



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/EAR

Committee Chair
Don S. Guzman

Committee Vice-Chair
Elle Cochran

Voting Members:
Don Couch
Stacy Crivello
Riki Hokama
Michael P. Victorino
Mike White

Non-Voting Members:
Gladys C. Baisa
Robert Carroll

ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE, AND RECREATION COMMITTEE

Tuesday, September 13, 2016

1:30 p.m.

MEETING SITE:

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

RECEIVED
2016 SEP -7 PM 1:03
OFFICE OF THE
COUNTY CLERK

AGENDA

FIRST AMENDMENT TO LEASE GRANTING AN EXTENSION OF TIME AND REDUCTION IN RENT FOR THE VETERANS OF FOREIGN WARS VETERANS CENTER AND COMMUNITY ACTIVITIES SITE LEASE (EAR-65)

Description: The Committee is in receipt of County Communication 16-169, from Mayor Alan M. Arakawa, transmitting a proposed resolution, entitled "AUTHORIZING THE FIRST AMENDMENT TO LEASE GRANTING AN EXTENSION OF TIME AND REDUCTION IN RENT FOR THE VETERANS OF FOREIGN WARS VETERANS CENTER AND COMMUNITY ACTIVITIES SITE LEASE". The purpose of the proposed resolution is to authorize the Mayor or Director of Finance, or their representatives, to execute a first amendment to the lease to the Veterans of Foreign Wars of the United States Wilbert Wah Hutom Post 3850, for the area known as the "Veterans Center and Community Support Activities Site," located at Waiohuli, Wailuku, Maui, Hawaii. The first amendment would: 1) extend the lease term by an additional 30 years, for a new term to expire on June 30, 2056; and 2) reduce the annual rent from \$100 to \$1.

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 16-169 and other related action.

[County Communication 16-169](#)

MORE →

SPECIAL IMPROVEMENT DISTRICTS (EAR-36)

Description: The Committee is in receipt of the following:

1. County Communication 15-165, from Council Chair Mike White, transmitting a proposed bill relating to special improvement districts.
2. Correspondence dated May 13, 2016, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 3, MAUI COUNTY CODE, RELATING TO SPECIAL IMPROVEMENT DISTRICTS." The purpose of the revised proposed bill is to authorize the County, by ordinance, to establish special improvement districts to provide for and finance supplemental services and improvements.
3. Correspondence dated September 2, 2016, to the Public Works Director, requesting comments on the proposed bill.
4. Correspondence dated September 2, 2016, to the Finance Director, requesting comments on the proposed bill and response to inquiry relating to tax increment financing.
5. Correspondence dated September 2, 2016, to the Planning Director, requesting comments on the proposed bill and response to inquiry relating to existing zoning or land designations.

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 15-165 and other related action.

County Communication 15-165

Revised bill from Corporation Counsel 05-13-2016

Correspondence to Department of Public Works 09-02-2016

Correspondence to Department of Finance 09-02-2016

Correspondence to Department of Planning 09-02-2016

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

Sharon Brooks and Pauline Martins

TESTIMONY

For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.