



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

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VICE CHAIR
RADIANT CORDERO
FLOOR LEADER
TYLER DOS SANTOS-TAM
ESTHER KIA'ĀINA
SCOTT Y. NISHIMOTO
VAL A. OKIMOTO
AUGIE TULBA
ANDRIA TUPOLA

ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
2ND SESSION
WEDNESDAY, JANUARY 29, 2025
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.

As both English and Hawaiian are official languages of the State of Hawai'i, pursuant to Article XV, Section 4 of the Hawai'i State Constitution and Section 1-13 of the Hawai'i Revised Statutes, members of the public may testify in either language. For oral testimonies offered in 'Ōlelo Hawai'i, additional time as may be necessary will be allowed for the testifier to provide an English translation of their testimony.

Remote testimony:

1. For direct access to submit oral testimony call: +1-253-215-8782, enter ID **82917852263** and Passcode **339120**.
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.

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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>.

Should you have any questions, please call (808) 768-3119 or send an email to 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 are accessible at <https://hnlldoc.ehawaii.gov/hnlldoc/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 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, January 29, 2025

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER

Roll Call

Introduction of Guests

APPROVAL OF MINUTES

28th Session (December 11, 2024)

Inaugural Session (January 2, 2025)

ORDER OF BUSINESS
Wednesday, January 29, 2025

ORDER OF THE DAY

NEW BUSINESS

Resolution 25-32

Relating to the appointment of Emmit Kane to serve on the Salary Commission of the City and County of Honolulu.

FOR ACTION

Resolution 25-33

Relating to the appointment of 'Auli'i Dudoit to serve on the Salary Commission of the City and County of Honolulu.

FOR ACTION

ORDER OF BUSINESS
Wednesday, January 29, 2025

PUBLIC HEARING/RESOLUTIONS

Resolution 25-5

Confirming the nomination of Michael D. Formby to serve as the Managing Director of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 25-6

Confirming the nomination of Andrew T. Kawano to serve as the Director of Budget and Fiscal Services of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, January 29, 2025

Resolution 25-7

Confirming the nomination of Anton C. Krucky to serve as the Director of Community Services of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 25-8

Confirming the nomination of Dana M.O. Viola to serve as the Corporation Counsel of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, January 29, 2025

Resolution 25-9

Relating to the nomination of Kimberly M. Hashiro to serve as the Director of Customer Services of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 25-10

Confirming the nomination of Dominic H.K. Milles to serve as the Director of Design and Construction of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, January 29, 2025

Resolution 25-11

Confirming the nomination of James H. E. Ireland, M.D., to serve as the Director of Emergency Services of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 25-12

Confirming the nomination of Dita D. Simeona, also known as Dita Holifield, to serve as the Director of Enterprise Services of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, January 29, 2025

Resolution 25-13

Confirming the nomination of Roger W. Babcock, Jr., P.E., Ph.D., to serve as the Director of the Department of Environmental Services of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 25-14

Confirming the nomination of Gene C. Albano, P.E., to serve as the Chief Engineer of the Department of Facility Maintenance of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, January 29, 2025

Resolution 25-15

Confirming the nomination of Nola N. Miyasaki, to serve as the Director of Human Resources of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 25-16

Confirming the nomination of Brian C. McKee to serve as the Director of Information Technology of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, January 29, 2025

Resolution 25-17

Confirming the nomination of Masahiko Kobayashi, M.D., Ph.D., to serve as the Medical Examiner of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 25-18

Confirming the nomination of Laura H. Thielen to serve as the Director of Parks and Recreation of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, January 29, 2025

Resolution 25-19

Confirming the nomination of Dawn E. Takeuchi Apuna to serve as the Director of Planning and Permitting of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 25-20

Confirming the nomination of J. Roger Morton to serve as the Director of Transportation Services of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, January 29, 2025

Resolution 25-21

Confirming the nomination of Clarke L. K. Bright to serve as the Band Director of the Royal Hawaiian Band of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 25-27

Confirming the nomination of Catherine A. Taschner to serve as the Director of Land Management of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, January 29, 2025

Resolution 25-22

Confirming the nomination of Lloyd M. Yonenaka to serve as the Executive Secretary to the Neighborhood Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 25-29

Confirming the appointment of Dawn B. Szewczyk by the Mayor to serve on the 2025 Charter Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, January 29, 2025

FIRST READING

Bill 1

Relating to public places. (Authorizing outdoor dining services on certain public places.)

PASS FIRST READING

Bill 2

Relating to funds. (Addressing certain funds.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, January 29, 2025

Bill 3

Relating to incentives for businesses. (Amending Chapter 35, Revised Ordinances of Honolulu 2021, to address certain obsolete or unnecessary provisions.)

PASS FIRST READING

Bill 4

Relating to sponsorships. (Reestablishing a process to obtain sponsorships for City facilities, parks, programs, equipment, and tangible property within set guidelines and procedures for the purpose of optimizing non-property tax revenue sources.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, January 29, 2025

Bill 5

Relating to animal recovery. (Addressing farm animal control.)

PASS FIRST READING

Bill 6

Relating to structures. (Addressing structures on, above, or below public sidewalks or malls.)

PASS FIRST READING

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Bill 7

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

PASS FIRST READING

Bill 8

Relating to animal nuisances. (Amending and modifying provisions related to animal nuisances.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, January 29, 2025

Bill 9

Relating to fees and charges. (Directing the Office of Council Services to prepare a consolidated table of fees and charges found in the Revised Ordinances of Honolulu 2021, and to insert the table in the Revised Ordinances of Honolulu 2021.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, January 29, 2025

PUBLIC HEARING/SECOND READING

PLANNING, INFRASTRUCTURE & TRANSPORTATION

CR-311(24)

Bill 24 (2024), CD1

To adopt the revised Primary Urban Center Development Plan for the City and County of Honolulu. (Repealing the existing Development Plan for the Primary Urban Center, Chapter 24, Article 2, Revised Ordinances of Honolulu 2021, and adopting a new Article 2 incorporating the revised Primary Urban Center Development Plan.)

PASS SECOND READING, AS AMENDED

HOUSING, SUSTAINABILITY, ECONOMY & HEALTH

CR-5

Bill 63 (2024)

Relating to accessory dwelling units. (Amending the provisions relating to accessory dwelling units, including but not limited to any incentives to stimulate the creation of such units.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, January 29, 2025

THIRD READING

BUDGET

CR-1

Bill 54 (2024), CD1

To amend Chapter 6, Revised Ordinances of Honolulu 2021, as amended, relating to the Taxable General Improvement Bond Fund. (Creating a fund to receive and expend monies from proceeds of the sale of taxable general obligation bonds of the City and County issued to pay all or part of those appropriations for improvements made in the capital budget ordinance of the City and County and specified therein to be expended from the Taxable General Improvement Bond Fund.)

PASS THIRD READING, AS AMENDED

HOUSING, SUSTAINABILITY, ECONOMY & HEALTH

CR-4

Bill 19 (2024), FD1, CD2

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

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, January 29, 2025

PLANNING, INFRASTRUCTURE & TRANSPORTATION

CR-16

Bill 52 (2024), CD1

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

PASS THIRD READING, AS AMENDED

CR-17

Bill 56 (2024), CD1

Relating to the use of malls. (Addressing the use of pedestrian malls.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, January 29, 2025

RESOLUTIONS

BUDGET

CR-2

Resolution 24-292

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

FOR ADOPTION

CR-3

Resolution 25-4

Requesting the City Auditor to conduct a performance audit of the Fire Plans Review Revolving Fund.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 29, 2025

HOUSING, SUSTAINABILITY, ECONOMY & HEALTH

CR-6

Resolution 25-2

Urging the Hawai'i State Legislature to adopt legislation that would create a universal free school lunch program for public school students.

FOR ADOPTION

CR-7

Resolution 25-3, CD1

Reaffirming the City policy, as set forth in Resolution 03-09, FD1, adopted on April 16, 2003, that municipal solid waste landfills should not be located in proximity to the City's underground drinking water sources.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, January 29, 2025

PARKS

CR-8

Resolution 24-294

Accepting a gift of one (1) high-back traditional bench, preparation of the grounds, and a bronze plaque with an inscription to read, "Donated by the Family of Victoria 'Cissy' Carvalho Yuen," valued at \$2,594.67, to the City from Aline Franklin to be installed at Pu'uloa Beach Park.

FOR ADOPTION

CR-9

Resolution 24-296

Accepting a gift of 14 (fourteen) fabricated Chinese New Year banners valued at \$5,000 from Eddie Flores, A Better Chinatown Association, which will be displayed along Kekaulike Mall.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 29, 2025

ZONING

CR-10

Resolution 24-256, CD1

Granting a Special Management Area Major Permit and Shoreline Setback Variance to allow for the construction of a new single-family detached dwelling and other improvements in Hawai'i Kai, O'ahu. (Applicant: NMG HI Properties LLC) (Deadline: 3/13/25)

FOR ADOPTION, AS AMENDED

Resolution 24-256, CD1, Proposed FD1
(Submitted by Councilmember Kia'aina)

CR-11

Resolution 24-297, CD1

Authorizing exemptions from certain requirements relating to the 1142 Kīna'u Street affordable rental housing project in Honolulu, O'ahu. (Applicant: Āhē Group) (Deadline: 2/7/25)

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, January 29, 2025

ZONING (Cont'd.)

CR-12

Resolution 25-23, CD1

Granting a Special Management Area Major Permit to allow the development of an eight-story multi-unit affordable rental housing project in 'Aiea, O'ahu. (Applicant: Līpoa Development LLC) (Deadline: 3/4/25)

FOR ADOPTION, AS AMENDED

CR-13

Resolution 25-26, CD1

Authorizing exemptions from certain requirements relating to the Hale O Līpoa affordable rental housing project in 'Aiea, O'ahu. (Applicant: Līpoa Development LLC) (Deadline: 2/21/25)

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, January 29, 2025

PUBLIC SAFETY & CUSTOMER SERVICES

CR-14

Resolution 24-267

Urging the City Administration and the Honolulu Police Department to create a new police substation in Mililani.

FOR ADOPTION

CR-15

Resolution 25-25

Requesting the City Administration to submit the updated 2025 Local Hazard Mitigation Plan to the City Council.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 29, 2025

PLANNING, INFRASTRUCTURE & TRANSPORTATION

CR-18

Resolution 24-220

Proposing an amendment to Chapter 22, Revised Ordinances of Honolulu 2021 (The Subdivision Ordinance), relating to parks and playgrounds.

FOR ADOPTION

CR-19

Resolution 24-223

Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 2021 (The Land Use Ordinance), relating to sign standards for businesses in apartment and apartment mixed-use districts.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 29, 2025

PLANNING, INFRASTRUCTURE & TRANSPORTATION (Cont'd.)

CR-20

Resolution 25-1

Adopting the final O'ahu Vision Zero Action Plan dated August 2024.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 29, 2025

BALANCE OF COMMITTEE REPORTS

PI&TCR-21 Requesting consideration of Grant of Sewer Easement 3379 for public use in Ewa. (D-819[24])

PI&TCR-22 Requesting consideration of Deed conveying drain channel Lot 19211; Grant of Drainage Easement 10299; Grant of Sewer Easement 1442 (portion); and Grant of Sewer Easement 9553 for public use in Ewa. (D-829[24])

FOR ADOPTION

UNFINISHED BUSINESS

ORDER OF BUSINESS
Wednesday, January 29, 2025

NEW BUSINESS CONTINUED

Resolution 24-295

Accepting a gift of \$8,144.50 to the City from The Honolulu Zoological Society for winches for the pulley system and hay feeders on the umbrella shade structures in the elephant exhibit at the Honolulu Zoo.

FOR ACTION

Resolution 25-34

Approving the Hawai'i State Association of Counties' nominees to the National Association of Counties and the Western Interstate Region Boards of Directors for the 2025-2026 term.

FOR ACTION

ORDER OF BUSINESS
Wednesday, January 29, 2025

Resolution 25-35

Reaffirming 'Ōlelo Hawai'i as an official language of the State of Hawai'i.

FOR ACTION

Resolution 25-36

Accepting a gift of registration fees, lodging and meals valued at \$1,967.36 to the City from The Honolulu Zoological Society for the Honolulu Zoo Veterinarian to attend a Practical Zoo Nutrition Management course at the Smithsonian-Mason School of Conservation in Front Royal, Virginia, from April 28 — May 2, 2025.

FOR ACTION

ORDER OF BUSINESS
Wednesday, January 29, 2025

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