



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

TOMMY WATERS  
CHAIR & PRESIDING OFFICER  
MATT WEYER  
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  
6TH SESSION  
WEDNESDAY, APRIL 16, 2025  
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.

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.

ORDER OF BUSINESS  
Wednesday, April 16, 2025

Remote testimony:

1. For direct access to submit oral testimony call: +1-253-215-8782, enter ID **86795516642** and Passcode **830194**.
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.

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>.

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 are accessible at <https://hnldoc.ehawaii.gov/hnldoc/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 [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, April 16, 2025

**PLEDGE OF ALLEGIANCE**

**MESSAGE OF ALOHA**

**CALL TO ORDER**

Roll Call

Introduction of Guests

**APPROVAL OF MINUTES**

5th Session (March 19, 2025)

ORDER OF BUSINESS  
Wednesday, April 16, 2025

**ORDER OF THE DAY**

**APPOINTMENTS - RESOLUTIONS**

PUBLIC SAFETY & CUSTOMER SERVICES

CR-137

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.

FOR ADOPTION

---

**PUBLIC HEARING/ADOPTION**

ZONING

CR-125

Recommendations on the review and evaluation of the O'ahu Historic Preservation Commission pursuant to Ordinance 17-44.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, April 16, 2025

**PUBLIC HEARING/RESOLUTIONS**

Resolution 25-99

Confirming the appointment of Linda Martell to serve on the Ethics Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 25-102

Confirming the appointment of Crystal van Beelen 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, April 16, 2025

Resolution 25-103

Confirming the appointment of John Uno to serve on the Building Board of Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 25-104

Confirming the appointment of Ken Fukunaga to serve on the Ethics Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS  
Wednesday, April 16, 2025

BUDGET

CR-105

Resolution 25-75

Determining the real property tax rates for the City and County of Honolulu for the Fiscal Year July 1, 2025 to June 30, 2026.

ADOPT COMMITTEE REPORT AND REFER THE RESOLUTION TO THE COMMITTEE ON BUDGET

		Tax Rate Per \$1,000
		<u>Net Taxable Real Property Value</u>
Class (A)	Residential	\$ 3.50
Class (B)	Hotel and resort	\$13.90
Class (C)	Commercial	\$12.40
Class (D)	Industrial	\$12.40
Class (E)	Agricultural	\$ 5.70
Class (F)	Preservation	\$ 5.70
Class (G)	Public service	\$ 0.00
Class (H)	Vacant agricultural	\$ 8.50
Class (I)	Residential A	
	Tier 1:	\$ 4.00
	Tier 2:	\$ 11.40
Class (J)	Bed and breakfast home	\$ 6.50
Class (K)	Transient vacation	
	Tier 1:	\$ 9.00
	Tier 2:	\$ 11.50

ORDER OF BUSINESS  
Wednesday, April 16, 2025

**RESOLUTIONS**

ZONING

CR-126

Resolution 25-24, CD1

Granting a Special Management Area Major Permit to allow for the construction of two new single-unit dwellings with attached garages in Lā'ie, O'ahu. (Applicant: Western Community Crossroads, LC) (Deadline: 6/2/25)

FOR ADOPTION, AS AMENDED

---

CR-129

Resolution 25-80, CD1

Granting an after-the-fact Special Management Area Major Permit to allow for the retention of a previously constructed new single-unit dwelling with an attached garage, pool, pool cabana, pond, driveway, and other improvements in Lanikai, O'ahu. (Applicants: Kimberly M. and Timothy D. Smythe) (Deadline: 5/6/25)

FOR ADOPTION, AS AMENDED

---



ORDER OF BUSINESS  
Wednesday, April 16, 2025

ZONING (Cont'd.)

CR-130

Resolution 25-81

Adopting a revision to the Public Infrastructure Map for the North Shore Sustainable Communities Plan area.

FOR ADOPTION

---

CR-131

Resolution 25-82

Adopting a revision to the Public Infrastructure Map for the Ko'olau Poko Sustainable Communities Plan area.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, April 16, 2025

ZONING (Cont'd.)

CR-132

Resolution 25-91, CD1

Granting a Special Management Area Major Permit to allow for improvements to the Hilton Hawaiian Village Planned Development-Resort Master Plan area, including the construction of a new Hotel Tower, in Waikīkī, O'ahu. (Applicant: Hilton Hawaiian Village Beach Resort & Spa and Park Ala Moana LLC) (Deadline: 5/18/25)

FOR ADOPTION, AS AMENDED

CR-133

Resolution 25-92, CD1

Approving a conceptual plan for a Planned Development-Resort Project to modify the boundaries of the Hilton Hawaiian Village Master Plan area, and allow for certain improvements, including the construction of a new Hotel Tower, in Waikīkī, O'ahu. (Applicant: Hilton Hawaiian Village Waikiki Beach Resort & Spa and Park Ala Moana LLC) (Deadline: 5/18/25)

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS  
Wednesday, April 16, 2025

ZONING (Cont'd.)

CR-134

Resolution 25-93, CD1

Amending Resolution 22-61, CD1, as amended by Minor Modification 2024/MOD-50, to extend the deadline to obtain a development permit for a single-family dwelling, detached garage, gym, swimming pool, and other improvements in Kāhala, O'ahu. (Applicant: ALJ Kahala, LLC)

FOR ADOPTION, AS AMENDED

---

CR-135

Resolution 25-95, CD1

Granting a Special Management Area Major Permit to allow for the construction of a new single-family dwelling with a detached garage, pool, pool lounge, pool cabana, concrete masonry unit walls, and rolling gate in Kailua, O'ahu. (Applicant: Highmark Capital LLC) (Deadline: 5/20/25)

FOR ADOPTION, AS AMENDED

---

ORDER OF BUSINESS  
Wednesday, April 16, 2025

**FIRST READING**

Bill 30

Relating to real property taxation. (Amending or repealing certain real property tax exemptions or dedications and adjusting the minimum real property tax for certain real properties.)

PASS FIRST READING

---

Bill 31

Relating to the Transit Construction Mitigation Fund.  
(Addressing the Transit Construction Mitigation Fund.)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, April 16, 2025

Bill 32

Relating to funds. (Amending the provisions pertaining to the Reserve for Fiscal Stability Fund.)

PASS FIRST READING

---

Bill 33

Relating to administrative enforcement. (Amending the administrative enforcement provisions for violation of the standards and requirements of the Land Use Ordinance.)

PASS FIRST READING

---

Bill 34

Relating to administrative enforcement. (Amending the administrative enforcement provisions for violation of the standards and requirements of the Land Use Ordinance.)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, April 16, 2025

Bill 35

Relating to lease and rental of City real property. (Amending Chapter 38, Revised Ordinances of Honolulu 2021, to address the lease and rental of City real property.)

PASS FIRST READING

---

Bill 36

Relating to fiscal stability. (Addressing economic and revenue downturns and emergency situations.)

PASS FIRST READING

---

Bill 37

To amend portions of the State Land Use District Boundary Map (Hale'iwa Quadrangle) from the Agricultural District to the Urban District for certain lands situated in the Hale'iwa Special District, Hale'iwa, Oahu, Hawai'i. (Placing 7.292 acres of land in the Urban District.)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, April 16, 2025

Bill 38

Relating to ocean safety. (Making conforming changes to the Revised Ordinances of Honolulu 2021 to reflect the transfer of the extended lifeguard services program from the Department of Emergency Services to the Department of Ocean Safety.)

PASS FIRST READING

---

Bill 39

Relating to affordable rental housing. (Amending provisions related to affordable rental housing.)

PASS FIRST READING

---

Bill 40

Relating to fees, charges, and fines. (Addressing fees, charges, and fines.)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, April 16, 2025

**PUBLIC HEARING/SECOND READING**

BUDGET

CR-106

Bill 60 (2024), CD1

Relating to sewers, drainage, and cesspools. (Amending portions of Chapter 43, Revised Ordinances of Honolulu 2021, as amended.)

PASS SECOND READING, AS AMENDED

CR-107

Bill 2, CD1

Relating to funds. (Addressing certain funds.)

PASS SECOND READING, AS AMENDED



ORDER OF BUSINESS  
Wednesday, April 16, 2025

BUDGET (Cont'd.)

CR-99

Bill 21

Relating to the Legislative Budget for the Fiscal Year  
July 1, 2025 to June 30, 2026.

PASS SECOND READING

---

CR-100

Bill 22, CD1

Relating to the Executive Operating Budget and Program  
for the Fiscal Year July 1, 2025 to June 30, 2026.

PASS SECOND READING, AS AMENDED

---

ORDER OF BUSINESS  
Wednesday, April 16, 2025

BUDGET (Cont'd.)

CR-101

Bill 23, CD1

Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2025 to June 30, 2026.

PASS SECOND READING, AS AMENDED

CR-102

Bill 24

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, 2026, 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, the Solid Waste Improvement Bond Fund, the Housing Development Special Fund or the Taxable General Improvement Bond Fund.

PASS SECOND READING

ORDER OF BUSINESS  
Wednesday, April 16, 2025

BUDGET (Cont'd.)

CR-103

Bill 26

Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2025 to June 30, 2026.

PASS SECOND READING

---

CR-104

Bill 27

Relating to the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2025 to June 30, 2026.

PASS SECOND READING

---

ORDER OF BUSINESS  
Wednesday, April 16, 2025

HOUSING, SUSTAINABILITY, ECONOMY & HEALTH

CR-114

Bill 28

Relating to the collection and disposal of refuse.  
(Amending provisions related to the collection and  
disposal of refuse.)

PASS SECOND READING

---

CR-115

Bill 29

Relating to affordable housing. (Amending provisions  
related to affordable housing.)

PASS SECOND READING

---

ORDER OF BUSINESS  
Wednesday, April 16, 2025

PUBLIC SAFETY & CUSTOMER SERVICES

CR-136

Bill 13, CD1

Relating to real property. (Addressing private real property subject to a lease, rental agreement, or HRS Chapter 521, Relating to the Residential Landlord-Tenant Code.) (Consecutive referral to the Committee on International & Legal Affairs)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS  
Wednesday, April 16, 2025

**THIRD READING**

HOUSING, SUSTAINABILITY, ECONOMY & HEALTH

CR-112

Bill 14

Relating to the First Source program. (Amending Chapter 2, Revised Ordinances of Honolulu 2021, to address certain obsolete or unnecessary provisions.)

PASS THIRD READING

---

CR-113

Bill 18, CD1

Relating to plastic. (Addressing certain single-use plastic containers.)

PASS THIRD READING, AS AMENDED

---

ORDER OF BUSINESS  
Wednesday, April 16, 2025

PLANNING, INFRASTRUCTURE & TRANSPORTATION

CR-119

Bill 24 (2024), CD2 (Exhibit A Part 1, Exhibit A Part 2) and Findings of Fact

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 THIRD READING, AS AMENDED, AND FINDINGS OF FACT ADOPTED

**RESOLUTIONS CONTINUED**

BUDGET

CR-108

Resolution 25-62

Approving the City and County of Honolulu's 2026 – 2030 Consolidated Plan, including the Thirty-First (31st) Year Action Plan, for the Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grants, Housing Opportunities for Persons with AIDS, and Housing Trust Fund programs and authorizing its submittal to the U.S. Department of Housing and Urban Development.

FOR ADOPTION

---

Resolution 25-62, Proposed FD1

(Submitted by the Department of Budget and Fiscal Services and transmitted by Communication D-278)

CR-109

Resolution 25-84

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

FOR ADOPTION

---



ORDER OF BUSINESS  
Wednesday, April 16, 2025

BUDGET (Cont'd.)

CR-110

Resolution 25-87

Relating to the transfer of funds. (Department of Budget and Fiscal Services)

FOR ADOPTION

---

CR-111

Resolution 25-90

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

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, April 16, 2025

PARKS

CR-116

Resolution 25-64

Accepting a gift of trees, materials and supplies valued at \$4,471 to the City from The Outdoor Circle Lani Kailua Branch for the Keolu Drive Tree Planting Project.

FOR ADOPTION

---

CR-117

Resolution 25-65

Accepting a gift of a Paragon Ceramic Kiln valued at \$8,650 to the City from Koko Head Potters for Koko Head District Park.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, April 16, 2025

PARKS (Cont'd.)

CR-118

Resolution 25-89, CD1

Accepting a gift of a site marker valued at \$5,692 to the City from Lei Pua 'Ala Queer Histories of Hawai'i for installation at Queen's Surf Beach in Waikīkī.

FOR ADOPTION, AS AMENDED

---

PLANNING, INFRASTRUCTURE & TRANSPORTATION

CR-120

Resolution 25-51

Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 2021 (The Land Use Ordinance), relating to Transit-Oriented Development.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, April 16, 2025

INTERNATIONAL & LEGAL AFFAIRS

CR-121

Resolution 25-98, CD1

Establishing a sister city relationship with Bangkok, Thailand.

FOR ADOPTION, AS AMENDED

---

CR-122

Resolution 25-106

To Request Additional Funds for Contract No. SC-COR-2200087 for services of Kobayashi Sugita & Goda LLP as Special Counsel representing Defendants Honolulu Liquor Commission, Jacob Fears, and Catherine Fontaine in the legal action entitled Scarlet Honolulu, Inc., et al. v. Honolulu Liquor Commission, et al., Case No. CV 21-00457 KJM (USDC).

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, April 16, 2025

PUBLIC SAFETY & CUSTOMER SERVICES

CR-138

Resolution 25-76, CD1

Authorizing the adoption of the Agency-Specific Records Retention Schedule for the Department of the Medical Examiner of the City and County of Honolulu.

FOR ADOPTION, AS AMENDED

---

**BALANCE OF COMMITTEE REPORTS**

ILACR-123 Request for authorization to settle a lawsuit against the City and County of Honolulu entitled Lisa Ann Daguro v. City and County of Honolulu, et al., Civ. No. 1CCV-20-0001475 LWC (Cir. Ct.).

ILACR-124 Request for authorization to settle a case against the City and County of Honolulu entitled Alan B. Bryant v. City and County of Honolulu, et al., CIVIL NO. 1CCV-23-0001432 LWC (Cir. Ct.).

ZONCR-127 Granting a 90-day extension of time for Resolution 25-68 – Granting a Special Management Area Major Permit to allow the construction of a new single-family dwelling, after-the-fact posting of a second single-family dwelling, installation of an individual wastewater system, and construction of perimeter fencing and gates in Pūpūkea-Paumalū, O‘ahu. (Applicants: Donna and Jude Baker) (Deadline: 4/25/25 + 90 days)

ZONCR-128 Granting a 90-day extension of time for Resolution 25-78 – Granting a Special Management Area Major Permit to allow the construction of physical improvements and the implementation of a strategic management plan at the Ka‘iwa Ridge Trail in Lanikai, O‘ahu. (Applicant: State of Hawai‘i, Department of Land and Natural Resources, Division of Forestry and Wildlife) (Deadline: 5/3/25 + 90 days)

**UNFINISHED BUSINESS**

ORDER OF BUSINESS  
Wednesday, April 16, 2025

**NEW BUSINESS**

Resolution 25-79

Accepting a gift of \$10,375 to the City from The 200 Club to fund the Honolulu Fire Department's (HFD) 2025 Manager and Employees of the Year Awards Ceremony and Luncheon.

FOR ACTION

---

Resolution 25-85

Accepting a gift of \$10,625 to the City from The 200 Club for the Honolulu Police Department to honor their outstanding personnel during the 2025 National Police Week.

FOR ACTION

---

ORDER OF BUSINESS  
Wednesday, April 16, 2025

Resolution 25-94

Accepting a gift of travel and related expenses, valued at \$5,000, to the City from Thales DIS USA, Inc. for the Director of the Department of Customer Services to attend Driver License and Identification Card Design Color Approval in Gdansk, Poland from May 3-10, 2025.

FOR ACTION

---

Resolution 25-94, Proposed FD1  
(Submitted by Council Chair Waters)

Accepting a gift of travel and related expenses, valued at \$5,000, to the City from Thales DIS USA, Inc. for the Director of the Department of Customer Services to attend the Driver License and Identification Card Design Color Approval in Gdansk, Poland from May 3-10, 2025.

Resolution 25-97

Accepting a gift of travel, lodging, meals and related expenses valued at approximately \$5,000 to the City from the American Association of Motor Vehicle Administrators for two representatives from the Department of Information Technology to attend the Annual Commercial Driver License Coordinators and IT Managers Meeting in Orlando, Florida, from May 6-8, 2025.

FOR ACTION

---



ORDER OF BUSINESS  
Wednesday, April 16, 2025

Resolution 25-112

Accepting a gift of two aluminum coated signs valued at \$2,453.66 to the City from Mālama Kīpuka Hawai'i for installation at Cartwright Neighborhood Park in Makiki.

FOR ACTION

---

Resolution 25-113

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

FOR ACTION

---

ORDER OF BUSINESS  
Wednesday, April 16, 2025

Resolution 25-114

Accepting a gift of travel and related expenses, valued at \$1,685 to the City from Harvard University for a member of the Department of Human Resources to participate in the Harvard Kennedy School's inaugural State and Local Government Career Expo and Forum program in Cambridge, Massachusetts from April 17-18, 2025.

FOR ACTION

---

Resolution 25-115

Relating to the transfer of funds. (Department of the Prosecuting Attorney)

FOR ACTION

---

ORDER OF BUSINESS  
Wednesday, April 16, 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**