

**INFRASTRUCTURE AND ENVIRONMENTAL
MANAGEMENT COMMITTEE**

Council of the County of Maui

Meeting Agenda

**Tuesday, November 19, 2013
1:30 p.m.**

RECEIVED

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OFFICE OF THE
COUNTY CLERK

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/TEM>

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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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-24 DEDICATION OF ROADWAY LOTS – MAUI LANI (LARGE-LOT) SUBDIVISION NO. 7, AND MAUI LANI VMX (C-R) SUBDIVISION (KAHULUI)

DESCRIPTION: The Committee is in receipt of County Communication 13-301, from the Director of Public Works, transmitting the following:

1. A proposed resolution entitled “ACCEPTING DEDICATION OF A ROADWAY LOT IN THE MAUI LANI (LARGE-LOT) SUBDIVISION NO. 7, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE”. The purpose of the proposed resolution is to accept from Maui Lani Community Association a Roadway Lot 11-D-1-A-1-F-1, consisting of 13.594 acres, located within the Maui Lani (Large-Lot) Subdivision No. 7, identified as TMK: (2) 3-8-007:155, for public purposes.
2. A proposed resolution entitled “ACCEPTING DEDICATION OF ROADWAY LOTS IN THE MAUI LANI VMX (C-R) SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE”. The purpose of the proposed resolution is to accept from Maui Lani Village Center, Inc., Roadway Lots 77 (1.256 acres), 78 (1.448 acres), 79 (39,192 square feet), 80 (3.501 acres), and 81 (14,747 square feet), located within the Maui Lani VMX (C-R) Subdivision, identified as TMK: (2) 3-8-097:077-081, for public purposes.

STATUS: The Committee may consider whether to recommend adoption of one or both of the proposed resolutions, with or without revisions. The Committee may also consider the filing of County Communication 13-301 and other related action.

IEM-15 DEDICATION OF SEWERLINE EASEMENTS FOR MAUI LANI PHASE 6 SUBDIVISION (ALSO KNOWN AS PARKWAYS AT MAUI LANI)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 09-178, from the Director of Environmental Management, transmitting a proposed resolution to accept the dedication from Maui Lani Phase 6, LLC, of three sewerline easements over and across a portion of Lot 11-D-1-A-1-E-1 of Maui Lani (Large Lot) Subdivision No. 7, Wailuku, Maui, Hawaii, identified as TMK: (2) 3-8-007:134, 154, and 155 (por.), to connect to the County’s existing 12-inch sewerline along Kamehameha Avenue.
2. Correspondence dated November 8, 2013, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled “ACCEPTING DEDICATION OF SEWERLINE EASEMENT FOR THE MAUI LANI PHASE 6 SUBDIVISION (ALSO KNOWN AS THE PARKWAYS AT MAUI LANI), PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE”. The revised proposed resolution includes non-substantive revisions to the document.

STATUS: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 09-178 and other related action.

IEM-26 DEDICATION OF SEWERLINE EASEMENT FOR KEHALANI SHOPPING CENTER (WAILUKU)

DESCRIPTION: The Committee is in receipt of County Communication 13-302, from the Director of Environmental Management, transmitting a proposed resolution entitled “ACCEPTING DEDICATION OF SEWERLINE EASEMENT FOR THE KEHALANI SHOPPING CENTER, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE”. The purpose of the proposed resolution is to accept the dedication from RCFC Kehalani, LLC, of a perpetual, non-exclusive Sewerline Easement (G), consisting of 724 square feet, along Waiale Road located within a portion of TMK: (2) 3-5-001:063 (por.), for sewerline 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 13-302 and other related action.

IEM-28 GRANT OF EASEMENT FOR SEWERLINE PURPOSES FOR WAILUKU FORCE MAIN PROJECT (KAHULUI)

DESCRIPTION: The Committee is in receipt of County Communication 13-313, from the Director of Environmental Management, transmitting a proposed resolution entitled "ACCEPTING GRANT OF EASEMENT FOR SEWERLINE PURPOSES 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 from Alexander & Baldwin, LLC, of a perpetual, non exclusive Grant of Easement for Sewerline Purposes, within property situated in Kahului, Maui, Hawaii, and identified as TMK: (2) 3-7-001:005 (por.), (2) 3-7-001:016 (por.), (2) 3-7-003:003 (por.), (2) 3-7-003:027 (por.), and (2) 3-7-008:008 (por.).

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 13-313 and other related action.

IEM-41 DEDICATION OF SEWERLINE EASEMENT FOR MAUI LANI PHASE 8 SUBDIVISION (KAHULUI)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 10-116, from the Director of Environmental Management, transmitting a proposed resolution to accept the dedication from Maui Lani Village Center, Inc. of a sewerline easement over and across a portion of Lot 11-D-1-A-1-B-1-A, of the Maui Lani Phase 8 Subdivision, Kahului, Maui, for a 12-inch sewerline outside the Maui Lani Parkway.
2. Correspondence dated November 8, 2013, from the Department of Corporation Counsel, transmitting a revised proposed resolution entitled "ACCEPTING DEDICATION OF SEWERLINE EASEMENT FOR THE MAUI LANI PHASE 8 SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The revised proposed resolution includes non-substantive revisions to the document.

STATUS: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 10-116 and other related action.