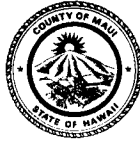


Council Chair  
Mike White

Vice-Chair  
Don S. Guzman

Presiding Officer Pro Tempore  
Michael P. Victorino

Councilmembers  
Gladys C. Baisa  
Robert Carroll  
Elle Cochran  
Don Couch  
Stacy Crivello  
Riki Hokama



Director of Council Services  
David M. Raatz, Jr., Esq.

**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.MauiCounty.us](http://www.MauiCounty.us)

January 7, 2015

Honorable Members of the Council  
County of Maui  
Wailuku, Hawaii 96793

Dear Members of the Council:

SUBJECT: **MATTERS FROM THE 2013-2015 COUNCIL TERM**  
(PAF 15-002)

Reference is made to matters the 2013-2015 Council referred to the Council Chair for the 2015-2017 term at the Council meetings of December 5, 2014, and December 19, 2014, respectively.

1. From the December 5, 2014, Council meeting;
  - a. County Communication 14-291, from the Director of Finance, transmitting the Finance Director's Quarterly Report for Fiscal Year July 1, 2014 to June 30, 2015 as of September 30, 2014 and the Capital Improvement Project Report as of September 30, 2014.
  - b. County Communication 14-292, from the Economic Development Director, transmitting a proposed resolution entitled "AUTHORIZING A GRANT OF A LICENSE OF COUNTY REAL PROPERTY FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF ELECTRIC VEHICLE QUICK CHARGERS AND LOCAL BATTERY UNITS".
  - c. County Communication 14-293, from the Director of Public Works, transmitting a proposed resolution entitled "AUTHORIZING THE GRANTING OF NON-EXCLUSIVE EASEMENTS FOR PRIVATE WATERLINE PURPOSES TO HALEAKALA RANCH COMPANY, KAONOULU RANCH LLLP, AND MAUI LAND & PINEAPPLE COMPANY INC.".

- d. County Communication 14-294, from Councilmember Riki Hokama, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.20, MAUI COUNTY CODE, TO REQUIRE COUNCIL APPROVAL OF INTERGOVERNMENTAL AGREEMENTS".
2. From the December 19, 2014, Council meeting:
    - a. County Communication 14-304, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF HOUSING AND HUMAN CONCERNS (BANDFIELD CHARITABLE TRUST)".
    - b. County Communication 14-305, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF POLICE (KALO PROGRAM)".
    - c. County Communication 14-306, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, SOLID WASTE ADMINISTRATION PROGRAM – SOLID WASTE MANAGEMENT FUND, SOLID WASTE OPERATIONS PROGRAM – SOLID WASTE MANAGEMENT FUND; DEPARTMENT OF FINANCE, COUNTYWIDE COSTS; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)" along with the "CERTIFICATION OF ADDITIONAL REVENUES FOR FISCAL YEAR 2015".

- d. County Communication 14-307, from the Director of Public Works, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF ROADWAY LOTS FOR THE PEAHI HUI LAND SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE".
- e. County Communication 14-308, from Councilmember Robert Carroll, regarding health and safety concerns relating to the Lower Nahiku Bridge.
- f. County Communication 14-309, from Councilmember Robert Carroll, relating to the proposed Nahiku Community Center.
- g. County Communication 14-310, from Councilmember Elle Cochran, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, RELATING TO COMPOSTING".
- h. County Communication 14-311, from the Planning Director, relating to an application submitted by Maui R&T Partners, Inc., transmitting the following:
  - i. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 2641 (1998), KIHEI-MAKENA COMMUNITY PLAN AND LAND USE MAP, FROM PROJECT DISTRICT 6 (R & T PARK), PUBLIC/QUASI-PUBLIC, AND AGRICULTURE TO MAUI RESEARCH & TECHNOLOGY PARK FOR PROPERTY SITUATED AT KIHEI, MAUI, HAWAII";
  - ii. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, TO ESTABLISH A NEW CHAPTER 19.38, MAUI COUNTY CODE, FOR MAUI RESEARCH & TECHNOLOGY PARK SITUATED IN KIHEI, MAUI, HAWAII"; and
  - iii. A proposed bill entitled "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM KIHEI RESEARCH AND TECHNOLOGY PARK DISTRICT AND AGRICULTURAL

Honorable Members of the Council  
January 7, 2015  
Page 4

DISTRICT TO MAUI RESEARCH & TECHNOLOGY  
PARK DISTRICT (CONDITIONAL ZONING) FOR  
PROPERTY SITUATED AT KIHEI, MAUI, HAWAII”.

- i. County Communication 14-312, from the Planning Director, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING CHAPTER 19.27, MAUI COUNTY CODE, AND REPEALING CHAPTER 19.615 RELATING TO PARK DISTRICTS”.
- j. County Communication 14-313, from Councilmember Robert Carroll, transmitting a proposed resolution entitled “PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, ALLOWING THE COUNCIL TO INITIATE REMOVAL OF THE CORPORATION COUNSEL”.

Sincerely,



MIKE WHITE  
Council Chair