 p.m.

CHAIR RAWLINS-FERNANDEZ: ...*(gavel)*... Will the Economic Development and Budget Committee please return to order. It is 2:20 on April 12th and we left off on Police. And so, Members, there's two CIPs under the Department of Police. The second one, Molokai Police Station, CBS-5536 was part of my priorities and we already marked that as a revisit. So, there's just the Countywide Government Facilities, CBS-5535, Wailuku Station Improvements and Page 777. So, I'll start with Member Kama and see if there's any questions on that one.

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COUNCILMEMBER KAMA: What number was that one again, Chair? I'm sorry.

CHAIR RAWLINS-FERNANDEZ: That was Page 777, Police CIPs, Wailuku Station Improvements.

COUNCILMEMBER KAMA: No questions, Chair. Thank you.

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CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo. Member Sugimura?

COUNCILMEMBER SUGIMURA: I want to strongly advocate that this gets done. I did a site visit and oh my God, I mean I think that it...there's roots growing, I mean there's stuff that needs to get done at the Police in the parking lot but this particular automation I guess if it's a carwash I mean it really, I really support it. So, I do not have any objections.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Sugimura. Member Paltin?

COUNCILMEMBER PALTIN: No objection.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Paltin. And so, because I didn't give Chair King and Member Hokama, I didn't notify them before they left for Oahu that we would be doing Police, Transportation and possibly Water that I'm just gonna mark everything as a revisit, but I'll note down that no one had any questions or objections.

COUNCILMEMBER SUGIMURA: Okay. Please put a star next to it.

CHAIR RAWLINS-FERNANDEZ: So it'll make this go a little quicker.

COUNCILMEMBER SUGIMURA: We really need to do that.

CHAIR RAWLINS-FERNANDEZ: Yes. Member Lee? Wailuku Station Improvements? Parking lot resurfacing and automated car wash system. Good? Member Molina?

COUNCILMEMBER MOLINA: No questions.

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo. Okay, that was quick. Okay, the next department is Transportation. And Transportation only has...oh I'm sorry, Ms. Matthews, did Member Sinenci have any questions or concerns for the Police CIPs, CBS-5535?

MS. MATTHEWS: No, Madam Chair.

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo.

MS. MATTHEWS: He did want to revisit it, but I think that's already been decided by the Committee, right?

CHAIR RAWLINS-FERNANDEZ: Yes, it's a revisit.

MS. MATTHEWS: Okay. Thank you.

CHAIR RAWLINS-FERNANDEZ: Yeah. Okay. Okay, Transportation there's one CIP. Countywide, Other Projects, CBS-1039, Bus Stops and Shelters. We'll start on my left. Member Molina?

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COUNCILMEMBER MOLINA: No questions at this time, Madam Chair.

CHAIR RAWLINS-FERNANDEZ: Okay. Member Lee?

COUNCILMEMBER LEE: No questions, thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Member Paltin? Page 858 and I can come back to you.

COUNCILMEMBER PALTIN: Yes, thanks.

CHAIR RAWLINS-FERNANDEZ: Member Sugimura?

COUNCILMEMBER SUGIMURA: So, this is my Department --

CHAIR RAWLINS-FERNANDEZ: Yes, it is.

COUNCILMEMBER SUGIMURA: --and I strongly support this. In fact we need more but I will leave it at this and hope for, you know, more bus stops as we go along.

CHAIR RAWLINS-FERNANDEZ: Since it's one that was under your Committee, would you have the number of bus stops this is?

COUNCILMEMBER SUGIMURA: I can find out.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER SUGIMURA: You can ask me that question later on.

CHAIR RAWLINS-FERNANDEZ: Okay. I can also ask the Department.

COUNCILMEMBER SUGIMURA: Okay.

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo, Member Sugimura. Member Paltin, you ready?

COUNCILMEMBER PALTIN: Yes.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER PALTIN: I'm supportive of this.

COUNCILMEMBER SUGIMURA: Thank you.

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CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo. And, Member Kama?

COUNCILMEMBER KAMA: Well, I will support this too. I just have one question, where is the Kahului bus hub? Where do we find that if not here? Is that not a bus stop? The hub.

COUNCILMEMBER SUGIMURA: So, the hub is...well the...it's at the Queen Kaahumanu Center, right? That's the main place that people get dropped off.

COUNCILMEMBER KAMA: Right, but the new hub...

COUNCILMEMBER SUGIMURA: The new hub is right across the street.

COUNCILMEMBER KAMA: Right.

COUNCILMEMBER SUGIMURA: Right. So, it's where MEO has their...

COUNCILMEMBER KAMA: Yeah, so where's that in the budget? I mean if we're talking about bus stop I thought I'd see it here.

COUNCILMEMBER SUGIMURA: Oh. This is to make more bus stops, to create more bus stops, but the bus hub is a whole separate...

COUNCILMEMBER KAMA: So, the bus hub is not a bus stop?

COUNCILMEMBER SUGIMURA: The bus hub is gonna be the main transportation center that the busses...will be the central hub, central focus for all the busses to go out from, you know what I mean?

COUNCILMEMBER KAMA: So, it's like the bus parking lot?

COUNCILMEMBER SUGIMURA: It doesn't park there but it's the main pickup place.

COUNCILMEMBER KAMA: I'm just...is that would that be a bus stop or not? Would that be a bus stop?

COUNCILMEMBER SUGIMURA: It's a very big bus stop.

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

UNIDENTIFIED SPEAKER: Thank you.

MS. YOSHIMURA: So, the new transit hub in Kahului will take place of the one that's at Queen Kaahumanu Center. The appropriation that is on Page 858 are bus stops like across the street where you have like a standalone where the bus will just, you know, not all busses will pass through those bus stops but it's the...and the transit hub was a Fiscal Year '19 project so you won't see it here but you can get an update. I believe

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the contract was signed and it's an item in Councilmember Sugimura's Committee. And also, the Department did provide in response TD-1 maps of throughout the island where they have their bus stops.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Ms. Yoshimura. On TD-1 as well, it lists where all the bus stops are going to be. There are 23 stops and there's an allocation of \$25,000 for each stop. And so that's departmental response TD-1. Okay. Okay. And then, Member Kama, on TD-3 --

COUNCILMEMBER KAMA: Okay.

CHAIR RAWLINS-FERNANDEZ: --the question about the bus hub.

COUNCILMEMBER KAMA: Yes.

CHAIR RAWLINS-FERNANDEZ: So, if the Maui Bus Hub...oh sorry. If the Maui Bus cannot relocate to the hub by the end of January 2020 please explain how the Department will continue operating the Maui Bus after the lease to use the Queen Kaahumanu Shopping Center expires.

COUNCILMEMBER KAMA: Yes.

CHAIR RAWLINS-FERNANDEZ: So, that was the question. And the response is there's a holdover clause built into the license to occupy agreement. Queen Kaahumanu Center is aware that construction projects do take time and are supportive of the Maui Bus Hub remaining there until the relocation to the new transit hub is complete.

COUNCILMEMBER KAMA: Thank you.

CHAIR RAWLINS-FERNANDEZ: You're welcome. Okay. Okay and then I think Member Sinenci had a question?

MS. MATTHEWS: Yes, Chair. Councilmember Sinenci's question was in clarifying the project description to also work with the aha moku and for there to be signage in olelo Hawaii and also determining the place names possibly by the ahupa'a [sic].

CHAIR RAWLINS-FERNANDEZ: Ahupua'a.

MS. MATTHEWS: Yes.

CHAIR RAWLINS-FERNANDEZ: Yeah? Okay, that. Okay. Okay, we'll get...Staff, you got that? Okay. And then I guess I also had a question about who this was being or like contracted to or if it's like prefab, bus houses or bus shelters or if it's something, if it's work that, you know, our local businesses, our local contractors could do? Ms. Yoshimura?

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MS. YOSHIMURA: Chair, I believe the contract goes through an RFP process for bids for...they purchase the materials and then it's a bid to construct.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Ms. Yoshimura. Okay. Good job, Members, got another Department down.

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CHAIR RAWLINS-FERNANDEZ: Okay, do we have any objections to doing Water, the Department of Water? Okay. So, this one there's five. So, I'll start with...who did I start with last? Member Kama. I'll start with Member Kama to see which you had questions or concerns on and same process. I'll list them down and then we can take them in the order that they're listed on the cover sheet. Member Kama?

COUNCILMEMBER KAMA: Nothing on Water.

CHAIR RAWLINS-FERNANDEZ: Okay. Member Sugimura?

COUNCILMEMBER SUGIMURA: I probably just would, I don't really have a concern because I want this to happen but the Upcountry Reliable Capacity, CBS-1106. Maybe, Misses....Miss....maybe Michele can explain what that is.

CHAIR RAWLINS-FERNANDEZ: Okay. I'll come back to that one. Member Paltin?

COUNCILMEMBER PALTIN: CBS-1092.

CHAIR RAWLINS-FERNANDEZ: Okay. Member Lee?

COUNCILMEMBER LEE: Nothing.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Member Molina? Okay. Okay, so the first one will be the Upcountry Reliable Capacity and that is on Page 870 and that's CBS-1106. Member Sugimura?

COUNCILMEMBER SUGIMURA: Actually, I support it. I just wanted to --

CHAIR RAWLINS-FERNANDEZ: You just had a question?

COUNCILMEMBER SUGIMURA: --know more about it

CHAIR RAWLINS-FERNANDEZ: Yeah.

COUNCILMEMBER SUGIMURA: But let's not delay the good things to happen. So, you can take that off.

CHAIR RAWLINS-FERNANDEZ: You don't want to ask your question?

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COUNCILMEMBER SUGIMURA: It's not a revisit or anything.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay. Okay. Member Paltin?

COUNCILMEMBER PALTIN: Thanks, Chair. So, my question or issue stems from that guy, Richard Lucas that was educate us about the Old Maui High School and like their need for water and I guess they had a well at one time and then the person was changing the thing and it like... now their well is nothing and so I'm worried about like, you know, they had a well with water and they kind of destroyed their thing. And if we're gonna add more wells to West Maui, like I guess the over pumping like it doesn't seem like it's an exact science. Like I know there's lots of math involved and so I was just was concerned, you know, like with sea level rise and we're kind of going into uncharted territory and if...like how do we know that they're not gonna like damage the aquifer by goofing around more in there? Or I mean it's not goofing around, they're doing like the real work, but I think the other guy was doing his real work at the Old Maui High and now they don't have water there. So, I mean that's just my concern like, you know, if they knew...that guy's, I would imagine was a professional and yet the water, the well, the aquifer is no good anymore and I just don't want that to happen to us 'cause already we're low on water for what is slated. So, that's my concern.

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo, Member Paltin. So, the question or the request to the Department is for maybe additional information showing the assessment on the amount that will...we're planning to extract and what the sustainable yield for that area is?

COUNCILMEMBER PALTIN: And the percent of certainty that the sustainable yield is accurate, giving...taking into account like sea level rise and whatnot.

CHAIR RAWLINS-FERNANDEZ: And...okay. And so, then the, what is that, USGS models that account for sea level rise maybe? Okay. Oh, and then I missed mine. So, were there any other questions on that one? Oh no, just Member Paltin. Okay. Mines is CBS-2299 and that is on Page 866, Countywide Upgrades and Replacements. And so, I guess similar to an earlier concern that Member Kama had it's just like a lump sum of money and there's no real breakdown and perhaps this could have been broken down a little bit more for everyone's reference. So, we went back to see what the CIPs looked like in past budgets and saw that it was never broken down, you know, so that we would have that information on the details of how much would be going to each proposed item. And so, maybe we can get those details and then moving forward we can start to get those details in future budgets. Oh, Member...sorry, Ms. Yoshimura?

MS. YOSHIMURA: Chair, in your response WS-2, it prioritizes your...the projects for the Water Department, and then it gives a breakdown for the Fiscal Year 2020 funding.

CHAIR RAWLINS-FERNANDEZ: We got all the answers at our fingertips. We don't need the departments. Member Molina? Okay.

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COUNCILMEMBER MOLINA: Yeah, I can agree just a breakdown, but I'm sure they have very good reasons for this. I guess they're looking at in some case the upgrades of the pumps and that's kind of been talked about a lot over the last few years is upgrading our system so it's certainly something that's needed, but nice to know the specifics as well. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Molina. Okay. And then again, the specifics can be found in WS-2 in the Departmental response. Okay. So, we're done with Water. I mean it'll...Public Works? You wanna go for it?

COUNCILMEMBER SUGIMURA: Yes.

CHAIR RAWLINS-FERNANDEZ: All right let's do it.

COUNCILMEMBER KAMA: So, did we...

COUNCILMEMBER SUGIMURA: Well, we're gonna revisit all, so...

COUNCILMEMBER KAMA: Oh.

CHAIR RAWLINS-FERNANDEZ: Yeah, we're gonna revisit all of them because Chair King and Member Hokama and now Member Sinenci wasn't notified beforehand that we would go through the departments. But I think we've been doing a really good job at getting, you know, fleshing out some of those details and being, you know, directed to which responses some of the questions can be found. So, I feel this has been beneficial. Are Members prepared to go through Public Works? I hadn't said it would be an option, you know, before we went on our lunch break. So, I don't if Members are prepared.

COUNCILMEMBER PALTIN: I had, you know, just in the glancing over it in the past I had two items. But when I was looking through it I was just looking at my district 'cause it was fast review.

CHAIR RAWLINS-FERNANDEZ: Yeah.

COUNCILMEMBER PALTIN: And I can tell them to you if you want.

CHAIR RAWLINS-FERNANDEZ: Okay. Let's see, is the body prepared for Public Works or would you like to take a brief recess to get your paperwork for this? We can.

COUNCILMEMBER MOLINA: Maybe a brief recess so Members...for me I'm ready to go --

CHAIR RAWLINS-FERNANDEZ: You're prepared?

COUNCILMEMBER MOLINA: --when everybody else is on Public Works. Recess is fine.

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CHAIR RAWLINS-FERNANDEZ: No pressure. Okay, we'll take a brief recess subject to the call of the Chair. It's 2:39 on April 12th and the budget...the Economic Development and Budget Committee is now in recess. . . .(gavel). . .

RECESS: 2:39 p.m.
RECONVENE: 2:58 p.m.

CHAIR RAWLINS-FERNANDEZ: . . .(gavel). . . Will the Economic Development and Budget Committee please return to order. It is 2:58 on April 12th and we are on Public Works. It has just come to my attention that both Members Kama and Lee will have to leave us at 10:30 on Monday and so it's actually a good thing that we go through our Public Works' CIPs now so we can get your questions. 'Cause we don't know how long testimony is going to be on Monday, and I wanna be sure that we don't have the reverse situation come Monday where we have Chair King, Member Hokama, and Member Sinenci, but not Member Lee and Member Kama.

COUNCILMEMBER LEE: The good ones are leaving.

COUNCILMEMBER KAMA: . . .(inaudible). . .

CHAIR RAWLINS-FERNANDEZ: Yes, we are.

COUNCILMEMBER SUGIMURA: We must be lack of sleep.

CHAIR RAWLINS-FERNANDEZ: Delirious already.

COUNCILMEMBER SUGIMURA: Long meetings.

CHAIR RAWLINS-FERNANDEZ: Okay, so we're on Public Works and that is on Page 738...sorry, 783. And we'll start with Member Molina. So, I'll just, I'll mark down which ones you have questions or concerns --

COUNCILMEMBER MOLINA: Okay.

CHAIR RAWLINS-FERNANDEZ: --and then I'll go to Member Lee.

COUNCILMEMBER MOLINA: Alright.

CHAIR RAWLINS-FERNANDEZ: Okay. Member Molina?

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COUNCILMEMBER MOLINA: Okay. Thank you. I'll just give you my three --

CHAIR RAWLINS-FERNANDEZ: Okay.

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COUNCILMEMBER MOLINA: --without going into my spiel just yet.

CHAIR RAWLINS-FERNANDEZ: Thank you.

COUNCILMEMBER MOLINA: CBS-1032.

CHAIR RAWLINS-FERNANDEZ: Okay and that's under Countywide?

COUNCILMEMBER MOLINA: Yeah.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER MOLINA: And then again under Countywide CBS-1023 and then CBS-1035. You need the page numbers for those?

CHAIR RAWLINS-FERNANDEZ: Nope, got 'em.

COUNCILMEMBER MOLINA: Okay. Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay. Thank you. Member Lee?

COUNCILMEMBER LEE: Thank you, Madam Chair. I really have no questions as this time.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Member Paltin?

COUNCILMEMBER PALTIN: Okay. So, I guess 1035 as well. Also, in Countywide, CBS-5510.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER PALTIN: In Kihei-Makena, CBS-5485 and 5515.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER PALTIN: In West Maui, CBS-2315 and CBS-1040 as well as 5509.

COUNCILMEMBER SUGIMURA: Can you repeat the numbers?

COUNCILMEMBER PALTIN: Sure, West Maui I have CBS-2315, CBS-1040 and CBS-5509.

COUNCILMEMBER SUGIMURA: Okay. Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay, Member Sugimura?

COUNCILMEMBER SUGIMURA: So, if under Makawao-Pukalani...

CHAIR RAWLINS-FERNANDEZ: Mic?

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COUNCILMEMBER SUGIMURA: Oh, sorry. Under Makawao-Pukalani-Kula, my district, CBS-3194, CBS-5510 I do not oppose it, I support it.

CHAIR RAWLINS-FERNANDEZ: 5510 or 5511?

COUNCILMEMBER SUGIMURA: Five five one one.

CHAIR RAWLINS-FERNANDEZ: Oh, okay.

COUNCILMEMBER SUGIMURA: And probably...on 5511 we had a request for a speed bump or something, you know, or of that nature and I don't know if we need to study it yet. So, maybe on that one I might have a question for the Director.

CHAIR RAWLINS-FERNANDEZ: Okay. So, just those two?

COUNCILMEMBER SUGIMURA: Just those two.

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo. Member Kama?

COUNCILMEMBER KAMA: Thank you, Chair. So, I had my first one, two, three, four were all what Member Molina and Member Paltin had.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER KAMA: And then I have...

CHAIR RAWLINS-FERNANDEZ: So, 1032...

COUNCILMEMBER KAMA: So, the numbers are 1032, 1023, 1037, 5510.

CHAIR RAWLINS-FERNANDEZ: Okay, so those four?

COUNCILMEMBER KAMA: And then in the Wailuku-Kahului, 5505, 5518.

CHAIR RAWLINS-FERNANDEZ: Okay. Great. Okay, we'll start with Member Molina. Oh, sorry, we'll start with the first ones, Member Molina, Countywide Government Facilities, CBS-1032, and that is on Page 787, Countywide Facility Building Improvements.

COUNCILMEMBER MOLINA: Yes, thank you very much, Madam Chair, and, you know, it seems the theme may have been started by Member Kama about bathrooms. This is serious, this is really a serious one, it's the Council's bathroom on the 8th floor. I mean I know you're laughing because you know what I'm talking about and some of the other Members maybe too. For lack of a better word the bathroom looks somewhat disgusting. The walls are stained with spots throughout. The urinal flooring and showers are all badly discolored or tarnished, barriers are loose, it looks like it hasn't had a real deep, deep cleaning in decades, not months or years, maybe

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decades. So, I would like to propose a proviso, and, Madam Chair, we're gonna be revisiting these, right? I presume, yeah. Well, this is...

CHAIR RAWLINS-FERNANDEZ: All of them.

COUNCILMEMBER MOLINA: All of them, okay.

CHAIR RAWLINS-FERNANDEZ: Yeah.

COUNCILMEMBER MOLINA: This is my proviso, provided that a portion of the funds be used to renovate the Council's bathroom on the 8th floor behind the Council Chambers. Would you like that repeated, Staff?

CHAIR RAWLINS-FERNANDEZ: Yes, please.

COUNCILMEMBER MOLINA: Okay. Provided that a portion of the funds be used to renovate the Council's bathroom on the 8th floor behind the Council Chamber.

CHAIR RAWLINS-FERNANDEZ: Did Staff get that? Okay, thank you. And just we're at bare quorum now. So, if anyone has to leave please let me know and then we'll recess. Okay, thank you. Okay, next one? Did anyone have...oh, I'm sorry. Member Kama?

COUNCILMEMBER SUGIMURA: I just want to add a comment --

CHAIR RAWLINS-FERNANDEZ: Oh, okay.

COUNCILMEMBER SUGIMURA: --that I thought when I joined the Council, I thought we're pretty progressive because it's a unisex bathroom, I didn't look at it quite the same way that you're looking at it but interesting. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Sugimura.

COUNCILMEMBER KAMA: He's looking at it differently 'cause he...

COUNCILMEMBER SUGIMURA: He's a male, yeah? He's used to seeing...

COUNCILMEMBER KAMA: ...*(inaudible)*...

COUNCILMEMBER SUGIMURA: I don't know.

COUNCILMEMBER KAMA: As we move along.

CHAIR RAWLINS-FERNANDEZ: Member Kama?

COUNCILMEMBER KAMA: Thank you. That was my concern too, and so I looked at it as it was the Mayor's...it was the Mayor's bathroom and it was the third priority. So, I would just see if we could have our priority as being one of the top three priorities.

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And also, again getting back to the facilities manager, if there was somebody in the County that could manage all of these facilities so that we'd have some more organized way of looking at these things as opposed to a facility here, a facility there so but that's my statement. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Kama. Okay. So, Staff, got that? Okay, great. Okay, moving on to the next one, CBS...Countywide, Road Improvements, CBS-1023, Countywide Road Resurfacing and Pavement Preservation. Member Molina?

COUNCILMEMBER MOLINA: Yeah. Thank you very much, Madam Chair. This is related to Ulalena Loop. The County originally paved this road about a decade ago, and residents cannot receive certain public services such as emergency response as a result of the road conditions. You literally need a four-wheeler or a big truck, it's...and when it rains it gets pretty bad out there. The proposed funds will repave...well, actually what I'm looking at is a proviso that 100,000 is used for the repaving of a portion of Ulalena Loop, and the funds of course will be repaved consisting of about 1,500 lineal feet, but for the sake of the proviso itself again, provided that 100,000 is used for the repaving of a portion of Ulalena Loop.

CHAIR RAWLINS-FERNANDEZ: Got it. Staff, got it? Great. Thank you. Okay, and then, Member Kama?

COUNCILMEMBER KAMA: Thank you, Chair. So, as I've looked at this proposal it seems that yes, our people and wherever we've gone they've said those roads, those potholes. So, it would seem to me that we should be spending more money as each year goes on just to be able to meet the needs of more roads on our highways and as weather gets more inclement that we're gonna need to put more money in as opposed to putting less money in. So, that's my concern. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Kama. Okay, moving on to the next one, CBS-1035 and that is on Page 794, Countywide Traffic Calming Program. Member Molina?

COUNCILMEMBER MOLINA: Thank you again, Madam Chair, and for my last proposal this has to do with the speed table on Makawao Avenue at the intersection of Makani Road. Years ago, that speed table was put in there because of a bad accident involving a crossing guard near Kalama School, and since that time the speed table has really whittled down to virtually nothing where cars are just speeding over the speed humps. It's definitely not traffic calming for sure. So, I would like consideration that a proviso be put in that states the following: provide that a replacement or enhancement of the speed table on Makawao Avenue at the intersection of Makani Road be included as part of the Countywide road improvements traffic calming program. As a matter of fact, it was installed in 2003 so it's been going on 16 years so it's about time, and at the base of the speed hump potholes surface when it rains in Makawao, and sometimes the department doesn't have...can't get there, you know, in their response time they can be delayed with other things. And several cars have hit

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those potholes, I'm one of 'em, and again, when our cars hit these potholes then people will start putting in claims against the County for damage to their suspension systems and so forth. So, I think this is a real priority because school kids cross through that speed hump in Makawao Avenue. So, I invite any Members or members of the public to come out and view this, especially when after it rains and it's really nasty, but I'm especially concerned about the vehicular speed that goes through there. It's another accident waiting to happen if we don't rebuild that speed hump. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Molina. Do you have an estimated cost for that?

COUNCILMEMBER MOLINA: Not at this time, I will follow up on our revisit --

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER MOLINA: --and get a price to mention to the Members and maybe include that in the proviso.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Molina.

COUNCILMEMBER MOLINA: Thank you.

CHAIR RAWLINS-FERNANDEZ: Member Paltin and then Member Sugimura.

COUNCILMEMBER PALTIN: Thank you, Chair. I believe this is the location where my priority that got consensus would go. I believe it was 80,000 and the locations or provisos were hopefully two flashing crosswalks on Napili Hau Street at the entrances to Napili Market. And on Lower Honoapiilani Road near Times, in fact that whole area actually that Lindsay Elam testified about in Lahaina is kind of a big problem. I don't know about the legality of the food trucks and people, you know, crossing the four lanes of traffic at night. With no lighting it's definitely a public safety concern in that whole area. I'm glad she brought the whole area to my attention 'cause I only was focusing on the two crosswalks but realistically that might be the safest part of the whole area and that's pretty dangerous. So, that area, and I think I also had Keawe Street on there, my priority list. And I was thinking about I think we were in Ms. Sugimura's district when, was it Mr. Hamamura that said something about the crosswalks by the school? And then I think there's like Federal funds available if it's like for a crosswalk by a school. Member Molina, do you remember the guy's name? Was it Mr. Hamamura?

CHAIR RAWLINS-FERNANDEZ: He was the last guy, yeah?

COUNCILMEMBER PALTIN: Yeah.

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura has something to add to that.

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COUNCILMEMBER PALTIN: Oh, okay.

MS. YOSHIMURA: Councilmember Paltin, I think maybe yours would better fit under CBS-1024 on 791, Countywide Safety Improvements.

COUNCILMEMBER PALTIN: Yeah, that sounds good. I'm open.

CHAIR RAWLINS-FERNANDEZ: Sorry, would you repeat the CBS?

MS. YOSHIMURA: Sorry. CBS-1024 on Page 791.

CHAIR RAWLINS-FERNANDEZ: Oh, I see it okay. Okay and that would be you're recommending to put Member Paltin's --

COUNCILMEMBER PALTIN: Priority

CHAIR RAWLINS-FERNANDEZ: --proviso...yeah, priority on that CIP? Okay.

COUNCILMEMBER PALTIN: Consensus.

COUNCILMEMBER MOLINA: Madam Chair?

CHAIR RAWLINS-FERNANDEZ: Member Molina?

COUNCILMEMBER MOLINA: Thank you, so just a quick follow-up on my request for this proviso. If the Members will look at Page 794, there's a listing of five roads that the Department is looking at I guess doing speed humps. So, basically what this proviso is doing is just simply adding that Makawao Avenue speed hump to that, and there's no listing of price there. So, it's just basically in addition to have the Department redo that speed table, put in a new one or rebuild it or whatever, yeah, to include it for...along with Makaala Drive, Kokomo Road, Lower Kula Road, Kealahoa Avenue, and Meha Road.

CHAIR RAWLINS-FERNANDEZ: I was assuming that, that list would aggregate to \$420,000. And so, by adding another project to that list maybe it would be more costly?

COUNCILMEMBER MOLINA: Well, you know, whichever, whatever the cost is but again the proviso is basic, somewhat broad, it's just basically as part of the usage of these funds it include that Makawao Avenue speed bump as well. Yeah.

CHAIR RAWLINS-FERNANDEZ: Okay. So, I'm thinking if we don't add funding we may have to take one of those off.

COUNCILMEMBER MOLINA: Okay.

CHAIR RAWLINS-FERNANDEZ: But when we revisit we can figure it out.

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COUNCILMEMBER MOLINA: Yeah and then we could discuss that matter if it's more appropriate to just simply put in the funds or, you know, or take one off. But I prefer not to take one off because, you know, speed humps are important on all of these streets. So, but --

CHAIR RAWLINS-FERNANDEZ: Yes. Safety.

COUNCILMEMBER MOLINA: --anyway.

CHAIR RAWLINS-FERNANDEZ: It's important.

COUNCILMEMBER MOLINA: Yeah. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Molina. Okay, Members...oh did you have --

COUNCILMEMBER SUGIMURA: Yeah

CHAIR RAWLINS-FERNANDEZ: --one more thing to add?

COUNCILMEMBER SUGIMURA: So, on this one in particular, Member Molina and I would have met on this with the community that Keala...the fourth item and Meha Road so there's a whole discussion about that I just want to as we're trying to add on Makawao Avenue I concur with Mike that it is a concern because that speed hump is sort of disappearing over time, but it is a concern 'cause that's where kids go. But I don't want to delete especially...well, three is Lower Kula Road but three, four and five 'cause we've had extensive discussions with the community, as well as the Department did a study and to figure out the usage, and they came up with recommendations and they're gonna implement so I want to make sure this, you know, happens.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER SUGIMURA: Along with what, you know, Member Molina is saying, so.

CHAIR RAWLINS-FERNANDEZ: So, when we revisit we can --

COUNCILMEMBER SUGIMURA: Just make sure they don't delete three, four and five.

CHAIR RAWLINS-FERNANDEZ: --make sure that by adding this we're...and leaving it at 420 it wouldn't impact 'cause it, I'm guessing it'll impact the five --

COUNCILMEMBER SUGIMURA: Yeah, so we have to add.

CHAIR RAWLINS-FERNANDEZ: --list of projects so we'll just figure out...

COUNCILMEMBER SUGIMURA: How to add.

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CHAIR RAWLINS-FERNANDEZ: Right, yeah. Okay. Okay, Member Kama?

COUNCILMEMBER KAMA: Okay. So, in looking at...so I...we started on Page 798, right? And then we ended up on 791 so between the two, 791 says it is a traffic calming program and 798 says it is a Countywide Sidewalk Improvement. What's the difference? 'Cause they both seem to be improving sidewalks and putting speed bumps and so one is to calm, is a calming program the other is just to improve. What's the difference, Chair?

COUNCILMEMBER SUGIMURA: Public Works.

CHAIR RAWLINS-FERNANDEZ: Your question is what is the difference to the Countywide Safety Improvements on Page 791?

COUNCILMEMBER KAMA: Seven ninety-eight is the improvement.

CHAIR RAWLINS-FERNANDEZ: Okay, 798 Countywide Sidewalk Improvements.

COUNCILMEMBER KAMA: Right and then 791 is the Traffic Calming Program.

COUNCILMEMBER PALTIN: Seven ninety-five is Traffic...oh 94.

COUNCILMEMBER KAMA: Oh, I'm sorry. Yes, 794, thank you.

CHAIR RAWLINS-FERNANDEZ: Seven ninety-four is Traffic Calming...

COUNCILMEMBER PALTIN: And 791 is...

CHAIR RAWLINS-FERNANDEZ: So, the difference so sidewalks are on the side of the road and then the traffic calming is like --

COUNCILMEMBER KAMA: In the middle?

CHAIR RAWLINS-FERNANDEZ: --speed bumps --

COUNCILMEMBER KAMA: Okay.

CHAIR RAWLINS-FERNANDEZ: --or flashing lights where like, you know, crosswalks are.

COUNCILMEMBER PALTIN: I think that one is 791, Director Yoshimura was saying 'cause mine, my request was for flashing crosswalks and she said it would be better under 791.

COUNCILMEMBER KAMA: Safety improvement, right.

CHAIR RAWLINS-FERNANDEZ: Okay, Members, I'm gonna take a quick recess.

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COUNCILMEMBER PALTIN: Oh, okay.

CHAIR RAWLINS-FERNANDEZ: Okay, like about five minutes call of the Chair. It's 3:18 on April 12th, quick recess. Mahalo, Members. Please don't leave your seats. Okay, thank you. . . .(gavel). . .

RECESS: 3:18 p.m.
RECONVENE: 3:30 p.m.

CHAIR RAWLINS-FERNANDEZ: . . .(gavel). . . Will the Economic Development and Budget Committee please return to order. It is 3:30 on April 12th and we left off on Public Works CIP Program on Page 783, CBS-1024, Countywide Safety Improvements, and I believe we left off on Member Paltin and then we'll go to Member Sugimura.

COUNCILMEMBER SUGIMURA: Thank you.

COUNCILMEMBER PALTIN: Thank you, Chair. I'm on Page 791, CBS-1024 and I just had a question because the Napili Hau crosswalks are in a pretty close proximity to Maui Preparatory Academy if it would qualify for the CBS-2772, Safe Routes to School State appropriation. I guess my question would be is if private schools can qualify because Maui Prep is not public school, but it might...if it's State funds, then it might save the County money to go in that category.

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura or Mr. Ueoka, do you have any information for Member Paltin? If not, we'll save that question for the Department. Okay, we'll save that question for the Department. Did you have any other comments or questions, Member Paltin?

COUNCILMEMBER PALTIN: I think all of mine in that priority item were addressed, I mean I'm just not sure if it would go into 2772 or CBS-1024.

CHAIR RAWLINS-FERNANDEZ: Okay and we'll figure that out in the revisits.

COUNCILMEMBER PALTIN: Okay. Perfect.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Paltin. Member Sugimura?

COUNCILMEMBER SUGIMURA: So this is on Page 791 that CBS-1024, Countywide Safety Improvements and Tamara brought or Ms. Paltin brought up Duane Hamamura from the Makawao Community Association's testimony so I called him up and got from him the...they would like, the Makawao Community Association I think they spoke to Public Works in the past, but not only the speed hump that Member Molina brought up and took care of, but also flashing lights at Makawao Avenue and Makani Road 'cause that's where the kids that go to Kalama Intermediate walk down. Ranch Acres for another flashing light and then probably the more critical one where two accidents happened is Maha Road and Makawao Avenue. These three are pretty close in proximity and I don't know if Public Works would need to do a study on it to see the

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need to have three flashing lights, pedestrian flashing lights all...not consecutively in a row but...

COUNCILMEMBER LEE: One is near a school.

COUNCILMEMBER SUGIMURA: Yeah, one is near a school, the first one is near a school but they're all in relationship to the school, the concern is, that's where its coming from. So, to me close by but I think for the community they're looking at it as drop-off points for the students and I don't know if it really belongs here or we need to do a study, but I wanted to just add that in.

CHAIR RAWLINS-FERNANDEZ: Okay. Staff, did you get that from Member Sugimura? Okay, got it.

COUNCILMEMBER SUGIMURA: Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay. So, Members, seeing that it's past 3:30 I'm planning to take up Member Kama's one, two, three, four items since she'll have to leave early on Monday, and we'll complete our questions and concerns on Monday with Member Hokama, Chair King, and Member Sinenci. And I'll take up their...I'll mark which CIPs they have questions and concerns with and then we'll continue going down the list with them. If no one has any...if anyone has...does anyone have any objections to that?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo. Okay, Member Kama, Countywide Road Improvements, CBS-1037, Countywide Sidewalk Improvements.

COUNCILMEMBER KAMA: Thank you, Chair. So, I do support this program. And I just wanted to ask how the priorities are set because if you look on the page, 798, it talks about how much money is in each of the progressing years from FY 2020 to '22, '23 all the way six years out and yet if you take a look at what it's doing it says that it's to design and construct funding for sidewalk improvements Countywide and it lists some of the priorities over here but it just seems like a lot of money for a few streets. So, I'm wondering maybe these are just the top priorities and are there other priorities? So, it says the design of Kinipopo Street Sidewalk Improvements (Oihana to Wells Park), and Kaohu Street Sidewalk Improvements (Market Street to High Street). So, these are like the first, second, third priorities but and then this is Countywide but they all seem to be located in one place. So, I just was wondering if...does it cost all that much money to do sidewalk improvements?

CHAIR RAWLINS-FERNANDEZ: Okay. So, in the Departmental response PW-2 it has the breakdown of the sidewalk improvements on the last page. Mahalo, Member Kama. Okay, Member Kama, CBS-5510, Assessment of County of Maui Coastal Roads for Effects of Climate Change, Sea Level Rise.

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COUNCILMEMBER KAMA: So, this one again leads me to think that we're gonna do an assessment, or it needs to be done. Do we...so do we or do we not know already the roads that are likely to be lost to sea level rise? And what about the parks? When we look at roads we should be looking at parks, too, I think.

UNIDENTIFIED SPEAKER: . . .*(inaudible)*. . .

COUNCILMEMBER KAMA: Yeah, along the coastline. Yes.

CHAIR RAWLINS-FERNANDEZ: Okay. Staff, did you get that question? Okay. And I know, Member Paltin, you marked this one for a question or concern, too, but I'm gonna take yours up on Monday. Okay. Okay. Oh, sorry. Ms. Yoshimura?

MS. YOSHIMURA: Chair, this project CBS-5510 is specifically for roads because it's using the Highway Fund and also federal funds. So, it's restricted.

COUNCILMEMBER KAMA: Restricted.

MS. YOSHIMURA: Yeah. If you wanted to do one for County parks you'd have to do a separate appropriation.

COUNCILMEMBER KAMA: Okay, thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Ms. Yoshimura. Okay, Member Kama, Wailuku-Kahului, Government Facilities, CBS-5505, Wailuku Baseyard Wash Rack.

COUNCILMEMBER KAMA: So, here I was looking at trying to understand what, if Public Works could actually renovate in the small space that they're in, in terms of the spacing or if it would be ready or maybe to relocate as opposed to renovate.

CHAIR RAWLINS-FERNANDEZ: Did Staff get that question? Okay, great. Okay. Mahalo, Member Kama.

COUNCILMEMBER KAMA: Five five zero five on 830.

CHAIR RAWLINS-FERNANDEZ: Okay the next one is Wailuku-Kahului, Government Facilities, CBS-5518, Emergency Management Office Renovation, and that is on Page 834. Member Kama?

COUNCILMEMBER KAMA: So, again it was about the Emergency Management Office if they was looking at renovating or should we be looking to relocate?

CHAIR RAWLINS-FERNANDEZ: Did Staff get that question? Do you need clarification? Ms. Matthews?

MS. MATTHEWS: Yes, Chair, can we get the question clarified please?

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CHAIR RAWLINS-FERNANDEZ: Member Kama?

COUNCILMEMBER KAMA: So, 5518 is Emergency Management Office Renovation and so it says, so the current to me EM office is small and cramped so will this renovation actually provide more room, or would it be better to consider a new location for this place, for the Emergency Management.

CHAIR RAWLINS-FERNANDEZ: Did Staff get that? Okay, great. Okay, mahalo, Member Kama.

COUNCILMEMBER KAMA: Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay. So, mahalo, Members. Okay, before we adjourn I want to prepare everyone for the next phase in our process. Thank you, Ms. Matthews. Okay, for Departmental Operations review we will be reviewing each program within each department. So...okay, so, we're gonna use our Program Book and you can follow with me. Okay. So, please turn to Corporation Counsel section in your Budget narrative book. You can skip past the Department's summary sheet on Page 102 and flip to page... flip forward to Page 106 where the Legal Services program is listed. Okay, the reason I would like to skip the department summaries is because the same information is further broken down within each departmental program. Is everyone there 106? Okay, this Department only has one program, but other departments have more such as Environmental Management which has six. The programs are all listed on each department's summary page for frame of reference and that's...Staff is distributing right now. I'll ask the Councilmembers if they have any changes within the program. Please come prepared on Tuesday to identify your proposed changes and questions. If you have an adjustment to make you'll point out which object description you're referencing such as salaries and wages, operations, Countywide expenditures, equipment, or equivalent personnel summary, and propose your amendment. We will follow the same consensus revisit model and...method and take up any issues that don't have consensus during decision week by majority vote. Okay. And...okay, any questions? That's for Tuesday when we start to review the Department's budget. I wanted to give you a heads-up now so that you can start preparing.

COUNCILMEMBER PALTIN: Can you repeat that? Like I mean...

CHAIR RAWLINS-FERNANDEZ: Which part of it? The whole thing? Okay. Okay, so did you get to Page 106?

COUNCILMEMBER PALTIN: Uh-huh.

CHAIR RAWLINS-FERNANDEZ: Okay. So, you see the programs listed, I'll ask each of you if you have any changes within the program. So, and the example that was distributed is also Emergency Management which you see has six programs.

COUNCILMEMBER PALTIN: So, like by program you mean like division or...

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CHAIR RAWLINS-FERNANDEZ: Yeah.

COUNCILMEMBER PALTIN: Oh, okay. Okay.

CHAIR RAWLINS-FERNANDEZ: Yeah, so Administration Program, Environmental Protection and Sustainability Program, Solid Waste Administration Program, Solid Waste Operations Program, Wastewater Administration Program, Wastewater Operations Program.

COUNCILMEMBER PALTIN: And the purpose is to amend it or 'cause we already asked questions.

CHAIR RAWLINS-FERNANDEZ: Same thing like how we did with CIPs.

COUNCILMEMBER PALTIN: Oh, okay.

CHAIR RAWLINS-FERNANDEZ: If you have additional questions or proposed amendments because we did get...we did submit our questions to the departments and, you know, we got responses and we'll also have the departments on the floor when, you know, we review so we'll have our questions ready.

COUNCILMEMBER PALTIN: So, just review all the answers before then and we should be okay.

CHAIR RAWLINS-FERNANDEZ: For the most part, yeah.

COUNCILMEMBER PALTIN: Okay.

CHAIR RAWLINS-FERNANDEZ: 'Cause a lot of our CIP questions the answers were in the departmental responses. Members, any other questions? Member Sugimura?

COUNCILMEMBER SUGIMURA: Yeah. Thanks for that explanation, so I guess for us since we've been working with Ueoka non-stop going through this budget process and he's been so helpful when we get to Corp. Counsel we just say consensus.

CHAIR RAWLINS-FERNANDEZ: Cuts.

COUNCILMEMBER SUGIMURA: So, I'm joking but so we will look at like in Corporation Counsel on Page 106 the important things that we would do 'cause we're not looking at our Detail Budget, we would look at change amounts and percentage of change and then look at our, oh, and then look at our letters just to see if they've already addressed that but this is a different system, a lot of homework this weekend but ready --

CHAIR RAWLINS-FERNANDEZ: Yes.

COUNCILMEMBER SUGIMURA: --we're ready.

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CHAIR RAWLINS-FERNANDEZ: Yes 'cause, you know, we don't want to bring the departments on the floor and then they just say well, if you reference the response that I sent back to you on FS-2 you would have your, you know, answer. Yeah, so let's really make use of the time that we have with the departments 'cause I'm going to restrict the amount of time that we have.

COUNCILMEMBER SUGIMURA: So, how many minutes do we have with the departments? Or when you say restrict?

CHAIR RAWLINS-FERNANDEZ: So, --

COUNCILMEMBER SUGIMURA: What does that mean?

CHAIR RAWLINS-FERNANDEZ: --I'm thinking of either giving each person seven minutes each.

COUNCILMEMBER SUGIMURA: Seven?

COUNCILMEMBER KAMA: That's a lot.

CHAIR RAWLINS-FERNANDEZ: That was generous.

COUNCILMEMBER KAMA: Three.

CHAIR RAWLINS-FERNANDEZ: I was gonna make it even more restrictive. Or we can do two rounds of three minutes.

COUNCILMEMBER SUGIMURA: Oh, you mean us?

CHAIR RAWLINS-FERNANDEZ: Yeah.

COUNCILMEMBER SUGIMURA: Us? Oh, I thought you meant the department I was going say how can you only give the department --

COUNCILMEMBER KAMA: No.

COUNCILMEMBER SUGIMURA: --seven minutes.

COUNCILMEMBER KAMA: It's us

COUNCILMEMBER SUGIMURA: Okay.

COUNCILMEMBER LEE: . . . *(inaudible)* . . .

COUNCILMEMBER SUGIMURA: Are you making judgment on this side of the --

COUNCILMEMBER KAMA: Yes, she is.

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COUNCILMEMBER SUGIMURA: --Chambers, Ms. Lee?

COUNCILMEMBER LEE: We're the quiet and effective side.

CHAIR RAWLINS-FERNANDEZ: I was gonna limit it to two questions, but I think --

COUNCILMEMBER KAMA: Some people cannot help.

CHAIR RAWLINS-FERNANDEZ: --we've seen how limiting two questions can, yeah, have quite a long preface before the question --

COUNCILMEMBER KAMA: Yes.

CHAIR RAWLINS-FERNANDEZ: --you know, is asked so instead of limiting the amount of questions, I'm going to limit everyone to minutes and so that way you'll be much more efficient --

COUNCILMEMBER KAMA: Yes.

CHAIR RAWLINS-FERNANDEZ: --in asking your questions.

COUNCILMEMBER KAMA: Without a preface.

COUNCILMEMBER SUGIMURA: And what if we go over?

CHAIR RAWLINS-FERNANDEZ: I'm gonna turn off your mic.

COUNCILMEMBER SUGIMURA: I like it. I like it.

CHAIR RAWLINS-FERNANDEZ: You'll have to write I will not go over a hundred times.

COUNCILMEMBER KAMA: I will not go over time, it's over time.

CHAIR RAWLINS-FERNANDEZ: Members, any other questions? Member Kama?

COUNCILMEMBER KAMA: So, on Tuesday it's Corp. Counsel, I mean Corp. Counsel and EM? Emergency Management, is that what we're doing?

CHAIR RAWLINS-FERNANDEZ: Ms. Matthews?

MS. MATTHEWS: Chair, Councilmembers, on Tuesday this, April the 16th the schedule is as follows: Parks, Water, Management, Personnel, and then the Office of the Mayor, excluding Office of Economic Development.

CHAIR RAWLINS-FERNANDEZ: And I imagine some, you know, like we did with CIPs some of the Members will ask questions that you may have had. And so, I think it'll work out, it'll work out well. Member Molina? Oh, I'm sorry I thought you indicated you

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had a question. Member Paltin? Quiet and efficient that side of the room. Member Paltin?

COUNCILMEMBER PALTIN: I just was wondering like say we're not like procrastinating but the volume is big and whatnot and then we don't want to bring all this luggage to Molokai, you think the questions and answers would be like up to date on the website? 'Cause that thing is pretty awesome but some of my most recent stuff, you know, like they gotta upload it and like that. So, like Monday we could go Molokai and instead of take all this stuff we can just work off the website.

CHAIR RAWLINS-FERNANDEZ: Ms. Matthews?

MS. MATTHEWS: Chair, the Office of Council Services would be happy to work with you. We are doing multiple updates so I failed to mention yesterday also all of the amazing sections that are, it's taking to get this done so not just the research section, the secretary section, and the support section. So, Office of Council Services would be happy to show you the different ways and we're also updating the database as well but how the letters can be accessed remotely for the Councilmembers and also the community so that everyone can be up to date.

COUNCILMEMBER PALTIN: Yeah, that would be awesome, I'll take a tutorial.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Paltin.

COUNCILMEMBER SUGIMURA: We hope our hotel has Internet.

CHAIR RAWLINS-FERNANDEZ: It has.

COUNCILMEMBER SUGIMURA: It has?

CHAIR RAWLINS-FERNANDEZ: Yeah.

COUNCILMEMBER SUGIMURA: Oh, okay.

CHAIR RAWLINS-FERNANDEZ: I'm pretty sure. Yeah. And...what's that?

MR. UEOKA: It has Wi-Fi.

CHAIR RAWLINS-FERNANDEZ: It has Wi-Fi. It just doesn't have phone service. Hotel Molokai.

COUNCILMEMBER SUGIMURA: We don't need that.

CHAIR RAWLINS-FERNANDEZ: What was I going to say. Okay. Member Kama?

COUNCILMEMBER KAMA: Does the meeting room have Wi-Fi?

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CHAIR RAWLINS-FERNANDEZ: No, it does not.

COUNCILMEMBER KAMA: Okay. Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay. Any other questions? Oh, okay that was what I was going to say. We...I know not all the questions that have been sent have been responded to and so if you see any of the questions that didn't, you know, some of your questions didn't get responded to then bring those questions with you on Tuesday, you know, if it's not responded to by then and then, you know, that can be one of the questions that you ask when the Department's on the floor. Any other questions? Good?

COUNCILMEMBER SUGIMURA: Yeah.

CHAIR RAWLINS-FERNANDEZ: Okay. So, on Monday...shift gears one more time, so on Monday we're gonna finish up Public Works. I'm gonna ask Members Sinenci, Hokama and Chair King what their, what CIPs they have questions or concerns on and we'll finish up our CIP process. I can also ask them if they had any questions or concerns on Police, Transportation she did or if Mr. Hokama, but yeah, so we'll get all those questions written down and then we'll finish off our CIP process on Monday or CIP review. Okay. Okay. So, I think I see no more questions or concerns so I'm gonna adjourn if there aren't any more questions.

COUNCILMEMBER MOLINA: No objections.

CHAIR RAWLINS-FERNANDEZ: Okay. It's 3:52 on April 12th, please take this time to go and review your departmental responses.

UNIDENTIFIED SPEAKER: ...*(inaudible)*...

CHAIR RAWLINS-FERNANDEZ: ...*(laughing)*... Since we're adjourning so early.
...*(laughing)*...

COUNCILMEMBER KAMA: Please take this time to go home and be with your families.

CHAIR RAWLINS-FERNANDEZ: Have a nice weekend everyone. ...*(laughing)*... Have a wonderful weekend and I'll see everyone on Monday. Aloha. ...*(gavel)*...

ACTION: DEFER pending further discussion.

ADJOURN: 3:52 p.m.

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APPROVED:



KEANI W. RAWLINS-FERNANDEZ, Chair
Economic Development and Budget Committee

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Transcribed by: Cheryl von Kugler

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CERTIFICATE

I, Cheryl von Kugler, hereby certify that the foregoing represents to the best of my ability, a true and correct transcript of the proceedings. I further certify that I am not in any way concerned with the cause.

DATED the 6th day of May, 2019, in Kihei, Hawaii



Cheryl von Kugler