

INFRASTRUCTURE MANAGEMENT COMMITTEE

Council of the County of Maui

Meeting Agenda

Monday, July 2, 2012

9:00 a.m.

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

website: www.mauicounty.gov/committees/IM

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OFFICE OF THE
COUNTY CLERK

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 Bouthillier) 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 modified pursuant to the Rules of the Council, provided a modification 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 to ensure distribution at the meeting.

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-28

PARKING ON SOUTH KIHEI ROAD NEAR KEAWAKAPU BEACH, KIHEI

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 11-197, from Councilmember Donald G. Couch, Jr., transmitting a proposed bill pertaining to prohibited parking on South Kihei Road near Keawakapu Beach, Kihei.
2. Correspondence dated June 25, 2012, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 10.48.040, MAUI COUNTY CODE, PERTAINING TO PARKING PROHIBITIONS".

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The purpose of the revised proposed bill is to eliminate the parking prohibition on South Kihei Road near Keawakapu Beach, Kihei, Maui, Hawaii. The bill would also correct an omission in Section 10.48.040, Maui County Code, which first occurred in Ordinance 413.310 (2003), by re-inserting the language immediately following the section heading.

STATUS: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 11-197 and other related action.

**IM-50 DEDICATION OF ROAD WIDENING LOT FOR THE UAOA BRIDGE
SUBDIVISION (HAIKU)**

DESCRIPTION: The Committee is in receipt of County Communication 12-116, from the Director of Public Works, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE UAOA BRIDGE SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication from Stephen Burnham Thistle and Carla Jean Thistle of road widening Lot 4-E, consisting of 1,157 square feet, along North Holokai Road in Haiku, Maui, Hawaii, identified as TMK: (2) 2-8-04:061, for public purposes.

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 12-116 and other related action.

**IM-51 DEDICATION OF ROAD WIDENING LOT FOR THE PALAUEA
SUBDIVISION, LAND COURT APPLICATION 1804 (WAILEA)**

DESCRIPTION: The Committee is in receipt of County Communication 12-117, from the Director of Public Works, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE PALAUEA SUBDIVISION, LAND COURT APPLICATION 1804, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication from Palauea Developers LLC of road widening Lot 688, consisting of .015 acre, along Kaukahi Street in Wailea, Maui, Hawaii, identified as TMK: (2) 2-1-23:034 (portion), for public purposes.

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 12-117 and other related action.

**IM-52 DEDICATION OF RECLAIMED WATERLINE EASEMENTS FOR
HALEAKALA GREENS SUBDIVISION (KIHEI)**

DESCRIPTION: The Committee is in receipt of County Communication 12-129, from the Director of Environmental Management, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF RECLAIMED WATERLINE EASEMENTS FOR HALEAKALA GREENS SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of two perpetual, non-exclusive, reclaimed waterline easements from Maui R&T Partners, LLC, for a new reclaimed waterline which was installed by the developer to provide R-1 reclaimed water for landscape irrigation purposes for the Hokulani Golf Villas, Nu'u Aina (formerly known as Maui Highlands Estates) and the Maui Research and Technology Park, within property situated at Kihei, Maui, Hawaii, and identified as TMK: (2) 2-2-24:-009 (portion) and (2) 2-2-24:018 (portion).

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 12-129 and other related action.

**IM-53 DEDICATION OF SEWERLINE EASEMENTS FOR THE EPA
CONSENT DECREE SEWER REHABILITATION PROJECT
(KAHULUI)**

DESCRIPTION: The Committee is in receipt of County Communication 12-130, from the Director of Environmental Management, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF SEWERLINE EASEMENTS FOR THE EPA CONSENT DECREE SEWER REHABILITATION PROJECT, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of perpetual, non-exclusive, sewerline easements from A&B Properties, Inc., within property situated in Kahului, Maui, Hawaii, and identified as TMK: (2) 3-7-09:004, (2) 3-7-09:030 and (2) 3-7-12:032.

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 12-130 and other related action.

**IM-54 DEDICATION OF SEWERLINE EASEMENT FOR THE WAILUKU
FORCE MAIN PROJECT (KAHULUI)**

DESCRIPTION: The Committee is in receipt of County Communication 12-131, from the Director of Environmental Management, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF SEWERLINE EASEMENTS FOR THE WAILUKU FORCE MAIN PROJECT, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of a perpetual, non-exclusive, sewerline easement from Elleair Hawaii, Inc., within property situated in Kahului, Maui, Hawaii, and identified as TMK: (2) 3-7-03:026 and (2) 3-7-03:028.

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 12-131 and other related action.