



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
24TH SESSION
WEDNESDAY, AUGUST 10, 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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Wednesday, August 10, 2022

Remote Testimony

1. Persons may submit oral testimony remotely through the Zoom video conferencing platform. To participate, persons should visit <https://hnlidoc.ehawaii.gov/hnlidoc/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.

Oral testimony, both remote and in-person, will be allowed:

1. For all agenda items, at the start of the agenda; and
2. For each agenda item, when the item is taken up.

Persons may choose to present their testimony either at the start of the agenda or when the item or items is/are taken up, but not both. Registered testifiers wishing to testify when an item is taken up should state their preference when their names are called during the testimony period at the start of the agenda.

WRITTEN TESTIMONY

Written testimony may be uploaded via the internet at <https://hnlidoc.ehawaii.gov/hnlidoc/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://hnlidoc.ehawaii.gov>.

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Should you have any questions, please call (808) 768-3814 or send an email to 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 at least three working days prior to the meeting.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS
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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

23rd Session (July 6, 2022)

ORDER OF BUSINESS
Wednesday, August 10, 2022

ORDER OF THE DAY

APPOINTMENTS – RESOLUTIONS

ZONING AND PLANNING

CR-183 Resolution 22-155

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

FOR ADOPTION

Related communication:

CC-225 Disclosure of Interest Statement submitted by Councilmember Elefante.

CR-184 Resolution 22-156, CD1

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

FOR ADOPTION, AS AMENDED

Related communication:

CC-227 Disclosure of Interest Statement submitted by Councilmember Elefante.

ORDER OF BUSINESS
Wednesday, August 10, 2022

TRANSPORTATION, SUSTAINABILITY AND HEALTH

CR-187

Resolution 22-138

Relating to the appointment of Chris M. Cramer to serve on the Clean Water and Natural Lands Advisory Commission of the City and County of Honolulu.

FOR ADOPTION

CR-188

Resolution 22-152

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

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 10, 2022

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-192

Resolution 22-153

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

FOR ADOPTION

BUDGET

CR-197

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.

FOR ADOPTION

Related communication:

CC-217

Disclosure of Interest Statement submitted by Councilmember Elefante.

ORDER OF BUSINESS
Wednesday, August 10, 2022

PUBLIC SAFETY

CR-201

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.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 10, 2022

PUBLIC HEARING/SECOND READING

ZONING AND PLANNING

CR-181

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 SECOND READING

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-190

Bill 25, CD1

Relating to lobbyist notary requirement. (Removing the notary requirement for lobbyist filings with the Honolulu Ethics Commission.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, August 10, 2022

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-191

Bill 26, CD1

Relating to gifts to Mayor, Prosecuting Attorney, Councilmember, and officer or employee. (Clarifying gifts to the Mayor, the Prosecuting Attorney, Councilmembers, and City officers and employees.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, August 10, 2022

THIRD READING

BUDGET

CR-195

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 THIRD READING

PARKS AND COMMUNITY SERVICES

CR-203

Bill 33, CD1

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 THIRD READING, AS AMENDED

Bill 33, CD1, Proposed FD1

(Submitted by Councilmember Tsuneyoshi)

ORDER OF BUSINESS
Wednesday, August 10, 2022

FIRST READING

Bill 44

Relating to the O'ahu Historic Preservation Commission.
(Amending the ordinance relating to the O'ahu Historic
Preservation Commission.)

PASS FIRST READING

Bill 45

Relating to the Royal Hawaiian Band. (Updating the
performance fees of the Royal Hawaiian Band, which have
not been updated in 20 years or longer, to better reflect the
cost of putting on such performances.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, August 10, 2022

Bill 46

Relating to height limits for rooftop structures. (Increasing the proliferation of rooftop solar panels by allowing rooftop solar panels to be placed above rooftop equipment and allowing the creation of new rooftop gathering space underneath rooftop solar panels.)

PASS FIRST READING

Bill 47

Relating to real property taxation. (Amending the determination of rates for properties in the “Commercial” real property tax classification.)

PASS FIRST READING

Bill 48

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

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, August 10, 2022

Bill 49

Relating to the transit-oriented development special district. [Expanding the transit-oriented development (“TOD”) special district to include three additional Honolulu Rail Transit Project station areas and to incorporate land use standards and guidelines for those areas based on the recommendations in the Aiea-Pearl City Neighborhood TOD Plan.]

PASS FIRST READING

Bill 50

To rezone land situated at Halawa – Pearl City and Waipahu, Oahu, Hawaii. (Rezoning land from the F-1 Military and Federal Preservation, P-2 General Preservation, AG-1 Restricted Agricultural, AG-2 General Agricultural, R-5 Residential, R-7.5 Residential, A-1 Low-density Apartment, A-2 Medium-density Apartment, B-2 Community Business, BMX-3 Community Business Mixed Use, I-2 Intensive Industrial, and IMX-1 Industrial-Commercial Mixed Use Districts to the P-2 General Preservation, AG-1 Restricted Agricultural, R-5 Residential, A-2 Medium-density Apartment, AMX-2 Medium-density Apartment Mixed Use, AMX-3 High-density Apartment Mixed Use, B-1 Neighborhood Business, BMX-3 Community Business Mixed Use, and I-2 Intensive Industrial Districts.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, August 10, 2022

RESOLUTIONS

ZONING AND PLANNING

CR-182

Resolution 22-62, CD1

Approving an application for a Plan Review Use Permit for the redevelopment of the Queen's Medical Center – Honolulu. (Applicant: The Queen's Health Systems) (Deadline: 11/5/22)

FOR ADOPTION, AS AMENDED

Related communications:

CC-144

Disclosure of Interest Statement submitted by Councilmember Elefante.

CC-213

Disclosure of Interest Statement submitted by Councilmember Elefante.

CR-185

Resolution 22-162

Granting a Special Management Area ("SMA") Use Permit to allow the construction of a new single family dwelling unit and other improvements at Tax Map Key ("TMK") 3-9-013: 030 in Maunaloa, Hawai'i Kai. (Applicant: Alexandra Stanyon and Scott Anderson) (Deadline: 8/21/22)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 10, 2022

ZONING AND PLANNING (Cont'd.)

CR-186 Resolution 22-164, CD1

Amending Resolution 20-188, CD1, to extend the deadline for commencement of construction of the Halawa View Apartments Affordable Housing Project at Halawa, O'ahu, Tax Map Key 9-9-003:026. (Applicant: Halawa View Housing Partners LP)

FOR ADOPTION, AS AMENDED

Related communication:

CC-226 Disclosure of Interest Statement submitted by Councilmember Elefante.

TRANSPORTATION, SUSTAINABILITY AND HEALTH

CR-189 Resolution 22-171

Approving a five-day suspension of fares to promote ridership of the City public transportation system.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 10, 2022

BUDGET

CR-196

Resolution 22-150

Approving a request to compromise certain claims concerning the taxation of real property.

FOR ADOPTION

Resolution 22-150, Proposed FD1
(Submitted by Councilmember Say)

CR-198

Resolution 22-167

Relating to the transfer of funds. (Department of Information Technology)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 10, 2022

BUDGET (Cont'd.)

CR-199

Resolution 22-170, CD1

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

FOR ADOPTION, AS AMENDED

PUBLIC SAFETY

CR-200

Resolution 22-148, CD1

Accepting a gift of \$5,000 to the City from the Hawaiian Lifeguard Association to support the Junior Lifeguard Program.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, August 10, 2022

PUBLIC SAFETY (Cont'd.)

CR-202

Resolution 22-166

Accepting a gift of \$25,000 to the City from the Honolulu Police Community Foundation for the Honolulu Police Department's use in purchasing unbudgeted expenses.

FOR ADOPTION

PARKS AND COMMUNITY SERVICES

CR-204

Resolution 22-151

Urging the Department of Parks and Recreation and the Honolulu Police Department to improve conditions, strictly enforce City ordinances, and address community concerns at Kea'au Beach Park.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 10, 2022

BALANCE OF COMMITTEE REPORTS

EMLACR-193 Request for authorization to settle a case against the City and County of Honolulu entitled Fong Inn Estate Co. LLP v. City and County of Honolulu, et al., Civil No. 1DRC-21-0005172 (Dist. Ct.)

EMLACR-194 Request for authorization to settle a case against the City and County of Honolulu entitled Hawaiian Electric Company, Inc. v. Cupid Joseph, et al., Civil No. 1CCV-20-0000600 (Cir. Ct.)

FOR ADOPTION

UNFINISHED BUSINESS

ORDER OF BUSINESS
Wednesday, August 10, 2022

NEW BUSINESS

Resolution 22-161

Accepting a gift of registration fee, airfare and lodging, valued at \$2,849.00, to the City from the Fresh Water Initiative, Hawaii Community Foundation for the Director of the Department of Environmental Services to attend the 2022 One Water Summit in Milwaukee, Wisconsin, from September 13-15, 2022.

FOR ACTION

Resolution 22-161, Proposed FD1
(Submitted by Councilmember Fukunaga)

Accepting a gift of registration fee, airfare, and lodging, valued at \$2,849, to the City from the Fresh Water Initiative, Hawai'i Community Foundation for the Director of the Department of Environmental Services to attend the 2022 One Water Summit in Milwaukee, Wisconsin, from September 13-15, 2022.

Resolution 22-179

Accepting a gift of eighteen banners valued at \$5,000.00 to the City from A Better Chinatown Association to replace the existing banners at Kekaulike Mall.

FOR ACTION

ORDER OF BUSINESS
Wednesday, August 10, 2022

Resolution 22-169

Requesting the City Administration to accept the dedication of Halemaluhia Place in Mā'ili, or in the event the City is unable to accept the dedication, to take the steps necessary to acquire Halemaluhia Place, including, if necessary, the preparation of a resolution to initiate proceedings in eminent domain.

FOR ACTION

Resolution 22-174

Urging the City Administration and the Mayor's Office of Culture and the Arts to formally recognize and annually observe July 31st as Lā Ho'ihō'i Ea, or Hawaiian Sovereignty Restoration Day.

FOR ACTION

Resolution 22-178

Relating to the transfer of funds. (Department of Budget and Fiscal Services)

FOR ACTION

ORDER OF BUSINESS
Wednesday, August 10, 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