

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

December 21, 2018

**Committee
Report No. 18-241**

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 3, 2018, makes reference to the communications noted on Exhibit "A", attached hereto and incorporated herein.

Your Committee notes Rule 23 of the Rules of 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, 2019, pursuant to Rule 23(B) of the Rules of the Council.

Your Committee voted 6-0 to recommend the communications noted on Exhibit "A" be referred for consideration next term. Committee Chair Cochran, Vice-Chair Guzman, and members Atay, Carroll, Hokama, and Sugimura voted "aye." Committee member White was excused.

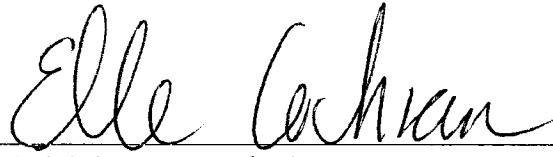
Your Infrastructure and Environmental Management Committee **RECOMMENDS** that the communications noted on Exhibit "A" be **REFERRED** to the Council Chair for the term beginning January 2, 2019.

COUNCIL OF THE COUNTY OF MAUI
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COMMITTEE**

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

A handwritten signature in cursive script that reads "Elle Cochran". The signature is written in black ink and is positioned above a horizontal line.

ELLE COCHRAN, Chair

iem:cr:18end:mcc

EXHIBIT "A"

IEM-1 OLD GOVERNMENT ROADS

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 08/21/2012 | CC 12-181 | Director of Public Works, transmitting copies of the following, and requesting review, discussion and guidance on the Council's willingness to participate in the acceptance of these roads: 1. Senate Resolution 17, S.D.1, entitled "REQUESTING THE DEPARTMENT OF TRANSPORTATION TO FORM A WORKING GROUP TO EXPEDITIOUSLY RESOLVE THE ISSUE OF ROADS IN LIMBO IN MAUI COUNTY"; and 2. Senate Concurrent Resolution 49, S.D.1, H.D.1, entitled "REQUESTING THE DEPARTMENT OF TRANSPORTATION TO FORM A WORKING GROUP TO EXPEDITIOUSLY RESOLVE THE ISSUE OF ROADS IN LIMBO STATEWIDE." |

IEM-9 INTEGRATED PEST AND ENVIRONMENTAL MANAGEMENT ON COUNTY PROPERTY

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|--|
| 02/26/2016 | CC 16-37 | Councilmember Cochran, referring the matter relating to integrated pest and environmental management on County property. |

IEM-10 LOWER NAHIKU BRIDGE HEALTH AND SAFETY CONCERNS (NAHIKU)

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|--|
| 01/16/2015 | CC 14-308 | Council Vice-Chair Carroll, referring the matter relating to health and safety concerns relating to the Lower Nahiku Bridge. |

IEM-12 PLASTIC BAG REDUCTION

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 04/01/2016 | CC 16-62 | Councilmember Cochran, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 20.18, MAUI COUNTY CODE, RELATING TO PLASTIC BAG REDUCTION." |

**IEM-13 HUI ROADS ON MAILEPAI PARTITION
SUBDIVISION (WEST MAUI)**

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|--|
| 08/05/2016 | CC 16-172 | Councilmember Cochran, referring the matter relating to Hui roads in West Maui that were part of the Mailepai Partition. |

**IEM-15 COUNTY DEVELOPMENT OF OFF-SITE
INFRASTRUCTURE**

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 11/04/2016 | MISC | County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to prioritizing County development of off-site infrastructure, especially water, sewer, and roadway improvements, to support housing and make it more affordable by reducing pass-through costs. |

IEM-20 WASTEWATER INFRASTRUCTURE NEEDS

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|--|
| 02/17/2017 | CC 17-99 | Councilmember Cochran, referring the matter relating to Wastewater Infrastructure Needs and transmitting a report entitled "OPTIONS TO IMPROVE WASTEWATER MANAGEMENT IN SOUTH MAUI." |

**IEM-21 MAUI COUNTY REPETITIVE LOSS PROPERTIES
FLOODPLAIN MANAGEMENT PLAN ANNUAL
STATUS REPORT**

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|--|
| 03/10/2017 | CC 17-105 | Planning Director, transmitting the following: <ol style="list-style-type: none">1. Resolution 01-141, entitled "ADOPTING THE COUNTY OF MAUI REPETITIVE LOSS PROPERTIES FLOODPLAIN MANAGEMENT PLAN."2. County of Maui Repetitive Loss Properties Floodplain Management Plan, 2016 update.3. County of Maui Repetitive Loss Properties Floodplain Management Plan Annual Evaluation Report, dated September 2016. |

IEM-24 GREEN WASTE SERVICES

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 03/10/2017 | CC 17-122 | Councilmember Cochran, referring the matter relating to green waste services, and transmitting related informational documents from the 2015-2017 Council term. |

**IEM-26 BEACH EROSION, SEA LEVEL RISE, STORMS AND
FLOODING IMPACTS ON COUNTY
INFRASTRUCTURE**

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 03/10/2017 | CC 17-124 | Councilmember Cochran, referring the matter relating to impacts on County infrastructure due to environmental damage from beach erosion, sea level rise, storms and flooding. |

IEM-32 SUBDIVISION DEFERRAL AGREEMENTS

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 05/19/2017 | CC 17-212 | Councilmember King, referring the matter relating to subdivision deferral agreements. |

IEM-33 SAND MINING OF CENTRAL MAUI INLAND SAND

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 02/02/2018 | CC 18-51 | Councilmember Cochran, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND SECTION 20.40.020, MAUI COUNTY CODE, RELATING TO THE DEFINITION OF "SAND MINING"." |

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 04/20/2018 | MISC | County Clerk, reporting that on 04/20/2018, the Council referred Contract C6477, between the County of Maui and SSFM International, Inc., for the Maui Inland Sand Resource Quantification Study Update (Job #18-40, QBS Q-PW-18-18, Ordinance 4456, (FY2018)). |

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 07/20/2018 | MISC | County Clerk, reporting that on 07/20/2018, the Council referred Contract C6477-1, between the County of Maui and SSFM International, Inc., for the Maui Inland Sand Resource Quantification Study Update (Job #18-40, QBS Q-PW-18-18, Ordinance 4456, (FY2018)). |

IEM-38 VISITOR IMPACTS TO COUNTY ENVIRONMENTAL AND INFRASTRUCTURAL RESOURCES

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|--|
| 06/02/2017 | CC 17-231 | Councilmember Cochran, referring the matter relating to visitor impacts to County environmental and infrastructural resources. |

IEM-46 INTERSECTION OF WAIALE ROAD AND WAIINU ROAD, WAILUKU

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 08/08/2017 | CC 17-317 | Councilmember Cochran, referring the matter relating to the intersection of Waiale Road and Waiinu Road, Wailuku. |

IEM-49 KUALONO SUBDIVISION WATERLINE EASEMENTS

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|--|
| 10/06/2017 | CC 17-383 | Director of Finance, informing of the acquisition of Kualono subdivision waterline easements W-2, W-3, W-4 and W-5, identified for real property tax purposes as Tax Map Keys (2) 2-3-011:124, 125, 126, 127, 128, 129, & 130. |

IEM-51 POWERS, DUTIES, AND FUNCTIONS OF THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|--|
| 10/06/2017 | CC 17-395 | Councilmember Atay, relating to powers, duties, and functions of the Department of Environmental Management. |

IEM-53 AMENDMENT TO CONTRACT C3360-3 (R. M. TOWILL CORPORATION), KIHEI DRAINAGE MASTER PLAN (WAIAKOA GULCH TO KILOHANA DRIVE)

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 12/01/2017 | MISC | County Clerk, reporting that on 12/01/2017, the Council referred Contract C3360-3 (amendment 3 to contract), between the County and R. M. Towill Corporation, for a time extension for the Kihei Drainage Master Plan (Waiakoa Gulch to Kilohana Drive) for the Department of Public Works (Job #04 24, QBS #Q-PW-05-01, Ordinance 4334 (FY 2017)). |

IEM-57 KEAWE STREET (LAHAINA) INFRASTRUCTURE

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|--|
| 01/05/2018 | CC 18-14 | Councilmember Cochran, referring the matter relating to Keawe Street (Lahaina) Infrastructure. |

**IEM-63 STATUS UPDATE ON ANAERGIA SERVICES LLC
PROJECTS**

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 04/06/2018 | CC 18-128 | Councilmember Cochran, referring the matter relating to requesting an Anaergia Project status update. |

**IEM-67 SUSTAINABILITY AND RESTORATION OF
TRADITIONAL HAWAIIAN FISHPONDS**

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 05/04/2018 | CC 18-166 | Councilmember Cochran, referring the matter relating to the implementation of Section 8-15.3(4) of the Revised Charter of the County of Maui (1983), as amended, as it relates to the sustainability and restoration of traditional Hawaiian fishponds. |

**IEM-68 KIHEI WASTEWATER RECLAMATION FACILITY
GRIT SYSTEM REPLACEMENT**

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 05/04/2018 | CC 18-167 | Councilmember Hokama, referring the matter relating to the Kihei Wastewater Reclamation Facility Grit System Replacement. |

**IEM-73 INTEGRATED SOLID WASTE MANAGEMENT PLAN
UPDATE PROJECT (CBS-3565)**

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 05/18/2018 | MISC | Deputy County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to the Integrated Solid Waste Management Plan Update project. |

IEM-79 PERMITTED USE, OVERUSE AND MANAGEMENT OF THE BANYAN TREE PARK IN THE LAHAINA HISTORIC DISTRICT

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|--|
| 06/15/2018 | CC 18-224 | Councilmember Cochran, referring the matter relating to the review of the Lahaina Banyan Tree permitted use, overuse and management. |

IEM-80 TRAFFIC SAFETY AND ENVIRONMENTAL CONCERNS RESULTING FROM DEVELOPMENT IN MAKENA

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 06/15/2018 | CC 18-225 | Councilmember Cochran, referring the matter relating to traffic safety and environmental concerns resulting from development in Makena. |

IEM-81 VISITABILITY STANDARDS IN THE COUNTY'S BUILDING CODE

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|--|
| 06/01/2018 | CC 18-198 | Councilmember Cochran, transmitting a proposed resolution entitled "URGING THE DEPARTMENT OF PUBLIC WORKS TO INCORPORATE VISITABILITY STANDARDS IN THE COUNTY'S BUILDING CODE FOR NEW RESIDENTIAL CONSTRUCTION." |

IEM-82 DOOR OF FAITH SURFACE MAINTENANCE

| <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 07/06/2018 | CC 18-252 | Councilmember Cochran, referring the matter relating to the surface maintenance and upkeep of Door of Faith Road. |

END OF EXHIBIT "A"