



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

REGULAR MEETING
26TH SESSION

WEDNESDAY, JULY 6, 2016
10 A.M.

UNIVERSITY OF HAWAII' I - WEST O'AHU MULTI-PURPOSE BALLROOM ([Map](#))
91-1001 FARRINGTON HIGHWAY, ROOM C208
KAPOLEI, HI 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, July 6, 2016

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

1. CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 25th Session

2. ORDER OF THE DAY

PUBLIC HEARING/RESOLUTIONS

Resolution 16-152 (Public Health, Safety and Welfare)

Relating to the appointment of Loretta A. Sheehan to serve on the Police Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 16-153 (Public Health, Safety and Welfare)

Relating to the reappointment of Max J. Sword to serve on the Police Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 16-161 (Parks, Community and
Customer Services)

Relating to the appointment of Richard L. Quinn to serve on the Board of Parks and Recreation of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, July 6, 2016

APPOINTMENTS – RESOLUTIONS

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-188

Resolution 16-132

Relating to an appointment to the Honolulu Authority for Rapid Transportation Board of Directors.

FOR ADOPTION

Resolution 16-132, Proposed FD1
(Submitted by Chair Martin)

PUBLIC HEALTH, SAFETY AND WELFARE

CR-192

Resolution 16-116, CD1

Relating to the appointment of Joseph J. Miller to serve on the Citizens Advisory Commission on Civil Defense of the City and County of Honolulu.

ADOPTION

ORDER OF BUSINESS
Wednesday, July 6, 2016

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-198

Resolution 16-143, CD1

Relating to the appointment of Kevin M. Rathbun to serve on the Neighborhood Commission of the City and County of Honolulu.

FOR ADOPTION

ZONING AND PLANNING

CR-211

Resolution 16-113

Relating to the reappointment of Kaiulani K. Sodaro to serve on the Planning Commission of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 6, 2016

PUBLIC HEARING/SECOND READING

BUDGET

CR-203

Bill 38, CD1

Relating to the Kapalama Hale Parking Facility. (To include the Kapalama Hale Parking Facility in Section 15-16.5, Revised Ordinances of Honolulu 1990.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, July 6, 2016

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-206

Bill 40

Relating to maintenance of private streets and roads.
(Addressing the maintenance of private streets and roads.)

PASS SECOND READING

CR-207

Bill 41

Relating to the infrastructure. (To clarify the applicability of state laws to vehicles and traffic upon private roads, highways, thoroughfares, bicycle paths, and parking stalls that have been continuously used by the general public or are intended for dedication to public use.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, July 6, 2016

ZONING AND PLANNING

CR-210

Bill 39

To rezone land situated at Waimanalo, Oahu, Hawaii (Amending portion of Zoning Map No. 24, Waimanalo, Ordinance 86-125). (Rezone from AG-1 Restricted Agricultural District to AG-2 General Agricultural District.) (Applicant: Kole Group, LLC) (Deadline: 8/23/16)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, July 6, 2016

THIRD READING

BUDGET

CR-200

Bill 61 (2015), CD2

Relating to industrial lands. (Preserving and promoting industrial uses within areas designated as transit-oriented development zones.)

PASS THIRD READING, AS AMENDED

Bill 61 (2015), CD2, Proposed FD1
(Submitted by Councilmember Fukunaga)

CR-201

Bill 34, CD1

Relating to the use of public school lands. (Facilitating the State Department of Education's use of existing public school lands owned by the City and County of Honolulu.)

PASS THIRD READING

ORDER OF BUSINESS
Wednesday, July 6, 2016

BUDGET (Cont'd.)

CR-202

Bill 35, CD1

Relating to the real property tax credit for low income homeowners. (Modifying the requirements regarding the real property tax credit for low-income homeowners.)

PASS THIRD READING, AS AMENDED

ZONING AND PLANNING

CR-209

Bill 27, CD2

Relating to incentives for accessory dwelling units production. (Providing incentives to stimulate the creation of accessory dwelling units, in order to increase the number of affordable rental units and to help alleviate Honolulu's housing shortage.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, July 6, 2016

FIRST READING

Bill 42 (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

Bill 43 (Public Works, Infrastructure and Sustainability,
Zoning And Planning)

Relating to the Plumbing Code. (Updating the Plumbing Code of the City and County of Honolulu.)

PASS FIRST READING

Bill 44 (Zoning and Planning)

Relating to flood hazard areas. (Amending the Flood Hazard Area Ordinance, Chapter 21A, Revised Ordinances of Honolulu 1990, to adopt language and construction standards required by the Federal Emergency Management Agency, establish fees for the processing and administering of Flood Hazard Area related permits, and for housekeeping purposes.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, July 6, 2016

RESOLUTIONS

PUBLIC HEALTH, SAFETY AND WELFARE

CR-194

Resolution 16-140

Relating to the acceptance of a gift to the City from the National Fire Protection Association to pay for travel expenses for Fire Chief Manuel P. Neves to attend the 2016 State Fire Marshals' Forum on November 2-4, 2016.

FOR ADOPTION

CR-195

Resolution 16-144

Relating to the acceptance of a gift to the City from the National Association of State Fire Marshals to pay for travel expenses for Fire Chief Manuel P. Neves to attend the 2016 National Association of State Fire Marshals' Conference on July 19-21, 2016.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 6, 2016

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

CR-193

Resolution 16-138, CD1

Authorizing the use of overt video monitoring in the City and County of Honolulu to prevent and deter general criminal activity and achieve the legitimate law enforcement objective and legitimate public purpose of ensuring a safe and secure 2016 International Union for Conservation of Nature and Natural Resources (IUCN), 2016 IUCN World Conservation Congress.

FOR ADOPTION

CR-196

Resolution 16-151

Authorizing the Chief of Police of the Honolulu Police Department to apply for and to enter into an agreement with the Bureau of Justice Assistance, U.S. Department of Justice, for funds from the Edward Byrne Memorial Justice Assistance Grant Program FY2016 Local Solicitation.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 6, 2016

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-197

Resolution 16-139

Relating to the acceptance of a gift to the City from Region IV, American Association of Motor Vehicle Administrators to attend Region IV Chief Administrator's Meeting in Portland, Oregon, on May 16 through May 19, 2016.

FOR ADOPTION

CR-199

Resolution 16-148

Relating to the acceptance of a gift to the City from the Association of Records Managers and Administrators (ARMA) Hawaii Chapter for travel to attend the Pacific/Greater Northwest Leadership Meeting at Reno, Nevada from July 28, 2016 to July 30, 2016.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 6, 2016

BUDGET

CR-204

Resolution 16-156, CD1

Authorizing the Mayor or the Mayor's designee to apply for funds from the Hawaii Housing Finance and Development Corporation (HHFDC) for the National Housing Trust Fund (NHTF) Program.

FOR ADOPTION

CR-205

Resolution 16-157, CD1

Approving the City and County of Honolulu's proposed amended Consolidated Plan for Program Years 2016 - 2020 in compliance with Section 1-8.3 of the Revised Ordinances of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 6, 2016

PUBLIC WORKS, INFRASTRUCTURE & SUSTAINABILITY

CR-208

Resolution 16-147

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

Resolution 16-147, Proposed FD1

(Submitted by Councilmember Fukunaga)

Authorizing the Mayor or the Mayor's 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.

ORDER OF BUSINESS
Wednesday, July 6, 2016

ZONING AND PLANNING

CR-212

Resolution 16-130

Granting a Special Management Area Use Permit to allow flood mitigation measures, the restoration of Punaluu Stream, and the enhancement of the surrounding ecosystem. (Applicant: Trustees of the Estate of Bernice Pauahi — Kamehameha Schools) (Deadline: 7/9/16)

FOR ADOPTION

CR-187

Resolution 16-133, CD1

Granting a Special Management Area Use Permit for a new single-story retail structure, individual wastewater system, parking lot, sidewalk, and appurtenant site improvements. (Applicant: Lokea Kai Partners LLC) (Deadline: 7/11/16)

FOR ADOPTION

CR-213

Resolution 16-155, CD1

Approving a conceptual plan for a Planned Development-Resort project for the redevelopment of 4.05 acres with a mixed use retail, hotel, and residential project in Waikiki, Oahu. (Applicant: PACREP LLC, PACREP 2 LLC, and SMK Inc.) (Deadline: 8/7/16)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 6, 2016

TRANSPORTATION

CR-214

Resolution 16-145

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 bikeway improvements program, Hamakua Drive.

FOR ADOPTION

CR-215

Resolution 16-149

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 traffic signals at various locations, Phase 19.

FOR ADOPTION

3. BALANCE OF COMMITTEE REPORTS

4. UNFINISHED BUSINESS

5. NEW BUSINESS

Resolution 16-160

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 United States Department of Labor (USDOL) for the YouthBuild Honolulu Program and to enter into an intergovernmental agreement with the United States Department of Labor for said funds.

FOR ACTION

ORDER OF BUSINESS
Wednesday, July 6, 2016

Resolution 16-167

Relating to the officers of the Council of the City and County of Honolulu.

FOR ACTION

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