

DEPARTMENT OF BUDGET AND FISCAL SERVICES  
**CITY AND COUNTY OF HONOLULU**  
530 SOUTH KING STREET, ROOM 208 • HONOLULU, HAWAII 96813  
PHONE: (808) 768-3900 • FAX: (808) 768-3179 • INTERNET: www.honolulu.gov

KIRK CALDWELL  
MAYOR



NELSON H. KOYANAGI, JR.  
DIRECTOR

GARY T. KUROKAWA  
DEPUTY DIRECTOR

October 7, 2016

The Honorable Ernest Y. Martin  
Chair and Presiding Officer  
and Members  
Honolulu City Council  
530 South King Street, Room 202  
Honolulu, Hawaii 96813

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2016 OCT 10 PM 1:26

Dear Chair Martin and Councilmembers:

SUBJECT: Resolution for Easement within the City's  
Oneula Beach Park for Hawaiian Electric Company, Inc.  
TMK: 9-1-134:006

We request your approval to grant without charge a non-exclusive perpetual easement within the City's Oneula Beach Park to Hawaiian Electric Company, Inc. (HECO) for HECO's underground electrical lines and surface equipment. At the City's request, HECO upgraded and relocated a new transformer vault, transformer pad and meter cabinet to improve the electrical infrastructure and lighting that service the park.

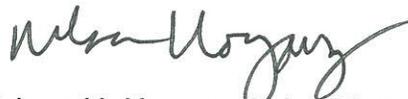
The easement is designated as Easement 8, with a total of 14,126 square feet, as shown colored in yellow on the attached map. The various City agencies, including the Department of Parks and Recreation, have no objections to the granting of Easement 8 to HECO.

Designating the underground electrical lines and surface equipment, and granting the non-exclusive easement to HECO, will provide assurances to the City of HECO's responsibility for any future repairs.

The Honorable Ernest Y. Martin  
Chair and Presiding Officer  
and Members  
October 7, 2016  
Page 2

A hard copy and CD containing the proposed Resolution are attached. If you have any questions, please feel free to call me at ext. 83901.

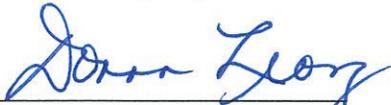
Sincerely,



Nelson H. Koyanagi, Jr., Director  
Department of Budget and Fiscal Services

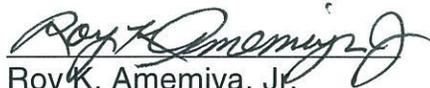
Attachments

Approved as to  
Form and Legality:



Donna Y. L. Leong  
Corporation Counsel

APPROVED:



Roy K. Amemiya, Jr.  
Managing Director



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## RESOLUTION

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APPROVING THE GRANT OF EASEMENT 8 TO THE HAWAIIAN ELECTRIC COMPANY, INC. WITHIN A PORTION OF THE CITY'S ONEULA BEACH PARK, TMK: 9-1-134:006

WHEREAS, Section 46-66, Hawaii Revised Statutes, as amended, (HRS) authorizes each county, subject to council approval, to grant, sell, or otherwise dispose of any easement for particular purposes in perpetuity by direct negotiation or otherwise, subject to reverter to such county upon the termination or abandonment of the specific purpose for which the easement was granted, including easements for any governmental or public utility purpose; and

WHEREAS, the City had requested that the Hawaiian Electric Company, Inc. ("HECO") upgrade and relocate a new transformer vault, transformer pad and meter cabinet to improve the electrical infrastructure and lighting servicing the Oneula Beach Park; and

WHEREAS, HECO has upgraded and relocated the surface equipment in compliance with the City's request; and

WHEREAS, HECO is requesting a non-exclusive perpetual easement within the park for its underground electrical lines and surface equipment; and

WHEREAS, designating the underground electrical lines and surface equipment, and granting the non-exclusive easement to HECO, will provide assurances to the City of HECO's responsibility for any future repairs; and

WHEREAS, the Director, Department of Budget and Fiscal Services (hereinafter "Director"), has recommended the granting of a non-exclusive perpetual easement to HECO for its underground electrical lines and surface equipment without charge; and

WHEREAS, the non-exclusive perpetual easement is designated as Easement 8, with an area of 14,126 square feet, within a portion of the City's Oneula Beach Park, identified as TMK: 9-1-134:006, as shown colored in yellow on the map attached as Exhibit A and which is attached hereto and by reference made a part hereof; and

WHEREAS, the various City agencies, including the Department of Parks and Recreation, have no objections to the granting of Easement 8; and

WHEREAS, the grant of the above-described non-exclusive perpetual easement will be in accordance with Section 46-66, HRS; now, therefore,



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## RESOLUTION

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BE IT RESOLVED by the Council of the City and County of Honolulu, that it approves the grant of the above-described non-exclusive perpetual easement to HECO; and

BE IT FURTHER RESOLVED that the grant of easement be in accordance with the recommendations of the Director, and/or designee, and with all applicable laws and City policies; and

BE IT FURTHER RESOLVED by the Council of the City and County of Honolulu that it approves the granting of the easement without charge; and

BE IT FURTHER RESOLVED that the Director, and/or designee, shall be authorized to sign the easement and other necessary documents; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. \_\_\_\_\_

**RESOLUTION**

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BE IT FINALLY RESOLVED that the Clerk be directed to transmit a certified copy of this resolution to the Director.

INTRODUCED BY:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Councilmembers

DATE OF INTRODUCTION:

\_\_\_\_\_  
Honolulu, Hawaii

EXHIBIT A

TRUE NORTH  
Scale: 1 in. = 200 ft.

B  
DPP FILE No. 2011/SUB-149  
Doc. A - 46460996

Lot A-2  
DPP FILE No.  
2013/SUB-102

2016-008.dgn

43

44

68

F.P. 2498

69

70

71

72

SEE SHEET 2

match line

HECo. Easement for  
Underground Wire Lines,  
Vaults, and Hand Holes.  
Area = 14,126 Sq. Ft.

EASEMENT 7  
DPP FILE No.  
2014/SUB-68  
For Access and Utility  
Purposes. In favor of  
City and County of Honolulu

DPP FILE No.  
2014/SUB-68  
Doc. A-49131424

34.5° 15' 30"  
236.30'

Lot 2697 (Map 274)  
Land Court Application 1069

Boundary follows edge of vegetation line as of November 11, 1974

SEA

HAWAIIAN ELECTRIC COMPANY, INC.  
HONOLULU, HAWAII

Right of Way for Underground  
Wire Lines, Vaults, and Hand Holes  
Easement affecting Lot 2697 (Map  
274) of Land Court Application 1069  
Situated off Papipi Road  
At Honouliuli, Ewa, Oahu, Hawaii.

DESIGNED BY: DM CHECKED BY: DY  
SURVEYED BY: DM,SK,BM DATE: March 15, 2016  
DRAWN BY: DM SCALE: 1 in. = 200 ft.  
TRACED BY: \_\_\_\_\_ APPROVED BY: \_\_\_\_\_

2016-008

SHEET 1 of 2 8 1/2" x 11"

Note: Shoreline Certification submitted, OA -1681, to DLNR by Ryan Suzuki of RM Towill depicting, "Shoreline following the upper reaches of the wash of the waves as located on Sept. 17, 2015" was not certified by DLNR as of Feb. 19 2016 and is shown only for reference purposes

Tax Map Key: 9-1-134: 006

F.B.:426:01-03

B  
DPP FILE No.  
2011/SUB-149  
Doc. A-46460996

2016-008.dgn

TRUE NORTH  
Scale: 1 in. = 100 ft.

69

F.P. 2498

70

71

72

Lot A-2  
DPP FILE No.  
2013/SUB-102

25,339.33 ft S  
15,217.39 ft E  
ref: "KAPUAI NEW"

to Papipi Rd →

match line  
294° 00' → 110.00'  
114° 00' → 113.04'

284° 32' →  
104° 32' →

245.17  
247.53

267° 08' → 187.64  
87° 08' → 190.50

252° 21' → 282.35  
72° 21' → 283.11

345° 15' 30" →  
(10.01)  
(8.04)

EASEMENT 7  
DPP FILE No. 2014/SUB-68  
For Access and Utility  
Purposes. In favor of  
City and County of Honolulu

Lot 2697  
Land Court Application 1069  
(Map 274)

DPP FILE No.  
2014/SUB-68  
Doc A-49131424

236.50'  
(218.45)

163° 00' → 10.00'

HECo. Easement for  
Underground Wire Lines,  
Vaults, and Hand Holes.  
Area = 14,126 Sq. Ft.

TRUE NORTH  
Scale: 1 in. = 100 ft.

279° 34' → 322.01  
99° 34' → 313.07

306° 08' → 139.17  
126° 08' → 149.10

306° 30' → 10.00'  
216° 30' → 105.24'

36° 30' → 78.50'  
294° 00' → 110.00'  
114° 00' → 113.04'

Lot 2697  
Land Court Application 1069  
(Map 274)

HAWAIIAN ELECTRIC COMPANY, INC.  
HONOLULU, HAWAII

Right of Way for Underground  
Wire Lines, Vaults, and Hand Holes  
Easement affecting Lot 2697 (Map  
274) of Land Court Application 1069.  
Situated off Papipi Road  
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TRACED BY: \_\_\_\_\_ APPROVED BY: \_\_\_\_\_

2016-008

SHEET 2 of 2 8 1/2" x 11"

Tax Map Key: 9-1-134: 006

F.B.:426:01-03