



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 28, 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 22 PM 3:11

RECEIVED

AGENDA

POLYSTYRENE DISPOSABLE FOOD SERVICE CONTAINERS (IEM-05)

Description: The Committee is in receipt of the following:

1. County Communication 13-29, from Councilmember Michael P. Victorino, transmitting a proposed bill to prohibit the use of disposable polystyrene food service containers by food providers in the County of Maui.
2. Correspondence dated November 21, 2016, from Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 20.26, MAUI COUNTY CODE, RESTRICTING THE USE AND SALE OF POLYSTYRENE FOOD SERVICE CONTAINERS." The purpose of the revised proposed bill is to restrict the use and sale of polystyrene food service containers in the County of Maui.

Status: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without revisions. The Committee may also consider recommending County Communication 13-29 be referred to the Council Chair for the term beginning January 2, 2017, pursuant to Rule 23 of the Rules of the Council, the filing of County Communication 13-29, and other related action.

County Communication 13-29

Revised proposed bill 11-21-2016

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AUTHORIZING COUNTY TO ENTER INTO A SITE LEASE RELATED TO AN ELECTRICITY GENERATING FACILITY AT WAILUKU-KAHULUI WASTEWATER RECLAMATION FACILITY (IEM-68)

Description: The Committee is in receipt of the following:

1. County Communication 16-134, from Director of Environmental Management, transmitting a proposed resolution relating to a site lease agreement with SPE, LLC for an electricity generating facility at the Wailuku-Kahului Wastewater Reclamation Facility.
2. Correspondence dated October 10, 2016, from Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING SITE LEASE RELATED TO AN ELECTRICITY GENERATING FACILITY AT THE WAILUKU-KAHULUI WASTEWATER RECLAMATION FACILITY." The purpose of the revised proposed resolution is to authorize Anaergia Services, LLC, dba Maui All Natural Alternative, LLC, to install, operate, and maintain a system that produces electricity and dry sludge within a portion of the Kahului-Wailuku Wastewater Reclamation Facility site located at 281 Amala Place, Kahului, Maui, Hawaii, and identified for real property tax purposes as tax map key (2) 3-8-001:188.

Status: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without revisions. The Committee may also consider recommending County Communication 16-134 be referred to the Council Chair for the term beginning January 2, 2017, pursuant to Rule 23 of the Rules of the Council, filing of County Communication 16-134, 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; and Section 92-5(a)(8), Hawaii Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

County Communication 16-134

Revised resolution from Corp Counsel 10-10-2016

NOTE: THE COMMITTEE CHAIR MAY RECOMMEND THE FOLLOWING COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2017, PURSUANT

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TO RULE 23 OF THE RULES OF THE COUNCIL.**Items: IEM-10 LOWER NAHIKU BRIDGE HEALTH AND SAFETY CONCERNS (NAHIKU)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/16/2015	CC 14-308	Council Vice-Chair Carroll, referring the matter of health and safety concerns relating to the Lower Nahiku Bridge.

IEM-52 INTEGRATED PEST AND ENVIRONMENTAL MANAGEMENT ON COUNTY PROPERTY

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/26/2016	CC 16-37	Councilmember Cochran, referring the matter of integrated pest and environmental management on County property.

IEM-56 PLASTIC BAG REDUCTION

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/01/2016	CC 16-62	Councilmember Elle Cochran, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 20.18, MAUI COUNTY CODE, RELATING TO PLASTIC BAG REDUCTION."

IEM-72 HUI ROADS ON MAILEPAI PARTITION SUBDIVISION (WEST MAUI)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/05/2016	CC 16-172	Councilmember Cochran, referring the matter of Hui roads in West Maui that were part of the Mailepai Partition.

IEM-76 WEST MAUI RECYCLED WATER PROJECT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/23/2016	CC 16-188	Council Chair Mike White, referring the matter of the West Maui Recycled Water Project.

IEM-82 COUNTY DEVELOPMENT OF OFF-SITE INFRASTRUCTURE

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	MISC	County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to prioritizing County development of off-site infrastructure, especially water, sewer, and roadway improvements, to support housing and make it more affordable by reducing

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pass-through costs.

IEM-83 INDEPENDENT THIRD-PARTY BUILDING PLAN REVIEW PROCESS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	MISC	County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to allowing for an independent third-party building plan review process.

IEM-84 AMENDING SECTION 10.44.050, MAUI COUNTY CODE, RELATING TO STOPS REQUIRED AT NON-THROUGH STREET INTERSECTIONS (MAKAWAO)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/04/2016	CC 16-275	Council Chair Mike White, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 10.44.050, MAUI COUNTY CODE, RELATING TO STOPS REQUIRED AT NON - THROUGH STREET INTERSECTIONS AT MEHA ROAD AND KEALALOA AVENUE, MAKAWAO, MAUI, HAWAII."

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.