



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

Item No. 5 -
Resolution 17-245 has
been cancelled.

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, OCTOBER 25, 2017
1:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- 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 guehara@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 OCTOBER 5, 2017 SPECIAL MEETING

FOR ACTION

1. **COMMUNICATION D-632 - KAHIWELo AT MAKAKILO PHASE I SUBDIVISION.** From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lots 189, 190, 191 and 192; Grant of Drain Easements 1, 3, 4 and 30, Grant of Drain Easements 10, 14, 18, 20 and 25; Grant of Drain Easement 10; Grant of Drain Easement 14; Grant of Drain Easements 21; and Grant of Drain Easement 33; Grant of Flowage Easement 19; Grant of Flowage Easements 29, 32, 34, 36, 40 and 63; Grant of Sewer Easements 5 and 31; Grant of Sewer Easement 15; and Grant of Sewer Easement 26 for public use in Ewa.
2. **COMMUNICATION D-652 – THE RENAISSANCE SUBDIVISION, PHASE 2.** From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lots 106 and 107; Grant of Drain Easement 12; Grant of Flowage Easement 11; Grant Flowage Easement 12; and Grant of Sewer Easement 12 for public use in Waipahu.
3. **RESOLUTION 17-235 – ACCEPTANCE OF GIFT FROM HAWAII ENERGY PROGRAM, ENERGY SMART 4 HOMES (DFM).** Relating to the acceptance of a gift to the City from Hawaii Energy Program, Energy Smart 4 Homes for energy savings products to produce energy savings of approximately \$123,674.10 annually for City-owned rental properties valued at approximately \$177,150.00. (Transmitted by Communication [D-610](#))

PROPOSED CD1 TO RESOLUTION 17-235 (Submitted by Councilmember Fukunaga) – The CD1 (OCS2017-1094/10/17/2017 3:28 PM) makes the following amendments:

- A. Amends the title and the 5th WHEREAS clause to clarify that the gift is from Hawaii Energy (Energy Smart 4 Homes Program).
- B. Further amends the 5th WHEREAS clause to clarify that, through Departmental Communication No. 610 (2017), the Director and Chief Engineer of the Department of Facility Maintenance is requesting the Council's acceptance of the gift to the City.
- C. Makes miscellaneous technical and nonsubstantive amendments.

4. **RESOLUTION 17-271 – ACCEPTANCE OF GIFT FROM GALLO BUSINESS MEDIA (DDC).** Approving the acceptance of a gift of travel and travel-related expenses valued at \$1,685.00 from Gallo Business Media for one employee to attend the Public Works Summit in Lake Las Vegas, Nevada from November 13 – 15, 2017. (Transmitted by Communication [D-682](#))
5. **RESOLUTION 17-245 – SEWER CAPACITY RESERVATION POLICIES.** Urging the City administration to adopt sewer capacity reservation policies prioritizing affordable housing projects.
6. **RESOLUTION 17-269 – REPLANTING A PORTION OF THE KAPOLEI PARKWAY WITH NATIVE, DROUGHT-RESISTANT PLANTS.** Urging the Department of Facility Maintenance to replant the portion of Kapolei Parkway medial strip from Ewa Mahiko District Park to Ka Makana Alii Mall with native, drought-resistant plants and to collaborate with the Board of Water Supply on a plan to maintain the new plantings.
7. **BILL 72 (2017), CD1 – CITY-OWNED STREAMS.** Addressing camping at City-owned streams or portions thereof. (Bill passed second reading and public hearing on 9/6/17)

PROPOSED CD2 TO BILL 72 (2017), CD1 (Submitted by Councilmember Kobayashi) – The CD1 (OCS2017-0980/9/20/2017 8:29 AM) makes the following amendments:

- A. Amends the proposed amendment to the definition of "camp" or "camping" by amending the second sentence of the definition by: 1) restoring the phrase "use of a vehicle or watercraft" and deleting "the site"; and 2) adding the phrase "on a city-owned stream or city-owned stream riparian zone" to the end of the sentence.
- B. Makes other miscellaneous technical and nonsubstantive amendments.

Committee on Public Works, Infrastructure and Sustainability Agenda
Wednesday, October 25, 2017

8. **[BILL 86 \(2017\)](#) – DISPOSAL OF WEEDS, GARBAGE, TRASH, AND WASTE.**
Addressing the disposal of weeds, garbage, trash, and waste from vacant lots. (Bill passed first reading on 10/11/17)

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