



AGENDA
SPECIAL MEETING
CITY COUNCIL CHAMBER
MONDAY, NOVEMBER 25, 2019
10:00 AM

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:00 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, 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?publishid=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 19-275 – REAPPOINTMENT OF DR. VICTORIA KEENER TO THE CLIMATE CHANGE COMMISSION.** Confirming the reappointment of Dr. Victoria Keener to the Climate Change Commission for a term to expire on June 30, 2024. (Transmitted by Communication [MM-128](#))

2. **RESOLUTION 19-291 – ACQUIRE CERTAIN PORTIONS OF WAIMANU STREET.** Urging the City Administration to immediately initiate efforts to acquire, for public use and purpose (to wit: a public roadway to provide ingress and egress for residents of, and first responders to, abutting properties), by purchase or, if necessary, by condemnation, the portion of Waimanu Street Ewa (west) or Ward Avenue that the First Circuit Court has determined not to be owned by Kakaako Land Company, LLC, Cedric Chun, or Calvert J.T. Chun.

PROPOSED CD1 TO RESOLUTION 19-291 (Submitted by Councilmember Fukunaga) – The CD1 (OCS2019-1215/11/12/2019 10:14 AM) makes the following amendments:

- A. Amends the title to read:

REQUESTING THE CITY ADMINISTRATION TO EXPEDITE THE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE CERTAIN PORTIONS OF WAIMANU STREET AND KAWAIAHAO STREET IN ORDER TO IMPROVE THE FLOW OF TRAFFIC AND TO PROTECT THE ACCESS, HEALTH, AND SAFETY OF RESIDENTS OF ABUTTING PROPERTIES AND FIRST RESPONDERS.

and makes conforming changes to the 1st RESOLVED paragraph.

- B. Amends the 5th WHEREAS paragraph by adding a 7th item to read:

(7) Construction vehicles, including semi-trailers, concrete mixers, single-unit trucks, and pickup trucks, be allowed to enter from Waimanu Street and exit onto Kawaiahao Street, or vice versa; and

- C. Adds an 11th WHEREAS paragraph to read:

WHEREAS, the Council, by the adoption of Resolution 16-213, CD1, FD1, on December 1, 2016, authorized the acquisition of land by eminent domain for public use of portions of certain streets in Kakaako, including Waimanu Street from Drier Street to the

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intersection of the unnamed street segment connecting Queen Street and Waimanu Street, and Kawaiahao Street from Cooke Street to parcel TMK: 2-3-003:103; and

- D. Amends the 12th WHEREAS paragraph to remove reference to acquisition of the street portions by purchase and to add references to Kawaiahao Street.
 - E. Makes miscellaneous technical and nonsubstantive amendments.
3. **[RESOLUTION 19-292](#) – REPAIR AND ENFORCE CITY LAWS ON CERTAIN PORTIONS OF WAIMANU AND KAWAIAHAO STREETS.** Urging the City Administration to repair and enforce City laws on portions of Waimanu and Kawaiahao Streets Ewa of Ward Avenue in order to protect the access, health, and safety of motorist and first responders.

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