

INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE

Council of the County of Maui

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Meeting Agenda

**OFFICE OF THE
COUNTY CLERK**

**Monday, December 16, 2013
1:30 p.m.**

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 Pauline Martins) 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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-32 HAUOLI STREET DRAINAGE IMPROVEMENTS PROJECT LAND ACQUISITION (MAALAEA)

DESCRIPTION: The Committee is in receipt of County Communication 13-378, from the Director of Public Works, transmitting a proposed resolution entitled “APPROVING THE ACQUISITION OF REAL PROPERTY AT MAALAEA, ISLAND OF MAUI, HAWAII FOR THE HAUOLI STREET DRAINAGE IMPROVEMENTS PROJECT”. The purpose of the proposed resolution is to authorize the purchase from Alexander & Baldwin, LLC of two parcels of land identified as TMK: 3-8-005:017 (por.) and 3-8-005:003 (por.) 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 13-378 and other related action.

IEM-27 RESTORATION OF MAUI’S CORAL REEFS

DESCRIPTION: The Committee is in receipt of County Communication 13-303, from Councilmember Elle Cochran, transmitting a proposed resolution entitled “URGING SUPPORT FOR ‘OLA NA PAPA I MALAMAIA: A PRACTICAL PLAN FOR THE TECHNICAL AND CULTURAL RESTORATION OF MAUI’S CORAL REEFS””. The purpose of the proposed resolution is to support “Ola Na Papa I Malamaia: A Practical Plan for the Technical and Cultural Restoration of Maui’s Coral Reefs”.

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 13-303 and other related action.