



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

ANN H. KOBAYASHI  
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VICE CHAIR  
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FLOOR LEADER  
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BRANDON J. C. ELEFANTE  
MICHAEL FORMBY  
JOEY MANAHAN  
KYMBERLY MARCOS PINE  
HEIDI TSUNEYOSHI

## ORDER OF BUSINESS

REGULAR MEETING  
CITY COUNCIL CHAMBER  
9TH SESSION  
WEDNESDAY, MAY 8, 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](mailto: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](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, May 8, 2019

**PLEDGE OF ALLEGIANCE**

**MESSAGE OF ALOHA**

**CALL TO ORDER – 10 A.M.**

Roll Call

Introduction of Guests

Ceremonial Oath of Office

Approval of Minutes of the 8<sup>th</sup> Session

ORDER OF BUSINESS  
Wednesday, May 8, 2019

**ORDER OF THE DAY**

**RESOLUTION**

Resolution 19-105

Relating to the Officers of the Council of the City and County of Honolulu.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, May 8, 2019

**APPOINTMENTS – RESOLUTIONS**

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-129

Resolution 19-57

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

FOR ADOPTION

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PUBLIC SAFETY AND WELFARE

CR-143

Resolution 19-58

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

FOR ADOPTION

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CR-144

Resolution 19-77

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

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, May 8, 2019

**PUBLIC HEARING/SECOND READING**

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-128

Resolution 19-56

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 SECOND READING

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CR-127

Bill 21

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

PASS SECOND READING

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ORDER OF BUSINESS  
Wednesday, May 8, 2019

BUDGET

CR-133

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

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ZONING AND HOUSING

CR-138

Bill 20, CD1

Relating to the adoption of the State Electrical Code. (Adopting the State Electrical Code, as adopted by the State of Hawaii on August 21, 2018, subject to certain amendments that apply to the City.)

PASS SECOND READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, May 8, 2019

**PUBLIC HEARING/ADOPTION**

**PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS**

CR-123

Recommendations on the review and evaluation of the Child Care Advisory Board pursuant to Ordinance 17-44.

FOR ADOPTION

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CR-124

Recommendations on the review and evaluation of the Oahu Committee on Children and Youth pursuant to Ordinance 17-44.

FOR ADOPTION

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CR-125

Recommendations on the review and evaluation of the Committee on Culture and the Arts pursuant to Ordinance 17-44.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, May 8, 2019

**THIRD READING**

TRANSPORTATION

CR-140

Bill 8, CD2

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 THIRD READING, AS AMENDED

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PLANNING

CR-146

Bill 85 (2018), CD2

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

PASS THIRD READING, AS AMENDED

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Bill 85 (2018), CD2, Proposed FD1  
(Submitted by Councilmember Menor)



ORDER OF BUSINESS  
Wednesday, May 8, 2019

PLANNING (Cont'd.)

CR-147

Bill 89 (2018), CD2

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

PASS THIRD READING, AS AMENDED

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Bill 89 (2018), CD2, Proposed FD1  
(Submitted by Councilmember Menor)

ZONING AND HOUSING

CR-148

Bill 7, CD2

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 THIRD READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, May 8, 2019

**FIRST READING**

Bill 22

(Public Infrastructure,  
Technology and Sustainability)

Relating to flood or hazard prevention. (Providing for a new procedure under which the City may clear streams.)

PASS FIRST READING

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Bill 23

(Budget)

Relating to real property tax exemptions. (Encouraging investment in Chinatown through the provision of a real property tax exemption for the purchase of City-owned properties in Chinatown in conjunction with Opportunity Zone tax tools, and other economic development initiatives like New Market Tax Credits, Enterprise Zones, and Transit Oriented Development Zones.)

PASS FIRST READING

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Bill 24

(Zoning and Housing)

Relating to construction inspections. (Helping expedite the construction of buildings and other structures by allowing for special assignment inspections.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, May 8, 2019

**RESOLUTIONS CONTINUED**

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-119

Resolution 19-78

Accepting of a gift to the City from the Friends of Honolulu Botanical Gardens.

FOR ADOPTION

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CR-122

Resolution 19-93

Accepting a gift to the City from the Hawaiian Humane Society.

FOR ADOPTION

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CR-117

Resolution 19-66

Urging the City Department of Parks and Recreation to begin the planning and design of pickleball courts at the Patsy T. Mink Central Oahu Regional Park before appropriations lapse on June 30, 2019.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, May 8, 2019

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

CR-118

Resolution 19-75

Urging the City Administration to direct the Honolulu Police Department and the Department of Customer Services to increase efforts to equally prioritize, expedite, and enforce the timely removal of derelict and abandoned vehicles on Oahu.

FOR ADOPTION

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CR-120

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 ADOPTION

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CR-75

Resolution 19-69

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

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, May 8, 2019

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

CR-121

Resolution 19-92

Resolution expressing the Council's joining with local residents' opposition to certain master planned improvements for the Ala Moana Regional Park.

FOR ADOPTION

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Resolution 19-92, Proposed FD1 (OCS2019-0437/4/26/2019 9:01 AM)  
(Submitted by Councilmember Elefante)

Resolution 19-92, Proposed FD1 (OCS2019-0478/5/2/2019 4:52 PM)  
(Submitted by Interim Council Chair Kobayashi)

PLANNING

CR-126

Resolution 19-25

Establishing a sister city relationship with Havana, Cuba.

FOR ADOPTION

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BUDGET

CR-136

Resolution 19-94

Accepting gifts from the Association of Government Accountants.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, May 8, 2019

BUDGET (Cont'd.)

CR-134

Resolution 19-84

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

FOR ADOPTION

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CR-135

Resolution 19-88

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

FOR ADOPTION

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CR-137

Resolution 19-96

Approving collective bargaining cost items for the Hawaii Fire Fighters Association Bargaining Unit 11 included and excluded managerial employees of the City and County of Honolulu.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, May 8, 2019

ZONING AND HOUSING

CR-139

Resolution 18-233, CD1

Relating to the identification of important agricultural lands.

FOR ADOPTION, AS AMENDED

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Resolution 18-233, CD1, Proposed FD1  
(Submitted by Councilmember Pine)

TRANSPORTATION

CR-141

Resolution 19-74, CD1

Establishing minimum qualifications for the City Council's appointees to the Board of the Honolulu Authority for Rapid Transportation and urging the City Administration to adopt similar qualifications for the Mayor's appointees to the Board.

FOR ADOPTION, AS AMENDED

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CR-142

Resolution 19-90

Approving the Department of Transportation Services 2019 Public Transit Title VI Program pursuant to the Federal Transit Administration Title VI circular 4702.1.B requirements and guidelines.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, May 8, 2019

PUBLIC SAFETY AND WELFARE

CR-149

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

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CR-145

Resolution 19-95, CD1

Urging the City Administration to support State medication-assisted treatment programs as part of its actions to address homelessness.

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, May 8, 2019

**BALANCE OF COMMITTEE REPORTS**

- EMLACR-130 Request for authorization to settle a case against the City and County of Honolulu entitled Clifford McArthur Rigsbee as Personal Representative of the Estate of Clifford Meredith Rigsbee, deceased v. City and County of Honolulu, Civil No. CV17-00532 HG/RT (USDC).
- EMLACR-131 Request for authorization to settle a case against the City and County of Honolulu entitled Crum & Forster v. City and County of Honolulu, Civil No. 1RC17-1-4526 (Hon. Dist. Ct.).
- EMLACR-132 Request for authorization to settle a case against the City and County of Honolulu entitled Paulette R. Jones v. City and County of Honolulu; City and County of Honolulu v. Costco Wholesale, Inc., Civil No. 18-1-0692-05 DEO (Cir. Ct.).

FOR ADOPTION

**UNFINISHED BUSINESS**

ORDER OF BUSINESS  
Wednesday, May 8, 2019

**NEW BUSINESS**

Resolution 19-98

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

FOR ACTION

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Resolution 19-104

Accepting a gift to the City from the Friends of Hawaii Charities.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, May 8, 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**