



Voting Members:
Carol Fukunaga, Chair
Joey Manahan, Vice Chair
Ron Menor
Kymberly Marcos Pine
Heidi Tsuneyoshi

NOTICE OF CONTINUANCE OF MEETING
ORIGINALLY CONVENED ON FEBRUARY 26, 2019 AT 9:00 A.M.
See attached agenda for original meeting

TO BE CONTINUED TO:

DATE: WEDNESDAY, FEBRUARY 27, 2019
TIME: 2:00 P.M.
PLACE: COMMITTEE MEETING ROOM

The continuance of the meeting is necessary to conclude consideration of the following Agenda Items:

2. Resolution 18-266 - Urging the United States Environmental Protection Agency and the Hawaii State Department of Health to reject the approval of a single wall tank upgrade alternative option for the Red Hill Bulk Fuel Storage Facility and to reject the conclusions presented in the Groundwater Protection and Evaluation Considerations for the Red Hill Bulk Fuel Storage Facility Report dated July 27, 2018.
4. Update on the City Council's "Go Paperless, Phase 2" Project.

Public testimony will only be allowed on Agenda Item No. 4.

The Committee has concluded public testimony and action on the other item(s) described in the attached agenda. However, pursuant to Council Rule No. 18, which allows for reconsideration of a vote taken on any agenda item at the same meeting, the Committee may take such action if necessary.

This notice has been physically posted at the following location(s):

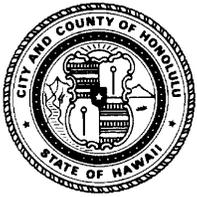
Office of the City Clerk

Meeting Site

This notice has also been electronically posted at <http://www4.honolulu.gov/docushare/dsweb/View/Collection-4342>.

For more information relating to the continuance, you may call 768-3819.

(This notice is not subject to the filing requirements of HRS Sec. 92-7.)



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

Voting Members:

Carol Fukunaga, Chair
Joey Manahan, Vice Chair
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AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, FEBRUARY 26, 2019
9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.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 768-3819.

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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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 768-3819 or send an email to darcie.nago@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 FEBRUARY 6, 2019

FOR ACTION

1. **BILL 96 (2018) – RELATING TO 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 second reading and public hearing held 2/13/19)
2. **RESOLUTION 18-266 – RED HILL BULK FUEL STORAGE FACILITY.** Urging the United States Environmental Protection Agency and the Hawaii State Department of Health to reject the approval of a single wall tank upgrade alternative option for the Red Hill Bulk Fuel Storage Facility and to reject the conclusions presented in the Groundwater Protection and Evaluation Considerations for the Red Hill Bulk Fuel Storage Facility Report dated July 27, 2018.

Related communications:

D-31 Board of Water Supply, submitting the PowerPoint presentation on the Red Hill Bulk Fuel Storage Facility.

M-69 United States Navy, submitting the PowerPoint presentation on the Red Hill Bulk Fuel Storage Facility.

3. **RESOLUTION 19-20 – REQUESTING THE GOVERNOR OF THE STATE OF HAWAII TO PROCLAIM A STATE OF EMERGENCY FOR KAMEHAMEHA HIGHWAY FROM KAHALUU TO SUNSET BEACH.** Requesting the Governor of the State of Hawaii to proclaim a state of emergency for Kamehameha Highway on the island of Oahu from Kahaluu to Sunset Beach due to damage to roadways and bridges caused by severe coastal erosion.

Committee on Public Infrastructure, Technology and Sustainability Agenda
Tuesday, February 26, 2019

INFORMATIONAL BRIEFING

4. UPDATE ON THE CITY COUNCIL'S "GO PAPERLESS, PHASE 2" PROJECT.

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