



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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HEIDI TSUNEYOSHI

ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
8TH SESSION
WEDNESDAY, APRIL 17, 2019
10 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3826 your name, phone number and subject matter;
- By filling out the registration form in person; or
- By calling 768-3814.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- three-minute presentation on Public Hearing, New Business and Sunshined items;
- one-minute presentation on all other items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

The Council will recess from 12:30 p.m. to 1:30 p.m.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to jyamane1@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS
Wednesday, April 17, 2019

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 6th Session.

ORDER OF BUSINESS
Wednesday, April 17, 2019

ORDER OF THE DAY

PUBLIC HEARING/RESOLUTIONS

Resolution 19-57 (Executive Matters and Legal Affairs)

Confirming the reappointment of Ms. Riki May Amano to serve on the Ethics Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 19-58 (Public Safety and Welfare)

Confirming the reappointment of Mr. Gerard C. Gibson to serve on the Police Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 19-77 (Public Safety and Welfare)

Confirming the appointment of Mr. Richard M. Parry to serve on the Police Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, April 17, 2019

PUBLIC HEARING/ACTION

BUDGET

CR-115

Resolution 19-55, CD1

Determining the Real Property Tax Rates for the City and County of Honolulu for the Fiscal Year July 1, 2019 to June 30, 2020.

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

		Tax Rate Per \$1,000
<u>Class</u>		<u>Net Taxable Real Property</u>
(A)	Residential	\$ 3.50
(B)	Hotel and resort	13.40
(C)	Commercial	12.40
(D)	Industrial	12.40
(E)	Agricultural	5.70
(F)	Preservation	5.70
(G)	Public service	0.00
(H)	Vacant agricultural	8.50
(I)	Residential A	
	Tier 1:	4.50
	Tier 2:	9.00

ORDER OF BUSINESS
Wednesday, April 17, 2019

Resolution 19-55, CD1, Proposed FD1
(Submitted by Councilmember Anderson)

<u>Class</u>		<u>Tax Rate Per \$1,000</u> <u>Net Taxable Real Property</u>
(A)	Residential	\$ 3.50
(B)	Hotel and resort	13.65
(C)	Commercial	12.40
(D)	Industrial	12.40
(E)	Agricultural	5.70
(F)	Preservation	5.70
(G)	Public service	0.00
(H)	Vacant agricultural	8.50
(I)	Residential A	
	Tier 1:	4.50
	Tier 2:	9.00

The foregoing schedule of rates is for consideration at the public hearing. The final tax rates may be higher or lower than the rates reflected above.

Advance notice is given that the Council may adopt the Resolution fixing the real property rates for the Fiscal Year July 1, 2019 to June 30, 2020 at a meeting to be held on Wednesday, June 5, 2019, in the Council Chamber, Honolulu Hale.

ORDER OF BUSINESS
Wednesday, April 17, 2019

PUBLIC HEARING/SECOND READING

BUDGET

CR-107

Bill 9, CD1

Relating to the Legislative Budget for the Fiscal Year July 1, 2019 to June 30, 2020.

PASS SECOND READING, AS AMENDED

CR-108

Bill 10, CD1

Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2019 to June 30, 2020.

PASS SECOND READING, AS AMENDED

CR-109

Bill 11, CD1

Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2019 to June 30, 2020.

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, April 17, 2019

BUDGET (Cont'd.)

CR-110

Bill 12

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, 2020, 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, Solid Waste Improvement Bond Fund, or the Housing Development Special Fund.

PASS SECOND READING

CR-111

Bill 13, CD1

Relating to collection and disposal of refuse. (Authorizing the City to charge for City-provided refuse collection and disposal services.)

PASS SECOND READING, AS AMENDED

CR-112

Bill 15, CD1

Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2019 to June 30, 2020.

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, April 17, 2019

BUDGET (Cont'd.)

CR-113

Bill 16, CD1

Relating to the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2019 to June 30, 2020.

PASS SECOND READING, AS AMENDED

CR-114

Bill 17

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 for the Honolulu Authority for Rapid Transportation Capital Budget projects in the Honolulu Authority for Rapid Transportation Capital Budget and Program Ordinance for the Fiscal Year ending June 30, 2020, and specified in said ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the Transit Improvement Bond Fund.

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, April 17, 2019

TRANSPORTATION

CR-70

Bill 8, CD1

Relating to parades and activities on streets. (Limiting the number of parades and activities on certain streets and ensuring that parades and activities that require the exclusive use of streets serve a public purpose.)

PASS SECOND READING, AS AMENDED

PLANNING

CR-68

Bill 85 (2018), CD1

Relating to vacation rentals. (Amending the Land Use Ordinance to further regulate vacation rentals.)

PASS SECOND READING, AS AMENDED

CR-69

Bill 89 (2018), CD1

Relating to short-term rentals. (Improving the regulation of short-term rentals.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, April 17, 2019

ZONING AND HOUSING

CR-96

Bill 6

Relating to development of low-rise multifamily dwellings. (Increasing development opportunities for affordable rental units in low-rise multifamily dwellings in the apartment, apartment mixed use, and business mixed use districts, and reducing the proliferation of monster homes in the residential districts.)

PASS SECOND READING

CR-97

Bill 7, CD1

Relating to affordable rental housing. (Establishing a temporary program to accelerate the construction of affordable rental housing in the apartment and business mixed use zoning districts by relaxing certain zoning and building code standards, and offering certain financial incentives.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, April 17, 2019

THIRD READING

ZONING AND HOUSING

CR-94

Bill 79 (2018), CD2

Relating to detached dwellings. (Addressing the problem of the illegal use of large residential structures in residential districts.)

PASS THIRD READING, AS AMENDED

Bill 79 (2018), CD2, Proposed FD1 (OCS2019-0368/4/10/2019 8:39 AM)
(Submitted by Councilmember Pine)

Bill 79 (2018), CD2, Proposed FD1 (OCS2019-0376/4/11/2019 8:42 AM)
(Submitted by Councilmember Tsuneyoshi)

CR-95

Bill 94 (2018), CD2

To amend portions (14.85 acres) of the State Land Use District Boundary Map (Kahuku Quadrangle) from the Agricultural District to the Urban District and a Portion (0.03 acres) from the Urban District to the Agricultural District for certain lands situated at Brigham Young University — Hawaii, Laie, Oahu, Hawaii. (Applicant: Brigham Young University)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, April 17, 2019

BUDGET

CR-84

Bill 73 (2018), CD1

Relating to parking meters at public parks. (Establishing parking meter charges and time limits at public parks.)

PASS THIRD READING

CR-106

Bill 3

Relating to real property tax exemptions. (Increasing the real property tax home exemption for certain individuals.)

PASS THIRD READING

ORDER OF BUSINESS
Wednesday, April 17, 2019

FIRST READING

Resolution 19-56 (Executive Matters and Legal Affairs)

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) relating to the creation of a Pedestrian Safety Commission.

PASS FIRST READING

Bill 18 (Transportation)

Relating to pedestrian safety. (Improving the protection of pedestrians and motorists from traffic hazards and potential injuries on public streets.)

PASS FIRST READING

Bill 19 (Budget)

Relating to car-sharing. (Authorizing the City to allow car-sharing organizations to reserve certain on-street metered parking stalls, to delete all provisions regarding unreserved metered parking stalls, and to clarify reporting requirements pursuant to Chapter 15, Article 28, of the Revised Ordinances of Honolulu 1990.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, April 17, 2019

Bill 20

(Zoning and Housing)

Relating to the adoption of the State Electrical Code. [Updating the City and County of Honolulu Electrical Code through the adoption the State Electrical Code (2018) (SEC), subject to the local amendments herein.]

PASS FIRST READING

Bill 21

(Executive Matters and Legal Affairs)

Establishing a City Domestic Violence Program. (Establishing a program to address domestic violence cases.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, April 17, 2019

RESOLUTIONS

TRANSPORTATION

CR-71

Resolution 18-152, CD1

Urging the City Administration, through the Department of Transportation Services and the Honolulu Police Department, to implement a Transportation Safety Education Outreach Program and Media Campaign addressing issues and conflicts among motorists, bicyclists, pedestrians, moped operators, and users of growing mobility marketplace options, such as scooters and electric personal assistive mobility devices, and provide policy recommendations.

FOR ADOPTION, AS AMENDED

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-72

Resolution 19-62, CD1

Accepting a gift to the City from the Gannenmono Committee.

FOR ADOPTION, AS AMENDED

CR-73

Resolution 19-63, CD1

Accepting a gift to the City from Lynn Wakatsuki and Lei Takahashi.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, April 17, 2019

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS (Cont'd.)

CR-74

Resolution 19-64, CD1

Accepting a gift to the City from the Honolulu Marathon Association.

FOR ADOPTION, AS AMENDED

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-79

Resolution 19-81

To request additional funds for Contract No. SC-COR-1900014 to continue the services of the Law Office of Cary T. Tanaka, as Special Counsel for the City and County of Honolulu on behalf of Defendant Katherine Kealoha in a legal action entitled Tracy T. Yoshimura et al. v. Keith M. Kaneshiro et al., Civil No. 18-00038-LEK-RLP (USDC).

FOR ADOPTION

PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

CR-82

Resolution 18-283

Requesting the City Administration to consider using carbon dioxide mineralization concrete for all future City infrastructure projects utilizing concrete.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, April 17, 2019

PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY (Cont'd.)

CR-83

Resolution 19-49, CD1

Urging the City Administration to provide a repair and mitigation plan for the infrastructure issues occurring in Palolo Valley along Waiomao Road, Kuahea Street, and Kuahea Place.

FOR ADOPTION, AS AMENDED

BUDGET

CR-86

Resolution 19-59, CD1

Accepting a gift to the City from the Pacific Bird Conservation for travel-related expenses to participate in the Mariana Avifauna Conservation (MAC) project in Saipan from April 20 to May 4, 2019.

FOR ADOPTION, AS AMENDED

CR-87

Resolution 19-60, CD1

Accepting a gift to the City from the Honolulu Zoological Society.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, April 17, 2019

BUDGET (Cont'd.)

CR-91

Resolution 19-71

Accepting a gift to the City from the Association of Local Government Auditors.

FOR ADOPTION

CR-85

Resolution 19-34, CD1

Approving the City and County of Honolulu's Twenty-Fifth Year Action Plan for Community Development Block Grant, Home Investment Partnerships, Housing Trust Fund, Emergency Solutions Grants and Housing Opportunities for Persons with AIDS program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development.

FOR ADOPTION, AS AMENDED

CR-90

Resolution 19-70

Approving an amendment to the City and County of Honolulu's Twenty-Fourth (24th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, April 17, 2019

BUDGET (Cont'd.)

CR-92

Resolution 19-72

Approving an amendment to the City and County of Honolulu's Twenty-Second (22nd) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

FOR ADOPTION

CR-88

Resolution 19-65, CD1

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

FOR ADOPTION, AS AMENDED

CR-89

Resolution 19-68

Approving the sale of the residential fee simple interest of 91-1649 Olehala Street, within the Ho'akea Subdivision, Ewa, Hawaii, TMK: 9-1-047-035.

FOR ADOPTION

Resolution 19-68, Proposed FD1

(Submitted by Interim Council Chair Kobayashi)

Approving the sale of the residential fee simple interest of Parcel 35, located at 91-1649 Olehala Street, within the Ho'akea Subdivision, Ewa, Hawaii, TMK: 9-1-047-035.

ORDER OF BUSINESS
Wednesday, April 17, 2019

BUDGET (Cont'd.)

CR-93

Resolution 19-73

Urging the City Administration to expend at least \$150,000 from the Fiscal Year 2019 Executive Operating Budget to supplement the funding for the Leeward Coast Summer Fun Program.

FOR ADOPTION

ZONING AND HOUSING

CR-99

Resolution 19-61

Authorizing exemptions from certain requirements relating to Ililani Affordable and Market Rate Condominium Project located at 615 Keawe Street and 690 Halekauwila Street, Honolulu, Hawaii, Tax Map Keys: (1)2-1-051:011 and 012. (Applicant: Ililani, LLC) (Deadline: 4/18/19)

FOR ADOPTION

CR-100

Resolution 19-67, CD1

Approving an extension of time to obtain a building permit for the proposed Planned Development-Resort project conceptually approved by Resolution 16-52, CD1, FD1.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, April 17, 2019

ZONING AND HOUSING (Cont'd.)

CR-101

Resolution 19-76

Amending Resolution 15-89, CD1, as amended by Resolution 17-92, to extend the deadline for commencement of construction of the Ohana Hale Affordable Housing Project at McCully, Oahu, Tax Map Key 2-3-028: 004. (Applicant: MJF Development Corporation)

FOR ADOPTION

PUBLIC SAFETY AND WELFARE

CR-103

Resolution 19-53

Accepting a gift to the City from The Queen's Health Systems for the support of emergency medical services operations.

FOR ADOPTION

CR-104

Resolution 19-79

Accepting a gift to the City from the Clean Islands Council.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, April 17, 2019

PUBLIC SAFETY AND WELFARE (Cont'd.)

CR-102

Resolution 18-298, CD1

Urging the Fire Commission of the City and County of Honolulu to immediately review the Honolulu Fire Department's existing operations related to its fire fighter recruit training and testing programs, and thereafter make recommendations to the Fire Chief, as appropriate.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, April 17, 2019

BALANCE OF COMMITTEE REPORTS

<u>PLNCR-76</u>	<u>Bill 46 (2018), CD1</u> – Relating to the Haleiwa Special District. Granting a 120-day extension. (Deadline: 5/25/19 + 120 days)
<u>PLNCR-77</u>	<u>Bill 47 (2018), CD1</u> – Relating to mobile commercial establishments. Granting a 120-day extension. (Deadline: 5/25/19 + 120 days)
<u>PLNCR-78</u>	<u>Bill 80 (2018)</u> – Relating to detached dwellings. Granting a 120-day extension. (Deadline: 5/31/19 + 120 days)
<u>EMLACR-80</u>	Request to Enter into Waimanalo Gulch Sanitary Landfill Consent Decree.
<u>EMLACR-81</u>	Request for authorization to settle a case against the City and County of Honolulu entitled <u>Karla Huff v. City and County of Honolulu</u> , Civil No. 17-1-0798-05 JHA (Cir. Ct.).
<u>ZHCR-98</u>	<u>Resolution 19-43</u> – Granting a Special Management Area Use Permit to allow the renovation of two existing single-family dwelling units, construction of a new single-family dwelling unit and various improvements in Maunaloa. Granting a 120-day extension. (Applicant: Evershine II L.P.) (Deadline: 4/22/19 + 120 days)

FOR ADOPTION

UNFINISHED BUSINESS

ORDER OF BUSINESS
Wednesday, April 17, 2019

NEW BUSINESS

Resolution 19-85

Accepting a gift to the City from the Sichuan Tianfu New Area.

FOR ACTION

Resolution 19-85, Proposed FD1
(Submitted by Councilmember Tsuneyoshi)

Resolution 19-80

Approving an amendment to the City and County of Honolulu's list of Federal Highway Administration ("FHWA") candidate projects in the Federal Fiscal Years 2019-2022 Transportation Improvement Program.

FOR ACTION

Resolution 19-80, Proposed FD1
(Submitted by Councilmember Elefante)

Approving an amendment to the City and County of Honolulu's list of Federal Highway Administration ("FHWA") candidate projects for consideration in the Federal Fiscal Years 2019-2022 Transportation Improvement Program.

Resolution 19-89

Resolution granting approval of a private agreement between the City and County of Honolulu Department of Parks and Recreation, Department of Budget and Fiscal Services, and the Rotary Club of Honolulu.

FOR ACTION

ORDER OF BUSINESS
Wednesday, April 17, 2019

RESOLUTIONS CONTINUED

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-75

Resolution 19-69

Accepting a gift to the City from the Rotary Club of Honolulu.

FOR ADOPTION

THIRD READING CONTINUED

The following Bill has been posted in anticipation of the action to be taken by the Council's Committee on Public Infrastructure, Technology and Sustainability at its meeting on Monday, April 15, 2019; and therefore, the Council may or may not take action on the Bill or any amendments proposed thereto.

PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

CR-116

Bill 96 (2018) and any amendments proposed thereto

Relating to fire safety. (Clarifying the intent of Ordinance 18-14 and addressing implementation issues relating to fire safety measures and assessments enacted by that ordinance for the protection of persons and property in existing high-rise residential buildings).

PASS THIRD READING

ORDER OF BUSINESS
Wednesday, April 17, 2019

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 Hawaii 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