



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAI'I 96813-3077

TOMMY WATERS
CHAIR & PRESIDING OFFICER
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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
15TH SESSION
WEDNESDAY, DECEMBER 1, 2021
10 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Governor David Ige's Emergency Proclamation Related to the State's COVID-19 Delta Response, issued on October 1, 2021, in order to allow public participation in a manner consistent with safe practices and social distancing requirements, this meeting will be conducted as a remote meeting by interactive conference technology, with the following procedures 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.honolulu-citycouncil.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.honolulu-citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at (808) 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 Zoom video conferencing platform. To participate, persons should visit www.zoom.us, click "Join," enter ID **92414419396**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or

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video conference. Zoom 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. To audio conference on the day of the meeting call **+1-253-215-8782**, enter ID **92414419396**, and Passcode **276960111**.
3. Each speaker may not have anyone else read their statement and is limited to:
 - a. A three-minute presentation on Public Hearing and New Business items; and
 - b. A one-minute presentation on all other items.

WRITTEN TESTIMONY

Written testimony may be faxed to (808) 768-3826, transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html>, or mailed to Office of the City Clerk, Attention: Information Section, 530 South King Street, Room 100, Honolulu, HI 96813. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public at both <https://hnlidoc.ehawaii.gov> and on the City's Council's pilot website: www.honolulucitycouncil.com. Written testimony will not be accepted in person at the meeting.

Should you have any questions, please call (808) 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 (808) 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 14th Session

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ORDER OF THE DAY

APPOINTMENT – RESOLUTIONS

BUDGET

CR-324

Resolution 21-232

Confirming the appointment of Mr. Patrick Chandler to serve on the Board of Review I for Real Property Tax Appeals of the City and County of Honolulu.

FOR ADOPTION

ZONING AND PLANNING

CR-334

Resolution 21-233

Relating to the appointment of Ms. Hilarie Alomar to serve on the Planning Commission of the City and County of Honolulu.

FOR ADOPTION

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PARKS AND COMMUNITY SERVICES

CR-338

Resolution 21-252

Confirming the nomination of Anton C. Krucky to serve as the Director of Community Services of the City and County of Honolulu.

FOR ADOPTION

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PUBLIC HEARING/SECOND READING

TRANSPORTATION, SUSTAINABILITY AND HEALTH

CR-318

Bill 62 (2020), CD1

Relating to recycling. (Addressing the curbside collection of food waste.)

PASS SECOND READING, AS AMENDED

PARKS AND COMMUNITY SERVICES

CR-337

Bill 38, CD1

Relating to commercial activities at public parks. (Addressing commercial activities at certain beach parks.)

PASS SECOND READING, AS AMENDED

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THIRD READING

HOUSING AND THE ECONOMY

CR-320

Resolution 21-192

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, relating to the Affordable Housing Fund.

PASS THIRD READING

BUDGET

CR-322

Bill 39, CD2

Relating to real property taxation. (Amending the provisions relating to the alternate energy improvements real property tax exemption.)

PASS THIRD READING, AS AMENDED

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BUDGET (Cont'd.)

CR-323

Bill 40, CD2

Relating to the transient accommodations tax. (Establishing a transient accommodations tax for the City and County of Honolulu, providing for its imposition and disposition, and facilitating the receipt and deposit of the revenues derived from the transient accommodations tax.)

PASS THIRD READING, AS AMENDED

Bill 40, CD2, Proposed FD1
(Submitted by Council Chair Waters)

Related communications:

CC-348

Disclosure of Interest Statement submitted by Councilmember Elefante.

CC-349

Disclosure of Interest Statement submitted by Councilmember Elefante.

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PARKS AND COMMUNITY SERVICES

CR-336

Bill 34, CD2

Relating to commercial activities at public parks. (Addressing commercial activities at certain beach parks.)

PASS THIRD READING, AS AMENDED

Related communications:

CC-398

Disclosure of Interest Statement submitted by Councilmember Tulba.

CC-399

Disclosure of Interest Statement submitted by Councilmember Tulba.

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FIRST READING

Bill 46

Relating to car-sharing vehicles. (Addressing the parking of car-sharing vehicles.)

PASS FIRST READING

Bill 47

Relating to public parks. (Addressing the enforcement of park laws and rules.)

PASS FIRST READING

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RESOLUTIONS

TRANSPORTATION, SUSTAINABILITY AND HEALTH

CR-319

Resolution 21-251

Urging the City Administration, businesses, and nonprofit organizations to update their policies and procedures to provide for the expansion of telework opportunities, including the option for eligible employees to telework permanently.

FOR ADOPTION

HOUSING AND THE ECONOMY

CR-321

Resolution 21-256

Authorizing the extension of a lease of City property with Uluopihi Holdings LLC for the Jack Hall Memorial Housing Project under Section 28-3.4(j), Revised Ordinances of Honolulu 1990, as amended (ROH).

FOR ADOPTION

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BUDGET

CR-325

Resolution 21-254

Authorizing the Director of the Department of Budget and Fiscal Services or the director's designee to enter into a concession agreement for a ten year term to provide off-street parking at six City-owned facilities managed by the Department of Transportation Services.

FOR ADOPTION

CR-326

Resolution 21-255, CD1

Approving the sale of Parcel 1, a portion of Fort Street Mall Mini Park, Honolulu, Hawai'i, Tax Map Key: 2-1-010:025 (Por).

FOR ADOPTION, AS AMENDED

Related communication:

CC-409

Disclosure of Interest Statement submitted by Councilmember Elefante.

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BUDGET (Cont'd.)

CR-327

Resolution 21-257

Approving the receipt and expenditure of limited purpose monies in the amount of \$175,000 for the 2019 Byrne Memorial Justice Assistance Grant Award 19-DJ-06.

FOR ADOPTION

PUBLIC INFRASTRUCTURE AND TECHNOLOGY

CR-328

Resolution 21-258

Approving the abandonment of City's potential implied easement rights over Koula Street between Ala Moana Boulevard and Auahi Street, adjacent to Tax Map Key: 2-1-56:010, 014, 015, and 016, Honolulu, O'ahu, Hawai'i.

FOR ADOPTION

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PUBLIC INFRASTRUCTURE AND TECHNOLOGY (Cont'd.)

CR-329

Resolution 21-260

Requesting the Hawai'i State Department of Transportation to determine whether Ahilama Road, including Kalohaka Bridge, is a disputed road pursuant to Section 264-2.1, Hawai'i Revised Statutes, and if so, issue an administrative order surrendering its ownership to the City and County of Honolulu.

FOR ADOPTION

Resolution 21-260, Proposed FD1
(Submitted by Councilmember Tsuneyoshi)

ZONING AND PLANNING

CR-331

Resolution 21-23, CD1 and Findings of Fact

To adopt the revised General Plan for the City and County of Honolulu.

FOR ADOPTION, AS AMENDED, AND FINDINGS OF FACT
ADOPTED

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ZONING AND PLANNING (Cont'd.)

CR-335

Resolution 21-259, CD1

Granting a Special Management Area Use Permit for the construction of a two-family detached dwelling in Haleiwa, O'ahu.

FOR ADOPTION, AS AMENDED

PARKS AND COMMUNITY SERVICES

CR-339

Resolution 21-262

Accepting a gift of basketball court artwork at Cartwright Neighborhood Park from Malama Kipuka Hawai'i valued at \$750.

FOR ADOPTION

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BALANCE OF COMMITTEE REPORTS

ZHCR-330 Granting a 120-day extension of time for Bill 41 – Relating to transient accommodations. (Deadline: 1/13/22 + 120 days)

FOR ADOPTION

Related communications:

CC-394 Disclosure of Interest Statement submitted by Councilmember Elefante.

CC-395 Disclosure of Interest Statement submitted by Councilmember Elefante.

CC-397 Disclosure of Interest Statement submitted by Councilmember Elefante.

UNFINISHED BUSINESS

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NEW BUSINESS

Resolution 21-263

Accepting a gift of \$25,000 to the City from CVS Health for the Department of Community Services, WorkHawaii Division to improve the implementation of outreach services.

FOR ACTION

Resolution 21-270

Relating to the 2022 Hawaii State Association of Counties legislative package.

FOR ACTION

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Resolution 21-265

Recommending the reappointment of Jo-Ann C. Leong to the He'eia Community Development District Board of the Hawai'i Community Development Authority.

FOR ACTION

Resolution 21-269

Urging the Governor, the Legislature, and the Mayor, to recognize Emancipation Day as a State holiday.

FOR ACTION

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Communication M-601

From Kamehameha Schools, requesting a 90-day extension of time for Resolution 21-267 granting a Special Management Area Use Permit for the Punalu'u Stream Restoration Project. (Applicant: Kamehameha Schools) (Deadline 1/17/22 + 90 days)

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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 Hawai'i 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