

STATUS



RECEIVED

2026 MAY -8 PM 3: 09

OFFICE OF THE
COUNTY CLERK

COUNCIL OF THE COUNTY OF MAUI

AGENDA

Regular Council Meeting of May 15, 2026
10:00 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'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: <https://mauicounty.portal.civicclerk.com>

e-mail: county.clerk@mauicounty.us

ROLL CALL

OPENING REMARKS:

COUNCILMEMBER SHANE M. SINENCI

PLEDGE OF ALLEGIANCE

PRESENTATION OF WRITTEN OR ORAL TESTIMONY

COUNTY COMMUNICATIONS:

- NO. 26-6 COUNCILMEMBER BATANGAN, transmitting a proposed amendment to Bill 55, CD1 (2026), entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2026, TO JUNE 30, 2027".
Approved
- NO. 26-7 COUNCILMEMBER JOHNSON, transmitting a proposed amendment to Bill 55, CD1 (2026), entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2026, TO JUNE 30, 2027".
Approved
- NO. 26-8 COUNCIL CHAIR LEE, transmitting a proposed amendment to Bill 55, CD1 (2026), entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2026, TO JUNE 30, 2027".
Filed
- NO. 26-9 COUNCILMEMBER JOHNSON, transmitting a proposed amendment to Bill 55, CD1 (2026), entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2026, TO JUNE 30, 2027".
Filed
- NO. 26-10 COUNCILMEMBER U'U-HODGINS, transmitting a proposed amendment to Bill 55, CD1 (2026), entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2026, TO JUNE 30, 2027".
Approved
- NO. 26-11 COUNCILMEMBER JOHNSON, transmitting a proposed amendment to Bill 55, CD1 (2026), entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2026, TO JUNE 30, 2027".
Approved
- NO. 26-12 BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT CHAIR SUGIMURA, transmitting a proposed amendment to Bill 56, CD1 (2026), entitled "A BILL FOR AN ORDINANCE RELATING TO THE CAPITAL PROGRAM FOR THE FISCAL YEAR ENDING JUNE 30, 2027".
Approved
- NO. 26-13 COUNCILMEMBER BATANGAN, transmitting a proposed amendment to Resolution 26-69, FD1, entitled "ADOPTING THE REAL PROPERTY TAX RATES FOR THE COUNTY OF MAUI, EFFECTIVE JULY 1, 2026".
Approved

COMMITTEE REPORTS:

BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE:

- | | | |
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| Adopted | NO. <u>26-25</u> | Recommending the following: |
| Passed, as amended | 1. | FIRST READING of Bill 55, CD1 (2026), to appropriate estimated revenues for the operating and capital improvement budget for the Fiscal Year July 1, 2026, to June 30, 2027. Incorporated within Bill 55, CD1 are Appendix A, which lists Grants and Restricted Use Revenues and Special Purpose Revenues; Appendix B, which is the Schedule of Revenues – Fees, Rates, Assessments and Taxes; Appendix B-1, which lists the County’s concessions, leases, and licenses by department; and Appendix C, which provides titles and descriptions of Capital Improvement Projects ("Budget bill"); |
| Passed | 2. | FIRST READING of Bill 56, CD1 (2026), to set the Capital Program for Fiscal Years 2027 through 2032. Incorporated within Bill 56, CD1 are Appendix A-1, a report entitled "COUNTY OF MAUI, CAPITAL IMPROVEMENT PROJECTS REPORT, AS OF DECEMBER 31, 2025," which lists all pending capital improvement projects and appropriations, except for Water Fund projects, as of December 31, 2025; Appendix A-2, a report entitled "County of Maui, Capital Improvement Program by District Job and Index, Fiscal Year Ending 6/30/2026 – as of 12/31/2025," which includes pending Water Fund capital improvement projects and appropriations as of December 31, 2025; and Appendix B, which is the proposed Capital Program for Fiscal Years 2027 through 2032 ("Capital Program bill"); |
| Passed | 3. | FIRST READING of Bill 57, CD1 (2026), to authorize the issuance of \$193,453,400 in general obligation bonds for various capital improvement projects ("Bond Authorization bill"); |
| Passed | 4. | FIRST READING of Bill 58, CD1 (2026), to reauthorize the use of \$6,000,000 in lapsed bond proceeds for the Department of the Prosecuting Attorney, Wailuku-Kahului Community Plan Area, Government Facilities, for 24 North Church Street Building Renovations ("Lapsed Bond bill"); |
| Passed | 5. | FIRST READING of Bill 59, CD1 (2026), to authorize the Mayor to enter into an intergovernmental agreement to finance the Kīhei Wastewater Pump Station No. 7 Relocation, with funds not to exceed \$2,500,000; |
| Passed | 6. | FIRST READING of Bill 60, CD1 (2026), to authorize the Mayor to enter into an intergovernmental agreement to finance Countywide Facility Improvements project, with funds not to exceed \$10,000,000; |
| Passed | 7. | FIRST READING of Bill 62, CD1 (2026), to: (1) allow the Solid Waste Management Fund to be used for recycling programs and remove recycling programs as an authorized use of the Environmental Protection and Sustainability Fund; and (2) expand the uses of the Solid Waste Management Fund; |

- Passed 8. **FIRST READING** of Bill 63, CD1 (2026), to rename the Hawaiian Cultural Restoration Revolving Fund to the Lahaina Royal Complex Restoration Fund and authorize the Fund to be used for preservation and restoration throughout the Lahaina Royal Complex area;
- Passed 9. **FIRST READING** of Bill 64, CD1 (2026), to establish a fee for the use of County-owned electric vehicle charging stations to offset the cost of electricity consumed through the stations;
- Passed 10. **FIRST READING** of Bill 76, CD1 (2026), to amend the Water System Development Fee by basing the fee on projected average daily water use instead of water meter size and count;
- Adopted 11. **ADOPTION** of Resolution 26-63, to adopt the fuel tax rates for the County of Maui, effective July 1, 2026, in accordance with Section 243-5, Hawai'i Revised Statutes, and Section 3.20.010, Maui County Code;
- BFED** 12. **REFERRAL** of Bill 61 (2026), to establish a Fiscal Reserve Fund that the County may use as a temporary funding source during financial hardship to help reduce the need for tax increases or service cuts, to your Budget, Finance, and Economic Development Committee;
- ADEPT** 13. **REFERRAL** of Bill 66 (2026), to establish the Climate Action and Resiliency Revolving Fund, which would support the implementation of the Climate Action and Resiliency Plan adopted under Code Chapter 20.44, with at least 20 percent of the Maui County Transient Accommodations Tax collected to be deposited into the Fund, to your Agriculture, Diversification, Environment, and Public Transportation Committee; and
- ADEPT** 14. **REFERRAL** of Bill 67 (2026), to enhance stewardship of the County's natural, cultural, and agricultural resources by requiring that 20 percent of Maui County Transient Accommodations Tax revenues be deposited into the Environmental Protection and Sustainability Fund and that specified consultations occur before annual expenditures of those revenues, to your Agriculture, Diversification, Environment, and Public Transportation Committee.

With reference to this agenda item, one or more executive meetings may be held in accordance with Section 92-5(a), Hawai'i Revised Statutes ("HRS"):

- (1) *to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in Section 26-9, HRS, or both;*
- (2) *to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held;*

- (3) *to deliberate concerning the authority of persons designated by the County, the Council, or the Committee to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations;*
- (4) *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;*
- (5) *to investigate proceedings regarding criminal misconduct;*
- (6) *to consider sensitive matters related to public safety or security;*
- (7) *to consider matters relating to the solicitation and acceptance of private donations; and*
- (8) *to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.*

RESOLUTIONS:

Adopted, as amended NO. 26-69, FD1 "ADOPTING THE REAL PROPERTY TAX RATES FOR THE COUNTY OF MAUI, EFFECTIVE JULY 1, 2026"

Adopted NO. 26-90 "AUTHORIZING THE ACCEPTANCE OF GOODFELLOW BROS. LLC DONATION OF LABOR FOR IMPROVING KELAWEA MAUKA PARK, UNDER CHAPTER 3.56, MAUI COUNTY CODE"

Adopted, as amended NO. 26-91 "AUTHORIZING THE ISSUANCE OF A PERMIT WITH GREATER DURATION THAN FIVE CONSECUTIVE DAYS FOR THE 2026 MAUI AGFEST & 4-H LIVESTOCK FAIR, UNDER SECTION 13.04A.100, MAUI COUNTY CODE"

Adopted NO. 26-92 "AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, OF THE UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM"

ORDINANCES:

Passed BILL NO. 86 (2026) - "A BILL FOR AN ORDINANCE AMENDING SUBSECTIONS 2.97.150(A) AND 16.25.109.2, MAUI COUNTY CODE, ON FEE WAIVERS"

Passed BILL NO. 87 (2026) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2026 BUDGET, APPENDIX A, PART II, HIGHWAY BEAUTIFICATION, ABANDONED VEHICLE, AND TOURISM-RELATED TRAFFIC CONGESTION REVOLVING

FUND, INCREASE DISBURSEMENT FOR SALARIES AND PREMIUM PAY BY \$50,000, DECREASE DISBURSEMENT FOR OPERATIONS OR SERVICES BY \$50,000, VEHICLE DISPOSAL FEE FUND, INCREASE DISBURSEMENT FOR SALARIES AND PREMIUM PAY BY \$14,607, DECREASE DISBURSEMENT FOR OPERATIONS OR SERVICES BY \$14,607"

SECOND AND FINAL READING:

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

Passed BILL NO. 82 (2026) - "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"

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.