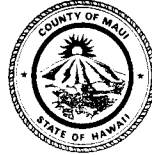


JOSIAH K. NISHITA
County Clerk



MARGARET C. CLARK
Deputy County Clerk

2020 JAN 10 PM 4:38

OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/county/clerk

OFFICE OF THE
COUNTY CLERK

January 10, 2020

Honorable Yuki Lei Sugimura, Chair
Water, Infrastructure, and Transportation Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair Sugimura:

By communication dated January 3, 2020, to the County Clerk, Council Chair Lee recommended that pending matters listed in County Communication No. 20-8, be placed on the Council agenda.

At its meeting of January 10, 2020, the Council approved the recommended referral to the Water, Infrastructure, and Transportation Committee and filed County Communication No. 20-8.

Respectfully transmitted are copies of the following items that were referred to your Committee:

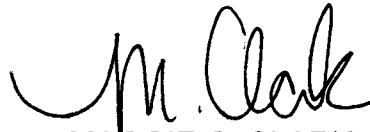
- County Communication Nos. 06-160, 12-133, 12-181, 15-50, 16-130, 16-172, 17-79, 17-212, 17-242, 17-261, 17-297, 17-317, 17-439, 18-14, 18-51, 18-56, 18-206, 18-225, 18-252, 18-276, 18-316, 18-321, 18-345, 18-356, 18-394, 19-32, 19-64, 19-70, 19-89, 19-91, 19-92, 19-125, 19-126, 19-146, 19-162, 19-226, 19-227, 19-251, 19-252, 19-263, 19-289, 19-291, 19-292, 19-329, 19-330, 19-331, 19-349, 19-359, 19-374, 19-376, 19-399, 19-400, 19-422, 19-423, and 19-522;
- Miscellaneous Communication from the County Clerk, referring the matter of assigning and affixing Hawaiian place names to bus stops and shelters;
- Miscellaneous Communication from the County Clerk, referring the matter relating to the motor vehicle weight tax, including the tax for:
1) passenger vehicles, and trucks and noncommercial vehicles not exceeding 6,500 pounds; 2) per pound of net weight for all other motor vehicles; 3) minimum tax for any motor vehicle; and 4) penalties for delinquent tax for passenger and other vehicles, and funding for road repairs;

- Miscellaneous Communication from the County Clerk, referring the matter relating to increasing the permit fee for advertising inside county transit buses;
- Miscellaneous Communication from the Deputy County Clerk, referring the matter relating to the promotion of traffic safety on two-lane roadways;
- Miscellaneous Communication from the County Clerk, referring 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;
- Miscellaneous Communication from the County Clerk, referring the matter relating to the Waiale Road Extension project;
- Miscellaneous Communication from the County Clerk, referring the matter relating to the status of grants under the Department of Water Supply and benchmarks for grantee performance;
- Miscellaneous Communication from the County Clerk, referring the matter relating to a water conservation pilot project;
- Miscellaneous Communication from the County Clerk, referring the matter relating to the results of an engineering feasibility study to increase drought resiliency using storm water;
- Miscellaneous Communication from the County Clerk, referring the matter relating to a County facility maintenance manager to coordinate capital improvement projects on County facilities;
- Contract Nos. C6399, C6572-1, C6542-3, C6552, C6477, C3360-3, WC0948, and C6648;
- Grant No. G4904;

Honorable Yuki Lei Sugimura, Chair
Water, Infrastructure, and Transportation Committee
Page 3
January 10, 2020

- Bill 46 (2019) "A BILL FOR AN ORDINANCE AMENDNG SECTION 14.05.050, MAUI COUNTY CODE, RELATING TO REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION"; and
- Committee Report Nos. 12-124, and 19-141.

Respectfully,

A handwritten signature in black ink, appearing to read "M. Clark", with a stylized, cursive script.

MAGGIE C. CLARK
Deputy County Clerk

/jym

Enclosures

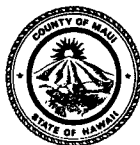
cc: Director of Council Services

Council Chair
Alice L. Lee

Vice-Chair
Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore
Tasha Kama

Councilmembers
Riki Hokama
Kelly Takaya King
Michael J. Molina
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura



COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

January 3, 2020

Director of Council Services
Traci N. T. Fujita, Esq.

RECEIVED

2020 JAN -3 AM 8:02

OFFICE OF THE
COUNTY CLERK

Mr. Josiah K. Nishita, County Clerk
Office of the County Clerk
County of Maui
Wailuku, Hawaii 96793

Dear Mr. Nishita:

**SUBJECT: REFERRAL OF ITEMS PENDING BEFORE THE
MULTIMODAL TRANSPORTATION
COMMITTEE AND WATER AND
INFRASTRUCTURE COMMITTEE FOR THE
JANUARY 10, 2020 COUNCIL MEETING**

May I request the matter of the referral of items pending before the Multimodal Transportation Committee and Water and Infrastructure Committee, as listed in attached exhibits "A" and "B," respectively, be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in black ink, appearing to read "Alice L. Lee", is written over a large, stylized, cursive flourish.

ALICE L. LEE
Council Chair

paf:ske:19-397c

Attachments

COUNTY COMMUNICATION NO. 20-8

EXHIBIT "A"

MATTERS PENDING BEFORE THE MULTIMODAL TRANSPORTATION COMMITTEE AS OF DECEMBER 27, 2019

MT-1 MAUI SHORT-RANGE TRANSIT PLAN

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/01/2016	CC 16-130	Councilmember Crivello, relating to the Maui Short-Range Transit Plan. (CC 17-2, CC 19-12)

MT-3 TAXICAB AND RIDESHARING PLATFORM COMPANIES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/02/2018	CC 18-56	Councilmember Crivello, relating to taxicab and ridesharing platform companies. (CC 19-12)

09/07/2018 CC 18-316 Director of Finance, relating to taxicab rates of fare and baggage charges, as of August 10, 2018.

Committee Report 19-162, dated 12/20/2019, recommending adoption of Resolution 19-213.

MT-4 ESTABLISHING A NEW CHAPTER 5.23, MAUI COUNTY CODE, RELATING TO REGULATION OF BICYCLE TOUR AND BICYCLE RENTAL BUSINESSES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/20/2018	CC 18-276	Councilmember Sugimura, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 5.23, MAUI COUNTY CODE, RELATING TO REGULATION OF BICYCLE TOUR AND BICYCLE RENTAL BUSINESSES." (CC 19-12)

MT-5 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.

**MT-7 AMENDING SECTION 10.48.040, MAUI COUNTY CODE,
RELATING TO PARKING PROHIBITIONS ON CERTAIN
STREETS AND HIGHWAYS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/02/2018	CC 18-394	Director of Public Works, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 10.48.040, MAUI COUNTY CODE, RELATING TO PARKING ON CERTAIN STREETS AND HIGHWAYS."

MT-8 TRAFFIC IMPACT FEES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/07/2017	CC 17-261	Councilmember Kelly T. King, relating to the matter of Traffic Impact Fees.

**MT-9 KAHULUI CIVIC CENTER MIXED USE PROJECT/CENTRAL
MAUI TRANSIT HUB**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/11/2019	CC 19-32	Director of Transportation, transmitting a copy of the notice of release of CIP funding from the State of Hawaii, for the Kahului Civic Center Mixed Use Project/Central Maui Transit Hub, in the amount of \$2,500,000.

**MT-11 CENTRAL MAUI REGIONAL TRAFFIC AND
TRANSPORTATION PLAN**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/01/2019	CC 19-64	Councilmember Sugimura, relating to the matter of Central Maui Regional Traffic and Transportation Plan.

**MT-13 INTERSECTION OF WAIALE ROAD AND WAINU ROAD,
WAILUKU**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/15/2019	MISC	County Clerk, reporting that on 02/15/2019, the Council referred County Communication 17-317. (WAI CR 19-17)

02/15/2019 CC 17-317

Councilmember Cochran, referring the matter relating to the intersection of Waiale Road and Waiinu Road, Wailuku. (CC 19-12)

MT-14 COMPLETE STREETS

DATE REFERRED REFERENCE

02/15/2019 CC 19-89

SUBJECT

Councilmember Sugimura, relating to the matter of Complete Streets.

MT-16 MAUI METROPOLITAN PLANNING ORGANIZATION

DATE REFERRED REFERENCE

02/15/2019 CC 19-91

SUBJECT

Councilmember Sugimura, relating to the matter of the Maui Metropolitan Planning Organization ("MMPO").

DATE REFERRED REFERENCE

SUB-ITEM (1)

SUBJECT

FY 2018 ANNUAL REPORT TO THE STATE OF HAWAII LEGISLATURE & COUNTY OF MAUI COUNCIL (GC 19-2)

(a) Lauren Armstrong, Executive Director, MMPO, transmitting a document entitled "FY 2018 Annual Report to the State of Hawai'i Legislature and the County of Maui Council."

DATE REFERRED REFERENCE

SUB-ITEM (2)

SUBJECT

UNIFIED PLANNING WORK PROGRAM
(BF-171)

10/05/2018 CC 18-345

Director of Transportation, transmitting a copy of the notice of grant award from the State of Hawaii, Department of Transportation, for the Maui MPO FY 2018/19 Unified Planning Work Program in the amount of \$100,000. (CC 19-12)

DATE REFERRED REFERENCE

SUB-ITEM (3)

SUBJECT

CONTRACT C6399 (NELSON/NYGAARD CONSULTING ASSOCIATES, INC) MAUI MPO LONG RANGE TRANSPORTATION PLAN 2040 FOR DEPARTMENT OF TRANSPORTATION

03/22/2019 MISC

County Clerk, reporting that on 03/22/2019, the Council referred construction Contract C6399, between the County of Maui and Nelson/Nygaard Consulting Associates, Inc., for Maui MPO Long Range Transportation Plan 2040 for the Department of Transportation (RFP #17-18/P-8, Ordinance 4861 (FY2019)).

MT-17 MAUI COUNTY TRANSIT-ORIENTED DEVELOPMENT

DATE REFERRED REFERENCE
02/15/2019 CC 19-92

SUBJECT
Councilmember Sugimura, relating to the matter of Maui County Transit-Oriented Development.

DATE REFERRED REFERENCE
06/18/2019 CC 19-263

SUB-ITEM (1)

SUBJECT
MULTIMODAL TRANSPORTATION AND THE HEALTHY COMMUNITIES INITIATIVE
Councilmember Sugimura, relating to Multimodal Transportation and the Healthy Communities Initiative.

MT-18 FUNDING MECHANISMS FOR MULTIMODAL TRANSPORTATION IN MAUI COUNTY

DATE REFERRED REFERENCE
03/08/2019 CC 19-125

SUBJECT
Councilmember Sugimura, relating to the matter of funding mechanisms for multimodal transportation in Maui County.

MT-19 TRANSPORTATION AND PARKING IN WAILUKU

DATE REFERRED REFERENCE
03/08/2019 CC 19-126

SUBJECT
Councilmember Sugimura, referring the matter relating to transportation and parking in Wailuku.

MT-21 CONTRACT C6572-1 (GOODFELLOW BROS., INC.) ROUNDABOUT AT MAUI LANI PARKWAY AND KAMEHAMEHA AVENUE (FY 2016) FOR DEPARTMENT OF PUBLIC WORKS

DATE REFERRED REFERENCE
04/23/2019 MISC

SUBJECT
County Clerk, reporting that on 04/23/2019, the Council referred Contract C6572-1, between

the County of Maui and Goodfellow Bros., Inc. for the Roundabout at Maui Lani Parkway and Kamehameha Avenue (FY2016) for Department of Public Works (Job #16-50, time extension only).

MT-22 WALKABILITY ACTION INSTITUTE

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/17/2019	CC 19-226	Councilmember Sugimura, referring the matter relating to the Walkability Action Institute.

MT-23 PARKING NEAR THE KALANA O MAUI CAMPUS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/17/2019	CC 19-227	Councilmember Sugimura, referring the matter relating to parking near the Kalana O Maui Campus.

MT-24 ASSIGNING AND AFFIXING HAWAIIAN PLACE NAMES TO BUS STOPS AND SHELTERS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/17/2019	MISC	County Clerk, reporting that on 05/17/2019, the Council referred the matter of assigning and affixing Hawaiian place names to bus stops and shelters.

MT-25 MOTOR VEHICLE WEIGHT TAX

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/17/2019	MISC	County Clerk, reporting that on 05/17/2019, the Council referred the matter relating to the motor vehicle weight tax, including the tax for: 1) passenger vehicles, and trucks and noncommercial vehicles not exceeding 6,500 pounds; 2) per pound of net weight for all other motor vehicles; 3) minimum tax for any motor vehicle; and 4) penalties for delinquent tax for passenger and other vehicles, and funding for road repairs.

MT-26 ADVERTISING INSIDE COUNTY TRANSIT BUSES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/17/2019	MISC	County Clerk, reporting that on 05/17/2019, the Council referred the matter relating to increasing the permit fee for advertising inside county transit buses.

**MT-28 TRANSPORTATION OPTIONS, INCLUDING FERRY
SERVICES, DURING NATURAL DISASTERS AND IN
EMERGENCY SITUATIONS**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/05/2019	CC 19-289	Councilmember Sugimura, referring the matter relating to transportation options, including ferry services, during natural disasters and in emergency situations.

**MT-29 STATUS OF GRANTS UNDER THE DEPARTMENT OF
TRANSPORTATION AND BENCHMARKS FOR GRANTEE
PERFORMANCE**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/06/2019	CC 19-359	Director of Transportation, transmitting the Status of Grants under the Department of Transportation and Benchmarks for Grantee Performance, dated 08/28/2019, pursuant to Section 3.36.120(B), Maui County Code.

MT-30 PROMOTING TRAFFIC SAFETY ON TWO-LANE ROADWAYS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/06/2019	MISC	Deputy County Clerk, reporting that on 09/06/2019, the Council referred the matter relating to the promotion of traffic safety on two-lane roadways. (GET CR 19-106)

MT-31 CONTRACT C6542-3 (MAUI ECONOMIC OPPORTUNITY, INC.)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/20/2019	MISC	Deputy County Clerk, reporting that on 09/20/2019, the Council referred Contract C6542-3, Maui Economic Opportunity, Inc., relating to Maui Bus ADA Paratransit Transportation Services for DOT (RFP #17-18/P-18, Ordinance #4456 FY2018).

MT-32 BRIDGE OVER WAILUKU RIVER

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/04/2019	CC 19-399	Councilmember Lee, referring the matter relating to the possible construction of a bridge over Wailuku River.

MT-33 PROMOTING ROADWAY SAFETY

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/04/2019	CC 19-400	Councilmember Sugimura, referring the matter relating to promoting roadway safety. Committee Report 19-151, dated 12/12/2019 (Bill 70 (2019), Ordinance 413.359).

MT-34 AIRPORT SHUTTLE SERVICES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/29/2019	CC 19-422	Councilmember Sugimura, referring the matter of relating to airport shuttle services.

MT-35 CONTRACT G4904 (MAUI ECONOMIC OPPORTUNITY BUS REPLACEMENT)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
12/20/2019	MISC	County Clerk, reporting that on 12/20/2019, the Council referred Bus Replacement Grant G4904, between the County of Maui and Maui Economic Opportunity, for Bus Replacement

Grant Operation for the Department of
Transportation (July 1, 2019 – June 30, 2021,
Ordinance 4988 (FY2020)).

EXHIBIT "B"

MATTERS PENDING BEFORE WATER AND INFRASTRUCTURE COMMITTEE AS OF DECEMBER 27, 2019

WAI-1 WAILUKU WATER COMPANY ACQUISITION

DATE REFERRED REFERENCE
09/07/2018 MISC

SUBJECT

County Clerk, reporting that on 09/07/2018, the Council referred Contract C6552 for professional services between the County of Maui and ACM Consultants Inc., for appraisal of Wailuku Water Company, Inc. for the Office of the Mayor – Budget Office (Job DWSP 2907-509, RFP 17-18/P-104). (CC 19-12)

WAI-2 OLD GOVERNMENT ROADS (POL-55, PIA 55)

DATE REFERRED REFERENCE
08/21/2012 CC 12-181

SUBJECT

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: (CC 13-6, CC 15-2, CC 17-2, CC 19-12)

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."

**WAI-4 HUI ROADS ON MAILEPAI PARTITION SUBDIVISION
(WEST MAUI) (IEM-72)**

DATE REFERRED REFERENCE
08/05/2016 CC 16-172

SUBJECT
Councilmember Elle K. Cochran, relating to Hui roads in West Maui that were part of the Mailepai Partition. (CC 17-2, CC 19-12)

Infrastructure and Environmental Management
Committee Report 18-34 dated 03/09/2018.

**WAI-5 COUNTY DEVELOPMENT OF OFF-SITE
INFRASTRUCTURE (IEM-82)**

DATE REFERRED REFERENCE
11/04/2016 MISC

SUBJECT
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. (PC CR 16-176, CC 17-2, CC 19-12)

WAI-6 SUBDIVISION DEFERRAL AGREEMENTS

DATE REFERRED REFERENCE
05/19/2017 CC 17-212

SUBJECT
Councilmember Kelly Takaya King, relating to subdivision deferral agreements. (CC 19-12)

WAI-7 SAND MINING OF CENTRAL MAUI INLAND SAND

DATE REFERRED REFERENCE
02/02/2018 CC 18-51

SUBJECT
Councilmember Elle 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"." (CC 19-12)

DATE REFERRED REFERENCE
04/20/2018 MISC

SUBJECT
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).

DATE REFERRED REFERENCE
07/20/2018 MISC

SUBJECT
County Clerk, reporting that on 07/20/2018, 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).

WAI-10 AMENDMENT TO CONTRACT C3360-3 (R. M. TOWILL CORPORATION), KIHEI DRAINAGE MASTER PLAN (WAIAKOA GULCH TO KILOHANA DRIVE)

DATE REFERRED REFERENCE
12/01/2017 MISC

SUBJECT
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)). (CC 19-12)

WAI-11 KEAWE STREET (LAHAINA) INFRASTRUCTURE

DATE REFERRED REFERENCE
01/05/2018 CC 18-14

SUBJECT
Councilmember Elle K. Cochran, relating to Keawe Street (Lahaina) Infrastructure. (CC 19-12)

WAI-13 DOOR OF FAITH SURFACE MAINTENANCE

DATE REFERRED REFERENCE
07/06/2018 CC 18-252

SUBJECT
Councilmember Elle K. Cochran, relating to the surface maintenance and upkeep of Door of Faith Road. (CC 19-12)

WAI-14 WAIALE ROAD EXTENSION PROJECT (WAILUKU)

DATE REFERRED REFERENCE
05/18/2018 MISC

SUBJECT
County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to the Waiale Road Extension project (CBS-1069). (BF CR 18-79) (CC 19-12)

WAI-15 PARKING ACTION PLAN

DATE REFERRED REFERENCE
06/01/2018 CC 18-206

SUBJECT
Director of Public Works and Planning Director, transmitting a copy of the "PARKING ACTION PLAN, WAILUKU TOWN & LAHAINA TOWN," dated February 2018 by Dixon Resources Unlimited. (CC 19-12)

WAI-16 WATERSHED MANAGEMENT AND PROTECTION

DATE REFERRED REFERENCE
02/03/2017 CC 17-79

SUBJECT
Alika Atay, Chair, Water Resources Committee, relating to watershed management. (CC 19-12)

WAI-17 STATUS OF GRANTS UNDER DEPARTMENT OF WATER SUPPLY AND BENCHMARKS FOR GRANTEE PERFORMANCE

DATE REFERRED REFERENCE
05/19/2017 MISC

SUBJECT
County Clerk, reporting that on 05/19/2017, the Council referred the matter relating to the status of grants under the Department of Water Supply and benchmarks for grantee performance. (CC 19-12)

**WAI-18 REIMBURSEMENT FOR SUBDIVISION WATER MAIN
EXTENSION**

DATE REFERRED REFERENCE
06/16/2017 CC 17-242

SUBJECT
Director of Water Supply, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 14.05.050, MAUI COUNTY CODE, RELATING TO REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION." (CC 19-12)

DATE REFERRED REFERENCE
08/23/2019 BILL 46 (2019)
(Recommitted)

SUBJECT
"A BILL FOR AN ORDINANCE AMENDING SECTION 14.05.050, MAUI COUNTY CODE, RELATING TO REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION."

WAI-19 ADDRESSING THE UPCOUNTRY WATER METER LIST

DATE REFERRED REFERENCE
07/28/2017 CC 17-297

SUBJECT
Councilmember Alika Atay, relating to addressing the Upcountry water meter list. (CC 19-12)

DATE REFERRED REFERENCE
11/06/2017 CC 17-439

SUBJECT
Director of Water Supply, providing a status update on the Upcountry Water Service Priority List.

DATE REFERRED REFERENCE
06/01/2018 MISC

SUBJECT
County Clerk, reporting that on 06/01/2018, the Council referred consultant/professional services Contract WC0948 between the County of Maui and HDR Engineering Inc. to conduct water system analysis and review for Upcountry water administration water meter issuance for the Department of Water Supply, County of Maui, Q-WA-18-03.

WAI-20 WELLHEAD PROTECTION OVERLAY DISTRICT

DATE REFERRED REFERENCE

02/06/2015 CC 15-50

SUBJECT

Director of Water Supply, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, TO ESTABLISH A WELLHEAD PROTECTION OVERLAY DISTRICT." (CC 17-2, 17-347)

WAI-21 DEPARTMENT OF WATER SUPPLY WATERLINE UPGRADES

DATE REFERRED REFERENCE

09/07/2018 CC 18-321

SUBJECT

Councilmember Alike Atay, relating to Department of Water Supply waterline upgrades. (CC 19-12)

WAI-22 ACCESS THROUGH THE HANS MICHEL PROPERTY FOR MAINTENANCE AND OPERATION OF KANAHA VALLEY STREAM

DATE REFERRED REFERENCE

05/26/2006 CC 06-160

SUBJECT

Council Member Jo Anne Johnson, transmitting copies of correspondence relating to the maintenance and operation of the Kanaha Valley Stream intake, wells, and tank. (Tax Map Keys (2) 4-6-017:012 and (2) 4-6-017:001) (CC 07-6, CC 09-11, CC 11-11, CC 13-6, CC 15-2, CC 17-2, CC 19-12)

WAI-23 EMI WATER DELIVERY AGREEMENT

DATE REFERRED REFERENCE

10/05/2018 CC 18-356

SUBJECT

Councilmember Yuki Lei K. Sugimura, transmitting a document entitled "EMI WATER DELIVERY AGREEMENT." (CC 19-12)

WAI-26 LANAI WATER ADVISORY COMMITTEE

DATE REFERRED REFERENCE
06/15/2012 CC 12-133

SUBJECT
Chair of the Board of Water Supply, transmitting the Board of Water Supply's recommendations relating to a proposed bill establishing a Lanai Water Advisory Committee ("LWAC"). (CC 13-6, CC 15-2, CC 17-3, CC 19-13)

DATE REFERRED REFERENCE
11/02/2012 CR 12-124
(Recommitted)

SUBJECT
Water Resources Committee, recommending the following:

1. FIRST READING of bill amending Title 2, Maui County Code, establishing LWAC; and
2. FILING of communication. (CC 13-6, CC 15-2, CC 17-3)

WAI-29 DEDICATION OF MAKAI PORTION OF MAKAHALA PLACE, WAILUKU

DATE REFERRED REFERENCE
02/01/2019 CC 19-70

SUBJECT
Councilmember Alice L. Lee, relating to the dedication of the makai portion of Makahala Place, Wailuku.

WAI-31 CONTRACT C6648 (MAUI PAVING, LLC), UPCOUNTRY DISTRICT RESURFACING

DATE REFERRED REFERENCE
02/01/2019 MISC

SUBJECT
County Clerk, reporting that on 02/01/2019, the Council referred Contract C6648, between the County and Maui Paving, LLC, for Upcountry District Resurfacing (FY 2018), Job No. 18-30.

WAI-36 KAUNAKAKAI WASTEWATER RECLAMATION FACILITY

DATE REFERRED REFERENCE
03/22/2019 CC 19-146

SUBJECT
Councilmember Alice L. Lee, relating to the Kaunakakai Wastewater Reclamation Facility Operation and Maintenance Inspection Report – FY19.

WAI-37 MAUI ISLAND WATER USE AND DEVELOPMENT PLAN

DATE REFERRED REFERENCE
04/05/2019 CC 19-162

SUBJECT
Director of Water Supply, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE ADOPTING AN UPDATE TO THE WATER USE AND DEVELOPMENT PLAN FOR THE ISLAND OF MAUI."
2. Final Draft Water Use and Develop Plan labeled as Exhibit A.

Water and Infrastructure Committee Report 19-110, dated 09/06/2019.

WAI-38 EXISTING STREETS

DATE REFERRED REFERENCE
05/17/2019 CC 19-228

SUBJECT
Councilmember Tamara Paltin, transmitting proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 18.20.040, MAUI COUNTY CODE, RELATING TO EXISTING STREETS."

DATE REFERRED REFERENCE
08/23/2019 CR 19-100
 (Recommitted)

SUBJECT
Committee Chair, transmitting proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 18.20.040, MAUI COUNTY CODE, RELATING TO IMPROVEMENTS UPON EXISTING STREETS."

WAI-39 WATER CONSERVATION PILOT

DATE REFERRED REFERENCE
05/17/2019 MISC

SUBJECT
County Clerk, reporting that on 05/17/2019, the Council referred the matter relating to a water conservation pilot project. (EDB CR 19-49, as amended)

**WAI-40 ENGINEERING FEASIBILITY STUDY TO INCREASE DROUGHT
RESILIENCY USING STORM WATER**

DATE REFERRED REFERENCE
05/17/2019 MISC

SUBJECT
County Clerk, reporting that on 05/17/2019, the Council referred the matter relating to the results of an engineering feasibility study to increase drought resiliency using storm water. (EDB CR 19-49, as amended)

WAI-43 COUNTY FACILITY MAINTENANCE MANAGER

DATE REFERRED REFERENCE
05/17/2019 MISC

SUBJECT
County Clerk, reporting that on 05/17/2019, the Council referred the matter relating to a County facility maintenance manager to coordinate capital improvement projects on County facilities. (EDB CR 19-49, as amended)

**WAI-44 DEDICATION OF ROADWAYS IN THE WAIKAPU GARDENS
SUBDIVISION**

DATE REFERRED REFERENCE
06/07/2019 CC 19-251

SUBJECT
Councilmember Alice L. Lee, relating to the dedication of roadways in the Waikapu Gardens subdivision.

WAI-45 CLEANING AND MAINTAINING SIDEWALKS

DATE REFERRED REFERENCE
06/07/2019 CC 19-252

SUBJECT
Councilmember Alice L. Lee, relating to cleaning and maintaining sidewalks.

**WAI-48 UPCOUNTRY WATER METER LIST AND WATER CAPACITY IN
LIGHT OF THE IIFS DECISIONS**

DATE REFERRED REFERENCE
07/05/2019 CC 19-291

SUBJECT
Councilmember Yuki Lei Sugimura, relating to the status of the Upcountry water meter list and water capacity in light of the interim instream flow standards (IIFS) decisions.

**WAI-49 PURCHASE OF EAST MAUI IRRIGATION WATER DELIVERY
SYSTEM**

DATE REFERRED REFERENCE
07/05/2019 CC 19-292

SUBJECT
Councilmember Yuki Lei Sugimura, relating to exploring options to purchase the East Maui Irrigation water delivery system for food security, agriculture and the 37,000 residents of Upcountry Maui.

**WAI-50 ACQUISITION OF REAL PROPERTY FROM THE DEPARTMENT
OF HAWAIIAN HOME LANDS FOR THE MAHINAHINA WATER
TREATMENT FACILITY AND OTHER EXISTING AND
PROPOSED INFRASTRUCTURE**

DATE REFERRED REFERENCE
08/09/2019 CC 19-330

SUBJECT
Director of Water Supply, transmitting a proposed resolution entitled "APPROVING THE ACQUISITION OF REAL PROPERTY (LICENSES) FROM THE STATE OF HAWAII, DEPARTMENT OF HAWAIIAN HOME LANDS FOR THE MAHINAHINA WATER TREATMENT FACILITY AND OTHER EXISTING AND PROPOSED WATER INFRASTRUCTURE IN MAHINAHINA AND HONOKOWAI, MAUI, HAWAII."

Water and Infrastructure Committee Report 19-111, dated 09/06/2019.

**WAI-51 INTERGOVERNMENTAL AGREEMENT WITH THE
DEPARTMENT OF HAWAIIAN HOME LANDS, FOR LICENSES
FOR MAHINAHINA AND HONOKOWAI**

DATE REFERRED REFERENCE
08/09/2019 CC 19-331

SUBJECT
Director of Water Supply, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HAWAIIAN HOME LANDS (AGREEMENT FOR LICENSES FOR MAHINAHINA AND HONOKOWAI."

Water and Infrastructure Committee Report
19-111, dated 09/06/2019.

WAI-52 PERMIT FEE ASSESSMENT OF PHOTOVOLTAIC SYSTEMS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/09/2019	CC 19-329	Councilmember Alice L. Lee, relating to the way Photovoltaic Systems are assessed for permit fees.

WAI-53 UPCOUNTRY TO SOUTH MAUI ROAD

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/23/2019	CC 19-349	Councilmember Alice L. Lee, relating to a new public road connecting Upcountry to South Maui.

WAI-55 MAUI COUNTY LIGHT EMITTING DIODE (LED) STREETLIGHT CONVERSION PROJECT

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/06/2019	cc 19-374	Director of Public Works, relating to County's proposal to replace all existing County-owned High Pressure Sodium (HPS) streetlight fixtures located within Maui county roadway rights-of-way with Light Emitting Diode (LED) fixtures.

WAI-57 COMMUNITY FACILITIES DISTRICTS

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/06/2019	CC 19-376	Councilmember Alice L. Lee, relating to Community Facilities Districts.

WAI-58 INTERGOVERNMENTAL AGREEMENT WITH CITY AND COUNTY OF HONOLULU, HONOLULU BOARD OF WATER SUPPLY; THE COUNTY OF HAWAII, DEPARTMENT OF WATER SUPPLY; AND THE COUNTY OF KAUAI, DEPARTMENT OF WATER SUPPLY FOR MUTUAL AID AND ASSISTANCE DURING EMERGENCIES

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/29/2019	CC 19-423	Deputy Director of Water Supply, transmitting a proposed bill entitled, "A BILL FOR AN

ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY AND COUNTY OF HONOLULU, HONOLULU BOARD OF WATER SUPPLY, THE COUNTY OF HAWAII, DEPARTMENT OF WATER SUPPLY, AND THE COUNTY OF KAUAI, DEPARTMENT OF WATER SUPPLY FOR MUTUAL AID AND ASSISTANCE DURING EMERGENCIES (HAWAII WATER AGENCY RESPONSE NETWORK (HIWARN) INTRASTATE PROGRAM FOR MUTUAL AID AND ASSISTANCE)."

DATE REFERRED REFERENCE
11/22/2019 CR 19-141
(Recommended)

SUBJECT
Deputy Director of Water Supply, transmitting a proposed bill entitled, "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY AND COUNTY OF HONOLULU, HONOLULU BOARD OF WATER SUPPLY, THE COUNTY OF HAWAII, DEPARTMENT OF WATER SUPPLY, AND THE COUNTY OF KAUAI, DEPARTMENT OF WATER SUPPLY FOR MUTUAL AID AND ASSISTANCE DURING EMERGENCIES (HAWAII WATER AGENCY RESPONSE NETWORK (HIWARN) INTRASTATE PROGRAM FOR MUTUAL AID AND ASSISTANCE)."

WAI-59 SAND DUNE RESTORATION IN SOUTH KIHAI

DATE REFERRED REFERENCE
12/20/2019 CC 19-522

SUBJECT
Councilmember Alice L. Lee, relating to sand dune restoration in South Kihei.