



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

**Item No. 5 -
Update on Board of Water
Supply's Masterplan has
been cancelled.**

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, OCTOBER 21, 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 darci.nago@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 SEPTEMBER 16, 2015

FOR ACTION

1. **BILL 64 (2015) – SOLAR PHOTOVOLTAIC SYSTEMS.** Facilitating the construction, installation, and operation of solar photovoltaic systems on municipal buildings and municipal facilities in the City and County of Honolulu. (Bill passed second reading and public hearing held 10/7/15)
2. **RESOLUTION 15-294 - URGING THE CITY ADMINISTRATION TO COLLABORATE WITH THE DOT ON ALTERNATIVE USES FOR CERTAIN PROPERTIES IN KAPAHULU.** Urging the City Administration, in collaboration with the State Department of Transportation (DOT), to identify and evaluate alternative uses for the property at 112 Kapahulu Avenue.
3. **RESOLUTION 15-293 – INTERGOVERNMENTAL AGREEMENT WITH THE DOT AND THE HCDA.** Authorizing the Mayor or the Mayor's Designee to enter into an intergovernmental agreement between the City and County of Honolulu, the State Department of Transportation (DOT) and the Hawaii Community Development Authority (HCDA) relating to the transfer of ownership of various roadways in Kalaeloa to the DOT and the subsequent dedication of those roadways to the City and County of Honolulu.

INFORMATIONAL BRIEFING

4. **UPDATE ON THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, STATE DEPARTMENT OF HEALTH, AND THE UNITED STATES NAVY ADMINISTRATIVE ORDER ON CONSENT.**
5. ~~**UPDATE ON BOARD OF WATER SUPPLY'S MASTER PLAN.**~~

Cancelled

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