



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
23RD SESSION
WEDNESDAY, JULY 10, 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 **87089533264** and Passcode **882180**.
2. 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.

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://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>.

ORDER OF BUSINESS
Wednesday, July 10, 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
Wednesday, July 10, 2024

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER

Roll Call

Introduction of Guests

APPROVAL OF MINUTES

22nd Session (June 5, 2024)

ORDER OF BUSINESS
Wednesday, July 10, 2024

ORDER OF THE DAY

APPOINTMENTS – RESOLUTIONS

HOUSING, SUSTAINABILITY AND HEALTH

CR-210

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.

FOR ADOPTION

PUBLIC SAFETY

CR-211

Resolution 24-127

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

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 10, 2024

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-194

Resolution 24-147

Relating to the appointment of Larry Veray to serve on the Neighborhood Commission of the City and County of Honolulu.

FOR ADOPTION

NEW BUSINESS

Resolution 24-183

Relating to a reappointment to the Honolulu Authority for Rapid Transportation Board of Directors.

FOR ACTION

ORDER OF BUSINESS
Wednesday, July 10, 2024

PUBLIC HEARING/RESOLUTIONS

Resolution 24-157

Confirming the appointment of J Pedro to serve on the Board of Parks and Recreation of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 24-158

Confirming the reappointment of Marc Dexter to serve on the Citizens Advisory Commission on Emergency Management of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, July 10, 2024

Resolution 24-159

Confirming the appointment of Gerard Gibson to serve on the Fire Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 24-169

Confirming the appointment of Dr. Kirsten L.L. Oleson to serve on the Climate Change Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, July 10, 2024

Resolution 24-170

Confirming the appointment of Jason Woo to serve on the Planning Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 24-171

Confirming the appointment of Jeffrey Portnoy to serve on the Civil Service Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, July 10, 2024

Resolution 24-172

Confirming the appointment of Victoria M.H. Takamine to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 24-173

Confirming the appointment of Elizabeth Soto 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
Wednesday, July 10, 2024

Resolution 24-174

Confirming the appointment of Taylour Chang to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 24-175

Confirming the appointment of Joshua Tengan to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

FIRST READING

Bill 35

Relating to intergovernmental agreements. (Amending requirements for approval of certain Community Development Block Grant program agreements involving the City and County of Honolulu.)

PASS FIRST READING

Bill 36

Authorizing the issuance and sale and specifying certain terms of wastewater system revenue commercial paper of the City and County of Honolulu in an aggregate outstanding principal amount not to exceed four hundred million dollars (\$400,000,000.00) outstanding at any one time, for the purpose of refunding all or a part of any outstanding wastewater system revenue indebtedness of the City and County or paying the cost of any equipment or other improvement authorized pursuant to any capital budget ordinance relating to the wastewater system of the City and County; authorizing the Director of Budget and Fiscal Services to determine certain terms of such commercial paper; providing for the retirement of any indebtedness to be refunded; and providing for other actions related to the issuance, sale and delivery of such commercial paper. (Authorizing the City and County of Honolulu to issue wastewater system revenue commercial paper in order to facilitate the use of such debt.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, July 10, 2024

Bill 37

Relating to overt video monitoring. (Addressing overt video monitoring of public activity in the City and County of Honolulu.)

PASS FIRST READING

Bill 38

To amend the O'ahu Watershed Management Plan. (Amending a portion of the O'ahu Watershed Management Plan, enacted by Ordinance 90-62, and codified as Chapter 30, Articles 1, 2, and 3, Revised Ordinances of Honolulu 2021, by adopting the East Honolulu Watershed Management Plan.)

PASS FIRST READING

Bill 38, Proposed FD1
(Submitted by Council Chair Waters)

ORDER OF BUSINESS
Wednesday, July 10, 2024

Bill 39

Relating to building permits. (Removing affidavit requirements for building permit applications.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, July 10, 2024

PUBLIC HEARING/SECOND READING

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-192

Bill 33, CD1

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.) (Consecutive referral to Committee on Executive Management)

PASS SECOND READING, AS AMENDED

ZONING

CR-202

Bill 31, CD1

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

PASS SECOND READING, AS AMENDED

Bill 31, CD1, Proposed FD1
(Submitted by Councilmember Weyer)

ORDER OF BUSINESS
Wednesday, July 10, 2024

HOUSING, SUSTAINABILITY AND HEALTH

CR-209

Bill 19, FD1, CD1

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

PASS SECOND READING, AS AMENDED

CR-179

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 SECOND READING

Bill 26, Proposed FD1

(Submitted by Councilmember Okimoto)

ORDER OF BUSINESS
Wednesday, July 10, 2024

THIRD READING

TRANSPORTATION

CR-200

Bill 9

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

PASS THIRD READING

ZONING

CR-201

Bill 3, CD2

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

PASS THIRD READING, AS AMENDED

Bill 3, CD2, Proposed FD1 (OCS2024-0657)
(Submitted by Councilmember Tulba)

Bill 3, CD2, Proposed FD1 (OCS2024-0658)
(Submitted by Councilmember Weyer)

ORDER OF BUSINESS
Wednesday, July 10, 2024

RESOLUTIONS

EXECUTIVE MATTERS AND LEGAL AFFAIRS

(CR-169 adopted
6/5/24)

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.

(Note: Laid over on 6/5/24 and published on 6/12/24)

FOR ADOPTION

CR-193

Resolution 24-107

Requesting the City Administration to take the steps necessary to acquire the non-City and non-Federal portion of North Road in 'Ewa Beach, O'ahu, including, if necessary, the preparation of a resolution to initiate proceedings in eminent domain.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 10, 2024

ZONING

CR-203

Resolution 24-142, CD1

Granting a Special Management Area Major Permit to allow the construction of a new single-family dwelling with an attached carport and lānai in Paumalū, O'ahu. (Applicant: Pema and Rosalynn Hegan Trust) (Deadline: 7/15/24)

FOR ADOPTION, AS AMENDED

CR-204

Resolution 24-152, CD1

Granting a Special Management Area Major Permit to allow for the construction of a new single-family dwelling and an accessory dwelling unit with an attached two-car garage and driveway, swimming pool and spa, individual wastewater system, and irrigation system in Waialua, O'ahu. (Applicant: Tessa LC Pang) (Deadline: 7/27/24)

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, July 10, 2024

ZONING (Cont'd.)

CR-205

Resolution 24-166, CD1

Authorizing exemptions from certain requirements relating to the Wai Kahe Residences affordable rental housing project in Waipahu, O'ahu. (Applicant: Michaels Development) (Deadline: 8/2/24)

FOR ADOPTION, AS AMENDED

PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS

CR-206

Resolution 24-153

Accepting a gift of Miracle Playground parts to the City valued at \$5,000 for use at various City parks under the jurisdiction of the Department of Parks and Recreation.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 10, 2024

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

CR-208

Resolution 24-168

Accepting a gift of travel and related expenses valued at \$1,050.43 to the City from the Western Chapter International Society of Arboriculture (WCISA) for a staff member of the Department of Parks and Recreation's Division of Urban Forestry to attend the WCISA board meeting in Sacramento, California, July 18-19, 2024.

FOR ADOPTION

CR-207

Resolution 24-167

Renaming Likini Street Mini Park to Howard Shima Likini Street Mini Park.

FOR ADOPTION

Resolution 24-167, Proposed FD1
(Submitted by Councilmember Cordero)

ORDER OF BUSINESS
Wednesday, July 10, 2024

PUBLIC SAFETY

CR-213

Resolution 24-144

Accepting a gift of custom fitted K9 ballistic vests valued at \$3,000 to the City from Spike's K9 Fund for the Honolulu Police Department's Specialized Services Division's Canine Unit.

FOR ADOPTION

CR-214

Resolution 24-146

Accepting a gift of K9 ballistic vests, K9 first-aid kits, and K9 Narcan kits valued at \$10,000 to the City from Vested Interest in K9s, Inc., for the Honolulu Police Department's Specialized Services Division and Narcotics/Vice Division Canine Units.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 10, 2024

PUBLIC SAFETY (Cont'd.)

CR-215

Resolution 24-161

Accepting a gift of DNA testing valued at \$50,000 to the City from Othram Inc. to identify five (5) human remains under the jurisdiction of the Department of the Medical Examiner.

FOR ADOPTION

CR-212

Resolution 24-143, CD1

Establishing a task force on gambling rooms.

FOR ADOPTION, AS AMENDED

Resolution 24-143, CD1, Proposed FD1
(Submitted by Councilmember Okimoto)

BALANCE OF COMMITTEE REPORTS

EMLACR-195 Request for authorization to settle a case against the City and County of Honolulu entitled Tega D. Shearn, Individually and as the Personal Representative of the Estate of Tajhee M. Williams, Deceased v. City and County of Honolulu; Civil No. 17-1-1513-09 LWC (Cir. Ct.)

EMLACR-196 Request for authorization to settle a case entitled Justin Castro v. City and County of Honolulu; Civil No. 1CCV-22-00387 (USDC)

EMLACR-197 Request for authorization to settle a case against the City and County of Honolulu entitled Margaret Seo, as Special Administrator of the Estate of Darius Seo v. City and County of Honolulu, et al., Civil No. 1CCV-22-0000811 (Cir. Ct.)

EMLACR-198 Request for authorization to settle a case entitled Mark Matsusaka v. City and County of Honolulu, et al.; Civil No. 1CCV-22-0001039 (Cir. Ct.)

EMLACR-199 Request for authorization to settle a case against the City and County of Honolulu entitled Alicia Anduha v. City and County of Honolulu, et al.; Civil No. 1CCV-22-0001586 (Cir. Ct.)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 10, 2024

UNFINISHED BUSINESS

NEW BUSINESS CONTINUED

Resolution 24-162

Accepting a gift of up to \$4,500 to the City from the Association of Local Government Auditors (“ALGA”) for travel and related expenses for one staff member from the Office of the City Auditor to conduct a peer review.

FOR ACTION

ORDER OF BUSINESS
Wednesday, July 10, 2024

Resolution 24-163

Accepting a gift of up to \$1,350 to the City from the Government Accountability Office (“GAO”) for travel and related expenses for one staff member from the Office of the City Auditor to attend the U.S. Comptroller General’s Annual Domestic Working Group Meeting.

FOR ACTION

Resolution 24-164

Accepting a gift of up to \$3,200 to the City from the AGA (formerly known as the Association of Government Accountants) for conference registration and lodging for employees from the Office of the City Auditor to attend the 2024 Professional Development Training.

FOR ACTION

ORDER OF BUSINESS
Wednesday, July 10, 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