



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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**Note: Resolution 20-321
on page 46 of the agenda
has been cancelled.**

ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
41ST SESSION

WEDNESDAY, DECEMBER 9, 2020
10 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Sixteenth Proclamation issued by Governor David Ige on November 23, 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 www.honolulucitycouncil.com and <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; and (2) by televised live broadcast on Olelo TV Channel 54.

After the meeting, the meeting will be viewable on demand 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.

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 www.webex.com, click "Join," enter meeting number 1469903404, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either

ORDER OF BUSINESS
Wednesday, December 9, 2020

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. A three-minute presentation on Public Hearing, New Business, and Sunshined items; and
 - b. A 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, email 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. 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 jyamane1@honolulu.gov.

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*" under HRS Section 92-7.5) are accessible at www.honolulucitycouncil.com 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 jyamane1@honolulu.gov at least three working days prior to the meeting.

ORDER OF BUSINESS
Wednesday, December 9, 2020

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Roll Call

Introduction of Guests

Approval of Minutes of the 39th and 40th Sessions

ORAL TESTIMONY REMOTELY VIA VIDEO CONFERENCE OR PHONE

ORDER OF BUSINESS
Wednesday, December 9, 2020

ORDER OF THE DAY

PUBLIC HEARING/RESOLUTIONS

Resolution 20-318 (Budget)

Confirming the appointment of Mr. Vince Otsuka to serve on the Board of Review III for Real Property Tax Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 20-319 (Public Safety and Welfare)

Confirming the reappointment of Carrie Okinaga to serve on the Police Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, December 9, 2020

Resolution 20-320 (Public Infrastructure, Technology
and Sustainability)

Relating to the appointment of Na‘alehu Anthony to serve on
the Board of Water Supply of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ZONING, PLANNING AND HOUSING

CR-332

Resolution 20-315 and

Resolution 20-315, Proposed CD1

Approving a conceptual plan for an Interim Planned
Development-Transit (IPD-T) project for the Ala Moana Plaza
Development Project. (Applicant: Brookfield Properties)
(Deadline: 5/12/21)

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

ORDER OF BUSINESS
Wednesday, December 9, 2020

APPOINTMENTS – RESOLUTIONS

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-275

Resolution 20-257

Relating to the reappointment of Stephen F. Mechler to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

FOR ADOPTION

CR-276

Resolution 20-258

Relating to the reappointment of Vincent A. Hazen to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, December 9, 2020

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

CR-277

Resolution 20-281, CD1

Confirming the reappointment of Tyler Dos Santos-Tam to serve on the Neighborhood Commission of the City and County of Honolulu.

FOR ADOPTION, AS AMENDED

CR-278

Resolution 20-285

Relating to the appointment of Andrew Rosen to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, December 9, 2020

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-284

Resolution 20-274, CD1

Relating to the reappointment of Dr. Peter Adler to serve on the Ethics Commission of the City and County of Honolulu.

FOR ADOPTION, AS AMENDED

CR-285

Resolution 20-278

Confirming the appointment of Clyde Hayashi to serve on the Civil Service Commission of the City and County of Honolulu.

FOR ADOPTION

Resolution 20-278, Proposed FD1
(Submitted by Council Chair Kobayashi)

ORDER OF BUSINESS
Wednesday, December 9, 2020

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-287

Resolution 20-304

Relating to an appointment to the Honolulu Authority for Rapid
Transportation Board of Directors.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, December 9, 2020

PUBLIC HEARING/SECOND READING

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-274

Bill 92

Relating to commercial activities at Waimanalo Bay Beach Park. (Restricting commercial activities at Waimanalo Bay Beach Park.)

PASS SECOND READING

BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM

CR-280

Bill 83

Relating to sustainability. (Allowing the public to cultivate edible plants in City owned rights-of-way.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, December 9, 2020

BUDGET

CR-294

Bill 31, CD1

Relating to real property taxation. (Providing real property tax relief with respect to certain real property.)

PASS SECOND READING, AS AMENDED

CR-326

Bill 87

Relating to public transit. (Amending Chapter 13, Revised Ordinances of Honolulu 1990, to amend the fare for paratransit services.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, December 9, 2020

BUDGET (Cont'd.)

CR-327

Bill 89

Relating to public transit. (Amending Chapter 2, Revised Ordinances of Honolulu 1990, to introduce the City Payment Card as a means to pay fares, fees, and charges for the transportation services, and amending Chapter 13 to amend the fare structure for the City transit system.)

PASS SECOND READING

Bill 89, Proposed FD1

(Submitted by Councilmember Manahan)

PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

CR-301

Bill 82, CD1

Relating to reporting requirements for inspections of City-owned streams. (Requiring the Director and Chief Engineer of the Department of Facility Maintenance to periodically post on a website maintained by that department a written report on the status of the inspection of each City-owned stream.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, December 9, 2020

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

CR-302

Bill 84, CD1

Relating to fire safety. (Amending the Fire Code of the City and County of Honolulu to further address fire safety in high-rise buildings.)

PASS SECOND READING, AS AMENDED

ZONING, PLANNING AND HOUSING

CR-314

Bill 79, CD1

To adopt the revised Koolau Loa Sustainable Communities Plan. (Repealing the existing Sustainable Communities Plan for Koolau Loa, Article 7, Chapter 24, Revised Ordinances of Honolulu 1990, and adopting a new Article 7 incorporating the revised Koolau Loa Sustainable Communities Plan.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, December 9, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-328

Bill 90

Relating to building permits. (Addressing the processing of building permit applications.)

PASS SECOND READING

TRANSPORTATION

CR-322

Bill 32 (2019), CD1

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

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, December 9, 2020

TRANSPORTATION (Cont'd.)

CR-323

Bill 85

Relating to abandoned vehicles. (Establishing certain provisions relating to the abandonment of vehicles including the denial of vehicle registration and a driver's license to any person who has abandoned a vehicle on a public street or highway.)

PASS SECOND READING

CR-324

Bill 86

Relating to motor vehicles. (Ensuring the proper transfer and registration of motor vehicles in the City.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, December 9, 2020

THIRD READING

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-272

Bill 10

Relating to Department of Parks and Recreation Permits. (Amending the ordinances relating to permits issued by the Department of Parks and Recreation, in particular, this ordinance requires gender equity for sports activities requiring a park use permit.)

PASS THIRD READING

CR-273

Bill 59, CD2

Relating to parks. (Facilitating the administration of the Adopt-a-Park program and Community Recreational Gardening program.)

PASS THIRD READING, AS AMENDED

Bill 59, CD2, Proposed FD1
(Submitted by Councilmember Pine)

ORDER OF BUSINESS
Wednesday, December 9, 2020

BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM

CR-279

Bill 70, FD1

Relating to the establishment of a Keep Hawaii Hawaii Pass Program to stimulate economic development. (Allowing the establishment of a program that would allow both visitors and residents to purchase passes for discounts and priority access to popular Oahu attractions, stimulate the economy, and raise funds to improve and maintain Oahu's natural resources impacted by tourism.)

PASS THIRD READING

BUDGET

CR-295

Bill 65, CD2

To amend Chapter 2 of the Revised Ordinances of Honolulu 1990, as amended, relating to the Office of Climate Change, Sustainability and Resiliency. (Describing the duties and responsibilities of the Office of Climate Change, Sustainability and Resiliency.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, December 9, 2020

PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

CR-300

Bill 75

Relating to fire safety. (Extending by one year various deadlines in the Fire Code of the City and County of Honolulu that were established by Ordinance 18-14 and Ordinance 19-4 in light of unexpected business interruptions and job losses associated with Hawaii's COVID-19 shutdowns in 2020.)

PASS THIRD READING

ZONING, PLANNING AND HOUSING

CR-309

Bill 2 (2019), CD2

Relating to Interim Planned Development Permits for transit-oriented development within close proximity to future rail stations. (Amending the provisions of the Land Use Ordinance pertaining to the Interim Planned Development-Transit Permit in the future Transit-Oriented Development Special District areas.)

PASS THIRD READING, AS AMENDED

Bill 2 (2019), CD2, Proposed FD1
(Submitted by Councilmember Waters)

ORDER OF BUSINESS
Wednesday, December 9, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-310

Bill 2, CD1, FD1

Relating to off-street parking and loading. [Comprehensively updating the off-street parking and loading requirements in Chapter 21 of the Revised Ordinances of Honolulu 1990 (the Land Use Ordinance).]

PASS THIRD READING

Bill 2, CD1, FD1, Proposed FD2
(Submitted by Councilmember Elefante)

CR-311

Bill 57, CD2

Relating to detached dwellings. (Further addressing the regulations on large residential structures in residential districts.)

PASS THIRD READING, AS AMENDED

Bill 57, CD2, Proposed FD1
(Submitted by Councilmember Waters)

ORDER OF BUSINESS
Wednesday, December 9, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-312

Bill 58, CD1

Relating to clean energy projects. (Developing expedited permitting procedures for consumer clean energy projects in order to support rapid consumer adoption of clean energy solutions while continuing to protect the health and safety of Honolulu's residents.)

PASS THIRD READING, AS AMENDED

CR-313

Bill 64, CD1 and Findings of Fact

To adopt an amendment to the Ewa Development Plan (2013) for the City and County of Honolulu. (Amending portions of the existing Development Plan for Ewa, Article 3, Chapter 24, Appendix 24-3, Revised Ordinances of Honolulu 1990, as described in Exhibit A.)

PASS THIRD READING, AS AMENDED, AND FINDINGS OF FACT ADOPTED

ORDER OF BUSINESS
Wednesday, December 9, 2020

FIRST READING

Bill 93

(Parks, Community Services
and Intergovernmental Affairs)

Relating to Department of Parks and Recreation permits.
(Requiring gender equity for certain sports activities requiring
a park use permit issued by the Department of Parks and
Recreation.)

PASS FIRST READING

Bill 94

(Zoning, Planning and Housing)

To rezone land situated at Moiliili, Oahu, Hawaii. (Rezoning
from the P-2 General Preservation District to the R-5
Residential District.) (Applicant: Lily Ochoco, Wayne and
Ann Okubo)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, December 9, 2020

Bill 95 (Zoning, Planning and Housing)

To rezone land situated at Wailupe, Oahu, Hawaii. (Rezoning from the R-7.5 Residential District to the P-2 General Preservation District) (Applicant: City and County of Honolulu)

PASS FIRST READING

Bill 96 (Public Safety and Welfare)

Relating to animal nuisances. (Increasing the amounts of the fines for animal nuisance violations.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, December 9, 2020

RESOLUTIONS

BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM

CR-281

Resolution 20-74, CD1

Urging the City Administration to use drought-resistant native Hawaiian plants for traffic spaces and other landscaped areas whenever feasible and cost effective.

FOR ADOPTION, AS AMENDED

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-286

Resolution 20-298

Amending and consolidating the City's policy guidelines for sister city relationships.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, December 9, 2020

BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM (Cont'd.)

CR-282

Resolution 20-264, CD1

Establishing a sister city relationship with Edogawa City, Japan.

FOR ADOPTION, AS AMENDED

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-283

Resolution 20-255

Providing for the acquisition of easements for public use, to wit: the Pauoa Area Sewer Reconstruction Project, situate at Kewalo, Pauoa, Honolulu. Oahu, Hawaii, and determining and declaring the necessity of the acquisition thereof by eminent domain.

LAI D O V E R A N D B E P U B L I S H E D

ORDER OF BUSINESS
Wednesday, December 9, 2020

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-288

Resolution 20-306

Requesting the City Administration to take the steps necessary to acquire public access easements to the Waikalua-Loko Fish Pond, Kaneohe Bay, and Bayview Dog Park, including, if necessary, the preparation of a resolution to initiate proceedings in eminent domain.

FOR ADOPTION

Resolution 20-306, Proposed FD1
(Submitted by Council Chair Kobayashi)

CR-289

Resolutions 20-317

To request additional funds for Contract No. SC-COR-1900067 to continue the services of McCorriston Miller Mukai MacKinnon LLP, as Special Counsel for the City and County of Honolulu on behalf of Defendant Keith M. Kaneshiro in a legal action entitled Tracy Yoshimura v. Keith M. Kaneshiro, S.P. No. 18-1-0465-JPC.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, December 9, 2020

BUDGET

CR-296

Resolution 20-294

Relating to the transfer of funds. (Department of Facility Maintenance)

FOR ADOPTION

CR-297

Resolution 20-299

Authorizing the Acting Director of Budget and Fiscal Services to issue and sell not to exceed \$50,000,000 principal amount of Wastewater System Revenue Bonds, Junior Series 2020 and related matters.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, December 9, 2020

BUDGET (Cont'd.)

CR-298

Resolution 20-300

Authorizing the Acting Director of Budget and Fiscal Services to issue and sell not to exceed \$425,000,000 principal amount of Wastewater System Revenue Bonds, Senior Series 2020 and related matters.

FOR ADOPTION

CR-299

Resolution 20-311, CD1

Supporting the City Administration's proposal to allow the real property taxes due on February 20, 2021 to be paid in monthly installments, without penalties or interest.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, December 9, 2020

PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

CR-303

Resolution 20-292

Urging the City Administration to consider efficiency improvements at the City's refuse drop-off facilities and provide an additional refuse drop-off facility in the Primary Urban Center.

FOR ADOPTION

CR-304

Resolution 20-307

Approving the granting of Easement A to Hawaiian Electric Company, Inc. over a portion of the Kaupuni Stream Channel; TMK: 1-8-5-019:071, Waianae, Oahu, Hawaii.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, December 9, 2020

ECONOMIC ASSISTANCE AND REVITALIZATION

CR-305

Resolution 20-291

Urging the City Administration to establish, administer, and implement financial relief programs for certain businesses that have faced adverse impacts and involuntary closures resulting from COVID-19-related emergency proclamations and orders.

FOR ADOPTION

CR-306

Resolution 20-305, CD1

Renaming the Waimanalo District Park Gym to the Eric S. Bunyan Gym.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, December 9, 2020

ECONOMIC ASSISTANCE AND REVITALIZATION (Cont'd.)

CR-307

Resolution 20-309

Urging the City Administration to suspend certain restrictions imposed by the City on businesses to ensure public health and safety during the COVID-19 pandemic.

FOR ADOPTION

Resolution 20-309, Proposed FD1
(Submitted by Council Chair Kobayashi)

CR-308

Resolution 20-310

Urging the incoming City Administration to work with the Council to establish guidelines relating to the use of the City's Reserve for Fiscal Stability Fund in the absence of additional Federal and State funding targeted to provide economic relief for individuals and businesses severely affected by the COVID-19 pandemic.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, December 9, 2020

ZONING, PLANNING AND HOUSING

CR-315

Resolution 20-178, CD1

Requesting the Director of Planning and Permitting to amend the Department of Planning and Permitting rules relating to projects developed under Section 201H-38 of the Hawaii Revised Statutes.

FOR ADOPTION, AS AMENDED

Resolution 20-178, CD1, Proposed FD1
(Submitted by Councilmember Pine)

CR-316

Resolution 20-222, CD1

Approving the East Kapolei Neighborhood Transit-Oriented Development Plan.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, December 9, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-317

Resolution 20-224, CD1

Approving the Halawa Area Neighborhood Transit-Oriented Development Plan.

FOR ADOPTION, AS AMENDED

CR-329

Resolution 20-289

Urging the State of Hawaii to adopt laws and policies requiring neighboring property owner notification and a public hearing prior to the creation of a condominium property regime located on agricultural land.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, December 9, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-318

Resolution 20-290, CD1

Granting a Special Management Area Use Permit for the construction of two above-ground fuel storage tanks and associated improvements at the existing Par Hawaii Refining LLC Sand Island Bulk Fuel Storage Terminal. (Applicant: Par Hawaii Refining LLC) (Deadline: 12/26/20)

FOR ADOPTION, AS AMENDED

CR-319

Resolution 20-293

Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990 (the Land Use Ordinance), relating to farm village communities.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, December 9, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-320

Resolution 20-302, CD1

Authorizing exemptions from certain requirements relating to the Halewiliko Highlands Elderly Affordable Rental Housing Project at Aiea, Oahu, Hawaii, Tax Map Key 9-9-078:006. (Applicant: EAH Inc., dba EAH Housing) (Deadline: 12/24/20)

FOR ADOPTION, AS AMENDED

CR-331

Resolution 20-313, CD1

Requesting the Department of Planning and Permitting to report to the City Council on its efforts from 2015 until the present to monitor and enforce compliance with certain laws relating to the agricultural zoning districts.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, December 9, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-333

Resolution 20-322, CD1

Approving and authorizing the Mayor or the Mayor's designee to enter into a development agreement between the City and County of Honolulu and Komohale West Loch LLC, for the development of an affordable rental project at 91-1666 Renton Road, Ewa Beach, Oahu, Hawaii 96706, bounded by Fort Weaver Road to the west and Renton Road to the south and east side of the property and the City's West Loch Elderly Village to the north [TMK: (1)9-1-122:004].

FOR ADOPTION, AS AMENDED

TRANSPORTATION

CR-325

Resolution 20-314

Approving the City and County of Honolulu's list of Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) candidate projects for consideration in the new Federal Fiscal Years 2022-2025 Transportation Improvement Program.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, December 9, 2020

The following Resolutions have been posted in anticipation of the action to be taken by the Council's Committee on Economic Assistance and Revitalization at its meeting on Monday, December 7, 2020; and therefore, the Council may or may not take action on the Resolutions or any amendments proposed thereto.

ECONOMIC ASSISTANCE AND REVITALIZATION

CR-334

Resolution 20-323 and any amendments proposed thereto

Authorizing the Department of Budget and Fiscal Services and the Department of Enterprise Services to execute a twelve year concession agreement for the development of a managed access plan and guided hikes at the Haiku Stairs.

FOR ACTION

CR-335

Resolution 20-325 and any amendments proposed thereto

Urging the Mayor to revise the City's reopening strategy to support local small businesses.

FOR ACTION

ORDER OF BUSINESS
Wednesday, December 9, 2020

ECONOMIC ASSISTANCE AND REVITALIZATION (Cont'd.)

CR-336

Resolution 20-327 and any amendments proposed thereto

Urging the City Administration to include “live events” venues in the City’s reopening strategy subject to appropriate restrictions and permissions.

FOR ACTION

BALANCE OF COMMITTEE REPORTS

EMLACR-290 Request for authorization to settle a case against the City and County of Honolulu entitled Sonya Austin v. City and County of Honolulu, et al., Civil No. CV19-00630 DKW/KJM (USDC).

EMLACR-291 Request for authorization to settle a case against the City and County of Honolulu entitled Kerri Kiana Gouveia v. City & County of Honolulu, et al., Civil No. 19-00396 DKW-WRP (USDC).

EMLACR-292 Request for authorization to settle a case against the City and County of Honolulu entitled Kevin Kawainui v. City and County of Honolulu: Civil No. 19-1-0267-02 (BIA) (CIR CT).

EMLACR-293 Request for authorization to settle a case against the City and County of Honolulu entitled Samuel Leon Rauschenburg and Megumi Rauschenburg v. Shannon G. Sales; City and County of Honolulu: Civil No. 17-1-1336-08 (BIA).

ZHCR-321 Granting a 90-day extension of time for Resolution 20-308 - to allow the development of a new single-story, single-family dwelling unit at TMK 4-7-009: 011 in Kahaluu. (Deadline: 1/9/21 + 90 days)

FOR ADOPTION

UNFINISHED BUSINESS

ORDER OF BUSINESS
Wednesday, December 9, 2020

NEW BUSINESS

Resolution 20-259

Relating to the reappointment of Malama Minn to serve on the Liquor Commission of the City and County of Honolulu.

FOR ACTION

Resolution 20-273

Confirming the appointment of Mr. Ryan Kamo to serve on the Planning Commission of the City and County of Honolulu.

FOR ACTION

ORDER OF BUSINESS
Wednesday, December 9, 2020

Resolution 20-275

Confirming the reappointment of Mr. Scott Hayashi to serve on the Board of Review I for Real Property Tax Appeals of the City and County of Honolulu.

FOR ACTION

Resolution 20-276

Relating to the appointment of James Wataru to the Zoning Board of Appeals.

FOR ACTION

ORDER OF BUSINESS
Wednesday, December 9, 2020

Resolution 20-277

Confirming the appointment of Mr. Cameron Higgins to serve on the Board of Review I for Real Property Tax Appeals of the City and County of Honolulu.

FOR ACTION

Resolution 20-277, Proposed FD1
(Submitted by Councilmember Manahan)

Resolution 20-279

Confirming the reappointment of Joseph Miller to serve on the Citizens Advisory Commission on Civil Defense of the City and County of Honolulu.

FOR ACTION

ORDER OF BUSINESS
Wednesday, December 9, 2020

Resolution 20-280

Confirming the appointment of Ms. Jennifer Andrews to serve on the Board of Review III for Real Property Tax Appeals of the City and County of Honolulu.

FOR ACTION

Resolution 20-282

Relating to the reappointment of Max S.Y. Hannemann to serve on the Fire Commission of the City and County of Honolulu.

FOR ACTION

ORDER OF BUSINESS
Wednesday, December 9, 2020

Resolution 20-283

Confirming the appointment of Ms. Catherine Segi to serve on the Board of Review II for Real Property Tax Appeals of the City and County of Honolulu.

FOR ACTION

Resolution 20-284

Relating to the reappointment of Darren Y.T. Lee to serve on the Liquor Commission of the City and County of Honolulu.

FOR ACTION

ORDER OF BUSINESS
Wednesday, December 9, 2020

Resolution 20-312

Accepting a gift to the City from the Natural Resources Defense Council.

FOR ACTION

Resolution 20-269

Approving the granting of Easements E-1, E-2 and E-3 to Hawaiian Electric Company, Inc. and Hawaiian Telcom across the Mailiili Drainage Channel (TMK: 8-6-013:009).

FOR ACTION

Resolution 20-269, Proposed FD1
(Submitted by Councilmember Fukunaga)

Approving the granting of Easements E-1 and E-2 to Hawaiian Electric Company, Inc. and Hawaiian Telcom, and the granting of easement E-3 to Hawaiian Electric Company, Inc., across the Mailiili Drainage Channel (TMK: 8-6-013:009).

ORDER OF BUSINESS
Wednesday, December 9, 2020

Resolution 20-301

Approving a non-exclusive license agreement with Crown Castle Fiber LLC to install small cell telecommunications facilities on City-owned streetlights within the City's Rights-of-Way.

FOR ACTION

Resolution 20-303

Relating to the redesignation of the Urban Honolulu and Leeward Enterprise Zones.

FOR ACTION

ORDER OF BUSINESS
Wednesday, December 9, 2020

Resolution 20-321

~~Requesting the Governor and the Mayor to seriously consider amending their emergency orders regarding COVID-19 by mandating the wearing of face coverings by individuals while outdoors regardless of physical distancing and whether or not they are members of the same household.~~

~~FOR ACTION~~

Resolution 20-324

Urging the President, Congress, and Federal Administration agencies to partner with local governments to reprioritize, reimagine, and rebuild transportation infrastructure across America.

FOR ACTION

ORDER OF BUSINESS
Wednesday, December 9, 2020

Resolution 20-328

Urging the Governor and State Legislators to convene the Legislature in Special Session as soon as possible to amend the penalty provision under the Hawaii Emergency Management Act, Section 127A-29, Hawaii Revised Statutes.

FOR ACTION

Resolution 20-329

Relating to the transfer of funds. (Department of Facility Maintenance)

FOR ACTION

ORDER OF BUSINESS
Wednesday, December 9, 2020

Resolution 20-330

Relating to the transfer of funds. (Department of Facility Maintenance)

FOR ACTION

Resolution 20-331

Requesting the Honolulu Police Department to increase its enforcement of State and City fireworks regulations during this holiday season.

FOR ACTION

ORDER OF BUSINESS
Wednesday, December 9, 2020

Communication M-895

From R.M. Towill Corporation, requesting a 120-day extension of time for Resolution 20-174, approving a Conceptual Plan for an Interim Planned Development-Transit project for the KCR Development Condominium and Commercial Project. (Applicant: Evershine III LP) (Deadline: 1/6/21 + 120 days)

FOR ACTION

ORDER OF BUSINESS
Wednesday, December 9, 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.

ANNOUNCEMENTS

ADJOURNMENT