



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

REGULAR MEETING
21ST SESSION
WEDNESDAY, FEBRUARY 17, 2016
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 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, February 17, 2016

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

1. CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 20th Session

ORDER OF BUSINESS
Wednesday, February 17, 2016

APPOINTMENTS – RESOLUTIONS

BUDGET

CR-40

Resolution 16-15

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.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 17, 2016

PUBLIC HEARING/SECOND READING

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-29

Bill 9, CD1

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 SECOND READING, AS AMENDED

BUDGET

CR-37

Bill 61 (2015), CD1

Relating to industrial lands. (To preserve and promote industrial uses within areas designated as transit-oriented development zones.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, February 17, 2016

BUDGET (Cont'd.)

CR-39

Bill 84 (2015), CD1

Relating to the execution of budget ordinances. (Addressing the execution of the executive operating and capital budget ordinances.)

PASS SECOND READING, AS AMENDED

CR-36

Bill 2, CD1

Relating to real property tax relief for properties used for low-income rental housing.

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, February 17, 2016

ZONING AND PLANNING

CR-50

Bill 3

Relating to the building code. [Amending Chapter 16 (“Building Code”) of the Revised Ordinances of Honolulu 1990, with respect to construction barriers.]

PASS SECOND READING

CR-51

Bill 6

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

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, February 17, 2016

TRANSPORTATION

CR-58

Bill 4

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

PASS SECOND READING

CR-59

Bill 8

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

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, February 17, 2016

THIRD READING

BUDGET

CR-328

Bill 50 (2015), CD1

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

PASS THIRD READING, AS AMENDED

Bill 50 (2015), CD1, Proposed FD1
(Submitted by Chair Martin)

CR-38

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, February 17, 2016

FIRST READING

Bill 10 (Transportation)

Relating to taxicabs. (Addressing the regulation of taxicab driver's certificates.)

PASS FIRST READING

Bill 11 (Zoning and Planning)

Regulating for an interim period the issuance of building permits in the area commonly referred to as Aiea, Red Hill, Moanalua and Salt Lake in the City and County of Honolulu. (Providing the City Administration and the City Council sufficient time to fully explore and evaluate comprehensive transportation improvements that will address traffic congestion in the Aiea-Red Hill-Moanalua-Salt Lake region.)

PASS FIRST READING

Bill 12 (Budget)

Relating to real property tax relief for properties used for family member rental housing. (Providing real property tax relief for certain properties that are used as family member rental housing.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, February 17, 2016

RESOLUTIONS

PUBLIC HEALTH, SAFETY AND WELFARE

CR-27

Resolution 16-20

Relating to the acceptance of a gift to the City from Kukui EAH/DGI Associates, L.P., for office space for the Honolulu Police Department's District 1 Community Policing Team.

FOR ADOPTION

CR-28

Resolution 16-21

Relating to the acceptance of a gift to the City from the Institution of Fire Engineers U.S.A. Branch to pay for travel expenses for Fire Chief Manuel P. Neves to attend the Vision 20/20 Model Performance in Fire Prevention Symposium on March 10-12, 2016.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 17, 2016

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-30

Resolution 16-8

Urging the Hawaii State Legislature to enact legislation directing the State Department of Health to adopt administrative rules for the establishment and enforcement of residential and commercial noise standards.

FOR ADOPTION

CR-31

Resolution 16-33

To request additional funds for Contract No. SC-COR-1300045 to continue the services of Chung & Ikehara as Special Counsel for the City and County of Honolulu to represent Defendants Ralstan Tanaka and Colby Kashimoto in a legal action entitled Sergeant Shermon Dean Dowkin, et al. v. the City and County of Honolulu, et al., Civil No. CV 10-00087 LEK-RLP.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 17, 2016

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-32

Resolution 16-34

To request additional funds for Contract No. SC-COR-1300044 to continue the services of Ayabe Chong Nishimoto Sia & Nakamura as Special Counsel for the City and County of Honolulu to represent Defendant City and County of Honolulu in a legal action entitled Sergeant Shermon Dean Dowkin, et al. v. the City and County of Honolulu, et al., Civil No. CV 10-00087 LEK-RLP.

FOR ADOPTION

CR-33

Resolution 16-35

To request additional funds for Contract No. SC-COR-1300060 to continue the services of the Law Offices of Cary T. Tanaka as Special Counsel for the City and County of Honolulu to represent Defendants Wayne Fernandez and Dan Kwon in a legal action entitled Sergeant Shermon Dean Dowkin, et al. v. the City and County of Honolulu, et al., Civil No. CV 10-00087 LEK-RLP.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 17, 2016

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-34

Resolution 16-36

To request additional funds for Contract No. SC-COR-1600040 to continue the services of McCorriston Miller Mukai MacKinnon LLP as Special Deputy Corporation Counsel for the City and County of Honolulu 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

BUDGET

CR-46

Resolution 16-30, CD1

Accepting a gift to the City from the Association of Local Government Auditors.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 17, 2016

BUDGET (Cont'd.)

CR-41

Resolution 16-18, CD1

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-42

Resolution 16-19, CD1

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

ORDER OF BUSINESS
Wednesday, February 17, 2016

BUDGET (Cont'd.)

CR-43

Resolution 16-24

Urging the City Administration to expeditiously review and grant the necessary approvals to allow the Hawaii Theater Center to install beautification improvements at the Sun Yat Sen Memorial Park.

FOR ADOPTION

CR-44

Resolution 16-27

Urging the City Administration to work with the Hawaii State Department of Education and the Hawaii State Legislature to develop a mixed-use affordable housing project.

FOR ADOPTION

CR-45

Resolution 16-28

Authorizing the Director of the Department 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 National Convening on Career Development.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 17, 2016

ZONING AND PLANNING

CR-52

Resolution 15-249, CD1

Requesting the adoption and presentation to the Council of new editions of the International Building Code, the International Residential Code, the State Fire Code, the Uniform Plumbing Code, the National Electrical Code, and other codes and standards identified in HRS Section 107-25 on a timelier basis.

FOR ADOPTION

TRANSPORTATION

CR-53

Resolution 16-16, CD1

Urging the Hawaii State Legislature to enact legislation that would authorize the counties to request national criminal background checks from the Federal Bureau of Investigation for taxicab drivers and applicants for taxicab drivers' certificates.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 17, 2016

TRANSPORTATION (Cont'd.)

CR-54

Resolution 16-17

Requesting the Department of Customer Services to improve its procedures in monitoring taxicab drivers.

FOR ADOPTION

CR-55

Resolution 16-22, CD1

Authorizing the City and County of Honolulu to accept and expend funds appropriated by the State Legislature for a county-level vanpool program through the Director of the Department of Transportation Services or designee.

FOR ADOPTION

CR-56

Resolution 16-23, CD1

Approving a new City involved work element for inclusion in the Fiscal Year 2015 Overall Work Program.

FOR ADOPTION

3. BALANCE OF COMMITTEE REPORTS

EMLACR-35 To request authorization to settle a case against the City and County of Honolulu entitled Tabatha Martin, et al v. City and County of Honolulu, Civil No. CV15-00363 HG-KSC.

PWISCR-47 Deed conveying roadway Lots 168-172; Grant of Drain Easements 3 and 53; and Grant of Access Easements 55, 56, and 57 (Sea Country Area 7 Phase 1 Subdivision). (D-26)

PWISCR-48 Deed conveying roadway Lots 120-123; Grant of Drain Easements 1, 2, and 43; Grant of Flowage Easements 1 and 2 (Sea Country Area 7 Phase 2 Subdivision). (D-39)

PWISCR-49 Grant of Drain Easement 10292 for public use in Kapolei. (D-49)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, February 17, 2016

4. UNFINISHED BUSINESS

5. NEW BUSINESS

Resolution 16-29

Relating to the acceptance of a gift to the City from Bank of Hawaii.

FOR ACTION

ORDER OF BUSINESS
Wednesday, February 17, 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