

POLICY COMMITTEE

Council of the County of Maui

Meeting Agenda

Wednesday, March 14, 2012
9:00 a.m.
Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: <http://www.mauicounty.gov/committees/POL>

OFFICE OF THE
COUNTY CLERK

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RECEIVED

VOTING MEMBERS

G. Riki Hokama, Chair

Robert Carroll, Vice-Chair

Gladys C. Baisa

Elle Cochran

Donald G. Couch, Jr.

Danny A. Mateo

Joseph Pontanilla

Michael P. Victorino

Mike White

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 (Carla Nakata or Tammy Frias) 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. 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. These time limits may be suspended pursuant to the Rules of the Council, provided a suspension would apply equally to all testifiers and all items. 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services 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. If written testimony is submitted at the meeting, 16 copies are requested.

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.

POL-2(34) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (REAL PROPERTY TAX REVIEW BOARD)

DESCRIPTION: The Committee is in receipt of correspondence dated February 29, 2012 (received February 29, 2012), from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF MEMBER TO THE REAL PROPERTY TAX REVIEW BOARD", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Harold Davis to the Real Property Tax Review Board, for a term expiring on March 31, 2014, to fill an existing vacancy due to the resignation of Joshua Lindsey.

MORE →

STATUS: The Council must approve or disapprove the nomination by April 29, 2012, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

**POL-2(33) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS
(MAUI REDEVELOPMENT AGENCY AND KULA AGRICULTURAL PARK COMMITTEE)**

DESCRIPTION: The Committee is in receipt of the following:

1. Correspondence dated January 31, 2012 (received February 1, 2012), from the Mayor, transmitting the following:
 - a. A proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY FOR THE COUNTY OF MAUI", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of John Noble to the Maui Redevelopment Agency, for a term expiring on March 31, 2017.
 - b. A proposed resolution to approve or disapprove the nominations of Warren Watanabe, Melanie Stephens, and John Okamura to the Kula Agricultural Park Committee, along with completed application forms for the nominees.
2. Correspondence dated March 5, 2012, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "APPOINTMENT OF MEMBER TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI". The purpose of the proposed resolution is to approve or disapprove the nomination of Warren Watanabe to the Kula Agricultural Park Committee, for a term beginning on April 1, 2012, and expiring on March 31, 2017.

STATUS: There is no time limitation for Council approval or disapproval of the nominations. The Committee may consider whether to recommend adoption of the proposed resolution referenced in paragraph 1(a) and the revised proposed resolution referenced in paragraph 2, with or without further revisions. The Committee may also consider other related action.

POL-3(7) HAWAII STATE ASSOCIATION OF COUNTIES (HSAC) (COUNCIL'S REPRESENTATIVES FOR FISCAL YEAR 2013 HSAC EXECUTIVE COMMITTEE)

DESCRIPTION: The Committee is in receipt of correspondence dated March 6, 2012, from Councilmember Joseph Pontanilla, transmitting a proposed resolution entitled "APPROVING THE APPOINTMENT OF THE MAUI COUNTY COUNCIL'S REPRESENTATIVE AND ALTERNATE REPRESENTATIVE AS OFFICERS ON THE HAWAII STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE FOR FISCAL YEAR 2013". The purpose of the proposed resolution is to appoint a Council member to serve as an officer of the HSAC Executive Committee, and to appoint a Council member to serve as an alternate, for a term commencing on July 1, 2012, and ending on June 30, 2013.

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

**POL-39 INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES
AIR FORCE REGARDING THE MAUI SPACE SURVEILLANCE
COMPLEX**

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 12-18, from the Chief of Police, transmitting a proposed bill to authorize the Mayor to enter into an intergovernmental agreement with the United States Air Force for mutual aid in routine and emergency response assistance for the Maui Space Surveillance Center at the summit of Mount Haleakala, Maui, Hawaii.
2. Correspondence dated March 7, 2012, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE AIR FORCE RESEARCH LABORATORY; MAUI SPACE SURVEILLANCE COMPLEX". The revised proposed bill incorporates minor revisions to the proposed bill transmitted by County Communication 12-18.

STATUS: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 12-18 and other related action.

POL-20 MAUI COUNTY GRANTS

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 09-120, from the Director of Housing and Human Concerns, transmitting a proposed bill to limit the role of the County's Grants Review Committee to advising the Mayor on requests for Community Partnership, Youth Center, Youth Program, and Culture and the Arts Grants; establish that advice to the Mayor on requests for Real Property Grants shall be provided by the agency that administers the property; and incorporate other adjustments to the County grants procedures.
2. Miscellaneous Communication, dated May 26, 2011, from the County Clerk, referring the matter relating to County grants and disbursements, including amendments to Chapter 3.36, Maui County Code, relating to the Maui County Grants Program, and the Budget and Finance Committee Chair's correspondence dated May 6, 2011, relating to the General Budget Provisions.
3. Correspondence dated January 23, 2012, from the Budget Director, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.36, MAUI COUNTY CODE, RELATING TO THE MAUI COUNTY GRANTS PROGRAM". The revised proposed bill amends the procedures and administration of the Maui County Grants Program, specifies that all grants of County funds are subject to Chapter 3.36, and eliminates the grants review committee

STATUS: The Committee may discuss the administration of the Maui County Grants Program and General Budget Provisions relating to grants. The Committee may recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 09-120 and the Miscellaneous Communication dated May 26, 2011, and other related action.