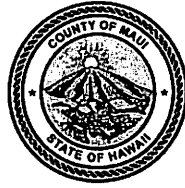


STATUS



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2025 OCT -3 PM 2: 54

OFFICE OF THE
COUNTY CLERK

COUNCIL OF THE COUNTY OF MAUI

AGENDA

Regular Council Meeting of October 10, 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: <http://co.maui.hi.us/Archive.aspx?AMID=226>

e-mail: county.clerk@mauicounty.us

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

[CC 25-20](#) COUNCIL CHAIR LEE, transmitting a proposed amendment to Resolution 25-179, entitled "SETTING THE ANNUAL SALARY FOR THE INVESTIGATOR OF THE BOARD OF ETHICS UNDER SECTION 2.56.080, MAUI COUNTY CODE".
Filed

[CC 25-21](#) COUNCIL CHAIR LEE, transmitting a proposed amendment to Bill 129 (2025), entitled "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".
Filed

COMMITTEE REPORTS:**Disaster Recovery, International Affairs, and Planning Committee**

[CR 25-64](#) Recommending **FILING** of Bill 121 (2025), to authorize the Mayor to enter into an intergovernmental agreement for the Department of Police to respond to alarms at Hawai'i Army National Guard facilities in the County.
Filed

Housing and Land Use Committee

[CR 25-65](#) Recommending **FIRST READING** of Bill 40, CD1 (2025), to: 1) amend the County's Residential Workforce Housing Policy to promote the retention of units available for owner occupancy; 2) expedite the County's acquisition of residential workforce housing units by exempting their purchase from the requirement of Council approval; 3) increase the deed-restriction period for ownership units to preserve their benefit to the community; and 4) make other refinements to the Policy to foster the production and protection of the County's residential workforce housing units.
Passed
(6-1-2 ex. KRF, SS)
ASF withdrawn

ORDINANCES:

- [Bill 141](#)
[\(2025\)](#) Passed "A BILL FOR AN ORDINANCE AMENDING SECTION 2.02.020, MAUI COUNTY CODE, ON BILINGUAL GOVERNMENT"
- [Bill 148](#)
[\(2025\)](#) Passed "A BILL FOR AN ORDINANCE AMENDING CHAPTER 22.04A, MAUI COUNTY CODE, RELATING TO THE KULA AGRICULTURAL PARK COMMITTEE'S MEMBERSHIP"
- [Bill 149](#)
[\(2025\)](#) Passed "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART I, DEPARTMENT OF WATER SUPPLY, UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, NEW APPROPRIATION OF \$1,526,031, AND APPENDIX C, DEPARTMENT OF WATER SUPPLY, COUNTYWIDE, UPDATE PROJECT DESCRIPTION FOR COUNTYWIDE UPGRADES AND REPLACEMENTS, AND INCREASE APPROPRIATION BY \$1,526,031"
- [Bill 150](#)
[\(2025\)](#) BFED "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, INCREASING ESTIMATED REVENUES, OTHER INTERGOVERNMENTAL BY \$64,469,830, CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF WATER SUPPLY, COUNTYWIDE, AND APPENDIX C, DEPARTMENT OF WATER SUPPLY, COUNTYWIDE, NEW APPROPRIATION FOR \$64,469,830 FOR COUNTYWIDE WILDFIRE DISASTER RELIEF PROJECTS"
- [Bill 151](#)
[\(2025\)](#) BFED "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A LOAN FROM THE STATE OF HAWAII'S DRINKING WATER STATE REVOLVING FUND FOR COUNTYWIDE WILDFIRE DISASTER RELIEF PROJECTS, FISCAL YEAR 2026 BUDGET ORDINANCE"
- [Bill 152](#)
[\(2025\)](#) BFED "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART I, DEPARTMENT OF HOUSING, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, COUNTY-OWNED SENIOR AFFORDABLE RENTAL HOUSING PROJECT: NĀ HALE KŪPUNA OPERATIONS, INCREASE APPROPRIATION BY \$51,151"
- [Bill 153](#)
[\(2025\)](#) Passed "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, DEPARTMENT OF MANAGEMENT, OFFICE OF RECOVERY PROGRAM, ADD CONDITIONAL LANGUAGE FOR HANA BUSINESS COUNCIL, INC. IN THE AMOUNT OF \$2,100,000, AND APPENDIX A, PART II, OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES AND SCENIC VIEWS PRESERVATION FUND, DELETE CONDITIONAL LANGUAGE FOR HANA BUSINESS COUNCIL, INC. IN THE AMOUNT OF \$2,100,000"
- [Bill 154](#)
[\(2025\)](#) Passed "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, NEW CONDITIONAL LANGUAGE FOR PROARTS INC. IN THE AMOUNT OF \$49,570"

[Bill 155](#) "A BILL FOR AN ORDINANCE REPEALING CHAPTER 9.12, MAUI COUNTY
(2025) Passed CODE, ON PINBALL MACHINES"

[Bill 156](#) "A BILL FOR AN ORDINANCE AMENDING CHAPTER 12.52, MAUI COUNTY
(2025) WAI CODE, ON ENCROACHMENTS ON PUBLIC RIGHTS-OF WAY"

ORDINANCES - SECOND AND FINAL READING:

[Bill 21, CD1](#) "A BILL FOR AN ORDINANCE AMENDING CHAPTER 19.36B, MAUI COUNTY
(2025) Passed CODE, TO EXEMPT PARKING IN A SPECIFIC BOUNDARY AREA OF LĀNA'I CITY"

[Bill 78, CD1](#) "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM AGRICULTURAL
(2025) Passed DISTRICT TO R-2 RESIDENTIAL DISTRICT FOR PROPERTY SITUATED AT 1550 NUKUNA PLACE, WAILUKU, MAUI, HAWAI'I, TAX MAP KEY (2) 3-6-007:010"

[Bill 82, CD1](#) "A BILL FOR AN ORDINANCE AMENDING SECTION 10.04.030, MAUI COUNTY
(2025) Passed CODE, RELATING TO AUTHORIZED EMERGENCY VEHICLES"

[Bill 90, CD1](#) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN
(2025) Postponed INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF HAWAI'I"

[Bill 91, CD1](#) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN
(2025) Postponed INTERGOVERNMENTAL AGREEMENT WITH THE CITY AND COUNTY OF HONOLULU"

[Bill 92, CD1](#) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN
(2025) Cancelled INTERGOVERNMENTAL AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION FOR A JOINT TERRORISM TASK FORCE"

[Bill 99, CD1](#) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET,
(2025) Passed APPENDIX B, DEPARTMENT OF WATER SUPPLY, WATER FUND, PRESERVATION RATE"

[Bill 100, CD1](#) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET;
(2025) Passed 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"

[Bill 101](#) "A BILL FOR AN ORDINANCE AMENDING ORDINANCE 5821, BILL NO. 46, FD1
(2025) Passed (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"

[Bill 109, CD1](#) "A BILL FOR AN ORDINANCE AMENDING CHAPTER 20.35, MAUI COUNTY
(2025) Passed CODE, ON OUTDOOR LIGHTING"

- [Bill 111](#)
[\(2025\)](#) Passed "A BILL FOR AN ORDINANCE AMENDING SECTION 3.48.820, MAUI COUNTY, RELATING TO THE CIRCUIT BREAKER TAX CREDIT"
- [Bill 113](#)
[\(2025\)](#) Passed "A BILL FOR AN ORDINANCE AMENDING SECTIONS 3.48.410 AND 3.48.450, MAUI COUNTY CODE, RELATING TO DEADLINE FOR FILING CLAIMS FOR REAL PROPERTY TAX EXEMPTIONS AND STANDARDS FOR VALUATION"
- [Bill 114](#)
[\(2025\)](#) Re-referred to RPTR "A BILL FOR AN ORDINANCE TO AMEND CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO THE REAL PROPERTY TAX ASSESSMENT OF NONTAXABLE PROPERTY"
- [Bill 129](#)
[\(2025\)](#) Passed, as amended "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](#)
[\(2025\)](#) Passed "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"
- [Bill 133](#)
[\(2025\)](#) Passed "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, DECREASE THE APPROPRIATION FOR MAKAWAO-PĀ'IA-HA'IKŪ RESIDENCY AREA CLEAN-UP BY \$15,000, AND INCREASE THE APPROPRIATION FOR ALOHA CLASSIC BY \$15,000"
- [Bill 134](#)
[\(2025\)](#) Passed "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 OF \$250,000, AND HANA BUSINESS COUNCIL, INC. IN THE AMOUNT OF \$200,000"
- [Bill 135](#)
[\(2025\)](#) Passed "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"

UNFINISHED BUSINESS:

RESOLUTIONS:

[Reso 25-179](#) "SETTING THE ANNUAL SALARY FOR THE INVESTIGATOR OF THE BOARD
OF ETHICS UNDER SECTION 2.56.080, MAUI COUNTY CODE"
Adopted, as amended

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.