

**INFRASTRUCTURE AND ENVIRONMENTAL
MANAGEMENT COMMITTEE**

Council of the County of Maui

Meeting Agenda

**Monday, June 17, 2013
1:30 p.m.**

OFFICE OF THE
COUNTY CLERK

2013 JUN 10 PM 12: 27

RECEIVED

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

**REMOTE TESTIMONY SITES: Hana Council District Office, Hana Community Center,
5091 Uakea Road, Hana, Hawaii
Lanai Council District Office, Lanai Community Center, 8th Street, Lanai
City, Hawaii
Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii**

website: <http://www.mauicounty.gov/committees/IEM>

VOTING MEMBERS

Elle Cochran, Chair

Stacy Crivello, Vice-Chair

Robert Carroll

Donald G. Couch, Jr.

Don S. Guzman

G. Riki Hokama

Mike White

NON-VOTING MEMBERS

Gladys C. Baisa

Michael P. Victorino

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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 site, 16 copies are requested to ensure distribution at the meeting.

REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of Council Services prior to the meeting. While oral testimony is being received, the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.

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.

IEM-17(1) MEMBERS' REPORTS ON INFORMATIONAL MEETINGS OR PRESENTATIONS (GREEN STREETS PRESENTATION)

DESCRIPTION: Pursuant to Rule 7(B) of the Rules of the Council, the Committee may receive a report from members who attended informational meetings or presentations permitted by Section 92-2.5(e), Hawaii Revised Statutes.

STATUS: The Committee may receive a report from one or more Council members who attended the informational meeting regarding Green Streets conducted by EPA consultant Phil Erickson on May 29, 2013. No legislative action will be taken.

IEM-10 DEDICATION OF ROAD WIDENING LOT FOR THE WAIOHULI-KEOKEA BEACH HOMESTEADS SUBDIVISION (KIHEI)

DESCRIPTION: The Committee is in receipt of County Communication 13-154, from the Director of Public Works, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE WAIOHULI-KEOKEA BEACH HOMESTEADS SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication from Joseph G. Kealoha, Jr., of road widening Lot 2-A-2-D, consisting of approximately 925 square feet, along South Kihei Road, Kihei, Maui, Hawaii, identified as TMK: (2) 3-9-001:151, 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 13-154 and other related action.

IEM-3 BILL ESTABLISHING A CROSSWALK FRONTING PAIA ELEMENTARY SCHOOL AND AMENDING DESCRIPTION OF THE CROSSWALK FRONTING ALFRED "FLAKO" BOTEILHO, SR., GYM ON BALDWIN AVENUE

DESCRIPTION: The Committee is in receipt of County Communication 13-35, from Councilmember Mike White, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 10.60.042, MAUI COUNTY CODE, TO ESTABLISH A CROSSWALK ON BALDWIN AVENUE FRONTING PAIA ELEMENTARY SCHOOL AND TO AMEND THE DESCRIPTION OF THE CROSSWALK ON BALDWIN AVENUE FRONTING ALFRED 'FLAKO' BOTEILHO, SR., GYM". The purpose of the proposed bill is to codify and establish an existing crosswalk fronting Paia Elementary School and amend the description of the crosswalk fronting Alfred "Flako" Boteilho, Sr., Gym to reflect current geographic references.

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 13-35 and other related action.

IEM-6 AMENDING TITLE 18, MAUI COUNTY CODE, RELATING TO SUBDIVISIONS

DESCRIPTION: The Committee is in receipt of County Communication 13-112, from the Director of Public Works, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 18, MAUI COUNTY CODE, RELATING TO SUBDIVISIONS". The purpose of the proposed bill is to update Title 18, Maui County Code, relating to Subdivisions, including clarifying which department has overall responsibility for such subdivisions and updating the procedure for processing applications.

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 13-112 and other related action.

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