



# 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, JANUARY 24, 2018  
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 [guehara@honolulu.gov](mailto: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](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 NOVEMBER 15, 2017 REGULAR MEETING

**FOR ACTION**

1. **[COMMUNICATION D-804 \(2017\)](#) – OCEAN POINTE AREA IV B SUBDIVISION.** From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lots 18210 and 18211; Grant of Drain Easement 9686; and Grant of Sewer Easements 10241, 10232 and 10234 for public use in Ewa.
2. **[COMMUNICATION D-844 \(2017\)](#) – LA HIKI AT MEHANA (BULK) SUBDIVISION.** From the Department of Design and Construction, requesting consideration of dedication documents conveying Grant of Drain Easement 10500; Grant of Drain Easements 10506 and 10508; Grant of Sewer Easement 10501; and Grant of Sewer Easements 10506 and 10508 for public use in Ewa.
3. **[RESOLUTION 17-335](#) – APPOINTMENT OF MS. BETTINA MEHNERT TO SERVE ON THE CLIMATE CHANGE COMMISSION.** Confirming the appointment of Ms. Bettina Mehnert to serve on the Climate Change Commission of the City and County of Honolulu for a term to expire on June 30, 2021. (Transmitted by Communication [MM-171 \[2017\]](#); Public Hearing held on 12/6/17)
4. **[RESOLUTION 17-336](#) – APPOINTMENT OF DR. CHARLES FLETCHER, III TO SERVE ON THE CLIMATE CHANGE COMMISSION.** Confirming the appointment of Dr. Charles Fletcher, III to serve on the Climate Change Commission of the City and County of Honolulu for a term to expire on June 30, 2020. (Transmitted by Communication [MM-172 \[2017\]](#); Public hearing held on 12/6/17)
5. **[RESOLUTION 17-337](#) – APPOINTMENT OF DR. MAKENAKAUHANEOLA COFFMAN TO SERVE ON THE CLIMATE CHANGE COMMISSION.** Confirming the appointment of Dr. Makenakauhaneola Coffman to serve on the Climate Change Commission of the City and County of Honolulu for a term to expire on June 30, 2022. (Transmitted by Communication [MM-173 \[2017\]](#); Public hearing held on 12/6/17)
6. **[RESOLUTION 17-338](#) – APPOINTMENT OF DR. VICTORIA KEENER TO SERVE ON THE CLIMATE CHANGE COMMISSION.** Confirming the appointment of Dr. Victoria Keener to serve on the Climate Change Commission of the City and County of Honolulu for a term to expire on June 30, 2019. (Transmitted by Communication [MM-174 \[2017\]](#); Public hearing held on 12/6/17)

7. **[RESOLUTION 17-339](#) – APPOINTMENT OF DR. ROSANNA ALEGADO TO SERVE ON THE CLIMATE CHANGE COMMISSION.** Confirming the appointment of Dr. Rosanna Alegado to serve on the Climate Change Commission of the City and County of Honolulu for a term to expire on June 30, 2018. (Transmitted by Communication [MM-175 \[2017\]](#))

Related communication:

[MM-179 \(2017\)](#) Office of the Mayor, transmitting amended curriculum vitae for Dr. Rosanna Alegado, Resolution 17-339.

### INFORMATIONAL BRIEFING

8. **OFFICE OF THE CITY AUDITOR: OVERVIEW OF THE AUDIT OF THE CITY’S RECYCLING PROGRAM.**

Related communication:

[CC-345 \(2017\)](#) Office of the City Auditor, transmitting report entitled “Audit of the City’s Recycling Program”

### FOR ACTION

9. **[RESOLUTION 17-311](#) - DIVERT ALL RECYCLABLE MATERIALS TO H-POWER.** Urging the City Administration to divert all recyclable materials to H-Power.

[PROPOSED CD1 TO RESOLUTION 17-311](#) – (Submitted by Councilmember Pine)  
- The CD1 (OCS2017-1209/11/9/2017 8:27 AM) makes the following amendments:

- A. Amends the title to add language to encourage the development of recycling facilities in Honolulu.
- B. Adds two WHEREAS clauses to state that if Honolulu currently had recycling facilities, there would be a further diversion of solid waste from the landfill and that recycling facilities can produce beneficial materials for use in the City.
- C. Amends the BE IT RESOLVED clause to state that, until recycling facilities are built in Honolulu, the City Administration is urged to temporarily divert all recyclable materials to H-Power as long as emissions from H-Power are within State Department of Health standards.

- D. Adds a BE IT FURTHER RESOLVED to encourage the development of recycling facilities in Honolulu and other viable and sustainable practices that provide an environmentally sound solution to managing Honolulu's solid waste stream including the production of recycled materials that can be used by the City.
  - E. Makes miscellaneous technical and nonsubstantive amendments.
10. **RESOLUTION 17-340 – DEVELOP COMPOSTING FACILITIES.** Urging the City Administration to develop composting facilities capable of processing certain solid waste that is currently disposed of at the City's H-POWER facility, including single-use disposable food service containers.
  11. **RESOLUTION 18-3 – REUSE OR RECYCLE MATERIALS GENERATED FROM CITY CONSTRUCTION AND DEMOLITION PROJECTS.** Urging the City Administration to include in its contracts for City projects involving construction and demolition a requirement for the reuse or recycling of the materials generated therefrom.

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