

# INFRASTRUCTURE MANAGEMENT COMMITTEE

Council of the County of Maui

## Meeting Agenda

Monday, September 10, 2012  
9:00 a.m.

Council Chamber, 8<sup>th</sup> Floor  
200 South High Street, Wailuku, Hawaii

website: [www.mauicounty.gov/committees/IM](http://www.mauicounty.gov/committees/IM)

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### 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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-56**

### **DEDICATION OF ROAD WIDENING LOT FOR THE SEABURY HALL SUBDIVISION (MAKAWAO)**

**DESCRIPTION:**

The Committee is in receipt of County Communication 12-167, from the Director of Public Works, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE SEABURY HALL SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication from Seabury Hall of road widening Lot 1-C, consisting of 0.3 acre, along Hanamu Road and Meha Road in Makawao, Maui, Hawaii, identified as TMK: (2) 2-4-008:001 and 002, for public purposes.

**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 12-167 and other related action.

**IM-57                    DEDICATION OF SEWERLINE EASEMENT FOR THE EPA CONSENT  
DECREE SEWERLINE REHABILITATION PROJECT**

**DESCRIPTION:** The Committee is in receipt of County Communication 12-177, from the Director of Environmental Management, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF SEWERLINE EASEMENT 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 a perpetual, non-exclusive, sewerline easement from Alexander & Baldwin, Inc., within property situated in Wailuku, Maui, Hawaii, and identified as TMK: (2) 3-4-003:020.

**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 12-177 and other related action.

**IM-27                    USE OF LIGHT EMITTING DIODE ("LED") 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.

**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.