COUNCIL OF THE COUNTY OF MAUI

INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE

December 16, 2016

Committee Report No.

16-205

Honorable Chair and Members of the County Council County of Maui Wailuku, Maui, Hawaii

Chair and Members:

Your Infrastructure and Environmental Management Committee, having met on November 28, 2016, makes reference to the communications noted on Exhibit "A," attached hereto and incorporated herein.

Your Committee notes Rule 23 of the Rules of the 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, 2017, pursuant to Rule 23(B) of the Rules of the Council.

Your Committee voted 5-0 to recommend the communications noted on Exhibit "A" be referred for consideration next term. Committee Chair Cochran, Vice-Chair Hokama, and members Carroll, Guzman, and White voted "aye." Committee members Baisa and Crivello were excused.

Your Infrastructure and Environmental Management Committee RECOMMENDS that the communications noted on Exhibit "A" be REFERRED to the Council Chair for the term beginning January 2, 2017.

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

ELLE COCHRAN, Chair

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EXHIBIT "A"

IEM-10 LOWER NAHIKU BRIDGE HEALTH AND SAFETY CONCERNS (NAHIKU)

DATE REFERRED REFERENCE

<u>SUBJECT</u>

01/16/2015 CC 14-308

Council Vice-Chair Carroll, referring the matter of health and safety concerns relating to the Lower Nahiku Bridge.

IEM-52 INTEGRATED PEST AND ENVIRONMENTAL MANAGEMENT ON COUNTY PROPERTY

DATE REFERRED REFERENCE

02/26/2016 CC 16-37

SUBJECT

Councilmember Elle Cochran, referring the matter of integrated pest and environmental management on County property.

IEM-56 PLASTIC BAG REDUCTION

DATE REFERRED REFERENCE

04/01/2016 CC 16-62

SUBJECT

Councilmember Elle Cochran, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 20.18, MAUI COUNTY CODE, RELATING TO PLASTIC BAG

REDUCTION."

IEM-68 AUTHORIZING COUNTY TO ENTER A SITE LEASE RELATED TO AN ELECTRICITY GENERATING FACILITY AT WAILUKU-KAHULUI RECLAMATION FACILITY

<u>DATE REFERRED</u> <u>REFERENCE</u> 07/01/2016 CC 16-134

<u>SUBJECT</u>

Director of Environmental Management, transmitting a proposed resolution entitled "AUTHORIZING SITE LEASE RELATED TO AN ELECTRICITY GENERATING FACILITY AT THE WAILUKU-KAHULUI WASTEWATER RECLAMATION FACILITY."

IEM-72 HUI ROADS ON MAILEPAI PARTITION SUBDIVISION (WEST MAUI)

<u>DATE REFERRED</u> <u>REFERENCE</u> 08/05/2016 CC 16-172

SUBJECT

Councilmember Elle K. Cochran, referring the matter of Hui roads in West Maui that were part of the Mailepai Partition.

IEM-76 WEST MAUI RECYCLED WATER PROJECT

<u>DATE REFERRED</u> <u>REFERENCE</u> 08/23/2016 CC 16-188

SUBJECT

Council Chair Mike White, referring the matter of the West Maui Recycled Water Project.

IEM-82 COUNTY DEVELOPMENT OF OFF-SITE INFRASTRUCTURE

DATE REFERRED REFERENCE 11/04/2016 MISC

SUBJECT

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.

IEM-83 INDEPENDENT THIRD-PARTY BUILDING PLAN REVIEW PROCESS

DATE REFERRED REFERENCE 11/04/2016 MISC

SUBJECT

County Clerk, reporting that on 11/04/2016, the Council referred the matter relating to allowing for an independent third-party building plan review process.

IEM-84 AMENDING SECTION 10.44.050, MAUI COUNTY CODE, RELATING TO STOPS REQUIRED AT NON-THROUGH STREET INTERSECTIONS (MAKAWAO)

<u>DATE REFERRED</u> <u>REFERENCE</u> 11/04/2016 CC 16-275

SUBJECT

Council Chair Mike White, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 10.44.050, MAUI COUNTY CODE, RELATING TO STOPS REQUIRED AT NON-THROUGH STREET INTERSECTIONS AT MEHA ROAD AND KEALALOA AVENUE, MAKAWAO, MAUI, HAWAII."

END OF EXHIBIT "A"