

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

December 19, 2014

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 4, 2014, makes reference to the communications noted on Exhibit "A", attached hereto and incorporated herein.

Your Committee notes Rule 23 of the Rules of the 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, 2015, pursuant to Rule 23(B) of the Rules of the Council.

Your Committee voted 7-0 to recommend the communications noted on Exhibit "A" be referred for consideration next term. Committee Chair Crivello, Vice-Chair Cochran, and members Baisa, Carroll, Couch, Guzman, and Victorino voted "aye".

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, 2015.

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


STACY CRIVELLO, Chair

EXHIBIT "A"

HHT-4 KULA RIDGE AFFORDABLE HOUSING AGREEMENT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/17/2011	CC 11-177	Director of Housing and Human Concerns, transmitting a proposed resolution entitled "APPROVING THE KULA RIDGE AFFORDABLE HOUSING SUBDIVISION RESIDENTIAL WORKFORCE HOUSING AGREEMENT".

HHT-7 HALE MAKANA O WAIALE RENTAL REHABILITATION FACILITY AND KA HALE A KE OLA HOMELESS RESOURCE CENTERS, INC.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/19/2013	MISC	County Clerk, reporting that on 4/19/2013, the Council referred the matter relating to a review of management of the Hale Makana O Waiale Rental Rehabilitation facility.
07/05/2013	CC 13-204	Committee Chair Crivello, relating to the operation and management of the Ka Hale A Ke Ola Homeless Resource Centers, Inc.

HHT-9 ANIMAL MANAGEMENT PROGRAM

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/28/2013	MISC	County Clerk, reporting that on 5/28/2013, the Council referred the matter relating to the Animal Management Program.
05/27/2014	MISC	Deputy County Clerk, reporting that on 5/27/2014, the Council referred the matter relating to animal management revolving fund fees and their use.

HHT-13 GRANTS MANAGEMENT PROCESS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/20/2013	CC 13-299	Councilmember Couch, relating to a review of the grants management process.

**HHT-15 ANNUAL COMPLIANCE REPORT FOR THE 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.

**HHT-16 GRANT OF A LICENSE OF REAL PROPERTY TO
TRI-ISLE RESOURCE CONSERVATION AND
DEVELOPMENT COUNCIL, INC. (LAHAINA)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/01/2013	CC 13-344	Councilmember White, relating to a grant of a license of County real property to Tri-Isle Resource Conservation and Development Council, Inc. for the Pioneer Mill Office Building in Lahaina.

HHT-18 AD HOC TASK FORCE FOR FERAL CHICKENS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/06/2014	CC 14-111	Councilmember Victorino, transmitting a proposed resolution entitled "URGING THE MAYOR TO CREATE AN AD HOC TASK FORCE TO STUDY AND MAKE RECOMMENDATIONS TO RESOLVE THE PROBLEMS CAUSED BY FERAL CHICKENS IN MAUI COUNTY".

HHT-19 COST OF ANIMAL CONTROL SERVICES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/27/2014	MISC	Deputy County Clerk, reporting that on 5/27/2014, the Council referred the matter relating to equitably spreading the cost of animal control services to animal owners.

HHT-21 LINE ITEM GRANT PROCESS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/17/2014	CC 14-260	Director of Housing and Human Concerns, relating to the absence of a Maui County Council line item grant process.

END OF EXHIBIT "A"