

POLICY COMMITTEE
Council of the County of Maui

Meeting Agenda

February 13, 2007
1:30 p.m.
Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: <http://www.mauicounty.gov/committees/POL/>
e-mail: pol.committee@mauicounty.us

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COMMITTEE 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 (Shelly Espeleta, Gayle Revels 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-8(2)

AMENDMENTS TO THE RESIDENTIAL WORKFORCE HOUSING POLICY

DESCRIPTION:

The Committee is in receipt of correspondence dated February 5, 2007, from the Council Chair, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE TO REDUCE THE COUNTY FEES REQUIRED FOR RESIDENTIAL WORKFORCE HOUSING UNITS". The purpose of the draft bill is to amend various sections of the Maui County Code to decrease the County fees required to build residential workforce units.

STATUS:

The Committee may review the draft bill. No legislative action will be taken.

MORE →

POL-2(2) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS)

DESCRIPTION: The Committee is in receipt of correspondence dated January 24, 2007, from the Mayor, requesting consideration of the following:

- A. Nominees to boards, committees, and commissions, requiring Council approval or disapproval within 60 days (for terms expiring on the dates indicated):
 - 1. AFFIRMATIVE ACTION ADVISORY COUNCIL
 - 1. Robert Hill (replacing David Brass), for a term expiring on March 31, 2008.
 - 2. BOARD OF WATER SUPPLY
 - 1. Kelli Myers (replacing Michael Victorino), for a term expiring on March 31, 2007.
 - 3. FIRE AND PUBLIC SAFETY COMMISSION
 - 1. Blake Takayama (replacing Lui Hokoana), for a term expiring on March 31, 2008.
 - 4. MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES
 - 1. Reverend Andrew Valentine, Jr. (replacing Patricia Stewart), for a term expiring on March 31, 2011.
- B. Nominees to boards, committees, and commissions, appointed by the Mayor with notice to, but without approval by, the Council for a term expiring on March 31, 2010:
 - 1. COMMISSION ON STATUS OF WOMEN
 - 1. Valerie Simonsen (replacing Jeannie Park).

STATUS: With exception to the nominee to the Commission on Status of Women, the Council must approve or disapprove the nominations by March 26, 2007, or the nominations will be deemed approved. The Committee may consider whether to recommend approval or disapproval of the nominations. The Committee may also consider other related action.

POL-18 MEMORANDUM OF AGREEMENT WITH THE STATE DEPARTMENT OF HEALTH (SUPPLEMENTAL AGREEMENT; STATEWIDE PROGRAM ON PARKING FOR PERSONS WITH DISABILITIES)

DESCRIPTION: The Committee is in receipt of County Communication No. 07-55, from the Director of Finance, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO A SUPPLEMENTAL AGREEMENT TO MEMORANDUM OF AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HEALTH". The purpose of the proposed bill is to authorize the Mayor to enter into a supplemental agreement to compensate the County in the amount of \$9,495 for services performed under the Memorandum of Agreement (relating to the Statewide Program on Parking for Persons with Disabilities) executed on April 17, 2006.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 07-55 and other related action.

**POL-1(3) SETTLEMENT AUTHORIZATION OF CLAIMS AND LAWSUITS
(LYNN S. POTRATZ, ET AL. V. COUNTY OF MAUI, ET AL., CIVIL NO. 04-1-0390(3))**

DESCRIPTION: The Committee is in receipt of correspondence dated January 12, 2007, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF LYNN S. POTRATZ, ET AL. VS. COUNTY OF MAUI, ET AL., CIVIL NO. 04-1-0390(3)" and transmitting a copy of the complaint. The complaint alleges general and special damages arising from injuries sustained on September 27, 2002 in Pukalani, Maui.

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 pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated 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.

**POL-5(1) SPECIAL COUNSEL AUTHORIZATION (TRINIDAD K. ALCONCEL, ET AL.
V. COUNTY OF MAUI, CIVIL NO. CV05-00280 SPK BMK)**

DESCRIPTION: The Committee is in receipt of correspondence dated January 22, 2007, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING ADDITIONAL COMPENSATION FOR SPECIAL COUNSEL, MARR HIPP JONES & WANG, IN TRINIDAD K. ALCONCEL, ET AL. VS. COUNTY OF MAUI, HAWAII CIVIL NO. CV 05-00280 SPK BMK". The purpose of the proposed resolution is to authorize \$250,000 in additional compensation for Marr Hipp Jones & Wang, as special counsel in the case for a total compensation of \$500,000.

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 pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated 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.

**POL-5(2) SPECIAL COUNSEL AUTHORIZATION (JACK HENRY WILLIAMS, JR., ET
AL. V. COUNTY OF MAUI, CIVIL NO. CV05-00278 DAE LEK)**

DESCRIPTION: The Committee is in receipt of correspondence dated January 22, 2007, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING ADDITIONAL COMPENSATION FOR SPECIAL COUNSEL, MARR HIPP JONES & WANG, IN JACK HENRY WILLIAMS, JR., ET AL. VS. COUNTY OF MAUI, HAWAII, CIVIL NO. CV 05-00278 DAE LEK". The purpose of the proposed resolution is to authorize \$250,000 in additional compensation for Marr Hipp Jones & Wang as special counsel in the case for a total compensation of \$500,000.

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 pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated 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.

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