

# COMMITTEE ON PLANNING, INFRASTRUCTURE & TRANSPORTATION

Voting Members: Radiant Cordero, Chair Val A. Okimoto, Vice Chair Tyler Dos Santos-Tam Andria Tupola Matt Weyer

## **AGENDA**

REGULAR MEETING CITY COUNCIL CHAMBER WEDNESDAY, MARCH 5, 2025 9:00 A.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 <a href="https://www.honolulucitycouncil.org/meetings">https://www.honolulucitycouncil.org/meetings</a>; (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 <a href="https://www.honolulucitycouncil.org/meetings">https://www.honolulucitycouncil.org/meetings</a>. 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.

As both English and Hawaiian are official languages of the State of Hawai'i, pursuant to Article XV, Section 4 of the Hawai'i State Constitution and Section 1-13 of the Hawai'i Revised Statutes, members of the public may testify in either language. For oral testimonies offered in 'Ōlelo Hawai'i, additional time as may be necessary will be allowed for the testifier to provide an English translation of their testimony.

Committee on Planning, Infrastructure & Transportation Agenda Wednesday, March 5, 2025

### Remote Testimony

- 1. For direct access to submit oral testimony call: +1-253-215-8782, enter ID **83910704021** and Passcode **130943**.
- 2. To testify by videoconference visit: <a href="https://hnldoc.ehawaii.gov/hnldoc/testimony">https://hnldoc.ehawaii.gov/hnldoc/testimony</a>. 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 9:00 a.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.

Written testimony may be uploaded at <a href="https://hnldoc.ehawaii.gov/hnldoc/testimony">https://hnldoc.ehawaii.gov/hnldoc/testimony</a> 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, email address, and phone number, will be available to the public at <a href="https://hnldoc.ehawaii.gov">https://hnldoc.ehawaii.gov</a>.

Should you have any questions, please call (808) 768-3816 or send an email to kiana.pascual@honolulu.gov.

Meeting materials are accessible at <a href="https://hnldoc.ehawaii.gov/hnldoc/browse/agendas">https://hnldoc.ehawaii.gov/hnldoc/browse/agendas</a> 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 <a href="kiana.pascual@honolulu.gov">kiana.pascual@honolulu.gov</a> 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.

Committee on Planning, Infrastructure & Transportation Agenda Wednesday, March 5, 2025

#### FOR ACTION

- 1. RESOLUTION 25-10 NOMINATION OF DOMINIC H.K. MILLES TO SERVE AS THE DIRECTOR OF DESIGN AND CONSTRUCTION. Confirming the nomination of Dominic H.K. Milles to serve as the Director of Design and Construction of the City and County of Honolulu. (Transmitted by Communication MM-1; Public hearing held on 1/29/25)
- 2. RESOLUTION 25-20 NOMINATION OF J. ROGER MORTON TO SERVE AS THE DIRECTOR OF TRANSPORTATION SERVICES. Confirming the nomination of J. Roger Morton, to serve as the Director of Transportation Services of the City and County of Honolulu. (Transmitted by Communication MM-1; Public hearing held on 1/29/25)
- 3. RESOLUTION 25-14 NOMINATION OF GENE C. ALBANO, P.E. TO SERVE AS THE CHIEF ENGINEER OF THE DEPARTMENT OF FACILITY MAINTENANCE. Confirming the nomination of Gene C. Albano, P.E., to serve as the Chief Engineer of the Department of Facility Maintenance of the City and County of Honolulu. (Transmitted by Communication MM-1; Public hearing held on 1/29/25)
- 4. RESOLUTION 25-67 ACCEPTANCE OF A GIFT (DFM). Accepting a gift of \$4,000 to the City from the Fresh Water Initiative, Hawaii Community Foundation to be used for travel and related expenses for a staff member of the Department of Facility Maintenance to attend the 2025 Annual Grants Management Training in Washington D.C. from March 10-15, 2025. (Transmitted by Communication D-124)
  - PROPOSED CD1 TO RESOLUTION 25-67 (Submitted by Councilmember Cordero) The CD1 (OCS2025-0166/2/27/2025 9:11 AM) makes the following amendments:
  - A. Amends the title of the resolution and the fourth WHEREAS clause to clarify the dates of the Annual Grants Management Training event (March 12-14, 2025).

Committee on Planning, Infrastructure & Transportation Agenda Wednesday, March 5, 2025

- B. Amends the fifth WHEREAS clause to reference the travel timeframe necessary for the City employee to attend the event (March 10-15, 2025) and clarify the gift description by removing reference to "other incidental expenses."
- C. Makes miscellaneous technical and nonsubstantive amendments.
- 5. <u>BILL 61 (2024), CD1</u> **RELATING TO WHEELIES.** Amending Chapter 15, Article 24, of the Revised Ordinances of Honolulu 2021, to address the performance of stunts or "wheelies" on public roadways. (Bill passed second reading and public hearing held on 2/26/25)
- 6. <u>BILL 6 (2025), CD1</u> **RELATING TO STRUCTURES.** Addressing structures on, above, or below public sidewalks or malls. (Bill passed second reading and public hearing held on 2/26/25)
- 7. <u>BILL 1 (2025), CD1</u> RELATING TO PUBLIC PLACES. Authorizing outdoor dining services on certain public places. (Bill passed second reading and public hearing held on 2/26/25)

#### **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.

RADIANT CORDERO, Chair Committee on Planning, Infrastructure & Transportation