



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
21ST SESSION
WEDNESDAY, MAY 15, 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 **85985234707** and Passcode **553762**.
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
Wednesday, May 15, 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://hnlidoc.ehawaii.gov/hnlidoc/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
Wednesday, May 15, 2024

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER

Roll Call

Introduction of Guests

APPROVAL OF MINUTES

20th Session (April 17, 2024)

ORDER OF BUSINESS
Wednesday, May 15, 2024

ORDER OF THE DAY

PUBLIC HEARING/ADOPTION

PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS

CR-139

Recommendations on the review and evaluation of the Commission on Culture and the Arts pursuant to Ordinance 17-44.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 15, 2024

FIRST READING

Resolution 24-116

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

PASS FIRST READING

Resolution 24-132

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

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, May 15, 2024

Resolution 24-133

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

PASS FIRST READING

Bill 25

Relating to license fees. (Repealing an outdated ordinance related to license fees.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, May 15, 2024

Bill 26

Relating to Honor Our Kūpuna Month. (Designating the month of May as “Honor Our Kūpuna Month” to recognize and honor the great wisdom, generational knowledge, and substantial contributions of the beloved kūpuna of O‘ahu.)

PASS FIRST READING

Bill 27

Relating to the real property tax home exemption. (Extending the time period that owners of real property may vacate their home because the home has been damaged or destroyed by fire while continuing to be entitled to a real property tax home exemption.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, May 15, 2024

Bill 28

Relating to real property taxation. (Addressing the real property tax exemptions.)

PASS FIRST READING

Bill 29

Relating to Halloween. (Designating the last Saturday of October as "Halloween Celebration Day" establishing an orderly celebration of Halloween by children and adults and promoting the safety of the residents of the city.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, May 15, 2024

Bill 30

Relating to real property taxation. (Establishing a real property tax exemption for certain real property owned by the State of Hawai'i.)

PASS FIRST READING

Bill 31

Relating to pre-construction financing for affordable rental housing. (Addressing affordable rental housing in the City and County of Honolulu.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, May 15, 2024

Bill 32

Relating to nondiscrimination policy. (Making revisions to the City's nondiscrimination policy applicable to employment and the provision of services.)

PASS FIRST READING

PUBLIC HEARING/SECOND READING

ZONING

CR-129

Bill 52 (2023), CD1

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 converting rooms for multi-family uses during or post construction.) (Deadline: 5/27/24 + 120 days)

PASS SECOND READING, AS AMENDED

CR-130

Bill 53 (2023), CD1

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.) (Deadline: 5/27/24 + 120 days)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, May 15, 2024

ZONING (Cont'd.)

CR-131

Bill 3, CD1

Relating to incentives for the construction of affordable rental housing. (Addressing affordable rental housing in the City and County of Honolulu.)

PASS SECOND READING, AS AMENDED

CR-132

Bill 6

Relating to permits. (Improving public notification regarding the authorization, or lack thereof, for work performed on a property in the City and County of Honolulu and amending provisions related to the administration and enforcement of certain codes in the Revised Ordinances of Honolulu 2021.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, May 15, 2024

ZONING (Cont'd.)

CR-133

Bill 10

Relating to building permits. (Removing the affidavit requirement of stating no outstanding fines or liens for building permit applications, and requiring an additional plan review fee when resubmitting applications that fail to include necessary information required for review and approval not previously provided as part of a complete application submission.)

PASS SECOND READING

HOUSING, SUSTAINABILITY AND HEALTH

CR-140

Resolution 24-92

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, relating to the creation of an Ocean Safety Commission.

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, May 15, 2024

EXECUTIVE MANAGEMENT

CR-147

Resolution 23-193

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

PASS SECOND READING

CR-148

Resolution 24-82

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

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, May 15, 2024

EXECUTIVE MANAGEMENT (Cont'd.)

CR-149

Resolution 24-85

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

PASS SECOND READING

CR-150

Resolution 24-86

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

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, May 15, 2024

EXECUTIVE MANAGEMENT (Cont'd.)

CR-151

Resolution 24-87

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

PASS SECOND READING

CR-152

Resolution 24-91

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

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, May 15, 2024

EXECUTIVE MANAGEMENT (Cont'd.)

CR-153

Resolution 24-105

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

PASS SECOND READING

CR-146

Bill 23, CD1

Relating to gifts to City officers and employees. (Clarifying which gifts to City officers and employees may be solicited or accepted.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, May 15, 2024

THIRD READING

BUDGET

CR-92

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 THIRD READING

Resolution 24-50, Proposed FD1
(Submitted by Councilmember Weyer)

ORDER OF BUSINESS
Wednesday, May 15, 2024

RESOLUTIONS

ZONING

CR-134

Resolution 24-95, CD1

Granting a Special Management Area Major Permit to allow the construction of a new single-family dwelling with an attached garage and a swimming pool in Lanikai, O'ahu. (Applicant: Luamoku Group, LLC) (Deadline: 6/8/24)

FOR ADOPTION, AS AMENDED

CR-135

Resolution 24-110, CD1

Granting a Special Management Area Major Permit to allow the construction of a new single-family dwelling with an accessory dwelling unit, a swimming pool, and a garage in Kāne'ohe, O'ahu. (Applicant: Jennifer Carver-McLennan and John McLennan) (Deadline: 6/11/24)

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, May 15, 2024

PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS

CR-136

Resolution 24-88

Accepting a gift of \$3,000 to the City from Friends of Honolulu Parks and Recreation for the Department of Parks and Recreation programs and/or events.

FOR ADOPTION

CR-137

Resolution 24-89

Accepting a gift of the use of two (2) refrigerated containers, chassis, and motor generators, valued at \$1,366, to the City from Matson Navigation Company for refrigeration of wreaths and lei for the Mayor's Memorial Day Ceremony.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 15, 2024

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

CR-138

Resolution 24-114

Accepting a gift of renovations to the Keiki Zoo barn, baboon enclosure, giraffe deck, and other various projects, valued at \$100,000 to the City from the Honolulu Zoo Society for the Honolulu Zoo.

FOR ADOPTION

HOUSING, SUSTAINABILITY AND HEALTH

CR-142

Resolution 24-113, CD1

Accepting a gift of travel and related expenses, valued at \$1,898.25, to the City from the American Association of Motor Vehicle Administrators for a staff member of the Department of Customer Services to attend the Annual Federal Motor Carrier Safety Administration Commercial Driver License Coordinators/Information Technology Meeting in Denver, Colorado, from May 7-9, 2024.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, May 15, 2024

HOUSING, SUSTAINABILITY AND HEALTH (Cont'd.)

CR-141

Resolution 24-103

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, pursuant to the Mayor's executive reorganization authority, relating to the Department of Ocean Safety.

FOR ADOPTION

PLANNING AND THE ECONOMY

CR-143

Resolution 24-119, CD1

Relating to the reprogramming of American Rescue Plan Act of 2021 (Pub. L. 117-2), State and Local Fiscal Recovery Funds program in support of hazard pay.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, May 15, 2024

PUBLIC SAFETY

CR-144

Resolution 24-93

Accepting a gift of \$4,000 to the City from The 200 Club to fund the Honolulu Fire Department's Manager, Fire Fighter, and Civilian Employees of the Year Awards.

FOR ADOPTION

CR-145

Resolution 24-115

Renaming the Honolulu Police Department's police academy, Ke Kula Maka'i, gymnasium in honor of former Honolulu Police Department Chief Lee D. Donohue.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 15, 2024

FILE

CR-91
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.)

FILE

BALANCE OF COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

Resolution 24-109

Accepting a gift of up to \$2,800 to the City from the Institute of Internal Auditors ("IIA") for travel and related expenses for one staff member from the Office of the City Auditor to attend the 2024 IIA Leadership Academy in Orlando, Florida.

FOR ACTION

Resolution 24-109, Proposed FD1
(Submitted by Councilmember Cordero)

Accepting a gift of up to \$2,800 to the City from the Institute of Internal Auditors ("IIA") for travel and related expenses for one staff member from the Office of the City Auditor to attend the 2024 IIA Leadership Academy in Orlando, Florida.

Resolution 24-128

Accepting a gift of 200 Gold Star Rewards valued at \$500 to the City from McDonald's of Hawaii for the Department of Parks and Recreation Lei Donation Contest for the Mayor's Memorial Day ceremony.

FOR ACTION

ORDER OF BUSINESS
Wednesday, May 15, 2024

Resolution 24-90

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

FOR ACTION

Resolution 24-90, Proposed FD1
(Submitted by Council Chair Waters)

Resolution 24-111

Relating to the transfer of funds. (Department of Budget and Fiscal Services)

FOR ACTION

Resolution 24-111, Proposed FD1
(Submitted by Councilmember Cordero)

ORDER OF BUSINESS
Wednesday, May 15, 2024

Resolution 24-112

Relating to the transfer of funds. (Department of the
Medical Examiner)

FOR ACTION

Resolution 24-121

Relating to the transfer of funds. (Department of Parks and
Recreation)

FOR ACTION

ORDER OF BUSINESS
Wednesday, May 15, 2024

Resolution 24-122

Relating to the transfer of funds. (Honolulu Emergency Services Department)

FOR ACTION

Resolution 24-123

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

FOR ACTION

ORDER OF BUSINESS
Wednesday, May 15, 2024

Resolution 24-134

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

FOR ACTION

Resolution 24-135

Relating to the transfer of funds. (Department of Land Management)

FOR ACTION

ORDER OF BUSINESS
Wednesday, May 15, 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