



The County of Maui

Council Chamber
200 South High Street, 8th
Floor
Wailuku, Hawaii 96793

Legislation Details (With Text)

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Title: NOTE: THE COMMITTEE MAY RECOMMEND THE FOLLOWING COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2023, IN ACCORDANCE WITH RULE 22 OF THE RULES OF THE COUNCIL

Sponsors:

Indexes:

Code sections:

Attachments: 1. Miscellaneous Communication 05-18-2018, 2. Miscellaneous Communication (Contract C7478) 01-07-2022, 3. Miscellaneous Communication (C7478-1) 07-01-2022, 4. Miscellaneous Communication 05-18-2018, 5. County Communication 17-242, 6. Bill 46 (2019) (Recommitted), 7. County Communication 17-297, 8. County Communication 17-439, 9. County Communication 19-291, 10. Miscellaneous Communication 06-01-2018, 11. County Communication 17-261, 12. County Communication 19-91, 13. General Communication 19-2, 14. County Communication 18-345, 15. Miscellaneous Communication 03-22-2019, 16. Miscellaneous Communication 06-19-2020, 17. County Communication 21-239, 18. General Communication 21-1, 19. Miscellaneous Communication 05-17-2019, 20. County Communication 20-66, 21. County Communication 20-120, 22. County Communication 21-438, 23. County Communication 19-125, 24. County Communication 19-376, 25. BILL 75 (2022), 26. County Communication 21-312, 27. County Communication 21-437, 28. County Communication 21-482, 29. County Communication 21-526, 30. County Communication 22-14, 31. County Communication 22-16, 32. County Communication 22-50, 33. County Communication 22-72, 34. County Communication 22-101, 35. County Communication 22-127, 36. County Communication 22-147, 37. County Communication 22-170, 38. County Communication 22-235, 39. County Communication 22-265, 40. County Communication 21-313, 41. County Communication 21-423, 42. County Communication 21-458, 43. County Communication 21-494, 44. County Communication 21-535, 45. County Communication 22-15, 46. County Communication 22-28, 47. County Communication 22-73, 48. County Communication 22-79, 49. County Communication 22-109, 50. County Communication 22-146, 51. County Communication 22-155, 52. County Communication 22-192, 53. County Communication 22-206, 54. County Communication 22-253, 55. County Communication 22-277, 56. County Communication 21-418, 57. Miscellaneous Communication 11-05-2021, 58. County Communication 21-480, 59. Resolution 22-77, 60. Bill 81 (2022), 61. Resolution 22-145, 62. Miscellaneous Communication 08-05-2022

Date	Ver.	Action By	Action	Result
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NOTE: THE COMMITTEE MAY RECOMMEND THE FOLLOWING COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2023, IN ACCORDANCE WITH RULE 22 OF THE RULES OF THE COUNCIL

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

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/19/2018	MISC	County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to the Waiale Road Extension project (CBS-1069).

DATE REFERRED REFERENCE SUBJECT
1/07/2022 MISC County Clerk, reporting that on 01/07/2022, the Council referred Contract C7478, between the County of Maui (Department of Public Works) and Bowers + Kubota Consulting, Inc., for the Waiale Road Extension project. (Ordinances 5099 and 5101, FY2021).

DATE REFERRED REFERENCE SUBJECT
07/01/2022 MISC County Clerk, reporting that on 07/01/2022, the Council referred Contract C7478-1 (amendment 1 to contract), between the County of Maui (Department of Public Works) and Bowers + Kubota Consulting, Inc., for time extension of Contract for an additional 1,460 calendar days for the Waiale Road Extension project (Ordinances 5287 and 5289 (FY2022)).

INTEGRATED SOLID WASTE MANAGEMENT PLAN UPDATE PROJECT (CBS 3565) (IT-11)

DATE REFERRED REFERENCE SUBJECT
5/18/2018 MISC County Clerk, reporting that on 05/18/2018, the Council referred the matter relating to the Integrated Solid Waste Management Plan Update Project.

REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION (IT-14)

DATE REFERRED REFERENCE SUBJECT
6/16/2017 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."

DATE REFERRED REFERENCE SUBJECT
08/23/2019 BILL 46 (2019) "A BILL FOR AN ORDINANCE AMENDING SECTION 14.05.050, MAUI COUNTY CODE, RELATING TO REIMBURSEMENT FOR SUBDIVISION WATER MAIN EXTENSION." (Recommitted)

ADDRESSING THE UPCOUNTRY WATER METER LIST (IT-15)

DATE REFERRED REFERENCE SUBJECT
7/28/2017 CC 17-297 Councilmember Alika Atay, relating to addressing the Upcountry water meter list.

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

DATE REFERRED REFERENCE SUBJECT
07/05/2019 CC 19-291 Councilmember Yuki Lei K. Sugimura, relating to the status of the Upcountry water meter list and water capacity in light of the interim instream flow standards (IIFS) decisions.

DATE REFERRED REFERENCE SUBJECT
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.

TRAFFIC IMPACT FEES (IT-22)

DATE REFERRED REFERENCE SUBJECT
7/7/2017 CC 17-261 Councilmember Kelly T. King, relating to the matter of Traffic Impact Fees.

MAUI METROPOLITAN PLANNING ORGANIZATION (IT-25)

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

Sub-Item (1) FY 2018 ANNUAL REPORT TO THE STATE OF HAWAII' LEGISLATURE & COUNTY OF MAUI COUNCIL

DATE REFERRED REFERENCE SUBJECT
02/15/2019 GC 19-2 Lauren Armstrong, Executive Director, Maui Metropolitan Planning Organization (“MMPO”), transmitting the MMPO’s Fiscal Year 2018 Annual Report.

Sub-Item (2) FY 2018 ANNUAL REPORT TO THE STATE OF HAWAII' LEGISLATURE & COUNTY OF MAUI COUNCIL

DATE REFERRED REFERENCE SUBJECT
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 TRANSPORTATION PLAN 2040 FOR DEPARTMENT OF TRANSPORTATION (CONTRACT C6399-1; NELSON/NYGAARD CONSULTING ASSOCIATES, INC.)

DATE REFERRED REFERENCE SUBJECT
03/22/2019 MISC 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 (4) VISION ZERO ACTION PLAN FOR DEPARTMENT OF TRANSPORTATION (CONTRACT C7001-1; TOOLE DESIGN GROUP LLC)

DATE REFERRED REFERENCE SUBJECT
06/19/2020 MISC County Clerk, reporting that on 06/19/2020, the Council referred Contract C7001-1, 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).

DATE REFERRED REFERENCE SUBJECT
05/21/2021 CC 21-239 Executive Director, Maui Metropolitan Planning Organization, transmitting the Vision Zero Maui Action Plan.

**Sub-Item (4) FY 2020 ANNUAL REPORT TO THE HAWAI'I STATE LEGISLATURE
& MAUI COUNTY COUNCIL**

DATE REFERRED REFERENCE SUBJECT
01/15/2021 GC 21-1 Lauren Armstrong, Executive Director, Maui Metropolitan Planning Organization ("MMPO"), submitting the Maui MPO's annual report on activities conducted from July 1, 2019 to June 30, 2020.

COUNTY FACILITY MAINTENANCE MANAGER (IT-28)

DATE REFERRED REFERENCE SUBJECT
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.

KULA AGRICULTURAL PARK OVERVIEW AND EXPANSION (IT-32)

DATE REFERRED REFERENCE SUBJECT
01/24/2020 CC 20-66 Councilmember Shane M. Sinenci, relating to the Kula Agricultural Park overview and expansion plans.

LAHAINA FLOOD CONTROL PROJECT (IT-33)

DATE REFERRED REFERENCE SUBJECT
02/10/2020 CC 20-120 Councilmember Yuki Lei K. Sugimura, relating to the Lahaina Flood Control Project.

DATE REFERRED REFERENCE SUBJECT
09/17/2021 CC 21-438 Director of Public Works, transmitting a copy of the notice of grant and agreement award from the USDA Natural Resources Conservation Service for the development of a supplemental watershed plan-environmental document for the Lahaina Watershed Flood Control Project.

BILL 75, RELATING TO COMMUNITY FACILITIES DISTRICTS (IT-38)

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

DATE REFERRED REFERENCE SUBJECT
09/06/2019 CC 19-376 Councilmember Alice L. Lee, relating to Community Facilities Districts.

DATE REFERRED REFERENCE SUBJECT
04/22/2022 BILL 75 (2022) "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.75, MAUI COUNTY CODE, RELATING TO COMMUNITY FACILITIES DISTRICTS," introduced by Councilmember Yuki Lei K. Sugimura.

DEPARTMENT OF WATER SUPPLY MONTHLY SOURCE AND GROUNDWATER USE REPORTS (IT-63)

DATE REFERRED REFERENCE SUBJECT
07/23/2021 CC 21-312 Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending June 2021.

- 09/17/2021 CC 21-437 Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending August 2021.
- 11/05/2021 CC 21-482 Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending September 2021.
- 11/19/2021 CC 21-526 Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending October 2021.
- 01/07/2022 CC 22-14 Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending November 2021.
- 01/21/2022 CC 22-16 Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending December 2021.
- 02/18/2022 CC 22-50 Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending January 2022.
- 03/18/2022 CC 22-72 Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending February 2022.
- 04/22/2022 CC 22-101 Deputy Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending March 2022.
- 05/26/2022 CC 22-127 Deputy Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending April 2022.
- 06/21/2022 CC 22-147 Deputy Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending May 2022.
- 07/15/2022 CC 22-170 Deputy Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending June 2022.
- 09/27/2022 CC 22-235 Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month ending August 2022.
- 10/21/2022 CC 22-265 Deputy Director of Water Supply, transmitting the Department of Water Supply's Monthly Source and Groundwater Use Reports for the month

ending September 2022.

STATE OF HAWAII COMMISSION ON WATER RESOURCE MANAGEMENT WATER USE REPORTS (IT-64)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/23/2021	CC 21-313	Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for May 2021 for all registered well reporters in Maui County.
09/03/2021	CC 21-423	Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for June 2021 for all registered well reporters in Maui County.
10/01/2021	CC 21-458	Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for July 2021 for all registered well reporters in Maui County.
11/05/2021	CC 21-494	Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for August 2021 for all registered well reporters in Maui County.
12/03/2021	CC 21-535	Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for September 2021 for all registered well reporters in Maui County.
01/07/2022	CC 22-15	Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for October 2021 for all registered well reporters in Maui County.
02/07/2022	CC 22-28	Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for November 2021 for all registered well reporters in Maui County.
03/18/2022	CC 22-73	Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for December 2021 for all registered well reporters in Maui County.
04/01/2022	CC 22-79	Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for January 2022 for all registered well reporters in Maui County.
05/06/2022	CC 22-109	Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for February 2022 for all registered well reporters in Maui County.
06/21/2022	CC 22-146	Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for March 2022 for all registered well reporters for Maui County.

- 07/01/2022 CC 22-155 Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for April 2022 for all registered well reporters for Maui County.
- 08/05/2022 CC 22-192 Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for May 2022 for all registered well reporters for Maui County.
- 09/02/2022 CC 22-206 Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for June 2022 for all registered well reporters for Maui County.
- 10/07/2022 CC 22-253 Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for July 2022 for all registered well reporters for Maui County.
- 10/07/2022 CC 22-277 Director of Water Supply, transmitting the State of Hawaii Commission on Water Resource Management water use reports for August 2022 for all registered well reporters for Maui County.

PUBLIC WORKS' MASTER PLAN FOR BASEYARDS (IT-70)

- | <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 08/24/2021 | CC 21-418 | Councilmember Yuki Lei K. Sugimura, relating to the Public Works' Baseyard's Master Plan. |

KULA COMMUNITY CENTER (IT-75)

- | <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 11/05/2021 | MISC | County Clerk, reporting that on 11/05/2021, the Council referred the matter relating to the County of Maui purchase of the Kula Community Center. |

CENTRAL MAUI REGIONAL WASTEWATER RECLAMATION FACILITY PROJECT (WAIKAPU) (IT-76)

- | <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 10/01/2021 | CC 21-480 | Councilmember Yuki Lei K. Sugimura, relating to the Central Maui Regional Wastewater Reclamation Facility Project in Waikapu. |

RESOLUTION 22-77, URGING THE ADMINISTRATION TO DEVELOP A ZERO WASTE MASTER PLAN FOR THE COUNTY OF MAUI (IT-96)

- | <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 03/18/2022 | RESO 22-77 | "URGING THE ADMINISTRATION TO DEVELOP A ZERO WASTE MASTER PLAN FOR THE COUNTY OF MAUI," introduced by Councilmember Yuki Lei K. Sugimura. |

BILL 81 (2022), ADOPTING A ZERO WASTE PLAN (IT-100)

- | <u>DATE REFERRED</u> | <u>REFERENCE</u> | <u>SUBJECT</u> |
|----------------------|------------------|---|
| 05/06/2022 | BILL 81 (2022) | "A BILL FOR AN ORDINANCE ESTABLISHING CHAPTER 20.45, MAUI COUNTY CODE, ADOPTING A ZERO WASTE PLAN," introduced by Councilmember Yuki Lei K. Sugimura. |

RESOLUTION 22-145, APPROVING WATERLINE EASEMENT IN THE SANDHILLS ESTATES

SUBDIVISION (WAILUKU) (IT-101)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/26/2021	RESO 22-145	"APPROVING DISPOSITION OF NONEXCLUSIVE WATERLINE EASEMENT DUE TO RELOCATION OF WATERLINE IMPROVEMENTS IN THE SANDHILLS ESTATES SUBDIVISION," introduced by Council Chair Alice L. Lee upon the request of the Mayor.

BOVINE TUBERCULOSIS RESPONSE ASSISTANCE PROJECT (GRANT G5708; MOLOKAI LIVESTOCK COOPERATIVE) (IT-107)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/05/2022	MISC	County Clerk, reporting that on 08/05/2022, the Council referred Grant G5708, between County of Maui (Office of the Mayor - Climate Change, Resiliency, and Sustainability) and Molokai Livestock Cooperative, for the Bovine Tuberculosis Response Assistance Project (Ordinance 5217 (FY2022)).