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ORDER OF BUSINESS

ADDENDUM

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 https://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:

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 1469903404, 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. 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 <u>jyamane1@honolulu.gov</u> at least three working days prior to the meeting.

The addendum adds Proposed FDs for Bill 89, Bill 2, CD1, FD1, Bill 64, CD1 and Resolution 20-322, CD1.

PUBLIC HEARING/SECOND READING

BUDGET

<u>CR-327</u> <u>Bill 89</u>

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

<u>Bill 89, Proposed FD1</u> (Submitted by Council Chair Kobayashi)

THIRD READING

ZONING, PLANNING AND HOUSING

<u>CR-310</u> <u>Bill 2, CD1, FD1</u>

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

<u>Bill 2, CD1, FD1, Proposed FD2</u> (Submitted by Council Chair Kobayashi)

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

Bill 64, CD1, Proposed FD1 (Exhibit A) (Submitted by Councilmember Menor)

RESOLUTION

ZONING, PLANNING AND HOUSING

<u>CR-333</u> <u>Resolution 20-322, CD1</u>

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

Resolution 20-322, CD1, Proposed FD1 (Submitted by Councilmember Menor)