

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

SPECIAL MEETING THURSDAY, FEBRUARY 24, 2022

CITY 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 <u>https://honolulu.granicus.com/player/clip/1787?view_id=3&redirect=true</u>.

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 1:01 p.m. Councilmembers Elefante (voting member) and Tsuneyoshi (voting member) were present at the meeting. Councilmember Tupola (voting member) was excused from the meeting.

ORDER OF BUSINESS

FOR ACTION

[1:04 p.m.]

1. <u>RESOLUTION 22-16 – COMMITTEE REPORT 40</u>

PORTION OF PAMOA ROAD BETWEEN KOLOWALU STREET AND HIPAWAI PLACE. Accepting ownership of that portion of Pamoa Road between Kolowalu Street and Hipawai Place, deemed to have been surrendered to the City and County of Honolulu by the State, pursuant to an Administrative Order issued by the State Director of Transportation in accordance with Act 208 (2017), codified as Hawaii Revised Statutes Section 264-21. Committee on Public Infrastructure and Technology Special Meeting Written Summary for Video Record Thursday, February 24, 2022

[1:10 p.m.]

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

[1:11 p.m.]

Committee Chair Fukunaga closed remote testimony for this measure.

[1:12 p.m.]

Resolution 22-16 amended to CD1 (OCS2022-0175/3/3/2022 10:46 AM) reported out for adoption.

AYES:ELEFANTE, FUKUNAGA, TSUNEYOSHI – 3.NOES:None.EXCUSED:TUPOLA – 1.

[1:13 p.m.]

2. REPORT OF THE PERMITTED INTERACTION GROUP OF THE COMMITTEE ON PUBLIC INFRASTRUCTURE AND TECHNOLOGY RELATING TO COMPLIANCE WITH FIRE SAFETY ORDINANCES IN RESIDENTIAL HIGH-RISE BUILDINGS.

From the Permitted Interaction Group relating to compliance with fire safety ordinances in residential high-rise buildings established by the Committee on Public Infrastructure and Technology via Resolution Council Communication 402 (2021), and composed of Councilmembers Fukunaga and Tsuneyoshi, a report presented pursuant to Hawaii Revised Statutes Section 92-2.5.

[2:04 p.m.]

Committee Report 1 and the Report of the Permitted Interaction Group of the Committee on Public Infrastructure and Technology relating to compliance with fire safety ordinances in residential high-rise buildings were adopted by the Committee.

AYES: ELEFANTE, FUKUNAGA, TSUNEYOSHI – 3. NOES: None. EXCUSED: TUPOLA – 1. Committee on Public Infrastructure and Technology Special Meeting Written Summary for Video Record Thursday, February 24, 2022

FOR DISCUSSION ONLY

Committee Chair Fukunaga announced that she would take up Agenda Items 3 and 4 together.

[2:05 p.m.]

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

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

4. <u>COUNCIL COMMUNICATION 52</u>

Councilmember Fukunaga – Request for Update on Applications for Real Property Tax Credits for Automatic Sprinkler Systems (Ordinance 18-9) – Special PIT Committee Meeting – February 24, 2022.

[2:11 p.m.]

Committee Chair Fukunaga proceeded to remote testimony for Agenda items 3 and 4 via videoconference or phone.

[2:12 p.m.]

Committee Chair Fukunaga closed remote testimony for Agenda items 3 and 4.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:13 p.m.