



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PRL

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Vice-Chair
Kelly T. King

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Robert Carroll
Elle Cochran
Stacy Crivello
Riki Hokama
Yuki Lei K. Sugimura
Mike White

PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS COMMITTEE

Tuesday, May 15, 2018

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

2018 MAY -9 AM 8:47

RECEIVED

AGENDA

KAHULUI COMMUNITY CENTER PARK AND SURROUNDING AREA MASTER PLAN (PRL-10)

Description: The Committee is in receipt of the following:

1. County Communication 17-361, from the Mayor, relating to Hale Makua Health Services' interest in entering into a long-term lease agreement with the County for a portion of the Kahului Community Center Park.
2. Correspondence dated March 2, 2018, from the Mayor, transmitting a proposed resolution to grant a 75-year lease to Hale Makua Health Services, for the 34.082 acres identified for real property tax purposes as tax map key (2) 3-8-007:097 and known as the Kahului Community Center Park, Kahului, Maui, Hawaii.
3. Correspondence dated May 3, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO HALE MAKUA HEALTH SERVICES." The purpose of the revised proposed resolution is to grant a 75-year lease to Hale Makua Health Services, for the 34.082 acres identified for real property tax purposes as tax map key (2) 3-8-007:097 and known as the Kahului Community Center Park, Kahului, Maui, Hawaii, to establish a holistically planned senior community and related facilities. The proposed lease attached as Exhibit "1" to the revised proposed resolution would grant the lease to Hale Makua Health Services in phases, starting with Phase 1a, comprised of 2.831 acres, to include

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the gateball field with field house.

Status: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 17-361 and other related action.

County Communication 17-361

Correspondence from the Mayor 03-02-2018

Correspondence from Corporation Counsel 05-03-2018

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: MOLLIE M. KLINGMAN V. THE COUNTY OF MAUI, ET AL.; CIVIL 16-00399 ACK-RLP) (PRL-1(35))

Description: The Committee is in receipt of correspondence dated April 27, 2018, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF MOLLIE M. KLINGMAN v. THE COUNTY OF MAUI, ET AL., CIVIL NO. 16-00399 ACK-RLP." The purpose of the proposed resolution is to authorize settlement of the case. The First Amended Complaint alleges discrimination by the County's Department of Police against Plaintiff Mollie Klingman based on her sex, and other unlawful employment practices.

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.

Correspondence from Corporation Counsel 04-27-2018

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: LEHUAMAKANOE VERKERKE; CLAIM 30153618793-0001) (PRL-1(4))

Description: The Committee is in receipt of correspondence dated February 7, 2017, from the Department of the Corporation Counsel, transmitting a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 30153618793-0001 BY LEHUAMAKANOE VERKERKE," and a copy of the claim. The purpose of the proposed resolution is to authorize settlement of the claim.

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.

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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.

Correspondence from Corporation Counsel 02-07-2017

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

Maggie Clark, 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

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LIVE CABLECAST

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Agenda items are subject to cancellation.