



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

TOMMY WATERS
CHAIR & PRESIDING OFFICER
ESTHER KIA'ĀINA
VICE CHAIR
ANDRIA TUPOLA
FLOOR LEADER
RADIANT CORDERO
BRANDON J.C. ELEFANTE
CAROL FUKUNAGA
CALVIN K.Y. SAY
HEIDI TSUNEYOSHI
AUGIE TULBA

ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
2ND SESSION
WEDNESDAY, JANUARY 27, 2021
10 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Seventeenth Proclamation issued by Governor David Ige on December 16, 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.honolulu-citycouncil.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.honolulu-citycouncil.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 video conferencing platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number 1466685657, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by

ORDER OF BUSINESS
Wednesday, January 27, 2021

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.

* * * * *

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, January 27, 2021

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER

Roll Call

Introduction of Guests

Approval of Minutes of the 41st and Inaugural Sessions

ORAL TESTIMONY REMOTELY VIA VIDEO CONFERENCE OR PHONE

ORDER OF BUSINESS
Wednesday, January 27, 2021

ORDER OF THE DAY

PUBLIC HEARING/RESOLUTIONS

Resolution 21-1 (Executive Matters and Legal Affairs)

Confirming the nomination of Michael D. Formby to serve as the Managing Director of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 21-2 (Executive Matters and Legal Affairs)

Confirming the nomination of Wesley T. Yokoyama to serve as the Director of the Department of Environmental Services of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 21-3 (Executive Matters and Legal Affairs)

Confirming the nomination of Jerome A. Pupillo to serve as the Director of Enterprise Services of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, January 27, 2021

Resolution 21-4 (Executive Matters and Legal Affairs)

Confirming the nomination of Alexander I. Kozlov to serve as the Director of Design and Construction of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 21-5 (Parks and Community Services)

Confirming the nomination of Sarah-Jane Allen to serve as the Director of Community Services of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 21-8 (Public Safety)

Confirming the nomination of Masahiko Kobayashi, M.D., to serve as the Medical Examiner of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, January 27, 2021

Resolution 21-9 (Housing and the Economy)

Confirming the nomination of Scott K. Hayashi to serve as the Director of Land Management of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 21-10 (Public Infrastructure and Technology)

Confirming the nomination of Mark D. Wong to serve as the Director of Information Technology of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 21-11 (Public Infrastructure and Technology)

Confirming the nomination of Roger W. Babcock, Jr., to serve as the Chief Engineer of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, January 27, 2021

Resolution 21-12 (Executive Matters and Legal Affairs)

Confirming the nomination of Clarke L. K. Bright to serve as the Band Director of the Royal Hawaiian Band of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 21-13 (Executive Matters and Legal Affairs)

Confirming the nomination of Lloyd M. Yonenaka to serve as the Executive Secretary to the Neighborhood Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 21-14 (Parks and Community Services)

Confirming the nomination of Laura H. Thielen to serve as the Director of Parks and Recreation of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, January 27, 2021

Resolution 21-20

(Budget)

Confirming the nomination of Andrew T. Kawano to serve as the Director of Budget and Fiscal Services of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 21-21

(Parks and Community Services)

Confirming the nomination of Nola N. Miyasaki to serve as the Director of Customer Services of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 21-22

(Zoning and Planning)

Confirming the nomination of Dean Y. Uchida to serve as the Director of Planning and Permitting of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, January 27, 2021

APPOINTMENTS – RESOLUTIONS

BUDGET

CR-4

Resolution 20-318

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.

FOR ADOPTION

PUBLIC INFRASTRUCTURE AND TECHNOLOGY

CR-8

Resolution 20-320

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

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 27, 2021

PUBLIC SAFETY

CR-10

Resolution 20-319

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

FOR ADOPTION

PUBLIC HEARING/SECOND READING

ZONING AND PLANNING

CR-16

Bill 95 (2020)

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 SECOND READING

ORDER OF BUSINESS
Wednesday, January 27, 2021

THIRD READING

PUBLIC INFRASTRUCTURE AND TECHNOLOGY

CR-6

Bill 82 (2020), 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 THIRD READING

CR-7

Bill 84 (2020), 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 THIRD READING

Related communication:

CC-381 (20)

Disclosure of Interest Statement submitted by Councilmember Fukunaga.

ORDER OF BUSINESS
Wednesday, January 27, 2021

ZONING AND PLANNING

CR-13

Bill 79 (2020), CD1 and Findings of Fact

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 THIRD READING AND FINDINGS OF FACT
ADOPTED

Related communication:

CC-357 (2020)

Disclosure of Interest Statement submitted by
Councilmember Elefante.

CR-14

Bill 90 (2020), CD1

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

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, January 27, 2021

FIRST READING

Bill 97 (2020)

Relating to abandoned vehicles. (Clarifying that trailers, including boat trailers, which are abandoned on a public street or highway are vehicles that are subject to towing and storage.)

PASS FIRST READING

Bill 98 (2020)

Relating to food waste recycling. (Addressing food waste recycling requirements for food establishments.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, January 27, 2021

Bill 99 (2020)

Relating to automated external defibrillators. (Promoting public health, safety, and welfare by enhancing access to automated external defibrillators.)

PASS FIRST READING

Bill 1

Relating to grants incentivizing the construction of affordable rental housing. (Providing a grant to incentivize the construction of affordable rental housing.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, January 27, 2021

RESOLUTIONS

TRANSPORTATION, SUSTAINABILITY AND HEALTH

CR-1

Resolution 21-7

Requesting the State Department of Transportation to work with interested parties to ensure the continuance of general aviation at Kawaihapai (Dillingham) Airfield.

FOR ADOPTION

Related communication:

CC-11

Disclosure of Interest Statement submitted by Councilmember Elefante.

EXECUTIVE MATTERS AND LEGAL AFFAIRS

(CR-283 (20) adopted
12/9/20)

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.

(Note: Laid over on 12/9/20 and published on 12/16/20)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 27, 2021

BUDGET

CR-2

Resolution 20-303, CD1

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

FOR ADOPTION, AS AMENDED

CR-3

Resolution 20-316

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

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 27, 2021

BUDGET (Cont'd.)

CR-5

Resolution 20-339, CD1

Approving the write-off of uncollectible accounts owed to the City.

FOR ADOPTION, AS AMENDED

PUBLIC INFRASTRUCTURE AND TECHNOLOGY

CR-9

Resolution 21-19, CD1

Urging the United States Army Corps of Engineers and the City Administration to involve the community in preparing supplemental environmental impact reviews for the Ala Wai Flood Control Project.

FOR ADOPTION, AS AMENDED

Resolution 21-19, CD1, Proposed FD1
(Submitted by Council Chair Waters)

ORDER OF BUSINESS
Wednesday, January 27, 2021

PUBLIC SAFETY

CR-11

Resolution 20-335

Accepting a gift to the City from Mission First Responders.

FOR ADOPTION

ZONING AND PLANNING

CR-17

Resolution 21-15, CD1

Authorizing exemptions from certain requirements relating to the Halewaiolu Senior Residences Affordable Rental Housing project at Honolulu, Oahu, Hawaii, Tax Map Key 1-7-006: 012. (Applicant: Halewaiolu Senior Development, LLC) (Deadline: 2/18/21)

FOR ADOPTION, AS AMENDED

Related communications:

<u>CC-14</u>	Disclosure of Interest Statement submitted by Councilmember Elefante.
<u>CC-15</u>	Disclosure of Interest Statement submitted by Councilmember Elefante.
<u>CC-17</u>	Disclosure of Interest Statement submitted by Councilmember Elefante.
<u>CC-22</u>	Disclosure of Interest Statement submitted by Councilmember Elefante.
<u>CC-23</u>	Disclosure of Interest Statement submitted by Councilmember Elefante.
<u>CC-24</u>	Disclosure of Interest Statement submitted by Councilmember Cordero.
<u>CC-25</u>	Disclosure of Interest Statement submitted by Councilmember Say.

ORDER OF BUSINESS
Wednesday, January 27, 2021

ZONING AND PLANNING (Cont'd.)

CR-18

Resolution 21-17

Repealing Resolution 20-265, which initiated a proposal to amend Chapter 21, Revised Ordinances of Honolulu 1990 (the Land Use Ordinance), relating to detached dwellings.

FOR ADOPTION

BALANCE OF COMMITTEE REPORTS

ZPCR-15

Granting a 120-day extension of time for Bill 94 (2020) – To rezone land situated at Moiliili, Oahu, Hawaii. (Applicant: Lily Ochoco, Wayne and Ann Okubo) (Deadline: 2/7/21 + 120 days)

FOR ADOPTION

UNFINISHED BUSINESS

ORDER OF BUSINESS
Wednesday, January 27, 2021

NEW BUSINESS

Resolution 21-27

Accepting a gift to the City from Stanley Black & Decker.

FOR ACTION

Resolution 21-18, CD1

Urging the creation of a stakeholder group to discuss restrictions imposed on sports and recreational activities under the Honolulu Reopening Strategy in response to the COVID-19 pandemic.

FOR ACTION

ORDER OF BUSINESS
Wednesday, January 27, 2021

Resolution 21-26

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

FOR ACTION

Resolution 21-28

Relating to the appointment of David Hayakawa to serve on
the Salary Commission of the City and County of Honolulu.

FOR ACTION

ORDER OF BUSINESS
Wednesday, January 27, 2021

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