

COUNCIL OF THE COUNTY OF MAUI  
**POLICY COMMITTEE**

September 23, 2008

**Committee  
Report No.**

08-112

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Policy Committee, having met on July 22, 2008 and September 2, 2008, makes reference to County Communication No. 08-108, from the Director of Housing and Human Concerns, transmitting a 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 proposed resolution is to authorize acceptance of a 1996 Jeep Grand Cherokee, valued at \$10,895, donated by Mark and Anna Ramsey to the Department of Housing and Human Concerns, Kaunoa Senior Services' Meals-on-Wheels and Assisted Transportation Programs.

By correspondence dated April 22, 2008, the Department of the Corporation Counsel transmitted 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", incorporating nonsubstantive revisions.

At its meeting of July 22, 2008, your Committee met with the Deputy Director of Housing and Human Concerns, the Corporation Counsel, and a Deputy Corporation Counsel.

There was no public testimony.

The Deputy Director explained that the vehicle would join the fleet of 12 vehicles in the Meals-on-Wheels and Assisted Transportation Programs. The donated vehicle would primarily be used as a back-up. She stated that while the vehicle is in good condition, it is not very fuel efficient.

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Your Committee discussed the need to weigh fuel and maintenance costs against the value of the donated vehicle.

Your Committee requested that the Department of Housing and Human Concerns provide a vehicle report, which would include the vehicle's current mileage, the fuel efficiency, an inspection report, and the "Kelley Blue Book" value; an inventory of all of the Department's fleet vehicles; and a revised resolution, if needed.

Your Committee deferred consideration of the matter pending further discussion.

By correspondence dated July 28, 2008, the Director of Housing and Human Concerns transmitted a vehicle inspection report, a department-wide inventory of vehicles, and 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 revised proposed resolution updates the value of the vehicle to reflect the current "Kelley Blue Book" value of \$8,475.

At its meeting of September 2, 2008, your Committee met with the Deputy Director of Housing and Human Concerns and a Deputy Corporation Counsel.

There was no public testimony.

Your Committee reiterated its concerns about the age and fuel-efficiency of the donated vehicle. The Deputy Director reasserted that the vehicle is intended to be a back-up vehicle and will be used only if there are mechanical problems with the other fleet vehicles.

Your Committee voted to recommend adoption of the revised proposed resolution and filing of the communication.

Your Policy Committee RECOMMENDS the following:

1. That Resolution No. \_\_\_\_\_, as revised herein and attached hereto, entitled "AUTHORIZING ACCEPTANCE OF DONATION OF A 1996 JEEP GRAND CHEROKEE FROM MARK AND ANNA RAMSEY TO THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS,

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KAUNOA SENIOR SERVICES, COUNTY OF MAUI, PURSUANT TO  
CHAPTER 3.56, MAUI COUNTY CODE”, be ADOPTED; and

2.     That County Communication No. 08-108 be FILED.

Adoption of this report is respectfully requested.

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Committee  
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DANNY A. MATEO Chair

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BILL KAUAKEA MEDEIROS Member

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G. RIKI HOKAMA Vice-Chair

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MICHAEL J. MOLINA Member

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MICHELLE ANDERSON Member

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JOSEPH PONTANILLA Member

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GLADYS C. BAISA Member

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MICHAEL P. VICTORINO Member

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JO ANNE JOHNSON Member

# Resolution

No. \_\_\_\_\_

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

WHEREAS, Mark Ramsey and Anna Ramsey wish to donate a 1996 Jeep Grand Cherokee, bearing Vehicle Identification Number 154G278Y3TC213514, with a Kelly Blue Book suggested retail value of EIGHT THOUSAND FOUR HUNDRED SEVENTY-FIVE AND NO/100 DOLLARS (\$8,475.00), to the County of Maui, Department of Housing and Human Concerns, Kaunoa Senior Services; and

WHEREAS, this vehicle is to be used by the Department of Housing and Human Concerns, Kaunoa Senior Services' Meals-on-Wheels and Assisted Transportation Programs; and

WHEREAS, Chapter 3.56, Maui County Code, authorizes the Council to accept gifts and donations on behalf of the County; now, therefore,

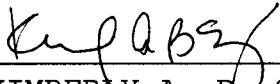
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby expresses its appreciation and accepts the aforesaid donation on behalf of the County of Maui; and

**Resolution No. \_\_\_\_\_**

2. That certified copies of this resolution be transmitted to the Mayor; the Director of Finance; the Department of Housing and Human Concerns, and Mark Ramsey and Anna Ramsey.

APPROVED AS TO FORM  
AND LEGALITY



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KIMBERLY A. B. SLOPER  
Deputy Corporation Counsel  
County of Maui

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