

HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE

Council of the County of Maui

Meeting Agenda

Thursday, December 4, 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 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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, 12 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.

**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 whether to recommend that the Miscellaneous Communication and County Communication 13-204 be referred to the Council Chair for the term beginning January 2, 2015, pursuant to Rule 23 of the Rules of the Council, or be filed, 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.

**NOTE: THE COMMITTEE MAY RECOMMEND THE FOLLOWING
COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE
TERM BEGINNING JANUARY 2, 2015, PURSUANT TO RULE 23 OF THE RULES
OF THE COUNCIL.**

HHT-4 KULA RIDGE AFFORDABLE HOUSING AGREEMENT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/17/2011	CC 11-177	Director of Housing and Human Concerns, transmitting a proposed resolution, entitled "APPROVING THE KULA RIDGE AFFORDABLE HOUSING SUBDIVISION RESIDENTIAL WORKFORCE HOUSING AGREEMENT".

HHT-9 ANIMAL MANAGEMENT PROGRAM

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/28/2013	MISC	County Clerk, reporting that the Council referred the matter relating to the Animal Management Program.
05/27/2014	MISC	Deputy County Clerk, reporting that the Council referred the matter relating to animal management revolving fund fees and their use.

HHT-13 GRANTS MANAGEMENT PROCESS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/20/2013	CC 13-299	Councilmember Couch, relating to the review of the grants management process.

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

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/01/2013	CC 13-343	Director of Housing and Human Concerns, transmitting a copy of the first annual compliance report for the Lanai Affordable Housing Project.

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

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/01/2013	CC 13-344	Councilmember 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.

HHT-18 AD HOC TASK FORCE FOR FERAL CHICKENS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/06/2014	CC 14-111	Councilmember Victorino, transmitting a proposed resolution, entitled "URGING THE MAYOR TO CREATE AN AD HOC TASK FORCE TO STUDY AND MAKE RECOMMENDATIONS TO RESOLVE THE PROBLEMS CAUSED BY FERAL CHICKENS IN MAUI COUNTY".

HHT-19 COST OF ANIMAL CONTROL SERVICES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/27/2014	MISC	Deputy County Clerk, reporting that the Council referred the matter relating to equitably spreading the cost of animal control services to animal owners.

HHT-21 LINE ITEM GRANT PROCESS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/17/2014	CC 14-260	Director of Housing and Human Concerns, relating to the absence of a Maui County Council line item grant process.

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