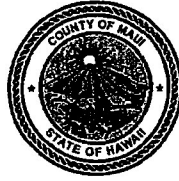


STATUS



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MAUI COUNTY CLERK
KALANA O MAUI BUILDING
200 SOUTH HIGH STREET
WAILUKU, HAWAII 96791

COUNCIL OF THE COUNTY OF MAUI

AGENDA

Regular Council Meeting of May 1, 2026
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, Hawaii

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: <https://mauicounty.portal.civicclerk.com>
e-mail: county.clerk@mauicounty.us

ROLL CALL

OPENING REMARKS:

COUNCILMEMBER KAUANOE BATANGAN

PLEDGE OF ALLEGIANCE

TESTIMONY ON CEREMONIAL RESOLUTIONS

CEREMONIAL RESOLUTIONS:

NO. 26-83 "EXPRESSING CONDOLENCES AND HEARTFELT SYMPATHY TO THE 'OHANA OF MERCER 'CHUBBY' KUUHOAPILI VICENS"
Adopted

PRESENTATION OF WRITTEN OR ORAL TESTIMONY

RESOLUTIONS:

NO. 26-77 "AUTHORIZING ACCEPTANCE OF A DONATION OF \$5,000 FROM CHARLES E. TROXEL AND AMY J. STRUTHERS TO HELP WITH RECOVERY FROM THE MARCH 2026 KONA LOW STORMS UNDER SECTION 3.56.030, MAUI COUNTY CODE"
Adopted

NO. 26-78 "AUTHORIZING ACCEPTANCE OF A DONATION OF \$1,000 FROM THE WALMART SPARK GOOD GRANTS TEAM TO THE DEPARTMENT OF 'ŌIWI RESOURCES, UNDER SECTION 3.56.030, MAUI COUNTY CODE"
Adopted.

NO. 26-79 "REFERRING TO THE MAUI PLANNING COMMISSION A PROPOSED BILL TO AMEND THE COMPREHENSIVE ZONING ORDINANCE ON THE MAUI RESEARCH & TECHNOLOGY PARK DISTRICT"
Adopted, as amended.

NO. 26-80 "AUTHORIZING A GRANT OF LEASE OF COUNTY REAL PROPERTY LOCATED AT 200 IKE DRIVE, MAKAWAO, MAUI, HAWAI'I TO WOMEN HELPING WOMEN UNDER SECTION 3.36.090, MAUI COUNTY CODE"
Adopted

GREAT

NO. 26-82 "AUTHORIZING ADDITIONAL COMPENSATION RELATED TO THE EMPLOYMENT OF SPECIAL COUNSEL MEYERS NAVE FOR LITIGATION MATTERS ARISING FROM THE AUGUST 2023 WILDFIRES ON THE ISLAND OF MAUI"
Referred

ORDINANCES:

~~BFED~~ **WASSP** BILL NO. 77 (2026) - "A BILL FOR AN ORDINANCE ON USING THE AFFORDABLE HOUSING FUND TO PROVIDE SUITABLE LIVING ENVIRONMENTS FOR THE COUNTY'S HOUSELESS POPULATION"
Referred

BILL NO. 79 (2026) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART I, DEPARTMENT OF AGRICULTURE, NEW APPROPRIATION FOR STATE OF HAWAI'I, DEPARTMENT OF HEALTH IN THE AMOUNT OF \$10,000"
Passed first rdg, as amended (now as substantive revision)

BFED

BILL NO. 80 (2026) - "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 MANAGEMENT)"
Referred.

BILL NO. 81 (2026) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART II, ECONOMIC DEVELOPMENT AND CULTURAL PROGRAMS REVOLVING FUND, DELETING MALAMA KAKANILUA FROM THE CONDITION TO DEVELOP A LONG TERM MANAGEMENT PLAN FOR THE 500 ACRE PARCEL KNOWN AS WAI'ALE CULTURAL PRESERVE"
Filed.

BILL NO. 82 (2026) -
Passed 1st rdg.

"A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DISBURSEMENTS FOR BUSINESS DEVELOPMENT AND TECHNOLOGY, SOUTH MAUI ECONOMIC DEVELOPMENT, ENVIRONMENTAL, AND CULTURAL PROGRAMS, NEW CONDITIONAL LANGUAGE FOR MAUI ECONOMIC DEVELOPMENT BOARD, INC. FOR STEMWORKS AFTERSCHOOL PROGRAM FOR KAMALI'I ELEMENTARY SCHOOL IN THE AMOUNT OF \$10,000"

BFED BILL NO. 83 (2026) -
Referral.

"A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WASTEWATER ADMINISTRATION PROGRAM – SEWER FUND, ADD AN APPROPRIATION FOR TRANSFER TO THE OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND FOR TMK: (2) 3-8-005-023 IN THE AMOUNT OF \$372,933, WASTEWATER OPERATIONS PROGRAM – SEWER FUND, DECREASE CATEGORY B – OPERATIONS & EQUIPMENT BY \$372,933, APPENDIX A, PART II, OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND, INCREASE ANTICIPATED REVENUES AND TOTAL BY \$372,933"

HLU BILL NO. 84 (2026) -
Referral.

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

SECOND AND FINAL READING:

~~(BFED)~~ BILL NO. 71 (2026) -
Passed 2nd rdg.

"A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, DEPARTMENT OF PUBLIC WORKS, ROAD, BRIDGE, AND DRAINAGE MAINTENANCE PROGRAM – HIGHWAY FUND, DECREASE CATEGORY B – OPERATIONS & EQUIPMENT BY \$230,000, TRAFFIC MANAGEMENT PROGRAM – HIGHWAY FUND, DECREASEE CATEGORY B – OPERATIONS & EQUIPMENT BY \$280,000, CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PUBLIC WORKS, COUNTYWIDE, ROAD IMPROVEMENTS, HIGHWAY FUND, INCREASE THE APPROPRIATION FOR COUNTYWIDE ROAD RESURFACING AND PAVEMENT PRESERVATION BY \$510,000, APPENDIX C, DEPARTMENT OF PUBLIC WORKS, INCREASE THE APPROPRIATION FOR COUNTYWIDE ROAD RESURFACING AND PAVEMENT PRESERVATION BY \$510,000"

~~(BRED)~~ BILL NO. 72 (2026) - *Passed 2nd reading.* "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DISBURSEMENTS FOR BUSINESS DEVELOPMENT AND TECHNOLOGY, DECREASE THE APPROPRIATION FOR WORKFORCE DEVELOPMENT PROGRAMS BY \$50,000, GRANTS AND DISBURSEMENTS FOR CULTURE, ARTS, AND TOURISM, INCREASE THE APPROPRIATION FOR CULTURAL AND ARTS PROGRAM BY \$50,000"

~~(BRED)~~ BILL NO. 74 (2026) - *Passed 2nd reading.* "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART II, EMERGENCY FUND, MARCH 2026 KONA LOW STORM, INCREASING THE FUNDING AND RENAMING THE WEATHER EVENT"

~~(BRED)~~ BILL NO. 75 (2026) - *Passed 2nd reading.* "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, DEPARTMENT OF HOUSING, HOUSING PROGRAM, DELETE THE APPROPRIATION FOR HALE O LĀ'IE IN THE AMOUNT OF \$5,200,000, DEPARTMENT OF MANAGEMENT, MANAGEMENT PROGRAM, DECREASE CATEGORY B – OPERATIONS & EQUIPMENT BY \$550,000, AND DELETE THE CONDITIONAL LANGUAGE FOR A REQUEST FOR PROPOSALS FOR A THIRD-PARTY PROJECT LABOR ADMINISTRATOR IN THE AMOUNT OF \$250,000, AND A COMPREHENSIVE CLASSIFICATION AND COMPENSATION STUDY FOR ALL BARGAINING UNITS, STARTING WITH BARGAINING UNITS 3, 4, AND 13 IN THE AMOUNT OF \$300,000, DEPARTMENT OF MANAGEMENT, OFFICE OF RECOVERY PROGRAM, ADD AN APPROPRIATION FOR GRANT TO HAWAII COMMUNITY LENDING, INC. FOR LAHAINA RESIDENTIAL REBUILD IN THE AMOUNT OF \$6,000,000, CAPITAL IMPROVEMENT PROJECTS AND APPENDIX C, DEPARTMENT OF MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, DELETE THE PROJECTS FOR KALANA O MAUI 6TH FLOOR RENOVATIONS IN THE AMOUNT OF \$50,000, AND 251 NAPUA STREET STRUCTURE DEMOLITION IN THE AMOUNT OF \$120,000, WEST MAUI COMMUNITY PLAN AREA, REDUCE WEST MAUI LAND ACQUISITION AND MANAGEMENT BY \$80,000"

UNFINISHED BUSINESS:

ORDINANCE:

SECOND AND FINAL READING:

~~(BRED)~~ BILL NO. 34 (2026) - *Passed 3rd reading.* "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART II, AFFORDABLE HOUSING FUND, ADDING CONDITIONAL LANGUAGE FOR REPAYMENT OF KAMALANI VENTURES LLC"

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.