

**INFRASTRUCTURE AND ENVIRONMENTAL
MANAGEMENT COMMITTEE**

Council of the County of Maui

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2013 DEC 31 AM 9:00

Meeting Agenda

OFFICE OF THE
COUNTY CLERK

**Monday, January 6, 2014
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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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-33 LOWER HONOAPIʻILANI ROAD IMPROVEMENTS PROJECT
(LAHAINA)**

DESCRIPTION: The Committee is in receipt of County Communication 13-379, from the Director of Public Works, transmitting a proposed resolution entitled “APPROVING THE ACQUISITION OF REAL PROPERTY (ELECTRICAL EASEMENT E-1) AT LAHAINA, ISLAND OF MAUI, HAWAII FOR LOWER HONOAPIʻILANI ROAD IMPROVEMENTS PROJECT”. The purpose of the proposed resolution is to authorize the purchase of an electrical easement of approximately 1,950 square feet with an appraised value of \$205,000 to accommodate the relocation of existing utilities due to road improvements.

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 13-379 and other related action.

IEM-34 HAIKU ROAD CULVERT REPLACEMENT PROJECT

DESCRIPTION: The Committee is in receipt of County Communication 13-380, from the Director of Public Works, transmitting a proposed resolution entitled “APPROVING THE ACQUISITION OF REAL PROPERTY (DRAINAGE EASEMENT D-2) AT HAIKU, HAMAKUALOA, ISLAND OF MAUI, HAWAII FOR THE HAIKU ROAD CULVERT REPLACEMENT PROJECT”. The purpose of the proposed resolution is to authorize the purchase of a drainage easement of approximately 14,785 square feet with an appraised value of \$102,430, to allow for improvements to the Haiku Road culvert.

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 13-380 and other related action.

IEM-30 POLLUTION REDUCTION PROJECTS IN WEST MAUI

DESCRIPTION: The Committee is in receipt of County Communication 13-346, from Councilmember Elle K. Cochran, referring the matter relating to pollution reduction projects.

STATUS: The Committee may receive a presentation from Tova Callendar, West Maui Watershed & Coastal Management Coordinator, on pollution projects currently underway in West Maui. The Committee may also consider the filing of County Communication 13-346 and other related action.