



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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Committee Chair:
Yuki Lei K. Sugimura

Committee Vice-Chair:
Alice L. Lee

Members:
Riki Hokama
Tasha Kama
Kelly Takaya King
Michael J. Molina
Tamara Paltin
Keani N.W.
Rawlins-Fernandez
Shane M. Sinenci

WATER, INFRASTRUCTURE, AND TRANSPORTATION COMMITTEE

Thursday, December 3, 2020

1:30 p.m.

MEETING SITE:

Online Only

Phone testimony: 1-408-915-6290, meeting code 754 900 371

Video testimony: <https://bluejeans.com/754900371>

View live: Akaku, Channel 53 or mauicounty.us/agendas

*Subject to change without notice. Visit mauicounty.us for more information

AGENDA

NOTE: THE COMMITTEE MAY RECOMMEND THE FOLLOWING COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2021, IN ACCORDANCE WITH RULE 23 OF THE RULES OF THE COUNCIL

Items:

**WAILUKU WATER COMPANY ACQUISITION (CONTRACT C6552;
ACM CONSULTANTS INC.) (BF-21, WAI-1) (WIT-1)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/07/2018	MISC.	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).

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OLD GOVERNMENT ROADS (WIT-2)

<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.”

**HUI ROADS ON MAILEPAI PARTITION SUBDIVISION (WEST MAUI)
(WIT-3)**

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

COUNTY DEVELOPMENT OF OFF-SITE INFRASTRUCTURE (WIT-4)

<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.

SUBDIVISION DEFERRAL AGREEMENTS (WIT-5)

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

SAND MINING OF CENTRAL MAUI INLAND SAND (WIT-6)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/02/2018	CC 18-51	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."

<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, 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).

KEAWE STREET (LAHAINA) INFRASTRUCTURE (WIT-8)

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

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/19/2020	MISC.	County Clerk, reporting that on 06/19/2020, the Council referred Contract C6508 (amendment 1 to contract), between the County and Austin, Tsutsumi, & Associates, Inc., for a time extension for the WM Roadway Improvement MTV Grant (Ordinance 4179 (FY 2014)).

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WAIALE ROAD EXTENSION PROJECT (WAILUKU) (WIT-10)

<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 Waiale Road Extension project (CBS-1069).

WATERSHED MANAGEMENT AND PROTECTION (WIT-12)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/03/2017	CC 17-79	Alika Atay, Chair, Water Resources Committee, relating to watershed management.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/19/2017	MISC.	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.

REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION (WIT-14)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/16/2017	CC 17-242	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."

ADDRESSING THE UPCOUNTRY WATER METER LIST (WIT-15)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/28/2017	CC 17-297	Councilmember Alika Atay, relating to addressing the Upcountry water meter list.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/06/2017	CC 17-439	Director of Water Supply, providing a status update on the Upcountry Water Service Priority List.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/05/2019	CC 19-291	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.

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<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/01/2018	MISC.	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.

WELLHEAD PROTECTION OVERLAY DISTRICT (WIT-16)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/06/2015	CC 15-50	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."

ACCESS THROUGH THE HANS MICHEL PROPERTY FOR MAINTENANCE AND OPERATION OF KANAHA VALLEY STREAM (WIT-18)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/26/2006	CC 06-160	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).

EMI WATER DELIVERY AGREEMENT (WIT-19)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/05/2018	CC 18-356	Councilmember Yuki Lei K. Sugimura, transmitting a document entitled "EMI WATER DELIVERY AGREEMENT."

LANAI WATER ADVISORY COMMITTEE (WIT-20)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/15/2012	CC 12-133	Chair of the Board of Water Supply, transmitting the Board of Water Supply's recommendations on proposed bill establishing a Lanai Water Advisory

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Committee (“LWAC”).

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/02/2012	CR 12-124	Water Resources Committee, recommending the following:

1. FIRST READING of bill amending Title 2, Maui County Code, establishing LWAC; and
2. FILING of communication.

KAUNAKAKAI WASTEWATER RECLAMATION FACILITY (WIT-24)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/22/2019	CC 19-146	Councilmember Alice L. Lee, relating to the Kaunakakai Wastewater Reclamation Facility Operation and Maintenance Inspection Report - SFY19.

COUNTY FACILITY MAINTENANCE MANAGER (WIT-28)

<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 a County facility maintenance manager to coordinate capital improvement projects on County facilities.

CLEANING AND MAINTAINING SIDEWALKS (WIT-30)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/07/2019	CC 19-252	Councilmember Alice L. Lee, relating to cleaning and maintaining sidewalks.

PURCHASE OF EAST MAUI IRRIGATION WATER DELIVERY SYSTEM (WIT-32)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/05/2019	CC 19-292	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.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	MISC.	County Clerk, reporting that on 01/24/2020, the Council referred the matter relating to the report entitled “BOARD OF WATER SUPPLY

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TEMPORARY INVESTIGATIVE GROUP
OCTOBER 17, 2019, AS AMENDED &
APPROVED DECEMBER 19, 2019:
FEASIBILITY OF PURCHASING AND
MAINTAINING THE EMI WATER DELIVERY
SYSTEM.”

**ACQUISITION OF REAL PROPERTY FROM THE DEPARTMENT
OF HAWAIIAN HOME LANDS FOR THE MAHINAHINA WATER
TREATMENT FACILITY AND OTHER EXISTING AND
PROPOSED INFRASTRUCTURE (WIT-33)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/09/2019	CC 19-330	Director of Water Supply, transmitting 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.”

**INTERGOVERNMENTAL AGREEMENT WITH THE
DEPARTMENT OF HAWAIIAN HOME LANDS, FOR LICENSES
FOR MAHINAHINA AND HONOKOWAI (WIT-34)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/09/2019	CC 19-331	Director of Water Supply, transmitting 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).”

**MAUI COUNTY LIGHT EMITTING DIODE (LED) STREETLIGHT
CONVERSION PROJECT (WIT-37)**

<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

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rights-of-way with Light Emitting Diode (LED) fixtures.

COMMUNITY FACILITIES DISTRICTS (WIT-38)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/08/2019	CC 19-125	Councilmember Sugimura, relating to the matter of funding mechanisms for multimodal transportation in Maui County.

<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.

TAXICAB AND RIDESHARING PLATFORM COMPANIES (WIT-42)

<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.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/07/2018	CC 18-316	Director of Finance, relating to taxicab rates of fare and baggage charges, as of August 10, 2018.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/18/2018	CC 20-406	Letter from Finance Director, dated 07/30/2020, requesting a time extension to submit findings of an investigation on proposed rate changes, license and permit requirements, and taxis permitted in county, to 06/30/21.

AMENDING SECTION 10.48.040, MAUI COUNTY CODE, RELATING TO PARKING PROHIBITIONS ON CERTAIN STREETS AND HIGHWAYS (WIT-45)

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

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TRAFFIC IMPACT FEES (WIT-46)

<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.

INTERSECTION OF WAIALE ROAD AND WAIINU ROAD, WAILUKU (WIT-49)

<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.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/15/2019	CC 17-317	Councilmember Cochran, referring the matter relating to the intersection of Waiale Road and Waiinu Road, Wailuku.

MAUI METROPOLITAN PLANNING ORGANIZATION (WIT-51)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/15/2019	CC 19-91	Councilmember Sugimura, relating to the matter of the Maui Metropolitan Planning Organization (“MMPO”) (CC 208).

Sub-item (1) FY 2018 ANNUAL REPORT TO THE STATE OF HAWAII LEGISLATURE & COUNTY OF MAUI COUNCIL (GC 19-2).

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/15/2019	GC 19-2	Deputy County Clerk, dated 02/22/2019, reporting that on 02/15/2019, the Council referred General Communication 19-2.

Sub-item (2) UNIFIED PLANNING WORK PROGRAM

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/05/2018	CC 18-345	Director of Transportation, transmitting notice of grant award from State of Hawaii, Department of Transportation, for Maui MPO FY 2018/19 Unified Planning Work Program.

Sub-item (3) MAUI MPO LONG RANGE

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**TRANSPORTATION PLAN 2040
FOR DEPARTMENT OF
TRANSPORTATION (CONTRACT
C 6399; NELSON/NYGAARD
CONSULTING ASSOCIATES, INC.)**

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

**Sub-item (4) FHWA MAUI MPO FY19 UPWP
(CONTRACT C7001; TOOLE
DESIGN GROUP LLC)**

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/19/2020	MISC.	County Clerk, reporting that on 06/19/2020, the Council referred Contract C7001 (amendment 1 to contract), between the County and Toole Design Group LLC, for a time extension for the FHWA Maui MPO FY19 UPWP, for the Department of Transportation (Ordinance 4988 (FY 2020)).

MAUI COUNTY TRANSIT-ORIENTED DEVELOPMENT (WIT-52)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/11/2019	CC 19-32	Director of Transportation, transmitting notice of release of CIP funding from State of Hawaii for Kahului Civic Center Mixed Use Project/Central Maui Transit Hub.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/15/2019	CC 19-92	Councilmember Yuki Lei K. Sugimura, relating to the matter of Maui County Transit-Oriented Development.

**Sub-item (1) MULTIMODAL TRANSPORTATION AND
THE HEALTHY COMMUNITIES
INITIATIVE**

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<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/18/2019	CC 19-263	Councilmember Sugimura, relating to Multimodal Transportation and the Healthy Communities Initiative.

PARKING NEAR THE KALANA O MAUI CAMPUS (WIT-57)

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

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/07/2020	MISC.	County Clerk, reporting that on 02/07/2020, the Council referred the matter relating to the Kalana O Maui Campus Parking Expansion.

MOTOR VEHICLE WEIGHT TAX (WIT-59)

<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. (EDB CR 19-49, CC 20-8)

OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF PUBLIC WORKS (WIT-69)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CC 20-85	Council Vice-Chair Rawlins-Fernandez, relating to an operational and budgetary review of the Department's Fiscal Year 2020 Budget.

OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF WATER SUPPLY (WIT-70)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CC 20-86	Council Vice-Chair Rawlins-Fernandez, relating to an operational and budgetary review of the Department's Fiscal Year 2020

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Budget.

OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF TRANSPORTATION (WIT-71)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CC 20-87	Council Vice-Chair Rawlins-Fernandez, relating to an operational and budgetary review of the Department's Fiscal Year 2020 Budget.

OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (WIT-72)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CC 20-88	Council Vice-Chair Rawlins-Fernandez, relating to an operational and budgetary review of the Department's Fiscal Year 2020 Budget.

SOUTH MAUI TRAFFIC MASTER PLAN (CONTRACT C6027; CH2M HILL, INC.) (WIT-75)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	MISC.	County Clerk, reporting that on 01/24/2020, the Council referred the CH2M Hill, Inc. contract, C6027-1. (CC 20-26)

OLD HALEAKALA HIGHWAY SIDEWALKS (CONTRACT C6701; SSF INTERNATIONAL, INC.) (WIT-76)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	MISC.	County Clerk, reporting that on 01/24/2020, the Council referred the SSFM International, Inc. contract, C6701-1.

KULA AGRICULTURAL PARK OVERVIEW AND EXPANSION (WIT-77)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	MISC.	County Clerk, reporting that on 01/24/2020, the Council referred the matter relating to the Kula Agricultural Park overview and expansion.

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LAHAINA FLOOD CONTROL PROJECT (WIT-79)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/10/2020	CC 20-120	Councilmember Sugimura, relating to the Lahaina Flood Control Project.

DEPARTMENT OF WATER SUPPLY STRATEGIC PLAN, PHASE II (CONTRACT WC1027; HARRIS AND ASSOCIATES INC.) (WIT-81)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/21/2020	MISC.	County Clerk, reporting that on 02/21/2020, the Council referred the Harris and Associates Inc. contract, Contract WC1027, for the Department of Water Supply Strategic Plan, Phase II.

STORMWATER MANAGEMENT AND STORMWATER UTILITIES (WIT-91)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/13/2020	CC 20-195	Councilmember Sugimura, dated 02/14/2020, referring the matter relating to stormwater management and stormwater utilities.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/13/2020	CC 20-196	Councilmember Sugimura, dated 02/14/2020, referring the matter relating to drainage master plan for Maui County.

EFFECTS OF THE CORONAVIRUS PANDEMIC AND RELATED ISSUES (WIT-93)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/27/2020	CC 20-215	Council Chair Alice L. Lee, dated 03/13/2020, referring the matter relating to legislation and discussion on the effects of the coronavirus pandemic and related issues under the Water, Infrastructure, and Transportation Committee's authority.

STOP SIGN ON HAIKU ROAD (HAIKU) (WIT-95)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/05/2020	CC 20-318	Councilmember Michael J. Molina, dated 05/22/2020, referring the matter relating to the installation of a stop-sign on Haiku Road in

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Haiku.

COUNTYWIDE SYSTEM FOR ONLINE INVOICING AND ONLINE PAYMENT (WIT-96)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/26/2020	CC 20-302	Councilmember Yuki Lei K. Sugimura, dated 05/14/2020, referring the matter relating to the development or review of a countywide system for online invoicing and online payment.

WASTEWATER INFRASTRUCTURE NEEDS (WIT-97)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/05/2020	CC 17-99	Councilmember Cochran, relating to Wastewater Infrastructure Needs, transmitting a report, "Options to Improve Wastewater Management in South Maui."

STANDARDS FOR DEDICATION OF A ROAD TO THE COUNTY OF MAUI (WIT-98)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/19/2020	CC 20-335	Councilmember Yuki Lei K. Sugimura, dated 05/29/2020, referring the matter relating to the review and standards for the dedication of a road to the County of Maui.

ADDITIONAL WATER FIXTURES FOR COMMERCIAL FARM PROPERTY (WIT-99)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CC 20-361	County Clerk, reporting that on 07/10/2020, the Council referred the matter relating to the Department of Water Supply's policy prohibiting farm property that is considered commercial from purchasing extra fixtures.

PAYMENT OF WATER BILLS (WIT-100)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CC 20-362	County Clerk, reporting that on 07/10/2020, the Council referred the matter relating to policies for payment of water bills to provide that (1) water bills on leased property remain under the owner's name; (2) water bills be aggregated per farm and not by tax map key

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number; (3) the first gallon of water used on a tax map key without a house will be charged at the agricultural water rate for agricultural consumers; and (4) when a tenant moves, the tenant's water bills will revert to the owner.

WATER DELIVERY SYSTEMS (WIT-101)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CC 20-363	County Clerk, reporting that on 07/10/2020, the Council referred the matter relating to ownership and control of Maui's water delivery systems by the County of Maui to provide agricultural water for Upcountry farmers who are waiting on the water meter list.

UPCOUNTRY RESERVOIRS (WIT-102)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/10/2020	CC 20-364	County Clerk, reporting that on 07/10/2020, the Council referred the matter relating to the Upcountry reservoirs and the status of the construction of the non-potable agricultural line that will provide untreated surface water to farmers in Upper Kula.

TRAFFIC FLOW AND ROAD CONNECTIVITY (WIT-105)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/24/2020	CC 20-391	County Clerk, reporting that on 07/24/2020, the Council referred the matter relating to traffic flow and road connectivity.

REMOVING SILT BASIN GRATES IN KAHOMA STREAM (WIT-106)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/24/2020	CC 20-392	County Clerk, reporting that on 07/24/2020, the Council referred the matter relating to removing silt basin grates in Kahoma Stream.

COUNTY OF MAUI ABANDONED AND JUNK VEHICLES PROGRAMS (WIT-109)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/18/2020	MISC.	County Clerk, reporting that on 08/18/2020, the Council referred a contract for towing services on the island of Maui for the County of

MORE →

Maui Abandoned Vehicles Program C6781-1, between the County of Maui and Kitagawa's Towing, LLC.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/18/2020	MISC.	County Clerk, reporting that on 08/18/2020, the Council referred a contract for towing services on the island of Maui for the County of Maui Abandoned Vehicles Program C6782-1, between the County of Maui and K.S. & L.S., INC. dba Maui Tow & Transport.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/18/2020	MISC.	County Clerk, reporting that on 08/18/2020, the Council referred a contract for storage facilities on the island of Maui for the County of Maui Abandoned Vehicles Program C6776-1, between the County of Maui and K.S. & L.S., INC. dba Maui Tow & Transport.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/11/2020	MISC.	County Clerk, reporting that on 09/11/2020, the Council referred a contract for junk vehicle disposal for the County of Maui Abandoned Vehicles Program C6783, between the County of Maui and Schnitzer Steel Hawaii Corp., dba Hammerhead Metals Recycling.

COVID-19 PANDEMIC IMPACT OF CONNECTIVITY FOR RURAL COMMUNITIES AND THE GIG DIGITAL ECONOMY (WIT-113)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/11/2020	CC 20-463	Councilmember Yuki Lei Sugimura, relating to COVID-19 pandemic impact of connectivity for rural communities and the gig digital economy, including distance learning, telemedicine, and social effects.

DISPOSITION OF NONEXCLUSIVE ACCESS EASEMENT FOR KAMOLE WEIR WATER TREATMENT PLANT (WIT-117)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/25/2020	CC 20-486	Director of Water Supply, transmitting proposed resolution entitled "APPROVING DISPOSITION OF NONEXCLUSIVE ACCESS EASEMENT DUE TO RELOCATION OF ACCESS ROAD FOR

MORE →

THE KAMOLE WEIR WATER TREATMENT PLANT.”

FLOODPLAIN AND DRAINAGE AREA MANAGEMENT (WIT-118)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/23/2020	MISC.	County Clerk, reporting that on 10/23/2020, the Council referred the matter relating to floodplain and drainage area management.

COUNTY WASTEWATER FACILITIES IN SEA LEVEL RISE EXPOSURE AREAS (WIT-119)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/23/2020	MISC.	County Clerk, reporting that on 10/23/2020, the Council referred the matter relating to County wastewater facilities in sea level rise exposure areas.

PURCHASE OF LOT 2-A-1-A, CENTRAL MAUI LANDFILL SUBDIVISION (WIT-120)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/10/2020	MISC.	County Clerk, reporting that on 11/10/2020, the Council referred the matter relating to the purchase of Lot 2-A-1-A, Central Maui Landfill Subdivision.

INJECTION WELLS ALTERNATIVE STUDY (CONTRACT C6817; BROWN AND CALDWELL) (WIT-121)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/20/2020	MISC.	County Clerk, reporting that on 11/20/2020, the Council referred a contract for the Countywide Injection Wells Alternative Study for Department of Environmental Management C6817, between the County of Maui and Brown and Caldwell.

COMMUNITY FACILITIES DISTRICTS (WIT-38)

Description: The Committee is in receipt of the following:

1. County Communication 19-125, from Councilmember Yuki Lei K. Sugimura, relating to the matter of funding mechanisms for multimodal transportation in Maui County.
2. County Communication 19-376, from Councilmember Alice L. Lee, relating to Community Facilities Districts or CFDs.

MORE →

Status: The Committee may discuss potential CFDs related to beach erosion projects, road maintenance, and related matters. The Committee may also consider the filing of County Communications 19-125 and 19-376 and other related action.

[County Communication 19-125](#)

[County Communication 19-376](#)

CONTACT INFORMATION

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200 South High Street
Wailuku, Hawaii 96793

COMMITTEE STAFF

Laksmi Abraham, Lesley Milner, Rayna Yap, and Richard Mitchell

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable under the current conditions.

TESTIMONY

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 754 900 371

Video testimony via BlueJeans link <https://bluejeans.com/754900371>

Written testimony via eComment. For more information on how to use eComment, please visit

<http://mauicounty.us/ecomment/> or email wit.committee@mauicounty.us.

For more information on testifying please visit www.MauiCounty.us or contact the Office of Council Services.

LIVE CABLECAST AND WEBCAST

Live meeting is available on on Akaku: Maui Community Media, Channel 53.

Or go to mauicounty.us/agendas to access live and archived meeting videos.

Agenda items are subject to cancellation.