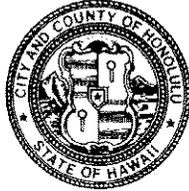


DEPARTMENT OF BUDGET AND FISCAL SERVICES  
**CITY AND COUNTY OF HONOLULU**  
530 SOUTH KING STREET, ROOM 208 • HONOLULU, HAWAII 96813  
PHONE: (808) 768-3900 • FAX: (808) 768-3179 • INTERNET: www.honolulu.gov

MUFI HANNEMANN  
MAYOR



MARY PATRICIA WATERHOUSE  
DIRECTOR

MARK K. OTO  
DEPUTY DIRECTOR

August 1, 2008

The Honorable Barbara Marshall, Chair  
and Members  
Honolulu City Council  
530 South King Street, Room 202  
Honolulu, Hawaii 96813

RECEIVED

AUG 1 9 57 AM '08

CITY CLERK  
HONOLULU, HAWAII

Dear Chair Marshall and Councilmembers:

Subject: Request for Overhead Easements by Hawaiian Electric  
Company, Inc. within the Waimanalo Gulch Landfill Property  
Tax Map Key Nos. 9-2-003:72 and 9-2-003:73

We are requesting your approval to grant three easements located within the Waimanalo Gulch Landfill, Tax Map Key Nos. 9-2-003:72 and 9-2-003:73, to the Hawaiian Electric Company (HECO), for the total recommended easement fee of \$20,000 for a 10-year term, based on an appraisal done by the Department of Design and Construction. The appraisal is based on large agricultural and preservation zoned property sales. HECO has accepted the total recommended fee of \$20,000 for the three overhead easements, subject to Council approval. As a public utility, HECO will be granted the easements without a public auction.

#### BACKGROUND INFORMATION

In 1935, the Estate of James Campbell (Estate) granted the easements to HECO for overhead electrical lines on lands owned by the Estate. In 1989, the City acquired the lands from the Estate through condemnation for the Waimanalo Gulch Landfill site. The easements that were granted expired with the termination of the James Campbell Estate's Trust, which was set at 20 years after the death of his last surviving daughter. Her death in 1987 established the date of termination as January 20, 2007. HECO is now seeking the easements from the City, as the owner of the property, for the overhead lines.

#### EASEMENT DESCRIPTION

The City owns parcels 72 and 73 of Tax Map Key No. 9-2-003, with a total area of 200.6 acres. The landfill is on approximately 107.5 acres of parcels 72 and 73.

The Honorable Barbara Marshall, Chair  
and Members

Page 2

The HECO easements are described, as follows:

1. Part 1, with an area of 52,926 square feet, crosses over parcel 73. The electrical line, which is located high up the hill from the landfill, provides power to Nanakuli, Ma'ili, and portions of Waianae, including the Navy's facilities at Lualualei.
2. Part 2, with an area of 32,734 square feet, crosses over parcel 73. The electrical lines run along the ridge above the landfill.
3. Part 3, with an area of 78,001 square feet crosses over the landfill within Parcel 73. These electrical lines and the lines in Part 2 provide power to all homes, facilities, and telecommunications sites in Palehua, including the Board of Water Supply reservoir above Makakilo.

Please see the attached maps as designated on Exhibits A, A-1, and A-2.

A hard copy and diskette containing the proposed Resolution are attached. If you have any questions, please feel free to call me at ext. 3901. Thank you for your consideration on this matter.

Sincerely,



Mary Patricia Waterhouse, Director  
Department of Budget and Fiscal Services

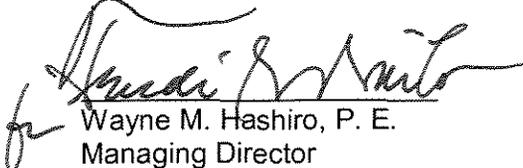
Approved as to Form and Legality:



Carrie K. S. Okinaga  
Corporation Counsel

MPW:dm  
Attachments

APPROVED:



Wayne M. Hashiro, P. E.  
Managing Director



## RESOLUTION

---

APPROVING THE GRANT OF THREE OVERHEAD EASEMENTS WITHIN THE WAIMANALO GULCH LANDFILL FOR ELECTRICAL LINES TO HAWAIIAN ELECTRIC COMPANY, INC., TAX MAP KEY NOS. 9-2-003:72 AND 9-2-003:73

WHEREAS, Section 46-66, Hawaii Revised Statutes, as amended, (HRS) authorizes each county, subject to council approval, to grant any easement at public auction; provided that any easement for governmental or public utility purposes may be granted without public auction; and

WHEREAS, Hawaiian Electric Company, Inc. (HECO) is a public utility; and

WHEREAS, the Director, Department of Budget and Fiscal Services has recommended the granting of three easements in the Waimanalo Gulch Landfill for overhead electrical lines purposes to HECO, as a public utility, without a public auction; and

WHEREAS, the three easements are designated as Part 1, with an area of 52,926 square feet; Part 2, with an area of 32,734 square feet; and Part 3, with an area of 78,001 square feet; and

WHEREAS, the three easements are located within the Waimanalo Gulch Landfill, identified as Tax Map Key Nos. 9-2-003:72 and 9-2-003:73, as shown on the maps designated as Exhibits "A", "A-1", and "A-2, which are attached hereto and by reference made a part hereof; and

WHEREAS, the total recommended easement fee for the three easements is \$20,000.00 for a 10-year term, based on an appraisal; and

WHEREAS, the various City agencies, including the Department of Environmental Services, Refuse Division, have no objections to the granting of the three easements; and

WHEREAS, the grant of the above-described easements will be in accordance with Section 46-66, HRS; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu, that it approves the grant of the above-described three easements to HECO; and

BFS-WAIMANALO GULCH-ESMT.R09



**RESOLUTION**

---

BE IT FURTHER RESOLVED that the grant of the three easements be in accordance with the recommendations of the Director, Department of Budget and Fiscal Services, and/or designee, and with all applicable laws and City policies; and

BE IT FURTHER RESOLVED that the Director, Department of Budget and Fiscal Services, and/or designee shall be authorized to sign the easements and other necessary documents; and

BE IT FINALLY RESOLVED that the Clerk be directed to transmit a certified copy of this resolution to the Director, Department of Budget and Fiscal Services.

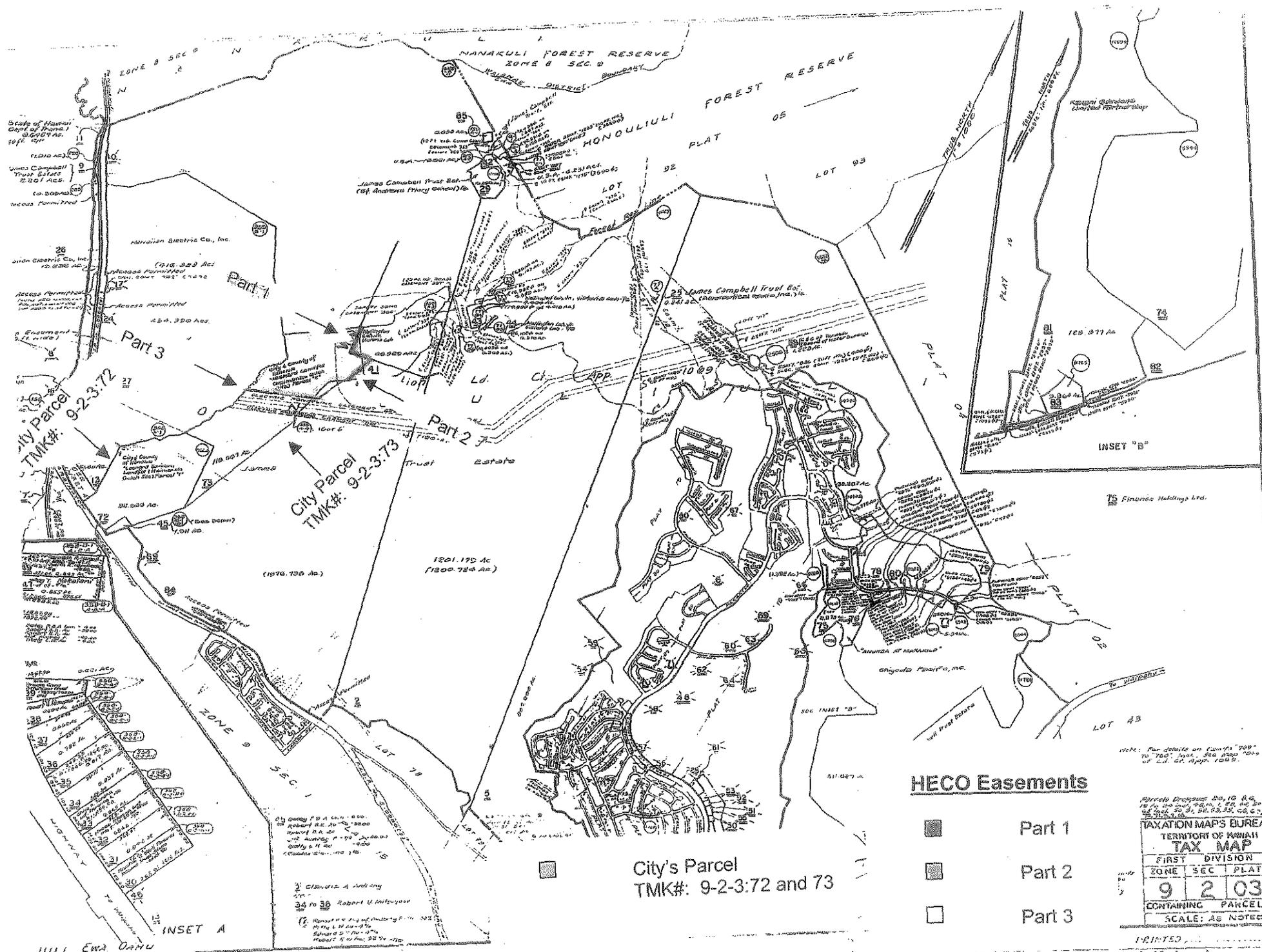
INTRODUCED BY:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Councilmembers

DATE OF INTRODUCTION:

\_\_\_\_\_  
Honolulu, Hawaii



City's Parcel  
TMK#: 9-2-3-72 and 73

**HECO Easements**

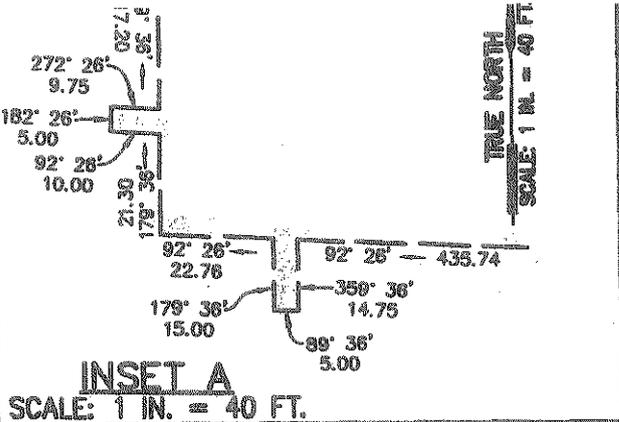
- Part 1
- Part 2
- Part 3

NOTE: For details on Counts 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

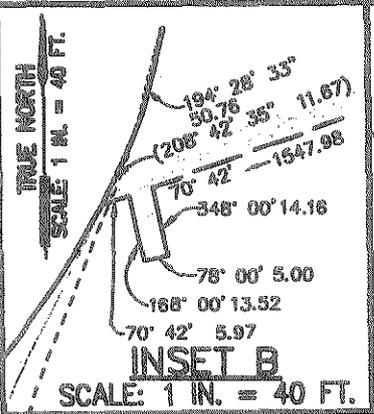
Parcels Designated 20, 10, 8, 6, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100.

TAXATION MAPS BUREAU			
TERRITORY OF HAWAII			
TAX MAP			
FIRST DIVISION			
ZONE	SEC	PLAT	
9	2	03	
CONTAINING PARCELS			
SCALE: AS NOTED			

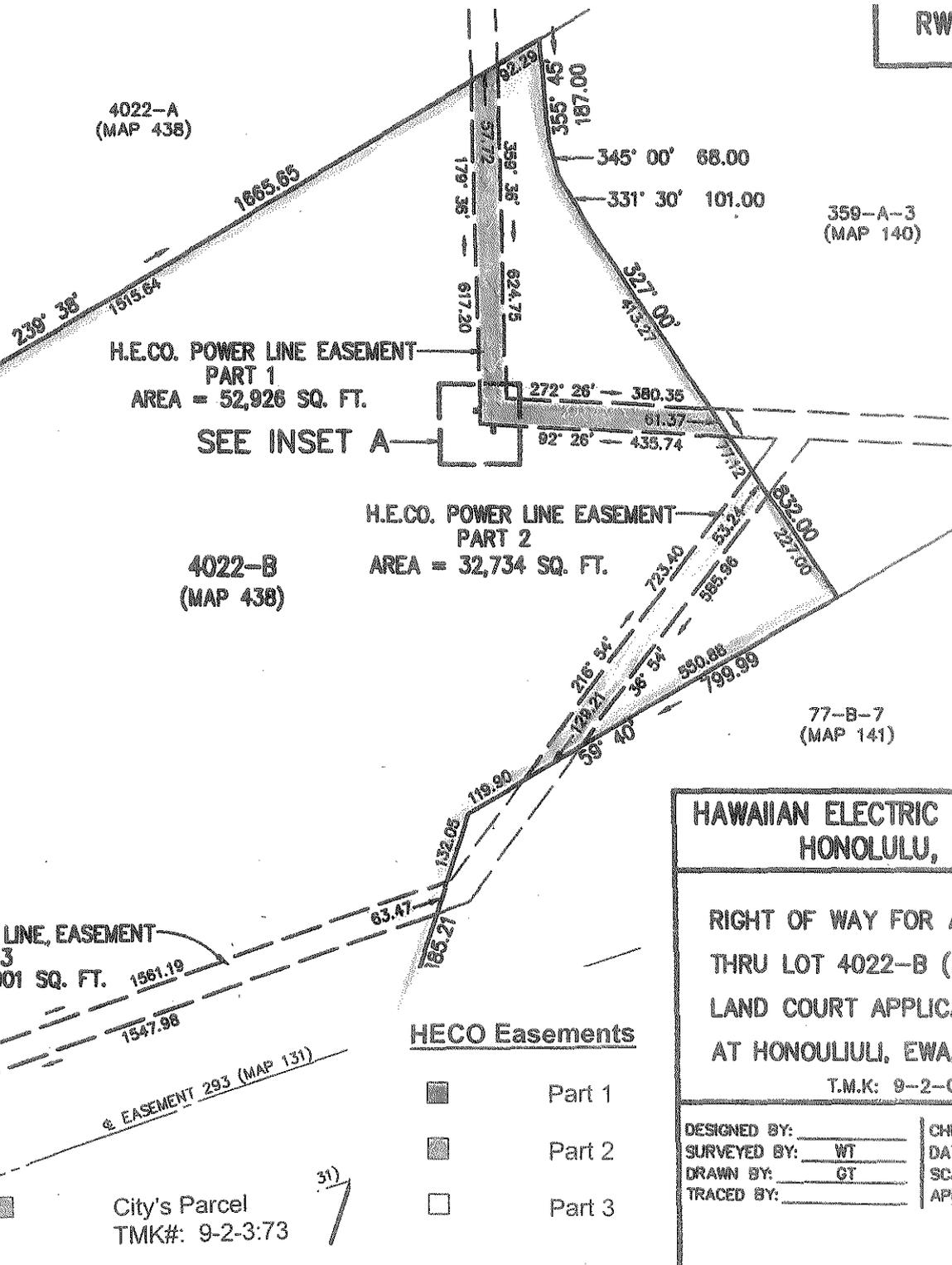
PRINTED  
Exhibit A



**INSET A**  
SCALE: 1 IN. = 40 FT.



**INSET B**  
SCALE: 1 IN. = 40 FT.



TRUE NORTH  
SCALE: 1 IN. = 300 FT.

LIB: DE V HECO \LANDMAP\ESM\IMK 9-2-03-73

**HAWAIIAN ELECTRIC COMPANY, INC.**  
**HONOLULU, HAWAII**

RIGHT OF WAY FOR A POWER LINE  
THRU LOT 4022-B (MAP 438) OF  
LAND COURT APPLICATION 1069,  
AT HONOULIULI, EWA, OAHU, HAWAII

T.M.K.: 9-2-03:73

**HECO Easements**

- Part 1
- Part 2
- Part 3

City's Parcel  
TMK#: 9-2-3:73

DESIGNED BY: _____	CHECKED BY: WT
SURVEYED BY: WT	DATE: 12/17/03
DRAWN BY: GT	SCALE: 1 IN. = 300 FT.
TRACED BY: _____	APPROVED BY: _____

# HECO EASEMENTS

HECO Kahe Power Plant

Part 1

Part 2

Part 3

92003073

92003072

Waimanalo Gulch

ALINUI DR  
FARRINGTON HWY