



**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

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## **ORDER OF BUSINESS**

REGULAR MEETING  
CITY COUNCIL CHAMBER  
25TH SESSION  
WEDNESDAY, SEPTEMBER 4, 2024  
10 A.M.

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

1. A three-minute presentation on Public Hearing and New Business items; and
2. 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 **89150048687** and Passcode **207604**.
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.

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://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>.

## ORDER OF BUSINESS

Wednesday, September 4, 2024

Should you have any questions, please call (808) 768-3119 or send an email to [doris.lam@honolulu.gov](mailto:doris.lam@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.honolulu.gov/citycouncil/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.honolulu.gov/citycouncil/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 [doris.lam@honolulu.gov](mailto:doris.lam@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, September 4, 2024

**PLEDGE OF ALLEGIANCE**

**MESSAGE OF ALOHA**

**CALL TO ORDER**

Roll Call

Introduction of Guests

**APPROVAL OF MINUTES**

24th Session (August 7, 2024)

ORDER OF BUSINESS  
Wednesday, September 4, 2024

**ORDER OF THE DAY**

**APPOINTMENTS/RESOLUTIONS**

BUDGET

CR-255

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.

FOR ADOPTION

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HOUSING, SUSTAINABILITY AND HEALTH

CR-268

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.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, September 4, 2024

PLANNING AND THE ECONOMY

CR-271

Resolution 24-193

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

FOR ADOPTION

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CR-272

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.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, September 4, 2024

**PUBLIC HEARING/RESOLUTIONS**

Resolution 24-209

Confirming the appointment of Ryan Toyomura to the Zoning Board of Appeals.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 24-212

Confirming the appointment of Hazel Beck to serve on the Civil Service Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS  
Wednesday, September 4, 2024

**FIRST READING**

Bill 51

Relating to adaptive reuse. (Amending the Revised Ordinances of Honolulu to safely and sustainably increase the supply of housing by allowing for the adaptive reuse of existing commercial buildings.)

PASS FIRST READING

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Bill 52

Relating to electric bicycles. (Regulating the possession and use of bicycles and electric bicycles in the City and County of Honolulu.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, September 4, 2024

Bill 53

Relating to the special management area. (Amending Chapter 25, Revised Ordinances of Honolulu 2021, relating to the special management area, including by incorporating amendments made by Act 229 to HRS Chapter 205A, the State Coastal Zone Management law.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, September 4, 2024

**PUBLIC HEARING/SECOND READING**

BUDGET

CR-253

Bill 45

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

PASS SECOND READING

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CR-254

Bill 49

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

PASS SECOND READING

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ORDER OF BUSINESS  
Wednesday, September 4, 2024

HOUSING, SUSTAINABILITY AND HEALTH

CR-263

Bill 38, FD1, CD1

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 SECOND READING, AS AMENDED

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CR-264

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 SECOND READING

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ORDER OF BUSINESS  
Wednesday, September 4, 2024

HOUSING, SUSTAINABILITY AND HEALTH (Cont'd.)

CR-265

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 SECOND READING

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CR-266

Bill 47, CD1

Relating to real property taxation. (Addressing the taxation of real property.) (Consecutive referral to Committee on Budget)

PASS SECOND READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, September 4, 2024

HOUSING, SUSTAINABILITY AND HEALTH (Cont'd.)

CR-267

Bill 48, CD1

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.) (Consecutive referral to Committee on Budget)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS  
Wednesday, September 4, 2024

**THIRD READING**

BUDGET

CR-252

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 THIRD READING

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Bill 36, Proposed FD1

(Submitted by Councilmember Cordero)

ZONING

CR-260

Bill 39, CD1

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

PASS THIRD READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, September 4, 2024

**RESOLUTIONS**

BUDGET

CR-256

Resolution 24-197

Urging the City Administration to investigate the establishment of a Compensation Plus Program, or similar accountable reimbursement plan, for officers and employees of the Honolulu Police Department.

FOR ADOPTION

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CR-257

Resolution 24-205

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

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, September 4, 2024

BUDGET (Cont'd.)

CR-258

Resolution 24-206

Approving a grant of easement to Hawaiian Electric Company, Inc. for electrical purposes serving the Honolulu Rail Transit Project (HRTP) over, under, through, and across a portion of real property located at 1819 Dillingham Boulevard, Honolulu, Hawai'i 96819 (TMK: (1) 1-2-003-016).

FOR ADOPTION

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CR-259

Resolution 24-207, CD1

Approving a grant of easement to Hawaiian Electric Company, Inc. for electrical purposes serving the Honolulu Rail Transit Project ("HRTP") over, under, through, and across a portion of real property located at 533 Kaaahi Street, Honolulu, Hawai'i 96817 (Tax Map Key ("TMK"): (1) 1-5-007:023).

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, September 4, 2024

ZONING

CR-261

Resolution 24-202, CD1

Amending Resolution 22-226, CD1, to extend the deadline for the commencement of construction of the Kaleima'o Village Affordable Rental Housing Project in 'Ewa Beach, O'ahu. (Applicant: Komohale West Loch LLC)

FOR ADOPTION, AS AMENDED

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CR-262

Resolution 24-204

Resolution authorizing the Director of the Department of Design and Construction of the City and County of Honolulu or the Director's authorized representative to sign the intergovernmental agreement between the Department of the Army and the City and County of Honolulu represented by the City's Department of Design and Construction for the Wailupe Stream Watershed, HI Study and authorizing the Director of the Department of Budget and Fiscal Services to expend funds relating to said project.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, September 4, 2024

PLANNING AND THE ECONOMY

CR-270

Resolution 24-151, CD1

Approving and authorizing the conveyance of the former Kalaheo Elementary School property in Kailua, O'ahu, to the State of Hawai'i Department of Hawaiian Home Lands, in furtherance of the intent of the Hawaiian Homes Commission Act and to honor the legacy of Prince Jonah Kūhiō Kalaniana'ole, which includes his role in establishing the counties of the State of Hawai'i.

FOR ADOPTION, AS AMENDED

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Related communication:

CC-200

Disclosure of Interest Statement submitted by Councilmember Kia'āina.

ORDER OF BUSINESS  
Wednesday, September 4, 2024

**BALANCE OF COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Resolution 24-199

Urging the Hawaii State Legislature to update and clarify the Hawaii laws relating to electric bicycles and electric dirt bike motorcycles.

FOR ACTION

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ORDER OF BUSINESS

Wednesday, September 4, 2024

Resolution 24-210

Accepting a gift of travel and lodging valued at \$6,400 to the City from The Honolulu Zoological Society for Honolulu Zoo staff to participate in the Kaua'i Forest Bird Recovery Project.

FOR ACTION

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Resolution 24-210, Proposed FD1  
(Submitted by Council Chair Waters)

Accepting a gift of travel, lodging, and per diem valued at \$7,360 to the City from The Honolulu Zoological Society for Honolulu Zoo Staff to participate in the Kaua'i Forest Bird Recovery Project.

Resolution 24-211

Accepting a gift of transportation valued at \$15,000 to the City from The Honolulu Zoological Society for the transport of two chimpanzees to the Gladys Porter Zoo in Brownsville, Texas.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, September 4, 2024

Resolution 24-214

Authorizing the execution of an assignment and extension of lease; consent; and amendment of lease of City property, assignment and assumption of Parking License Agreement; consent; and amendment to Parking License Agreement (163 spaces), and assignment and assumption of Parking License Agreement; consent; and amendment to Parking License Agreement (8 handicapped spaces) for the Smith-Beretania Apartments project located at 1170 Nu'uauu Avenue, Honolulu, O'ahu, Tax Map Key No. (1) 1-7-004:007.

FOR ACTION

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Resolution 24-214, Proposed FD1  
(Submitted by Council Chair Waters)

Authorizing the execution of an assignment and extension of lease, consent, and amendment of lease of City property; assignment and assumption of Parking License Agreement, consent, and amendment to Parking License Agreement (163 spaces); and assignment and assumption of Parking License Agreement, consent, and amendment to Parking License Agreement (8 handicapped spaces) for the Smith-Beretania Apartments Affordable Housing Project located at 1170 Nu'uauu Avenue, Honolulu, O'ahu, Tax Map Key (1) 1-7-004:007.

ORDER OF BUSINESS

Wednesday, September 4, 2024

Resolution 24-216

Urging the United States Department of the Navy and the United States Department of Defense, including the Defense Logistics Agency, to immediately implement weekly testing of all Navy Red Hill monitoring wells and drinking water wells for all chemical contaminants stemming from past fuel and hazardous materials that were used, stored, or released at the Red Hill Bulk Fuel Storage Facility.

FOR ACTION

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Resolution 24-217

Accepting a gift of round-trip airfare for travel between Honolulu and Portland, Oregon, lodging and per diem for seven days valued at \$5,640 to the city from The Honolulu Zoological Society for two Honolulu Zoo staff to participate in the Oregon Elephant Exchange Program.

FOR ACTION

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Resolution 24-217, Proposed FD1  
(Submitted by Council Chair Waters)

Accepting a gift of round-trip airfare for travel between Honolulu and Portland, Oregon, lodging, and per diem for seven days valued at \$5,640 to the City from The Honolulu Zoological Society for two Honolulu Zoo staff to participate in the Oregon Zoo Elephant Exchange Program.

ORDER OF BUSINESS  
Wednesday, September 4, 2024

Communication D-560

From the Department of Design and Construction requesting consideration of Deed conveying roadway Lots 28, 29, and 30; and Grant of Flowage Easements F-1, F-2, F-3, and F-4 for public use in Ewa. (Kapolei Business Park West Phase I Subdivision)

FOR ACTION

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Communication D-568

From the Department of Design and Construction requesting consideration of Deed conveying roadway Lots 49, and 75; Deed conveying roadway Lot C; and Grant of Flowage Easement A for public use in Hawai'i Kai. (Kamilo Heights Subdivision, Increments I and II)

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, September 4, 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**