

RECESSED TO JULY 8, 2002 AT 10:00 A.M.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Council of the County of Maui

Meeting Agenda

**Date: July 3, 2002 (9:00 a.m.) [Council Chamber, 8th Floor, Kalana O Maui Bldg.,
200 South High Street, Wailuku, Maui, Hawai'i]**

website: <http://www.co.maui.hi.us/committees/PWT/>
e-mail: pwt.committee@co.maui.hi.us

COMMITTEE MEMBERS

Michael J. Molina, Chair

Dain P. Kane, Vice-Chair

Alan M. Arakawa

Robert Carroll

G. Riki Hokama

Charmaine Tavares

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Gary Saldana or Jo-Ann Sato) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka'i), 1-800-272-0098 (toll-free from Lana'i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

PWT-35 BOARD OF WATER SUPPLY RULES

DESCRIPTION: The Committee is in receipt of correspondence dated June 26, 2002, from the Mayor, transmitting his approval of a proposed Board of Water Supply rule amendment to Title 16, Chapter 8, WATER SYSTEM DEVELOPMENT FEES. The purpose of the proposed amendment is to: 1) add new definitions of "Distribution system" and "Impact fees" and revise the definition of "Source development"; 2) revise the penalty provisions for previously removed meters; 3) revise and clarify the exceptions from fee payments; 4) revise the payment plan schedule for fees; 5) add interest to fees collected and maintained by the Board; and 6) revise miscellaneous, non-substantive, and/or clerical provisions of the rule.

STATUS: The Committee may consider whether to recommend that the Council approve the rule or, by a two-thirds vote, override the Mayor's approval. If the Council takes no action within 45 days of its receipt of the Mayor's approval on June 26, 2002, the proposed rule amendment will be deemed approved. The Committee may also consider other related action, including the possible filing of the correspondence from the Mayor.

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**PWT-57 AMENDING PARKING RESTRICTION ON MOKUHAU PLACE AND
RESTRICTING PARKING ON PIIHANA ROAD AND PUUKANI STREET
IN WAILUKU**

DESCRIPTION: By County Communication No. 01-166, the Chair of the Public Works and Transportation Committee transmitted a proposed resolution entitled "A BILL FOR AN ORDINANCE TO AMEND CHAPTER 10.48 OF THE MAUI COUNTY CODE PERTAINING TO STOPPING, STANDING AND PARKING". The purpose of the proposed resolution is to amend the parking restrictions on Mokuhau Place, and to restrict parking on Piihana Road and Puukani Street in Wailuku.

STATUS: The Committee requested information relating to detailed maps of the subject roadways and a survey of the residents to determine their position on the proposed street parking revisions. The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 01-166.

**PWT-15 GRANT OF A LICENSE TO RANCHO MANANA GOLF CLUB LIMITED
PARTNERSHIP**

DESCRIPTION: By County Communication No. 01-329, the Director of Public Works and Waste Management transmitted a proposed resolution entitled "AUTHORIZING A GRANT OF A LICENSE TO USE COUNTY REAL PROPERTY TO RANCHO MANANA GOLF CLUB LIMITED PARTNERSHIP". The purpose of the proposed resolution is to authorize a grant of a license to Rancho Manana Golf Club Limited Partnership, an Arizona limited partnership, to use County real property along Keoneoio-Makena Road for the encroachment of a rock wall on the County right-of-way.

STATUS: The Committee requested information relative to the roadway alignment, boundaries and condemnation proceedings, which may have affected the subject property's configuration along the Keoneoio-Makena Road. The Committee also requested information from the Department of Finance regarding the payment of real property taxes for easements on public rights-of-way. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 01-329.

**PWT-29 ACCEPTING DEDICATION OF ROAD WIDENING LOT FOR HAWAII
MARKETING VENTURES, LLC (LOT 2-A-1-D FOR ROAD WIDENING
ALONG SOUTH KIHEI ROAD)**

DESCRIPTION: By County Communication No. 02-127, the Director of Public Works and Waste Management transmitted a proposed resolution entitled "ACCEPTING DEDICATION OF ROAD WIDENING LOT FOR HAWAII MARKETING VENTURES, LLC, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of road widening lot at the Waiohuli-Keokea Beach Homesteads subdivision along South Kihei Road, TMK (2) 3-9-001:010.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 02-127.