

March 19, 1992

Committee B would like to present to the full Commission the following:

91-10-2 Director of Finance

91-10-3 Director of Planning

91-10-4 Director of Public Works

Should the above three Directors appointed by the Mayor be confirmed by the Council? Their removal be confirmed by the Council?

91-10-6: Rules of the Department of Water Supply for adoption be changed from 2/3 vote of its entire membership for disapproval, or the council may disapprove rules by resolution?

91-10-8: Should a department of Waste Management be established?

91-10-10: Should a Department of Housing be established?

Interviewed department heads and some questions have arisen that need full Commission decision.

Prosecuting Attorney, Larry Butrick. Investigators do not have police power. Honolulu reinstated it in their charter. He asks that we do so (refer to 91-16); further the three year residency should be removed.

Director of Finance. Suggest the following changes:

8-4-3, Paragraph 7 "prepare and issue warrants" to add "and checks".

8-4-3, Paragraph 13 should be changed to reflect there is only one bond covering everybody.

9-13: We recommend same verbage which would make an audit by an independent firm a must in the event of a change-over in administration.

Public Safety Commission: Doc Evans and Yvonne Bonnie Tuell recommend a change from Public Safety Commission to Fire Commission. Refer to proposed changes.

8-7-2; 8-7-3; 8-7-4

Ron Davis proposes five years experience in fire control "in the Maui Fire Department".

Liquor Commission:

- a. Grade of Director questioned.
- b. Should Salary Commission be responsible for Directors' salary like other department heads?

Board of Water Supply: Public testimony by James Smith suggesting reverting back to former system.

ITEMS TO BE DISCUSSED
March 5, 1992

Attached are items to discuss and resolve:

- We are responsible for proposals 91-10-2; 3; 4; 6; 8; 10; and 91-16, as submitted by the County Council.
- Approved communications no. 90-260, dated July 9, 1991.
- 91-10-2 deals with the Director of Finance. As per minutes of 1/9/92, some proposals were submitted by Travis Thompson.
- 91-10-3 relates to the Director of Planning. Refer to minutes of 1/23/92.
- 91-10-4 relates to the Director of Public Works. Refer to minutes of 12/5/91.
- 91-10-6 relates to the Department of Water Supply regarding rules to be approved by the Mayor.
- 91-10-8 a resolution to establish a Department of Waste Management.
- 91-10-10 a resolution to establish a Department of Housing.

Besides the above, interviews were held with the Managing Director 12/5/91; Director of Human Concerns Stephanie Aveiro, Prosecuting Attorney Larry Butrick, Director of Finance Travis Thompson, and Corporate Counsel Guy Haywood. Refer to minutes of 1/9/92.

Travis Thompson and Larry Butrick proposed some changes for improvements in the Charter.

Planning Director Brian Miskae, Fire Chief Ron Davis, Public Safety Commissioners Doc Evans and Bonnie Tuele, Department of Liquor Control Frank Silva and Glen Mukai were interviewed. Refer to minutes of 1/23/92. Miskae, Evans and Silva made statements for us to review.

On 2/20/92, the following were interviewed: Chief of Police Howard Tagomori, Department of Personnel Service R. Kokubun, Department of Water Supply David Craddich, Cost of Government Ted Stanich, and Director of Parks and Recreation Chairman Tavares. Minutes are forthcoming.

ISSUES FOR THE CHARTER COMMISSION
Page 2**ARTICLE VIII.**

1. Elected Managing Director
2. Elected Corp Counsel
3. Time in which must approve Corp Counsel
4. What to do if rejected by Council
5. Electing Prosecuting Attorney
6. Time in which must approve Prosecuting Attorney
7. What to do if rejected by Council
8. Prosecuting Attorney able to hire detectives
9. Elected Finance Director
10. Approval of Council on appointed Finance Director
11. Elected Public Works Director
12. Approval of Council for appointed Public Works Director
13. Creation of Land Use & Code enforcement consisting of nine (9) members appointed by Mayor and approved by Council. Duties would include enforcement of violations of fire, housing, electrical, plumbing and building codes.
14. Elected Parks & Recreation Director
15. Elected Fire Chief
16. Public Safety Committee — abolish or give more power
17. Elected Director of Planning or approval of Council for appointed Director of Planning

*Conf Council
as
elective*

Post!

*agencies
Public Safety*

- Meet in between -

*6 days Footing
Public Works
for this and apply*

ISSUES FOR THE CHARTER COMMISSION

Page 3

18. Elected Planning Commission
19. Separate Molokai Planning Commission (abolish)
19. A *to* *of Maui* *> < what >*
20. More power for Planning Commission
21. Elected Director of Personnel Services
22. Elected Director of Human Concerns
23. Separate Housing Department and authority thereof
24. Director of Water elected or appointed by Mayor
25. Take out 2/3 requirement on rules for Water Department
26. Police Chief appointed by Mayor
27. Liquor Director appointed by Mayor
28. Elected Board of Ethics
29. Clarification of duties of Board of Ethics and responsibilities
30. ADD NEW SECTION -- Department of Waste Management

- ARTICLE IX. Lapse of funds less than \$100,000 after 30 days
- ARTICLE X. Clarification -- language is ambiguous
- ARTICLE XI. No Change
- ARTICLE XII. No Change
- ARTICLE XIII. Five [5] members shall constitute quorum of all Boards and Commissions
To be added