

PUBLIC WORKS AND FACILITIES COMMITTEE

Council of the County of Maui

Meeting Agenda

September 19, 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

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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.

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PWF-32

PARK DEDICATIONS SEMIANNUAL REPORT

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 06-153, from the Director of Parks and Recreation, transmitting the semiannual report regarding park dedications for the period of October 1, 2005 through March 31, 2006, pursuant to Section 18.16.320(L), Maui County Code (MCC).
2. County Communication No. 07-99, from the Director of Parks and Recreation, transmitting the semiannual report regarding park dedications for the period of April 1, 2006 through September 30, 2006, pursuant to Section 18.16.320(L), MCC.
3. County Communication No. 07-204, from the Director of Parks and Recreation, transmitting the semiannual report regarding park dedications the period of October 1, 2006 through March 31, 2007, pursuant to Section 18.16.320(L), MCC.

STATUS: The Committee may review the parks dedications semiannual reports. In addition, the Committee may discuss policy issues relating to park dedications. The Committee may also consider the filing of County Communication Nos. 06-153, 07-99, and 07-204, and other related action.

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PWF-28**ACCEPTING LAND DEDICATED FOR PARK AND PLAYGROUND PURPOSES AND WAIVING CERTAIN PARK DEDICATION REQUIREMENTS FOR THE ALII VILLAGE SUBDIVISION (KIHEI)****DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication No. 06-57, from the Director of Parks and Recreation, transmitting a proposed resolution to accept the dedication of a park located adjacent to Kulanihako'i Street for the Alii Village Subdivision, Kihei, Maui, and to approve the waiver of certain park dedication requirements.
2. Public Works and Facilities Committee Report No. 07-74 (Recommitted), recommending adoption of a revised proposed resolution entitled "ACCEPTING LAND DEDICATED FOR PARK AND PLAYGROUND PURPOSES AND WAIVER OF PARKING AREA AND COMFORT STATION PURSUANT TO SECTION 18.16.320, MAUI COUNTY CODE". The purposes of the revised proposed resolutions are to: (1) accept the dedication of a park located adjacent to Kulanihako'i Street in the Alii Village Subdivision, Kihei, Maui, comprised of approximately 9,027 square feet and identified as TMK: (2) 3-9-01:155; and (2) approve the waiver of the requirements to provide comfort stations and parking 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. 06-57 and Committee Report No. 07-74, and other related action.

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

The Committee is in receipt of the following:

1. County Communication No. 07-207, from the Director of Public Works and Environmental Management, transmitting ten proposed resolutions, including a proposed resolution entitled "AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO INSTALL TWO UTILITY POLES ON MARKET STREET, WAILUKU, MAUI, HAWAII". The purpose of the proposed resolution is to approve the installation of utility poles within the County right-of-way as recommended by the Director of Public Works and Environmental Management. The proposed resolution provides after-the-fact approval for the installation of utility poles allowed by the Director of Public Works and Environmental Management, prior to the adoption of Resolution No. 06-140.
2. Correspondence dated September 11, 2007, from the Department of the Corporation Counsel, transmitting the following seven revised proposed resolutions, entitled:
 - A. "AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO INSTALL FOUR UTILITY POLES ON CALASA ROAD, KULA, MAUI, HAWAII";
 - B. "AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO INSTALL ONE UTILITY POLE ON SOUTH KIHEI ROAD, KIHEI, MAUI, HAWAII";
 - C. "AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO INSTALL ONE UTILITY POLE ON KAHEKILI HIGHWAY, MALUHIA, MAUI, HAWAII";
 - D. "AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO INSTALL THREE UTILITY POLES ON SOUTH KIHEI ROAD, KIHEI, MAUI, HAWAII";
 - E. "AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO INSTALL ONE UTILITY POLE ON PEAHI ROAD, HAIKU, MAUI, HAWAII";
 - F. "AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO INSTALL ONE UTILITY POLE ON WAIAKOA ROAD, KULA, MAUI, HAWAII"; and
 - G. "AUTHORIZING MAUI ELECTRIC COMPANY, LIMITED, TO INSTALL THREE UTILITY POLES ON BALDWIN AVENUE, MAKAWAO, MAUI, HAWAII".

The purpose of the revised proposed resolutions is to approve the installation of utility poles within the County right-of-way as recommended by the Director of Public Works and Environmental Management. The revised proposed resolutions provide after-the-fact approvals for the installation of utility poles allowed 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 resolution and the revised proposed resolutions, with or without further revisions. The Committee may also consider the filing of County Communication No. 07-207 and other related action.

**PWF-26 AMENDING CHAPTER 18.20, MAUI COUNTY CODE, RELATING TO
SUBDIVISION IMPROVEMENTS**

DESCRIPTION: The Committee is in receipt of County Communication No. 07-95, from the Director of Public Works and Environmental Management, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 18.20, MAUI COUNTY CODE, PERTAINING TO SUBDIVISION IMPROVEMENTS". The purposes of the proposed bill are to: (1) delete an allowance for deferral of frontage improvements for subdivisions of three lots or less; and (2) require certain minimum pavement specifications for required improvements to existing streets resulting from such subdivisions.

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. 07-95 and other related action.