

**COUNCIL OF THE COUNTY OF MAUI**  
**PARKS, RECREATION, ENERGY, AND**  
**LEGAL AFFAIRS COMMITTEE**

December 21, 2018

**Committee**  
**Report No. 18-248**

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

Chair and Members:

Your Parks, Recreation, Energy, and Legal Affairs Committee, having met on November 13, 2018, and December 10, 2018, makes reference to the communications noted on Exhibits "A" and "B," 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 8-0 to recommend the communications noted on Exhibit "A" be referred for consideration next term. Committee Chair Guzman, Vice-Chair King, and members Atay, Carroll, Cochran, Crivello, Hokama, and Sugimura voted "aye." Committee member White was excused.

Your Committee voted 8-0 to recommend the communications noted on Exhibit "B" be referred for consideration next term. Committee Chair Guzman, Vice-Chair King, and members Atay, Carroll, Crivello, Hokama, Sugimura, and White voted "aye." Committee member Cochran was excused.

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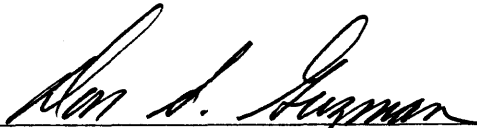
Your Parks, Recreation, Energy, and Legal Affairs Committee RECOMMENDS that the communications noted on Exhibits "A" and "B" be REFERRED to the Council Chair for the term beginning January 2, 2019.

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

  
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DON S. GUZMAN, Chair

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**EXHIBIT "A"**

**PRL-12            HAWAII STATE ENERGY CONSERVATION CODE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/22/2017	GC 17-10	David Cohan, U.S. Department of Energy, relating to the adoption of the Hawaii State Energy Conservation Code.

**PRL-15            AUTHORIZING LEASE FOR MALIKO BAY FROM  
ALEXANDER AND BALDWIN, LLC**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/09/2018	CC 18-95	Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING THE LEASE FOR MALIKO BAY, TAX MAP KEY NOS. (2) 2-7-004:007 (POR.) AND (2) 2-7-004:027 FROM ALEXANDER & BALDWIN, LLC.

**PRL-18            KANAHA BEACH PARK MASTER PLAN  
IMPLEMENTATION PROJECT (CBS-4583)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/18/2018	MISC	County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to the Kanaha Beach Park Master Plan Implementation project (CBS-4583).

**PRL-19            WAR MEMORIAL GYM BUILDING IMPROVEMENTS  
PROJECT (CBS-4616)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/18/2018	MISC	County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to the War Memorial Gym Building Improvements project (CBS-4616).

**PRL-26 HAWAIIAN CULTURAL RESTORATION**

DATE REFERRED    REFERENCE                    SUBJECT  
03/10/2017    CC 17-135                    Councilmember Guzman, referring the  
matter relating to Hawaiian Cultural  
Restoration.

**PRL-32 NEW KAHULUI COMMUNITY CENTER FACILITY**

DATE REFERRED    REFERENCE                    SUBJECT  
10/06/2017    CC 17-398                    Councilmember Guzman, referring the  
matter relating to the new Kahului  
Community Center Facility, tax map key  
(2) 3-8-007:101, Lot 12-A-1-F).

**PRL-33 WELLS PARK MASTER PLAN (WAILUKU)**

DATE REFERRED    REFERENCE                    SUBJECT  
10/20/2017    CC 17-417                    Director of Parks and Recreation,  
transmitting a copy of the Wells Park  
master plan.

**PRL-39                    URGING THE GOVERNOR OF THE STATE OF  
HAWAII AND THE HAWAII STATE LEGISLATURE TO  
HAVE THE DEPARTMENT OF LAND AND NATURAL  
RESOURCES, THROUGH ITS STATE HISTORIC  
PRESERVATION DIVISION AND DIVISION OF  
CONSERVATION                    AND                    RESOURCES  
ENFORCEMENT, PROACTIVELY ADMINISTER AND  
ENFORCE CHAPTER 6E, HAWAII REVISED  
STATUTES, RELATING TO PRESERVATION OF  
HISTORIC PROPERTIES AND NATIVE HAWAIIAN  
BURIALS**

DATE REFERRED    REFERENCE  
12/01/2017    CC 17-480

SUBJECT  
Councilmember Sugimura, transmitting a proposed resolution entitled "URGING THE GOVERNOR OF THE STATE OF HAWAII AND THE HAWAII STATE LEGISLATURE TO HAVE THE DEPARTMENT OF LAND AND NATURAL RESOURCES, THROUGH ITS STATE HISTORIC PRESERVATION DIVISION AND DIVISION OF CONSERVATION AND RESOURCES ENFORCEMENT, PROACTIVELY ADMINISTER AND ENFORCE CHAPTER 6E, HAWAII REVISED STATUTES, RELATING TO PRESERVATION OF HISTORIC PROPERTIES AND NATIVE HAWAIIAN BURIALS."

**PRL-40                    ENERGY EFFICIENCY AND RELATED COSTS AT  
THE KIHEI WASTEWATER TREATMENT PLANT**

DATE REFERRED    REFERENCE  
05/18/2018    MISC

SUBJECT  
County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to energy efficiency and related costs at the Kihei Wastewater Treatment Plant.

**PRL-42                    AUTHORIZING SECOND AMENDMENT TO MAUI  
INVITATIONAL BASKETBALL TOURNAMENT  
LICENSE AGREEMENT**

DATE REFERRED    REFERENCE  
09/07/2018    CC 18-318

SUBJECT  
Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING THE SECOND AMENDMENT TO THE MAUI INVITATIONAL BASKETBALL TOURNAMENT LICENSE AGREEMENT, PURSUANT TO SECTION 3.36.090, MAUI COUNTY CODE."

**END OF EXHIBIT "A"**

**EXHIBIT "B"**

**PRL-18            KANAHA    BEACH    PARK    MASTER    PLAN  
IMPLEMENTATION PROJECT (CBS-4583)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/15/2018	CC 18-410	Director of Parks and Recreation, transmitting the Kanaha Beach Park Master Plan.

**PRL-46            LEASE OF COUNTY REAL PROPERTY TO THE  
LAHAINA RESTORATION FOUNDATION**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/15/2018	CC 18-411	Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO THE LAHAINA RESTORATION FOUNDATION."

**END OF EXHIBIT "B"**