



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, JUNE 15, 2016
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 768-3814.

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.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to jyamane1@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 MAY 18, 2016

FOR ACTION

1. **[RESOLUTION 16-147](#) – INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HEALTH.** Authorizing the Director of Budget and Fiscal Services or the Director of Budget and Fiscal Services' designee to enter into an intergovernmental agreement with the State of Hawaii, Department of Health for the allotment of funds for operating and maintaining a glass recycling program. (Transmitted by Communication [D-378](#))
2. **[BILL 40 \(2016\)](#) – RELATING TO MAINTENANCE OF PRIVATE STREETS AND ROADS.** Addressing the maintenance of private streets and roads. (Bill 40 passed first reading 6/1/16)
3. **[BILL 41 \(2016\)](#) – RELATING TO THE INFRASTRUCTURE.** Clarifying the applicability of state laws to vehicles and traffic upon private roads, highways, thoroughfares, bicycle paths, and parking stalls that have been continuously used by the general public or are intended for dedication to public use. (Bill 41 passed first reading 6/1/16)

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