

**OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU**

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KIRK CALDWELL
MAYOR

ROY K. AMEMIYA, JR.
MANAGING DIRECTOR

GEORGETTE T. DEEMER
DEPUTY MANAGING DIRECTOR

January 17, 2020

The Honorable Ikaika Anderson
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Anderson and Councilmembers:

Attached you will find a list of individuals who have been designated to speak on behalf of the Administration at the January 21, 22, and 23, 2020, Committee meetings.

These individual representatives may appear with members of their staff as deemed appropriate.

Warm regards,

A handwritten signature in blue ink that reads "Roy K. Amemiya, Jr." with a stylized flourish at the end.

Roy K. Amemiya, Jr.
Managing Director

Attachment

20JAN21 PM 8:11 CITY CLERK

Committee on Parks, Community Services and Intergovernmental Affairs
 Tuesday, January 21, 2020 – 9:00 a.m.

Agenda Item	Administrative Representative
Resolution 19-321 – Acceptance of Gift (DPR). Accepting a gift to the City from Koko Head Potters, valued at \$4,822.00 of a Pargon Kiln which will be used at Koko Head District Park.	Michele K. Nekota, Director Department of Parks and Recreation
Resolution 20-9 – Acceptance of Gift (DPR). Accepting a gift to the City from Kaho’omiki, valued at \$15,000.00 for a large scale decorative mural at Old Stadium Park.	Michele K. Nekota, Director Department of Parks and Recreation
Resolution 19-333 – Additional Park Ranger.	Michele K. Nekota, Director Department of Parks and Recreation
Resolution 19-178 – Renaming Thomas Square.	Michele K. Nekota, Director Department of Parks and Recreation Misty Kela’i, Executive Director Mayor’s Culture and the Arts
Resolution 20-11 – Canoe Halau at Haleiwa Beach Park Mauka.	Michele K. Nekota, Director Department of Parks and Recreation
Resolution 20-12 – Supporting Women’s Equality in Surfing.	Michele K. Nekota, Director Department of Parks and Recreation
Bill 59 (2019), CD1, FD1 – Relating to Animals.	Randy M. Leong, Deputy Director Department of Customer Services
Update on the City’s Process for Selecting Vendors for the Upcoming Towing Contract.	Sherilyn T. Kajiwara, Director Department of Customer Services
Briefing on the Usage of Limited Purpose Monies Related to the Transfer of Kakaako Makai and Mauka Park Land to the City.	Michele K. Nekota, Director Department of Parks and Recreation

Committee on Business Economic Development and Tourism
Tuesday, January 21, 2020 – 10:30 a.m.

Agenda Item	Administrative Representative
Bill 34 (2019) – Relating to the Office of Climate Change, Sustainability and Resiliency.	Joshua W. Stanbro, Chief Resilience Officer, Executive Director Climate Change Sustainability & Resiliency
Bill 51 (2019), CD1, FD1 – Relating to Tourism.	Edwin P. Hawkins, Executive Director Mayor’s Office of Economic Development

Committee on Executive Matters and Legal Affairs
 Tuesday, January 21, 2020 – 1:00 p.m.

Agenda Item	Administrative Representative
Resolution 20-7 – President Syngman Rhee Day.	Council Initiated
Resolution 19-284 – Reappointment of Ms. Victoria Marks, to serve on the Ethics Commission of the City and County of Honolulu.	Victoria Marks Roy K. Amemiya, Jr. Managing Director
Resolution 19-323 – Charter Amendment Relating to the Attorneys in the Office of Council Services.	Council Initiated
Resolution 19-325 – Charter Amendment Relating to the Department of Planning and Permitting.	Kathy S. Sokugawa, Acting Director Department of Planning and Permitting Roy K. Amemiya, Jr. Managing Director
Resolution 19-35 – Charter Amendment Establishing Term Limit for the Prosecuting Attorney.	Council Initiated
Resolution to retain the legal services of McCorriston Miller Mukai & Mackinnon LLP as Special Counsel for the City and County of Honolulu on behalf of Defendant Keith M. Kaneshiro in a legal action entitled <u>Julie M. Ake v. Keith M. Kaneshiro, et al.</u> , Civil No. 19-1-0630-05 (BIA)	Corporation Counsel*
Request for Authorization to Make a Hawaii Rules of Civil Procedure Rule 68 Offer of Settlement on behalf of the City and County of Honolulu in a case entitled <u>Parsons RCI, Inc. v. City and County of Honolulu</u> ; Civil No. 18-1-1057-07 DEO (Cir. Ct).	Corporation Counsel*
Resolution to request additional funds for Contract No. SC-COR-1800068 to continue the services of Kobayashi Sugita & Goda, LLP as Special Deputy Corporation Counsel for the City and County of Honolulu in the civil action entitled <u>Parsons RCI, Inc. v. City and County of Honolulu</u> ; Civil No. 18-1057-07 DEO (Cir. Ct.)	Corporation Counsel*

<p>Resolution to retain the law office of McCorrison Miller Mukai Mackinnon LLP to provide legal services as Special Counsel for the City and County of Honolulu on behalf of Defendant Keith M. Kaneshiro in a legal action entitled <u>Tracy Yoshimura v. Keith M. Kaneshiro, et al.</u>, Civil No. 1CSP-19-0000014 (JMT).</p>	<p>Corporation Counsel*</p>
<p>Request for Authorization to Settle a Pre-litigation claim against the City and County of Honolulu relating to delinquent common area maintenance and expenses for the City managed portion of Hale Pauahi Project.</p>	<p>Corporation Counsel*</p>

*Presented by Corporation Counsel to the City Council, as a counsel to the City Council and not as a representative of the Administration.

Committee on Budget
Wednesday, January 22, 2020 – 9:00 a.m.

Agenda Item	Administrative Representative
Resolution 19-310 – Appointment of Kaipo Kukahiko to serve on the Grants in Aid Advisory Commission for a term expiring on January 14, 2022.	Kaipo Kukahiko Pamela Witty Oakland, Director Department of Community Services
Resolution 19-306 – Transfer of Funds (DLM).	Sandra S. Pfund, Director Department of Land Management
Resolution 20-10 – Collective Bargaining Cost Items for Bargaining Unit 3.	Carolee C. Kubo, Director Department of Human Resources
Resolution 19-334 – General Obligation Bonds.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Bill 61 (2019) – Building Permit Fees.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting

**Committee on Public Infrastructure, Technology and Sustainability
 Wednesday, January 22, 2020 – 1:00 p.m.**

Agenda Item	Administrative Representative
Resolution 19-311 – Nomination of Mark K. Yonamine to serve as the Director of Design and Construction of the City and County of Honolulu.	Mr. Mark K. Yonamine Roy K. Amemiya, Jr. Managing Director
Resolution 19-335 – Waianae Coast Emergency Access Road.	Major Joseph Trinidad Honolulu Police Department Hirokazu Toiya, Director Department of Emergency Management Roy K. Amemiya, Jr. Managing Director
Communication D-820 (19) – 325 Seaside Avenue.	Mark Yonamine, Director Designate Department of Design and Construction
Bill 62 (2019) – Relating to Storm Water, Flood, and Erosion Damage.	Ross S. Sasamura, Director Department of Facility Maintenance
Bill 64 (2019) – Relating to Unlawful Disposal of Refuse or Bulky Waste.	Lori M.K. Kahikina, Director Department of Environmental Services

Committee on Zoning, Planning and Housing
Thursday, January 23, 2020 – 9:00 a.m.

Agenda Item	Administrative Representative
Resolution 19-224 – IPD-T Project in the Ala Moana Neighborhood (2019/SDD-27)	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Bill 63 (2019) – LUO Amendment Relating to Condominium Property Regimes.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Bill 27 (2019) – Kaneohe Zone Change (2018/Z-4).	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Resolution 20-6 – Kapolei Parkway Affordable Rental Project.	Sandra S. Pfund, Director Department of Land Management
Resolution 19-332 – Kokua Senior Affordable Housing Project (2019/GEN-21).	Sandra S. Pfund, Director Department of Land Management
Resolution 19-161 – SMP for the Development of Eight Dwelling Units at 85-029 Luualalei Homestead Road-Waianae (2019-SMA-9).	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Bill 25 (2019), CD1 – Relating to Adoption of the State Energy Conservation Code.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Bill 66 (2019) – Relating to Building Permits.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Resolution 19-136 – PRU Permit for Relocation of OCCC.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Update by the Department of Planning and Permitting Regarding the Status of All Pending Land Use Ordinance Amendments, Development Plans and Sustainable Communities Plan Revision Bills.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting

Committee on Transportation
Thursday, January 23, 2020 – 1:00 p.m.

Agenda Item	Administrative Representative
Resolution 20-2 – Contraflow Lanes on Fort Weaver Road.	Wes Frysztaki, Director Department of Transportation Services
Resolution 19-318 – Speed Mitigation Measures and Pedestrian Safety Improvements in Kapolei.	Wes Frysztaki, Director Department of Transportation Services
Resolution 19-309 – Driver’s License Renewal Period for Senior Drivers.	Council Initiated
Follow-up on Recommendations from Report No. 16-02, Audit of the City’s Paratransit Service Report No, 20-10, January 2020.	Wes Frysztaki, Director Department of Transportation Services

Committee on Public Safety and Welfare
Thursday, January 23, 2020 – 2:30 p.m.

Agenda Item	Administrative Representative
Resolution 19-282 – Nomination of Dr. Masahiko Kobayashi to serve as the Medical Examiner of the City and County of Honolulu.	Dr. Masahiko Kobayashi
Resolution 19-312 – Reappointment of Stefanie Lee to serve on the Fire Commission of the City and County of Honolulu for another term which expires on December 31, 2024.	Ms. Stefanie Lee
Resolution 19-308 – Acceptance of Gift (HPD).	Chief Susan Ballard Honolulu Police Department
Resolution 20-5 – Acceptance of Gift (HPD).	Chief Susan Ballard Honolulu Police Department
Resolution 19-319 – Acceptance of Gift (HFD).	Battalion Chief Jarin Wong Honolulu Fire Department