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

REGULAR MEETING WEDNESDAY, SEPTEMBER 21, 2022

CITY 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/1947?view\_id=3&redirect=true&h=3d6e">https://honolulu.granicus.com/player/clip/1947?view\_id=3&redirect=true&h=3d6e</a> 2806a5f77f2d50dcb072af4a2f00.

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 1:01 p.m. Councilmembers Tsuneyoshi (voting member) and Elefante (voting member) were present at the meeting.

[1:03 p.m.]

Councilmember Tupola (voting member) entered the meeting via video conference.

#### **ORDER OF BUSINESS**

FOR ACTION

[1:04 p.m.]

## 1. RESOLUTION 22-203 – COMMITTEE REPORT 254

APPOINTMENT OF JONATHAN KANESHIRO TO THE BOARD OF WATER SUPPLY. Relating to the appointment of Jonathan Kaneshiro to serve on the Board of Water Supply of the City and County of Honolulu for a term to expire on June 30, 2027.

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[1:08 p.m.]

There was no public testimony.

[1:09 p.m.]

Resolution 22-203 reported out for adoption.

AYES: ELEFANTE, FUKUNAGA, TSUNEYOSHI, TUPOLA – 4.

NOES: None.

[1:09 p.m.]

# 2. <u>BILL 32 (2022) – COMMITTEE REPORT 253</u>

RELATING TO OPEN DATA REQUIREMENTS. Amending the executive branch open data requirements.

[1:17 p.m.]

Committee Chair Fukunaga proceeded to oral remote testimony via videoconference or phone and in-person testimony in the Council Chamber.

[1:19 p.m.]

Bill 32 (2022) amended to a CD1 (OCS2022-0577/7/12/2022 9:53 AM) and reported out for passage on second reading and scheduling of a public hearing.

AYES: ELEFANTE, FUKUNAGA, TSUNEYOSHI, TUPOLA – 4.

NOES: None.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:20 p.m.