

PUBLIC WORKS AND FACILITIES COMMITTEE

Council of the County of Maui

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Meeting Agenda

January 31, 2007

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

COMMITTEE 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-8

ESTABLISHING A CROSSWALK ON SOUTH KIHEI ROAD

DESCRIPTION: The Committee is in receipt of County Communication No. 06-309, from Councilmember Michelle Anderson, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 10.60, MAUI COUNTY CODE, PERTAINING TO PEDESTRIANS". The purpose of the proposed bill is to establish a 12-foot-wide crosswalk on a portion of South Kihei Road, approximately 1,300 feet south of the intersection of Alanui Ke Alii Road and South Kihei Road.

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. 06-309 and other related action.

MORE →

PWF-9

INDEMNIFYING SCHNITZER STEEL HAWAII CORP. PURSUANT TO A CONTRACT TO PROVIDE RECYCLING OF SCRAP METAL AND ASSOCIATED RECYCLABLE MATERIALS FROM THE MOLOKAI LANDFILL

DESCRIPTION:

The Committee is in receipt of County Communication No. 06-312, from the Director of Public Works and Environmental Management, transmitting a proposed resolution entitled "INDEMNIFYING SCHNITZER STEEL HAWAII CORP. PURSUANT TO A CONTRACT TO PROVIDE RECYCLING OF SCRAP METAL AND ASSOCIATED RECYCLABLE MATERIALS FROM THE MOLOKAI LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL MANAGEMENT, JOB. NO.06-07/P-4". The purpose of the proposed resolution is to allow the County to execute a contract, which contains a provision requiring the County to indemnify Schnitzer Steel Hawaii Corp. for preexisting pollution, soil contamination, and hazardous waste contamination at the Molokai Landfill in connection with services it provides under the contract.

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. 06-312 and other related action.

PWF-1

ACCEPTING DONATION FROM MAUI ECONOMIC OPPORTUNITY, INC. TO THE DEPARTMENT OF PARKS AND RECREATION

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 07-14, from the former Director of Parks and Recreation, transmitting a proposed resolution to accept a donation of a 1994 Ford 21-passenger mini bus from Maui Economic Opportunity, Inc. to the Department of Parks and Recreation for County youth recreation programs.
2. Correspondence dated January 24, 2007, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION FROM MAUI ECONOMIC OPPORTUNITY, INC., TO THE DEPARTMENT OF PARKS AND RECREATION, COUNTY OF MAUI, PURSUANT TO SECTION 13-8, REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, AND CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the revised proposed resolution is to accept the referenced donation.

STATUS:

The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication No. 07-14.

PWF-42

ACCEPTING LAND DEDICATION FOR PARK AND PLAYGROUND PURPOSES AND WAIVING CERTAIN PARK DEDICATION REQUIREMENTS FOR PHASE I OF THE MAUI LANI SUBDIVISION (KAHULUI)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 06-237, from the Director of Parks and Recreation, transmitting a proposed resolution to: 1) accept the dedication of a park located in Phase I of the Maui Lani Subdivision, Kahului, Maui, comprised of approximately 78,308 square feet (1.798 acres) and identified as TMK: (2) 3-8-81:067; and 2) waive the requirements for comfort stations and parking areas in the subject park.

2. Correspondence dated January 24, 2007, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "ACCEPTING LAND DEDICATED FOR PARK AND PLAYGROUND PURPOSES, AND WAIVER OF COMFORT STATION AND PARKING AREA REQUIREMENTS, IN THE MAUI LANI SUBDIVISION, KAHULUI, MAUI, HAWAII, PURSUANT TO SECTION 18.16.320, MAUI COUNTY CODE". The purpose of the revised proposed resolution is to accept the referenced park dedication and waive the requirements for comfort stations and parking areas in the subject park.

STATUS: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication No. 06-237 and other related action.

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