



# The County of Maui

Council Chamber  
200 South High Street, 8th  
Floor  
Wailuku, Hawaii 96793

## Legislation Text

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**File #:** CR 17-69, **Version:** 1

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Recommending the following:

1. **FIRST READING** of bill to authorize the Mayor to enter into an intergovernmental agreement to finance the Central Maui Landfill Phase V-B Extension project from the State of Hawaii's Clean Water State Revolving Fund, with funds not to exceed \$3,625,000;
2. **FIRST READING** of bill to authorize the Mayor to enter into intergovernmental agreements to finance the following wastewater projects from the State of Hawaii's Water Pollution Control Revolving Fund: (1) the South Maui Recycled Water System Expansion (2nd Tank) project, with funds not to exceed \$3,750,000; and (2) the Lahaina Wastewater Reclamation Facility Modifications, Stage 1A project, with funds not to exceed \$24,000,000;
3. **FIRST READING** of bill to authorize the Mayor to enter into an intergovernmental agreement to finance the Mahinahina Well #1 Development from the State of Hawaii's Drinking Water Treatment Revolving Loan Fund, with funds not to exceed \$5,000,000;
4. **FIRST READING** of bill to amend Section 2.44.015, Maui County Code, relating to adjustments to the salary plan for deputies in the Department of the Corporation Counsel and the Department of the Prosecuting Attorney, retroactive to July 1, 2016 and on July 1, 2018;
5. **FIRST READING** of bill to amend Chapter 14.34, Maui County Code, to repeal the collection and transmission system project assessment fee for the Kihei Regional Wastewater Treatment System and transfer the balance in the account to the Sewer Fund;
6. **FIRST READING** of bill to authorize the issuance of \$44,305,000 of general obligation bonds for various capital improvement projects;
7. **FIRST READING** of bill to set forth the Capital Program for Fiscal Years 2018 through 2023;
8. **FIRST READING** of bill to appropriate estimated revenues for the operating and capital improvement budget for Fiscal Year July 1, 2017 to June 30, 2018;
9. **REFERRAL** of the matter relating to the development of a cost-effective funding structure for County capital improvement projects to the Budget and Finance Committee;
10. **REFERRAL** of the matter relating to possible amendments to Chapter 3.48, Article XIII, Maui County Code, relating to the Circuit Breaker Tax Credit, including the phasing schedule for eligible percentage of circuit breaker tax credit set forth in Section 3.48.810, to the Budget and Finance Committee;
11. **REFERRAL** of the matter relating to the Department of Parks and Recreation's use of ActiveNet software for permits and credit card transaction processing, including an analysis of associated charges and their impact on the Department's net fees and collections, to the Budget and Finance Committee;
12. **REFERRAL** of the matter relating to the status of grants under the Department of Housing and Human Concerns and benchmarks for grantee performance to the Housing, Human Services, and Transportation

Committee;

13. **REFERRAL** of the matter relating to the status of grants under the Department of Transportation and benchmarks for grantee performance to the Housing, Human Services, and Transportation Committee;
14. **REFERRAL** of the matter relating to an audit of every housing agreement starting with Mayor Charmaine Tavares' term, including an evaluation of any inconsistencies in implementation between different administrations or directors, to the Housing, Human Services, and Transportation Committee;
15. **REFERRAL** of the matter relating to an evaluation of the proposed new Waihee route and expanded hours for the Kihei Islander, Lahaina Islander, Kihei Villager, Kaanapali Islander, and Napili Islander routes, including estimated implementation costs, schedules, proposed fare increases, and whether such expansion, including bus replacements, is warranted, to the Housing, Human Services, and Transportation Committee;
16. **REFERRAL** of the matter relating to the use of 64-gallon carts for residential refuse collection to the Infrastructure and Environmental Management Committee;
17. **REFERRAL** of the matter relating to a review of the Highway Beautification and Disposal of Abandoned or Derelict Vehicles Revolving Fund to the Infrastructure and Environmental Management Committee;
18. **REFERRAL** of the matter relating to a review of the curbside recycling program, or 3-Can Plan, including a determination of the true cost to operate the program and whether the Department of Environmental Management should charge a fee differently from the fee provided in the annual budget, whether the program is operating efficiently, the demand for and feasibility of the program, the possible relocation of the program service area, and whether the program should be discontinued, to the Infrastructure and Environmental Management Committee;
19. **REFERRAL** of the matter relating to the status of grants under the Department of Parks and Recreation and benchmarks for grantee performance to the Parks, Recreation, Energy, and Legal Affairs Committee;
20. **REFERRAL** of the matter relating to the Waiehu Municipal Golf Course operations and improvements, including network connectivity, fees, and an update of the United States Golf Association Green Section Turf Advisory Service Visit reports dated October 29, 2008, and January 17, 2012, to the Parks, Recreation, Energy, and Legal Affairs Committee;
21. **REFERRAL** of the matter relating to the status of grants under the Department of Planning and benchmarks for grantee performance to the Planning Committee;
22. **REFERRAL** of the matter relating to the procurement by the Department of Planning of contract services for transient vacation rental enforcement to the Planning Committee;
23. **REFERRAL** of the matter relating to the review of existing goals, objectives, and key performance measures for each County Department to the Policy, Economic Development, and Agriculture Committee;
24. **REFERRAL** of the matter relating to the status of grants under the Office of Economic Development and benchmarks for grantee performance to the Policy, Economic Development, and Agriculture Committee;
25. **REFERRAL** of the matter relating to creating a task force to work on financial measures for County

grants to the Policy, Economic Development, and Agriculture Committee;

26. **REFERRAL** of the matter relating to the status of grants under the Department of Water Supply and benchmarks for grantee performance to the Water Resources Committee; and

27. **FILING** of communications.

*With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(3), Hawaii Revised Statutes ("HRS"), to deliberate concerning the authority of persons designated by the County, the Council, or the Committee to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations; Section 92-5(a)(4), HRS, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; Section 92-5(a)(6), HRS, to consider sensitive matters relating to public safety or security; Section 92-5(a)(7), HRS, to consider matters relating to the solicitation and acceptance of private donations; and Section 92-5(a)(8), HRS, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.*