



HONOLULU CITY COUNCIL
KE KANIHELA O KE KALANA O HONOLULU
CITY AND COUNTY OF HONOLULU

TOMMY WATERS
CHAIR & PRESIDING OFFICER
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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
24TH SESSION
WEDNESDAY, AUGUST 7, 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 **88656555115** and Passcode **547927**.
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, August 7, 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, August 7, 2024

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER

Roll Call

Introduction of Guests

APPROVAL OF MINUTES

23rd Session (July 10, 2024)

ORDER OF BUSINESS
Wednesday, August 7, 2024

ORDER OF THE DAY

APPOINTMENTS – RESOLUTIONS

PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS

CR-231

Resolution 24-157, CD1

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

FOR ADOPTION, AS AMENDED

CR-232

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.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 7, 2024

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

CR-233

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.

FOR ADOPTION

CR-234

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.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 7, 2024

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

CR-235

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.

FOR ADOPTION

HOUSING, SUSTAINABILITY AND HEALTH

CR-245

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.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 7, 2024

PLANNING AND THE ECONOMY

CR-248

Resolution 24-170

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

FOR ADOPTION

PUBLIC SAFETY

CR-249

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.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 7, 2024

PUBLIC SAFETY (Cont'd.)

CR-250

Resolution 24-159

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

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 7, 2024

PUBLIC HEARING/RESOLUTIONS

Resolution 24-193

Confirming the appointment of Edmund K.B. Hyun to serve on the Liquor Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 24-194

Confirming the appointment of Dr. Leanne Kealoha Fox to serve on the Climate Change Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, August 7, 2024

Resolution 24-195

Confirming the appointment of Kristina Bushnell to serve on the O'ahu Historic Preservation Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 24-196

Confirming the appointment of Malia Haumschild 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
Wednesday, August 7, 2024

FIRST READING

Bill 40

Relating to professional self-certification. (Amending Ordinance 23-29 by adding solar, energy storage, and energy efficiency projects for multi-family dwellings and commercial buildings to the list of eligible projects for professional self-certification.)

PASS FIRST READING

Bill 41

Relating to the Public Spay and Neuter Clinic for Dogs and Cats. (Addressing the administration of the Public Spay and Neuter Clinic for Dogs and Cats.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, August 7, 2024

Bill 42

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

PASS FIRST READING

Bill 43

Relating to real property taxation. (Allowing certain taxpayers to remit real property taxes through additional installment payments.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, August 7, 2024

Bill 44

Relating to traffic safety. (Promoting public safety on roadways in the City and County of Honolulu by establishing more appropriate speed limits on certain streets.)

PASS FIRST READING

Bill 45

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

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, August 7, 2024

Bill 46

Relating to real property taxation. (Addressing the taxation of vacant residential properties in the City and County of Honolulu.)

PASS FIRST READING

Bill 47

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

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, August 7, 2024

Bill 48

Relating to real property taxation. (Addressing O‘ahu’s housing crisis and high cost of rental housing and providing a mechanism to support our local residents through reducing taxation of real property used as a long-term residential rental.)

PASS FIRST READING

Bill 49

Relating to real property taxation. (Providing property tax relief to certain homeowners.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, August 7, 2024

Bill 50

Relating to parades, street festivals, and other activities. (Amending existing ordinances governing parades, street festivals, and other activities, including those in Waikīkī, to reduce the strain on residents, visitors, employees, first responders, and businesses caused by the closure of main public thoroughfares; ensure that parades, street festivals, and other activities serve a public purpose; protect the health and safety of the public; and establish requirements specific to street festivals for the foregoing purposes.)

PASS FIRST READING

PUBLIC HEARING/SECOND READING

ZONING

CR-226

Bill 39

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

PASS SECOND READING

PLANNING AND THE ECONOMY

CR-247

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.) (Consecutive referral to Committee on Budget)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, August 7, 2024

THIRD READING

BUDGET

CR-216

Bill 25

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

PASS THIRD READING

HOUSING, SUSTAINABILITY AND HEALTH

CR-244

Bill 26, FD1

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 THIRD READING

ORDER OF BUSINESS
Wednesday, August 7, 2024

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
(Submitted by Council Chair Waters)

ORDER OF BUSINESS
Wednesday, August 7, 2024

RESOLUTIONS

BUDGET

CR-217

Resolution 24-17

Approving the sale of the Pi'ikoi Mini Park, Road Remnant Lot 46, 1409 Pi'ikoi Street, Honolulu, Hawai'i, Tax Map Key: 2-4-020:056.

FOR ADOPTION

CR-218

Resolution 24-117, CD1

Approving the transfer of Parcels 1 through 6 within Pouhala Marsh, Waikele, O'ahu, Tax Map Keys (1) 9-3-001:002, :006, :021; and :022; land area: 32 acres.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, August 7, 2024

BUDGET (Cont'd.)

CR-219

Resolution 24-118

Establishing City policies and priorities for the use of the Grants in Aid Fund.

FOR ADOPTION

CR-220

Resolution 24-160

Urging the City Administration to propose an updated City policy prioritizing the use of Community Development Block Grant funds to support community nonprofit organizations including, in particular, acquisition projects.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 7, 2024

BUDGET (Cont'd.)

CR-221

Resolution 24-165

Relating to real property tax compromise.

FOR ADOPTION

CR-222

Resolution 24-185

Authorizing the Director of Budget and Fiscal Services to issue and sell not to exceed \$563,105,000 principal amount of Wastewater System Revenue Bonds, Senior Series 2024 and related matters.

FOR ADOPTION

Resolution 24-185, Proposed FD1
(Submitted by Councilmember Cordero)

ORDER OF BUSINESS
Wednesday, August 7, 2024

BUDGET (Cont'd.)

CR-223

Resolution 24-186

Authorizing the Director of Budget and Fiscal Services to issue and sell not to exceed \$140,360,000 principal amount of Wastewater System Revenue Bonds, Junior Series 2024 and related matters.

FOR ADOPTION

CR-224

Resolution 24-187

Relating to the transfer of funds. (Honolulu Ocean Safety Department)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 7, 2024

ZONING

CR-227

Resolution 24-154, CD1

Granting a Special Management Area Major Permit to allow for the construction of a new two-story single-family dwelling and other improvements in Diamond Head, O'ahu. (Applicant: Tonggs Holdings, Ltd.) (Deadline: 8/9/24)

FOR ADOPTION, AS AMENDED

CR-228

Resolution 24-155, CD1

Granting an "after-the-fact" Special Management Area Major Permit for unauthorized modifications to an existing single-family dwelling, including two new wood upper decks connected by stairs, a new roof-top deck with bedroom extension below, renovation of a lower wood deck, and expansion of a swimming pool and spa in Maunalua, O'ahu. (Applicant: Spencer P. and Patrick K. McInnis) (Deadline: 8/11/24)

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, August 7, 2024

ZONING (Cont'd.)

CR-229

Resolution 24-156, CD1

Granting a Special Management Area Major Permit to allow for the construction of a new single-family dwelling with a pool, spa, and pool house in Lanikai, O'ahu. (Applicant: Mokulua Windward LLC) (Deadline: 8/11/24)

FOR ADOPTION, AS AMENDED

CR-230

Resolution 24-182, CD1

Granting a Special Management Area Major Permit to allow for the construction of a new single-family dwelling, including two lānais, detached garage and covered parking area, swimming pool with deck and pool pavilion, and retaining walls in Maunaloa, O'ahu. (Applicant: Randy Ortanez Trustee) (Deadline: 9/1/24)

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, August 7, 2024

PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS

CR-236

Resolution 24-177

Accepting a gift of cash in the amount of \$5,000 to the City from Friends of Hawai'i Charities for the maintenance and upkeep of Kahala Community Park.

FOR ADOPTION

CR-237

Resolution 24-178

Accepting a gift of cash in the amount of \$4,000 to the City from Wellcare for the production of the 2025 Senior Citizen's Valentine Dance on February 11, 2025 at the Neal S. Blaisdell Center.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 7, 2024

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

CR-238

Resolution 24-179

Accepting a gift of cash in the amount of \$8,223.98 to the City from Shinnyo-En Hawai'i for the maintenance and upkeep of Ala Moana Regional Park.

FOR ADOPTION

CR-239

Resolution 24-180

Accepting a gift of cash in the amount of \$4,000 to the City from Hawai'i Medical Service Association to be used for the production of the 2024 Mayor's Craft and Country Fair on November 23, 2024, at the Neal S. Blaisdell Center.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 7, 2024

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

CR-240

Resolution 24-181

Accepting a gift of cash in the amount of \$200 to the City from an anonymous donor for the repair of a broken slide at Kuli'ou'ou Neighborhood Park.

FOR ADOPTION

CR-242

Resolution 24-188

Accepting a gift of a variety of enrichment items to train, engage, and provide environmental stimuli to enhance the natural behaviors of animals at the Honolulu Zoo valued at \$17,063.63 to the City from the Honolulu Zoological Society for the Honolulu Zoo.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 7, 2024

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

CR-243

Resolution 24-189, CD1

Accepting a gift of travel and related expenses, valued at \$3,500, to the City from the Honolulu Festival Foundation for the Director of Enterprise Services to attend the Honolulu Festival Foundation Goodwill Mission Tour of Fukuoka, Hiroshima, and Tokyo, Japan, from July 24-29, 2024.

FOR ADOPTION, AS AMENDED

CR-241

Resolution 24-184

Naming the new Waimānalo District Park multi-purpose building in honor of Grace Adviento.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 7, 2024

HOUSING, SUSTAINABILITY AND HEALTH

CR-246

Resolution 24-191, CD1

Authorizing the lease of City property to Family Promise of Hawai'i for special needs housing under Section 38-3.4, Revised Ordinances of Honolulu 2021.

FOR ADOPTION, AS AMENDED

PUBLIC SAFETY

CR-251

Resolution 24-190

Accepting a gift of \$25,000 to the City from the Honolulu Police Community Foundation ("HPCF") for the Honolulu Police Department's use in purchasing unbudgeted expenses.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 7, 2024

BALANCE OF COMMITTEE REPORTS

EMLACR-225

Request for authorization to settle a case against the City and County of Honolulu entitled Ualani Gouveia, et al. v. City and County of Honolulu, Civil No. 1CCV-21-0001150 (Cir. Ct.)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 7, 2024

UNFINISHED BUSINESS

NEW BUSINESS

Resolution 24-200

Accepting a gift of materials, labor, and installation of lights valued at \$20,000 to the City from A-1 A-Lectrician, Inc. for the Mililani District Park Skatepark Facility.

FOR ACTION

Resolution 24-201

Accepting a gift of two twilight tour certificates for up to five guests per certificate, valued at \$200 to the City from the Honolulu Zoological Society for the Office of the Managing Director to present to the winners of the employee food drive for the Hawai'i Foodbank.

FOR ACTION

ORDER OF BUSINESS
Wednesday, August 7, 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