

Resolution

No. 19-5

ESTABLISHING THE STANDING COMMITTEES OF THE COUNCIL AND DEFINING THEIR DUTIES

WHEREAS, the primary purpose of the Council's standing committees is to provide well-considered recommendations to the Council on legislation referred to the standing committees by the Council; and

WHEREAS, standing committees also may provide oversight of agencies of the County and receive informational presentations on issues within the committee's subject-matter jurisdiction; and

WHEREAS, the Revised Charter of the County of Maui (1983), as amended, establishes the powers, duties, functions, and declared policy of the County; and

WHEREAS, the Maui County General Plan establishes the following objectives:

- A. Protect the Natural Environment;
- B. Preserve Local Cultures and Traditions;
- C. Improve Education;
- D. Strengthen Social and Healthcare Services;
- E. Expand Housing Opportunities for Residents;
- F. Strengthen the Local Economy;
- G. Improve Parks and Public Facilities;
- H. Diversify Transportation Options;
- I. Improve Physical Infrastructure;
- J. Promote Sustainable Land Use and Growth Management;
- and
- K. Strive for Good Governance; and

WHEREAS, the standing committees should be organized to help the Council further the powers, duties, functions, and declared policy of the

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County as established in the Charter and the objectives in the General Plan; now, therefore,

BE IT RESOLVED by the Council of the County of Maui that the following standing committees of the Council are established for the 2019-2021 Council term:

Affordable Housing Committee;
Economic Development and Budget Committee;
Environmental, Agricultural, and Cultural Preservation Committee;
Governance, Ethics, and Transparency Committee;
Healthy Families and Communities Committee;
Multimodal Transportation Committee;
Planning and Sustainable Land Use Committee; and
Water and Infrastructure Committee;

BE IT FURTHER RESOLVED that the standing committees shall consider and make recommendations to the Council consistent with the indicated areas of responsibility below or on other referred matters:

1. Affordable Housing Committee

- a. Affordable or residential workforce housing programs, including expedited approvals of housing projects pursuant to Chapter 201H, Hawaii Revised Statutes, or any successor statute, and related district boundary amendments.
- b. Amendments to the Residential Workforce Housing Policy and other affordable housing ordinances.
- c. Homeless programs and related matters.
- d. Proposals for increasing the availability or affordability of housing.
- e. Operations and performance audits of the Department of Housing and Human Concerns, Housing Division, including the operational oversight of any grants it administers.

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- f. Implementation of the following General Plan objective:
Expand Housing Opportunities for Residents.

2. Economic Development and Budget Committee

- a. Financial audits and the finance component of all County grants.
- b. Budget, capital program, bond authorizations, intergovernmental agreements with a financial impact on the annual budget, including intergovernmental loans.
- c. Taxes, rates, fees, and assessments for inclusion in the budget, except that revenue ordinances may also be considered by other standing committees.
- d. Revisions and updates to real property tax ordinances.
- e. Business and economic development issues.
- f. Operations and performance audits of the Department of Finance, Office of the County Auditor, and Office of the Mayor (Office of Economic Development and Community Development Block Program), including the operational oversight of any grants they administer.
- g. Appointment of the County Auditor for a term as specified in the Revised Charter of the County of Maui (1983), as amended; review of the annual Audit Plan issued by the Office of the County Auditor; and review of audit findings and recommendations set forth in written reports of the County Auditor.
- h. Implementation of the following General Plan objective:
Strengthen the Local Economy.

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3. Environmental, Agricultural, and Cultural Preservation Committee

- a. Issues relating to the protection, preservation, and enhancement of the environment, including recycling.
- b. Conservation and protection of agricultural lands, promotion of diversified agriculture, increasing agricultural self-sufficiency, and assuring the availability of agriculturally suitable lands.
- c. Energy issues (including solar, geothermal, wind, biomass, hydropower, wave energy production, biofuel and synthetic fuel production, power systems, and energy-efficient technologies for buildings).
- d. Operations and performance audits of the Department of Environmental Management, Environmental Protection and Sustainability Division only, including the operational oversight of any grants it administers.
- e. Implementation of the following General Plan objectives:
 - i. Protect the Natural Environment.
 - ii. Preserve Local Cultures and Traditions.

4. Governance, Ethics, and Transparency Committee

- a. Mayoral appointments requiring Council approval, including board and commission members and administrative heads of departments.
- b. Litigation matters, including appointment of special counsel, indemnification, and authorization of settlement.
- c. Issues relating to government ethics and transparency.
- d. With Council authorization, conduct investigations of:
 - (i) the operation of any department or function of the

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County; and (ii) any subject over which the Council has legislative authority and upon which the Council may authorize.

- e. Amendments to the Charter and oversight of implementing amendments passed in the previous election.
- f. Intergovernmental issues, including the Hawaii State Association of Counties and non-financial intergovernmental agreements.
- g. Operations and performance audits of the Office of the Mayor (except the Office of Economic Development), Department of the Corporation Counsel, Department of Management, Office of Council Services, Office of the County Clerk, Department of Fire and Public Safety, Department of Liquor Control, Department of Personnel Services, Department of Police, and Department of the Prosecuting Attorney, including the operational oversight of any grants they administer.
- h. Implementation of the following General Plan objective: Strive for Good Governance.

5. Healthy Families and Communities Committee

- a. Social services and animal management programs and related grants, including grants of interests in real property.
- b. Cultural, leisure, recreational, and parks matters.
- c. Management and potential acquisition of public recreational lands, including parks, open space, natural and cultural resources, and scenic view preservation, including grants of such real property.
- d. Authorization of concessions at and permits for events and activities conducted at Maui County's public parks and facilities.

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- e. Operations and performance audits of the Department of Parks and Recreation, and the Department of Housing and Human Concerns (except the Housing Division), including the operational oversight of any grants they administer.
- f. Implementation of the following General Plan objectives:
 - i. Improve Education.
 - ii. Strengthen Social and Healthcare Services.
 - iii. Improve Parks and Public Facilities.

6. Multimodal Transportation Committee

- a. Issues relating to traffic safety, transit, bikeways, walkways, and complete streets.
- b. Issues relating to interisland transportation, within the County and within the State.
- c. Issues relating to traffic impact fees.
- d. Amendments to the Parking Code.
- e. Operations and performance audits of the Department of Transportation and Maui Metropolitan Planning Organization, including the operational oversight of any grants they administer.
- f. Implementation of the following General Plan Objective: Diversify Transportation Options.

7. Planning and Sustainable Land Use Committee

- a. Project-specific amendments of State land use district boundaries, the General Plan, community plans, and zoning designations, except district boundary

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amendments specific to Chapter 201H, Hawaii Revised Statutes, projects.

- b. Other land use entitlements requiring Council review and approval, such as Conditional Permits.
- c. Land use ordinances not specific to a project, except amendments to the Parking Code.
- d. Processing procedures for the General Plan and community plans.
- e. Non-project-specific amendments to the General Plan and comprehensive community plan updates.
- f. Appointments to community plan advisory committees.
- g. Implementation of the digital mapping project.
- h. Operations and performance audits of the Department of Planning and the Maui Emergency Management Agency, including the operational oversight of any grants they administer.
- i. Implementation of the following General Plan objective: Promote Sustainable Land Use and Growth Management.

8. Water and Infrastructure Committee

- a. Amendments to and enforcement of the County Water Code, including the Water Use and Development Plan.
- b. Amendments to the Subdivision Ordinance and Building and Construction Codes.
- c. County facilities construction and maintenance (including road, bridge, drainage, and waste management systems).

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- d. Operations and performance audits of the Department of Environmental Management (except the Environmental Protection and Sustainability Division), the Department of Public Works, and the Department of Water Supply, including the operational oversight of any grants they administer.
- e. Implementation of the following General Plan objective: Improve Physical Infrastructure.

APPROVED AS TO FORM AND LEGALITY



EDWARD S. KUSHI, JR.
First Deputy Corporation Counsel
County of Maui

paf:cmn:18-208d

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 19-5, was adopted by the Council of the County of Maui, State of Hawaii, on the 2nd day of January, 2019, by the following vote:

MEMBERS	Kelly T KING Chair	Keari N. W. RAWLINS-FERNANDEZ Vice-Chair	G. Riki HOKAMA	Natalie A. KAMA	Alice L. LEE	Michael J. MOLINA	Tamara A. M. PALTIN	Shane M. SINENCI	Yuki Lei K. SUGIMURA
ROLL CALL	Aye	Aye	No	Aye	No	No	Aye	Aye	No



COUNTY CLERK