

COUNCIL OF THE COUNTY OF MAUI

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A G E N D A

Regular Meeting of February 4, 2011
9:00 a.m.

OFFICE OF THE
COUNTY CLERK

Council Chamber
8th Floor, Kalana O Maui Building
200 South High Street, Wailuku, Hawaii

website: <http://www.mauicounty.gov/county/clerkSub/Agenda.php>.
e-mail: county.clerk@mauicounty.us

ORAL OR WRITTEN TESTIMONY

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.

If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed (808-270-7171), it must be received at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting.

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- A. ROLL CALL
 - B. OPENING REMARKS: COUNCILMEMBER ELLE COCHRAN
 - C. PLEDGE OF ALLEGIANCE
 - D. TESTIMONY ON CEREMONIAL RESOLUTIONS
 - E. CEREMONIAL RESOLUTIONS:

NONE
 - F. PRESENTATION OF WRITTEN OR ORAL TESTIMONY
 - G. MINUTES:

NONE.

H. COMMITTEE REPORTS:

NONE.

I. COMMUNICATIONS:1. COUNTY COMMUNICATIONS:

NO. 11-46 - DIRECTOR OF FINANCE, transmitting 115 contracts/grants for December 2010.

NO. 11-47 - MAYOR, informing of the following vacancies:

1. *Maui Redevelopment Agency* due to the resignation of Robert Horcajo; and
2. *Salary Commission* due to the resignation of Jeremiah Savage.

NO. 11-48 - CHAIR, ECONOMIC DEVELOPMENT, AGRICULTURE, AND RECREATION COMMITTEE, informing of his intention to offer the following motions:

1. A motion to DISCHARGE the Economic Development, Agriculture, and Recreation Committee from further consideration of County Communication No. 11-18, transmitting a proposed resolution entitled "URGING THE MAYOR TO TRANSMIT A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET TO AUTHORIZE SUPPLEMENTAL FUNDING FOR THE MAUI VISITORS BUREAU";
2. A motion to WAIVE the requirement of committee referral and report as provided for in Rule 7(E) of the Rules of the Council;
3. A motion to ADOPT the proposed resolution;
4. A motion to FILE County Communication No. 11-18; and
5. A motion to FILE this communication.

NO. 11-49 - BUDGET DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF HOUSING AND HUMAN CONCERNS".

1. COUNTY COMMUNICATIONS (continued):

- NO. 11-50 - BUDGET DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF MANAGEMENT; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)" along with the "CERTIFICATION OF ADDITIONAL REVENUES FOR FISCAL YEAR 2011".
- NO. 11-51 - DIRECTOR OF PARKS AND RECREATION, transmitting a proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF RECREATIONAL SPACE COUNTY REAL PROPERTY TO BOYS & GIRLS CLUBS OF MAUI, INC. FOR THE WEST MAUI BOYS AND GIRLS CLUB OF MAUI".
- NO. 11-52 - DIRECTOR OF ENVIRONMENTAL MANAGEMENT, transmitting a copy of the "COUNTY OF MAUI, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WASTEWATER RECLAMATION DIVISION, USEPA/DOH CONSENT DECREE, QUARTERLY PROGRESS REPORT #46, OCTOBER 2010 THROUGH DECEMBER 2010".
- NO. 11-53 - DIRECTOR OF PUBLIC WORKS, relating to the Downhill Bicycle Tours Study.
- NO. 11-54 - COUNCILMEMBER COCHRAN, relating to infrastructure improvements needed to initiate phasing out the use of injection wells.
- NO. 11-55 - COUNCIL CHAIR MATEO, transmitting a letter from Commissioner Christopher Lau, notifying of the intent to transfer property in Makena pursuant to Condition No. 21 of Ordinance No. 3613.
- NO. 11-56 - DIRECTOR OF FINANCE, transmitting two reports on settlement of claims as of December 31, 2010.
- NO. 11-57 - COST OF GOVERNMENT COMMISSION, transmitting the "COST OF GOVERNMENT COMMISSION, COUNTY OF MAUI, REPORT OF FINDINGS AND RECOMMENDATIONS FOR COMMISSION TERM 2010 - 2011".
- NO. 11-58 - COUNCILMEMBER VICTORINO, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.12.030, MAUI COUNTY CODE, RELATING TO EXEMPTIONS FROM THE COUNTY'S WATER AVAILABILITY POLICY".

2. GENERAL COMMUNICATIONS:

NONE.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

NONE.

L. UNFINISHED BUSINESS:

NOTE: ITEMS LISTED ON THE AGENDA MAY BE INSPECTED AT THE OFFICE OF THE COUNTY CLERK, 200 SOUTH HIGH STREET, WAILUKU, HAWAII, PRIOR TO THE MEETING DATE. PHOTOCOPIES MAY BE ORDERED, SUBJECT TO CHARGES IMPOSED BY LAW (MAUI COUNTY CODE, SECTION 2.64.010). PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK TO MAKE ARRANGEMENTS FOR INSPECTION OR PHOTOCOPYING OF DOCUMENTS.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL THE OFFICE OF THE COUNTY CLERK AT 270-7748, AT LEAST THREE DAYS IN ADVANCE.