



The County of Maui

Council Chamber
200 South High Street, 8th
Floor
Wailuku, Hawaii 96793

Legislation Details (With Text)

File #: HFC-9 CC **Version:** 4
18-318

Type: County Communication **Status:** Agenda Ready

File created: 9/10/2018 **In control:** Healthy Families and Communities Committee

On agenda: 6/6/2019 **Final action:**

Title: AUTHORIZING AMENDMENT TO MAUI INVITATIONAL BASKETBALL TOURNAMENT LICENSE AGREEMENT (HFC-9)

Sponsors:

Indexes:

Code sections:

Attachments: 1. County Communication 18-318, 2. Correspondence to Parks and Recreation 09-26-2018, 3. Correspondence to Corp Counsel 09-26-2018, 4. Correspondence from Parks and Recreation 10-08-2018, 5. Correspondence from Corp Counsel 10-15-2018, 6. Correspondence from Corp Counsel 10-23-2018, 7. Presentation from Parks and Recreation 10-30-2018, 8. Testimony Mike Molina 10-30-2018, 9. Committee Report 18-248, 10. Revised Proposed Resolution 05-29-2019, 11. Presentation from KemperLesnik 06-05-2019, 12. Magazine from Kemper Sports Marketing Inc. 06-06-2019, 13. Correspondence from David Gough 06-06-2019, 14. Testimony Kapalua Ziplines 06-06-2019, 15. Testimony Fleetwood's on Front St. 06-06-2019, 16. Testimony The Maui Jim Maui Invitational 06-06-2019, 17. Revised Proposed Resolution 06-10-2019, 18. Committee Report 19-76

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

AUTHORIZING AMENDMENT TO MAUI INVITATIONAL BASKETBALL TOURNAMENT LICENSE AGREEMENT (HFC-9)

The Committee is in receipt of the following:

1. County Communication 18-318, from the Director of Parks and Recreation, transmitting a proposed resolution to authorize amendments to the license agreement with KemperSports Marketing, Inc., for use of the Lahaina Civic Center.
2. Correspondence dated May 29, 2019 from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING THE PROPOSED MAUI INVITATIONAL BASKETBALL TOURNAMENT LICENSE AGREEMENT, PURSUANT TO SECTION 13.04A.100, MAUI COUNTY CODE." The purpose of the revised proposed resolution is to allow the facility to be used for the Maui Invitational Basketball Tournament each November from 2021 through 2030 for an annual rental fee as set forth in Exhibit "E" Annual License Fee Components Table, plus the cost of janitorial supplies and custodial and key deposit fees.

The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 18-318 and other related action.