

**HUMAN SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE**  
Council of the County of Maui

**Meeting Agenda**

**Date: November 14, 2002 (9:00 a.m.) [Council Chamber, 8<sup>th</sup> Floor, Kalana O Maui Bldg., 200 South High Street, Wailuku, Maui, Hawai'i]**

website: <http://www.co.maui.hi.us/committees/HSED/>  
e-mail: [hsed.committee@co.maui.hi.us](mailto:hsed.committee@co.maui.hi.us)

**COMMITTEE MEMBERS**

**Robert Carroll, Chair**

**Jo Anne Johnson, Vice-Chair**

**G. Riki Hokama**

**Danny A. Mateo**

**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 (Tamara Koller or Jo-Ann Sato) 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. 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.*

**HSED-3**

**GRANT OF A LEASE TO OCCUPY COUNTY REAL PROPERTY TO HALE MAHAOLU EHIKU, INC.**

**DESCRIPTION:**

The Committee is in receipt of County Communication No. 02-226, from the Director of Housing and Human Concerns, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE TO OCCUPY COUNTY REAL PROPERTY TO HALE MAHAOLU EHIKU, INC.". The purpose of the proposed resolution is to authorize a grant of a lease to occupy approximately 6.012 acres of County real property located in Kihei, Tax Map Key No. (2) 2-2-002:073 for the purpose of constructing and operating an affordable, elderly rental housing facility, similar to other elderly rental housing projects operated by the parent entity, Hale Mahaolu, Inc.
2. A Grant Agreement for a Lease of County Real Property for 75 years at \$1.00 per year.
3. A Lease Agreement.

**STATUS:**

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 02-226.

**MORE →**

**HSED-12 SUBCOMMITTEE ON COMMUNICATIONS INFRASTRUCTURE'S RECOMMENDATIONS**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 00-245, from Councilmember Hokama and former Councilmember English proposing that a Subcommittee on Communications Infrastructure be created. At its meeting of January 10, 2002, the Human Services and Economic Development Committee established the proposed Subcommittee, which subsequently met and transmitted a list of recommendations, including a draft bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.26 AND TITLE 19, MAUI COUNTY CODE, RELATING TO TELECOMMUNICATIONS FACILITIES". The purposes of the draft bill are to amend Chapter 16.26 and Title 19 of the Maui County Code to: (1) minimize the number of transmission towers throughout the County; (2) encourage the collocation of telecommunication facilities; (3) encourage the use of existing buildings, light or utility poles or water towers as opposed to construction of new telecommunication towers; (4) recognize the need of telecommunication providers to build out their systems over time; and (5) ensure that all telecommunication facilities, including towers, antennas, and ancillary facilities are located and designed to minimize the visual impact on the immediate surroundings and throughout the County, and minimize public inconvenience and disruption. At the Committee's request, this draft bill was subsequently revised into two draft bills as follows:

1. "A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.26, MAUI COUNTY CODE, RELATING TO TELECOMMUNICATIONS FACILITIES". The purpose of the draft bill is to amend Section 16.26.106.6 relating to the moratorium on the issuance of building permits for wireless telecommunication towers in the interim zoning district since the sunset date of December 31, 2000 has passed.
2. "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, RELATING TO TELECOMMUNICATIONS FACILITIES". The purposes of the draft bill are to amend Title 19 to: (1) minimize the number of transmission towers throughout the County; (2) encourage the collocation of telecommunication facilities; (3) encourage the use of existing buildings, light or utility poles or water towers as opposed to construction of new telecommunication towers; (4) recognize the need of telecommunication providers to build out their systems over time; and (5) ensure that all telecommunication facilities, including towers, antennas, and ancillary facilities are located and designed to minimize the visual impact on the immediate surroundings and throughout the County, and minimize public inconvenience and disruption.

The Committee is also in receipt of a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.26, MAUI COUNTY CODE, RELATING TO TELECOMMUNICATIONS FACILITIES IN THE INTERIM ZONING DISTRICT". The purpose of the proposed bill is to amend Section 16.26.106.6 to make permanent the site plan approval process for wireless telecommunications towers located within the interim zoning district.

**STATUS:** The Committee may continue its review of the Subcommittee's recommendations and legislation received by the Committee. The Committee may consider whether to recommend any legislative action including the possible passage of the draft bills and proposed bill on first reading with or without revisions. The Committee may also consider other related action, including the possible filing of County Communication No. 00-245.