



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
COMMITTEE MEETING ROOM
WEDNESDAY, FEBRUARY 26, 2020
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 darci.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 20-4](#) – REAPPOINTMENT OF DANA KAPUAALA SPROAT TO THE BOARD OF WATER SUPPLY.** Confirming the reappointment of Dana Kapuaala Sproat to the Board of Water Supply for a term expiring on June 30, 2024. (Transmitted by Communication [MM-2](#); Public hearing held on 1/29/20)
2. **[RESOLUTION 20-50](#) – EASEMENT RIGHTS OVER KOULA STREET.** Approving the abandonment of the City’s potential implied easement rights over Koula Street between Ala Moana Boulevard and Auahi Street, adjacent to Tax Map Key: 2-1-56:010, 014, 015, and 016, Honolulu, Oahu, Hawaii.
3. **[RESOLUTION 20-52](#) – ABANDONMENT AND SALE OF A PORTION OF ELM STREET.** Urging the City Administration, as a matter of public safety, to begin proceedings to abandon the portion of Elm Street between Sheridan Street and Cedar Street as a public highway and sell that portion of Elm Street to the abutting owner.
4. **[RESOLUTION 20-53](#) – HAWAII ROBOTICS TEAM DAY.** Proclaiming April 3, 2020 as Hawaii Robotics Team Day for the City and County of Honolulu.
5. **[BILL 7 \(2020\)](#) – RELATING TO SEWER SYSTEMS.** Addressing unsewered properties with individual wastewater disposal systems within improvement districts. (Bill passed first reading on 2/19/20)
6. **[BILL 62 \(2019\)](#) – RELATING TO STORM WATER, FLOOD, AND EROSION DAMAGE.** Providing for a new procedure under which the City shall undertake storm water, flood, and erosion damage remediation measures on private properties. (Bill passed second reading and public hearing held 1/29/20)

INFORMATIONAL BRIEFING

7. **UPDATE BY THE DEPARTMENT OF ENVIRONMENTAL SERVICES ON THE 2010 WASTEWATER CONSENT DECREE.**

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