



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

TOMMY WATERS
CHAIR & PRESIDING OFFICER
ESTHER KIA'ĀINA
VICE CHAIR
RADIANT CORDERO
FLOOR LEADER
TYLER DOS SANTOS-TAM
VAL A. OKIMOTO
CALVIN K.Y. SAY
AUGIE TULBA
ANDRIA TUPOLA
MATT WEYER

ORDER OF BUSINESS
REGULAR MEETING
CITY COUNCIL CHAMBER
2ND SESSION
WEDNESDAY, JANUARY 25, 2023
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, January 25, 2023

Remote Testimony

1. For direct access to submit oral testimony call: +1-253-215-8782, enter ID **89346071331** and Passcode **213573**.
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 jyamane1@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://hnlidoc.ehawaii.gov/hnlidoc/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 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.

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PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER

Roll Call

Introduction of Guests

APPROVAL OF MINUTES

29th Session (December 7, 2022)

Inaugural Session (January 3, 2023)

ORDER OF BUSINESS
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ORDER OF THE DAY

APPOINTMENTS - RESOLUTIONS

PUBLIC SAFETY

CR-12

Resolution 22-274

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

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 25, 2023

PUBLIC HEARING/RESOLUTION

Resolution 22-286

Confirming the nomination of Dawn E. Takeuchi Apuna to serve as the Director of Planning and Permitting of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 22-289

Confirming the nomination of Dominic H.K. Milles to serve as the Director of Design and Construction of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

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PUBLIC HEARING/SECOND READING

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-4

Bill 25 (2021), CD1

Relating to anti-bias and inclusion policy. (Promoting an environment that embraces diversity and safety for the citizenry and employees of the City and County of Honolulu by establishing a policy of anti-bias and inclusion for all City officers and employees, including those with different perspectives, views, or opinions.)

PASS SECOND READING, AS AMENDED

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THIRD READING

PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS

CR-9

Bill 52 (2022), CD1

Relating to bullying of youth. (Preventing the bullying of youths in City programs and on City property; preventing retaliation against persons who report, or participate in any investigation into, a suspected incident of youth bullying; and providing 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 THIRD READING, AS AMENDED

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FIRST READING

Bill 59 (2022)

Relating to the taxation of historic residential real property.
(Addressing the taxation of historic residential real property.)

PASS FIRST READING

Bill 60 (2022)

Relating to real property taxation. (Addressing the real
property tax exemption for credit unions.)

PASS FIRST READING

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Bill 61 (2022)

Relating to real property taxation. (Addressing the classification of properties for property taxation purposes, particularly for properties used for residential purposes.)

PASS FIRST READING

Bill 62 (2022)

Relating to real property taxation. (Addressing the classification of properties for property taxation purposes, in particular, properties used for residential purposes.)

PASS FIRST READING

Bill 1

Relating to reporting requirements. (Directing the Office of Council Services to prepare a consolidated table of reporting requirements found in the Revised Ordinances of Honolulu 2021, and to insert the table in the Revised Ordinances of Honolulu 2021.)

PASS FIRST READING

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RESOLUTIONS

BUDGET

CR-1

Resolution 22-288

Relating to the transfer of funds. (Honolulu Emergency Services Department)

FOR ADOPTION

CR-2

Resolution 22-292

Relating to the transfer of funds. (Honolulu Fire Department)

FOR ADOPTION

ORDER OF BUSINESS
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BUDGET (Cont'd.)

CR-3

Resolution 23-1

Relating to the reprogramming of Emergency Solutions Grants Program funds and amendments to the City and County of Honolulu's Twenty-Sixth (26th) Year Action Plan.

FOR ADOPTION

ZONING

CR-312(22)

Resolution 22-263, CD1

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.

FOR ADOPTION, AS AMENDED

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ZONING (Cont'd.)

CR-5

Resolution 22-291, CD1

Authorizing exemptions from certain requirements relating to the Keawalau Affordable Housing Community Project in Waipahu. (Applicant: Highridge Costa Development Company) (Deadline: 1/28/23)

FOR ADOPTION, AS AMENDED

CR-7

Resolution 22-297, CD1

Authorizing exemptions from certain requirements relating to the Kahoapili affordable rental apartment project or affordable and market-rate for-sale condominium project in Salt Lake. (Applicant: Salt Lake Housing, LP) (Deadline: 2/11/23)

FOR ADOPTION, AS AMENDED

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ZONING (Cont'd.)

CR-8

Resolution 22-298, CD1

Authorizing exemptions from certain requirements relating to the Kuilei Place affordable and market rate condominium project in Moiliili. (Applicant: 2599 Kapiolani, LLC) (Deadline: 2/11/23)

FOR ADOPTION, AS AMENDED

PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS

CR-10

Resolution 22-290

Encouraging the City Administration to work cooperatively with community stakeholders to relocate City-owned surf racks in Waikīkī.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 25, 2023

PUBLIC SAFETY

CR-11

Resolution 22-253, CD1

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.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, January 25, 2023

BALANCE OF COMMITTEE REPORTS

ZONCR-6

Granting a 90-day extension of time for Resolution 22-293 – Granting a Special Management Area (“SMA”) Use Permit to allow renovations and additions at Sea Life Park at Tax Map Key (“TMK”) 4-1-014: 004 in Waimānalo. (Applicant: Parques Reunidos) (Deadline: 2/18/23 + 90 days)

FOR ADOPTION

UNFINISHED BUSINESS

ORDER OF BUSINESS
Wednesday, January 25, 2023

NEW BUSINESS

Resolution 23-9

Accepting a gift of travel and related expenses valued at \$2,922.44 to the City from the Western States Arts Federation for the Executive Director of the Mayor's Office of Culture and the Arts to attend the Western States Arts Federation Spring Board of Trustees Meeting and Arts Leadership and Advocacy Seminar in Washington, D.C., February 12-15, 2023.

FOR ACTION

Resolution 23-7

Relating to the appointment of Rebecca Soon to serve on the Salary Commission of the City and County of Honolulu.

FOR ACTION

ORDER OF BUSINESS
Wednesday, January 25, 2023

Resolution 23-10

Relating to appointments to the Hawai'i State Association of Counties Executive Committee.

FOR ACTION

Resolution 23-6

Approving an extension of time to obtain a development permit for the Saint Rita Catholic Church reconstruction project in Nānākuli, O'ahu, under the Special Management Area Use Permit granted by Resolution No. 20-1, CD1.

FOR ACTION

Resolution 23-6, Proposed FD1
(Submitted by Council Chair Waters)

Amending Resolution 20-1, CD1, to extend the deadline to obtain a development permit for the Saint Rita Catholic Church Reconstruction Project in Nānākuli, O'ahu.

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Communication D-12

From the Department of Planning and Permitting, requesting a 90-day extension of time on Bill 10 (2022), relating to use regulations. (Deadline: 2/26/23 + 90 days)

FOR ACTION

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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