

COMMITTEE OF THE WHOLE

Council of the County of Maui

Meeting Agenda

December 13, 2005

9:00 a.m.

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

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

e-mail: cow.committee@mauicounty.us

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 (Richelle Kawasaki 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.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

COW-35 DEFERRED COMPENSATION RETIREMENT PLAN FOR PART-TIME, TEMPORARY, AND SEASONAL OR CASUAL EMPLOYEES OF MAUI COUNTY

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 05-309, from the Director of Finance, transmitting a copy of a memorandum of understanding for the deferred compensation retirement plan for part-time, temporary, and seasonal or casual employees of Maui County.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII FOR THE DEFERRED COMPENSATION RETIREMENT PLAN FOR PART-TIME, TEMPORARY AND SEASONAL OR CASUAL EMPLOYEES OF THE COUNTY OF MAUI". The purpose of the proposed bill is to authorize an intergovernmental agreement with the State of Hawaii for the deferred compensation retirement plan for part-time, temporary, and seasonal or casual employees of Maui County.

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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. 05-309 and other related action.

COW-32 STATEWIDE PROGRAM ON PARKING FOR PERSONS WITH DISABILITIES (FISCAL YEAR 2006)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 05-249, from the Director of Finance, transmitting a proposed bill to authorize an intergovernmental agreement with the State Department of Health to define the respective responsibilities of the County and the State in implementing the Statewide Program on Parking for Persons with Disabilities, and to establish the County's compensation for services performed in conjunction with the administration and distribution of disabled parking placards for Fiscal Year 2006.
2. Correspondence dated August 31, 2005, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HEALTH". The purpose of the revised proposed bill is to authorize the requested intergovernmental agreement with the State Department of Health and to increase the County's compensation for the performance of such services.

STATUS: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication No. 05-249 and other related action.

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 consider the filing of County Communication No. 05-375 and other related action.