

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

CC-155 on p. 5; Bill 37 (2022), CD1 on p. 22; and Bill 40 (2022), CD1 on p. 22 have been cancelled Bill 34 and Bill 35 on page 18 have been cancelled

# ORDER OF BUSINESS

REGULAR MEETING CITY COUNCIL CHAMBER 9TH SESSION WEDNESDAY, JUNE 7, 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 <a href="https://www.honolulucitycouncil.org/meetings">https://www.honolulucitycouncil.org/meetings</a>; (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 <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.

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.

## Remote Testimony

- 1. For direct access to submit oral testimony call: +1-253-215-8782, enter ID 87304372742 and Passcode 124164.
- 2. To testify by videoconference visit: <a href="https://hnldoc.ehawaii.gov/hnldoc/testimony">https://hnldoc.ehawaii.gov/hnldoc/testimony</a>. 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 <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. 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 <u>jyamane1@honolulu.gov</u>.

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 <a href="https://hnldoc.ehawaii.gov/hnldoc/browse/agendas">https://hnldoc.ehawaii.gov/hnldoc/browse/agendas</a> 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 <a href="mailto:jyamane1@honolulu.gov">jyamane1@honolulu.gov</a> 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 BUSINE    | SS   |
|--------------------|------|
| Wednesday, June 7, | 2023 |

**PLEDGE OF ALLEGIANCE** 

**MESSAGE OF ALOHA** 

**CALL TO ORDER** 

Roll Call

Introduction of Guests

# **APPROVAL OF MINUTES**

7th Session (May 17, 2023)

## ORDER OF THE DAY

#### FOR CONSIDERATION

## CC-155 has been cancelled

REPORT OF PERMITTED INTERACTION GROUP ESTABLISHED BY RESOLUTION 23-40, CD1

CC-155

From Councilmembers Radiant Cordero, Tommy Waters, Esther Kia'āina and Matt Weyer submitting a report on its investigations on matters relating to real property tax bills.

FOR ADOPTION

## **APPOINTMENTS - RESOLUTIONS**

**PUBLIC SAFETY** 

CR-163 Resolution 23-48, CD1

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

FOR ADOPTION, AS AMENDED

#### PUBLIC HEARING/SECOND READING

**ZONING** 

<u>CR-150</u> <u>Bill 23</u>

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

fences.)

PASS SECOND READING

## HOUSING, SUSTAINABILITY AND HEALTH

<u>CR-159</u> <u>Bill 4, CD1</u>

Relating to the adoption of the Hawai'i State Energy Code. [Updating the Building Energy Conservation Code of the City and County of Honolulu through the adoption of the Hawai'i State Energy Code (December 15, 2020), subject to the local amendments herein.]

PASS SECOND READING, AS AMENDED

HOUSING, SUSTAINABILITY AND HEALTH (Cont'd.)

<u>CR-160</u> <u>Bill 28</u>

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

PASS SECOND READING

## **RESOLUTIONS**

**ZONING** 

<u>CR-165</u> Resolution 23-100, CD1

Adopting a revision to the Public Infrastructure Map for the Primary Urban Center Development Plan area.

FOR ADOPTION, AS AMENDED

<u>CR-166</u> <u>Resolution 23-106, CD1</u>

Adopting a revision to the Public Infrastructure Map for the Primary Urban Center Development Plan area.

FOR ADOPTION, AS AMENDED

ZONING (Cont'd.)

<u>CR-167</u> Resolution 23-107, CD1

Adopting a revision to the Public Infrastructure Map for the

Primary Urban Center Development Plan area.

FOR ADOPTION, AS AMENDED

**BUDGET** 

<u>CR-146</u> <u>Resolution 23-102</u>

Relating to the transfer of funds. (Honolulu Fire

Department)

FOR ADOPTION

BUDGET (Cont'd.)

<u>CR-147</u> <u>Resolution 23-103</u>

Relating to the transfer of funds. (Department of

Emergency Management)

FOR ADOPTION

**ZONING** 

<u>CR-151</u> <u>Resolution 23-57, CD1</u>

Granting a Special Management Area Use Permit to allow the construction of a new one-family detached dwelling at 5699 Kalaniana'ole Highway. (Applicant: Jean

Tripier/Jean M. Arnold Trust) (Deadline: 6/12/23)

FOR ADOPTION, AS AMENDED

## ZONING (Cont'd.)

## **CR-153**

## Resolution 23-83, CD1

Authorizing exemptions from certain requirements relating to the Pohukaina Commons Affordable Rental and Mixed-Use Project located in Kakaʻako, Oʻahu. (Applicant: Highridge Costa Development Company, LLC) (Deadline: 6/11/23)

## FOR ADOPTION, AS AMENDED

## CR-154

## Resolution 23-87, CD1

Authorizing exemptions from certain requirements relating to the Kakaako Block C Affordable and Market-Rate Housing and Mixed-Use Project in Kaka'ako, O'ahu. (Applicant: Kakaako Block C LLC) (Deadline: 6/16/23)

# FOR ADOPTION, AS AMENDED

## ZONING (Cont'd.)

## CR-155

## Resolution 23-90, CD1

Granting a Special Management Area Use Permit and Shoreline Setback Variance to allow roadway and pedestrian safety improvements along Kamehameha Highway in Haleiwa, North Shore. (Applicant: State of Hawai'i, Department of Transportation, Highways Division) (Deadline: 7/2/23)

## FOR ADOPTION, AS AMENDED

### PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS

#### CR-156

#### Resolution 23-98

Accepting a gift of a moss rock pedestal with a wooden sign to read, "Breene Harimoto Manana Community Park," valued at \$13,092.00 to the City from the Pearl City Foundation for installation at the Breene Harimoto Manana Community Park.

#### FOR ADOPTION

## PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS (Cont'd.)

## <u>CR-158</u> <u>Resolution 23-101, CD1</u>

Accepting a gift of \$50,000 to the City from the O'ahu Visitors Bureau for a gate lock for the entrance at Koko Head District Park.

## FOR ADOPTION, AS AMENDED

## CR-157 Resolution 23-99

Authorizing the Director of the Department of Budget and Fiscal Services or the Director's designee to enter into concession agreements for up to ten (10) year terms to provide food and beverage services at six (6) City-owned facilities managed by the Department of Enterprise Services.

#### FOR ADOPTION

Resolution 23-99, Proposed FD1 (Submitted by Council Chair Waters)

Authorizing the Director of Budget and Fiscal Services or the Director's designee to enter into concession agreements for terms of up to 10 years to provide food and beverage services at six City-owned facilities managed by the Department of Enterprise Services.

## HOUSING, SUSTAINABILITY AND HEALTH

## CR-162 Resolution 23-95

Accepting a gift of travel to the City from Re-Earth Initiative, valued at \$3,823.05, for the Climate Adaptation Specialist and Vista Leader of the Office of Climate Change, Sustainability and Resiliency to attend the 2023 United Nations Framework Convention on Climate Change (UNFCC) Subsidiary Body Meetings (SB58) and Youth Forum in Bonn, Germany, May 30, 2023 - June 15, 2023.

### FOR ADOPTION

## <u>CR-161</u> <u>Resolution 23-70, CD1</u>

Urging the U.S. Navy and Department of Defense to immediately implement weekly testing of Navy Red Hill monitoring wells and the Red Hill Shaft for per- and polyfluoroalkyl substances ("PFAS") and release the information requested by the Honolulu Board of Water Supply in its letter to the U.S. Secretary of Defense dated January 10, 2023.

#### FOR ADOPTION, AS AMENDED

## **PUBLIC SAFETY**

CR-164 Resolution 23-50

Urging the Honolulu Police Department to establish a new police substation in Patrol District 2 to service the North Shore Community.

FOR ADOPTION

## **BALANCE OF COMMITTEE REPORTS**

ZONCR-152

Granting a 120-day extension of time for Resolution 23-62 – Approving a Conceptual Plan for an Interim Planned Development-Transit (IPD-T) project for the 1538 Kapi'olani Tower Project. (Applicant: JL Ala Moana LLC) (Deadline 6/17/23 + 120 days)

FOR ADOPTION

#### **FIRST READING**

## Bill 34 has been cancelled

Bill 34

Relating to real property taxation. (Addressing the real property tax home exemption.)

PASS FIRST READING

## Bill 35 has been cancelled

Bill 35

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

PASS FIRST READING

## Bill 36

Relating to building permits. (Disallowing building permit applications from applicants who have been convicted of a criminal offense involving the acceptance of a bribe or who caused an employee of the Department of Planning and Permitting to be convicted of the same; and removing the affidavit requirement of stating no outstanding fines or liens for building permit applications.)

#### PASS FIRST READING

## Resolution 23-109

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, relating to prohibiting certain other employment and emoluments.

## PASS FIRST READING

# Bill 33

Relating to outside employment. (Prohibiting Councilmembers from holding other employment while holding office.)

## PASS FIRST READING

#### THIRD READING

**TRANSPORTATION** 

<u>CR-148</u> <u>Bill 32, CD2</u>

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 THIRD READING, AS AMENDED

**ZONING** 

<u>CR-149</u> <u>Bill 56 (2022), CD2</u>

Relating to permits required. (Addressing exemptions from

the requirement to obtain a building permit.)

PASS THIRD READING, AS AMENDED

**BUDGET** 

Bill 37 (2022), CD1 has been cancelled

<u>CR-75</u> <u>Bill 37 (2022), CD1</u>

Relating to real property taxation. (Addressing the real

property tax credit.)

PASS THIRD READING, AS AMENDED

Bill 40 (2022), CD1 has been cancelled

<u>CR-76</u> <u>Bill 40 (2022), CD1</u>

Relating to real property taxation. (Addressing the real

property tax home exemption.)

PASS THIRD READING, AS AMENDED

Bill 40 (2022), CD1, Proposed FD1

(Submitted by Councilmember Kiaʻāina)

BUDGET (Cont'd.)

<u>CR-143</u> <u>Bill 16, CD2</u>

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

PASS THIRD READING, AS AMENDED

<u>CR-144</u> <u>Bill 17, CD2</u>

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

PASS THIRD READING, AS AMENDED

BUDGET (Cont'd.)

CR-139

Bill 11, CD2

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

PASS THIRD READING, AS AMENDED

<u>Bill 11, CD2, Proposed FD1 (Budget Floor Draft Summary)</u> (Submitted by Councilmember Cordero)

<u>Bill 11, CD2, Proposed FD1 (Budget Floor Draft Summary)</u> (Submitted by Councilmember Tupola)

<u>Bill 11, CD2, Proposed FD1 (Budget Floor Draft Summary)</u> (Submitted by Councilmember Dos Santos-Tam)

<u>Bill 11, CD2, Proposed FD1 (Budget Floor Draft Summary)</u> (Submitted by Councilmember Weyer)

<u>Bill 11, CD2, Proposed FD1 (Budget Floor Draft Summary)</u> (Submitted by Council Chair Waters)

BUDGET (Cont'd.)

<u>CR-140</u> <u>Bill 12, CD2</u>

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

PASS THIRD READING, AS AMENDED

Bill 12, CD2, Proposed FD1 (Budget Floor Draft Summary)

(Submitted by Councilmember Cordero)

Bill 12, CD2, Proposed FD1 (Budget Floor Draft Summary)

(Submitted by Council Chair Waters)

## BUDGET (Cont'd.)

## CR-141

## 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 THIRD READING

#### CR-142

#### Bill 14

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

#### PASS THIRD READING

#### Bill 14, Proposed FD1

(Submitted by Councilmember Kia'āina)

BUDGET (Cont'd.)

<u>CR-138</u> Bill 10, CD1

Relating to the Legislative Budget for the Fiscal Year July 1,

2023 to June 30, 2024.

PASS THIRD READING, AS AMENDED

<u>Bill 10, CD1, Proposed FD1 (Budget Floor Draft Summary)</u> (Submitted by Councilmember Kiaʻāina)

## **RESOLUTIONS CONTINUED**

**BUDGET** 

CR-145 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.

FOR ADOPTION

Resolution 23-33, Proposed FD1 (Submitted by Council Chair Waters)

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

#### Resolution 23-105

Accepting a gift of transportation and hotel accommodations, valued at \$3,500 to the City from Fuzhou Municipal People's Government for Chief of Staff Samuel Moku to attend "Bond with Kulian: 2023 China-U.S. People-to-People Friendship Forum" in Fuzhou, China from June 27-29, 2023.

#### FOR ACTION

Resolution 23-105, Proposed FD1 (Submitted by Council Chair Waters)

Accepting a gift of transportation and hotel accommodations, valued at \$3,500, to the City from Fuzhou Municipal People's Government for Chief of Staff Samuel Moku to attend "Bond with Kuliang: 2023 China-U.S. People-to-People Friendship Forum" in Fuzhou, China, from June 27-29, 2023.

## Resolution 23-108

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

## Resolution 23-110

Accepting a gift of tuition, transportation, meals and lodging, valued at \$15,350 to the City from Bloomberg Harvard City Leadership Initiative for Deputy Managing Director to participate in the Harvard Kennedy School Executive Education program in Cambridge, Massachusetts from June 10-16, 2023.

## FOR ACTION

#### Resolution 23-114

Urging the City Administration to provide hazard pay to eligible City employees who performed essential work during the COVID-19 public health emergency.

## Resolution 23-115

Accepting a gift of travel and related expenses valued at \$3,789.42 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 Summer Board of Trustees Meeting and Arts Leadership and Advocacy Seminar in Anchorage, Alaska, June 26 - 30, 2023.

## FOR ACTION

#### Resolution 23-116

Accepting a gift of two power washers to the City from the Chinatown Business & Community Association for cleaning sidewalks and other areas in Chinatown.

## Resolution 23-117

Accepting a gift of \$3,500.00 to the City from the Honolulu Chinatown Lions Club for beautifying or making improvements to Smith-Beretania Park.

#### 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**