



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
20TH SESSION
WEDNESDAY, JANUARY 27, 2016
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.

* * * * *

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 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, January 27, 2016

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

1. CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 18th and 19th Sessions

ORDER OF BUSINESS
Wednesday, January 27, 2016

2. ORDER OF THE DAY

PUBLIC HEARING/RESOLUTIONS

Resolution 16-14 (Public Health, Safety and Welfare)

Relating to the appointment of Max S.Y. Hannemann to serve on the Fire Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 16-15 (Budget)

Relating to the reappointment of Avelino J. Halagao, Jr., 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, January 27, 2016

PUBLIC HEARING/SECOND READING

BUDGET

CR-12

Bill 78 (2015)

Relating to sponsorships. (Establishing a process to obtain sponsorships for city facilities, parks, programs, equipment, and tangible property within set guidelines and procedures for the purpose of optimizing non-property tax revenue sources.)

PASS SECOND READING

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-18

Bill 80 (2015)

Relating to the disposal of green waste. (Addressing the disposal of certain types of green waste.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, January 27, 2016

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

CR-19

Bill 81 (2015), CD1

Relating to private streets and roads. (Authorizing the City, when maintaining private streets and roads, to re-install anti-speed bumps that are removed during surface maintenance, provided that certain conditions are met.)

PASS SECOND READING, AS AMENDED

TRANSPORTATION

CR-25

Bill 83 (2015)

Relating to the inspection of motor vehicles and mopeds. (Implementing the requirement in state law for the annual safety inspection of mopeds.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, January 27, 2016

THIRD READING

BUDGET

CR-10

Bill 23 (2015), CD2

Relating to the transportation surcharge. (Amending the ordinances pertaining to the county surcharge on general excise and use taxes.)

PASS THIRD READING, AS AMENDED

Bill 23 (2015), CD2, Proposed FD1
(Submitted by Councilmember Pine)

Bill 23 (2015), CD2, Proposed FD1
(Submitted by Chair Martin)

CR-11

Bill 77 (2015), CD1

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

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, January 27, 2016

TRANSPORTATION

CR-24

Bill 59 (2015), CD1

Relating to complete streets. (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 implement complete streets features.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, January 27, 2016

FIRST READING

Bill 85 (2015)

(Transportation)

Relating to taxicabs. (Updating the regulation of taxicabs within the City and County of Honolulu to address recent developments in the industry and strengthen consumer protections and expand the definitions of “taxicabs” and “taxicab companies.”)

PASS FIRST READING

Bill 1

(Public Works, Infrastructure and Sustainability)

Relating to roadways whose ownership is in dispute between the State and the City and County of Honolulu. (Addressing the problem of substandard and unmaintained public streets, roads, or highways whose ownership is in dispute between the State and the City, and which are located within a one-half mile radius of a rail transit station.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, January 27, 2016

Bill 2

(Budget)

Relating to real property tax relief for properties used for low-income rental housing. (Providing real property tax relief for certain properties that are used as low-income rental housing.)

PASS FIRST READING

Bill 3

(Zoning and Planning)

Relating to the Building Code. (Amending Chapter 16 of the Revised Ordinances of Honolulu 1990, with respect to construction barriers.)

PASS FIRST READING

Bill 4

(Transportation)

Relating to parking. (Permitting on-street parking in certain areas.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, January 27, 2016

Bill 5

(Zoning and Planning)

Relating to bed and breakfast homes. (Providing one-time relief to those owners of bed and breakfast homes who lost their nonconforming use certificates after September 30, 2012, solely for failing to apply for renewal.)

PASS FIRST READING

Bill 6

(Zoning and Planning)

Relating to nonconforming use certificates. (Providing one-time relief to those owners of bed and breakfast homes and transient vacation units who lost their nonconforming use certificates after September 30, 2014, solely for failing to apply for renewal through the newly automated system.)

PASS FIRST READING

Bill 7

(Transportation)

Relating to taxicabs. (Amending the regulations relating to taxicab drivers' certificates.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, January 27, 2016

Bill 8 (Transportation)

Relating to complete streets. (Amending Chapter 14, Article 33 of the Revised Ordinances of Honolulu 1990.)

PASS FIRST READING

Bill 9 (Parks, Community and Customer Services)

Relating to cultural sites. (Establishing a program within the Department of Parks and Recreation for the designation of sites of cultural value located in City public parks.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, January 27, 2016

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

CR-5

Resolution 16-10, CD1

Enlisting the City and County of Honolulu's participation in the nationwide Stepping Up Initiative to reduce the number of people with mental illness from being incarcerated.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 27, 2016

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-6

Resolution 15-320, CD1

Relating to the acceptance of a gift from the Friends of the Gandhi Statue in Waikiki, LLC, to the City for the Art in City Buildings collection of the City and County of Honolulu managed by the Mayor's Office of Culture and the Arts.

FOR ADOPTION

CR-8

Resolution 16-7, CD1

Urging the City Administration to include funds in the Fiscal Year 2016 – 2017 Executive Program and Budget to restore and revitalize the Mohandas K. Gandhi Statue and its immediate surrounding area.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 27, 2016

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

CR-7

Resolution 15-325

Urging the City Administration to build City temporary housing units in regions where homeless persons reside.

FOR ADOPTION

Resolution 15-325, Proposed FD1
(Submitted by Councilmember Manahan)

Urging the City Administration to build City temporary housing units and hygiene centers in regions where homeless persons reside.

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-9

Resolution 15-214

Declaring the Council's intent to consider all options regarding the provision of electric service, including the investigation of electric utility public ownership on the Island of Oahu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 27, 2016

BUDGET

CR-15

Resolution 16-9

Accepting a gift to the City and County of Honolulu from the Association of Government Accountants Hawaii Chapter for travel expenses to Washington, D.C.

FOR ADOPTION

CR-13

Resolution 15-321

Selecting members for the CDBG and HOME projects selection committee.

FOR ADOPTION

Resolution 15-321, Proposed FD1
(Submitted by Chair Martin)

CR-14

Resolution 16-4, CD1

Relating to the appointment of Claire Kimi Mikami Yuen to serve on the Salary Commission of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 27, 2016

BUDGET (Cont'd.)

CR-16

Resolution 16-12

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 State Department of Health, Alcohol and Drug Abuse Division for the WorkHawaii Division and to enter into an intergovernmental agreement with the State Department of Health, Alcohol and Drug Abuse Division for said funds.

FOR ADOPTION

CR-17

Resolution 16-13

Authorizing the extension of a lease of City property to Kaneohe Meli Partnership LP for the Kaneohe Elderly Apartments project under Section 28-3.4, Revised Ordinances of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 27, 2016

ZONING AND PLANNING

CR-22

Resolution 16-6

Amending Resolution 15-277, CD1, by amending unit affordability thresholds and affordable unit types, and making other miscellaneous changes for the Kapiolani Residence affordable and market rate condominium project at Honolulu, Oahu, Hawaii, Tax Map Keys (1) 2-3-041:009 and (1) 2-3-041:006. (Developer: SamKoo Pacific, LLC)

FOR ADOPTION

CR-23

Resolution 16-11, CD1

Authorizing exemptions from certain requirements relating to the Kapolei Mixed-Use Affordable and Market Rate Housing Project at Kapolei, Oahu, Hawaii, Tax Map Key (1) 9-1-088:021. (Developer: Coastal Rim Properties Inc.) (45th Day: 1/29/16)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 27, 2016

TRANSPORTATION

CR-26

Resolution 16-5, CD1

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 bridge inspection and appraisal.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 27, 2016

3. BALANCE OF COMMITTEE REPORTS

ZPCR-20

Bill 22 (2015) – Amending The Land Use Ordinance, relating to regulation of certain visitor accommodations. Granting a 120-day extension of time. (Deadline: 1/29/16 + 120 days)

ZPCR-21

Bill 79 (2015) – Amending The Land Use Ordinance. Granting a 120-day extension of time. (Deadline: 2/15/16 + 120 days)

FOR ADOPTION

4. UNFINISHED BUSINESS

ORDER OF BUSINESS
Wednesday, January 27, 2016

5. NEW BUSINESS

D-811 (2015)

From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lots 8030 to 8034, inclusive; Deed conveying roadway Lot 8292; Grant of Drain Easements 3772 (por), 3773 and 3774; Grant of Drain Easement 3772 (por); Grant of Drain Easements 1356 and 1358; Grant of Drain Easement 1357; and Grant of Temporary Access Easement 8265 (Kapolei Business Park Subdivision).

FOR ACTION

D-816 (2015)

From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lots 15933, 15934, 15935, and 15936; and Grant of Sewer Easements 8374, 8377 and 8378 (Ocean Pointe Subdivision Area III A).

FOR ACTION

ORDER OF BUSINESS
Wednesday, January 27, 2016

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