

# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON PUBLIC WORKS AND SUSTAINABILITY

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### Voting Members:

Stanley Chang, Chair  
Ann H. Kobayashi, Vice Chair  
Joey Manahan  
Ron Menor  
Kymberly Marcos Pine

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## MINUTES

REGULAR MEETING  
WEDNESDAY, MARCH 19, 2014

COUNCIL COMMITTEE MEETING ROOM  
2<sup>ND</sup> FLOOR, HONOLULU HALE  
HONOLULU, HAWAII 96813

*Note: The video of the full proceedings of this meeting can be viewed at <http://honolulucountyhi.igfm2.com> or a copy of the video may be requested by calling the City Clerk's Office at 768-5822.*

### CALL TO ORDER

The regular meeting of the Committee on Public Works and Sustainability was called to order by Committee Chair Stanley Chang at 1:06 p.m. Voting Members Kobayashi Manahan and Menor were present at the meeting. Voting member Pine was excused from the meeting.

### STAFF PRESENT

Stephen Enos, Legislative Aide to Committee Chair Chang  
Doug Chun, Analyst, Office of Council Services  
Lloyd Yoshioka, Attorney, Office of Council Services  
Dan Lawrence, Deputy, Department of the Corporation Counsel, assigned to the  
Committee  
Gail Uehara, Council Committee Aide, Office of the City Clerk

**ORDER OF BUSINESS**

APPROVAL OF MINUTES

The minutes of the February 26, 2014 meeting of the Committee on Public Works and Sustainability were approved as circulated.

AYES: KOBAYASHI, MANAHAN, MENOR, CHANG – 4.  
NOES: None.  
EXCUSED: PINE – 1.

**FOR ACTION**

1. RESOLUTION 14-49 - COMMITTEE REPORT CR-79

ALA MOANA BOULEVARD/AUAHI STREET SEWER REHABILITATION PHASE 2. Authorizing the Director of the Department of Design and Construction of the City & County of Honolulu, or his designated representative, to execute a Memorandum of Agreement with the State of Hawaii, Department of Transportation, relating to the Ala Moana Boulevard/Auahi Street Sewer Rehabilitation Phase 2 project.

Administration/Others

Mark K. Yonamine, Deputy Director, Department of Design and Construction (DDC)  
Russell H. Takara, Assistant Wastewater Division Chief, DDC

There was no public testimony.

Deputy Director Yonamine explained that the MOA (Memorandum of Agreement) allows the City to abandon in-place an existing 36-inch City sewer line within the State's Ala Moana Boulevard right-of-way.

In response to the Committee's queries, the ENV representatives provided the following:

- An explanation of the State Department of Transportation's requirements for abandoning the existing sewer line in-place.
- Once the MOA is signed the City could start to abandon the sewer line and would take two weeks to complete.

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- The abandon in-place method would result in a substantial cost savings to the City by not having to remove the sewer line.
- An explanation that the Ala Moana Boulevard/Auahi Street Sewer Rehabilitation project is on schedule.

Committee Chair Chang recommended that the Resolution be reported out for adoption.

Resolution 14-49 reported out for adoption.

AYES: KOBAYASHI, MANAHAN, MENOR, CHANG – 4.

NOES: None.

EXCUSED: PINE – 1.

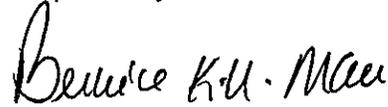
Related communication:

D-145 Department of Design and Construction, transmitting Resolution 14-49.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:11 p.m.

Respectfully submitted,



BERNICE K. N. MAU  
City Clerk

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DATE APPROVED

April 23, 2014