

**INFRASTRUCTURE AND ENVIRONMENTAL
MANAGEMENT COMMITTEE**

Council of the County of Maui

MINUTES

January 25, 2016

Council Chamber, 8th Floor

CONVENE: 1:32 p.m.

PRESENT: VOTING MEMBERS:

Councilmember Elle Cochran, Chair
Councilmember Riki Hokama, Vice-Chair
Councilmember Gladys C. Baisa
Councilmember Robert Carroll (in 1:40 p.m.)
Councilmember Stacy Crivello
Councilmember Don S. Guzman

EXCUSED: VOTING MEMBERS:

Councilmember Mike White

STAFF:

Scott Jensen, Legislative Analyst
Steve Selee, Legislative Analyst
Raynette Yap, Committee Secretary

Dawn Lono, Council Aide, Hana Council Office (via telephone conference bridge)
Denise Fernandez, Council Aide, Lanai Council Office (via telephone conference bridge)
Ella Alcon, Council Aide, Molokai Council Office (via telephone conference bridge)

ADMIN.:

David Goode, Director, Department of Public Works
Richelle Thomson, Deputy Corporation Counsel, Department of the Corporation Counsel

OTHERS:

Kari Yoshizawa
Mark Rickard, Vice President, ECM, Inc.
Jeral Fukuda, Electrical Engineer, ECM, Inc.
Plus (1) Other

PRESS:

Akaku Maui County Community Television, Inc.

CHAIR COCHRAN: ...*(gavel)*... Aloha. The meeting of the Infrastructure and Environmental Management Committee shall now come to order. Today is

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January 25, 2016, and the time is 1:32, around. And please silence all cell phones and any noise-making devices. And joining us here for the meeting, I am Elle Cochran, the Chair. Vice-Chair of the Committee is Riki Hokama.

VICE-CHAIR HOKAMA: Madam Chair.

CHAIR COCHRAN: And we have—aloha—and we have Ms. Gladys Baisa.

COUNCILMEMBER BAISA: Good afternoon, Chair.

CHAIR COCHRAN: Good afternoon. Ms. Stacy Crivello.

COUNCILMEMBER CRIVELLO: Good afternoon, Chair.

CHAIR COCHRAN: Aloha. And Mr. Don Guzman.

COUNCILMEMBER GUZMAN: Good afternoon, Chair.

CHAIR COCHRAN: Good afternoon. Chair of the Council, Mike White, is excused; and Mr. Bob Carroll will be joining us very shortly. From the Administration, we have Director of Public Works, Director David Goode.

MR. GOODE: Good afternoon.

CHAIR COCHRAN: Aloha. And Ms. Richelle Thomson of Corporation Counsel.

MS. THOMSON: Good afternoon, Chair.

CHAIR COCHRAN: Good afternoon. And from our Staff, we have hard-working Committee Secretary, Rayna Yap, handing out some paperwork to us. And Legislative Analysts, we have Scott Jensen and sitting in is Steve Selee. Aloha and welcome. And let me, we've checked in with our District Offices, Mr. Jensen says everyone is present there. So at this time let me mention we have two agenda items, Members. IEM-12, and this is in regards to prohibiting parking on portions of Kahawai Street in Wailuku. IEM-48, Authorizing the Installation of Utility Poles for the Kahoma Village Project in Lahaina. And at this time anyone here in the gallery wanting to sign up for testimony, please sign up at the front desk. And it looks like we have one person signed up to testify, and you'll have three minutes. And please stick to the, one of the items on the agenda today. And, Mr. Jensen, call the first testifier please. Oh, Members, without objections, I shall now open the floor for testimony.

COUNCILMEMBERS: No objections.

CHAIR COCHRAN: Thank you very much. And, Mr. Jensen.

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. . . BEGIN PUBLIC TESTIMONY . . .

MR. JENSEN: Madam Chair, the first testifier is Kari Yoshizawa. She'll be testifying on IEM Item 12.

CHAIR COCHRAN: Thank you.

MS. YOSHIZAWA: Good afternoon, Chair and County Councilmembers. My name is Kari Yoshizawa, and I'm here before you asking for your support and approval to prohibit parking on the Iao Stream side of the Kahawai Street. More specifically it's the portion of Kahawai Street, which is located between Market Street and Makua Street. My request is being submitted to protect the health, safety and welfare of the public. I testified before you two, over two years ago relating to the same matter, bringing to your attention my concerns over the dangerous conditions on Kahawai Street due to numerous vehicles being parked on the street and along Iao Stream. Now that construction has been completed at Habitat for Humanity, and the tenants have moved in, the problems on Kahawai Street is constant. Personal vehicles, large oversized vehicles, company vans and buses can be found parked throughout the day. The operators of these larger vehicles tend to park half of their vehicle or more on the sidewalk, which in turn restricts access for those walking on Kahawai Street. With the lane of travel on Kahawai Street being so narrow and limited, and now the sideway, sidewalk blocked, it potentially puts those individuals in a situation where they may have to go and walk on the busy narrow roadway because these parked vehicles are restricting complete and open access to the sidewalks. Kahawai Street is busy. I've seen it grown over the years. Over the past several years and more recently, I've had many close calls on that roadway with my kids in the car. I've seen cars nearly exchanging side view mirrors because that's how close they're getting. At times, I've found that traffic backs up onto the busy Market Street because those vehicles attempting to turn left on to Kahawai Street can't make that left because there's already two or three vehicles waiting for the car coming in the opposite direction to come through. There just isn't enough room for those parked, for those vehicles. I would like to thank Councilmember Mike Victorino as he came out with an analyst for an on-site inspection of the area and question, and had met with the residents on this safety issue. They truly appreciate and will remember his efforts to help them regarding their safety concerns. Thank you for allowing me to provide public testimony before you today. And again, I ask for your support to prohibit parking on Kahawai Street along Iao Stream. I am here and available to answer any questions you may have. Thank you.

CHAIR COCHRAN: Thank you. And thank you for your time to testify.

MS. YOSHIZAWA: Thank you.

CHAIR COCHRAN: Members, any need for clarification of the testifier? Seeing none, thank you again for your time. Are there any other testifiers in the gallery?

MR. JENSEN: Madam Chair, no one is currently signed up.

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CHAIR COCHRAN: Thank you, Mr. Jensen. We'll check in with the District Offices. In Hana, Ms. Lono, anyone there to testify? Ms. Lono? Hana? Are we on?

MS. LONO: Good afternoon, Chair. This is Dawn Lono in Hana and there is no one waiting to testify.

CHAIR COCHRAN: Thank you, Ms. Lono. On Lanai, Ms. Fernandez, anyone there to testify?

MS. FERNANDEZ: Good afternoon, Chair. This is Denise Fernandez on Lanai and there is no one waiting to testify.

CHAIR COCHRAN: Thank you, Ms. Fernandez. And on Molokai, Ms. Alcon, anyone there to testify?

MS. ALCON: Good afternoon, Chair. This is Ella Alcon on Molokai and there is no one here waiting to testify.

CHAIR COCHRAN: Thank you, ladies, for being there. At this time, Members, seeing no one here in the gallery, further testimony or in District Offices, with no objections, I shall now close public testimony.

COUNCILMEMBERS: No objections.

CHAIR COCHRAN: Thank you very much. And, ladies, thank you for being there.

. . . END OF PUBLIC TESTIMONY . . .

ITEM NO. 12: PARKING ON KAHAWAI STREET (WAILUKU) (CC 13-30)

CHAIR COCHRAN: So, Members, let's jump into our first item, IEM-12. And this is Parking on Kahawai Street, Wailuku. And this is County Communication 13-30, from Councilmember Mike Victorino, who referred this matter prohibiting parking on Kahawai Street from Market to Makua Lane in Wailuku. And correspondence is dated January 19, 2016, from Michael P. Victorino, Presiding Officer Pro Tempore, transmitting a proposed bill entitled A Bill for an Ordinance Amending the Traffic Code of the County of Maui to Prohibit Parking on Portions of Kahawai Street, Wailuku, Maui, Hawaii. And the purpose of this proposed bill is to prohibit parking on the south side of Kahawai Street between Market Street and Makua Street where indicated by signs to eliminate unsafe traffic conditions. And we can pass this bill on first reading, with or without revisions, and also consider filing of this County communication. Members, this, the transmittal dated 20, we have a transmittal dated January 12th, also from Director of Public Works and the Director attaches a Public Works Commission recommendation from December 16, 2015 in support of the bill and transmittal further comments on some of the non-substantive housekeeping matters included in the proposed bill. And as the testifier mentioned, I would like to

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thank Councilmember Victorino for his persistence in getting this bill before this Committee as well as Legislative Analyst Jordan Molina and his efforts in drafting this proposed bill. So, Members, with that, I'll turn the floor over to Director Goode. But before that let me recognize Councilmember Bob Carroll has joined us. Aloha, Mr. Carroll. Okay. And now, Director Goode --

MR. GOODE: Okay.

CHAIR COCHRAN: --the floor is yours.

MR. GOODE: Okay. Thank you, Chair. Good afternoon --

CHAIR COCHRAN: Good afternoon.

MR. GOODE: --Chair and Members. David Goode here, Director of Department of Public Works, and I want to thank our members of our public for persevering on this. Our staff worked with, actually former staff, Jordan Molina, for the Committee, Councilman Victorino, to identify some areas where parking could be allowed along Kahawai, between Market and Makua. And they've identified a couple areas. One is...and these areas are tight. And if you've been up Kahawai, you know there's not much room. So, we were shooting for a minimum of nine-foot travel lanes and then squeezing out, where we could squeeze in seven feet wide of parking. So if it met that criteria, that would be okay for that street. And we identified a couple areas. So as you're heading mauka, on the left hand side along the stream, basically more or less fronting the new Habitat for Humanity project, there's room there for, I'm gonna say, four to six cars. And then going farther mauka, as the road and the stream start to diverge, there's a, kinda triangular area in there where there's, again, four to six, seven cars perhaps can fit in that area; and, that way, it would still leave us nine-foot travel lanes for two-way traffic, and room for folks to park. So that's what was presented. This was worked on internally and then presented to the Public Works Commission. They recommended approval. The bill also contains a lot of housekeeping changes to our No Parking Ordinance. And the ordinance includes all the districts of Maui where parking is prohibited in certain manners. And so there's a lot of housekeeping that was done in that bill. So we're supportive of that. We did note a couple of other items that could be amended and that's something we could actually do later, Chair, if the Committee desires or something we could try to squeeze in at this time. And that's noted on my communication. And that summarizes where we're at.

CHAIR COCHRAN: Thank you --

MR. GOODE: Thanks.

CHAIR COCHRAN: --Director. And, Members, yes?

VICE-CHAIR HOKAMA: Do you have a --

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CHAIR COCHRAN: Open for discussion.

VICE-CHAIR HOKAMA: --chart or map for us, Chair, that visibly --

CHAIR COCHRAN: The...

VICE-CHAIR HOKAMA: --shows all the verbal recommendations of the Director?

MR. JENSEN: Madam Chair?

CHAIR COCHRAN: Does the back of the handout explains that, Director Goode? What you mentioned there?

MR. GOODE: Yeah, this is on the January 12th communication from our Department.

CHAIR COCHRAN: It was just put on the desk so you might not have picked it up yet. And on the final back page it has a diagram. And unfortunately, Member Victorino is not here with us today to go over this, but I'm sure we're well aware that he's in very much support of this measure at this time. Do we have, does everyone have the --

COUNCILMEMBER GUZMAN: What about the other...

CHAIR COCHRAN: --the drawing? We'll take a brief recess to the call of the Chair.
...*(gavel)*...

RECESS: 1:44 p.m.

RECONVENE: 1:48 p.m.

CHAIR COCHRAN: ...*(gavel)*... Aloha. Will the Infrastructure and Environmental Management Committee please reconvene? And thank you for that brief recess. And if we, would you like to go through a little bit? Basically why we recessed and we can go through it in a little more in detail but real quickly, in the entire ordinance, there's more than just the Kahawai Street that we're discussing. So, Corporation Counsel had gone through to basically do clean-up language. I guess so to speak, make it more clear, concise. For example, an area in Hana, it used to say 140 feet fronting Helene Hall. Now that 140 feet has been taken out to just say prohibited parking in front of Helene Hall, the distance in front of Helene Hall. So don't need the wordiness of the particular footage. It just states, it's saying the same thing but just in a more simpler, I guess layman's language, and it goes through the entire ordinance doing that, making sure the correct Hawaiian spelling of streets are corrected, East, North, and things of that nature. So really, I guess Corporation Counsel felt that it was a lot of more housekeeping and didn't have to be put into motions and made into, you know, votes taken on the floor to do these adjustments. But we can go through it line by line if need be. At this time though, I'll open the floor up for discussion in regards to the Kahawai discussion here with Director Goode. And I think, we, whoever has been in my Committee before recalls discussing this in the past couple years. As

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testifier has said we've been really trying to figure out how this is all gonna blend in well with the community and the use of this road. So, floor is now open for some discussion and questions if you have from our Department. Mr. Guzman?

COUNCILMEMBER GUZMAN: Oh, thank you, Chair. And I also would like to thank Mr. Victorino for proposing the changes along with the Department. My question is, I believe Mr. Goode mentioned that there were sections of the street that could have parking. Is that also indicated in the amended ordinance or is that something that needs to come in later?

CHAIR COCHRAN: Director?

MR. GOODE: Thank you, Chair. So, Member Guzman, you're talking about Kahawai?

COUNCILMEMBER GUZMAN: Yes. Yes.

MR. GOODE: In particular? Yeah. So the way we've worded it is to say that no parking where prohibited by signs. So that way it will allow parking in between those signs.

COUNCILMEMBER GUZMAN: Okay. Okay.

MR. GOODE: So we'll have the arrow saying no parking this way but --

COUNCILMEMBER GUZMAN: Okay, I get it.

MR. GOODE: --that will allow parking on the other direction.

COUNCILMEMBER GUZMAN: Okay. Okay. Thank you. And I guess, oh no, my other questions would be for the other sections. Can I ask that question real quick?

CHAIR COCHRAN: Sure. Go ahead, Mr. Guzman.

COUNCILMEMBER GUZMAN: Yeah. On No. 25 as amended, it, it's deleting the school hours and just putting in, amending it to school days. So does that mean that anytime it's a school day, the entire day is off limits for parking? It appears in the original ordinance. It gave hours where in you can't park between certain hours. And now you're just saying school days. So I just would like to have that clarified. Is that when it's a school day, the entire day and night is prohibited by parking?

CHAIR COCHRAN: Sorry, Mr. Guzman. What item is this?

COUNCILMEMBER GUZMAN: Oh, it would be number, as amended 25. In the original, is No. 27.

CHAIR COCHRAN: 'Cause I'm looking at when it says during school days as prohibited by signs.

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COUNCILMEMBER GUZMAN: Yes. Correct.

CHAIR COCHRAN: So they take off the hours --

COUNCILMEMBER GUZMAN: Yes.

CHAIR COCHRAN: --but it says the prohibited by sign so obviously the signs will dictate when the prohibitions occur as the sign will state put up by Public Works.

COUNCILMEMBER GUZMAN: Yeah. And my question is, will, I guess, does this sign, does it mean that when it's a school day, Monday through Friday, the entire day and night are prohibited? Because in the original, you're, you actually have hours set between 7:00 a.m. and 8:00 a.m. and between 1:30 and 2:30 are prohibited parking times. So are the signs, will they have specific times on them? Because you're deleting that part of the...

UNIDENTIFIED SPEAKER: Designation

COUNCILMEMBER GUZMAN: Yeah. The designation of it. Thank you.

CHAIR COCHRAN: Or, Director, did you have a comment or, Corporation Counsel, the reason for that new language?

MS. THOMSON: Thank you, Chair. My understanding is that the signs do have the times on them, and that it's easier to respond to the change in school days, such as Wednesdays are early outs. But I believe that the time changed slightly so it's easier to respond to change the sign to reflect the hours that the students are gonna be in the vicinity or when it's only one-way and that kind of thing.

COUNCILMEMBER GUZMAN: Can I have a follow-up question on that, Chair?

CHAIR COCHRAN: Sure. Go ahead, Mr. Guzman.

COUNCILMEMBER GUZMAN: Yes. Just, maybe for Corporation Counsel. How will enforcement be conducted? If it's not indicated in the ordinance on the times and then if you have a very vague sign, how is notice going to be given to the general public on when not to park there?

MS. THOMSON: The signs would have to be specific as to the times.

COUNCILMEMBER GUZMAN: Okay. But you're saying it, if it changes and school hours do change, you know, they're not consistent throughout, you know, three years, two years, whatever it may be, that would mean that we would have to go back and change the signs.

MS. THOMSON: We would, I assume we would need to change the signs if it was a very, a large deviation. If it fell between the hours, then maybe we wouldn't change it.

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COUNCILMEMBER GUZMAN: Right.

MS. THOMSON: If it was 15 minutes, you know, within the time period that was needed for the safety of the kids.

COUNCILMEMBER GUZMAN: I would assume that it would be, I mean less expensive for us to change an ordinance than it would be to change all the signs if ever the hours, you know, the Department of Education ever change their hours of operation. I don't know. Because I think a couple of years ago, Pomaikai had their days early release on Wednesdays and then now, I believe on Fridays. So, it changes, you know. You never know. I just wanted to see if there's a way to work that out without, you know, causing too much problems.

CHAIR COCHRAN: Yeah. Go ahead, Corporation Counsel.

MS. THOMSON: I'd, you'd have to change if you wanted the specific times in the ordinance. You'd also have to reflect it on to the signs. You'd have to do both versus if there's a change like you said at one school, one day. If you have in the ordinance that at school days as on the posted signs, then you would change the times on the signs.

CHAIR COCHRAN: Yes. Are you okay, Mr. Guzman? It's kinda getting it or not really? Okay. Yes, Mr. Hokama?

VICE-CHAIR HOKAMA: Quickly, Chair. I can be in support of the request regarding the Kahawai Street in Happy Valley. I understand that well, area well, and so I can be, I'd rather err on pedestrian safety and resident safety versus vehicular convenience. Regarding the other things such as what Mr. Guzman brought up; I like the specificity of hours in the ordinance. And I have been around long enough that somebody is gonna say there was no sign when I was there, why are you tagging me? Why are you doing this? Reliance on signage, I would rather rely on law. And so I'd rather retain the language as is in the current Code. Thank you.

CHAIR COCHRAN: Thank you, Mr. Hokama. Members, any discussion or...and so as I understand that change, I guess the determination with the sign versus what's in the language, the sign is going to, I mean it's stating during school days, school hours but here are the hours on the signs in front of the school. These are the hours of, you know, that we're prohibiting parking. And, I know for me in Lahaina, areas where we know you're not supposed to park in certain places, it makes the most sense but until we had put up a sign, the police officers could not cite these cars. So that...which was what the Department told my office. So that is why I had to call Public Works to go and put up a tow-away zone signs, no parking from here to corner signs or whatever the case may be. And, that was, so for me, I know that they're, I am told signs need to go up in order for people of enforcement to cite, is how I've been told by Department in Lahaina anyways. So, but I understand so, Members, I'd, I had to ask the question if we are going off topic, but we're not because I know the intent of today's meeting is

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prohibiting parking on Kahawai Street. And it seems like we're all good about that part of it.

COUNCILMEMBER BAISA: Yes, we're good. Yes

CHAIR COCHRAN: But then we're going to the ordinance and it lists every other district in this entire County. And then this is where Mr. Molina, and I believe Mr. Hopper though had worked on this and signed off on it at the time, too. So he is unfortunately not here but Ms. Richelle Thomson is picking that up, and thinking a lot of housekeeping type items. So, Members, we can make that call though. If we wanna leave that part in, by all means, we have that right. So, yes, Mr. Hokama?

VICE-CHAIR HOKAMA: I would just have you consider, Chair, since I assume there is more of a consensus, I'm happy to make the appropriate motions to move out the Kahawai Street consideration and if we need more work on the so-called housekeeping approach that we use another meeting to work on the remaining concerns. But I'm happy to have initial concern why we're here to move forward through the Council process.

CHAIR COCHRAN: Okay. Oh, Mr. Jensen, you had comment?

MR. JENSEN: Yes, Madam Chair. Hearing the consensus of the Members, one appropriate, would just to be modify the recommendation to just handle the insertion of that new item labeled in this proposed bill as Item 43 and limit any nonsubstantive changes to just the appropriate numbering changes. And just, as this item is labeled Parking on Kahawai Street, file this item and then let housekeeping changes in a separate bill be proposed at a future time.

CHAIR COCHRAN: Okay. Very good. Thank you. Is that...Director? Yeah?

MR. GOODE: All good.

CHAIR COCHRAN: Sounding good? Okay.

VICE-CHAIR HOKAMA: Chair? We need a motion?

CHAIR COCHRAN: Yeah...we're...yeah, very good, Mr. Hokama.

VICE-CHAIR HOKAMA: I'm happy to make the motion to implement that.

COUNCILMEMBER GUZMAN: Second.

CHAIR COCHRAN: Okay.

COUNCILMEMBER GUZMAN: Second.

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CHAIR COCHRAN: All right. It's been moved by Mr. Hokama, and seconded by Mr. Guzman. And any further discussion? Seeing none, all those in...

VICE-CHAIR HOKAMA: One question.

CHAIR COCHRAN: Yes, Mr. Hokama?

VICE-CHAIR HOKAMA: Is your Staff recommending the filing of the communications also as part of the main motion at this time?

MR. JENSEN: It wasn't necessarily a recommendation, just a comment. But as the item is specific to parking on Kahawai Street, it appears to then have a secondary bill coming with housekeeping changes island-wide. That would perhaps be more appropriate for a separate communication.

VICE-CHAIR HOKAMA: Okay. And then filing of the appropriate communications, Chair --

CHAIR COCHRAN: Okay.

VICE-CHAIR HOKAMA: --as part of the motion.

CHAIR COCHRAN: Okay. And filing of County communication. All right. Members, any further discussion needed at this point? Seeing none, all those in favor, say "aye."

COUNCILMEMBERS: Aye.

CHAIR COCHRAN: Any opposed? No opposed. Motion carries with six "ayes," one excused and zero "noes."

VOTE: AYES: Chair Cochran, Vice-Chair Hokama, Councilmembers Baisa, Carroll, Crivello, and Guzman.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmember White.

MOTION CARRIED.

ACTION: FIRST READING of revised proposed bill and **FILING** of communication.

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CHAIR COCHRAN: Okay. And we'll be bringing up the rest of this discussion on another item and work on that. Thank you very much, Chair. Thank you very much, Members.

**ITEM NO. 48: AUTHORIZING THE INSTALLATION OF UTILITY POLES
FOR THE KAHOMA VILLAGE PROJECT (LAHAINA)**
(CC 15-303)

CHAIR COCHRAN: And next item is Authorizing the Installation of Utility Poles for the Kahoma Village Project in Lahaina, IEM-48. And this is County Communication 15-303, from Director of Public Works, transmitting a proposed resolution entitled Resolution Granting Permission to Place Utility Poles along a Public Highway for Kahoma Village Project. And the purpose of this proposed resolution is to authorize the installation of ten utility poles by Stanford Carr Development, LLC for the Kahoma Village Project. The ten utility poles to be installed will replace eight existing poles and will exceed the height of the existing poles by more than five feet. And at this point, I shall turn the floor over to Public Works, Director Goode --

MR. GOODE: Okay.

CHAIR COCHRAN: --for some discussion.

MR. GOODE: Thank you, Chair. First of all, I did a handout today, this 11x17 site plan showing where the new poles will be along Front Street. As you may recall, Kahoma Village came in for 201H approval, a year, year and a half ago. They're finalizing their improvement package and designs. And in going through that process, they worked with Maui Electric and their electrical consultant to move the poles from where they currently are inward towards the project. In doing that, in accounting for the new driveways, the current, the other pole heights along this area of Front Street, existing utilities on the poles, et cetera. It was determined that they would need a couple extra poles plus relocating the eight inward. In fact, they'll be located in a road-widening lot that...so, currently gonna move them into their property which is then gonna be dedicated back to us. So the question came to us is, do they need Council approval or not? And so the ordinance wasn't really clear on this particular case but we felt it best that, I certainly felt best we come to the Council with it because we are adding a couple poles and they are certainly higher, even though they are going into private property which will become public property. So anyway, again, because of the spacing related to the driveways, poles that are across the streets that they need to feed to, et cetera, was determined that they needed a couple extra poles. My understanding is the pole height will match that little farther North, on the other side of the stream. So as you go down past Safeway, it's the same height as those poles. This just happens to be an older section that was, you know, in front of a vacant land. And if you have any very technical questions, the project engineering, electrical consultants are here, from ECM.

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CHAIR COCHRAN: Okay. Thank you, Director. And, Members, we have, this is the company who's installing the poles, Director, or your Department?

MR. GOODE: No. They're the company's electrical designers. So --

CHAIR COCHRAN: Oh, okay.

MR. GOODE: --they worked with Maui Electric to come up with the spacing plan. And I'm sure they tried to minimize the number of poles 'cause poles are money. So the, in order to facilitate the project and these other needs, that's what they, the minimum required. And Maui Electric approved it.

CHAIR COCHRAN: Okay. Members, would you like the resource people to come down for some questions?

VICE-CHAIR HOKAMA: I think Mr. Goode can answer.

CHAIR COCHRAN: Okay. Yes, Mr. Hokama?

VICE-CHAIR HOKAMA: I just wanted to know, so all the poles being part of the request, Director, all has, is street light pole and power poles, or just power poles?

MR. GOODE: I think what they're gonna do is they'll mount the street lights on the pole. So it notes here that they have...

VICE-CHAIR HOKAMA: So are we gonna have more lighting than along Front Street? Is that a good assumption on our part?

MR. GOODE: I believe so. But I think that's, we're gonna need the electrical consultants to respond to.

VICE-CHAIR HOKAMA: Oh, okay. Maybe if we can have the consultant respond to those questions, Chair, please.

CHAIR COCHRAN: Okay. Gentlemen, would you like to come and join us down here for some questions on, I guess, lighting of, on the poles? Yeah. You can come to the podium. Thank you. So, Director, I guess undergrounding was never asked, undergrounding of utilities.

MR. GOODE: I believe they received an exemption --

VICE-CHAIR HOKAMA: Exemption.

MR. GOODE: --in the 201H --

CHAIR COCHRAN: Oh, okay.

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MR. GOODE: --for the undergrounding.

CHAIR COCHRAN: Okay. 'Cause costly. I know.

MR. GOODE: Right.

CHAIR COCHRAN: It adds cost to the project.

MR. GOODE: But this portion of the Code where it talked about either adding poles or adding height was not a requested exemption at the time.

CHAIR COCHRAN: Okay.

MR. GOODE: Probably because they didn't know at that time.

CHAIR COCHRAN: Okay. Thank you. And thank you, gentlemen. If you can just introduce yourselves, and tell us who you represent.

MR. RICKARD: Mark Rickard, with ECM Incorporated. We're the electrical consultants for this project.

CHAIR COCHRAN: Aloha.

MR. FUKUDA: Jeral Fukuda, the same.

CHAIR COCHRAN: Thank you. Okay. Did you hear the question? Or, Mr. Hokama, would you like to repeat?

VICE-CHAIR HOKAMA: Yeah. So, gentlemen, tell us with this request, you have, what, 10-11 poles, new poles. All of them will be power poles with streetlights attached to it?

MR. RICKARD: Not all of them. Most of the streetlights would be on poles that are fronting intersections. There's not necessarily any, there's not much out there now so it probably would be more lighting if that's what you're asking. But it's not as if we're putting lights on all ten poles.

VICE-CHAIR HOKAMA: Okay. Okay. You know, for some, lighting means security so, you know, some view it as a good thing.

MR. RICKARD: It does. But we also get objections from homeowners like across the street ...*(inaudible)*...

VICE-CHAIR HOKAMA: Well that's why, yeah, my thing is with the lighting schedule that is with this request, do you feel it will bring, what, more intensity of lighting? You know, we do have a street lighting ordinance and the shielding requirements and, you know, those kind of things for night sky's quality. So, can you just give us how you're

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approaching this? This is just to maintain the existing illumination. Or you're trying to bring better clarity so there's a stronger white light presence, so easier --

MR. RICKARD: Well not...

VICE-CHAIR HOKAMA: --detection of colors and negative, you know, factors?

MR. RICKARD: Well not necessarily. The light out there now is limited. The lights we'd be adding on the utility poles like I said would be per County standard and at intersections, not necessarily to light the whole road and area. The lights used will be MECO standard because there are, it is County street. So in that area it'd be 150-watt, I believe, HPS. They're normal full cutoff Cobraheads.

VICE-CHAIR HOKAMA: And then the spacing, we just making an assumption, the spacing between the poles is what the utility is recommending to you as the consultant to the project?

MR. RICKARD: Correct.

VICE-CHAIR HOKAMA: Okay. Thank you very much, Chair.

CHAIR COCHRAN: You're welcome, Mr. Hokama. Members, any further questions? Yes, Mr. Guzman?

COUNCILMEMBER GUZMAN: Thank you, Chair. I just want to follow up on the line of questioning for, with Mr. Hokama. On the lighting poles, according to the map, it looks like there's three over here but it's pointing to a circle and an X. Is the circle the pole, the electrical pole and the other one is the lighting pole? There's an X and circle, an X and circle. I don't know if you have a copy of the map. It's the relocated power pole, increased pole height and add streetlight. So are these the approximate locations that the streetlights will...that's a separate pole for the streetlight?

MR. RICKARD: No. The streetlight would be on the MECO utility poles.

COUNCILMEMBER GUZMAN: Okay. So then, what is the X and the circle? So every time there's a box that says pole height and street light, it points to two, circle and an X.

MR. RICKARD: I believe it's pointing to the pole it's replacing. The red line is the old line.

COUNCILMEMBER GUZMAN: Oh, okay. That's the...so the X is the --

MR. RICKARD: The removal.

COUNCILMEMBER GUZMAN: --replacement.

CHAIR COCHRAN: Right.

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MR. RICKARD: Right. So that old, the red line is the old line that is being removed.

COUNCILMEMBER GUZMAN: Okay. Okay.

MR. RICKARD: And the black line behind it, well, there's a property line, is in black too, but behind that would be the light poles.

COUNCILMEMBER GUZMAN: Okay.

MR. RICKARD: Or the utility poles.

COUNCILMEMBER GUZMAN: Okay. So then the, I guess the black line that it's pointing to those...one, two...those three areas are where the streetlights will be located?

MR. RICKARD: Correct.

COUNCILMEMBER GUZMAN: Okay. Thank you.

CHAIR COCHRAN: Thank you, Mr. Guzman. Members, any further questions of the gentlemen here? Seeing none, gentlemen, thank you. Thank you for being here and taking your time.

MR. RICKARD: Thank you.

MR. FUKUDA: Thank you.

CHAIR COCHRAN: And, yeah, if you look at that top photo on the handout from Director Goode, this area is very dark, it's unlit in the evenings. And it will definitely make it a lot, yeah, safer, Mr. Hokama, with the extra lighting coming in. And the poles, those poles have been there forever. And they're kinda like in the way.

COUNCILMEMBER GUZMAN: Oh.

CHAIR COCHRAN: Yeah.

COUNCILMEMBER GUZMAN: I'm sorry, Chair. I just had another question that popped up. The new poles that are coming up, the material that they're gonna be using is what? Are they gonna replace it with wood again or how?

CHAIR COCHRAN: Wood. Yeah.

COUNCILMEMBER GUZMAN: Wood?

CHAIR COCHRAN: It looks like they're --

COUNCILMEMBER GUZMAN: It's the same?

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CHAIR COCHRAN: --nodding their heads. Yes. Wood.

MR. GOODE: Yes, wood. Wood poles.

COUNCILMEMBER GUZMAN: Okay.

CHAIR COCHRAN: Yeah. Thank you.

COUNCILMEMBER GUZMAN: Thanks.

CHAIR COCHRAN: And yeah, they're...and I've had comments 'cause they're, the poles, existing poles are kinda in the sidewalk, and they kinda, one of them actually goes out onto the asphalt of the roadway. And that one in particular, just to share a real quick, short story. My brother ran into it and he's like, what, why did you drive into and the pole? He goes, why the thing stay in the way. It's like, he wasn't wrong, the pole is wrong. It's in the road. So oh okay, okay. But, so yes, it will be, everyone will be happy to move the poles out of the roadway.

MR. GOODE: Chair, there's a good chance your brother owns that pole or the insurance company.

CHAIR COCHRAN: No, he doesn't want it. So, Members, I think this is a good added infrastructure for this area of town, which has definitely been neglected for a long time. And I know this project has its pros and cons from the, this community but overall, it is a 201H and it's pushing forward. And currently, unfortunately it is at a standstill due to some water issues. But other than that, it looks like Mr. Carr is moving forward with whatever infrastructure he can put forward at this time in order to make it happen, when time, when water permits and whatever else he needs to address. Did you have any further...yes, Director Goode?

MR. GOODE: Yeah. Ms. Thomson here noted something we probably should have seen. In the handout that I provided it actually talks about 8 relocated poles and 3 new poles, for a total of 11. And, but the reso mentions 10. So look at the, the ECM folks up here. Is 11 a better number to use? Eleven. If we go with the higher number and it only ends up being 10 were covered as well. So, Chair, I'd like, you know, I'd like to --

CHAIR COCHRAN: Okay.

MR. GOODE: --note that.

VICE-CHAIR HOKAMA: Amend it to say 11.

CHAIR COCHRAN: So, it's actually to install 11 new utility poles. Is that correct, Ms. Thomson?

VICE-CHAIR HOKAMA: It's eight and three like right under this one.

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CHAIR COCHRAN: Eight existing...oh, eight...

MS. THOMSON: It looks like it. Yeah.

MR. GOODE: Yeah. So it'll be eight relocated and three new.

CHAIR COCHRAN: Eight relocating and three new.

VICE-CHAIR HOKAMA: I always knew the Director could add.

CHAIR COCHRAN: Okay. And we'll, and so we'll make note of that in the new resolution. Okay. Good eye, Ms. Thomson. All right, Members, do we have further discussion?

VICE-CHAIR HOKAMA: Your recommendation please.

CHAIR COCHRAN: Thank you. I will entertain a motion to recommend adoption of the proposed resolution with, I guess, changes, amendments in the utility count entitled Resolution Granting Permission to Place Utility Poles along a Public Highway for the Kahoma Village Project, and incorporating any nonsubstantive revisions and filing of County Communication 15-303.

VICE-CHAIR HOKAMA: So move, Chair.

COUNCILMEMBER GUZMAN: Second.

CHAIR COCHRAN: Thank you. It's been moved by Mr. Hokama, seconded by Councilman Guzman. And at this time, any need for discussion on the motion? Seeing none, all those in favor, say "aye."

COUNCILMEMBERS: Aye.

CHAIR COCHRAN: Any opposed? No opposed. Motion passes with seven...six "ayes," one excused. And one excused, is that right? And with that, motion passes.

VOTE: AYES: Chair Cochran, Vice-Chair Hokama, Councilmembers Baisa, Carroll, Crivello, and Guzman.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmember White.

MOTION CARRIED.

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ACTION: ADOPTION of revised resolution and **FILING** of communication.

CHAIR COCHRAN: Members, that looks like we have completed our agenda today. So this meeting is adjourned. . . .*(gavel)*. . .

ADJOURN: 2:16 p.m.

APPROVED:



ELLE COCHRAN, Chair
Infrastructure and Environmental
Management Committee

iem:min:160125:acqp

Transcribed by: Ann Carmel Q. Pugh

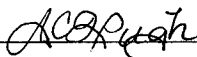
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CERTIFICATE

I, Ann Carmel Q. Pugh, hereby certify that the foregoing represents to the best of my ability, a true and correct transcript of the proceedings. I further certify that I am not in any way concerned with the cause.

DATED the 12th day of February, 2016, in Kula, Hawaii



Ann Carmel Q. Pugh