



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

ERNEST Y. MARTIN  
CHAIR & PRESIDING OFFICER  
IKAIKA ANDERSON  
VICE CHAIR  
RON MENOR  
FLOOR LEADER  
BRANDON J. C. ELEFANTE  
CAROL FUKUNAGA  
ANN H. KOBAYASHI  
JOEY MANAHAN  
TREVOR OZAWA  
KYMBERLY MARCOS PINE

---

## ORDER OF BUSINESS

REGULAR MEETING  
CITY COUNCIL CHAMBER  
8TH SESSION  
WEDNESDAY, JUNE 3, 2015  
10:30 A.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:30 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 10:30 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.**

\* \* \* \* \*

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?publishid=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, June 3, 2015

**PLEDGE OF ALLEGIANCE**

**MESSAGE OF ALOHA**

**1. CALL TO ORDER – 10:30 A.M.**

Roll Call

Introduction of Guests

Approval of Minutes of the 6th and 7th Sessions

ORDER OF BUSINESS  
Wednesday, June 3, 2015

**2. ORDER OF THE DAY**

**ENTER INTO THE COUNCIL JOURNAL**

MM-69 From Mayor Kirk Caldwell, returning vetoed Bill 6, CD1, FD1, relating to public sidewalks.

MM-70 From Mayor Kirk Caldwell, explanation for veto of Bill 6, CD1, FD1, relating to public sidewalks.

**FOR CONSIDERATION**

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 FINAL READING, THE MAYOR'S VETO TO THE CONTRARY NOTWITHSTANDING

ORDER OF BUSINESS  
Wednesday, June 3, 2015

**PUBLIC HEARING/RESOLUTIONS**

**BOARDS AND COMMISSIONS**

Resolution 15-140

(Budget)

Relating to the appointment of Jeannine A. Souki to serve on the Board of Review II for Real Property Tax Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 15-141

(Parks, Community and Customer  
Service)

Relating to the reappointment of Robert K. Cundiff to serve on the Board of Parks and Recreation of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS  
Wednesday, June 3, 2015

**PUBLIC HEARING/SECOND READING**

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-179

Bill 8

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

PASS SECOND READING

---

BUDGET

CR-173

Bill 29

Relating to the real property tax exemption for child care centers. (Amending the real property tax exemption for child care centers.)

PASS SECOND READING

---

CR-174

Bill 30

Relating to the real property tax exemption for credit unions. (Amending the real property tax exemption for credit unions.)

PASS SECOND READING

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

BUDGET (Cont'd.)

CR-175

Bill 31

Relating to the real property taxation of agricultural lands.  
(Amending the dedication of lands for agricultural use.)

PASS SECOND READING

---

CR-193

Bill 36, CD1

Relating to real property tax exemptions for homes.  
(Amending certain real property tax exemptions for homes.)

PASS SECOND READING, AS AMENDED

---

CR-177

Bill 39

Relating to the real property tax deadlines. (Clarifying the requirements regarding the deadlines for documents and remittances required by Chapter 8 of the Revised Ordinances of Honolulu.)

PASS SECOND READING

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

BUDGET (Cont'd.)

CR-196

Bill 42, CD1

Establishing 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 SECOND READING, AS AMENDED

---

**APPOINTMENTS – RESOLUTIONS**

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-181

Resolution 15-111

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

ADOPTION

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

BUDGET

CR-197

Resolution 15-112

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.

ADOPTION

---

CR-198

Resolution 15-113

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

ADOPTION

---

CR-199

Resolution 15-114

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.

ADOPTION

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

**THIRD READING**

BUDGET

CR-166

Bill 12, CD2

Relating to the Legislative Budget for the Fiscal Year July 1, 2015 to June 30, 2016.

PASS THIRD READING, AS AMENDED

---

Bill 12, CD2, Proposed FD1  
(Submitted by Councilmember Elefante)

CR-167

Bill 13, CD2

Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2015 to June 30, 2016.

PASS THIRD READING, AS AMENDED

---

Bill 13, CD2, Proposed FD1  
(Submitted by Councilmember Elefante)

Bill 13, CD2, Proposed FD1  
(Submitted by Councilmember Fukunaga)

ORDER OF BUSINESS  
Wednesday, June 3, 2015

BUDGET (Cont'd.)

CR-168

Bill 14, CD2

Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2015 to June 30, 2016.

PASS THIRD READING, AS AMENDED

---

Bill 14, CD2, Proposed FD1  
(Submitted by Councilmember Fukunaga)

Bill 14, CD2, Proposed FD1  
(Submitted by Chair Martin)

ORDER OF BUSINESS  
Wednesday, June 3, 2015

BUDGET (Cont'd.)

CR-169

Bill 15

Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated in the Capital Budget Ordinance of said City and County for the Fiscal Year ending June 30, 2016, and specified in said ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the General Improvement Bond Fund, the Highway Improvement Bond Fund, Solid Waste Improvement Bond Fund, or the Housing Development Special Fund.

PASS THIRD READING

---

**RESOLUTIONS**

BUDGET

CR-178

Resolution 15-64

Determining the real property tax rates for the City and County of Honolulu for the Fiscal Year July 1, 2015 to June 30, 2016.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

**THIRD READING CONTINUED**

BUDGET

CR-170

Bill 17, CD1

Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2015 to June 30, 2016.

PASS THIRD READING, AS AMENDED

---

CR-171

Bill 18, CD1

Relating to the Honolulu Authority for Rapid Transportation Capital Budget and Program for the Fiscal Year July 1, 2015 to June 30, 2016.

PASS THIRD READING, AS AMENDED

---

Bill 18, CD1, Proposed FD1  
(Submitted by Chair Martin)

ORDER OF BUSINESS  
Wednesday, June 3, 2015

BUDGET (Cont'd.)

CR-172

Bill 19

Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated for the Honolulu Authority for Rapid Transportation Capital Budget projects in the Honolulu Authority for Rapid Transportation Capital Budget and Program Ordinance for the Fiscal Year ending June 30, 2016, and specified in said ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the Transit Improvement Bond Fund.

PASS THIRD READING

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

BUDGET (Cont'd.)

CR-194

Bill 40

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

PASS THIRD READING

---

CR-195

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 THIRD READING

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

ZONING AND PLANNING

CR-215

Bill 66 (2014), CD1

Relating to public works infrastructure requirements including fees and services. [Amending Article 16 (“Violations, Penalties and Liabilities for Grading, Grubbing and Stockpiling”) of Revised Ordinances of Honolulu 1990, as amended, Chapter 14.]

PASS THIRD READING

---

CR-216

Bill 67 (2014), CD1

Relating to Building Code. (Amending Article 10 of the Building Code Ordinance, Revised Ordinances of Honolulu 1990, as amended, Chapter 16.)

PASS THIRD READING

---

CR-217

Bill 68 (2014), CD1

Relating to Electrical Code. (Amending Article 3 of the Electrical Code Ordinance, Revised Ordinances of Honolulu 1990, as amended, Chapter 17.)

PASS THIRD READING

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

ZONING AND PLANNING (Cont'd.)

CR-218

Bill 69 (2014), CD1

Relating to fees and permits for building, electrical, plumbing and sidewalk. (Amending Article 7 of Revised Ordinances of Honolulu 1990, as amended, Chapter 18, relating to fees and permits for the Building, Electrical, Plumbing, and Sidewalk Codes.)

PASS THIRD READING

---

CR-219

Bill 71 (2014), CD1

Relating to Special Management Area. (Amending Article 9 of the Special Management Area Ordinance, Revised Ordinances of Honolulu 1990, as amended, Chapter 25.)

PASS THIRD READING

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

ZONING AND PLANNING (Cont'd.)

CR-220

Bill 72 (2014), CD1

Relating to streets, sidewalks, malls and other public places. (Amending Article 4 of the Streets, Sidewalks, Malls and Other Public Places Ordinance, Revised Ordinances of Honolulu 1990, as amended, Chapter 29.)

PASS THIRD READING

---

CR-221

Bill 73 (2014), CD1

Relating to regulated activities within the City. (Amending Article 10 of the Regulated Activities within the City Ordinance, Revised Ordinances of Honolulu 1990, as amended, Chapter 41.)

PASS THIRD READING

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

**FIRST READING**

Bill 43 (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

---

Bill 44 (Zoning and Planning)

Relating to public pedestrian malls in the Downtown and Chinatown areas. (Prohibiting, subject to exceptions, persons from sitting or lying on public malls in the Downtown Honolulu and Chinatown areas.)

PASS FIRST READING

---

Bill 45 (Zoning and Planning)

Relating to baby diaper-changing accommodations. (Addressing the provision of baby diaper-changing accommodations for certain establishments and uses.)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

Bill 46 (Zoning and Planning)

Relating to City-owned streams. (Regulating City-owned streams or portions thereof.)

PASS FIRST READING

---

Bill 47 (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

---

Bill 48 (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

---

**RESOLUTIONS CONTINUED**

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-180

Resolution 14-254

Renaming Ewa Beach Park to Puuloa Beach Park.

FOR ADOPTION

---

CR-182

Resolution 15-122

Authorizing the Director of the Department of Parks and Recreation to execute and submit sponsor application to participate in the United States Department of Agriculture Summer Food Service Program for Children and execute an agreement with the State Department of Education for the provision of summer fun food service meals.

FOR ADOPTION

---

CR-183

Resolution 15-142

Renaming Ocean Pointe District Park to Ewa-Puuloa District Park.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

PARKS, COMMUNITY AND CUSTOMER SERVICES (Cont'd.)

CR-184

Resolution 15-143, CD1

Placing a memorial plaque at Ewa Beach Park honoring Aunty Arline Waianaha Kuuleialoha Brede Eaton and Aunty Mary Kaipo Malama Serrao.

FOR ADOPTION

---

CR-185

Resolution 15-144, CD1

Requesting the Department of Parks and Recreation to report to the Council on public participation in its Adopt-a-Park Program.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-186

Resolution 15-129

Accepting a gift to the City and County of Honolulu from the Association of Local Government Auditors to pay for the cost of one peer review team member to travel from Honolulu to conduct a peer review.

FOR ADOPTION

---

CR-187

Resolution 15-132

Approving the officers of the Hawaii State Association of Counties for Fiscal Year 2015-2016.

FOR ADOPTION

---

CR-189

Resolution 15-139

Appointing the City Clerk and the Deputy City Clerk of the City and County of Honolulu.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

BUDGET

CR-203

Resolution 15-120, CD1

Granting consent and approval for a private grant agreement between the City and County of Honolulu and the Association of Government Accountants (AGA) for travel expenses and registration fees for the 2015 AGA Professional Development Training Conference.

FOR ADOPTION

---

CR-200

Resolution 15-116, CD1

Requesting the Department of Enterprise Services to convene a working group to discuss policies to maintain and promote the growth of the Honolulu Zoo and address significant issues facing the Honolulu Zoo in the short- and long-term and make recommendations to ensure the future sustainability, growth, and viability of the Honolulu Zoo.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

BUDGET (Cont'd.)

CR-201

Resolution 15-118, CD1

Establishing a City policy to establish and implement mitigation assistance and technical services programs for businesses negatively impacted by City transit construction activities.

FOR ADOPTION

---

CR-202

Resolution 15-119

Relating to transfer of funds. (Honolulu Police Department)

FOR ADOPTION

---

CR-204

Resolution 15-123

Approving collective bargaining cost items for the included and excluded employees of the City and County of Honolulu in Bargaining Unit 1 (United Public Workers).

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

BUDGET (Cont'd.)

CR-205

Resolution 15-124

Approving collective bargaining cost items for the included and excluded employees of the City and County of Honolulu in Bargaining Units 2, 3, and 4 (Hawaii Government Employees Association).

FOR ADOPTION

---

CR-206

Resolution 15-125

Approving collective bargaining cost items for the included employees of the City and County of Honolulu in Bargaining Unit 10 (United Public Workers).

FOR ADOPTION

---

CR-207

Resolution 15-126

Approving collective bargaining cost items for the included and excluded managerial employees of the City and County of Honolulu Bargaining Unit 11 (Hawaii Fire Fighters Association).

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

BUDGET (Cont'd.)

CR-208

Resolution 15-127

Approving collective bargaining cost items for the included, excluded, and excluded managerial employees of the City and County of Honolulu in Bargaining Unit 12 (State of Hawaii Organization of Police Officers).

FOR ADOPTION

---

CR-209

Resolution 15-128

Authorizing the Director of Transportation Services or the Director's designee to accept and expend, Safe Routes to School (SRTS) Special Fund, authorized by Chapter 19-109, Hawaii Administrative Rules (HAR) administered by the State of Hawaii, Department of Transportation (State) for a county level SRTS program in the City and County of Honolulu.

FOR ADOPTION

---

CR-210

Resolution 15-133

Relating to the transfer of funds. (Department of Planning and Permitting)

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

BUDGET (Cont'd.)

CR-211

Resolution 15-134

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

FOR ADOPTION

---

CR-212

Resolution 15-135

Authorizing the Director of the Department of Community Services or the Director's designee to apply for and, if approved, accept and expend funds from the United States Department of Labor (USDOL) for the YouthBuild Honolulu Program and to enter into an intergovernmental agreement with the United States Department of Labor for said funds.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

BUDGET (Cont'd.)

CR-213

Resolution 15-151

Authorizing the Director of the Department of Budget and Fiscal Services (BFS) to enter into an intergovernmental agreement with the State of Hawaii Employees' Retirement System (ERS) to fund its proportionate share of actuarial valuation services.

FOR ADOPTION

---

CR-214

Resolution 15-153

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

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

ZONING AND PLANNING

CR-225

Resolution 15-63

Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990 (The Land Use Ordinance), as amended, relating to public housing in transit-oriented development special districts.

FOR ADOPTION

---

CR-226

Resolution 15-117, CD1

Granting a Special Management Area Use Permit to renovate the existing Waikiki Parc Hotel including landscaping and streetscape improvements. (Applicant: Halekulani Corporation) (Deadline: 6/23/15)

FOR ADOPTION

---

CR-227

Resolution 15-131

Revising the Public Infrastructure Map for the Primary Urban Center Area, Honolulu, Oahu, Hawaii.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

ZONING AND PLANNING (Cont'd.)

CR-228

Resolution 15-137

Revising the Public Infrastructure Map for the Primary Urban Center Area, Honolulu, Oahu, Hawaii.

FOR ADOPTION

---

TRANSPORTATION

CR-229

Resolution 15-66, CD1

Authorizing the Director of the Department of Design and Construction of the City and County of Honolulu or the Director's designee to agree to an arrangement with the United States Department of Transportation, Federal Highways Administration (FHWA) to participate in the FHWA's Every Day Counts (EDC) Initiative regional summit.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

TRANSPORTATION (Cont'd.)

CR-230

Resolution 15-121, CD1

Authorizing the Director of Budget and Fiscal Services or the Director's designee to execute a memorandum of agreement with the University of Hawaii at Manoa to extend the Student Fee-Based U-Pass Project to provide bus passes to all enrolled University of Hawaii at Manoa students.

FOR ADOPTION

---

CR-231

Resolution 15-136

Urging the City Administration to develop a Wayfinding Program for the City and County of Honolulu.

FOR ADOPTION

---

CR-232

Resolution 15-145, CD1

Authorizing the Director of Transportation Services or the Director's designee to apply for and enter into Grant Agreement HI-34-0003 with the Federal Transit Administration for Federal transportation assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, and other Federal statutes administered by the Federal Transit Administration.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

TRANSPORTATION (Cont'd.)

CR-233

Resolution 15-146, CD1

Authorizing the Director of Transportation Services or the Director's designee to apply for and enter into Grant Agreement HI-54-0001 with the Federal Transit Administration for Federal transportation assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, and other Federal statutes administered by the Federal Transit Administration.

FOR ADOPTION

---

CR-234

Resolution 15-147, CD1

Authorizing the Director of Transportation Services or the Director's designee to apply for and enter into Grant Agreement HI-05-0208 with the Federal Transit Administration for Federal transportation assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, and other Federal statutes administered by the Federal Transit Administration.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

TRANSPORTATION (Cont'd.)

CR-235

Resolution 15-148, CD1

Authorizing the Director of Transportation Services or the Director's designee to apply for and enter into Grant Agreement HI-16-X002 with the Federal Transit Administration for Federal transportation assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, and other Federal statutes administered by the Federal Transit Administration.

FOR ADOPTION

---

CR-236

Resolution 15-149, CD1

Authorizing the Director of Transportation Services or the Director's designee to apply for and enter into Grant Agreement HI-90-X036 with the Federal Transit Administration for Federal transportation assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, and other Federal statutes administered by the Federal Transit Administration.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

TRANSPORTATION (Cont'd.)

CR-237

Resolution 15-150, CD1

Authorizing the Director of Transportation Services or the Director's designee to apply for and enter into Grant Agreement HI-90-X035 with the Federal Transit Administration for Federal transportation assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, and other Federal statutes administered by the Federal Transit Administration.

FOR ADOPTION

---

**3. BALANCE OF COMMITTEE REPORTS**

EMLACR-190 To request authorization to settle a civil lawsuit against the City and County of Honolulu entitled, Lisa Kobashigawa, et al. v. City and County of Honolulu, et al.; Civil No. 06-1-0682-04 (RAT).

EMLACR-191 To request authorization to settle a civil lawsuit against the City and County of Honolulu entitled, Helen Saito, et al. v. City and County of Honolulu, et al.; Civil No. 11-1-0916-05 (VLC).

ZPCR-223 Bill 20, relating to accessory dwelling units. Granting a 120-day extension of time. (Deadline: 6/3/15 + 120 days)

ZPCR-224 Bill 22, relating to regulation of certain visitor accommodations. Granting a 120-day extension of time. (Deadline: 6/3/15 + 120 days)

FOR ADOPTION

---

**4. UNFINISHED BUSINESS**

**5. NEW BUSINESS**

COMMUNICATION D-284

From the Department of Design and Construction, requesting consideration of Deed conveying Roadway Lots 17553 to 17557; Grant of Drain Easement 6692; Grant of Flowage Easement 6692; and Grant of Sewer Easement 6692. (Mililani Mauka MF-118 Subdivision)

FOR ACTION

---

COMMUNICATION D-304

From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lots 16782 to 16784, inclusive; Grant of Drain Easements 6450 and 6451; Grant of Flowage Easements 6450 and 6452; and Grant of Access Easement 6450. (Mililani Mauka Unit 123 Subdivision)

FOR ACTION

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

Resolution 15-155

Authorizing the Presiding Officer and Chair of the City Council of the City and County of Honolulu and the Director of the Department of Transportation Services or the Director's designee to enter into an intergovernmental agreement with the Governor and agencies of the State of Hawaii, the Honolulu Authority for Rapid Transportation and the Oahu Metropolitan Planning Organization (OAHUMPO), relating to transportation planning.

FOR ACTION

---

Resolution 15-156

Authorizing the Presiding Officer and Chair of the City Council to enter into intergovernmental agreements with the Oahu Metropolitan Planning Organization, the Honolulu Authority for Rapid Transportation, and various State agencies on behalf of, and with the concurrence of, the Director and Department of Transportation Services and the Departments of Planning and Permitting, Facility Maintenance, and Budget and Fiscal Services.

FOR ACTION

---

ORDER OF BUSINESS  
Wednesday, June 3, 2015

Resolution 15-157

Authorizing the filing of agreements with the Federal Highway Administration for Federal transportation assistance authorized by Federal laws administered by the Federal Highway Administration (FHWA), for the Pearl Harbor Multi-modal Connections Study.

FOR ACTION

---

Resolution 15-158

Assigning to the Director of Planning and Permitting a proposal to amend Ordinance 86-108, Zoning Map No. 5 (Kalihi-Nuuanu), relating to the rezoning of certain land situated at Palama, Oahu, Hawaii.

FOR ACTION

---

**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**