

**PUBLIC SERVICES COMMITTEE**  
Council of the County of Maui

**Meeting Agenda**

**March 4, 2009**  
**9:00 a.m.**  
**Council Chamber, 8<sup>th</sup> Floor**  
**200 South High Street, Wailuku, Hawaii**

**website: [www.mauicounty.gov/committees/PS/](http://www.mauicounty.gov/committees/PS/)**  
**e-mail: [ps.committee@mauicounty.us](mailto:ps.committee@mauicounty.us)**

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**VOTING MEMBERS**

**Wayne K. Nishiki, Chair**

**Joseph Pontanilla, Vice-Chair**

**Jo Anne Johnson**

**Sol P. Kaho'ohalahala**

**Danny A. Mateo**

**Bill Kauakea Medeiros**

**Michael P. Victorino**

**NON-VOTING MEMBERS**

**Gladys C. Baisa**

**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 (Scott Jensen or Clarita Balala) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).*

*ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 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.*

**PS-7**

**ACQUISITION OF REAL PROPERTY FOR KAUNAKAKAI FIRE STATION (MOLOKAI)**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication No. 09-67, from the Fire Chief, transmitting a proposed resolution to authorize the County of Maui to purchase real property from Molokai Properties, Limited, for the purpose of constructing a new Kaunakakai Fire Station.
2. Correspondence dated February 25, 2009, from the Corporation Counsel, transmitting a revised proposed resolution entitled "APPROVING THE ACQUISITION OF REAL PROPERTY AT KAUNAKAKAI, ISLAND OF MOLOKAI, HAWAII FOR KAUNAKAKAI FIRE STATION". The purpose of the revised proposed resolution is to authorize the purchase of the subject property.

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**STATUS:** The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication No. 09-67 and other related action.

**PS-4 PUBLIC TRANSIT**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 09-27, from the Director of Transportation, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE ADDING A NEW TITLE TO THE MAUI COUNTY CODE, ENTITLED PUBLIC TRANSIT". The purpose of the proposed bill is to establish policies pertaining to the County's public transit system (Maui Bus) in order to provide reliable transportation services that protect the health, safety, and welfare of the people.

**STATUS:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 09-27 and other related action.

**PS-2 AMENDMENTS TO THE RESIDENTIAL WORKFORCE HOUSING POLICY**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 09-25, from the Council Chair, relating to amendments to the Residential Workforce Housing Policy (Chapter 2.96, Maui County Code).

**STATUS:** The Committee may receive comments from the Department of Housing and Human Concerns and discuss policy issues relating to the Residential Workforce Housing Policy.