



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
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TOMMY WATERS
CHAIR & PRESIDING OFFICER
HONOLULU CITY COUNCIL
DISTRICT 4
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MEMORANDUM

January 3, 2023

TO: All Councilmembers

FROM: Council Chair Tommy Waters

A handwritten signature in blue ink, appearing to read "Tommy", is written over the "FROM" line.

RE: Council Standing Committee Assignments, Committee Subject Matter Referrals and the List of Assignments for Items Pending Before the Council

Attached is an update to the Council Standing Committee Assignments and Committee Subject Matter Referrals, effective January 3, 2023. All Councilmembers are members of all committees but those listed are the voting members of the committee. This memo supersedes the previous memo issued concerning committee subject matter referrals and standing committee assignments.

Please contact me directly if you have any questions regarding this proposal. Thank you for your cooperation.

Attachments:
Standing Committee Assignments
Committee Subject Matter Referral List
List of Assignments for Items Pending before the Council

cc: Office of the City Clerk
Office of Council Services
Office of the City Auditor
Managing Director

COUNCIL COM. 1

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COUNCIL STANDING COMMITTEES

Effective January 3, 2023

*All councilmembers are members of the
committee

***COMMITTEE ON BUDGET (BUD):**

Voting Members:

Chair: Radiant Cordero
Vice Chair: Matt Weyer
Esther Kia'āina
Calvin Say
Augie Tulba

***COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS (EMLA):**

Voting Members:

Chair: Tyler Dos Santos-Tam
Vice Chair: Radiant Cordero
Esther Kia'āina
Val Okimoto
Calvin Say
Augie Tulba
Andria Tupola
Tommy Waters
Matt Weyer

***COMMITTEE ON TRANSPORTATION (TRANS):**

Voting Members:

Chair: Tyler Dos Santos-Tam
Vice Chair: Radiant Cordero
Esther Kia'āina
Val Okimoto
Andria Tupola

***COMMITTEE ON ZONING (ZON):**

Voting Members:

Chair: Calvin Say
Vice Chair: Tyler Dos Santos-Tam
Radiant Cordero
Esther Kia'āina
Matt Weyer

***COMMITTEE ON PARKS, ENTERPRISE SERVICES AND CULTURE & THE ARTS (PESCA):**

Voting Members:

Chair: Augie Tulba
Vice Chair: Val Okimoto
Radiant Cordero
Andria Tupola

***COMMITTEE ON HOUSING, SUSTAINABILITY AND HEALTH (HSH):**

Voting Members:

Chair: Matt Weyer
Vice Chair: Esther Kia'āina
Tyler Dos Santos-Tam
Val Okimoto
Augie Tulba

***COMMITTEE ON PLANNING AND THE ECONOMY (P&E):**

Voting Members:

Chair: Esther Kia'āina
Vice Chair: Radiant Cordero
Val Okimoto
Calvin Say
Matt Weyer

***COMMITTEE ON PUBLIC SAFETY (PS):**

Voting Members:

Chair: Val Okimoto
Vice Chair: Augie Tulba
Tyler Dos Santos-Tam
Andria Tupola

***COMMITTEE ON PUBLIC INFRASTRUCTURE AND TECHNOLOGY (PIT):**

Voting Members:

Chair: Andria Tupola
Vice Chair: Calvin Say
Augie Tulba
Matt Weyer

***COMMITTEE ON EXECUTIVE MANAGEMENT (EM):**

***Meetings are subject to the call of the Chair**

Voting Members:

Chair: Tommy Waters
Vice Chair: Calvin Say
Radiant Cordero
Esther Kia'āina
Matt Weyer

COMMITTEE SUBJECT MATTER REFERRALS

Effective January 3, 2023

Committee on Budget (BUD): (Cordero)

- Executive Operating & Capital Budgets and Supplemental Appropriations
- HART Budget
- Legislative Budget
- Department of Budget & Fiscal Services (BFS)
- Department of Design and Construction (DDC)
- Grants-in-Aid
- Annual Bond Ordinance and Bond Issuances
- Consolidated Plan and CDBG Reprogramming
- Real Property Tax and RPT Compromise Offers
- Tax Policies and Exemptions
- Fees, Fares and Charges
- Collective Bargaining Cost Items
- Abandonment
- Transfer of Funds
- City Auditor
- Financial Audits
- Special Funds
- Release and Allotment of State Funds
- Revenue matters as it relates to concessions at City facilities
- Receipt & Expenditure of Limited Purposed Monies (Recommended by the Clerks)
- Significant Land Acquisition Policies
- Lease and Rental of City Property Policy
- Sale and Disposal of City Property Policy
- Boards and Commissions:
 - *RPT Boards of Review*
 - *Police Officers, Fire Fighters & Band Members Pension Fund*
 - *County Pension Board*
 - *Salary Commission*
 - *Rate Commission*
 - *Grants In Aid Advisory Commission*
 - *Oahu Real Property Tax Advisory Commission (ORPTAC)*

Committee on Planning and the Economy (P&E): (Kia'āina)

Planning

- Department of Planning and Permitting (DPP) (Planning)
- General Plan
- Department of Land Management (DLM)
- Development Plans
- Sustainable Communities Plans
- Special Area Plans
- Community Plans
- Regional and Community Planning Issues
- Transit Oriented Development (TOD)
- Historic Preservation
- Agricultural Preservation
- Special District Regulations
- State Land Use Boundary Amendments
- Boards and Commissions:
 - *Planning Commission*

Economy

- Office of Economic Revitalization (OER)
- Economic Revitalization and Development
- Enterprise Zones
- Work Hawaii Program
- Small Business
- Business Licensing
- Empowerment Zones/Empower Oahu
- Business Improvement Districts
- American Rescue Plan Act (ARPA) and COVID-related federal funding
- Boards and Commissions:
 - *Economic Revitalization Commission*
 - *Liquor Commission*

Committee on Zoning (ZON): (Say)

- Department of Planning & Permitting (Zoning)
- Zone Changes
- Public Infrastructure Map Amendments
- Special Management Area Permits (SMAs)
- 201-H Exemptions
- Public-Private land use partnerships, purchase and sale agreements and leases
- Development and Unilateral Agreements
- Shoreline Setback Variance
- Subdivision Ordinance
- Impact Fees
- Interim Development Control Areas (Specific and Comprehensive)
- Vested Rights Legislation
- Building, Housing, Plumbing and Electrical Codes
- Plan Review Use Permits (PRUs)
- Planned Developments
- Board and Commissions:
 - *Zoning Board of Appeals*
 - *Building Board of Appeals*

Committee on Housing, Sustainability and Health (HSH): (Weyer)

- Affordable Housing, Workforce Housing, Homeless-Related Housing
- Rental assistance, Special Needs Housing & Section 8 Program
- Homelessness (non-stored property ordinance and sit-lie ordinance)
- Department of Community Services (DCS)
- Elderly Affairs
- Special Needs
- Department of Customer Services (CSD)
- Board of Water Supply (BWS)
- Office of Housing (HOU)
- Office of Climate Change, Sustainability & Resiliency (CCSR)
- Renewable Energy
- Green Environmental Issues
- Building Energy Conservation Code
- Age Friendly Cities
- Public Health
- Smoking
- Department of Environmental Services (ENV)
- Wastewater Management and Disposal
- Solid Waste Management and Disposal
- Litter, Refuse Collection
- Green Waste, Composting and Recycling
- Department of Customer Services (CSD) Operations (registration of motor vehicles, licensing of motor vehicles and drivers, dog, cat and bike registrations, loading zone permits, operations of abandoned vehicles and satellite city halls)
- Office of Information & Complaint (OIC)
- Boards and Commissions:
 - *Child Care Advisory Board*
 - *Climate Change Commission*

Committee on Executive Matters and Legal Affairs (EMLA): (Dos Santos-Tam)

- Legal Matters and Executive Session Items
- Government Operations
- Condemnations
- City Charter Amendments
- Corporation Counsel Department (COR)
- Department of the Prosecuting Attorney (PAT)
- Department of Human Resources (DHR)
- Neighborhood Commission Office (NCO)
- Kapiolani Park Trust
- Sister City Relationships
- International Affairs
- State and Federal Legislative Matters
- HCDA Nominations Recommendations
- National Association of Counties (NACO)
- Hawaii State Association of Counties (HSAC)
- National League of Cities (NLC)
- Boards and Commissions:
 - *Civil Service Commission*
 - *Ethics Commission*
 - *Charter Commission*
 - *Reapportionment Commission*
 - *Neighborhood Commission*
 - *Youth Commission*

Transportation (TRANS): (Dos Santos-Tam)

- Public Transportation (Bus)
- Honolulu Authority for Rapid Transportation (HART)*except Budgeting
- HandiVan Operations
- Department of Transportation Services (DTS)
- Taxicab and Private Transportation Companies Regulations
- Bikeways and Bicycling Policies and Regulations
- Transportation Planning, Systems and Management
- Traffic Engineering, Calming and Control Devices
- Traffic Code and Parking Policies
- Abandoned Vehicles Regulations
- Electrification of Transportation
- Boards and Commissions:
 - *Oahu Metropolitan Planning Organization (OMPO)*
 - *HART Board of Directors*

Committee on Parks, Enterprise Services, and Culture and the Arts (PESCA): (Tulba)

- Parks Master Plans
- Department of Parks & Recreation (DPR)
- Parks Operations, Maintenance and Recreational Programs
- Honolulu Zoo
- Department of Enterprise Service Operations (DES)
(Auditoriums, Honolulu Zoo and Golf Courses)
- Botanical Gardens Operations
- Hanauma Bay Operations
- Park Concession Operations
- Royal Hawaiian Band (RHB)
- Film Industry/Film Office
- Mayor's Office of Culture & the Arts (MOCA)
- Tourism
- Boards and Commissions:
 - *Commission on Culture & the Arts*
 - *Board of Parks and Recreation*

Committee on Public Safety (PS): (Okimoto)

- Police Department (HPD)
- Fire Department (HFD)
- Fire Code (fireworks)
- Department of Emergency Services (Medical) (HESD)
- Ocean Safety & Lifeguard Services
- Medical Examiner (MED)
- Department of Emergency Management (Civil Defense) (DEM)
- Humane Society (non-budgetary matters)
- Graffiti
- Boards and Commissions:
 - *Citizens Advisory Commission on Civil Defense*
 - *Fire Commission*
 - *Police Commission*

Committee on Public Infrastructure and Technology (PIT): (Tupola)

- Water and Air Quality
- Storm Drainage and Flood Control
- Public Stream Maintenance
- Matters relating to Roadways and Public Sidewalks
- Deeds and Easements (minor land acquisitions)
- Community Facilities Districts (CFDs)
- Improvement Districts
- Abandoned Roadways
- Right-of-Ways for Roads and Bicycle Paths
- Fire Code (as it relates to buildings)
- Americans with Disabilities Act (ADA)
- Infrastructure and Maintenance for City Housing Projects
- Department of Information Technology (DIT)

Committee on Executive Management (EM): (Waters)

- Council Policies, Positions & Rules
- Council Personnel
- Public Buildings Operations and Maintenance
- Department of Facility Maintenance (DFM)

OTHER REFERRALS

These matters will be referred to the appropriate committees based on the subject matter:

- Performance/Management Audits
- Appointments
- Intergovernmental Agreements
- Gifts

These matters not requiring Council action will be referred as CCM (copies to Councilmembers) and emailed to Councilmembers:

- Mayors out-of-office notification
- List of individuals representing administration at committee/council meetings
- Mayor returning bills approved or unsigned
- Minor event applications for use of Civic Center grounds
- Gifts automatic 30 days acceptance
- Expedited intergovernmental agreements automatic 15-days approval
- Unbudgeted temporary positions

**ITEMS PENDING ON THE COUNCIL FLOOR
AS OF 12/31/2022**

***Your Committee Clerk will send you a more comprehensive status sheet on each item**

RESOLUTIONS	
RESOLUTION NO. (YEAR) – DESCRIPTION	
<u>RESOLUTION 22-289</u> – Confirming the nomination of Haku Milles to serve as the Director of Design and Construction	
<u>RESOLUTION 22-286</u> – Confirming the nomination of Dawn E. Takeuchi Apuna to serve as the Director of Planning and Permitting of the City and County of Honolulu.	
<u>RESOLUTION 22-263, CD1</u> – Approving the use of the competitive sealed proposals process to award a master lease agreement (“Lease”) for the operation and management of a community culture and arts center in the Chinatown Gateway Plaza (Tax Map Key No. (1) 2-1-002: 038) and authorizing a ten-year lease term, with options for three five-year extensions to the lease.	
<u>RESOLUTION 22-84</u> – Approving the month-to-month rental agreement with Ocean Investments, LLC, for a period of up to one year, for that certain parcel of land and improvements located at 40 Ahui Street, Honolulu, Hawaii 96813, Tax Map Key No. (1) 2-1-060:029 (por.).	

**COMMITTEE ON BUDGET
PENDING ITEMS AS OF 12/31/22**

*Your Committee Clerk will send you a more comprehensive status sheet on each item

BILLS	
BILL NO. (YEAR) – DESCRIPTION	
<u>BILL 20 (2022)</u> – 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 for the Honolulu Authority for Rapid Transportation Capital Budget projects in the Honolulu Authority for Rapid Transportation Capital Budget and Program Ordinance 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 Transit Improvement Bond Fund.	
<u>BILL 17 (2022)</u> – Determining the Real Property Tax Rates for the City and County of Honolulu for the Fiscal Year July 1, 2022 to June 30, 2023.	
<u>BILL 47 (2022)</u> – Relating to real property taxation.	
<u>BILL 40 (2022)</u> – Relating to real property taxation.	
<u>BILL 38 (2022)</u> – Relating to real property taxation.	
<u>BILL 37 (2022)</u> – Relating to real property taxation.	
<u>BILL 35 (2022)</u> – Relating to real property taxation.	
<u>BILL 34 (2022)</u> – Relating to real property taxation.	
<u>BILL 31 (2022)</u> – Relating to real property taxation.	
<u>BILL 29 (2022)</u> – Relating to fees for public records.	
<u>BILL 9 (2022)</u> – Relating to real property taxation.	

**COMMITTEE ON BUDGET
PENDING ITEMS AS OF 12/31/22**

*Your Committee Clerk will send you a more comprehensive status sheet on each item

BILLS	
BILL NO. (YEAR) – DESCRIPTION	
<u>BILL 7 (2022)</u> – Relating to real property taxation.	
<u>BILL 6 (2022)</u> – Relating to real property taxation.	
<u>BILL 4 (2022), CD1</u> – Relating to real property taxation.	
<u>BILL 3 (2022)</u> – Relating to real property taxation.	
<u>2021 BILLS</u>	
<u>BILL 49 (2021)</u> – Relating to real property taxation.	
<u>BILL 45 (2021)</u> – Relating to incentives for businesses.	
<u>BILL 44 (2021)</u> – Relating to fire safety improvements.	
<u>BILL 42 (2021)</u> – Relating to real property taxation.	
<u>BILL 35 (2021)</u> – Relating to real property taxation.	
<u>BILL 31 (2021)</u> – Relating to real property taxation.	
<u>BILL 20 (2021)</u> – Relating to real property taxation.	
<u>BILL 11 (2021)</u> – Determining the real property tax rates for the City and County of Honolulu for the Fiscal Year July 1, 2021 to June 30, 2022.	

**COMMITTEE ON BUDGET
PENDING ITEMS AS OF 12/31/22**

***Your Committee Clerk will send you a more comprehensive status sheet on each item**

BILLS	
BILL NO. (YEAR) – DESCRIPTION	
<u>BILL 9 (2021)</u> – Relating to funds.	
<u>BILL 3 (2021)</u> – Relating to real property taxation.	

RESOLUTIONS	
RESOLUTION NO. (YEAR) – DESCRIPTION	
<u>RESOLUTION 22-289</u> – Confirming the appointment of Dominic H.K. Milles to serve as the Director of Design and Construction of the City and County of Honolulu.	
<u>RESOLUTION 22-275</u> – 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.	
<u>RESOLUTION 22-177</u> – Accepting a gift to the City from the Lemon Road Holding Company, valued at \$1.00 for use as a public city street.	

COMMUNICATIONS	
COMMUNICATION NO. – DESCRIPTION	STATUS
<u>MM-231 (2022)</u> – Draft resolution confirming the nomination of Dominic H.K. Milles to serve as the Director of Design and Construction of the City and County of Honolulu.	

**COMMITTEE ON EXECUTIVE MATTERS & LEGAL AFFAIRS
PENDING ITEMS AS OF 12/31/22**

***Your Committee Clerk will send you a more comprehensive status sheet on each item**

BILLS	
BILL NO. (YEAR) – DESCRIPTION	
<u>BILL 57 (2022)</u> - Relating to the public carry of firearms.	
<u>BILL 26 (2022), CD1</u> – Relating to gifts to Mayor, Prosecuting Attorney, Councilmember, and Officer or Employee.	
2021 BILLS	
<u>BILL 36 (2021)</u> – Amending the regulations of metered parking at Kapiolani Park.	
<u>BILL 25 (2021)</u> – Relating to anti-bias and inclusion policy	

RESOLUTIONS	
RESOLUTION NO. (YEAR) – DESCRIPTION	
<u>RESOLUTION 22-279</u> - Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, pursuant to the Mayor's executive reorganization authority, relating to the Oahu Historic Preservation Commission.	
<u>RESOLUTION 22-262</u> – Urging the City Administration to formally recognize and observe November 28 th as Lā Kū'oko'a, Hawaiian Independence Day	
<u>RESOLUTION 22-252</u> – Approving for inclusion in the 2023 Hawai'i State Association of Counties' legislative package, a proposal to empower counties to regulate smoking.	
<u>RESOLUTION 22-223</u> – Urging the Hawai'i State Legislature to establish permanent exemptions from tort liability for certain acts or omissions arising from the provision of county lifeguard services.	

**COMMITTEE ON EXECUTIVE MATTERS & LEGAL AFFAIRS
PENDING ITEMS AS OF 12/31/22**

***Your Committee Clerk will send you a more comprehensive status sheet on each item**

RESOLUTIONS	
RESOLUTION NO. (YEAR) – DESCRIPTION	
<u>RESOLUTION 22-209</u> – Amending the special rules of the Council as Trustees of Kapiolani Park.	
<u>RESOLUTION 22-130</u> – Requesting the U.S. Military not to fly its helicopters over residential areas on O’ahu.	
<u>RESOLUTION 22-108</u> - Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, relating to the terms of appointment for officers of the Legislative Branch.	
<u>RESOLUTION 22-103</u> – Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (amended 2017 Edition), as amended, relating to elections.	
<u>RESOLUTION 22-102</u> - Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, relating to term limits.	
<u>RESOLUTION 22-101</u> – Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (amended 2017 Edition), as amended, relating to term limits for the Prosecuting Attorney.	
<u>RESOLUTION 22-100</u> – Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (amended 2017 Edition), as amended, relating to term limits for the Mayor.	
<u>RESOLUTION 22-46</u> – Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (amended 2017 Edition), as amended, to establish an Office of Legislative Counsel within the Legislative Branch.	

**COMMITTEE ON EXECUTIVE MATTERS & LEGAL AFFAIRS
PENDING ITEMS AS OF 12/31/22**

***Your Committee Clerk will send you a more comprehensive status sheet on each item**

RESOLUTIONS	
RESOLUTION NO. (YEAR) – DESCRIPTION	
<u>RESOLUTION 22-31</u> – Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (amended 2017 Edition), as amended, relating to investigations and reports of the Honolulu Police Commission.	
<u>RESOLUTION 22-30</u> – Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (amended 2017 Edition), as amended, relating to the Police Department and the Chief of Police.	
<u>RESOLUTION 22-29</u> – Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (amended 2017 Edition), as amended, relating to the Police Commission and its membership.	
<u>RESOLUTION 22-28</u> – Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (amended 2017 Edition), as amended, relating to the Honolulu Police Commission.	
<u>RESOLUTION 22-24</u> – Urging the Mayor to end his state of emergency related to COVID-19 by March 4, 2022.	
<u>RESOLUTION 22-23</u> – Requesting the City Administration to prioritize Council-initiated capital improvement projects and to establish a publicly accessible capital improvement project digital dashboard.	
<u>RESOLUTION 22-17</u> – Relating to the guidelines for the solicitation and receipt of gifts on behalf of the City.	
2021 RESOLUTIONS	
<u>RESOLUTION 21-234</u> – Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, relating to Ocean Safety and Lifeguard Services.	

**COMMITTEE ON TRANSPORTATION
PENDING ITEMS AS OF 12/31/22**

***Your Committee Clerk will send you a more comprehensive status sheet on each item**

BILLS	
BILL NO. (YEAR) – DESCRIPTION	STATUS
<u>BILL 24 (2021)</u> –Permanently establishing a Kalihi Valley Residential Permit Parking Zone (KV-RPPZ) to improve residential on-street parking availability in Kalihi Valley.	
<u>BILL 23 (2021)</u> – Making changes to the restricted parking program established by ROH Chapter 15, Article 29, to refine the program and enhance community participation and support in the creation of areas with restricted parking.	
<u>BILL 22 (2021)</u> – Updating the signage and identification provisions applicable to taxicabs and private transportation vehicles.	
<u>BILL 21 (2021)</u> – Amending regulations applicable to taxicabs.	
<u>BILL 18 (2021)</u> – Requiring notice on certain roadways of the City and County of Honolulu near the entrance to designated hiking trails warning that parking is prohibited in front of a public or private driveway or within four feet of either side of a public or private driveway.	

**COMMITTEE ON TRANSPORTATION
PENDING ITEMS AS OF 12/31/22**

***Your Committee Clerk will send you a more comprehensive status sheet on each item**

RESOLUTIONS	
RESOLUTION NO. (YEAR) – DESCRIPTION	STATUS
<u>RESOLUTION 22-300</u> - Relating to an appointment to the Honolulu Authority for Rapid Transportation Board of Directors.	
<u>RESOLUTION 22-281</u> – Requesting the City Administration to provide an update on the status of the Transit Construction Mitigation Fund and Program.	
<u>RESOLUTION 22-160</u> – Urging the Director of Transportation Services to update and expand the City's policy regarding the use of red curb markings to include designation of additional areas where parking is prohibited.	
<u>RESOLUTION 22-14</u> – Urging the City Administration to mark designated parking stalls on Kala'au place in Kuli'ou'ou in order to address the illegal parking of vehicles by hikers.	
<u>RESOLUTION 22-281</u> – Requesting the City Administration to provide an update on the status of the Transit Construction Mitigation Fund and Program.	

**COMMITTEE ON HOUSING, SUSTAINABILITY AND HEALTH
PENDING ITEMS AS OF 12/31/22**

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BILLS	
BILL NO. (YEAR) – DESCRIPTION	STATUS
<u>BILL 23 (2022)</u> – Relating to private refuse collection vehicles.	

RESOLUTIONS	
RESOLUTION NO. (YEAR) – DESCRIPTION	STATUS
<u>RESOLUTION 22-129</u> – Relating to bulky item collection appointments.	
<u>RESOLUTION 22-124</u> - Requesting the Honolulu Board of Water Supply to give priority in its granting of permit clearances to residential development projects that would increase the number of housing units in the City and County of Honolulu over clearances for other types of development project permits, if it becomes necessary to limit clearances for permits for developments in those areas formerly serviced by the Hālawā Shaft, Hālawā Wells, and 'Aiea Wells.	
<u>RESOLUTION 22-72</u> – Requesting the Department of Environmental Services to evaluate and report on the feasibility of charging a fee to allow households on smaller properties serviced by the City's curbside recycling program to be issued extra green waste collection carts upon request.	
<u>RESOLUTION 22-55</u> – Requesting the Mayor to establish an Office of Health.	

**COMMITTEE ON PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS
PENDING ITEMS AS OF 12/31/22**

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BILLS	
BILL NO. (YEAR) – DESCRIPTION	STATUS
<u>BILL 52 (2022)</u> – Relating to bullying of youth.	
<u>BILL 21 (2002)</u> – UNMANNED AIRCRAFT SYSTEMS. Regulating the use of unmanned aircraft systems in City parks.	
<u>BILL 12 (2022)</u> – Relating to the parks and playgrounds fund.	
<u>BILL 5 (2022)</u> – Establishing certain exemptions from permitting for use of City parks facilities.	
2021 BILLS	
<u>BILL 47 (2021)</u> – PARK LAWS AND RULES. Addressing the enforcement of park laws and rules.	

RESOLUTIONS	
RESOLUTION NO. (YEAR) – DESCRIPTION	STATUS
<u>RESOLUTION 22-290</u> – Encouraging the City Administration to work cooperatively with community stakeholders to relocate city-owned surf rack in Waikiki	

**COMMITTEE ON PUBLIC INFRASTRUCTURE & TECHNOLOGY
PENDING ITEMS AS OF 12/31/22**

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BILLS	
BILL NO. (YEAR) – DESCRIPTION	STATUS

RESOLUTIONS	
RESOLUTION NO. (YEAR) – DESCRIPTION	STATUS
RESOLUTION 22-47 – Requesting the City Administration to provide an update to the Council on the City's plans and efforts to assist Seagull Schools on relocating the Early Education Center.	

**COMMITTEE ON PUBLIC SAFETY
PENDING ITEMS AS OF 12/31/22**

*Your Committee Clerk will send you a more comprehensive status sheet on each item

BILLS	
BILL NO. (YEAR) – DESCRIPTION	STATUS
BILL 19 (2021) – Relating to graffiti.	

RESOLUTIONS	
RESOLUTION NO. (YEAR) – DESCRIPTION	STATUS
RESOLUTION 22-274 – Confirming the appointment of Mr. Butch Galdeira to serve on the fire Commission of the City and County of Honolulu.	
RESOLUTION 22-253 – Requesting the City Administration to step up enforcement of the City’s sit-lie and stored property ordinances on City sidewalks and other public properties near schools.	
RESOLUTION 22-250 – Urging the Honolulu Police Department to establish a new Wai’anae Patrol District by 2024 and requesting that it consider providing officer recruitment and retention incentives.	
RESOLUTION 22-165 – Urging the Hawai’i State Department of Education to end its universal indoor mask mandate for public schools.	
RESOLUTION 22-51 – Urging the City’s first responder agencies to restore media and public access to dispatch radio communications.	

**COMMITTEE ON ZONING
PENDING ITEMS AS OF 12/31/22**

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BILLS	
BILL NO. (YEAR) – DESCRIPTION	STATUS
<u>BILL 58 (2022)</u> - Relating to building permits.	Introduced 11/28/22 (ATUP) 12/7/22 – 1st Rdg Auto File: 11/28/24
<u>BILL 56 (2022)</u> – Relating to permits required.	Introduced 10/17/22 (ATUP) 11/2/22 – 1st Rdg. Auto File: 10/17/24
<u>BILL 55 (2022)</u> – Relating to wind machines.	Introduced 9/30/22 (ATUP) 11/2/22 – 1st Rdg. Auto File: 9/30/24
<u>BILL 54 (2022)</u> – Relating to bed and breakfast homes and transient vacation units.	Introduced 9/30/22 (ATUP) 11/2/22 – 1st Rdg. Auto File: 9/30/24
<u>BILL 1 (2022)</u> – Relating to City inspections.	Introduced 1/11/22 (BE) Auto File: 1/11/24
<u>BILL 30 (2021)</u> – Relating to wind machines.	Introduced 5/26/21 (HT) 6/2/21 – 1 st Rdg Auto File: 5/26/23
<u>BILL 29 (2021)</u> – Relating to wind machines.	Introduced 5/26/21 (TW-br)

**COMMITTEE ON ZONING
PENDING ITEMS AS OF 12/31/22**

***Your Committee Clerk will send you a more comprehensive status sheet on each item**

BILLS	
BILL NO. (YEAR) – DESCRIPTION	STATUS
	6/2/21 – 1 st Rdg Auto File: 5/26/23
<u>BILL 28 (2021)</u> – Relating to wind machines.	Introduced 5/26/21 (TW-br) 6/2/21 – 1 st Rdg Auto File: 5/26/23

RESOLUTIONS	
RESOLUTION NO. (YEAR) – DESCRIPTION	STATUS
<u>RESOLUTION 22-298</u> – KUILEI PLACE MIXED USE AFFORDABLE AND MARKET RATE HOUSING 201H PROJECT (22:DEV/0167) . Authorizing, pursuant to HRS Section 201H-38, exemptions from certain City application fees, infrastructure or public works fees and charges, and development standards for the development of Kuilei Place, a mixed-use affordable and market-rate housing and commercial project on a 3.15 acre site located at 2599 Kapiolani Boulevard in the Moiliili identified as Tax Map Keys (1) 2-7-022:011; 015; 031 – 049.	

**COMMITTEE ON ZONING
PENDING ITEMS AS OF 12/31/22**

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RESOLUTIONS	
RESOLUTION NO. (YEAR) – DESCRIPTION	STATUS
<u>RESOLUTION 22-297</u> – KAHOAPILI AFFORDABLE RENTAL OR AFFORDABLE AND MARKET RATE FOR-SALE 201H PROJECT (22:DEV/171) Authorizing, pursuant to HRS Section 201H-38, exemptions from certain City application fees, infrastructure or public works fees and charges, and development standards for the development of Kahoapili, a high-rise project on a 0.49-acre site located at 2965 Ala Napuua Place in Salt Lake identified as Tax Map Keys (1) 1-1-061: 003.	
<u>RESOLUTION 22-296</u> - 67-433 WAIALUA BEACH ROAD – WAIALUA (2022/SMA-78). Granting a Special Management Area (“SMA”) Use Permit to Ken Stiles and Rick Angiollo (“Applicant”) to allow a new three-story single-family dwelling and individual wastewater system located in the R-5 Residential District at 67-433 Waialua Beach Road in Waialua, and identified as TMK 6-7-013: 034 (hereinafter “Project”).	
<u>RESOLUTION 22-286</u> – Confirming the nomination of Dawn E. Takeuchi Apuna to serve as the Director of Planning and Permitting of the City and County of Honolulu.	
<u>RESOLUTION 22-276</u> – Granting a Special Management Area Use Permit to allow for 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.	
<u>RESOLUTION 22-261</u> – Urging the City Administration to expedite the hiring of Department of Planning and Permitting personnel to facilitate the timely issuance of building permits and reduce the building permit backlog.	

**COMMITTEE ON ZONING
PENDING ITEMS AS OF 12/31/22**

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RESOLUTIONS	
RESOLUTION NO. (YEAR) – DESCRIPTION	STATUS
<u>RESOLUTION 22-259</u> – Authorizing, pursuant to HRS Section 201H-38, exemptions from certain City application fees, infrastructure or public works fees and charges, and development standards for the development of Kuilei Place, a mixed-use affordable and market-rate housing and commercial project on a 3.15 acre site located at 2599 Kapiolani Boulevard in Moiliili, identified as Tax Map Keys (1) 2-7-022:011; 015; and 031 - 049.	
<u>RESOLUTION 22-257</u> – Urging the Hawai'i State Legislature to amend Chapter 107 of the Hawaii Revised Statutes to require that the counties adopt the Hawai'i state building codes, with or without local modifications, within six years, as opposed to within two years, of the adoption of those codes by the State Building Code Council.	
<u>RESOLUTION 22-254</u> – Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990 (The Land Use Ordinance), relating to overhangs.	
<u>RESOLUTION 22-206</u> – Confirming the reappointment of Mr. Landon Kaneshiro to the Zoning Board of Appeals.	
<u>RESOLUTION 22-173</u> – Directing the City Auditor to conduct a performance audit of the Department of Planning and Permitting's selection of employees for temporary assignments.	
<u>RESOLUTION 22-37</u> – Requesting the City Administration to report on the reasons for delays between building permit approval and actual issuance of the permit, and on measures to address such delays.	

**COMMITTEE ON ZONING
PENDING ITEMS AS OF 12/31/22**

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COMMUNICATIONS	
COMMUNICATION NO. – DESCRIPTION	STATUS
<u>MM-224 (2022)</u> – Draft resolution confirming the nomination of Dawn E. Takeuchi Apuna to serve as the Director of Planning and Permitting of the City and County of Honolulu.	Received 12/1/22

**COMMITTEE ON PLANNING AND THE ECONOMY
PENDING ITEMS AS OF 12/31/22**

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BILLS	
BILL NO. (YEAR) – DESCRIPTION	STATUS
<u>BILL 42 (2022), CD1</u> – Relating to the special management area.	
<u>BILL 41 (2022), CD1</u> – Relating to shoreline setbacks.	

RESOLUTIONS	
RESOLUTION NO. (YEAR) – DESCRIPTION	STATUS
<u>RESOLUTION 22-219</u> – Directing the City Auditor to conduct a performance audit of the Department of Planning and Permitting to address systemic operational deficiencies.	
COMMUNICATIONS	
<u>CC-215 (2020)</u> – DRAFT COMMITTEE REPORT ON THE REVIEW AND EVALUATION OF THE OAHU HISTORIC PRESERVATION COMMISSION. The Committee will take action on a draft committee report making recommendations to the Council on whether the ordinance provisions establishing the Oahu Historic Preservation Commission should be retained, as amended, or repealed.	

**COMMITTEE ON EXECUTIVE MANAGEMENT
PENDING LIST AS OF 12/31/22**

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BILL NO. (YEAR) – DESCRIPTION	STATUS

RESOLUTIONS	
RESOLUTION NO. (YEAR) – DESCRIPTION	STATUS