



COUNCIL OF THE COUNTY OF MAUI

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Committee Chair Alice L. Lee

> Committee Vice-Chair Tamara Paltin

Voting Members: Riki Hokama Tasha Kama Michael J. Molina Keani N.W. Rawlins-Fernandez Shane M. Sinenci

Non-voting Members: Kelly T. King Yuki Lei K. Sugimura

# WATER AND INFRASTRUCTURE COMMITTEE

Monday, May 13, 2019 1:30 p.m.

**MEETING SITE:** Council Chamber Kalana O Maui Building, 8th Floor 200 South High Street Wailuku, Hawaii

# AGENDA

#### DEDICATION OF **ROADWAY** LOTS. WAILUKU **PARKSIDE** SUBDIVISION, PHASE I AND PHASE II (WAILUKU) (WAI-32)

**Description:** The Committee is in receipt of County Communication 19-128, from the Acting Director of Public Works, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF ROADWAY LOTS FOR THE WAILUKU PARKSIDE SUBDIVISION. PHASE - 1 AND PHASE SITUATED IN WAILUKU, MAUI, HAWAII, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE." The purpose of the proposed resolution is to accept nine roadway lots located within the Wailuku Parkside Subdivision, Phase I and Phase II, identified for real property tax purposes as tax map keys (2) 3-4-046:019, (2) 3-4-046:020, (2) 3-4-046:021, (2) 3-4-047:065, and (2) 3-4-048:042, from KLD Holdings, LLC.

<u>Status:</u> The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 19-128 and other related action.

County Communication 19-128

**MATTERS** WITHIN THE COMMITTEE'S SUBJECT-MATTER JURISDICTION (DEPARTMENT OF **PUBLIC** WORKS. STORM **MANAGEMENT PROGRAM MAUI** DISTRICT WATER AND THE **MUNICIPAL SEPARATE** STORM SEWER SYSTEM (MS4) PRESENTATION) (WAI-30(4))

**<u>Description:</u>** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to

receive a presentation from the Department of Public Works relating to the Storm Water Management Program, the Maui District Municipal Separate

Storm Sewer System (MS4), and related issues.

Status: The Committee may receive a presentation from the Department of Public

Works and discuss related matters. No legislative action will be taken.

### REMOTE TESTIMONY SITES

Hana Lanai Molokai

Council District Office Council District Office Council District Office
Hana Community Center Lanai Community Center 100 Ainoa Street
5091 Uakea Road 8th Street Kaunakakai, Hawaii

Hana, Hawaii Lanai City, Hawaii

CONTACT INFORMATION

Office of Council Services (808) 270-7838 (phone) (808) 270-7686 (fax)

200 South High Street (800) 272-0098 (toll-free from Lanai) Wailuku, Hawaii 96793 (800) 272-0026 (toll-free from Molokai)

COMMITTEE STAFF

Christy Chung and Rayna Yap

#### **BOARD PACKETS**

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

# **TESTIMONY**

Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested. Email testimony to wai.committee@mauicounty.us.

### **DISABILITY ACCESS**

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

## LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.