



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

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### Voting Members:

Carol Fukunaga, Chair  
Ann H. Kobayashi, Vice Chair  
Brandon J. C. Elefante  
Joey Manahan  
Trevor Ozawa

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## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
WEDNESDAY, MARCH 8, 2017  
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 the registration form in person; or
- d. By calling 768-3815.

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 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 768-3815 or send an email to [cnakazaki@honolulu.gov](mailto:cnakazaki@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](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.honolulucitycouncil.tv/>. 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 FEBRUARY 8, 2017

**FOR ACTION**

1. **COMMUNICATION D-58– OCEAN POINTE SUBDIVISION AREA III E.** From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lots 17459 to 17462; Drain Easement 9142; and Grant of Sewer Easements 9136, 9137 and 9139. (Communication recommitted back to Committee on 2/22/17)
2. **COMMUNICATION D-85 – PARK LANE TRAFFIC SIGNALS.** From the Department of Design and Construction requesting consideration of dedication document conveying Grant of Traffic Signal Easement 2 for public use in Kapolei.
3. **BILL 59 (2016) – RELATING TO THE USE OF BAGS PROVIDED TO CUSTOMERS.** Regulating the use of bags provided to customers. (Bill 59 passed first reading 10/5/16; Committee deferred action on 2/8/17)

**PROPOSED CD1 TO BILL 59 (2016)** (Submitted by Councilmember Fukunaga) – The CD1 (OCS2017-0136/2/8/2017 1:04 PM) makes the following amendments:

- A. Adds language to ROH Section 9-9.2 to allow businesses to provide plastic bags to customers as long as the businesses charge a fee of at least ten cents per bag.
- B. Makes miscellaneous technical and non-substantive amendments.

4. **BILL 81 (2015), CD1 – PRIVATE STREETS AND ROADS.** Authorizing the City, when maintaining private streets and roads, to re-install anti-speed bumps that are removed during surface maintenance, provided that certain criteria are met. (Bill 81, CD1 passed second reading and public hearing held on 1/27/16) (Action deferred in Committee on 2/8/17)

**PROPOSED CD2 TO BILL 81 (2015), CD1** (Submitted by Councilmember Fukunaga) – The proposed CD2 (OCS2017-0189/2/24/2017 2:24 PM) makes the following amendments:

- A. Deletes the reference to ROH Section 15-2.3 and adds new definition of "anti-speed bump to read:

"Anti-speed bump" means a convex mound, approximately three feet wide at the base and approximately four inches in height at the apex, placed across the width of a private, nondedicated, and nonsurrendered street or road for the purpose of controlling the speed of vehicular traffic.

- B. Amends ROH Section 14-32.2 by adding the following:

Prior to the removal of anti-speed bumps as part of the city's maintenance of private streets and roads, the director and chief engineer must notify persons residing within the immediate vicinity and persons having the right to control the use of the portion of the private street on which the anti-speed bumps are located of the removal of the anti-speed bumps and explain in writing to such persons conditions under which the city may reinstall the anti-speed bumps.

- C. Makes miscellaneous technical and nonsubstantive amendments.

5. **RESOLUTION 17-67 – THE OFFICE OF CLIMATE CHANGE, SUSTAINABILITY, AND RESILIENCY AND THE 100 RESILIENT CITIES INITIATIVE GRANT AGREEMENT.** Requesting the City Administration to report to the Council on the status of the establishment of the Office of Climate Change, Sustainability, and Resiliency and on the status of the City's development of the resilience strategy required by the City's 100 Resilient Cities Initiative Grant Agreement.

6. **RESOLUTION 17-68 – SUBSURFACE EASEMENT WITHIN MAKAHA BEACH PARK.** Approving the Grant of Easement C-1 to Hawaiian Telcom Services Company, Inc. within a portion of the City's Makaha Beach Park, TMK: 8-4-001:012. (Transmitted by Communication [D-120](#))

**INFORMATIONAL BRIEFING**

7. **UPDATES BY THE BOARD OF WATER SUPPLY (BWS) ON:**
- 1) **THE STATUS OF THE RED HILL ADMINISTRATIVE ORDER ON CONSENT (AOC)**
  - 2) **THE BWS MASTER PLAN (INCLUDING CIP UPGRADES AND FINANCING)**
  - 3) **PUBLIC NOTIFICATION PROCEDURES ON WATER MAIN BREAKS THAT IMPACT CITY/STATE ROADWAYS**

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