



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PRL

Committee Chair
Don S. Guzman

Committee
Vice-Chair
Kelly T. King

Voting Members:
Alika Atay
Robert Carroll
Elle Cochran
Stacy Crivello
Riki Hokama
Yuki Lei K. Sugimura
Mike White

PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS COMMITTEE

Tuesday, October 16, 2018

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

2018 OCT 10 AM 10:32

RECEIVED

AGENDA

NEW KAHULUI COMMUNITY CENTER FACILITY (PRL-32)

Description: The Committee is in receipt of County Communication 17-398, from Councilmember Don S. Guzman, relating to the new Kahului Community Center facility.

Status: The Committee may discuss matters relating to the new Kahului Community Center facility, including a status update on the appropriateness and timing of the conveyance to the County of property identified for real property tax purposes as tax map key (2) 3-8-007:180, steps remaining to finalize conveyance of the parcel, and master planning for the facility. The Committee may also consider the filing of County Communication 17-398 and other related action.

County Communication 17-398

AMENDING CHAPTER 12.24A, MAUI COUNTY CODE, RELATING TO EXCEPTIONAL TREES (PRL-43)

Description: The Committee is in receipt of the following:

1. County Communication 18-319, from the Director of Parks and Recreation, transmitting a proposed bill to add recommended trees located throughout the County of Maui to the list of exceptional trees.
2. Correspondence dated September 21, 2018, from the Director of Parks and Recreation, transmitting the information required by Section 12.24A.055(B)(2), Maui County Code, for each of the trees the Maui

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County Arborist Committee recommended for inclusion in the list of exceptional trees.

- 3. Correspondence dated October 1, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed bill, entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 12.24A, MAUI COUNTY CODE, RELATING TO EXCEPTIONAL TREES," incorporating nonsubstantive revisions.

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 18-319 and other related action.

County Communication 18-319

Correspondence from Parks and Recreation 09-21-2018

Correspondence from Corporation Counsel 10-01-2018

AUTHORIZING THE COUNTY TO ENTER INTO AN AGREEMENT REGARDING THE PLACEMENT AND MAINTENANCE OF RESCUE TUBES AT SPECIFIED MAUI COUNTY BEACH PARKS (PRL-45)

Description: The Committee is in receipt of County Communication 18-354, from the Fire Chief, transmitting a proposed resolution entitled "AUTHORIZING THE COUNTY TO ENTER INTO AN AGREEMENT REGARDING THE PLACEMENT AND MAINTENANCE OF RESCUE TUBES AT MAUI COUNTY BEACH PARKS." The purpose of the proposed resolution is to authorize the Mayor to enter into an agreement, commencing upon execution and expiring on December 31, 2019, with the Rotary Club of Lahaina Sunrise, the Rotary Club of Lahaina, and the Rotary Club of Lahaina Sunset to place and maintain rescue tubes at D.T. Fleming Park, Hanakao Park, Honokowai Park, Kamehameha Iki Park, Launiupoko Park, Papalaua Wayside Park, Pohaku Park, Puamana Park, Ukumehame Beach Park, and Wahikuli Wayside Park.

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 18-354 and other related action.

County Communication 18-354

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: COUNTY OF MAUI V. KUALAPU’U RANCH 4, LLC, ET AL.; CIVIL 18-1-0321(3)) (PRL-1(47))

Description: The Committee is in receipt of correspondence dated October 2, 2018, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF COUNTY OF MAUI VS. KUALAPU’U RANCH 4, LLC, ET AL., CIVIL NO.

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18-1-0321(3).” The purpose of the proposed resolution is to authorize settlement of the case. The complaint alleges declaratory and injunctive relief regarding State Well 0801-03, also known as the Kualapuu Mauka Well, a water tank, pumping station, water transmission lines, and other infrastructure related to municipal water distribution on a portion of tax map key (2) 5-2-012:029, Molokai, Hawaii.

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 the correspondence 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.

Correspondence from Corporation Counsel 10-02-2018

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

Carla Nakata and Pauline Martins

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to prl.committee@mauicounty.us.

For more 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.