



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
10TH SESSION
WEDNESDAY, JULY 7, 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:

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 **146 407 2259**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by

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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 <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 at least three working days prior to the meeting.

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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 8th Session

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ORDER OF THE DAY

PUBLIC HEARING/RESOLUTIONS

Resolution 21-149

(Public Safety)

Confirming the appointment of Ann Botticelli to serve on the Police Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 21-150

(Public Safety)

Confirming the appointment of David Matlin to serve on the Fire Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

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ZONING AND PLANNING

CR-197

Resolution 21-127

Approving an application for a major modification to the Plan Review Use (PRU) Permit No. 2009/PRU-3 and revisions to the Master Plan to expand the boundaries of the University of Hawaii Manoa (UHM) campus and construct the Atherton Mixed-Use Student Housing Innovation and Entrepreneurship Center. (Applicant: University of Hawaii)
(Deadline: 7/19/21 + 90 days)

Resolution 21-127, Proposed CD1

Approving an application for a major modification to Plan Review Use Permit No. 2009/PRU-3 to allow for the expansion of the University of Hawaii Manoa campus boundaries and construction of the Atherton Mixed-Use Student Housing Innovation and Entrepreneurship Center.

ADOPT COMMITTEE REPORT AND REFER THE RESOLUTIONS TO THE COMMITTEE ON ZONING AND PLANNING

Related communications:

CC-237

Disclosure of Interest Statement submitted by Councilmember Elefante.

CC-238

Disclosure of Interest Statement submitted by Councilmember Elefante.

CC-250

Disclosure of Interest Statement submitted by Councilmember Elefante.

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PUBLIC HEARING/ADOPTION

ZONING AND PLANNING

CR-198 Recommendations on the review and evaluation of the Planning Commission pursuant to Ordinance 17-44.

FOR ADOPTION

Related communications:

CC-174 Disclosure of Interest Statement submitted by Councilmember Elefante.

CC-177 Disclosure of Interest Statement submitted by Councilmember Elefante.

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PUBLIC HEARING/SECOND READING

BUDGET

CR-184

Bill 26, CD1

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

PASS SECOND READING, AS AMENDED

ZONING AND PLANNING

CR-194

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 SECOND READING

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PUBLIC INFRASTRUCTURE AND TECHNOLOGY

CR-206

Bill 2, CD1

Relating to the public works infrastructure requirements including fees and services relating to public sewers. (Amending Articles 1 and 5 of Chapter 14, Revised Ordinances of Honolulu 1990, as amended, to comply with required modifications to the pretreatment program.)

PASS SECOND READING, AS AMENDED

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FIRST READING

Bill 33

Relating to the adoption of the 2018 State Fire Code.
(Adopting the 2018 State Fire Code as adopted by the State
of Hawaii on January 19, 2021, subject to certain
amendments that shall apply to the City.)

PASS FIRST READING

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RESOLUTIONS

BUDGET

CR-186

Resolution 21-139

Approving that the City and County of Honolulu enter into a Rental Agreement with Garden & Valley Isle Seafood for the real property located at 225 North Nimitz Highway, Unit 3, Honolulu, Hawaii 96817, identified as Tax Map Key 1-5-008-020.

FOR ADOPTION

Resolution 21-139, Proposed FD1
(Submitted by Councilmember Say)

CR-187

Resolution 21-140

Approving that the City and County of Honolulu enter into a Rental Agreement with Higa Meat & Pork Market Ltd. for the real property located at 225 North Nimitz Highway, Unit 2, Honolulu, Hawaii 96817, identified as Tax Map Key 1-5-008-020.

FOR ADOPTION

Resolution 21-140, Proposed FD1
(Submitted by Councilmember Say)

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BUDGET (Cont'd.)

CR-188

Resolution 21-141

Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$500,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu for financing the amounts appropriated in certain Capital Budget Ordinances of the City and County of Honolulu specified in such Capital Budget Ordinances.

FOR ADOPTION

Resolution 21-141, Proposed FD1
(Submitted by Councilmember Say)

CR-189

Resolution 21-142

Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$550,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu to finance capital costs of the Honolulu Rail Transit Project.

FOR ADOPTION

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BUDGET (Cont'd.)

CR-190

Resolution 21-143

Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$21,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu for financing the amount appropriated in Ordinance No. 21 -__ (also referred to, upon its approval, as Bill 7 (2021), CD1 and as may be further amended) of the City and County of Honolulu for the purpose of financing capital costs of the Honolulu Rail Transit Project.

FOR ADOPTION

Resolution 21-143, Proposed FD1
(Submitted by Councilmember Say)

Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$21,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu for financing the amount appropriated in Ordinance No. 21-21 of the City and County of Honolulu for the purpose of financing capital costs of the Honolulu Rail Transit Project.

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ZONING AND PLANNING

CR-195

Resolution 21-48, CD1

Adopting a revision to the Public Infrastructure Map for the Primary Urban Center Development Plan Area.

FOR ADOPTION, AS AMENDED

Resolution 21-48, CD1, Proposed FD1
(Submitted by Councilmember Fukunaga)

PARKS AND COMMUNITY SERVICES

CR-202

Resolution 21-132

Renaming Waimānalo Bay Beach Park to Hūnānāniho.

FOR ADOPTION

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PARKS AND COMMUNITY SERVICES (Cont'd.)

CR-203

Resolution 21-133

Requesting the Department of Parks and Recreation to establish a maintenance schedule for City-owned parks and facilities.

FOR ADOPTION

CR-204

Resolution 21-135

Requesting the City Administration to expend funds appropriated for the planning and design of improvements for the Makiki District Park to advance the objectives of the Makiki District Park Master Plan Update (November 1999).

FOR ADOPTION

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PUBLIC INFRASTRUCTURE AND TECHNOLOGY

CR-207

Resolution 21-134

Urging the City Administration to establish a task force on North Road Management.

FOR ADOPTION

BALANCE OF COMMITTEE REPORTS

UNFINISHED BUSINESS

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NEW BUSINESS

Resolution 21-152

Accepting a gift to the City from the Association of Skateboarders in Hawaii.

FOR ACTION

Communication D-333

From the Department of Design and Construction requesting consideration of Grant of Sewer Easement 399 and 400 for public use in Waianae. (Makaha Valley – Jade Street Easements)

FOR ACTION

Communication D-336

From the Department of Design and Construction requesting consideration of Deed conveying roadway Lots 19696, 19697, and 19698; Grant of Drain Easements 10852 and 10856; and Grant of Sewer Easement 10857 for public use in Ewa. (Ewa by Gentry, Area 40 Phase 3 Subdivision)

FOR ACTION

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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