



# PUBLIC MEETING NOTICE

## HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

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

Committee Chair  
Stacy Crivello

Committee Vice-Chair  
Gladys C. Baisa

Voting Members:  
Robert Carroll  
Don Couch  
Don S. Guzman  
Riki Hokama  
Michael P. Victorino

Non-Voting Members:  
Elle Cochran  
Mike White

**Thursday, November 19, 2015**  
**1:30 p.m.**

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

RECEIVED  
2015 NOV 13 AM 10:26  
OFFICE OF THE  
COUNTY CLERK

### **A G E N D A**

#### **ENCOURAGING THE DEVELOPMENT OF ENTITLED RESIDENTIAL-HOUSING PROJECTS (HHT-27)**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication 15-261, from Council Chair Mike White, transmitting a proposed resolution to: (1) encourage the development of residential-housing projects that have the governmental approvals necessary to proceed; and (2) encourage developers of those residential-housing projects to inform the Director of Housing and Human Concerns of any impediments to development so the County Administration and the Council may consider alleviating them.
2. Correspondence dated November 12, 2015, from Committee Chair Crivello, transmitting a revised proposed resolution entitled "ENCOURAGING THE DEVELOPMENT OF ENTITLED RESIDENTIAL-HOUSING PROJECTS." The revised proposed resolution incorporates nonsubstantive revisions.

**STATUS:**

The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 15-261 and other related action.

#### **CONTRACTS AND GRANTS (HHT-28)**

**DESCRIPTION:**

The Committee is in receipt of a Miscellaneous Communication, dated November 6, 2015, from the County Clerk, reporting that on November 6, 2015, the Council referred the following:

1. Contract C5839, between the County and Central Construction Incorporated, for \$12,663,735 for the Kulamalu Affordable Housing Project for the Department of Housing and Human Concerns.

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2. Contract C5838, between the County and SSFM International, Inc., for \$511,000 for the Kulamalu Affordable Housing Project - Construction Management for the Department of Housing and Human Concerns.
3. Grant G3712-2 (amendment 2 to the grant), between the County and Heritage Hall, Incorporated, to provide an additional \$500,000 and extend the completion date until December 31, 2017, for the construction of Heritage Hall for the Office of Economic Development.
4. Contract C5325-3 (amendment 3 to the contract), between the County and Maui Economic Opportunity, Inc., for an additional \$2,000,500 to extend until June 30, 2016, the Maui Bus Paratransit Services for the Department of Transportation.
5. Contract C5326-3 (amendment 3 to the contract), between the County and Robert's Tours and Transportation, Inc., for an additional \$997,500 to extend until June 30, 2016, the Maui Bus Commuter Service for the Department of Transportation.
6. Contract C5327-4 (amendment 4 to the contract), between the County and Robert's Tours and Transportation, Inc., for an additional \$7,192,500 to extend until June 30, 2016, the Maui Bus Fixed Route Services for the Department of Transportation.

**STATUS:** The Committee may discuss the scope, cost, and performance of the contracts and grants above. The Committee may also consider the filing of the Miscellaneous Communication 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>
<b>CONTACT INFORMATION</b>	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 <b>www.MauiCounty.us/HHT</b> Committee Staff: Michele Yoshimura and Tammy Frias</p>	
<b>TESTIMONY</b>	<p>For information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p>	
<b>DISABILITY ACCESS</b>	<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>	
<b>LIVE CABLECAST</b>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*