

TOMMY WATERS
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FLOOR LEADER
RADIANT CORDERO
BRANDON J.C. ELEFANTE
CAROL FUKUNAGA
CALVIN K.Y. SAY
HEIDI TSUNEYOSHI
AUGIE TULBA

ORDER OF BUSINESS

SPECIAL MEETING CITY COUNCIL CHAMBER 9TH SESSION WEDNESDAY, JUNE 30, 2021 10 A.M

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Twenty-First Proclamation issued by Governor David Ige on June 7, 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 (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 **146 180 0837**, 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.

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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 BUSINES:	S
Wednesday, June 30, 2	2021

CALL TO ORDER

Roll Call

ORAL TESTIMONY REMOTELY VIA VIDEO CONFERENCE OR PHONE

ORDER OF THE DAY

APPOINTMENTS - RESOLUTIONS

ZONING AND PLANNING

<u>CR-196</u>	Resolution 21-126		
	Relating to the appointment of Mr. Pane Meatoga III to serve on the Planning Commission of the City and County of Honolulu.		
	FOR ADOPTION		
Related communications:			

<u>CC-231</u>	Disclosure o Councilmembe	of Interest er Elefante.	Statement	submitted	by
<u>CC-233</u>	Disclosure o Councilmembe	of Interest er Cordero.	Statement	submitted	by
<u>CC-234</u>	Disclosure o Councilmembe		Statement	submitted	by
<u>CC-236</u>	Disclosure o Councilmembe	of Interest er Tupola.	Statement	submitted	by
<u>CC-249</u>	Disclosure o Councilmembe		Statement	submitted	by

FIRST READING

Bill 32

Relating to nonconforming uses. (Amending certain provisions relating to nonconforming uses.)

PASS FIRST READING

RESOLUTIONS

TRANSPORTATION, SUSTAINABILITY AND HEALTH

<u>CR-183</u> <u>Resolution 21-100, CD1</u>

Urging the State of Hawaii and the City and County of Honolulu to disaggregate racial data collection and reporting

beyond Federal minimum standards.

FOR ADOPTION, AS AMENDED

BUDGET

<u>CR-185</u> <u>Resolution 21-138, CD1</u>

Approving collective bargaining cost items for the Hawaii Government Employees Association Bargaining Units 4 and 13, included, excluded, and excluded managerial employees

of the City and County of Honolulu.

FOR ADOPTION, AS AMENDED

Related communication:

<u>CC-242</u> Disclosure of Interest Statement submitted by

Councilmember Elefante.

BUDGET (Cont'd.)

<u>CR-191</u> <u>Resolution 21-144</u>

Approving collective bargaining cost items for the United Public Workers Bargaining Unit 10 included employees of the

City and County of Honolulu.

FOR ADOPTION

Related communication:

<u>CC-243</u> Disclosure of Interest Statement submitted by

Councilmember Elefante.

PARKS AND COMMUNITY SERVICES

<u>CR-199</u> <u>Resolution 21-128</u>

Urging the Department of Parks and Recreation to establish park closure hours for Kalaepohaku Neighborhood Park.

FOR ADOPTION

PARKS AND COMMUNITY SERVICES (Cont'd.)

<u>CR-200</u> <u>Resolution 21-130</u>

Naming a portion of the Hawaii Kai Dog Park after

Elaine Dobashi.

FOR ADOPTION

<u>CR-201</u> <u>Resolution 21-131</u>

Requesting the Department of Parks and Recreation to amend its rules and regulations for participating vendors of the People's Open Market Program to require vendors to offer for sale a minimum percentage of local produce and other designated products.

FOR ADOPTION

The following Resolution has been posted in anticipation of the action to be taken by the Committee on Zoning and Planning at its meeting on Tuesday, June 29, 2021; and therefore, the Council may or may not take action on the Resolution or any amendments proposed thereto.

ZONING AND PLANNING

CR-205

Resolution 21-115 and any amendments proposed thereto

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)

FOR ADOPTION

NEW BUSINESS

Resolution 21-151

Relating to appointments, nominations, and budget for the Hawaii State Association of Counties.

FOR ACTION

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.

ADJOURNMENT