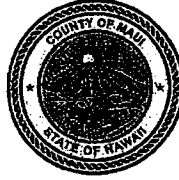


Status



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OFFICE OF THE
COUNTY CLERK

COUNCIL OF THE COUNTY OF MAUI

AGENDA

Regular Council Meeting of August 12, 2025
9:00 a.m.

Meeting Site: Online via Teams: <http://tinyurl.com/2p9zhjr2>

Phone testimony: 1-808-977-4067, code 234 794 559#

In-Person Testimony and Viewing: Council Chamber, Kalana O Maui Building, 8th Floor,
200 South High Street, Wailuku, Hawai'i

Courtesy Live Broadcast:
Akakū – Maui Community Media, Channel 53

COURTESY TESTIMONY SITES – COUNCIL RESIDENCY AREA OFFICES:

East Maui: 80 Hau'oli Road, Hāna, (808) 866-4488

South Maui: MEDB Building, 1305 North Holopono St., Ste. 4A, Kihei, (808) 793-0012

Moloka'i: Moloka'i District Complex, 100 Ainoa Street, Kaunakakai, (808) 553-3888

Lāna'i: 814 Fraser Avenue, Lāna'i City, (808) 565-7094

Makawao-Ha'ikū-Pā'ia: Heritage Hall, 401 Baldwin Ave., Ste. 102, Pā'ia, (808) 793-0099

West Maui: 60 Kenai Street, Lahaina

Subject to change and staffing availability without notice. Visit mauicounty.us for more information.

website: <http://co.maui.hi.us/Archive.aspx?AMID=226>

e-mail: county.clerk@mauicounty.us

ROLL CALL**OPENING REMARKS:****COUNCILMEMBER TASHA KAMA****PLEDGE OF ALLEGIANCE****PRESENTATION OF WRITTEN OR ORAL TESTIMONY****COUNTY COMMUNICATIONS:**

- CC 25-17** **COUNCILMEMBER PALTIN**, transmitting a proposed amendment to Bill 94 (2025), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART I, DEPARTMENT OF MANAGEMENT, PRIVATE DONATIONS, NEW APPROPRIATION OF \$10,000".
- Postponed to Bill 94.
- Filed CC 25-17.

COMMITTEE REPORTS:**Government Relations, Ethics, and Transparency Committee**

- CR 25-47** Recommending **ADOPTION** of Resolution 25-141, CD1, authorizing settlement of JMC Claim 4086753, County of Maui Risk File 2023-1128 of Jeffrey Navares, in the amount of \$62,986.66.
- Adopted 8-0
(TK excused)
- With reference to this agenda item, one or more executive meetings are anticipated in accordance with Section 92-5(a)(4), Hawai'i Revised Statutes, 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; and Section 92-5(a)(8), Hawai'i Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential under State or Federal law, or a court order.*

RESOLUTIONS:

- Reso 25-163** "AUTHORIZING THE ISSUANCE OF A PERMIT TO THE FESTIVALS OF ALOHA EXCEEDING FIVE CONSECUTIVE DAYS FOR THE 2025 MAUI COUNTY FAIR UNDER SUBSECTION 13.04A.100(D), MAUI COUNTY CODE"
- Adopted as amended by ASF.
- Reso 25-164** "REMOVAL OF MEMBER NIRVANA DILLINGHAM FROM THE COMMISSION ON CHILDREN AND YOUTH FOR THE COUNTY OF MAUI"
- Adopted.
- Reso 25-165** "URGING THE LIQUOR CONTROL COMMISSION TO REMOVE PERMIT REQUIREMENTS FOR AMUSEMENT GAMING DEVICES IN LIQUOR-LICENSED ESTABLISHMENTS"
- Adopted.

ORDINANCES:

Passed on first rdg. **Bill 95 (2025)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, COUNCIL SERVICES PROGRAM, OFFICE OF THE COUNTY COUNCIL FOR AMENDMENT NO. 1 TO GRANT G5401, SUSTAINABLE MOLOKAI"

*Passed on first rdg,
as amended by ASF.* **Bill 96 (2025)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART I, DEPARTMENT OF THE PROSECUTING ATTORNEY, VICTIM/WITNESS ASSISTANCE PROGRAM, INCREASING THE APPROPRIATION BY \$126,796"

*Passed on first rdg,
as amended by ASF.* **Bill 97 (2025)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART I, EMERGENCY MANAGEMENT AGENCY, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT PROGRAM (HMGP), NEW APPROPRIATION OF \$54,496"

*Passed on first rdg,
as amended by ASF.* **Bill 98 (2025)** "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET; DEPARTMENT OF MANAGEMENT, OFFICE OF RECOVERY PROGRAM, DECREASE CATEGORY B BY \$25,000; AND OFFICE OF THE MAYOR, ADMINISTRATION PROGRAM, BOYS AND GIRLS CLUB OF MAUI FOR 2025 KA PEWA YOUTH LEADERSHIP SUMMIT, NEW APPROPRIATION OF \$25,000"

BFED Bill 99 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX B, DEPARTMENT OF WATER SUPPLY, WATER FUND, PRESERVATION/RESTORATION RATE"

BFED Bill 100 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET; INCREASE ESTIMATED REVENUES, OTHER INTERGOVERNMENTAL BY \$750,000; CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF WATER SUPPLY, COUNTYWIDE, AND APPENDIX C, DEPARTMENT OF WATER SUPPLY, COUNTYWIDE, COUNTYWIDE UPGRADES AND REPLACEMENTS, INCREASE APPROPRIATION BY \$750,000"

BFED Bill 101 (2025) "A BILL FOR AN ORDINANCE AMENDING ORDINANCE 5821, BILL NO. 46, FD1 (2025), RELATING TO AN INTERGOVERNMENTAL AGREEMENT FOR A LOAN FROM THE STATE OF HAWAII'S WATER POLLUTION CONTROL REVOLVING FUND FOR VARIOUS WATER SUPPLY PROJECTS, FISCAL YEAR 2026 BUDGET ORDINANCE"

BFED Bill 102 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART II, OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND, NEW APPROPRIATION FOR \$500,000 FOR ACQUISITION OF 104A LOWER WAIIEHU BEACH ROAD AND DELETION OF APPROPRIATION FOR THE ACQUISITION OF 131 SHAW STREET"

BFED Bill 103 (2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET; INCREASE ESTIMATED REVENUES, BOND/LAPSED BOND BY \$10,000,000; CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF MANAGEMENT,

WAILUKU-KAHULUI COMMUNITY PLAN AREA, AND APPENDIX C, DEPARTMENT OF MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, APPROPRIATION FOR \$10,000,000 FOR 24 NORTH CHURCH STREET BUILDING ACQUISITION AND RENOVATIONS"

~~BFED~~ Bill 104
(2025)

"A BILL FOR AN ORDINANCE AMENDING ORDINANCE 5818, BILL 43, CD 1 (2025), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF MANAGEMENT)"

~~GREAT~~ Bill 105
(2025)

"A BILL FOR AN ORDINANCE AMENDING TITLE 2, MAUI COUNTY CODE, ON ALTERNATE MEMBERS OF BOARDS AND COMMISSIONS"

~~KA'A~~ Bill 106
(2025)

"A BILL FOR AN ORDINANCE NAMING MAPULEHU CULTURAL PRESERVE"

~~KA'A~~ Bill 107
(2025)

"A BILL FOR AN ORDINANCE NAMING HĀMĀKUALOA CULTURAL PRESERVE"

Bill 108
(2025)

passed first rdg.

"A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY, PACIFIC ISLANDS WATER SCIENCE CENTER, UNITED STATES DEPARTMENT OF THE INTERIOR FOR WATER RESOURCE INVESTIGATIONS"

SECOND AND FINAL READING:

~~(WAT)~~ Bill 56, CD1
(2025)

Passed.

"A BILL FOR AN ORDINANCE AMENDING SECTION 14.10.010, MAUI COUNTY CODE, TO AUTHORIZE WATER RATES FOR PRESERVATION AND RESTORATION OF NATIVE HAWAIIAN SPECIES HABITATS"

~~(BFED)~~ Bill 87 (2025)

Passed.

"A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII DEPARTMENT OF HEALTH, DISABILITY AND COMMUNICATION ACCESS BOARD"

~~(BFED)~~ Bill 88, FD1
(2025)

Passed.

"A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII FOR USE OF HALE 'O LĀ'IE FOR TEMPORARY HOUSING FOR SURVIVORS OF THE AUGUST 2023 MAUI WILDFIRES THROUGH THE HAWAII INTERIM HOUSING PROGRAM"

~~(BFED)~~ Bill 89 (2025)

Passed.

"A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII DEPARTMENT OF HAWAIIAN HOME LANDS RELATED TO GENERAL LEASE NO. 311"

~~(BFED)~~ Bill 94 (2025)

Passed as amended
by AS# (CC 25-11).

"A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET; APPENDIX A, PART I; DEPARTMENT OF MANAGEMENT; PRIVATE DONATIONS; NEW APPROPRIATION OF \$10,000"

BOARD PACKETS, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.

ORAL TESTIMONY. For more information on testifying, please visit <https://www.mauicounty.us/teams/>

Oral testimony on any agenda item will be accepted at the beginning of the meeting and prior to Council's deliberation on each section of the agenda. Testimony must pertain to items on the agenda.

In the meeting controls at the top of the Teams screen, select RAISE YOUR HAND. Staff will add your name to the testifier list and will lower your hand. You may check your place in line by accessing the Testifier Log, with the link posted in Chat. When it is your turn to testify, staff will call your name and will allow you to unmute your video and microphone. State your name, if you choose to do so, and also identify the item number(s) on which you wish to testify.

To testify via phone, please call in to the phone number and enter the meeting ID noted on the first page of this agenda. Follow the instructions provided on the call to raise your hand to be added to the testifier list. When it is your turn to testify, the Clerk will call the last four digits of the testifier's phone number. You will be able to unmute yourself when called to testify.

Each testifier will be allowed to speak for up to three minutes on each item. The time limits for testimony may be modified, if the modification is initiated by the presiding officer and approved by a majority of the Council; provided that a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify. If the connection between any testifier and the video conference is lost, the meeting will still continue.

If a meeting participant wishes to testify anonymously, log in to the meeting with "anonymous" as your name and virtually raise your hand as described above.

DECORUM. Any person who behaves in a manner that disrupts, disturbs, or impedes the orderly conduct of any Council meeting can, at the discretion of the presiding officer or a majority of present Council members, be ejected or banned from Council meetings. If participating remotely, participants may be muted or dropped from the meeting for breaking decorum. Examples of disruptive behavior include, but are not limited to: heckling, shouting, use of profanity, threatening or slanderous remarks made to any member of the Council, staff, or general public. Use of the chat feature is restricted to County use only. It shall be considered a breach of decorum for members of the public to use the Chat.

WRITTEN TESTIMONY may be submitted by e-mail to county.clerk@mauicounty.us, by fax to (808) 270-7171, or to the Office of the County Clerk, 200 South High Street, Ste. 708, Wailuku, Hawai'i, 96793. Written testimony should be received at least 24 hours prior to the meeting; except if a meeting will be held on a Monday, written testimony should be received by noon on the business day preceding the meeting. While the Council requests that written testimony be submitted as noted, testimony submitted after that date and time will still be accepted. Members of the public interested in information about offering testimony on an agenda item may contact the Office of the County Clerk at (808) 270-7748 prior to the meeting.

INTERRUPTION IN VIDEO/AUDIO. This meeting is being conducted in accordance with Section 92-3.7, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.7, HRS. If Teams connectivity affecting quorum is lost, Council will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the Teams connection is prematurely terminated, for whatever reason, please log back into the same link. If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Council announces a different date and time.

If any Courtesy Testimony Site loses its connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is participating from that site.

If Akākū prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will include archived meeting videos.

DISABILITY ACCESS. Anyone requesting an auxiliary aid or service or other accommodation due to a disability should contact the County Clerk as soon as possible prior to the meeting date at (808) 270-7748 or county.clerk@mauicounty.us and allow for adequate time to fulfill the request.