



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

Resolution 24-116, CD1 on page 10 has been cancelled.

ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
22ND SESSION
WEDNESDAY, JUNE 5, 2024
10 A.M.

Pursuant to Section 92-3.7, Hawai'i Revised Statutes, this meeting will be conducted as a remote meeting by interactive conference technology, with the following procedures in effect for 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.

Some Councilmembers may be participating in the meeting by interactive conference technology from remote locations.

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 **84913440898** and Passcode **300300**.
2. To testify by videoconference visit: <https://hnlidoc.ehawaii.gov/hnlidoc/testimony>. Videoconference access information will be provided upon registration. Testifiers are encouraged to register/submit testimony at least 24 hours prior to the meeting.

ORDER OF BUSINESS
Wednesday, June 5, 2024

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://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.

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.

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, June 5, 2024

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER

Roll Call

Introduction of Guests

APPROVAL OF MINUTES

21st Session (May 15, 2024)

ORDER OF BUSINESS
Wednesday, June 5, 2024

ORDER OF THE DAY

PUBLIC HEARING/RESOLUTIONS

Resolution 24-126

Relating to the appointment of Lance Wilhelm to serve on the Board of Water Supply of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 24-127

Confirming the appointment of Arnold Wong to serve on the Fire Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, June 5, 2024

NEW BUSINESS

Resolution 24-125

Accepting a gift of 40 windscreens, valued at \$10,000 to the City from the United States Tennis Association Hawai'i Pacific for the fences surrounding the Jarand M.Y. Iwase Tennis Center at the Patsy T. Mink Central O'ahu Regional Park.

FOR ACTION

Resolution 24-149

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 ACTION

ORDER OF BUSINESS
Wednesday, June 5, 2024

Resolution 24-150

Adopting a revision to the Public Infrastructure Map for the Primary Urban Center Development Plan area.

FOR ACTION

Resolution 24-150, Proposed FD1
(Submitted by Council Chair Waters)

ORDER OF BUSINESS
Wednesday, June 5, 2024

PUBLIC HEARING/ADOPTION

HOUSING, SUSTAINABILITY AND HEALTH

CR-183

Recommendations on the review and evaluation of the
Child Care Advisory Board pursuant to Ordinance 17-44.

FOR ADOPTION

CR-184

Recommendations on the review and evaluation of the
O'ahu Committee on Children and Youth pursuant to
Ordinance 17-44.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, June 5, 2024

FIRST READING

Bill 33

Relating to Chapter 1, Revised Ordinances of Honolulu 2021, as amended. (Amending Chapter 1, Revised Ordinances of Honolulu 2021 to repeal or amend certain obsolete or unnecessary provisions.)

PASS FIRST READING

Bill 34

Relating to real property taxation. (Addressing real property tax rates.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, June 5, 2024

PUBLIC HEARING/SECOND READING

BUDGET

CR-162

Bill 25

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

PASS SECOND READING

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-168

Bill 32

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

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, June 5, 2024

TRANSPORTATION

CR-171

Bill 9

Relating to transportation. (Amending Chapter 36, Revised Ordinances of Honolulu 2021 ["ROH"], to repeal certain obsolete or unnecessary provisions.)

PASS SECOND READING

HOUSING, SUSTAINABILITY AND HEALTH

Resolution 24-116, CD1 has been cancelled.

CR-180

Resolution 24-116, CD1

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

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, June 5, 2024

PUBLIC SAFETY

CR-185

Bill 22

Relating to the Fire Code. (Addressing fireworks use and permitting in the City and County of Honolulu.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, June 5, 2024

THIRD READING

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-166

Bill 8, CD1

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

PASS THIRD READING, AS AMENDED

CR-167

Bill 21, CD1

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

PASS THIRD READING

ORDER OF BUSINESS
Wednesday, June 5, 2024

ZONING

CR-173

Bill 52 (2023), CD1

Relating to large dwellings. (Providing a more effective deterrent by increasing the penalty for persons that construct or convert a structure in violation of the LUO development standards and requirements for large detached dwellings.) (Deadline: 9/24/24)

PASS THIRD READING

CR-174

Bill 53 (2023), CD2

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: 9/24/24)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, June 5, 2024

ZONING (Cont'd.)

CR-175

Bill 65 (2023), CD2

Relating to the adoption of the State Building Code. (Adopting the Hawai'i State Building Code, including Appendices U, W, and X; the State Residential Code; the State Existing Building Code, subject to local amendments herein, and updating Article 13 ["Hawai'i Residential Safe Room"] and Article 14 ["State- and City-Owned High Occupancy Buildings – Design Criteria for Enhanced Hurricane Protection Areas"].)

PASS THIRD READING, AS AMENDED

Bill 65 (2023), CD2, Proposed FD1
(Submitted by Councilmember Say)

CR-176

Bill 6, CD1

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 THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, June 5, 2024

EXECUTIVE MANAGEMENT

CR-189

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 THIRD READING

CR-190

Resolution 24-105, CD1

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

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, June 5, 2024

BUDGET

CR-161

Bill 4, CD1

Amending Ordinance No. 01-28. (Amending the authorization for the City and County of Honolulu to issue general obligation commercial paper in order to clarify and facilitate the use of such debt.)

PASS THIRD READING, AS AMENDED

CR-158

Bill 16, CD1

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

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, June 5, 2024

BUDGET (Cont'd.)

CR-159

Bill 17, CD2

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

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, June 5, 2024

BUDGET (Cont'd.)

CR-155

Bill 12, CD2

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

PASS THIRD READING, AS AMENDED

Bill 12, CD2, Proposed FD1 (Budget Floor Draft Summary)
(Submitted by Councilmember Kia'aina) (OCS2024-0571)

Bill 12, CD2, Proposed FD1 (Budget Floor Draft Summary)
(Submitted by Councilmember Weyer) (OCS2024-0573)

Bill 12, CD2, Proposed FD1 (Budget Floor Draft Summary)
(Submitted by Councilmember Dos Santos-Tam) (OCS2024-0579)

Bill 12, CD2, Proposed FD1 (Budget Floor Draft Summary)
(Submitted by Councilmember Cordero) (OCS2024-0576)

ORDER OF BUSINESS
Wednesday, June 5, 2024

BUDGET (Cont'd.)

CR-156

Bill 13, CD2

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

PASS THIRD READING, AS AMENDED

Bill 13, CD2, Proposed FD1 (Budget Floor Draft Summary)
(Submitted by Councilmember Okimoto) (OCS2024-0549)

Bill 13, CD2, Proposed FD1 (Budget Floor Draft Summary)
(Submitted by Councilmember Cordero) (OCS2024-0586)

ORDER OF BUSINESS
Wednesday, June 5, 2024

BUDGET (Cont'd.)

CR-157

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 THIRD READING

ORDER OF BUSINESS
Wednesday, June 5, 2024

BUDGET (Cont'd.)

CR-154

Bill 11, CD2

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

PASS THIRD READING, AS AMENDED

Bill 11, CD2, Proposed FD1 (Budget Floor Draft Summary)
(Submitted by Councilmember Kia'aina) (OCS2024-0572)

Bill 11, CD2, Proposed FD1 (Budget Floor Draft Summary)
(Submitted by Councilmember Cordero) (OCS2024-0577)

Related communication:

CC-140

Disclosure of Interest Statement submitted by
Councilmember Tulba.

ORDER OF BUSINESS
Wednesday, June 5, 2024

RESOLUTIONS

BUDGET

CR-160

Resolution 24-61

Determining the real property tax rates for the City and County of Honolulu for the Fiscal Year July 1, 2024 to June 30, 2025.

FOR ADOPTION

CR-163

Resolution 24-136

Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$10,000,000 principal amount of general obligation bonds of the City and County of Honolulu for financing the amount appropriated in Ordinance No. 24-__ (also referred to, upon its approval, as Bill 13 (2024), CD1 and as may be further amended) of the City and County of Honolulu for the purpose of financing capital costs of the Honolulu Rail Transit Project.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, June 5, 2024

BUDGET (Cont'd.)

CR-164

Resolution 24-137

Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$180,000,000 principal amount of general obligation bonds of the City and County of Honolulu for financing the amounts appropriated in certain Capital Budget Ordinances of the City and County of Honolulu specified in such Capital Budget Ordinances.

FOR ADOPTION

CR-165

Resolution 24-138, CD1

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

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, June 5, 2024

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-169

Resolution 24-78

Providing for the acquisition of access easements for public use to the Kalauao (Pearlridge) Bus Transit Center and Mobility Hub, located at Waimalu, 'Ewa, O'ahu, Hawai'i, and determining and declaring the necessity of the acquisition by eminent domain.

LAID OVER AND BE PUBLISHED

CR-170

Resolution 24-83, CD1

Terminating inactive Council Advisory Committees.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, June 5, 2024

TRANSPORTATION

CR-172

Resolution 24-131

Approving the Department of Transportation Services' Agency Rail Safety Plan for rail operations required by 49 CFR Part 673, 49 CFR Part 674 and Hawai'i Department of Transportation Program Standards and Procedures.

FOR ADOPTION

ZONING

CR-177

Resolution 24-124, CD1

Granting a Special Management Area Major Permit and Shoreline Setback Variance to allow for the improvements to the Waikīkī Aquarium wastewater system at 2777 Kalākaua Avenue, Waikīkī, O'ahu. (Applicant: University of Hawai'i) (Deadline: 6/25/24)

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, June 5, 2024

ZONING (Cont'd.)

CR-178

Resolution 24-141

Proposing an amendment to Chapter 21 Revised Ordinances of Honolulu 2021 (The Land Use Ordinance), relating to administrative enforcement.

FOR ADOPTION

HOUSING, SUSTAINABILITY AND HEALTH

CR-181

Resolution 24-74

Supporting the City's Four-Year Area Plan on Aging, October 1, 2023 – September 30, 2027, prepared by the Elderly Affairs Division of the Department of Community Services.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, June 5, 2024

HOUSING, SUSTAINABILITY AND HEALTH (Cont'd.)

CR-182

Resolution 24-81, CD1

Urging the Department of Environmental Services to provide 24/7 operational service at the Wai'anae Convenience Center and urging the Department of Parks and Recreation to continue their hard work and maintenance at Leeward O'ahu parks and recreational facilities.

FOR ADOPTION, AS AMENDED

PUBLIC SAFETY

CR-188

Resolution 24-130

Accepting a gift of \$3,700 to the City from Blue Koala Pictures, Inc. for the Ocean Safety Division Junior Lifeguard Program in the Honolulu Emergency Services Department.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, June 5, 2024

PUBLIC SAFETY (Cont'd.)

CR-186

Resolution 24-64, CD1

Authorizing the use of overt video monitoring in the City and County of Honolulu at scenic points in East O'ahu.

FOR ADOPTION, AS AMENDED

CR-187

Resolution 24-129

Urging the City Administration to provide annual mental health assessment opportunities for first responders.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, June 5, 2024

EXECUTIVE MANAGEMENT

CR-191

Resolution 24-139

Approving the proposed budget for the Hawai'i State Association of Counties for the Fiscal Year 2024-2025.

FOR ADOPTION

BALANCE OF COMMITTEE REPORTS

UNFINISHED BUSINESS

ORDER OF BUSINESS
Wednesday, June 5, 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