

COUNCIL OF THE COUNTY OF MAUI

**PARKS, RECREATION, ENERGY, AND
LEGAL AFFAIRS COMMITTEE**

December 21, 2018

**Committee
Report No. _____**

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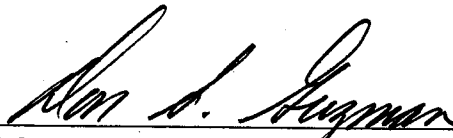
Your Parks, Recreation, Energy, and Legal Affairs Committee RECOMMENDS that the communications noted on Exhibits "A" and "B" be REFERRED to the Council Chair for the term beginning January 2, 2019.

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



DON S. GUZMAN, Chair

prl:cr:18end:cmn

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

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

PRL-32 NEW KAHULUI COMMUNITY CENTER FACILITY

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
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)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
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"

