

# HOUSING AND HUMAN SERVICES COMMITTEE

Council of the County of Maui

## Meeting Agenda

March 13, 2006

1:30 p.m.

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

website: <http://www.co.maui.hi.us/committees/HHS/>

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

### COMMITTEE MEMBERS

**Danny A. Mateo, Chair**

**Joseph Pontanilla, Vice-Chair**

**G. Riki Hokama**

**Jo Anne Johnson**

**Charmaine Tavares**

*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 Yvette Bantilan) 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.*

### HHS-4

### COUNTY HOUSING POLICY

#### DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 05-132, from the Director of Housing and Human Concerns, transmitting a draft bill pertaining to County housing policies.
2. Correspondence dated March 7, 2006, from the Chair of the Committee, transmitting the following:
  1. A revised draft bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING A RESIDENTIAL WORKFORCE HOUSING POLICY". The purpose of the revised draft bill is to require the provision and maintenance of residential workforce housing units that will meet the needs of income-qualified households and special housing target groups.
  2. A draft resolution entitled "REFERRING TO THE LANAI, MAUI, AND MOLOKAI PLANNING COMMISSIONS A DRAFT BILL ESTABLISHING A RESIDENTIAL WORKFORCE HOUSING POLICY". The purpose of the draft resolution is to refer the draft bill to the Lanai, Maui, and Molokai Planning Commissions.

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**STATUS:** The Committee may consider whether to recommend adoption of the draft resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 05-132 and other related action.

**HHS-6 FIRST-TIME HOME BUYERS' FUND**

**DESCRIPTION:** The Committee is in receipt of the following:  
1. County Communication No. 05-190, from Councilmember Danny A. Mateo, relating to the matter of a first-time home buyers' fund.  
2. Correspondence from the Department of the Corporation Counsel, dated March 6, 2006, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.30, MAUI COUNTY CODE, RELATING TO THE FIRST-TIME HOME BUYERS FUND". The purpose of the proposed bill is to establish guidelines for the implementation and administration of the first-time home buyers' revolving fund.

**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. 05-190 and other related action.

**HHS-12 AFFORDABLE HOUSING AGREEMENT FOR THE REDEVELOPMENT OF MAUI PALMS HOTEL AND RENOVATION OF MAUI BEACH HOTEL**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 06-8, from the Director of Housing and Human Concerns, transmitting a copy of a proposed affordable housing agreement with Ellear Hawaii, Inc., for the redevelopment of the Maui Palms Hotel and renovation of the Maui Beach Hotel.

**STATUS:** The Committee may review and comment on the proposed affordable housing agreement. The Committee may also consider the filing of County Communication No. 06-8 and other related action.

**HHS-10 GRANT OF LICENSE OF COUNTY PROPERTY TO TRI-ISLE RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC.**

**DESCRIPTION:** The Committee is in receipt of the following:  
1. County Communication No. 05-311, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AUTHORIZING A GRANT OF A LICENSE OF COUNTY REAL PROPERTY TO TRI-ISLE RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC.". The purpose of the proposed resolution is to grant a license to Tri-Isle Resource Conservation and Development Council, Inc. (Na Kupuna O Maui) to occupy the Pioneer Mill Office building located on approximately 15,809 square feet of land in Lahaina (TMK: (2) 4-6-26:057), with a fair market rental value of \$44,735 per annum, at a nominal rental of \$1 per annum for a period of 25 years.  
2. Correspondence dated January 9, 2006, from the Director of Housing and Human Concerns, transmitting the following:  
a. A proposed Grant Agreement for a License of County Real Property; and  
b. A proposed License.

**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. 05-311 and other related action.