



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC WORKS,
INFRASTRUCTURE &
SUSTAINABILITY

Voting Members:

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

MINUTES

SPECIAL MEETING
WEDNESDAY, JULY 13, 2016

COUNCIL COMMITTEE MEETING ROOM
2ND FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of the video of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822.

CALL TO ORDER

The special meeting of the Committee on Public Works, Infrastructure and Sustainability was called to order by Committee Chair Carol Fukunaga at 9:04 a.m. Voting Members Anderson, Elefante, Manahan and Ozawa were present at the meeting.

STAFF PRESENT

Amanda Suyat, Legislative Aide to Committee Chair Fukunaga
Andrew Sekine, Analyst, Office of Council Services
Lloyd Yoshioka, Attorney, Office of Council Services
Kathleen Kelly, Deputy, Department of the Corporation Counsel, assigned to the
Committee
Joy Yamane, Council Committee Aide, Office of the City Clerk

ORDER OF BUSINESS

APPROVAL OF MINUTES

The minutes of the June 15, 2016 meeting of the Committee on Public Works, Infrastructure and Sustainability were approved as circulated.

AYES: ELEFANTE, OZAWA, FUKUNAGA – 3.
NOES: None.
EXCUSED: ANDERSON, MANAHAN – 2.

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Prior to the commencement of the Action items, Committee Member Elefante introduced his summer intern David Nguyen. Mr. Nguyen is a junior at Dominican University in California and a graduate of Saint Louis High School.

FOR ACTION

1. BILL 31 (2016)

RELATING TO INFRASTRUCTURE. Providing expressly that the City may construct infrastructure improvements in neighborhoods solely with City funds.

Administration/Others

George Atta, Director, Department of Planning and Permitting

There was no public testimony.

Committee Chair Fukunaga requested that consideration of the Bill be deferred until a representative from the Administration could be present to answer questions.

2. BILL 40 (2016) – COMMITTEE REPORT 216

RELATING TO MAINTENANCE OF PRIVATE STREETS AND ROADS. Addressing the maintenance of private streets and roads.

The following amendment was posted on the agenda:

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.

Administration/Others

Ross Sasamura, Director and Chief Engineer, Department of Facility Maintenance (DFM)

There was no public testimony.

Director Sasamura testified that the Department did not have any comments on the Bill and proposed CD1.

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In response to Committee Manahan's question, Director Sasamura stated that the proposed changes relates to the removal of separate owners; one owner may own multiple structures on multiple parcels.

Bill 40 (2016) amended to the posted CD1 (OCS2016-0658/6/27/2016 1:17 PM) and reported out for passage on third reading.

AYES: ELEFANTE, MANAHAN, OZAWA, FUKUNAGA – 4.

NOES: None.

EXCUSED: ANDERSON – 1.

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.

The following amendment was posted on the agenda:

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.

Administration/Others

Mark Garrity, Deputy Director, Department of Transportation Services (DTS)

RECESS/RECONVENE

The Committee Chair called for a short recess and reconvened the meeting at 9:15 a.m.

Committee Chair Fukunaga returned to Agenda Item No. 1 for further discussion.

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1. BILL 31 (2016)

RELATING TO INFRASTRUCTURE. Providing expressly that the City may construct infrastructure improvements in neighborhoods solely with City funds.

Administration/Others

George Atta, Director, Department of Planning and Permitting (DPP)
Mark Garrity, Deputy Director, Department of Transportation Services (DTS)

There was no public testimony.

Director Atta and Deputy Director Garrity provided the following comments:

- DPP does not have any recommendations at this time.
- Currently the improvements are done through the Improvement District (ID) process. If that is changed, a different set of policies would need to be implemented to determine which areas would receive City funds.
- DPP has not had a new ID project in a while.
- DTS is in support of the Bill.

Committee Chair Fukunaga requested that DPP, DTS and any other Departments involved in complete street implementation review subsection e of the Bill on page 3 and provide amending language for the Bill.

Committee Member Elefante stated he has concerns with Bill 31 but is in support of the recommendation to defer the Bill.

Action on Bill 31 (2016) deferred.

AYES: ELEFANTE, MANAHAN, OZAWA, FUKUNAGA – 4.
NOES: None.
EXCUSED: ANDERSON – 1.

Agenda Item No. 2, Bill 40 (2016), was taken up earlier in the meeting.

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.

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- B. Makes miscellaneous technical and non-substantive amendments.

Administration/Others

Mark Garrity, Deputy Director, Department of Transportation Services (DTS)
Major Roy Sugimoto, Honolulu Police Department (HPD)

There was no public testimony.

Committee Chair Fukunaga provided a brief overview of the Bill. She stated the goal was to refine City law to make it easier for HPD to enforce the existing traffic code provisions in areas like Kakaako.

In response to Committee Chair Fukunaga's questions, Deputy Director Garrity and Major Sugimoto provided the following information:

- DTS will further investigate with HPD regarding finding an appropriate balance to enforce existing Traffic Code provisions in and around private roadways.
- HPD has not received an increase in complaints regarding lack of enforcement in the Kakaako area.

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Since the proposed CD1 almost completely mirrors the state law, Committee Chair Fukunaga suggested that HPD work with DTS to define the problem being addressed.

Action on Bill 41 (2016) deferred.

AYES: ANDERSON, ELEFANTE, MANAHAN, OZAWA, FUKUNAGA – 5.
NOES: None.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:40 a.m.

Respectfully submitted,



GLEN I. TAKAHASHI
City Clerk

jy

DATE APPROVED

August 17, 2016