

NOTE: Meeting canceled due to lack of quorum.

**POLICY COMMITTEE**  
Council of the County of Maui

**Meeting Agenda**

August 19, 2008

1:30 p.m.

Council Chamber, 8<sup>th</sup> Floor  
200 South High Street, Wailuku, Hawaii

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website: <http://www.mauicounty.gov/committees/POL/>

e-mail: [pol.committee@mauicounty.us](mailto:pol.committee@mauicounty.us)

**VOTING MEMBERS**

Danny A. Mateo, Chair

G. Riki Hokama, Vice-Chair

Michelle Anderson

Gladys C. Baisa

Jo Anne Johnson

Bill Kauakea Medeiros

Michael J. Molina

Joseph Pontanilla

Michael P. Victorino

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Gayle Revels, Kirstin Hamman, or Camille Sakamoto) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).*

*ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.*

*INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.*

*DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.*

*TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.*

**POL-48**

**DONATION TO DEPARTMENT OF HOUSING AND HUMAN CONCERNS, KAUNOA SENIOR SERVICES (1996 JEEP GRAND CHEROKEE FROM MARK AND ANNA RAMSEY)**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication No. 08-108, from the Director of Housing and Human Concerns, relating to the donation of a 1996 Jeep Grand Cherokee to the Department of Housing and Human Concerns, Kaunoa Senior Services' Meals-on-Wheels and Assisted Transportation Programs.
2. Correspondence dated July 28, 2008, from the Director of Housing and Human Concerns transmitting a revised proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION OF A 1996 JEEP GRAND CHEROKEE FROM MARK AND ANNA RAMSEY TO THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS, KAUNOA SENIOR SERVICES, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the revised proposed resolution is to authorize acceptance of a 1996 Jeep Grand

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Cherokee, valued at \$8,475, donated by Mark and Anna Ramsey to the Department of Housing and Human Concerns, Kaunoa Senior Services' Meals-on-Wheels and Assisted Transportation Programs.

**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 No. 08-108 and other related action.

**POL-54                    ADOPTION OF ADMINISTRATIVE RULES FOR THE RESIDENTIAL  
WORKFORCE HOUSING POLICY**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 08-183, from Councilmember Danny A. Mateo, relating to administrative rules for the Residential Workforce Housing Policy, Chapter 2.96, Maui County Code.

**STATUS:** The Committee may consider the matter of administrative rules for the Residential Workforce Housing Policy. The Committee may also consider other related action.

**POL-53                    RESOLUTION EXPRESSING SUPPORT FOR THE WAILUKU  
MUNICIPAL PARKING STRUCTURE PROJECT**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 08-182, from the Council Chair, transmitting correspondence dated July 16, 2008, from the Mayor's Wailuku Municipal Parking Structure Stakeholders Committee, referring a draft resolution entitled "EXPRESSING SUPPORT FOR THE WAILUKU MUNICIPAL PARKING STRUCTURE PROJECT FOR WAILUKU TOWN". The purpose of the draft resolution is to express support for the Wailuku Municipal Parking Structure Project for Wailuku Town.

**STATUS:** The Committee may receive an update on the Wailuku Municipal Parking Structure Project. The Committee may also consider the filing of County Communication No. 08-182 and other related action.