

HUMAN SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

Council of the County of Maui

Meeting Agenda

May 3, 2001

9:00 a.m.

Council Chamber, 8th Floor

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

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

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

COMMITTEE MEMBERS

Robert Carroll, Chair

Jo Anne Johnson, Vice-Chair

G. Riki Hokama

Patrick S. Kawano

Michael J. Molina

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 (Shannon Alueta or Karean Zukeran) 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 will be taken at the start of the meeting on any agenda item in order to accommodate those individuals who cannot be present at the meeting when the agenda item(s) is (are) considered by the Committee. Public testimony will also be taken when each agenda item is taken up by the Committee. Oral testimony shall be limited to three minutes. 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. Please submit e-mail or fax testimony 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).

HSED-7

WEST SIDE RESOURCE CENTER LEASE AGREEMENT

DESCRIPTION:

The Committee is in receipt of County Communication No. 01-110, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled, "AUTHORIZING A GRANT LEASE OF COUNTY REAL PROPERTY TO MAUI ECONOMIC CONCERNS OF THE COMMUNITY, INC. - TMK: (2) 4-6-015:por. 001". The purpose of the proposed resolution is to grant a lease of County property located in West Maui to Maui Economic Concerns of the Community for the purpose of constructing the West Side Resource Center. Once constructed, the West Side Resource Center will include a homeless shelter and affordable housing rentals.

STATUS:

The Committee will consider the proposed resolution. The Committee may also consider other related action, including the possible filing of County Communication No. 01-110.

MORE →

**HSED-3 PROPOSED RESOLUTION ACCEPTING DEDICATION OF LAND
(PIONEER MILL OFFICE SITE, LAHAINA) [TMK: (2) 4-6-026:057,
APPROX. 1.864 ACRES]**

DESCRIPTION: The Committee is in receipt of County Communication No. 00-316, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled, "ACCEPTING DEDICATION OF LAND PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of two parcels of land in West Maui from Pioneer Mill Co., Ltd. At its meeting of February 1, 2001, the Committee recommended that both parcels be accepted (Committee Report No. 01-15, as amended). At its meeting of March 2, 2001, the Council voted in favor of replacing the original proposed resolution with two proposed resolutions which would handle the acceptance of each parcel separately. The Council then adopted Resolution No. 01-28 [TMK: (2) 4-6-015:por. 001], accepting one parcel, and recommitted the second proposed resolution [TMK: (2) 4-6-026:057] to the Committee. The purpose of the proposed resolution is to accept the second parcel, a 1.864 acre parcel located in West Maui, from Pioneer Mill Co., Ltd.

STATUS: The Committee will consider the proposed resolution entitled, "ACCEPTING DEDICATION OF LAND PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the land dedication of the second parcel [TMK: (2) 4-6-026:057], consisting of approximately 1.846 acres, from Pioneer Mill Company, Ltd. The Committee may also consider other related action, including the possible filing of County Communication No. 00-316.