

PUBLIC WORKS AND FACILITIES COMMITTEE

Council of the County of Maui

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Meeting Agenda

OFFICE OF THE
COUNTY CLERK

January 23, 2008

9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/PWF/

e-mail: pwf.committee@mauicounty.us

VOTING MEMBERS

Bill Kauakea Medeiros, Co-Chair

Michael P. Victorino, Co-Chair

G. Riki Hokama

Danny A. Mateo

Joseph Pontanilla

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Scott Jensen or Pauline Martins) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

PWF-16

RESIDENTIAL REFUSE COLLECTION ACCOUNTS

DESCRIPTION: The Committee is in receipt of County Communication No. 07-60, from the Director of Public Works and Environmental Management, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 8.04, MAUI COUNTY CODE, PERTAINING TO REFUSE COLLECTION AND LANDFILLS". The purpose of the proposed bill is to allow only the owner of a residential unit to open a residential refuse collection account.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 07-60 and other related action.

MORE →

PWF-61

AUTHORIZING A SECOND AMENDMENT TO LEASE OF REAL PROPERTY TO LAHAINA RESTORATION FOUNDATION (LAHAINA)

DESCRIPTION: The Committee is in receipt of County Communication No. 07-315, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING A SECOND AMENDMENT TO LEASE OF REAL PROPERTY TO LAHAINA RESTORATION FOUNDATION". The purpose of the proposed resolution is to delete Section 16.B, Banyan Tree Park, Maintenance, from Lahaina Restoration Foundation's responsibilities under the lease for the Old Lahaina Courthouse in Lahaina, Maui, TMK: (2) 4-6-01:009.

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 No. 07-315 and other related action.

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