



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

Voting Members:

Carol Fukunaga, Chair
Ikaika Anderson, Vice Chair
Brandon J.C. Elefante
Joey Manahan
Trevor Ozawa

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, APRIL 1, 2015
1:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to dching2@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF MARCH 4, 2015

FOR ACTION

1. **RESOLUTION 15-52 - APPOINTMENT OF DANA KAPUA'ALA SPROAT TO SERVE ON THE BOARD OF WATER SUPPLY.** Confirming the appointment of Dana Kapua'ala Sproat to the Board of Water Supply for a term expiring on June 30, 2019. (Transmitted by Communication MM-20; Public hearing held on 3/11/15)
2. **COMMUNICATION D-120 – MOKULELE DRIVE EASEMENTS.** From the Department of Design and Construction, requesting consideration to cancel the grants for Drainage Easement 7 and Flowage Easement 8 and approval and acceptance of Drainage Easement 7-A and Grant of Flowage Easement 8-A for public use.
3. **RESOLUTION 15-82 – USE OF SEALED SOLID WASTE COLLECTION SYSTEMS.** Establishing a Council policy to permit and encourage the use of sealed solid waste collection systems in the future for both public and private projects.
4. **RESOLUTION 15-84 – RED HILL FUEL STORAGE FACILITY.** Requesting the Board of Water Supply, State Department of Health, United States Environmental Protection Agency, and United States Navy to expeditiously implement recommendations of the Red Hill Fuel Storage Facility Task Force.

CAROL FUKUNAGA, Chair
Committee on Public Works,
Infrastructure and Sustainability