

# POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Council of the County of Maui

## Meeting Agenda

September 9, 2014

9:00 a.m.

MEETING SITE: Council Chamber, 8<sup>th</sup> 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, 8<sup>th</sup> 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 (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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 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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**PIA-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 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.
3. Policy Committee Report 12-153, recommending adoption of the revised proposed resolution referenced in paragraph 2, above, and filing of County Communication 12-123.
4. Correspondence dated August 27, 2014, from the Department of the Corporation Counsel, transmitting a further 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 further revised proposed resolution updates references to the future subdivision of the County-owned land because the subdivision has since been completed.

**STATUS:**

The Committee may consider whether to recommend adoption of the further revised proposed resolution noted in paragraph 4 above, with or without further revisions. The Committee may also consider the filing of County Communication 12-123 and Policy Committee Report 12-153, and other related action.

**PIA-2(35) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COUNCIL ON AGING)****DESCRIPTION:**

The Committee is in receipt of correspondence dated August 11, 2014 (received August 11, 2014), from the Mayor, transmitting a proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE COUNCIL ON AGING", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Paul Wickman to the Council on Aging, for a term expiring on March 31, 2016, to fill a vacancy due to the removal of Autumn Arase by Resolution 14-80 (adopted on July 8, 2014).

**STATUS:**

The Council may discuss the timeliness of the nomination, pursuant to Section 13-2(17) of the Revised Charter of the County of Maui (1983), as amended, and whether Council action on the nomination is appropriate. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.

**PIA-77 COMPOSITION OF THE REAL PROPERTY TAX REVIEW BOARD****DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication 14-164, from Councilmember G. Riki Hokama, transmitting a proposed bill to provide that no more than two real estate agents or brokers shall serve as members of the Real Property Tax Review Board at any one time to accommodate a more balanced range of professions on the board.
2. Correspondence dated September 2, 2014, from the Department of the Corporation Counsel, transmitting a revised proposed bill, entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO THE COMPOSITION OF THE REAL PROPERTY TAX REVIEW BOARD", incorporating technical 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 14-164 and other related action.

**PIA-4(1) 2015 MAUI COUNTY LEGISLATIVE PACKAGE**

**DESCRIPTION:** The Committee is in receipt of County Communication 13-44, from Council Chair Gladys C. Baisa, relating to matters pertaining to the Maui County Legislative Package.

**STATUS:** The Committee may discuss matters pertaining to the 2015 Maui County Legislative Package, including a suggested timeline for submittal of package proposals to the Committee. No legislative action will be taken.

**PIA-1(42) LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: CLAIM OF MAUI ELECTRIC COMPANY, LTD.; CLAIM 2014-1138-16)**

**DESCRIPTION:** The Committee is in receipt of the following:

1. Correspondence dated August 18, 2014, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution to authorize settlement of Claim 2014-1138-16 of Maui Electric Company, Ltd., for \$11,363.44, and transmitting a copy of the claim. The claim alleges property damage caused to the primary underground cable at the intersection of Liloa Street and Waipuilani Street, Kihei, Hawaii, by the County of Maui, Department of Public Works, Highways Division, while installing new guardrails on June 17, 2013.
2. Correspondence dated September 2, 2014, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 2014-1138-16 OF MAUI ELECTRIC COMPANY, LTD." The revised proposed resolution incorporates a nonsubstantive revision.

**STATUS:** The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider 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.