



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

ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
19TH SESSION
MONDAY, MARCH 25, 2024
10 A.M.

Remote and in-person oral testimony will be permitted on all items on the agenda when each agenda item is taken up. Each speaker may not have anyone else read their statement and is limited to:

- A three-minute presentation on Public Hearing and New Business items; and
- 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 **86518295730** and Passcode **909013**.
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.

Persons wishing to testify in-person in the Council Chamber 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.

Written testimony may be uploaded at <https://hnlldoc.ehawaii.gov/hnlldoc/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://hnlldoc.ehawaii.gov>.

ORDER OF BUSINESS
Monday, March 25, 2024

Should you have any questions, please call (808) 768-3814 or send an email to jyamane1@honolulu.gov.

Honorary Certificates will be presented at 9 a.m.

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

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.

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.

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.

ORDER OF BUSINESS
Monday, March 25, 2024

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER

Roll Call

Introduction of Guests

APPROVAL OF MINUTES

18th Session (February 28, 2024)

ORDER OF BUSINESS
Monday, March 25, 2024

ORDER OF THE DAY

APPOINTMENTS - RESOLUTIONS

BUDGET

CR-62

Resolution 24-36, CD1

Confirming the appointment of Marie Kumabe to serve on the Salary Commission of the City and County of Honolulu.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Monday, March 25, 2024

PUBLIC HEARING/RESOLUTIONS

Resolution 24-40

Confirming the reappointment of Anthony Mizuno to serve on the Economic Revitalization Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 24-41

Confirming the appointment of Jasper Wong to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Monday, March 25, 2024

Resolution 24-42

Confirming the reappointment of Michael Robinson to serve on the Board of Parks and Recreation of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 24-43

Confirming the appointment of David Sgan 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
Monday, March 25, 2024

ZONING

CR-75

Resolution 24-23

Approving a conceptual plan for an Interim Planned Development-Transit (IPD-T) Project for the Chinatown Hotel Development. (Applicant: Ikenakea Hokele LLC) (Deadline: 3/30/24 + 60 days)

Resolution 24-23, Proposed CD1

Approving a conceptual plan for an Interim Planned Development-Transit Project for the Chinatown Hotel Development. (Applicant: Ikenakea Hokele LLC) (Deadline: 3/30/24 + 60 days)

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

ORDER OF BUSINESS
Monday, March 25, 2024

FIRST READING

Bill 11

Relating to the Legislative Budget for the Fiscal Year July 1, 2024 to June 30, 2025.

PASS FIRST READING

Bill 12

Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2024 to June 30, 2025.

PASS FIRST READING

ORDER OF BUSINESS
Monday, March 25, 2024

Bill 13

Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2024 to June 30, 2025.

PASS FIRST READING

Bill 14

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, 2025, 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 FIRST READING

ORDER OF BUSINESS
Monday, March 25, 2024

Bill 16

Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2024 to June 30, 2025.

PASS FIRST READING

Bill 17

Relating to the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2024 to June 30, 2025.

PASS FIRST READING

ORDER OF BUSINESS
Monday, March 25, 2024

Bill 18

Relating to Poundmasters. (Removing ordinances relating to poundmasters.)

PASS FIRST READING

Bill 19

Relating to housing. (Addressing housing in the City, including establishing a resident preference in the City's housing programs.)

PASS FIRST READING

ORDER OF BUSINESS
Monday, March 25, 2024

Bill 20

Relating to fines, fees, and other revenues of the Department of Planning and Permitting. (Addressing the revenues of the Department of Planning and Permitting.)

PASS FIRST READING

Bill 21

Relating to boards and commissions. (Amending or repealing the ordinances related to the City and County of Honolulu's boards and commissions.)

PASS FIRST READING

ORDER OF BUSINESS
Monday, March 25, 2024

PUBLIC HEARING/SECOND READING

BUDGET

CR-59

Resolution 24-50

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 Department of Ocean Safety.

PASS SECOND READING

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-70

Bill 7

Relating to declaring the City and County of Honolulu a Purple Heart City. (Declaring the City and County of Honolulu a Purple Heart City.)

PASS SECOND READING

ORDER OF BUSINESS
Monday, March 25, 2024

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-71

Bill 8

Relating to community workforce agreements. (Addressing community workforce agreements.)

PASS SECOND READING

PUBLIC HEARING/BILLS

Bill 2, CD1

Relating to public transit. (Updating and amending sections of Chapter 15B, Article 2, Revised Ordinances of Honolulu 2021 ["Islandwide Fare Structure"].)

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Bill 2, CD1, Proposed CD2

(Submitted by Councilmember Cordero)

Related communication:

CC-5

Disclosure of Interest Statement submitted by Councilmember Okimoto.

ORDER OF BUSINESS
Monday, March 25, 2024

THIRD READING

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-69

Bill 26 (2022), CD2

Relating to gifts to Mayor, Prosecuting Attorney, Councilmember, and officer or employee. (Clarifying which gifts to the Mayor, the Prosecuting Attorney, Councilmembers, and other City officers and employees may be solicited or accepted.)

PASS THIRD READING, AS AMENDED

Bill 26 (2022), CD2, Proposed FD1
(Submitted by Councilmember Dos Santos-Tam)

HOUSING, SUSTAINABILITY AND HEALTH

CR-80

Bill 1

Relating to herbal cigarettes. (Raising the age of individuals allowed to purchase herbal cigarettes within the City and County of Honolulu to 21 years of age.)

PASS THIRD READING

ORDER OF BUSINESS
Monday, March 25, 2024

RESOLUTIONS

BUDGET

CR-36

Resolution 24-22, CD1

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

FOR ADOPTION, AS AMENDED

CR-60

Resolution 24-29

Relating to the transfer of funds. (Department of Transportation Services)

FOR ADOPTION

ORDER OF BUSINESS
Monday, March 25, 2024

BUDGET (Cont'd.)

CR-61

Resolution 24-30

Requesting the City Administration to provide an update regarding the installation and maintenance of low-flow fixtures at City parks.

FOR ADOPTION

CR-63

Resolution 24-45

Approving the City and County of Honolulu's Thirtieth (30th) Year Action Plan for Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grants and Housing Opportunities for Persons With AIDS Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development.

FOR ADOPTION

ORDER OF BUSINESS
Monday, March 25, 2024

BUDGET (Cont'd.)

CR-64

Resolution 24-52

Requesting that the City Administration provide an update on Fiscal Year 2023 and 2024 appropriations for projects relating to affordable housing and homelessness.

FOR ADOPTION

CR-65

Resolution 24-53

Approving the write-off of uncollectible accounts owed to the City.

FOR ADOPTION

ORDER OF BUSINESS
Monday, March 25, 2024

BUDGET (Cont'd.)

CR-66

Resolution 24-55

Relating to the transfer of funds. (Department of
Transportation Services)

FOR ADOPTION

CR-67

Resolution 24-56

Approving a communication site lease agreement with
T-Mobile West Tower LLC for its existing
telecommunication facility within the Honouliuli Wastewater
Treatment Plant Facility, 'Ewa Beach, O'ahu, Hawai'i,
TMK: 9-1-069:003.

FOR ADOPTION

ORDER OF BUSINESS
Monday, March 25, 2024

BUDGET AND PUBLIC SAFETY

CR-68

Resolution 24-31

Requesting the Honolulu Emergency Services Department and the Department of Budget and Fiscal Services to update the Honolulu City Council on the transfer and billing of ambulance services from the State.

FOR ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-72

Resolution 24-49

Urging the Mayor to issue a proclamation declaring the City and County of Honolulu a Purple Heart City and County to express gratitude for and honor the service and sacrifice of members of the United States Armed Forces who were wounded or killed in the line of duty.

FOR ADOPTION

ORDER OF BUSINESS
Monday, March 25, 2024

ZONING

CR-76

Resolution 24-24, CD1

Granting a Special Management Area Major Permit to allow for the construction of a new single-family detached dwelling with an integrated garage and other improvements in Niu, O'ahu. (Applicant: Kretia and Nathan Wong) (Deadline: 3/30/24)

FOR ADOPTION, AS AMENDED

CR-77

Resolution 24-38, CD1

Granting a Special Management Area Major Permit to allow for the replacement of the Ono Vista Condominium wastewater treatment plant in Waialua, O'ahu. (Applicant: Ono Vista Association of Apartment Owners) (Deadline: 4/5/24)

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Monday, March 25, 2024

ZONING (Cont'd.)

CR-78

Resolution 24-39, CD1

Granting a Special Management Area Major Permit to allow for the construction of improvements to the track and field facilities at Wai'anae High School in Wai'anae, O'ahu. (Applicant: State of Hawai'i, Department of Education) (Deadline: 4/14/24)

FOR ADOPTION, AS AMENDED

CR-79

Resolution 24-46

Urging the Building Board of Appeals to improve its procedures for notifying the public of its meetings and making its orders available for public inspection.

FOR ADOPTION

ORDER OF BUSINESS
Monday, March 25, 2024

The following Resolution has been posted in anticipation of the action to be taken by the Committee on Planning and the Economy at its meeting on Thursday, March 21, 2024; therefore, the Council may or may not take action on the Resolution or any amendments proposed thereto.

PLANNING AND THE ECONOMY

CR-81

Resolution 24-65 and any amendments proposed thereto

Resolution expressing the Honolulu City Council's strong concerns relating to House Bill 1630, H.D. 1, and Senate Bill 3202, S.D. 2, relating to urban development.

FOR ACTION

ORDER OF BUSINESS
Monday, March 25, 2024

BALANCE OF COMMITTEE REPORTS

EMLACR-73

Request for authorization to deem \$7,010.83 in over payment of accrued vacation leave and advance payroll be deemed uncollectable, and that the City not seek reimbursement from a former employee.

EMLACR-74

Request for authorization to settle a case against the City and County of Honolulu entitled Jonaven Perkins-Sinapati, et al. v. City and County of Honolulu, et al., Civil No. 1CCV-22-0000429 (Cir. Ct.).

FOR ADOPTION

UNFINISHED BUSINESS

ORDER OF BUSINESS
Monday, March 25, 2024

NEW BUSINESS

Resolution 24-59

Accepting a gift of a Hawaiian Hawk enclosure valued at \$53,423 to the City from the Honolulu Zoo Society for installation at the Honolulu Zoo.

FOR ACTION

Resolution 24-68

Accepting a gift of lodging, valued at approximately \$1,200 from the Mayor of Baguio City, Philippines to the City for Councilmembers and staff to participate in the 2024 Honolulu Philippines Sister City Goodwill Mission from February 24-25, 2024.

FOR ACTION

ORDER OF BUSINESS
Monday, March 25, 2024

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