



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/WAI](http://www.MauiCounty.us/WAI)

Committee Chair  
Alice L. Lee

Committee  
Vice-Chair  
Tamara Paltin

Voting Members:  
Riki Hokama  
Tasha Kama  
Michael J. Molina  
Keani N.W.  
Rawlins-Fernandez  
Shane M. Sinenci

Non-voting Members:  
Kelly T. King  
Yuki Lei K. Sugimura

## WATER AND INFRASTRUCTURE COMMITTEE

**Monday, July 22, 2019**

**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

2019 JUL 16 AM 10:24

RECEIVED

## AGENDA

### KIHEI WASTEWATER RECLAMATION FACILITY EFFLUENT STATION RENOVATION (WAI-46)

**Description:** The Committee is in receipt of a Miscellaneous Communication, dated June 18, 2019, from the County Clerk, relating to Contract C6735, between the County of Maui and Fukunaga & Associates, Inc., for professional services related to the Kihei Wastewater Reclamation Facility Effluent Station Renovation, a project under CBS-1119, Countywide Environmental Protection Agency (EPA) Compliance Wastewater Reclamation Facility Renovation Projects.

**Status:** The Committee may discuss the contract and status of work. The Committee may also recommend filing the Miscellaneous Communication and take other related action.

Miscellaneous Communication 06-18-2019

### CENTRAL MAUI LANDFILL GROUNDWATER MONITORING SERVICES (WAI-47)

**Description:** The Committee is in receipt of a Miscellaneous Communication, dated June 18, 2019, from the County Clerk, relating to Contract C6589-1, between the County of Maui and CH2M Hill Engineers, Inc., for Central Maui Landfill Groundwater Monitoring Services, QBS #Q-SW-19-04.

**MORE →**

**Status:** The Committee may discuss the contract and status of work. The Committee may also recommend filing the Miscellaneous Communication and take other related action.

Miscellaneous Communication 06-18-2019

## **VISITABILITY STANDARDS IN THE COUNTY'S BUILDING CODE (WAI-12)**

**Description:** The Committee received the following:

1. County Communication 18-198, from Councilmember Elle Cochran, transmitting a proposed resolution to urge the Department of Public Works to propose the incorporation of visitability standards into the County's Building Code for new residential construction, analyze the feasibility of incorporating such visitability standards into the County's Building Code, and report back to the Council on the Department's findings and recommendations for appropriate legislation.
2. Correspondence dated July 12, 2019, from the Chair of the Committee, transmitting a revised proposed resolution entitled "URGING THE DEPARTMENT OF PUBLIC WORKS TO EVALUATE THE INCORPORATION OF VISITABILITY STANDARDS FOR NEW RESIDENTIAL CONSTRUCTION IN THE COUNTY'S BUILDING CODE." The revised proposed resolution provides additional demographic and other background information, defines the term "visitability," modifies the six proposed visitability standards, deletes the clauses urging the Department to conduct a feasibility analysis and report back to the Council, and incorporates other amendments to the resolution.

**Status:** The Committee may recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also recommend filing County Communication 18-198 and take other related action.

County Communication 18-198

Correspondence from Committee Chair 07-12-2019

## **REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION (WAI-18)**

**Description:** The Committee received the following:

1. County Communication 17-242, from the Director of Water Supply, transmitting a proposed bill to establish maximum reimbursement amounts for subdivision water main extensions and define the term "large quantities of water" as it applies to the conditions under which reimbursement for off-site water mains may be approved.
2. Correspondence dated July 15, 2019, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.05.050, MAUI

**MORE →**

COUNTY CODE, RELATING TO REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION.” The revised proposed bill increases the maximum reimbursement amount for subdivision water main extensions, revises reimbursement requirements, deletes the clause relating to “large quantities of water” instead of defining it, and incorporates other amendments to the provision.

**Status:** The Committee may recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also recommend filing County Communication 17-242 and take other related action.

County Communication 17-242

Correspondence from Corporation Counsel 07-16-2019

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

Christy Chung and Rayna Yap

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. Each testifier shall be allowed to speak for three minutes on each item. For more information on testifying please visit [www.MauiCounty.us/how-to-testify](http://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. Email testimony to [wai.committee@mauicounty.us](mailto:wai.committee@mauicounty.us).

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.