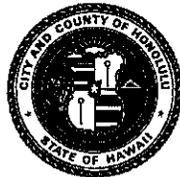


OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

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KIRK CALDWELL
MAYOR

ROY K. AMEMIYA, JR.
MANAGING DIRECTOR
GEORGETTE T. DEEMER
DEPUTY MANAGING DIRECTOR

February 12, 2018

The Honorable Ron Menor
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Menor and Councilmembers:

Attached you will find a list of individuals who have been designated to speak on behalf of the Administration at the February 13, 14 and 15, 2018, Committee meetings.

These individual representatives may appear with members of their staff as deemed appropriate.

Warm regards,

A handwritten signature in black ink that reads "Roy K. Amemiya, Jr." in a cursive style.

Roy K. Amemiya, Jr.
Managing Director

Attachment

18FEB13AM 8:52 CITY CLERK

Committee on Executive Matters and Legal Affairs
 Tuesday, February 13, 2018 – 1:00 p.m.

Agenda Item	Administration Representative
Resolution 18-32 – Spectrum Public, Educational and Governmental Programming Channel Numbers.	Council Initiated
Resolution 17-288 – Charter Amendment Relating to the Board of the Honolulu Authority for Rapid Transportation.	Gary T. Kurokawa, Chief of Staff Office the Mayor
Resolution to retain the legal services of Kobayashi Sugita & Goda as Special Deputy Corporation Counsel for the City and County of Honolulu in any and all legal proceedings related to the construction of the Joint Traffic Management Center by Watts Constructors LLC.	Corporation Counsel*
Request for authorization to settle a case against the City and County of Honolulu entitled <u>Shizuko Matsuda v. City and County of Honolulu, et al.</u> ; Civil No. 14-1-0921-04 KKH.	Corporation Counsel*
Request for authorization to settle a case against the City and County of Honolulu entitled <u>Ana Sofia Krogh-Doyle, et al. v. City and County of Honolulu, et al.</u> ; Civil No. 12-1-3121-12 (BIA).	Corporation Counsel*

*Presented by Corporation Counsel directly to the City and County, as counsel to the City Council and not as a representative of the Administration.

Special Council Meeting
Tuesday, February 13, 2018 – 2:00 p.m.

Agenda Item	Administration Representative
<p>Bill 110 (2017), CD2 – Regulating for an interim period the issuance of building permits for the planning and development of large residential structures in residential districts in order to provide time for the City to establish appropriate policies in its long-range plans and zoning ordinances to address the impacts of such structures. (Providing the City Administration, the Planning Commission, and the Council sufficient time to fully explore and evaluate the rapidly increasing rate of development of large detached dwellings in residential districts and determine what permanent amendments would be appropriate in the City's long-range plans and in its regulatory controls to address this issue).</p>	<p>Kathy K. Sokugawa, Acting Director Department of Planning and Permitting</p>

Committee on Budget
 Wednesday, February 14, 2018 – 9:00 a.m.

Agenda Item	Administration Representative
Resolution 18-29 – Transfer of Funds. (DFM)	Ross S. Sasamura, Director Department of Facility Maintenance
Resolution 18-31 – Action Hunger Vending Machines.	Marc R. Alexander, Executive Director Mayor's Office of Housing
Resolution 18-34 – Small Cell Telecommunications Facilities.	Ross S. Sasamura, Director Department of Facility Maintenance
Resolution 17-316 – Waiving BWS Fees for Water Meter Installation.	Ernest Y.W. Lau, P.E. Manager Board of Water Supply
Bill 101 (2017) – Real Property Tax Relief for Installing an Automatic Sprinkler System.	Peter M. Biggs, Executive Assistant Managing Director's Office
Bill 102 (2017) – Incentives for Retrofitting of Automatic Fire Sprinkler Systems.	Peter M. Biggs, Executive Assistant Managing Director's Office
Bill 104 (2017) – Fees and Charges for Services of the Medical Examiner.	Christopher Happy, M.D. Medical Examiner
Bill 109 (2017) – Amending Municipal Golf Course Fees.	Guy H. Kaulukukui, Director Department of Enterprise Services
Bill 1 (2018) – Real Property Tax Relief for Low-Income Rental Housing.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Bill 3 (2018) – "Residential A" Real Property Class.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Bill 63 (2016) – Relating to Property Taxes.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services

Committee on Public Works, Infrastructure and Sustainability
Wednesday, February 14, 2018 – 1:00 p.m.

Agenda Item	Administration Representative
Bill 86 (2017), CD1 – Disposal of Weeds, Garbage, Trash, and Waste.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Resolution 17-340 – Develop Composting Facilities.	Lori M.K. Kahikina, Director Department of Environmental Services
Resolution 17-351 – Use of Synthetic Pesticides and Fertilizers.	Ross S. Sasamura, Director Department of Facility Maintenance
Resolution 18-33 – Subsurface Easement within City's Kahe Beach Park.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Resolution 18-35 – Evaluate the Use and Impacts of Single-Use Food Containers and Single-Use Plastic Bags.	Council Initiated

Committee on Zoning and Housing
 Thursday, February 15, 2018 – 9:00 a.m.

Agenda Item	Administration Representative
Bill 15 (2017), CD1 – Land Use Ordinance Amendment Relating to Interim Planned Development (IPD-T) Permits for Transit-Oriented Development (TOD).	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Resolution 18-36 – SMP for Kamehameha Highway Wastewater Pump Station New 36-inch Sewer Force Main (2017/SMA-46).	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting Lori M.K. Kahikina, Director Department of Environmental Services
Resolution 18-19 – SMP for Hawaiian Electric's Waiiau Generating Station (2017/SMA-14).	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Bill 76 (2017) – Waialua Zone Change (2017/Z-3).	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Bill 92 (2017) – Maunawili Zone Change (2017/Z-2).	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Infrastructure Sewer Capacity Update for Transit-Oriented Development (TOD) Zones.	Lori M.K. Kahikina, Director Department of Environmental Services
Update by the Director of the Department of Planning and Permitting Regarding the Status of All Pending Land Use Ordinance (LUO) Amendments.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting

Committee on Transportation
Thursday, February 15, 2018 – 1:00 p.m.

Agenda Item	Administration Representative
Resolution 18-22 – Council's Appointees to serve on the Rate Commission.	Council Initiated
Resolution 18-38 – Establishing a Permitted Interaction Group to meet with Federal Officials.	Council Initiated
Bill 111 (2017) – Relating to Bicycle Paths.	Wes R. Frysztacki, Director Department of Transportation Services
Bill 112 (2017) – Relating to Mopeds.	Sherilyn T. Kajiwara, Director Department of Customer Services
Resolution 17-328 – Workforce Study.	Wes R. Frysztacki, Director Department of Transportation Services
Construction Update on the Rail Project from the Honolulu Authority for Rapid Transportation's Executive Director and CEO and/or his Representative.	HART

Committee on Public Health, Safety and Economic Development
Thursday, February 15, 2018 – 2:30 p.m.

Agenda Item	Administration Representative
Resolution 17-352 – Appointment of Shannon L. Alivado to serve on the Police Commission of the City and County of Honolulu with a term to expire on December 31, 2022.	Shannon L. Alivado Gary T. Kurokawa, Chief of Staff Office of the Mayor
Bill 74 (2017) – Relating to Emergency Management.	Melvin N. Kaku, Director Department of Emergency Management