



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

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

## ORDER OF BUSINESS

REGULAR MEETING  
CITY COUNCIL CHAMBER  
8TH SESSION  
WEDNESDAY, JUNE 2, 2021  
10 A.M.

### **PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to the Nineteenth Proclamation issued by Governor David Ige on April 9, 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](http://www.honolulucitycouncil.com) 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:

1. Persons may submit oral testimony remotely through the Webex video conferencing platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number **187 978 0241**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by

ORDER OF BUSINESS  
Wednesday, June 2, 2021

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](http://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](mailto: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 <https://hnlidoc.ehawaii.gov/hnlidoc/browse/agendas> by clicking on the appropriate Council meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3814 or send an email to [jyamane1@honolulu.gov](mailto:jyamane1@honolulu.gov) at least three working days prior to the meeting.

ORDER OF BUSINESS  
Wednesday, June 2, 2021

**PLEDGE OF ALLEGIANCE**

**MESSAGE OF ALOHA**

**CALL TO ORDER**

Roll Call

Introduction of Guests

**ORAL TESTIMONY REMOTELY VIA VIDEO CONFERENCE OR PHONE**

Approval of Minutes of the 7<sup>th</sup> Session

ORDER OF BUSINESS  
Wednesday, June 2, 2021

**ORDER OF THE DAY**

**APPOINTMENTS – RESOLUTIONS**

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-159

Resolution 21-89

Confirming the nomination of Dana M.O. Viola to serve as the Corporation Counsel of the City and County of Honolulu.

FOR ADOPTION

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CR-160

Resolution 21-97

Confirming the nomination of Noel T. Ono, to serve as the Director of Human Resources of the City and County of Honolulu.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, June 2, 2021

**PUBLIC HEARING/RESOLUTIONS**

Resolution 21-125

(Public Safety)

Confirming the appointment of Larry Ignas to serve on the Police Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 21-126

(Zoning and Planning)

Relating to the appointment of Mr. Pane Meatoga III to serve on the Planning Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS  
Wednesday, June 2, 2021

**PUBLIC HEARING/SECOND READING**

ZONING AND PLANNING

CR-175

Bill 18 (2020)

To rezone land situated at Waialua, Oahu, Hawaii. (Rezoning land from the AG-1 Restricted Agricultural District to the AG-2 General Agricultural District.) (Applicant: Gabriel and Iris Kahaulelio, and John and Abigail Saguibo) (Deadline: 7/21/21 +120 days)

PASS SECOND READING

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CR-176

Bill 94 (2020), CD1

To rezone land situated at Moiliili, Oahu, Hawaii. (Rezoning from the P-2 General Preservation District to the R-5 Residential District.) (Applicant: Lily Ochoco, Wayne and Ann Okubo) (Deadline: 6/7/21 + 90 days)

PASS SECOND READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, June 2, 2021

**THIRD READING**

BUDGET

CR-148

Bill 10, CD1

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

PASS THIRD READING

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CR-152

Bill 15, CD1

Relating to funds. (Amending the ordinances relating to the Solid Waste Special Fund.)

PASS THIRD READING

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ORDER OF BUSINESS  
Wednesday, June 2, 2021

BUDGET (Cont'd.)

CR-144

Bill 5, CD1

Relating to the Legislative Budget for the Fiscal Year July 1, 2021 to June 30, 2022.

PASS THIRD READING

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CR-145

Bill 6, CD2

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

PASS THIRD READING, AS AMENDED

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Bill 6, CD2, Proposed FD1 (OCS2021-0544/5/26/2021 1:33 PM)  
(Submitted by Councilmember Say)

Bill 6, CD2, Proposed FD1 (OCS2021-0545/5/26/2021 3:54 PM)  
(Submitted by Councilmember Fukunaga)

Bill 6, CD2, Proposed FD1 (OCS2021-0550/5/27/2021 1:40 PM)  
(Submitted by Councilmember Tsuneyoshi)

Bill 6, CD2, Proposed FD1 (OCS2021-0547/5/27/2021 3:57 PM)  
(Submitted by Council Chair Waters)

Related communication:

CC-147

Disclosure of Interest Statement submitted by  
Councilmember Elefante



ORDER OF BUSINESS  
Wednesday, June 2, 2021

BUDGET (Cont'd.)

CR-146

Bill 7, CD2

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

PASS THIRD READING, AS AMENDED

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Bill 7, CD2, Proposed FD1

(Submitted by Councilmember Tsuneyoshi)

CR-147

Bill 8

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 THIRD READING

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ORDER OF BUSINESS  
Wednesday, June 2, 2021

**RESOLUTIONS**

BUDGET

CR-153

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.

FOR ADOPTION

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Resolution 21-62, Proposed FD1  
(Submitted by Council Chair Waters)

**THIRD READING CONTINUED**

BUDGET

CR-149

Bill 12, CD1

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

PASS THIRD READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, June 2, 2021

BUDGET (Cont'd.)

CR-150

Bill 13, CD2

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

PASS THIRD READING, AS AMENDED

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CR-151

Bill 14

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 THIRD READING

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ORDER OF BUSINESS  
Wednesday, June 2, 2021

**FIRST READING**

Bill 26

Relating to fees. (Exempting centenarian residents of the City from certain fees.)

PASS FIRST READING

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Bill 27

Relating to special management area use permits. (Requiring an applicant for a special management area use permit to present the proposed project to the applicable neighborhood board or appropriate community association prior to submitting an application to the Department of Planning and Permitting.)

PASS FIRST READING

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Bill 28

Relating to wind machines. (Addressing wind machine setbacks.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, June 2, 2021

Bill 29

Relating to wind machines. (Addressing wind machine setbacks.)

PASS FIRST READING

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Bill 30

Relating to wind machines. (Addressing wind machine setbacks.)

PASS FIRST READING

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Bill 31

Relating to real property taxation. (Amending provisions relating to the Residential A real property tax classification.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, June 2, 2021

**RESOLUTIONS CONTINUED**

TRANSPORTATION, SUSTAINABILITY AND HEALTH

CR-154

Resolution 21-105, CD1

Adopting the 2020-2025 Climate Action Plan for the City and County of Honolulu.

FOR ADOPTION, AS AMENDED

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Related communication:

CC-221

Disclosure of Interest Statement submitted by Councilmember Elefante

CR-155

Resolution 21-113

Urging the City Administration to expedite the installation of solar photovoltaic systems at City facilities and structures.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, June 2, 2021

HOUSING AND THE ECONOMY

CR-156

Resolution 21-88

Requesting the Mayor, the Managing Director, or the Mayor's Office of Economic Revitalization to provide the Council with monthly line-item reports of the City's expenditures and disbursements of Federal Coronavirus Aid, Relief, and Economic Security ("CARES") Act funding and American Rescue Plan Act funding.

FOR ADOPTION

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CR-157

Resolution 21-92, CD1

Resolution urging the City and County of Honolulu to establish a Job Corps program to help address unemployment resulting from the COVID-19 pandemic and to support economic diversification.

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, June 2, 2021

HOUSING AND THE ECONOMY (Cont'd.)

CR-158

Resolution 21-104, CD1

Relating to the digital equity declaration.

FOR ADOPTION, AS AMENDED

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EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-161

Resolution 21-120

Reappointing Glen I. Takahashi to serve as the City Clerk of the City and County of Honolulu.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, June 2, 2021

BUDGET

CR-166

Resolution 21-110

Accepting a gift to the City from the Honolulu Zoological Society.

FOR ADOPTION

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CR-167

Resolution 21-111, CD1

Accepting a gift to the City from the Honolulu Zoological Society.

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, June 2, 2021

BUDGET (Cont'd.)

CR-163

Resolution 21-98

Authorizing the expenditure of Clean Water and Natural Lands Funds to acquire a conservation easement to cover a portion of TMK: 4-5-030-001, Kaneohe, Hawaii.

FOR ADOPTION

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CR-164

Resolution 21-108

Approving collective bargaining cost items for included employees of the City and County of Honolulu in Bargaining Unit 1 (United Public Workers).

FOR ADOPTION

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Related communication:

CC-196

Disclosure of Interest Statement submitted by  
Councilmember Elefante

ORDER OF BUSINESS  
Wednesday, June 2, 2021

BUDGET (Cont'd.)

CR-165

Resolution 21-109

Approving collective bargaining cost items for the Hawaii Government Employees Association Bargaining Units 2 and 3, included and excluded employees of the City and County of Honolulu.

FOR ADOPTION

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Related communication:

CC-197

Disclosure of Interest Statement submitted by Councilmember Elefante

CR-168

Resolution 21-112

Relating to the transfer of funds. (Department of Budget and Fiscal Services)

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, June 2, 2021

BUDGET (Cont'd.)

CR-169

Resolution 21-117

Relating to the transfer of funds. (Department of Design and Construction)

FOR ADOPTION

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CR-170

Resolution 21-118

Relating to the transfer of funds. (Honolulu Police Department)

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, June 2, 2021

BUDGET (Cont'd.)

CR-171

Resolution 21-119

Relating to the transfer of funds. (Department of Information Technology)

FOR ADOPTION

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CR-172

Resolution 21-121, CD1

Relating to the transfer of funds. (Department of Enterprise Services)

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, June 2, 2021

BUDGET (Cont'd.)

CR-173

Resolution 21-123

Relating to transfer of funds. (Department of Parks and Recreation)

FOR ADOPTION

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PUBLIC SAFETY

CR-174

Resolution 21-122

Urging the Mayor to exercise his executive reorganization authority to create a separate department for the City's Ocean Safety and Lifeguard Services personnel.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, June 2, 2021

ZONING AND PLANNING

CR-178

Resolution 21-16, CD1

Granting an after-the-fact Special Management Area Use Permit for renovations to the Haleiwa Beach House Restaurant. (Applicant: A 6 LLC) (Deadline: 7/3/21)

FOR ADOPTION, AS AMENDED

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Related communication:

CC-48

Disclosure of Interest Statement submitted by Councilmember Elefante

CR-179

Resolution 21-91, CD1

Granting a Special Management Area (SMA) Use Permit to allow the replacement of the existing, deteriorating wastewater treatment system at Tax Map Key (TMK) 5-3-008: 002 in Punaluu. (Applicant: Association of Apartment Owners at Pat's at Punaluu Condominiums) (Deadline: 6/6/21)

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, June 2, 2021

PARKS AND COMMUNITY SERVICES

CR-181

Resolution 21-106

Accepting a gift to the City from Henrietta and David Whitcomb.

FOR ADOPTION

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CR-182

Resolution 21-107

Accepting a gift to the City from the Whitcomb Family Foundation.

FOR ADOPTION

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## **BALANCE OF COMMITTEE REPORTS**

- EMLACR-162 Request for authorization to settle a case against the City and County of Honolulu entitled Muriel Ikeda, et al. v. City and County of Honolulu, et al., Civil No. 1:19-CV-00009 (USDC).
- ZPCR-177 Granting a 90-day extension of time for Resolution 20-308 - Granting a Special Management Area Use Permit to allow the development of a new single-story, single-family detached dwelling in Kahaluu, Oahu. (Applicant: Takami Holdings Corporation) (Deadline: 7/8/21 + 90 days)
- ZPCR-180 Granting a 60-day extension of time for Resolution 21-115 - Approving an extension to obtain development permits for a rural community commercial center at 59-706, 59-712, and 59-720 Kamehameha Highway, approved by Resolution No. 18-245, CD1, FD1. (Applicant: Hanapohaku, LLC) (Deadline: 7/5/21 + 60 days)

### FOR ADOPTION

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

### Resolution 21-129

Recommending appointees to the Hawaii Community Development Authority.

### FOR ACTION

ORDER OF BUSINESS  
Wednesday, June 2, 2021

### **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**