

COUNCIL OF THE COUNTY OF MAUI
**HOUSING, HUMAN SERVICES, AND
TRANSPORTATION COMMITTEE**

December 16, 2016

**Committee
Report No.** _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Housing, Human Services, and Transportation Committee, having met on December 1, 2016, makes reference to the communications noted on Exhibit "A," attached hereto and incorporated herein.

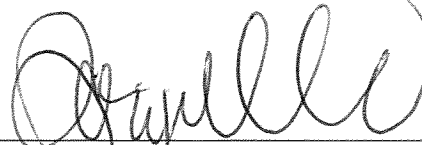
Your Committee notes Rule 23 of the Rules of Council provides for the end-of-term filing or referral of communications pending before committees.

In preparation for the new Council term, your Committee recommended certain pending matters be referred to the Council Chair for the term beginning January 2, 2017, pursuant to Rule 23(B) of the Rules of the Council.

Your Committee voted 4-0 to recommend the communications noted on Exhibit "A" be referred for consideration next term. Committee Chair Crivello, Vice-Chair Baisa, and members Carroll and Couch voted "aye." Committee members Guzman, Hokama, and Victorino were excused.

Your Housing, Human Services, and Transportation Committee **RECOMMENDS** that the communications noted on Exhibit "A" be **REFERRED** to the Council Chair for the term beginning January 2, 2017.

This report is submitted in accordance with Rule 8 of the Rules of the Council.



STACY CRIVELLO, Chair

EXHIBIT "A"

HHT-2 AMENDMENTS TO THE RESIDENTIAL WORKFORCE HOUSING POLICY

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/01/2016	CC 16-132	Councilmember Crivello, relating to amendments to the Residential Workforce Housing Policy.

HHT-15 LANAI AFFORDABLE HOUSING PROJECT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/01/2013	CC 13-343	Director of Housing and Human Concerns, transmitting a copy of the first annual compliance report for the Lanai Affordable Housing Project.

05/06/2016	CC 16-76	Councilmember Cochran, relating to a Councilmembers' report on the Lanai 201H Affordable Housing Project presentation, held on April 8, 2016, at the Lanai Senior Center; and letter from Councilmember Cochran, dated 05/03/2016, transmitting a summary of the presentation.
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HHT-23 "TINY HOUSES" ON TRAILERS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/24/2015	CC 15-206	Councilmember Couch, relating to the matter of "tiny houses" on trailers.

HHT-26 BUILDING AFFORDABLE HOMES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/06/2015	CC 15-252	Councilmember Crivello, relating to building affordable homes.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	MISC	County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to building affordable homes for sale or rent on County-owned properties in West and South Maui.

HHT-33 LICENSING OF ANIMALS OTHER THAN DOGS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/20/2016	MISC	County Clerk, reporting that on 05/20/2016, the Council referred the matter relating to licensing animals other than dogs.

HHT-36 AFFORDABLE HOUSING PROJECTS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/17/2016	CC 16-114	Director of Housing and Human Concerns, transmitting a status update of affordable housing projects in the County of Maui, including the project name, district, and number of affordable and market-rate units.

HHT-37 MAUI SHORT-RANGE TRANSIT PLAN

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/01/2016	CC 16-130	Councilmember Crivello, relating to the Maui Short-Range Transit Plan.

HHT-38 HOMELESSNESS IN MAUI COUNTY

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/01/2016	CC 16-131	Councilmember Crivello, relating to homelessness in Maui County.

HHT-39 LOW INCOME HOUSING TAX CREDIT PROJECT FOR SALE UNDER QUALIFIED CONTRACT REQUEST (FRONT STREET APARTMENTS, LAHAINA)

DATE REFERRED REFERENCE SUBJECT
07/01/2016 CC 16-133 Director of Housing and Human Concerns, transmitting a document entitled "Low Income Housing Tax Credit Project for Sale under a Qualified Contract Request in Accordance with Section 42(h)(6) of the Internal Revenue Code."

**HHT-44 THIRD-PARTY CHIEF TO COORDINATE
CONSTRUCTION OF AFFORDABLE HOUSING**

DATE REFERRED REFERENCE SUBJECT
11/04/2016 MISC County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to a third-party chief (not a County employee) to coordinate construction of affordable housing.

**HHT-45 ENCOURAGE THE DEVELOPMENT OF AFFORDABLE
HOUSING AND REDUCE BARRIERS AND COSTS**

DATE REFERRED REFERENCE SUBJECT
11/04/2016 MISC County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to revising County housing policies in Chapters 2.86 and 2.96, Maui County Code, to encourage the development of affordable housing and reduce barriers and costs.

**HHT-46 SALE OR DEVELOPMENT OF COUNTY-OWNED
PROPERTIES**

DATE REFERRED REFERENCE SUBJECT
11/04/2016 MISC County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to the sale or development of County-owned properties at the Maui Lani Fairways and Sand Hill Estates Subdivisions.

END OF EXHIBIT "A"