



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

**Item No. 4 –
Discussion on Wastewater
and Stormwater Overflows
has been cancelled**

AGENDA

SPECIAL MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, AUGUST 17, 2016
1:30 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:30 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.

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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 THE SPECIAL MEETING JULY 13, 2016

FOR ACTION

1. **[RESOLUTION 16-176](#) – APPOINTMENT OF KAY C. MATSUI TO SERVE ON THE BOARD OF WATER SUPPLY.** Relating to the appointment of Kay C. Matsui to the Board of Water Supply with a term to expire on June 30, 2021. (Transmitted by Communication [MM-73](#)) (Public hearing held on 8/3/16)
2. **[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; Committee deferred action on 7/13/16)

[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.

FOR DISCUSSION

3. **DRAINAGE AND FLOODING ISSUES IN LOW-LYING AREAS (e.g. KALIHI KAI, IWILEI, MAPUNAPUNA) RELATED TO TROPICAL STORM DARBY**
 - Department of Facilities Maintenance
 - Department of Planning and Permitting
 - Honolulu Police Department

Committee on Public Works, Infrastructure and Sustainability
Special Meeting Agenda
Wednesday, August 17, 2016

Cancelled

~~WASTEWATER AND STORMWATER OVERFLOWS RELATED TO
TROPICAL STORM DARBY, AND LESSONS FROM THE AUGUST 2015
ALA MOANA/WAIKIKI SEWAGE SPILL~~

- ~~• Department of Environmental Services~~

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