

COMMITTEE ON PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

Voting Members:

Carol Fukunaga, Chair Kymberly Marcos Pine, Vice Chair Alan Kekoa Texeira Heidi Tsuneyoshi

AGENDA

REGULAR MEETING CITY COUNCIL CHAMBER WEDNESDAY, OCTOBER 21, 2020 1:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Fourteenth Proclamation issued by Governor David Ige on October 13, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) by internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish.id=92; and (2) by televised live broadcast on Olelo TV Channel 54.

After the meeting, the meeting will be viewable on demand at http://www.honolulucitycouncil.tv/. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822; charges may apply.

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

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

- 1. Persons may submit oral testimony remotely through the Webex internet platform. To participate, persons should visit <u>www.webex.com</u>, click "Join," enter meeting number **1460550700**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Webex testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.
- 2. Each speaker is limited to a **one-minute** presentation.
- 3. Remote testimony will be taken at the start of the agenda and then closed.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at http://www.honolulu.gov/ccl-testimony-form.html for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website.

Written testimony will not be accepted in person at the meeting.

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

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" under HRS Section 92-7.5) are accessible at www.honolulucitycouncil.com by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to darcie.nago@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

- 1. RESOLUTION 20-240 REAPPOINTMENT OF BRYAN P. ANDAYA TO THE BOARD OF WATER SUPPLY. Confirming the reappointment of Bryan P. Andaya to the Board of Water Supply for a term to expire on June 30, 2025. (Transmitted by Communication MM-105; public hearing held on 10/7/20)
- 2. RESOLUTION 20-241 REAPPOINTMENT OF DR. CHARLES FLETCHER, III TO THE CLIMATE CHANGE COMMISSION. Confirming the reappointment of Dr. Charles Fletcher, III to the Climate Change Commission for a term to expire on June 30, 2025. (Transmitted by Communication MM-106; public hearing held on 10/7/20)

PROPOSED CD1 TO RESOLUTION 20-241 (Submitted by Councilmember Fukunaga) – The CD1 (OCS2020-0996/10/9/2020 2:56 PM) makes the following amendments:

- A. Amends the 3rd WHEREAS clause to reference Mayor's Message 106.
- B. Amends the BE IT RESOLVED clause to change "appointment" to "reappointment."
- C. Makes miscellaneous technical and nonsubstantive amendments.
- RESOLUTION 20-261 ACQUISITION OF PROPERTIES FOR PUBLIC USE AND EMERGENCY REPAIRS. Urging the City Administration to undertake mediation with interested property owners in good faith for the acquisition of their properties for the public use and emergency repairs to address issues and infrastructure damage related to slow-moving landslides occurring in Palolo Valley along Waiomao Road, Kuahea Street, and Kuahea Place.
- 4. <u>BILL 7 (2020)</u> **RELATING TO SEWER SYSTEMS.** Addressing unsewered properties with individual wastewater disposal systems within improvement districts. (Bill passed second reading on 5/20/20; Committee postponed action on 9/16/20)

PROPOSED CD1 TO BILL 7 (2020) (Submitted by Councilmember Texeira) – The CD1 (OCS2020-0966/10/6/2020 2:13 PM) makes the following amendments:

A. Adds a new SECTION 3 and a new SECTION 4 to require that: 1) no lateral installation charge or sewer service charge shall be made for a property within an improvement district when the property is served by an approved existing individual wastewater disposal system that has been approved by the applicable public agencies; 2) if the owner or person legally responsible

subsequently wishes to connect to the sanitary sewer system, the owner or person legally responsible shall be required to pay the lateral installation and sewer service charge; and 3) if a property within an improvement district served by an existing individual wastewater disposal system constructed pursuant to Section 14-1.6(c) is required to connect to the public sewer system, then the owner or person legally responsible shall not be required to pay a lateral installation charge or sewer service charge for a period of 15 years following connection to the public sewer system; provided that if such property is sold or otherwise transferred, except for a transfer due to the death of the property owner, prior to the end of the 15-year period, then the owner of the property, or person legally responsible, following such sale or other transfer shall be required to pay the lateral installation charge and sewer service charge immediately following such transfer or sale.

- B. Amends SECTION 5 of the renumbered bill by adding that if a property within an improvement district that is served by an existing individual wastewater disposal system constructed pursuant to Section 14-1.6(c) is required to connect to the public sewer system, then such owner or person legally responsible is not required to pay an assessment charge for 15 years following connection to the sewer system; however, if such property is sold or otherwise transferred, except for transfer due to the death of the owner, prior to the end of the 15-year period, then the owner of the property, or person legally responsible, following such transfer or sale must pay an assessment charge immediately following such sale or transfer.
- C. Renumbers the subsequent sections of the bill.
- D. Makes miscellaneous technical and nonsubstantive amendments.
- BILL 62 (2020) RELATING TO RECYCLING. Addressing the curbside collection of food waste. (Bill passed first reading on 9/9/20; Committee postponed action on 9/16/20)

PROPOSED CD1 TO BILL 62 (2020) (Submitted by Council Chair Kobayashi) – The CD1 (OCS2020-1014/10/13/2020 8:52 AM) makes the following amendments:

- A. Fills in the blank date in SECTION 4 of the bill to provide that by January 1, 2024, the Director of Environmental Services shall include the collection of food waste in the City's islandwide program for the curbside collection of recyclable materials.
- B. Makes miscellaneous technical and nonsubstantive amendments.

6. <u>BILL 63 (2020)</u> – **RELATING TO COMPOSTING.** Establishing a composting program in the City. (Bill passed first reading on 9/9/20; Committee postponed action on 9/16/20)

PROPOSED CD1 TO BILL 63 (2020) (Submitted by Council Chair Kobayashi) – The CD1 (OCS2020-1046/10/15/2020 3:32 PM) makes the following amendments:

- A. Deletes subdivision (4) of proposed new ROH subsection 9-1._(a) and renumbers the subsequent subdivision.
- B. Replaces subsection (c) of proposed new ROH Section 9-1._ with a new subsection (c) requiring that the city utilize enhanced mulch compost products for golf courses, parks, and city projects, including construction, or construction or public works projects on city land, and that the compost products that are utilized must comply with applicable federal or state health, quality, and safety standards.
- C. Deletes subsections (d) and (e) of proposed new ROH Section 9-1._ and replaces the subsections with a new subsection (d) that provides that finished compost products that are from recycling or composting facilities that produce compost products that are derived from green waste or food waste collected under the city's recycling programs shall be provided to the city without charge when such compost products are to be used in city projects or projects on city land.
- D. Moves the requirement that the acquisition of the compost products must first be deemed permissible under the state procurement code from subsection (f) to the new subsection (e).
- E. Makes miscellaneous technical and nonsubstantive amendments.

7. <u>BILL 75 (2020)</u> – **RELATING TO FIRE SAFETY.** Extending by one year various deadlines in the Fire Code of the City and County of Honolulu that were established by Ordinance 18-14 and Ordinance 19-4 in light of unexpected business interruptions and job losses associated with Hawaii's COVID-19 shutdowns in 2020. (Bill passed first reading on 10/7/20).

CAROL FUKUNAGA, Chair Committee on Public Infrastructure, Technology and Sustainability