

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE

Council of the County of Maui

MINUTES

April 23, 2019

Council Chamber

CONVENE: 1:40 p.m.

PRESENT: Councilmember Keani N.W. Rawlins-Fernandez, Chair
Councilmember Kelly T. King, Vice-Chair
Councilmember Riki Hokama, Member
Councilmember Tasha Kama, Member
Councilmember Alice L. Lee, Member
Councilmember Michael J. Molina, Member
Councilmember Tamara Paltin, Member
Councilmember Shane M. Sinenci, Member
Councilmember Yuki Lei K. Sugimura, 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
Sarah Pajimola, Executive Assistant to Councilmember Keani N.W.
Rawlins-Fernandez

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
Rowena Dagdag-Andaya, Acting Director, Department of Public Works
Ty Takeno, Civil Engineer VI, Department of Public Works
Kurt Watanabe, Civil Engineer V, Department of Public Works
John Smith, Chief of Fields Operations and Maintenance, Highways Division, Department of Public Works
Jeffrey Ueoka, Deputy Corporation Counsel, Department of the Corporation Counsel

OTHERS: Thomas Croly
Brian Hove
Jennifer Karaca

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Others (5)

PRESS: *Akaku: Maui Community Television, Inc.*

CHAIR RAWLINS-FERNANDEZ: . . .*(gavel)*. . . Aloha awakea kakou. Kanahā minuke i ka hala o ka hola ekahi ma iwakālua-kūmā-kolu ‘Apelila, I ka makahiki`elua kaukani umikamaeiwa. E ‘olu‘olu mai, e ho‘omalū ke Komike Ho‘omohala Waiwai me Mo‘ohelu Kālā. ‘O wau ka Iku Ha‘i o keia komike, Keani Rawlins-Fernandez. It is 1:40 on April 23rd. Will the Economic Development and Budget Committee please come to order. I am your Chair Keani Rawlins-Fernandez. I keia la, me ko kakou, eia Committee Vice-Chair and Council Chair Kelly King.

VICE-CHAIR KING: Aloha. Good afternoon, Chair.

CHAIR RAWLINS-FERNANDEZ: Aloha and good afternoon. Member Shane Sinenci.

COUNCILMEMBER SINENCI: Aloha kakou.

CHAIR RAWLINS-FERNANDEZ: Aloha kakou. Member Mike Molina.

COUNCILMEMBER MOLINA: Aloha, Madam Chair. And feeling maikai, just like you.

CHAIR RAWLINS-FERNANDEZ: Makai no. Member Alice Lee.

COUNCILMEMBER LEE: Konnichi wa, Madam Chair.

CHAIR RAWLINS-FERNANDEZ: Konnichi wa. Member Riki Hokama.

COUNCILMEMBER HOKAMA: Chair.

CHAIR RAWLINS-FERNANDEZ: Aloha. Member Tamara Paltin.

COUNCILMEMBER PALTIN: Aloha awakea, Chair.

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

COUNCILMEMBER SUGIMURA: Good afternoon.

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

COUNCILMEMBER KAMA: Aloha awakea, Chair.

CHAIR RAWLINS-FERNANDEZ: Aloha awakea. Mai kai Administration we have with us Budget Director Michelle Yoshimura.

MS. YOSHIMURA: Good afternoon, Chair.

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

MR. UEOKA: Good afternoon, Chair.

CHAIR RAWLINS-FERNANDEZ: Good afternoon. Our Committee Staff, Leslie Matthews.

MS. MATTHEWS: Aloha, Chair.

CHAIR RAWLINS-FERNANDEZ: Aloha. Yvette Bouthillier.

MS. BOUTHILLIER: Good afternoon.

CHAIR RAWLINS-FERNANDEZ: Good afternoon. And Shelly Espeleta.

MS. ESPELETA: Good afternoon, Chair.

CHAIR RAWLINS-FERNANDEZ: Good afternoon. And at our District Offices we have Mavis Oliveira-Medeiros in Hana, Denise Fernandez on Lanai, and Zhantell Lindo on Molokai. Okay. Members we have our one item on the agenda, EDB-1, Proposed Fiscal Year 2020 Budget for the County of Maui. We'll begin with public testimony on EDB-1. To testify, please sign up with Staff. Testimony is limited three minutes. 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're representing. Please also indicate if you are a paid lobbyist. And we'll first check in with our District Offices. Ms. Oliveira-Medeiros in Hana, will you please call your first testifier? Okay, we must have lost connection again. Ms. Fernandez on Lanai, will you please call your first testifier?

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

CHAIR RAWLINS-FERNANDEZ: Mahalo. Ms. Lindo at the Molokai Office, will you please call your first testifier? Oh, we must have lost connection there too. Ms. Matthews, did you hear from either Lanai or Hana if they have any testifiers?

MS. MATTHEWS: Madam Chair, the District...there is no testifiers at the District Offices.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Ms. Matthews, will you please call our first testifier here in Chamber?

MS. MATTHEWS: Yes, Madam Chair. Our first testifier is Thomas Croly, to be followed by Brian Hove.

. . .BEGIN PUBLIC TESTIMONY. . .

MR. CROLY: Aloha, Chair.

CHAIR RAWLINS-FERNANDEZ: Aloha.

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MR. CROLY: Aloha, Committee Members. I'm Tom Croly and I'm providing testimony on my own behalf in an effort to help the Councilmembers better understand some of the issues that you have to make in your Budget considerations. First, I e-mailed each of you a four-page document with the description of all of the tax classifications in Maui County last week. I know you're getting a flood of e-mails and so forth and you may have missed it. I will talk more about this document when...at the Real Property Tax Hearing tomorrow. But I bring it up now just so that if you have the opportunity, please try to review it and if you have any questions for me about that, I'll answer those now or tomorrow. But today, I just submitted some written testimony that you each have which is basically this spreadsheet and I hoped that I could bring a better understanding about the resident population and the visitor population. So, what this spreadsheet shows is our population in Maui, our resident population in 1995 and in 2016 and the annual increases that took place each year. Also, the average daily visitor count from 1995 and up to 2016. Unfortunately, I don't have more current information than that because this is the latest information from the Maui Data Book. But what you can see from this is that while we have had an increase in visitors; about 17,000 more visitors are coming to the island than 21 years ago. We also have had a increase in residents; about 47,000 more residents are living on the island now than 21 years ago. So, when we say, gee, it's getting crowded at the beach, and, it's getting crowded on the roads, it must be all these visitors, I would counter that with, no, there's three residents on this island for every one visitor. And that three residents for one visitor has maintained fairly consistently year after year. It's gone down a little bit in our recession years. Right now it's at the slightly above that; it's like 2.9 residents for each visitor. But it's still in that three visitors to one resident range that we've maintained. Our population has increased by 40 percent, our visitors have increased by 40 percent in the same 21 years. I do want to point out that there are two years in here where you see a decrease in the visitor counts. One was right after 9/11 in 2001, and one was in 2008 and 2009. I probably don't have to remind people what our economy looked like in those times. And I'm not saying unlimited visitors, but I'm saying we have to be very careful about what affects we might take to upset this balance that we've been at, three visitors for one...three residents for one visitor. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Mr. Croly. Okay, Member Lee and then Member Sinenci.

COUNCILMEMBER LEE: Hi, Tom. Thank you for this information. Now, did you...are these numbers based on the hotel occupancy?

MR. CROLY: Thank you for that question. What the numbers...the population is simply population, okay? The average visitor count is not who stayed in hotels or who stayed in visitor accommodations. This is the total number of visitors that are on the island as reported by the Maui Data Book. So, of those visitors that are on this list like this last year that it shows approximately 60,000. About 18,000 of those visitors were staying in a hotel. About 20,000 of those visitors were staying in a short-term rental, a condominium, a permitted short-term rental, that kind of thing. About 6,000 of these visitors were staying in a timeshare. So, you add those up and you say, well, that's 44,000. Where's the other 16,000? Well, about 5,000 are people staying with

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friends and relatives on the island, about 1,000 are staying in bed and breakfasts like my own, and another roughly 10,000 are people staying in their own second homes, okay? They are visitors to this island. They own a home on this island. That home might be in Wailea, that home might be in Kaanapali, that home might be in Kapalua, or that home might be in Haiku. But it's their second home and they are staying in that home when they're here. So, that population of 10,000 visitors that are staying in their own homes, they're not accounted for in the short-term rentals, or in the bed and breakfasts, or in the hotel time, you know, counts.

COUNCILMEMBER LEE: Tom, I know you're coming tomorrow night but something that I have been and others have been thinking of is a tiered type of tax on the homeowner. Or Residential, I should say. You know, let's say zero to 1.2 million, 1.2 million to 2 million, and so forth. What do you think of something like that? That...Oahu apparently has that.

MR. CROLY: This was proposed last year at the budget meeting and it was thought that it had merit and it was hoped that it would be discussed before we got to this Budget Session. I think there is merit to that, but I would encourage you to include all forms of housing in that tiered rate schedule. I would...if you ask me, I would make that apply to Homeowner, I would make that apply to Residential, which really should be renamed. Residential is not residents of Maui, Residential is second homes, okay? That's what that category is. It should be applied to Apartment, it should be applied to all of these different residential categories. That's a progressive way of taxing. People with a less expensive property will pay a lower rate, people with a higher value property will pay a higher rate. I would have no problem with that. But it really requires careful study to see exactly where to make those breakpoints, Chair. They shouldn't be arbitrary. And, how that will be implemented, which I know Real Property Tax has some issues with. But I do believe that that is a good way of going about coming up with some additional revenue.

COUNCILMEMBER LEE: Thank you, Tom.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Lee. Member Sinenci, and then Chair King, and then Member Paltin.

COUNCILMEMBER SINENCI: Thanks, Chair. Tom, are you lobbying for the...

CHAIR RAWLINS-FERNANDEZ: Member Sinenci, into the mic.

COUNCILMEMBER SINENCI: Are you lobbying for the RPT Board, Committee?

MR. CROLY: No, no.

COUNCILMEMBER SINENCI: No, you're not a lobbyist?

MR. CROLY: I'm here speaking strictly on my own behalf. I have been appointed to the Real Property Tax Appeals Board which, well, our first meeting will be in May. But I have nothing to do with lobbying on their behalf, no.

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COUNCILMEMBER SINENCI: Okay, my question is, what is the Maui Data Book?

MR. CROLY: The Maui Data Book is something that's published every year and it takes information from the Hawaii Tourism Authority, from the Census, from a number of different things and you can google it and it's really full of great information to help folks like yourself make informed decisions. That is where I got these population numbers and these average visitor count numbers.

COUNCILMEMBER SINENCI: Okay, thank you. Last follow-up, Chair. You mentioned 10,000 residential that come to stay in their own homes. When they're not here are they renting those homes?

MR. CROLY: The ones that I'm referring to here, that 10,000, and that's my rough estimate, okay? Those are not people who have a short-term rental permit or are renting their homes out when they're not here. Those folks are included in the tax category that you have called Short-Term Rental. The 10,000 I'm referring to are in the Agricultural category, they're in the Apartment category, and they're in the Residential category. That's where that 10,000 that I'm referring to of second home owners fall into our tax classification.

COUNCILMEMBER SINENCI: Thank you. Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Sinenci. Chair King and then Member Paltin.

VICE-CHAIR KING: Thank you, Chair. Thanks for being here, Tom. So, I've got some kind of differing figures from the Maui Island Book that my staff just sent me, and it shows Maui island population at 154,994 and the visitor count at 58,599 for 2016, which is 37.8 percent --

MR. CROLY: This --

VICE-CHAIR KING: --of the population.

MR. CROLY: --count is Maui County. You just said Maui Island.

VICE-CHAIR KING: Okay. I said Maui Island.

MR. CROLY: So, I think that's --

VICE-CHAIR KING: So, Maui Island --

MR. CROLY: --the difference.

VICE-CHAIR KING: --has a 37.8 percent of tourists percentage. And then the other thing I wanted to ask you, you know, when you were going through all the people and where they're staying, how many people...do you have a number for how many people are staying in illegal short-term rentals?

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MR. CROLY: Who can know that?

VICE-CHAIR KING: Because you seem...

MR. CROLY: But here's what I know from...

VICE-CHAIR KING: You know so much, I thought you would know this.

MR. CROLY: Yeah, well, here's what I know from the ones that talk to me. Most illegal short-term rentals are in the Homeowner category. These are homeowners, Maui residents, that are using a portion of their home or in many cases, an illegal ohana, an ohana that they created without going through the proper permitting process, and they're using that for short-term rental. The majority of the illegal short-term rentals are not, and I have to stress this, are not single-family homes that someone has...

VICE-CHAIR KING: Alright, but that wasn't what my question about what they are --

MR. CROLY: Yeah, okay.

VICE-CHAIR KING: --my question was, like, how many people are staying in illegal short-term rentals. Because you had a figure for how many people are staying in...

MR. CROLY: So, I'll give you my estimate.

VICE-CHAIR KING: Okay.

MR. CROLY: My estimate is that number is around 500 units. And if 2.25 people are staying per unit, that's about 1,100 people that would be staying in these illegal short-term rentals.

VICE-CHAIR KING: Okay. So, you only think 500 per year then...

MR. CROLY: Recently the Planning Department used a third party to identify advertising that was taking place that was not properly permitted. They came up with fewer than 300 that they were able to identify an ad and, you know, a property that was associated with that ad. I won't say they did a 100 percent job --

VICE-CHAIR KING: Right.

MR. CROLY: --but, you know --

VICE-CHAIR KING: Okay.

MR. CROLY: --that's where I'm getting that 500 from.

VICE-CHAIR KING: Okay. Thank you.

MR. CROLY: Yeah.

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CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair King. Member Paltin?

COUNCILMEMBER PALTIN: Thank you, Chair. Thank you, Mr. Croly, for being here today and for this information that you provided to us. I just wanted to question your statement that, you know, the beaches aren't more busy because of the visitors. As Chair King pointed out, the data specific for Maui Island is higher in the mid-30 percent. And being in the tourist industry, I would imagine that you're aware that there are busy seasons for tourism and the average daily visitor count doesn't take into account our winter, our summer, our spring break months when the majority of the visitors do arrive. So, if you're saying overall average it's three residents to one visitor, I don't think that's a true reflection of how it feels to us on the frontlines at the beaches. Because, you can come to the beach Christmas day through January 1st and it's not three to one in our favor.

MR. CROLY: Would you like me to comment?

COUNCILMEMBER PALTIN: Sure.

MR. CROLY: I agree with you that during certain periods of the time there's going to be more visitors than there are...so, that three to one doesn't maintain every single day. And the reason why that changes, to be quite honest with you, is that second home folks. Okay? It's those homes that are empty for a good portion of the year. These are homes that are in the Apartment classification, in the Commercial...Agricultural classification, and Residential classification, those homes are empty. But at those peak times of the year, that is when those folks use those homes. And not only do they use them, they bring a whole bunch of friends with them, okay? So, you're absolutely right, that visitor balance becomes out of balance during those peak periods. But then there's those other times when those homes are empty and it changes. So, these numbers, and I didn't make these up, these are the numbers that are reported by the Hawaii Tourism Authority and that's what it comes out. It comes out three residents to one on an average overall. That doesn't mean it doesn't change to two residents to one during the peak times. I would say it never, and it couldn't ever be one to one where there's one resident and one tourist. There's just not enough accommodations, it just doesn't work that way. But it could get out of balance where it's not three to one.

COUNCILMEMBER PALTIN: I think, you know, the reality on the beaches is it's not three to one in our favor during the peak times. And also, the statistics of the hotels' percentage of occupancy during those peak times are much different than the off-peak times as well, as well as the empty houses. So, I think, you know, by all the testimony we're getting that we need to be pumping money into tourism, the peak times are always going to be the peak times. There's nothing that we can do to change that people coming from the mainland want to come here in the wintertime when they're cold. They want to come in the summer when their families are out of school. They want to come during spring break. So, by continuing this trend of tourism, it's continuing to up the peak times always. So, if we're on the beach, it's not a three-to-one ratio in our favor. It's not a two-to-one ratio in our favor. It's not even one to one. You can go to any tourist beach during the peak times and it's like 1-to-20 ratio.

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MR. CROLY: Councilmember, I think you're narrowing your scope down to who's on the beach at a given time. I'm talking about who's on the island at a given time. Granted, when people come here as tourist, the number one place they're going is the beach.

COUNCILMEMBER PALTIN: That's true. And the reason I did that was because you brought up the example of the beaches being overcrowded.

MR. CROLY: No [sic], I'm sorry, I didn't [sic] say the beaches. I just said the island is overcrowded in general. And it isn't just the beaches. It's...whether your commute is from Makawao to Kahului or whether you're in South Maui, we do notice that the island is busier. But it's busier because we have many more residents living on this island than we had 20 years ago.

COUNCILMEMBER PALTIN: In that case, I apologize. I heard you say the beach.

MR. CROLY: Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Paltin. We have one more question for you, Mr. Croly. Member Hokama?

COUNCILMEMBER HOKAMA: Thanks for being here, Mr. Croly.

MR. CROLY: Thank you.

COUNCILMEMBER HOKAMA: Do you have a sense, since you work with a lot of data through your years coming before us, that a lot of this data is coming from what the airlines collect from passengers?

MR. CROLY: Yes.

COUNCILMEMBER HOKAMA: And their responses to the surveys?

MR. CROLY: That's where HTA gets that data, correct.

COUNCILMEMBER HOKAMA: What do you feel is...because most of us travel and I don't think they capture all of those that should be filling out the surveys. So, would you say the surveys represent maybe 75 percent?

MR. CROLY: I don't know. I have heard that they feel that our surveys put us way ahead of the data that most places get, because most places don't get to have that backside of the agricultural form to collect this data. How accurate it is, I don't know. But I would like to see them change, for example, they have that box that says, check off where you're staying. Are you staying at a hotel? Are you staying in a condo? Are you... I don't think that that box, the boxes that they're giving for checkmarks, are accurate enough descriptions of the types of accommodations that we have today. So, I'm not sure that the data collection is up to date with what the trends, the tourist trends, are. I would agree with you. So, I can't say these numbers are gospel. I agree. But...

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COUNCILMEMBER HOKAMA: It gives you a sense --

MR. CROLY: It gives you a sense.

COUNCILMEMBER HOKAMA: --but maybe not a true picture of what it actually is. But a sense of how the ups and downs of the numbers are.

MR. CROLY: Right.

COUNCILMEMBER HOKAMA: Okay, well, I appreciate this sheet because it does assist me in my decision-making, so thank you.

MR. CROLY: Thank you. And I look forward to speaking to you tomorrow night. So, good luck between now and then.

CHAIR RAWLINS-FERNANDEZ: Mr. Croly, we have another question.

MR. CROLY: Oh.

CHAIR RAWLINS-FERNANDEZ: Member Molina?

COUNCILMEMBER MOLINA: Yeah, thank you, Madam Chair. Mr. Croly, you know, something that caught my attention in your response to Member Paltin was the island being overcrowded. In your professional opinion as it relates to the visitor industry do you think it's time that we consider a carrying capacity study for this County to help us better manage our growth and maybe look at adjustments like that?

MR. CROLY: When you use the word study, I would say we should always be studying that. We should always be taking care to make sure that we understand the data before it's too late. So, yes, I fully would support a carrying study that might make recommendations to say, these are areas we should develop, okay? Not the idea of let's stop, but if we're going to continue to have the visitor industry carry the tax load as they do, okay, then we can't have more residents here without expanding the visitor capacity. But should we be doing that in every area of the island? I don't know. That's part of that study, I suppose.

COUNCILMEMBER MOLINA: Okay. Thank you. Thank you, Madam Chair.

CHAIR RAWLINS-FERNANDEZ: Mr. Croly, I have a quick question.

MR. CROLY: Oh yes.

CHAIR RAWLINS-FERNANDEZ: Okay, so you...to Member Paltin, you were talking about peak times and that during...so, it's because of owners who have multiple homes, second, third home. And that it's during those peak times that they come. We received tons of testimony from these property owners and many of them are saying that they rent out their home during non-peak times or during the times they're not here. So, what do you say to that?

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MR. CROLY: Well, the owners that are renting their homes, or in most cases condos, when they're not here, are folks who have raised their hand and told real property tax, I'm doing short-term rental, so therefore they're put into that Short-Term Rental category. We have 11,600 properties that are in that category. Most of them being condominium units of these types of owners. And for that, they're rewarded with an increase in their property tax rate from about \$6 per 1,000 to \$9.50 per 1,000. So, they pay 65 percent more property tax than someone who doesn't raise their hand and say, "I use my home when I'm not using it for short-term rental," okay? I won't say that everyone who owns a condo accurately, you know, admits to what they're doing. I think there are a few people out there who are probably getting away with renting their condos out when they're not supposed to be renting it unless they've qualified themselves. But essentially, yes, you have some of the folks who are leaving their units empty for most of the year and just using them at the peak times, and then you have some of the folks that are using their own units at the peak times, because that's why they bought the unit, and they're renting it out short-term in the non-peak times. So, overall, that is adding to our visitor count. Right? Because, again, when you look at the visitor count we haven't added hotel rooms in many years. We've had about 8,000 to 9,000 hotel rooms for 20-plus years, okay? So, as the visitor count has gone up, where are those folks staying? Many of them are staying in condos that they've been allowed to stay in in the past. But what has occurred recently that has changed the number of people finding those condos and staying in them, is it's very easy today to advertise on Airbnb, to advertise on VRBO, it's easy to make that ad. So, people can now get someone to rent their condo without having to go through the agents and so forth. So, while someone's occupancy in the past may have only been 50 percent, now they might be maintaining 80 percent occupancy. So, it's the same legal short-term rental unit that it's always been, but now he has the ability to use it for more of a portion of the year. So, when we talk about the maximum capacity during the peak seasons, yes, every room is full during that time. But then there's other times of the year when the rooms are not full. But I will say as a person in the industry, it's when those rooms are not full that determines whether or not I have a good year or not. I'm going to rent out all of my rooms at the peak season, I don't have to work for that. But if I don't rent out my rooms in the non-peak season, I'm going to have a losing year. And that's true for the hotels as well.

CHAIR RAWLINS-FERNANDEZ: Member Sugimura then Member Hokama.

COUNCILMEMBER SUGIMURA: So, you know, thank you very much because this is really important information as we talk about real property tax. But it also ties into another big conversation we're having, which you're kind of talking about also, which is visitor education. So, within the industry of short-term vacation rentals and bed and breakfasts, what kind of visitor education does your industry, or do they...I know you're speaking on behalf of yourself, so, does the industry promote and encourage for a safer community for our visitor experience?

MR. CROLY: Well, let me speak for myself as a bed and breakfast operator. Every guest that comes to my house is a guest. I greet that guest. I ask that guest, what are you going to do when you're here? And if the guest says, I'm going to go snorkeling, I say, what's your level of experience snorkeling? And if they say, oh, I'm a beginner, I just did it

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once, I go, well then, here's the beach you should go to and this is what you should be careful of. And before you go in the water make sure the waves are not over the...over your knees, and, wear a rash guard instead of sunscreen because that's going to keep... you know. So, they get that feedback from me as a owner-operator bed and breakfast. And I hope that they do from other owner-operators. I don't think I'm unique in that way. I think many other people are doing the same thing. Now on the flipside, I'll be honest with you. When someone gets the keys to a condo that they rented off of VRBO and, you know, they push the code in and they went in, they probably don't get that same level of feedback and we could do more in that regard, you know, as to trying to educate those things. Something that happened at the Planning Commission recently is the Planning Commission asked for an extra condition to be added to all bed and breakfasts and short-term rental permits that requires that we make an effort to educate people about their impacts on the near-shore waters, and the environment in general, and also Hawaiian culture. That's something that's just now getting implemented as a condition on the permits that they're approving and we're going to have, as an industry, have to figure out, how do we enforce that? How do we know that that gets done? But these are things that are happening, but I can't say that it happens universally. And I can't say that it happens to every condominium unit that's rented, necessarily.

COUNCILMEMBER SUGIMURA: So, just one more thing, Chair, if I could. And, so, I like what I'm hearing that you're doing. And I hope that your industry is able to pass that on so other businesses, I guess, because that's what they are for the short-term vacation rentals as well as the B&B, that they do take on the visitor education component. If there's an organization that would share that with the rest of your industry, that would be excellent. I'm loving what I'm hearing and I'm glad that the Planning Department is taking those next steps to make it safer and to educate and appreciate our Maui and Lanai, Molokai islands. So, thank you.

MR. CROLY: You're welcome.

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

COUNCILMEMBER HOKAMA: I have one more question since your response, I believe, to Mr. Molina. Hearing your comments about the uses or who actually uses the condo component, are you open, or would you support repealing, then, the County portion in the Code?

MR. CROLY: You know, you and I understand that very fundamentally. I'm not sure that the general public understands that and I'm not sure that all of your other Councilmembers understand the nuances of that. The concern that I had when that was brought up once before is that contained within those folks that are getting that condominium reduction in property tax, they're not using their property to the highest and best use, is that some of them, and I don't know what number; not a majority but some of them are doing long-term rental, and I would not want to put in place something that would discourage them from doing long-term rental. On the flipside, if you did that and you put in something where they could get a tax rebate or maybe better yet, that their tenant would get a tax rebate directly from the County, then that might make a lot of sense and actually might encourage someone to use their

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condominium unit for long-term rental. What we all know, though, is there's going to be people who try to game that system, right?

COUNCILMEMBER HOKAMA: Right, right.

MR. CROLY: So, you're creating an enforcement problem for yourself by creating that. But I'm all for that idea. I think the idea that if someone owns a second residence here in Maui, I don't really care if they're using it as a short-term rental or if it's sitting empty. Neither of those cases is it housing a resident. So, if this body can make a way for them to encourage them to use it to house a resident, so much the better. But I don't think it's fair just to pick on the guy who's using it for short-term rental and say I'm going to raise his taxes while the guy who's leaving his unit empty, we're going to give him a break. I don't think that's fair but that's my perspective.

COUNCILMEMBER HOKAMA: I see your point and I appreciate those comments because there are now more economists who believe that taxation should help govern policy. And one way to bring back affordability to residents is to create sufficient or expensive taxation on the other uses that help bring about...the adjustment will liken assessed valuations of the appropriate land zoning categories.

MR. CROLY: But as long as it doesn't hurt compliance. And that's the problem.

COUNCILMEMBER HOKAMA: I hear you because...and part of compliance is the ability of the County to enforce. So, I hear you.

MR. CROLY: And the desire of the person to comply. If you say, if you come comply I'm going to bang you over the head with a difficult tax thing, he's going to try to say, there's another way for me to go about this.

COUNCILMEMBER HOKAMA: No, I hear you about the motivation of long-term rentals. I appreciate your comments. Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Hokama. Seeing no other questions --

MR. CROLY: Thank you for the opportunity to speak.

CHAIR RAWLINS-FERNANDEZ: --Mr. Croly, mahalo for your testimony.

MR. CROLY: Good luck.

CHAIR RAWLINS-FERNANDEZ: Ms. Matthews?

MS. MATTHEWS: Madam Chair, our next testifier is Brian Hove, to be followed by Jennifer Karaca.

MR. HOVE: Good afternoon, Madam Chair --

CHAIR RAWLINS-FERNANDEZ: Good afternoon.

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MR. HOVE: --Members of the Council. My name is Brian Hove. I'm a resident of Anchorage, so I understand. I'm not a voter in this community. My wife and I own a condo in Kihei. A modest condo, I will say. The only way that we were able to own the condo is through a vacation rental program as well. One day when we retire we would like to spend more time here, and in fact, possibly join you as a resident on this beautiful island. That won't be possible...that wouldn't be possible unless we are able to get to a point where we can afford the condo. Of course we have considerable concerns about the proposal. It seems like what we're doing is creating a new base, 65 to 70 percent over the current and then in the years to come, we understand what will happen. That will get ratcheted up as well because that's the way it works. But to increase it 65 to 70 percent in one fell swoop is...I can't imagine. It's important, I come from a state where we rely on oil revenues. They were very good to us six, seven, eight years ago. But what goes up must come down, and it did. And now we're dealing with a \$1.6 billion deficit because we built budgets that ultimately were not sustainable. And I have concern, I see some of the same situation occurring here on Maui and in Hawaii where we're building budgets based on visitor industry. And as we know, what goes up can come down and so we have to be careful. Madam Chair, that's all I have. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Looks like we have a question for you. Member Paltin?

COUNCILMEMBER PALTIN: In your opinion, what is fair and reasonable as an increase?

MR. HOVE: One thing I do want to point out is that we are legal. There's been a lot of discussion in the State of Hawaii Legislature and local communities about vacation rentals. We pay our taxes locally and Statewide. What's fair is something that each community has to determine. But I think it also has to be based on making sure that whatever tax policy you put in place is sustainable. I don't believe that a 65 to 70 percent increase meets that.

COUNCILMEMBER PALTIN: Are you aware that the TAT monies that you pay on your short-term rental, majority of it goes to the State, and the intent of it was to offset the visitor impacts in our infrastructure?

MR. HOVE: Yes, of course, the...and the most recent increase, you know, last year, went from nine and a quarter to ten and a quarter and that was to fund --

COUNCILMEMBER PALTIN: Have you...

MR. HOVE: --a very expensive project in Honolulu. We all know that. But, this is a problem because, you know, we have to determine between, you know, we have to make decisions between needs versus wants. And as we cost-shift onto the visitor industry, we get more of those wants into the needs category and ultimately, again, that goes back to building sustainable budgets because we can't always count on the visitor industry to be there. Just like in the state of Alaska we can't always count on the price of oil being \$110 a barrel.

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COUNCILMEMBER PALTIN: I appreciate you making your way over here to testify. I'm wondering if you have also testified to the State on the issue of returning the TATs to the County.

MR. HOVE: I have made my comments to the State as well.

COUNCILMEMBER PALTIN: Thank you.

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

COUNCILMEMBER MOLINA: Thank you, Madam Chair. Good afternoon, sir. Thank you for coming out to testify and share your concerns. Now, you come from a state that, you know, as you mentioned, relies on oil revenue to address infrastructure concerns, and human concerns, and so forth. So, now that the oil revenue has gone down, how is your local government, if you have that information, generating revenue? I presume they're hitting the visitor industry in some way, shape, or form? Or other industries?

MR. HOVE: Local municipalities have a variety of options to raise revenue. Most common is through property tax. Some communities, especially in south-east who are reliant on visitor industry also have a sales tax and so that's a strategy. I understand it. They don't have so much of a property tax; they rely more on the sales tax. Anchorage, where I'm from, it's property tax. So, it's all on the homeowner, business owners.

COUNCILMEMBER MOLINA: Okay.

MR. HOVE: Did I...

COUNCILMEMBER MOLINA: Yeah, no, that's fine. Because, you know, our charges of course, our golden goose, so to speak, is the visitor industry. But it does create impacts so as, you know, elected officials one of our charges, of course, is to see how we can generate additional revenue while trying to mitigate the impacts from more visitors as well as, you know, the needs of residents as well. So, I was just sort of curious about how things are done over there in Anchorage, by the way. But thank you.

MR. HOVE: Thank you.

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

COUNCILMEMBER SINENCI: Thank you. Thank you, Chair. Thank you for being here. Can I ask, how much did you make in your annual revenues on your timeshare?

MR. HOVE: Well, you know, I'm hesitant to say but I will say that this enterprise for us is not about making money; it's about an option for us. When it's time for us to retire. And so we feed it every year, meaning that it doesn't cover all its costs, okay? So, you know, that's to the tune of several thousand dollars for us. We aren't rich. We couldn't do this if we didn't have the opportunity to rent it to people who want to come to Hawaii and enjoy their vacation. And, again, it is for us...and I don't think we're so

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different, you know. We come, you know, we live in Alaska and there's a day when living in a cold climate really starts to impact older people. I mean, we're going to get there. And so, you know, maybe one day we'd like to spend more time in Hawaii. The only way to do that for us is with our modest, one-bedroom condo in Kihei, is to rent it out. And if we're looking at a 65 to 70 percent increase in property taxes, and that's just one cost. This is a high-cost environment. It's no different than the state of Alaska. We live in a high-cost environment too. But, you know, it's...I don't know what more I can say. It's exorbitant.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Sinenci. Just for clarification, Mr. Hove. You said you have a condo that you use as a vacation rental and it's not a timeshare?

MR. HOVE: That's correct.

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo for that clarification. And so, after retirement you'd like to live there, and the home that you own in Anchorage, you would also continue owning that so you would have both homes?

MR. HOVE: Likely not.

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo, Mr. Hove. Mahalo for coming to testify today.

MR. HOVE: Thank you.

CHAIR RAWLINS-FERNANDEZ: Ms. Matthews?

MS. MATTHEWS: Madam Chair, our final testifier signed up is Jennifer Karaca, testifying on EDB-1.

MS. KARACA: Aloha, Chair --

CHAIR RAWLINS-FERNANDEZ: Aloha.

MS. KARACA: --and Councilmembers. Thank you guys for staying awake and all your hard work. So, I wanted to come out and testify because I have been going through the testimonies that were sent in all day. That's all that I've done, so, is read the testimonies. And I wanted to give you a little glimpse of what they were. So, I went through and identified whether they were resident, or non-resident, or not specified. And if they were not specified, I tried to, you know, do Google searches to see whether they lived here or not to put them in a certain category. We had 20 non-specified testimonies; we have 30 resident testimonies; 17 of which were from realtors or rental companies or people that were highly invested in vacation or short-term rentals; we had 187 testimonies from non-resident investors. So, the amount of testimony that is coming in that's flooding your inboxes are not from people that live here. They are from people that are here to invest in Maui to make a return on their investment, to have second, third, fourth homes to make residual income. So, while I can't fault them for wanting to invest, we also have to look at the fact that we're in a housing crisis. So, I have heard all of you guys this entire Budget Session talk about how we're

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in a housing crisis. Every single testimony is like, you're going to hurt tourism, we won't have as many tourists, you know. Property rates will fall so, you know, we'll have to sell our property and, you know, then, you know, how will we make our money back? So, these are all things that would actually help our housing crisis. So, you are, you're...actually all these testimonies that are opposing this increase are actually telling you exactly what you need to do to help your housing crisis. Every single one of them. Most of them were people that came maybe two or three times a year for a couple of weeks tops. The rest of the time they're renting it out as a short-term rental or a vacation rental. So, we would...if we don't do this we're actually subsidizing these businesses. So, we're, we could subsidize these businesses or we could take the \$70-plus million and put it into rebuilding our infrastructure, promoting new industry for our residents that pay livable wages and so that they wouldn't need to work two or three jobs. So, I'm sorry that these people have investment properties that aren't making a ton of money, but we have single mothers that are homeless. We have, you know, multigenerational families that can't afford to rent or buy a home. So, you know, if they have to sell their third or fourth home because they can't afford it, you know, I'm sorry. But that's what I wanted to say.

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

COUNCILMEMBER SINENCI: Thank you, Jennifer, because I was receiving...trying to keep up with all of these e-mails. And you're right, a lot of them are saying, you know, what we're doing and what's it going to cause. But my basic question to them is what are your annual revenues from your short-term rental or your condos? I mean, if it's...if you're making exuberant amounts of revenues from your rental, then are you able to pay these...I hear them saying that, oh, I can't pay, but what are your revenues? I don't know how much, are they making upwards of 100,000, 200,000 on their rentals? So, those are some of the questions I have, and I can't seem to get any of those answers from any one of these e-mails that are coming in.

MS. KARACA: So, I think, like, if you go onto vacation site rentals you'll see that some of the homes are, you know, averaging three to \$400 a night with minimum stays. And these are rented out, you know, all throughout the year. Maybe except for a couple of weeks. And as Mr. Croly stated, now it's easier than ever to maximize your profits because you have all of these sites and rental agency companies that will help you get it rented all throughout the year when you're not there. So, I mean, I don't think that they're hurting, by any means, for profits when they're doing short-term or vacation rentals if they're doing it legally. Because they have all these different areas or avenues to help them rent it out throughout the year.

COUNCILMEMBER SINENCI: Well, I mean...Chair? I checked for Hana District, and 80 percent who applied for a permit was from out of state. Eighty percent. Thank you.

MS. KARACA: You're welcome.

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

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COUNCILMEMBER SUGIMURA: Yeah. Thank you, Chair. Thank you for going through the e-mails. My office is scanning them and this weekend I came in and I was, we were like, inundated, right, with --

MS. KARACA: Yeah, it's a lot.

COUNCILMEMBER SUGIMURA: --a lot of messages. So, when you were looking at it, besides where they come from, did any of them have a good idea or a better solution rather than do not tax us?

MS. KARACA: Most of them were pretty much saying that you already get the taxes from GET and --

COUNCILMEMBER SUGIMURA: TAT.

MS. KARACA: --TAT. So, there wasn't really any ideas of how to, you know --

COUNCILMEMBER SUGIMURA: Okay.

MS. KARACA: --offset the costs.

COUNCILMEMBER SUGIMURA: Yeah, thank you. I thought so, too. That it was basically just a statement of, do not, and --

MS. KARACA: Yeah.

COUNCILMEMBER SUGIMURA: --just the volume, I think, is the big message, but --

MS. KARACA: Yeah --

COUNCILMEMBER SUGIMURA: --not necessarily...

MS. KARACA: --we even got some e-mails that came through that were from the people sending out the viral e-mails asking for testimony that accidentally got slipped through to us too saying, oh, these people don't live here. We need to make sure that they get the word out. So, yeah.

COUNCILMEMBER SUGIMURA: Thank you. Thank you. Interesting.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Sugimura. Okay? Seeing no other questions. Mahalo --

MS. KARACA: Thank you so much for your time.

CHAIR RAWLINS-FERNANDEZ: --for your testimony, Ms. Karaca. Ms. Matthews?

MS. MATTHEWS: Madam Chair, we do not have any other testifiers signed up in the Chamber or at the District Offices.

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CHAIR RAWLINS-FERNANDEZ: Mahalo. Okay. Members, if there are no objections, I will now close public testimony.

COUNCILMEMBERS: No objections.

. . .END OF PUBLIC TESTIMONY. . .

CHAIR RAWLINS-FERNANDEZ: Okay, public testimony now closed.

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

CHAIR RAWLINS-FERNANDEZ: Okay. Today we will complete our review of the CIPs with our last Department, Public Works, and then wrap up our revisits for the Department of Environmental Management. During our final review of the remaining CIP items, we will use the same method we followed last night, consensus for each revisit and then voting on the Department's capital program in its entirety. After CIPs, Staff will distribute a Ramseyered copy of Sections one through three of the four sections of the Fiscal Year 2020 Budget Bill, which will reflect all proposed amendments that required a revisit. Section four of the Budget Bill, which will not be included in your packet, outlines the Capital Improvement Projects. Since we have already accomplished that portion of our review, I've asked OCS to please incorporate our adopted changes for us as a matter of housekeeping. During our review of Sections one through three, we will focus our attention and discussion on the track changes, seeking consensus on each item in the order in which they appear in the Bill. After we have reviewed all proposed revisits, I will entertain a motion to adopt Sections one through three. If we can make our way through the Budget Bill, we will begin a review of Appendix B, which will also be distributed at that time. Any questions, Members? Okay, seeing none, let's get right into it. Okay. So, we have with us Public Works. Director Rowena Andaya-Dagdag. Aloha, mahalo for being with us.

**Capital Improvement Project
DEPARTMENT OF PUBLIC WORKS**

MS. DAGDAG-ANDAYA: Aloha, Chair, and naimbag nga malem yo amin apo. I'm just trying to get into the spirit.

CHAIR RAWLINS-FERNANDEZ: Yeah. Mahalo.

MS. DAGDAG-ANDAYA: So, Chair, thank you for having us here this afternoon. The Department of Public Works. I have with me two of our engineers from our Engineering Division, this is Ty Takeno to my right. And in the back I have Kurt Watanabe. Kurt is with the traffic section, Ty is with the design section that handles most of our...many of our drainage, bridge, and Federal-aid projects. And in the audience is John Smith from the Highways Division, who can probably address some of the questions relating to the wash rack. So, with that, Chair, thank you again for having us here this afternoon.

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CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo, Director. Okay, Members, in your list of CIPs, please turn to Page 783. And we'll start with the first CIP, Countywide Drainage, CBS-1027, Countywide Drainage Improvements, \$3 million out of general bonds. And I have Member Hokama and Member Molina.

COUNCILMEMBER HOKAMA: Thank you, Chair. Director, my question first is for Lanai. I do know part of the development approval requirements require the landowner or company, whatever people use to describe the entity, performed in coordination with Public Works a Lanai master plan for drainage and surface flow programs for Lanai City. So stating that, how does the Department pick projects? Does it use the master plans already completed and sent to the Department, to the County, as the basis of selection and projects for consideration or you folks use another component to make your assessment and decisions?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: Thank you for the question, Councilmember. And, yes, we do rely on the different studies and master plans that the Department has developed over the years. For CBS-1027, there are some issues that exist as a result of certain emergency or occurrences that happened in the prior fiscal year that need to be addressed with respect to drainage. And so that's how we tend to prioritize. However, there are other issues such as drain line repairs that pop up once in a while, sinkholes --

COUNCILMEMBER HOKAMA: Yes.

MS. DAGDAG-ANDAYA: --and this is where those types of issues would be addressed, through this Countywide Drainage Funding. As for Lanai, you know, I think, I'd like to defer that to Ty to see if he has anything to add. I'm not aware of any other issues at this time with respect to Lanai, but I think that I'd like to defer that to Ty.

COUNCILMEMBER HOKAMA: Okay, thank you, I would appreciate. Because I believe our, not our, the entity that helped perform the master plans are RM Towill as the engineers.

MR. TAKENO: So, as far as we know, our Department knows, we are not aware of any drainage concerns on Lanai. So, if we do, we would address them.

COUNCILMEMBER HOKAMA: Have you had chance to talk to your Highways crew, Division, your Chief, Mr. Sanches, and others? Because, I gotta say, they go out day or night, weekends, holidays to clear drainages and whatnot. So, I'm not too sure if you folks had a recent conversation. But I can tell your Lanai people really work hard to make sure that the safety of our roads are kept in high quality.

MS. DAGDAG-ANDAYA: Chair?

CHAIR RAWLINS-FERNANDEZ: Director?

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MS. DAGDAG-ANDAYA: Yes, and thank you for that acknowledgment, Councilmember. And my understanding is that Mr. Sanches, you know, he does communicate his needs with our Highways Division Chief, and then Highways Division and Engineering Division work together to develop their priorities throughout the year. I do believe that most of the work that Mr. Sanches and his crew, his outstanding crew, is a result of using the operational funds that we currently have. And so, they're able to utilize the operational funding to address issues that arise throughout the course of the year. Now, with respect to major drainage, again, I think that's something that maybe we can look into with Mr. Sanches. But at this point, my understanding is that they are able to address those issues using operational funds.

COUNCILMEMBER HOKAMA: Okay. Because in the old days...gosh, I sound like my father. The old days. During the plantation era, Dole took care a lot of internal drainage ditch mitigation by sending their own employees to keep certain drainage systems cleared of debris that fed into the County system. Okay? We no longer have a pineapple operation so the entity...the current, I know, doesn't have the kind of work crews to maintain what I would call internal, within their own housing project areas. So, it has made a difference and impact on your crew. My question, again, to you is, do you feel it's better that maybe we...since you mentioned emergency response like sinkholes, I get it. I mean, we had to support Kihei because they surprisingly have a lot more sinkhole issues lately than other districts. Is it better to put this money Emergency Fund?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: Chair? When you use the Emergency Fund, I think, number one, an emergency has to be declared so there's a challenge. That challenge is presented there, it'll...now, there are little events that happen throughout the year. Say we have a, just a unanticipated storm, nothing like a hurricane, that doesn't rise up to the level of an emergency declaration. So, in that instance if it does result in several sinkholes, for example, Waiehu Heights, Wailuku Heights, also has issues with drain lines, Kahului; in those cases then, you know, you wouldn't be able to issue a declaration and that's where this funding would be...

COUNCILMEMBER HOKAMA: That is to meet whose specs though, Director?

MS. DAGDAG-ANDAYA: I think...

COUNCILMEMBER HOKAMA: The State specs?

MS. DAGDAG-ANDAYA: It would have to be...

COUNCILMEMBER HOKAMA: FEMA specs?

MS. DAGDAG-ANDAYA: We would have to confer...

COUNCILMEMBER HOKAMA: Because we're talking about County funding, yeah? I not talking about accessing FEMA funding or State funding. I mean, we're talking about accessing County funding. So, why wouldn't the Mayor, with his authority as a

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Deputy also Civil Defense Director, be able to declare a Maui County emergency to access Maui County funds? Emergency funds?

MS. DAGDAG-ANDAYA: That I...Chair?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: Yeah, that I'm not too sure. But I know we haven't, you know, we issue, or we work with the State and with the Mayor to do declarations with impending, I mean, pending storms. And then the most recent one that I can think of again, that didn't, you know, wasn't related to a major hurricane or tsunami was the Piiholo Trees. But again, you know, with just regular storms that happen throughout the year, issues that come up, I mean, it's, I don't think it's that easy to issue a declaration. But, again, I don't...I, yeah...it'll be a challenge.

COUNCILMEMBER HOKAMA: I mean for, you know, Ms. Sugimura and Mr. Molina. I mean, who thought snow would be coming down to 6,000 feet elevation? Okay? But it happened. Okay. There was no declaration, but it impact community. It impacted County so, I'm just asking because my concern is the bond request, yeah? And knowing our bond people very well, I don't want to get into an issue that we are putting large bond amounts to projects we cannot identify. I don't want a bond council or bond rating agency to question us, why are we borrowing this kind of money when you cannot identify a project? That is my concern that I believe would be the Budget Director's concern, the Finance Director's concern, because we need to be able to explain why we borrowing. But if there is no project to identify the borrowing, as a bond rater I would question the County. So, you know, I'm just trying to be cautious in how we're going to present our request when we go for the next bond float.

MS. DAGDAG-ANDAYA: I understand, Councilmember. Yeah.

COUNCILMEMBER HOKAMA: Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Hokama. Member Molina then Chair King.

COUNCILMEMBER MOLINA: Thank you, Madam Chair. And again, just for clarification, this is CBS item 1023?

VICE-CHAIR KING: Twenty-seven.

CHAIR RAWLINS-FERNANDEZ: Ten twenty-seven, Countywide Drainage Improvements.

COUNCILMEMBER MOLINA: Okay, 1027, you know, I'm --

CHAIR RAWLINS-FERNANDEZ: The first one.

COUNCILMEMBER MOLINA: --not sure if I...yeah. You know what, can I pass on that? I'm not sure what I --

CHAIR RAWLINS-FERNANDEZ: Yes, you can.

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COUNCILMEMBER MOLINA: --how my name surfaced up with that one. But I know 1023 I have something but --

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER MOLINA: --I'll just go ahead and pass on 1027.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Molina.

UNIDENTIFIED SPEAKER: Chair?

CHAIR RAWLINS-FERNANDEZ: Chair King?

VICE-CHAIR KING: Thank you. Aloha, Rowena.

MS. DAGDAG-ANDAYA: Good morning, Chair.

VICE-CHAIR KING: So, I have a question for you about this. I'm not sure if...I was going to bring it up under Countywide Bridge Improvements, but I'm not really sure that my issue is a bridge at this point. I just wanted to find out what's happening with the drainage at Kulanihakoi Bridge, which was never really a bridge, it was like really increasing the culvert. So, it's actually a drainage project in my mind. But the Public Works was calling it a bridge. The community proposed a prefabricated bridge, which actually would have been cheaper than the culvert project. So, tell me where we're at with that project and if that fits under the drainage improvements or are you planning to address it somewhere else?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: Thank you, Chair. And, Chair King, as a result of last year's discussion and the discussions that we've had with KCA, we've moved forward in adding consultant services from Amanda Cording from EcoSolutions. And one of her tasks was to identify potential solutions for Kulanihakoi. So with that, I, you know, we'd like to review the proposals that she has. And I believe that's coming up sometime next month, in the middle of next month. She'll be making a presentation and also working, or, just presenting to us what her findings are, her preliminary findings are. And then from there, we can decide on how we move forward with the design of the Kulanihakoi Bridge. I know there was that prefabricated bridge that the KCA had recommended. However, that might be different from what Dr. Cording, or Amanda Cording...

VICE-CHAIR KING: Okay. Is she...so she's addressing all the way, kind of, through that greenway all the way down to the ocean drainage, the complete drainage system?

MS. DAGDAG-ANDAYA: Yes, I'm going to defer that to Ty.

VICE-CHAIR KING: Okay.

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MR. TAKENO: So, actually, Amanda is coming next month to meet with the KCA but it's not to ____ over her findings, it's basically to tell her...what her plan is to do. So, we're still in the beginning phases. She got all her data, we gave her all our data from our master plan and she's incorporating that into her design and then she's going to basically meet with KCA and let her [sic] know this is our plan and have...intake their concerns and then go from there. But to answer your question, her study...KCA wanted them to...her to study the two main drainage gulches, which is Kulanihakoi and Waipuilani. So, those are the two...

VICE-CHAIR KING: Okay, but you're...so now I'm hearing...

MR. TAKENO: All the way from mauka to makai.

VICE-CHAIR KING: Okay, so now I'm hearing that we're not really that far along in that --

MR. TAKENO: No --

VICE-CHAIR KING: --project.

MR. TAKENO: --we're not that far along. Yeah.

VICE-CHAIR KING: Okay. So, we're not ready to actually put any funding in for that, but you guys are already spending money on the consultation and on putting her plan together?

MR. TAKENO: Yeah, we just have...she's still in the --

VICE-CHAIR KING: Okay.

MR. TAKENO: --data gathering phase.

VICE-CHAIR KING: Okay.

MR. TAKENO: I mean, she's completed that phase and now she's going to meet with KCA and the public and then from there, after getting their input, then she'll go ahead and...

VICE-CHAIR KING: Okay.

MR. TAKENO: Yeah.

VICE-CHAIR KING: Alright. Thank you.

MS. DAGDAG-ANDAYA: Chair?

CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair King. Director?

MS. DAGDAG-ANDAYA: You know I just want to also add that, you know, based on the discussions last year, I think we want to be able to work more with the community

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and gather all the pertinent facts before we make any decisions in moving forward with the project that we present to the Council.

VICE-CHAIR KING: Okay. I really appreciate that because I think it's been held up for such a long time and just this struggle between the Department and the community. So, if we're working together things will go much more smoothly and also I think we'll come to a better solution that way. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair King. Member Molina, my apologies. I couldn't figure out what the second letter is. It's E. Yeah, it's M-E, which is me.

COUNCILMEMBER MOLINA: Okay. That's okay, Chair. I just appreciate you mentioning my name on TV. So, thank you.

CHAIR RAWLINS-FERNANDEZ: I'm so sorry. When I made these notes it wasn't intended for anyone else to see. But, so, mahalo, Member Paltin, for pointing it out. Okay. So, on our list of questions, I just wanted to make sure that all our questions were responded to. It looks like both were from Member Hokama, vicinity of the shoreline and sea-level rise. So, both those questions were responded to, correct? Okay. Okay? Members, consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay. Next CBS...next CIP is CBS-1032, Countywide Facility Building Improvements. Now, it's Member Molina, Member Paltin, and then Member Hokama.

COUNCILMEMBER MOLINA: All right, thank you very much, Madam Chair. Members, for your information it's on Page 787, it relates to our eighth floor bathroom. And, of course, not only used by Councilmembers but Staff as well. And for Ms. Dagdag, have you or anyone in the Department been in our bathroom lately? It is a unisex bathroom, both, you know, male and female. And the issue that I brought up was the needed improvements. Because it is a, you know, bathroom that's in dire need of some improvements. Any future plans that you're aware of to do some upgrades in there? It looks like it was last, maybe, this building was built in 1971? Or maybe, I think? Or dedicated? It might have still...I don't think we've seen improvements there. But any thoughts on that, Madam Director?

MS. DAGDAG-ANDAYA: Chair?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: Yes, thank you. Thank you, Member Molina. No, at this time we don't have that, the eighth floor bathroom, the unisex bathroom, on our list of improvements. But, and I don't recall any work orders or any, you know, anything being brought to our attention previously. But that's something that we can take a look into. I know with this existing, or with this fund, we are looking into a facilities maintenance study for the Kalana O Maui building, and we're looking at trying to determine what the needed repairs are, taking a comprehensive look at what the

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building's needs are and how to prioritize them. So, but in addition to that if there's a issue with the eighth floor bathroom, that's something we can also address.

COUNCILMEMBER MOLINA: Yeah, please do. Because I know you're looking at improving the Mayor's bathroom. So, why not us? You know, I mean, I figured I thought it might be somewhat timely to ask. So, please, if you get a chance to go and look in our bathroom. And, Madam Chair, I don't know if, would this be the time to consider a proviso?

CHAIR RAWLINS-FERNANDEZ: Yeah --

COUNCILMEMBER MOLINA: Or do you want to wait?

CHAIR RAWLINS-FERNANDEZ: --we can add language --

COUNCILMEMBER MOLINA: Yeah, language.

CHAIR RAWLINS-FERNANDEZ: --to the project description.

COUNCILMEMBER MOLINA: Yes.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER MOLINA: I guess this would be under CIP, Countywide Government Facilities, CBS-1032, a proviso to be worded as such as the following, provided that a portion of the funds be used to renovate the Council's bathroom on the eighth floor behind the Council Chamber. Would you like me to restate that, Madam Chair?

CHAIR RAWLINS-FERNANDEZ: I got that, Member Molina.

COUNCILMEMBER MOLINA: Okay, thank you.

CHAIR RAWLINS-FERNANDEZ: Okay. So, we'll add that to the project description under FY 2020 Priority Projects?

COUNCILMEMBER MOLINA: Yes, yes.

CHAIR RAWLINS-FERNANDEZ: Okay, great.

COUNCILMEMBER MOLINA: Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo, Member Molina. And I'm sorry, not Member Paltin, Member Kama and then Member Hokama.

COUNCILMEMBER KAMA: Thank you, Chair. So, in...on the same page that Member Molina was on, the issue was about maybe the timing also since Public Works is doing a maintenance facility study that maybe they could include in that study the need for a Maintenance Facility Manager?

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CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: Chair? And thank you for that comment, Member Kama. Because that's exactly what the Department has been looking at maybe, not presenting in this year's Budget but in a future budget. With the addition of the service center --

COUNCILMEMBER KAMA: Yeah.

MS. DAGDAG-ANDAYA: --and perhaps other buildings and also, you know, working with MPD, perhaps Fire Department. We do recognize the need for a facilities manager and again, that's something that we're continuing to discuss. That's something that I would need to discuss with the Budget Director and the Mayor. But I do agree that that needs...we need to open up that discussion and I'm not sure if that would fall into this existing funding or how it would fall into that existing funding. But I think maybe through a committee, one of the Council's committees, we could explore that idea.

COUNCILMEMBER KAMA: Okay. I'd like that idea. So where does it go? Where would it go?

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

COUNCILMEMBER KAMA: GET? Is that okay, Mike?

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

CHAIR RAWLINS-FERNANDEZ: Okay, so, your proposal is to refer the item of...

COUNCILMEMBER KAMA: Looking for referral. I'm not hearing one.

COUNCILMEMBER SUGIMURA: Mike Molina.

COUNCILMEMBER KAMA: GET? Thank you.

CHAIR RAWLINS-FERNANDEZ: GET? Okay. And that...

COUNCILMEMBER KAMA: Thank you.

CHAIR RAWLINS-FERNANDEZ: What is the position title that...

COUNCILMEMBER KAMA: Facilities Maintenance Manager.

CHAIR RAWLINS-FERNANDEZ: Facilities Maintenance Manager, infrastructure.

MS. DAGDAG-ANDAYA: Chair?

CHAIR RAWLINS-FERNANDEZ: Oh, Director?

MS. DAGDAG-ANDAYA: Yeah, I think...I think, yes, I heard Infrastructure Committee. That might be an appropriate place.

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COUNCILMEMBER KAMA: That might be better?

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER SUGIMURA: Ms. Lee.

COUNCILMEMBER KAMA: Okay.

CHAIR RAWLINS-FERNANDEZ: You scored.

COUNCILMEMBER LEE: Yeah, really.

COUNCILMEMBER KAMA: See, you no need even ask.

VICE-CHAIR KING: Appropriate Committee. That's the word.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Kama.

COUNCILMEMBER KAMA: Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Member Hokama?

COUNCILMEMBER HOKAMA: Thank you very much, Chairman. Well, we don't need to reinvent the wheel. I think that we can look at City and County of Honolulu, how they're doing their facilities management. I believe they have an agency within a department, existing department. So, that might be...or a new division. We might create a new division in the appropriate department as a way to address my colleague's concern. Or it could be in Finance under...because by Charter, the Finance Director has authority of County inventory, so Mr. Teruya can have more responsibility. But my areas of concern or questions, Director, for your request here is two words that always gets me kind of...my blood moves faster, is ADA compliance and OSHA compliance. If anyone should be in compliance, it should be us. Okay? I can see a resident that doesn't know changes in updated laws or policies, some businesses may not be attuned to adjustments but I have a hard time when the County is not in compliance. So, what's our challenges here regarding this request to address ADA and OSHA compliance?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: When we plan for these projects and if it's a...here we have a government facility. Typically we work with the Department...is it a Department? DCAB for that review. My understanding, too, is that through the Managing Director's Office, there's also that component, that ADA...not sure if it's ADA review, but there is specific duties related to ADA compliance through the MD's Office. So, I would anticipate that the...any kind of work that we do would have to fall under or be compliant with ADA rules.

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COUNCILMEMBER HOKAMA: Okay. And then, no, so I appreciate that response and I hope the DCAB gives you timely responses, not like SHPD. The other one that I would like to bring up because I believe your Division has the capacity, they've shown me they are capable, they've shown me that they can do quality, good work. So, within this request, although I think it might be underfunded for certain things; regarding parking lot repair resurfacing and improvements, I'm looking at your Division to do this kind of work. Because I need that extra stretch of the increased productivity per dollar than going to outside contractors. I expect your people to give us the best bid possible if we are required to go and get bids for maintenance work. And, you know, if you need instructors or private sector assistance so that then we can also do total, what's...rehab work before resurfacing, I have no problem with that either. That was Council's intent many terms ago to bring this Division, this unit, to the capacity of doing any type of roadwork. Okay? And not having a batch plant is not going to be a hindrance. We can decide to purchase our own batching plant components. Okay? So, you let us worry about that. My concern is, we want you to do and have the ability to do County work because I have had Senators and Representatives from the State asking us, when are we going to be ready to consider doing some State work. They've noticed your...they've noticed what you've done. Okay? So, now the State is asking me, when will the County have the capacity to also consider State roadwork? I think that's a compliment to the men and women in this program. Okay? Any comments?

MS. DAGDAG-ANDAYA: Chair?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: Wow, thank you for that acknowledgment again. And yes, I agree we have some really...we have really great staff at Public Works, and we provide them with the training that they need and the experience in order to do a really good job. With the type of work, the resurfacing or pavement preservation in general, we ran...since the inception of the program, we've been tracking our numbers, the costs, and the amount of man-hours or, I'm sorry, personnel hours that...and also engineering considerations as well with the work that engineering does. And we came up with some preliminary numbers that's included in, I believe, in PW-1 under pavement...when there were questions related to pavement preservation. And it looks like, you know, according to the numbers we do really well. We're very competitive. In fact, yeah, we do very well when it comes to slurry type of applications. Where we're kind of at par and maybe just similar, where the private sector has a little bit more of an advantage over us is when it comes to the resurfacing. Now, you know, we track the data and we want to be able to make good decisions based on the data that we collect. And, you know, hearing considerations for a new batch plant and perhaps even additional employees or additional E/Ps, that would make a really big difference in our operation. Right now we have, I think, a five-man crew over at pavement preservation with a supervisor, operators, and laborers. And we supplement the personnel from the districts. So, when that happens you take away from other work that the district could be doing in terms of brush cutting or responding to potholes or other drainage clearance work. So, when you look at the work, I mean, it takes a little bit longer for us to complete because either, you know, we don't have enough staff to do that work or...

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COUNCILMEMBER HOKAMA: Tell us what you need.

MS. DAGDAG-ANDAYA: I know, yeah. And I...and this is something that we've discussed internally about adding E/Ps. And, you know, we're still trying to fill the E/Ps that were granted in the FY '19 Budget. So, that's one of the reasons why we didn't come in this year to request additional E/Ps. That's something that we'd want to be able to ramp up for next year. So, when you're looking at equipment and E/Ps, you know, just to maybe give you a preview, that's what the Department would be looking for, for next fiscal year. Right now, we're still, again, you know, trying to fill those vacancies. We have a lot of retirements, we have a lot of people moving up because, you know, those upper positions, people are retiring, the shift. So, we're trying to catch up with that before we can even start to think of new positions. But I know that's one thing a lot of the Members have been asking, do you need more staff? Yes, we need...we do need more staff. I think, but right now we just want to try to fill those vacancies, definitely see where our needs are, and then come in, or have the Department come in next year and make that request.

COUNCILMEMBER HOKAMA: Okay, because in your response to us in PW-1, the amount of total-lane miles versus miles that you plan to do within the '20 to '24 period is maybe lucky 10 percent. Okay? We don't have to invent the wheel, our sister counties Indiana take care not only their county, they resurfacing and repaving the interstate freeway system, okay, within Indiana. And they motivate their personnel by after the bid if they finish ahead of time and have savings or come under the bid level, their county gives each of that crew a bonus, so it becomes a pocketbook consideration also, Chair, that good work you get reinforced with a financial bonus, okay? And they...and we deal...and they deal with the same unions that we deal with, AFSCME unions. Okay? So, we don't need to reinvent any wheel. We've got counties that are resurfacing and competing against the private sector, they're that good. Okay? I believe our people are that good too, given the opportunity. And so, I don't have a problem if they come underbid and whatnot, part of the things we can work out through the AFSCME agreements is they get a financial bonus incentive to promote good work and good productivity. And people at this point in time and with our cost of living here, I think would appreciate that kind of opportunity to perform and show the rest of the community that County of Maui employees perform excellent. And so, I'm happy to give them that opportunity and the equipment, the support. Because they've already shown how good they are in the slurry system. I can tell you the Lanai crew has done excellent work within our community roads, okay? And people have noticed it. So, I'm not trying to take away from them, I'm willing to expand and support the paving crew component with the appropriate equipment. Because then we don't have to deal with potholes, okay? Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Hokama. Chair King, Member Paltin, and then Member Lee.

VICE-CHAIR KING: Thank you, Chair. So, I wanted to address the idea of paving because this has come up in the last couple of years more than once about why the Public Works was given all this equipment to pave and hasn't been able to do that. And I was always told by the former Director that it wasn't about necessarily the workforce, it was about the level of paving that has to be done and the amount of materials you

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need to order at one time in order to get the cost down, that's why they had a hard time competing, so is that still the case or is that not an issue?

MS. DAGDAG-ANDAYA: Chair?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: Yes, that's, I mean, several factors come into play, the amount of man...personnel needed to conduct an operation. The procurement is another issue, materials, equipment, that all comes into play when you're evaluating the, I guess, the overall cost and effectiveness. Or, you know, the cost benefits involved with the --

VICE-CHAIR KING: No, I mean the --

MS. DAGDAG-ANDAYA: --pavement resurfacing.

VICE-CHAIR KING: --equipment you need is the equipment you need, the people you need, but the variable is how much material you buy at one time in order to do whatever level of jobs you're doing at one time?

MS. DAGDAG-ANDAYA: Right, Chair. And another thing to is sometimes the material isn't available to us.

VICE-CHAIR KING: Right.

MS. DAGDAG-ANDAYA: That's an issue too.

VICE-CHAIR KING: Okay. So, is that still...is that an ongoing issue then? Is it...

MS. DAGDAG-ANDAYA: It continues to be an ongoing issue.

VICE-CHAIR KING: Okay. Because I know one of the suggestions that the Council has made several times has been to try to bundle the jobs together so that you know you have, you know, paving jobs. A certain number of paving jobs and then you can get the material in bulk and save some money, but I haven't really seen that done and I don't know if that's practical given the way we do some of these jobs.

MS. DAGDAG-ANDAYA: Yes, Chair. And that's something that our Highways Division, they, you know, they're continuously evaluating jobsites, you know, how to maximize the funding that we receive each year. But there are factors that are beyond our control, so like the pricing and availability of material. I know back in February with the heavy rains, purchasing material was quite a challenge when we were addressing the potholes in Makawao. At one point, you know, there wasn't material available so that becomes an issue. And that kind of relates back to what Councilmember Hokama said about, you know, perhaps having our own batch plant. But, you know, I do, again, I appreciate all the confidence in the Department and would love to continue collecting all that data and using that data to make decisions for future considerations.

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VICE-CHAIR KING: Okay. Alright. Thank you. Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair King. Okay, Members, the next CIP is going to be on Countywide...

UNIDENTIFIED SPEAKER: Oh.

CHAIR RAWLINS-FERNANDEZ: No, no, no...I know, I know, I know, I know. There is a method to my madness, I promise. Okay. So, the next CIP is on Countywide Road Resurfacing and Pavement. So, the one that we're talking about now, while there is like some talk about resurfacing, it's about parking lot resurfacing and repair and improvements. So, I'm not going to allow any more questions about, like, the roads because that's the next CIP. Yeah? Okay, great. Thank you. Okay, back to the one that we're on which is CBS-1032, Countywide Facilities Buildings Improvement. Stick to that one. Okay. Member Paltin, and then Member Lee, and then, I think, Member Sinenci, you had a question. Okay, Member Paltin?

COUNCILMEMBER PALTIN: Can I keep my place for the next one?

CHAIR RAWLINS-FERNANDEZ: Paving? Okay. Member Lee? Paving too?

COUNCILMEMBER LEE: Okay, when are we going to talk about roads again?

CHAIR RAWLINS-FERNANDEZ: Next one.

COUNCILMEMBER LEE: Okay.

CHAIR RAWLINS-FERNANDEZ: Yes, we kind of skipped ahead.

COUNCILMEMBER LEE: We skipped ahead.

CHAIR RAWLINS-FERNANDEZ: It was done, like, very sneakily.

COUNCILMEMBER LEE: Oh, okay.

CHAIR RAWLINS-FERNANDEZ: And I wasn't able to catch it fast enough.

COUNCILMEMBER LEE: Okay, all right, Captain.

CHAIR RAWLINS-FERNANDEZ: Member Sinenci?

COUNCILMEMBER SINENCI: No.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay. Okay, we're going to finish up CBS-1032 and then we'll go to Resurfacing and Paving of our County Roads. So, my question to Director, Member Molina would like to add the renovation to our Council bathroom. I understand that \$25,000 is going toward the renovation of the Mayor's bathroom. Do you need an additional \$25,000 to do our bathroom?

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MS. DAGDAG-ANDAYA: Chair, I think it would depend on the scope of the work. So, I'm not sure yet what the, what that scope would be. So, I'm not...yeah, I can't provide a number until I know what it would require.

CHAIR RAWLINS-FERNANDEZ: So, you don't know if our bathroom is in worse condition than the Mayor's bathroom?

MS. DAGDAG-ANDAYA: I...personally, I don't know. And I haven't heard anything from staff either, so.

UNIDENTIFIED SPEAKER: A good scrub.

CHAIR RAWLINS-FERNANDEZ: A good scrub.

MS. DAGDAG-ANDAYA: A good scrub.

CHAIR RAWLINS-FERNANDEZ: The smell is awful, though. So, right now we have 450,000 allocated for this CIP. Do you know if, or what would be your recommendation if we add the renovation of the Council bathroom? If we would need additional...if you would need additional funding for this CIP?

UNIDENTIFIED SPEAKER: Chair?

MS. DAGDAG-ANDAYA: So, this...here's the breakdown on PW-2, we had it all broken down, 1032, Countywide Facility Building Improvements. So, the first project was the railing improvements and anchor installation at the rooftop, that was 200,000; the facilities maintenance study, 100,000; Mayor's bathroom renovation, 25,000; emergency or supplemental funding to projects within the Kalana O Maui building, that's 125,000. I guess, I mean, if you want to you could proviso. I would...that would be my recommendation. You could make up...or something. I don't know. Or just the minimum 25,000.

CHAIR RAWLINS-FERNANDEZ: Okay, 25,000. Okay. So...

COUNCILMEMBER MOLINA: Madam Chair? I'm sorry.

CHAIR RAWLINS-FERNANDEZ: Oh, Member Molina?

COUNCILMEMBER MOLINA: Yeah, I just want to add a few things, you know, basically it needs a deep cleaning and maybe some replacement of the fixtures. You know, maybe like for example toilet could be more low-flow, just modernized a little bit.

MS. DAGDAG-ANDAYA: Okay.

COUNCILMEMBER MOLINA: Painted.

MS. DAGDAG-ANDAYA: Okay.

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COUNCILMEMBER MOLINA: And that the shower stall in there, there's a stench that comes out of that shower. I don't know if any Members dare to use that shower.

UNIDENTIFIED SPEAKER: We have a shower?

COUNCILMEMBER MOLINA: Yeah, believe it or not, there is a shower back there. And of course the lockers, they're all dented and rusted and it's not the most pretty sight but it...yeah.

MS. DAGDAG-ANDAYA: Oh, Chair?

COUNCILMEMBER MOLINA: So, anyway, so...it may not be as much as 25,000 I would think, but it just needs a real major facelift. But it, by the way, it's also not ADA compliant and we did have a Councilmember that had a disability and my understanding was he had to use the public's bathroom out here on the 8th Floor. So, but...anyway. I just throw that out there. So, whether it's...it may not need to cost that much, 25,000. But I really encourage the Department come out and take a look, yeah. But the thing that bothers me is the stench and the paint is just kind of, you know.

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

COUNCILMEMBER MOLINA: Yes, our bathroom right here. It's the unisex bathroom, so sorry to make a big issue out of it but I just think it's time to get it cleaned up.

CHAIR RAWLINS-FERNANDEZ: No, mahalo, Member Molina.

COUNCILMEMBER MOLINA: Oh, yes.

CHAIR RAWLINS-FERNANDEZ: I always wondered where that smell came from.

COUNCILMEMBER MOLINA: And we . . .*(inaudible)*. . . to be health-conscious, we want a clean-looking facility so we can feel safe when we walk in that bathroom, you know?

CHAIR RAWLINS-FERNANDEZ: Yes. It...yes.

MS. DAGDAG-ANDAYA: Chair?

CHAIR RAWLINS-FERNANDEZ: I would like to feel safe.

MS. DAGDAG-ANDAYA: Yeah, we have a great soap...

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: No, just...I think what I'm hearing, that might be covered through operational funds. So, we can handle...we can use operational funds to do the deep cleaning work. But with other improvements, you know, we could...say you want to do a ADA or you want to make it more accessible, I...yeah, again, I don't know what the scope is but...

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COUNCILMEMBER MOLINA: And maybe more water-efficient toilet or something, you know.
We all talk --

MS. DAGDAG-ANDAYA: Okay.

COUNCILMEMBER MOLINA: --about saving water and conserving, you know, we should
walk the walk, yeah. And talk the talk and all that stuff, so...

COUNCILMEMBER PALTIN: Point of information?

CHAIR RAWLINS-FERNANDEZ: Member Paltin?

COUNCILMEMBER PALTIN: Would this not be under OCS? We could do it in-house or no?

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

COUNCILMEMBER PALTIN: Oh.

CHAIR RAWLINS-FERNANDEZ: Yeah. Facilities. Okay. Okay. Okay, Members. Ready?
Okay, so, CBS-1032, Countywide Facilities Building Improvement. The proposal is to
add language to include the renovation of the Council bathroom behind Council
Chambers for 25,000. Up to, up to 25,000.

VICE-CHAIR KING: Consensus.

CHAIR RAWLINS-FERNANDEZ: And to refer, sorry, and to refer the item of a Facilities
Maintenance Manager to the Water and Infrastructure Committee. Consensus?

COUNCILMEMBER PALTIN: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay, next one.

COUNCILMEMBER LEE: I feel like the garbage can of the Pacific. My God. Okay.

CHAIR RAWLINS-FERNANDEZ: You're just loved.

VICE-CHAIR KING: Next time, just use the words appropriate Committee and they won't
know it's coming their way.

MS. DAGDAG-ANDAYA: Chair, may I ask --

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: --is this adding 25,000 more to...

VICE-CHAIR KING: No, proviso.

MS. DAGDAG-ANDAYA: Oh, proviso. Okay.

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CHAIR RAWLINS-FERNANDEZ: Yeah.

VICE-CHAIR KING: Up to.

CHAIR RAWLINS-FERNANDEZ: It's okay, right?

COUNCILMEMBER SUGIMURA: It sounds like --

VICE-CHAIR KING: Consensus.

COUNCILMEMBER SUGIMURA: --your, the Budget that you read off, you kind of allocated funds already for the 450,000, Director?

MS. DAGDAG-ANDAYA: Chair, yes, we have it all broken down. But again, I mean, I make mention of that --

CHAIR RAWLINS-FERNANDEZ: Operations?

MS. DAGDAG-ANDAYA: --supplemental fund. Yeah, the operational funding and there's a supplemental funding to projects within Kalana O Maui Building.

COUNCILMEMBER SUGIMURA: Okay.

CHAIR RAWLINS-FERNANDEZ: So, it's okay to stay at the 450? Okay. So, at the 450, 450,000. Consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo. Next one. Now, we're going to talk about roads. Countywide Road Improvements, CBS-1023, Countywide Road Resurfacing and Pavement Preservation, Highway Funds, \$5,676,000. Member Molina, Member Kama.

COUNCILMEMBER MOLINA: So, thank you very much, Madam Chair. Item 1023, Page 783, this is a new item proposal which is a proviso, for Ulalena Loop. My office and the previous Councilmember, Mr. White, had been working with the Department as well as the community to have a portion of this Ulalena Loop resurfaced. If I may ask the Director, Ms. Dagdag, did the previous Director advise you on the efforts of the resurfacing of this road and update you on what was happening?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: Chair? I think...my understanding is that's the old government road, yeah?

COUNCILMEMBER MOLINA: Correct, yeah.

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MS. DAGDAG-ANDAYA: So, that one we are...we've been collecting the hold-harmless agreements from the residents of the area. Corp. Counsel is reviewing them right now. There is a process in, I think it's in Chapter 12, relating to old government roads. So, prior to any work being done there, that has to be, I believe, that might have to either come to your Committee or to Councilmember Lee's Committee.

COUNCILMEMBER MOLINA: Okay.

MS. DAGDAG-ANDAYA: So, because, I mean, you would authorize the...I don't know if it's authorizing the Department to make repairs or fixes. So, that's one of the first steps involved. I also understand too that one of the residents was interested in doing the work themselves. So, I'm not sure what that...where that's at.

COUNCILMEMBER MOLINA: Yeah, if I may add. This road was previously...there is past precedent for it, this was back, I think, 2007, 2008. So, there was an appropriation made by previous Council years ago. So, my intention, Madam Chair, also was to do a proviso to set aside from the Countywide Road Improvements Fund 100,000 for the resurfacing of a portion of Ulalena Loop in Haiku. So, for your consideration, Madam. Would you like me to restate the proviso?

CHAIR RAWLINS-FERNANDEZ: Got it.

COUNCILMEMBER MOLINA: Okay. All right, thank you.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER MOLINA: That's it.

CHAIR RAWLINS-FERNANDEZ: And that, you confirmed that the 100,000 would be sufficient?

COUNCILMEMBER MOLINA: Well, it's...that's what we were informed.

CHAIR RAWLINS-FERNANDEZ: Okay, up to \$100,000 --

COUNCILMEMBER MOLINA: Yeah, up to 100,000.

CHAIR RAWLINS-FERNANDEZ: --worth of work.

COUNCILMEMBER MOLINA: Yeah. And hopefully not more.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER MOLINA: But, yeah.

CHAIR RAWLINS-FERNANDEZ: Okay. And that wouldn't be an increase of \$100,000.

COUNCILMEMBER MOLINA: No.

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CHAIR RAWLINS-FERNANDEZ: That would be included in --

COUNCILMEMBER MOLINA: It's a proviso.

CHAIR RAWLINS-FERNANDEZ: --the \$5,676,267. Director?

MS. DAGDAG-ANDAYA: Chair, again, for this road we'd have to go through that process first and we don't know what the condition is and the amount of work that's going to be needed to fix the road. So, for that 100,000, I think, I mean, that would be a start. We might need to also, not...I don't know if we need a survey or just the topo, but, yeah, there might be additional things that we would need to...

COUNCILMEMBER MOLINA: Okay, if it is...but all I'm interested in, let's just do it.

MS. DAGDAG-ANDAYA: Sure.

COUNCILMEMBER MOLINA: And I, you know, not...and if anything, maybe contact Mr. Goode and get some insight on it.

MS. DAGDAG-ANDAYA: Okay.

COUNCILMEMBER MOLINA: Because I really think that our residents' safety should come first, and we should always think about what can we do and not what we cannot do. So, anyway, just my thought.

COUNCILMEMBER KAMA: I'm agreeing with him.

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

COUNCILMEMBER KAMA: Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: --and then Member Paltin, then Member Lee. You got it.

COUNCILMEMBER KAMA: So, talking about the roads the concern was in the 219...2019 Budget, you see 6 million and then some change. And then in the 2020, you have 5 million and some change. So, it only stands to reason that if you're going to have more road improvements, should you not have an increase in the budget amount? So, that was my concern.

MS. DAGDAG-ANDAYA: Chair?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: My understanding is, you know, when we do our six-year CIP, we've plugged in at least 5...5½ million each year and when the Council reviews the budget, there are additions made. But that's usually just the base. And it also depends on the amount of work that needs to be done and, you know, the amount of work that we can handle in-house too. So, you know, just trying to be consistent with the 5½ million.

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COUNCILMEMBER KAMA: Okay, that's fine. Thank you.

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

COUNCILMEMBER PALTIN: Thank you, Chair. I just was wondering, based off of the discussion you had with Mr. Hokama, what is the inches-depth of your resurfacing and if there's any problem with the Davis-Bacon Act?

MS. DAGDAG-ANDAYA: I'm going to --

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: --refer...the resurfacing is usually two...it depends on certain sections. But let me refer it to Ty.

CHAIR RAWLINS-FERNANDEZ: Mr. Takeno?

MR. TAKENO: So, typically on our pavement resurfacing projects it's mostly mill and fill. Mill is, you got to, you clear it out two inches and come back and you resurface two inches. And that's our typical resurfacing project.

COUNCILMEMBER PALTIN: Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Paltin. Member Lee, Member Hokama, and Chair King.

COUNCILMEMBER LEE: Thank you, Madam Chair. Okay, Madam Director, following up on what Mr. Hokama mentioned on pavement preservation. We really would like to help you boost your production. So, we understand that you have your proposed budget, and we really need to start talking numbers on how much more you need to get more done. Yeah? Because all of us get calls on potholes all the time. But I'm told that that's just a Band-Aid solution, right? It doesn't last very long. It lasts as long as the next rain, right? So, why keep doing that? But the pavement preservation program is, I understand, very successful, yeah? So, I'm thinking that we need to give you more people in order...give you more money to do more work with more people. And, so maybe we can start with four people. Four people, which is like, almost a crew. Because my understanding is that program is so popular that when the crew is in Lahaina, they have to use the Lahaina maintenance people, you know, highways. So, what happens is those people in Lahaina, the Lahaina District don't get to do their regular jobs with regard to maintenance. So, I really believe that the Council needs to help you boost up that program and the crew because my understanding is when they go to Kihei, same thing. They pull off the Kihei...well, Kihei is part of Central. But they use Central, yeah? They use Central. And so forth. And then I understand the truck, the only truck you have is on Molokai right now? Is that true? Is that correct?

MS. DAGDAG-ANDAYA: We, I believe our slurry truck is on Molokai. Yes.

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COUNCILMEMBER LEE: That's what I just said.

MS. DAGDAG-ANDAYA: Yeah. Yeah.

COUNCILMEMBER LEE: Okay. So --

MS. DAGDAG-ANDAYA: And we're asking for another one.

COUNCILMEMBER LEE: --how much is a new truck?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: Chair, I don't have that number, but we do have one...oh, 500,000.
Thank you.

COUNCILMEMBER LEE: Five hundred thousand.

MS. DAGDAG-ANDAYA: And we do have a request in this --

COUNCILMEMBER LEE: In this budget?

MS. DAGDAG-ANDAYA: --fiscal year.

COUNCILMEMBER LEE: Okay, great. So, what do you need, four, six people? Because you're going to get it anyway, so you may as well say.

MS. DAGDAG-ANDAYA: Yeah. I'm going to defer that to John, because John's with Highways Division and they do all the...yeah.

CHAIR RAWLINS-FERNANDEZ: Mr. Smith?

MR. SMITH: Chair, thank you. To run a slurry operation without district support, it takes 13 people; we have five. To run a paving operation without district support, it takes 22 people. So, we have five.

COUNCILMEMBER LEE: Okay, so if we gave you another five that would be helpful, right?

MR. SMITH: It would be helpful, but it wouldn't be enough.

COUNCILMEMBER LEE: Well, you don't have five now --

MR. SMITH: Yeah.

COUNCILMEMBER LEE: --I mean.

MR. SMITH: We need like 18 or 20 to make that self-sufficient.

COUNCILMEMBER LEE: Okay. Yeah. The vacancies that you have now, are they for that program or another program?

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MR. SMITH: They're for another program. So, we supplement the...every time we do work in the County on the roads for pavement preservation, we supplement with our district, our maintenance personnel. On every job.

COUNCILMEMBER LEE: Okay.

MR. SMITH: Yeah.

COUNCILMEMBER LEE: I really believe that, you know, I'd like to propose that we...I don't know if the number is four, five, or six. But, anyway. We're going to give a portion of what you need, which is better than nothing. Because you're going to have plus a new truck and you didn't ask for new people, even though you're getting a new truck and more demand for that service.

CHAIR RAWLINS-FERNANDEZ: Mr. Smith?

MR. SMITH: Chair, going back to what Ms. Andaya said, we're just now filling the labor positions from last year. I just signed off on two of them from the district, which our pavement preservation crew falls under our Wailuku District now, and my vision for the future in talking with staff is to split that out and make it its own, basically act like its own division or its own section. But right now it currently falls under the district because there's just not enough personnel. So, if we could get, you know, five or six more people it could be its own crew and it could run and be somewhat self-sufficient.

COUNCILMEMBER LEE: Well, you, at least you'll be pulling fewer people from the districts.

MR. SMITH: That's correct.

COUNCILMEMBER LEE: Yeah. Okay. So, that's one. I mean, we have to start somewhere. We can't give you the whole ball of wax. Right? Okay. So, and then the other thing maybe for future thought, Madam Director, is that perhaps Kihei should have its own district.

MS. DAGDAG-ANDAYA: Chair? Thanks.

COUNCILMEMBER LEE: Yeah?

MS. DAGDAG-ANDAYA: Thank you.

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: That's something that we have been also talking about lately because the Central Maui District runs from the Kapalua side of Kahakuloa all the way to Makena and little bit beyond so Central Maui does, you know, we cover a lot of area and to have a baseyard in Kihei is definitely something we've been discussing.

COUNCILMEMBER LEE: Maybe next budget.

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MS. DAGDAG-ANDAYA: Yes.

COUNCILMEMBER LEE: Thank you, Madam Chair.

MS. DAGDAG-ANDAYA: That's a long-term plan.

COUNCILMEMBER LEE: Yeah, well, we're going to try to move it up a little bit. Okay, thank you.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo, Member Lee. So, your proposal will come under the Operating Budget for five additional E/Ps? Okay.

COUNCILMEMBER LEE: Labor II's.

CHAIR RAWLINS-FERNANDEZ: Labor II. Okay. So, we'll add that to the Operating Budget. Okay. Okay, Member Hokama and then Chair King.

COUNCILMEMBER HOKAMA: And the truck right?

COUNCILMEMBER LEE: The truck is in the Budget.

COUNCILMEMBER HOKAMA: Okay. Thank you. Gosh, I get excited hearing that we're going to do construction work. I've been waiting ten years.

COUNCILMEMBER LEE: See how sad this is when you get excited for the truck and pavement and . . . *(inaudible)* . . .

COUNCILMEMBER HOKAMA: Well, again, yeah. You notice every election cycle, what does the private sector do? Take care of the State projects first. Always take care of State projects first. But so be it. What I wanted to get under your...this project request is how often do you folks deal with the PUC? Because on Lanai, the complaints I'm getting, and I'm working with Police and I've touched base with your Department, Director, is of because of the construction and works going on at Koele as well as Manele, a lot of the commercial construction vehicles are going through our city, which, if you follow the development plan and conditions of zoning, there would have been a bypass road around the city, okay? It got deferred in its implementation, so they go through our main roads which is Fraser and Lanai Avenue. I do not believe it was paved to handle heavy construction GVW trucks that impact now the pavement, because the pavement was never paved for heavy construction vehicles. And when we checked with the PUC, I think they told me that it's been more than ten years since they took a scale and weighed vehicles. So, do you have some comments you can help us with on how we can...and I've already put in an official complaint and request to the State PUC about their ineffectiveness of doing their job Statewide. So, is there something you can do? Because the impacting roads are under your jurisdiction, Director. And then we going have to pay for all of this wear and tear by vehicles that shouldn't be on the road, on those type of roads?

CHAIR RAWLINS-FERNANDEZ: Director?

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MS. DAGDAG-ANDAYA: Chair, this is...that's an interesting situation. I've never...I haven't heard anything about that with respect to the PUC. So, what I'm hearing is that there's a, you know, the construction vehicles are...there's supposed to be a bypass road at one time and that that was supposed to be used...

COUNCILMEMBER HOKAMA: They had a construction bypass --

MS. DAGDAG-ANDAYA: Oh, they had a construction...

COUNCILMEMBER HOKAMA: --and then they were required to construct and pave a new bypass that goes around the city and if you look at Lanai City South, that's where all the utility poles have been placed by the utility following the assumed alignment that the community had planned with the County during the adoption of Project Districts One and Two, which is Koele and Manele.

MS. DAGDAG-ANDAYA: Okay. Chair?

COUNCILMEMBER HOKAMA: But now they're running through the city which was always a concern and that was how the Council addressed mitigation, you would go around on a construction bypass component to not impede and impact our roads; our County roads.

MS. DAGDAG-ANDAYA: Okay. Chair and Councilmember --

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: --I think I'd like to look into, or, we'd like to look more into that issue. I don't think we'd be able to address that on the floor today. But if you would --

COUNCILMEMBER HOKAMA: You can check with your --

MS. DAGDAG-ANDAYA: --give us some time.

COUNCILMEMBER HOKAMA: --Division Chief on Lanai.

MS. DAGDAG-ANDAYA: Okay.

COUNCILMEMBER HOKAMA: I'm sure Mr. Sanches gets the --

MS. DAGDAG-ANDAYA: Sure.

COUNCILMEMBER HOKAMA: --calls like I do.

MS. DAGDAG-ANDAYA: Yeah, will do. Okay.

COUNCILMEMBER HOKAMA: Okay, so, I would appreciate that. And when you...I need a response because I want to continue to support Ms. Lee's energy. So, the two things

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that I need a response is, how will this impact potential overtime, and do you have recommendations how we're going to increase the Highway Fund? Because that's the key component of financing. Okay? We all know it doesn't grow out of the weeds. It doesn't grow out of...fall from the sky. So, how can we increase Highway Fund revenue to pay for things that we believe will be of great community benefit?

MS. DAGDAG-ANDAYA: Okay. Thank you.

COUNCILMEMBER HOKAMA: Thank you.

MS. DAGDAG-ANDAYA: Chair?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: Will that be provided in written communication? Oh, no it won't? Okay. So, we'll just take notes then. Or if...

COUNCILMEMBER HOKAMA: Yeah, and, because, again, yeah, I would ask that you give us some comment before we hit final decision making because we want to be able to do these things and we're limited by the amount of money we can sensibly appropriate and spend. And hopefully we'll get a positive of less overtime requirements with the increased manpower.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER HOKAMA: Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Hokama. Chair King?

VICE-CHAIR KING: Okay, thank you. I have a few questions. One, I like the idea, you know, I want you to support the idea of having South Maui be its own district because it's pretty large as you know. And the residents put up with a lot of traffic and a lot of overcrowded beaches and parks because of our resort area. But I also would like you to possibly work with the Parks and Rec Department on a joint baseyard, because they need a baseyard as well. And if we could, we could save some money, I think, if you worked together. And I think they're looking up at the Police Station, which has like 100 acres or something like that. But I think it would be a way of getting it done for a lot cheaper and a lot faster if you're working together. And I know they're in site selection right now --

MS. DAGDAG-ANDAYA: Okay.

VICE-CHAIR KING: --so it might be a good time to go talk to Karla. One of the things I wanted to ask you about, I'm looking at PW-1 and you've given us this plan, the community plan for these different districts of repaving; it's like a little mini-spreadsheet on, let's see, the third page. So, I just wanted to kind of make the point, Chair, of every time somebody adds a proviso and doesn't add money, then supposedly you got to take something else out of here. So, if you're looking at all these different...and I don't know if this is in...it's probably not in terms of priority. But

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what...if we put a proviso in there for that will, you know, which one of these things is going to have to come out? And I think we need to, you know, discuss that if we add in provisos. What comes out if something else gets provisoed.

MS. DAGDAG-ANDAYA: Chair, if you would allow me just to look through my notes.

CHAIR RAWLINS-FERNANDEZ: Yes, Director. And while the Director looks for that information, I'll just remind Members that we're not adding provisos to CIPs, we're adding language to the project description.

VICE-CHAIR KING: Well, it's, if it's proviso'ing 100,000 for a specific project, then that's basically a proviso. So, you're working with the same amount of money, but you're putting a new project in there. So, I just want to know, you know, what comes out. I think we have to understand that we can't just keep adding things with the same amount of money --

CHAIR RAWLINS-FERNANDEZ: Right.

VICE-CHAIR KING: --you either have to add money or we have to take something out.

CHAIR RAWLINS-FERNANDEZ: No I understand your point.

VICE-CHAIR KING: So...yeah...

CHAIR RAWLINS-FERNANDEZ: I just as far as the language goes. We're adding it to the project description because we don't put provisos in CIPs, as I understand it.

VICE-CHAIR KING: Okay. However we want to describe it but...

CHAIR RAWLINS-FERNANDEZ: Member Lee?

MS. DAGDAG-ANDAYA: Chair? If you take a look at PW-2 on the one, two, three, the fourth page, it says CBS-1023, Countywide Road Resurfacing and Pavement Preservation. So, all of that is, it's broken down.

VICE-CHAIR KING: So, if a Member is adding language in there would it just go under that district resurfacing amount?

MS. DAGDAG-ANDAYA: Chair, it would take out from an existing project and our resurfacing list was provided when we sent over PW-7 on April 11, 2019. So, we have our FY '19, FY 2020, all the way up to FY '22. All of our roads in each District. There may be some room to add 100,000.

VICE-CHAIR KING: Okay. And I just wanted to bring that up --

MS. DAGDAG-ANDAYA: I'm sorry, I'm so sorry.

VICE-CHAIR KING: --to make sure that we're not pushing out one district for another.

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MS. DAGDAG-ANDAYA: Chair, I'm sorry.

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: PW-2 dated April 8, 2019 actually has the 1023, the FY 2020 list. And we do, we may be able to include it, include the 100,000.

VICE-CHAIR KING: So, basically, I was, you know, let me give you this example. If I decided to put language in there prioritizing a certain area in South Maui, would that come out of the South Maui District resurfacing that would be applied under that 600,000?

MS. DAGDAG-ANDAYA: Yeah.

VICE-CHAIR KING: Okay. That makes sense. But you don't have a breakdown of what exactly you're doing in each district right now, so, you know.

MS. DAGDAG-ANDAYA: Just the resurfacing list provided in PW-7.

VICE-CHAIR KING: Oh, that's the PW-7?

MS. DAGDAG-ANDAYA: Yeah.

VICE-CHAIR KING: Okay. All right. That's all, Chair. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair King. Okay, so, for Member Molina's Ulalena Loop, 100,000; that would come out of the 521,000?

MS. DAGDAG-ANDAYA: I'm sorry, Chair. One more time, the...I'm looking at...I'm actually now looking at PW-2 dated April 8, 2019, on Page 2.

CHAIR RAWLINS-FERNANDEZ: Yeah. PW-2, Page 4?

MS. DAGDAG-ANDAYA: Two.

CHAIR RAWLINS-FERNANDEZ: Two. Okay. Oh, okay. So, that would be the 600,000?

MS. DAGDAG-ANDAYA: Yes.

CHAIR RAWLINS-FERNANDEZ: Okay. And the details from that district, you don't have?

MS. DAGDAG-ANDAYA: The district has on, in the resurfacing list, it's located in PW-7. So, we have in Fiscal Year 2020, I think three roads for a total of 1.14 miles, lane miles.

CHAIR RAWLINS-FERNANDEZ: Okay. So, you have three roads planned under the 600,000. Thank you. So, would the Ulalena Road then replace one of the projects? One of the three projects that you have planned?

MS. DAGDAG-ANDAYA: Yes, it would.

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CHAIR RAWLINS-FERNANDEZ: Member Molina?

COUNCILMEMBER MOLINA: Yeah, that's fine. What would that...those...potentially, what other projects could it replace?

MS. DAGDAG-ANDAYA: I'm going to defer to Ty.

COUNCILMEMBER MOLINA: Okay.

MR. TAKENO: I guess we would look at the three roads that we have available and see which ones, I guess, we use it by the rating of iWorQ and the rating of the conditions and based off of that, the worst of the three roads, we'd probably take it from there --

COUNCILMEMBER MOLINA: Priority.

MR. TAKENO: --and either remove it or minimize the length.

COUNCILMEMBER MOLINA: Okay. Thank you. Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo, Member Molina. Okay, Members. We're on CBS-1023, Countywide Road Resurfacing and Pavement Preservation with a proposal from Member Molina to include Ulalena Loop for \$100,000 of which would come out of the 600,000 that has been allocated to that district. Okay? Members, consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay. It's been about two hours and we got through 3 of the 32 CIPs.

UNIDENTIFIED SPEAKER: Wow.

CHAIR RAWLINS-FERNANDEZ: Okay. So, Members, I think maybe...

VICE-CHAIR KING: Two hours.

CHAIR RAWLINS-FERNANDEZ: Yeah, two hours. And we did 3 CIPs of the 32. Okay? So at this rate, we'll be here until tomorrow morning and I'd like to see if Members would be interested in either putting a time restriction or a question limit. I have the timer here, our favorite timer all ready and set up to go if that's what we would like. What would Members be interested in? A time restriction? Like maybe three minutes for each CIP? Or a two-question limit? Member Molina, Member Lee.

COUNCILMEMBER MOLINA: Yeah, I'm fine with a limit to use our time efficiently. So, crack the whip if you have to, Madam Chair.

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

COUNCILMEMBER LEE: I think I'm fond of one minute. Because this really is a revisit, yeah?

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CHAIR RAWLINS-FERNANDEZ: Yes.

COUNCILMEMBER LEE: We only revisiting these people. Right?

CHAIR RAWLINS-FERNANDEZ: Right.

COUNCILMEMBER LEE: Okay. So, let's try for one minute and see how we can control ourselves.

CHAIR RAWLINS-FERNANDEZ: Okay. I like it. Members, a one-minute restriction on each CIP. Any objections?

COUNCILMEMBER MOLINA: No objections.

CHAIR RAWLINS-FERNANDEZ: Member Hokama?

COUNCILMEMBER HOKAMA: Well, you know, I can go with the recommendation, but if the response takes one minute to respond, there's your time already, yeah? I would say, how about two minutes and both the Department and the Member takes into account precise responses and precise question? Because I think it's important for us to get the answer today, Chair, so we can make the decision that you would like us to make after we complete. So, if you would...the Members would consider at least two minutes with both sides giving expedited, concise questions and response.

CHAIR RAWLINS-FERNANDEZ: Okay. Member Molina?

COUNCILMEMBER MOLINA: Yeah, Madam Chair, you know, at least for the responses from the Department, I'm fine with either yes, no, maybe. You know, like those kinds of responses that, you know, doesn't have to be long, you know, types of responses. But in the interest of saying just let us know if can or no can.

CHAIR RAWLINS-FERNANDEZ: Sounds good.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER KAMA: Chair?

CHAIR RAWLINS-FERNANDEZ: Member Kama?

COUNCILMEMBER KAMA: Are we able to yield our time?

CHAIR RAWLINS-FERNANDEZ: No.

COUNCILMEMBER KAMA: Okay. She just said no. I was going to share.

CHAIR RAWLINS-FERNANDEZ: We're trying to be more efficient, Members.

COUNCILMEMBER SUGIMURA: We teamwork on this side.

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COUNCILMEMBER HOKAMA: What is it, 10,000 more for your district if we ask for the one minute?

AUDIENCE: . . .*(laughter)*. . .

COUNCILMEMBER SUGIMURA: Just keep on doing...

CHAIR RAWLINS-FERNANDEZ: Okay, so, we're going to try with two minutes --

COUNCILMEMBER HOKAMA: Yeah.

CHAIR RAWLINS-FERNANDEZ: --with the next one. And, Department, you heard the Members' request for as brief of an answer, you know...but answering the question, of course. Okay. Okay. So, the next CIP is CBS-1024, Countywide Safety Improvements. Member Paltin and then Member Hokama.

COUNCILMEMBER PALTIN: Hi, thank you. So, I had a number of safety issues in my community and I wasn't sure which place would be the best for it. Napilihau Street, it's really close to Maui Preparatory Academy and there's three crosswalks that are kind of dangerous and was hoping for a flashing crosswalk, but I'm not sure if that can be in the Safer Routes to School. During our Lahaina public hearing, or Budget meeting, we were given this map by Lindsay Elam, and there are some dangerous areas right here. Maybe flashing crosswalks maybe over here, over here. And folks are crossing the street at night to go to this food truck area and there's no lighting and no crosswalks in this area; as well as Keawe Street, all the left-hand turns off of there. So, those are the areas of my concern. I don't know if it goes under Safer *[sic]* Routes to School, Countywide Safety Improvements or Traffic Calming.

MS. DAGDAG-ANDAYA: Okay, we can make a nexus with Safe Routes to School at Napilihau. For all the other ones, we can probably add it in Countywide Safety.

COUNCILMEMBER PALTIN: Okay, so I'd like to add them into this one. And I think I had, like, 80,000 added or something like that as a priority item. I...do you want this map?

MS. DAGDAG-ANDAYA: We can take a look at that, yes.

CHAIR RAWLINS-FERNANDEZ: Okay. So, the one...so, you had 10 for 80,000, yeah? And so the one for Napilihau will go under this because it's next to the school?

COUNCILMEMBER PALTIN: Safe Routes.

MS. DAGDAG-ANDAYA: Yes, we can look into that with Safe Routes to School Fund.

CHAIR RAWLINS-FERNANDEZ: Right. Okay.

MS. DAGDAG-ANDAYA: Oh, Chair. I think, yeah, I'm going to defer to Kurt because he's our Safe Routes to School Coordinator.

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CHAIR RAWLINS-FERNANDEZ: Oh, okay. Go ahead, Kurt.

MR. WATANABE: So, regarding the RFBs...oh, wow, that was fast. Can?

UNIDENTIFIED SPEAKER: Can.

COUNCILMEMBER SUGIMURA: Yay, concise.

MR. WATANABE: So, yeah. So, for the RFBs, the rectangular rapid flashing beacons, the flashing lights. Yeah, we did get a lot of complaints, or requests for that Honoapiilani at Times. And then as far as Napili Hau, you know, I guess for both of those the width of the road is kind of an important factor when we look at locating it. And because of the width, the way our policy is developed we'll probably have to put in a median island so there is an additional cost. Because you want to shorten the crossing times or the crossing distance for the pedestrians, as well as move the light bar, I guess, on the left side of the road...wow...closer to the driver, so, yeah. So, there is additional cost involved in these. But, yeah, we can look into all of these.

COUNCILMEMBER PALTIN: Great, thanks. Would the money come from the Federal government for the Safer *[sic]* Routes to School?

UNIDENTIFIED SPEAKER: State.

MR. WATANABE: We do have that State appropriation coming up in a couple of items later that we can use.

COUNCILMEMBER PALTIN: Okay. Thank you very much.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo, Member Paltin. Okay. Who did I say? Member Hokama and then Member Sugimura.

COUNCILMEMBER SUGIMURA: Thank you.

COUNCILMEMBER HOKAMA: Okay, thank you, Chair. It's going to be for, all of your sidewalk projects as well so we can kind of expedite things. My concern is I notice going throughout the County the last few budget sessions has been the need for better crosswalk identification, because pedestrians are out there and I need the Department to make an extra effort to either repaint or do something, neon paint, whatever it is, to make sure drivers are aware of where the crosswalks are for pedestrian safety.

MS. DAGDAG-ANDAYA: Yes, Chair. Yes, signage and the sidewalk, or the crosswalk striping, those are things that we would be looking into. It all comes under Highways Division, they make the fixes and they've been doing that a lot lately. And that's one of our performance measures too.

COUNCILMEMBER HOKAMA: And I would also...and like for Lanai too, yeah, we get bad drivers there too. I don't have a problem of utilizing the State's system of what I call is those baseball bats, plastic bats --

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MS. DAGDAG-ANDAYA: Oh, delineators.

COUNCILMEMBER HOKAMA: --to delineate the lanes in front of crosswalks. Is that doable?

MS. DAGDAG-ANDAYA: I think...

COUNCILMEMBER HOKAMA: For us on County roads? Just to identify there's a crosswalk there.

MS. DAGDAG-ANDAYA: We can look into that. Yeah. The one crosswalk on was it Lanai or Fraser?

COUNCILMEMBER HOKAMA: Well, just like for Ms. Paltin's issue too --

MS. DAGDAG-ANDAYA: Oh, okay. Sure.

COUNCILMEMBER HOKAMA: --crosswalks. Yeah, so, that's my concern, Chair, crosswalks. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Hokama. So, did you have a proposal that you would like to add?

COUNCILMEMBER HOKAMA: I think the Department gets the sense of what we're trying to accomplish, and I think the engineers are very capable of finding alternative ways of having drivers understand it. Thank you.

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

COUNCILMEMBER SUGIMURA: Yeah, thank you. So, I saw a write-up about it, but I just wanted to include it in this. I notice for your PW-2, on Page 2 you talk about for the CBS-1024, Countywide Safety Improvements, Safety Improvements for Various, I guess would be other places besides Wailuku, Kahului. So, I wanted to add for Upcountry for Mr. Molina and my area that it was brought up for flashing lights possibly because of a fatality, basically; Makani Road, also on Ranch Acres, and is it Maha Road? Or do I have Meha Road? Or Makawao Avenue?

CHAIR RAWLINS-FERNANDEZ: Director?

COUNCILMEMBER SUGIMURA: And I don't have a cost to it but I'm going to assume that with the total number ensuing is \$1 million that in there you may be able to stick it in if you haven't already appropriated all of it.

MS. DAGDAG-ANDAYA: Okay. Chair --

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: --we have the 300,000 for safety improvements and the one that you had mentioned earlier --

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COUNCILMEMBER SUGIMURA: Yeah.

MS. DAGDAG-ANDAYA: --so, what we can do is evaluate the area --

COUNCILMEMBER SUGIMURA: Okay.

MS. DAGDAG-ANDAYA: --so, that's one of the things we have to do first is evaluate and...because sometimes the flashing lights aren't always the solution. There might be other solutions --

COUNCILMEMBER SUGIMURA: Okay.

MS. DAGDAG-ANDAYA: -- as well, yeah? But we will, we'll write that down as one of the considerations.

COUNCILMEMBER SUGIMURA: I appreciate that a lot. Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay. Chair King?

VICE-CHAIR KING: Just real quickly, I think everybody covered my concerns about sidewalks but I just, I read in the paper that now there's a big concern by citizens about those big yellow signs that are, like, in Kahului where you have to drive between them? So, I just wanted to...is that the intent to go forward with those? Or have you reevaluated them?

COUNCILMEMBER SUGIMURA: State.

MS. DAGDAG-ANDAYA: Chair, that's not...that's a State initiative, not a County initiative.

VICE-CHAIR KING: Oh, that's not...that's just only on the State roads?

MS. DAGDAG-ANDAYA: That's a...they're doing that as part of their safety.

VICE-CHAIR KING: Oh, okay. So, we don't have any plans to do that on County roads?

MS. DAGDAG-ANDAYA: Not at this time. No.

VICE-CHAIR KING: Okay. Because they are kind of annoying. But I...

MR. WATANABE: We are looking at a couple of places right now as, I guess, initial projects.

VICE-CHAIR KING: To do those --

MR. WATANABE: To test them out.

VICE-CHAIR KING: --those things. How much they cost to put in?

MR. WATANABE: I don't have a cost right now. We're working with our highways crew and trying to obtain cost.

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VICE-CHAIR KING: Okay. Can you get some input from the local people that live in that area, though? Because I kind of agree with the folks that are finding them annoying in Kahului.

COUNCILMEMBER HOKAMA: They're bad drivers.

VICE-CHAIR KING: I'm a good driver. I just find it annoying.

COUNCILMEMBER SUGIMURA: It's a good way to remember where they are.

MR. WATANABE: Yeah, we'll...we're looking into those.

VICE-CHAIR KING: Okay. Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair King. Member Lee?

COUNCILMEMBER LEE: What's the process for applying for guardrails?

MS. DAGDAG-ANDAYA: Okay. Chair?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: I think the...I think I know which one you're talking about.

COUNCILMEMBER LEE: Kahakuloa?

MS. DAGDAG-ANDAYA: Yes.

COUNCILMEMBER LEE: Okay.

MS. DAGDAG-ANDAYA: And, in fact, Kurt and I were talking about that as well. We would...with that area because it's a long stretch and because of the topography and location, that would need, require an engineering study ahead of time before we can determine where the guardrails would be placed. It's not something we would just drop in, it would have to be very, I mean, studied.

COUNCILMEMBER LEE: In house?

MS. DAGDAG-ANDAYA: I think we would have to contract that out.

COUNCILMEMBER LEE: Contract that out?

MS. DAGDAG-ANDAYA: Uh-huh, the study. So, we...we're not sure yet what the cost is. But we can look into that.

COUNCILMEMBER LEE: Okay. All right. Just ballpark it.

MS. DAGDAG-ANDAYA: Ballpark? I want to say 100, but...

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MR. WATANABE: Trying to think how much guardrail we have. We have a guardrail project supposedly scheduled to go out on Haliimaile Road, and I'm trying to come up with a cost for that one. But that one is just straight guardrail. I think it's about 500,000 but I'm not sure of the linear feet offhand, so.

COUNCILMEMBER LEE: For the study?

MR. WATANABE: No, not for the study. The study would be...

COUNCILMEMBER LEE: About 500,000...okay.

MR. WATANABE: Yeah.

COUNCILMEMBER LEE: For the study it would be roughly?

MR. WATANABE: Oh, maybe between 50 to 100,000.

COUNCILMEMBER LEE: Okay, thank you.

CHAIR RAWLINS-FERNANDEZ: Do you have a proposal, Member Lee?

COUNCILMEMBER LEE: Well, I don't want to be taking from this. Okay, 100,000 for study, guardrail study in Kahakuloa.

COUNCILMEMBER PALTIN: Second.

COUNCILMEMBER LEE: Thank you. But I want them to know that we're looking for other funds, yeah. Not like cannibalizing what you have here, yeah. Okay, thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Lee. Okay. So, Director, for Member Paltin's Safe Routes to School, or the request under this CIP, I'm looking at Page 2, PW-2, the response. CBS-1024 and there's a list, 300, 200, 315, and 150,000. Where would the Napilihau project fall under?

MS. DAGDAG-ANDAYA: Chair, for Safe Routes to School, if it's within, like, one mile to a mile-and-a-half radius, it would be in a different CBS.

CHAIR RAWLINS-FERNANDEZ: Okay.

MS. DAGDAG-ANDAYA: For all others, I think, I mean...yeah.

CHAIR RAWLINS-FERNANDEZ: Oh okay.

MS. DAGDAG-ANDAYA: Definitely...

CHAIR RAWLINS-FERNANDEZ: So, that would be CBS-2772.

MS. DAGDAG-ANDAYA: Two seven...yeah. We would want to put it there.

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CHAIR RAWLINS-FERNANDEZ: Okay. So, not here.

MS. DAGDAG-ANDAYA: And then if you're looking at 1024 for all the others, then you could...

CHAIR RAWLINS-FERNANDEZ: The safe? Yeah.

MS. DAGDAG-ANDAYA: Yeah. You're looking at that 300,000.

CHAIR RAWLINS-FERNANDEZ: Okay, so the Safety Improvements to Maha Road for Member Sugimura, would come out of that 300,000?

MS. DAGDAG-ANDAYA: Safety for Maha Road? Okay. Oh, for the flashing lights.

COUNCILMEMBER SUGIMURA: Sorry, sorry, yeah. If...but you said you had to study it, correct?

MS. DAGDAG-ANDAYA: Yeah. And same with the other ones too, we'd have to study it. Because like what Kurt said, the flashing lights, I mean, depending on the width of the road might it not be appropriate over there. We would have to add more, I mean, like a median island or another type of traffic...or, you know, some kind of calming. But it would come from that 300,000. Already we have 100,000 for the guardrail study and so...

COUNCILMEMBER SUGIMURA: Chair, could I ask a question?

CHAIR RAWLINS-FERNANDEZ: Member Sugimura?

COUNCILMEMBER SUGIMURA: So, is that a Safe Route to School? Or...

CHAIR RAWLINS-FERNANDEZ: Oh, no, this one...so, Safe Routes to School is CBS-2772, and we'll get to that one in about six CIPs.

COUNCILMEMBER SUGIMURA: So, I'm just asking because it's by a school, so I'm just wondering if it'll move to that instead. Just curious.

MS. DAGDAG-ANDAYA: For the Meha Street?

COUNCILMEMBER SUGIMURA: Yeah, it's by Kalama Intermediate.

MS. DAGDAG-ANDAYA: Okay.

MR. WATANABE: Yes. Yes, it would be eligible for Safe Routes to School.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER SUGIMURA: Okay.

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CHAIR RAWLINS-FERNANDEZ: Okay, so it wouldn't be here either.

COUNCILMEMBER SUGIMURA: So, we can move that to the next.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER SUGIMURA: If available, I guess. Okay. Thanks.

CHAIR RAWLINS-FERNANDEZ: Okay. And then for the guardrail study for Kahakuloa, 100,000, would that also come out of the 300,000 --

MS. DAGDAG-ANDAYA: It could, yes.

CHAIR RAWLINS-FERNANDEZ: --or should we add an additional 100,000? Add it? Okay. Okay, so we would add an additional 100,000 to that 300,000 under Safety Improvements and Needs Identified and Public Requests Received Under...During the Ensuing Fiscal Year?

MS. DAGDAG-ANDAYA: Consensus.

CHAIR RAWLINS-FERNANDEZ: Consensus.

MS. DAGDAG-ANDAYA: So, that...yeah, okay. So, that would be an additional 100,000.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay. Okay, Members. For CBS-1024, Countywide Safety Improvements, we have a proposal to add 100,000 for a guardrail at Kahakuloa, a study for a guardrail at Kahakuloa, which would make the total \$1,135,000.

VICE-CHAIR KING: Is that under General Funds?

CHAIR RAWLINS-FERNANDEZ: Members...I'm sorry?

VICE-CHAIR KING: Is that General Funds or Highway Funds?

CHAIR RAWLINS-FERNANDEZ: And that is under General Funds.

UNIDENTIFIED SPEAKER: Highway Fund, Chair.

CHAIR RAWLINS-FERNANDEZ: Oh, Highway Funds.

COUNCILMEMBER SUGIMURA: Highway Funds.

CHAIR RAWLINS-FERNANDEZ: Oh, okay. Sorry. Seventy-five thousand is out of General Funds, and 960,000 is out of Highway Funds, and that additional 100,000 would come out of Highway Funds.

MS. DAGDAG-ANDAYA: I'm sorry, Chair. Can you say that again?

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CHAIR RAWLINS-FERNANDEZ: Under CBS-1024, I'm looking at 75,000 coming out of General Funds, and 960,000 coming out of Highway Funds for the totality of this project, and for the guardrail study, \$100,000. Would that come out of the Highway Fund?

MS. DAGDAG-ANDAYA: Chair, where did you get the General Fund? Oh, I'm sorry. Oh, it's in there. Okay.

CHAIR RAWLINS-FERNANDEZ: On Page 792.

MS. DAGDAG-ANDAYA: Okay. Yeah, sorry, I'm looking at 791. Okay, that's fine.

CHAIR RAWLINS-FERNANDEZ: Is that correct? Okay.

MS. DAGDAG-ANDAYA: Yes.

CHAIR RAWLINS-FERNANDEZ: So, one million, six...okay. Okay, Members, so it will be an additional 100,000 from Highway Fund. Okay, Members, consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay. Alright, number five. Okay, that is CBS-1035, Countywide Traffic Calming Program, 420,000 under Highway Funds. Member Molina and Member Paltin.

COUNCILMEMBER MOLINA: Yeah, thank you, Madam Chair. Page 794 in your program, Members. Coming out of the Countywide Traffic Calming Program, real quick, refurbishing the existing speed hump on Makawao Avenue at the intersection of Makani Road, to add Makani Road to the existing list which have, I guess, five roads. And, Director, can you confirm the cost of the speed table? I believe I was...we were initially informed it was like 80,000 but I think it's a lot less, I think it's around closer to 10,000. Can you confirm that?

MS. DAGDAG-ANDAYA: Chair? Yes --

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: --generally 10 to 15,000. Depends on condition of the road and...yeah. Just depends on condition of the road.

COUNCILMEMBER MOLINA: Okay. So, any concerns if we proviso, we just add Makawao Avenue into the existing list of five roads, so you'd have sufficient funds to cover that?

MS. DAGDAG-ANDAYA: Chair --

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: --no concerns from the Department. We have 375,000 already allotted for a number of roads and then the remaining requests out of the 420,000

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would be used to fund any other speed hump applications received throughout the end of June 30, 2019.

COUNCILMEMBER MOLINA: Fantastic, great news. So, that is my proposal, Chair. So, appreciate the Department's response on that. Consensus? Nah.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Molina. Okay, and, I'm sorry, did you get an amount or we're just going to put the item under there and they'll take care of...

COUNCILMEMBER MOLINA: Yeah, it would seem like --

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER MOLINA: --it can just be added to the...

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Molina. Okay, Member Paltin, your 80,000.

COUNCILMEMBER PALTIN: Thank you, Chair. Director, we had priorities and I got consensus on my public safety streets priority. So, I had \$80,000, I guess the three crosswalks on Napilihau would go into the Safer [sic] Routes to School. There's the document or the paper for Times and Lower Honoapiilani Road with the safety concerns there. And then Keawe Street left turns out of Kupuohi, left turn out of Foodland Farms onto Keawe, left turn out of Walgreens and Gateway intersection, Komo Mai Street onto Keawe; if we can do something to make the area safer for our residents turning left onto Keawe. And I had \$80,000 to spread amongst that in whatever fund you feel is most appropriate, in whatever CBS you feel is most appropriate.

MS. DAGDAG-ANDAYA: Chair? We're already studying those areas and what we can also do is utilize some existing funding that we received through other grants that came in in previous fiscal years. So, what we could do is include that, include the monies from those other grants into this...into whatever CBS is appropriate and I can get that information to you by tomorrow.

COUNCILMEMBER PALTIN: Thank you. Yeah, it's just the safety issue for the residents is, like, a priority for a lot of people.

MS. DAGDAG-ANDAYA: Yeah. We can do that.

COUNCILMEMBER PALTIN: Thanks.

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo, Member Paltin. So, just for clarification, those areas that Member Paltin named are already being considered for traffic calming?

MR. WATANABE: Yeah, I guess the only new one would be the Napilihau. The Keawe Street, we're reviewing a study that was done that kind of looked at, I guess, the way the traffic has changed now with the bypass. So, yeah, they're...we can utilize the, there's

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like a regional, I think, a West Maui Regional Fund. So, those improvements can be done using that.

COUNCILMEMBER PALTIN: And the whole area near Times and the food trucks as well?

MR. WATANABE: Yeah, the area near Times, that can go under this Traffic Calming.

COUNCILMEMBER PALTIN: Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay. So, again, for clarification, would I add that? The last two areas that you just said, Times and by the food trucks?

MS. DAGDAG-ANDAYA: Chair, yes, we can add those items in --

CHAIR RAWLINS-FERNANDEZ: Okay.

MS. DAGDAG-ANDAYA: --and then by tomorrow I can also provide you with the amount of funding required utilizing another source of funding that we currently have.

CHAIR RAWLINS-FERNANDEZ: Okay, great. So, we won't be considering a proposal, the Department is already going to make that happen. Great. Awesome. Okay, Members, any other questions? Okay. So, we have CBS-1035, Countywide Traffic Calming Program, the proposal is to add Makani Road speed table, and we wouldn't be adding any additional funding. So, it would be \$420,000 out of the Highway Fund. Members, consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay, great.

VICE-CHAIR KING: Chair?

CHAIR RAWLINS-FERNANDEZ: Mahalo. Chair King?

VICE-CHAIR KING: Did we skip over CBS-1031?

CHAIR RAWLINS-FERNANDEZ: There wasn't any notes, but if you would like, I can go back to that one.

VICE-CHAIR KING: There was a consensus already?

CHAIR RAWLINS-FERNANDEZ: I think so.

COUNCILMEMBER SUGIMURA: Yes.

COUNCILMEMBER HOKAMA: There's no funding request...

VICE-CHAIR KING: It says...it's got 600,000 --

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CHAIR RAWLINS-FERNANDEZ: Oh, you know what, there's no funding for it.

VICE-CHAIR KING: -- in the Highway Fund.

CHAIR RAWLINS-FERNANDEZ: Oh, 600,000 in the Highway Fund.

VICE-CHAIR KING: There's three lines there.

CHAIR RAWLINS-FERNANDEZ: Yeah. Okay. Is that something that you would like to go back to?

VICE-CHAIR KING: No, well, I just didn't know if we had consensus. We kind of skipped over it, so.

CHAIR RAWLINS-FERNANDEZ: Oh, okay, Members, consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay. Okay, and really quickly, before we move to the next CIP, I understand what the confusion was now. For the CBS-1024, Countywide Safety Improvements. So, just for clarification, either Budget Director or Department, is 75,000 coming out of General Funds for that CIP? Ms. Yoshimura?

MS. YOSHIMURA: Chair, yes, 75,000 will come out of the General Fund for the acquisition.

CHAIR RAWLINS-FERNANDEZ: Oh, got it. Okay.

MS. YOSHIMURA: Thanks.

CHAIR RAWLINS-FERNANDEZ: Mahalo for that clarification. Okay, next one is CBS-1037, Countywide Sidewalk Improvements, 745,000 out of Highway Funds. Member Kama and Member Hokama.

COUNCILMEMBER MOLINA: Madam Chair? Point of information. Sorry --

CHAIR RAWLINS-FERNANDEZ: Member Molina?

COUNCILMEMBER MOLINA: --before we go onto the next item.

CHAIR RAWLINS-FERNANDEZ: Yes.

COUNCILMEMBER MOLINA: I heard you say for the speed table Makani Road, it's actually on Makawao Avenue.

CHAIR RAWLINS-FERNANDEZ: Oh, sorry.

COUNCILMEMBER MOLINA: But it does intersect, it's by the entrance of Makani Road off of Makawao Avenue. But the speed hump is, the existing speed hump is on Makawao

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Avenue. So, just wanted to make that clarification so we don't put a speed hump on Makani Avenue, or Makani Road, I should say. It's Makawao Avenue.

CHAIR RAWLINS-FERNANDEZ: Mahalo for that catch.

COUNCILMEMBER MOLINA: Thank you.

CHAIR RAWLINS-FERNANDEZ: Sorry. Okay. Makawao Ave speed table. Consensus.

COUNCILMEMBER KAMA: So funny.

CHAIR RAWLINS-FERNANDEZ: Okay. Member Kama and then Member Hokama on Countywide Sidewalk Improvements.

COUNCILMEMBER KAMA: Thank you, Chair. So, in our response PW-2, I think it's on the second page under CBS-1037 under Countywide Sidewalk Improvements, Kamehameha Avenue Sidewalk Improvements from Lono Avenue to Wakea Avenue. So, between Wakea and Kamehameha, there's Vevau Street on the corner of Lono and Vevau and there's a sidewalk that's kind of weird. I'm not sure if you saw that way back when, where the sidewalk from the Waterfront Apartments just kind of hangs off and then there's the owners of the next facility, or the church next door, where their property comes straight down where the sidewalk ends. So, I have to take a wheelchair off there almost every morning to be able to put my husband on the bus and it's kind of weird to be able to navigate to get him in a position for the ADA paratransit bus to pick him up. So, I'm wondering what we can do about that? It's a very unusual, very unique situation so I'm wondering if we could do something about that on that place.

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: Chair, you know, we...and I, yes, thank you for that, for reminding me about that. When we developed the budget it was done last year and of course, priorities keep changing. The priorities that we have under CBS-1037, Kinipopo Sidewalk, Kaohu Street, Kamehameha Avenue, those have been in the works for some time now. So, with the sidewalk on Vevau Street and at the intersection where it intersects with Lono, yeah, I think we'd need some time to take a look at that area and see how it matches up with the private property next door because I think there's some issues with just slope over there as well.

COUNCILMEMBER KAMA: Sloping.

MS. DAGDAG-ANDAYA: Yeah. So...but we can add that to our list of projects to look into.

COUNCILMEMBER KAMA: Thank you. Thank you, Chair.

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

COUNCILMEMBER HOKAMA: Chair, I support this project very much. So, my concern is with the Kaohu Street, which is about, what, 100 yards from the County parking lot,

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there's a utility pole in the middle of the sidewalk. So, we're going to take care of that with this request?

MS. DAGDAG-ANDAYA: Chair, I think Kurt can have more, might have more information. Or he does have more information.

CHAIR RAWLINS-FERNANDEZ: Kurt?

MS. DAGDAG-ANDAYA: Yeah.

MR. WATANABE: So, I guess, regarding utility relocation, you know the intent is always to, I guess, do it as...the cost for utility relocation is always pretty high. So, kind of depending on the budget, you know, we try to first avoid and kind of widen to go around it to leave as is. I know a lot of it is old infrastructure which was based on, you know, old standards that, you know, didn't have ADA back in the day. So, you know, I think the intent for this project was to widen the sidewalk enough to fit and kind of leave it as is. Leave the poles where they are but still widen it to allow, you know, enough width to pass.

COUNCILMEMBER HOKAMA: Yeah, I don't know how you're going to do it on Kaohu, though. I mean, every Wednesday I see the kids walk on the road because there's not enough room on the sidewalk because of that utility pole.

MR. WATANABE: Yeah. Yeah, my son is probably one of those kids you see. So...

COUNCILMEMBER HOKAMA: You know what I mean. I mean, I don't want the kids on the road.

UNIDENTIFIED SPEAKER: Yeah.

MR. WATANABE: Yeah. Exactly. So...

MS. DAGDAG-ANDAYA: Which is why we have the, yeah, we're widening the...or we propose to widen the sidewalk.

MR. WATANABE: So, yeah, the first thought would be to widen where we can, you know, that would be the most cost-effective. And then from there, you know, if we absolutely need to relocate the pole then we could. But even then, you know, the available area to relocate the poles is a little difficult as well, so.

COUNCILMEMBER HOKAMA: Okay, well I mean, my issue is with the, our kids' safety and the road is not where they should be. Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Hokama.

COUNCILMEMBER SUGIMURA: Chair?

CHAIR RAWLINS-FERNANDEZ: Member Sugimura?

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COUNCILMEMBER SUGIMURA: Thank you, sidewalks, Old Haleakala Highway Upcountry, I'm just wondering where it would be. It's not listed here as a priority. I think the State provided us some funding and we also provided some. But just wondering where you are with that.

MS. DAGDAG-ANDAYA: Yes, Chair, that...

COUNCILMEMBER SUGIMURA: I don't want to lose funding.

MS. DAGDAG-ANDAYA: Yeah, and Councilmember, that came in last year's Budget, CIP Budget. So, we executed, I believe, a design contract.

COUNCILMEMBER SUGIMURA: So, it's moving?

MS. DAGDAG-ANDAYA: Yeah, it's moving along --

COUNCILMEMBER SUGIMURA: Okay.

MS. DAGDAG-ANDAYA: --and, I believe --

COUNCILMEMBER SUGIMURA: Thank you.

MS. DAGDAG-ANDAYA: --the Mayor had also written a letter to the Governor requesting the release of the funds and for us to proceed with, you know, proceed with the project. So, we're waiting for that as well. But we did initiate that first step in executing the contract for design.

COUNCILMEMBER SUGIMURA: Okay, good. Because we don't want to lose --

MS. DAGDAG-ANDAYA: Sure. Yeah.

COUNCILMEMBER SUGIMURA: --the amount of millions that were given to us.

MS. DAGDAG-ANDAYA: Yeah.

COUNCILMEMBER SUGIMURA: Thank you.

MS. DAGDAG-ANDAYA: Yeah.

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

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay, Members, we've been sitting here for two-and-a-half hours.

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

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CHAIR RAWLINS-FERNANDEZ: That's all. Members, do you want a ten-minute break or do you want to just push through?

UNIDENTIFIED SPEAKER: Quick break.

CHAIR RAWLINS-FERNANDEZ: You want a quick break?

UNIDENTIFIED SPEAKER: Come back strong.

CHAIR RAWLINS-FERNANDEZ: Ten minutes. Yeah? Okay? Okay, it's 4:11, please be back in your seats by 4:20.

COUNCILMEMBER HOKAMA: Okay.

CHAIR RAWLINS-FERNANDEZ: The Economic Development and Budget Committee is now in recess. . . .*(gavel)*. . .

RECESS: 4:11 p.m.
RECONVENE: 4:30 p.m.

CHAIR RAWLINS-FERNANDEZ: . . .*(gavel)*. . . Will the Economic Development and Budget Committee please return to order? It is 4:30 on April 23rd and we are continuing our review and decisions on CIPs from the Department of Public Works. We have completed 6 and we have 25 more CIPs to make a decision on and then we'll do...we'll take our dinner break and then we'll do the five revisits for Department of Environmental Management. Okay? So, we are on CBS-2772, Safe Routes to School, State appropriation, \$275,000. Member Paltin and...oh, Member Hokama.

COUNCILMEMBER HOKAMA: Thank you, Chair. I'm going to ask if this also pays for the part-time, hourly civilian personnel that helps, like, Wailuku El with traffic control? . . .*(inaudible)*. . . do anything of that matter in Safe Routes to School. Would it pay for our Police, like on Market Street between Kaohu and Wells? Why, you know, it always gets jammed up, right? So, why wouldn't we ban left turns into the school? Because that's why it backs up all the way to Wells. For any school? Even in front of our County Building we got Wailuku El. Why wouldn't we make only right turns allowed during drop off and pick up of our kids? Because other than that, it messes up traffic worse.

CHAIR RAWLINS-FERNANDEZ: Department?

MS. DAGDAG-ANDAYA: Chair, I'm going to have Kurt answer the use of the funding --

COUNCILMEMBER HOKAMA: Okay.

MS. DAGDAG-ANDAYA: --the Safe Routes to School funding.

CHAIR RAWLINS-FERNANDEZ: Mr. Watanabe?

MR. WATANABE: Thank you. The, I guess, again...wow, so fast.

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CHAIR RAWLINS-FERNANDEZ: Quickly, quickly.

MR. WATANABE: The Safe Routes to School, this special fund is the one that's collected through fines, yeah, from the, I guess, fines during...in school zones. So, a portion of it comes and is distributed to all the counties. And so, this appropriation here is kind of what it is for, so we can accept the funds. I guess as far as restricting left turns, that's more of a policy thing than the...and...

COUNCILMEMBER HOKAMA: Well, to me it's more just a common sense thing than one policy thing. And then you say within the school zone how far from the school, one-mile radius, what are we talking about?

MR. WATANABE: I think wherever the school zone is established with the signage and they're fined for speeding or inattentive driving.

COUNCILMEMBER HOKAMA: And your Department is in charge of the signage?

MR. WATANABE: Yes. We're in charge of the signage.

COUNCILMEMBER HOKAMA: So, actually, I need Police Department to start actually ticketing more violators then?

MR. WATANABE: Yes. That is, yeah, how we fund this.

MS. DAGDAG-ANDAYA: And, Chair, if I may add?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: So, Safe Routes to School funding, this pot of money wouldn't, I don't, my understanding, doesn't pay for crossing guards and it would be for infrastructure improvements such as, you know, just like the bollards, or not bollards, but delineators or flashing signs, or signage. And then it also pays for non-infrastructure type of improvements like educational programs to encourage kids to walk to school or bike to school. So, that's what the Safe Routes to School monies are meant for.

COUNCILMEMBER HOKAMA: Okay, I'm just finding ways to protect the kids better. So, I appreciate your comments and I guess we need to direct Police to start citing more bad drivers. Thank you, Chair. I'm done.

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

COUNCILMEMBER PALTIN: Thank you, Chair. I recently had a site visit at Maui Preparatory Academy and they have a open campus thing where, you know, you can sign out and they can walk across the highway to Napili Market and go eat lunch as long as they sign in and sign out. So, it's kind of a safety issue with the school, and there's a big subdivision also north of Napili Hau Road where people would just go to the market and I think somebody even got runned over by the County bus one time so

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it's kind of a safety issue. Kind of the thing too about is there's two crosswalks right next to each other by the mauka entrance to Napili Market, which is kind of weird. I don't know if you guys want to address that at the same time, and then there's another crosswalk further makai that is near the more makai entrance to Napili Hau. But it's a safety issue in my community that people would really like to see addressed and because of the proximity of Maui Preparatory Academy and their support it would be great if we could.

MS. DAGDAG-ANDAYA: Thank you. Chair?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: Yes, we'll look into that concern because it has been raised in...previously. So, I think we're still investigating or evaluating the options there. But I do understand about the two crosswalks near the market, so we can look into that.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Paltin. For Member Paltin's request for the Napili Hau, that would just come out of the 275,000 for the Traffic Calming?

MS. DAGDAG-ANDAYA: Chair, yes. It can come from that.

CHAIR RAWLINS-FERNANDEZ: Okay. Without addition, yeah? Okay. Member Sugimura? The Meha Street. Did you want to say anything more?

COUNCILMEMBER SUGIMURA: . . .*(inaudible)*. . .

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER SUGIMURA: I said it already.

CHAIR RAWLINS-FERNANDEZ: So, Director, would Member Sugimura's proposal for the Meha Street, either flashing lights or whatever, the Department's recommendation is for traffic calming in that area near the school? Kalama School?

COUNCILMEMBER SUGIMURA: Makani Road, yeah.

CHAIR RAWLINS-FERNANDEZ: Would that come out of the 275,000 as well?

MS. DAGDAG-ANDAYA: Chair, we can include that as one of the items to review under this funding. I do want to add that we have...we anticipate up to 275,000. That number might be a little less, it depends on the amount of revenue generated through the fines and the, you know, based on the formula, the amount of money that we receive. But we anticipate...we could use those monies to start work in investigating or evaluating options for Napili Hau and for the Kalama School.

COUNCILMEMBER SUGIMURA: Yeah, thank you. Thank you.

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CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Sugimura. Okay, Members, for CBS-2772, Safe Routes to School, State appropriation, we have a proposal from Member Paltin to include Napilihau, and a proposal from Member Sugimura to include Meha Street for traffic calming devices in both those areas. Members, consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Okay, next, CBS-5490, Traffic Signal Modernization at Various Locations.

VICE-CHAIR KING: That doesn't have any funding.

CHAIR RAWLINS-FERNANDEZ: No, zero funding. Skip that one. Okay, CBS-5510, Assessment of County of Maui Coastal Roads for Effects of Climate Change, Sea Level Rise, and Shoreline Erosion, 560,000 from Federal Funds, and 140,000 from Highway Funds.

VICE-CHAIR KING: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER SUGIMURA: Really.

CHAIR RAWLINS-FERNANDEZ: Okay, we have a question from Member Paltin, Member Kama, and Member Hokama. Unless your questions were already addressed. Member Kama?

COUNCILMEMBER KAMA: I think my question was just about if we had that plan of action for our, let me see, what is...

COUNCILMEMBER SUGIMURA: What are they doing was your question.

COUNCILMEMBER KAMA: What was my question?

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

COUNCILMEMBER KAMA: Yeah, yeah. So, yeah, so was about do we have a plan of action that we can implement or at least move towards?

MS. DAGDAG-ANDAYA: Chair?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: I guess would this --

VICE-CHAIR KING: This is to develop...

MS. DAGDAG-ANDAYA: --as far as a plan of action to address climate change. Is that what we're looking at? Or...

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COUNCILMEMBER KAMA: Actually, about how we're going to manage our retreat.

CHAIR RAWLINS-FERNANDEZ: Yeah, the assessment of County of Maui Coastal Roads for Effects of Climate Change, 5510, CBS-5510.

MS. DAGDAG-ANDAYA: Okay. As far as managed retreat, would it be for the entire coastline area for the County or are you looking at a specific...

COUNCILMEMBER KAMA: No, that's what I'm asking. I mean, if we know that we have to either move higher, move away, or don't even build there. So, what is the plan if you can't move, or it's impossible to move, or...

MS. DAGDAG-ANDAYA: Okay. I'll refer this to Ty.

COUNCILMEMBER KAMA: Okay.

CHAIR RAWLINS-FERNANDEZ: Mr. Takeno?

MR. TAKENO: That's what the study is for, to determine how to move forward.

COUNCILMEMBER KAMA: Oh, okay. So, that's what that money is for is to create that --

MR. TAKENO: Correct.

COUNCILMEMBER KAMA: --that plan of action?

MR. TAKENO: Correct.

COUNCILMEMBER KAMA: Oh, okay. Thank you. Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Kama. Okay, Member Paltin, Member Hokama, and then Member Sugimura. And if you look on the questions in your documents, number 12 has some of the questions that you asked. Member Paltin?

COUNCILMEMBER PALTIN: So, just refreshing my memory, my questions were what is meant by mitigation and are there plans to harden or retreat?

CHAIR RAWLINS-FERNANDEZ: Mr. Takeno?

MR. TAKENO: So, it's recommendations by UH to protect roads, retreat, or other solutions to mitigate effects from shoreline erosion and sea-level rise.

COUNCILMEMBER PALTIN: So, the question is what is meant by mitigation?

MR. TAKENO: Ways to minimize the effects. So, it comes up with recommendations and how, yeah, ways to minimize the effects of that is what mitigation means.

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COUNCILMEMBER PALTIN: And does it make, like, recommendation if we still put money into a certain area or if we just abandon it and let nature take its course?

MR. TAKENO: That's what the study will kind of give us guidelines or recommendations on what to do.

COUNCILMEMBER PALTIN: And then until we get the results we're just going to continue on putting money into these areas that are low-lying?

MR. TAKENO: We're not putting in monies currently except for the temporary of...we don't have any money we proposed in this Budget to do any improvements on that.

COUNCILMEMBER PALTIN: I'll yield.

MS. DAGDAG-ANDAYA: Chair?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: May I also add that, you know, with our Office of Economic Development and our Environmental Coordinator, she is working with the departments on the issues relating to sea-level rise and climate change. We had a kickoff meeting about two weeks ago to gather all the departments together in anticipation of, you now, future planning. And what we do with respect to infrastructure and how we, you know, for maintenance and repairs and fixes. So, it's a very comprehensive look because it not only affects roads, but you got utilities and other types of factors to consider as well. So, there's also, I believe there's language in the General Plan and I know for West Maui, as you or as the community works on their community plans, I think that has to be addressed in the community plan as well. Where are you going to go? What are you going to do with the infrastructure? But in the meantime, the current General Plan that we're using and the current Maui County or West Maui plan, you know, there is language in there to, you know, provide a safe travel-way for residents, and to protect the infrastructure. So, we...the projects that we have here are maintenance projects. You know, we also have the Kahananui Drainage that's going to come up in discussion. And that's another one too where we have a travel-way that's going to be compromised in the event of a big storm potentially. So, its, you know, for Public Works, you know, we have a duty to maintain the infrastructure and provide a safe travel-way for residents. So...yeah.

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

VICE-CHAIR KING: Chair?

COUNCILMEMBER SUGIMURA: Important discussion, thank you. So, connected to this study are the concerns for the erosion that's going on in Kahana Bay, Napili, you know, in Kihei and other areas. So, I wonder if you're taking any of that into consideration also, --

CHAIR RAWLINS-FERNANDEZ: Director?

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COUNCILMEMBER SUGIMURA: --the beach erosion problems.

MS. DAGDAG-ANDAYA: Yes, that would be studied through this issue, it would be the entire Maui County and just to...Maui County will be the sole focus of the study. And what we need to do is work with the consultant or the professors to also study other areas as well, Molokai and Lanai. I know there was a question at one point about why...can we...should we look at other consultants or open it up to, you know, a competitive bid, but in this case here, this is a partnership with the University of Hawaii. They're a State-funded agency so we can, you know, with procurement laws it would, you know, we could move the project a lot faster. The professors already have a study in place with the Department of Transportation, State Department of Transportation. So, we would be adding to that. There's also that, I think it's a 80-20 split for this project, so we wouldn't be funding it in, you know, in entirety, it would be funding a portion of it. So, that's part of the reason why we, you know, the offer was presented to us through local technical assistance program of the State Department of Transportation. And so, we thought it was a good opportunity for us to be able to do this kind of study, something that's really needed.

COUNCILMEMBER SUGIMURA: So, about funding, in your back pages, you show that Highway Fund is 140,000, Federal Fund is 560 to make up the 700. So, our participation is the --

MS. DAGDAG-ANDAYA: The 140.

COUNCILMEMBER SUGIMURA: --140 only? Okay. We like that discussion, right?

CHAIR RAWLINS-FERNANDEZ: Mahalo, Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Yeah. And thank you for also taking up the Kahana Bay. And that's going to...the issue is going to come up upon us, I think their EIS they're anticipating ending of the year with their comments and everything. So, appreciate that very much.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Sugimura. Member Kama, is it going to be real quick?

COUNCILMEMBER KAMA: Just...yes.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER KAMA: So, this is a two-year project for 700,000 and all of this...and the staff is going to be UH? Is it UH Maui? Or UH Hilo? UH in Manoa? Do you know?

MS. DAGDAG-ANDAYA: Chair?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: I believe it's UH Manoa and this is coming off of a project with, I believe, Chip Fletcher. Professor Chip, or...Professor Chip Fletcher who's been

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involved with several other studies and discussions and he's made presentations with the County as well previously.

COUNCILMEMBER KAMA: Okay, thank you. Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Kama. Chair King?

VICE-CHAIR KING: Thank you, Chair. So, this is a two-year study? I didn't see anywhere in it where it said how long it was. Do you know?

MS. DAGDAG-ANDAYA: Yeah, Chair, I'm not sure if it's a two-year study. But...

VICE-CHAIR KING: I don't know where Member Kama read that.

MS. DAGDAG-ANDAYA: Yeah.

COUNCILMEMBER KAMA: It says right here. October '19 'til September '21.

VICE-CHAIR KING: Oh, okay. Yeah, so, what I wanted to ask you though is, this says Maui County, so this is going to include Molokai and Lanai?

MS. DAGDAG-ANDAYA: Chair, that's something that we'd need to discuss with the professor --

VICE-CHAIR KING: Okay, because --

MS. DAGDAG-ANDAYA: --to include Molokai and Lanai.

VICE-CHAIR KING: --does say in here that it's for Maui County. It doesn't say Maui island, right? Okay, just wondered because I know that our Chair had proposed doing a study for Molokai.

CHAIR RAWLINS-FERNANDEZ: Not a study, a plan.

VICE-CHAIR KING: Pardon?

CHAIR RAWLINS-FERNANDEZ: Not a study, a plan.

VICE-CHAIR KING: A plan. Okay. But it would be presumably based on this kind of a study. So, if this is going to take two years, then we probably won't have any kind of plan of action for two years, is that correct?

MS. DAGDAG-ANDAYA: Chair?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: I'm not sure about the...that would probably...yeah, it would come after the study. And again, the study will only focus on the coastal roads and, you know, they would provide recommendations and considerations.

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VICE-CHAIR KING: Okay. Well, those are the most at-risk, so, because, they're in the sea-level rise. So, that's good. And then is there any potential for us needing to actually add...do you foresee us needing to add funding to this next year? Or is there any more Federal funding coming or is this like a one-time deal?

MS. DAGDAG-ANDAYA: Chair, I think it's a one-time. This would be it, yeah.

VICE-CHAIR KING: Okay.

MS. DAGDAG-ANDAYA: Yeah, we wouldn't be coming back. I don't anticipate us coming back to ask for additional funding.

VICE-CHAIR KING: Okay. I just wanted to make sure that we had what we needed to do a thorough study because this is really important. Okay. Thank you. I'm glad you're working with Dr. Fletcher.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair King. Okay, so, you get...Ms. Matthews? You can restart it. I'm going to ask a couple questions. Thank you. Okay, so two questions, one in response to the response that you gave to Chair King's question. So, my understanding was that Molokai and Lanai would be included and so it sounds like that is not a guarantee. Do you know what the priorities of this would be? Would it prioritize areas that generate a large source of the County's revenue?

MS. DAGDAG-ANDAYA: Chair, you know, just to clarify when I said that it means we need to make sure that the professors know that we want to have Molokai and Lanai included in the study. So, that's, you know, we...again, I just want to mention it's to...that I made mention of that just to make sure that the two islands...that all three are included in the study.

CHAIR RAWLINS-FERNANDEZ: Maui Island would be prioritized in this study?

MS. DAGDAG-ANDAYA: You know, when we initially brought this up with the State, I think their thinking was Maui Island. But we want to be able to have a more, you know, a comprehensive look at all three.

CHAIR RAWLINS-FERNANDEZ: Right. So, Maui would be the priority.

MS. DAGDAG-ANDAYA: Not necessarily. Because I know too, there's areas on Molokai and that's been even in the previous Countywide plan.

CHAIR RAWLINS-FERNANDEZ: So, if this body approves the 500,000 for Molokai to create a plan and not an assessment or a study, an actual plan, then this study could just focus on Maui and Lanai and Molokai can have its plan?

MS. DAGDAG-ANDAYA: Well, I guess, it seems like there's two things, a study and a plan. So, the study would need to take place before we can, I guess, before we can talk about future plans.

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CHAIR RAWLINS-FERNANDEZ: I think there's a lot of studies already and I think we need to plan now. Yeah. Because this says assessment. Okay.

MS. DAGDAG-ANDAYA: Okay.

CHAIR RAWLINS-FERNANDEZ: My time is up. Okay, Members...Member Hokama?

COUNCILMEMBER HOKAMA: Thank you. My two questions is why not the Corps of Engineers? Okay? By Federal law they have a lot of jurisdiction and authority for this type of coastal and ocean-related activities. So, why wouldn't we look with the Corps? Because in the future, that's going to be your key Federal agency we're going to have to satisfy work with.

MS. DAGDAG-ANDAYA: Okay. Chair?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: As far as the Corps, you know, we haven't had any discussions. Typically when we meet with them, and we meet with them quite frequently, at least every, you know, two times a year. They'll often offer programs that they're currently working on, but I don't recall a coastal study like this being offered. This, however, was something that was raised by State Department of Transportation. They actually offered it, they came to us saying would you guys like to, you know, utilize these services. We're, you know, we're currently working on a study so, you know, if you're interested we could extend that to the counties.

COUNCILMEMBER HOKAMA: Okay, well, I think you should still check with the Corps because the Pacific Division Commander has the whole Pacific, Alaska, Guam, the Marianas, Hawaii. So, I would think that we're going to need Federal support. My second question is, will this also take into account evacuation routes? Because I...we can plan for slow, sea-level rise. I'm looking for one catastrophic tsunami.

MS. DAGDAG-ANDAYA: Chair?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: As far as evacuation routes, I'm not sure if this study will handle that. However, we could ask Mr. Andaya over at Emergency Management to see if there is Federal monies available or some hazard mitigation grant monies available through the State that would study evacuation routes. You know, we talk about that kind of stuff on a daily basis. And he is also interested, I know that, in establishing what these routes are, providing way-finding signage as well. So, that...I would defer that to Mr. Andaya over at Emergency Management.

COUNCILMEMBER HOKAMA: Okay, well, my concern is instead of rescue we going be dealing with body bags in the thousands. Yeah? Because our top ten taxpayers are all shoreline properties. Thank you.

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

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COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay, CBS-5512, Surveying of Molokai and Lanai Roads. Member Hokama? Oh, 100,000 out of Highway Funds.

COUNCILMEMBER HOKAMA: I think this is great. My only concern is will the State Surveyor accept this, whoever is going to do this? Because my experience with that mentality from that office is unless they do it, it ain't good enough.

MS. DAGDAG-ANDAYA: Okay.

COUNCILMEMBER HOKAMA: Even if you're licensed.

MS. DAGDAG-ANDAYA: Chair?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: You know just...I want to kind of go back a little bit, give you some history on this request. So, whenever we do resurfacing projects, what we need to conduct are the initial surveys in preparation for the design work. And what we would be looking at, and in fact, when we wrote this item it was at a time when our surveying crew was down to one person and we didn't have a...we have two positions for surveyor, one was vacant, the other, the head surveyor was planning his retirement. So, currently we don't have any surveyors on board. So, in anticipation --

COUNCILMEMBER HOKAMA: So, you're going to hire --

MS. DAGDAG-ANDAYA: --of the vacancies...

COUNCILMEMBER HOKAMA: --but will the State Surveyor accept the work?

MS. DAGDAG-ANDAYA: Yeah.

COUNCILMEMBER HOKAMA: That's my concern.

MS. DAGDAG-ANDAYA: Yeah.

COUNCILMEMBER HOKAMA: We can spin our wheels, but will the State Surveyor accept the work?

MS. DAGDAG-ANDAYA: Yeah. I think, I'm going to defer to...

CHAIR RAWLINS-FERNANDEZ: Mr. Takeno?

MR. TAKENO: This is for a resurfacing project, so it's just with County funds. It doesn't need any State Surveyor to approve it.

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COUNCILMEMBER HOKAMA: Well, Keomuku Road on Lanai is going to be an issue on who owns the land, then. Is it our land or Pulama's land that we're going to be doing work on? Okay? I need metes and bounds, I need somebody to say it's official, or the endless discussion on government roads will never end.

MS. DAGDAG-ANDAYA: Yes, Chair. I made mention of this last week when we came. There is...our staff has been researching this and has compiled some information that we'll need to share with you. So, that's forthcoming. But that...yeah. I'll...it's forthcoming. And then that's something that I'd also like to also discuss. We could discuss that further as well, what to do with the Keomuku Road. Yeah.

COUNCILMEMBER HOKAMA: Okay, Chair, I support the request.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Hokama. So do I. Members, consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Okay, next one. Hana Drainage, Mahalawa Bridge Replacement, \$1.2 million out of General Obligation Bonds. Oh, sorry, that was consensus. Next one, CBS-5043, Waikakoi Bridge Replacement, 850,000 out of General Obligation Bonds. Member Sinenci?

COUNCILMEMBER SINENCI: Thank you, Chair. Thank you, Ms. Andaya, for being here and initiating our paving Haneoo to Puuiki in the Hana District. Chair, I just wanted to add some language to the Hana District Bridge projects. To CBS-1891, Mahalawa, CBS-5043, Waikakoi, and CBS-1046, Koukouai. And since it's the Historic District, we just wanted to maintain the historical character of the bridges by adding language to include the original date of the construction of the original bridge and place names. We did want to look at the approach onto the bridge that the berth is appropriate. I think we had some past projects that we couldn't get some of the emergency vehicles to make some of the turns. And then also to include the weight capacity to accommodate school buses and emergency vehicles. And one last, too, proper drainage to prevent ponding on the bridges. That's it for now. Thank you.

CHAIR RAWLINS-FERNANDEZ: Director, would you like to comment on any of like...to ensure that adding this language is possible and...

MS. DAGDAG-ANDAYA: Chair? Yes. We can include that language in the project description. We do, Section 106 for historic, you know, just to do, you know, cultural and historic review. We meet with the community and we also take into consideration some of the needs. Even making sure that the name is correct, the pronunciation, the diacritical marks as well. So, that is taken into consideration. Bridges generally will accommodate weight loads. And then, I know which one you're talking about with respect to the turning radius. That was Kaholopoo --

COUNCILMEMBER SINENCI: Yeah.

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MS. DAGDAG-ANDAYA: --and that one, I think it was like a one-lane bridge and...but...for when we do a bridge project, the turning radiuses are reviewed for the different types of vehicles that traverse in the area, so.

COUNCILMEMBER SINENCI: Thank you. And can we, one last, can we add the Aha Moku as one of those consultants for the 106 consultation?

MS. DAGDAG-ANDAYA: Yes, Chair, absolutely.

COUNCILMEMBER SINENCI: Yeah. Thank you.

MS. DAGDAG-ANDAYA: Chair, can I...I have one more comment from Mr. Takeno.

CHAIR RAWLINS-FERNANDEZ: Mr. Takeno?

MR. TAKENO: One of the...on one of the bridges, the Koukouai Bridge Rehabilitation, it's basically we're just trying to repair it or make it so that we can continue to keep it open until we have time to replace it, so it won't make the required weight limits. When we do the replacement of them we do and try to make it to the current standards. But for this particular...yeah, Koukouai it's rehabilitation so unfortunately we won't be able to make the current standard, weight standard on this one.

COUNCILMEMBER SINENCI: Do you guys post the weight limit?

MR. TAKENO: Oh, definitely.

COUNCILMEMBER SINENCI: Oh they are?

MR. TAKENO: I believe they're all posted.

COUNCILMEMBER SINENCI: Posted weight limits?

MR. TAKENO: It's a Federal Highways requirement on all these bridges. They were really strict with us the last, that was one of their metrics a couple years ago that we had to get it all load-rated and signed correctly.

COUNCILMEMBER SINENCI: Okay.

MR. TAKENO: So, I believe it is.

COUNCILMEMBER SINENCI: And then prior to construction, are you guys looking at specific locations to park equipment? I know sometimes that is tough to find on the Hana Road.

MR. TAKENO: Yes, I think part of the Section 106 process, they require us to determine where we want to use as our temporary site and to make sure that that temporary site is not any historic value or things like that. So, we do consider that.

COUNCILMEMBER SINENCI: Okay, great.

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MR. TAKENO: Or, we're required to do that.

COUNCILMEMBER SINENCI: Alright, thank you.

MR. TAKENO: You're welcome.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Sinenci. Okay, Members. So, the...Department, Member Sinenci's proposed language would only be included on CBS-1891, Mahalawa Bridge; and CBS-5043, Waikakoi Bridge; not Koukouai. Or, everything but the weight-capacity for Koukouai. Department?

MS. DAGDAG-ANDAYA: Chair, we're in agreement.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay, Members...okay. I'm going to take up Member Hokama's for CBS-1046, and since Member Sinenci's proposal is for all three CIPs, I'll just, I'll take them together one time. Member Hokama?

COUNCILMEMBER HOKAMA: Thank you, Chair. I support this four projects for Hana District. We've worked on it for a few years. My question is because it's a National Historic Highway, taking care of some of the concerns that my colleague Mr. Sinenci brings up is within the parameters of historic preservation --

MS. DAGDAG-ANDAYA: Yeah.

COUNCILMEMBER HOKAMA: --including the weight capacities. Because that is one of my concerns, are we within the parameters of maintaining it as approved for the historic designation?

MS. DAGDAG-ANDAYA: Yes, yes, Chair. And I know this came up with Koukouai Bridge last year so we would have to follow that.

COUNCILMEMBER HOKAMA: Okay. And then any issues that we have with the State and other private prop owners, or whether it be with Kalepa Rockfall or Koukouai is not an issue? We've worked out all the, what I call side-distractions of moving this project forward whether it's the State easements? Because I know at times that's part of the issue is working with the other property owners adjacent to our projects.

CHAIR RAWLINS-FERNANDEZ: Mr. Takeno?

MR. TAKENO: For these projects we're still in the design phases. So, once we get the funds to start to design...oh, Mahalawa we started to design. Koukouai, I'm guessing you're asking if we have the adequate right-of-way and so, Mahalawa we're still working on design to see if we have it. Koukouai, we're not sure. Waikakoi, we're not sure. So, to answer your question, I don't know at this time until we get the design. We get the land and the topo done and then we move forward with the design and see if we can do it within the right-of-way. But unfortunately some of them we do need to acquire land and that's where we get stuck.

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COUNCILMEMBER HOKAMA: And that wouldn't be an issue of maintaining the historic preservation route because you're realigning now, doing some realignment? I just want to make sure that, you know, if...that's what the region wanted, this designation. So, I don't...I want to make sure we maintain it without later on the Feds saying, well, you guys realigned now it's not part of a historic...

MR. TAKENO: No. We always have to follow the...get their approval. That's one of the major challenges when we do work within the Hana District is to get that Section 106 approval.

COUNCILMEMBER HOKAMA: Okay, thank you very much.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo, Member Hokama. Okay, Members, this is going to be for the three bridges --

COUNCILMEMBER HOKAMA: Okay.

CHAIR RAWLINS-FERNANDEZ: --CBS-1891, CBS-5043, I'm sorry, Mahalawa Bridge Replacement, Waikakoi Bridge Replacement, and CBS-1046, Koukouai Bridge Rehabilitation.

COUNCILMEMBER HOKAMA: You not doing 2779, Chair?

CHAIR RAWLINS-FERNANDEZ: I was...

VICE-CHAIR KING: This one already had consensus.

CHAIR RAWLINS-FERNANDEZ: Right. But Member Sinenci is proposing language for the bridges --

VICE-CHAIR KING: Oh.

CHAIR RAWLINS-FERNANDEZ: --and so I'm going to get consensus with the proposal and then check with Member Sinenci if he had any questions with Kalepa Rockfall before I get consensus on that one. Okay? So, with the three bridges, the proposed...Member Sinenci's proposal is to add language in the project description to keep the historic character and design, include the original date built, to add the place names, to ensure weight-capacity on the two replacements, bridge replacements, and to ensure proper drainage, and to consult with the Aha Moku during their 106 consultation. Members, consensus?

COUNCILMEMBER HOKAMA: Good.

COUNCILMEMBER SINENCI: Oh.

CHAIR RAWLINS-FERNANDEZ: Oh, sorry. Member Sinenci?

COUNCILMEMBER SINENCI: And also the approach berth to accommodate emergency vehicles and buses.

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CHAIR RAWLINS-FERNANDEZ: Berth?

COUNCILMEMBER SINENCI: The approach.

CHAIR RAWLINS-FERNANDEZ: Okay. And to ensure appropriate approach for emergency vehicles. Okay? Members, consensus?

COUNCILMEMBER: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo. Okay, Member Sinenci, did you have any questions on CBS-2779, Kalepa Rockfall Repairs? Member Hokama asked his questions already.

COUNCILMEMBER SINENCI: None for me.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER SINENCI: Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Members, CBS-2279, Kalepa Rockfall Repairs, consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay, great. Next one.

COUNCILMEMBER SINENCI: Thank you, Members.

CHAIR RAWLINS-FERNANDEZ: CBS-5513, Drainage Improvements at Maui Meadows Subdivision. Oh, sorry. That one has zero. CBS-2309, North South Collector Road, Namauu Place to Kulanihakoi Street, \$1 million in General Obligation Bonds. Chair King and then Member Hokama.

VICE-CHAIR KING: Okay, so, this is...are we still in design on this one?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: Chair, yes, we're still in design for this one. So, we initiated a preliminary design and then now we're using...these are monies requested to finalize the design.

VICE-CHAIR KING: Okay, and that includes the bridge?

MS. DAGDAG-ANDAYA: That includes for both Phase IA from Waipuilani Road to Kulanihakoi, and Phase B, Kulanihakoi to Kaonoulu Street.

VICE-CHAIR KING: Okay, so with this are we pretty much finalized the rest of the design for the road?

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MS. DAGDAG-ANDAYA: This would be for --

VICE-CHAIR KING: That stretch? North...

MS. DAGDAG-ANDAYA: --yeah, Waipuilani to Kaonoulu Street. And so, it's for that portion. And then you still...we still have the additional portion past the South Maui Regional Park. So, that's another phase --

VICE-CHAIR KING: Okay.

MS. DAGDAG-ANDAYA: --that comes later.

VICE-CHAIR KING: So, after this we'll be in just two parts instead of one part as far as design?

MS. DAGDAG-ANDAYA: It would be...

VICE-CHAIR KING: I mean, instead of three parts?

MS. DAGDAG-ANDAYA: So, for this it takes...well, we have...we're in the STIP in FY '22 for construction for the whole, that entire phase. Or the entire, the two phases, IA and IB. So, it goes from Waipuilani to Kaonoulu.

VICE-CHAIR KING: Okay, so, that would...so when we...in 2022 you we'll actually start that entire phase of construction?

MS. DAGDAG-ANDAYA: During that Federal fiscal year, yes.

VICE-CHAIR KING: Okay. Okay, thanks for the update. This is much needed. Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair King. Member Hokama?

COUNCILMEMBER HOKAMA: This would be for all of the South Maui projects so we can...my comments will take care all of it one time, Chair.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER HOKAMA: Again, my thing this year is sidewalks. I get too many calls from parents with kids, so my thing is proper spacing of sidewalks, even if it's in the middle of the block, because I prefer them in the sidewalk than jaywalking and get hit. So, sidewalk, proper identification, and signage is my concern for all these projects. Thank you.

MS. DAGDAG-ANDAYA: Chair?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: Councilmember, crosswalks or sidewalks?

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COUNCILMEMBER HOKAMA: Crosswalks --

MS. DAGDAG-ANDAYA: Okay.

COUNCILMEMBER HOKAMA: --that connect...

MS. DAGDAG-ANDAYA: To sidewalks. Okay.

COUNCILMEMBER HOKAMA: Yeah, because I see a lot of guys walking across --

MS. DAGDAG-ANDAYA: Sure.

COUNCILMEMBER HOKAMA: --South Kihei Road and they...I get nervous. Thank you.

MS. DAGDAG-ANDAYA: Chair, and may I also add? So, whenever...if there is a mid-block crosswalk that's required, that would go to Public Works Commission first and then come to you. So, it's going to...we're going to have to use that process as well, so.

VICE-CHAIR KING: For a crosswalk?

MS. DAGDAG-ANDAYA: For any new crosswalks, mid-block crosswalks.

COUNCILMEMBER HOKAMA: Okay. Thanks for that, but, again, you know, we get too many pedestrian fatalities. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Hokama. Okay. Okay, CBS-2309, North South Collector Road --

VICE-CHAIR KING: Consensus.

CHAIR RAWLINS-FERNANDEZ: --\$1 million in General Obligation Bonds. Members, consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay. CBS-5485, South Kihei Road Sidewalk Improvements, 1.9 million in General Obligation Bond. Chair King and then Member Paltin.

VICE-CHAIR KING: Thank you, Chair. So, is this that one-mile...is this going to complete the one-mile stretch that the Mayor promised to the community?

MS. DAGDAG-ANDAYA: Chair? So, this is from between Piikea Avenue and Kulanihakoi Street, and I think we measured it to come out to .6 miles, and then there's an additional .3 miles of sidewalks on Ohukai Road. So...

VICE-CHAIR KING: Okay. So, he's splitting it up? Okay. I just wanted to double-check because I know that one of the big issues for South Maui is all of these broken-up

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sidewalks and so he had made them a promise to do a one-mile stretch. But, we'll take it in --

MS. DAGDAG-ANDAYA: Yeah, I think we're working...

VICE-CHAIR KING: --we'll take it in two pieces, I guess.

MS. DAGDAG-ANDAYA: Yeah, we work towards that. And we're also utilizing the list that was established by the KCA and members of the community. So, we're working off of that list too --

VICE-CHAIR KING: Okay.

MS. DAGDAG-ANDAYA: --to do these projects.

VICE-CHAIR KING: Okay. Appreciate it. Thank you.

CHAIR RAWLINS-FERNANDEZ: Member Paltin?

COUNCILMEMBER PALTIN: Thanks, Chair. I just was wondering if it's been looked into if any of these properties are part of the deferral agreements?

MS. DAGDAG-ANDAYA: Let me see. Chair?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: None that we know of at this time. And if...I think we've had deferral agreements for other areas along South Kihei Road, but those deferral agreements did identify already the cost involved. But at this time I don't think we have any. Not that we know of right now.

COUNCILMEMBER PALTIN: So, when the cost are...is it identified, is it then collected upon completion of the work?

MS. DAGDAG-ANDAYA: Yeah, I...looking at Kurt and Ty. I believe so, yes.

COUNCILMEMBER PALTIN: And that would go into what fund?

MS. DAGDAG-ANDAYA: We can get back to you on that. Yeah.

COUNCILMEMBER PALTIN: Great, thanks.

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

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay. CBS-5492, Ohukai Road Sidewalk Improvements, 600,000, General Obligation Bonds. Chair King?

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VICE-CHAIR KING: Thank you, Chair. Well, I think we kind of covered that in the last...these are like --

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: --both of these projects together --

CHAIR RAWLINS-FERNANDEZ: Consensus?

VICE-CHAIR KING: --equal the mile. So, I'm happy if we can consensus all these Kihei projects, the 5515 as well.

UNIDENTIFIED SPEAKER: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay, Member Paltin had a question on the South Kihei Road Pavement Rehabilitation and I believe it has to do with deferral agreements.

COUNCILMEMBER PALTIN: Same question.

MS. DAGDAG-ANDAYA: Okay, for Pavement Rehabilitation, because there's no new infrastructure, deferral agreement wouldn't apply.

COUNCILMEMBER PALTIN: Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay, Members, consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay. Wow, we're making headway, good job. Okay, CBS-3194, Pukalani Terrace Subdivision Pavement Reconstruction, \$2 million in General Obligation Bonds. Member Sugimura requesting a timeline and details of the project.

COUNCILMEMBER SUGIMURA: So, Chair, thank you. We got the communication, thank you very much for the details, Public Works communication number three. And you have all these roads, it's all of my Pukalani community, all the roads I hear a lot from them. So, appreciate the work that you're doing, if you could, you know, explain.

MS. DAGDAG-ANDAYA: Okay, I'm going to defer this to Ty, but I know in FY '19, we had monies put in but we determined after doing an assessment that the roads need to be reconstruct as opposed to resurfaced. So, what we present in 3194 is a phased approach to address the roads and we also provided a list in priorities to you. I can't remember what PW that was.

COUNCILMEMBER SUGIMURA: . . .*(inaudible)*. . .

MS. DAGDAG-ANDAYA: But we intend to, you know, up until 2023 attack the roads in that order. So, that's...we anticipate getting the survey done and then construction is anticipated in 2020, to start work on the first set of streets.

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COUNCILMEMBER SUGIMURA: So, you're fine with this?

MS. DAGDAG-ANDAYA: Yes.

COUNCILMEMBER SUGIMURA: The ensuing amount? Okay. Appreciate it and altogether this would be a \$8,000 through the years, right?

MS. DAGDAG-ANDAYA: Oh, 8 million.

COUNCILMEMBER SUGIMURA: I'm sorry, 8 million through the years.

MS. DAGDAG-ANDAYA: The six year --

COUNCILMEMBER SUGIMURA: Yeah.

MS. DAGDAG-ANDAYA: --total. Yes.

COUNCILMEMBER SUGIMURA: Thank you very, very much. Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay, Members, consensus?

COUNCILMEMBERS: Consensus.

COUNCILMEMBER SUGIMURA: Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay, CBS-5511, Iolani Street, Loha Street, Iolani Street, and Makani Road Pavement Rehabilitation, 400,000, General Obligation Bonds. Member Sugimura and Member Hokama.

COUNCILMEMBER SUGIMURA: Support. I just want to, you know --

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER SUGIMURA: --express my support. And thank you very much, Department.

COUNCILMEMBER LEE: Consensus.

CHAIR RAWLINS-FERNANDEZ: Mahalo.

COUNCILMEMBER SUGIMURA: Consensus.

CHAIR RAWLINS-FERNANDEZ: Member Hokama?

COUNCILMEMBER HOKAMA: Same concern and the photograph is, speaks for my issue about crosswalks. Thank you.

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

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COUNCILMEMBER SUGIMURA: Wait, one more thing.

CHAIR RAWLINS-FERNANDEZ: Member Sugimura?

COUNCILMEMBER SUGIMURA: I have a note here, fire hydrant.

CHAIR RAWLINS-FERNANDEZ: Oh yeah, it says there's an issue with fire hydrant in the project area and improvement should be coordinated.

MS. DAGDAG-ANDAYA: Yes.

CHAIR RAWLINS-FERNANDEZ: I'm not sure...

MS. DAGDAG-ANDAYA: Yes, Chair.

COUNCILMEMBER SUGIMURA: Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay. Members, consensus?

COUNCILMEMBERS: Consensus.

COUNCILMEMBER SUGIMURA: Thank you.

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

CHAIR RAWLINS-FERNANDEZ: Okay, next one, CBS-1066, Kaupakalua Road Pavement Reconstruction. Member Hokama?

COUNCILMEMBER HOKAMA: Chair, I did some background and Mr. Molina is happy, so I'm happy.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER HOKAMA: I'm in support.

CHAIR RAWLINS-FERNANDEZ: Okay, Members, consensus?

COUNCILMEMBER HOKAMA: Yeah.

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay the next four we got consensus on already. Okay, CBS-5025, Kalana O Maui Fire Sprinkler System Phase 2, 450,000, General Obligation Bonds. Member Hokama regarding the Chamber and the 8th Floor.

COUNCILMEMBER HOKAMA: Why isn't it already sprinklered?

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MS. DAGDAG-ANDAYA: Chair? The 8th Floor, I think there were some issues with the timing the last time. And we had it scheduled for the summer but there...because of meetings I think we had to push that back. And then while doing that, there were some other issues that came up with respect to the design. So, that's why we moved it to this fiscal year.

COUNCILMEMBER HOKAMA: Okay, I only have one concern as our offices had to deal with the impact of your current contractor that was doing the spalling and whatnot. My staff, and you can check with your own personnel that helped clean it up, multiple days the contractor never gives us notice about work that impacts us. And every morning come we have dust, white dust, and I've sent you letters of concern because in case any of my employees come down with a health issue later, I've notified the County and put the County on notice that we had no forewarning or fore-information of activity that then we could have appropriately planned how to mitigate those issues of dust and whatever else that fell through the roofs.

MS. DAGDAG-ANDAYA: Okay.

COUNCILMEMBER HOKAMA: So, I think proper notice is critical, especially if you're going to do work on the 8th Floor. Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Agreed.

MS. DAGDAG-ANDAYA: Excuse me, Chair?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: May I ask too, if maybe I can coordinate with Council Services on the appropriate notification timing. Yeah.

COUNCILMEMBER HOKAMA: Yeah, well, the contractor needs to be part of the pre-con meeting.

MS. DAGDAG-ANDAYA: Sure.

COUNCILMEMBER HOKAMA: Put on notice too that we got a lot of people working here. So, anyway, sufficient notice is critical so that we can ensure that our employees are in a safe situation.

MS. DAGDAG-ANDAYA: Yes, Chair.

COUNCILMEMBER HOKAMA: Thank you.

MS. DAGDAG-ANDAYA: And we'll add the Council Services in our pre-con meeting as well.

COUNCILMEMBER HOKAMA: Thank you.

CHAIR RAWLINS-FERNANDEZ: Yeah, that would be appreciated. Last time I thought our floor was on fire. Member Molina and then Member Paltin. Okay.

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COUNCILMEMBER MOLINA: Madam Chair, I guess once we're done with this item, can I make a consideration to you and the body, I apologize, I wanted to go back to the Paia-Haiku. I have a new proposal for that. But if you want to complete this first and if we can go back? I guess in my exuberance and excitement I forgot about this proposal.

CHAIR RAWLINS-FERNANDEZ: Okay, can we complete the whole list and then go back?

COUNCILMEMBER MOLINA: Up to you how.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER MOLINA: As long as we go back.

CHAIR RAWLINS-FERNANDEZ: Okay. We can go back. I'll make a note.

COUNCILMEMBER MOLINA: Okay.

CHAIR RAWLINS-FERNANDEZ: Okay, Member Paltin?

COUNCILMEMBER PALTIN: Shucks, I was going say the same thing, Member Molina's Olinda trees.

COUNCILMEMBER MOLINA: Yeah, that's the one, yeah.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay, Members, CBS-5025, consensus?

COUNCILMEMBER HOKAMA: Yes.

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay. CBS-5505, Wailuku Baseyard Wash Rack, 150,000 out of General Funds. Member Kama and then Member Hokama.

COUNCILMEMBER KAMA: So, I just wanted to confirm if the wash rack is going to be actually in Wailuku Baseyard?

MS. DAGDAG-ANDAYA: Yes.

COUNCILMEMBER KAMA: Okay.

MS. DAGDAG-ANDAYA: Yes, Chair, and let me show you a picture of what the wash rack will look like. I'm going to fold this up. So, basically, and I have John here who can explain more about the wash rack, but it's like a recycled water system and a power wash and the staff would operate the power wash on a existing concrete pad. It's not a carwash, so it doesn't, it's not...

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

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MS. DAGDAG-ANDAYA: I'm sorry, yes. And I folded this over because there's a canopy. The wash rack that we're looking at wouldn't have...I don't think we've planned it. I mean, we could have a canopy but it's basically just a pressure wash system. And it doesn't, it's not like the carwash that you...the commercial carwash. I don't know if, John, if you can...Mr. Smith from our Highways Division can also expand.

CHAIR RAWLINS-FERNANDEZ: Mr. Smith?

MR. SMITH: I just want to note that this is...this project was developed through our MS-4 Program. So, in our efforts to clean up the stormwater that comes from our baseyards, and so, that's one reason we did the project. But also, just operationally right now our staff has to do everything by hand with a hose and a brush and shovel and this will save their backs a little bit, get the equipment up a little bit higher.

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

COUNCILMEMBER PALTIN: Is it only Public Works vehicles that can use it?

MR. SMITH: Chair?

CHAIR RAWLINS-FERNANDEZ: Mr. Smith?

MR. SMITH: No, but it is meant for construction equipment so the only other department that is in the Wailuku Baseyard who would use it is Department of Environmental Management.

COUNCILMEMBER PALTIN: So, not for cars?

MR. SMITH: No.

COUNCILMEMBER PALTIN: Would...do you know of any similar system for cars that would catch the wastewater off of that?

CHAIR RAWLINS-FERNANDEZ: Mr. Smith?

MR. SMITH: Most of the carwash facilities in Maui are recycled water systems and so they do use those now. So, we would just support the continued use of the private vendors.

COUNCILMEMBER PALTIN: Okay, thanks. I just was mentioning for the Police.

MR. SMITH: Oh. Chair?

CHAIR RAWLINS-FERNANDEZ: Mr. Smith?

MR. SMITH: We...the MS-4 Program also identified the Police Department's carwash facility as substandard, so I think they are asking for money for their carwash facility as well.

COUNCILMEMBER PALTIN: Yeah, but the model that they were looking at still runs off the water in their explanation to us. Like how yours captures it for reuse.

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MR. SMITH: I'm not familiar with that project. But I do know that it was identified as a need so we can coordinate with them if, you know...yeah.

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

COUNCILMEMBER HOKAMA: Yes, I would support the...that whatever we end up doing that we maximize recycled, reuse water whenever possible. The reason why I thought we could handle everything including Police was in your justification --

COUNCILMEMBER KAMA: Yeah.

COUNCILMEMBER HOKAMA: --you say maintain a fleet of approximately 1,000 vehicles --

COUNCILMEMBER KAMA: Yeah.

COUNCILMEMBER HOKAMA: --and equipment valued at 40 million. So, I'm going, you don't have 1,000 vehicles. But yet, that's your justification, to maintain a fleet of 1,000 vehicles. And you mention Parks, Human Concerns --

COUNCILMEMBER KAMA: Yeah.

COUNCILMEMBER HOKAMA: --Public Works, Environmental Management.

COUNCILMEMBER KAMA: County Council, nah.

COUNCILMEMBER HOKAMA: You're also going provide service to Makawao, Lahaina, and Hana District. So, now you're telling me your capacity is much narrower?

CHAIR RAWLINS-FERNANDEZ: Mr. Smith?

MR. SMITH: Chair, I apologize, I haven't read that justification for maybe a year, but we do have about 570 vehicles and we have about at least 500 to 800 other pieces of equipment under Public Works' purview. In Central it's a few hundred and we can wash cars there but there just won't be time during the day to wash that many, if that helps. And we can expand this thing too, but we just were trying to focus on the construction equipment and that was the purpose of this. So, maybe the justification was beyond what it should have been.

COUNCILMEMBER KAMA: For forty million.

COUNCILMEMBER HOKAMA: Well, you fooled me with the 1,000 vehicles. Yeah, we'll punish you another way.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Hokama. Okay, just real quick for clarification, Ms. Yoshimura, the carwash that the Police was requesting is one of those automated drive-through washes, not by hand that we're shown here. Okay. Alright, so that's why the decrease in cost. Okay, Members, CBS-5505, consensus?

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COUNCILMEMBERS: Consensus.

COUNCILMEMBER LEE: Madam Chair?

CHAIR RAWLINS-FERNANDEZ: Member Lee?

COUNCILMEMBER LEE: Just checking, so, we're going to finish all of this and then what?

CHAIR RAWLINS-FERNANDEZ: And then we're going to take a dinner break, and then we're going to finish DEM, and then I'm going to give you the Budget Bill for tomorrow.

COUNCILMEMBER LEE: The Budget Bill for tomorrow?

CHAIR RAWLINS-FERNANDEZ: Yeah.

COUNCILMEMBER LEE: Oh, okay.

CHAIR RAWLINS-FERNANDEZ: So, you can review it tonight.

COUNCILMEMBER LEE: So, we can review it tonight?

COUNCILMEMBER SUGIMURA: So, are you saying we're going to...

CHAIR RAWLINS-FERNANDEZ: In all your time after the meeting.

COUNCILMEMBER LEE: Yeah. I just love your sense of humor.

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

COUNCILMEMBER SUGIMURA: So, you're basically saying we're going to finish Public Works and the ones were revisits from last night with Eric Nakagawa, and then you're going to give us your proposed budget --

CHAIR RAWLINS-FERNANDEZ: Our proposed budget.

COUNCILMEMBER SUGIMURA: --for us to look at. Our proposed budget to look at. And then we go home and study. Is that what you mean? Or are we taking it up tonight?

CHAIR RAWLINS-FERNANDEZ: No, no, no, we're not going to do it tonight. I mean, unless you guys want to.

VICE-CHAIR KING: No.

CHAIR RAWLINS-FERNANDEZ: Okay. I was planning to do it tomorrow.

COUNCILMEMBER SUGIMURA: So, then we're going to be...

CHAIR RAWLINS-FERNANDEZ: I wanted to give you time to review it --

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COUNCILMEMBER SUGIMURA: Okay.

CHAIR RAWLINS-FERNANDEZ: --before tomorrow.

COUNCILMEMBER SUGIMURA: So, you're going to adjourn for the evening?

CHAIR RAWLINS-FERNANDEZ: Yes.

COUNCILMEMBER SUGIMURA: Oh my. Not at 11 o'clock, I told my husband I wasn't going to be home 'til midnight.

VICE-CHAIR KING: Well, you might be if we don't get this done.

CHAIR RAWLINS-FERNANDEZ: We're doing good, though. I think we have like about maybe less than 15 more.

UNIDENTIFIED SPEAKER: Let's go.

UNIDENTIFIED SPEAKER: Let's go.

CHAIR RAWLINS-FERNANDEZ: Okay, here we go. Okay, Kalana O Maui, CBS-5517, Kalana O Maui, 2nd Floor Deck Repair Above Emergency Management Agency, 600,000 out of General Obligation Bonds. Member Hokama?

COUNCILMEMBER HOKAMA: My question is, is a three-inch replacement, three-inch-thick replacement sufficient? Or should we be looking at additional thickness? Because I don't need another request because of spalling or earthquakes or we have an unanticipated crack and major repair requirement. Is three inches the smart replacement amount?

MS. DAGDAG-ANDAYA: Chair?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: So, I know it says here and replace with new three-inch thick, yes. According to our Division Chief, that should be sufficient. I mean, we're pretty much trying to fix a long-standing issue with the leaks and have been using operational funds to do the temporary fix by injecting the epoxy into the cracks.

COUNCILMEMBER HOKAMA: So, a structural engineer signed off, then?

MS. DAGDAG-ANDAYA: I'm sorry?

COUNCILMEMBER HOKAMA: You have a structural engineer?

MS. DAGDAG-ANDAYA: I believe...you know, I don't have that kind of detail but we can, I --

COUNCILMEMBER HOKAMA: Because that's who I'll depend on, a licensed structural engineer --

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MS. DAGDAG-ANDAYA: --can confirm. Yeah.

COUNCILMEMBER HOKAMA: --who will say --

MS. DAGDAG-ANDAYA: Yes.

COUNCILMEMBER HOKAMA: --that is good enough to take care of the County's needs.
Thank you, Chair.

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

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay, CBS-5518, Emergency Management Office Renovation, 500,000 out of General Obligation Bonds, and that is Member Kama and Member Hokama.

COUNCILMEMBER KAMA: I think my issue was about whether or not there was enough space downstairs for EM to do their job and whether or not they needed to have a different location to be able to perform and to function.

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: Chair, I, you know, I would defer that to Mr. Andaya over at Emergency Management. You know, I know from personal experience of being there at the EOC during an activation, we have as much as 60 people in that room at one time. And even with the removal of, or the...what they did, they removed one wall which pretty much took out a meeting space that was existing in the office and still, even during the last storm that we had back in February, that was still kind of tight, that space. So, but I do want to...yeah. I think, you know, I think there needs to be some kind of modernization of the space. There's also electrical issues because at any given time you have people on laptops and plugging cell phones and tablets and sometimes, you know, that...the capacity is something that, you know, you kind of need in that office. There's also air conditioning issues because with all those bodies in there moving around, meeting, and coordinating, it does get hot. I think Councilmember Molina knows. And we've done some creative things using the AC, so that also needs to be upgraded. I do understand there is a consideration to maybe move them to another location offsite and that's not something for Public Works, I think, to decide. That might be, you know, a discussion to be had with Emergency Management or with the Mayor. But, I do know from experience that there are some modernization and maybe some upgrades that you need in the center to make it more fully functioning.

CHAIR RAWLINS-FERNANDEZ: Member Hokama?

COUNCILMEMBER HOKAMA: So, if we do this maintenance, how long will the current center provide us adequate service? One year? Two years? How much time are we buying?

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MS. DAGDAG-ANDAYA: That I can't, I really can't provide an answer to that. I think by upgrading the electrical and maybe the air conditioning it would make it more functional.

COUNCILMEMBER HOKAMA: Didn't we repair it after the fire we had?

MS. DAGDAG-ANDAYA: The fire?

COUNCILMEMBER HOKAMA: We had the fire, right, downstairs?

MS. DAGDAG-ANDAYA: I don't know, Chair, if, you know, you...we increased the capacity.

COUNCILMEMBER HOKAMA: Wasn't it that electrical? Because wasn't that an electrical thing?

MS. DAGDAG-ANDAYA: No, I think that was a separate issue. That might have been a separate issue.

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

MS. DAGDAG-ANDAYA: For the whole building? Yeah.

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

MS. DAGDAG-ANDAYA: Yeah. But even then, I think there's also some AC issues and...yeah.

COUNCILMEMBER HOKAMA: Okay, well. I'm a proponent of a new 21st Century Ops Center. Thank you, Chair.

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

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay, CBS-1018, Waiale Road Improvements at Waiinu Road --

COUNCILMEMBER HOKAMA: Chair?

CHAIR RAWLINS-FERNANDEZ: --100,000, Highway Funds. Member Hokama?

COUNCILMEMBER HOKAMA: For all of my areas of revisit, it's basically the sidewalks concern, and regarding signal upgrades with 1945, are you in charge of the timing of the light system, streetlight system?

MS. DAGDAG-ANDAYA: Yes, Chair, we do the timing of the lights.

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COUNCILMEMBER HOKAMA: Then I would suggest we follow our sister counties and reduce the time for yellow, because yellow is too...I'm trying to catch everything for me one time.

VICE-CHAIR KING: There's no funding in that one.

CHAIR RAWLINS-FERNANDEZ: CBS-1945.

COUNCILMEMBER HOKAMA: Oh, I'm sorry.

CHAIR RAWLINS-FERNANDEZ: I put reduce yellow light time.

VICE-CHAIR KING: There's no funding in that one.

CHAIR RAWLINS-FERNANDEZ: Oh, no more funding. Sorry.

COUNCILMEMBER HOKAMA: Okay.

MS. DAGDAG-ANDAYA: But, Chair, we can look at that operationally though.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER HOKAMA: Yeah, but, from an operational, yeah. I want yellows to be mean people start braking --

VICE-CHAIR KING: No funding in...

COUNCILMEMBER HOKAMA: --not pressing gas pedals. Yeah? So, I rather you reduce yellow light enough time for the red light, but I need cars to stop instead of going through red lights. Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Hokama. And then, Member Sinenci, you got the information regarding where exactly this intersection, or --

COUNCILMEMBER SINENCI: Yes.

CHAIR RAWLINS-FERNANDEZ: --this improvement will be?

COUNCILMEMBER SINENCI: Yes.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER SINENCI: Thank you.

CHAIR RAWLINS-FERNANDEZ: Great. Okay, Members. For the one, two, three, four remaining CIPs, Member Hokama asked all his questions. And so, if there aren't any additional questions...

COUNCILMEMBER LEE: I have one quick one.

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CHAIR RAWLINS-FERNANDEZ: Nuh-uh. Member Lee?

COUNCILMEMBER LEE: Okay, 5538, are you including all of Wailuku together?

CHAIR RAWLINS-FERNANDEZ: Director?

COUNCILMEMBER LEE: We can, you know, all of Wailuku.

MS. DAGDAG-ANDAYA: I'm sorry, 5538?

CHAIR RAWLINS-FERNANDEZ: Central Maui Sub-Area Transportation Study.

COUNCILMEMBER LEE: All I wanted to know, Director, is when is this study going to be conducted and anticipated end date? As you know, I have tons of calls, mostly from one person but on Central Avenue. So, I just wanted to check, when will this be done?

MS. DAGDAG-ANDAYA: So, with procurement we're looking at after the funds are made available, about three to four months for procurement.

COUNCILMEMBER LEE: Oh, okay.

UNIDENTIFIED SPEAKER: That's not bad.

MS. DAGDAG-ANDAYA: And then after...

COUNCILMEMBER LEE: At least, yeah, light at the end of the tunnel.

MS. DAGDAG-ANDAYA: Yeah.

COUNCILMEMBER LEE: Thank you.

COUNCILMEMBER SUGIMURA: So, Chair?

CHAIR RAWLINS-FERNANDEZ: Member Sugimura?

COUNCILMEMBER SUGIMURA: So, this project is, if I can refresh the Members' memory, this came out of actually last year when we were approving projects in Wailuku and there was a call from the Wailuku...Waikapu Community Association wanting to know where all these roads are and a study of the roads. So, this is where it came from and our partner to do this is MPO, who's providing 400,000, this is a County-match of 100. So, it is Central Maui and, I guess, the details of it will have to be worked out with Public Works and MPO. But thank you very much for doing this. Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay, Members, for CBS-1916, Wakea Avenue and Kamehameha Avenue Intersection Improvements; CBS-1919, Waiale Road Improvements; CBS-5499, Onehee Avenue Improvements; CBS-5538, Central Maui Sub-Area Transportation Study, consensus?

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VICE-CHAIR KING: I think you skipped over 1018, Waiale Road Improvements, that...

CHAIR RAWLINS-FERNANDEZ: Did I skip that one?

VICE-CHAIR KING: Yeah, you skipped that one.

CHAIR RAWLINS-FERNANDEZ: Okay, and that one too. Consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay, I'm sorry. And there's like one last page.

VICE-CHAIR KING: That one's for 100,000.

CHAIR RAWLINS-FERNANDEZ: Okay. So, there's one last page that I missed. The...CBS-2315, Napili 4/5 Culvert at Lower Honoapiilani, 3.91 million out of General Obligation Bonds. Member Paltin?

COUNCILMEMBER PALTIN: So, just was wondering if this was a deferral agreement property.

MS. DAGDAG-ANDAYA: No, no deferral agreement.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER PALTIN: Thanks.

CHAIR RAWLINS-FERNANDEZ: Members, consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay, CBS-1040, Kahananui Bridge Replacement. Member Paltin and Member Hokama.

VICE-CHAIR KING: Did you do 5514?

COUNCILMEMBER PALTIN: Consensus.

COUNCILMEMBER SUGIMURA: Consensus.

CHAIR RAWLINS-FERNANDEZ: Oh okay, 5514, consensus.

COUNCILMEMBER PALTIN: I'd like to propose a 1.2 million increase in General Bonds to address the sediment retention basin for the public safety of our residents that live in the Tiny Town community.

COUNCILMEMBER SUGIMURA: To 1040, CBS-1040.

CHAIR RAWLINS-FERNANDEZ: Director?

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COUNCILMEMBER PALTIN: To CBS-1040, because it's kind of connected to the Kahananui Bridge, the Kahananui Sediment Retention Basin.

MS. DAGDAG-ANDAYA: Yeah, cannot. Chair?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: We can't do that with this project. The sediment removal would have to be its own separate CIP because this one's a Federal-aid project and the scope of the work is the removal of the sediment which isn't in line with the existing project...the project that's currently on the STIP. So, the sediment removal would have to be in a separate CIP.

COUNCILMEMBER PALTIN: Okay. Is there one deferral agreement with this bridge replacement?

MS. DAGDAG-ANDAYA: The Kahananui Bridge Replacement, there is an existing deferral agreement for that. We are aware of it and we submitted a correspondence, I believe sometime last week, and we would need to...upon, you know, knowing what the construction cost is, the final construction cost, then we would need to work with the landowner.

COUNCILMEMBER PALTIN: And have you notified them that the work is about to begin?

MS. DAGDAG-ANDAYA: No, not yet.

COUNCILMEMBER PALTIN: Are you going to...

MS. DAGDAG-ANDAYA: Because we haven't even gotten the funding yet for this project.

COUNCILMEMBER PALTIN: But you will notify them before?

MS. DAGDAG-ANDAYA: That would have to be the process.

COUNCILMEMBER PALTIN: Okay.

CHAIR RAWLINS-FERNANDEZ: Okay, Members, seeing...oh, Member Sinenci?

COUNCILMEMBER SINENCI: Thank you, Chair. I just had a question. Has the County acquired the entitlements to the project that butt up to the bridge project?

MS. DAGDAG-ANDAYA: Chair, this is for Kahananui Bridge Replacement.

COUNCILMEMBER SINENCI: Yes.

MS. DAGDAG-ANDAYA: Yes, all the land has been acquired for that project.

COUNCILMEMBER SINENCI: Okay. Thank you.

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VICE-CHAIR KING: Chair?

CHAIR RAWLINS-FERNANDEZ: Okay. Chair King?

VICE-CHAIR KING: Okay, I just wanted to find out from...are we adding a new CIP in here for the Kahananui Bridge, I guess it's the sediment removal?

CHAIR RAWLINS-FERNANDEZ: Are you talking about the basin?

VICE-CHAIR KING: I know we're not putting it in this one but are we going to add a new CIP? Because I think, isn't this the one that Member Paltin was...originally had in the grant funding? So, we're moving it over to a CIP? Is that?

MS. DAGDAG-ANDAYA: Chair, may I? So, when you discussed grants when OED was up, there's a...the soil and, West Maui Soil Water Conservation District had applied for a grant in 2018 for the removal of about 4,000 cubic yards of sediment. And that would help to expose an existing valve that's buried there. So, that was, that would be the first step. That valve is an important, it plays an important role in the function of that system. However, there's another 30,000 more of sediment that has accumulated in there over the past, I believe, like 30, 20, 30 years. So, that, you know, we were anticipating just, you know, going and doing the removal as part of our maintenance work but it's a lot, that's a lot of sediment to remove. So, what Member Paltin is proposing is to provide or make a CIP so that we can contract the work out to --

VICE-CHAIR KING: Okay.

MS. DAGDAG-ANDAYA: --get that sediment removed.

VICE-CHAIR KING: Okay. But my question was, is this the one that was originally in that Environmental Management Grant Fund? Or these are two separate projects?

MS. DAGDAG-ANDAYA: Chair?

COUNCILMEMBER PALTIN: No, it's the same project 'cause I felt like the safety of our residents and the liability of the County was so great I should just stick it in everywhere and maybe one of them puka through.

VICE-CHAIR KING: Okay, so now we're going to pull it out of that one and put it into a CIP?

COUNCILMEMBER PALTIN: Yeah.

VICE-CHAIR KING: Okay. I'm in favor of that because I always thought it was a CIP project anyway, so I would support that.

CHAIR RAWLINS-FERNANDEZ: Okay. So, that would be separate from CBS-1040?

VICE-CHAIR KING: Right.

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COUNCILMEMBER PALTIN: Unless you want to add it to 5509?

CHAIR RAWLINS-FERNANDEZ: Okay, we'll talk about that when we get to that CIP. Okay, Members, any other questions on the Kahananui Bridge Replacement? Member Hokama?

COUNCILMEMBER HOKAMA: Is this a project that the Corps reviews and approves or gives comment?

MS. DAGDAG-ANDAYA: Chair, this would be the Kahananui Bridge Replacement.

COUNCILMEMBER HOKAMA: Right.

CHAIR RAWLINS-FERNANDEZ: Mr. Takeno?

MR. TAKENO: This one we had to get the Corps approval because we needed to get a Department of Army permit.

COUNCILMEMBER HOKAMA: So, my question, again, yeah. The description, insufficient hydraulic capacity, advanced deterioration. So, whose design is it currently? Is it our design or was it a Corps design?

MR. TAKENO: Oh, the existing bridge was...I'm not sure who built it, it was built over 50 years ago so I'm not sure who actually designed it. I guess whoever built Lower Honoapiilani Road did the design.

COUNCILMEMBER HOKAMA: Okay because to me the insufficient capacity is part of your deterioration cause, right? It cannot handle the amount of flow? . . . *(inaudible)* . . .

MR. TAKENO: Yeah, yes. It adds to it, definitely. It adds to it, yes.

COUNCILMEMBER HOKAMA: So, again it might be too late to go after that licensed engineer. Okay. I'm good, thank you.

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: Chair, I also want to add too that the project has already gone through environmental review. We did the Environmental Assessment I believe two years ago, two, three years ago, and then followed up with a Special Management Area permit. So, those two processes have been done already.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Director. Okay, Members, any last questions? Seeing none, Members, consensus?

COUNCILMEMBER HOKAMA: Yeah.

COUNCILMEMBER SUGIMURA: Yes.

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CHAIR RAWLINS-FERNANDEZ: That was kind of a...okay, CBS-2308, Papalaua Street Traffic Signal Improvements at Wainee Street. Member Hokama?

COUNCILMEMBER HOKAMA: I've seen this place very busy and so, again, I bring up my concern about pedestrians. There's a lot of people walking around in Lahaina. So, for me, again, pedestrian safety issues. Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Hokama. Okay, seeing no other questions, consensus?

COUNCILMEMBERS: Consensus.

COUNCILMEMBER SUGIMURA: Yeah.

CHAIR RAWLINS-FERNANDEZ: Okay, that was a much stronger consensus, thank you. Okay, CBS-5509, Lower Honoapiilani Road Erosion at Kaopala Bay, 600,000, General Obligation Bonds. Member Paltin and then Member Hokama.

COUNCILMEMBER PALTIN: Is that enough?

CHAIR RAWLINS-FERNANDEZ: Mr. Takeno?

MR. TAKENO: We honestly don't know if that's enough because this is the first time we're venturing into doing something like this, so.

COUNCILMEMBER PALTIN: Is it going to cover the utilities that are in danger of being exposed?

MR. TAKENO: It's basically a study to tell us, give us options and then from there it probably is not, to me, it's not a Department's job, it's more of a County's job as far as how we're going to move forward with this.

COUNCILMEMBER PALTIN: So, the options presented by your Department to the community at the Maui Prep School, those are no longer on the table?

MR. TAKENO: That's the...no. That's the reason why we're doing this study. It's because of the information that we got from that community meeting that we decided to stop the project and go with this...look at other options, or, yeah, to look at this assessment.

COUNCILMEMBER PALTIN: So, the consultant that came and gave those options, we paid him?

MR. TAKENO: I think he came...I don't think we...I'm not sure. I don't think we paid him.

COUNCILMEMBER PALTIN: Okay. Thanks.

CHAIR RAWLINS-FERNANDEZ: Member Hokama?

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COUNCILMEMBER HOKAMA: No, my only concern to support Ms. Paltin is again, keeping siltation from entering the ocean areas is my concern. So, again, that's something that I believe...so, you don't need design money now, then, right? You need planning money? Okay. So, Chair, then, I would just say, you know that was my confusion because I'm hearing planning but they're, you know, the request is under design. So, I support my colleague that, you know, they get the options set for community review. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Hokama. Okay, so for clarification, Department, Member Hokama pointed out that it's for...in our book it says for design. So, should that be changed to planning?

MR. TAKENO: Yes, actually, that's basically answering Councilmember Paltin's...it was originally we were going to go ahead and do a design, but because we had that community meeting people were against our design. So, that's why we pulled back and it's more like a planning or an assessment at this point.

COUNCILMEMBER PALTIN: Strictly for Public Works?

MR. TAKENO: Not necessarily for Public Works, it's just to give us options as far as how we move forward with the roadway and I don't think it's necessarily for Public Works.

COUNCILMEMBER PALTIN: If the utilities aspect of it is not included, then to me it's a waste of time because if we don't move forward with fixing the road, then what will happen to the waterline and the sewer line?

MR. TAKENO: So, yeah. The study will look into different options and then from there we go back and meet...or, that committee that we formed with the Mayor's Office, and we all sit on the table and say, okay, based on this study this is our options. And then we have everybody weigh in on what's the best way to move forward and come up with that plan, I guess.

COUNCILMEMBER PALTIN: Can I proviso that the waterline and the sewer line be taken into account in all the options what we're going to do with them?

MR. TAKENO: Oh, definitely, yes.

COUNCILMEMBER PALTIN: Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay. I'm sorry. Member Paltin, will you please repeat your proposal?

COUNCILMEMBER PALTIN: That the water and the sewer line be taken into account when we're making our plan about what we're going to do and our options. Because it's kind of focused on the road, but the water and the sewer line is right under the road --

CHAIR RAWLINS-FERNANDEZ: Right.

COUNCILMEMBER PALTIN: --and it's close to the edge.

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MR. TAKENO: Sorry, it's probably my bad. It would always entail that, all the utilities. It's probably my, yeah --

COUNCILMEMBER PALTIN: Okay.

MR. TAKENO: --my misinterpretation to you.

COUNCILMEMBER PALTIN: I'm new.

CHAIR RAWLINS-FERNANDEZ: Okay. So, Member Paltin, your priority with creating the Kahananui Basin, is that covered?

COUNCILMEMBER PALTIN: No.

CHAIR RAWLINS-FERNANDEZ: Oh, okay. So, it's going to be an additional CIP after we discuss this one?

COUNCILMEMBER PALTIN: Unless you guys want it in here.

MS. DAGDAG-ANDAYA: Chair, I think it should be its own separate CIP.

COUNCILMEMBER SUGIMURA: Yeah. Because of the funding.

MS. DAGDAG-ANDAYA: The scope of the work is different from the others.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay, Members, CBS-5509, the proposal is to add in the project description, scope of work will also include design, planning, and permitting or a preferred alternative, and include consideration of the water and sewer lines in the options. Good? Members, consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay, great. Okay, so, we'll do Member Paltin's West Maui new CIP, and then we'll do Member Molina's Olinda trees. Yeah?

COUNCILMEMBER MOLINA: And one more thing.

CHAIR RAWLINS-FERNANDEZ: Oh, and one more thing. Okay. Okay.

VICE-CHAIR KING: You only get one.

CHAIR RAWLINS-FERNANDEZ: Member Paltin?

COUNCILMEMBER PALTIN: So, I'd like to add a CIP for the maintenance or what you call it of the sediment retention basin at Kahananui. I went on a site visit with my staff and the West Maui Highways folks and it's just a real shame that it's been around for like 30 years and inoperable for like 20 years and I know folks in that subdivision, I'm not sure what the real name is but we call it Tiny Town. And there's like, a lot of flooding

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every time. Like, they had to evacuate after, I think it was Olivia, up that government road, and it just seems like a huge liability and a public safety issue. And I agree with Member Molina that we shouldn't compromise our residents' public safety and it's just way long overdue. How many times did their house have to flood and with climate change and like that, I mean, I hope we don't get sued or anything.

CHAIR RAWLINS-FERNANDEZ: Okay. So, Member Paltin, will you please repeat the project name?

COUNCILMEMBER PALTIN: Kahananui Sediment Retention Basin Maintenance, 1.2 million, General Obligation Bonds.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER HOKAMA: Chair? To assist my colleague, wouldn't that be under Ops as professional services?

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

MS. YOSHIMURA: Chair, I think it would be more of a operational function and it would have to be General Funds, not Highway Funds.

CHAIR RAWLINS-FERNANDEZ: She said bonds.

MS. YOSHIMURA: Oh. But I don't think it would be a bond --

CHAIR RAWLINS-FERNANDEZ: General Fund.

MS. YOSHIMURA: --fund project either if it's Operations.

COUNCILMEMBER PALTIN: I was told that if it's Operations then there wouldn't be a EA or EIS?

COUNCILMEMBER HOKAMA: Government money.

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

COUNCILMEMBER PALTIN: Oh. So, you rather it be a operation than a CIP?

CHAIR RAWLINS-FERNANDEZ: Mr. Ueoka?

MR. UEOKA: Thank you, Chair. I'm not sure if, like, a maintenance project would necessarily be appropriate for bond funding. Thank you.

MS. DAGDAG-ANDAYA: And, Chair, may I add too, you know, depending on the kind of operation the...it might require some permitting as well. So, I'm not sure what the extent is, we haven't, you know, talked about the scope yet. So, it might involve some permitting as well, like SMA, that might be an issue.

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UNIDENTIFIED SPEAKER: Put in plenty money. Plenty money.

COUNCILMEMBER PALTIN: Okay, I going put in plenty money for that. You rather have it in Operations, though?

MS. DAGDAG-ANDAYA: I think, you know...

CHAIR RAWLINS-FERNANDEZ: Mr. Smith?

MR. SMITH: Chair, thank you for supporting this project, it's been on my mind for a long time too. And in addition to the safety concerns, it's really going to help water quality in the reef, so...but, I think we do have to do some permitting and I think we need to make sure that we do the timing right too, because the project, the grant funded project, needs to happen first. So, if we do an operational...put it in Operations, we would have to encumber that money by the following July, correct? June, July. So, it's going to be tight. Especially if we find out there's going to be permitting that's going to require, you know, some extensive study. So, I think we should, I just think we should consider that before we put it in Operations.

COUNCILMEMBER PALTIN: Can you break it down for me like I'm a first-term Councilmember?

MR. SMITH: I can try. I'm pretty new at this too sometimes but I think if the project that is out there now, the one that exists, is it can be done in the next six months, say, which I think it can, but there's no guarantee of that. Then we probably could do this project within this fiscal year. But if that project does not get done and we can't get the permitting done fast enough, then we would end up lapsing this funding next year. And I just want you to be aware of that so that we...and I think it probably does belong in Operations so we might want to just put a caveat there that this...it might have to go to 2021.

COUNCILMEMBER PALTIN: Okay, and the existing project you're talking about is the 100,000 from the Soil and Water Conservation District?

MR. SMITH: It's 180,000, yeah, for the 4,000 cubic yards. And then the rest of the money would be to pick up the, an additional about 30,000, which is a massive project. It's way beyond the scope that our staff can handle.

COUNCILMEMBER PALTIN: And every year that goes by there's more?

MR. SMITH: That's correct.

COUNCILMEMBER PALTIN: So, if the other Members allow, are we doing Operations? We got to wait to...

CHAIR RAWLINS-FERNANDEZ: Yeah.

COUNCILMEMBER PALTIN: Okay.

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CHAIR RAWLINS-FERNANDEZ: We're going to wait.

COUNCILMEMBER PALTIN: Alright, thanks.

CHAIR RAWLINS-FERNANDEZ: So, if it's Operations then we'll put it on the side with the other one that was for Operations. Member Kama?

COUNCILMEMBER KAMA: So, I just heard Mr. Smith say that timing has to be of essence and then he questions their own capacity to be able to fulfill this new CIP that we're talking about right here. So, it sounds like it may have to go out to professional services?

MS. DAGDAG-ANDAYA: Yeah, Chair, I'd prefer that we go through, do it through professional service. Or at least...or move it as a CIP item and better plan for it as opposed to using in operational fund and risk the lapsing of 1.2 million for something that, you know, the timing just doesn't match up to the Soil and Water Conservation project. There's a lot of coordination that's involved, so...and we haven't really had a chance to discuss this yet, so.

COUNCILMEMBER HOKAMA: This is not a CIP.

COUNCILMEMBER KAMA: So, I just...

COUNCILMEMBER SUGIMURA: It's not a CIP.

MS. DAGDAG-ANDAYA: Oh, no. I'm sorry, yeah. It's, yeah...it again, it goes back to just being able to weigh out all the different options and finding out which is the best, what's the best way to target this. Given the existing timeline and coordinating with Soil and Water Conservation for West Maui and determining what the scope is. I mean, it could also be that we phase the project, that's another consideration as well. So, I think I'd like to spend some time and make sure that we get that right. Get the scope of work right, figure out what the permitting is, and then also have that discussion with Soil and Water Conservation District which we're probably going to have to do anyway, yeah.

COUNCILMEMBER PALTIN: So, you have a plan in your head that you're going to do?

MS. DAGDAG-ANDAYA: Yeah, and...

COUNCILMEMBER PALTIN: 'Cause I don't understand it.

MS. DAGDAG-ANDAYA: Yeah, and again, I guess the first step is making sure that the Soil and Water Conservation District's project moves forward so that that initial work is done to expose that valve. From there we can determine what needs to be, you know, addressed and then how, you know...and I don't mean to overstep Highways and Engineering's. But again, we haven't really sat down to, at least with me, haven't discussed this project. And I just want to make sure that we get this right. Because there's a lot of different factors and considerations involved with the work. But I do feel that this is an important project.

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COUNCILMEMBER PALTIN: And you'll let me know what I need to do on my end to make sure it gets done as soon as possible?

MS. DAGDAG-ANDAYA: And we will, yes, we'll coordinate with you.

COUNCILMEMBER PALTIN: And there's nothing I can do at this moment?

MS. DAGDAG-ANDAYA: I don't know which is why I'm, you know, I'd like to just think about it first instead of on the floor.

COUNCILMEMBER KAMA: So, Chair?

CHAIR RAWLINS-FERNANDEZ: Member Hokama? Member Kama?

COUNCILMEMBER KAMA: So, as this discussion is probably going to continue on even after today and next week, can we bring the discussion back or can we refer it to a committee, or so that we can continue the follow-up on this discussion?

CHAIR RAWLINS-FERNANDEZ: Member Lee wants it.

COUNCILMEMBER KAMA: You want it? Okay. Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Okay, Member Sugimura?

COUNCILMEMBER SUGIMURA: So, I think what we're talking about, Chair, is what is your urgency. Because the Department's asking for more time, Member Paltin has been trying to put this in in every single department that she thinks is applicable, which tells me she thinks it's an emergency, and the last testifiers in Lahaina if you remember was this couple and they were talking about how their house flooded, right? So, that's what she's helping besides her commitment to her community. So, can they get back to you or is tonight the absolute deadline that you'd need for this? You need an answer at this moment, or can we do a revisit for tomorrow, or...

CHAIR RAWLINS-FERNANDEZ: Well, this would be under Operations anyway and that would...that's what we're going to be reviewing tomorrow and until we basically finish.

COUNCILMEMBER SUGIMURA: Oh, I thought that they--

CHAIR RAWLINS-FERNANDEZ: Right? This is not going to...

COUNCILMEMBER SUGIMURA: --wanted to put it in CIP.

CHAIR RAWLINS-FERNANDEZ: Oh, okay. Did the conversation change? It's CIPs now?

COUNCILMEMBER SUGIMURA: I think.

CHAIR RAWLINS-FERNANDEZ: It did.

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UNIDENTIFIED SPEAKER: Operations.

MS. DAGDAG-ANDAYA: Okay, Operations. We can put it in Operations.

COUNCILMEMBER SUGIMURA: Let's see what Ueoka is thinking.

CHAIR RAWLINS-FERNANDEZ: Okay. Because if it's under Operations --

MR. UEOKA: Chair?

CHAIR RAWLINS-FERNANDEZ: --then we don't have to decide tonight.

MR. UEOKA: I think the Chair is correct, I think this is more of an Operations-type project than a CIP.

COUNCILMEMBER SUGIMURA: Okay.

MR. UEOKA: Thank you, Chair.

COUNCILMEMBER SUGIMURA: Okay.

CHAIR RAWLINS-FERNANDEZ: So, we don't have to decide tonight. Well, I mean, as long as we don't try to put this in Operations and we are told that it belongs in CIP later this week, then...yeah. Okay? Okay, so we'll --

UNIDENTIFIED SPEAKER: Revisit.

CHAIR RAWLINS-FERNANDEZ: --take this up...

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

CHAIR RAWLINS-FERNANDEZ: Well, it's not going to be a revisit. It's going to be in Operations --

COUNCILMEMBER LEE: Oh, okay.

CHAIR RAWLINS-FERNANDEZ: --with your five E/Ps for Highways. Yeah. So, we'll take those up in Operations tomorrow or the next day, when we get to it. Okay? So now, Member Molina, your two last items.

COUNCILMEMBER MOLINA: Thank you, Madam Chair. And I'll make it real fast, two minutes. First one, I guess, going back to the Paia-Haiku Road Improvements, the trees that was referenced by my colleagues from West Maui and Pukalani, the eucalyptus trees. I know we discussed it the other night about using the Emergency Fund, 500,000. But I would propose maybe possibly using the Special Maintenance Program. It might be easier and faster and more accessible to use to get the 500,000 out of that or proviso it. Can I get comment from the Department --

MS. DAGDAG-ANDAYA: Chair, cannot.

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COUNCILMEMBER MOLINA: --on the Special Maintenance, using funding out of that?

CHAIR RAWLINS-FERNANDEZ: Director?

MS. DAGDAG-ANDAYA: Chair, we're going to need more money in that program, that Special Maintenance. I think there's a little over 300,000.

COUNCILMEMBER MOLINA: Okay.

MS. DAGDAG-ANDAYA: And we have already, you know, we're kind planning out our list of street trees and we're at that point where, you know, it's for each district. So, the 300,000 would be good for the existing street trees on our list. So, we would request an additional 500 --

COUNCILMEMBER MOLINA: Okay.

MS. DAGDAG-ANDAYA: --in the Special Maintenance.

COUNCILMEMBER MOLINA: Yeah, I'll use the options we have is then I can propose it as an add or go back to considering the Emergency Fund, but that would take a little longer, right, 'cause we're...

CHAIR RAWLINS-FERNANDEZ: Would that be under Appendix A-2?

COUNCILMEMBER MOLINA: I believe so, yeah.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER MOLINA: Yeah.

CHAIR RAWLINS-FERNANDEZ: Is your second one also, so, can we discuss that when we get to Appendix A-2? The Olinda trees?

COUNCILMEMBER MOLINA: The second item? Oh, are you talking about --

CHAIR RAWLINS-FERNANDEZ: The Olinda trees.

COUNCILMEMBER MOLINA: --the trees. Whenever you deem it appropriate, Madam Chair.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER MOLINA: But...

CHAIR RAWLINS-FERNANDEZ: Because that would be under that special fund, yeah?

COUNCILMEMBER MOLINA: Yeah.

CHAIR RAWLINS-FERNANDEZ: And then we'll proviso under that special fund?

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COUNCILMEMBER MOLINA: Yeah.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER MOLINA: That's fine.

CHAIR RAWLINS-FERNANDEZ: Got it.

COUNCILMEMBER MOLINA: And then for my --

CHAIR RAWLINS-FERNANDEZ: Okay. And then for your second item.

COUNCILMEMBER MOLINA: --second and last item. I don't know if you maybe just might have glossed over with all the mayhem going on here --

CHAIR RAWLINS-FERNANDEZ: Mayhem?

COUNCILMEMBER MOLINA: --CBS item 1036, on the Countywide Bikeway Improvements --

CHAIR RAWLINS-FERNANDEZ: Oh, we...

COUNCILMEMBER MOLINA: --I did have a proposal the other night --

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER MOLINA: --proviso'ing 150,000 of that for a extended study of the North Shore Greenway to go from Baldwin Park to Hookipa Beach Park. But there were concerns from some Members that it may take away some, from some other bikeway projects. So, I would propose that as an add, 150,000 add to increase the...currently the funding is at 387,208 for FY 2020. I propose adding 150,000 to make that total now 537,208.

CHAIR RAWLINS-FERNANDEZ: Okay, Member Molina, we actually came to consensus during our review.

VICE-CHAIR KING: That already had a consensus on it.

COUNCILMEMBER MOLINA: It did get consensus?

CHAIR RAWLINS-FERNANDEZ: Yeah.

COUNCILMEMBER MOLINA: Okay.

CHAIR RAWLINS-FERNANDEZ: So, first we'll have to get a majority to agree to bring it back up and then we can hear the proposal.

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COUNCILMEMBER MOLINA: Okay, and then I'll, of course like everybody else I'll look forward on my ideas on how we can fund a lot of the add-ins that we have. I only have about 50 million add-ins, so that's not even close, but...

COUNCILMEMBER LEE: No objection.

COUNCILMEMBER MOLINA: No objection.

COUNCILMEMBER SUGIMURA: Chair, before...

CHAIR RAWLINS-FERNANDEZ: Okay, Members, any objection to...

COUNCILMEMBER SUGIMURA: Can I just make a comment regarding that? So, I got a call from a biker that bikes regularly even in Japan and pretty actively and he called to say that the North Shore Greenway that the problem with what you're proposing is that what happens is all the cars park exactly where we're talking about and it's a bigger problem than creating this greenway in that it's open space so, you know, the park users and everybody uses that stretch from past Baldwin Beach Park towards, or, past the Paia Youth and Cultural Center down towards Paia. And he says it's a pretty big problem, they have to ride on the street. So, I just want to add that in if we're going to add an extension of the greenway, then there's some education that needs to happen.

COUNCILMEMBER MOLINA: Yeah. And that's what the study would validate. So, that's the intent of having the study. So --

CHAIR RAWLINS-FERNANDEZ: Okay, Members --

COUNCILMEMBER MOLINA: --have the experts look at that.

CHAIR RAWLINS-FERNANDEZ: --we first have to agree to bring this back up. Are there any objections to bringing this item CBS-1036 that we already achieved consensus on back up for proposal?

VICE-CHAIR KING: May I ask a question --

COUNCILMEMBER MOLINA: Thank you.

VICE-CHAIR KING: --before I give consensus?

CHAIR RAWLINS-FERNANDEZ: Oh, okay. Chair King?

VICE-CHAIR KING: So, the amount was a hundred --

COUNCILMEMBER MOLINA: Fifty thousand.

VICE-CHAIR KING: --fifty thousand. Is that the amount of money it takes...

CHAIR RAWLINS-FERNANDEZ: We're not going to discuss the proposal until we bring it back up.

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VICE-CHAIR KING: Okay, but I was trying to decide if I wanted to bring it back up, yeah.

CHAIR RAWLINS-FERNANDEZ: Okay. I think the majority of the body voted to bring it back up. Okay. Were there any other objections? Okay. So, the majority of the body agreed to bring it back up. We'll hear Member Molina's proposal and then I'll give the floor to Chair King. Member Molina?

COUNCILMEMBER MOLINA: Okay, yeah, just reiterating what I had mentioned earlier with the 150,000 to look at an extended study to go from Baldwin Park out to Hookipa. And as Member Sugimura had mentioned from our rider out in that area that, you know, I think it's certainly worth looking into. And that's what a study would validate, to look at the pros and cons of it. So, if it works it works, if it doesn't, well, that's all right, you had the experts look at it. Then that way members of the community can be made aware of it, so...and I'm still waiting for, I think, Member Sugimura's going to do that walk, that seven-mile walk, I think, on the greenway.

VICE-CHAIR KING: Chair?

COUNCILMEMBER MOLINA: And if it doesn't work we can always send it to Member Lee's Committee for further discussion.

COUNCILMEMBER LEE: I'll fix it all.

COUNCILMEMBER MOLINA: Yeah. Thank you, Madam Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Molina. Chair King?

VICE-CHAIR KING: Yeah, there's...so, 1036 is what we're talking about with 387,000 in it. And I'm just looking at PW-2, it says that 1036 right now has Waipuilani Bikeway in it for 26,000 and it has the North Shore Greenway in it for 110,000, which is a total of 136,000. And then there's something for 4,000. So, it looks like all that's projected in here so far is...doesn't...wouldn't need an extra 150,000 perhaps. But maybe the Director can verify that. That's in your response PW-2.

CHAIR RAWLINS-FERNANDEZ: Page 7.

MS. DAGDAG-ANDAYA: Chair, what page?

CHAIR RAWLINS-FERNANDEZ: PW-2, Page 7.

MS. DAGDAG-ANDAYA: Page 7.

CHAIR RAWLINS-FERNANDEZ: CBS-1036.

MS. DAGDAG-ANDAYA: Okay. And the question is, do we have enough to cover the additional...I'm sorry.

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VICE-CHAIR KING: Doing a study for extending the North Shore Greenway. So, I don't know what that...it says North Shore Greenway in here right now and I'm assuming that's to finish up --

MS. DAGDAG-ANDAYA: Yeah, it's to finish up.

VICE-CHAIR KING: —where we're at. .

MS. DAGDAG-ANDAYA: Yeah, it's to finish up the existing project. Let me check with the Budget Director real quick.

VICE-CHAIR KING: Okay. So, it looks like you only have 140,000 encumbered.

MS. DAGDAG-ANDAYA: Yes, we can accommodate that.

VICE-CHAIR KING: Okay. So, we don't need to add any in, we just need to add the language of, to study the extension.

COUNCILMEMBER MOLINA: Okay --

CHAIR RAWLINS-FERNANDEZ: Member Molina?

COUNCILMEMBER MOLINA: --so, I could do it as a proviso then, Madam Chair? At 150?

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: Chair, I would suggest in Appendix C to add the North Shore Greenway Project as part of the description.

COUNCILMEMBER MOLINA: Oh, okay. Sort of like what we do with the speed table --

MS. YOSHIMURA: Correct.

COUNCILMEMBER MOLINA: --just add that. Okay. We'll just go ahead and add the North Shore Greenway Study to Appendix C.

CHAIR RAWLINS-FERNANDEZ: So, is your proposal any different than what is already planned for?

COUNCILMEMBER MOLINA: Yeah, this would be just for a study. I think what the Department was referencing was the final phase of the completion of the North Shore Greenway, and then mine is just a study.

CHAIR RAWLINS-FERNANDEZ: A phase four.

COUNCILMEMBER MOLINA: Yeah.

VICE-CHAIR KING: Chair?

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CHAIR RAWLINS-FERNANDEZ: And yours is a study.

COUNCILMEMBER MOLINA: Yeah.

CHAIR RAWLINS-FERNANDEZ: For 150,000. Director?

MS. DAGDAG-ANDAYA: I believe this is Phase IV...Phase V and Phase VI that you'd be requesting. Because this one, what we're doing right now in construction, is Phase IV. So, it would be V and VI.

CHAIR RAWLINS-FERNANDEZ: Mr. Watanabe?

VICE-CHAIR KING: What was his...I think what he wanted was a study to see if, just to see if there needed to be an extension or there could be an extension.

MS. DAGDAG-ANDAYA: We could do that. That would be the, yeah, the following phases. That would be...

VICE-CHAIR KING: Okay, but you could do that within the 387,000?

MS. DAGDAG-ANDAYA: Yes.

VICE-CHAIR KING: Okay. There you go.

CHAIR RAWLINS-FERNANDEZ: Okay. So, we'll add that language. Members, consensus on the proposal to add a study for the extension to the North Shore Greenway from Baldwin Park to Hookipa?

VICE-CHAIR KING: Consensus.

CHAIR RAWLINS-FERNANDEZ: Consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo. Okay, so that was your two items, yeah? Okay. And that was all of them.

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

CHAIR RAWLINS-FERNANDEZ: The five. The Central Maui Landfill revisits on the five CIPs. And the discussion was whether we were going to tie it to the termination of the Anaergia contract.

COUNCILMEMBER LEE: So, how long do you think that will take?

CHAIR RAWLINS-FERNANDEZ: I hope not too long.

VICE-CHAIR KING: She's getting glazed over.

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CHAIR RAWLINS-FERNANDEZ: I'm hoping that --

VICE-CHAIR KING: Chair, do we...

CHAIR RAWLINS-FERNANDEZ: --we'll get out of here by eight o'clock.

VICE-CHAIR KING: Chair, do we need to vote on the...

CHAIR RAWLINS-FERNANDEZ: Yes.

VICE-CHAIR KING: Okay. All the changes we just did.

CHAIR RAWLINS-FERNANDEZ: Okay.

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

CHAIR RAWLINS-FERNANDEZ: It's not me. Okay. Okay, there's 32 CIPs so I'm not going to go over all of them. Okay, the Chair will entertain a motion to approve the CIPs on the Department of Public Works.

VICE-CHAIR KING: So moved.

COUNCILMEMBER LEE: Second.

COUNCILMEMBER KAMA: Second.

CHAIR RAWLINS-FERNANDEZ: Okay. Moved by Chair King, seconded by Member Lee. Discussion? No discussion. Okay.

MS. MATTHEWS: Chair?

CHAIR RAWLINS-FERNANDEZ: Yes?

MS. MATTHEWS: Would the Committee like to also entertain as amended with the amendments proposed by this Committee for the CIPs for Public Works?

CHAIR RAWLINS-FERNANDEZ: Yes. So, any objections?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: No objections. And any minor non-substantive --

VICE-CHAIR KING: Non-substantive changes.

CHAIR RAWLINS-FERNANDEZ: --changes. Okay?

VICE-CHAIR KING: So moved.

CHAIR RAWLINS-FERNANDEZ: All those in favor, please say "aye."

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COUNCILMEMBERS: Aye.

CHAIR RAWLINS-FERNANDEZ: Any opposed, please say “no.” Unanimously...the motion’s been unanimously passed.

VOTE: **AYES:** **Chair Rawlins-Fernandez, Vice-Chair King, and Councilmembers Hokama, Kama, Lee, Molina, Paltin, Sinenci, and Sugimura.**

NOES: **None.**

ABSTAIN: **None.**

ABSENT: **None.**

EXC.: **None.**

MOTION CARRIED.

ACTION: APPROVE

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo to the Department, Director, for all your help with completing our last CIP.

MS. DAGDAG-ANDAYA: Mahalo, Chair and Members.

VICE-CHAIR KING: We’re not done yet, you have to come back --

MS. DAGDAG-ANDAYA: And I really got to give a hand to--

VICE-CHAIR KING: --after dinner.

MS. DAGDAG-ANDAYA: --my staff. They are excellent. We’ve been actually waiting since last night to come. So, we have a really great team at Public Works and more than happy to work with you on any future projects. So, and we would like to come back during the regular season to do presentations on our operations, so you get a better understanding of what we do. Yeah. Okay.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Public Works team.

MS. DAGDAG-ANDAYA: Mahalo.

CHAIR RAWLINS-FERNANDEZ: Awesome. Okay, Members, it’s 6:16, I was hoping to take a...like a one-hour break from 6:00 to 7:00 but now it’s 6:16, so do you want to take a break from...

COUNCILMEMBER LEE: Let’s finish.

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VICE-CHAIR KING: . . .*(inaudible)*. . .

COUNCILMEMBER LEE: We can't finish?

CHAIR RAWLINS-FERNANDEZ: I'm trying to get numbers for you before we leave tonight.

COUNCILMEMBER LEE: Oh.

CHAIR RAWLINS-FERNANDEZ: I'm trying to see if I can get...yeah. I'm working to get that done. If I can get that tonight, then --

COUNCILMEMBER HOKAMA: Yeah, we need that printout.

CHAIR RAWLINS-FERNANDEZ: --and then the handout.

COUNCILMEMBER HOKAMA: I want to see the bill.

CHAIR RAWLINS-FERNANDEZ: What was that, Member Hokama?

COUNCILMEMBER HOKAMA: I would like to see the bill.

CHAIR RAWLINS-FERNANDEZ: Yes. So, we'll get that tonight.

COUNCILMEMBER HOKAMA: The bill, how much it's going cost.

COUNCILMEMBER LEE: Yeah, now that we're finished Christmas shopping.

COUNCILMEMBER SUGIMURA: Got to pay the bill.

CHAIR RAWLINS-FERNANDEZ: Okay, so would Members like to return at 7:15?

UNIDENTIFIED SPEAKER: Seven.

CHAIR RAWLINS-FERNANDEZ: Seven o'clock?

VICE-CHAIR KING: Seven fifteen.

CHAIR RAWLINS-FERNANDEZ: Seven fifteen or seven o'clock?

COUNCILMEMBER SUGIMURA: Are you going to be ready?

COUNCILMEMBER LEE: Well, actually, it depends on you.

COUNCILMEMBER SUGIMURA: Yeah, are you going to be ready?

COUNCILMEMBER HOKAMA: Your Staff got to perform so...

COUNCILMEMBER SUGIMURA: Recess, go check. Go check with your Staff.

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CHAIR RAWLINS-FERNANDEZ: Yeah, I have to check to see how accurate the numbers will be for you. So, but we have the Budget Bill. But not the --

COUNCILMEMBER HOKAMA: We need the adjustments to the Budget.

CHAIR RAWLINS-FERNANDEZ: --complete balance with all of the adjustments that we made tonight.

COUNCILMEMBER LEE: Okay.

COUNCILMEMBER SUGIMURA: So, what time? You tell us what time is going to be convenient for you.

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

CHAIR RAWLINS-FERNANDEZ: Well, we'll have the Budget Bill ready, but as far as the balance of what we did tonight will probably not be able to be incorporated if Members are okay with getting that number.

COUNCILMEMBER HOKAMA: Then it's . . . *(inaudible)* . . .

CHAIR RAWLINS-FERNANDEZ: We made adjustments tonight that's why. Yeah. And our Committee Staff works fast but not that fast. And we want to make sure that the numbers are accurate.

COUNCILMEMBER LEE: Well, why don't you give it to us tomorrow then?

COUNCILMEMBER SUGIMURA: Oh yeah...

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER LEE: Then, yeah, you don't pressure your...

VICE-CHAIR KING: You can give it to us, we can...

COUNCILMEMBER HOKAMA: 'Cause we need the accurate balances.

CHAIR RAWLINS-FERNANDEZ: Right. Yes. Okay, so I'll...

COUNCILMEMBER SUGIMURA: Give it to us tomorrow.

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo, Members. So, that number will be provided to you tomorrow morning. But if you want the Budget Bill with all the operations, I'll hand that out tonight. Okay? Okay.

VICE-CHAIR KING: So, 7:15?

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CHAIR RAWLINS-FERNANDEZ: Seven? Okay, who wants to come back at 7:00? Okay, and who wants to come back at 7:15? Three to two. Okay, we'll come back at 7:15. Seven fifteen. Okay, it's 6:19 on April 23rd. We'll be back at 7:15. The Economic Development and Budget Committee is now in recess. . . .*(gavel)*. . .

RECESS: 6:19 p.m.
RECONVENE: 7:30 p.m.

CHAIR RAWLINS-FERNANDEZ: . . .*(gavel)*. . . Will the Economic Development and Budget Committee please return to order? It is 7:30 on April 23rd, and we are going to complete our decision-making on CIPs. We have five revisits on the...under the Department of Environmental Management. Okay, and the five CIPs that were marked for revisit is regarding the Central Maui Landfill and the discussion from last night was if it was tied to the Anaergia contract. Okay, and so, that's where we have different information. The contract says that it's intended to be located on a privately-owned real property in the vicinity of the landfill, but the RFP says that it would be...I don't have the RFP in front of me. But, Chair King?

VICE-CHAIR KING: Yes, Chair, the RFP says that the County desires a completely integrated solution and the County will bear no risk, the developer will be responsible for all construction and operating costs and marketing the energy, fuel, or other material produced by the facility. So, we have a resolution, I think, that's proposed by you, Chair, regarding the...because there has been an audit of the Department of Environmental Management in the past couple of years. Actually, it was before my term on the Council, which also included the Anaergia contract that showed that it was not a no-cost contract, that it actually was going to cost the County over \$800,000 a year in tipping fees that they intended to charge the County for driving our own disposal trucks into the landfill. And so, the information...are you passing out the resolution? Or? Oh okay.

CHAIR RAWLINS-FERNANDEZ: No, what's being distributed is BD-18 and BD-19 we just received.

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: But, it's not related to --

VICE-CHAIR KING: It's not related?

CHAIR RAWLINS-FERNANDEZ: --Central Maui Landfill.

VICE-CHAIR KING: Okay. . . .*(inaudible)*. . . on Workday. Okay, so, given that and we actually have two contracts with Anaergia; one of them we're being sued for by Maui Tomorrow, et al, and I believe tomorrow is the first day of that court case. But, so, my proposal from yesterday was to...and I see that some of, that there are a couple of these that are funded by General Fund and Solid Waste. So, my proposal would be to fund them all but not authorize the bond funding for 5019, 5494, and 5495. Those are the three that are General Obligation Bonds, and 5493 is funded by Solid Waste, 5502 is funded by General Fund.

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CHAIR RAWLINS-FERNANDEZ: Okay, Members, so, the proposal is to come to consensus on two of the items, CBS-5493, CML Customer Drop-Off Area Improvement, Solid Waste; and CBS-5502, Central Maui Landfill Entrance Facility Traffic Improvement, which would be funded out of Solid Waste as well. Any questions?

COUNCILMEMBER LEE: What's your recommendation?

CHAIR RAWLINS-FERNANDEZ: Consensus.

COUNCILMEMBER LEE: Oh. Alright. Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay, Members, consensus?

COUNCILMEMBER HOKAMA: Good.

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay, so, for those two out of Solid Waste, and then the remaining three, CBS-5019, Central Maui Landfill Expansion; CBS-5494, CML Extension of Primary Litter Screen and Drainage Improvements; and CBS-5495, CML Phase VB Extension Leachate Recirculation System; to appropriate and to not authorize. Okay. So, that's the proposal for those three.

COUNCILMEMBER LEE: Appropriate?

CHAIR RAWLINS-FERNANDEZ: Appropriate and not authorize.

COUNCILMEMBER LEE: Okay. Consensus.

CHAIR RAWLINS-FERNANDEZ: Members, consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay, all right, that was fast.

VICE-CHAIR KING: That was easy.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay, all right. So, Staff, I guess at this point we can distribute the Budget Bill Appendix A, Part 2, and Appendix C? No, Appendix...oh, Appendix, yeah, I said A, Part 2, and...I'm sorry, Appendix B. Okay. What we also just received was BD-18 and BD-19, and BD-19 provides us a list of corrections, revisions, or omissions to the Fiscal Year 2020 Budget Bills, Budget Details, or Program Budget, and then that'll help Staff to get a number for our Committee by tomorrow morning. Okay, Chair King?

VICE-CHAIR KING: Thank you. Are these corrections, revisions, or omissions from the Budget Department? The Budget Director?

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CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: Chair, yes, and they have been previously submitted through other communications back to the Committee. So, I provided on the list the communication that, or the transmittal number that...

VICE-CHAIR KING: Okay, so, is this a comprehensive list? We have to apply this to the Budget Bill that we already received?

MS. YOSHIMURA: Yes.

VICE-CHAIR KING: Okay. Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo, Chair King. Okay. All right. So, for the Budget Bill...oh, there's the Budget Bill. Okay, sorry. Okay, so the Budget Bill is the one that looks like this, for new Members. And then you'll see Appendix B, and then Appendix A, Part 2, okay? So, tomorrow morning we're going to start with the Budget Bill, this one. And we're going to go through...yeah, this one. Yeah.

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

CHAIR RAWLINS-FERNANDEZ: No, that's the Budget Bill. This is the Sections 1, 2 and 3 of the Budget Bill, and then four contains all the CIP projects, and so Staff is working on incorporating all the amendments that were proposed and achieved consensus, okay? And so, tomorrow morning...so, you'll see that the proposals are highlighted, and you'll see your initials there for easier identification and we'll take up...we'll start on Page 2 and then we'll work our way through the bill. And just as a heads-up, there were a couple of minor adjustments that we caught and those, to the proposed amendments, and I'll make those corrections during our review tomorrow morning. So, if you catch them in your review tonight with all the time that we have since we're finishing at eight o'clock and not 11:00.

COUNCILMEMBER LEE: Hallelujah.

CHAIR RAWLINS-FERNANDEZ: That, I know that, you know, if you catch one of your proposals and it's not exactly correct, we are aware, and it'll be part of the adjustments that we'll make tomorrow morning during our review. Okay? And so, the plan is to go through each of the proposals and similar to the CIP process, we'll vote on the proposals and...

VICE-CHAIR KING: Per department?

CHAIR RAWLINS-FERNANDEZ: Yeah, so, we'll start on Page 2 and we'll go through, because it's only 28 pages. And so, we'll go through all of them and then at the end when we finish the 28 pages, then we'll do one vote to approve the Budget Bill.

COUNCILMEMBER LEE: Chair, can we start on Page 1?

VICE-CHAIR KING: We're having the public hearing on that.

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CHAIR RAWLINS-FERNANDEZ: The hearing is tomorrow evening on...

VICE-CHAIR KING: Yeah, so we're going to wait until after the hearing.

CHAIR RAWLINS-FERNANDEZ: Yeah. So, we'll talk about that after.

COUNCILMEMBER LEE: Page 2 and beyond is . . . *(inaudible)* . . .

COUNCILMEMBER SUGIMURA: Your microphone.

UNIDENTIFIED SPEAKER: Your mic.

COUNCILMEMBER LEE: So, I was just wondering because Page 2 and beyond is based on Page 1. And so, it would be good to get some kind of consensus on the ceiling, you know? Like no more than \$5 billion, right? You know? And...

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

COUNCILMEMBER LEE: That's why I like the Three Supremes down there, you know? They so good, they're so good. Over here, we're the Temptations. Anyway, okay. I just made that observation. Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Lee. Chair King?

VICE-CHAIR KING: Okay, I'm not sure that the rest of it was based on, I mean, is this balanced right now?

UNIDENTIFIED SPEAKER: No.

VICE-CHAIR KING: So, it's not balanced. So, it's not that the changes are based on the RPT proposal, so we're going...

UNIDENTIFIED SPEAKER: All the revenue.

VICE-CHAIR KING: Right, it's not balanced right now, the one that we're looking at. So, we have to go through, and we're going to have to go through the program and then I assume that we balance out the program with the RPT and the fees and the revenues.

CHAIR RAWLINS-FERNANDEZ: Yes.

COUNCILMEMBER LEE: Okay. It's your show.

CHAIR RAWLINS-FERNANDEZ: Okay, Members...

VICE-CHAIR KING: You bring the popcorn --

COUNCILMEMBER LEE: Yeah.

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VICE-CHAIR KING: --she can run the movie.

CHAIR RAWLINS-FERNANDEZ: Okay, Members, any other questions? No? Okay, if there aren't any questions, then we can adjourn for tonight.

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: Thank you.

CHAIR RAWLINS-FERNANDEZ: So, before we adjourn, I have a quick announcement about the reconvene. Yeah. Is that okay for the announcement? Okay. So, there's going to be a mobile hygiene bus tomorrow that's going to come and visit us.

UNIDENTIFIED SPEAKER: So, no need shower?

CHAIR RAWLINS-FERNANDEZ: Please shower.

VICE-CHAIR KING: In the Chambers? They know we're on the 8th Floor?

CHAIR RAWLINS-FERNANDEZ: So, the plan is to recess, I think, we can recess. Will they be here by 11:45? Twelve o'clock? Okay, so, we'll recess at 12 o'clock and we'll reconvene at the Mobile Hygiene Bus, and then we'll recess there. So, we'll have everyone there and then we'll recess until 1:30 for lunch. And then we'll reconvene back here.

VICE-CHAIR KING: We're continuing our meeting on the bus?

CHAIR RAWLINS-FERNANDEZ: So, at 12 o'clock, or at 11:50 we'll recess, and then we'll go downstairs to go look at the bus, and we'll reconvene the meeting for Sunshine.

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

CHAIR RAWLINS-FERNANDEZ: Yeah. And then I'm thinking it'll take maybe like about 15 minutes and then we'll recess for lunch. And then we'll reconvene back in the Chambers at 1:30.

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: Yeah. Okay, any questions? Okay.

VICE-CHAIR KING: Not enough time for a shower.

CHAIR RAWLINS-FERNANDEZ: So, please shower tonight. Okay, Members...

UNIDENTIFIED SPEAKER: Good job.

VICE-CHAIR KING: Mr. Ueoka looks really confused.

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CHAIR RAWLINS-FERNANDEZ: Oh, Mr. Ueoka?

VICE-CHAIR KING: You have something to say?

MR. UEOKA: . . . *(inaudible)* . . .

CHAIR RAWLINS-FERNANDEZ: Okay. Okay.

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: Good job, Members. It's 7:45, well before eight o'clock and see you tomorrow.

VICE-CHAIR KING: Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: So --

COUNCILMEMBER LEE: Recess?

CHAIR RAWLINS-FERNANDEZ: --7:45--no, I'm going to adjourn--on April 23rd, and the Economic Development and Budget Committee is now adjourned. . . . *(gavel)* . . .

ACTION: DEFER pending further discussion.

ADJOURN: 7:45 p.m.

APPROVED:



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

edb:min:190423:cs

Transcribed by: Crystal Sakai

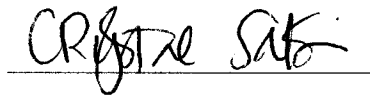
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CERTIFICATE

I, Crystal Sakai, 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 24th day of May, 2019, in Kahului, Hawaii

A handwritten signature in black ink, appearing to read "Crystal Sakai", is written over a horizontal line.

Crystal Sakai