

TOMMY WATERS
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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 15TH SESSION WEDNESDAY, NOVEMBER 1, 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 **87599446796** and Passcode **040500**.
- 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 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.

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.

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; (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.

ORDER OF	BUSINESS	
Wednesday,	November 1.	2023

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER

Roll Call

Introduction of Guests

APPROVAL OF MINUTES

14th Session (October 4, 2023)

ORDER OF THE DAY

APPOINTMENTS - RESOLUTIONS

BUDGET

<u>CR-287</u> Resolution 23-220, CD1

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.

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FOR ADOPTION, AS AMENDED

PLANNING AND THE ECONOMY

CR-309 Resolution 23-218, CD1

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

FOR ADOPTION, AS AMENDED

PLANNING AND THE ECONOMY (Cont'd.)

<u>CR-310</u> <u>Resolution 23-219</u>

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

FOR ADOPTION

<u>CR-311</u> <u>Resolution 23-221, CD1</u>

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

FOR ADOPTION, AS AMENDED

PUBLIC SAFETY

<u>CR-317</u> Resolution 23-223

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

PUBLIC HEARING/RESOLUTION

Resolution 23-237

Authorizing the use of overt video monitoring in the City and County of Honolulu to prevent and deter general criminal activity and achieve the legitimate law enforcement objective and legitimate public purpose of ensuring a safe and secure 2023 Honolulu Marathon event.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ZONING

CR-299

Resolution 23-244

Approving an application for a Plan Review Use (PRU) Permit for the update of the University of Hawai'i at Mānoa campus master plan in Mānoa, O'ahu. (Applicant: University of Hawai'i) (Deadline: 12/2/23 + 60 days)

Resolution 23-244, Proposed CD1

Approving an application for a Plan Review Use Permit for the University of Hawaiʻi at Mānoa campus ten-year master plan. (Applicant: University of Hawaiʻi) (Deadline: 12/2/23 + 60 days)

ADOPT COMMITTEE REPORT AND REFER THE RESOLUTIONS TO THE COMMITTEE ON ZONING

PUBLIC HEARING/SECOND READING

HOUSING, SUSTAINABILITY AND HEALTH

<u>CR-305</u> <u>Bill 56</u>

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

improvements.)

PASS SECOND READING

THIRD READING

ZONING

<u>CR-291</u> <u>Bill 6, CD2</u>

Relating to professional self-certification. (Temporarily alleviating the backlog of building permit applications by providing the Building Official the authority to allow for alterative means to review building permit applications for compliance with pertinent codes.)

PASS THIRD READING, AS AMENDED

HOUSING, SUSTAINABILITY AND HEALTH

<u>CR-304</u> <u>Bill 47, CD1</u>

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

PASS THIRD READING, AS AMENDED

Bill 47, CD1, Proposed FD1

(Submitted by Councilmember Weyer)

FIRST READING

Bill 60

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

PASS FIRST READING

Bill 61

Relating to exceptional trees. (Amending the register of exceptional trees.)

PASS FIRST READING

Bill 62

Relating to fire safety. (Updating the Fire Code of the City and County of Honolulu.)

PASS FIRST READING

RESOLUTIONS

BUDGET

<u>CR-288</u> Resolution 23-240, CD1

Requesting the City Administration to present to the City Council budget recommendations that address long-term emergency preparedness no later than 120 days prior to the end of each fiscal year.

FOR ADOPTION, AS AMENDED

<u>CR-289</u> <u>Resolution 23-250, CD1</u>

Relating to the transfer of funds. (Department of

Emergency Management)

FOR ADOPTION, AS AMENDED

BUDGET (Cont'd.)

<u>CR-290</u> Resolution 23-251

Relating to the transfer of funds. (Department of

Community Services)

FOR ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

(<u>CR-265</u> adopted 10/4/23)

Resolution 23-202

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.

(Note: Laid over on 10/4/23 and published on 10/18/23)

ZONING

<u>CR-296</u> <u>Resolution 23-206, CD1</u>

Granting a Special Management Area Major Permit to allow for the new construction of a single-family detached dwelling and accessory dwelling unit, and other improvements at 10 Kamani Kai Place, Kailua, Oʻahu. (Applicant: Peter Vincent Architects) (Deadline: 11/28/23)

FOR ADOPTION, AS AMENDED

CR-297 Resolution 23-238, CD1

Granting a Special Management Area Major Permit to allow for phased improvements to the Tom Moffatt Waikīkī Shell in Waikīkī, Oʻahu. (Applicant: Department of Design and Construction) (Deadline: 11/24/23)

FOR ADOPTION, AS AMENDED

ZONING (Cont'd.)

CR-298

Resolution 23-242, CD1

Granting a Special Management Area Major Permit to allow for the construction of a new single-family detached dwelling and improvements to an existing single-family detached dwelling unit in Hawai'i Kai, O'ahu. (Applicant: Masato Matsuura) (Deadline: 11/26/23)

FOR ADOPTION, AS AMENDED

CR-300

Resolution 23-253, CD1

Amending Resolution 18-245, CD1, FD1, as amended by Resolution 21-115, CD1, to further extend the deadline to obtain a development permit for a rural community commercial center and associated improvements in Pūpūkea, Oʻahu. (Applicant: Hanapohaku, LLC)

FOR ADOPTION, AS AMENDED

PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS

<u>CR-301</u> <u>Resolution 23-224</u>

Accepting a gift of a paragon ceramic kiln valued at \$6,900 to the City from the Koko Head Potters for Koko Head District Park.

FOR ADOPTION

<u>CR-302</u> Resolution 23-245

Accepting a gift of a shade structure for the penguin exhibit, valued at \$6,851.30, to the City from the Honolulu Zoo Society for the Honolulu Zoo.

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

<u>CR-303</u> <u>Resolution 23-247</u>

Accepting a gift of a partition to the orangutan day pen, valued at \$25,300.00 to the City from the Honolulu Zoo Society for the Honolulu Zoo.

FOR ADOPTION

HOUSING, SUSTAINABILITY AND HEALTH

<u>CR-306</u> Resolution 23-248

Accepting a gift of travel, lodging and meal expenses valued at \$1,437.50 to the City from the Urban Sustainability Directors Network ("USDN") for the Executive Director of the Office of Climate Change, Sustainability and Resiliency to attend the 2023 USDN Annual Meeting in New Orleans, Louisiana from October 22-25, 2023.

HOUSING, SUSTAINABILITY AND HEALTH (Cont'd.)

<u>CR-307</u> <u>Resolution 23-254</u>

Accepting a gift of travel, lodging and meal expenses valued at \$3,247 to the City from The Aspen Institute for the Executive Director of the Office of Climate Change, Sustainability and Resiliency to attend the 2023 Bloomberg CityLab in Washington, D.C from October 18-20, 2023.

FOR ADOPTION

PLANNING AND THE ECONOMY

CR-313 Resolution 23-258

Accepting a gift of travel, lodging, registration fee and meals valued at \$2,186 to the City from National League of Cities (NLC) for the Data Specialist of the Office of Economic Revitalization to attend the 2023 National League of Cities Summit in Atlanta, Georgia from November 15-18, 2023.

PLANNING AND THE ECONOMY (Cont'd.)

<u>CR-312</u> Resolution 23-255

Commemorating the thirtieth anniversary of the enactment

of Public Law 103-150, the "Apology Resolution."

FOR ADOPTION

PUBLIC SAFETY

<u>CR-316</u> <u>Resolution 23-222</u>

Accepting a gift of \$85,000 to the City from the Waikīkī Business Improvement District Association (WBIDA) for the Honolulu Police Department, District 6, to address various

illegal activities.

FOR ADOPTION

Related communication:

<u>CC-276</u> Disclosure of Interest Statement submitted by

Councilmember Tupola.

PUBLIC SAFETY (Cont'd.)

<u>CR-318</u> <u>Resolution 23-226</u>

Accepting a monetary gift of \$15,700 to the City from The Deputies for the Honolulu Police Department's Law

Enforcement Explorer Program.

FOR ADOPTION

Related communication:

<u>CC-276</u> Disclosure of Interest Statement submitted by

Councilmember Tupola.

<u>CR-319</u> Resolution 23-246

Accepting a gift of \$4,000 to the City from The Deputies for the Honolulu Fire Department (HFD) Scholarship Program.

PUBLIC SAFETY (Cont'd.)

CR-320 Resolution 23-257

Accepting a gift of airfare valued at \$10,541.47 to the City from Hawaiian Airlines for City employees to travel to Maui to assist in the response to the August 2023 West Maui Wildfires.

FOR ADOPTION

CR-314 Resolution 23-210

Urging the Hawai'i State Legislature to establish a policy that provides partial State funding in perpetuity for any new State mandate that is imposed upon the City and County of Honolulu's first responders.

FOR ADOPTION

Related communication:

CC-276 Disclosure of Interest Statement submitted by

Councilmember Tupola.

PUBLIC SAFETY (Cont'd.)

<u>CR-315</u> <u>Resolution 23-213</u>

Authorizing the Chief of Police of the Honolulu Police Department to apply for and to enter into an agreement with the Bureau of Justice Assistance, U.S. Department of Justice, for funds from the Edward Byrne Memorial Justice Assistance Grant Program FY2023 local solicitation.

FOR ADOPTION

Related communication:

CC-276 Disclosure of Interest Statement submitted by

Councilmember Tupola.

BALANCE OF COMMITTEE REPORTS

<u>ZONCR-292</u>	Granting a 60-day extension of time for <u>Bill 50, CD1</u> – Relating to the transit-oriented development special district. (Deadline: 11/23/23 + 60 days)
<u>ZONCR-293</u>	Granting a 60-day extension of time for <u>Bill 51, CD1</u> – Relating to the rezoning of land situated at Halawa, Oʻahu, Hawaiʻi. (Deadline: 11/23/23 + 60 days)
ZONCR-294	Granting a 60-day extension of time for <u>Bill 52</u> – Relating to large dwellings. (Deadline: 11/29/23 + 60 days)
<u>ZONCR-295</u>	Granting a 60-day extension of time for <u>Bill 53</u> – Relating to registration requirements for bed and breakfast homes and transient vacation units. (Deadline: 11/29/23 + 60 days)
	FOR ADOPTION

UNFINISHED BUSINESS

NEW BUSINESS

Resolution 23-265

Accepting a gift of tuition, transportation, meals and lodging, valued at \$_____ to the City from the Bloomberg Harvard City Leadership Initiative for a member from the Managing Director's Office, the Department of Environmental Services, the Department of Human Resources and the Department of Planning and Permitting to participate in the "Managing Talent in City Government: Recruiting, Retaining and Supporting Employees" program in Cambridge, Massachusetts from October 29 to November 3, 2023.

FOR ACTION

Resolution 23-265, Proposed FD1 (Submitted by Council Chair Waters)

Accepting a gift of tuition, transportation, meals, and lodging, valued at \$37,600, to the City from the Bloomberg Harvard City Leadership Initiative for a member from the Managing Director's Office, the Department of Environmental Services, the Department of Human Resources, and the department of planning and permitting to participate in the "Managing Talent in City Government: Recruiting, Retaining and Supporting Employees" program in Cambridge, Massachusetts, from October 29 to November 3, 2023.

Resolution 23-266

Accepting a gift of Thanksgiving Day meals valued at \$16,500 to the City from the Honolulu Firefighters Foundation (HFF) for on-duty Honolulu Fire Department (HFD) Personnel.

FOR ACTION

Resolution 23-268

Relating to the 2024 Hawaii State Association of Counties legislative package.

FOR ACTION

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