

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

WRITTEN SUMMARY FOR VIDEO RECORD

CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

REGULAR MEETING WEDNESDAY, NOVEMBER 17, 2021

COUNCIL CHAMBER 3RD 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 https://honolulu.granicus.com/player/clip/1721?view_id=3&redirect=true.

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

CALL TO ORDER

The regular meeting of the Committee on Public Infrastructure and Technology was called to order by Committee Chair Carol Fukunaga at 1:40 p.m. Councilmembers Elefante (voting member), Tsuneyoshi (voting member) and Tupola (voting member) were present at the meeting.

ORDER OF BUSINESS

FOR ACTION

[1:43 p.m.]

1. <u>RESOLUTION 21-258 – COMMITTEE REPORT 328</u>

ABANDONMENT OF EASEMENT RIGHTS. Approving the abandonment of 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, Hawai'i.

[1:45 p.m.]

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

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[1:48 p.m.]

Committee Chair Fukunaga closed remote testimony.

[1:48 p.m.]

Resolution 21-258 reported out for adoption.

AYES:	ELEFANTE, FUKUNAGA, TSUNEYOSHI, TUPOLA. – 4.
NOES:	None.

[1:48 p.m.]

2. <u>RESOLUTION 21-260 – COMMITTEE REPORT 329</u>

AHILAMA ROAD OWNERSHIP. Requesting the Hawai'i State Department of Transportation to determine whether Ahilama Road, including Kalohaka Bridge, is a disputed road pursuant to Section 264-2.1, Hawai'i Revised Statutes, and if so, issue an administrative order surrendering its ownership to the City and County of Honolulu.

[2:07 p.m.]

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

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

[2:07 p.m.]

Resolution 21-260 reported out for adoption.

AYES:	ELEFANTE, FUKUNAGA, TSUNEYOSHI, TUPOLA. – 4.
NOES:	None.

[2:09 p.m.]

3. <u>BILL 37 (2021), CD1</u>

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

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[2:19 p.m.]

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

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

[2:20 p.m.]

Action on Bill 37 (2021), CD1 postponed to a date and time to be determined by the Committee Chair.

AYES: ELEFANTE, FUKUNAGA, TSUNEYOSHI, TUPOLA. – 4. NOES: None.

Related communication:

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

[2:20 p.m.]

- 4. RESOLUTION OF THE COMMITTEE ON PUBLIC INFRASTRUCTURE AND TECHNOLOGY TO APPOINT TWO MEMBERS AS A SUBCOMMITTEE AS A PERMITTED INTERACTION GROUP UNDER COUNCIL RULES 7A(2) AND 9, AND SECTION 92-2.5, HAWAII REVISED STATUTES
 - CC-402 (2021) ESTABLISHING A SUBCOMMITTEE OF THE COMMITTEE ON PUBLIC INFRASTRUCTURE AND TECHNOLOGY AS A PERMITTED INTERACTION GROUP TO INVESTIGATE MATTERS RELATING TO COMPLIANCE WITH FIRE SAFETY ORDINANCES IN RESIDENTIAL HIGH-RISE BUILDINGS.

[2:21 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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[2:22 p.m.]

The Chair recommended that the Council Communication 402 (2021) be adopted for the purpose of establishing a subcommittee of the Committee on Public Infrastructure and Technology as a permitted interaction group to investigate matters relating to compliance with fire safety ordinances in residential high-rise buildings.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:22 p.m.