

Resolution

No. 23-4, FD1

ESTABLISHING THE STANDING COMMITTEES OF THE COUNCIL, DEFINING THEIR DUTIES, AND APPOINTING THEIR MEMBERS

WHEREAS, the primary purpose of the Maui County Council's standing committees is to provide well-considered recommendations to the Council on legislation referred to the standing committees; and

WHEREAS, standing committees also may provide oversight of agencies of the County and receive informational presentations on issues within the committees' subject-matter jurisdiction; and

WHEREAS, the Revised Charter of the County of Maui (1983), as amended, establishes the powers, duties, functions, and declared policy of the County; and

WHEREAS, the Maui County General Plan establishes the following objectives:

- A. Protect the Natural Environment;
- B. Preserve Local Cultures and Traditions;
- C. Improve Education;
- D. Strengthen Social and Healthcare Services;
- E. Expand Housing Opportunities for Residents;
- F. Strengthen the Local Economy;
- G. Improve Parks and Public Facilities;
- H. Diversify Transportation Options;
- I. Improve Physical Infrastructure;
- J. Promote Sustainable Land Use and Growth Management;
- K. Strive for Good Governance; and
- L. Mitigate Climate Change and Work Toward Resilience; and

WHEREAS, the standing committees should be organized to help the Council further the powers, duties, functions, and declared policy of the County as established in the Charter and the objectives in the General Plan; now, therefore,

Resolution No. 23-4, FD1

BE IT RESOLVED by the Council of the County of Maui that the following standing committees of the Council are established for the 2023-2025 Council term:

1. Budget, Finance, and Economic Development Committee (BFED);
2. Disaster, Resilience, International Affairs, and Planning Committee (DRIP);
3. Government Relations, Ethics, and Transparency Committee (GREAT);
4. Efficiency Solutions and Circular Systems Committee (ESCS);
5. Water Authority, Social Services, and Parks Committee (WASSP);
6. Housing and Land Use Committee (HLU);
7. Agriculture, Diversification, Environment, and Public Transportation Committee (ADEPT); and
8. Water and Infrastructure Committee (WAI).

BE IT FURTHER RESOLVED by the Council of the County of Maui that, to expedite the business of the Council, standing committees of the Council are formed to make recommendations to the Council on bills and resolutions and exercise legislative oversight of County government on the following:

1. Budget, Finance, and Economic Development Committee (BFED)
 - a. Annual budget and budget amendments, including all appropriations, the capital program, bond authorizations, intergovernmental agreements with an impact on the annual budget, taxes, rates, fees, and assessments.
 - b. Financial audits and the finance component of all County grants.
 - c. Revisions and updates to Real Property Tax ordinances.

Resolution No. 23-4, FD1

- d. Business and economic development issues.
 - e. Review of the annual Audit Plan issued by the Office of the County Auditor and audit findings and recommendations in the County Auditor's reports.
 - f. Continued review and assessment of COVID-19 relief funding and programs while promoting assistance to individuals and businesses based on financial needs.
 - g. Oversight of the Department of Finance, the Office of the County Auditor, the Office of Economic Development (except as it relates to energy and climate change), and the Community Development Block Grant Program.
 - h. Implementation of the following General Plan objective:
 - i. Strengthen the Local Economy.
2. Disaster, Resilience, International Affairs, and Planning Committee (DRIP)
- a. Sea-level rise, shoreline erosion, and managed retreat.
 - b. Disaster preparedness and community resilience. Oversight of related departments in that context.
 - c. International affairs.
 - d. Comprehensive community plan updates and processing procedures for community plans.
 - e. Appointments to the community plan advisory committees.
 - f. Oversight of the Maui Emergency Management Agency, the Department of Fire and Public Safety, and the Department of Police.
 - g. Implementation of the following General Plan objective:
 - i. Mitigate Climate Change and Work Toward Resilience.

Resolution No. 23-4, FD1

3. Government Relations, Ethics, and Transparency Committee (GREAT)
 - a. Mayoral and Council appointments and removals requiring Council approval, including board and commission members and administrative heads of departments but excluding appointments to the Housing Advisory Board, the community plan advisory committees, and the East Maui Regional Community Board.
 - b. Litigation matters, including appointment of special counsel, indemnification, and authorization of settlement.
 - c. Government ethics and transparency.
 - d. With Council authorization, conduct investigations of:
 - i. the operation of any department or function of the County; and
 - ii. any subject over which the Council has legislative authority.
 - e. Amendments to the Charter and oversight of implementing amendments passed in the previous election.
 - f. Intergovernmental issues, including the Hawai'i State Association of Counties and non-financial intergovernmental agreements.
 - g. Oversight of the Office of the Mayor (except the Office of Economic Development, the Community Development Block Grant Program, and as it relates to energy and climate change), the Department of the Corporation Counsel, the Department of Management (except the Principal Archaeologist), the Office of Council Services, the Office of the County Clerk, the Department of Liquor Control, and the Department of the Prosecuting Attorney.
 - h. Issues involving the responsibilities of two or more standing committees.

Resolution No. 23-4, FD1

- i. Implementation of the following General Plan objective:
 - i. Strive for Good Governance.
4. Efficiency Solutions and Circular Systems Committee (ESCS)
 - a. Archaeology, preservation of cultural resources, and perpetuating the Hawaiian culture.
 - b. Issues relating to personnel services.
 - c. Promotion of community self-reliance, circular economic systems, and systemic equality.
 - d. Support of a feminist economic recovery plan as a foundational development.
 - e. Energy issues, including solar, geothermal, wind, biomass, hydropower, wave energy production, biofuel and synthetic fuel production, power systems, and energy-efficient technologies for building.
 - f. Oversight of the Department of Personnel Services; the Office of the Mayor and the Office of Economic Development as they relate to energy and climate change; the Principal Archaeologist; and, effective July 1, 2024, the Department of 'Ōiwi Resources.
 - g. Oversight of any other County department as necessary, except that the review of the budget of any County department should be handled by the committee with specific oversight of that department unless that committee chair requests this committee's assistance.
 - h. Implementation of the following General Plan objectives:
 - i. Preserve Local Culture and Traditions.
5. Water Authority, Social Services, and Parks Committee (WASSP)
 - a. Social services programs, including those addressing houselessness.

Resolution No. 23-4, FD1

- b. Animal management and related grants.
 - c. Parks, recreation, leisure, cultural matters and related grants, including grants of interest in real property.
 - d. Management and potential acquisition of public recreational lands, including parks, open space, natural and cultural resources, and scenic views preservation, including grants of real property.
 - e. Authorization of concessions and permits for events and activities conducted at Maui County's public parks and facilities.
 - f. Community water authority updates, including information about water authority management and formation.
 - g. Appointments to the East Maui Regional Community Board.
 - h. Oversight of the Department of Parks and Recreation; the Human Concerns Division of the Department of Housing and Human Concerns through June 30, 2024; and, effective July 1, 2024, the Department of Human Concerns.
 - i. Implementation of the following General Plan objectives:
 - i. Strengthen Social and Healthcare Services.
 - ii. Improve Parks and Public Facilities.
 - iii. Improve Education.
6. Housing and Land Use Committee (HLU)
- a. Amendments of State land use district boundaries, the General Plan, community plans, and zoning ordinances.
 - b. Other land use entitlements requiring Council review and approval, such as Conditional Permits, and all overlay districts.

Resolution No. 23-4, FD1

- c. Land use ordinances.
 - d. Processing procedures for the General Plan.
 - e. Implementation of the digital mapping project.
 - f. Affordable or residential workforce housing programs, including expedited approvals of housing projects under Chapter 201H, Hawaii Revised Statutes, and related State land use district boundary amendments; and under Chapter 2.97, Maui County Code.
 - g. Amendments to the Residential Workforce Housing Policy and other affordable housing ordinances.
 - h. Proposals for increasing the availability or affordability of housing.
 - i. Appointments to the Housing Advisory Board.
 - j. Sea-level rise, shoreline erosion, managed retreat, deforestation, drought, wetlands, carbon emissions, pollution, and other related contributors to climate change.
 - k. Oversight of the Department of Planning; the Housing Division of the Department of Housing and Human Concerns through June 30, 2024; and, effective July 1, 2024, the Department of Housing.
 - l. Implementation of the following General Plan objectives:
 - i. Expand Housing Opportunities for Residents.
 - ii. Promote Sustainable Land Use and Growth Management.
7. Agriculture, Diversification, Environment, and Public Transportation Committee (ADEPT)
- a. Public transit and public interisland transportation within the County and within the State.

Resolution No. 23-4, FD1

- b. Protection, preservation, and enhancement of the environment, including recycling, watersheds, and wetlands but excluding energy issues.
 - c. Prevention of deforestation, drought, carbon emissions, pollution, and other related contributors to climate change.
 - d. Ecology, including the relationships between animals, plants, and other living organisms with their physical surroundings.
 - e. Conservation and protection of agricultural lands, promotion of diversified agriculture, increasing agricultural self-sufficiency, and assuring the availability of agriculturally suitable lands.
 - f. Workforce development and economic diversification.
 - g. Farm dwellings and agricultural water.
 - h. Oversight of the Department of Agriculture, the Environmental Protection and Sustainability Division of the Department of Environmental Management, and the Department of Transportation.
 - i. Implementation of the following General Plan objectives:
 - i. Diversify Transportation Options.
 - ii. Protect the Natural Environment.
8. Water and Infrastructure Committee (WAI)
- a. All issues pertaining to water, excluding water for agricultural use.
 - b. Amendments to and enforcement of the County Water Code, including the Water Use and Development Plan.
 - c. Amendments to the Subdivision Ordinance, and Building and Construction Codes.

Resolution No. 23-4, FD1

- d. County facilities construction and maintenance, including road, bridge, drainage, and waste-management systems.
- e. Traffic safety, bikeways, walkways, and complete streets.
- f. Traffic impact fees.
- g. Amendments to the Parking Code.
- h. Sea-level rise, shoreline erosion, managed retreat, deforestation, drought, wetlands, carbon emissions, pollution, and other related contributors to climate change.
- i. Oversight of the Department of Public Works, Department of Water Supply, Department of Environmental Management (excluding the Environmental Protection and Sustainability Division), the Water Authorities and Community Regional Boards, and the Maui Metropolitan Planning Organization.
- j. Implementation of the following General Plan objective:
 - i. Improve Physical Infrastructure.

Resolution No. 23-4, FD1

BE IT FURTHER RESOLVED by the Council of the County of Maui that the following voting members are appointed to the various standing committees of the Council:

1. Budget, Finance, and Economic Development Committee (BFED)

Yuki Lei K. Sugimura, Chair
Tasha Kama, Vice-Chair
Tom Cook, Voting Member
Gabe Johnson, Voting Member
Alice L. Lee, Voting Member
Tamara Paltin, Voting Member
Keani N.W. Rawlins-Fernandez, Voting Member
Shane M. Sinenci, Voting Member
Nohelani U'u-Hodgins, Voting Member

2. Disaster, Resilience, International Affairs, and Planning Committee (DRIP)

Tamara Paltin, Chair
Nohelani U'u-Hodgins, Vice-Chair
Tom Cook, Voting Member
Tasha Kama, Voting Member
Keani N.W. Rawlins-Fernandez, Voting Member
Shane M. Sinenci, Voting Member
Yuki Lei K. Sugimura, Voting Member
Gabe Johnson, Non-Voting Member
Alice L. Lee, Non-Voting Member

3. Government Relations, Ethics, and Transparency Committee (GREAT)

Nohelani U'u-Hodgins, Chair
Tamara Paltin, Vice-Chair
Tom Cook, Voting Member
Gabe Johnson, Voting Member
Tasha Kama, Voting Member
Alice L. Lee, Voting Member
Keani N.W. Rawlins-Fernandez, Voting Member
Shane M. Sinenci, Voting Member
Yuki Lei K. Sugimura, Voting Member

Resolution No. 23-4, FD1

4. Efficiency Solutions and Circular Systems Committee (ESCS)

Keani N.W. Rawlins-Fernandez, Chair
Tamara Paltin, Vice-Chair
Tom Cook, Voting Member
Tasha Kama, Voting Member
Alice L. Lee, Voting Member
Shane M. Sinenci, Voting Member
Yuki Lei K. Sugimura, Voting Member
Gabe Johnson, Non-Voting Member
Nohelani U'u-Hodgins, Non-Voting Member

5. Water Authority, Social Services, and Parks Committee (WASSP)

Shane M. Sinenci, Chair
Gabe Johnson, Vice-Chair
Tom Cook, Voting Member
Tasha Kama, Voting Member
Alice L. Lee, Voting Member
Tamara Paltin, Voting Member
Keani N.W. Rawlins-Fernandez, Voting Member
Yuki Lei K. Sugimura, Voting Member
Nohelani U'u-Hodgins, Voting Member

6. Housing and Land Use Committee (HLU)

Tasha Kama, Chair
Tom Cook, Vice-Chair
Gabe Johnson, Voting Member
Alice L. Lee, Voting Member
Tamara Paltin, Voting Member
Keani N.W. Rawlins-Fernandez, Voting Member
Shane M. Sinenci, Voting Member
Yuki Lei K. Sugimura, Voting Member
Nohelani U'u-Hodgins, Voting Member

Resolution No. 23-4, FD1

7. Agriculture, Diversification, Environment, and Public Transportation Committee (ADEPT)

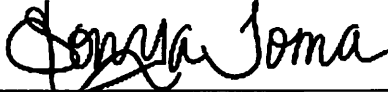
Gabe Johnson, Chair
Shane M. Sinenci, Vice-Chair
Tom Cook, Voting Member
Alice L. Lee, Voting Member
Keani N.W. Rawlins-Fernandez, Voting Member
Yuki Lei K. Sugimura, Voting Member
Nohelani U'u-Hodgins, Voting Member
Tasha Kama, Non-Voting Member
Tamara Paltin, Non-Voting Member

8. Water and Infrastructure Committee (WAI)

Tom Cook, Chair
Yuki Lei K. Sugimura, Vice-Chair
Gabe Johnson, Voting Member
Tasha Kama, Voting Member
Alice L. Lee, Voting Member
Tamara Paltin, Voting Member
Keani N.W. Rawlins-Fernandez, Voting Member
Shane M. Sinenci, Voting Member
Nohelani U'u-Hodgins, Voting Member

BE IT FINALLY RESOLVED by the Council of the County of Maui that all Councilmembers who are not voting members of a standing committee serve as non-voting members of the committee and may participate in the proceedings, but may not be counted toward quorum for the committee.

APPROVED AS TO FORM AND LEGALITY:



SONYA H. TOMA

First Deputy Corporation Counsel
Department of the Corporation Counsel
County of Maui
LF2023-0122
2023-02-02 Reso Est Standing Committees
paf:jgk:23-035a

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Alice L. Lee".

ALICE L. LEE

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 23-4, FD1 was adopted by the Council of the County of Maui, State of Hawaii, on the 27th day of January, 2023, by the following vote:

MEMBERS	Alice L. LEE Chair	Tom COOK	Gabriel L. JOHNSON	Natalie A. KAMA	Tamara A. M. PALTIN	Keoni N. W. RAWLINS-FERNANDEZ	Shane M. SINENCI	Yuki Lei K. SUGIMURA	Nohelani U'U-HODGINS
ROLL CALL	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye



COUNTY CLERK