



# PUBLIC MEETING NOTICE

## POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/PIA](http://www.MauiCounty.us/PIA)

Committee Chair  
Michael P. Victorino

Committee Vice-Chair  
Don Couch

Voting Members:  
Gladys C. Baisa  
Robert Carroll  
Elle Cochran  
Stacy Crivello  
Don S. Guzman  
Riki Hokama  
Mike White

**Monday, March 16, 2015**  
**9:00 a.m.**

MEETING SITE:  
Council Chamber  
Kalana O Maui Building, 8<sup>th</sup> Floor  
200 South High Street  
Wailuku, Hawaii

RECEIVED  
2015 MAR 10 PM 1:00  
OFFICE OF THE  
COUNTY CLERK

### AGENDA

#### **NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (PUBLIC WORKS COMMISSION) (PIA-2(2))**

**DESCRIPTION:** The Committee is in receipt of correspondence dated March 2, 2015 (received March 2, 2015), from the Mayor, transmitting a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI", along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the appointment of Carlson Kukona III to the Public Works Commission, for a term expiring on March 31 2019, to fill a vacancy due to the resignation of June Davis.

**STATUS:** The Council must approve or disapprove the nomination by May 1, 2015, or the nominations will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

#### **INTERGOVERNMENTAL AGREEMENT WITH HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION FOR HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS (PIA-12)**

**DESCRIPTION:** The Committee is in receipt of County Communication 15-67, from the Director of Housing and Human Concerns, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION". The purpose of the proposed bill is to authorize the Mayor to execute an intergovernmental agreement with the Hawaii Housing Finance and Development Corporation to receive a grant of \$2,414,309 from

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the United States Department of Housing and Urban Development HOME Investment Partnerships Program for development of affordable housing.

**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 15-67 and other related action.

### **URGING THE STATE TO RENAME IAO STREAM TO WAILUKU RIVER (PIA-17)**

**DESCRIPTION:** The Committee is in receipt of County Communication 15-80, from Councilmember Michael P. Victorino, transmitting a proposed resolution entitled "URGING THE HAWAII STATE BOARD ON GEOGRAPHIC NAMES TO RENAME IAO STREAM TO WAILUKU RIVER". The purpose of the proposed resolution is to urge the Hawaii State Board on Geographic Names to rename Iao Stream to its previous name of Wailuku River.

**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 15-80 and other related action.

### **SUPPLEMENTAL AGREEMENT TO COMPENSATE OCEAN SAFETY EMPLOYEES FOR WATERCRAFT OPERATIONS (PIA-11)**

**DESCRIPTION:** The Committee is in receipt of County Communication 15-49, from Councilmember Elle Cochran, transmitting a proposed resolution entitled "URGING THE MAYOR AND THE DIRECTOR OF PARKS AND RECREATION TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH THE HAWAII GOVERNMENT EMPLOYEES ASSOCIATION TO COMPENSATE OCEAN SAFETY EMPLOYEES FOR WATER CRAFT OPERATIONS". The purpose of the proposed resolution is to urge the Administration to execute an agreement to compensate eligible lifeguards for using personal watercraft in rescues and other operations.

**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 15-49 and other related action.

### **UPDATING MAUI COUNTY FIRE CODE (PIA-38)**

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

1. County Communication 13-181, from the Fire Chief, transmitting a proposed bill, together with a copy of the Hawaii State Fire Code. The purpose of the proposed bill is to adopt the Hawaii State Fire Code, as adopted by the State of Hawaii on January 1, 2010, subject to certain amendments.
2. Correspondence dated December 1, 2014, from the Fire Chief, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE ADOPTING THE HAWAII STATE FIRE CODE, WITH CERTAIN AMENDMENTS THERETO". The purpose of the revised proposed bill is to adopt, with amendments, the updated Hawaii State Fire Code, effective August 15, 2014, as the updated Maui County Fire Code.

**STATUS:** The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 13-18 and other related action.

<b>REMOTE TESTIMONY SITES</b>		
<p><b>Hana</b>                      Council District Office                      Hana Community Center                      5091 Uakea Road                      Hana, Hawaii</p>	<p><b>Lanai</b>                      Council District Office                      Lanai Community Center                      8<sup>th</sup> Street                      Lanai City, Hawaii</p>	<p><b>Molokai</b>                      Council District Office                      100 Ainoa Street                      Kaunakakai, Hawaii</p>
<p><b>CONTACT INFORMATION</b></p>	<p>Office of Council Services                      200 South High Street                      Wailuku, Hawaii 96793  <b>www.MauiCounty.us/PIA</b></p> <p>Committee Staff: Kimberley Willenbrink and Tammy Frias</p>	
<p><b>TESTIMONY</b></p>	<p>For information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> or contact the Office of Council Services.</p>	
<p><b>DISABILITY ACCESS</b></p>	<p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p>	
<p><b>LIVE CABLECAST</b></p>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*

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