

POLICY COMMITTEE
Council of the County of Maui

Meeting Agenda

September 4, 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 (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.

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POL-34

DONATIONS TO DEPARTMENT OF HOUSING AND HUMAN CONCERNS, KAUNOA SENIOR SERVICES (\$2,000 EACH; ASATO and KARAKAWA FAMILIES)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 07-244 from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION OF \$2,000 FROM CARL S. ASATO, EVAN M. ASATO, AND EVELYN K. ASATO TO THE COUNTY OF MAUI, DEPARTMENT OF HOUSING AND HUMAN CONCERNS, KAUNOA SENIOR SERVICES, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the acceptance of a \$2,000 cash donation from Carl S. Asato, Evan M. Asato, and Evelyn K. Asato to the Department of Housing and Human Concerns, Kaunoa Senior Services, in memory of the late Helen H. Asato.; and
2. County Communication No. 07-245 from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION OF \$2,000 FROM HISANO KARAKAWA TO THE COUNTY OF MAUI, DEPARTMENT OF

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HOUSING AND HUMAN CONCERNS, KAUNOA SENIOR SERVICES, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE”. The purpose of the proposed resolution is to authorize the acceptance of a \$2,000 cash donation from Hisano Karakawa to the Department of Housing and Human Concerns, Kaunoa Senior Services, in memory of her late husband, Hajime Karakawa.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider the filing of County Communication Nos. 07-244 and 07-245, and other related action.

POL-33 FIRST-TIME HOME BUYERS’ PROGRAM

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 07-234, from Councilmember Michael J. Molina, relating to the matter of the First-Time Home Buyers’ Program; and
2. Correspondence dated August 27, 2007, from the Department of the Corporation Counsel, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.30, MAUI COUNTY CODE, RELATING TO THE FIRST-TIME HOME BUYERS’ REVOLVING FUND”. The purpose of the proposed bill is to allow no more than 3 percent of the First-Time Home Buyers’ Revolving Fund to be used for administrative expenses.

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 other related action.

POL-7(1) HRS CHAPTER 201H AFFORDABLE HOUSING PROJECTS (MAUI LANI SITE 6D AFFORDABLE HOUSING PROJECT)

DESCRIPTION: The Committee is in receipt of correspondence dated August 24, 2007, from the Director of Housing and Human Concerns, transmitting the following:

1. An application for the development of the proposed Maui Lani Site 6D Affordable Housing Project in Kahului, Maui. The project consists of 48 two-bedroom/one-bath units (791 sq. ft.) and 24 three-bedroom/two-bath units (1,083 sq. ft.). All of the rental units will be offered to families earning less than 80 percent of Maui County’s median family income. The Director recommends approval of the proposed project under Section 201H-38 of the Hawaii Revised Statutes (HRS);
2. A proposed resolution entitled “APPROVING THE MAUI LANI SITE 6D AFFORDABLE HOUSING PROJECT PURSUANT TO SECTION 201H-38, HAWAII REVISED STATUTES”. The purpose of the proposed resolution is to approve the proposed project with various exemptions, including exemptions from the traffic and roadway improvements impact fees, the Comprehensive Zoning Ordinance, and the Project District Phase II and Phase III approval process;
3. A proposed resolution entitled “APPROVING WITH MODIFICATION THE MAUI LANI SITE 6D AFFORDABLE HOUSING PROJECT PURSUANT TO SECTION 201H-38, HAWAII REVISED STATUTES”. The purpose of the proposed resolution is to approve the proposed project with the modifications in Attachment “1” and various exemptions, including exemptions from the traffic and roadway improvements impact fees, the Comprehensive Zoning Ordinance, and the Project District Phase II and Phase III approval process; and
4. A proposed resolution entitled “DISAPPROVING THE MAUI LANI SITE 6D AFFORDABLE HOUSING PROJECT PURSUANT TO SECTION 201H-38, HAWAII REVISED STATUTES”. The purpose of the proposed resolution is to disapprove the proposed project.

STATUS: In accordance with Section 201H-38, HRS, the Council shall approve, approve with modification, or disapprove the proposed project by October 8, 2007, or it will be deemed approved. The Committee may consider whether to recommend adoption of a proposed resolution, with or without revisions. The Committee may also consider other related action.

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