

# POLICY COMMITTEE

Council of the County of Maui

## Meeting Agenda

January 22, 2008

1:30 p.m.

Council Chamber, 8<sup>th</sup> Floor  
200 South High Street, Wailuku, Hawaii

website: <http://www.mauicounty.gov/committees/POL/>

e-mail: [pol.committee@mauicounty.us](mailto:pol.committee@mauicounty.us)

### VOTING 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, Kirstin Hamman, 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 by 12 noon on the business day preceding 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-40**

### **AUTHORIZATION RELATING TO EXECUTING SECTION 8 PROGRAM HOUSING ASSISTANCE PAYMENTS CONTRACTS**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 07-349, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS OR THE DIRECTOR'S DESIGNEE TO EXECUTE SECTION 8 PROGRAM HOUSING ASSISTANCE PAYMENTS CONTRACTS BETWEEN THE COUNTY OF MAUI AND LANDLORDS OF FAMILIES RECEIVING SECTION 8 PROGRAM ASSISTANCE". The purpose of the proposed resolution is to delegate the authority from the Mayor to the Director of Housing and Human Concerns to execute Section 8 Program housing assistance payments contracts between the County and landlords of families receiving Section 8 Program assistance.

**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. 07-349 and other related action.

MORE →

**POL-41 ESTABLISHING A SISTER-CITY RELATIONSHIP WITH FUKUYAMA CITY, HIROSHIMA PREFECTURE, JAPAN**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 08-7, from the Economic Development Coordinator, transmitting a proposed resolution entitled "ESTABLISHING A SISTER-CITY RELATIONSHIP WITH FUKUYAMA CITY, HIROSHIMA PREFECTURE, JAPAN". The purpose of the proposed resolution is to authorize the Mayor to formalize a sister-city relationship between the County of Maui and Fukuyama City, Hiroshima Prefecture, Japan.

**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. 08-7 and other related action.

**POL-36 MEMORANDUM OF AGREEMENT WITH CITY AND COUNTY OF HONOLULU AND STATE OF HAWAII (HAWAII BROWNFIELDS CLEANUP REVOLVING LOAN FUND)**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 07-300, from the Mayor, 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 CITY AND COUNTY OF HONOLULU AND STATE OF HAWAII FOR THE U.S. ENVIRONMENTAL PROTECTION AGENCY HAWAII BROWNFIELDS CLEANUP REVOLVING LOAN FUND PROGRAM". The purpose of the proposed bill is to authorize the Mayor to enter into a Memorandum of Agreement with the City and County of Honolulu and the State of Hawaii for the U.S. Environmental Protection Agency Hawaii Brownfields Cleanup Revolving Loan Fund program, which provides low-cost financial assistance for the cleanup of contaminated sites that are poised for redevelopment.

**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. 07-300 and other related action.

**POL-37 POTENTIAL ACQUISITION OF WAILUKU WATER COMPANY ASSETS**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 07-311, from the Department of the Corporation Counsel, requesting an opportunity to provide an update and report on Special Counsel Paul Alston's work in connection with the County's potential acquisition of Wailuku Water Company assets.

**STATUS:** The Committee may discuss the status of the County's potential acquisition of Wailuku Water Company assets. The Committee may also consider the filing of County Communication No. 07-311 and other related action.

**NOTE:** With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(3), Hawaii Revised Statutes, to deliberate concerning the authority of persons designated to negotiate the acquisition of public property, or during the conduct of such negotiations; Section 92-5(a)(4), Hawaii Revised Statutes, 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 Section 92-5(a)(8), Hawaii Revised Statutes, to deliberate or make a decision 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.