

COUNCIL OF THE COUNTY OF MAUI

A G E N D A

Regular Meeting of May 1, 2009
9:00 a.m.
Council Chamber
8th Floor, Kalana O Maui Building
200 South High Street, Wailuku, Hawaii

website: <http://www.mauicounty.gov/county/clerkSub/Agenda.php>.
e-mail: county.clerk@mauicounty.us

ORAL OR WRITTEN TESTIMONY

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.

If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed (808-270-7171), it must be received at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting.

A. ROLL CALL

B. OPENING REMARKS: COUNCILMEMBER GLADYS C. BAISA

C. PLEDGE OF ALLEGIANCE

D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NO. _____ - "RECOGNIZING THE MONTH OF MAY 2009 AS NATIONAL DRUG COURT MONTH"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONY

G. MINUTES:

1. Regular Council Meeting of February 6, 2009
2. Regular Council Meeting of February 20, 2009

H. COMMITTEE REPORTS:

NONE

I. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

- NO. 09-123 - CHIEF OF POLICE, informing of the receipt of \$1,496.24 in Federal Forfeiture Funds from the U.S. Customs Bureau.
- NO. 09-124 - CHIEF OF POLICE, informing of the receipt of \$402.95 in Federal Forfeiture Funds from the Department of the Attorney General, State of Hawaii.
- NO. 09-125 - CHIEF OF POLICE, informing of the receipt of \$8,962.00 in Federal Forfeiture Funds from the Department of the Attorney General, State of Hawaii.
- NO. 09-126 - DIRECTOR OF FINANCE, transmitting 46 contracts for March 2009.
- NO. 09-127 - DIRECTOR OF FINANCE, transmitting the report of short term investments for the quarter ended March 31, 2009.
- NO. 09-128 - MAYOR, informing of a vacancy on the Commission on Children and Youth due to the resignation of Jina Lee Lawler.
- NO. 09-129 - DIRECTOR OF PARKS AND RECREATION, transmitting copies of the semiannual report regarding park dedications for each community plan area for the period October 1, 2008 through March 31, 2009.

1. COUNTY COMMUNICATIONS (continued):

- NO. 09-130 - COUNCILMEMBER NISHIKI, relating to a new non-potable water transmission line from the Kihei Wastewater Facility for reuse of R-1 water.
- NO. 09-131 - DIRECTOR OF HOUSING AND HUMAN CONCERNS, transmitting the Department of Housing and Human Concern's Affordable Housing Fund Annual Plan for Fiscal Year 2010.
- NO. 09-132 - DIRECTOR OF HOUSING AND HUMAN CONCERNS, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE DEPARTMENT OF EDUCATION, STATE OF HAWAII, AND THE COUNTY OF MAUI".
- NO. 09-133 - COUNCILMEMBER VICTORINO, transmitting a report entitled "GROUND-WATER AVAILABILITY IN WAILUKU AREA, MAUI, HAWAII", prepared by the United States Geological Survey, in cooperation with the County of Maui, Department of Water Supply.

2. GENERAL COMMUNICATIONS:

NONE.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

- BILL NO. 17 (2009) - "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR, WORKFORCE INVESTMENT ACT (WIA)"
- BILL NO. 18 (2009) - "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS, CONGREGATE MEALS PROGRAM AND HOME DELIVERED MEALS PROGRAM"

K. ORDINANCES - SECOND AND FINAL READING (continued):

- BILL NO. 19 (2009) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES, DEPARTMENT OF WATER SUPPLY, BOND FUND, STATE REVOLVING LOAN FUND MAKAWAO-PUKALANI-KULA COMMUNITY PLAN AREA, WEST OLINDA TANK REPLACEMENT AND MAKAWAO WATERLINE IMPROVEMENTS, WAILUKU-KAHULUI COMMUNITY PLAN AREA, WAILUKU WATERLINE IMPROVEMENTS, KIHEI-MAKENA COMMUNITY PLAN AREA, KIHEI ROAD WATERLINE REPLACEMENT, TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS, AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"
- BILL NO. 20 (2009) - "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3571 (2008) RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI"
- BILL NO. 21 (2009) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS FOR A DRINKING WATER TREATMENT REVOLVING LOAN FUND FOR THE WEST OLINDA TANK REPLACEMENT"
- BILL NO. 22 (2009) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS FOR A DRINKING WATER TREATMENT REVOLVING LOAN FUND FOR THE MAKAWAO WATERLINE IMPROVEMENTS (AI STREET, KEHAU PLACE, MOLE PLACE, AND MALU PLACE)"
- BILL NO. 23 (2009) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS FOR A DRINKING WATER TREATMENT REVOLVING LOAN FUND FOR THE VINEYARD STREET WATERLINE REPLACEMENT"
- BILL NO. 24 (2009) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS FOR A DRINKING WATER TREATMENT REVOLVING LOAN FUND FOR THE KIHEI ROAD WATERLINE REPLACEMENT (WAIAKOA STREAM TO OHUKAI ROAD)"

L. UNFINISHED BUSINESS:

NONE.

M. ANNOUNCEMENTS

NOTE: ITEMS LISTED ON THE AGENDA MAY BE INSPECTED AT THE OFFICE OF THE COUNTY CLERK, 200 SOUTH HIGH STREET, WAILUKU, HAWAII, PRIOR TO THE MEETING DATE. PHOTOCOPIES MAY BE ORDERED, SUBJECT TO CHARGES IMPOSED BY LAW (MAUI COUNTY CODE, SECTION 2.64.010). PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK TO MAKE ARRANGEMENTS FOR INSPECTION OR PHOTOCOPYING OF DOCUMENTS.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL THE OFFICE OF THE COUNTY CLERK AT 270-7748, AT LEAST THREE DAYS IN ADVANCE.