



# 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  
TYLER DOS SANTOS-TAM  
VAL A. OKIMOTO  
CALVIN K.Y. SAY  
HEIDI TSUNEYOSHI  
AUGIE TULBA

## ORDER OF BUSINESS

REGULAR MEETING  
CITY COUNCIL CHAMBER  
29TH SESSION  
WEDNESDAY, DECEMBER 7, 2022  
10 A.M.

### **PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to Act 220, Session Laws of Hawaii 2021, 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. 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.

ORDER OF BUSINESS  
Wednesday, December 7, 2022

Remote Testimony

1. For direct access to submit oral testimony call: +1-253-215-8782, enter ID **86218221040** and Passcode **441191**.
2. To testify by videoconference visit: <https://hnldoc.ehawaii.gov/hnldoc/testimony>. Videoconference access information will be provided upon registration. Testifiers are encouraged to register/submit testimony at least 24 hours prior to the meeting.

In-Person 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.

**Remote and in-person oral testimony will be allowed when each agenda item is taken up in the following order:**

1. **In-person testimony in the Council Chamber;**
2. **Remote testimony.**

**WRITTEN TESTIMONY**

Written testimony may be uploaded 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 [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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ORDER OF BUSINESS  
Wednesday, December 7, 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 Council meeting.

If you need an auxiliary aid/service or other accommodation due to a disability or an interpreter for a language other than English, please call the Office of the City Clerk Information Section at (808) 768-5822 between 7:45 a.m. and 4:30 p.m. or send an email to [jyamane1@honolulu.gov](mailto:jyamane1@honolulu.gov) at least three (3) business days before the scheduled meeting. It may not be possible to fulfill requests received after this date.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS  
Wednesday, December 7, 2022

**PLEDGE OF ALLEGIANCE**

**MESSAGE OF ALOHA**

**CALL TO ORDER**

Roll Call

Introduction of Guests

**APPROVAL OF MINUTES**

27<sup>th</sup> Session (November 2, 2022)

28<sup>th</sup> Session (November 29, 2022)

ORDER OF BUSINESS  
Wednesday, December 7, 2022

**ORDER OF THE DAY**

**ENTER INTO THE COUNCIL JOURNAL**

MM-218                      From Mayor Rick Blangiardi, returning vetoed Bill 43 (2021),  
FD1, relating to amplified sound in Waikiki.

**APPOINTMENTS - RESOLUTIONS**

**HOUSING AND THE ECONOMY**

CR-298                      Resolution 22-244, CD1  
  
Confirming the Mayor's appointees to serve on the Economic  
Revitalization Commission of the City and County of Honolulu.  
  
FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS  
Wednesday, December 7, 2022

**PUBLIC HEARING/RESOLUTION**

Resolution 22-274

Confirming the appointment of Mr. Butch Galdeira to serve on the Fire Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 22-275

Confirming the appointment of Dr. Peter F. Young to serve on the Board of Review III for Real Property Tax Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS  
Wednesday, December 7, 2022

**THIRD READING**

BUDGET

CR-302

Bill 53, CD1

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

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS  
Wednesday, December 7, 2022

**FIRST READING**

Bill 58

Relating to building permits. (Addressing the processing of building permit applications.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, December 7, 2022

**RESOLUTIONS**

TRANSPORTATION, SUSTAINABILITY AND HEALTH

CR-297

Resolution 22-227

Adopting the final O'ahu Pedestrian Plan dated July 2022.

FOR ADOPTION

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EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-299

Resolution 22-271

To retain the legal services of McCorriston Miller Mukai & MacKinnon, LLP as Special Counsel to represent Defendant Daniel Sellers in a legal action entitled Iosefa Pasene v. City and County of Honolulu, et al., Civil No. CV21-00427 DKW/KJM (USDC).

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, December 7, 2022

BUDGET

CR-304

Resolution 22-267

Accepting a gift of travel and related expenses to the City valued at \$902.49 from the Honolulu Zoological Society for a veterinarian from the Honolulu Zoo to travel to San Diego, California, to escort a rare female black rhinoceros to Honolulu from September 25-29, 2022.

FOR ADOPTION

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CR-307

Resolution 22-270, CD1

Accepting a gift to the City of travel and related expenses valued at \$4,000 from the National League of Cities for the Deputy Director and a staff member from the Office of Economic Revitalization to attend the City Summit Conference in Kansas City, Missouri, from November 16-19, 2022.

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, December 7, 2022

BUDGET (Cont'd.)

CR-303

Resolution 22-236, CD1

Urging the Hawai'i State Legislature to enact legislation to allocate fifty percent of the revenues from traffic fines and forfeitures to the counties for law enforcement activities.

FOR ADOPTION, AS AMENDED

CR-305

Resolution 22-268, CD1

Approving a grant of easement to Hawaiian Electric Company, Inc. for electrical purposes serving the Lagoon Drive Station at 515 Lagoon Drive, Honolulu, Hawai'i 96819 (TMK: (1) 1-1-016-015).

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS  
Wednesday, December 7, 2022

BUDGET (Cont'd.)

CR-306

Resolution 22-269, CD1

Approving a grant of easement to Hawaiian Electric Company, Inc. for electrical purposes serving the Lagoon Drive Station at 479 Lagoon Drive, Honolulu, Hawai'i 96819 (TMK: (1) 1-1-016-014).

FOR ADOPTION, AS AMENDED

ZONING AND PLANNING

CR-310

Resolution 22-256, CD1

Granting a Special Management Area ("SMA") Use Permit to allow the reconstruction of a single-family dwelling and detached two-car garage at 4 Lumahai Street. (Applicant: Robert M. Wheatley and Sue J. Lee) (Deadline: 12/24/22)

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS  
Wednesday, December 7, 2022

ZONING AND PLANNING (Cont'd.)

CR-311

Resolution 22-260, CD1

Authorizing exemptions from certain requirements relating to the Nanaikeola Self Help Housing Project in Waianae.  
(Applicant: Self Help Housing Corporation of Hawai'i)  
(Deadline: 12/17/22)

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, December 7, 2022

**BALANCE OF COMMITTEE REPORTS**

EMLACR-300 Request for authorization to settle a claim against the City and County of Honolulu entitled Reiko Donner v. City and County of Honolulu, Matter ID 20-07838.

EMLACR-301 Request for authorization to settle a claim against the City and County of Honolulu entitled Gary Gill v. City and County of Honolulu, Matter ID 21-08044.

FOR ADOPTION

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**UNFINISHED BUSINESS**

ORDER OF BUSINESS  
Wednesday, December 7, 2022

**NEW BUSINESS**

Bill 48

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

FOR ACTION

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Bill 48, Proposed FD1  
(Submitted by Council Chair Waters)

Resolution 22-251

Accepting a gift of \$5,000 to the City from Glen and Sandra Moribe for the Accelerant Detection Canine team of the Honolulu Fire Department.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, December 7, 2022

Resolution 22-264

Accepting a gift of \$3,500.00 to the City from Bank of Hawai'i to assist with the production, logistics, and refreshments for the 2023 Senior Valentine Dance.

FOR ACTION

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Resolution 22-265

Accepting a gift of a bench, concrete pad and aluminum plaque, valued at \$4,073.30, to the City from Steve Rapoza for installation at Joe Lukela Beach Park.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, December 7, 2022

Resolution 22-266

Accepting a gift of a bench, concrete pad and aluminum plaque, valued at \$4,368.59, to the City from Mary and Alisa-Celine Vierra-Akana for installation at Ala Moana Regional Park.

FOR ACTION

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Resolution 22-277

Accepting a gift of materials and labor valued at \$3,250 to the City from the Hawai'i Law Enforcement Federal Credit Union for the Honolulu Police Department's annual holiday display.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, December 7, 2022

Resolution 22-282

Accepting a gift of labor, delivery, installation, and usage of portable lavatories valued at \$5,363.00 to the City from Event Sanitation Plus for Honolulu City Lights opening night festivities.

FOR ACTION

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Resolution 22-283

Accepting a gift of services and materials valued at \$2,543.49 to the City from the Honolulu Zoological Society for modifications to the rhinoceros exhibit at the Honolulu Zoo.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, December 7, 2022

Resolution 22-284

Accepting a gift of air transportation valued at \$5,019.13 to the City from the Honolulu Zoological Society for the transportation of a sun bear from Cincinnati, Ohio to the Honolulu Zoo.

FOR ACTION

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Resolution 22-285

Accepting a gift of equipment, labor, and waste disposal, valued at \$1,500 to the City from Honolulu Disposal Service, Inc. for the clean up of the area around Waipahu Elementary School.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, December 7, 2022

Resolution 22-278

Relating to the 2023 Hawai'i State Association of Counties legislative package.

FOR ACTION

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Resolution 22-280

Establishing a Council policy relating to resolution references to provisions of the Revised Ordinances of Honolulu 1990.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, December 7, 2022

Communication M-517

From Planning Solutions requesting a 60-day extension of time for Resolution 22-276 granting a Special Management Area Use Permit to allow the construction of a new single-family dwelling with a two-car garage and supporting infrastructure at Tax Map Key ("TMK") 5-7-003: 057 in Kahuku. (Applicant: Barbara L. Paullin) (Deadline: 1/17/23 + 60 days)

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, December 7, 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**