

PUBLIC SERVICES COMMITTEE

Council of the County of Maui

Meeting Agenda

June 17, 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

RECEIVED
2009 JUN 10 AM 11:09
OFFICE OF THE
COUNTY CLERK

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-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.

MORE →

PS-14 MAUI COUNTY GRANTS PROGRAM

DESCRIPTION: The Committee is in receipt of County Communication No. 09-120, from the Director of Housing and Human Concerns, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.36, MAUI COUNTY CODE, PERTAINING TO THE MAUI COUNTY GRANTS PROGRAM". The purpose of the proposed bill is to provide clarity and streamline the process for granting leases of County-owned real property. The proposed bill also makes housekeeping revisions to Chapter 3.36, Maui County Code.

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. 09-120 and other related action.

ps:090617:scj