



**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

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**Bill 20 (2022) on page 18 has been cancelled.**

**ORDER OF BUSINESS**

REGULAR MEETING  
CITY COUNCIL CHAMBER  
5TH SESSION  
WEDNESDAY, APRIL 19, 2023  
10 A.M.

**PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to Section 92-3.7, Hawai'i Revised Statutes, 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>; (2) by televised live broadcast on 'Ōlelo TV Channel 54; and (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, April 19, 2023

Remote Testimony

1. For direct access to submit oral testimony call: +1-253-215-8782, enter ID **89340958968** and Passcode **217520**.
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.

**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](mailto:jyamane1@honolulu.gov).

**The Council will recess from 12:30 p.m. to 1:30 p.m.**

\* \* \* \* \*

ORDER OF BUSINESS  
Wednesday, April 19, 2023

**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, contact 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) as soon as possible or at least three (3) business days before the scheduled meeting. Requests made as early as possible have a greater likelihood of being fulfilled.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS  
Wednesday, April 19, 2023

**PLEDGE OF ALLEGIANCE**

**MESSAGE OF ALOHA**

**CALL TO ORDER**

Roll Call

Introduction of Guests

**APPROVAL OF MINUTES**

4th Session (March 15, 2023)

ORDER OF BUSINESS  
Wednesday, April 19, 2023

**ORDER OF THE DAY**

**PUBLIC HEARING/RESOLUTIONS**

Resolution 23-45

Confirming the Mayor's appointees to serve on the O'ahu Historic Preservation Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 23-46

Confirming the reappointment of Mr. Dennis Morton to serve on the Fire Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS  
Wednesday, April 19, 2023

Resolution 23-47

Confirming the appointment of Ms. Sandra Larsen to serve on the Grants in Aid Advisory Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 23-48

Confirming the appointment of Ms. Debbi Eleneki to serve on the Fire Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 23-49

Confirming the appointment of Mr. Camron Hurt to serve on the Grants in Aid Advisory Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS  
Wednesday, April 19, 2023

BUDGET

CR-73

Resolution 23-33

Determining the real property tax rates for the City and County of Honolulu for the Fiscal Year July 1, 2023 to June 30, 2024.

ADOPT COMMITTEE REPORT AND REFER THE RESOLUTION TO THE COMMITTEE ON BUDGET

	<u>Tax Rate Per \$1,000 Net Taxable Real Property Value</u>
Class (A) Residential	\$ 3.50
Class (B) Hotel and resort	13.90
Class (C) Commercial	12.40
Class (D) Industrial	12.40
Class (E) Agricultural	5.70
Class (F) Preservation	5.70
Class (G) Public service	0.00
Class (H) Vacant agricultural	8.50
Class (I) Residential A	
Tier 1:	4.50
Tier 2:	10.50
Class (J) Bed and breakfast home	6.50

The foregoing schedule of rates is for consideration at the public hearing. The final tax rates may be higher or lower than the rates reflected above.

Advance notice is given that the Council may adopt the Resolution fixing the real property rates for the Fiscal Year July 1, 2023 to June 30, 2024 at a meeting to be held on Wednesday, June 7, 2023 in the Council Chamber, Honolulu Hale.

ORDER OF BUSINESS  
Wednesday, April 19, 2023

**PUBLIC HEARING/ADOPTION**

ZONING

CR-98

Recommendation on the review and evaluation of the Building Board of Appeals pursuant to Ordinance 17-44.

FOR ADOPTION

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PARKS, ENTERPRISE SERVICES, AND CULTURE AND THE ARTS

CR-99

Recommendation on the review and evaluation of the Board of Parks and Recreation pursuant to Ordinance 17-44.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, April 19, 2023

**PUBLIC HEARING/SECOND READING**

BUDGET

CR-74

Bill 31 (2022)

Relating to real property taxation. (Addressing the real property tax credit for certain homeowners.)

PASS SECOND READING

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CR-77

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 SECOND READING

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ORDER OF BUSINESS  
Wednesday, April 19, 2023

BUDGET (Cont'd.)

CR-78

Bill 2, CD1

Relating to fees for use of municipal golf courses.  
(Amending the Revised Ordinances of Honolulu 2021  
relating to fees for a golf identification card.)

PASS SECOND READING, AS AMENDED

CR-79

Bill 7, CD1

Relating to admission fees for the Honolulu Zoo.  
(Amending the Revised Ordinances of Honolulu 2021  
relating to resident admission fees for the Honolulu Zoo.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS  
Wednesday, April 19, 2023

BUDGET (Cont'd.)

CR-80

Bill 9

Relating to real property taxation. (Addressing real property tax compromises made by the Director of Budget and Fiscal Services that require City Council approval.)

PASS SECOND READING

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CR-66

Bill 10

Relating to the Legislative Budget for the Fiscal Year July 1, 2023 to June 30, 2024.

PASS SECOND READING

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ORDER OF BUSINESS  
Wednesday, April 19, 2023

BUDGET (Cont'd.)

CR-67

Bill 11, CD1

Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2023 to June 30, 2024.

PASS SECOND READING, AS AMENDED

CR-68

Bill 12, CD1

Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2023 to June 30, 2024.

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS  
Wednesday, April 19, 2023

BUDGET (Cont'd.)

CR-69

Bill 13

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 in the Capital Budget Ordinance of said City and County for the Fiscal Year ending June 30, 2024, and specified in said Ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the General Improvement Bond Fund, the Highway Improvement Bond Fund, Solid Waste Improvement Bond Fund, or the Housing Development Special Fund.

PASS SECOND READING

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CR-70

Bill 14

Relating to a one-time real property tax credit. (Alleviating the tax burden on homeowners from escalating real property valuations.)

PASS SECOND READING

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ORDER OF BUSINESS  
Wednesday, April 19, 2023

BUDGET (Cont'd.)

CR-71

Bill 16, CD1

Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2023 to June 30, 2024.

PASS SECOND READING, AS AMENDED

CR-72

Bill 17, CD1

Relating to the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2023 to June 30, 2024.

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS  
Wednesday, April 19, 2023

TRANSPORTATION

CR-92

Bill 20, CD1

Relating to parking. (Addressing parking in the City and County of Honolulu, including the City's restricted parking zone program.)

PASS SECOND READING, AS AMENDED

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ZONING

CR-308(22)

Bill 54 (2022)

Relating to bed and breakfast homes and transient vacation units. (Expanding the areas located within the A-1 low-density apartment zoning district and the A-2 medium-density apartment zoning district situated in close proximity to the Ko Olina Resort where bed and breakfast homes and transient vacation units are permitted.)

PASS SECOND READING

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ORDER OF BUSINESS  
Wednesday, April 19, 2023

ZONING (Cont'd.)

CR-96

Bill 8, CD1

Relating to affordable housing. (Promoting the development of affordable housing in the City and County of Honolulu.)

PASS SECOND READING, AS AMENDED



ORDER OF BUSINESS  
Wednesday, April 19, 2023

**THIRD READING**

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-85

Bill 3, CD1

Relating to public sidewalks. (Expanding the commercial areas subject to the City's current restrictions on persons sitting or lying on public sidewalks in Kapalama.)

PASS THIRD READING, AS AMENDED

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CR-86

Bill 5

Relating to reporting requirements. (Adding provisions to reporting requirements.)

PASS THIRD READING

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**FIRST READING**

**Bill 20 (2022) has been cancelled.**

Bill 20 (2022)

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.

PASS FIRST READING

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Bill 22

Relating to real property taxation. (Addressing transparency in the taxation of real property.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, April 19, 2023

Bill 23

Relating to the Building Code. (Amending the Building Code of the City and County of Honolulu to further address fences.)

PASS FIRST READING

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Bill 24

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

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, April 19, 2023

Bill 25

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

PASS FIRST READING

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Bill 26

Relating to real property taxation. (Providing a one-time real property tax credit to eligible owners of real property.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, April 19, 2023

Bill 27

Relating to real property taxation. (Addressing real property tax classifications.)

PASS FIRST READING

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Bill 28

Relating to naloxone. (Promoting public health, safety, and welfare by enhancing access to naloxone hydrochloride.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, April 19, 2023

Bill 29

Relating to real property taxation. (Addressing real property tax classifications.)

PASS FIRST READING

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Bill 30

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

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, April 19, 2023

Bill 31

Relating to real property taxation. (Providing one-time real property tax relief to eligible property owners of certain real property.)

PASS FIRST READING

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Bill 32

Relating to public transit. [Amending Chapter 15B, Revised Ordinances of Honolulu 2021 (“Public Transit”) to incorporate rail service, update general provisions, and repeal outdated provisions.]

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, April 19, 2023

**RESOLUTIONS**

BUDGET

CR-81

Resolution 23-26

Accepting a gift of \$2,200 to the City from the Association of Local Government Auditors (ALGA) to offset registration and travel expenses for one employee of the Office of the City Auditor to attend the 2023 Annual Conference in Baltimore, Maryland.

FOR ADOPTION

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CR-82

Resolution 23-36, CD1

Accepting a gift of travel and related expenses valued at \$4,500 to the City from the Association of Government Accountants for staff members of the Department of Budget and Fiscal Services and the Office of the City Auditor to attend the Association's leadership training event in Baltimore, Maryland.

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, April 19, 2023

BUDGET (Cont'd.)

CR-83

Resolution 23-37

Accepting a gift of registration and travel expenses valued at up to \$2,530 to the City from the Government Finance Officers Association for one employee of the Office of the City Auditor to attend the Association's 2023 Annual Conference in Portland, Oregon.

FOR ADOPTION

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CR-84

Resolution 23-40, CD1

Establishing a permitted interaction group to consider certain matters relating to real property taxation.

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, April 19, 2023

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-89

Resolution 23-52

Retaining the legal services of Hosoda Law Group as Special Counsel to represent Defendant Roy Keiji Amemiya, Jr. in a matter entitled United States v. Donna Yuk Lan Leong, et al., Criminal No. CR21-00142 LEK (USDC).

FOR ADOPTION

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CR-88

Resolution 23-53

Retaining the legal services of McCorriston Miller Mukai & MacKinnon, LLP as Special Counsel to represent Defendant Max John Sword in a matter entitled United States v. Donna Yuk Lan Leong, et al., Criminal No. CR21-00142 LEK (USDC).

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, April 19, 2023

TRANSPORTATION

CR-93

Resolution 23-38

Approving the Department of Transportation Services' Agency Rail Safety Plan for rail operations required by 49 CFR Part 673, 49 CFR Part 674, and Hawai'i State Department of Transportation program standards and procedures.

FOR ADOPTION

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CR-94

Resolution 23-42

Requesting the Honolulu Authority for Rapid Transportation and the City administration to prepare a study evaluating parking and other transportation options for the Waiawa (Pearl Highlands) Rail Station.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, April 19, 2023

TRANSPORTATION (Cont'd.)

CR-95

Resolution 23-44

Approving an amendment to the City and County of Honolulu's list of Federal Transit Administration and Federal Highway Administration candidate projects in the Federal Fiscal Years 2022-2025 Transportation Improvement Program.

FOR ADOPTION

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ZONING

CR-97

Resolution 23-35, CD1

Granting a Special Management Area Use Permit to allow construction of a sand shed, retaining wall, septic tank with leach fields, and water line and fire hydrant improvements at Tax Map Key 9-1-026:056 in Honouliuli. (Applicant: Hawaiian Cement Corporation) (Deadline: 5/2/23)

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, April 19, 2023

HOUSING, SUSTAINABILITY AND HEALTH

CR-101

Resolution 23-43

Accepting a gift of travel and related expenses to the City from the American Association of Motor Vehicle Administrators (AAMVA) valued at \$2,459.65 for an Assistant Program Administrator of the Department of Customer Services to attend AAMVA'S 2023 Region 4 Conference in Phoenix, Arizona, from May 1-5, 2023.

FOR ADOPTION

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CR-100

Resolution 23-41

Urging Partners In Care to consider the use of a new tool for the O'ahu Continuum of Care program's coordinated entry system.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, April 19, 2023

PUBLIC SAFETY

CR-102

Resolution 23-31

Accepting a gift of rental equipment and services valued at \$11,820 to the City from Hawai'i Stage and Lighting Rentals Inc. for the 2023 Police Week Memorial Service.

FOR ADOPTION

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Related communication:

CC-102

Disclosure of Interest Statement submitted by Councilmember Tupola.

CR-103

Resolution 23-39, CD1

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 Citizens Advisory Commission on Civil Defense.

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, April 19, 2023

**BALANCE OF COMMITTEE REPORTS**

EMLACR-87 Request for authorization to settle a claim against the City and County of Honolulu – Claim No. 22-01919 (Mark L. Fernandez).

EMLACR-90 Request for authorization to settle a case against the City and County of Honolulu entitled Michael A. Glenn v. Board of Water Supply, City & County of Honolulu, et al., Civil No. 1CC181000571 (Cir. Ct.).

EMLACR-91 Request for authorization to settle a case against the City and County of Honolulu entitled Gerard K. Toguchi, et al. v. City and County of Honolulu, et al., Civil No. 1CCV-181001252 (Cir. Ct.).

FOR ADOPTION

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**UNFINISHED BUSINESS**

ORDER OF BUSINESS  
Wednesday, April 19, 2023

**NEW BUSINESS**

Resolution 23-54

Accepting a gift of travel and related expenses to the City from the American Association of Motor Vehicle Administrators (AAMVA) valued at an estimated value of \$5,400 for two Department of Information Technology employees to attend AAMVA's Annual Commercial Driver License Coordinator/Information Technology Meeting in Houston, Texas, May 16-18, 2023.

FOR ACTION

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Resolution 23-55

Accepting a gift of animal training, including consultation, travel and lodging, valued at \$9,100, to the City from the Honolulu Zoological Society for the Honolulu Zoo staff.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, April 19, 2023

Resolution 23-56

Accepting a gift for a farrier and veterinarian that specialize in giraffes and hooved animals to train Honolulu Zoo staff in hoof care and anesthesia valued at \$13,740 to the City from the Honolulu Zoological Society.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, April 19, 2023

### **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**