



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

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JOEY MANAHAN  
TREVOR OZAWA  
KYMBERLY MARCOS PINE

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## ORDER OF BUSINESS

REGULAR MEETING  
CITY COUNCIL CHAMBER  
16TH SESSION  
WEDNESDAY, NOVEMBER 4, 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?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, November 4, 2015

**PLEDGE OF ALLEGIANCE**

**MESSAGE OF ALOHA**

**1. CALL TO ORDER – 10 A.M.**

Roll Call

Introduction of Guests

Approval of Minutes of the 14th and 15th Sessions

ORDER OF BUSINESS  
Wednesday, November 4, 2015

**2. ORDER OF THE DAY**

**PUBLIC HEARING/RESOLUTIONS**

BOARDS AND COMMISSIONS

Resolution 15-288 (Parks, Community and Customer  
Services)

Relating to the nomination of Shawn Hamamoto to serve as  
the Executive Secretary to the Neighborhood Commission of  
the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

**APPOINTMENTS – RESOLUTIONS**

ZONING AND PLANNING

CR-338

Resolution 15-208

Relating to the reappointment of Cord D. Anderson to serve  
on the Planning Commission of the City and County of  
Honolulu.

ADOPTION

ORDER OF BUSINESS  
Wednesday, November 4, 2015

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-394

Resolution 15-290, CD1

Relating to the appointment of Claire J. Tamamoto to serve on the Neighborhood Commission of the City and County of Honolulu.

ADOPTION

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EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-397

Resolution 15-238

Relating to the reappointment of Carolyn T. Onaga to serve on the Civil Service Commission of the City and County of Honolulu.

ADOPTION

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ORDER OF BUSINESS  
Wednesday, November 4, 2015

**PUBLIC HEARING/SECOND READING**

ZONING AND PLANNING

CR-377

Bill 68

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

PASS SECOND READING

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PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-390

Bill 71

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 SECOND READING

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ORDER OF BUSINESS  
Wednesday, November 4, 2015

BUDGET

CR-409

Bill 69

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

PASS SECOND READING

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CR-410

Bill 72

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

PASS SECOND READING

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ORDER OF BUSINESS  
Wednesday, November 4, 2015

BUDGET (Cont'd.)

CR-411

Bill 73, CD1

Amending Ordinance No. 01-28. (Amending the authorization for the City and County of Honolulu to issue general obligation commercial paper in order to clarify and facilitate the use of such debt.)

PASS SECOND READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, November 4, 2015

**THIRD READING**

ZONING AND PLANNING

CR-375

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 Apartment Precinct to the Public Precinct.) (Deadline: 2/16/16)

PASS THIRD READING, AS AMENDED

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CR-376

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: 2/16/16)

PASS THIRD READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, November 4, 2015

PUBLIC HEALTH, SAFETY AND WELFARE

CR-382

Bill 56, CD2

Relating to the adoption of the State Fire Code. (Adopting the State Fire Code as adopted by the State of Hawaii on August 15, 2014, subject to certain amendments which shall apply to the City.)

PASS THIRD READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, November 4, 2015

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-395

Bill 5 (2014), CD1

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

PASS THIRD READING, AS AMENDED

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Bill 5 (2014), CD1, Proposed FD1

(Submitted by Councilmember Ozawa)

CR-396

Bill 65, CD1

Relating to discrimination. (Adopting, on a local level, the principles of the United Nations Convention on the Elimination of All Forms of Discrimination Against Women.)

PASS THIRD READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, November 4, 2015

BUDGET

CR-408

Bill 66

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

PASS THIRD READING

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Bill 66, Proposed FD1

(Submitted by Councilmember Ozawa)

PUBLIC WORKS, INFRASTRUCTURE & SUSTAINABILITY

CR-416

Bill 64, CD1

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

PASS THIRD READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, November 4, 2015

**FIRST READING**

Bill 74 (Zoning and Planning)

Relating to the Transit-Oriented Development Special District. (Establishing a special district with appropriate land use standards and guidelines for those areas around the Honolulu Rail Transit Project stations.)

PASS FIRST READING

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Bill 75 (Zoning and Planning)

Relating to miscellaneous Land Use Ordinance amendments. (Clarifying development standards for structures with integrated commercial and dwelling uses; revising development standards for height and street setbacks in the business, business mixed use, and industrial mixed use districts; and establishing appropriate standards for bicycle parking.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, November 4, 2015

Bill 76

(Zoning and Planning)

To rezone land situated at Waipahu, Oahu, Hawaii. (Rezoning from the R-5 Residential, R-7.5 Residential, A-2 Medium-density Apartment, B-1 Neighborhood Business, B-2 Community Business, and I-2 Intensive Industrial Districts to the AMX-2 Medium-density Apartment Mixed Use, BMX-3 Community Business Mixed Use, IMX-1 Industrial-Commercial Mixed Use, and P-2 General Preservation Districts.)

PASS FIRST READING

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Bill 77

(Appropriate Committee)

Relating to real property tax exemptions for homes. (Amending the ordinances relating to the real property tax exemption for homes.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, November 4, 2015

**RESOLUTIONS**

ZONING AND PLANNING

CR-378

Resolution 15-271, CD1

Urging the City Administration to give high priority to infrastructure projects in transit-oriented development zones.

FOR ADOPTION

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CR-379

Resolution 15-277, CD1

Authorizing exemptions from certain requirements relating to the Kapiolani Residence affordable and market rate condominium project at Honolulu, Oahu, Hawaii, Tax Map Keys (1) 2-3-041:009 & (1) 2-3-041:006. (Developer: SamKoo Pacific, LLC) (45th day: 11/6/15)

FOR ADOPTION

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Resolution 15-277, CD1, Proposed FD1  
(Submitted by Councilmember Anderson)

ORDER OF BUSINESS  
Wednesday, November 4, 2015

TRANSPORTATION

CR-380

Resolution 15-270

Approving new City involved work elements for inclusion in the Fiscal Year 2016 Overall Work Program.

FOR ADOPTION

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CR-381

Resolution 15-272

Approving amendment to the City and County of Honolulu's list of projects in the Federal Fiscal Years 2015-2018 Transportation Improvement Program.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, November 4, 2015

PUBLIC HEALTH, SAFETY AND WELFARE

CR-384

Resolution 15-278

Relating to the acceptance of a gift to the City and County of Honolulu for the Honolulu Police Department to honor their outstanding officer, parent, reserve officer, civilian employee, and citizen for National Police Week 2016.

FOR ADOPTION

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CR-383

Resolution 15-268, CD1

Requesting the City Administration, after consultations with the Urban Rest Stop Program and local hygiene service providers, to report to the Council on the feasibility of establishing hygiene centers in the Mapunapuna area for homeless persons and undertaking a pilot program to operate such a center.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, November 4, 2015

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

CR-385

Resolution 15-281, CD1

Requesting the City Auditor to conduct a performance audit of the City's Section 8 Tenant-Based Assistance Program.

FOR ADOPTION

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CR-386

Resolution 15-282

Requesting the City Administration to consider the use of ambu-buses to provide mobile health services to the homeless.

FOR ADOPTION

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CR-387

Resolution 15-283

Urging the City Administration to move forward expediently with Honolulu's Housing First Program by investing in more housing inventory options, enlarging program contracts to target greater numbers of chronically homeless people, and making the placement of homeless families a priority.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, November 4, 2015

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

CR-388

Resolution 15-284

Urging the Hawaii State Legislature to appropriate sufficient funds to ensure that the public housing rental units currently offline are renovated to meet the shortage of affordable housing in Honolulu.

FOR ADOPTION

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CR-389

Resolution 15-285

Urging the City Administration to increase its efforts to remove sidewalk nuisances from City sidewalks.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, November 4, 2015

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-391

Resolution 15-267

Relating to the acceptance of a gift to the City from First Hawaiian Bank.

FOR ADOPTION

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CR-392

Resolution 15-286

Relating to the acceptance of a gift to the City from the family and friends of Michael Andrew Koa Bignami.

FOR ADOPTION

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CR-393

Resolution 15-289

Renaming Nanakuli Beach Park to Kalaniana'ole Beach Park.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, November 4, 2015

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-398

Resolution 15-273

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of real property identified as Tax Map Key 1-1-004-028 (Portion).

FOR ADOPTION

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CR-399

Resolution 15-274

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of real property identified as Tax Map Keys 1-1-004-035 and 1-1-004-039 (Portions).

FOR ADOPTION

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CR-400

Resolution 15-275

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of real property identified as Tax Map Keys 2-3-007-062 and 2-3-007-063 (Portions).

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, November 4, 2015

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-401

Resolution 15-276, CD1

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of real property identified as Tax Map Key 2-3-039-011 (Portion).

FOR ADOPTION

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CR-402

Resolution 15-280

Providing for the acquisition of an easement for public use, to wit: Kalihi-Nuuanu Sewer Rehabilitation (Kaloko Lane), situate at Kalokohonu, Honolulu, Oahu, Hawaii, and determining and declaring the necessity of the acquisition thereof by eminent domain.

LAID OVER AND BE PUBLISHED

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CR-403

Resolution 15-291

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

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, November 4, 2015

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-404

Resolution 15-298

To retain the services of a Special Deputy to represent Officer Siave Seti, Jr., an employee of the City and County of Honolulu, Honolulu Police Department in a legal action entitled: State of Hawaii v. Siave Seti, Jr., C.R. No. 15-1-1216.

FOR ADOPTION

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CR-405

Resolution 15-299

To retain the services of McCorriston Miller Mukai MacKinnon as Special Deputy Corporation Counsel to represent Defendant City and County of Honolulu in a legal action entitled Tabatha Martin, et al. v. City and County of Honolulu, Civil No. CV 15-00363 HG-KSC.

FOR ADOPTION

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CR-406

Resolution 15-300

To retain the services of Starn O'Toole Marcus & Fisher as Special Deputy Corporation Counsel to represent Defendant City and County of Honolulu in legal action entitled Abigail K. Kawananakoa v. City and County of Honolulu, Civil No. CV 15-1-1756-09 VLC.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, November 4, 2015

BUDGET

CR-414

Resolution 15-287

Relating to the acceptance of a gift to the City from Victor Stanley, Inc.

FOR ADOPTION

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CR-412

Resolution 15-266, CD1

Authorizing the Director of Community Services or the Director's designee to enter into an intergovernmental agreement with the State Director's Office for Career Technical Education for the 2015 National Career Pathways Network Annual Conference.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, November 4, 2015

BUDGET (Cont'd.)

CR-413

Resolution 15-279

Approving the sale of surplus City property, Parcel 38, area 4,452 square feet, located along Alaneo Street, Liliha, Tax Map Key No. 1-7-043:038

FOR ADOPTION

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CR-415

Resolution 15-295

Urging the Administration to immediately fund and implement services and permanent housing solutions for homeless individuals and families.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, November 4, 2015

PUBLIC WORKS, INFRASTRUCTURE & SUSTAINABILITY

CR-417

Resolution 15-293, CD1

Authorizing the Mayor or the Mayor's designee to enter into an intergovernmental agreement between the City and County of Honolulu, the State Department of Transportation, and the Hawaii Community Development Authority relating to the transfer of ownership of various roadways in Kalaeloa from the State Department of Transportation to the Hawaii Community Development Authority and the subsequent dedication of those roadways to the City and County of Honolulu.

FOR ADOPTION

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CR-418

Resolution 15-294

Urging the City Administration to collaborate with the State Department of Transportation on alternative uses for certain properties in Kapahulu.

FOR ADOPTION

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Resolution 15-294, Proposed FD1  
(Submitted by Councilmember Kobayashi)

ORDER OF BUSINESS  
Wednesday, November 4, 2015

BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

CR-419

Resolution 15-296, CD1

Relating to the acceptance of a gift to the City from U.S.-Japan Council.

FOR ADOPTION

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ZONING AND PLANNING

**The following Resolution has been posted in anticipation of the action to be taken by the Council's Zoning and Planning Committee at its meeting on Monday, November 2, 2015; and therefore, the Council may or may not take action on the Resolution or any amendments proposed thereto.**

CR-\_\_\_\_

Resolution 15-297 and any amendments proposed thereto

Authorizing exemptions from certain requirements relating to Hale Kewalo affordable residential housing development located at 450 Piikoi Street and 1235 Kona Street, Honolulu, Hawaii, Tax Map Keys (1) 2-3-007:026 and (1) 2-3-007:049. (Applicant: Hale Kewalo, LP) (45th day: 11/30/15)

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, November 4, 2015

**3. BALANCE OF COMMITTEE REPORTS**

EMLACR-407

To request authorization to settle a case against the City and County of Honolulu entitled Christina M. Walser Lopez, Individually and as the Personal Representative of the Estate of Luis J. Lopez, et al. v. City and County of Honolulu, et al., Civil No. CV13-00711 LEK/BMK.

FOR ADOPTION

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**4. UNFINISHED BUSINESS**

ORDER OF BUSINESS  
Wednesday, November 4, 2015

**5. NEW BUSINESS**

D-649

From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lot 16533 and Grant of Drain Easement 8829 (Ewa by Gentry, Road B and Area 36, Phase 1 Subdivision).

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, November 4, 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**