

COUNCIL OF THE COUNTY OF MAUI

A G E N D A

Regular Meeting of June 1, 2007
9:00 a.m.
Council Chamber
8th Floor, Kalana O Maui Building
200 South High Street, Wailuku, Hawaii

website: <http://www.mauicounty.gov/county/clerkSub/Agenda.php>.
e-mail: county.clerk@co.maui.hi.us

ORAL OR WRITTEN TESTIMONY

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. The Council shall receive oral testimony first from persons whose testimony forms are submitted prior to the convening of the meeting. Initially, three (3) minutes will be granted on each item, and at the discretion of the Council Chair, an additional minute may be granted to conclude the testimony; or an additional three (3) minutes on each item will be granted to those who are unable to conclude their testimony, after all others desiring to speak have been heard.

Thereafter, persons whose testimony forms are submitted after the meeting convenes, but before the testimony portion ends, will be allowed to present oral testimony for three minutes on each item. The Chair may grant an additional minute to conclude the testimony.

If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed (808-270-7171), please submit at least 24 hours before the meeting so that copies can be provided to Council Members in a timely manner.

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- A. ROLL CALL

 - B. OPENING REMARKS: COUNCILMEMBER JO ANNE JOHNSON

 - C. PLEDGE OF ALLEGIANCE

 - D. TESTIMONY ON CEREMONIAL RESOLUTIONS

 - E. CEREMONIAL RESOLUTIONS:

NONE

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONYG. MINUTES:

NONE

H. COMMITTEE REPORTS:NO. 07-51 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution authorizing the acceptance of a grant of funds from Sprint-Nextel Corporation relating to the Department of Police Sprint-Nextel Radio Re-Banding Project;
2. **FIRST READING** of bill amending Appendix A of the Fiscal Year 2007 Budget for the County of Maui as it pertains to the Department of Police; and
3. **FILING** of communication.

NO. 07-52 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution authorizing the acceptance of a grant of funds from the Fireman's Fund Insurance Company relating to the Department of Fire and Public Safety;
2. **FIRST READING** of bill amending Appendix A of the Fiscal Year 2007 Budget for the County of Maui as it pertains to the Department of Fire and Public Safety; and
3. **FILING** of communication.

NO. 07-53 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill amending the Fiscal Year 2007 Budget decreasing the Park Maintenance Program appropriation by \$47,175 and to add an appropriation in the same amount for the Construction/Maintenance Baseyard at Iron Maehara Baseball Stadium, as it pertains to the Department of Parks and Recreation; and
2. **FILING** of communication.

H. COMMITTEE REPORT (continued):NO. 07-54 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution authorizing the application for and acceptance of three grants of funds from the State of Hawaii, Department of Defense, Office of the Director of Defense relating to State Homeland Security Program (\$700,000), Law Enforcement Terrorism Prevention Program (\$400,000) and Citizen Corps Program (\$38,582);
2. **FIRST READING** of bill amending Appendix A of the Fiscal Year 2007 Budget for the County of Maui as it pertains to the Civil Defense Agency; and
3. **FILING** of communication.

I. COMMUNICATIONS:1. COUNTY COMMUNICATIONS:

- NO. 07-170 - CHIEF OF POLICE, informing of the Police Department's intent to expend \$50,000 in Federal Forfeiture Funds for its Employee Development Program.
- NO. 07-171 - MAYOR, informing of a vacancy on the Animal Control Board due to the resignation of Frances Joswick.
- NO. 07-172 - MAYOR, informing of a vacancy on the Subdivision Engineering Standards Committee due to the resignation of Raymond Phillips.
- NO. 07-173 - CHAIR, BUDGET AND FINANCE COMMITTEE, informing of his intention to offer the following motions:
1. A motion to DISCHARGE the Budget and Finance Committee from further consideration of County Communication No. 07-164;
 2. A motion to WAIVE the requirement of committee referral and recommendation;

1. COUNTY COMMUNICATIONS (continued):

3. A motion that a proposed resolution entitled "AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A GRANT OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF BUDGET AND FINANCE AND HAWAII PUBLIC HOUSING AUTHORITY, RELATING TO THE TEMPORARY EMERGENCY HOUSING AND SUPPORTIVE SERVICES PROGRAM" be ADOPTED;
4. A motion that a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS" be PASSED ON FIRST READING and ORDERED TO PRINT;
5. A motion to FILE County Communication No. 07-164; and
6. A motion to FILE this communication.

NO. 07-174 - DIRECTOR OF PERSONNEL SERVICES, informing of the abolishment of certain unfunded positions.

NO. 07-175 - MAYOR, transmitting a letter from Mark A. Chandler, Director of the Office of Community Planning and Development for the U.S. Department of Housing and Urban Development reporting that the County of Maui is in compliance with the CDBG Grant timeliness regulations.

NO. 07-176 - COUNCILMEMBER MOLINA, relating to an orientation workshop by the Department of Planning.

NO. 07-177 - PLANNING DIRECTOR, relating to an application filed by Tamara Horcajo, Director of Parks and Recreation, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE GRANTING THE DEPARTMENT OF PARKS AND RECREATION, COUNTY OF MAUI, A CONDITIONAL PERMIT FOR THE EXPANSION OF THE EXISTING WEST MAUI BOYS & GIRLS CLUB BUILDING AND RELATED IMPROVEMENTS WITHIN THE COUNTY AGRICULTURAL DISTRICT FOR PROPERTY SITUATED AT LAHAINA, MAUI, HAWAII", and related documents.

NO. 07-178 - PLANNING DIRECTOR, transmitting a proposed resolution entitled "APPROVING A TIME EXTENSION FOR THE LANAI GENERAL PLAN ADVISORY COMMITTEE TO REVIEW THE DRAFT COUNTYWIDE POLICY PLAN".

1. COUNTY COMMUNICATIONS (continued):

NO. 07-179 - DIRECTOR OF PARKS AND RECREATION, in accordance with Section 13.04.060 of the Maui County Code, informing of the closure of the Velma McWayne Santos Community Center from November 19, 2007 through March 9, 2008, to install a grease interceptor and to conduct renovations.

NO. 07-180 - COUNCILMEMBER MEDEIROS, relating to on-street parking on Kaohu Street.

2. GENERAL COMMUNICATIONS:

NONE

J. RESOLUTIONS:

NONE

K. ORDINANCES - SECOND AND FINAL READING:

NONE

L. UNFINISHED BUSINESS:

NONE

M. ANNOUNCEMENTS

NOTE: ITEMS LISTED ON THE AGENDA MAY BE INSPECTED AT THE OFFICE OF THE COUNTY CLERK, 200 SOUTH HIGH STREET, WAILUKU, HAWAII, PRIOR TO THE MEETING DATE. PHOTOCOPIES MAY BE ORDERED, SUBJECT TO CHARGES IMPOSED BY LAW (MAUI COUNTY CODE, SECTION 2.64.010). PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK TO MAKE ARRANGEMENTS FOR INSPECTION OR PHOTOCOPYING OF DOCUMENTS.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL THE OFFICE OF THE COUNTY CLERK AT 270-7748, AT LEAST THREE DAYS IN ADVANCE.