



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

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KYMBERLY MARCOS PINE

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## ORDER OF BUSINESS

REGULAR MEETING  
CITY COUNCIL CHAMBER  
3RD SESSION  
WEDNESDAY, FEBRUARY 18, 2015  
10 A.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3826 your name, phone number and subject matter;
- c. By filling out the registration form in person; or
- d. By calling 768-3825 or 768-3813.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- a. three-minute presentation on Public Hearing, New Business and Sunshined items;
- b. 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, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

**The Council will recess from 12:30 p.m. to 1:30 p.m.**

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Accommodations are available upon request to persons with disabilities, please call 768-3825 or 768-3813 or send an email to [potto1@honolulu.gov](mailto:potto1@honolulu.gov) or [vchung@honolulu.gov](mailto:vchung@honolulu.gov) at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); (2) televised live broadcast on OIelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS  
Wednesday, February 18, 2015

**PLEDGE OF ALLEGIANCE**

**MESSAGE OF ALOHA**

**1. CALL TO ORDER – 10 A.M.**

Roll Call

Introduction of Guests

Approval of Minutes of the 2nd Session

ORDER OF BUSINESS  
Wednesday, February 18, 2015

**2. ORDER OF THE DAY**

**PUBLIC HEARING/SECOND READING**

**PARKS, COMMUNITY AND CUSTOMER SERVICES**

CR-36

Bill 58 (2014), CD1

Relating to parks. (Establishing an Adopt-a-Park program.)

PASS SECOND READING, AS AMENDED

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**BUDGET**

CR-44

Bill 1

Relating to real property tax relief for properties used for low-income rental housing. (Providing real property tax relief for certain properties that are used as low-income rental housing.)

PASS SECOND READING

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CR-45

Bill 2, CD1

Relating to the other post-employment benefits reserve fund. (Repealing Article 64 of Chapter 6, Revised Ordinances of Honolulu 1990 (ROH), related to the Other Post-Employment Benefits Reserve Fund.)

PASS SECOND READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, February 18, 2015

ZONING AND PLANNING

CR-52

Bill 66 (2014), CD1

Amending Chapter 14, ROH, relating to public works infrastructure requirements including fees and services. (Amending Article 16 “Violations, Penalties and Liabilities for Grading, Grubbing and Stockpiling” of ROH Chapter 14.)

PASS SECOND READING, AS AMENDED

CR-53

Bill 67 (2014), CD1

Amending Chapter 16, ROH, relating to building code. (Amending Article 10 of the Building Code Ordinance, ROH Chapter 16.)

PASS SECOND READING, AS AMENDED

CR-54

Bill 68 (2014), CD1

Amending Chapter 17, ROH, relating to electrical code. (Amending Article 3 of the Electrical Code Ordinance, ROH Chapter 17.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS  
Wednesday, February 18, 2015

ZONING AND PLANNING (Cont'd)

CR-55

Bill 69 (2014), CD1

Amending Chapter 18, ROH, relating to fees and permits for building, electrical, plumbing and sidewalk. (Amending Article 7 of ROH Chapter 18, relating to fees and permits for the Building, Electrical, Plumbing, and Sidewalk Codes.)

PASS SECOND READING, AS AMENDED

CR-56

Bill 71 (2014), CD1

Amending Chapter 25, ROH, relating to special management area. (Amending Article 9 of the Special Management Area Ordinance, ROH Chapter 25.)

PASS SECOND READING, AS AMENDED

CR-57

Bill 72 (2014), CD1

Amending Chapter 29, ROH, relating to streets, sidewalks, malls and other public places. (Amending Article 4 of the Streets, Sidewalks, Malls and Other Public Places Ordinance, ROH Chapter 29.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS  
Wednesday, February 18, 2015

ZONING AND PLANNING (Cont'd)

CR-58

Bill 73 (2014), CD1

Amending Chapter 41, ROH, relating to regulated activities within the City. (Amending Article 10 of the Regulated Activities Within the City Ordinance, ROH Chapter 41.)

PASS SECOND READING, AS AMENDED

CR-22

Bill 81 (2014)

Relating to special improvement districts. (Allowing shoreline improvement, restoration, and protection projects to be provided and financed by a special improvement district.)

PASS SECOND READING

CR-23

Bill 82 (2014), CD1

Relating to establishment of the Waikiki Beach Special Improvement District No. 3. (Providing for and financing supplemental services and improvements in and to Waikiki Beach as authorized by Chapter 36, ROH.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS  
Wednesday, February 18, 2015

**APPOINTMENTS – RESOLUTIONS**

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-38

Resolution 14-292

Relating to the nomination of Roy K. Amemiya, Jr., to serve as the Managing Director of the City and County of Honolulu.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, February 18, 2015

**THIRD READING**

BUDGET

CR-42

Bill 77 (2014)

Relating to the Real Property Tax Boards of Review.  
(Broadening the notice and publication requirements for the  
real property tax boards of appeal.)

PASS THIRD READING

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CR-43

Bill 78 (2014), CD1

Relating to the Hanauma Bay Nature Preserve Fund.  
(Requiring that the interest earned on deposits into the  
Hanauma Bay Nature Preserve Fund be deposited in the  
Fund.)

PASS THIRD READING

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TRANSPORTATION

CR-62

Bill 76 (2014), CD1

Relating to public off-street parking. (Increasing the Palace  
Square metered parking fee, and parking time limit.)

PASS THIRD READING

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**FIRST READING**

Bill 3

(Zoning and Planning)

To rezone land situated at Honouliuli, Oahu, Hawaii. (Rezoning land from the AG-1 Restricted Agricultural District to the R-3.5 Residential District, A-2 Medium-Density Apartment District (with 40- and 65-foot height limits), AMX-2 Medium-Density Mixed Use Apartment District (with 40- and 65-foot height limits), B-1 Neighborhood Business District, B-2 Community Business District (with a 60-foot height limit), BMX-3 Community Business Mixed Use District (with a 90-foot height limit), IMX-1 Industrial-Commercial Mixed Use District (with a 60-foot height limit), and P-2 General Preservation District.) (Applicant: D. R. Horton – Schuler Homes, LLC)

PASS FIRST READING

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Bill 4

(Zoning and Planning)

To rezone land situated at Waialua, Oahu, Hawaii. (Rezoning land from AG-1 Restricted Agricultural District to AG-2 General Agricultural District with a 25-foot height limit.) (Applicant: Galapia/Nitahara Waialua Properties)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, February 18, 2015

Bill 5

(Budget)

Relating to real property tax exemptions. (Removing systems powered by solar energy from the definition of alternate energy improvements that qualify for a real property tax exemption.)

PASS FIRST READING

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Bill 6

(Zoning and Planning)

Relating to public sidewalks. (Amending the law relating to sitting or lying on public sidewalks in areas zoned for commercial and business activities.)

PASS FIRST READING

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Bill 7

(Zoning and Planning)

To rezone land situated at Aiea, Oahu, Hawaii. (Rezoning land from the AG-1 Restricted Agricultural District to the R-5 Residential District.) (Applicant: Church of Jesus Christ of Latter-Day Saints)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, February 18, 2015

Bill 8 (Parks, Community and Customer Services)

Relating to public parks. (Addressing commercial activities at certain City beach parks.)

PASS FIRST READING

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Bill 9 (Parks, Community and Customer Services)

Relating to parks. (Prohibiting persons convicted of promoting or trafficking in a drug or intoxicating compound under Hawaii Revised Statutes Chapter 712, Part IV, from entering public parks.)

PASS FIRST READING

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Bill 10 (Appropriate Committee)

Relating to car sharing. (Establishing a pilot program to test the utility of the public transit system to improve the mobility of Honolulu residents by providing support and regulation to car-sharing organizations.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, February 18, 2015

**RESOLUTIONS**

PUBLIC HEALTH, SAFETY AND WELFARE

CR-32

Resolution 15-16

Relating to the acceptance of a gift to the City from the Fireman's Fund Insurance Company of a Holmatro Rescue System.

FOR ADOPTION

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CR-34

Resolution 15-22

Relating to the acceptance of a gift to the City and County of Honolulu from Crimestoppers Honolulu, Inc., for the Crimestoppers USA Spring Board Meeting in Atlanta, Georgia, from March 5 through 8, 2015.

FOR ADOPTION

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CR-35

Resolution 15-23

Relating to the acceptance of a gift to the City from APCO/NENA Joint Pacific Chapter for the Honolulu Police Department's Communications Division to receive a Modular Watson Mercury Workstation with a hydraulic work surface and two storage cabinets.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, February 18, 2015

PUBLIC HEALTH, SAFETY AND WELFARE (Cont'd.)

CR-33

Resolution 15-17, CD1

Requesting the Mayor to undertake an experimental and demonstration project utilizing shipping containers for housing purposes.

FOR ADOPTION

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Resolution 15-17, CD1, Proposed FD1 (Submitted by Councilmember Menor)

Requesting the mayor to undertake an experimental and demonstration project utilizing shipping containers or other micro-units for housing purposes.

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-37

Resolution 15-9, CD1

Requesting the City Administration to set forth specific requirements for dedications of park improvements constructed pursuant to conditional zoning agreements.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, February 18, 2015

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-39

Resolution 15-10, CD1

Initiating Charter Amendments pursuant to the Mayor's executive reorganization authority to transfer all duties and functions of the Department of Environmental Services relating to storm water to the Department of Facility Maintenance.

FOR ADOPTION

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CR-40

Resolution 15-25

Establishing a Domestic Violence Response Task Force to make recommendations for the Honolulu Police Department to improve its training on, reporting, and monitoring of domestic violence cases.

FOR ADOPTION

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Resolution 15-25, Proposed FD1 (Submitted by Councilmember Ozawa)

Establishing a Domestic Violence Response Task Force to make recommendations for the Honolulu Police Department, the Department of the Prosecuting Attorney, community agencies, and domestic violence service providers to improve training on, reporting, and monitoring of domestic violence cases.

ORDER OF BUSINESS  
Wednesday, February 18, 2015

BUDGET

CR-46

Resolution 15-18

Directing HART to delete Federal Section 5307 grant moneys from the Honolulu Rail Transit Project financial plan and Full Funding Grant Agreement.

FOR ADOPTION

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CR-47

Resolution 15-19, CD1

Establishing a Permitted Interaction Group of councilmembers to investigate Federal funding for City programs and projects.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, February 18, 2015

BUDGET (Cont'd.)

CR-48

Resolution 15-21, CD1

Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$950,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu.

FOR ADOPTION

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CR-49

Resolution 15-28

Selecting members for the CDBG and HOME Projects Selection Committee.

FOR ADOPTION

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Resolution 15-28, Proposed FD1 (Submitted by Chair Martin)

ORDER OF BUSINESS  
Wednesday, February 18, 2015

PUBLIC WORKS, INFRASTRUCTURE & SUSTAINABILITY

CR-50

Resolution 15-20

Approving the Grant of Access Easement 1A to Dorothy and Marion Cook over a portion of the City's Mailiili Drainage Channel Property, Waianae, TMK: 8-6-013:009.

FOR ADOPTION

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CR-51

Resolution 15-24

Requesting the City Administration to initiate a pilot program to solicit green technology solutions for Honolulu Hale.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, February 18, 2015

ZONING AND PLANNING

CR-59

Resolution 15-11

Requesting the City Administration to set forth specific requirements for dedications of roadway improvements constructed pursuant to conditional zoning agreements.

FOR ADOPTION

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CR-60

Resolution 15-12

Requesting the City Administration to set forth specific requirements for dedications of sewer improvements constructed pursuant to conditional zoning agreements.

FOR ADOPTION

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CR-61

Resolution 15-29, CD1

Authorizing exemptions from certain requirements relating to the Ola Ka 'Ilima Artspace Lofts mixed-use, affordable rental housing project at Honolulu, Oahu, Hawaii, Tax Map Key (1) 2-3-003:040. (Developer: Artspace Projects., Inc.) (45<sup>th</sup> day: 3/20/15)

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, February 18, 2015

TRANSPORTATION

CR-63

Resolution 15-5, CD1

Urging the State Department of Education to implement the Twenty-First Century School Pilot Program with priority given to schools that are situated along the route of the Honolulu Rail Project alignment.

FOR ADOPTION

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CR-64

Resolution 15-27

Authorizing the Director of Transportation Services or the Director's designee to apply for, and accept and expend, Federal Highway Administration funds authorized by 23 CFR Part 630 and other Federal statutes administered by the Federal Highway Administration for bridge inspection and appraisal.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, February 18, 2015

**3. BALANCE OF COMMITTEE REPORTS**

**4. UNFINISHED BUSINESS**

**5. NEW BUSINESS**

ORDER OF BUSINESS  
Wednesday, February 18, 2015

**6. COMMITTEE OF THE WHOLE/EXECUTIVE SESSION**

Pursuant to Council Rule 12A and the Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Council will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities, and may resolve itself into a Committee of the Whole to consult with its attorneys on other claims and matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

**7. ANNOUNCEMENTS**

**8. ADJOURNMENT**