

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

Bill 55 on page 13 has been cancelled.

ORDER OF BUSINESS

REGULAR MEETING
14TH SESSION
WEDNESDAY, OCTOBER 4, 2023
10 A.M.
KAPOLEI HALE (Map)
1000 ULUOHIA STREET, CONFERENCE ROOMS A, B AND C
KAPOLEI, HAWAI'I 96707

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 **81804003459** and Passcode **279294**.
- 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.

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 meeting room, Conference Rooms A, B and C at Kapolei Hale

Persons wishing to testify are requested to register between 9 a.m. and 10 a.m. by filling out the registration form in person in the meeting room. 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.

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.

15 copies are requested if written testimony is submitted on-site.

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.

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" under HRS Section 92-7.5) are accessible at https://hnldoc.ehawaii.gov/hnldoc/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 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; and (2) by televised live broadcast on 'Ōlelo TV Channel 54. 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.

ORDER OF	BUSINESS	;
Wednesday,	October 4,	2023

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER

Roll Call

Introduction of Guests

APPROVAL OF MINUTES

13th Session (September 6, 2023)

ORDER OF THE DAY

APPOINTMENTS - RESOLUTIONS

EXECUTIVE MATTERS AND LEGAL AFFAIRS

<u>CR-264</u> Resolution 23-143

Confirming the appointment of Muhtadia Rice to serve on the Ethics Commission of the City and County of Honolulu.

FOR ADOPTION

PLANNING AND THE ECONOMY

<u>CR-284</u> <u>Resolution 23-192, CD1</u>

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

FOR ADOPTION, AS AMENDED

PUBLIC HEARING/RESOLUTION

Resolution 23-218

Confirming the appointment of Joseph Bock to serve on the Liquor Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 23-219

Confirming the appointment of Kevin Sakamoto to serve on the Liquor Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 23-220

Confirming the reappointment of Mr. Vince Otsuka to serve on the Board of Review III for Real Property Tax Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 23-221

Confirming the reappointment of Ms. Kai Nani Kraut to serve on the Planning Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 23-223

Confirming the appointment of Jeannine Souki to serve on the Police Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

PUBLIC HEARING/SECOND READING

ZONING

<u>CR-272</u> <u>Bill 50, CD1</u>

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.] (Deadline: 11/23/23)

PASS SECOND READING, AS AMENDED

CR-273 Bill 51, CD1

Relating to the rezoning of land situated at Halawa, O'ahu, Hawai'i. (Rezoning land from the A-1 Low-density Medium-density Apartment, A-2 Apartment, B-1 Neighborhood Business, B-2 Community Business, F-1 Military and Federal Preservation, and R-5 Residential Districts; to the A-1 Low-density Apartment, A-2 Mediumdensity 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 Districts.) (Deadline: 11/23/23)

PASS SECOND READING, AS AMENDED

HOUSING, SUSTAINABILITY AND HEALTH

<u>CR-281</u> <u>Bill 47</u>

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

materials.)

PASS SECOND READING

THIRD READING

TRANSPORTATION

<u>CR-269</u> <u>Bill 20, CD2</u>

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

Bill 20, CD2, Proposed FD1

(Submitted by Councilmember Kia'āina)

Bill 20, CD2, Proposed FD1

(Submitted by Councilmember Dos Santos-Tam)

HOUSING, SUSTAINABILITY AND HEALTH

<u>CR-280</u> <u>Bill 46, CD2</u>

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

PASS THIRD READING, AS AMENDED

Bill 46, CD2, Proposed FD1

(Submitted by Councilmember Dos Santos-Tam)

FIRST READING

Resolution 23-239

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

PASS FIRST READING

Bill 54

Relating to the adaptive reuse of commercial buildings. (Temporarily allowing for the modification of certain requirements in the Housing Code relating to the provision of light and ventilation for multi-family dwellings, subject to the approval of the Council, addressing the City's housing crisis by facilitating the adaptive reuse of commercial buildings as multi-family dwellings.)

Bill 55 has been cancelled.

Bill 55

Relating to community benefits. (Addressing community benefits.)

PASS FIRST READING

Bill 56

Relating to a commercial property assessed financing program. (Establishing a commercial property assessed financing program for financing certain qualifying improvements.)

Bill 57

Relating to game rooms. (Addressing game rooms throughout the City and County of Honolulu.)

PASS FIRST READING

Bill 58

Relating to authorized personnel. (Permitting authorized personnel to enforce certain provisions of the Revised Ordinances of Honolulu 2021.)

Bill 59

Relating to incentives for film studio facilities. (Providing incentives for eligible film studio facilities.)

RESOLUTIONS

BUDGET

CR-261

Resolution 23-205

Accepting a gift of travel, lodging and meal expenses valued at \$3,347 to the City from the Aspen Institute for a planner from the Federal Grants Unit, Fiscal/CIP Administration of the Department of Budget and Fiscal Services (BFS) to attend the 2023 Bloomberg CityLab in Washington, D.C. from October 18-20, 2023.

FOR ADOPTION

CR-262

Resolution 23-211

Urging the City Administration to work with the State of Hawai'i to authorize the City to collect and retain unpaid and delinquent traffic fines and to deposit such fines in the City General Fund.

EXECUTIVE MATTERS AND LEGAL AFFAIRS

<u>CR-265</u> <u>Resolution 23-202</u>

Providing for the acquisition of easements for public use for the rock slide mitigative improvements in the vicinity of Pacific Heights Road Site 070G, located at Kewalo, Pauoa, Honolulu, Oʻahu, Hawaiʻi, and determining and declaring the necessity of the acquisition by eminent domain.

LAID OVER AND BE PUBLISHED

CR-266 Resolution 23-209, CD1

Urging the Department of Human Resources to work with the University of Hawai'i community college system to create a general civics program at the Community Colleges on O'ahu.

FOR ADOPTION, AS AMENDED

TRANSPORTATION

CR-270

Resolution 23-212

Requesting the Department of Transportation Services to conduct a traffic study on the Wai'alae Avenue corridor between 1st Avenue and 11th Avenue, including cross streets.

FOR ADOPTION

<u>CR-271</u> <u>Resolution 23-214</u>

Federal Highway Administration and Federal Transit Administration candidate projects for consideration in the

new Federal Fiscal Years 2025-2028 Transportation Improvement Program.

ZONING

<u>CR-275</u> <u>Resolution 23-216, CD1</u>

Authorizing exemptions from certain requirements relating to the Hocking Building Affordable Rental Project in Chinatown, O'ahu. (Applicant: Hocking Building, LP)

(Deadline: 10/22/23)

FOR ADOPTION, AS AMENDED

PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS

<u>CR-276</u> Resolution 23-195

Accepting a gift of cash in the amount of \$4,990.00, to the City from the Eye Productions, Inc. for the upkeep and maintenance of Hoʻomaluhia Botanical Garden.

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

<u>CR-277</u> <u>Resolution 23-196</u>

Accepting a gift of graphic display panels valued at \$2,718.00, to the City from the Friends of the Honolulu Botanical Gardens for the purpose of educating the public about the butterflies of Hawai'i and the garden plants which supports their lifecycles that will be displayed at the Foster Botanical Garden.

FOR ADOPTION

<u>CR-278</u> Resolution 23-200, CD1

Accepting a gift of a lava stone sculpture valued at \$50,000 to the City from Carmen Guzman-Simpliciano for the late Hanale Kila Hopfe for installation at Kūʻīlioloa Heiau.

FOR ADOPTION, AS AMENDED

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

<u>CR-279</u> <u>Resolution 23-208, CD1</u>

Accepting a gift of a site marker valued at \$3,344 to the City from Qwaves Kanaka Pakipika for Nā Pōhaku Ola Kapaemāhū a Kapuni at Kūhiō Beach Park, Waikīkī.

FOR ADOPTION, AS AMENDED

HOUSING, SUSTAINABILITY AND HEALTH

<u>CR-282</u> <u>Resolution 23-215</u>

Relating to the appointment of Frederick Reppun to serve on the Clean Water and Natural Lands Advisory Commission of the City and County of Honolulu.

HOUSING, SUSTAINABILITY AND HEALTH (Cont'd.)

<u>CR-283</u> <u>Resolution 23-217, CD1</u>

Authorizing the issuance and delivery of a multifamily housing revenue note in a principal amount not to exceed \$30,000,000 for the purpose of making a mortgage loan to provide financing to JHW Kuhaulua Partners LP, a Hawai'i limited partnership, for a multifamily rental housing development; determining and prescribing certain other matters relating thereto and approving and authorizing related actions and the execution and delivery of related documents and agreements.

FOR ADOPTION, AS AMENDED

PUBLIC INFRASTRUCTURE AND TECHNOLOGY

CR-286 Resolution 23-199

Accepting a gift of \$50,065.56 to the City from the Hawai'i Council of Engineering Societies for the 2022 Storm Water Quality Best Management Practices Workshops.

PUBLIC INFRASTRUCTURE AND TECHNOLOGY (Cont'd.)

<u>CR-285</u> <u>Resolution 23-197, CD1</u>

Urging the City Administration to enter into negotiations with the Hawai'i Green Infrastructure Authority and to establish a commercial property assessed financing program in the City and County of Honolulu.

FOR ADOPTION, AS AMENDED

FILE

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.

FILE

BALANCE OF COMMITTEE REPORTS

EMLACR-267 Request for recommendation to settle a case against the

City and County of Honolulu entitled James A. Conant, Jr. Trust v. City & County of Honolulu, et al., Civil

No. 1CC181001910 (Cir. Ct.).

EMLACR-268 Request for authorization to settle a claim against the City

and County of Honolulu entitled First Insurance as Subrogee for Merrill Gerard v. City and County of Honolulu,

Matter ID 22-02187.

ZONCR-274 Granting a 30-day extension of time for Resolution 23-206

– Granting a Special Management Area Use Permit to allow the construction of a new single-family detached dwelling, new accessory dwelling unit, and other improvements at 10 Kamani Kai Place, Kailua, Oahu. (Applicant: Peter Vincent Architects) (Deadline: 10/29/23

+ 30 days)

UNFINISHED BUSINESS

RESOLUTIONS

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 Hālawa View Apartments Affordable Housing Project developed pursuant to § 201H-38, Hawai'i Revised Statutes. (Applicant: Hālawa View Housing Partners LP)

FOR ADOPTION, AS AMENDED

NEW BUSINESS

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.

Resolution 23-225

Accepting a gift of travel, lodging and meal expenses valued at \$4,361 to the City from The Aspen Institute for the Executive Director of the Office of Economic Revitalization to attend the 2023 Bloomberg CityLab in Washington, D.C. from October 18-20, 2023.

FOR ACTION

Resolution 23-229

Accepting a gift to the City of airfare, lodging, and transportation, valued at \$2,500, from Sakaimachi, Japan, for Councilmember Val Aquino Okimoto to attend the 35th Annual Tone River Grand Fireworks Show in Sakaimachi, Japan.

Resolution 23-232

Accepting a gift of 100 boxes of Premium Hawaiian Macadamia Shortbread cookies valued at \$380 to the City from Diamond Bakery for Councilmembers attending the 2023 Honolulu-South Korea Sister City Goodwill Mission to share with members of the Incheon and Seoul metropolitan governments.

FOR ACTION

Resolution 23-233

Accepting a gift of lodging, local transportation, and a welcome luncheon, valued at \$7,500, to the City from the Seoul Metropolitan Council, for Council Chair Tommy Waters, Councilmembers Radiant Cordero, Matt Weyer, Tyler Dos Santos-Tam, and Val Aquino Okimoto, and Sister Cities Coordinator Brad Kitsu, to attend the celebration of the 10th Anniversary of the Seoul-Honolulu Friendly Relationship in Seoul, Republic of Korea.

Resolution 23-234

Accepting a gift of 100 milk chocolate bars, valued at \$500, to the City from Waialua Estate Coffee and Chocolate, Dole Food Company Hawai'i, Inc., for Councilmembers attending the 2023 Honolulu-South Korea Sister City Goodwill Mission to share with members of the Incheon and Seoul metropolitan governments.

FOR ACTION

Resolution 23-235

Accepting a gift of accommodations, local transportation, and meals, valued at \$5,500, to the City from the Incheon Metropolitan Council, for Council Chair Tommy Waters, Councilmembers Radiant Cordero, Matt Weyer, Tyler Dos Santos-Tam, and Val Aquino Okimoto, and Sister Cities Coordinator Brad Kitsu, to attend the celebration of the 20th Anniversary of the Incheon-Honolulu Sister City Relationship in Incheon, Republic of Korea.

Resolution 23-236

Accepting a gift of tuition, travel, hotel accommodations, meals and related expenses to the City from the American Association of Motor Vehicle Administrators (AAMVA) valued at \$2,217.73 for a Program Administrator of the Department of Customer Services to attend the State-to-State User Group Meeting in Philadelphia, Pennsylvania from October 25-26, 2023.

FOR ACTION

Resolution 23-231

Relating to the inclusion of a proposal in the 2024 Hawai'i State Association of Counties legislative package to affirm the authority of counties to regulate the sale of tobacco products and electronic smoking devices.

FOR DISCUSSION ONLY

Resolution 23-243

Relating to real property tax compromises.

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