

PUBLIC SERVICES COMMITTEE

Council of the County of Maui

Meeting Agenda

June 3, 2009

9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/PS/

e-mail: 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-5

AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO `AHA KUKUI O MOLOKAI

DESCRIPTION:

The Committee is in receipt of County Communication No. 09-33, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO `AHA KUKUI O MOLOKAI". The purpose of the proposed resolution is to authorize the grant of a 30-year lease of approximately 2.97 acres at 25 Hio Place, Kaunakakai, Molokai, Hawaii, to `Aha Kukui O Molokai, to construct a canoe hale and operate a cultural club.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 09-33 and other related action.

MORE →

PS-13 AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO J. WALTER CAMERON CENTER (WAILUKU)

DESCRIPTION: The Committee is in receipt of County Communication No. 09-119, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled “AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO J. WALTER CAMERON CENTER”. The purpose of the proposed resolution is to authorize a new 35-year grant of a lease of approximately 5.008 acres at 95 Mahalani Street, Wailuku, Maui, Hawaii, to J. Walter Cameron Center to provide centralized office space and meeting facilities for health, social, and community service agencies.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 09-119 and other related action.

PS-17 AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO MENTAL HEALTH KOKUA (WAILUKU)

DESCRIPTION: The Committee is in receipt of County Communication No. 09-145, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled “AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO MENTAL HEALTH KOKUA”. The purpose of the proposed resolution is to authorize the grant of a 15-year lease of approximately 0.662 acres at 53 A Ua Place, Wailuku, Maui, Hawaii, to Mental Health Kokua to operate a facility that provides emergency shelter to mentally ill adults.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 09-145 and other related action.

PS-18 AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO KA LIMA O MAUI, LTD. (WAILUKU)

DESCRIPTION: The Committee is in receipt of County Communication No. 09-146, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled “AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO KA LIMA O MAUI, LTD.”. The purpose of the proposed resolution is to authorize the grant of a 50-year lease of approximately 2 acres at 95 Mahalani Street, Wailuku, Maui, Hawaii, to Ka Lima O Maui, Ltd., to provide vocational programs, adult day health programs, and residential housing opportunities to disabled adults and disadvantaged persons.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 09-146 and other related action.

PS-11 ACCEPTING DONATION FROM ELLEN F. CRAWFORD (DEPARTMENT OF HOUSING AND HUMAN CONCERNS, KAUNOA SENIOR SERVICES)

DESCRIPTION: The Committee is in receipt of County Communication No. 09-97, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled “AUTHORIZING ACCEPTANCE OF DONATION OF \$1,000 FROM ELLEN F. CRAWFORD TO THE COUNTY OF MAUI, DEPARTMENT OF HOUSING AND HUMAN CONCERNS, KAUNOA SENIOR SERVICES, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE”. The purpose of the proposed resolution is to authorize the acceptance of a \$1,000 cash donation from Ellen F. Crawford to be used by the Kaunoa Senior Services Division to provide additional services for participants of Kaunoa’s Meals on Wheels program.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 09-97 and other related action.

**PS-12 INTERGOVERNMENTAL AGREEMENT/MEMORANDUM OF
UNDERSTANDING WITH THE DEPARTMENT OF HEALTH, STATE
OF HAWAII**

DESCRIPTION: The Committee is in receipt of County Communication No. 09-106, from the Mayor, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT/MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF HEALTH, STATE OF HAWAII AND THE COUNTY OF MAUI". The purpose of the proposed bill is to support the establishment of closed dispensing sites at County of Maui facilities for the purpose of providing prophylaxis medication or vaccinations to essential personnel and/or clients of the County of Maui.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT/MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF HEALTH, STATE OF HAWAII AND THE MAUI COUNTY DEPARTMENT OF FIRE & PUBLIC SAFETY". The purpose of the proposed bill is to support the establishment of closed dispensing sites at Department of Fire and Public Safety facilities for the purpose of providing prophylaxis medication or vaccinations to essential personnel and/or clients.
3. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT/MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF HEALTH, STATE OF HAWAII AND THE MAUI POLICE DEPARTMENT". The purpose of the proposed bill is to support the establishment of closed dispensing sites at Department of Police facilities for the purpose of providing prophylaxis medication or vaccinations to essential personnel and/or clients.

STATUS: The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 09-106 and other related action.

**PS-16 INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT
OF EDUCATION, STATE OF HAWAII (CONGREGATE NUTRITION
AND MEALS ON WHEELS PROGRAMS)**

DESCRIPTION: The Committee is in receipt of County Communication No. 09-132, from the 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". The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement to establish a contractual agreement for the provision of meals by the State Department of Education for the Congregate Nutrition and Meals on Wheels programs funded through Title III of the Older Americans Act.

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. 09-132 and other related action.