



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
7TH SESSION
WEDNESDAY, MAY 6, 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 or 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?publishid=92>; (2) televised live broadcast on Olelo 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, May 6, 2015

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

1. CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 5th Session

ORDER OF BUSINESS
Wednesday, May 6, 2015

2. ORDER OF THE DAY

PERMITTED INTERACTION GROUP REPORT

CC-118

From Council Chair Ernest Martin, submitting the Permitted Interaction Group Report pursuant to Resolution 15-19, CD1 which established a Permitted Interaction Group of councilmembers to investigate Federal funding for City programs and projects.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 6, 2015

PUBLIC HEARING/RESOLUTIONS

BOARDS AND COMMISSIONS

Resolution 15-111

(Parks, Community and
Customer Services)

Relating to the appointment of Galyn Y. Wong to serve on the Commission on Culture and Arts of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 15-112

(Budget)

Relating to the appointment of Tina Y. T. Au to serve on the Board of Review I for Real Property Tax Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, May 6, 2015

BOARDS AND COMMISSIONS (Cont'd.)

Resolution 15-113

(Budget)

Relating to the appointment of Vincent L. Baldemor to serve on the Grants in Aid Advisory Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 15-114

(Budget)

Relating to the appointment of Neil P. Petagno to serve on the Board of Review I for Real Property Tax Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, May 6, 2015

PUBLIC HEARING/SECOND READING

BUDGET

CR-139

Bill 25, CD1

Relating to the Honolulu Zoo. (Allowing limited sponsorship of Honolulu Zoo exhibits or facilities.)

PASS SECOND READING, AS AMENDED

CR-140

Bill 26, CD1

Relating to the Honolulu Zoo. (Allowing limited advertising in Honolulu Zoo exhibits or facilities.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, May 6, 2015

BUDGET (Cont'd.)

CR-141

Bill 40

Relating to the Waipio Peninsula Soccer Park Fund.
(Creating a Waipio Peninsula Soccer Park fund.)

PASS SECOND READING

CR-142

Bill 41, CD1

Relating to valuation of solar energy and solar water heating improvements for real property tax purposes. (Specifying that the value of solar powered energy improvements and solar powered water heating improvements are not assessed for real property taxation purposes.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, May 6, 2015

ZONING AND PLANNING

CR-154

Bill 7

To rezone land situated at Aiea, Oahu, Hawaii. (Rezoning land situated at Aiea, Oahu, Hawaii from the AG-1 Restricted Agricultural District to the R-5 Residential District.) (Applicant: Church of Jesus Christ of Latter-Day Saints)
(Deadline: 8/9/15)

PASS SECOND READING

CR-155

Bill 20

To amend Chapter 21, Revised Ordinances of Honolulu 1990, as amended (the Land Use Ordinance), relating to accessory dwelling units. (Establishing accessory dwelling units as a permitted use in all residential zoning districts, to encourage and accommodate the construction of accessory dwelling units, increase the number of affordable rental units and alleviate the housing shortage in the City, and to establish land use standards for those accessory dwelling units.)
(Deadline: 6/3/15)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, May 6, 2015

ZONING AND PLANNING (Cont'd.)

CR-156

Bill 21, CD1

Relating to accessory dwelling units. (Amending the provisions of the Land Use Ordinance, Revised Ordinances of Honolulu 1990, Chapter 21, relating to Ohana dwellings to encourage the creation of affordable housing and to accommodate a variety of housing arrangements.)

PASS SECOND READING, AS AMENDED

THIRD READING

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-132

Bill 84 (2014), CD1

Relating to exceptional trees. (Amending the Register of Exceptional Trees and to clarify the powers, duties, and procedures of the Director of Parks and Recreation and the Arborist Advisory Committee.)

PASS THIRD READING

ORDER OF BUSINESS
Wednesday, May 6, 2015

ZONING AND PLANNING

CR-116

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 THIRD READING

CR-117

Bill 82 (2014), CD2

Relating to the establishment of the Waikiki Beach Special Improvement District No. 3. (Establishing a Waikiki Beach Special Improvement District to provide for and finance supplemental services and improvements in and to Waikiki Beach.)

PASS THIRD READING, AS AMENDED

Bill 82 (2014), CD2, Proposed FD1 (Submitted by Councilmember Ozawa)

ORDER OF BUSINESS
Wednesday, May 6, 2015

ZONING AND PLANNING (Cont'd.)

CR-165

Bill 3

To rezone land situated at Honouliuli, Oahu, Hawaii. (Rezoning 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) (Deadline: 6/28/15)

(Note: Prior to passage on third reading, Unilateral Agreement to be recorded.)

PASS THIRD READING

CR-153

Bill 6, CD1, FD1

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

PASS THIRD READING

ORDER OF BUSINESS
Wednesday, May 6, 2015

FIRST READING

Bill 42

(Budget)

To establish a fund to address mitigation costs relating to the construction of the transit project. (Creating a fund to receive and expend monies to mitigate negative economic impacts from the construction of the Honolulu High Capacity Transit project.)

PASS FIRST READING

RESOLUTIONS

PUBLIC HEALTH, SAFETY AND WELFARE

CR-131

Resolution 15-108, CD1

Requesting the City Administration to set forth and inform the public on those conditions under which the Waianae Coast Emergency Access Road will be opened and identify and implement improvements to more efficiently open the road during emergencies.

FOR ADOPTION

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-134

Resolution 15-98

Relating to the acceptance of a gift to the City from the Kaua'i Museum, the Club at Kukui'ula and the Royal Order of Kamehameha Kaumuali'i Chapter of travel to Lihue, Kauai to perform at a celebration recreating the unveiling of the Prince Kuhio statue at Ho'ai Koloa on June 20, 2015.

FOR ADOPTION

CR-133

Resolution 15-77, CD1

Urging the City Administration to provide a home for the Royal Hawaiian Band in Ala Moana Beach Park as part of the Ala Moana Beach Park Master Plan.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 6, 2015

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-137

Resolution 15-107

Accepting a gift to the City from the Newlife Medical Foundation.

FOR ADOPTION

CR-135

Resolution 15-91

Relating to appointments and nominations to the Hawaii State Association of Counties Executive Committee and nominations to the National Association of Counties Board of Directors and the Board of Directors of the Western Interstate Region.

FOR ADOPTION

CR-136

Resolution 15-93

Approving the proposed budget for the Hawaii State Association of Counties for the Fiscal Year 2016.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 6, 2015

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-138

Resolution 15-110

Authorizing the Director of Customer Services or the Director's designee, to execute an agreement with 'Ōlelo community television

FOR ADOPTION

BUDGET

CR-144

Resolution 15-97

Accepting a gift to the City and County of Honolulu from the City of Scottsdale City Auditor's Office to pay for the cost of one peer review team member to travel from Honolulu to conduct a peer review.

FOR ADOPTION

CR-143

Resolution 15-95, CD1

CANCELLED

Urging the Hawaii State Legislature to require the State Department of Taxation to provide the counties with transient accommodations tax records relating to transient vacation units and bed and breakfast homes.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 6, 2015

BUDGET (Cont'd.)

CR-145

Resolution 15-101

Relating to transfer of funds. (Department of Enterprise Services)

FOR ADOPTION

CR-146

Resolution 15-103

Relating to the transfer of funds. (Honolulu Fire Department)

FOR ADOPTION

CR-147

Resolution 15-115, CD1

Approving the City and County of Honolulu's Twenty-First (21st) Year Action Plan for Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grants and Housing Opportunities for Persons with AIDS program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development.

FOR ADOPTION

Resolution 15-115, CD1, Proposed FD1 (Submitted by Chair Martin)

ORDER OF BUSINESS
Wednesday, May 6, 2015

PUBLIC WORKS, INFRASTRUCTURE & SUSTAINABILITY

CR-148

Resolution 15-92

Authorizing the Director of the Department of Facility Maintenance or the Director's designee to enter into an intergovernmental agreement with the State of Hawaii Department of Health for the retrofit of older City diesel fueled trucks with diesel particulate filters to reduce exhaust pollutants from diesel fueled vehicles.

FOR ADOPTION

CR-149

Resolution 15-99

Authorizing the Director of the Department of Environmental Services, City and County of Honolulu, or the Director's designee, to enter into an inter-governmental agreement with the United States Geological Survey (USGS) to continue storm water monitoring for surface-water and suspended sediment data for the Ala Wai Watershed and other total maximum daily load (TMDL) impaired watersheds.

FOR ADOPTION

CR-150

Resolution 15-102

Authorizing the Mayor of the City and County of Honolulu to request the Governor of the State of Hawaii to release funds appropriated by the State Legislature for the eradication of mangrove at Hamakua Marsh and Kaelepulu and Kawainui Streams.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 6, 2015

ZONING AND PLANNING

CR-157

Resolution 15-30

Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990 The Land Use Ordinance, as amended, relating to wind machines.

FOR ADOPTION

CR-158

Resolution 15-89, CD1

Authorizing exemptions from certain requirements relating to the Ohana Hale affordable and market rate condominium project at Honolulu, Oahu, Hawaii, Tax Map Key 1 2-3-028: 004. (Developer: MJF Development Corporation) (45th day: 5/9/15)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 6, 2015

TRANSPORTATION

CR-159

Resolution 15-90

Requesting the City Auditor to conduct a performance audit of the Honolulu Rail Transit Project.

FOR ADOPTION

CR-160

Resolution 15-104

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 traffic signals at various locations, Phase 15.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 6, 2015

TRANSPORTATION (Cont'd.)

CR-161

Resolution 15-105

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 traffic improvements at various locations (Village Park/Kupuna Loop).

FOR ADOPTION

CR-162

Resolution 15-106

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 traffic signals at various locations, Phase 18.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 6, 2015

BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

CR-163

Resolution 15-78, CD1

Urging the Governor and the Hawaii State Legislature to support the relocation of the Oahu Community Correctional Center and requesting the establishment of an OCCC Site Redevelopment Task Force.

FOR ADOPTION

CR-164

Resolution 15-81

Amending Resolution 14-92, CD1, relating to the expansion of the Mililani High Technology Park/Wahiawa Enterprise Zone No. 2.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 6, 2015

3. BALANCE OF COMMITTEE REPORTS

PWISCR-151 Deed conveying roadway Lots 648 to 651, inclusive; Grant of Sewer Easement 100; Grant of Drain Easement 101; and Grant of Access Easement 183 (Maili Kai/Sea Country Area 6 Subdivision). (D-190)

PWISCR-152 Deed conveying roadway Lot 17724; Grant of Drain Easement 6765; Grant of Street Light Easement 6769 (Mililani Technology Park Phase I-E Subdivision). (D-193)

FOR ADOPTION

4. UNFINISHED BUSINESS

ORDER OF BUSINESS
Wednesday, May 6, 2015

5. NEW BUSINESS

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