

COMMITTEE OF THE WHOLE

Council of the County of Maui

Meeting Agenda

July 15, 2010

9:00 a.m.

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

website: www.mauicounty.gov/committees/COW

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COUNCIL CLERK

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-10(1) PROPOSED CHARTER AMENDMENTS (MAUI COUNTY COUNCIL ELECTION DISTRICTS)

DESCRIPTION: The Committee is in receipt of the following:

1. Correspondence dated August 26, 2009, from Council Chair Danny A. Mateo, transmitting correspondence dated August 18, 2009, from Councilmember Gladys C. Baisa, transmitting correspondence dated August 10, 2009, from Ron Montgomery, Vice President, and Dick Mayer, Board Member, Kula Community Association, proposing a Charter amendment relating to the establishment of Maui County Council Election Districts.
2. Correspondence dated April 23, 2010, from Councilmember Jo Anne Johnson, transmitting a draft resolution entitled "PROPOSING AMENDMENTS TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO ESTABLISH MAUI COUNTY COUNCIL ELECTION DISTRICTS". The purpose of the draft resolution is to place on the 2010 general election ballot the question of whether the Charter should be amended to replace at-large elections for Council members with elections for members from each of nine election districts, with the district boundaries to be determined by a County Reapportionment Commission according to established criteria.

STATUS: The Committee may consider whether to recommend passage of the draft resolution on first reading, with or without revisions. The Committee may also consider other related action.

MORE →

COW-10(4) PROPOSED CHARTER AMENDMENTS (FILING OF FINANCIAL DISCLOSURE STATEMENTS)

DESCRIPTION:

The Committee is in receipt of the following:

1. Correspondence dated March 16, 2010, from Council Chair Danny A. Mateo, transmitting correspondence dated March 6, 2010, from Ron Montgomery, Vice President, Kula Community Association, proposing a Charter amendment relating to the filing of financial disclosure statements.
2. Correspondence dated April 30, 2010, from Councilmember Gladys C. Baisa, transmitting the following:
 - a. A proposed resolution entitled "PROPOSING AMENDMENTS TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO FINANCIAL DISCLOSURE STATEMENTS OF CANDIDATES FOR ELECTIVE COUNTY OFFICE". The purpose of the proposed resolution is to place on the 2010 general election ballot the question of whether the Charter should be revised to require candidates for elective County office to file a financial disclosure statement concurrently with the filing of nomination papers.
 - b. A proposed bill to require candidates for elective County office to file a financial disclosure statement concurrently with the filing of nomination papers.

STATUS:

The Committee may consider whether to recommend passage of the proposed resolution on first reading, with or without revisions. The Committee may also consider other related action.

COW-10(5) PROPOSED CHARTER AMENDMENTS (ATTORNEYS WITHIN THE OFFICE OF COUNCIL SERVICES)

DESCRIPTION:

The Committee is in receipt of the following:

1. Correspondence dated April 23, 2010, from Councilmember Jo Anne Johnson, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO REPRESENTATION OF THE COUNCIL IN LEGAL DISPUTES WITH THE EXECUTIVE BRANCH". The purpose of the proposed resolution is to place on the 2010 general election ballot the question of whether the Charter should be amended to allow the Council, by a two-thirds vote, to authorize attorneys within the legislative branch to represent the Council in court litigation against the executive branch.
2. Correspondence dated April 26, 2010, from Councilmember Jo Anne Johnson, transmitting a draft resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO ATTORNEYS WITHIN THE OFFICE OF COUNCIL SERVICES". The purpose of the draft resolution is to place on the 2010 general election ballot the question of whether the Charter should be changed to allow attorneys within the Office of Council Services to serve as legal advisors to and representatives of the Council and its members, along with attorneys within the Department of the Corporation Counsel.

STATUS:

The Committee may consider whether to recommend passage of either the draft or proposed resolution on first reading, with or without revisions, and other related action.

COW-10(7) PROPOSED CHARTER AMENDMENTS (COUNTY'S ANNUAL BUDGET CALENDAR)

DESCRIPTION: The Committee is in receipt of correspondence dated May 3, 2010, from Council Chair Danny A. Mateo, transmitting correspondence dated April 29, 2010, from the Mayor, transmitting a proposed resolution entitled "PROPOSING AMENDMENTS TO SECTIONS 4-3, 9-2, 9-5, AND 9-6 OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO THE BUDGET ORDINANCE AND CAPITAL PROGRAM ORDINANCE". The purpose of the proposed resolution is to place on the 2010 general election ballot the question of whether the Charter should be amended to: (1) reduce by ten days the amount of time the Mayor has to veto budget and capital program ordinances; (2) extend by ten days, to March 25 of each year, the deadline for the Mayor to submit to the Council annual budget and capital program ordinance proposals; and (3) extend by ten days, to June 10 of each year, the date by which the Council must pass annual budget and capital program ordinances.

STATUS: The Committee may consider whether to recommend passage of the proposed resolution on first reading, with or without revisions, and other related action.

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