

COUNCIL OF THE COUNTY OF MAUI
PUBLIC SERVICES COMMITTEE

December 17, 2010

Committee
Report No. _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Public Services Committee, having met on December 1, 2010, makes reference to the referrals noted on Exhibit "A", attached hereto and incorporated herein.

Your Committee noted that the end of the current Council term was approaching. In preparation for the new Council term, the Chair of your Committee recommended that certain pending matters be referred to the Council Chair for the term beginning January 2, 2011, pursuant to the following provision of the Rules of the Council:

Rule 21. Filing of Items.

A. End-of-term filings; exceptions. At the expiration of a Council term, all items pending before the Council and its committees shall be deemed filed and disposed of; provided, that the following items shall be deemed referred to the Council Chair for the ensuing term, for consideration by the Council:

1. An item transmitted by another governmental agency to the Council, pursuant to a legal requirement, for Council action;
2. Pending legislation that has passed only one of two required readings; and
3. Subject to Council approval, items recommended for referral by the Council Chair for matters pending before the Council, and items recommended for referral by the chair of a committee with the approval of that committee for matters pending before that committee.

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B. Resubmittal not prohibited. This provision shall not prevent the resubmittal of any matter to the Council in a subsequent term, for consideration as a new item.

Accordingly, your Committee voted 6-0 to approve the recommendation of the Chair of your Committee. Committee Chair Nishiki and members Johnson, Kaho`ohalahala, Mateo, Medeiros, and Victorino voted "aye". Committee Vice-Chair Pontanilla was excused.

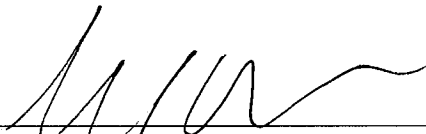
Your Public Services Committee RECOMMENDS that the communication noted on Exhibit "A" be REFERRED to the Council Chair for the term beginning January 2, 2011.

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This report is submitted in accordance with Rule 7 of the Rules of the Council.



WAYNE K. NISHIKI, Chair

ps:cr:10end:scj/skk

EXHIBIT "A"

PS-1 APPEALS TO THE RESIDENTIAL WORKFORCE HOUSING POLICY

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/29/2009	CC 09-24	Council Chair, relating to appeals to the Residential Workforce Housing Policy.

PS-2 AMENDMENTS TO THE RESIDENTIAL WORKFORCE HOUSING POLICY

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/29/2009	CC 09-25	Council Chair, relating to amendments to the Residential Workforce Housing Policy.

04/17/2009	CC 09-121	Director of Housing and Human Concerns, transmitting the "2009 Affordable Sales Price Guidelines" and the "2009 Income Limits and Affordable Rent Guidelines".
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PS-3 CHAPTER 201H, HAWAII REVISED STATUTES, AFFORDABLE HOUSING PROJECTS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/29/2009	CC 09-26	Council Chair, relating to requests for Council approval of proposed affordable housing projects pursuant to Chapter 201H, Hawaii Revised Statutes.

PS-8 MAUI BUSINESS PARK PHASE II PROJECT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/20/2009	CC 09-68	Councilmember Nishiki, relating to the status of the approximately 40 acres of land for affordable housing purposes required of Alexander & Baldwin, Inc. pursuant to Ordinance No. 3559.

PS-9 HOUSING AND LAND ENTERPRISE OF MAUI

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/06/2009	CC 09-83	Director of Housing and Human Concerns, transmitting a draft agreement entitled "AGREEMENT CONCERNING RESALE OF DEED RESTRICTED AFFORDABLE HOUSING UNITS" between Housing and Land Enterprise of Maui (dba Na Hale O Maui) and the County of Maui.

PS-10 ACQUISITION OF LAND FOR AFFORDABLE HOUSING

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/20/2009	CC 09-92	Councilmember Nishiki, relating to the acquisition of land for affordable housing.

PS-14 MAUI COUNTY GRANTS PROGRAM

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/17/2009	CC 09-120	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".

**PS-15 AFFORDABLE HOUSING FUND PLAN
RECOMMENDATIONS FOR FISCAL YEAR 2010**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/01/2009	CC 09-131	Director of Housing and Human Concerns, transmitting the Department of Housing and Human Concern's Affordable Housing Fund Plan Recommendations for Fiscal Year 2010.

PS-20 HUMAN SERVICE NEEDS ASSESSMENT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/05/2009	CC 09-168	Director of Housing and Human Concerns, transmitting a study prepared by SMS Research & Marketing Services, Inc. entitled "COUNTY OF MAUI HUMAN NEEDS ASSESSMENT, 2008".

PS-26 NA HALE O MAUI NEIGHBORHOOD STABILIZATION PROGRAM

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/05/2010	CC 10-53	Councilmember Pontanilla, transmitting a letter from John M. Andersen, Executive Director of Na Hale O Maui, relating to the Na Hale O Maui Neighborhood Stabilization Program.

END OF EXHIBIT "A"