

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE
Council of the County of Maui

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Meeting Agenda

Monday, July 1, 2013
9:00 a.m.

**OFFICE OF THE
COUNTY CLERK**

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

**REMOTE TESTIMONY SITES: Hana Council District Office, Hana Community Center,
5091 Uakea Road, Hana, Hawaii
Lanai Council District Office, Lanai Community Center, 8th Street, Lanai
City, Hawaii
Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii**

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

VOTING MEMBERS

- G. Riki Hokama, Chair**
- Donald G. Couch, Jr., Vice-Chair**
- Gladys C. Baisa**
- Robert Carroll**
- Elle Cochran**
- Stacy Crivello**
- Don S. Guzman**
- 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 (Kirstin Hamman 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 site, 16 copies are requested to ensure distribution at the meeting.

REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of Council Services prior to the meeting. While oral testimony is being received, the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.

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.

**PIA-2(2) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS
(VARIOUS)**

DESCRIPTION: The Committee is in receipt of correspondence dated April 19, 2013 (received April 19, 2013), from the Mayor, transmitting a proposed resolution entitled "REVISED APPOINTMENT OF MEMBERS TO THE COST OF GOVERNMENT COMMISSION". The purpose of the proposed resolution is to correct the term for which members Gregory Evans, Sunny Gutierrez, and Adrienne Kawano were appointed to the Cost of Government Commission by Resolution 13-24, to conform with Section 3-9.3 of the Revised Charter of County of Maui (1983), as amended, which provides for five-year terms for members of the Cost of Government Commission.

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.

**PIA-28 DONATION OF WEIGHTLIFTING EQUIPMENT TO DEPARTMENT
OF POLICE**

DESCRIPTION: The Committee is in receipt of County Communication 13-139, from the Chief of Police, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION OF WEIGHTLIFTING EQUIPMENT FROM SUSAN MOULTON, A PRIVATE CITIZEN, TO THE DEPARTMENT OF POLICE, COUNTY OF MAUI, PURSUANT TO SECTION 13-8, REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, AND CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the acceptance of a donation of weightlifting equipment valued at \$5,000 from Susan Moulton to the Department of Police, for use by the Molokai District.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 13-139 and other related action.

**PIA-24 CONSOLIDATION OF BOARDS AND COMMISSIONS UNDER
DEPARTMENT OF PUBLIC WORKS (PUBLIC WORKS
COMMISSION)**

DESCRIPTION: The Committee is in receipt of County Communication 13-126, from the Director of Public Works, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.40, MAUI COUNTY CODE, RELATING TO OTHER BOARDS, COMMISSIONS, COMMITTEES AND AGENCIES; ESTABLISHING A NEW CHAPTER 2.98, MAUI COUNTY CODE, CREATING A PUBLIC WORKS COMMISSION; REPEALING CHAPTER 2.36, MAUI COUNTY CODE, RELATING TO THE TRAFFIC SAFETY COUNCIL; REPEALING CHAPTER 2.38, MAUI COUNTY CODE, RELATING TO THE COMMISSION ON NAMING STREETS, PARKS, AND FACILITIES; REPEALING CHAPTER 18.40, MAUI COUNTY CODE, RELATING TO THE SUBDIVISION ENGINEERING STANDARDS COMMITTEE; REPEALING SECTION 20.35.110, MAUI COUNTY CODE, RELATING TO MAUI COUNTY OUTDOOR LIGHTING STANDARDS COMMITTEE; AMENDING SECTION 16.04B.040, MAUI COUNTY CODE, RELATING TO THE FIRE CODE; AND AMENDING SECTION 16.04B.040, MAUI COUNTY CODE, RELATING TO THE BOARD OF CODE APPEALS". The purpose of the proposed bill is to consolidate the Traffic Safety Council; Commission on Naming Streets, Parks, and Facilities; Subdivision Engineering Standards Committee; and Maui County Outdoor Lighting Standards Committee into one board called the Public Works Commission.

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 13-126 and other related action.

PIA-39 PRESERVATION OF TAX-EXEMPT FINANCING OF MUNICIPAL BONDS

DESCRIPTION: The Committee is in receipt of County Communication 13-182, from Councilmember G. Riki Hokama, transmitting a proposed resolution entitled “URGING THE PRESIDENT AND THE CONGRESS OF THE UNITED STATES TO PRESERVE THE CURRENT TAX-EXEMPT STATUS OF MUNICIPAL BONDS”. The purpose of the proposed resolution is to urge the President and Congress of the United States to preserve the current tax-exempt status of municipal bonds, which has successfully provided trillions of dollars in low-cost financing for critical infrastructure investments that serve citizens in all states and local communities.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 13-182 and other related action.

PIA-26 FEASIBILITY STUDY TO OPT OUT OF STATE EMPLOYEES’ RETIREMENT SYSTEM AND EMPLOYER-UNION HEALTH BENEFITS TRUST FUND

DESCRIPTION: The Committee is in receipt of County Communication 13-138, from Councilmember G. Riki Hokama, transmitting a proposed resolution entitled “AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A FEASIBILITY STUDY FOR OPTING OUT OF THE STATE OF HAWAII EMPLOYEES’ RETIREMENT SYSTEM AND EMPLOYER-UNION HEALTH BENEFITS TRUST FUND”. The purpose of the proposed resolution is to authorize the Council Chair to contract for a feasibility study for opting out of the State of Hawaii Employees’ Retirement System and Employer-Union Health Benefits Trust Fund.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 13-138 and other related action.