



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON HOUSING AND THE ECONOMY

---

### Voting Members:

Esther Kia'aina, Chair  
Calvin Say, Vice-Chair  
Radiant Cordero  
Augie Tulba  
Andria Tupola

---

## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
TUESDAY, MAY 24, 2022  
10:30 A.M.

### **PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to Act 220, Session Laws of Hawaii 2021, in order to allow public participation in a manner consistent with safe COVID-19 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**

The meeting will be viewable: (1) by internet live streaming through <https://www.honolulucitycouncil.org/meetings> or [olelo.org](https://www.olelo.org); (2) by televised live broadcast on 'Ōlelo TV Channel 54; and (3) on the monitor situated outside the Council Chamber. Viewers who experience a loss of viewing signal should try switching to another viewing option.

After the meeting, the meeting will be viewable on demand at <https://www.honolulucitycouncil.org/meetings>. Copies of older meeting videos may be requested by calling the City Clerk's Office at (808) 768-5822, charges may apply.

Some Councilmembers and presenters 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:

Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

Committee on Housing and the Economy Agenda  
Tuesday, May 24, 2022

Remote Testimony

1. Persons may submit oral testimony remotely through the Zoom video conferencing platform. To participate, persons should visit <https://hnlldoc.ehawaii.gov/hnlldoc/testimony>. Videoconference access information will be provided upon submission of testimony/registration. Zoom testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.
2. To submit oral testimony by phone only, please contact the Council Information Section at (808) 768-5822 to register and obtain telephone access information.

In-Person Testimony in the Council Chamber

Persons may also submit oral testimony in the Council Chamber.

Persons wishing to testify are requested to register by 10:30 a.m. by filling out the registration form in person outside the Council Chamber. Persons who have not registered will be given an opportunity to speak following the oral testimonies of the registered speakers.

Members of the public entering the Council Chamber are requested to spread themselves out. If the Chamber becomes crowded, members of the public may be requested to wait outside the Chamber until called to testify.

**All oral testimony, both remote and in-person, will be taken at the start of the agenda and then closed, in the following order:**

1. **Remote testimony will be taken first and then closed;**
2. **In-person testimony in the Council Chamber will be taken second and then closed.**

**WRITTEN TESTIMONY**

Written testimony may be uploaded via the internet at <https://hnlldoc.ehawaii.gov/hnlldoc/testimony>, 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, e-mail address, and phone number, will be available to the public at <https://hnlldoc.ehawaii.gov>.

Should you have any questions, please call (808) 768-3119 or send an email to [irene.limos@honolulu.gov](mailto:irene.limos@honolulu.gov).

\* \* \* \* \*

Committee on Housing and the Economy Agenda  
Tuesday, May 24, 2022

**MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("*board packet*" under HRS Section 92-7.5) are accessible at <https://hnldoc.ehawaii.gov/hnldoc/browse/agendas> by clicking on the appropriate Committee meeting.

Accommodations are available upon request to persons with disabilities, please call (808) 768-3119 or send an email to [irene.limos@honolulu.gov](mailto:irene.limos@honolulu.gov) at least three working days prior to the meeting.

## FOR ACTION

1. **RESOLUTION 22-63 – ACCEPTANCE OF GIFT (OER).** Accepting a gift to the City from Watermark Publishing of "Splash of Aloha" cookbooks valued at \$22,011.00 to promote and support the use of locally sourced ingredients. (Transmitted by Communication MM-37)

PROPOSED CD1 TO RESOLUTION 22-63 (Submitted by Councilmember Kia'āina) – The CD1 (OCS2022-0444/5/17/2022 9:22 AM) makes the following amendments:

- A. Amends the resolution title by replacing "\$122,011.00" with "\$122,011."
- B. In the first WHEREAS clause, corrects the citation to the Revised Charter.
- C. In the fourth WHEREAS clause, replaces "a letter" with a citation to the Mayor's Message 37 (2022), dated March 11, 2022.
- D. Makes miscellaneous technical and nonsubstantive amendments.

2. **BILL 27 (2022) – RELATING TO PUBLIC PLACES.** Authorizing outdoor dining services on certain public places. (Bill passed first reading 5/04/22)

PROPOSED CD1 TO BILL 27 (2022) (Submitted by Councilmember Kia'āina) – The CD1 (OCS2022-0448/5/18/2022 3:28 PM) makes the following amendments:

- A. In SECTION 2 of the bill, revises proposed new ROH Section 29-20.A as follows:

- (1) Revises the title to read: "Outdoor dining services program"
- (2) In subsection (a), deletes the authorization of the pilot program by City Council resolution or by a Mayoral emergency order, and replaces the subsection with a new subsection (a) that sets forth the following definitions:

"Department" means the city department or agency designated by the mayor.

"Program" or "pilot program" means the outdoor dining services pilot program established under this section.

Committee on Housing and the Economy Agenda  
Tuesday, May 24, 2022

- (3) In subsection (b), deletes the authority of the City Council to make the pilot program permanent by ordinance and replaces it with language authorizing the Department to establish a pilot program for outdoor dining services on specified City properties.
  - (4) In new subsection (c), authorizes the Department to implement the program for two years, commencing six months following the effective date of the ordinance.
  - (5) Adds a new subsection (d) authorizing the Department to issue permits under the program and establishing certain requirements therefor. Redesignates subsequent subsections accordingly.
  - (6) In redesignated subsection (e) (formerly (c)):
    - (a) In subdivision (8), refers to requirements "imposed by law or emergency order";
    - (b) In subdivision (15), replaces the requirement to cease operations with a requirement for the restaurant to return the city property to its prior state upon expiration of the permit or the pilot program; and
    - (c) In subdivision (16), provides that violations of the requirements will result in termination of the permit.
  - (7) Adds a new subsection (f) requiring the Department to submit a report and recommendations to the Council not later than 27 months following the commencement of the pilot program.
  - (8) In new subsection (g), authorizes the Department to adopt rules to implement this section.
- B. Adds a new bill SECTION 3, amending ROH Chapter 28, Article 3 ("Exceptions to Bidding Requirement"), to provide an exception to bidding requirements for permits issued for outdoor dining services. Renumbers subsequent bill SECTIONS accordingly.
- C. In renumbered SECTION 6, adds a repeal date of 36 months following the effective date.
- D. Makes various technical and nonsubstantive amendments.

3. **RESOLUTION 22-126 – MONTHLY REPORT OF CARES ACT FUNDING AND ARPA FUNDING.** Requesting the City Administration to provide the Council with a monthly report detailing the City's use of Federal Coronavirus Aid, Relief, and Economic Security Act funding ("CARES Act") and American Rescue Plan Act ("ARPA") funding.

#### **INFORMATIONAL BRIEFING**

4. **UPDATE ON ACTIONS TAKEN BY THE ADMINISTRATION ON THE AMERICAN RESCUE PLAN ACT OF 2021 FISCAL RECOVERY FUNDS.**
5. **UPDATE ON IMPACTS OF THE RED HILL CRISIS ON HOUSING PROJECTS IN THE CITY AND COUNTY OF HONOLULU.**
  - Ernest Lau, Manager and Chief Engineer, Board of Water Supply ("BWS").
  - Erwin Kawata, Program Administrator, Water Quality Division, BWS.
  - Kathleen Pahinui, Public Information Officer, BWS.

#### **FOR DISCUSSION**

6. **RESOLUTION 22-124 – PERMIT CLEARANCES TO RESIDENTIAL DEVELOPMENT PROJECTS.** Requesting the Honolulu Board of Water Supply to give priority in its granting of permit clearances to residential development projects that would increase the number of housing units in the City and County of Honolulu over clearances for other types of development project permits, if it becomes necessary to limit clearances for permits for developments in those areas formerly serviced by the Hālawā Shaft, Hālawā Wells, and 'Aiea Wells.

ESTHER KIA'ĀINA, Chair  
Committee on Housing and the Economy