

COUNCIL OF THE COUNTY OF MAUI
**INFRASTRUCTURE AND ENVIRONMENTAL
MANAGEMENT COMMITTEE**

December 19, 2014

Committee
Report No. _____

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

Chair and Members:

Your Infrastructure and Environmental Management Committee, having met on December 5, 2014, makes reference to the communications noted on Exhibit "A", attached hereto and incorporated herein.

Your Committee notes Rule 23 of the Rules of the Council provides for the end-of-term filing or referral of communications pending before committees.

In preparation for the new Council term, your Committee recommended certain pending matters be referred to the Council Chair for the term beginning January 2, 2015, pursuant to Rule 23(B) of the Rules of the Council.

Your Committee voted 4-0 to recommend the communications noted on Exhibit "A" be referred for consideration next term. Committee Chair Cochran, Vice-Chair Crivello, and members Carroll and Couch voted "aye". Committee members Guzman, Hokama and White were excused.

Your Infrastructure and Environmental Management Committee **RECOMMENDS** that the communications noted on Exhibit "A" be **REFERRED** to the Council Chair for the term beginning January 2, 2015.

This report is submitted in accordance with Rule 8 of the Rules of the Council.

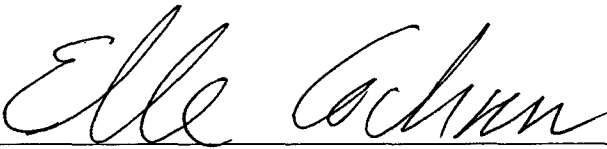

ELLE COCHRAN, Chair

EXHIBIT "A"

IEM-4 BICYCLE AND BICYCLE TOUR SAFETY ON MAUI ROADS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/01/2013	CC 13-59	Council Chair, referring the matter of bicycle and bicycle tour safety on Maui roads.
08/01/2014	CC 14-200	Councilmember Cochran, referring the Maui County Downhill Bicycle Tour Study.

IEM-5 POLYSTYRENE DISPOSABLE FOOD SERVICE CONTAINERS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/18/2013	CC 13-29	Councilmember Victorino, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 20.26, MAUI COUNTY CODE, PERTAINING TO POLYSTYRENE DISPOSABLE FOOD SERVICE CONTAINERS".

IEM-9 AMENDING SECTION 16.26B.101, MAUI COUNTY CODE, TO ELIMINATE EXEMPTIONS IN THE BUILDING CODE OF THE COUNTY OF MAUI

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/19/2013	CC 13-135	Councilmember White, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 16.26B.101, MAUI COUNTY CODE, TO ELIMINATE EXEMPTIONS IN THE BUILDING CODE OF THE COUNTY OF MAUI RELATING TO LANDS WITHIN THE CONSERVATION DISTRICT OR LANDS DESIGNATED AS HAWAIIAN HOME LANDS".

IEM-12 PARKING ON KAHAWAI STREET (WAILUKU)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/18/2013	CC 13-30	Councilmember Victorino, referring the matter of prohibiting parking on Kahawai Street, from Market Street to Makua Lane, in Wailuku.

IEM-14 PAVEMENT PRESERVATION PROGRAM (DEPARTMENT OF PUBLIC WORKS)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/28/2013	MISC	County Clerk, reporting that on 05/28/2013, the Council referred the matter relating to the Pavement Preservation Program (Department of Public Works). (BF CR 13-59)

IEM-27 RESTORATION OF MAUI'S CORAL REEFS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/20/2013	CC 13-303	Councilmember Cochran, transmitting a proposed resolution entitled "URGING SUPPORT FOR 'OLA NA PAPA I MALAMAIA: A PRACTICAL PLAN FOR THE TECHNICAL AND CULTURAL RESTORATION OF MAUI'S CORAL REEFS'".

IEM-30 POLLUTION REDUCTION PROJECTS IN WEST MAUI

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/01/2013	CC 13-346	Councilmember Cochran, transmitting copy of a letter from Tova Callender, West Maui Watershed & Coastal Management Coordinator, dated 10/15/2013, requesting an opportunity to present to the Committee an informational presentation about pollution reduction projects currently underway in West Maui that interface with County-managed areas.

**IEM-31 BILL PROHIBITING CERTAIN VEHICLES FROM
OPERATING ON KUHINIA STREET (WAIHEE)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/18/2013	CC 13-32	Councilmember Victorino, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE PROHIBITING THE USE OF CERTAIN VEHICLES WITH A WEIGHT RATING OF MORE THAN TEN THOUSAND POUNDS ON KUHINIA STREET, WAIHEE, MAUI, HAWAII".

**IEM-37 PRINCIPLES OF ZERO WASTE AS A WASTE
MANAGEMENT POLICY FOR THE COUNTY OF MAUI**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/18/2013	CC 13-33	Councilmember Victorino, transmitting a proposed resolution entitled "ADOPTING THE PRINCIPLES OF ZERO WASTE AS A WASTE MANAGEMENT POLICY FOR THE COUNTY OF MAUI".

**IEM-46 CENTRAL MAUI PEDESTRIAN & BICYCLE MASTER
PLAN FOR 2030**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/06/2014	CC 14-113	Councilmember Guzman, transmitting a copy of the Central Maui Pedestrian & Bicycle Master Plan for 2030, prepared by the State of Hawaii, Department of Health, Healthy Hawaii Initiative, March 2012.

**IEM-50 EVALUATION OF THE WAIKO ROAD SUBDIVISION
SEWER SYSTEM PROJECT**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/27/2014	MISC	County Clerk, reporting that on 05/27/2014, the Council referred the matter relating to an evaluation of the Waiko Road Subdivision sewer system project, including community outreach regarding costs and impacts to homeowners. (BF CR 14-60)

**IEM-51 BRIDGE-DESIGN BUNDLING AND RELATED COST
EFFICIENCIES**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/27/2014	MISC	County Clerk, reporting that on 05/27/2014, the Council referred the matter relating to bridge-design bundling and related cost efficiencies. (BF CR 14-60)

IEM-53 INFORMATION TECHNOLOGY INFRASTRUCTURE

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/27/2014	MISC	County Clerk, reporting that on 05/27/2014, the Council referred the matter relating to the County's information technology infrastructure, including updates from the Management Information Systems program and development of the County's computer security preparedness plan. (BF CR 14-60)

**IEM-55 DEFINITION OF SUSTAINABILITY AND
IMPLEMENTATION OF SECTION 8-15.3(4) OF THE
REVISED CHARTER OF THE COUNTY OF MAUI (1983),
AS AMENDED**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/27/2014	MISC	County Clerk, reporting that on 05/27/2014, the Council referred the matter relating to "sustainability", how it is defined, and its relationship to Section 8-15.3(4) of the Revised Charter of the County of Maui (1983), as amended. (BF CR 14-60)

IEM-59 DEDICATION OF EHA STREET (WAILUKU)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/18/2013	CC 13-28	Councilmember Victorino, referring the matter relating to the dedication of a portion of Eha Street for use as a public roadway.

IEM-60 **AMENDING CHAPTER 3.44, MAUI COUNTY CODE,
RELATING TO ACQUISITION AND DISPOSITION OF
REAL PROPERTY**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/18/2013	CC 13-34	Councilmember Victorino, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND SECTION 3.44.015, MAUI COUNTY CODE, RELATING TO ACQUISITION AND DISPOSITION OF REAL PROPERTY".
07/22/2014	CC 14-187	Director of Public Works, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.44, MAUI COUNTY CODE, RELATING TO ACCEPTING PROPERTY FOR INFRASTRUCTURE".

IEM-61 **REFUSE SERVICE FOR WAIKAPU GARDENS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/05/2014	CC 14-226	Councilmember Victorino referring the matter relating to refuse service for Waikapu Gardens.

IEM-64 **PROHIBITING PARKING ON ALENUI STREET AND
LANA STREET (PAIA)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/03/2014	CC 14-249	Councilmember White, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 10.48.040, MAUI COUNTY CODE, RELATING TO STOPPING, STANDING AND PARKING ON ALENUI STREET AND LANA STREET, KUAU".
11/21/2014	CR 14-143 (Recommitted)	Councilmember White, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 10.48.040, MAUI COUNTY CODE, RELATING TO STOPPING, STANDING, AND PARKING ON ALENUI AND LANA STREETS, KUAU".

**IEM-65 ACCEPTANCE OF BIKEWAY EASEMENTS FOR THE
BALDWIN PARK BIKEWAY PROJECT (PAIA)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/17/2014	CC 14-261	Director of Public Works, transmitting a proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF BIKEWAY EASEMENTS IN PAIA, MAUI, HAWAII".

**IEM-66 ACCEPTING DEDICATION OF SEWERLINE EASEMENT
FOR THE DOLE ADMINISTRATION BUILDING
PROJECT (LANAI)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/07/2014	CC 14-277	Director of Environmental Management, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF SEWERLINE EASEMENT FOR THE DOLE ADMINISTRATION BUILDING PROJECT, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE".

END OF EXHIBIT "A"