

COUNCIL OF THE COUNTY OF MAUI

A G E N D A

Regular Meeting of September 5, 2008
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@mauicounty.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 MICHELLE ANDERSON
 - C. PLEDGE OF ALLEGIANCE
 - D. TESTIMONY ON CEREMONIAL RESOLUTION

E. CEREMONIAL RESOLUTION:

NO. _____ - "CONGRATULATING LEAH SANTIAGO FOR WINNING THE MISS KEIKI HULA TITLE AT THE 33RD ANNUAL QUEEN LILI'UOKALANI KEIKI HULA COMPETITION"

NO. _____ - "CONGRATULATING HALAU KEKUAOKALA'AU'ALA'ILIAHI FOR ITS ACHIEVEMENTS AT THE 33RD ANNUAL QUEEN LILI'UOKALANI KEIKI HULA COMPETITION"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONY

G. MINUTES:

NONE

H. COMMITTEE REPORTS:

NO. 08-105 - BUDGET AND FINANCE COMMITTEE:

Recommending **FILING** of communication relating to a Grant Award letter from the State Department of the Attorney General for the Victim Witness Assistance Program for the period of July 1, 2007 through June 30, 2009.

NO. 08-106 - BUDGET AND FINANCE COMMITTEE:

Recommending **FILING** of communication relating to a Grant Award letter from the State Department of Budget and Finance for the Defendant/Witness Trial Program for the period of July 1, 2008 through June 30, 2009.

NO. 08-107 - BUDGET AND FINANCE COMMITTEE:

Recommending **FILING** of Contract No. C2198-6, between the County of Maui and EKO Systems Inc., dba Maui EKO Systems, relating to the operation of a co-composting facility at the Central Maui Landfill.

NO. 08-108 - BUDGET AND FINANCE COMMITTEE:

Recommending **FILING** of Contract No. G2541 between the County of Maui and the State Department of Public Safety, for the Maui Community Correctional Center Workline Program.

I. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

- NO. 08-198 - DIRECTOR OF FINANCE, transmitting 20 contracts for March 2008.
- NO. 08-199 - DIRECTOR OF FINANCE, transmitting 64 contracts for April 2008.
- NO. 08-200 - DIRECTOR OF FINANCE, transmitting 39 contracts for May 2008.
- NO. 08-201 - DIRECTOR OF FINANCE, transmitting 141 contracts for June 2008.
- NO. 08-202 - MAYOR, informing of the following vacancies:
1. Grants Review Committee due to the resignation of Kenneth Rothman; and
 2. Traffic Safety Council due to the resignation of Charles Casicas.
- NO. 08-203 - DIRECTOR OF PUBLIC WORKS, returning Public Works and Facilities Committee Report No. 08-70 recommending passage of a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 10.56A, MAUI COUNTY CODE, PERTAINING TO LOADING ZONES". (Designating 13 stalls on the makai side of South Market Street, fronting Iao Intermediate School, as a loading zone, from 7 a.m. to 8 a.m., and from 1 p.m. to 3 p.m. on school days.)
- NO. 08-204 - BUDGET DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, MOLOKAI COMMUNITY PLAN AREA, TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS, AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)", along with a "CERTIFICATION OF ADDITIONAL REVENUES FOR FISCAL YEAR 2009".
- NO. 08-205 - BUDGET DIRECTOR, transmitting the following proposed bills entitled:
1. "A BILL FOR AN ORDINANCE AMENDING CHAPTER 10.80, MAUI COUNTY CODE, PERTAINING TO MOTOR VEHICLE DRIVERS' LICENSE"; and
 2. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI, AS IT PERTAINS TO REVENUES – FEES, RATES, ASSESSMENTS AND TAXES FOR EXAMINATION OF MOTOR VEHICLE OPERATIONS".

K. ORDINANCES - SECOND AND FINAL READING:

BILL NO. 70 (2008) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF HAWAII TO PROVIDE TAX MAPPING SERVICES TO THE REAL PROPERTY TAX DIVISION, DEPARTMENT OF FINANCE, COUNTY OF MAUI"

BILL NO. 71 (2008) - "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3571 (2008) RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI"

BILL NO. 73 (2008) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT/MEMORANDUM OF UNDERSTANDING TO DOCUMENT A FIREFIGHTING, LAW ENFORCEMENT, AND EMERGENCY SERVICES "MUTUAL AID" RELATIONSHIP BETWEEN HALEAKALA NATIONAL PARK/U.S. NATIONAL PARK SERVICE AND THE COUNTY OF MAUI, STATE OF HAWAII"

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.