

TOMMY WATERS
CHAIR & PRESIDING OFFICER
ESTHER KIA'ĀINA
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 22ND SESSION WEDNESDAY, JUNE 1, 2022 10 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; (2) by televised live broadcast on 'Olelo TV Channel 54; (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 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:

- 1. A three-minute presentation on Public Hearing and New Business items; and
- 2. A one-minute presentation on all other items.

Remote Testimony

- 1. Persons may submit oral testimony remotely through the Zoom video conferencing platform. To participate, persons should visit https://hnldoc.ehawaii.gov/hnldoc/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 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 from the Council Chamber will be taken second and then closed.

WRITTEN TESTIMONY

Written testimony may be uploaded via the internet at https://hnldoc.ehawaii.gov/hnldoc/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://hnldoc.ehawaii.gov.

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://hnldoc.ehawaii.gov/hnldoc/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 <u>jyamane1@honolulu.gov</u> at least three working days prior to the meeting.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS Wednesday, June 1, 2022
PLEDGE OF ALLEGIANCE
MESSAGE OF ALOHA
CALL TO ORDER
Roll Call
Introduction of Guests
ORAL TESTIMONY REMOTELY VIA VIDEO CONFERENCE, PHONE, OR IN-PERSON
APPROVAL OF MINUTES

21st Session (May 4, 2022)

ORDER OF THE DAY

APPOINTMENTS - RESOLUTIONS

PARKS AND COMMUNITY SERVICES

CR-158 Resolution 22-98

Confirming the nomination of Kimberly M. Hashiro, to serve as the Director of the Department of Customer Services of the City and County of Honolulu.

FOR ADOPTION

PUBLIC HEARING/ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-133 Recommendations on the review and evaluation of the Clean

Water and Natural Lands Advisory Commission pursuant to

Ordinance 17-44.

FOR ADOPTION

PUBLIC HEARING/RESOLUTION

Resolution 22-120

Confirming the appointment of Seth T. Buckley to serve on the Liquor Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 22-121

Confirming the reappointment of Dillon Hullinger to serve on the Liquor Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 22-122

Confirming the appointment of Gregory Thielen to serve on the Building Board of Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

PUBLIC HEARING/SECOND READING

HOUSING AND THE ECONOMY

<u>CR-135</u> <u>Bill 27, CD1</u>

Relating to public places. (Authorizing outdoor dining

services on certain public places.)

PASS SECOND READING, AS AMENDED

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-140 Resolution 22-99

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as

amended, relating to the Office of Council Services.

PASS SECOND READING

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

<u>CR-138</u> <u>Bill 30, CD1</u>

To recodify the Revised Ordinances of Honolulu 1990. (Recodifying the Revised Ordinances of Honolulu 1990 in order to reorganize its structure to a more logical format, updating obsolete references, correcting errors, standardizing and clarifying language, and deleting unnecessary provisions. The new codified ordinances will be called the Revised Ordinances of Honolulu 2021.)

PASS SECOND READING, AS AMENDED

ZONING AND PLANNING

<u>CR-151</u> <u>Bill 28, CD1</u>

To amend the East Honolulu Sustainable Communities Plan. (Amending the East Honolulu Sustainable Communities Plan, Article 4, Chapter 24, Appendix 24-4, Revised Ordinances of Honolulu 1990, as enacted by Ordinance 21-11, to delete references to the Hawai'i Kai Drive roadway extension in the Kamilo Nui Valley area.)

PASS SECOND READING, AS AMENDED

PARKS AND COMMUNITY SERVICES

<u>CR-157</u> <u>Bill 33</u>

Relating to indigenous plants in public beach parks. [Prioritizing the use of certain native (indigenous) plant species in landscaping at public parks along the beaches and shoreline of the City and County of Honolulu, to help minimize shoreline degradation and promote habitat for other indigenous plant species, improved sediment filtration, and protection against storms and high wave events.]

PASS SECOND READING

RESOLUTIONS

ZONING AND PLANNING

Resolution 22-80, CD1 CR-152

Adopting a revision to the Public Infrastructure Map for the

Primary Urban Center Development Plan area.

FOR ADOPTION, AS AMENDED

CR-156 Resolution 22-128

Adopting a revision to the Public Infrastructure Map for the Central Oahu Sustainable Communities Plan area.

FOR ADOPTION

THIRD READING

BUDGET

<u>CR-126</u> <u>Bill 13</u>

Relating to the Legislative Budget for the Fiscal Year July 1,

2022 to June 30, 2023.

PASS THIRD READING

<u>CR-127</u> <u>Bill 14, CD2</u>

Relating to the Executive Operating Budget and Program for

the Fiscal Year July 1, 2022 to June 30, 2023.

PASS THIRD READING, AS AMENDED

Bill 14, CD2, Proposed FD1 (Budget Floor Draft Summary)

Bill 14, CD2, Proposed FD1

Submitted by Council Chair Waters

Related communication:

CC-166 Disclosure of Interest Statement submitted by

Councilmember Elefante.

BUDGET (Cont'd.)

CR-128

Bill 15, CD2

Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2022 to June 30, 2023.

PASS THIRD READING, AS AMENDED

Bill 15, CD2, Proposed FD1

Submitted by Councilmember Tulba

Bill 15, CD2, Proposed FD1 (Budget Floor Draft Summary)

Bill 15, CD2, Proposed FD1

Submitted by Council Chair Waters

CR-129

Bill 16

Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated in the Capital Budget Ordinance of said City and County for the Fiscal Year ending June 30, 2023, and specified in said Ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the General Improvement Bond Fund, the Highway Improvement Bond Fund, Solid Waste Improvement Bond Fund, or the Housing Development Special Fund.

PASS THIRD READING

RESOLUTIONS CONTINUED

BUDGET

CR-132 Resolution 22-45

Determining the Real Property Tax Rates for the City and County of Honolulu for the Fiscal Year July 1, 2022 to

June 30, 2023.

FOR ADOPTION

THIRD READING CONTINUED

BUDGET

<u>CR-130</u> <u>Bill 18, CD1</u>

Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2022 to June 30, 2023.

PASS THIRD READING, AS AMENDED

<u>CR-131</u> <u>Bill 19, CD2</u>

Relating to the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2022 to June 30, 2023.

PASS THIRD READING, AS AMENDED

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-139 Resolution 22-79, CD2

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as

amended, relating to City funds.

PASS THIRD READING, AS AMENDED

FIRST READING

Bill 36

To amend Chapter 28, Article 7, Revised Ordinances of Honolulu, 1990, as amended relating to the Department of Enterprise Services. (Amending the Rental Schedule Rates for the Neal S. Blaisdell Center and Tom Moffatt Waikiki Shell to permit adjustments to rental rates and/or substitution of larger facilities to allow for required physical/social distancing to prevent the spread of COVID-19, as recommended and/or mandated by the U.S. Centers for Disease Control, State of Hawai'i, and other relevant organizations.)

PASS FIRST READING

Bill 37

Relating to real property taxation. (Addressing the real property tax credit.)

PASS FIRST READING

<u>Bill 38</u>

Relating to real property taxation. (Addressing the real property tax credit.)

PASS FIRST READING

RESOLUTIONS CONTINUED

TRANSPORTATION, SUSTAINABILITY AND HEALTH

<u>CR-134</u> <u>Resolution 22-127, CD1</u>

Approving the 2022 Recovery Plan of the Honolulu Authority for Rapid Transportation to be submitted to the Federal

Transit Administration.

FOR ADOPTION, AS AMENDED

Related communications:

<u>CC-181</u> Disclosure of Interest Statement submitted by

Councilmember Elefante.

<u>CC-182</u> Disclosure of Interest Statement submitted by

Councilmember Elefante.

HOUSING AND THE ECONOMY

CR-136 Resolution 22-63, CD1

Accepting a gift of "Splash of Aloha" cookbooks valued at \$22,011 to the City from Watermark Publishing to promote

and support the use of locally sourced ingredients.

FOR ADOPTION, AS AMENDED

HOUSING AND THE ECONOMY (Cont'd.)

<u>CR-137</u> <u>Resolution 22-126, CD1</u>

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 and American Rescue Plan Act funding.

FOR ADOPTION, AS AMENDED

BUDGET

<u>CR-143</u> Resolution 22-104

Approving collective bargaining cost items for the Hawai'i Government Employees Association Bargaining Unit 2, included employees of the City and County of Honolulu.

FOR ADOPTION

Related communication:

<u>CC-185</u> Disclosure of Interest Statement submitted by

Councilmember Elefante.

BUDGET (Cont'd.)

CR-144

Resolution 22-105

Urging the City Administration to further and continually improve the collection, analysis, sharing, and strategic use of City and County of Honolulu data and the management thereof for purposes of maximizing the sustainability, transparency, and efficiency of City government operations for the benefit of the public.

FOR ADOPTION

CR-145

Resolution 22-113

Approving collective bargaining cost items for the Hawai'i Government Employees Association Bargaining Units 3, 4, and 13, included, excluded, and excluded managerial employees of the City and County of Honolulu.

FOR ADOPTION

Related communication:

CC-187

Disclosure of Interest Statement submitted by Councilmember Elefante.

BUDGET (Cont'd.)

<u>CR-146</u> <u>Resolution 22-119</u>

Approving collective bargaining cost items for the Hawai'i Fire Fighters Association Bargaining Unit 11 included and excluded managerial employees of the City and County of

Honolulu.

FOR ADOPTION

Related communication:

CC-186 Disclosure of Interest Statement submitted by

Councilmember Elefante.

<u>CR-147</u> <u>Resolution 22-131</u>

Relating to approval of the completion of an exchange of land between the City and County of Honolulu and the State of Hawai'i, Department of Hawaiian Home Lands and a related transfer of funds.

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FOR ADOPTION

BUDGET (Cont'd.)

<u>CR-148</u> <u>Resolution 22-132</u>

Relating to the transfer of funds. (Honolulu Emergency

Services Department)

FOR ADOPTION

<u>CR-149</u> <u>Resolution 22-133</u>

Relating to the transfer of funds. (Department of Information

Technology)

FOR ADOPTION

BUDGET (Cont'd.)

<u>CR-150</u> <u>Resolution 22-134</u>

Approving a grant of easements to Hawaiian Electric Company, Inc. for electrical purposes serving the Makalapa Station located at 99-600 Kamehameha Highway, Honolulu,

Hawai'i 96701 (TMK: (1) 9-9-002-039).

FOR ADOPTION

Resolution 22-134, Proposed FD1
Submitted by Council Chair Waters

ZONING AND PLANNING

CR-153 Resolution 22-112, CD1

Recommending appointees to the Hawai'i Community

Development Authority.

FOR ADOPTION, AS AMENDED

ZONING AND PLANNING (Cont'd.)

<u>CR-154</u> <u>Resolution 22-117, CD1</u>

Granting a Special Management Area Use Permit to allow for new construction and miscellaneous improvements at the Kaohao Public Charter School in Lanikai, Kailua. (Applicant: State Department of Education)

(Deadline: 7/9/22)

FOR ADOPTION, AS AMENDED

<u>CR-155</u> <u>Resolution 22-118, CD1</u>

Granting a Special Management Area Use Permit to allow the construction of a new single-family dwelling unit, accessory dwelling unit, and other improvements at Tax Map Key 6-1-009:010 in Haleiwa (Kawailoa). (Applicant: Pohaku Loa Hale, LLC) (Deadline: 7/9/22)

FOR ADOPTION, AS AMENDED

PARKS AND COMMUNITY SERVICES

<u>CR-159</u> <u>Resolution 22-114</u>

Accepting a gift of roof repair services to the City's Foster Botanical Garden gift shop from the Friends of the Honolulu

Botanical Gardens valued at \$21,100.

FOR ADOPTION

BALANCE OF COMMITTEE REPORTS

EMLACR-141 Request for authorization to settle a case against the City and

County of Honolulu entitled <u>Joshua H. Dang</u>, et al. v. City and <u>County of Honolulu</u>, et al., Civil No. 18-1-1014-06 BIA (Cir. Ct.)

EMLACR-142 Request for authorization to settle a case against the City and

County of Honolulu entitled <u>Jayson Rivera</u>, et al. v. City and <u>County of Honolulu</u>, et al., Civil No. 1CCV-20-0000281 JPC

(Cir. Ct.)

FOR ADOPTION

UNFINISHED BUSINESS

NEW BUSINESS

Bill 62 (2020), CD1

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

FOR ACTION

Resolution 22-97

Naming the Mōkūlua Drive portion of the Lanikai Bikeway for Cynthia Thielen and the A'alapapa Drive portion of the Lanikai Bikeway for Ted Rodgers.

FOR ACTION

Resolution 22-97, Proposed FD1
Submitted by Councilmember Kia'āina

Naming the Mokulua Drive portion of the Lanikai Bikeway for Cynthia Thielen and the 'A'alapapa Drive portion of the Lanikai Bikeway for Ted Rodgers.

Resolution 22-111

Accepting a gift of three (3) Lenovo Notebook WS P1 Generation 2 16G 10P laptops valued at \$5,337.17 to the City from the State of Hawai'i Department of Health for use by the Department of the Medical Examiner's Medicolegal Investigators.

FOR ACTION

Resolution 22-111, Proposed FD1
Submitted by Councilmember Tsuneyoshi

Resolution 22-115

Accepting a gift valued at \$1000 to the City from the Honolulu Police Community Foundation for members of the Honolulu Police Department's Public Affairs Unit to attend the Honolulu Police Community Foundation Dinner.

Resolution 22-116

Accepting a gift of awards banquet tickets valued at \$2,500 to the City from the Honolulu Police Community Foundation for the 2022 Honolulu Police Week award winners and guests.

FOR ACTION

Resolution 22-116, Proposed FD1
Submitted by Councilmember Tsuneyoshi

Resolution 22-135

Establishing a Council friendship relationship between the City Council of Edogawa City, Japan, and the Council of the City and County of Honolulu.

Resolution 22-136

Accepting a gift of travel, lodging and related expenses to the City from Delivery Associates, Ltd. valued at \$2,423.34 for the Deputy Director of the Department of Transportation Services to attend the 2022 American Cities Climate Challenge in San Jose, California, June 15-17, 2022.

FOR ACTION

Resolution 22-137

Accepting a gift of travel, lodging and related expenses to the City from Delivery Associates, Ltd. valued at \$2,423.34 for the Executive Director of the Office of Climate Change, Sustainability and Resiliency to attend the 2022 American Cities Climate Challenge in San Jose, California, June 15-17, 2022.

Resolution 22-139

Accepting a gift of tuition, travel, and related expenses to the City from the American Association of Motor Vehicle Administrators (AAMVA) valued at \$2,184.08 for the Assistant Program Administrator of the Department of Customer Services to attend a conference in Provo, Utah, from June 20-24, 2022.

FOR ACTION

Resolution 22-140

Approving the revised proposed budget for the Hawai'i State Association of Counties for the Fiscal Year 2022-2023.

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