



RESOLUTION

APPROVING THE GRANT OF EASEMENTS "A", "B" AND "C" TO HAWAIIAN ELECTRIC COMPANY, INC. OVER PORTIONS OF THE CITY'S PROPOSED PEARLRIDGE BUS TRANSFER CENTER, TMKS: 9-8-009:014, 9-8-009:015 AND 9-8-009:016.

WHEREAS, Section 46-66, Hawaii Revised Statutes, as amended, (HRS) authorizes each county, subject to Council approval, to grant, sell, or otherwise dispose of any easement for particular purposes in perpetuity by direct negotiation or otherwise, subject to reverter to such county upon the termination or abandonment of the specific purpose for which the easement was granted, including easements for any governmental or public utility purpose; and

WHEREAS, in connection with the Honolulu Area for Rapid Transportation (HART) project, Hawaiian Electric Company, Inc. (HECO) was requested to install a new electrical pole, relocate two overhead spans between existing steel poles and place spans underground along Kamehameha Highway; and

WHEREAS, HECO is requesting three (3) perpetual easements within portions of the City's proposed Pearlridge Bus Transfer Center (PBTC) properties to account for equipment, foundation and any sway of overhead lines; and

WHEREAS, the Director, Department of Budget and Fiscal Services (hereinafter "Director"), has recommended the granting of the perpetual easements to HECO for its electrical purposes at no cost, based on the request from HART; and

WHEREAS, the perpetual easement to account for sway of overhead lines is designated as Easement A, with an area of 635 square feet, within the PBTC, identified as TMK: 9-8-009:014, as shown colored in yellow on the map attached as Exhibit A and which is attached hereto and by reference made a part hereof; and

WHEREAS, the perpetual easement to account for sway of overhead lines, poles, anchors and guywire is designated as Easement B, with an area of 559 square feet, within the PBTC, identified as TMK: 9-8-009:015, as shown colored in blue on the map attached as Exhibit A; and

WHEREAS, the perpetual easement to account for an existing steel pole and foundation is designated as Easement C, with an area of 42 square feet, within the PBTC, identified as TMK: 9-8-009:016, as shown colored in red on the map attached as Exhibit B; and



RESOLUTION

WHEREAS, the various City agencies, including the Department of Transportation Services, have no objections to the granting of perpetual Easements A, B and C; and

WHEREAS, the grant of the above-described perpetual 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 perpetual Easements A, B and C to HECO; and

BE IT FURTHER RESOLVED that the granting of the easements be in accordance with the recommendations of the Director, and/or designee, and with all applicable laws and City policies; and

BE IT FURTHER RESOLVED by the Council of the City and County of Honolulu that it approves the granting of the easements at no cost; and

BE IT FURTHER RESOLVED that the Director, and/or designee shall be authorized to sign the grant of easement and other necessary documents; and



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk be directed to transmit a certified copy of this resolution to the Director.

INTRODUCED BY:

Ron Menor (br)

Councilmembers

DATE OF INTRODUCTION:

September 13, 2017
Honolulu, Hawaii

EXHIBIT B

KAMEHAMEHA

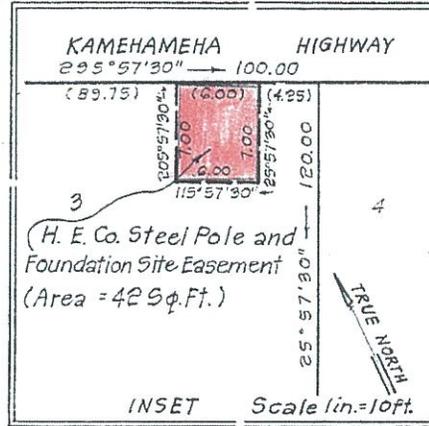
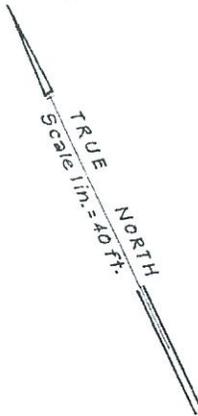
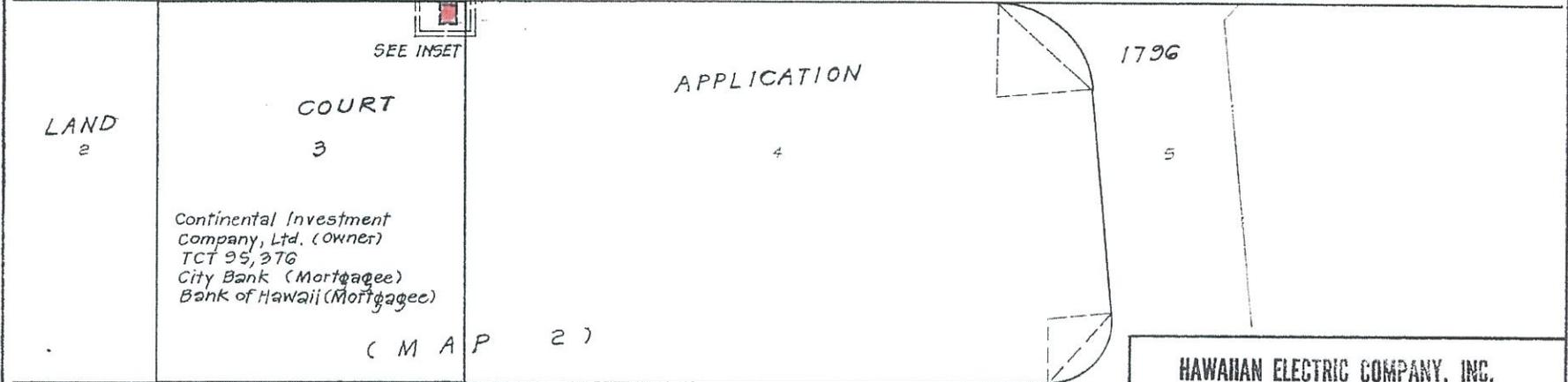
HIGHWAY

← To Pearl City

295° 57' 30"

171.31

To Aiea →



HAWAIIAN ELECTRIC COMPANY, INC.
HONOLULU, HAWAII

Right of Way for a Steel Pole and Foundation Site
Affecting Lot 3 (Map 2) of
Land Court Application 1796
Situate off Kamehameha Highway
At Waieli, Paakea, Kalokoloa and
Maunakuaha, Waimalu and Kalauao,
Ewa, Oahu, Hawaii

DESIGNED BY: R.N.	CHECKED BY: _____
SURVEYED BY: _____	DATE: 5-4-91
DRAWN BY: A.T.	SCALE: 1 in. = 40 ft.
TRACED BY: _____	APPROVED BY: _____

91-30

8 1/2" x 12"

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 17-250, FD1

Introduced: 09/13/17 By: RON MENOR – BY REQUEST Committee: COUNCIL

Title: RESOLUTION APPROVING THE GRANT OF EASEMENTS "A", "B" AND "C" TO HAWAIIAN ELECTRIC COMPANY, INC. OVER PORTIONS OF THE CITY'S PROPOSED PEARLRIDGE BUS TRANSFER CENTER, TMKS: 9-8-009:014, 9-8-009:015 AND 9-8-009:016.

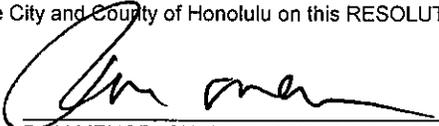
Voting Legend: * = Aye w/Reservations

09/21/17		CC-312 FUKUNAGA – REFERRAL OF RESOLUTION FROM COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY TO COUNCIL FLOOR.
10/11/17	COUNCIL	RESOLUTION AMENDED TO HAND-CARRIED FD1. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MARTIN, MENOR, OZAWA, PINE. 1 ABSENT: MANAHAN. RESOLUTION 17-250, FD1 WAS ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MARTIN, MENOR, OZAWA, PINE. 1 ABSENT: MANAHAN.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLENT TAKAHASHI, CITY CLERK



RON MENOR, CHAIR AND PRESIDING OFFICER