



PUBLIC MEETING NOTICE RECEIVED

COUNCIL OF THE COUNTY OF MAUI

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2018 NOV 27 PM 12:41

Committee Chair
Elle Cochran

Committee
Vice-Chair
Don S. Guzman

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

Non-voting Members:
Stacy Crivello
Kelly T. King

INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE

OFFICE OF THE COUNTY CLERK

Monday, December 3, 2018

1:30 p.m.

MEETING SITE:

Council Chamber

Kalana O Maui Building, 8th Floor

200 South High Street

Wailuku, Hawaii

AGENDA

NOTE: THE COMMITTEE MAY RECOMMEND THE FOLLOWING COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2019, PURSUANT TO RULE 23 OF THE RULES OF THE COUNCIL.

Items:

OLD GOVERNMENT ROADS (IEM-1)

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|--|
| 08/21/2012 | CC 12-181 | Director of Public Works, transmitting copies of the following, and requesting review, discussion and guidance on the Council's willingness to participate in the acceptance of these roads: <ol style="list-style-type: none"> Senate Resolution 17, S.D.1, entitled "REQUESTING THE DEPARTMENT OF TRANSPORTATION TO FORM A WORKING GROUP TO EXPEDITIOUSLY RESOLVE THE ISSUE OF ROADS IN LIMBO IN MAUI COUNTY"; and Senate Concurrent Resolution 49, S.D.1, H.D.1, entitled "REQUESTING THE |

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DEPARTMENT OF TRANSPORTATION
TO FORM A WORKING GROUP TO
EXPEDITIOUSLY RESOLVE THE ISSUE
OF ROADS IN LIMBO STATEWIDE.”

**INTEGRATED PEST AND ENVIRONMENTAL MANAGEMENT ON
COUNTY PROPERTY (IEM-9)**

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

**LOWER NAHIKU BRIDGE HEALTH AND SAFETY CONCERNS
(NAHIKU) (IEM-10)**

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

PLASTIC BAG REDUCTION (IEM-12)

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

**HUI ROADS ON MAILEPAI PARTITION SUBDIVISION (WEST MAUI)
(IEM-13)**

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

**COUNTY DEVELOPMENT OF OFF-SITE INFRASTRUCTURE
(IEM-15)**

| <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 |

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and make it more affordable by reducing pass-through costs.

WASTEWATER INFRASTRUCTURE NEEDS (IEM-20)

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|--|
| 02/17/2017 | CC 17-99 | Councilmember Cochran, referring the matter relating to Wastewater Infrastructure Needs and transmitting a report entitled "OPTIONS TO IMPROVE WASTEWATER MANAGEMENT IN SOUTH MAUI." |

MAUI COUNTY REPETITIVE LOSS PROPERTIES FLOODPLAIN MANAGEMENT PLAN ANNUAL STATUS REPORT (IEM-21)

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 03/10/2017 | CC 17-105 | <p>Planning Director, transmitting the following:</p> <ol style="list-style-type: none"> 1. Resolution 01-141, entitled "ADOPTING THE COUNTY OF MAUI REPETITIVE LOSS PROPERTIES FLOODPLAIN MANAGEMENT PLAN." 2. County of Maui Repetitive Loss Properties Floodplain Management Plan, 2016 update. 3. County of Maui Repetitive Loss Properties Floodplain Management Plan Annual Evaluation Report, dated September 2016. |

GREEN WASTE SERVICES (IEM-24)

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 03/10/2017 | CC 17-122 | Councilmember Cochran, referring the matter relating to green waste services, and transmitting related informational documents from the 2015-2017 Council term. |

BEACH EROSION, SEA LEVEL RISE, STORMS AND FLOODING IMPACTS ON COUNTY INFRASTRUCTURE (IEM-26)

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 03/10/2017 | CC 17-124 | Councilmember Cochran, referring the matter relating to impacts on County infrastructure due to environmental damage from beach erosion, sea level rise, storms and flooding. |

SUBDIVISION DEFERRAL AGREEMENTS (IEM-32)

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| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 05/19/2017 | CC 17-212 | Councilmember King, referring the matter relating to subdivision deferral agreements. |

SAND MINING OF CENTRAL MAUI INLAND SAND (IEM-33)

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 02/02/2018 | CC 18-51 | Councilmember Cochran, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND SECTION 20.40.020, MAUI COUNTY CODE, RELATING TO THE DEFINITION OF "SAND MINING"." |

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 04/20/2018 | MISC | County Clerk, reporting that on 04/20/2018, the Council referred Contract C6477, between the County of Maui and SSFM International, Inc., for the Maui Inland Sand Resource Quantification Study Update (Job #18-40, QBS Q-PW-18-18, Ordinance 4456, (FY2018)). |

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 07/20/2018 | MISC | County Clerk, reporting that on 07/20/2018, the Council referred Contract C6477-1, between the County of Maui and SSFM International, Inc., for the Maui Inland Sand Resource Quantification Study Update (Job #18-40, QBS Q-PW-18-18, Ordinance 4456, (FY2018)). |

VISITOR IMPACTS TO COUNTY ENVIRONMENTAL AND INFRASTRUCTURAL RESOURCES (IEM-38)

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|--|
| 06/02/2017 | CC 17-231 | Councilmember Cochran, referring the matter relating to visitor impacts to County environmental and infrastructural resources. |

INTERSECTION OF WAIALE ROAD AND WAIINU ROAD, WAILUKU (IEM-46)

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 08/08/2017 | CC 17-317 | Councilmember Cochran, referring the matter relating to the intersection of Waiale Road and |

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Waiinu Road, Wailuku.

KUALONO SUBDIVISION WATERLINE EASEMENTS (IEM-49)

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|--|
| 10/06/2017 | CC 17-383 | Director of Finance, informing of the acquisition of Kualono subdivision waterline easements W-2, W-3, W-4 and W-5, identified for real property tax purposes as Tax Map Keys (2) 2-3-011:124, 125, 126, 127, 128, 129, & 130. |

POWERS, DUTIES, AND FUNCTIONS OF THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (IEM-51)

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|--|
| 10/06/2017 | CC 17-395 | Councilmember Atay, relating to powers, duties, and functions of the Department of Environmental Management. |

AMENDMENT TO CONTRACT C3360-3 (R. M. TOWILL CORPORATION), KIHEI DRAINAGE MASTER PLAN (WAIAKOA GULCH TO KILOHANA DRIVE) (IEM-53)

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 12/01/2017 | MISC | County Clerk, reporting that on 12/01/2017, the Council referred Contract C3360-3 (amendment 3 to contract), between the County and R. M. Towill Corporation, for a time extension for the Kihei Drainage Master Plan (Waiakoa Gulch to Kilohana Drive) for the Department of Public Works (Job #04 24, QBS #Q-PW-05-01, Ordinance 4334 (FY 2017)). |

KEAWE STREET (LAHAINA) INFRASTRUCTURE (IEM-57)

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|--|
| 01/05/2018 | cc 18-14 | Councilmember Cochran, referring the matter relating to Keawe Street (Lahaina) Infrastructure. |

STATUS UPDATE ON ANAERGIA SERVICES LLC PROJECTS (IEM-63)

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 04/06/2018 | CC 18-128 | Councilmember Cochran, referring the matter |

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relating to requesting an Anaergia Project status update.

SUSTAINABILITY AND RESTORATION OF TRADITIONAL HAWAIIAN FISHPONDS (IEM-67)

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 05/04/2018 | CC 18-166 | Councilmember Cochran, referring the matter relating to the implementation of Section 8-15.3(4) of the Revised Charter of the County of Maui (1983), as amended, as it relates to the sustainability and restoration of traditional Hawaiian fishponds. |

KIHEI WASTEWATER RECLAMATION FACILITY GRIT SYSTEM REPLACEMENT (IEM-68)

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 05/04/2018 | CC 18-167 | Councilmember Hokama, referring the matter relating to the Kihei Wastewater Reclamation Facility Grit System Replacement. |

INTEGRATED SOLID WASTE MANAGEMENT PLAN UPDATE PROJECT (CBS-3565) (IEM-73)

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 05/18/2018 | MISC | Deputy County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to the Integrated Solid Waste Management Plan Update project. |

PERMITTED USE, OVERUSE AND MANAGEMENT OF THE BANYAN TREE PARK IN THE LAHAINA HISTORIC DISTRICT (IEM-79)

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|--|
| 06/15/2018 | CC 18-224 | Councilmember Cochran, referring the matter relating to the review of the Lahaina Banyan Tree permitted use, overuse and management. |

TRAFFIC SAFETY AND ENVIRONMENTAL CONCERNS RESULTING FROM DEVELOPMENT IN MAKENA (IEM-80)

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 06/15/2018 | CC 18-225 | Councilmember Cochran, referring the matter relating to traffic safety and environmental concerns resulting from development in |

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Makena.

VISITABILITY STANDARDS IN THE COUNTY'S BUILDING CODE (IEM-81)

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|--|
| 06/01/2018 | CC 18-198 | Councilmember Cochran, transmitting a proposed resolution entitled "URGING THE DEPARTMENT OF PUBLIC WORKS TO INCORPORATE VISITABILITY STANDARDS IN THE COUNTY'S BUILDING CODE FOR NEW RESIDENTIAL CONSTRUCTION." |

DOOR OF FAITH SURFACE MAINTENANCE (IEM-82)

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 07/06/2018 | CC 18-252 | Councilmember Cochran, referring the matter relating to the surface maintenance and upkeep of Door of Faith Road. |

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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

Maggie Clark and Stacey Vinoray

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 iem.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.

Agenda items are subject to cancellation.