

# PUBLIC WORKS AND FACILITIES COMMITTEE

Council of the County of Maui

## Meeting Agenda

July 25, 2007

9:00 a.m.

Council Chamber, 8<sup>th</sup> Floor

200 South High Street, Wailuku, Hawaii

website: [www.mauicounty.gov/committees/PWF/](http://www.mauicounty.gov/committees/PWF/)

e-mail: [pwf.committee@mauicounty.us](mailto:pwf.committee@mauicounty.us)

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### 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-46

## AMENDING CHAPTER 12.16, MAUI COUNTY CODE, PERTAINING TO ELECTRIC AND TELEPHONE POLES

### DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 07-206, from the Director of Public Works and Environmental Management, transmitting a proposed bill authorizing the Director of Public Works to approve the installation of up to six utility poles upon a public highway.
2. Correspondence dated July 18, 2007, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 12.16, MAUI COUNTY CODE, PERTAINING TO ELECTRIC AND TELEPHONE POLES". The purposes of the revised proposed bill are to: (1) approve the installation of up to six utility poles upon a public highway as long as their height does not exceed the height of existing poles on the highway by more than five feet; and (2) change references to electric, telephone, and/or power poles to utility poles.

### 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 No. 07-206 and other related action.

MORE →

**PWF-47 AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO INSTALL UTILITY POLES**

- DESCRIPTION:** The Committee is in receipt of County Communication No. 07-207, from the Director of Public Works and Environmental Management, transmitting the following proposed resolutions:
1. "AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO INSTALL ONE UTILITY POLE ON PEAHI ROAD, HAIKU, MAUI, HAWAII";
  2. "AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO INSTALL THREE UTILITY POLES ON SOUTH KIHEI ROAD, KIHEI, MAUI, HAWAII";
  3. "AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO INSTALL ONE UTILITY POLE ON NORTH LANIKAI ROAD, HAIKU, MAUI, HAWAII";
  4. "AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO INSTALL ONE UTILITY POLE ON MAUNA PLACE, KULA, MAUI, HAWAII";
  5. "AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO INSTALL ONE UTILITY POLE ON SOUTH KIHEI ROAD, KIHEI, MAUI, HAWAII";
  6. "AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO INSTALL TWO UTILITY POLES ON MARKET STREET, WAILUKU, MAUI, HAWAII";
  7. "AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO INSTALL FOUR UTILITY POLES ON CALASA ROAD, KULA, MAUI, HAWAII";
  8. "AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO INSTALL ONE UTILITY POLE ON KAHEKILI HIGHWAY, MALUHIA, MAUI, HAWAII";
  9. "AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO INSTALL ONE UTILITY POLE ON WAIAKOA ROAD, KULA, MAUI, HAWAII"; and
  10. "AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO INSTALL THREE UTILITY POLES ON BALDWIN AVENUE, MAKAWAO, MAUI, HAWAII".

The purpose of the proposed resolutions is to provide after-the-fact approvals for utility poles authorized by the Director of Public Works and Environmental Management prior to the adoption of Resolution No. 06-140.

- STATUS:** The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider the filing of County Communication No. 07-207 and other related action.

**PWF-34 ACCEPTING LAND DEDICATED FOR PARK AND PLAYGROUND PURPOSES AND WAIVING CERTAIN PARK DEDICATION REQUIREMENTS FOR THE WAIOLANI MAUKA SUBDIVISION (WAIKAPU)**

- DESCRIPTION:** The Committee is in receipt of the following:
1. County Communication No. 07-168, from the Director of Parks and Recreation, transmitting a proposed resolution to accept the dedication of a park located in the Waiolani Mauka Subdivision, Waikapu, Maui, comprised of approximately two acres; and to approve the waiver of certain park dedication requirements.
  2. Correspondence dated July 18, 2007, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "ACCEPTING LAND DEDICATION FOR PARK AND PLAYGROUND PURPOSES, AND WAIVER OF COMFORT STATION AND PARKING AREA REQUIREMENT, IN THE WAIOLANI MAUKA SUBDIVISION, WAIKAPU, WAILUKU, MAUI, HAWAII, PURSUANT TO SECTION 18.16.320, MAUI COUNTY CODE". The purposes of the revised proposed resolution are to: (1) accept the dedication of the referenced park for the Waiolani Mauka Subdivision; and (2) approve the waiver of requirements for comfort stations and parking areas in the referenced 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. 07-168 and other related action.

**PWF-38**

**CLOSURE OF VELMA MCWAYNE SANTOS COMMUNITY CENTER**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 07-179, from the Director of Parks and Recreation, in accordance with Section 13.04.060, Maui County Code, informing of the closure of the Velma McWayne Santos Community Center from November 19, 2007 through March 9, 2008 to install a grease interceptor and conduct renovations.

**STATUS:** The Committee may receive an overview from the Department of Parks and Recreation regarding the impact of this closure on the community and their methods of informing the public of the closure. The Committee may also consider the filing of County Communication No. 07-179 and other related action.