



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

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## ORDER OF BUSINESS

REGULAR MEETING  
CITY COUNCIL CHAMBER  
22ND SESSION  
WEDNESDAY, MARCH 16, 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.**

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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, March 16, 2016

**PLEDGE OF ALLEGIANCE**

**MESSAGE OF ALOHA**

**1. CALL TO ORDER – 10 A.M.**

Roll Call

Introduction of Guests

Approval of Minutes of the 21st Session

ORDER OF BUSINESS  
Wednesday, March 16, 2016

**2. ORDER OF THE DAY**

**ENTER INTO THE COUNCIL JOURNAL**

MM-20

From Mayor Kirk Caldwell, returning vetoed Bill 50 (2015), CD1, FD1, relating to collection and disposal charges.

**FOR CONSIDERATION**

Bill 50 (2015), CD1, FD1

Relating to collection and disposal charges.

PASS FINAL READING, THE MAYOR'S VETO TO THE  
CONTRARY NOTWITHSTANDING

ORDER OF BUSINESS  
Wednesday, March 16, 2016

**PUBLIC HEARING/SECOND READING**

TRANSPORTATION

CR-57

Bill 85 (2015), CD1

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

PASS SECOND READING, AS AMENDED

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BUDGET

CR-74

Bill 12

Relating to real property tax relief for properties used for family member rental housing.

PASS SECOND READING

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ORDER OF BUSINESS  
Wednesday, March 16, 2016

ZONING AND PLANNING

CR-79

Bill 11

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. (To provide the City Administration and the City Council sufficient time to fully explore and evaluate comprehensive transportation improvements that will address traffic congestion in the region.)

PASS SECOND READING

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Bill 11, Proposed FD1  
(Submitted by Councilmember Fukunaga)

ORDER OF BUSINESS  
Wednesday, March 16, 2016

**THIRD READING**

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-64

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 THIRD READING

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ZONING AND PLANNING

CR-78

Bill 6, CD1

Relating to nonconforming use certificates. (Providing 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 THIRD READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, March 16, 2016

TRANSPORTATION

CR-81

Bill 4, CD1

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

PASS THIRD READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, March 16, 2016

**FIRST READING**

Bill 13 (Budget)

Relating to the Legislative Budget for the Fiscal Year July 1, 2016 to June 30, 2017.

PASS FIRST READING

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Bill 14 (Budget)

Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2016 to June 30, 2017.

PASS FIRST READING

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Bill 15 (Budget)

Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2016 to June 30, 2017.

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, March 16, 2016

Bill 16

(Budget)

Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated in the Capital Budget Ordinance of said City and County for the Fiscal Year ending June 30, 2017, and specified in said ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the General Improvement Bond Fund, the Highway Improvement Bond Fund, Solid Waste Improvement Bond Fund, or the Housing Development Special Fund.

PASS FIRST READING

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Bill 17

(Budget)

Determining the real property tax rates for the City and County of Honolulu for the Fiscal Year July 1, 2016 to June 30, 2017.

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, March 16, 2016

Bill 18

(Budget)

Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2016 to June 30, 2017.

PASS FIRST READING

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Bill 19

(Budget)

Relating to the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2016 to June 30, 2017.

PASS FIRST READING

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Bill 20

(Budget)

Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated for the Honolulu Authority for Rapid Transportation Capital Budget projects in the Honolulu Authority for Rapid Transportation Capital Budget and Program Ordinance for the Fiscal Year ending June 30, 2017, and specified in said ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the Transit Improvement Bond Fund.

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, March 16, 2016

Bill 21

(Budget)

Relating to real property tax relief. (Providing real property tax relief to certain homeowners.)

PASS FIRST READING

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Bill 22

(Transportation)

Relating to transportation network companies. (Addressing the regulation of transportation network company drivers.)

PASS FIRST READING

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Bill 23

(Appropriate Committee)

Relating to special transit service. (Clarifying the provision of supplemental special transit services for persons requiring special transit services for medical reasons.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, March 16, 2016

Bill 24

(Appropriate Committee)

Relating to refuse. (Addressing the illegal disposal of refuse.)

PASS FIRST READING

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Bill 25

(Appropriate Committee)

Regulating for an interim period the issuance of building permits in the area commonly referred to as Aiea, Red Hill, Moanalua, Salt Lake, Honolulu Airport, Aliamanu, and Kalihi 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-Honolulu Airport-Aliamanu-Kalihi region.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, March 16, 2016

**RESOLUTIONS**

PUBLIC HEALTH, SAFETY AND WELFARE

CR-60

Resolution 16-39

Relating to the acceptance of a gift to the City from Hawaii Stage and Lighting Rentals, Inc., for the 2016 Police Week Memorial Service.

FOR ADOPTION

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CR-61

Resolution 16-40

Relating to the acceptance of a gift to the City from the Hawaiian Lifeguard Association for the Honolulu Emergency Services Department, Ocean Safety and Lifeguard Services Division.

FOR ADOPTION

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CR-63

Resolution 16-45

Relating to the acceptance of a gift to the City and County of Honolulu from the Catholic Charities Hawaii for travel to Portland, Oregon.

FOR ADOPTION

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

CR-62

Resolution 16-43, CD1

Urging the City Administration to extend the hours of City and County of Honolulu lifeguards' coverage of Oahu Beaches.

FOR ADOPTION

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PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-65

Resolution 16-31, CD1

Relating to the acceptance of a gift to the City from the family and friends of Jens Magelssen.

FOR ADOPTION

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CR-66

Resolution 16-41

Relating to the acceptance of a gift to the City from friends of Hawaii Charities, Inc.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, March 16, 2016

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-67

Resolution 16-47

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of real property identified as Tax Map Keys 1-1-016-019 and 1-1-016-020 (Portions).

FOR ADOPTION

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CR-68

Resolution 16-48, CD1

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of real property identified as Tax Map Keys 1-2-009-011 and 1-2-009-098 (Portions).

FOR ADOPTION

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CR-69

Resolution 16-49

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of real property identified as Tax Map Key 1-2-010-069 (Portion).

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, March 16, 2016

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-70

Resolution 16-50

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of real property identified as Tax Map Key 1-5-007-028 (Portion).

FOR ADOPTION

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CR-71

Resolution 16-51

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of real property identified as Tax Map Keys 2-1-030-006 (Portion), 2-1-030-007 (Portion), 2-1-030-008 (Portion), and 2-1-030-009 (Portion).

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, March 16, 2016

BUDGET

CR-75

Resolution 16-53

Relating to the acceptance of a gift to the City and County of Honolulu from the American Association of Motor Vehicle Administrators for their annual Commercial Driver License Coordinator/IT Meeting in Chicago, Illinois on April 26 – 28, 2016.

FOR ADOPTION

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CR-76

Resolution 16-56

Urging the City Administration to initiate the renovation and repair of the Maunakea Marketplace.

FOR ADOPTION

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CR-77

Resolution 16-57

Approving collective bargaining cost items for the Hawaii Government Employees Association Bargaining Unit 14 included employees of the City and County of Honolulu.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, March 16, 2016

ZONING AND PLANNING

CR-80

Resolution 16-2

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

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, March 16, 2016

TRANSPORTATION

CR-82

Resolution 16-37

Requesting the State Department of Transportation and City Department of Transportation Services to expedite completion of the State's H-1 Corridor Study and to evaluate proposed Oahu Regional Transportation Plan 2035 projects and Oahu Metropolitan Planning Organization (Oahu MPO) 2011-2014 Transportation Improvement (TIP) projects to mitigate current and future traffic congestion in the Aiea-Red Hill-Moanalua-Salt Lake area.

FOR ADOPTION

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Resolution 16-37, Proposed FD1  
(Submitted by Councilmember Fukunaga)

Requesting the State Department of Transportation and City Department of Transportation Services to expedite completion of the State's H-1 Corridor Study and to evaluate proposed Oahu Regional Transportation Plan 2035 projects and Oahu Metropolitan Planning Organization (Oahu MPO) 2011-2014 Transportation Improvement (TIP) projects to mitigate current and future traffic congestion in the Aiea-Red Hill-Moanalua-Salt Lake-Airport-Mapunapuna and Kalihi areas.

ORDER OF BUSINESS  
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TRANSPORTATION (Cont'd.)

CR-83

Resolution 16-46

Urging the Administration to implement the City's Complete Streets Policy in a manner that equally benefits all users of its transportation system by including pedestrian improvements during the design and construction of Complete Streets projects.

FOR ADOPTION

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**3. BALANCE OF COMMITTEE REPORTS**

EMLACR-72

To request for authorization to settle two cases against the City and County of Honolulu entitled Sergeant Shermon Dean Dowkin, et al. v. the City and County of Honolulu, et al., Civil No. CV 10-00087 LEK-RLP and Officer Cassandra Bennett-Bagorio, et al. v. City and County of Honolulu, et al., Civil No. CV 13-00071 DKW/KSC.

EMLACR-73

To request authorization to settle a case against the City and County of Honolulu entitled Cedric Williams v. City and County of Honolulu, et al.; Civil No. 14-1-1932-09 (VLC).

FOR ADOPTION

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**4. UNFINISHED BUSINESS**

ORDER OF BUSINESS  
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**5. NEW BUSINESS**

D-81

From the Department of Design and Construction, requesting consideration of Grant of Flowage Easement 9481; and Grant of Access Easement 9482 (Ewa by Gentry Area 35).

FOR ACTION

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Resolution 16-66

Relating to appointments and nominations for the Hawaii State Association of Counties.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, March 16, 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**