



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/IEM

Committee Chair
Elle Cochran

Committee Vice-Chair
Riki Hokama

Voting Members:
Gladys C. Baisa
Robert Carroll
Stacy Crivello
Don S. Guzman
Mike White

Non-Voting Members
Don Couch
Michael P. Victorino

INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE

Monday, November 14, 2016

1:30 p.m.

MEETING SITE:

Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

OFFICE OF THE
COUNTY CLERK

2016 NOV - 7 PM 1:46

RECEIVED

AGENDA

INFORMATION TECHNOLOGY INFRASTRUCTURE (IEM-53)

Description: The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2014, from the Deputy County Clerk, transmitting 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.

Status: The Committee may receive a presentation from the Department of Management, Information Technology Services Division. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

Miscellaneous Communication 05-28-2014

DEPARTMENT OF HEALTH, CLEAN WATER BRANCH PROPOSED RULE CHANGES TO WATER POLLUTION CONTROL (IEM-73)

Description: The Committee is in receipt of the following:

1. County Communication 16-171, from the Director of Public Works, relating to the State Department of Health's proposed changes to Hawaii Administrative Rules, Title 11, Chapter 55, entitled "Water Pollution Control."
2. Correspondence dated August 26, 2016, from Elle Cochran, Chair, Infrastructure and Environmental Management Committee, to Clean Water Branch, Environmental Management Division, State

MORE →

Department of Health, transmitting correspondence dated August 16, 2016, from the Director of Public Works, stating the County of Maui's objections to proposed changes to Hawaii Administrative Rules, Title 11, Chapter 55.

Status: The Committee may discuss the matter. The Committee may also consider the filing of County Communication 16-171 and other related action.

Note: *With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.*

County Communication 16-171

Correspondence to Clean Water Branch 08-26-2016

PLASTIC BAG REDUCTION (IEM-56)

Description: The Committee is in receipt of the following:

1. County Communication 16-62, from Councilmember Elle Cochran, transmitting a proposed bill relating to plastic bag reduction.
2. Correspondence dated November 3, 2016, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 20.18, MAUI COUNTY CODE, RELATING TO PLASTIC BAG REDUCTION." The purpose of the revised proposed bill is to: 1) simplify and strengthen the definitions of "plastic bag" and "reusable bag"; 2) exempt plastic bags used for specified purposes from the plastic bag prohibition; 3) repeal the requirement for annual reporting by the Department of Environmental Management starting in 2018; and 4) prohibit businesses from providing prohibited plastic bags to their customers at any time, not just at the point-of-sale.

Status: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 16-62 and other related action.

County Communication 16-62

Revised proposed bill from Corporation Counsel 11-03-2016

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

Shelly Espeleta and Raynette Yap

TESTIMONY

For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.