

HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE

Council of the County of Maui

Meeting Agenda

July 31, 2014

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 (Michele Yoshimura, Sharon Brooks, 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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-7 HALE MAKANA O WAIALE RENTAL REHABILITATION FACILITY
AND KA HALE A KE OLA HOMELESS RESOURCE CENTERS, INC.**

DESCRIPTION: The Committee is in receipt of the following:

1. Miscellaneous Communication, dated April 22, 2013, from the County Clerk, relating to a review of the management of the Hale Makana O Waiale Rental Rehabilitation Facility.
2. County Communication 13-204, from the Chair of the Committee, relating to the operation and management of Ka Hale A Ke Ola Homeless Resource Centers, Inc.
3. Correspondence dated January 29, 2014, from the Director of Housing and Human Concerns, transmitting a Project Assessment Report of Hale Makana O Waiale, prepared by Cirrus Asset Management, Inc.

STATUS: The Committee may discuss the status of the operations of Ka Hale A Ke Ola Homeless Resource Centers, Inc., the organization's outstanding debt to the County, and other topics related to management of Ka Hale A Ke Ola Homeless Resource Center, West Maui Resource Center, and Hale Makana O Waiale Rental Rehabilitation Facility. The Committee may also consider the filing of the Miscellaneous Communication and County Communication 13-204, and other related action.

NOTE: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

**HHT-20 GRANT OF A LEASE OF REAL PROPERTY TO MAUI YOUTH AND FAMILY
SERVICES (MAKAWAO)**

DESCRIPTION: The Committee is in receipt of County Communication 14-160, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AUTHORIZING THE GRANT OF A LEASE OF REAL PROPERTY TO MAUI YOUTH AND FAMILY SERVICES". The purpose of the proposed resolution is to renew the grant of a lease of two parcels of real property, identified as Tax Map Key: (2) 2-5-004:005, Lot 39-B, Building 18, consisting of approximately 3.43 acres, and Tax Map Key: (2) 2-5-004:006, consisting of approximately 3.69 acres, located at Makawao, Maui, Hawaii (collectively, the "property"), to Maui Youth and Family Services, for the purpose of providing office and shelter space for its programs for youth and families of the County of Maui. The proposed lease agreement for the property, which has a fair market rental value of \$58, 674 per year, is for a 25-year period, from July 1, 2015, through June 30, 2040, at a nominal fee of \$100 per year. The existing lease will expire on June 30, 2015.

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 14-160 and other related action.