



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

REGULAR MEETING
10TH SESSION
WEDNESDAY, JULY 8, 2015
10 A.M.
KAPOLEI HALE (Map)
1000 ULUOHIA STREET, CONFERENCE ROOMS A, B AND C
KAPOLEI, HAWAII 96707

SPEAKER REGISTRATION

◆ **Prior to the Day of the Meeting**

Persons wishing to testify are requested to register as follows:

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

◆ **On-site on the Day of the Meeting**

Registration on-site for items listed on the morning calendar will be from 9:00 a.m. to 10 a.m.

Persons who have not registered to testify by the deadline 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:

- three-minute presentation on Public Hearing, New Business and Sunshined items;
- one-minute presentation on all other items.

WRITTEN TESTIMONY – Prior to the Day of the Meeting

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.

15 copies are requested if written testimony is submitted on-site.

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?publish id=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, July 8, 2015

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

1. CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 8th and 9th Sessions

ORDER OF BUSINESS
Wednesday, July 8, 2015

2. ORDER OF THE DAY

PUBLIC HEARING/RESOLUTIONS

BOARDS AND COMMISSIONS

Resolution 15-181 (Executive Matters and Legal Affairs)

Relating to the appointment of Joni C. Tanimoto to serve on the Civil Service Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 15-182 (Budget)

Relating to the appointment of Kenneth T. Uemura to serve on the Grants in Aid Advisory Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, July 8, 2015

BOARDS AND COMMISSIONS (Cont'd)

Resolution 15-183 (Budget)

Relating to the appointment of Malama Minn to serve on the Liquor Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 15-184 (Public Works, Infrastructure and Sustainability)

Relating to the appointment of Bryan P. Andaya to serve on the Board of Water Supply of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, July 8, 2015

BOARDS AND COMMISSIONS (Cont'd)

Resolution 15-185 (Public Health, Safety and Welfare)

Relating to the appointment of Jerald K. Dolak to serve on the Citizens Advisory Commission on Civil Defense of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 15-186 (Public Health, Safety and Welfare)

Relating to the reappointment of Arnold K.H. Wong to serve on the Fire Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, July 8, 2015

BOARDS AND COMMISSIONS (Cont'd)

Resolution 15-187

(Budget)

Relating to the appointment of Scott W. Hayashi 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

Resolution 15-188

(Budget)

Relating to the reappointment of Earle F. Shiroma 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, July 8, 2015

PUBLIC HEARING/ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-247

Resolution 15-75

Nomination of Gary K. Nakata to serve as the Director of
Community Services.

FOR ADOPTION

CR-248

Resolution 15-96

Nomination of Guy H. Kaulukukui to serve as the Director of
Enterprise Services.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 8, 2015

APPOINTMENTS – RESOLUTIONS

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-242

Resolution 15-141

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

ADOPTION

BUDGET

CR-256

Resolution 15-140

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.

ADOPTION

ORDER OF BUSINESS
Wednesday, July 8, 2015

PUBLIC HEARING/SECOND READING

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-246

Bill 5 (2014)

Relating to fireworks. (Amending the regulation of fireworks within the City and County of Honolulu.)

PASS SECOND READING

ZONING AND PLANNING

CR-266

Bill 45

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

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, July 8, 2015

ZONING AND PLANNING (Cont'd.)

CR-238

Bill 44

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 SECOND READING

CR-239

Bill 46

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

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, July 8, 2015

THIRD READING

BUDGET

CR-253

Bill 31, CD1

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

PASS THIRD READING, AS AMENDED

CR-254

Bill 36, CD1

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

PASS THIRD READING

CR-255

Bill 39

Relating to 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 THIRD READING

Bill 39, Proposed FD1
(Submitted by Councilmember Kobayashi)

ORDER OF BUSINESS
Wednesday, July 8, 2015

ZONING AND PLANNING

CR-222

Bill 7

To rezone land situated at Aiea, Oahu, Hawaii. (Rezoning 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)

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

PASS THIRD READING

SECOND READING

BUDGET

CR-252

Bill 30, CD1

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

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, July 8, 2015

FIRST READING

Bill 50 (Budget)

Relating to collection and disposal charges. (Supporting and promoting recycling activities.)

PASS FIRST READING

Bill 51 (Public Health, Safety and Welfare)

Relating to birds. (Regulating the raising of birds to protect public health, welfare, safety, peace and enjoyment of property in residential neighborhoods.)

PASS FIRST READING

Bill 52 (Transportation)

Relating to restricted parking zones. (Establishing a restricted parking zone (RPZ) program to help ease parking congestion in residential neighborhoods surrounded by major traffic generators like hospitals and universities, while balancing the needs of all people to be able to use the public streets.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, July 8, 2015

RESOLUTIONS

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-243

Resolution 15-143, CD1

Placing a memorial plaque at Puuloa Beach Park honoring Aunty Arline Wainaha Kuuleialoha Brede Eaton.

FOR ADOPTION

CR-244

Resolution 15-166, CD1

Placing a memorial plaque at Ewa-Puuloa District Park honoring Aunty Mary Kaipo Malama Serrao.

FOR ADOPTION

CR-245

Resolution 15-171, CD1

Requesting the City Administration to conduct a feasibility study on additional and/or alternative parking for Kapolei Regional Park.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 8, 2015

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-249

Resolution 15-152

Urging the Hawaii State Association of Counties to support State legislative efforts to allow two individuals who are married or in a civil union to reside in the same community care foster family home under certain conditions.

FOR ADOPTION

CR-250

Resolution 15-165, CD1

Requesting the 2015 Charter Commission to propose Charter amendments to the electorate relating to the Affordable Housing Fund.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 8, 2015

BUDGET

CR-257

Resolution 15-164

Relating to real property tax compromises.

FOR ADOPTION

CR-258

Resolution 15-168

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

FOR ADOPTION

CR-259

Resolution 15-172, CD1

Authorizing the Director of Budget and Fiscal Services or the Director's designee to enter into an intergovernmental agreement for a statewide Analysis of Impediments to Fair Housing Choice, to be conducted by the University of Hawaii Center on Disability Studies.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 8, 2015

BUDGET (Cont'd.)

CR-260

Resolution 15-174

Authorizing the Director of the Department of Budget and Fiscal Services (BFS) to enter into a cost sharing intergovernmental agreement with the State of Hawaii's Office of the Auditor for the independent audit of the State of Hawaii's Employees Retirement System (ERS) pension actuarial valuation report.

FOR ADOPTION

CR-261

Resolution 15-175

Authorizing the Director of Budget and Fiscal Services to issue and sell not to exceed \$701,500,000 principal amount of Wastewater System Revenue Bonds, Senior Series 2015 and related matters.

FOR ADOPTION

CR-262

Resolution 15-176

Authorizing the Director of Budget and Fiscal Services to issue and sell not to exceed \$429,820,000 principal amount of Wastewater System Revenue Bonds, Junior Series 2015 and related matters.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 8, 2015

PUBLIC WORKS, INFRASTRUCTURE & SUSTAINABILITY

CR-263

Resolution 15-82, CD1

Establishing a Council policy to permit and encourage the use of sealed solid waste collection systems in the future for both public and private projects.

FOR ADOPTION

CR-264

Resolution 15-162, CD1

Urging the United States Environmental Protection Agency and the Hawaii State Department of Health to require the immediate implementation of corrective actions as part of the Administrative Order on Consent in the matter of the Red Hill Bulk Fuel Storage Facility.

FOR ADOPTION

CR-265

Resolution 15-167

Establishing a City policy to expedite the closure of the Waimanalo Gulch Sanitary Landfill and the implementation of sustainable waste management practices.

FOR ADOPTION

Resolution 15-167, Proposed FD1
(Submitted by Councilmember Fukunaga)

ORDER OF BUSINESS
Wednesday, July 8, 2015

ZONING AND PLANNING

CR-267

Resolution 15-130

Granting a Special Management Area Use Permit for the development of improvements to the three-level hotel podium (including basement) of the Hyatt Regency Waikiki Beach Resort and Spa. (Applicant: BRE Waikiki Owner LLC) (Deadline: 7/11/15)

FOR ADOPTION

CR-268

Resolution 15-177

Approving the correction of the property description attached to the Unilateral Agreement and Declaration for Conditional Zoning incorporated by reference in Ordinance 03-36, which rezoned land situated at Kailua, Oahu, Hawaii.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 8, 2015

BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

CR-269

Resolution 15-163

Urging public and private employers to provide employees with traffic mitigation options to address ongoing traffic congestion in the Waipahu/Pearl Harbor Corridor during construction of the City rail project.

FOR ADOPTION

3. BALANCE OF COMMITTEE REPORTS

EMLACR-251

To request authorization to settle a civil lawsuit against the City and County of Honolulu entitled, Shaun M. Ray v. City and County of Honolulu, et al., Civil No. CV14-00076 SOM/KSC.

FOR ADOPTION

4. UNFINISHED BUSINESS

5. NEW BUSINESS

COMMUNICATION D-387

From the Department of Design and Construction, requesting consideration of Warranty Deed with Covenants, Reservations, and Grants of Easement conveying Park Lots 1, 157, 158, 159, and 297, and Access Easements 7 and 8; and Cancellation, Surrender, and Release of Easements for Roadway Lot 296 and Access Easements 745, 746, and 1193. (Ocean Pointe Beachfront Lands)

FOR ACTION

Resolution 15-192

Relating to the acceptance of a gift to the City from the Honolulu Festival Foundation to assist with the cost of the "70 Years of Peace" events coordinated through the City and County of Honolulu, the City of Nagaoka and the United States Navy.

FOR ACTION

ORDER OF BUSINESS
Wednesday, July 8, 2015

Resolution 15-161

Authorizing the Director and Chief Engineer of the Department of Facility Maintenance, City and County of Honolulu, or the Director and Chief Engineer's designee to enter into an intergovernmental agreement with the Hawaii Community Development Authority re: use of a portion of open space located at 40 Ahui Street, Honolulu, Hawaii, TMK: (1) 2-1-60:001 (por.) within the Kakaako Community Development District.

FOR ACTION

Resolution 15-161, Proposed FD1
(Submitted by Councilmember Fukunaga)

ORDER OF BUSINESS
Wednesday, July 8, 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