



PUBLIC MEETING NOTICE

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

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, September 12, 2016
9:00 a.m.

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

RECEIVED
2016 SEP -6 PM 3:16
OFFICE OF THE
COUNTY CLERK

A G E N D A

APPROVING INSTALLATION OF SIRENS FOR THE HAWAII STATE EMERGENCY OUTDOOR SIREN WARNING SYSTEM (PIA-70)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 16-135, from the Mayor, relating to the installation of sirens in the County of Maui relating to the Hawaii State Emergency Outdoor Siren Warning System.
2. County Communication 16-189, from the Emergency Management Officer, transmitting a proposed resolution, entitled ““APPROVING THE INSTALLATION OF SIRENS IN THE COUNTY OF MAUI RELATING TO THE HAWAII STATE EMERGENCY OUTDOOR SIREN WARNING SYSTEM,” and related documents. The purpose of the proposed resolution is to authorize the Mayor to enter into lease agreements for the installation of emergency outdoor warning systems on County-owned properties situated at: (1) Lae Park, identified as TMK (2) 2-5-005-060 (por.); (2) St. Theresa Church, identified as TMK (2) 3-9-009:013 (por.); (3) Kalama Park, identified as (2) 3-9-005-052 (por.); (4) Kamaole Park, identified as TMK (2) 3-9-005:030 (por.); (5) Kilohana Park, identified as TMK (2) 2-1-008:097 (por.); (6) Kahului School Park, identified as TMK (2) 3-8-007:041 (por.); (7) Hale Piilani Park, identified as TMK (2) 3-8-004:031 (por.); (8) Keokea Park, identified as TMK (2) 2-2-003:031 (por.); (9) Haliimaile Park, identified as TMK (2) 2-5-008:001 (por.); (10) Mokuhau Park, identified as TMK (2) 3-4-035:057 (por.); (11) Kelaweia Mauka III Park, identified as TMK (2) 4-5-034:046 (por.); and (12) Kaunakakai, Molokai, identified as TMK (2) 5-3-003-012 (por.), pursuant to the Memorandum of Agreement dated April 16, 2014, between the County, State Department of Accounting and General Services, and Federal Department of Defense to coordinate implementation, planning, design, and construction of the Hawaii State Emergency Outdoor Siren Warning system..

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3. Correspondence dated August 29, 2016, from the Department of the Corporation Counsel, transmitting a revised proposed resolution, entitled "APPROVING THE INSTALLATION OF SIRENS IN THE COUNTY OF MAUI RELATING TO THE HAWAII STATE EMERGENCY OUTDOOR SIREN WARNING SYSTEM," and related documents. The purpose of the revised proposed resolution is authorize the Mayor to enter into lease agreements for the installation of emergency outdoor warning systems on County-owned properties situated at: (1) Eddie Tam Memorial Park, identified as TMK (2) 2-4-006:005 (por.) and TMK (2) 2-4-032:098 (por.); (2) Honokowai Beach Park, identified as TMK (2) 4-4-001:046 and TMK (2) 4-4-001:047; (3) Napili Neighborhood Park, identified as TMK (2) 4-3-018:041 (por.); (4) Kualapuu Park (Molokai), identified as TMK (2) 5-2-028:098 (por.); and (5) Puu Hauoli Park (Molokai), identified as TMK (2) 5-3-004:037 (por.), pursuant to the Memorandum of Agreement dated April 16, 2014, between the County, State Department of Accounting and General Services, and Federal Department of Defense to coordinate implementation, planning, design, and construction of the Hawaii State Emergency Outdoor Siren Warning system.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions, and revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communications 16-135 and 16-189, and other related action.

COUNTY OF MAUI PURCHASING CARDS ("pCARDS") (PIA-40)

DESCRIPTION: The Committee is in receipt of County Communication 15-156, from the Presiding Officer Pro Tempore, relating to the County of Maui Purchasing Cards ("pCards").

STATUS: The Committee may consider Council and Administration procedures relating to the use of pCards. The Committee may also consider the filing of County Communication 15-156 and other related action.

NOTE: With reference to this agenda item, one or more executive meetings may be held pursuant to: (1) 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; and (2) Section 92-5(a)(5), Hawaii Revised Statutes, to investigate proceedings regarding criminal misconduct.

ALARM SYSTEM FUND (PIA-36)

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2015, from the County Clerk, relating to the Alarm System Fund.

STATUS: The Committee may receive an update from the Department of Police on the implementation of the alarm system program. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

| REMOTE TESTIMONY SITES | | |
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| <p>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p> | <p>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</p> | <p>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p> |
| CONTACT INFORMATION | <p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/PIA</p> | <p>(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)</p> <p>Committee Staff: Kimberley Willenbrink and Tammy Frias</p> |
| TESTIMONY | <p>For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.</p> <p>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p> | |
| DISABILITY ACCESS | <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> | |
| LIVE CABLECAST | <p>Available on Akaku: Maui Community Media, Channel 53.</p> | |

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

pia:160912:kcw