

TOMMY WATERS
CHAIR & PRESIDING OFFICER
ESTHER KIA'ĀINA
VICE CHAIR
ANDRIA TUPOLA
FLOOR LEADER
RADIANT CORDERO
BRANDON J.C. ELEFANTE
CAROL FUKUNAGA
CALVIN K.Y. SAY
HEIDI TSUNEYOSHI
AUGIE TULBA

Note: Resolution 21-81 on page 5 of the agenda has been cancelled.

ORDER OF BUSINESS

REGULAR MEETING CITY COUNCIL CHAMBER 6TH SESSION WEDNESDAY, APRIL 14, 2021 10 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Eighteenth Proclamation issued by Governor David Ige on February 12, 2021, 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 https://olelo.granicus.com/MediaPlayer.php?publishid=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 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:

 Persons may submit oral testimony remotely through the Webex video conferencing platform. To participate, persons should visit <u>www.webex.com</u>, click "Join," enter meeting number 187 492 1173, 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 may not have anyone else read their statement and is limited to:
 - a. A three-minute presentation on Public Hearing, New Business, and Sunshined items; and
 - b. A one-minute presentation on all other items.

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, 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 768-3814 or send an email to jyamane1@honolulu.gov.

The Council will recess from 12:30 p.m. to 1:30 p.m.

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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 768-3814 or send an email to <u>iyamane1@honolulu.gov</u> at least three working days prior to the meeting.

ORDER OF	BUSI	NES	SS
Wednesday,	April	14,	2021

PLEDGE OF ALLEGIANCE		
MESSAGE OF ALOHA		
CALL TO ORDER		
Roll Call		
Introduction of Guests		

Approval of Minutes of the 4th and 5th Sessions

ORDER OF THE DAY

PUBLIC HEARING/RESOLUTIONS

MAYOR'S CABINET

Resolution 21-66

(Public Safety)

Confirming the nomination of James H. E. Ireland, M.D., to serve as the Director of Emergency Services of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

BOARDS AND COMMISSIONS

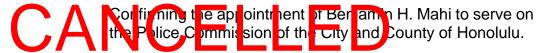
Resolution 21-80 (Executive Matters and Legal Affairs)

Relating to the appointment of Mr. Shelton G. W. Jim On to serve on the Ethics Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 21-81

(Public Safety)



PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 21-83 (Executive Matters and Legal Affairs)

Confirming the appointment of Alan K. Bluemke to serve on the Civil Service Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 21-84

(Zoning and Planning)

Confirming the appointment of Mr. Nathaniel Kinney to serve on the Planning Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

BUDGET

<u>CR-118</u>

Resolution 21-62

Determining the Real Property Tax Rates for the City and County of Honolulu for the Fiscal Year July 1, 2021 to June 30, 2022.

ADOPT COMMITTEE REPORT AND REFER THE RESOLUTION TO THE COMMITTEE ON BUDGET

	<u>Class</u>	Tax Rate Per \$1,000 Net Taxable Real Property Value
(A) (B) (C) (D) (E) (F) (G) (H)	Class Residential Hotel and Resort Commercial Industrial Agricultural Preservation Public Service Vacant Agricultural Residential A Tier 1:	\$ 3.50 13.90 12.40 12.40 5.70 5.70 0.00 8.50
(J)	Tier 2: Bed and breakfast home	10.50 6.50

The foregoing schedule of rates is for consideration at the public hearing. The final tax rates may be higher or lower than the rates reflected above.

Advance notice is given that the Council may adopt the Resolution fixing the real property rates for the Fiscal Year July 1, 2021 to June 30, 2022 at a meeting to be held on Wednesday, June 2, 2021 in the Council Chamber, Honolulu Hale.

PUBLIC HEARING/ADOPTION

BUDGET

<u>CR-102</u> Recommendation on the review and evaluation of the Salary

Commission pursuant to Ordinance 17-44.

PUBLIC HEARING/SECOND READING

BUDGET

<u>CR-109</u> <u>Bill 5, CD1</u>

Relating to the Legislative Budget for the Fiscal Year July 1,

2021 to June 30, 2022.

PASS SECOND READING, AS AMENDED

<u>CR-110</u> <u>Bill 6, CD1</u>

Relating to the Executive Operating Budget and Program for

the Fiscal Year July 1, 2021 to June 30, 2022.

PASS SECOND READING, AS AMENDED

BUDGET (Cont'd.)

<u>CR-111</u> <u>Bill 7, CD1</u>

Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2021 to June 30, 2022.

PASS SECOND READING, AS AMENDED

<u>CR-112</u> <u>Bill 8</u>

Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated in the Capital Budget Ordinance of said City and County for the Fiscal Year ending June 30, 2022, and specified in said ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the General Improvement Bond Fund, the Highway Improvement Bond Fund, Solid Waste Improvement Bond Fund, or the Housing Development Special Fund.

PASS SECOND READING

BUDGET (Cont'd.)

<u>CR-113</u> <u>Bill 10, CD1</u>

Relating to Hanauma Bay Nature Preserve. (Increasing the entrance fee for nonresidents.)

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PASS SECOND READING, AS AMENDED

<u>CR-117</u> <u>Bill 15, CD1</u>

Relating to funds. (Amending the ordinances relating to the

Solid Waste Special Fund.)

PASS SECOND READING, AS AMENDED

BUDGET (Cont'd.)

<u>CR-114</u> <u>Bill 12</u>

Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2021 to June 30, 2022.

PASS SECOND READING

<u>CR-115</u> <u>Bill 13, CD1</u>

Relating to the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2021 to June 30, 2022.

PASS SECOND READING, AS AMENDED

BUDGET (Cont'd.)

<u>CR-116</u> <u>Bill 14</u>

Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated for the Honolulu Authority for Rapid Transportation Capital Budget Projects in the Honolulu Authority for Rapid Transportation Capital Budget and Program Ordinance for the Fiscal Year ending June 30, 2022, and specified in said Ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the Transit Improvement Bond Fund.

PASS SECOND READING

TRANSPORTATION, SUSTAINABILITY AND HEALTH

<u>CR-89</u> <u>Bill 16</u>

Relating to bicycles. (Mandating certain requirements for

bicycle docking stations installed on City property.)

PASS SECOND READING

Related communication:

CC-128 Disclosure of Interest Statement submitted by

Councilmember Elefante

THIRD READING

PUBLIC INFRASTRUCTURE AND TECHNOLOGY

<u>CR-103</u> <u>Bill 4, CD1</u>

Relating to fire safety. (Updating the Fire Code of the City and

County of Honolulu.)

PASS THIRD READING

Related communication:

<u>CC-90</u> Disclosure of Interest Statement submitted by

Councilmember Fukunaga

ZONING AND PLANNING

CR-105 Bill 88 (2020), CD2 and Findings of Fact

To adopt the revised East Honolulu Sustainable Communities Plan for the City and County of Honolulu. (Repealing the existing Sustainable Communities Plan for East Honolulu, Chapter 24, Article 4, Revised Ordinances of Honolulu 1990, and adopting a new Article 4 incorporating the revised East Handlulu Sustainable Communities Plan

Honolulu Sustainable Communities Plan.)

PASS THIRD READING, AS AMENDED AND FINDINGS OF

FACT ADOPTED

HOUSING AND THE ECONOMY

<u>CR-108</u> <u>Bill 1, CD1</u>

Relating to grants incentivizing the construction of affordable rental housing. (Providing a grant to incentivize the

construction of affordable rental housing.)

PASS THIRD READING

Related communication:

<u>CC-144</u> Disclosure of Interest Statement submitted by

Councilmember Tulba

FIRST READING

Bill 17

Relating to the Housing Code. (Strengthening the mechanisms for enforcement of the Housing Code.)

PASS FIRST READING

Bill 18

Relating to parking. (Requiring notice on certain roadways of the City and County of Honolulu near the entrance to designated hiking trails warning that parking is prohibited in front of a public or private driveway or within four feet of either side of a public or private driveway.)

PASS FIRST READING

Bill 19

Relating to graffiti. (Reducing the incidence of graffiti by further restricting the sale of graffiti implements in the City.)

PASS FIRST READING

Bill 20

Relating to real property taxation. (Addressing properties classified as Residential A for real property tax purposes.)

PASS FIRST READING

RESOLUTIONS

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-90 Resolution 21-67

Providing for the acquisition of land for public use to create a neighborhood park abutting the Pearl Harbor Historic Trail, located at Waimalu and Kalauao, Ewa, Oahu, Hawaii, and determining and declaring the necessity of the acquisition by eminent domain.

LAID OVER AND BE PUBLISHED

CR-91 Resolution 21-68

Providing for the acquisition of easements for public use for the Beretania Street Sewer Improvements — Artesian Street Easements, located at Punahou, Honolulu, Oahu, Hawaii, and determining and declaring the necessity of the acquisition by eminent domain.

LAID OVER AND BE PUBLISHED

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-96 Resolution 21-73

Withdrawing the City's sister city relationship offer with Tokyo,

Japan.

FOR ADOPTION

CR-98 Resolution 21-75

Establishing a sister city relationship with Fuzhou, Fujian,

China.

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-99 Resolution 21-85

To request additional funds for Contract No. SC-COR-1800126 to continue the legal services of Leong Kunihiro & Brooke as Special Deputy Corporation Counsel for the City and County of Honolulu to represent the City and County of Honolulu in proceedings before the Department of Labor and Industrial Relations, Disability Compensation Division and Labor and Industrial Relations Appeals Board.

FOR ADOPTION

BUDGET

CR-100 Resolution 21-58

Directing the City Auditor to conduct a performance audit of the Honolulu Police Department.

BUDGET (Cont'd.)

CR-101 Resolution 21-76

Relating to the transfer of funds. (Office of Climate Change,

Sustainability and Resiliency)

FOR ADOPTION

PUBLIC INFRASTRUCTURE AND TECHNOLOGY

CR-104 Resolution 21-77

Requesting the City Administration to develop a stream maintenance schedule for City-owned streams and floodways.

ZONING AND PLANNING

CR-107

Resolution 21-61, CD1

Granting a Special Management Area ("SMA") Use Permit for the construction of a Windward District Operations Base Station ("WDOBS") and associated improvements on the mauka side of Mokulua Drive, diagonally across from Kailua Beach Park. (Applicant: Department of Design and Construction) (Deadline: 4/27/21)

FOR ADOPTION, AS AMENDED

BALANCE OF COMMITTEE REPORTS

ZPCR-106

Granting a 60-day extension of time for Resolution 21-16 – Granting an after-the-fact Special Management Area (SMA) Use Permit (SMP) for renovations to the Haleiwa Beach House Restaurant (HBH) including exterior building alterations, additions, site work, parking and loading spaces, a landscaping irrigation system, generator, and a wastewater treatment plant, including two seepage beds, and for new paving and a crosswalk. (Applicant: A 6 LLC) (Deadline: 5/4/21 + 60 days)

FOR ADOPTION

Related communication:

<u>CC-48</u> Disclosure of Interest Statement submitted by

Councilmember Elefante

UNFINISHED BUSINESS

NEW BUSINESS

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

If the need arises with respect to any item on this agenda, then pursuant to Council Rule 12.A and Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), the Council may resolve itself into a Committee of the Whole to consult 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.

ANNOUNCEMENTS

ADJOURNMENT