



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

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  
23RD SESSION  
WEDNESDAY, JULY 6, 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](https://www.olelo.org); (2) by televised live broadcast on 'Ōlelo 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.

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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 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://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>.

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Should you have any questions, please call (808) 768-3814 or send an email to [iyamane1@honolulu.gov](mailto:iyamane1@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 [iyamane1@honolulu.gov](mailto:iyamane1@honolulu.gov) at least three working days prior to the meeting.

Honorary Certificates will be presented at 9 a.m.

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**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**

22<sup>nd</sup> Session (June 1, 2022)

ORDER OF BUSINESS  
Wednesday, July 6, 2022

**ORDER OF THE DAY**

**APPOINTMENTS – RESOLUTIONS**

BUDGET

CR-165

Resolution 22-120

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

FOR ADOPTION

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CR-166

Resolution 22-121

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

FOR ADOPTION

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Related communication:

CC-200

Disclosure of Interest Statement submitted by Councilmember Elefante.

ORDER OF BUSINESS  
Wednesday, July 6, 2022

ZONING AND PLANNING

CR-174

Resolution 22-122, CD1

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

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, July 6, 2022

**PUBLIC HEARING/RESOLUTION**

Resolution 22-152

Confirming the appointment of Ms. Kiana Otsuka to serve on the Climate Change Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 22-153

Confirming the reappointment of Mr. David B. Monk to serve on the Ethics Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS  
Wednesday, July 6, 2022

Resolution 22-154

Confirming the appointment of Major General (Ret.) Darryll D.M. Wong to serve on the Citizens Advisory Commission on Civil Defense of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 22-155

Confirming the appointment of Ms. Kai Nani Kraut to serve on the Planning Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE



ORDER OF BUSINESS  
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Resolution 22-156

Confirming the appointment of Mr. Kanekawaiola Lindsey to the Zoning Board of Appeals.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 22-157

Confirming the appointment of Dreanalee K. Kalili to serve as Chair of the Rate Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Related communication:

CC-217

Disclosure of Interest Statement submitted by Councilmember Elefante.

ORDER OF BUSINESS  
Wednesday, July 6, 2022

**PUBLIC HEARING/SECOND READING**

**BUDGET**

CR-164

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 SECOND READING

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ORDER OF BUSINESS  
Wednesday, July 6, 2022

**THIRD READING**

TRANSPORTATION, SUSTAINABILITY AND HEALTH

CR-160

Bill 22, CD1

Relating to building benchmarking. (Establishing a better buildings benchmarking and reporting requirement for energy and water usage of covered properties within the City and County of Honolulu.)

PASS THIRD READING, AS AMENDED

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Related communications:

CC-135

Disclosure of Interest Statement submitted by Councilmember Elefante.

CC-136

Disclosure of Interest Statement submitted by Councilmember Elefante.

CC-137

Disclosure of Interest Statement submitted by Councilmember Elefante.

CC-207

Disclosure of Interest Statement submitted by Councilmember Elefante.

CR-161

Bill 24, CD1

Relating to automated external defibrillators. (Promoting public health, safety and welfare by enhancing access to automated external defibrillators.)

PASS THIRD READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, July 6, 2022

HOUSING AND THE ECONOMY

CR-163

Bill 27, CD2

Relating to public places. (Authorizing outdoor dining services on certain public places.)

PASS THIRD READING, AS AMENDED

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ZONING AND PLANNING

CR-172

Bill 28, CD2 and Findings of Fact

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 THIRD READING, AS AMENDED, AND FINDINGS OF FACT ADOPTED

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ORDER OF BUSINESS  
Wednesday, July 6, 2022

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-178

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 THIRD READING

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Resolution 22-99, Proposed FD1  
(Submitted by Council Chair Waters)

CR-176

Bill 30, CD1

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 THIRD READING

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ORDER OF BUSINESS  
Wednesday, July 6, 2022

**FIRST READING**

Bill 39

Relating to the adoption of the State Plumbing Code.  
(Adopting the Hawai'i State Plumbing Code, as required by  
HRS Sec.107-28, subject to local amendments.)

PASS FIRST READING

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Bill 40

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

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, July 6, 2022

Bill 41

Relating to shoreline setbacks. (Updating ROH Chapter 23, relating to shoreline setbacks, to incorporate amendments made by Act 16, Session Laws of Hawaii 2020, to HRS Chapter 205A, the State Coastal Zone Management law, and to implement an erosion-rate-based shoreline setback formula.)

PASS FIRST READING

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Bill 42

Relating to the special management area. (Updating ROH Chapter 25, relating to the special management area, and to incorporate amendments made by Act 16, Session Laws of Hawaii 2020, to HRS Chapter 205A, the State Coastal Zone Management law.)

PASS FIRST READING

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Bill 43

Relating to administrative enforcement of the building, electrical, plumbing, and sidewalk codes. (Addressing the administrative enforcement of the building, electrical, plumbing, and sidewalk codes.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, July 6, 2022

**RESOLUTIONS**

TRANSPORTATION, SUSTAINABILITY AND HEALTH

CR-162

Resolution 22-125

Requesting the Director of Transportation Services to develop a Lanikai transportation management plan.

FOR ADOPTION

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BUDGET

CR-167

Resolution 22-123

Urging the City Administration to create an annual educational campaign to launch prior to the deadline for qualifying residential property owners to file claims for real property tax home exemptions.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, July 6, 2022

BUDGET (Cont'd.)

CR-168

Resolution 22-142

Approving the write-off of uncollectible accounts owed to the City.

FOR ADOPTION

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CR-169

Resolution 22-146

Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$120,000,000 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

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ORDER OF BUSINESS  
Wednesday, July 6, 2022

PUBLIC INFRASTRUCTURE AND TECHNOLOGY

CR-170

Resolution 22-143

Approving the transfer of Board of Water Supply real property interests in Wahiawa Ditch easements and rights of way to the owners of properties encumbered by the Wahiawa Ditch easements and rights of way.

FOR ADOPTION

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ZONING AND PLANNING

CR-175

Resolution 22-141, CD1

Granting a Special Management Area Use Permit to allow the improvements identified in the Ho'ōla Nā Pua (Hoola Na Pua) Residential Special Treatment Facility Master Plan at Tax Map Key 5-8-001:051 in Waiale'e (Waialea), North Shore. (Applicant: Ho'ōla Nā Pua, Inc.) (Deadline: 7/25/22)

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, July 6, 2022

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-177

Resolution 22-43, CD1

Directing the City Auditor to conduct a performance audit of the Department of Human Resources' selection and hiring processes.

FOR ADOPTION, AS AMENDED

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CR-179

Resolution 22-144

Recognizing and honoring Patsy T. Mink on the 50<sup>th</sup> Anniversary of the Patsy T. Mink Equal Opportunity in Education Act.

FOR ADOPTION

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Resolution 22-144, Proposed FD1  
(Submitted by Councilmember Kia'āina)

ORDER OF BUSINESS  
Wednesday, July 6, 2022

**BALANCE OF COMMITTEE REPORTS**

<u>PITCR-171</u>	Requesting consideration of Grant of Sewer Easement S-2 for public use in Kailua (1725 Akaakoa Street). ( <u>D-322</u> )
<u>ZPCR-173</u>	Granting a 90-day extension of time for <u>Resolution 22-62</u> – Approving an application for a Plan Review Use Permit for the redevelopment of the Queen’s Medical Center (QMC) - Honolulu. (Deadline: 8/7/22 + 90 days)
<u>EMLACR-180</u>	Request for authorization to settle a case against the City and County of Honolulu entitled <u>Patrick S. Murray v. Michael Rourke; City and County of Honolulu</u> , Civil No. 1CCV-21-0001401 (Cir. Ct.)

FOR ADOPTION

Related communications:

<u>CC-144</u>	Disclosure of Interest Statement submitted by Councilmember Elefante for ZPCR-173.
<u>CC-213</u>	Disclosure of Interest Statement submitted by Councilmember Elefante for ZPCR-173.

**UNFINISHED BUSINESS**

ORDER OF BUSINESS  
Wednesday, July 6, 2022

**NEW BUSINESS**

Resolution 22-145

Accepting a gift of \$9,300 to the City from Friends of the Missing Child Center-Hawai'i to be used by the Honolulu Police Department, Specialized Services Division's Canine Unit to purchase a canine (tracking).

FOR ACTION

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Resolution 22-147

Accepting a gift of \$14,200 to the City from the Honolulu Firefighters Foundation (HFF) to fund various Honolulu Fire Department (HFD) events.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, July 6, 2022

Resolution 22-149

Accepting a gift to the City from AGA. (Accepting a gift of conference registration fee and lodging in the amount of \$2,200 for one employee of the Office of the City Auditor to attend the Professional Development Training in Anaheim, California from July 16 to 20, 2022.)

FOR ACTION

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Resolution 22-163

Approving the Hawai'i State Association of Counties Executive Committee's nominees to the National Association of Counties and the Western Interstate Region Boards of Directors for the 2022-2023 term.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, July 6, 2022

### **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**