

# COMMITTEE OF THE WHOLE

Council of the County of Maui

## Meeting Agenda

February 14, 2006

9:00 a.m.

Council Chamber, 8<sup>th</sup> Floor

200 South High Street, Wailuku, Hawaii

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

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### COMMITTEE MEMBERS

Michael J. Molina, Chair

Dain P. Kane, Vice-Chair

Michelle Anderson

Robert Carroll

G. Riki Hokama

Jo Anne Johnson

Danny A. Mateo

Joseph Pontanilla

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 (Shelly Espeleta or Clarita Balala) 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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### COW-40 HOMELESS POPULATION AT THE KAHULUI HARBOR AND BREAKWATER

**DESCRIPTION:** The Committee is in receipt of County Communication No. 05-375, from Councilmember Michael J. Molina, transmitting correspondence dated October 20, 2005, from retired Police Officer Lenie Lawrence to the Mayor, expressing concerns regarding homelessness at the Kahului Harbor and breakwater area, and related crime and sanitation issues.

**STATUS:** The Committee may discuss the matter. The Committee may also consider the filing of County Communication No. 05-375 and other related action.

### COW-28 REPEALING CHARTER SECTION 13-6

**DESCRIPTION:** The Committee is in receipt of the following:

1. County Communication No. 05-215, from the Council Chair, transmitting correspondence from the Department of the Corporation Counsel recommending initiation of a Charter amendment to

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repeal Section 13-6 of the Revised Charter of the County of Maui (1983), as amended (the Charter), relating to the filing of claims against the County of Maui.

2. Correspondence dated November 17, 2005, from the Council Chair, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, REPEALING SECTION 13-6, RELATING TO CLAIMS". The purpose of the proposed resolution is to initiate the repeal of Section 13-6 of the Charter, relating to the filing of claims against the County of Maui.

**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. 05-215 and other related action.

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