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OFFICE OF THE COUNTY CLERK

# COUNCIL OF THE COUNTY OF MAUI

#### **AGENDA**

Regular Council Meeting of September 26, 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 Kenui Street, Lahaina

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

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

e-mail: county.clerk@mauicounty.us

## **ROLL CALL**

#### **OPENING REMARKS:**

COUNCILMEMBER NOHELANI U'U-HODGINS

#### PLEDGE OF ALLEGIANCE

## **TESTIMONY ON CEREMONIAL RESOLUTIONS**

## **CEREMONIAL RESOLUTIONS:**

Adopted Reso 25-181

Adopted Reso 25-185

"RECOGNIZING SEPTEMBER 2025 AS CHILDHOOD CANCER AWARENESS

MONTH IN MAUI COUNTY"

"RECOGNIZING SEPTEMBER 21 AS PEACE DAY IN MAUI COUNTY"

## PRESENTATION OF WRITTEN OR ORAL TESTIMONY

#### **COMMITTEE REPORTS:**

# Budget, Finance, and Economic Development Committee

CR 25-54

Recommending FIRST READING of Bill 92, CD1 (2025), to authorize the Mayor to enter into an intergovernmental agreement with the Federal Bureau of Investigation to participate in the Joint Terrorism Task Force, Honolulu Division.

Pasel 1st CR 25-55

Recommending FIRST READING of Bill 99, CD1 (2025), to amend the Fiscal Year 2026 Budget, Appendix B, Revenues - Fees, Rates, Assessments and Taxes, Department of Water Supply, Water Fund, by establishing a new rate, entitled "Preservation Rate," for water used primarily for native Hawaiian species habitat preservation or restoration.

CR 25-56

Recommending the following:

1. FIRST READING of Bill 100, CD1 (2025), to amend the Fiscal Year 2026 Budget, by: 1) increasing Other Intergovernmental estimated revenues by \$750,000; 2) increasing the Department of Water Supply's appropriation for Countywide Upgrades and Replacements under the State Revolving Loan Fund by \$750,000; 3) amending Appendix C - Capital Improvement Projects, Department of Water Supply, Countywide Upgrades and Replacements by \$750,000; and 4) adjusting the totals accordingly; and

2. FIRST READING of Bill 101 (2025), to amend Ordinance 5821 (2025) by authorizing the Mayor to increase the Other Technology Countywide Upgrades and Replacements by \$750,000, to finance granular activated carbon filter replacements at the Napili and Honokahua

## Disaster Recovery, International Affairs, and Planning Committee

CR 25-57

Recommending FIRST READING of Bill 82, CD1 (2025), to amend the definition of "authorized emergency vehicle" under the Maui Traffic Code to include emergency vehicles used by the Maui County Management Agency.

# Housing and Land Use Committee

CR 25-58 Passa 1st Recommending FIRST READING of Bill 21, CD1 (2025) to exempt uses within the Park (PK) and P-1 Public/Quasi-Public Districts of Dole Park, Lāna'i, from Chapter 19.36B, Maui County Code, "Off-Street Parking and Loading."

CR 25-59

Passed 1st

Recommending FIRST READING of Bill 78, CD1 (2025) to grant a Change in Zoning from Agricultural District to R-2 Residential District for 0.7099 acres at 1550 Nukuna Place, Wailuku, Hawai'i, identified for Real Property Tax purposes as Tax Map Key (2) 3-6-007:010.

#### Special Committee on Real Property Tax Reform

CR 25-60

Recommending FIRST READING of Bill 111 (2025), to simplify application process for the circuit breaker tax credit by allowing homeowners who are at least 78 years old to verify income by submitting an affidavit instead of Internal Revenue Service records.

Recommending FIRST READING of Bill 113 (2025), to: 1) allow property owners who miss the December 31 deadline for the home or long-term rental exemption to file for a partial exemption by September 30 of the tax year, subject to a penalty; and 2) clarify the January 1 effective date for the home exemption.

CR 25-62

Passed 1st

Recommending FIRST READING of Bill 114 (2025), to clarify that vacant Hawaiian Home Lands are exempt from real property taxation, including the minimum tax, except that improvements on the leased property are subject to the minimum tax beginning in the lease's eighth year.

## Water and Infrastructure Committee

CR 25-63

Passed 1st

Recommending FIRST READING of Bill 109, CD1 (2025), to update requirements for outdoor lighting fixtures to minimize light pollution and support public safety, security, crime prevention, and quality of life for Maui County's residents.

#### **RESOLUTIONS:**

Reso 25-174 DRIP

"RECOGNIZING THE 2025 UPDATE TO THE COUNTY OF MAUI HAZARD MITIGATION PLAN"

Reso 25-175

**JOSEPH** THE APPOINTMENT OF "APPROVING 'KEPA' REVELLE HAWAIIAN LANGUAGE COMMUNICATIONS SPECIALIST IN THE OFFICE OF COUNCIL SERVICES"

Adopted

"URGING THE POLICE DEPARTMENT TO INCREASE ENFORCEMENT AND PUBLIC AWARENESS OF HAWAI'I'S HELMET LAWS"

WAI

"AUTHORIZING THE ACCEPTANCE OF THE STATE OF HAWAII'S INTEREST, IF ANY, OF THE PARCEL REFERENCED AS THE ALULIKE-KAONOULU STREET REMNANT LOT, LOCATED IN KIHEI, MAUI, HAWAII, BY QUITCLAIM UNDER SECTION 3.44.015(D), MAUI COUNTY CODE ABANDONMENT OF SAME REMNANT LOT UNDER SECTION 264-1(e), HAWAII **REVISED STATUTES"** 

WASSP

"AUTHORIZING THE EXECUTION OF THE PARK ASSESSMENT AGREEMENT FOR THE WAIALE PARK LARGE LOT SUBDIVISION, UNDER SECTION

"SETTING THE ANNUAL SALARY FOR THE INVESTIGATOR OF THE BOARD

Reso 25-179 "SETTING THE ANNUAL SALARY FOR THE INVESTIGAT COUNTY CODE"

Reso 25-180 "REFERRING TO THE MALL TO THE "REFERRING TO THE MAUI PLANNING COMMISSION A PROPOSED BILL RELATING TO A CONDITIONAL CHANGE IN ZONING FROM R-2 RESIDENTIAL DISTRICT TO P-1 PUBLIC/QUASI-PUBLIC DISTRICT (CONDITIONAL ZONING) FOR 3.255 ACRES AT LAHAINA, HAWAI'I, TAX MAP KEYS (2) 4-5-002:005 AND 006 (LAHAINA UNITED METHODIST CHURCH)"

Adopted, as amended

"APPOINTING JEEYUN LEE TO THE CIVIL SERVICE COMMISSION"

Reso 25-183 "APPOINTING COMMISSION"

Adaptel. SARAH FREISTAT PAJIMOLA TO THE CIVIL SERVICE COMMISSION"

Reso 25-184 "AUTHORIZING SETTLEMENT OF CHRISTOPHER SALEM V. COUNTY OF MAUI, ET AL., CIVIL 2CCV-21-0000048(2)"

## **ORDINANCES:**

Bill 129 (2025)Passed 1st

"A BILL FOR AN ORDINANCE ESTABLISHING THAT THE BOARD OF ETHICS' POSITIONS FOR INVESTIGATOR AND ADMINISTRATIVE ASSISTANT MAY BE FILLED ON A PART-TIME BASIS AND PAID ON A PRO-RATA BASIS"

Bill 130 (2025)

"A BILL FOR AN ORDINANCE AMENDING CHAPTER 6.04, MAUI COUNTY CODE, TO RENAME THE ANIMAL CONTROL BOARD TO THE DANGEROUS DOG ADJUDICATION AND APPEALS BOARD"

DRIP (2025)

"A BILL FOR AN ORDINANCE AMENDING ORDINANCE 3889 (2011), RELATING TO THE CHANGE IN ZONING (CONDITIONAL ZONING) FOR WEST MAUI DISTRICT 5 (PULELEHUA) FOR PROPERTY SITUATED AT MAHINAHINA, KAHANA, MAUI, HAWAI'I"

Bill 133 (2025)Passed 1st

"A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, **ECONOMIC** DEVELOPMENT OF THE MAYOR, **DECREASE** THE APPROPRIATION FOR MAKAWAO-PĀ'IA-HA'IKŪ **AREA** CLEAN-UP \$15,000. THE RESIDENCY BY AND INCREASE APPROPRIATION FOR ALOHA CLASSIC BY \$15,000"

Bill 134

"A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, **EMERGENCY MANAGEMENT** AGENCY, **EMERGENCY MANAGEMENT** PROGRAM, DECREASE CATEGORY B BY \$450,000, AND ADD NEW APPROPRIATIONS FOR LIVING PONO PROJECT IN THE AMOUNT \$250,000, AND HANA BUSINESS COUNCIL, INC. IN THE AMOUNT OF \$200,000"

Bill 135

"A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART I, DEPARTMENT OF 'ŌIWI RESOURCES, NATIONAL TRUST FOR HISTORIC PRESERVATION, NEW APPROPRIATION OF \$10,000"

"A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET. INCREASING ESTIMATED REVENUES, BOND/LAPSED BOND BY \$1,100,000, IMPROVEMENT PROJECTS, DEPARTMENT OF MANAGEMENT, AND WAILUKU-KAHULUI **APPENDIX** COMMUNITY PLAN AREA, DEPARTMENT OF MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, NEW APPROPRIATION FOR 60 SOUTH CHURCH STREET BUILDING RENOVATIONS OF \$1,100,000"

# ORDINANCES - SECOND AND FINAL READING:

"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 123, FD1 (2025)

"A BILL FOR AN ORDINANCE AMENDING SECTION 19.64.030, MAUI COUNTY CODE. ON RESTRICTIONS AND STANDARDS FOR BED AND BREAKFAST HOMES"

Passed Zne.

Bill 124 (2025)Passed Zot "A BILL FOR AN ORDINANCE AMENDING CHAPTER 12.40, MAUI COUNTY CODE, ON NAMES OF PUBLIC FACILITIES DESIGNATED"

(BEED) Bill 125 (2025)

"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"

(BEED) Bill 126

(2025)Passal Zn

Passed 2M

"A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, DECREASE APPROPRIATION FOR MOLOKAI AND LANA'I YOUTH AND STUDENT TRAVEL, AND ADD CONDITIONAL LANGUAGE FOR LĀNA'I COMMUNITY ASSOCIATION"

## **UNFINISHED BUSINESS:**

#### **COMMITTEE REPORTS:**

# Budget, Finance, and Economic Development Committee

CR 25-51

Recommending the following:

1. FIRST READING of Bill 90, CD1 (2025), to authorize the Mayor to execute an intercoveremental 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

Passed 1st

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 Customer Services, to provide temporary support for commercial driver's license examination services.

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.