

COMMITTEE OF THE WHOLE
Council of the County of Maui

Meeting Agenda

January 14, 2004
1:30 p.m.
Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: <http://www.co.maui.hi.us/committees/COW/>
e-mail: cow.committee@co.maui.hi.us

COMMITTEE MEMBERS

Robert Carroll, Chair

Dain P. Kane, Vice-Chair

G. Riki Hokama

Jo Anne Johnson

Danny A. Mateo

Michael J. Molina

Wayne K. Nishiki

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 (Carla Nakata or Pauline Martins) 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, 15 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-16

REQUEST FOR SPECIAL COUNSEL IN MATTERS RELATING TO COUNTY WATER POLICIES

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 03-211, from the Council Chair, transmitting a draft resolution relating to the employment of special counsel to represent the Council in the matter of the Mayor's announcement halting the issuance of water meter reservations; and
2. Correspondence dated January 8, 2004, from the Director of Council Services, transmitting: (1) Resolution No. 03-146, entitled "AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL TO ADVISE AND REPRESENT THE COUNCIL IN MATTERS RELATING TO COUNTY WATER POLICIES"; and (2) a draft resolution entitled "AMENDING RESOLUTION NO. 03-146 RELATING TO SPECIAL COUNSEL FOR WATER-RELATED MATTERS". The purpose of the draft resolution is to revise the resolution's description of the process for selecting the special counsel to be consistent with recent interpretations of the State procurement laws.

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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 other related action, including the possible filing of County Communication No. 03-211.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated 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.

COW-7 VOLUNTEER DISABLED PARKING ENFORCEMENT PILOT PROJECT FINAL REPORT

DESCRIPTION: The Committee is in receipt of County Communication No. 03-250, from the Chief of Police, transmitting the Volunteer Disabled Parking Enforcement Pilot Project Final Report. The Committee is also in receipt of a draft bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING A VOLUNTEER DISABLED PARKING ENFORCEMENT PROGRAM". The purpose of the draft bill is to permanently establish a program for volunteer disabled parking enforcement.

STATUS: The Committee may discuss the report and consider whether to recommend passage of the draft bill on first reading, with or without revisions. The Committee may also consider the possible filing of County Communication No. 03-250 and other related action.

COW-11 PERFORMANCE MEASURES

DESCRIPTION: The Committee is in receipt of County Communication No. 03-142, from the Chair of the Budget and Finance Committee, relating to developing performance measures for departments and agencies under the purview of the Committee of the Whole.

STATUS: The Committee may receive an overview of the performance measures for the Department of Police. The Committee may also consider the possible filing of County Communication No. 03-142 and other related action.