



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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Committee Chair
Don S. Guzman

Committee
Vice-Chair
Kelly T. King

Voting Members:
Alika Atay
Robert Carroll
Elle Cochran
Stacy Crivello
Riki Hokama
Yuki Lei K. Sugimura
Mike White

PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS COMMITTEE

Tuesday, March 21, 2017

1:30 p.m.

MEETING SITE:

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

OFFICE OF THE
COUNTY CLERK

2017 MAR 15 AM 11:24

RECEIVED

AGENDA

PRESENTATIONS BY THE DEPARTMENT OF PARKS AND RECREATION (PRL-20(1))

Description: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from the Department of Parks and Recreation on matters within the Committee's subject-matter jurisdiction, including the Parks Enforcement Program and Waiehu Golf Course.

Status: The Committee may receive a presentation from the Department of Parks and Recreation and discuss related matters. No legislative action will be taken.

PRESENTATIONS BY THE OFFICE OF THE MAYOR, OFFICE OF ECONOMIC DEVELOPMENT (PRL-20(4))

Description: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from the Office of the Mayor, Office of Economic Development on matters within the Committee's subject-matter jurisdiction, including an overview of the Office's operations and Fiscal Year 2018 plans.

Status: The Committee may receive a presentation from the Office of the Mayor, Office of Economic Development, and discuss related matters. No legislative action will be taken.

PRESENTATIONS BY THE DEPARTMENT OF THE PROSECUTING

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ATTORNEY (PRL-20(3))

Description: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from the Department of the Prosecuting Attorney on matters within the Committee's subject-matter jurisdiction, including an overview of the Department's operations and Fiscal Year 2018 plans.

Status: The Committee may receive a presentation from the Prosecuting Attorney and discuss related matters. No legislative action will be taken.

PRESENTATIONS BY THE DEPARTMENT OF THE CORPORATION COUNSEL (PRL-20(2))

Description: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from the Department of the Corporation Counsel on matters within the Committee's subject-matter jurisdiction, including an overview of the Department's operations and Fiscal Year 2018 plans.

Status: The Committee may receive a presentation from the Corporation Counsel and discuss related matters. No legislative action will be taken.

SPECIAL COUNSEL ADDITIONAL COMPENSATION: IN THE MATTER OF HAWAII FIRE FIGHTERS ASSOCIATION, IAFF, LOCAL 1463, AFL-CIO, AND DAVID Y. IGE, ET AL., CASE 1-11-157 (PRL-1(12))

Description: The Committee is in receipt of correspondence, dated February 27, 2017, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "AUTHORIZING AN INCREASE IN FUNDING RELATED TO THE EMPLOYMENT OF SPECIAL COUNSEL ROBERT S. KATZ, ESQ., IN THE MATTER OF THE INTEREST ARBITRATION BETWEEN BARGAINING UNIT 11, REPRESENTED BY THE HAWAII FIRE FIGHTERS ASSOCIATION, AND THE STATE OF HAWAII, CITY AND COUNTY OF HONOLULU, COUNTY OF HAWAII, COUNTY OF MAUI AND COUNTY OF KAUAI." The purpose of the proposed resolution is to authorize \$25,000 in additional compensation for Robert S. Katz, Esq. as special counsel.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated pursuant to 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.

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Correspondence to Committee Chair 02-27-2017

SETTLEMENT AUTHORIZATION: RUTH INOUE V. COUNTY OF MAUI, ET AL.; CIVIL 16-1-0016(2) (PRL-1(13))

Description: The Committee is in receipt of correspondence dated March 15, 2017, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING SETTLEMENT OF RUTH INOUE VS. COUNTY OF MAUI, ET AL.; CIVIL NO. 16-1-0016(2)." The purpose of the proposed resolution is to authorize settlement of the case.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without further revisions. The Committee may also consider other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated pursuant to 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.

Revised Resolution 03-15-2017

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

Traci Fujita and Pauline Martins

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to prl.committee@mauicounty.us.

For more 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.

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