



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

Voting Members:

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

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, SEPTEMBER 19, 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 the 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 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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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

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.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 THE AUGUST 29, 2018 REGULAR MEETING

FOR ACTION

1. **[RESOLUTION 18-172](#) - APPOINTMENT OF MAX J. SWORD TO SERVE ON THE BOARD OF WATER SUPPLY.** Confirming the appointment of Max J. Sword to serve on the Board of Water Supply of the City and County of Honolulu for a term to expire on June 30, 2023. (Transmitted by Communication [MM-108](#); Public hearing held on 9/12/18)

2. **[RESOLUTION 18-149](#) - DEDICATION AND TRANSFER OF VARIOUS PARCELS AND REMNANT ROADWAYS FROM THE HCDA.** Authorizing acceptance of the dedication and transfer of various parcels and remnant roadways from the Hawaii Community Development Authority in the Kakaako Community Development District to the City and County of Honolulu. (Transmitted by Communication [D-444](#); Committee postponed action on 8/29/18)

3. **[RESOLUTION 18-189](#) – REVOCABLE PERMIT WITH THE SDOT TO USE AND OCCUPY LANDS UNDERLYING THE H-1 NIMITZ HIGHWAY VIADUCT.** Approving to enter into a Revocable Permit with the State of Hawaii, Department of Transportation, Highways Division, to use and occupy lands underlying the H-1 Nimitz Highway Viaduct at the Middle Street/Keehi Interchange (Interstate Highway FAP No. I-HI- 1(82), TMK: (1)1-1-003: Portion of Road, for the purpose of staging of equipment for the HART construction of rail — Airport Segment. (Transmitted by Communication [D-565](#))

Related Communication:

[D-594](#) Department of Land Management, submitting revised attachment for Resolution 18-189.

4. **[BILL 51 \(2018\), CD1](#) – OBSTRUCTIONS ON PUBLIC SIDEWALKS.** Providing for the unobstructed traversing upon public sidewalks by pedestrians during the hours from 6:00 a.m. to 10:00 p.m., subject to certain exceptions. (Bill passed second reading and public hearing held on 9/12/18)

5. **BILL 52 (2018), CD1 – ILLEGAL LODGING.** Continuing active communication regarding the shelter facilities available to those who would greatly benefit from these resource, offering to transport the individual to the shelter facilities, informing and encouraging those who would benefit from shelter facilities to make use of those resource. (Bill passed second reading and public hearing held on 9/12/18)

PROPOSED CD2 TO BILL 52 (2018), CD1 (Submitted by Councilmember Fukunaga) – The CD2 (OCS2018-0884/9/13/2018 12:03 PM) makes the following amendments:

- A. Amends SECTION 1 by amending item (a) of the second paragraph by adding a reference to a list of Council appropriations to address homelessness.
 - B. Attaches EXHIBIT A ("City Budget Highlights — Homeless Solutions (2012-2018)") to the Bill.
 - C. Adds a definition of "public sidewalk" that reads as follows:

"Public sidewalk" means the same as that term is defined in Section 29-15.1(d).
 - D. Makes miscellaneous technical and nonsubstantive amendments.
6. **BILL 68 (2018) – CITY STREAMS.** Ensuring the regular inspection and maintenance of streams owned by the City and County of Honolulu. (Bill passed first reading on 9/12/18)
7. **BILL 72 (2018) – FIRE SAFETY.** Clarifying the intent of Ordinance 18-14 and addressing implementation issues relating to fire safety measures and assessments enacted by that ordinance for the protection of persons and property in existing high-rise residential buildings. (Bill passed first reading on 9/12/18)

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