

OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

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KIRK CALDWELL
MAYOR

ROY K. AMEMIYA, JR.
MANAGING DIRECTOR DESIGNATE

GEORGETTE T. DEEMER
DEPUTY MANAGING DIRECTOR

January 12, 2015

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

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CITY CLERK
C & C OF HONOLULU
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Dear Chair Martin and Councilmembers:

Attached you will find a list of individuals who have been designated to speak on behalf of the Administration at the January 13, 14, and 15, 2015, Committee meetings.

These individual representatives may appear with members of their staff as deemed appropriate.

Sincerely,

A handwritten signature in cursive script that reads "Roy K. Amemiya, Jr." in black ink.

Roy K. Amemiya, Jr.
Managing Director Designate

Committee on Public Health, Safety and Welfare
Tuesday, January 13, 2015 – 9:00 a.m.

Agenda Item	Administration Representative
Resolution 14-283 – Reappointment of Eugene P. Soquena to serve on the Citizens Advisory Commission on Civil Defense.	Eugene P. Soquena
Resolution 14-288 – Gift to the City from the Fireman's Fund Insurance Company, valued at \$5,000 to purchase automatic bay door enhancements for the Kakaako Fire Station.	Captain Carlton Yamada Honolulu Fire Department
Bill 79 (2014) – Affordable Housing.	Jun Yang, Executive Director Office of Housing Gary K. Nakata, Acting Director Department of Community Services

Committee on Parks, Community & Customer Services
Tuesday, January 13, 2015 – 10:30 a.m.

Agenda Item	Administration Representative
Resolution 15-2 – Appointment of Richard Oshiro to serve on the Neighborhood Commission.	Richard Oshiro
Resolution 14-302 – Honoring Ronald “Shorty” Chun. Placing a memorial plaque at Waialua District Park for his dedicated service as the community Pool Manager.	Michelle Nekota, Director Department of Parks and Recreation
Resolution 14-286 – Acceptance of Gift from May’s Hawaii, valued at \$9,000 for the annual Lei Day Celebration at Queen Kapiolani Regional Park and Bandstand.	Michelle Nekota, Director Department of Parks and Recreation
Resolution 14-295 – Acceptance of Gift from American Savings Bank, valued at \$5,000 to assist in the publishing of the Senior Information & Assistance Handbook.	Gary K. Nakata, Acting Director Department of Community Services
Communication D-836 (2014) – Kahiwelo at Makakilo Phase I Park.	Tom Miyata, Division Chief Department of Design and Construction

Committee on Executive Matters and Legal Affairs
Tuesday, January 13, 2015 – 1:00 p.m.

Agenda Item	Administration Representative
Resolution 14-290 – 2015 Charter Commission. Relating to the appointments by the Presiding Officer of the Council to the 2015 Charter Commission of the City and County of Honolulu.	Council Initiated
Resolution 15-6 – Mayor’s Appointment to the 2015 Charter Commission. Relating to the appointment of by the Mayor to the 2015 Charter Commission of the City and County of Honolulu.	Ray Soon, Chief of Staff Mayor’s Office

Committee on Budget
 Wednesday, January 14, 2015 – 9:00 a. m.

Agenda Item	Administration Representative
Resolution 14-289 – Acceptance of Gift, valued at \$3,000 from Gulick Flowers Wholesale to the City for the Reptile Seciton at the Honolulu Zoo.	Tracy S. Kubota, Acting Director Department of Enterprise Services
Resolution 14-296 – Transfer of Funds.	Battalion Chief Socrates Bratakos Honolulu Fire Department
Resolution 14-301 – Extension of the Repayment Date of the \$100,000,000 Temporary Transfer from the General Fund.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Resolution 14-280 – Relating to Grants in Aid Fund.	Gary K. Nakata, Acting Director Department of Community Services
Bill 75 (2014) – Relating to a Regional Park Fund.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Bill 77 (2014) – Relating to the Real Property Tax Boards of Review.	Gary Kurokawa, Deputy Director Department of Budget and Fiscal Services
Bill 78 (2014) – Relating to the Hanauma Bay Nature Preserve Fund.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Bill 80 (2014) – Relating to Rental Housing Trust Fund.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Bill 65 (2014) – Relating to Public Transit Supportive Services.	Mark N. Garrity, Deputy Director Department of Transportation Services
Resolution 15-8 – Residential A Tax Compromises.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Resolution 15-7 – Memorandum of Understanding with the Honolulu Authority For Rapid Transportation (HART) Regarding the General Obligation Bonds.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services

Committee on Public Works, Infrastructure & Sustainability
Wednesday, January 14, 2015 – 1:00 p. m.

Agenda Item	Administration Representative
Communication D-852 (2014) – Kailua Sewers, Sec. I, I.D. No. 154 Cancellation of Sewer Easement U.	Tom Miyata, Division Chief Department of Design and Construction
Communication D-863 (2014) – Uluohia Phase I Subdivision.	Tom Miyata, Division Chief Department of Design and Construction
Resolution 15-1 – Water System Improvement Projects.	Ernest Y. W. Lau, P.E. Manager Board of Water Supply
Infrastructure Opportunities and Challenges in 2015.	Harrison Rue, TOD Administrator Department of Planning and Permitting Timothy A. Houghton, Deputy Director Department of Environmental Services Peter S. J. Hirai, Deputy Director Department of Emergency Management

Committee on Zoning and Planning
Thursday, January 15, 2015 – 9:00 a.m.

Agenda Item	Administration Representative
Resolution 14-73 – Proposing an LUO Amendment Relating to Enforcement.	George I. Atta, Director Department of Planning and Permitting
Resolution 14-293 – Revision to the PIM for the Primary Urban Center Development Plan Area (2014/PIM-3).	George I. Atta, Director Department of Planning and Permitting Timothy A. Houghton, Deputy Director Department of Environmental Services
Bill 74 (2014) – Moanalua Zone Change (2014/Z-3).	George I. Atta, Director Department of Planning and Permitting
Bill 81 (2014) – Special Improvement Districts.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Bill 82 (2014) – Establishment of the Waikiki Beach Special Improvement District No. 3.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Bill 62 (2014), CD1 – Public Pedestrian Malls in the Downtown and Chinatown Areas.	Ross S. Sasamura, Director Department of Facility Maintenance
Resolution 15-4 – Appointees to the Hawaii Community Development Authority.	Council Initiated
Update by the Director of the Department of Planning and Permitting Regarding the Status of All Pending Land Use Ordinance (LUO) Amendments and Development Plan and Sustainable Communities Plan Revision Bills.	George I. Atta, Director Department of Planning and Permitting

Committee on Transportation
Thursday, January 15, 2015 – 1:00 p.m.

Agenda Item	Administration Representative
Bill 76 (2014) – Relating to Off-Street Parking.	Michael D. Formby, Director Department of Transportation Services
Resolution 14-291 – Requesting Suspended Bus Fares for Lions Clubs International Volunteers in 2015.	Linda Chu Takayama, Executive Director Mayor's Office of Economic Development
Resolution 14-299 – Intergovernmental Agreement (IGA) With Department of Health.	Michael D. Formby, Director Department of Transportation Services
Resolution 14-300 – Memorandum of Agreement with UH Manoa.	Michael D. Formby, Director Department of Transportation Services
Resolution 15-5 – Twenty-First Century School Pilot Program.	Council Initiated
HART Project Construction Update.	Dan Grabauskas, Executive Director HART
Pedestrian Safety.	Michael D. Formby, Director Department of Transportation Services

Committee on Business, Economic Development and Tourism
Thursday, January 15, 2015 – 2:30 p. m.

Agenda Item	Administration Representative
Resolution 14-294 – Amendment of the Intergovernmental Agreement to Implement the County Product Enrichment Program.	Linda Chu Takayama, Executive Director Mayor's Office of Economic Development
Resolution 15-3 – Public Tour Program at Honolulu Hale.	Council Initiated