

COUNCIL OF THE COUNTY OF MAUI
**HUMAN SERVICES AND
ECONOMIC DEVELOPMENT COMMITTEE**

March 16, 2001

Committee
Report No.

01-52

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Human Services and Economic Development Committee, having met on March 1, 2001, makes reference to County Communication No. 99-104, from the Director of Housing and Human Concerns, relating to Hospice Maui's request that its current lease agreement be amended to extend its termination date and to provide the lessee the ability to enter into sublease agreements.

Your Committee notes that County Communication No. 99-104 was referred to the prior Council's Committee of the Whole at the Council meeting of March 19, 1999.

By memorandum dated March 25, 1999, the Council Chair transmitted background information on this matter, including the following: (1) a letter dated March 5, 1999, from the Mayor relating to Hospice Maui's request to extend and amend the lease agreement to allow for sublease agreements; and (2) a memorandum dated March 23, 1999, from former Councilmember J. Kalani English transmitting a letter dated March 15, 1999, from Hospice Maui requesting approval of lease amendment allowing sublease agreements.

By memorandum dated July 5, 2000, the Committee Chair transmitted a July 5, 2000, news article entitled "*Hospice Maui to get new building*".

At its meeting of November 14, 2000, the Committee of the Whole recommended that County Communication No. 99-104 be referred to the Council Chair for the term beginning January 2, 2001, for a recommendation as to referral or other disposition.

At its meeting of January 12, 2001, the Council referred County Communication No. 99-104 to your Human Services and Economic Development Committee (County Communication No. 01-15).

COUNCIL OF THE COUNTY OF MAUI

HUMAN SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

March 16, 2001
Page 2

Committee
Report No. 01-52

By facsimile letter dated February 27, 2001, Dr. R. Gregory LaGoy, Executive Director, Hospice Maui, stated that the organization was withdrawing its request.

At its meeting, your Committee met with a Deputy Corporation Counsel.

Your Committee Chair noted that Hospice Maui has withdrawn its request to amend its lease agreement with the County.

Your Committee recommended that the communication be filed.

Your Human Services and Economic Development Committee **RECOMMENDS** that County Communication No. 99-104 be FILED.

Adoption of this report is respectfully requested.

hsed:cr:0101aa:ssa

COUNCIL OF THE COUNTY OF MAUI
HUMAN SERVICES AND
ECONOMIC DEVELOPMENT COMMITTEE

March 16, 2001
Page 3

Committee
Report No. 01-52

ROBERT CARROLL **Chair**

PATRICK S. KAWANO **Member**

JO ANNE JOHNSON **Vice-Chair**

MICHAEL J. MOLINA **Member**

G. RIKI HOKAMA **Member**