

COMMITTEE ON PUBLIC INFRASTRUCTURE AND TECHNOLOGY

#### **Voting Members:**

Carol Fukunaga, Chair Andria Tupola, Vice Chair Brandon J.C. Elefante Heidi Tsuneyoshi

# **AGENDA**

REGULAR MEETING CITY COUNCIL CHAMBER WEDNESDAY, OCTOBER 20, 2021 1:00 P.M.

Zoom Link

Meeting Number: 98950915308 Password: 102021PIT

#### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Governor David Ige's Emergency Produmation Related to the State's COVID-19 Delta Response, issued on October 1, 2021, in order to allow public participation in a manner consistent with safe practices and social distancing requirements, this meeting will be conducted as remote meeting by interactive conference technology, with the following resedures in effect for the meeting:

## VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Members of the public are not correctly allowed into the meeting room and may view the meeting on a live broad and The meeting will be viewable: (1) by internet live streaming through www.honolulucitycoul cil.com and (2) by televised live broadcast on Olelo TV Channel 54.

After the neeting, the meeting will be viewable on demand at <a href="https://www.honoluluc.tycouncil.com">www.honoluluc.tycouncil.com</a>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822; charges may apply.

Some Councilmembers and presenters may be participating in the meeting by interactive conference technology from remote locations.

#### ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

 Persons may submit oral testimony remotely through the Zoom video conferencing platform. To participate, persons should visit <u>www.zoom.us</u>, click "Join," enter meeting number **98950915308** and complete the registration process. Registrants

will receive an email that contains links and instructions on how to join the meeting and present oral testimony by either phone or video conference.

- 2. To audio conference on the day of the meeting call **+1-253-215-8782**, enter ID: **98950915308**, and Passcode: **753154766**.
- 3. Each speaker may not have anyone else read their statement and will be limited to one-minute presentation.

Persons who have registered to testify remotely by video conference or phone will be called to testify when the relevant measure is taken up by the Committee.

## **INSTRUCTIONS ON PROVIDING ORAL TESTIMONY**

### After You Submit Your Request to Testify Remote

A few minutes after registering to testify remeter, you was receive a confirmation email that details your submission, including information confirming your request to testify remotely (if applicable).

## Before the Hearing

The Zoom link will be activated 10-10 mitutes prior to the scheduled start time for the hearing. Please join the moting early so we can clearly identify participants before the hearing begins.

 Please join the Look meeting using the first and last name you provided when submitting your registration. This is how we will identify you. Testifiers who have followed the registration process outlined above will be allowed to testify during the Zoom meeting.

#### **During the Hearing**

All testifiers must utilize their computer audio to participate and you are strongly encouraged to share your video when testifying.

- This <u>link</u> explains how to test your computer speaker and microphone.
- During the hearing your microphone should be muted and video camera turned off until it is your turn to testify. Legislative staff may mute participants or turn off your video as necessary.

- Upon signing in, you are initially identified as an Attendee of the video conference.
- When the item you want to testify on is taken up:
  - Please utilize the Raise Hand button to indicate your desire to speak on the item.
  - When your name is called, Legislative staff will remotely designate you as a panelist. There may be a slight delay, so please monitor your screen, you will receive a request to join as a panelist, please accept the request and unmute your audio when prompted.
  - o Before testifying, please state your full name.
- If you do not respond or encounter technical problems then the Chair calls on you, you may not be able to testify.
- For those that may be joining by telephone only, you will be identified by the last three digits of your phone number. When your phone number is called, there may be a slight delay. Please press \*6 to unmate yourself when prompted. Before testifying, please state your full name.
- Testifiers will not be allowed to testify the driving.

### Additional Tips and Reminders

- To help ensure successful participation in the hearing, please test your audio and video before join in the neeting and check the chat panel frequently until it is your turn to testify.
- Your internet speed will affect the quality of your audio and video in the meeting. The City Council and City Clerk will not be responsible for users' connection issues and technical problems. We recommend joining the meeting from a hard-wired broadband internet connection whenever possible.
- To prevent audio feedback, the sound for any livestream or cable broadcasts of the hearing you have running in the background must be turned off or muted when it is your turn to testify. (There will be a 20 to 30 second delay from the Zoom meeting to the livestream.)
- You are participating in a public event that is being broadcast live. The Zoom audio/video of the hearing will be part of the public cable broadcast and/or livestream via the internet. Please minimize background noise and consider what is visible in the background of your webcam.

### **WRITTEN TESTIMONY**

Written testimony may be faxed to 768-3826, transmitted via the internet at <a href="http://www.honolulu.gov/ccl-testimony-form.html">http://www.honolulu.gov/ccl-testimony-form.html</a>, or mailed to Office of the City Clerk, Attention: Information Section, 530 South King Street, Room 100, Honolulu, HI 96813. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public at both the City Council's pilot website: <a href="https://hnldoc.ehawaii.gov">www.honolulucitycouncil.com</a> and on the <a href="https://hnldoc.ehawaii.gov">https://hnldoc.ehawaii.gov</a>. Written testimony will not be accepted in person at the meeting.

Should you have any questions, please call 768-381 or send an email to jessica.myers@honolulu.gov.

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### MATERIALS AVAILABLE FOR INSPECTION.

Meeting materials ("board packet" under HKS Section (2-7.5) are accessible at both the City Council's pilot website: <a href="www.hc.folul.citycouncil.com">www.hc.folul.citycouncil.com</a> and on the <a href="https://hnldoc.ehawaii.gov/hnldoc/"https://hnldoc/"https://hnldoc/"https://hnldoc/"https://hnldoc/"https://hnldoc/"https://hnldoc/"https://hnldoc/"https://hn

Accommodations are available poor regrest to persons with disabilities. Please call 768-3817 or send an email resign ies ica.myers@honolulu.gov at least three working days prior to the meeting.

#### FOR ACTION

- 1. <u>COMMUNICATION D-654</u> EWA BY GENTRY, KEAUNUI DRIVE WEST SUBDIVISION. From The Department of Design and Construction, requesting consideration of Deed conveying roadway Lot 17684 and Grant of Electrical Easement 9334 for public use in Ewa.
- 2. COMMUNICATION D-688 KAPOLEI BUSINESS PARK, PHASE 2 SUBDIVISION. From the Department of Design and Construction, requesting consideration of Deed conveying roadway lot 12; Deed conveying roadway lot 27; Grant of Drainage Easement 18; Grant of Flowage Fasements 9 and 20; and Grant of Sewer Easement 22 for public use in Ewa.
- 3. <u>BILL 37 (2021)</u> FIRE SAFETY. Updating the Fire Order the City and County of Honolulu. (Bill passed first reading on 9/8/21)

PROPOSED CD1 TO BILL 37 (2021) (Submitted by Councilmember Fukunaga) – The CD1 (O S2C21-0941/10/12/2021 11:48 AM) makes the following amendments:

- A. In the amendatory language in SECTION 2 of the bill, inserts the ordinance number (Ordinance 2 -31) for Bill 33 (2021), CD1, which was enacted on September 20, 202.
- B. Makes miscella recurrence chnical and nonsubstantive amendments.

Related communica no

CC-328 (2021) Disclosure of Interest Statement submitted by Councilmember Fukunaga.

CAROL FUKUNAGA, Chair Committee on Public Infrastructure and Technology