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INFRASTRUCTURE MANAGEMENT COMMITTEE

Council of the County of Maui

2011 OCT 25 AM 9: 55

Meeting Agenda

**OFFICE OF THE
COUNTY CLERK**

**Monday, October 31, 2011
9:00 a.m.
Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii**

website: www.mauicounty.gov/committees/IM

VOTING MEMBERS

Elle Cochran, Chair

Michael P. Victorino, Vice-Chair

Robert Carroll

Donald G. Couch, Jr.

G. Riki Hokama

Danny A. Mateo

Joseph Pontanilla

NON-VOTING MEMBERS

Gladys C. Baisa

Mike White

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 (Scott Jensen or Yvette Bouhillier) 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. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. These time limits may be suspended pursuant to the Rules of the Council, provided a suspension would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting. If written testimony is submitted at the meeting, 16 copies are requested.

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-27

USE OF LIGHT EMITTING DIODE LIGHTS IN STREET LIGHTING

DESCRIPTION:

The Committee is in receipt of County Communication 11-196, from the Director of Public Works, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 20.35, MAUI COUNTY CODE, RELATING TO OUTDOOR LIGHTING STANDARDS". The purpose of the proposed bill is to enable the County to install light emitting diode ("LED") lighting on County roadways.

MORE →

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 11-196 and other related action.

**IM-32 GRANT G2607-3, RELATING TO THE LANAI RECYCLING CENTER
(SOLID WASTE DIVISION, DEPARTMENT OF ENVIRONMENTAL
MANAGEMENT)**

DESCRIPTION: The Committee is in receipt of County Communication 11-217, from Council Vice-Chair Joseph Pontanilla, transmitting the third amendment to the Grant Agreement between Tri-Isle Resource Conservation and Development Council, Inc. and the County, relating to the Lanai Recycling Center project. Grant G2607-3 is one of the contracts/grants transmitted to the Council in May 2011. The third amendment extends the grant period to June 30, 2012, and increases the grant amount by \$30,262, for a total grant of \$551,358.

STATUS: The Committee may receive a presentation from the Department of Environmental Management regarding this grant. The Committee may consider the filing of County Communication 11-217 and other related action.

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