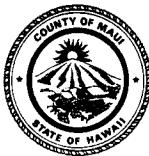


DANNY A. MATEO
County Clerk



JOSIAH K. NISHITA
Deputy County Clerk

OFFICE OF THE COUNTY CLERK

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

December 19, 2016

Honorable Elle Cochran, Chair
Infrastructure and Environmental
Management Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair Cochran:

Attached for your information is a copy of Committee Report No. 16-205,
As Amended, which was adopted by the Council of the County of Maui at its
December 16, 2016 meeting.

Respectfully yours,

A handwritten signature in black ink, appearing to read "Danny A. Mateo", is written over a faint, larger version of the same signature.

DANNY A. MATEO
County Clerk

/jym

Enclosure

COUNCIL OF THE COUNTY OF MAUI
INFRASTRUCTURE AND
ENVIRONMENTAL MANAGEMENT
COMMITTEE

December 16, 2016

Committee
Report No. 16-205
As Amended

NOTE: Exhibit "A" of this committee report was amended by the Council at its meeting of December 16, 2016, by deleting the bracketed material (IEM-68). This committee report was then adopted as amended.

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 November 28, 2016, 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, 2017, pursuant to Rule 23(B) of the Rules of the Council.

Your Committee voted 5-0 to recommend the communications noted on Exhibit "A" be referred for consideration next term. Committee Chair Cochran, Vice-Chair Hokama, and members Carroll, Guzman, and White voted "aye." Committee members Baisa and Crivello 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, 2017.

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE

Page 2

Committee
Report No.

16-205
As Amended

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

A handwritten signature in cursive script, reading "Elle Cochran", written over a horizontal line.

ELLE COCHRAN, Chair

iem:cr:16end:ske

EXHIBIT "A"

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

DATE REFERRED REFERENCE
01/16/2015 CC 14-308

SUBJECT
Council Vice-Chair Carroll, referring the matter of health and safety concerns relating to the Lower Nahiku Bridge.

IEM-52 INTEGRATED PEST AND ENVIRONMENTAL MANAGEMENT ON COUNTY PROPERTY

DATE REFERRED REFERENCE
02/26/2016 CC 16-37

SUBJECT
Councilmember Elle Cochran, referring the matter of integrated pest and environmental management on County property.

IEM-56 PLASTIC BAG REDUCTION

DATE REFERRED REFERENCE
04/01/2016 CC 16-62

SUBJECT
Councilmember Elle Cochran, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 20.18, MAUI COUNTY CODE, RELATING TO PLASTIC BAG REDUCTION."

[IEM-68 AUTHORIZING COUNTY TO ENTER A SITE LEASE RELATED TO AN ELECTRICITY GENERATING FACILITY AT WAILUKU-KAHULUI RECLAMATION FACILITY

DATE REFERRED REFERENCE
07/01/2016 CC 16-134

SUBJECT
Director of Environmental Management, transmitting a proposed resolution entitled "AUTHORIZING SITE LEASE RELATED TO AN ELECTRICITY GENERATING FACILITY AT THE WAILUKU-KAHULUI WASTEWATER RECLAMATION FACILITY."]

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

DATE REFERRED REFERENCE

08/05/2016 CC 16-172

SUBJECT

Councilmember Elle K. Cochran, referring the matter of Hui roads in West Maui that were part of the Mailepai Partition.

IEM-76 WEST MAUI RECYCLED WATER PROJECT

DATE REFERRED REFERENCE

08/23/2016 CC 16-188

SUBJECT

Council Chair Mike White, referring the matter of the West Maui Recycled Water Project.

**IEM-82 COUNTY DEVELOPMENT OF OFF-SITE
INFRASTRUCTURE**

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.

**IEM-83 INDEPENDENT THIRD-PARTY BUILDING PLAN
REVIEW PROCESS**

DATE REFERRED REFERENCE

11/04/2016 MISC

SUBJECT

County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to allowing for an independent third-party building plan review process.

**IEM-84 AMENDING SECTION 10.44.050, MAUI COUNTY
CODE, RELATING TO STOPS REQUIRED AT NON-
THROUGH STREET INTERSECTIONS (MAKAWAO)**

DATE REFERRED REFERENCE

11/04/2016 CC 16-275

SUBJECT

Council Chair Mike White, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 10.44.050, MAUI COUNTY CODE, RELATING TO STOPS REQUIRED AT NON-THROUGH STREET INTERSECTIONS AT MEHA ROAD AND KEALALOA AVENUE, MAKAWAO, MAUI, HAWAII."

END OF EXHIBIT "A"

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that the recommendations contained in COMMITTEE REPORT NO. 16-205, AS AMENDED, were adopted by the Council of the County of Maui, State of Hawaii, on the 16th day of December, 2016, by the following vote:

MEMBERS	Michael B. WHITE Chair	Donald S. GUZMAN Vice-Chair	Gladys C. BAISA	Robert CARROLL	Eleanora COCHRAN	Donald G. COUCH, JR.	S. Stacy CRIVELLO	G. Riki HOKAMA	Michael P. VICTORINO
ROLL CALL	Aye	Aye	Excused	Aye	Aye	Aye	Aye	Aye	Aye


COUNTY CLERK