

POLICY COMMITTEE
Council of the County of Maui

Meeting Agenda

October 28, 2008
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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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 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-2(15) NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (VARIOUS)

DESCRIPTION: The Committee is in receipt of correspondence dated September 29, 2008, received October 2, 2008, from the Mayor, requesting consideration of the following nominees to boards, committees, and commissions requiring Council approval or disapproval within 60 days for terms expiring as indicated:

A. HANA ADVISORY COMMITTEE

1. Marilyn Tau'a (replacing Melissa Mauiola), for a term expiring on March 31, 2010;

B. MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES

1. Feliciano Sales (replacing Warren Gouveia), for a term expiring on March 31, 2009;

C. MAUI COUNTY GRANTS REVIEW COMMITTEE

MORE →

1. Gene Abbott (replacing Kenneth Rothman), for a term expiring on March 31, 2012; and

D. MAUI COUNTY OUTDOOR LIGHTING STANDARDS COMMITTEE

1. Fern Duvall II (replacing Sye Vasquez), for a term expiring on March 31, 2010.

STATUS: The Council must approve or disapprove the nominations by December 1, 2008, 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-3(5)

HAWAII STATE ASSOCIATION OF COUNTIES (HSAC) (2009 HSAC LEGISLATIVE PACKAGE)

DESCRIPTION:

The Committee is in receipt of correspondence dated October 06, 2008, from Councilmember Pontanilla, HSAC Treasurer, transmitting correspondence dated September 29, 2008 from Mel Rapozo, HSAC President, requesting consideration of the following proposals for inclusion in the 2009 HSAC Legislative Package:

1. A proposed State bill entitled "A BILL FOR AN ACT RELATING TO PRODUCT BRANDING AND LABELING", and a justification sheet for the bill. The purpose of the proposed bill is to provide information to consumers on product labels that indicate regions of Hawaii where produce is grown, to indicate countries of origin and percentages of each countries' portion of the product in the package and establish a minimum of 100% Hawaii grown product for a label to say "100% Hawaiian and to increase the minimum percentage of Kona-grown coffee from 10 percent to 75 percent for any coffee blend using the label, "Kona Coffee Blend".
2. A proposed State bill entitled "A BILL FOR AN ACT RELATING TO PUBLIC UTILITIES COMMISSION", and a justification sheet for the bill. The purpose of the proposed bill is to increase the renewable energy portfolio standard of each electric utility company to 10 percent by 2010, 20 percent by 2015, 30 percent by 2020, and 60 percent by 2030; and to decouple compensation rates.
3. A proposed State bill entitled "A BILL FOR AN ACT RELATING TO HOUSING", and a justification sheet for the bill. The purpose of the proposed bill is to extend the 45-day window for a legislative body to approve, approve with modification, or disapprove an affordable housing project under Section 201H-38, Hawaii Revised Statutes, to 90 days.
4. A proposed State bill entitled "A BILL FOR AN ACT RELATING TO PROCUREMENT", and a justification sheet for the bill. The purpose of the proposed bill is to remove the requirement for local governments to comply with rules adopted by the policy board and to place the decision-making power to use cooperative contracts within the discretion of local governments.
5. A proposed State bill entitled "A BILL FOR AN ACT RELATING TO TRAFFIC INFRACTIONS", and a justification sheet for the bill. The purpose of the proposed bill is to require the State to transfer a portion of the fines and forfeitures collected for uncontested traffic infractions to the county in which the violations occurred.
6. A proposed State resolution entitled "A CONCURRENT RESOLUTION URGING THE DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS TO ASSIST THE COUNTIES IN NEGOTIATING AGREEMENTS WITH PEG ACCESS ORGANIZATIONS FOR A PORTION OF CABLE FRANCHISE FEES". The purpose of the proposed resolution is to urge the Department of Commerce and Consumer Affairs to assist the counties in negotiating agreements with public, educational, and government (PEG) access organizations for a portion of cable franchise fees.
7. A proposed State bill entitled "A BILL FOR AN ACT RELATING TO CRIMINAL HISTORY RECORD CHECKS BY COUNTIES", and a justification sheet for the bill. The purpose of the proposed bill is to allow the counties to conduct criminal history record checks on taxicab drivers and applicants for taxicab driver's certificates.

8. A proposed State bill entitled "A BILL FOR AN ACT RELATING TO TRAFFIC INFRACTIONS", and a justification sheet for the bill. The purpose of the proposed bill is to require the State to transfer a portion of the fines and forfeitures collected for uncontested traffic infractions to the county in which the violations occurred.

STATUS: The Committee may consider whether to recommend approval of the 2009 HSAC Legislative Package, with or without revisions. The Committee may also consider other related action.

**POL-55 SUPPORTING THE RECOVERY OF THE HAWAII STATE MAMMAL,
THE HAWAIIAN MONK SEAL**

DESCRIPTION: The Committee is in receipt of County Communication No. 08-226, from the Council Chair, transmitting a proposed resolution entitled "SUPPORTING THE RECOVERY OF THE HAWAII STATE MAMMAL, THE CRITICALLY ENDANGERED ENDEMIC HAWAIIAN MONK SEAL". The purpose of the proposed resolution is to support the recovery of the Hawaii State Mammal, the critically endangered endemic Hawaiian Monk Seal.

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. 08-226 and other related action.

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