



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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CALVIN K.Y. SAY
HEIDI TSUNEYOSHI
AUGIE TULBA

ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
17TH SESSION
WEDNESDAY, JANUARY 26, 2022
10 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Act 220, Session Laws of Hawaii 2021, and Governor David Ige's Emergency Proclamation Related to Sunshine Law In-Person Meetings, issued on December 29, 2021, in order to allow public participation in a manner consistent with safe practices, 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.honolulucitycouncil.com or olelo.org and (2) by televised live broadcast on 'Ōlelo 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 (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 **99131280776**, and complete the registration process. Registrants will receive an

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email that contains links and information on joining the meeting by either phone or 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 **99131280776**, and Passcode **600842794**.
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 <https://hnlldoc.ehawaii.gov>. 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://hnlldoc.ehawaii.gov/hnlldoc/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 15th and 16th Sessions

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ORDER OF THE DAY

APPOINTMENT – RESOLUTIONS

ZONING AND PLANNING

CR-4

Resolution 21-231

Relating to the reappointment of Gladys A. Quinto Marrone
to the Zoning Board of Appeals.

FOR ADOPTION

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PUBLIC HEARING/RESOLUTIONS

MAYOR'S CABINET

Resolution 22-4

Confirming the nomination of Roger W. Babcock, Jr., P.E., Ph.D., to serve as the Director of the Department of Environmental Services of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 22-5

Confirming the nomination of Dawn B. Szewczyk, P.E., to serve as the Chief Engineer of the Department of Facility Maintenance of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

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BOARDS AND COMMISSIONS

Resolution 21-271

Relating to the appointment of Ms. Melissa May to serve on the Planning Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 21-273

Confirming the appointment and reappointment of Mr. Brent Tokita to serve on the Building Board of Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

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Resolution 21-274

Relating to the appointment of Margaret Cannell to the Zoning Board of Appeals.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 21-275

Relating to the reappointment of Na'alehu Anthony to serve on the Board of Water Supply of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

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Resolution 21-279

Confirming the appointment of Mr. Scott Inatsuka to serve on the Building Board of Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 22-7

Confirming the reappointment of Fernando J. Frontera to serve on the Building Board of Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

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Resolution 22-8

Confirming the reappointment of Christopher T. Hong to serve on the Building Board of Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 22-9

Confirming the appointment of Kenneth Silva to serve on the Police Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

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PUBLIC HEARING/SECOND READING

TRANSPORTATION, SUSTAINABILITY AND HEALTH

CR-1

Bill 48 (2021), CD1

Relating to underground storage tanks. (To protect the purity of O'ahu's groundwater.)

PASS SECOND READING, AS AMENDED

Related communication:

CC-430 (2021)

Disclosure of Interest Statement submitted by Councilmember Elefante.

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ZONING AND PLANNING

CR-8

Bill 41 (2021), CD1

Relating to transient accommodations. (Protecting the City's residential neighborhoods and housing stock from the negative impacts of short-term rentals by providing a more comprehensive approach to the regulation of transient accommodations within the City and creating additional sources of funding for the administration and enforcement of the City's short-term rental and transient accommodations laws.) (Deadline: 5/13/22)

PASS SECOND READING, AS AMENDED

Related communications:

CC-394 (2021)

Disclosure of Interest Statement submitted by Councilmember Elefante.

CC-395 (2021)

Disclosure of Interest Statement submitted by Councilmember Elefante.

CC-397 (2021)

Disclosure of Interest Statement submitted by Councilmember Elefante.

CC-10

Disclosure of Interest Statement submitted by Councilmember Elefante.

CC-11

Disclosure of Interest Statement submitted by Councilmember Elefante.

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FIRST READING

Bill 49 (2021)

Relating to real property taxation. (Addressing the taxation of vacant residential properties and issues concerning the use of revenues realized from the taxation of those properties.)

PASS FIRST READING

Bill 50 (2021)

Relating to the disposal of weeds, garbage, trash, and waste from property. (Expanding the application of the ordinances relating to the disposal of weeds, garbage, trash, and waste from property.)

PASS FIRST READING

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Bill 2

Relating to short-term rentals. (Requiring an owner of residential real property to disclose to a potential buyer, prior to the sale of the property, certain information relating to the property's eligibility for use as a short-term rental.)

PASS FIRST READING

Bill 3

Relating to real property taxation. (Amending provisions related to the notices of real property valuation assessments for real property taxation purposes.)

PASS FIRST READING

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Bill 4

Relating to real property taxation. (Addressing the taxation of real property, particularly real property used as a transient accommodation.)

PASS FIRST READING

Bill 5

Relating to exemptions to permits for sports activities. (Establishing certain exemptions from permitting for use of City parks facilities.)

PASS FIRST READING

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Bill 6

Relating to real property taxation. (Amending certain provisions related to the assessment of real property for purposes of taxation and real property tax appeals.)

PASS FIRST READING

Bill 7

Relating to real property taxation. (Addressing the real property tax home exemption.)

PASS FIRST READING

Bill 8

Relating to administrative enforcement of certain codes. (Addressing the administrative enforcement of certain codes in the Revised Ordinances of Honolulu 1990.)

PASS FIRST READING

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RESOLUTIONS

HOUSING AND THE ECONOMY

CR-2

Resolution 22-2

Requesting an update on the status of the City Administration's Action Plan to address the needs of homeless persons on O'ahu.

FOR ADOPTION

CR-3

Resolution 22-3, CD1

Requesting the City Administration to provide an update to the Council on the status of the City's implementation of the recommendations from the Affordable Rental Housing Report and Ten-Year Plan and other efforts to address the affordable housing crisis.

FOR ADOPTION, AS AMENDED

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ZONING AND PLANNING

CR-5

Resolution 21-267, CD1

Granting a Special Management Area Use Permit for the Punaluu Stream Restoration Project. (Applicant: Kamehameha Schools) (Deadline: 4/17/22)

FOR ADOPTION, AS AMENDED

CR-6

Resolution 21-281, CD1

Granting a Special Management Area Use Permit to allow the construction of a new single-family dwelling unit with a garage and repairs to an existing swimming pool at Tax Map Key ("TMK") 4-3-008: 045 in Lanikai. (Applicant: Pacific Coast Real Estate Investment Services, LLC) (Deadline: 2/21/22)

FOR ADOPTION, AS AMENDED

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ZONING AND PLANNING (Cont'd.)

CR-7

Resolution 22-6

Strongly urging the Department of Planning and Permitting to immediately address outstanding violations related to the property at 54-406 Kamehameha Highway in Hau'ula (Tax Map Key 5-4-004:021).

FOR ADOPTION

BALANCE OF COMMITTEE REPORTS

UNFINISHED BUSINESS

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NEW BUSINESS

Resolution 21-264

Accepting a gift of \$4,838.31 to the City from Glen and Sandra Moribe to be used by the Specialized Services Division's Canine Unit to purchase work-related training and equipment, including a new tent for their custom K9 truck.

FOR ACTION

Resolution 21-266

Accepting a gift of \$4,000 from The 200 Club to the City for the Honolulu Fire Department's 2022 Manager and Employees of the Year.

FOR ACTION

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Resolution 21-277

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

FOR ACTION

Resolution 21-277, Proposed FD1
Submitted by Councilmember Say

Resolution 21-278

Relating to appointments and officers for the Hawai'i State Association of Counties.

FOR ACTION

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Resolution 22-10

Urging the Department of Parks and Recreation, the Hawai'i State Department of Education, and Kalani High School to enter into a memorandum of understanding relating to the use of the Kahala Community Park baseball field.

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 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