



**HONOLULU CITY COUNCIL**  
**KE KANIHELA O KE KALANA O HONOLULU**  
CITY AND COUNTY OF HONOLULU

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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## **ORDER OF BUSINESS**

REGULAR MEETING  
CITY COUNCIL CHAMBER  
13TH SESSION  
WEDNESDAY, SEPTEMBER 6, 2023  
10 A.M.

### **ORAL TESTIMONY**

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

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 **85983066475** and Passcode **170613**.
2. To testify by videoconference visit: <https://hnlldoc.ehawaii.gov/hnlldoc/testimony>. Videoconference access information will be provided upon registration. Testifiers are encouraged to register/submit testimony at least 24 hours prior to the meeting.

Although remote oral testimony is being permitted, this is a regular meeting and not a remote meeting by interactive conference technology under HRS Section 92-3.7. Therefore, the meeting will continue notwithstanding loss of audiovisual communication with remote testifiers or loss of the public broadcast of 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, both remote and in-person, will be allowed when each agenda item is taken up.**

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### **WRITTEN TESTIMONY**

Written testimony may be uploaded at <https://hnlidoc.ehawaii.gov/hnlidoc/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://hnlidoc.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.**

### **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.

### **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.

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**

12th Session (August 9, 2023)

ORDER OF BUSINESS  
Wednesday, September 6, 2023

**ORDER OF THE DAY**

**RESOLUTIONS**

PUBLIC SAFETY

CR-256

Resolution 23-194

The Council of the City and County of Honolulu stands in solidarity with the people of Maui and is committed to aiding in Maui's recovery.

FOR ADOPTION

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**APPOINTMENTS - RESOLUTIONS**

PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS

CR-242

Resolution 23-145

Relating to the appointment of Mamoru Sato to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

FOR ADOPTION

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CR-243

Resolution 23-147

Confirming the appointment of Paige Miki Okamura to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, September 6, 2023

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

CR-244

Resolution 23-151

Confirming the appointment of John Leong to serve on the Board of Parks and Recreation of the City and County of Honolulu.

FOR ADOPTION

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CR-245

Resolution 23-152

Confirming the appointment of Nikki Medwetz to serve on the Board of Parks and Recreation of the City and County of Honolulu.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, September 6, 2023

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

CR-246

Resolution 23-154

Confirming the appointment of Judith Stilgenbauer to serve on the Board of Parks and Recreation of the City and County of Honolulu.

FOR ADOPTION

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CR-247

Resolution 23-158

Confirming the appointment of Christy-Ann Nishita to serve on the Board of Parks and Recreation of the City and County of Honolulu.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, September 6, 2023

PLANNING AND THE ECONOMY

CR-255

Resolution 23-177, CD1

Confirming the nomination of Dita Simeona, also known as Dita Holifield, to serve as the Director of Enterprise Services of the City and County of Honolulu.

FOR ADOPTION, AS AMENDED

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Related communication:

CC-223

Disclosure of Interest Statement submitted by Councilmember Tulba.



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**PUBLIC HEARING/RESOLUTION**

Resolution 23-191

Confirming the appointment of Ms. Leslie Hubbard to serve on the Citizens Advisory Commission on Emergency Management of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 23-192

Confirming the appointment of Ms. Joy Kimura to serve on the Planning Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS  
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**PUBLIC HEARING/SECOND READING**

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-228

Bill 45, CD1

Relating to human resources. (Addressing the powers, duties, and functions of the Director of Human Resources.)

PASS SECOND READING, AS AMENDED

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HOUSING, SUSTAINABILITY AND HEALTH

CR-252

Bill 46, CD1

Relating to flavored tobacco products. (Defining and prohibiting the sale of flavored tobacco products within the City and County of Honolulu.)

PASS SECOND READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, September 6, 2023

**THIRD READING**

TRANSPORTATION

CR-237

Bill 20, CD2

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

PASS THIRD READING, AS AMENDED

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Bill 20, CD2, Proposed FD1  
(Submitted by Councilmember Kia'aina)

Bill 20, CD2, Proposed FD1  
(Submitted by Council Chair Waters)

HOUSING, SUSTAINABILITY AND HEALTH

CR-253

Resolution 23-162, CD1

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, relating to the establishment of a Climate Resiliency Fund.

PASS THIRD READING, AS AMENDED

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ORDER OF BUSINESS  
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HOUSING, SUSTAINABILITY AND HEALTH (Cont'd.)

CR-251

Bill 38, CD2

Relating to concessions. [Amending Chapter 38, Articles 3 and 8, Revised Ordinances of Honolulu 2021 (“Exceptions to Bidding Requirement” and “Concessions,” respectively), to be consistent with Chapter 102, Hawai‘i Revised Statutes (“Concessions on Public Property”), as amended.]

PASS THIRD READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, September 6, 2023

**FIRST READING**

Resolution 23-129

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, relating to housing.

PASS FIRST READING

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Bill 47

Relating to recycling. (Addressing curbside recycling, including the collection of manufactured compostable materials.)

PASS FIRST READING

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ORDER OF BUSINESS  
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Bill 48

Relating to real property taxation. (Providing property tax relief to certain homeowners.)

PASS FIRST READING

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Bill 49

Relating to shopping carts. (Prohibiting shopping carts in public places.)

PASS FIRST READING

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ORDER OF BUSINESS  
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Bill 50

Relating to the transit-oriented development special district. [Expanding the transit-oriented development (“TOD”) special district to include one additional Honolulu Rail Transit Project station area and to incorporate land use standards and guidelines for that area based on the recommendations in the Halawa Area TOD Plan.]

PASS FIRST READING

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Bill 51

Relating to the rezoning of land situated at Halawa, O’ahu, Hawai’i. (Rezoning land from the A-1 Low-density Apartment, A-2 Medium-density Apartment, B-1 Neighborhood Business, B-2 Community Business, F-1 Military and federal Preservation, and R-5 Residential; to the A-1 Low-density Apartment, A-2 Medium-density Apartment, AMX-2 Medium-density Apartment Mixed-Use, AMX-3 High-density Apartment Mixed-Use, B-1 Neighborhood Business, B-2 Community Business, BMX-3 Community Business Mixed-Use, F-1 Military and federal Preservation, and P-2 General Preservation.)

PASS FIRST READING

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ORDER OF BUSINESS  
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Bill 52

Relating to large dwellings. (Providing a more effective deterrent and hefty penalty to developers that violate the monster homes ordinance by supplying incorrect information on plans or convert rooms for multi-family uses during or post construction.)

PASS FIRST READING

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Bill 53

Relating to registration requirements for bed and breakfast homes and transient vacation units. (Addressing standards and requirements for operating bed and breakfast homes and transient vacation units.)

PASS FIRST READING

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**RESOLUTIONS CONTINUED**

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-230

Resolution 23-170

Requesting the Department of Human Resources to submit an annual report detailing long-term position vacancies.

FOR ADOPTION

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CR-231

Resolution 23-171

Urging the City Administration to establish, in consultation with the public employee unions, a formal policy for the abolishment of City positions.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, September 6, 2023

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-232

Resolution 23-172

Urging the City Administration to consolidate the City's four stand-alone, unlinked database systems that are used for the hiring, onboarding, and separation of City personnel.

FOR ADOPTION

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CR-233

Resolution 23-173, CD1

Urging the Hawai'i State Legislature to adopt legislation to allow the City to provide incentives and increase salaries for hard-to-fill positions.

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, September 6, 2023

ZONING

CR-238

Resolution 23-178, CD1

Granting a Special Management Area Use Permit to allow the construction of a new single family dwelling unit and other improvements at Tax Map Key 5-6-001:077 in Mālaekahana. (Applicant: Ke Piki 'Ohana, LLC) (Deadline: 9/18/23)

FOR ADOPTION, AS AMENDED

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CR-239

Resolution 23-181, CD1

Granting a Special Management Area Use Permit to allow the construction of two new accessory farm dwellings at Tax Map Key 6-8-003:045 in Mokulē'ia. (Applicant: Paul Alston) (Deadline: 9/22/23)

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, September 6, 2023

ZONING (Cont'd.)

CR-240

Resolution 23-183, CD1

Amending Resolution 20-188, CD1, as amended by Resolution 22-164, CD1, to provide an exemption from certain park dedication requirements for the Hālawā View Apartments Affordable Housing Project developed pursuant to § 201H-38, Hawai'i Revised Statutes. (Applicant: Hālawā View Housing Partners LP)

FOR ADOPTION, AS AMENDED

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CR-241

Resolution 23-184, CD1

Granting a Special Management Area Use Permit to allow the construction of a single-family dwelling, accessory dwelling unit, and carport at 66-153 Walikanāhele Road at Tax Map Key 6-6-005:046 in Hale'iwa. (Applicant: Meleana and Sean Moody) (Deadline: 9/24/23)

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, September 6, 2023

PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS

CR-248

Resolution 23-180

Accepting a gift of a ventilator valued at \$3,585.00 to the City from the Honolulu Zoo Society for the Honolulu Zoo - Veterinarian Hospital.

FOR ADOPTION

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CR-249

Resolution 23-187

Accepting a gift of two basketball court backboards with vinyl artwork, valued at \$1,150, to the City from Mālama Kīpuka Hawai'i to be installed at the Smith-Beretania Park.

FOR ADOPTION

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ORDER OF BUSINESS

Wednesday, September 6, 2023

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

CR-250

Resolution 23-190

Accepting a gift for replacement and repairs of safety padding to the playground surface, valued at \$9,750.00, to the City from the Honolulu Zoo Society for the Honolulu Zoo.

FOR ADOPTION

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HOUSING, SUSTAINABILITY AND HEALTH

CR-254

Resolution 23-185

Urging the City Administration to support the development of the Ko'olauloa Community Resilience Hub.

FOR ADOPTION

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Resolution 23-185, Proposed FD1  
(Submitted by Councilmember Weyer)

ORDER OF BUSINESS  
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PUBLIC INFRASTRUCTURE AND TECHNOLOGY

CR-257

Resolution 23-127

Approving the grant of relocated easement to Kikiwai Investments LLC over, upon, through and across the portion of the City's land, TMK: (1) 4-3-055:011.

FOR ADOPTION

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CR-258

Resolution 23-179

Urging the City Administration to partner with the Hawai'i State Department of Transportation to extend the groin area of the Ulehawa Stream and Canal.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, September 6, 2023

**BALANCE OF COMMITTEE REPORTS**

- EMLACR-234 Request for authorization to settle a case against the City and County of Honolulu entitled The Estate of Dana 'O Keakuako 'Ulunakanawai Brown, et al. v. City and County of Honolulu, et al., Civil No. CV21-00474 HG/KJM (USDC).
- EMLACR-235 Request for Authorization to Settle *City and County of Honolulu v. Norman Kwock Keong Nip; et. al.*, Civil No. 1CCV-22-0000422 (Cir. Ct.).
- EMLACR-236 Request for authorization to settle a claim against the City and County of Honolulu entitled Robert C. Marvit v. City and County of Honolulu, Matter ID 23-00845.
- PITCR-259 Grant of Sewer Easements 2338, 2339, 2459, 2460, 2461 for public use in Ewa. (Villages of Kapolei – Sewer System). (D-580)

FOR ADOPTION

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**UNFINISHED BUSINESS**

**NEW BUSINESS**



ORDER OF BUSINESS  
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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**