

COUNCIL OF THE COUNTY OF MAUI
**PUBLIC WORKS AND
TRAFFIC COMMITTEE**

February 7, 2003

Committee
Report No. _____

03-8

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Public Works and Traffic Committee, having met on January 23, 2003, makes reference to County Communication No. 02-175, from the Director of Public Works and Waste Management, transmitting the following:

1. A proposed resolution entitled "ACCEPTING DEDICATION OF ROADWAY LOT FOR THE MALUHIA COUNTRY RANCHES PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE".

The purpose of the proposed resolution is to accept the dedication of roadway Lot 51 (Kaukini Loop) of the Maluhia Country Ranches, situated at Kahakuloa, Maui, identified as TMK: (2) 3-1-007:051

2. A proposed resolution entitled "ACCEPTING DEDICATION OF ROAD WIDENING LOT 54 FOR THE MALUHIA COUNTRY RANCHES PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE".

The purpose of the proposed resolution is to accept the dedication of road widening Lot 54 (along Kahekili Highway) of the Maluhia Country Ranches, situated at Kahakuloa, Maui, identified as TMK: (2) 3-1-007:054.

Your Committee notes that County Communication No. 02-175 was referred to the prior Council's Public Works and Transportation Committee at the Council meeting of September 6, 2002.

At its meeting of October 2, 2002, the Public Works and Transportation Committee met with the Director of Public Works and Waste Management and a Deputy Corporation Counsel.

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The Director provided your Committee with an overview of the matter. He stated that the roadway lot is for a 4.2-acre subdivision, and the road widening lot is approximately 440 square feet. He further stated that the lots are being dedicated to the County to comply with subdivision requirements, and all necessary improvements have been made to the property.

Your Committee voted to recommend adoption of the proposed resolutions and the filing of the communication.

Subsequently, the Public Works and Transportation Committee determined that the Tax Map Key (TMK) number in the resolution approving the dedication was not consistent with the TMK number in the Warranty Deed. As a result, the documents were transmitted to the Department of Public Works and Waste Management for correction.

By correspondence dated October 14, 2002, the Public Works and Transportation Committee Chair requested that the Department of Public Works and Waste Management revise the proposed resolution and Warranty Deed to reflect the correct TMK number.

By correspondence dated November 30, 2002, the Director of Public Works and Waste Management transmitted a revised proposed resolution entitled "ACCEPTING DEDICATION OF ROADWAY LOT FOR THE MALUHIA COUNTRY RANCHES PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The revised resolution corrects the TMK number.

At its meeting of January 10, 2003, the Council referred County Communication No. 02-175 to your Public Works and Traffic Committee (County Communication No. 03-12).

At its meeting of January 23, 2003, your Committee met with the Director of Public Works and Environmental Management and a Deputy Corporation Counsel.

The Director provided your Committee with an overview of the matter. He noted that the documents have been revised to reflect the correct TMK number.

Your Committee voted to recommend the adoption of both resolutions.

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Your Public Works and Traffic Committee RECOMMENDS the following:

1. That Resolution No. _____, as revised herein and attached hereto, entitled "ACCEPTING DEDICATION OF ROADWAY LOT FOR THE MALUHIA COUNTRY RANCHES PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE", be ADOPTED;
2. That Resolution No. _____, attached hereto, entitled "ACCEPTING DEDICATION OF ROAD WIDENING LOT 54 FOR THE MALUHIA COUNTRY RANCHES PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE" be ADOPTED; and
3. That County Communication No. 02-175 be FILED.

Adoption of this report is respectfully requested.

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MICHAEL J. MOLINA Chair

DAIN P. KANE Member

CHARMAINE TAVARES Vice-Chair

JOSEPH PONTANILLA Member

G. RIKI HOKAMA Member