



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC
INFRASTRUCTURE,
TECHNOLOGY AND
SUSTAINABILITY

Voting Members:
Carol Fukunaga, Chair
Kymberly Marcos Pine, Vice Chair
Ann H. Kobayashi
Heidi Tsuneyoshi

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
WEDNESDAY, SEPTEMBER 25, 2019
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 768-3819.

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, will be available to the public on both the City Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy 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 www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting 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 ACTION

1. **[RESOLUTION 19-226](#) – ACCEPTANCE OF GIFT FROM THE WAIKIKI BUSINESS IMPROVEMENT DISTRICT ASSOCIATION (DFM).** Accepting a gift valued at \$16,000 of 25 (each) litter receptacle liners, plates, and lids for improving City-owned litter receptacles in Waikiki along Kalakaua Avenue. (Transmitted by Communication [D-635](#))

2. **[RESOLUTION 19-206](#) – APPROVING THE GRANT OF EASEMENT E-1 TO HECO WITHIN A PORTION OF THE CITY’S PROPOSED ALOHA PARK PROPERTY, TMK: 2-6-020:002.** Approving the grant of the perpetual non-exclusive easement to Hawaiian Electric Company, Inc. for electrical purposes for an easement fee of \$153,000. (Transmitted by Communication [D-596](#))

3. **[BILL 45 \(2019\)](#) – RELATING TO WATERSHEDS AND WATER RESERVOIRS.** Restricting access to public property used as access to a watershed or water reservoir site. (Bill passed first reading on 9/4/19)

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