

**INFRASTRUCTURE AND ENVIRONMENTAL  
MANAGEMENT COMMITTEE**

**Council of the County of Maui**

**Meeting Agenda**

**Friday, December 5, 2014  
1:30 p.m.**

**MEETING SITE: Council Chamber, 8<sup>th</sup> 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, 8<sup>th</sup> Street, Lanai  
City, Hawaii  
Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii**

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

**RECEIVED**  
**NOV 28 AM 11:00**  
**OFFICE OF THE**  
**COUNTY CLERK**

**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 (Jordan Molina or Raynette Yap) 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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, 12 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-62                    APPROVING COUNTY FACILITY USE IN THE JUMP SMART MAUI PROJECT**

**DESCRIPTION:**    The Committee is in receipt of the following:

1. County Communication 14-236, from the Economic Development Director, transmitting the following:
  - a. A proposed resolution authorizing an extension, through July 31, 2019, of a Battery License Agreement between the County of Maui and AEC-USA, Inc.
  - b. A proposed resolution authorizing an extension, through July 31, 2019, of a SVC License Agreement between the County of Maui and AEC-USA, Inc.
2. Correspondence dated October 17, 2014, from the Department of the Corporation Counsel, transmitting the following:
  - a. A revised proposed resolution entitled "AUTHORIZING THE FIRST AMENDMENT TO BATTERY LICENSE AGREEMENT". The purpose of the revised proposed resolution is to authorize an extension, through July 31, 2019, of the Battery License Agreement dated August 1, 2013, with AEC-USA, Inc., now known as Hitachi Advanced Clean Energy Corporation, for the operation and maintenance of a stationary lead-acid battery testing facility on a portion of the Kihei Wastewater Treatment Plant site, located at 480 Piilani Highway, Kihei, Maui, Hawaii.
  - b. A revised proposed resolution entitled "AUTHORIZING THE FIRST AMENDMENT TO THE SVC LICENSE AGREEMENT". The purpose of the revised proposed resolution is to authorize an extension, through July 31, 2019, of the Static Var Compensator ("SVC") License Agreement dated August 1, 2013, with AEC-USA, Inc., now known as Hitachi Advanced Clean Energy Corporation, for the operation and maintenance of an SVC and related cables and utility lines on a portion of the site of the Department of Public Works, Highways Division, Makawao Garage, 1285 Makawao Avenue, Makawao, Maui, Hawaii.

**STATUS:**    The Committee may receive a presentation on the Jump Smart Maui Project from the Office of Economic Development. The Committee may also consider whether to recommend adoption of the revised proposed resolutions, with or without further revisions. The Committee may also consider the filing of County Communication 14-236 and other related action.

**NOTE:    THE COMMITTEE CHAIR MAY RECOMMEND THAT THE FOLLOWING COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2015, PURSUANT TO RULE 23 OF THE RULES OF THE COUNCIL.**

**IEM-4                    BICYCLE AND BICYCLE TOUR SAFETY ON MAUI ROADS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/01/2013	CC 13-59	Council Chair, referring the matter of bicycle and bicycle tour safety on Maui roads.
08/01/2014	CC 14-200	Councilmember Cochran, referring the matter Maui County Downhill Bicycle Tour Study.

**IEM-5 POLYSTYRENE DISPOSABLE FOOD SERVICE CONTAINERS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/18/2013	CC 13-29	Councilmember Victorino, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 20.26, MAUI COUNTY CODE, PERTAINING TO POLYSTYRENE DISPOSABLE FOOD SERVICE CONTAINERS".

**IEM-9 AMENDING SECTION 16.26B.101, MAUI COUNTY CODE, TO ELIMINATE EXEMPTIONS IN THE BUILDING CODE OF THE COUNTY OF MAUI**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/19/2013	CC 13-135	Councilmember White, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 16.26B.101, MAUI COUNTY CODE, TO ELIMINATE EXEMPTIONS IN THE BUILDING CODE OF THE COUNTY OF MAUI RELATING TO LANDS WITHIN THE CONSERVATION DISTRICT OR LANDS DESIGNATED AS HAWAIIAN HOME LANDS".

**IEM-12 PARKING ON KAHAWAI STREET (WAILUKU)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/18/2013	CC 13-30	Councilmember Victorino, referring the matter of prohibiting parking on Kahawai Street, from Market Street to Makua Lane, in Wailuku.

**IEM-14 PAVEMENT PRESERVATION PROGRAM (DEPARTMENT OF PUBLIC WORKS)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/28/2013	MISC	County Clerk, reporting that on 05/28/2013, the Council referred the matter relating to the Pavement Preservation Program (Department of Public Works). (BF CR 13-59)

**IEM-27 RESTORATION OF MAUI'S CORAL REEFS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/20/2013	CC 13-303	Councilmember 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'".

**IEM-30 POLLUTION REDUCTION PROJECTS IN WEST MAUI**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/01/2013	CC 13-346	Councilmember Cochran, transmitting copy of a letter from Tova Callender, West Maui Watershed & Coastal Management Coordinator, dated 10/15/2013, requesting an opportunity to present to the Committee an informational presentation about pollution reduction projects currently underway in West Maui that interface with County-managed areas.

**IEM-31 BILL PROHIBITING CERTAIN VEHICLES FROM OPERATING ON KUHINIA STREET (WAIHEE)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/18/2013	CC 13-32	Councilmember Victorino, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE PROHIBITING THE USE OF CERTAIN VEHICLES WITH A WEIGHT RATING OF MORE THAN TEN THOUSAND POUNDS ON KUHINIA STREET, WAIHEE, MAUI, HAWAII".

**IEM-37 PRINCIPLES OF ZERO WASTE AS A WASTE MANAGEMENT POLICY FOR THE COUNTY OF MAUI**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/18/2013	CC 13-33	Councilmember Victorino, transmitting a proposed resolution entitled "ADOPTING THE PRINCIPLES OF ZERO WASTE AS A WASTE MANAGEMENT POLICY FOR THE COUNTY OF MAUI".

**IEM-46 CENTRAL MAUI PEDESTRIAN & BICYCLE MASTER PLAN FOR 2030**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/06/2014	CC 14-113	Councilmember Guzman, transmitting a copy of the Central Maui Pedestrian & Bicycle Master Plan for 2030, prepared by the State of Hawaii, Department of Health, Healthy Hawaii Initiative, March 2012.

**IEM-50 EVALUATION OF THE WAIKO ROAD SUBDIVISION SEWER SYSTEM PROJECT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/27/2014	MISC	County Clerk, reporting that on 05/27/2014, the Council referred the matter relating to an evaluation of the Waiko Road Subdivision sewer system project, including community outreach regarding costs and impacts to homeowners. (BF CR 14-60)

**IEM-51 BRIDGE-DESIGN BUNDLING AND RELATED COST EFFICIENCIES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/27/2014	MISC	County Clerk, reporting that on 05/27/2014, the Council referred the matter relating to bridge-design bundling and related cost efficiencies. (BF CR 14-60)

**IEM-53 INFORMATION TECHNOLOGY INFRASTRUCTURE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/27/2014	MISC	County Clerk, reporting that on 05/27/2014, the Council referred the matter relating to the County's information technology infrastructure, including updates from the Management Information Systems program and development of the County's computer security preparedness plan. (BF CR 14-60)

**IEM-55 DEFINITION OF SUSTAINABILITY AND IMPLEMENTATION OF SECTION 8-15.3(4) OF THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/27/2014	MISC	County Clerk, reporting that on 05/27/2014, the Council referred the matter relating to "sustainability, how it is defined, and its relationship to Section 8-15.3(4) of the Revised Charter of the County of Maui (1983), as amended. (BF CR 14-60)

**IEM-59 DEDICATION OF EHA STREET (WAILUKU)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/18/2013	CC 13-28	Councilmember Victorino, referring the matter relating to the dedication of a portion of Eha Street for use as a public roadway.

**IEM-60 AMENDING CHAPTER 3.44, MAUI COUNTY CODE, RELATING TO ACQUISITION AND DISPOSITION OF REAL PROPERTY**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/18/2013	CC 13-34	Councilmember Victorino, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND SECTION 3.44.015, MAUI COUNTY CODE, RELATING TO ACQUISITION AND DISPOSITION OF REAL PROPERTY".
07/22/2014	CC 14-187	Director of Public Works, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.44, MAUI COUNTY CODE, RELATING TO ACCEPTING PROPERTY FOR INFRASTRUCTURE".

**IEM-61 REFUSE SERVICE FOR WAIKAPU GARDENS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/05/2014	CC 14-226	Councilmember Victorino referring the matter relating to refuse service for Waikapu Gardens.

**IEM-64 PROHIBITING PARKING ON ALENUI STREET AND LANA STREET (PAIA)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/03/2014	CC 14-249	Councilmember White, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 10.48.040, MAUI COUNTY CODE, RELATING TO STOPPING, STANDING AND PARKING ON ALENUI STREET AND LANA STREET, KUAU".

**IEM-65 ACCEPTANCE OF BIKEWAY EASEMENTS FOR THE BALDWIN PARK BIKEWAY PROJECT (PAIA)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/17/2014	CC 14-261	Director of Public Works, transmitting a proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF BIKEWAY EASEMENTS IN PAIA, MAUI, HAWAII".

**IEM-66 ACCEPTING DEDICATION OF SEWERLINE EASEMENT FOR THE DOLE ADMINISTRATION BUILDING PROJECT (LANAI)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/07/2014	CC 14-277	Director of Environmental Management, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF SEWERLINE EASEMENT FOR THE DOLE ADMINISTRATION BUILDING PROJECT, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE".