

POLICY COMMITTEE

Council of the County of Maui

Meeting Agenda

March 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

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-23

APPOINTMENT OF DEPUTY DIRECTOR OF CIVIL DEFENSE

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 07-93, from the Mayor, transmitting correspondence dated January 16, 2007, from Major General Robert G. F. Lee, State Civil Defense Director, appointing the Mayor as the Deputy Director of Civil Defense for the County of Maui.
2. Correspondence dated March 6, 2007, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "APPROVING THE APPOINTMENT OF MAYOR CHARMAINE TAVARES AS THE STATE DEPUTY DIRECTOR OF CIVIL DEFENSE FOR THE COUNTY OF MAUI". The purpose of the proposed resolution is to appoint the Mayor as the State Deputy Director of Civil Defense for the County of Maui.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 07-93 and other related action.

MORE →

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

DESCRIPTION: The Committee is in receipt of County Communication No. 07-77, 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 AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HEALTH". The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the State to compensate the County for services performed under the Memorandum of Agreement for Fiscal Year 2007 relating to the Statewide Program on Parking for Persons with Disabilities.

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. 07-77 and other related action.

POL-20 AFFORDABLE HOUSING FUND

DESCRIPTION: The Committee is in receipt of County Communication No. 07-76, from Councilmember Michael J. Molina, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.35, MAUI COUNTY CODE, PERTAINING TO THE AFFORDABLE HOUSING FUND". The purpose of the proposed bill is to amend Chapter 3.35 of the Maui County Code to meet the new requirements set forth in Section 9-20 of the Maui County Charter.

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. 07-76 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. The purpose of the proposed resolution is to authorize settlement of the case.

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, and pursuant to Section 92-5(a)(8), Hawaii Revised Statutes, to deliberate upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.