



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
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July 11, 2011

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TO: COUNCILMEMBERS
FROM: ERNEST Y. MARTIN, COUNCIL CHAIR
SUBJECT: RE-REFERRAL OF BILLS, RESOLUTIONS AND COMMUNICATIONS

With the appointment of standing committees effective June 30, 2011, via Council Communication No. 186, attached is the list of current pending and/or re-referred items for each of the committees as of July 6, 2011.

Thank you for your cooperation.

Attachments
EYM:gk

cc: Office of Council Services



BUDGET COMMITTEE

BILL NO. (YEAR) – DESCRIPTION	STATUS
<u>Bill 63 (2009)</u> – Tax Exemption for Affordable Rental Housing.	Introduced – 8/18/09 2 nd Rdng/PH – 09/15/09
<u>Bill 66 (2009)</u> – Real Property Taxes. (New construction incentive)	Introduced – 8/20/09 1 st Reading – 08/26/09
<u>Bill 68 (2009)</u> – Real Property Tax Exemption for Homeowners.	Introduced – 9/02/09 1 st Reading – 09/16/09
<u>Bill 71 (2009)</u> – Real Property Tax Credit for Low-income Homeowners.	Introduced – 10/01/09 1 st Reading – 10/27/09
<u>Bill 75 (2009)</u> – Real Property Tax Credit for Low-income Homeowners.	Introduced – 10/21/09 1 st Reading – 10/27/09
<u>Bill 77 (2009)</u> – Rental of Lockers on Kuhio Beach.	Introduced – 10/27/09 2 nd Rdng/PH – 12/16/09
<u>Bill 18 (2010)</u> – Real Property Taxation. (Setting rates by ordinance)	Introduced – 03/08/10 1 st Reading – 03/17/10
<u>Bill 19 (2010)</u> – Real Property Tax Rates for the Fiscal Year July 1, 2010 to June 30, 2011.	Introduced – 03/11/10 1 st Reading – 03/17/10
<u>Bill 20 (2010)</u> – City Buildings. (Revising requirements relating to appropriations for city buildings)	Introduced – 03/12/10 1 st Reading – 04/21/10
<u>Bill 21 (2010)</u> – Real Property Taxation. (Revising homeowner class definition)	Introduced – 03/15/10 1 st Reading – 04/21/10
<u>Bill 22 (2010)</u> – Funding of Vacant Positions.	Introduced – 03/30/10 1 st Reading – 04/21/10
<u>Bill 30 (2010)</u> – Real Property Taxation of Cooperative Apartments.	Introduced – 05/19/10 1 st Reading – 06/09/10
<u>Bill 37 (2010)</u> – Amending Chapter 28 Of The Revised Ordinances Of Honolulu, Relating To Telecommunication Facilities On City Property.	Introduced – 06/10/10 1 st Reading – 07/14/10
<u>Bill 45 (2010)</u> – Real Property Tax Exemption. (Real Property Exemption For Commercial Recycling Facilities).	Introduced – 08/12/10 1 st Reading – 08/18/10
<u>Bill 46 (2010)</u> – Real Property Tax Credits. (Encouraging Landowners To Install And Maintain Green Roofs	Introduced – 08/12/10 1 st Reading – 08/18/10
<u>Bill 50 (2010)</u> – Real Property Tax Relief. (One-Time Property Tax Relief	Introduced – 08/26/10 1 st Reading – 09/01/10
<u>Bill 51 (2010)</u> – Real Property Taxation	Introduced – 08/26/10 1 st Reading – 09/01/10
<u>Bill 52 (2010)</u> – Real Property Tax Relief. (One-Time Property Tax)	Introduced – 08/26/10 1 st Reading – 09/01/10
<u>Bill 54 (2010)</u> – Real Property Taxation.	Introduced – 09/16/10 1 st Reading – 09/22/10
<u>Bill 55 (2010)</u> – Real Property Tax Exemption For Historic Residential Real Property.	Introduced – 09/28/10 1 st Reading – 10-13/10

BUDGET COMMITTEE
(continued)

BILL NO. (YEAR) – DESCRIPTION	STATUS
<u>Bill 57 (2010)</u> – Relating To Real Property Tax Assessments.	Introduced – 11/08/10 1 st Reading – 11/22/10
<u>Bill 58 (2010)</u> – Sewer Service Charges.	Introduced – 11/15/10 1 st Reading – 11/22/10
<u>Bill 63 (2010)</u> – Relating To Golf. (Lowering the age of “Senior” to 60 years old)	Introduced – 12/20/10 1 st Reading – 1/26/11
<u>Bill 1 (2011)</u> – Relating To Camping at Public Parks.	Introduced – 1/5/11 1 st Reading – 1/26/11
<u>Bill 2 (2011)</u> – Relating To Real Property Taxes For Historic Residential Real Property.	Introduced – 1/19/11 1 st Reading – 1/26/11
<u>Bill 4 (2011)</u> – Relating To Real Property Tax Assessments.	Introduced – 1/20/11 1 st Reading – 1/26/11
<u>Bill 21 (2011)</u> – Tax Rate Setting For Real Property Taxation.	Introduced - 3/2/11 1 st Reading – 3/16/11
<u>Bill 22 (2011)</u> – Real Property Tax Rates For The Fiscal Year July 1, 2011 To June 30, 2012.	Introduced - 3/2/11 1 st Reading – 3/16/11
<u>Bill 23 (2011)</u> – Fuel Tax Rates.	Introduced - 3/2/11 1 st Reading – 3/16/11
<u>Bill 25 (2011), CD1</u> – Minimum Real Property Tax.	Introduced - 3/10/11 2 nd /PH – 4/20/11
<u>Bill 26 (2011)</u> – Real Property Tax Exemption For Real Property Used For Charitable Purposes.	Introduced - 3/10/11 2 nd /PH – 4/20/11
<u>Bill 27 (2011)</u> – Real Property Tax Exemptions.	Introduced - 3/10/11 2 nd /PH – 4/20/11
<u>Bill 29 (2011)</u> – Rental Fees For The Mission Memorial Building Complex.	Introduced - 3/10/11 2 nd /PH – 4/20/11
<u>Bill 30 (2011), CD1</u> – Parking Fees At City Parks.	Introduced - 3/14/11 2 nd /PH – 4/20/11
<u>Bill 37 (2011)</u> – Relating To Disposal Charges.	Introduced - 4/13/11 2 nd /PH – 5/11/11
<u>Bill 44 (2011), CD1</u> – Real Property Taxation Of Agricultural Lands.	Introduced - 5/5/11 2 nd /PH – 6/3/11
<u>Bill 45 (2011)</u> - Relating to City Hall, Kapolei Hale Complex, and Satellite Off-Street Parking.	Introduced – 5/27/11 1 st Reading – 6/3/11

BUDGET COMMITTEE
(continued)

RESOLUTION NO. – DESCRIPTION	STATUS
<u>Resolution 10-70, CD1</u> – Amending The City And County Of Honolulu Fuel Tax.	Introduced – 3/11/10 2 nd Rdng/PH – 04/21/10
<u>Resolution 10-188</u> - Requesting the Honolulu Police Department to consider establishing a homeless liaison program.	Introduced - 7/7/10
<u>Resolution 10-200</u> – Advisory Body to Prepare Plan to End Homelessness.	Introduced - 7/23/10
<u>Resolution 10-247</u> – Public Hearings Prior To Imposing Funding Restrictions.	Introduced – 08/30/10
<u>Resolution 10-270</u> – Intergovernmental Agreement with the University of Hawaii, Honolulu Community College (Youthbuild Program).	Introduced - 9/20/10
<u>Resolution 10-273</u> – Urging The Administration To Issue A Request For Proposals For The Lease, Development And Management Of Kahuku Villages.	Introduced – 09/28/10
<u>Resolution 10-274</u> – Urging The City Administration To Enforce The Visual Access Requirements For Properties Receiving The Real Property Tax Exemption For Historic Residential Real Property.	Introduced – 09/28/10
<u>Resolution 10-299</u> – Urging the City Administration to reopen Haiku Stairs.	Introduced – 10/25/10
<u>Resolution 10-302</u> – Selecting Members For The Clean Water And Natural Lands Commission.	Introduced – 11/01/10
<u>Resolution 10-318</u> – Requiring hearings on the City’s finances	Introduced - 11/08/10
<u>Resolution 11-13</u> – Establishing a Homeless Services Division.	Introduced - 1/20/11
<u>Resolution 11-17</u> – Providing Assistance To Small Businesses Hurt By The January 6, 2011 Campbell Industrial Park Fire.	Introduced – 1/25/11
<u>Resolution 11-73</u> – Amending The City And County Of Honolulu Fuel Tax.	Introduced – 3/9/11 2 nd /PH – 4/20/11
<u>Resolution 11-90</u> - Transfer Of Funds (HFD).	Introduced 3/23/11
<u>Resolution 11-97</u> - Affordable Housing Commission.	Introduced – 3/24/11
<u>Resolution 11-109</u> – Relating To The Procurement Of The Core Systems For The City’s Rail Project.	Introduced - 4/11/11
<u>Resolution 11-129</u> - City Policy For The Use And Disposal Of Returned City Lands.	Introduced - 4/27/11
<u>Resolution 11-173</u> - Rental Extension With Ms. Leialoha “Rocky” Kaluhiwa.	Introduced - 6/13/11

BUDGET COMMITTEE
(continued)

RESOLUTION NO. – DESCRIPTION	STATUS
Resolution 11-180 – Abandonment and sale of Lot 1, Forest Ridge Way Road stub abutting 221 Forest Ridge Way.	Introduced - 6/20/11
Resolution 11-184 - Approving the Four-Year Area Plan on Aging Under the Older Americans Act Of 1965, as amended in 2006, and Authorizing the Mayor or the Mayor's Designee to Apply for State and Federal Grant Funds, and to Enter into Intergovernmental Agreements in Support of this Plan.	Introduced – 7/1/11

COMMUNICATION NO. (YEAR) - DESCRIPTION	STATUS
<u>MM-101</u> Mayor Peter B. Carlisle, requesting the appointment of Alice H. Vinton as a member of the Real Property Board of Review I.	Received – 6/22/11 PH scheduled 7/6/11

EXECUTIVE MATTERS & LEGAL AFFAIRS COMMITTEE

BILL NO. (YEAR) – DESCRIPTION	STATUS
<u>Bill 62 (2009)</u> – Relating to Employee Parking.	Introduced - 7/28/09 1 st Reading - 8/26/09
<u>BILL 10 (2011)</u> - Relating To The Honolulu Ethics Commission.	Introduced - 2/28/11 1 st Reading - 3/16/11
<u>Bill 38 (2011)</u> – Relating to the import, storage and wholesale of consumer fireworks.	Introduced - 4/20/11 2 nd Rdg/PH - 5/11/11 6/3/11 Council - Recommitted to EMLA

RESOLUTION NO. (YEAR) – DESCRIPTION	STATUS
<u>Resolution 10-286</u> – Relating To Persons Currently Serving On City Boards And Commissions To Complete Their Term Of Appointment.	Introduced - 9/30/10
<u>Resolution 11-28</u> – Nominating Bryan Mick as Executive Secretary to the Neighborhood Commission. Appointment withdrawn <u>MM-23</u> .	Introduced - 1/31/11 Public Hearing - 1/26/11
<u>Resolution 11-141</u> Urging the Honolulu Ethics Commission to review and revise current laws and rules raising the standards of ethical conduct in city government.	Introduced - 5/4/11
CHARTER RESOLUTION NO. (YEAR) DESCRIPTION	STATUS
<u>Resolution 09-266</u> – Charter Amendment Creating a Public Transit Authority.	Introduced - 09/02/09 1 st Reading - 9/16/09
<u>Resolution 09-356</u> – Charter Amendment Appointing Members to the Police Commission.	Introduced - 12/10/09 1 st Reading - 12/16/09
<u>Resolution 10-15, CD1</u> – Charter Amendment Relating to City Officers and Employees.	Introduced - 01/21/10 2 nd Rdg/PH - 2/24/10
<u>Resolution 10-97</u> - Charter Amendment on Citizens Advisory Commission on Civil Defense.	Introduced - 04/15/10 1 st Reading 4/21/10
<u>Resolution 10-234</u> – Charter Amendment – Mayor’s Executive Reorganization Authority relating to Housing. (Transmitted by <u>MM-111</u>)	Introduced - 08/16/10 Superseded by Res 10-241 (MM-113)
<u>Resolution 10-241</u> - Charter Amendment relating to the Mayor’s Executive Reorganization Authority, relating to the centralization of City Affordable Housing functions. Transmitted by Communication <u>MM-113</u> .	Introduced - 08/18/10 9/1/10 - Special Council meeting recommitted to EMLA

EXECUTIVE MATTERS & LEGAL AFFAIRS COMMITTEE
(continued)

COMMUNICATION NO. (YEAR) – DESCRIPTION	STATUS
MM-97 – Mayor Carlisle appointing Robert Carson Godbey as Corporation Counsel.	PH scheduled for 7/6/11
Executive Session Items	
To request for authorization to settle a claim against the City in Alline, dba TrenchlessEngineering v. City, et al.; Civil No. 07-1-1512-08 KKS	Action deferred on 3/28/11 EMLA mtg.
To request additional funding for services by Ayabe Chong Nishimoto Sia & Nakamura as special deputy corporation counsel for the City and County of Honolulu in a lawsuit entitled City and County of Honolulu vs. Rooftech, Inc., RTI Construction Group, Inc., Lyndon Property Insurance Company, et al., Civil No. 08-1-0168-01	Action deferred on 5/23/11 EMLA mtg.

PARKS & CULTURAL AFFAIRS COMMITTEE

BILL NO. – DESCRIPTION	STATUS
<u>Bill 79 (2009)</u> – Naming of City Parks, Sites and Facilities. <u>Proposed CD1 To Bill 79 (2009)</u> – (OCS/011210/03:44/HM)	Introduced – 12/8/09 1 st Reading – 12/16/09
<u>Bill 2 (2010), CD1</u> – Permitting the growing of plants for sale at the botanical gardens.	2 nd Reading/PH – 6/9/10
<u>Bill 3 (2010)</u> – Use of liquor at city botanical gardens.	1 st Reading – 1/27/10
<u>Bill 13 (2010)</u> – Electric personal assistive mobility devices in parks.	1 st Reading – 03/17/10
<u>Bill 5 (2011)</u> – Relating to public parks - prohibiting commercial activities at certain City beach parks on Sundays.	1 st Reading – 1/26/11

RESOLUTION NO. – DESCRIPTION	STATUS
<u>Resolution 10-267</u> – Naming the Parking Lot in Wahiawa District Park the Ellen Keaupuni Burke Hyer Parking Lot.	Introduced - 9/15/10
<u>Resolution 10-295</u> – Acceptance of a Gift to the City from First Hawaiian Bank.	Introduced -10/5/10
<u>Resolution 11-110</u> – Naming the complex area next to the Honolulu Police Department Headquarters.	Introduced - 4/13/11
<u>Resolution 11-132</u> – Accommodating Special Revenue Generating Events.	Introduced - 5/3/11
<u>Resolution 11-177</u> – Commercial activity at City parks	Introduced - 6/14/11
<u>Resolution 11-181</u> – IGA for the State's 21 st Century Community Learning Centers Program	Introduced - 6/23/11

COMMUNICATION NO. (YEAR)	STATUS
<u>MM-100</u> – Mayor Peter B. Carlisle, requesting Council confirmation of Paulette Kahalepuna as a member of the Commission on Culture and the Arts - Crafts.	Dated – 06/22/11 Public Hearing – 7/6/11

PUBLIC WORKS & SUSTAINABILITY COMMITTEE

BILL NO. (YEAR) – DESCRIPTION	STATUS
<u>Bill 54 (2009), CD1</u> – Relating To Shipping Of Solid Waste.	Introduced 7/09/09 2 ND Rdng/PH – 8/26/09
<u>Bill 72 (2009)</u> – City's Electrical Energy Consumption. CD1 TO <u>Bill 72 (2009)</u> (OCS/110409/09:01/CT)	Introduced 10/02/09 1 st Reading – 10/27/09
<u>Bill 73 (2009)</u> – Maintenance Of Private Roads.	Introduced – 10/13/09 2 nd Rdng/PH – 11/18/09
<u>Bill 76 (2009)</u> – Solid Waste.	Introduced – 10/21/09 1 st Reading – 10/27/09
<u>Bill 43 (2010)</u> – Bags Provided To Customers.	Introduced – 8/12/10 1 st Reading – 8/18/10
<u>Bill 44 (2010)</u> – Recycling Or Reuse Of Construction And Demolition Waste.	Introduced – 8/12/10 1 st Reading – 8/18/10

RESOLUTION NO. – DESCRIPTION	STATUS
<u>Resolution 10-230</u> – Green Roofs.	Introduced – 8/12/10
<u>Resolution 10-233</u> – Incorporating Leadership In Energy And Environmental Design And Other Sustainable Design Standards Into The Permitting Process For Commercial And Residential Projects.	Introduced - 8/12/10
<u>Resolution 11-55</u> – Support For The Shipment On An Interim Basis Of Solid Waste Out-Of-State.	Introduced – 2/10/11
<u>Resolution 11-80</u> – Abandonment Of The Dead-End Portion Of Kawaiahao Street.	Introduced – 3/14/11
<u>Resolution 11-93</u> – Display Of Flags.	Introduced – 3/23/11
<u>Resolution 11-100</u> – New Solid Waste Disposal And Recycling Facilities.	Introduced – 3/31/11
<u>Resolution 11-172</u> – Intergovernmental Agreement With State's Department Of Business Economic Development And Tourism (Dbedt).	Introduced - 6/09/11

COMMUNICATION NO. (YEAR) – DESCRIPTION	STATUS
<u>MM-81</u> – Appointment Of Duane R. Miyashiro As A Member Of The Board Of Water Supply.	Public Hearing – 7/06/11

SAFETY, ECONOMIC DEVELOPMENT & GOVERNMENT AFFAIRS COMMITTEE

BILL NO. (YEAR)	STATUS
<u>Bill 67 (2009)</u> – Relating to Shark Tour Operations.	Introduced 08/31/09 1 st Reading - 09/16/09
<u>Bill 69 (2009)</u> – Prohibiting Sleeping on Sidewalks.	Introduced – 09/10/09 1 st Reading - 09/16/09
<u>Bill 4 (2010)</u> – Impoundment of vehicles.	Introduced – 01/20/10 1 st Reading – 01/27/10
<u>Bill 31 (2010)</u> – Requiring that service dogs be leashed while in a public place.	Introduced – 05/21/10 1 st Reading – 06/09/10
<u>Bill 33 (2010)</u> – Prohibiting smoking at city bus stops	Introduced – 05/27/10 1 st Reading – 06/09/10
<u>Bill 36 (2010)</u> – Civil defense warning and communications devices.	Introduced – 06/03/10 1 st Reading – 06/09/10
<u>Bill 41 (2010)</u> – Stored Property.	Introduced – 08/04/10 1 st Reading – 08/18/10
<u>Bill 64 (2010)</u> – Aggressive Panhandling.	Introduced – 12/20/10 1 st Reading – 01/26/11
<u>Bill 42 (2011)</u> – Regulation Of Sidewalks.	Introduced – 04/27/11 2 nd Rdng/PH – 06/03/11
<u>Bill 43 (2011)</u> – Mobile Electronic Devices.	Introduced – 05/03/11 1 st Reading – 05/11/11

RESOLUTION NO. (YEAR)	STATUS
<u>Resolution 10-312</u> -Gift for Councilmember to attend ceremonies of the Sixteenth Asian Games.	Introduced – 11/03/10
<u>Resolution 10-334</u> – Tsunamis.	Introduced -12/09/10
<u>Resolution 11-52</u> – Requesting A Waiver From The Jones Act For The Transportation Of Solid Waste.	Introduced – 02/10/11
<u>Resolution 11-53</u> – Urging The State Department Of Health To Require That Medical And Biohazard Waste Be Incinerated.	Introduced – 02/10/11
<u>Resolution 11-94</u> – Urging The State To Allow Temporary Signs In The Kalaeloa Community Development District.	Introduced – 03/23/11
<u>Resolution 11-112</u> – Joint Federal-State-City Task Force On The Prevention Of Flooding And Remediation Of Flood Damage Losses In The Nanakuli And Waianae Areas.	Introduced – 04/13/11
<u>Resolution 11-166</u> – Gift To The Honolulu Fire Department From The 200 Club.	Introduced – 05/27/11

**SAFETY, ECONOMIC DEVELOPMENT & GOVERNMENT
AFFAIRS COMMITTEE**
(continued)

RESOLUTION NO. (YEAR)	STATUS
<u>Resolution 11-185</u> - Resolution Authorizing the Chair of the Honolulu Local Emergency Planning Committee (LEPC) of the City And County Of Honolulu to Accept from the Campbell Local Emergency Action Network (C.L.E.A.N.), an \$8,000 Gift to Send Honolulu Fire Department Personnel to the 22 nd Annual Continuing Challenge Hazardous Materials Workshop.	Introduced – 7/1/11

TRANSPORTATION COMMITTEE

BILL NO. (YEAR) – DESCRIPTION	STATUS
<u>Bill 59 (2009)</u> – City Transit Code of Conduct.	Introduced - 7/23/09 1 st Reading – 8/26/09
<u>Bill 64 (2009)</u> – Relating to bicycles on roadways	Introduced – 8/19/09 1 st Reading – 8/26/09

RESOLUTION NO. – DESCRIPTION	STATUS
<u>Resolution 10-331</u> – Requesting the Honolulu Police Department to evaluate the enforcement and effectiveness of current laws governing the riding of bicycles on sidewalks.	Introduced -12/2/10
<u>Resolution 11-64</u> – Requesting the Department of Transportation Services to determine the steps necessary to change the City's Honolulu High-Capacity Transit Corridor Project from heavy rail to light rail.	Introduced - 2/22/11
<u>Resolution 11-92</u> - Urging the State Hawaii Legislature to enact legislation that increases the size of the Oahu Metropolitan Planning Organization Policy Committee by adding one voting member each from its Technical Advisory Committee and its Citizen Advisory Committee.	Introduced - 3/23/11
<u>Resolution 11-145</u> – Urging the City Administration and the Honolulu Authority for Rapid Transportation to enter into project labor agreements for all work related to the Honolulu High-Capacity Transit Corridor Project.	Introduced – 5/6/11
<u>Resolution 11-188</u> - Resolution Urging the Honolulu Authority for Rapid Transportation to Earn the Public's Trust and Confidence.	Introduced – 7/5/11

ZONING & PLANNING COMMITTEE

BILL NO. (YEAR) – DESCRIPTION	STATUS
<u>Bill 52 (2009)</u> – Kaimuki Zone Change	Introduced - 7/06/09 1 st Reading – 7/15/09 ***Deadline 9/7/11
<u>Bill 60 (2009)</u> – Relating to Meeting Facilities	Introduced - 7/24/09 1 st Reading – 8/26/09
<u>Bill 23 (2010)</u> – Amending LUO relating to Agricultural Land	Introduced - 3/31/10 1 st Reading – 4/21/10
<u>Bill 6 (2011)</u> – Amendment relating to signs for meeting facilities	Introduced - 2/08/11 1 st Reading - 2/23/11
<u>Bill 8 (2011)</u> – Land Use Ordinance (Luo) Amendment relating to homeowners association	Introduced - 2/16/11 1 st Reading - 2/23/11
<u>Bill 11 (2011), CD1</u> – Height Limits.	Introduced - 3/1/11 2 nd Reading/PH – 4/20/11
<u>Bill 31 (2011)</u> – Relating To The Plumbing Code.	Introduced - 3/23/11 2 nd Reading/PH – 5/11/11
<u>Bill 32 (2011)</u> - LUO amendment relating to signs advertising registrations for sports activities	Introduced - 3/31/11 1 st Reading: - 4/20/11
<u>Bill 46 (2011)</u> – Waimanalo Rezone Change (2011/Z--1)	Introduced - 6/14/11 1 st Reading – 7/6/11 ***Deadline 9/7/11
<u>Bill 47 (2011)</u> – Relating to Signs.	Introduced – 6/21/11 1 st Reading – 7/6/11

RESOLUTION NO. – DESCRIPTION	STATUS
<u>Resolution 10-244</u> – Urging Castle & Cooke To Reconsider The Sale Of Certain Land In Mililani Mauka For The Development Of Affordable Housing.	Introduced - 8/26/10 (Re-referred from Budget Com 12/28/10)
<u>Resolution 10-265</u> – Revision To The Public Infrastructure Map For The Central Oahu Sustainable Communities Plan Area, Mililani.	Introduced - 9/15/10
<u>Resolution 10-320</u> – Revision To The Public Infrastructure Map For The Central Oahu Sustainable Communities Plan Area, Koa Ridge Makai, Waipio.	Introduced - 11/9/10
<u>Resolution 10-327</u> - Relating to Zone Changes.	Introduced – 11/24/10 Deferred - 11/30/10
<u>Resolution 11-16</u> - Appointment Of John V. Hoover To Serve As A Member Of The Building Board Of Appeals.	Introduced - 1/25/11 – Nomination withdrawn

ZONING & PLANNING COMMITTEE
(continued)

RESOLUTION NO. – DESCRIPTION	STATUS
(Related to Ord. 08-8) <u>Resolution 11-54</u> – Proposed LUO amendment relating to temporary shelters	Introduced - 2/10/11 Recommitted back to committee 5/11/11
<u>Resolution 11-170</u> – SMP for construction of two new single-family dwellings (Au Kai Hale Mauka) (2011/SMA-9)	Introduced - 6/06/11 <i>Deadline – 8/1/11 + 90 days</i>
<u>Resolution 11-174</u> – SMP for redevelopment or replacement of the Waianae Police Station (2011/SMA-8)	Introduced - 6/14/11 <i>Deadline – 8/12/11 + 90 days</i>
<u>Resolution 11-179</u> – PRU for Queen’s Medical Center (2011/PRU-1)	Introduced - 6/15/11 <i>Deadline – 8/14/11 + 90 days</i>

COMMUNICATION - DESCRIPTION	
<u>MM-98</u> – Mayor Peter B. Carlisle , requesting Council confirmation of Dr. Glenn H. Miyasato as a member of the Building Board of Appeals.	Dated – 06/22/11 Public Hearing – 7/6/11
<u>MM-90</u> – Appointing Antonio J. Saguibo, Jr. to the Zoning Board of Appeals	Recvd - 6/14/11 Public Hearing - 7/6/11
<u>MM-89</u> – Appointing Lyle M. Ishida to the Zoning Board of Appeals	Recvd - 6/14/11 Public Hearing - 7/6/11

**COUNCIL
PENDING ITEMS**

RESOLUTION NO. – DESCRIPTION	STATUS
<u>Resolution 11-91, CD1</u> – Urging the Hawaii State Legislature to provide the City and County of Honolulu all proceeds of the County surcharge on State excise tax not needed to administer the surcharge. (CR-81)	Introduced – 3/23/11 Motion to adopt failed – 4/13/11
<u>Resolution 11-165</u> - Relating to the acceptance of a gift to the Honolulu Fire Department from the International Association of Fire Chiefs for the Fire Chief to attend Fire-Rescue International 2011 from August 21 to 28, 2011.	Introduced – 5/24/11 Referred from SEDGA granted 5/26/11 (CC-174) Removed from 6/3/11 Council agenda – 5/27/11 Retracted by HFD letter dated 6/3/11 (D-386)
<u>Resolution 11-84, CD1</u> - Granting a Special Management Area Use Permit for development of a hotel, restaurant, and commercial building in Laie, Oahu. (Applicant: Hawaii Reserves, Inc.) (Deadline: 8/14/11 + 90 days) (CR-218)	Introduced – 3/21/11 Reported out of Zoning to adoption – 6/1/11 Res. removed from 7/6/11 agenda – 6/30/11 (per Kim) M-1318 (req. for 90-day extension) placed on 7/6/11 agenda Res. to be placed on 8/17/11 agenda for adoption