



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PRL

PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS COMMITTEE

Tuesday, August 1, 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 JUL 26 AM 8:44

RECEIVED

AGENDA

WAIEHU MUNICIPAL GOLF COURSE OPERATIONS AND IMPROVEMENTS (PRL-30)

Description: The Committee is in receipt of the following:

1. Miscellaneous Communication, dated May 22, 2017, from the County Clerk, reporting that the Council referred the matter relating to the Waiehu Municipal Golf Course operations and improvements.
2. Correspondence dated July 12, 2017, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 13.16.040, MAUI COUNTY CODE, RELATING TO THE WAIEHU MUNICIPAL GOLF COURSE SPECIAL FUND." The purpose of the proposed bill is to modify the uses for the golf course special fund and delete the language about the fund being self-supporting.
3. Correspondence dated July 21, 2017, from the Budget Director, relating to the allocation of overhead costs for the Waiehu Municipal Golf Course.
4. Correspondence dated July 21, 2017, from the Managing Director, relating to network connectivity options at the golf course.

Status: The Committee may discuss administrative overhead and other costs of operating the golf course, options for network connectivity at the golf course, revenue potential at the golf course, and other issues relating to the financial health and administration of the course. The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also

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consider the filing of the Miscellaneous Communication and other related action.

Miscellaneous Communication 05-22-2017

Correspondence from Corporation Counsel 07-12-2017

Correspondence from Budget Director 07-21-2017

Correspondence from Managing Director 07-21-2017

PROPOSED NAHIKU COMMUNITY CENTER LITIGATION (COUNTY OF MAUI V. MAUI KUPONO BUILDERS LLC, ET AL., CIVIL 15-1-0421(1)) (PRL-6)

Description: The Committee is in receipt of the following:

1. Miscellaneous Communication, dated October 6, 2015, from the County Clerk, reporting that the Council referred the matter relating to the complaint filed in County of Maui v. Maui Kupono Builders LLC, et al., Civil 15-1-0421(1), to the Committee, and attaching a copy of the complaint. The complaint alleges, among other things, the Contractor, Maui Kupono Builders LLC, breached Contract 5149, as amended, relating to construction of the proposed Nahiku Community Center, by failing to: (1) submit a construction schedule; (2) commence work on the site; and (3) provide a performance bond as required by the Contract. The complaint also alleges the Contractor's bonding agent breached its obligations pursuant to the Performance and Payment Bond and Contract.
2. Correspondence dated May 5, 2016, from the Department of the Corporation Counsel, requesting an opportunity to provide a status update on the case.

Status: The Committee may receive an update from the Department of the Corporation Counsel and discuss the status of the case. The Committee may also consider the filing of the Miscellaneous Communication and 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.

Miscellaneous Communication 10-06-2015

Correspondence from Corporation Counsel 05-05-2016

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

Carla Nakata 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.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.