AGENDA
REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, NOVEMBER 28, 2018
1:00 P.M.

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

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.

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 OCTOBER 17, 2018 REGULAR MEETING AND NOVEMBER 5, 2018 SPECIAL MEETING.

FOR ACTION

1. **COMMUNICATION D-705 – MILILANI MAUKA UNIT 128 SUBDIVISION.** From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lots 16440 to 16444, inclusive; Grant of Drain Easement 6288; Grant of Flowage Easement 6288; and Grant of Sewer Easement 6288 for public use in Waipio.

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 9/19/18)

**PROPOSED_CD1_TO RESOLUTION_18-149** (Submitted by Councilmember Fukunaga) – The CD1 (OCS2018-1065/11/14/2018 10:28 AM) makes the following amendments:

A. Adds new WHEREAS clauses 9 through 11, that read as follows:

WHEREAS, the Council has concerns with any duties or obligations the City may incur with respect to any recurring costs related to the operation and maintenance of the park properties and roadway remnants, and any existing terms and conditions, or covenants that may run with the properties, which may place additional burdens upon the City; and

WHEREAS, in light of the Council’s concerns, the HCDA is requested to provide a report on the expenses and revenues related to the operations and maintenance of the HCDA Lands, and on any existing terms and conditions, or covenants that run with the HCDA Lands that may place duties or obligations upon the City; and
WHEREAS, the Department of Parks and Recreation is requested to review all existing State rules applicable to the HCDA Lands, including but not limited to HCDA's rules or other long-standing State rules, compare them against the City's park rules, and provide a report on which rules the Department of Parks and Recreation would consider continuing; now, therefore

B. Adds new BE IT FURTHER RESOLVED clauses 3 through 4, that read as follows:

BE IT FURTHER RESOLVED that the HCDA is requested to provide the Council with a report not later than December 31, 2018, on the expenses and revenues related to the operations and maintenance of the HCDA Lands, and on any existing terms and conditions, or covenants that run with the HCDA Lands that may place duties or obligations upon the City; and

BE IT FURTHER RESOLVED that the Department of Parks and Recreation is requested to provide the Council with a report not later than December 31, 2018, on the existing State rules that are applicable to the HCDA Lands, and which State rules the department would recommend to continue to apply to the HCDA Lands after title in the subject lands has been transferred to the City; and

C. Makes miscellaneous technical and nonsubstantive amendments to comport with current drafting conventions.

Related Communication:

D-660 Department of Land Management, responding to inquiries regarding Resolution 18-149.

3. **BILL 41 (2018) – RELATING TO PUBLIC PROPERTY.** Addressing damage to, and alteration of, public property, including prohibiting alteration of public property by the posting of unauthorized signs thereon. (Bill passed second reading and public hearing on 11/14/18)

**PROPOSED CD1 TO BILL 41 (2018)** (Submitted by Councilmember Fukunaga) – The CD1 (OCS2018-1101/11/20/2018 1:26 PM) makes the following amendments:

A. Makes miscellaneous technical and nonsubstantive amendments.
4. **BILL 65 (2018) – PRIVATE STREETS AND ROADS.** Addressing the conditions under which the City may maintain private streets and roads and recover the costs of providing such maintenance. (Bill passed second reading and public hearing on 11/14/18)

5. **RESOLUTION 18-221 – ESTABLISH GOALS FOR 100 PERCENT RENEWABLE ENERGY AND A CARBON NEUTRAL ECONOMY.** Urging the City Administration to establish goals for 100 percent renewable energy and a carbon neutral economy to accelerate the City of Honolulu’s adoption of the 2018 Climate Change Action Summit Policies.

**PROPOSED CD1 TO RESOLUTION 18-221** (Submitted by Councilmember Fukunaga) – The CD1 (OCS2018-1102/11/20/2018 9:01 AM) makes the following amendments:

A. Revises the title to reflect the City and County of Honolulu’s implementation (instead of adoption) of the 2018 Global Climate Action Summit Policies.

B. Revises the sixth WHEREAS clause to include reference to the estimated $12.9 billion dollar impact of sea level rise upon private property and structure-related losses.

C. Inserts a seventh WHEREAS clause to discuss the Honolulu Climate Change Commission’s "Climate Change Brief," which establishes the factual basis and broad impact of climate change.

D. Inserts a new BE IT RESOLVED clause to express Council support for the 2018 Global Climate Action Summit's "Fossil Fuel Free Streets" declaration.

E. Inserts a new BE IT FURTHER RESOLVED clause to express support for the 2018 Global Climate Action Summit declaration to the Power Past Coal alliance.

F. Inserts a new BE IT FURTHER RESOLVED clause to express support for the 2018 Global Climate Action Summit commitment to deliver inclusive climate action that benefits all citizens.

G. Inserts a new BE IT FURTHER RESOLVED clause to express the Council's support for the concept of a user-friendly and convenient "Carbon-Free Corridor."

H. Makes miscellaneous technical and nonsubstantive amendments.
Committee on Public Works, Infrastructure and Sustainability Agenda
Wednesday, November 28, 2018


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