



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/WAI

Committee Chair
Tom Cook

Committee Vice-Chair
Yuki Lei K. Sugimura

Voting Members:
Gabe Johnson
Tasha Kama
Alice L. Lee
Tamara Paltin
Keani N.W.
Rawlins-Fernandez
Shane M. Sinenci
Nohelani U'u-Hodgins

WATER AND INFRASTRUCTURE COMMITTEE (2023-2025)

Friday, May 26, 2023

1:30 p.m.

MEETING SITE:

Online via BlueJeans:

<https://bluejeans.com/479055686>

Phone testimony: 1-408-915-6290, code 479 055 686
In-person testimony and viewing: Council Chamber, Kalana O
Maui Building, 8th Floor, 200 South High Street, Wailuku,
Hawaii

AGENDA

BILL 13 (2023), RELATING TO RENAMING PUAMANA PARK TO WAIHIOKOLE BURIAL PRESERVE (LĀHAINĀ) (WAI-2)

Description: The Committee is in receipt of the following:

1. Bill 13 (2023), entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 12.40, MAUI COUNTY CODE, RELATING TO NAMES OF PUBLIC FACILITIES DESIGNATED." Bill 13's purpose is to rename Puamana Park to Waiahiokole Burial Preserve, Lāhainā, Maui, Hawai'i, as recommended by the Public Works Commission.
2. Correspondence from County Clerk, dated February 21, 2023, transmitting correspondence from the Acting Director of Public Works, dated February 2, 2023, with the application for a name change and supporting documentation.
3. Correspondence from Committee Chair Cook, dated May 19, 2023, correcting the bill's reference date and tax map key.

Status: The Committee may consider whether to recommend passage of Bill 13 (2023) on first reading, with or without revisions. The Committee may also consider the filing of Bill 13 (2023) and other related action.

MORE →

[Bill 13 \(2023\)](#)

[Correspondence from County Clerk 02-21-2023](#)

[Correspondence from Committee Chair 05-19-2023](#)

BILL 35 (2023), RELATING TO QUARTERLY REPORTS ON THE ACQUISITION AND DISPOSITION OF REAL PROPERTY (WAI-4)

Description: The Committee is in receipt of Bill 35 (2023), entitled “A BILL FOR AN ORDINANCE AMENDING SECTION 3.44.015, MAUI COUNTY CODE, RELATING TO QUARTERLY REPORTS ON THE ACQUISITION AND DISPOSITION OF REAL PROPERTY.” Bill 35’s purpose is to relieve the Director of Finance of the responsibility of submitting reports to the Council within five days of any acquisition or conveyance of real property and to instead allow quarterly reports.

Status: The Committee may consider whether to recommend passage of Bill 35 (2023) on first reading, with or without revisions. The Committee may also consider the filing of Bill 35 (2023) other related action.

[Bill 35 \(2023\)](#)

CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawaii 96793
Tel: (808) 270-7838

COMMITTEE STAFF

Paige Greco, Ana Lillis, Clarita Balala, and Richard E. Mitchell

BOARD PACKETS

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

CONNECTIVITY

This meeting is being conducted in accordance with Section 92-3.7, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.7, HRS.

If BlueJeans connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the BlueJeans connection is prematurely terminated, for whatever reason, please log back into the same link.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

OFFICIAL LOCATIONS AND TESTIMONY

Video testimony via BlueJeans link: <https://bluejeans.com/479055686>

Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 479 055 686

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawaii

If audiovisual connection is lost at the official location for in-person testimony and viewing, the committee will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., at the same official location for in-person testimony and viewing, unless the Committee announces a different date, time, and location.

If a meeting participant wishes to testify anonymously, they should log in to the meeting with an appropriate anonymous name and state their wish to be anonymous in the meeting chat. If a testifier connects to the meeting by phone, the Chair will call the last four digits of the testifiers phone number.

The Chair may mute or remove testifiers from the meeting who violate the Council's Standards of Decorum.

Written testimony will be accepted via eComment. Search for the meeting date on mauicounty.us/agendas, click on the eComment link, then select the agenda item to submit comments on.

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

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

South Maui MEDB Building 1305 North Holopono, Suite 9, Kihei (808) 793-0012	Lāna'i Lāna'i District Office 814 Fraser Avenue, Lāna'i City (808) 565-7094	West Maui Old Lahaina Center 845 Wainee Street, Suite 205, Lahaina (808) 856-0123
Molokai Molokai District Complex 100 Ainoa Street, Kaunakakai (808) 553-3888	East Maui Hāna Cultural Center & Museum 4974 Uakea Road, Hāna (808) 248-7513	Makawao-Ha'ikū-Pā'ia Heritage Hall 401 Baldwin Avenue, Suite 102, Pā'ia (808) 793-0099

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is participating from there.

Subject to change and staffing availability without notice. Visit mauicounty.us for more information.

COURTESY LIVE CABLECAST AND WEBCAST VIEWING

Akaku: Maui Community Media, Channel 53.

mauicounty.us/agendas to access meeting videos

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

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with archived meeting videos.

DISABILITY ACCESS

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or county.council@mauicounty.us.

Agenda items are subject to cancellation.