

**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

February 3, 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 February 4, 5, and 6, 2020, Committee meetings.

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

Warm regards,

FOR 
Roy K. Amemiya, Jr.
Managing Director

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Attachment

Committee on Parks, Community Services and Intergovernmental Affairs
Tuesday, February 4, 2020 – 9:00 a.m.

Agenda Item	Administration Representative
Resolution 20-3 – Nomination of Mr. James R. Skizewski to serve as the Executive Secretary to the Neighborhood Commission of the City and County of Honolulu.	Mr. James R. Skizewski
Resolution 20-20 – Acceptance of Gift (MOCA). From John Henry Felix, valued at \$7,200 of an 11" x 14" bronze plaque dedicated to Tom Moffatt that will be placed at Waikiki Shell.	Misty Kela'i, Executive Director Mayor's Office of Culture and the Arts

Committee on Business, Economic Development and Tourism
Tuesday, February 4, 2020 – 10:30 a.m.

Agenda Item	Administration Representative
Bill 34 (2019), CD1 – Relating to the Office of Climate Change, Sustainability and Resiliency.	Joshua W. Stanbro, Chief Resilience Officer, Executive Director Office of Climate Change, Sustainability & Resiliency
Bill 3 (2020) – Keep Hawaii Hawaii Pass Program.	Edwin P. Hawkins, Executive Director Mayor's Office of Economic Development

Committee on Executive Matters and Legal Affairs
 Tuesday, February 4, 2020 – 1:00 p.m.

Agenda Item	Administration Representative
Resolution 19-322 – Reappointment of Ms. Allene Suemori to serve on the Ethics Commission of the City and County of Honolulu.	Ms. Allene Suemori
Resolution 19-328 – Reappointment of Ms. Joni C. Tanimoto to serve on the Civil Service Commission of the City and County of Honolulu.	Ms. Joni C. Tanimoto Carolee C. Kubo, Director Department of Human Resources
Resolution 20-16 – Harbor Inspection Procedures.	Council Initiated
Update by the City Clerk regarding the Implementation of All-Mail Balloting for the 2020 Primary and General Elections.	Council Initiated
Resolution Authorizing the Mayor or his Designated Representative to enter into an Intergovernmental Agreement with the U.S. Department of Interior, and State of Hawai'i, Department of Hawaiian Home Lands, for Appraisals related to the Land Exchange involving portions of the Varona Village, 'Ewa, Hawai'i (TMK Nos. 9-1-017-101 & 112) and the 'Ewa Drum Site, Waipahu, Hawai'i (TMK Nos. 9-4-008-010 & 9-6-003-044).	Corporation Counsel*

*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, February 5, 2020 – 9:00 a.m.

Agenda Item	Administration Representative
Resolution 19-327 – Appointment of Mr. Vincent Baldemor to serve on the Grants in Aid Advisory Commission for a term expiring on January 14, 2025.	Mr. Vincent Baldemor Pamela Witty-Oakland, Director Department of Community Services
Resolution 20-14 – Real Property Tax Relief to Tenants of the Sand Island Business Association.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Resolution 20-24 – Camp Mokule‘ia Rental.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Resolution 20-22 – Receipt and Expenditure of Limited Purpose Monies for the Kakaako Makai Properties.	Michele K. Nekota, Director Department of Parks and Recreation
Resolution 20-25 – Amendment to the Twenty-Third (23 rd) Year Action Plan.	Pamela Witty-Oakland, Director Department of Community Services
Resolution 20-26 – Amendment to the Twenty-Fourth (24 th) Year Action Plan.	Pamela Witty-Oakland, Director Department of Community Services
Resolution 20-27 – Amendment to the Twenty-Fifth (25 th) Year Action Plan.	Pamela Witty-Oakland, Director Department of Community Services
Bill 1 (2020) – City Advertisements.	Franklin Don Pacarro, Jr., Liquor Control Administrator Liquor Commission
Bill 5 (2020) - Affordable Housing Fund.	Pamela Witty-Oakland, Director Department of Community Services
Bill 4 (2020) – Real Property Taxation.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Bill 68 (2019) – Special Impact Fund.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Recommendations of the Oahu Real Property Tax Advisory Commission.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services

Committee on Public Infrastructure, Technology and Sustainability
Wednesday, February 5, 2020 – 1:00 p.m.

Agenda Item	Administration Representative
Bill 64 (2019) – Relating to Unlawful Disposal of Refuse or Bulky.	Lori M.K. Kahikina, Director Department of Environmental Services
Update by the Honolulu Fire Department on the Implementation of <u>Ordinance 19-4</u> Relating to Fire Safety.	Assistant Fire Chief Jason Samala Batallion Chief Wayne Masuda Honolulu Fire Department
Briefing by the Department of Environmental Services on the Final Integrated Solid Waste Management Plan 10-Year Update.	Lori M.K. Kahikina, Director Department of Environmental Services

Committee on Zoning, Planning and Housing
Thursday, February 6, 2020 – 9:00 a.m.

Agenda Item	Administration Representative
Resolution 19-304 – Kahala-Kuliouou Zone Change.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting Michele K. Nekota, Director Department of Parks and Recreation
Resolution 20-1 – SMP for the Demolition and Reconstruction of New Structures at Saint Rita Catholic Church (2019/SMA-32).	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Resolution 19-136 – PRU Permit for Relocation of OCCC (2019/PRU-2).	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Resolution 19-224 – IPD-T Project in the Ala Moana Neighborhood (2019/SDD-27).	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Resolution 20-21 – SMP for Improvements at Ala Moana Park and Magic Island.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting Michele K. Nekota, Director Department of Parks and Recreation
Bill 28 (2019), CD1 – Affordable Housing Incentives.	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 2 (2019, CD1 – LUO Amendments Relating to IPD-T Permits.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Bill 58 (2019) Haleiwa Zone Change (2019/Z-3).	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, February 6, 2020 – 1:00 p.m.

Agenda Item	Administration Representative
Resolution 20-28 – Approving an amendment to the Federal Fiscal Years 2019-2022 Transportation Improvement Program.	Wes R. Frysztacki, Director Department of Transportation Services
Updates from Honolulu Authority for Rapid Transportation (HART): A. Readiness and Activation of Rail System. B. Utilities Relocation Along Dillingham Boulevard.	Andrew Robbins, Executive Director and Chief Executive Officer, HART Patrick Preusser, Director of Rapid Transit, Department of Transportation Services Andrew Robbins, Executive Director and Chief Executive Officer, HART Wes R. Frysztacki, Director Department of Transportation Services

Committee on Public Safety and Welfare
Thursday, February 6, 2020 – 2:30 p.m.

Agenda Item	Administration Representative
Resolution 20-23 – Acceptance of Gift (HPD). From the Honolulu Police Community Foundation for 32 tickets valued at \$3,648, to be used by members of the Honolulu Police Department to attend the 13 th Annual Honolulu's Finest Dinner on May 15, 2020 at the Sheraton Waikiki Hotel.	Major J. A. Pedro Honolulu Police Department
Resolution 20-29 – Ensure the Necessary Numbers of Patrol Officers are available for the Safety of the Public.	Deputy Chief John McCarthy Honolulu Police Department
Resolution 20-30 – Honolulu Federal Detention Center.	Council Initiated
Discussion with City Agencies on the Recent Increase in Violent Crimes Across Oahu.	Major Walter Ozeki Honolulu Police Department
Enforcement of Laws Pertaining to Consumer Drones.	Major Stephen Gerona Honolulu Police Department