

HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE

Council of the County of Maui

Meeting Agenda

Thursday, November 14, 2013

1:30 p.m.

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/HHT>

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VOTING MEMBERS

Stacy Crivello, Chair

Elle Cochran, Vice-Chair

Gladys C. Baisa

Robert Carroll

Donald G. Couch, Jr.

Don S. Guzman

Michael P. Victorino

NON-VOTING MEMBERS

G. Riki Hokama

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 (Scott Jensen or Clarita Balala) 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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.

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HHT-14 ACQUISITION AND SUBSEQUENT DISPOSITION OF REAL PROPERTY AT THE WAIKAPU GARDENS SUBDIVISION IN WAILUKU (199 INI'INIKI STREET)

- DESCRIPTION:** The Committee is in receipt of County Communication 13-327, from the Director of Housing and Human Concerns, transmitting the following:
1. A proposed resolution entitled "APPROVING THE ACQUISITION OF REAL PROPERTY AT THE WAIKAPU GARDENS SUBDIVISION, WAILUKU, MAUI, HAWAII (199 INI'INIKI STREET, LOT 275)". The purpose of the proposed resolution is to approve the acquisition of an affordable housing unit by the County under the buyback option of the Affordable Housing Agreement with Spencer Homes, Inc., dated March 24, 2006.
 2. A proposed resolution entitled "APPROVING THE GRANT OF REAL PROPERTY AT THE WAIKAPU GARDENS SUBDIVISION, WAILUKU, MAUI, HAWAII (199 INI'INIKI STREET, LOT 275) TO NA HALE O MAUI". The purpose of the proposed resolution is to authorize the grant of the property to Na Hale O Maui.
- STATUS:** The Committee may consider whether to recommend adoption of one or both of the proposed resolutions, with or without revisions. The Committee may also consider the filing of County Communication 13-327 and other related action.

HHT-15 ANNUAL COMPLIANCE REPORT FOR THE LANAI AFFORDABLE HOUSING PROJECT

- DESCRIPTION:** The Committee is in receipt of County Communication 13-343, from the Director of Housing and Human Concerns, transmitting a copy of the first annual compliance report for the Lanai Affordable Housing Project.
- STATUS:** The Committee may discuss the report and the status of the project with the Director of Housing and Human Concerns. The Committee may also consider the filing of County Communication 13-343 and other related action.

HHT-17 RESIDENTIAL HOUSING ON LANAI

- DESCRIPTION:** The Committee is in receipt of County Communication 13-345, from Councilmember G. Riki Hokama, relating to a review of residential housing on Lanai.
- STATUS:** The Committee may discuss the status of residential housing on Lanai with the Department of Housing and Human Concerns. The Committee may also consider the filing of County Communication 13-345 and other related action.

HHT-16 GRANT OF A LICENSE OF COUNTY REAL PROPERTY TO TRI-ISLE RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC. (LAHAINA)

- DESCRIPTION:** The Committee is in receipt of County Communication 13-344, from Councilmember Mike White, relating to a grant of a license of County real property to Tri-Isle Resource Conservation and Development Council, Inc. for the Pioneer Mill Office Building in Lahaina.

STATUS: The Committee may discuss the status of this grant with the Department of Housing and Human Concerns. The Committee may also consider the filing of County Communication 13-344 and other related action.

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