COMMITTEE ON PUBLIC INFRASTRUCTURE AND TECHNOLOGY

**Voting Members:** 

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

# WRITTEN SUMMARY FOR VIDEO RECORD

SPECIAL MEETING WEDNESDAY, NOVEMBER 3, 2021

COUNCIL CHAMBER 3<sup>RD</sup> FLOOR, HONOLULU HALE HONOLULU, HAWAII 96813

Note:

A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or the video may be viewed at <a href="https://honolulu.granicus.com/player/clip/1709?view\_id=3&redirect=true">https://honolulu.granicus.com/player/clip/1709?view\_id=3&redirect=true</a>.

The time references below indicate the point in the video recording when the stated actions began.

### CALL TO ORDER

The special meeting of the Committee on Public Infrastructure and Technology was called to order by Committee Chair Carol Fukunaga at 1:02 p.m. Councilmembers Elefante (voting member) (via videoconference) and Tsuneyoshi (voting member) were present at the meeting. Councilmember Tupola (voting member) was excused from the meeting.

#### **ORDER OF BUSINESS**

FOR ACTION

[1:05 p.m.]

### 1. COMMUNICATION D-654 – COMMITTEE REPORT 316

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.

[1:07 p.m.]

Committee Chair Fukunaga proceeded to remote testimony via videoconference or phone.

There being no testifiers, the Committee Chair closed remote testimony.

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## [1:07 p.m.]

Dedication document conveying a roadway and an easement for public use in Ewa, as detailed in Communication D-654, reported out for Council approval.

AYES: ELEFANTE, FUKUNAGA, TSUNEYOSHI – 3.

NOES: None.

EXCUSED: TUPOLA - 1.

[1:07 p.m.]

## 2. COMMUNICATION D-688 – COMMITTEE REPORT 317

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 Easements 19 and 20; and Grant of Sewer Easement 22 for public use in Ewa.

## [1:09 p.m.]

Committee Chair Fukunaga proceeded to remote testimony via videoconference or phone.

There being no testifiers, the Committee Chair closed remote testimony.

# [1:10 p.m.]

Dedication document conveying roadways and easements for public use in Ewa, as detailed in Communication D-688, reported out for Council approval.

AYES: ELEFANTE, FUKUNAGA, TSUNEYOSHI – 3.

NOES: None.

EXCUSED: TUPOLA - 1.

[1:10 p.m.]

## 3. <u>BILL 37 (2021) – COMMITTEE REPORT 315</u>

FIRE SAFETY. Updating the Fire Code of the City and County of Honolulu.

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## [1:25 p.m.]

Committee Chair Fukunaga proceeded to remote testimony via videoconference or phone.

## [1:40 p.m.]

Committee Chair Fukunaga closed remote testimony.

# [1:44 p.m.]

Bill 37 (2021) amended to CD1 (OCS2021-0977/10/29/2021 2:38 PM)

AYES: ELEFANTE, FUKUNAGA, TSUNEYOSHI – 3.

NOES: None.

EXCUSED: TUPOLA - 1.

# [1:46 p.m.]

Bill 37 (2021), CD1 reported out for passage on second reading and scheduling of a public hearing.

AYES: ELEFANTE\*, FUKUNAGA, TSUNEYOSHI – 3.

NOES: None.

EXCUSED: TUPOLA - 1.

### <u>ADJOURNMENT</u>

There being no further business, the meeting was adjourned at 1:46 p.m.

<sup>\*</sup> Councilmember Elefante voted aye with reservations.