

COUNCIL OF THE COUNTY OF MAUI
POLICY AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE

December 16, 2016

Committee
Report No. _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Policy and Intergovernmental Affairs Committee, having met on November 22, 2016, makes reference to the communications noted on Exhibit "A," attached hereto and incorporated herein.

Your Committee notes Rule 23 of the Rules of the Council provides for the end-of-term filing or referral of communications pending before committees.

In preparation for the new Council term, your Committee recommended certain pending matters be referred to the Council Chair for the term beginning January 2, 2017, pursuant to Rule 23(B) of the Rules of the Council.

Your Committee voted 6-0 to recommend the communications noted on Exhibit "A" be referred for consideration next term. Committee Chair Victorino and members Baisa, Carroll, Cochran, Crivello, and White voted "aye." Committee Vice-Chair Couch and members Guzman and Hokama were excused.

Your Policy and Intergovernmental Affairs Committee **RECOMMENDS** that the communications noted on Exhibit "A" be **REFERRED** to the Council Chair for the term beginning January 2, 2017.

This report is submitted in accordance with Rule 8 of the Rules of the Council.



MICHAEL P. VICTORINO, Chair

EXHIBIT "A"

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: <ol style="list-style-type: none">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"; and2. 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-61 HOMELESSNESS (PROTECTING AND PRESERVING PUBLIC HEALTH, SAFETY, AND WELFARE)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
12/04/2015	CC 15-296	Mayor, transmitting the following proposed bills entitled:

1. "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";
2. "A BILL FOR AN ORDINANCE AMENDING CHAPTER 8.21, MAUI COUNTY CODE, RELATING TO LIQUOR IN COUNTY PARKING LOTS AND OTHER PUBLIC AREAS";
3. "A BILL FOR AN ORDINANCE AMENDING TITLE 8, MAUI COUNTY CODE, BY ADDING PROHIBITIONS RELATING TO LYING DOWN ON PUBLIC SIDEWALKS";
4. "A BILL FOR AN ORDINANCE AMENDING TITLE 8, MAUI COUNTY CODE, BY ADDING PROHIBITIONS RELATING TO THE TAKING OR ABANDONMENT OF SHOPPING CARTS"; and

5. "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."

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

<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 cost recovery for rescues.

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

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
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
11/04/2016 MISC

SUBJECT

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.

END OF EXHIBIT “A”