



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

Voting Members:

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

AGENDA

SPECIAL MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, JULY 13, 2016
9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.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.

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Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to jymane1@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 JUNE 15, 2016

FOR ACTION

1. [**BILL 31 \(2016\)**](#) – **RELATING TO INFRASTRUCTURE.** Providing expressly that the City may construct infrastructure improvements in neighborhoods solely with City funds. (Bill 31 passed second reading and public hearing held on 6/1/16)
2. [**BILL 40 \(2016\)**](#) – **RELATING TO MAINTENANCE OF PRIVATE STREETS AND ROADS.** Addressing the maintenance of private streets and roads. (Bill 40 passed second reading and public hearing held on 7/6/16)

[PROPOSED CD1 to BILL 40 \(2016\)](#) (Submitted by Chair Martin) – The CD1 (OCS2016-0658/6/27/2016 1:17 PM) makes miscellaneous technical and non-substantive amendments only.

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 second reading and public hearing held on 7/6/16)

[PROPOSED CD1 TO BILL 41 \(2016\)](#) (Submitted by Councilmember Fukunaga) – The CD1 (OCS2016-0706/7/7/2016 2:18 PM) makes the following amendments:

- A. In subsections (d) and (e), changes references to: 1) a bike path to a bike path constructed on easements granted to the city; and 2) a parking stall to a parking stall for persons with disability pursuant to Section 41-28.3.
- B. Makes miscellaneous technical and non-substantive amendments.

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