



HONOLULU CITY COUNCIL
KE KANIHELA O KE KALANA O HONOLULU
CITY AND COUNTY OF HONOLULU

COMMITTEE ON PUBLIC
INFRASTRUCTURE AND
TECHNOLOGY

Voting Members:
Andria Tupola, Chair
Calvin K.Y. Say, Vice Chair
Augie Tulba
Matt Weyer

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
THURSDAY, NOVEMBER 21, 2024
2:30 P.M.

Pursuant to Section 92-3.7, Hawai'i Revised Statutes, this meeting will be conducted as a remote meeting by interactive conference technology, with the following procedures in effect for the meeting:

The meeting will be viewable: (1) by internet live streaming through <https://www.honolulu-citycouncil.org/meetings>; (2) by televised live broadcast on 'Ōlelo TV Channel 54; and (3) on the monitor situated outside the Council Chamber. Viewers who experience a loss of viewing signal should try switching to another viewing option.

After the meeting, the meeting will be viewable on demand at <https://www.honolulu-citycouncil.org/meetings>. Copies of older meeting videos may be requested by calling the City Clerk's Office at (808) 768-5822, charges may apply.

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

Remote and in-person oral testimony will be permitted on all items on the agenda when each agenda item is taken up. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

Remote Testimony

1. For direct access to submit oral testimony call: +1-253-215-8782, enter ID **86596795549** and Passcode **277939**.
2. To testify by videoconference visit: <https://hnlidoc.ehawaii.gov/hnlidoc/testimony>. Videoconference access information will be provided upon registration. Testifiers are encouraged to register/submit testimony at least 24 hours prior to the meeting.

Persons wishing to testify in-person in the Council Chamber are requested to register by 2:30 p.m. by filling out the registration form in person outside the Council Chamber. Persons who have not registered will be given an opportunity to speak following the oral testimonies of the registered speakers.

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Written testimony may be uploaded at <https://hnlidoc.ehawaii.gov/hnlidoc/testimony>, 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, e-mail address, and phone number, will be available to the public at <https://hnlidoc.ehawaii.gov>.

Should you have any questions, please call (808) 768-3819 or send an email to darcie.nago@honolulu.gov.

Meeting materials are accessible at <https://hnlidoc.ehawaii.gov/hnlidoc/browse/agendas> by clicking on the appropriate Committee meeting.

If you need an auxiliary aid/service or other accommodation due to a disability or an interpreter for a language other than English, please call the Office of the City Clerk Information Section at (808) 768-5822 between 7:45 a.m. and 4:30 p.m. or send an email to darcie.nago@honolulu.gov as soon as possible or at least three (3) business days before the scheduled meeting. Requests made as early as possible have a greater likelihood of being fulfilled.

FOR ACTION

1. **RESOLUTION 24-265 – GRANT OF A PERPETUAL NON-EXCLUSIVE WATERLINE EASEMENT.** Approving the grant of a perpetual non-exclusive waterline easement to the United States of America, Department of the Navy to replace and install a new waterline in the intersection of Salt Lake Boulevard and Bougainville Drive, TMK (1) 9-9-002 (Roadway). (Transmitted by Communication D-750)

FOR DISCUSSION

2. **BILL 60 (2024) – RELATING TO SEWERS, DRAINAGE, AND CESSPOOLS.** Amending portions of Chapter 43, Revised Ordinance of Honolulu 2021, as amended, by: (1) amending § 43-6.2 to include Accessory Dwelling Units in the “Residential” sewer service charge customer classification, (2) amending § 43-6.6 to remove all information related to nonresidential strength surcharges and replace it with information on wastewater disposal charges for waste haulers, (3) amending APPENDIX 43-A to include new sewer service charges, wastewater disposal charges, and to remove extra strength wastewater charges as well as a second customer category, (4) amending § 43-10.3 to include Accessory Dwelling Units, (5) amending § 43-10.4 to remove references to wastewater strength, and (6) amending Appendix 43-C to include new Wastewater System Facility Charges. (Transmitted by Communication D-773; Consecutive referral: PIT, BUD; Bill passed first reading 11/7/24)

Related communication:

D-785 Department of Environmental Services, submitting proposed amendments to the Bill.

INFORMATIONAL BRIEFING

3. **UPDATE BY O’AHU TRANSIT SERVICES ON THE JUNE 2024 CYBER INCIDENT THAT IMPACTED SERVICES PROVIDED BY THEBUS.**

EXECUTIVE SESSION

If the need arises with respect to any item on this agenda, then pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(4), the Committee may consult in a closed meeting with its attorneys in executive session on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

ANDRIA TUPOLA, Chair
Committee on Public Infrastructure
and Technology