



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

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KYMBERLY MARCOS PINE

**Note: Bill 50, CD1 on  
page 6 CANCELLED.**

## ORDER OF BUSINESS

REGULAR MEETING  
14TH SESSION  
WEDNESDAY, OCTOBER 7, 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 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](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 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, October 7, 2015

**PLEDGE OF ALLEGIANCE**

**MESSAGE OF ALOHA**

**1. CALL TO ORDER – 10 A.M.**

Roll Call

Introduction of Guests

Approval of Minutes of the 12th and 13th Sessions

ORDER OF BUSINESS  
Wednesday, October 7, 2015

**2. ORDER OF THE DAY**

**PUBLIC HEARING/SECOND READING**

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-347

Bill 65

Relating to discrimination. [Adopting and implementing on a local level the principles of the United Nations Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW).]

PASS SECOND READING

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ORDER OF BUSINESS  
Wednesday, October 7, 2015

BUDGET

CR-351

Bill 66

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

PASS SECOND READING

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CR-352

Bill 67, CD1

Relating to real property tax exemptions. (Creating a real property tax exemption for certain real property affected by the construction of the Honolulu High Capacity Transit Project.)

PASS SECOND READING, AS AMENDED

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Bill 67, CD1, Proposed FD1

(Submitted by Councilmember Fukunaga)

ORDER OF BUSINESS  
Wednesday, October 7, 2015

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-359

Bill 64

Related to solar photovoltaic systems. (Facilitating the construction, installations, and operation of solar photovoltaic systems on municipal buildings and municipal facilities in the City and County of Honolulu.)

PASS SECOND READING

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ORDER OF BUSINESS  
Wednesday, October 7, 2015

**THIRD READING**

BUDGET

CR-349

Bill 25, CD2

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

PASS THIRD READING, AS AMENDED

CR-328

Bill 50, CD1

**CANCELLED**

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

PASS THIRD READING, AS AMENDED

CR-350

Bill 55, CD2

Relating to affordable rental housing leases. (Allowing the lessee of rental housing for low-moderate income persons to request lease extensions from the City, if certain conditions are met.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS  
Wednesday, October 7, 2015

ZONING AND PLANNING

CR-365

Bill 57, CD2

To rezone land situated at Waikiki, Oahu, Hawaii. (Rezoning from the Apartment Precinct to the Apartment Mixed Use Subprecinct, and from the Public Precinct to the Apartment Mixed Use Subprecinct.) (Applicant: Waikiki Pride, LLC, Albert D.K. Chee, Lu Ching-Shui Family Corp., Copley Investment Group, LLC, Hawaiian Telcom, Kupuni Development Corp., MB Investments III, LLC) (Deadline: 10/19/15)

PASS THIRD READING, AS AMENDED

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Bill 57, CD2, Proposed FD1  
(Submitted by Councilmember Anderson)

To rezone land situated at Waikiki, Oahu, Hawaii. (Rezoning from the Apartment Precinct to the Apartment Mixed Use Subprecinct, and from the Apartment Precinct to the Public Precinct.)

CR-366

Bill 58, CD2

Relating to the Waikiki Special District. [Amending the Waikiki Special District Zoning Map to conform with amendments to Zoning Map No. 3 (Moiliili-Kaimuki, Ordinance 86-106) made by Bill 57 (2015).] (Deadline: 10/19/15)

PASS THIRD READING, AS AMENDED

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Bill 58, CD2, Proposed FD1  
(Submitted by Councilmember Anderson)

ORDER OF BUSINESS  
Wednesday, October 7, 2015

TRANSPORTATION

CR-369

Bill 60, CD1

Relating to parades. (Amending the Traffic Code of the City and County of Honolulu, as set forth in Chapter 15 of the Revised Ordinances of Honolulu 1990, as amended, to enable the City to equitably regulate legacy parades and activities in the Waikiki Special District.)

PASS THIRD READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, October 7, 2015

**FIRST READING**

Bill 68 (Zoning and Planning)

Relating to public infrastructure maps. (Adding bikeways as a type of public infrastructure to be shown on public infrastructure maps.)

PASS FIRST READING

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Bill 69 (Budget)

Relating to public transit. (Amending Chapter 13 of the Revised Ordinances of Honolulu 1990, as amended, relating to transit fares, programs, and passes.)

PASS FIRST READING

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Bill 70 (Transportation)

Relating to taxicabs. (Promoting the increased safety of taxicab passengers and drivers.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, October 7, 2015

Bill 71 (Parks, Community and Customer Services)

Relating to trees, hedges and shrubs in public rights of way.  
(Addressing the maintenance of trees, hedges and shrubs in public rights of way.)

PASS FIRST READING

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Bill 72 (Budget)

Relating to real property taxation. (Amending certain provisions relating to real property taxation.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, October 7, 2015

**RESOLUTIONS**

PUBLIC HEALTH, SAFETY AND WELFARE

CR-346

Resolution 15-236

Relating to the acceptance of a gift to the City from the Honolulu Police Community Foundation for the Honolulu Police Department to receive monies to purchase 13 electric guns and related accessories.

FOR ADOPTION

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BUDGET

CR-353

Resolution 15-232

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

FOR ADOPTION

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CR-354

Resolution 15-235, CD1

Relating to the Executive Operating Budget and Program for Fiscal Year 2016, Ordinance No. 15-25, Section 10, Miscellaneous, Provision for Grants Partnerships and Security and the transfer of funds to the Honolulu Fire Department.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, October 7, 2015

BUDGET (Cont'd.)

CR-355

Resolution 15-245, CD1

Urging the State of Hawaii to provide tax relief to businesses negatively impacted by rail construction.

FOR ADOPTION

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CR-356

Resolution 15-253, CD1

Authorizing the Director of Community Services or the Director's designee to apply for grant funds awarded through the U.S. Department of Housing and Urban Development's 2015 Continuum of Care Homeless Assistance Programs and to enter into intergovernmental agreements related thereto.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, October 7, 2015

BUDGET (Cont'd.)

CR-357

Resolution 15-257

Relating to the Executive Operating Budget and Program for Fiscal Year 2016, Ordinance No. 15-25, Section 10, Miscellaneous Provision for Grants, Partnerships and Security, and the transfer of funds to the Department of Transportation Services for the Pearl Harbor Multimodal Connections Study.

FOR ADOPTION

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CR-358

Resolution 15-261

Approving the sale of Parcel 2, portion of the City's Maunalua Drainage Channel property, Hawaii Kai, TMK: 3-9-010:28 (Portion).

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, October 7, 2015

PUBLIC WORKS, INFRASTRUCTURE & SUSTAINABILITY

CR-363

Resolution 15-258

Relating to the acceptance of a gift to the City from the Hawaii Water Environment Association for the Department of Environmental Services to attend the Water Environment Federation Technical Exhibition and Conference from September 24, 2015 to September 30, 2015.

FOR ADOPTION

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CR-360

Resolution 15-243

Authorizing the Director of Budget and Fiscal Services or the Director of Budget and Fiscal Services' designee to enter into an intergovernmental agreement with the State of Hawaii, Department of Health for the allotment of funds for operating and maintaining a glass recycling program.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, October 7, 2015

PUBLIC WORKS, INFRASTRUCTURE & SUSTAINABILITY (Cont'd.)

CR-361

Resolution 15-251

Urging the City Administration to implement wastewater system storm event preparation guidelines and standard operating procedures.

FOR ADOPTION

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Resolution 15-251, Proposed FD1  
(Submitted by Councilmember Fukunaga)

Urging the City Administration to implement storm event preparation guidelines and standard operating procedures for its wastewater and stormwater drainage systems.

CR-362

Resolution 15-256

Authorizing the Mayor of the City and County of Honolulu or his authorized representative to enter into an agreement with the United States Geological Survey (USGS) for the collection of hydrologic data on Oahu.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, October 7, 2015

ZONING AND PLANNING

CR-367

Resolution 15-227

Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990 (The Land Use Ordinance), relating to transit-oriented development.

FOR ADOPTION

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CR-368

Resolution 15-247

Granting a Special Management Area Use Permit for construction of an outpatient health care facility. (Applicant: Waimanalo Health Center) (Deadline: 10/25/15)

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, October 7, 2015

TRANSPORTATION

CR-370

Resolution 15-233

Accepting a gift to the City from Rail-Volution.

FOR ADOPTION

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CR-371

Resolution 15-254

Authorizing the execution of an intergovernmental agreement between the Department of Transportation Services (DTS) of the City and County of Honolulu (City) and the State of Hawaii Department of Transportation (HDOT) for a highway safety project reimbursement grant promoting bike safety for the City and County of Honolulu.

FOR ADOPTION

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CR-372

Resolution 15-255

Authorizing the execution of an intergovernmental agreement between the Department of Transportation Services (DTS) of the City and County of Honolulu (City) and the State of Hawaii Department of Transportation (HDOT) for a highway safety project reimbursement grant promoting pedestrian safety in the City and County of Honolulu.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, October 7, 2015

TRANSPORTATION (Cont'd.)

CR-373

Resolution 15-259, CD1

Authorizing the filing of a Transportation Investment Generating Economic Recovery (TIGER) grant application with the U.S. Department of Transportation (USDOT) for the Waikiki-Ala Moana-UH-Downtown Area Bus Circulator System Project.

FOR ADOPTION

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CR-374

Resolution 15-260

Authorizing the Director of the City and County Department of Transportation Services (DTS) or the Director's designee to enter into an intergovernmental agreement with the Department of Health (DOH), Chronic Disease Prevention and Health Promotion Division, State of Hawaii to provide funding for the promotion of walking and biking in adult populations.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, October 7, 2015

**3. BALANCE OF COMMITTEE REPORTS**

EMLACR-348

To request authorization to settle a case against the City and County of Honolulu entitled, Earleen Kipapa v. City and County of Honolulu, et al., Civil No. 13-1-2215-08 GWBC.

PWISCR-364

Grant of Drain Easement 5953; Grant of Flowage Easement 5954; and Grant of Electrical Easement 5949 for public use in Waipio (Mililani Mauka Offsite Phase 11 Subdivision). (D-635)

FOR ADOPTION

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**4. UNFINISHED BUSINESS**

**5. NEW BUSINESS**

Resolution 15-262

Relating to the acceptance of a gift to the City from the City of Naha and the Okinawa Hawaii Association.

FOR ACTION

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Resolution 15-263

Relating to the acceptance of a gift to the City for ground transportation, accommodations and meals during a trip to Taiwan and Mainland China.

FOR ACTION

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Resolution 15-263, Proposed FD1  
(Submitted by the Administration)

Resolution 15-265

Authorizing the Director of the Department of Transportation Services or the Director's designee to execute an intergovernmental agreement for the State of Hawaii Department of Health, Tobacco Settlement Project Office, to provide funding for the training of Department of Transportation Services staff in complete streets principles and design elements.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, October 7, 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**