



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

Voting Members:

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

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
WEDNESDAY, OCTOBER 21, 2020

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 http://honolulu.granicus.com/player/clip/1416?view_id=3&redirect=true.

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, Technology and Sustainability was called to order by Committee Chair Carol Fukunaga at 1:04 p.m. Voting Members Pine (via video conference) and Teixeira were present at the meeting. Nonvoting Member, Council Chair Kobayashi, also attended the meeting. Voting Member Tsuneyoshi was excused from the meeting.

[1:06 p.m.]

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

[1:25 p.m.]

Committee Chair Fukunaga closed remote testimony.

ORDER OF BUSINESS

FOR ACTION

[1:25 p.m.]

1. RESOLUTION 20-240 – COMMITTEE REPORT 256

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.

[1:30 p.m.]

Resolution 20-240 reported out for adoption.

AYES: FUKUNAGA, PINE, TEXEIRA – 3.

NOES: None.

EXCUSED: TSUNEYOSHI – 1.

[1:31 p.m.]

2. RESOLUTION 20-241 – COMMITTEE REPORT 257

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.

[1:34 p.m.]

Resolution 20-241 amended to CD1 (OCS2020-0996/10/9/2020 2:56 PM) and reported out for adoption.

AYES: FUKUNAGA, PINE, TEXEIRA – 3.

NOES: None.

EXCUSED: TSUNEYOSHI – 1.

[1:34 p.m.]

3. RESOLUTION 20-261 – COMMITTEE REPORT 258

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.

[1:42 p.m.]

Resolution 20-261 reported out for adoption.

AYES: FUKUNAGA, PINE, TEXEIRA – 3.

NOES: None.

EXCUSED: TSUNEYOSHI – 1.

[1:43 p.m.]

At this juncture, the Committee Chair took the agenda out of order to consider Item Nos. 5 and 6 together.

[1:43 p.m.]

5. BILL 62 (2020)

RELATING TO RECYCLING. Addressing the curbside collection of food waste.

6. BILL 63 (2020)

RELATING TO COMPOSTING. Establishing a composting program in the City.

[1:56 p.m.]

Action on Bill 62 (2020) postponed to a date and time to be determined by the Committee Chair.

AYES: FUKUNAGA, PINE, TEXEIRA – 3.

NOES: None.

EXCUSED: TSUNEYOSHI – 1.

Committee on Public Infrastructure, Technology and Sustainability
Written Summary for Video Record
Wednesday, October 21, 2020

[1:56 p.m.]

Action on Bill 63 (2020) postponed to a date and time to be determined by the Committee Chair.

AYES: FUKUNAGA, PINE, TEXEIRA – 3.
NOES: None.
EXCUSED: TSUNEYOSHI – 1.

The Committee Chair returned to the agenda order.

[1:56 p.m.]

4. BILL 7 (2020) – COMMITTEE REPORT 254

RELATING TO SEWER SYSTEMS. Addressing unsewered properties with individual wastewater disposal systems within improvement districts.

[2:02 p.m.]

Bill 7 (2020) amended to CD1 (OCS2020-1086/10/28/2020 12:25 PM) and reported out for passage on third reading.

AYES: FUKUNAGA, PINE, TEXEIRA – 3.
NOES: None.
EXCUSED: TSUNEYOSHI – 1.

Agenda Item Nos. 5 and 6, Bills 62 (2020) and 63 (2020), were taken up earlier in the meeting. (See Page 3)

[2:03 p.m.]

7. BILL 75 (2020) – COMMITTEE REPORT 255

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.

Committee on Public Infrastructure, Technology and Sustainability
Written Summary for Video Record
Wednesday, October 21, 2020

[2:10 p.m.]

Bill 75 (2020) reported out for reported out for passage on second reading and scheduling of a public hearing.

AYES: FUKUNAGA, PINE, TEXEIRA – 3.

NOES: None.

EXCUSED: TSUNEYOSHI – 1.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:11 p.m.