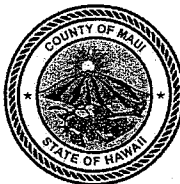


STATUS



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OFFICE OF THE
COUNTY CLERK

COUNCIL OF THE COUNTY OF MAUI

AGENDA

Regular Council Meeting of September 8, 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 Holocono 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 Kenui 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 SHANE SINENCI

PLEDGE OF ALLEGIANCE**PRESENTATION OF WRITTEN OR ORAL TESTIMONY****COUNTY COMMUNICATIONS:**

CC 25-19 COUNCIL CHAIR LEE, transmitting a proposed amendment to Bill 79, CD1
file (2025) "A BILL FOR AN ORDINANCE AMENDING TITLE 10, ARTICLE II, MAUI
COUNTY CODE, ON SPECIAL PARKING REGULATIONS TO ESTABLISH
PAID PARKING ZONES IN SOUTH MAUI AND UPDATE PAID AND PERMIT
PARKING ZONE MAPS IN WAILUKU".

COMMITTEE REPORTS:**Budget, Finance, and Economic Development Committee**

CR 25-51 Recommending the following:

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mtg

1. **FIRST READING** of Bill 90, CD1 (2025), to authorize the Mayor to execute an intergovernmental agreement between the County of Maui, Department of Finance and the County of Hawai'i, Department of Finance to provide temporary support for commercial driver's license examination services; and
2. **FIRST READING** of Bill 91, CD1 (2025), to authorize the Mayor to execute an intergovernmental agreement between the County of Maui, Department of Finance and the City and County of Honolulu, Department of Finance to provide temporary support for commercial driver's license examination services.

Government Relations, Ethics, and Transparency Committee

CR 25-52 Recommending the following:

adopted
a-o

1. **ADOPTION** of Resolution 25-153, to approve for inclusion in the 2026 Hawai'i State Association of Counties Legislative Package a proposed State bill to: 1) create a new Hawai'i Revised Statutes chapter for Psychology Interjurisdictional Compact, an interstate compact to facilitate the practice of telepsychology and the temporary in-person practice of psychology across state boundaries; and 2) authorize the state-to-state practice of qualifying psychologists and help reduce regulatory barriers by allowing more psychologists to practice in the state, thus improving

access to essential mental health care; and

*adopted
9-0*

2. **ADOPTION** of Resolution 25-154, to approve for inclusion in the 2026 Maui County Council Legislative Package a proposed State bill to: 1) create a new Hawai'i Revised Statutes chapter for Psychology Interjurisdictional Compact, an interstate compact to facilitate the practice of telepsychology and the temporary in-person practice of psychology across state boundaries; and 2) authorize the state-to-state practice of qualifying psychologists and help reduce regulatory barriers by allowing more psychologists to practice in the state, thus improving access to essential mental health care.

Housing and Land Use Committee

CR 25-53

Recommending the following:

adopted 9-0

1. **ADOPTION** of Resolution 25-161, CD1, to approve under Section 201H-38, Hawai'i Revised Statutes, the proposed Kaiahale 'o Kahiluhilu Affordable Housing Rental Project, located at 153 West Kaahumanu Avenue, Kahului, Maui, Hawai'i, with the modifications in Exhibit "A" and with various exemptions from certain requirements in the Maui County Code relating to planning, zoning, construction standards for subdivisions, development and improvement of land, and the construction of dwelling units on the land in Exhibit "B";

filed

2. **FILING** of Resolution 25-160, to approve under Section 201H-38, Hawai'i Revised Statutes, the proposed Kaiahale 'o Kahiluhilu Affordable Housing Rental Project, located at 153 West Kaahumanu Avenue, Kahului, Maui, Hawai'i, with various exemptions from certain requirements in the Maui County Code relating to planning, zoning, construction standards for subdivisions, development and improvement of land, and the construction of dwelling units on the land; and

filed

3. **FILING** of Resolution 25-162 to disapprove under Section 201H-38, Hawai'i Revised Statutes, the proposed Kaiahale 'o Kahiluhilu Affordable Housing Rental Project, located at 153 West Kaahumanu Avenue, Kahului, Maui, Hawai'i

RESOLUTIONS:

Reso 25-168 "APPROVING THE APPOINTMENT OF MARY GRACE JOY A. ANDAM AS
adopted 9-0 PROCUREMENT SPECIALIST IN THE OFFICE OF COUNCIL SERVICES"

Reso 25-169 "SETTING THE ANNUAL SALARY FOR THE ADMINISTRATIVE ASSISTANT
adopted 9-0 OF THE BOARD OF ETHICS UNDER SECTION 2.56.080, MAUI COUNTY CODE"

Reso 25-170 "SETTING THE ANNUAL SALARY FOR THE INVESTIGATOR OF THE BOARD
OF ETHICS UNDER SECTION 2.56.080, MAUI COUNTY CODE"

*adopted 9-0
as amended*

Reso 25-171 "URGING THE DIRECTOR OF WATER SUPPLY TO FIND THAT PHASE I OF
 adopted 8-0
 as amended (YLS - no) - add CWRM to the recipients - PAF needed)
Reso 25-172 "SUPPORTING HAWAII COUNTY COUNCIL RESOLUTION 234-25 AND
 adopted 7 ays
 0 nix
 2 exc.
 YLS
 TC
 URGING THE STATE OF HAWAII TO REQUEST THE MILITARY TO CEASE
 BOMBING AT THE PŌHAKULOA TRAINING AREA; FOLLOW ALL LEGAL
 PROCESSES AND REJECT ANY NEW LAND AGREEMENTS UNTIL ALL
 LEGAL AND ENVIRONMENTAL REVIEWS ARE APPROVED, REJECT ANY
 LAND SWAP AND NEW LEASE PROPOSALS; REJECT EMINENT DOMAIN
 ACTIONS; AND CONDUCT A KA PA'AKAI ANALYSIS ON THE PŌHAKULOA
 TRAINING AREA"

ORDINANCES:

Bill 120
(2025)
 pass 1st 9-0
 "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT
 CLASSIFICATION (CONDITIONAL DISTRICT BOUNDARY AMENDMENT)
 FROM THE AGRICULTURAL DISTRICT TO THE RURAL DISTRICT FOR A
 PORTION OF TAX MAP KEY (2) 1-4-003:022, HANA, MAUI, HAWAII (HANA
 HEALTH)"

✓ DRIP Bill 121
(2025)
 "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO
 AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE MAUI POLICE
 DEPARTMENT AND THE HAWAII ARMY NATIONAL GUARD FOR THE
 INTRUSION DETECTION SYSTEM ALARM RESPONSE PROCEDURES"

✓ WAI Bill 122
(2025)
 "A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.25, MAUI COUNTY
 CODE, RELATING TO FACTORY-BUILT HOUSING"

Bill 123
(2025)
 pass 1st 9-0
 as amended
 "A BILL FOR AN ORDINANCE AMENDING SECTION 19.64.030, MAUI
 COUNTY CODE, ON RESTRICTIONS AND STANDARDS FOR BED AND
 BREAKFAST HOMES"

Bill 124
(2025) 9-0
 pass 1st reading
 "A BILL FOR AN ORDINANCE AMENDING CHAPTER 12.40, MAUI COUNTY
 CODE, ON NAMES OF PUBLIC FACILITIES DESIGNATED"

Bill 125
(2025)
 pass 1st 9-0
 "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET,
 DEPARTMENT OF MANAGEMENT, OFFICE OF RECOVERY PROGRAM,
 UPDATING CONDITIONAL LANGUAGE FOR THE LAHAINA RESTORATION
 FOUNDATION"

Bill 126
(2025)
 pass 1st 9-0
 "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET,
 OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, TO
 DECREASE APPROPRIATION FOR MOLOKAI AND LĀNA'I YOUTH AND
 STUDENT TRAVEL, AND ADD CONDITIONAL LANGUAGE FOR LĀNA'I
 COMMUNITY ASSOCIATION"

- ✓ **BFED** Bill 127
(2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, INCREASING ESTIMATED REVENUES, BOND/LAPSED BOND BY \$5,862,123, CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF AGRICULTURE, MAKAWAO-PUKALANI-KULA COMMUNITY PLAN AREA, AND APPENDIX C, DEPARTMENT OF AGRICULTURE, MAKAWAO-PUKALANI-KULA COMMUNITY PLAN AREA, NEW APPROPRIATION FOR KULA AGRICULTURAL PARK OF \$5,862,123"
- ✓ **BFED** Bill 128
(2025) "A BILL FOR AN ORDINANCE AMENDING ORDINANCE 5818 (2025), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF AGRICULTURE)"

SECOND AND FINAL READING:

- (~~WAT~~) Bill 79, CD1
(2025) "A BILL FOR AN ORDINANCE AMENDING TITLE 10, ARTICLE II, MAUI COUNTY CODE, ON SPECIAL PARKING REGULATIONS TO ESTABLISH PAID PARKING ZONES IN SOUTH MAUI AND UPDATE PAID AND PERMIT PARKING ZONE MAPS IN WAILUKU"
*pass 2nd 8-0
NUH exc.
as amended (PAF needed)*
- (~~BFED~~) Bill 93, CD1
(2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET FOR THE COUNTY OF MAUI, DEPARTMENT OF POLICE, ADMINISTRATION PROGRAM AND TECHNICAL AND SUPPORT SERVICES PROGRAM"
*pass 2nd
8-0
NUH exc.*
- (~~BFED~~) Bill 115
(2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART I, DEPARTMENT OF THE PROSECUTING ATTORNEY, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, INSERTING CONDITIONAL LANGUAGE FOR 0.9 LTA EQUIVALENT PERSONNEL"
*pass 2nd
8-0
NUH exc.*
- (~~BFED~~) Bill 116
(2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, DEPARTMENT OF HOUSING, HOUSING PROGRAM, EMERGENCY TRANSITIONAL HOUSING, UPDATING THE GEOGRAPHICAL REFERENCE"
*pass 2nd 8-0
as amended
NUH exc. (PAF needed)*
- (~~BFED~~) Bill 117
(2025) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART II, PLAN REVIEW, PROCESSING, AND INSPECTION REVOLVING FUND (FIRE), INCREASING THE APPROPRIATION FOR EQUIPMENT BY \$10,289"
*pass 2nd
8-0
NUH exc.*

UNFINISHED BUSINESS:

- Reso 25-167 "APPROVING EXEMPTIONS FROM, AND MODIFICATIONS TO, THE REQUIREMENTS OF SECTION 3.35.070, MAUI COUNTY CODE, FOR THE HALE MAHAOLU KE KAHUA AFFORDABLE HOUSING PROJECT IN THE WAIIEHU COUNTRY TOWN DISTRICT"
*adopted 5-4
as amended
noes TP, (PAF needed)
GT, KRF, SS*

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 Akakū 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.

