

COMMITTEE OF THE WHOLE

Council of the County of Maui

Meeting Agenda

August 20, 2009

9:00 a.m.

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

website: www.mauicounty.gov/committees/COW

e-mail: cow.committee@mauicounty.us

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VOTING MEMBERS

Michael J. Molina, Chair

Danny A. Mateo, Vice-Chair

Gladys C. Baisa

Jo Anne Johnson

Sol P. Kaho'ohalahala

Bill Kauakea Medeiros

Wayne K. Nishiki

Joseph Pontanilla

Michael P. Victorino

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 (Kirstin Hamman or Camille Sakamoto) 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.

COW-3(2)

HAWAII STATE ASSOCIATION OF COUNTIES (HSAC) (2010 HSAC LEGISLATIVE PACKAGE)

DESCRIPTION:

The Committee is in receipt of correspondence dated August 7, 2009, from Councilmember Joseph Pontanilla, transmitting the following proposed State bills and their corresponding justification sheets, and requesting the Committee's consideration of the bills for inclusion in the 2010 HSAC Legislative Package:

1. A proposed State bill entitled "A BILL FOR AN ACT RELATING TO HOUSING". The purpose of the proposed bill is to extend the 45-day window for a legislative body to approve, approve with modifications, or disapprove an affordable housing project under Section 201H-38, Hawaii Revised Statutes, to 90 days.
2. A proposed State bill entitled "A BILL FOR AN ACT RELATING TO PROCUREMENT". The purpose of the proposed bill is to remove the requirement for local governments to comply with rules adopted by the policy board and to place the decision-making power to use cooperative contracts within the discretion of local governments.

MORE →

STATUS: The Committee may consider whether to recommend that the proposed State bills and corresponding justification sheets be submitted to the HSAC Executive Committee for consideration as part of the 2010 HSAC Legislative Package. The Committee may also consider other related action.

COW-6(1) AMENDMENTS TO THE RULES OF THE COUNCIL (MEETINGS OF THE COUNCIL)

DESCRIPTION: The Committee is in receipt of correspondence dated February 4, 2009, from the Council Chair, requesting consideration of a proposed resolution entitled "AMENDING THE RULES OF THE COUNCIL RELATING TO MEETINGS OF THE COUNCIL". The purpose of the proposed resolution is to amend the Rules of the Council to acknowledge that there may be times when it is infeasible to hold a regular Council meeting on the first and third Friday of the month, and to accommodate the rescheduling of a regular Council meeting by the Council Chair where circumstances dictate.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may consider other related action.

COW-21 MEMBERSHIP OF COMMITTEE ON STATUS OF WOMEN

DESCRIPTION: The Committee is in receipt of County Communication No. 09-214, from the Mayor, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.40, MAUI COUNTY CODE, PERTAINING TO THE COMMITTEE ON STATUS OF WOMEN". The purpose of the proposed bill is to establish that the Committee on Status of Women shall consist of seven members.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may consider the filing of County Communication No. 09-214 and other related action.