

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
26TH SESSION
WEDNESDAY, OCTOBER 5, 2022
10 A.M.
KAPOLEI HALE (Map)
1000 ULUOHIA STREET, CONFERENCE ROOMS A, B AND C
KAPOLEI, HAWAI'I 96707

## **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

Persons may submit oral testimony remotely through the Zoom video conferencing platform. To participate, persons should visit <a href="https://hnldoc.ehawaii.gov/hnldoc/testimony">https://hnldoc.ehawaii.gov/hnldoc/testimony</a>. 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.

Although remote oral testimony is being permitted, this is a regular meeting and not a remote meeting by interactive conference technology under HRS Section 92-3.7. Therefore, the meeting will continue notwithstanding loss of audiovisual communication with remote testifiers or loss of the public broadcast of the meeting.

## In-Person Testimony in the meeting room, Conference Rooms A, B and C at Kapolei Hale

Persons wishing to testify are requested to register between 9 a.m. and 10 a.m. by filling out the registration form in person in the meeting room. Persons who have not registered will be given an opportunity to speak following the oral testimonies of the registered speakers.

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

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 at <a href="https://hnldoc.ehawaii.gov/hnldoc/testimony">https://hnldoc.ehawaii.gov/hnldoc/testimony</a>, or mailed to Office of the City Clerk, Attention: Information Section, 530 South King Street, Room 100, Honolulu, HI 96813.

15 copies are requested if written testimony is submitted on-site.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, will be available to the public at <a href="https://hnldoc.ehawaii.gov">https://hnldoc.ehawaii.gov</a>.

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.

### MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" under HRS Section 92-7.5) are accessible at <a href="https://hnldoc.ehawaii.gov/hnldoc/browse/agendas">https://hnldoc.ehawaii.gov/hnldoc/browse/agendas</a> 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 <a href="mailto:jyamane1@honolulu.gov">jyamane1@honolulu.gov</a> at least three working days prior to the meeting.

Honorary Certificates will be presented at 9 a.m.

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## **VIEWING THE MEETING**

The meeting will be viewable: (1) by internet live streaming through <u>olelo.org</u>; (2) by televised live broadcast on 'Ōlelo TV Channel 54. 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 <a href="https://www.honolulucitycouncil.org/meetings">https://www.honolulucitycouncil.org/meetings</a>. Copies of older meeting videos may be requested by calling the City Clerk's Office at (808) 768-5822, charges may apply.

ORDER OF BUSINESS Wednesday, October 5, 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

25<sup>th</sup> Session (September 7, 2022)

### ORDER OF THE DAY

#### APPOINTMENTS - RESOLUTIONS

TRANSPORTATION, SUSTAINABILITY AND HEALTH

<u>CR-242</u> <u>Resolution 22-210, CD1</u>

Confirming the appointment of Dr. Bradley Romine to serve on the Climate Change Commission of the City and County of

Honolulu.

FOR ADOPTION, AS AMENDED

**BUDGET** 

<u>CR-249</u> Resolution 22-204, CD1

Confirming the reappointment of Mr. Grant Kagimoto to serve on the Grants in Aid Advisory Commission of the City and

County of Honolulu.

FOR ADOPTION, AS AMENDED

### PUBLIC INFRASTRUCTURE AND TECHNOLOGY

<u>CR-254</u> <u>Resolution 22-203</u>

Relating to the appointment of Jonathan Kaneshiro to serve on the Board of Water Supply of the City and County of

Honolulu.

FOR ADOPTION

### **ZONING AND PLANNING**

<u>CR-261</u> <u>Resolution 22-202</u>

Confirming the reappointment of Mr. Pane Meatoga III to serve on the Planning Commission of the City and County of

Honolulu.

FOR ADOPTION

Related communication:

<u>CC-263</u> Disclosure of Interest Statement submitted by

Councilmember Elefante.

### **PUBLIC HEARING/RESOLUTION**

# Resolution 22-211

Confirming the reappointment of Mr. Kaipo Kukahiko to serve on the Grants in Aid Advisory Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

# Resolution 22-229

Relating to the appointment of Mr. Jeffrey Hong to serve on the Liquor Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

#### PUBLIC HEARING/SECOND READING

HOUSING AND THE ECONOMY

<u>CR-245</u> <u>Bill 44</u>

Relating to the Oʻahu Historic Preservation Commission. (Amending the ordinance relating to the Oʻahu Historic

Preservation Commission.)

PASS SECOND READING

Related communication:

CC-242 Disclosure of Interest Statement submitted by

Councilmember Elefante.

PUBLIC INFRASTRUCTURE AND TECHNOLOGY

<u>CR-253</u> <u>Bill 32, CD1</u>

Relating to open data requirements. (Amending the

Executive Branch open data requirements.)

PASS SECOND READING, AS AMENDED

# **ZONING AND PLANNING**

CR-260 Bill 51

Relating to building permit applications. (Addressing the requirements of a building permit application.)

PASS SECOND READING

### THIRD READING

**BUDGET** 

<u>CR-247</u> <u>Bill 45</u>

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 THIRD READING

### **ZONING AND PLANNING**

CR-255 Bill 39, CD2

Relating to the adoption of the State Plumbing Code. (Adopting the Hawai'i State Plumbing Code, as required by Section 107-28 of the Hawai'i Revised Statutes, as

amended, subject to local amendments.)

PASS THIRD READING, AS AMENDED

Related communication:

<u>CC-264</u> Disclosure of Interest Statement submitted by

Councilmember Elefante.

## ZONING AND PLANNING (Cont'd.)

### CR-256

Bill 43, CD1

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 THIRD READING, AS AMENDED

### CR-257

Bill 46, CD2

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 THIRD READING, AS AMENDED

Bill 46, CD2, Proposed FD1 (Submitted by Councilmember Elefante)

## ZONING AND PLANNING (Cont'd.)

### CR-258

### Bill 49, CD2

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.] (Deadline: 11/2/22)

## PASS THIRD READING, AS AMENDED

## CR-259

#### Bill 50, CD1

To rezone land situated at Halawa - Pearl City and Waipahu, Oʻahu, Hawaiʻi. (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 Lowdensity 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.) (Deadline: 11/2/22)

#### PASS THIRD READING, AS AMENDED

### **FIRST READING**

## Bill 52

Relating to bullying of youth. (Preventing the bullying of youths in City programs and on City property; to prevent retaliation against persons who report, or participate in any investigation into a suspected incident of youth bullying; and to provide for the establishment of City policies and procedures for the handling of suspected incidents of the bullying of youths in City programs and on City property.)

## PASS FIRST READING

### Bill 53

Relating to public transit. (Amending the island-wide fare structure, including paratransit fares.)

### PASS FIRST READING

### **RESOLUTIONS**

**PUBLIC SAFETY** 

<u>CR-241</u> <u>Resolution 22-218</u>

Accepting a gift of \$85,000 to the City from the Waikiki Business Improvement District Association (WBIDA) for Honolulu Police Department, District 6 to address various illegal activities.

FOR ADOPTION

<u>CR-240</u> Resolution 22-182

Authorizing the use of overt video monitoring in the City and County of Honolulu in Campbell Industrial Park to prevent and deter general criminal activity.

FOR ADOPTION

### TRANSPORTATION, SUSTAINABILITY AND HEALTH

## CR-243 Resolution 22-216

Accepting a gift of travel and related expenses, valued at \$9,315.00, to the City from the Hawai'i Water Environment Association for staff members to attend the 2022 Water Environment Federation Technical Exhibition and Conference in New Orleans, Louisiana, from October 10-12, 2022.

### FOR ADOPTION

### CR-244 Resolution 22-221

Approving the expenditure of Clean Water and Natural Lands Funds to acquire a perpetual conservation easement over three parcels known as "Palawai", Tax Map Keys: 4-2-007:001, 4-2-008:001, and a portion of TMK 4-2-006:008: and acquire a perpetual conservation easement over two parcels known as "Makali'i", Tax Map Key: 4-2-006:001, and a portion of TMK 4-2-006:008 in Kailua, Oʻahu, Hawaiʻi.

#### FOR ADOPTION

Resolution 22-221, Proposed FD1 (Submitted by Councilmember Cordero)

Approving the expenditure of Clean Water and Natural Lands Funds to acquire perpetual conservation easements over three parcels known as "Palawai" (Tax Map Keys 4-2-007:001, 4-2-008:001, and 4-2-006:008 (portion)) and two parcels known as "Makaliʻi" (Tax Map Keys 4-2-006:001 and 4-2-006:008 (portion)) in Kailua, Oʻahu, Hawaiʻi.

#### HOUSING AND THE ECONOMY

<u>CR-246</u> <u>Resolution 22-207, CD1</u>

Urging the City Administration and the Liquor Commission to take action to restore public trust in the Liquor Commission.

FOR ADOPTION, AS AMENDED

### **BUDGET**

<u>CR-250</u> <u>Resolution 22-213, CD1</u>

Accepting a gift of up to \$4,500 to the City from the Association of Local Government Auditors (ALGA) for travel and related expenses for staff of the City Auditor's Office to conduct a peer review of the City of Toronto Auditor General's Office.

FOR ADOPTION, AS AMENDED

BUDGET (Cont'd.)

CR-248 Resolution 22-158

> Requesting the Honolulu Authority for Rapid Transportation and the City Administration to fund and complete the Pearl Highlands parking garage, as a part of the Honolulu Rail Transit Project.

FOR ADOPTION

CR-251 Resolution 22-222, CD1

Relating to the transfer of funds. (Department of Enterprise

Services)

FOR ADOPTION, AS AMENDED

## BUDGET (Cont'd.)

<u>CR-252</u> <u>Resolution 22-224, CD1</u>

Authorizing the lease of City property to Kealahou West O'ahu for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu 1990.

FOR ADOPTION, AS AMENDED

#### **ZONING AND PLANNING**

## <u>CR-262</u> <u>Resolution 22-220, CD1</u>

Granting a Special Management Area Use Permit to allow the demolition of seven existing single-family dwellings, redevelopment of six single-family dwellings, and construction of six single family dwellings for a total of twelve dwelling units; widen an existing driveway; improve supporting infrastructure; and install open fencing within the shoreline setback area at Tax Map Keys 3-5-006: 007, 009, 014, and 025 in Kahala. (Applicant: A'YIA LLC)

(Deadline: 11/8/22)

### FOR ADOPTION, AS AMENDED

## Related communications:

<u>CC-282</u> Disclosure of Interest Statement submitted by

Councilmember Elefante.

CC-292 Disclosure of Interest Statement submitted by

Councilmember Elefante.

## ZONING AND PLANNING (Cont'd.)

<u>CR-263</u> <u>Resolution 22-225, CD1</u>

Amending Resolution 20-251, CD1, FD1, to extend the deadline for commencement of construction of the Hawai'i Public Housing Authority Affordable Housing Development at Kapalama, O'ahu, Hawai'i, Tax Map Key 1-6-006:003 (portion). (Applicant: Retirement Housing Foundation)

### FOR ADOPTION, AS AMENDED

Related communication:

<u>CC-284</u> Disclosure of Interest Statement submitted by

Councilmember Elefante.

CR-264 Resolution 22-226, CD1

Authorizing exemptions from certain requirements relating to the West Loch Affordable Rental Housing Project in Ewa Beach. (Applicant: Komohale West Loch, LLC)

(Deadline: 10/30/22)

FOR ADOPTION, AS AMENDED

Related communication:

CC-291 Disclosure of Interest Statement submitted by

Councilmember Elefante.

## **BALANCE OF COMMITTEE REPORTS**

ZPCR-265 Granting a 120-day extension of time for Bill 10, CD1 -

Relating to use regulations. (Deadline: 10/29/22 + 120 days)

FOR ADOPTION

## **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

## Bill 43 (2021)

Relating to amplified sound in Waikiki. (Preserving the tranquility of Waikiki against noise disturbances by regulating amplified sound from public property in that area.)

### FOR ACTION

Bill 43 (2021), Proposed FD1 (Submitted by Council Chair Waters)

### Resolution 22-172

Accepting a gift of five (5) sets of three (3) decorative murals valued at \$12,000 to the City from Downtown Art Center to adorn telephone kiosks on Fort Street Mall between Beretania and King Streets.

## FOR ACTION

## Resolution 22-217

Accepting a gift of \$3,000.00 to the City from Friends of Honolulu Parks and Recreation for the Department of Parks and Recreation programs and/or events.

## FOR ACTION

## Resolution 22-230

Accepting a gift of conference registration fee and lodging to the City valued at \$4,621.30 from the Hawai'i Executive Collaborative for the Mayor and Managing Director to attend the Hawai'i Executive Conference on the Island of Hawai'i from September 28 – October 1, 2022.

### FOR ACTION

Resolution 22-230, Proposed FD1 (Submitted by Council Chair Waters)

Accepting a gift of conference registration fee and lodging to the City valued at \$4,121.30 from the Hawai'i Executive Collaborative for the Mayor and Managing Director to attend the Hawai'i Executive Conference on the Island of Hawai'i from September 28 – October 1, 2022.

# Resolution 22-212

Requesting the Director of Planning and Permitting, on behalf of the City and County of Honolulu as the street owner, to take the steps necessary to rename Franklin D. Roosevelt Avenue in Kapolei.

# FOR ACTION

### **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**