



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC INFRASTRUCTURE AND TECHNOLOGY

Voting Members:

Carol Fukunaga, Chair
Andria Tupola, Vice Chair
Brandon J.C. Elefante
Heidi Tsuneyoshi

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
WEDNESDAY, JANUARY 13, 2021
1:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Seventeenth Proclamation issued by Governor David Ige on December 16, 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 video conferencing platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number **1469221941** 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. Remote testimony will be taken at the start of the agenda and then closed.
2. Each speaker is limited to one-minute presentation.

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WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 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, email address and phone number, will be available to the public on both the City's 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 768-3817 or send an email to jessica.myers@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 768-3817 or send an email to jessica.myers@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

1. **RESOLUTION 20-334 – ACCEPTING OWNERSHIP OF THE PORTION OF WAIMANU STREET BETWEEN WARD AVENUE AND DREIER STREET DEEMED TO HAVE BEEN SURRENDERED TO THE CITY AND COUNTY OF HONOLULU.** Accepting ownership of the portion of Waimanu Street between Ward Avenue and Dreier Street deemed to have been surrendered to the City and County of Honolulu from the State pursuant to Administrative Order Issued by the State Director of Transportation in accordance with Act 208 (2017), Codified as Hawaii Revised Statutes Section 264-2.1.

2. **RESOLUTION 20-320 – APPOINTMENT OF NA‘ALEHU ANTHONY TO THE BOARD OF WATER SUPPLY.** Confirming the appointment of Na‘alehu Anthony to the Board of Water Supply for a term expiring on June 30, 2021. (Transmitted by Communication MM-164 [2020]; public hearing held on 12/9/20)

Related communication:

MM-22 Supplemental letter to the appointment of Na‘alehu Anthony.

3. **RESOLUTION 21-19 – ALA WAI CANAL FLOOD RISK MITIGATION PROJECT.** Expressing support for the expedited analysis of the United States Army Corps of Engineers' revised proposal and timely environmental review of the updated Ala Wai Canal flood risk mitigation project.

4. **BILL 82 (2020), CD1 – RELATING TO REPORTING REQUIREMENTS FOR INSPECTIONS OF CITY-OWNED STREAMS.** Requiring the Director and Chief Engineer of the Department of Facility Maintenance to periodically post on a website maintained by that department a written report on the status of the inspection of each City-owned stream. (Bill passed second reading and public hearing on 12/9/20)

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5. **BILL 84 (2020), CD1 – RELATING TO FIRE SAFETY.** Amending the Fire Code of the City and County of Honolulu to further address fire safety in high-rise buildings. (Bill passed second reading and public hearing on 12/9/20)

Related communication:

CC-381(20) Disclosure of Interest Statement submitted by
Councilmember Fukunaga.

CAROL FUKUNAGA, Chair
Committee on Public Infrastructure
and Technology