



The County of Maui

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

Legislation Text

File #: CR 18-79, **Version:** 1

Recommending the following:

1. **FIRST READING** of bill to establish a fund to deposit revenues from fees paid by County employees for parking permits for the maintenance, repair, security, safety, improvement, beautification, expansion, and other costs related to providing County employee parking services;
2. **FIRST READING** of bill to establish a fund to provide grants to County high schools participating in the Maui Interscholastic League for sports-related travel expenses and sporting events;
3. **FIRST READING** of bill amending Chapter 3.08, Maui County Code, to require the County to establish an investment policy regarding the investment of County moneys and an investment committee, and procure the services of a third-party investment contractor;
4. **FIRST READING** of bill to amend Section 2.08.060, Maui County Code, to adjust the pay ranges for employees of the legislative branch, effective July 1, 2018;
5. **FIRST READING** of bill to authorize the Mayor to enter into intergovernmental agreements to finance the following Wastewater projects: (1) Kihei Wastewater Reclamation Facility Grit System Replacement, with funds not to exceed \$600,000; (2) Napili No. 3 Force Main Replacement, with funds not to exceed \$1,800,000; and (3) Napili No. 4 Force Main Replacement, with funds not to exceed \$1,800,000;
6. **FIRST READING** of bill to authorize the Mayor to enter into an intergovernmental agreement to finance the following Drinking Water projects: (1) West Maui Reliable Capacity, West Maui Source Development project, with funds not to exceed \$4,250,000; and (2) the Upcountry Reliable Capacity, Pookela Well B Development project, with funds not to exceed \$4,000,000;
7. **FIRST READING** of bill to authorize the issuance of \$65,795,000 of general obligation bonds for various capital improvement projects;
8. **FIRST READING** of bill to reauthorize the use of \$2,195,000 in lapsed bond proceeds for the Wailuku Civic Complex capital improvement project;
9. **FIRST READING** of bill to set forth the Capital Program for Fiscal Years 2019 through 2024;
10. **FIRST READING** of bill to appropriate estimated revenues for the operating and capital improvement budget for Fiscal Year July 1, 2018 to June 30, 2019;
11. **ADOPTION** of resolution to approve the cost items for Ocean Safety Officers included within Bargaining Unit 14;
12. **ADOPTION** of resolution to authorize the Council Chair to contract for a performance and fiscal audit of the Department of Finance;
13. **REFERRAL** of County Communication 18-117, from the Prosecuting Attorney, transmitting a proposed resolution, entitled "AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED AT 2103

WELLS STREET, WAILUKU, MAUI, HAWAII, AND APARTMENTS A, B AND C OF THE UEOKA BUILDING CONDOMINIUM,” to the Policy, Economic Development, and Agriculture Committee;

14. **REFERRAL** of the matter relating to tiered real property tax rates to the Budget and Finance Committee;
15. **REFERRAL** of the matter relating to park assessment fees in lieu of land, pursuant to Section 18.16.320, Maui County Code, including how those fees are calculated, the point in time used in deriving average land values to set the fee, and account maintenance and balances, to the Budget and Finance Committee;
16. **REFERRAL** of the matter relating to the status of the Economic Development Revolving Fund, including the proposed bill, entitled “A BILL FOR AN ORDINANCE REPEALING CHAPTER 3.81, MAUI COUNTY CODE, RELATING TO THE ECONOMIC DEVELOPMENT REVOLVING FUND,” to the Budget and Finance Committee;
17. **REFERRAL** of the matter relating to the proposed planning and acquisition of land for homeless sheltering and affordable housing (proposed as CBS-5061) to the Housing, Human Services, and Transportation Committee;
18. **REFERRAL** of the matter relating to the Bridge Inspection and Evaluation of Various County Bridges project (CBS-3177) to the Infrastructure and Environmental Management Committee;
19. **REFERRAL** of the matter relating to the Countywide Traffic Calming Program project (CBS-1035) to the Infrastructure and Environmental Management Committee;
20. **REFERRAL** of the matter relating to the Central Maui Landfill expansion to the Infrastructure and Environmental Management Committee;
21. **REFERRAL** of the matter relating to the Countywide Road Resurfacing and Pavement Preservation project (CBS-1023) to the Infrastructure and Environmental Management Committee;
22. **REFERRAL** of the matter relating to bicycle tour permits to the Infrastructure and Environmental Management Committee;
23. **REFERRAL** of the matter relating to the Integrated Solid Waste Management Plan Update project (CBS-3565) to the Infrastructure and Environmental Management Committee;
24. **REFERRAL** of the matter relating to the Kalepa Revetment and Seawall Repairs project (CBS-3183) to the Infrastructure and Environmental Management Committee;
25. **REFERRAL** of the matter relating to the Kalepa Rockfall Repairs project (CBS-2779) to the Infrastructure and Environmental Management Committee;
26. **REFERRAL** of the matter relating to the Kamehameha Avenue at Maui Lani Parkway Intersection Improvements project (CBS-2787) to the Infrastructure and Environmental Management Committee;
27. **REFERRAL** of the matter relating to the West Maui Recycled Water System Expansion project (CBS-1124) to the Infrastructure and Environmental Management Committee;
28. **REFERRAL** of the matter relating to the Waiale Road Extension project (CBS-1069) and related conditions of zoning to the Land Use Committee;

29. **REFERRAL** of the matter relating to the Waiehu Municipal Golf Course starter booth and restaurant project to the Parks, Recreation, Energy, and Legal Affairs Committee;
30. **REFERRAL** of the matter relating to Taser use by Parks Security Officers with the Department of Parks and Recreation to the Parks, Recreation, Energy, and Legal Affairs Committee;
31. **REFERRAL** of the matter relating to the Kanaha Beach Park Master Plan Implementation project (CBS-4583) to the Parks, Recreation, Energy, and Legal Affairs Committee;
32. **REFERRAL** of the matter relating to the War Memorial Gym Building Improvements project (CBS-4616) to the Parks, Recreation, Energy, and Legal Affairs Committee;
33. **REFERRAL** of the matter relating to energy efficiency and related costs at the Kihei Wastewater Treatment Plant to the Parks, Recreation, Energy, and Legal Affairs Committee;
34. **REFERRAL** of the matter relating to monitoring and enforcement of conditions of development and the use of County funding to fulfill such conditions to the Planning Committee;
35. **REFERRAL** of the matter relating to the role of the Maui Automated Planning and Permitting System, or MAPPs, and its impact on County operations to the Policy, Economic Development, and Agriculture Committee;
36. **REFERRAL** of the matter relating to the Emergency Management Agency to the Policy, Economic Development, and Agriculture Committee;
37. **REFERRAL** of the matter relating to a proposed Constitutional amendment to allow a surcharge on real property taxes to fund public education to the Policy, Economic Development, and Agriculture Committee;
38. **REFERRAL** of the matter relating to the desalination process and whether the salt can be used to generate hypochlorite to the Water Resources Committee;
39. **FILING** of County Communication 18-11; and
40. **FILING** of County Communication 18-124.

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.