

INFRASTRUCTURE MANAGEMENT COMMITTEE

Council of the County of Maui

Meeting Agenda

August 31, 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-2

COUNTY'S INTEGRATED SOLID WASTE MANAGEMENT PLAN

DESCRIPTION: The Committee is in receipt of County Communication No. 09-22, from the Director of Environmental Management, relating to the County of Maui's Integrated Solid Waste Management Plan. The purpose of the plan is to comply with Chapter 342G, Hawaii Revised Statutes, which requires that each County submit a revised Integrated Solid Waste Management Plan every five years.

STATUS: The Committee may discuss the various components of the plan, including priorities for its implementation. The Committee may also consider the filing of County Communication No. 09-22 and other related action.

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IM-6 DELINQUENT REFUSE AND LANDFILL ACCOUNTS

DESCRIPTION: The Committee is in receipt of County Communication No. 09-101, from Councilmember Joseph Pontanilla, relating to the matter of delinquent refuse and landfill accounts.
STATUS: The Committee may discuss policy issues regarding delinquent residential solid waste accounts. The Committee may also consider the filing of County Communication No. 09-101 and other related action.

IM-23 PERMITTING REQUIREMENTS FOR CONSTRUCTION OF LANAI ENCLOSURES

DESCRIPTION: The Committee is in receipt of the following:
1. County Communication No. 09-217, from Councilmember Jo Anne Johnson, transmitting a draft bill to provide exemptions from the Uniform Building Code for the construction of lanai enclosures in which no square footage is added to the existing structure.
2. Correspondence dated August 18, 2009, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 16.26.106, MAUI COUNTY CODE, PERTAINING TO THE UNIFORM BUILDING CODE AND CONSTRUCTION OF LANAI ENCLOSURES". The purpose of the proposed bill is to provide exemptions from the Uniform Building Code for the construction of lanai enclosures in which no square footage is added to the existing structure.
STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 09-217 and other related action.