



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/WIT

Committee Chair
Yuki Lei K. Sugimura

Committee Vice-Chair
Alice L. Lee

Voting 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

Monday, February 24, 2020

9:00 a.m.

MEETING SITE:

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

A G E N D A

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

Description: The Committee is in receipt of County Communication 20-85, from Council Vice-Chair Rawlins-Fernandez, relating to an operational and budgetary review of the Department of Public Works.

Status: The Committee may continue discussion on the presentation it received from the Department of Public Works relating to an operational and budgetary review of the Department's Fiscal Year 2020 Budget at its meeting on February 3, 2020, and discuss related matters. No legislative action will be taken.

[County Communication 20-85](#)

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

Description: The Committee is in receipt of County Communication 20-86, from Council Vice-Chair Rawlins-Fernandez, relating to an operational and budgetary review of the Department of Water Supply.

Status: The Committee may receive a status update from the Department of Water Supply relating to an operational and budgetary review of the Department's Fiscal Year 2020 Budget and discuss related matters. No legislative action will be taken.

MORE →

[County Communication 20-86](#)**INTERGOVERNMENTAL AGREEMENT WITH CITY AND COUNTY OF HONOLULU, HONOLULU BOARD OF WATER SUPPLY; THE COUNTY OF HAWAII, DEPARTMENT OF WATER SUPPLY; AND THE COUNTY OF KAUAI, DEPARTMENT OF WATER SUPPLY FOR MUTUAL AID AND ASSISTANCE DURING EMERGENCIES (WIT-39)**

Description: The Committee is in receipt of County Communication 19-423, from the Deputy Director of the Department of Water Supply, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY AND COUNTY OF HONOLULU, HONOLULU BOARD OF WATER SUPPLY, THE COUNTY OF HAWAII, DEPARTMENT OF WATER SUPPLY, AND THE COUNTY OF KAUAI, DEPARTMENT OF WATER SUPPLY FOR MUTUAL AID AND ASSISTANCE DURING EMERGENCIES (HAWAII WATER AGENCY RESPONSE NETWORK (HIWARN) INTRASTATE PROGRAM FOR MUTUAL AID AND ASSISTANCE)." The purpose of the bill is to allow the County of Maui Department of Water Supply to participate with Hawaii Water Utility Members throughout the state to coordinate with and provide assistance for one another during an emergency. Emergency assistance to the other counties may include sharing resources including personnel, equipment, and supplies.

Status: The Committee may discuss the item and consider whether to recommend passage of the proposed bill on first reading. The Committee may also consider the filing of County Communication 19-423 and other related action.

[County Communication 19-423](#)**PARKING NEAR THE KALANA O MAUI CAMPUS (WIT-57)**

Description: The Committee is in receipt of the following:

1. County Communication 19-227, from Councilmember Yuki Lei K. Sugimura, relating to parking near the Kalana O Maui campus.
2. Miscellaneous Communication, dated February 10, 2020, from the County Clerk, reporting that on February 7, 2020, the Council referred the matter relating to Kalana O Maui campus parking expansion.

Status: The Committee may receive a presentation from the Department of Management relating to the planned expansion of parking near the Kalana O Maui campus. The Committee may also discuss the matter. The Committee may also consider the filing of County Communication 19-227, the filing of the Miscellaneous Communication, and other related action.

[County Communication 19-227](#)[Miscellaneous Communication 02-10-2020](#)

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

Chester Carson 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 wit.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.