

HOUSING AND HUMAN SERVICES COMMITTEE

Council of the County of Maui

Meeting Agenda

November 16, 2006

9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

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

e-mail: 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.

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HHS-17

LEASE TO MAUI ARTS & CULTURAL CENTER (KAHULUI)

DESCRIPTION:

The Committee is in receipt of County Communication No. 06-264, from the Director of Housing and Human Concerns, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING A GRANT FOR AN AMENDMENT TO LEASE OF COUNTY REAL PROPERTY". The purpose of the proposed resolution is to grant an amendment to the terms of a 55-year lease, dated December 10, 1990, to include an additional 10.5 acres owned by the County, with a fair market rental value of \$156 per annum, in the property that is the subject of the lease, located at Kahului, Maui (TMK: (2) 3-8-07:001 (por.) and (2) 3-7-01:002 (por.)).
2. A copy of a proposed document entitled "GRANT AGREEMENT FOR AN AMENDMENT TO LEASE OF COUNTY REAL PROPERTY."
3. A copy of a proposed document entitled "FIRST AMENDMENT TO LEASE".

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. 06-264 and other related action.

MORE →

HHS-18 LICENSE TO ALOHA HOUSE, INC. (MAKAWAO)

DESCRIPTION: The Committee is in receipt of a County Communication No. 06-274, from the Director of Housing and Human Concerns, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING A GRANT OF A LICENSE OF COUNTY REAL PROPERTY TO ALOHA HOUSE, INC. The purpose of the proposed resolution is to grant a 20-year license to Aloha House, Inc. to occupy approximately 1.272 acres and related improvements located at 200 Ike Drive, Makawao, Maui, with a fair market rental value of \$38,556 per annum, at a nominal rental of \$1 per annum, for residential substance abuse treatment services (TMK: (2) 2-5-04:005 (por.)).
2. A copy of a proposed document entitled "GRANT AGREEMENT FOR A LICENSE OF COUNTY REAL PROPERTY".
3. A copy of a proposed document entitled "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. 06-274 and other related action.

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