



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

Tuesday, November 22, 2016
9:00 a.m.

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

RECEIVED
2016 NOV 16 AM 9:58
OFFICE OF THE
COUNTY CLERK

A G E N D A

HOMELESSNESS (PROTECTING AND PRESERVING PUBLIC HEALTH, SAFETY, AND WELFARE) (PIA-61)

DESCRIPTION: The Committee is in receipt of County Communication 15-296, from the Mayor, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 8, MAUI COUNTY CODE, BY ADDING A PROHIBITION MAKING IT UNLAWFUL TO DEFECATE OR URINATE IN OR ON PUBLIC PLACES." The purpose of the proposed bill is to amend Title 8, Maui County Code, to prohibit any person from urinating or defecating in or on any public street, highway, or sidewalk or on any location that is owned or maintained by a government agency.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 8.21, MAUI COUNTY CODE, RELATING TO LIQUOR IN COUNTY PARKING LOTS AND OTHER PUBLIC AREAS." The purpose of the proposed bill is to amend Chapter 8.21, Maui County Code, to prohibit the consumption of any intoxicating liquor in or on any public street, highway, sidewalk, or other public area.
3. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 8, MAUI COUNTY CODE, BY ADDING PROHIBITIONS RELATING TO LYING DOWN ON PUBLIC SIDEWALKS." The purpose of the proposed bill is to amend Title 8, Maui County Code, to prohibit a person from lying down on a public sidewalk, with exemptions.
4. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 8, MAUI COUNTY CODE, BY ADDING PROHIBITIONS RELATING TO THE TAKING OR ABANDONMENT OF SHOPPING CARTS." The purpose of the proposed bill is to amend Title 8, Maui County Code, to prohibit each of the following: (a) removal of shopping carts from a retail establishment without the written consent of the owner; (b) possession of a shopping cart that has been removed from the premises or parking area of a retail establishment without the written consent of the owner; and (c) leaving a shopping cart at a location other than the premises or parking area of the retail establishment.

MORE →

- 5. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 8, MAUI COUNTY CODE, BY ADDING A PROHIBITION THAT MAKES IT UNLAWFUL TO SOLICIT IN AN AGGRESSIVE MANNER IN PUBLIC PLACES." The purpose of the proposed bill is to amend Title 8, Maui County Code, to add a new section to prohibit solicitation in an aggressive manner in any public place.

STATUS: The Committee may consider whether to recommend passage of some or all of the proposed bills on first reading, with or without revisions. The Committee may also consider recommending County Communication 15-296 be referred to the Council Chair for the term beginning January 2, 2017, pursuant to Rule 23 of the Rules of the Council, filing of County Communication 15-296, and other related action.

NOTE: THE COMMITTEE MAY RECOMMEND THE FOLLOWING COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2017, PURSUANT TO RULE 23 OF THE RULES OF THE COUNCIL.

PIA-22 PERFORMANCE AUDIT OF THE DEPARTMENT OF THE PROSECUTING ATTORNEY

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/05/2015	CC 15-125	Presiding Officer Pro Tempore, transmitting a proposed resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A PERFORMANCE AUDIT OF THE DEPARTMENT OF THE PROSECUTING ATTORNEY."

PIA-25 PERFORMANCE AUDIT OF THE OFFICE OF COUNCIL SERVICES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/26/2015	MISC	County Clerk, reporting that on 05/26/2015, the Council referred the matter relating to a performance audit of the Office of Council Services.

PIA-29 MANAGEMENT OF RECORDS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/06/2009	CC 09-314	Council Chair Mateo, transmitting a letter (dated 10/23/2009) from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO MANAGEMENT OF RECORDS."

PIA-40 COUNTY OF MAUI PURCHASING CARDS (pCARDS)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/26/2015	CC 15-156	Presiding Officer Pro Tempore, relating to County of Maui Purchasing Cards.

PIA-42 CYBERSECURITY

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/25/2013	CC 13-226	Councilmember Hokama, relating to cybersecurity, including the County's role in cybersecurity and its current practices in dealing with cybersecurity issues.

PIA-50 PROPOSED TRANSFER OF GRANTS MANAGEMENT PROGRAM FROM DEPARTMENT OF HOUSING AND HUMAN CONCERNS TO DEPARTMENT OF FINANCE

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/24/2012	MISC	County Clerk, reporting that on 05/24/2012, the Council referred the matter relating to the proposed transfer of the Grants Management Program from the Department of Housing and Human Concerns to the Department of Finance.

PIA-55 OLD GOVERNMENT ROADS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/21/2012	CC 12-181	Director of Public Works, transmitting copies of the following, and requesting review, discussion and guidance on the Council's willingness to participate in the acceptance of these roads:

1. Senate Resolution 17, S.D.1, entitled "REQUESTING THE DEPARTMENT OF TRANSPORTATION TO FORM A WORKING GROUP TO EXPEDITIOUSLY RESOLVE THE ISSUE OF ROADS IN LIMBO IN MAUI COUNTY"; and
2. Senate Concurrent Resolution 49, S.D.1, H.D.1, entitled "REQUESTING THE DEPARTMENT OF TRANSPORTATION TO FORM A WORKING GROUP TO EXPEDITIOUSLY RESOLVE THE ISSUE OF ROADS IN LIMBO STATEWIDE."

**PIA-56 AUTHORIZING ACCEPTANCE OF SEIZED PROPERTY
PURSUANT TO FEDERAL LAW**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/01/2013	CC 13-349	Chief of Police, transmitting a proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF PROPERTY SEIZED PURSUANT TO THE FEDERAL LAW."

PIA-58 SMOKING PROHIBITIONS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/06/2015	CC 15-255	Presiding Officer Pro Tempore, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTERS 8.20 AND 13.04, MAUI COUNTY CODE, RELATING TO SMOKING PROHIBITIONS."

PIA-60 URGING COMPETITION FOR INTERISLAND AIR TRAVEL

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
12/04/2015	CC 15-295	Presiding Officer Pro Tempore, transmitting a proposed resolution entitled "URGING COMPETITION FOR INTERISLAND AIR TRAVEL."

**PIA-69 EVALUATION OF A POLICY TO WAIVE FILING FEES FOR
APPLICATIONS FILED BY A COUNTY AGENCY**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/20/2016	MISC	County Clerk, reporting that on 05/20/2016, the Council referred the matter relating to an evaluation of a policy to allow the applicable department director to waive filing fees for applications filed by or on behalf of any County agency.

PIA-72 CYBER BREACH INSURANCE

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/27/2014	MISC	County Clerk, reporting that on 05/27/2014, the Council referred the matter relating to "cyber breach" insurance as a part of the County's risk management activities.

PIA-73 COST RECOVERY FOR RESCUES

DATE REFERRED REFERENCE SUBJECT
 05/27/2014 MISC County Clerk, reporting that on 05/27/2014, the Council referred the matter relating to cost recovery for rescues.

PIA-75 REQUIRING A LARGER PERCENTAGE OF REAL PROPERTY TAXES BE SET ASIDE IN THE AFFORDABLE HOUSING FUND

DATE REFERRED REFERENCE SUBJECT
 11/04/2016 MISC County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to proposing an amendment to Section 3.35.010(B), Maui County Code, to require a larger percentage (e.g., 4 percent) of real property taxes be set aside in the Affordable Housing Fund.

PIA-77 “ONE-STOP SHOP” FOR PROCESSING PERMITS

DATE REFERRED REFERENCE SUBJECT
 11/04/2016 MISC County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to a “one-stop shop” at the new County service center or other appropriate location for processing permits.

REMOTE TESTIMONY SITES		
<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>
<p>CONTACT INFORMATION</p>	<p>Office of Council Services (808) 270-7838 (phone) 200 South High Street (800) 272-0098 (toll-free from Lanai) Wailuku, Hawaii 96793 (800) 272-0026 (toll-free from Molokai) www.MauiCounty.us/PIA (808) 270-7686 (fax)</p> <p>Committee Staff: Kimberley Willenbrink and Tammy Frias</p>	
<p>TESTIMONY</p>	<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

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.

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