

POLICY COMMITTEE
Council of the County of Maui

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Meeting Agenda

Tuesday, November 20, 2012
9:00 a.m.

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

OFFICE OF THE
COUNTY CLERK

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

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 modified pursuant to the Rules of the Council, provided a modification 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 to ensure distribution at the meeting.

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.

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POL-3(5)

HAWAII STATE ASSOCIATION OF COUNTIES ("HSAC") (2013 HSAC LEGISLATIVE PACKAGE)

DESCRIPTION:

The Committee is in receipt of correspondence dated November 13, 2012, from Councilmember Joseph Pontanilla, transmitting a revised proposed State bill (Hawaii County proposal) entitled "A BILL FOR AN ACT RELATING TO GALLONAGE TAX ON LIQUOR". The purpose of the revised proposed bill is to increase the gallonage tax on liquor by 30 percent, collect and transfer the additional revenue to the respective counties, and partially reimburse counties for the cost of handling crashes involving driving under the influence of an intoxicant.

STATUS:

The Committee may discuss the revised proposed State bill. The Committee may also consider other related action.

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POL-48 INTERGOVERNMENTAL AGREEMENT WITH HAWAII AIR NATIONAL GUARD REGARDING USE OF UKUMEHAME FIRING RANGE (LAHAINA)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 12-81, from the Chief of Police, transmitting a proposed bill to authorize the Mayor to enter into an intergovernmental agreement with the Hawaii Air National Guard, 292nd Combat Communications Squadron, to establish a contractual relationship for annual military small-arms training and certification at the Ukumehame Firing Range in Lahaina, Maui.
2. Correspondence dated November 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 HAWAII AIR NATIONAL GUARD, 292ND COMBAT COMMUNICATIONS SQUADRON, REGARDING THE USE OF THE DEPARTMENT OF POLICE'S FIRING RANGE LOCATED AT THE UKUMEHAME FIRING RANGE, LAHAINA, MAUI, FOR ANNUAL MILITARY SMALL ARMS TRAINING AND CERTIFICATION". The revised proposed bill incorporates a ten-year duration and nonsubstantive revisions.

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 12-81 and other related action.

POL-61 INTERGOVERNMENTAL AGREEMENT WITH STATE DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF KEAWE STREET EXTENSION PROJECT AND INTERSECTION IMPROVEMENTS (LAHAINA)

DESCRIPTION:

The Committee is in receipt of County Communication 12-226, from the Director of Public Works, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII FOR CONSTRUCTION OF THE KEAWE STREET EXTENSION PROJECT AND INTERSECTION IMPROVEMENTS LOCATED AT LAHAINA, MAUI, HAWAII". The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the State Department of Transportation, by which the State would construct the Keawe Street extension project and improvements at the intersection of Keawe Street and Honoapiilani Highway, Lahaina, Maui, and the County would pay the State \$1,500,000.

STATUS:

The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 12-226 and other related action.

POL-54 HANSEN ROAD REALIGNMENT (PUUNENE)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 12-123, from the Director of Public Works, transmitting a proposed resolution to allow for the exchange of approximately 28,412 square feet of County-owned land with approximately 27,428 square feet of land owned by Alexander & Baldwin, Inc., consistent with the realignment of Hansen Road, Puunene, Maui.
2. Correspondence dated October 15, 2012, from the Director of Public Works, transmitting a revised proposed resolution entitled "AUTHORIZING THE EXCHANGE OF REAL PROPERTY SITUATED AT HANSEN ROAD, PUUNENE, MAUI, HAWAII, PURSUANT TO SECTION 3.44.060, MAUI COUNTY CODE". The purpose of the revised proposed resolution is to allow for the exchange of approximately 0.652 acre of County-owned land with approximately 0.630 acre of land owned by Alexander & Baldwin, LLC, consistent with the realignment of Hansen Road, Puunene, Maui.

STATUS: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 12-123 and other related action.

POL-60 PURCHASE OF LAND LOCATED AT PULEHU ROAD FOR THE EXTENSION OF THE CENTRAL MAUI LANDFILL (KAHULUI)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 12-225, from the Director of Environmental Management, transmitting a proposed resolution to authorize the purchase, for \$813,000, of approximately 28.486 acres described as Lot 2-A-1 of the Central Maui Sanitary Landfill Subdivision (TMK: (2) 3-8-003:019 (portion)), located at Pulehu Road in Kahului, as a possible location for the extension of the Central Maui Landfill, pursuant to Chapter 3.44, Maui County Code.
2. Correspondence dated November 1, 2012, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING THE PURCHASE OF LAND LOCATED AT PULEHU ROAD, KAHULUI, ISLAND AND COUNTY OF MAUI, PURSUANT TO CHAPTER 3.44, MAUI COUNTY CODE". The revised proposed resolution incorporates nonsubstantive revisions.

STATUS: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 12-225 and other related action.

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