



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

Voting Members:

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

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, AUGUST 23, 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 a registration form in person; or
- d. By calling 768-3801.

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 768-3801 or send an email to darci.nago@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 JULY 26, 2017

FOR ACTION

1. **COMMUNICATION D-586 – LA HIKI AT MEHANA SUBDIVISION.** From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lot 19347; Grant of Drain Easements 10521 and 10523; Grant of Flowage Easements 10518, 10519, 10520, 10521, 10522 and 10523; Grant of Sewage Easements 10519 and 10534 for public use in Ewa.
2. **BILL 72 (2017) – CITY-OWNED STREAMS.** Addressing camping at City-owned streams or portions thereof. (Bill passed first reading on 8/9/17)
3. **BILL 73 (2017) – LITTER REDUCTION.** Reducing litter in City parks. (Bill passed first reading on 8/9/17)

PROPOSED CD1 TO BILL 73 (2017) (Submitted by Councilmember Fukunaga) – The CD1 (OCS2017-0865/8/17/2017 2:40 PM) makes the following amendment:

- A. Amends SECTION 3 to remove the underscoring of the amendatory language.
- B. Makes other miscellaneous technical and non-substantive amendments.

INFORMATIONAL BRIEFING

4. **CITY BULKY WASTE COLLECTION**

Presentation by City Auditor Edwin Young and Audit Team
Department of Environmental Services

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