

COMMITTEE OF THE WHOLE

Council of the County of Maui

Meeting Agenda

September 4, 2001

1:30 p.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Maui, Hawai`i

website: <http://www.co.maui.hi.us/committees/COW/index.html>

e-mail: cow.committee@co.maui.hi.us

COMMITTEE MEMBERS

Dain P. Kane, Chair

G. Riki Hokama, Vice-Chair

Alan M. Arakawa

Robert Carroll

Jo Anne Johnson

Patrick S. Kawano

Michael J. Molina

Wayne K. Nishiki

Charmaine Tavares

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Richelle Kawasaki or Pauline Martins) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka`i), 1-800-272-0098 (toll-free from Lana`i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. Oral testimony shall be limited to three minutes. An additional minute to conclude oral testimony may be granted subject to discretion of the Committee Chair. If oral testimony is incomplete, an additional three minutes will be given after all others have been heard. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television (see attached Akaku Taping and Playback Schedule).

COW-1(1)

HAWAII STATE ASSOCIATION OF COUNTIES (HSAC) (2002 LEGISLATIVE POLICIES AND PACKAGE)

DESCRIPTION:

By correspondence dated August 21, 2001, the Chair of the Committee requested consideration of the proposed 2002 HSAC Legislative Program Policy Statement and transmitted the 2002 HSAC Legislative Program Schedule. In conformance with the Legislative Program Schedule, proposals for the 2002 HSAC Legislative Package will also be considered at this time. The Committee has received the following proposals for the 2002 HSAC Legislative Package:

1. A proposal to allow each county to authorize its Council to delegate its responsibility to accept the dedication or surrender of roadways and roadway lots (Councilmember Molina);

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2. A proposal to allow the counties to impose and collect additional fines for violations of State traffic laws (Councilmember Tavares); and
3. A proposal to designate a percentage of revenues from liquor license fees for alcohol-abuse prevention and treatment (Councilmember Tavares).

STATUS:

The Committee will consider whether to recommend approval of: (1) the proposed 2002 HSAC Legislative Program Policy Statement; and (2) inclusion of the above-referenced proposals in the 2002 HSAC Legislative Package. The Committee may also consider other related action, including the filing of the above-referenced correspondence.

COW-33**PROPOSED RESOLUTION ACCEPTING DEDICATION OF LAND
(PIONEER MILL OFFICE SITE, LAHAINA)****DESCRIPTION:**

By County Communication No. 00-316, the Director of Housing and Human Concerns transmitted a proposed resolution entitled "ACCEPTING DEDICATION OF LAND PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution was to accept two parcels of land comprising nearly 7 acres of property in West Maui from Pioneer Mill Company, Limited, a subsidiary of Amfac/JMB Hawaii, Inc. The intended use of the property is for a senior center. By Human Services and Economic Development (HSED) Committee Report No. 01-15, As Amended, two proposed resolutions with the same title (one for each parcel) were acted on. At the Council meeting of March 2, 2001, one of the proposed resolutions was adopted and the other was recommitted. The purpose of the adopted resolution was to accept the dedication of approximately 5 acres of land. The purpose of the recommitted resolution was to accept the dedication of approximately 1.864 acres of land, identified for real property tax purposes as TMK: (2) 4-6-026:057. By HSED Committee Report No. 01-84, the HSED Committee recommended the following:

1. ADOPTION of the proposed resolution entitled "ACCEPTING DEDICATION OF LAND PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE" for TMK: (2) 4-6-026:057;
2. That the Administration be REQUESTED to execute a long-term lease for the County to occupy as lessee the 4,200-square-foot portion of TMK: (2) 4-6-026:057 identified as portion of Royal Patent Number 1685, Land Commission Award Number 1815, Apana 2 to Keaweaheulu;
3. That the Department of the Corporation Counsel be REQUESTED to draft and transmit to the Council a proposed resolution to authorize proceedings in eminent domain for the 4,200-square-foot portion of TMK: (2) 4-6-026:057 identified as portion of Royal Patent Number 1685, Land Commission Award Number 1815, Apana 2 to Keaweaheulu;
4. TRANSMITTAL of a copy of this committee report to the Director of Housing and Human Concerns, the Corporation Counsel, and the Mayor; and
5. FILING of County Communication No. 00-316.

At the Council meeting of May 18, 2001, HSED Committee Report No. 01-84 was referred to Committee of the Whole.

STATUS:

The Committee will consider the recommendations contained in HSED Committee Report No. 01-84. The Committee may also consider other related action, including the possible filing of County Communication No. 00-316 and HSED Committee Report No. 01-84.

COW-34 WEST SIDE RESOURCE CENTER LEASE AGREEMENT

DESCRIPTION: By County Communication No. 01-110, the Director of Housing and Human Concerns transmitted a proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO MAUI ECONOMIC CONCERNS OF THE COMMUNITY, INC." and a copy of the grant agreement and the lease. The purpose of the proposed resolution is to grant a lease of approximately 5 acres of County real property, identified for real property tax purposes as TMK: (2) 4-6-015:por. 001, to Maui Economic Concerns of the Community, Inc. (MECC) for the purpose of developing the West Side Resource Center Project, a proposed resource center and affordable-housing facility for homeless and low-income families and individuals. By Human Services and Economic Development (HSED) Committee Report No. 01-85, the HSED Committee recommended the following:

1. ADOPTION of the proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO MAUI ECONOMIC CONCERNS OF THE COMMUNITY, INC." for TMK: (2) 4-6-015:por. 001; and
2. FILING of County Communication No. 01-110.

At the Council meeting of May 18, 2001, HSED Committee Report No. 01-85 was referred to Committee of the Whole.

STATUS: The Committee will consider the recommendations contained in HSED Committee Report No. 01-85. The Committee may also consider other related action, including the possible filing of County Communication No. 01-110 and HSED Committee Report No. 01-85.