Resolution

No. 23-20

ESTABLISHING THE HUMAN CONCERNS, 'ŌIWI RESOURCES, AND PARKS COMMITTEE (HCORP) OF THE COUNCIL, DEFINING ITS DUTIES, AND APPOINTING ITS MEMBERS

WHEREAS, the primary purpose of the Maui County Council's standing committees is to provide well-considered recommendations to the Council on legislation referred to the standing committees; and

WHEREAS, standing committees may also provide oversight of agencies of the County and receive information presentations on issues within the committees' subject-matter jurisdiction; and

WHEREAS, the Revised Charter of the County of Maui (1983), as amended, establishes the powers, duties, functions, and declared policy of the County; and

WHEREAS, the Maui County General Plan establishes the following objectives:

- A. Protect the Natural Environment;
- B. Preserve Local Cultures and Traditions;
- C. Improve Education;
- D. Strengthen Social and Healthcare Services;
- E. Expand Housing Opportunities for Residents;
- F. Strengthen the Local Economy;
- G. Improve Parks and Public Facilities;
- H. Diversify Transportation Options;
- I. Improve Physical Infrastructure;
- J. Promote Sustainable Land Use and Growth Management;
- K. Strive for Good Governance; and
- L. Mitigate Climate Change and Work Toward Resilience; and

WHEREAS, the standing committees should be organized to help the Council further the powers, duties, functions, and declared policy of the County as established in the Charter and the objectives in the General Plan; now, therefore, BE IT RESOLVED by the Council of the County of Maui that the Human Concerns, 'Ōiwi Resources, and Parks Committee (HCORP) standing committee of the Council is established for the 2023-2025 Council term.

BE IT FURTHER RESOLVED by the Council of the County of Maui that, to expedite the business of the Council, the Human Concerns, 'Ōiwi Resources, and Parks Committee (HCORP) is formed to make recommendations to the Council on bills and resolutions and exercise legislative oversight on County government on the following:

- 1. Social services programs, including those addressing houselessness, and related grants, including grants interest in real property.
- 2. Archaeology, preservation of cultural resources, and perpetuating Hawaiian culture.
- 3. Cultural, leisure, recreation, and parks matters.
- 4. Management and potential acquisition of public recreational lands, including parks, open space, natural and cultural resources, and scenic views preservation, including grants of real property.
- 5. Authorization of concessions and permits for events and activities conducted at Maui County's public parks and facilities.
- 6. Oversight of the Department of Housing and Human Concerns (except the Housing Division) through June 30, 2024; the Department of Parks and Recreation; and, effective July 1, 2024, the Department of Human Concerns and the Department of 'Ōiwi Resources.
- 7. Implementation of the following General Plan objectives:
 - i. Preserve Local Cultures and Traditions.
 - ii. Improve Education.
 - iii. Strengthen Social and Healthcare Services.
 - iv. Improve Parks and Public Facilities.

BE IT FURTHER RESOLVED by the Council of the County of Maui that the following voting members are appointed to the Human Concerns, 'Ōiwi Resources, and Parks Committee (HCORP) of the Council:

 _, Chair
 , Vice-Chair
 , Voting Member
 , Voting Member
 _, Voting Member
 , Voting Member
 , Voting Member
 _, Non-Voting Member
 _, Non-Voting Member

BE IT FINALLY RESOLVED by the Council of the County of Maui that all Councilmembers who are not voting members of a standing committee serve as non-voting members of the committee and may participate in the proceedings, but may not be counted toward quorum for the committee.

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INTRODUCED BY:

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Jamma M. M. Baltin TAMARA PALTIN