COMMITTEE ON PUBLIC INFRASTRUCTURE AND TECHNOLOGY

Voting Members:

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

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING WEDNESDAY, JANUARY 13, 2021

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 at https://honolulu.granicus.com/player/clip/1471?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 and Technology was called to order by Committee Chair Carol Fukunaga at 1:01 p.m. Voting Members Tupola, Elefante and Tsuneyoshi were present at the meeting. Nonvoting Member, Councilmember Tulba (via videoconference), also attended the meeting.

[1:03 p.m.]

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

[1:22 p.m.]

Committee Chair Fukunaga closed remote testimony.

Committee on Public Infrastructure and Technology Written Summary for Video Record Wednesday, January 13, 2021

ORDER OF BUSINESS

FOR ACTION

[1:22 p.m.]

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.

[1:28 p.m.]

Action on Resolution 20-334 postponed to the next Committee on Public Infrastructure and Technology meeting.

AYES: ELEFANTE, FUKUNAGA, TSUNEYOSHI, TUPOLA – 4.

NOES: None.

[1:29 p.m.]

2. RESOLUTION 20-320 – COMMITTEE REPORT 8

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.

[1:30 p.m.]

Resolution 20-320 reported out for adoption.

AYES: ELEFANTE, FUKUNAGA, TSUNEYOSHI, TUPOLA – 4.

NOES: None.

Committee on Public Infrastructure and Technology Written Summary for Video Record Wednesday, January 13, 2021

[1:30 p.m.]

3. RESOLUTION 21-19 – COMMITTEE REPORT 9

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.

[1:43 p.m.]

Resolution 21-19 amended to CD1 (OCS2021-0027/1/8/2021 5:38 PM) and reported out for adoption.

AYES: ELEFANTE, FUKUNAGA, TSUNEYOSHI, TUPOLA – 4.

NOES: None.

[1:43 p.m.]

4. BILL 82 (2020), CD1– COMMITTEE REPORT 6

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.

[1:45 p.m.]

Bill 82 (2020), CD1 reported out for reported out for passage on third reading.

AYES: ELEFANTE, FUKUNAGA, TSUNEYOSHI, TUPOLA – 4.

NOES: None.

[1:45 p.m.]

5. <u>BILL 84 (2020), CD1 – COMMITTEE REPORT 7</u>

RELATING TO FIRE SAFETY. Amending the Fire Code of the City and County of Honolulu to further address fire safety in high-rise buildings.

Committee on Public Infrastructure and Technology Written Summary for Video Record Wednesday, January 13, 2021

[1:47 p.m.]

Bill 84 (2020), CD1 reported out for passage on third reading.

AYES: ELEFANTE, FUKUNAGA, TSUNEYOSHI, TUPOLA – 4.

NOES: None.

<u>ADJOURNMENT</u>

There being no further business, the meeting was adjourned at 1:48 p.m.