



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
11TH SESSION
WEDNESDAY, JUNE 5, 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, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy 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 www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting 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, June 5, 2019

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 9th and 10th Sessions

ORDER OF BUSINESS
Wednesday, June 5, 2019

ORDER OF THE DAY

PUBLIC HEARING/RESOLUTIONS

Resolution 19-116 (Zoning, Planning and Housing)

Confirming the appointment of Mr. Keith “Kika” G. Bukoski to serve on the Building Board of Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 19-120 (Parks, Community Services and Intergovernmental Affairs)

Confirming the appointment of Ms. Gail N. Harada to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, June 5, 2019

ZONING, PLANNING AND HOUSING

CR-180

Resolution 19-87

Resolution 19-87, Proposed CD1

Resolution approving an application for a Plan Review Use Permit for the Brigham Young University Hawaii Campus Expansion. Granting a 120-day extension of time. (Applicant: Brigham Young University-Hawaii) (Deadline: 6/7/19 + 120 days)

ADOPT COMMITTEE REPORT AND REFER THE RESOLUTIONS TO THE COMMITTEE ON ZONING, HOUSING AND PLANNING

ORDER OF BUSINESS
Wednesday, June 5, 2019

PUBLIC HEARING/SECOND READING

BUDGET

CR-158

Bill 19, CD1

Relating to car-sharing. (Authorizing the City to allow car-sharing organizations to reserve certain on-street 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 SECOND READING, AS AMENDED

TRANSPORTATION

CR-176

Bill 25 (2018)

Relating to City facilities. (Providing for electric vehicle charging systems at new and reconstructed City facilities.

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, June 5, 2019

THIRD READING

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-171

Bill 21

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

PASS THIRD READING

BUDGET

CR-150

Bill 9, CD2

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

PASS THIRD READING, AS AMENDED

Bill 9, CD2, Proposed FD1
(Submitted by Councilmember Manahan)

ORDER OF BUSINESS
Wednesday, June 5, 2019

BUDGET (Cont'd.)

CR-151

Bill 10, CD2

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

PASS THIRD READING, AS AMENDED

Bill 10, CD2, Proposed FD1
(Submitted by Councilmember Manahan)

CR-152

Bill 11, CD2

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

PASS THIRD READING, AS AMENDED

Bill 11, CD2, Proposed FD1
(Submitted by Councilmember Manahan)

ORDER OF BUSINESS
Wednesday, June 5, 2019

BUDGET (Cont'd.)

CR-153

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 THIRD READING

RESOLUTIONS

BUDGET

CR-157

Resolution 19-55

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

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, June 5, 2019

THIRD READING CONTINUED

BUDGET

CR-154

Bill 15, CD2

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

PASS THIRD READING, AS AMENDED

Bill 15, CD2, Proposed FD1
(Submitted by Councilmember Manahan)

CR-155

Bill 16, CD2

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

PASS THIRD READING, AS AMENDED

Bill 16, CD2, Proposed FD1
(Submitted by Councilmember Tsuneyoshi)

ORDER OF BUSINESS
Wednesday, June 5, 2019

BUDGET (Cont'd.)

CR-156

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 THIRD READING

ORDER OF BUSINESS
Wednesday, June 5, 2019

FIRST READING

Bill 26

(Budget)

Relating to a climate change, sustainability, and resiliency fund. (Establishing a fund that will be used by the City to address the impacts of climate change, warming oceans, and rising sea levels.)

PASS FIRST READING

Bill 27

(Zoning, Planning and Housing)

To rezone land situated at Kaneohe, Oahu, Hawaii. (Rezoning land from the P-2 General Preservation District to the R-7.5 Residential District.) (Applicant: Horseshoe Land Company, LLC)

PASS FIRST READING

Bill 28

(Zoning, Planning and Housing)

Relating to affordable housing incentives. (Amending the affordable housing incentives enacted by Ordinance 18-1, as amended by Ordinance 19-8.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, June 5, 2019

Bill 29 (Zoning, Planning and Housing)

Relating to affordable housing incentives. (Amending the affordable housing incentives enacted by Ordinance 18-1.)

PASS FIRST READING

Bill 30 (Budget)

Relating to real property taxation. (Providing a real property exemption for properties connected to and utilizing a cold seawater-based district cooling system for air conditioning purposes.)

PASS FIRST READING

Bill 31 (Public Safety and Welfare)

Relating to law enforcement. (Limiting the enforcement of Federal immigration laws by the Honolulu Police Department.)

PASS FIRST READING

Bill 32 (Appropriate committee)

Relating to restricted parking zones. (Permanently establish a Kalihi Valley Restricted Parking Zone to improve the resident on-street parking availability in Kalihi Valley.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, June 5, 2019

RESOLUTIONS CONTINUED

BUDGET

CR-159

Resolution 19-44, CD1

Approving a one-day suspension of fares to promote public ridership of the City bus system.

FOR ADOPTION, AS AMENDED

CR-160

Resolution 19-91, CD1

Requesting that the City Auditor conduct a performance audit of the Department of Parks and Recreation.

FOR ADOPTION, AS AMENDED

CR-161

Resolution 19-97

Approving collective bargaining cost items for the State of Hawaii Organization of Police Officers Bargaining Unit 12 included, excluded and excluded managerial employees of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, June 5, 2019

BUDGET (Cont'd.)

CR-162

Resolution 19-99

Relating to the transfer of funds (Department of the Medical Examiner).

FOR ADOPTION

CR-163

Resolution 19-106

Approving collective bargaining cost items for the United Public Workers Bargaining Unit 1 included and excluded employees of the City and County of Honolulu.

FOR ADOPTION

CR-164

Resolution 19-107

Approving collective bargaining cost items for the United Public Workers Bargaining Unit 10 included employees of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, June 5, 2019

BUDGET (Cont'd.)

CR-165

Resolution 19-110

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

FOR ADOPTION

CR-166

Resolution 19-112

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

FOR ADOPTION

CR-167

Resolution 19-115, CD1

Approving the Revised Recovery Plan of 2018, dated November 19, 2018 and updated on May 10, 2019, for the Honolulu Rail Transit Project, to be submitted to the Federal Transit Administration.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, June 5, 2019

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-168

Resolution 19-113

Accepting a gift to the City from Pulse for Good, L3C.

FOR ADOPTION

CR-169

Resolution 19-114

Accepting a gift to the City from American Savings Bank.

FOR ADOPTION

BUSINESS ECONOMIC DEVELOPMENT AND TOURISM

CR-170

Resolution 19-118

Accepting a gift to the City from Nagaoka Fireworks Foundation.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, June 5, 2019

TRANSPORTATION

CR-177

Resolution 19-100, CD1

Urging the Honolulu Authority for Rapid Transportation to consistently enforce public notification requirements as documented in its General Conditions of Construction of Contracts.

FOR ADOPTION, AS AMENDED

ZONING, PLANNING AND HOUSING

CR-181

Resolution 19-102

Accepting a gift to the City from the American Association of Retired Persons.

FOR ADOPTION

CR-182

Resolution 19-103

Accepting a gift to the City from the Federal Transit Administration.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, June 5, 2019

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-139

Resolution 18-233, CD1

Relating to the identification of important agricultural lands.

FOR ADOPTION, AS AMENDED

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

CR-179

Resolution 19-42, CD1

Proposing an amendment to Chapter 21 Revised Ordinances of Honolulu 1990 (the Land Use Ordinance), relating to group living facilities.

FOR ADOPTION, AS AMENDED

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-183

Resolution 19-125

Recommending the Department of the Corporation Counsel to appeal the Findings of Fact, Conclusions of Law, and Decision and Order of the Honolulu Police Commission dated May 10, 2019, in the contested case hearing entitled In the Matter of the Request of Louis M. Kealoha.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, June 5, 2019

BALANCE OF COMMITTEE REPORTS

- EMLACR-172 Request for authorization to accept settlement from the Insurance Company of the State of Pennsylvania (“ICSOP”), in a case entitled City and County of Honolulu v. ICSOP, et al., Civil No. 16-1-1058-06 JHA (Cir. Court), and the related arbitration DPR17-0570A.
- EMLACR-173 Request for authorization to settle a pre-litigation claim against the City and County of Honolulu entitled Victoria Sakai v. City and County of Honolulu; Claim No. 17-07506.
- EMLACR-174 Request for authorization to settle a case against the City and County of Honolulu entitled Michael R. Hadmack v. City and County of Honolulu, et al., Civil No. 18-1-0522-04 DEO (Cir. Ct.).
- EMLACR-175 Request for authorization to settle a case against the City and County of Honolulu entitled Anna Li, et al. v. City and County of Honolulu, Civil No. 18-1-1204-08 JPC (Cir. Ct.).
- ZHCR-178 Bill 89 (2018), CD1 – Relating to short-term rentals. Granting a 90-day extension of time. (Deadline: 6/6/19 + 90 days)

FOR ADOPTION

UNFINISHED BUSINESS

ORDER OF BUSINESS
Wednesday, June 5, 2019

NEW BUSINESS

Resolution 19-126

Relating to appointments to the Hawaii State Association of Counties Executive Committee.

FOR ACTION

Resolution 19-127

Relating to appointments and nominations for the Hawaii State Association of Counties.

FOR ACTION

Resolution 19-131

Approving the proposed budget for the Hawaii State Association of Counties for the Fiscal Year 2020.

FOR ACTION

ORDER OF BUSINESS
Wednesday, June 5, 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