

INFRASTRUCTURE MANAGEMENT COMMITTEE

Council of the County of Maui

Meeting Agenda

June 1, 2009

9:00 a.m.

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

website: www.mauicounty.gov/committees/IM

e-mail: im.committee@mauicounty.us

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VOTING MEMBERS

Bill Kauakea Medeiros, Chair

Joseph Pontanilla, Vice-Chair

Gladys C. Baisa

Sol P. Kaho'ohalahala

Danny A. Mateo

Michael J. Molina

Michael P. Victorino

NON-VOTING MEMBERS

Jo Anne Johnson

Wayne K. Nishiki

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 (Michael Geers or Camille Sakamoto) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit by 12 noon on the business day preceding 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.

IM-10

RESOLUTION AUTHORIZING PROCEEDINGS IN EMINENT DOMAIN FOR ACQUISITION OF REAL PROPERTY INTERESTS AT WAILUKU (MARKET STREET IMPROVEMENTS, WELLS STREET TO MOKUHAU ROAD, FEDERAL AID PROJECT NO. STP-3405(1))

DESCRIPTION:

The Committee is in receipt of County Communication No. 09-143, from the Director of Public Works, transmitting a proposed resolution entitled "AUTHORIZING PROCEEDINGS IN EMINENT DOMAIN FOR THE ACQUISITION OF REAL PROPERTY INTERESTS AT WAILUKU, MAUI, HAWAII FOR MARKET STREET IMPROVEMENTS (WELLS STREET TO MOKUHAU ROAD), FEDERAL AID PROJECT STP-3405(1)". The purpose of the proposed resolution is to authorize proceedings in eminent domain to acquire a perpetual non-exclusive drainage easement on property identified as a portion of TMK: (2) 3-4-33:024 (Spreckles Ditch) and comprising approximately 720 square feet, with an estimated fair market value of \$756. The Market Street Improvements (Wells Street to Mokuhaui Road), Federal Aid Project No. STP-3405(1), is part of the American Recovery and Reinvestment Act (ARRA) 2009 Federal Stimulus Funding Projects.

MORE →

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 09-143 and other related action.

IM-3 UNITED STATES ENVIRONMENTAL PROTECTION AGENCY/STATE DEPARTMENT OF HEALTH CONSENT DECREE QUARTERLY PROGRESS REPORTS

DESCRIPTION: The Committee is in receipt of County Communication No. 09-32, from the Director of Environmental Management, transmitting a copy of "COUNTY OF MAUI DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WASTEWATER RECLAMATION DIVISION, USEPA/DOH CONSENT DECREE QUARTERLY PROGRESS REPORT #38, OCTOBER 2008 THROUGH DECEMBER 2008". The quarterly report is required under a Consent Decree with the Environmental Protection Agency and the State Department of Health.

STATUS: The Committee may receive an overview of the quarterly report. The quarterly report is informational; no legislative action is required. The Committee may also consider the filing of County Communication No. 09-32 and other related action.

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