

IKAIKA ANDERSON CHAIR & PRESIDING OFFICER ANN H. KOBAYASHI VICE CHAIR CAROL FUKUNAGA FLOOR LEADER BRANDON J. C. ELEFANTE JOEY MANAHAN RON MENOR KYMBERLY MARCOS PINE HEIDI TSUNEYOSHI TOMMY WATERS

ORDER OF BUSINESS

SPECIAL MEETING CITY COUNCIL CHAMBER 36TH SESSION WEDNESDAY, SEPTEMBER 23, 2020 10 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

Pursuant to the Twelfth Proclamation issued by Governor David Ige on August 20, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) by internet live streaming through <u>www.honolulucitycouncil.com</u> and <u>http://olelo.granicus.com/MediaPlayer.php?publish</u> <u>id=92</u>; and (2) by televised live broadcast on Olelo TV Channel 54.

After the meeting, the meeting will be viewable on demand at <u>http://www.honolulucitycouncil.tv/</u>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some Councilmembers may be participating in the meeting by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. Persons may submit oral testimony remotely through the Webex internet platform. To participate, persons should visit <u>www.webex.com</u>, click "Join," enter meeting number 1466952630, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Webex testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony will be taken at the start of the agenda and then closed.

2. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <u>http://www.honolulu.gov/ccl-testimony-form.html</u> for distribution at the meeting. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public on both the City's Council's pilot website: <u>www.honolulucitycouncil.com</u> as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

Should you have any questions, please call 768-3814 or send an email to <u>jyamane1@honolulu.gov</u>.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are accessible at <u>www.honolulucitycouncil.com</u> by clicking on the link for each item on the online agenda for the meeting.

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

ORDER OF BUSINESS Wednesday, September 23, 2020

CALL TO ORDER

Roll Call

ORAL TESTIMONY REMOTELY VIA VIDEO CONFERENCE OR PHONE

ORDER OF BUSINESS Wednesday, September 23, 2020

ORDER OF THE DAY

RESOLUTIONS

The following Resolution has been posted in anticipation of the action to be taken by the Committee on Zoning, Planning and Housing at its meeting on Friday, September 18, 2020; therefore, the Council may or may not take action on the Resolution or any amendments proposed thereto.

ZONING, PLANNING AND HOUSING

<u>CR-216</u>

Resolution 20-225 and any amendments proposed thereto

Granting exemptions from certain requirements relating to the Kawainui Street Apartments Affordable Housing Project at Kailua, Oahu, Hawaii. Tax Map Key 4-3-051: 026. (Applicant: Kawainui Housing Partners LP) (Deadline: 10/16/20)

FOR ADOPTION

ORDER OF BUSINESS Wednesday, September 23, 2020

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.

ADJOURNMENT