



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

RON MENOR  
CHAIR & PRESIDING OFFICER  
IKAIKA ANDERSON  
VICE CHAIR  
KYMBERLY MARCOS PINE  
FLOOR LEADER  
BRANDON J. C. ELEFANTE  
CAROL FUKUNAGA  
ANN H. KOBAYASHI  
JOEY MANAHAN  
ERNEST Y. MARTIN  
TREVOR OZAWA

---

## ORDER OF BUSINESS

REGULAR MEETING  
CITY COUNCIL CHAMBER  
2ND SESSION  
WEDNESDAY, JANUARY 25, 2017  
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 768-3814 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 768-3814 or 768-3813 or send an email to [jyamane1@honolulu.gov](mailto:jyamane1@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.honolulucitycouncil.tv/>. 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 25, 2017

**PLEDGE OF ALLEGIANCE**

**MESSAGE OF ALOHA**

**1. CALL TO ORDER – 10 A.M.**

Roll Call

Introduction of Guests

Approval of Minutes of the 31st and Inaugural Sessions

ORDER OF BUSINESS  
Wednesday, January 25, 2017

**2. ORDER OF THE DAY**

**FINAL REPORT ON THE EVALUATION OF THE DIRECTOR OF THE OFFICE OF  
COUNCIL SERVICES**

CC-287-16

From the Ad Hoc Committee to Investigate the Matter of the  
Evaluation of the Director of the Office of Council Services,  
submitting a report on the findings of the Ad-Hoc Committee.

ORDER OF BUSINESS  
Wednesday, January 25, 2017

**PUBLIC HEARING/SECOND READING**

BUDGET

CR-25

Bill 68 (2016)

Relating to admission fees for the Honolulu Zoo. (Authorizing the Director Enterprise Services to set admission fees for the Honolulu Zoo.)

PASS SECOND READING

---

CR-26

Bill 70 (2016)

Relating to real property taxation. (Amending the amount of the deposit for an appeal.)

PASS SECOND READING

---

ORDER OF BUSINESS  
Wednesday, January 25, 2017

ZONING AND HOUSING

CR-342 (2016)

Bill 74 (2015), CD1

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 SECOND READING, AS AMENDED

CR-343 (2016)

Bill 75 (2015), CD1

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 SECOND READING, AS AMENDED

ORDER OF BUSINESS  
Wednesday, January 25, 2017

ZONING AND HOUSING (Cont'd.)

CR-344 (2016)

Bill 76 (2015), CD1

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 SECOND READING, AS AMENDED

CR-37

Bill 48 (2016)

To rezone land situated at Moanalua, Oahu, Hawaii. (Rezoning land from the F-1 Military and Federal Preservation District to the R-5 Residential District.) (Applicant: Trinity Missionary Baptist Church) (Deadline: 3/3/17)

PASS SECOND READING

ORDER OF BUSINESS  
Wednesday, January 25, 2017

ZONING AND HOUSING (Cont'd.)

CR-38

Bill 49 (2016)

To rezone land situated at Moanalua, Oahu, Hawaii. (Rezoning land from the F-1 Military and Federal Preservation District to the R-5 Residential District.) (Applicant: Holy Family Catholic Academy) (Deadline: 3/3/17)

PASS SECOND READING

---

CR-39

Bill 52 (2016), CD1

To rezone land situated at Moanalua, Oahu, Hawaii. (Rezoning land from the F-1 Military and Federal Preservation District to the R-5 Residential District.) (Applicant: Church of Christ at Pearl Harbor) (Deadline: 3/24/17)

PASS SECOND READING

---

CR-40

Bill 69 (2016)

Relating to automated external defibrillators. (Promoting public health, safety, and welfare by enhancing access to automated external defibrillators.)

PASS SECOND READING

---

ORDER OF BUSINESS  
Wednesday, January 25, 2017

**PUBLIC HEARING/RESOLUTION**

CR-12

Resolution 17-7

Relating to the nomination of Robert J. Kroning, P.E., to serve as the Director of the Department of Design and Construction of the City and County of Honolulu.

PUBLIC HEARING

---

ORDER OF BUSINESS  
Wednesday, January 25, 2017

**PUBLIC HEARING/ADOPTION**

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-7

Resolution 17-2

Relating to the nomination of Roy K. Amemiya, Jr., to serve as the Managing Director of the City and County of Honolulu.

FOR ADOPTION

---

CR-8

Resolution 17-3

Relating to the nomination of Nelson H. Koyanagi, Jr., to serve as the Director of the Department of Budget and Fiscal Services of the City and County of Honolulu.

FOR ADOPTION

---

CR-9

Resolution 17-4

Relating to the nomination of Gary K. Nakata, to serve as the Director of the Department of Community Services of the City and County of Honolulu.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, January 25, 2017

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-10

Resolution 17-5

Relating to the nomination of Donna Y.L. Leong, to serve as the Corporation Counsel of the City and County of Honolulu.

FOR ADOPTION

---

CR-11

Resolution 17-6

Relating to the nomination of Sherilyn T. Kajiwara, to serve as the Director of the Department of Customer Services of the City and County of Honolulu.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, January 25, 2017

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-13

Resolution 17-8

Relating to the nomination of Guy H. Kaulukukui, to serve as the Director of the Department of Enterprise Services of the City and County of Honolulu.

FOR ADOPTION

---

CR-14

Resolution 17-9

Relating to the nomination of Lori M.K. Kahikina, P.E., to serve as the Director of the Department of Environmental Services of the City and County of Honolulu.

FOR ADOPTION

---

CR-15

Resolution 17-10

Relating to the nomination of Ross S. Sasamura, P.E., to serve as the Chief Engineer of the Department of Facility Maintenance of the City and County of Honolulu.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, January 25, 2017

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-16

Resolution 17-11

Relating to the nomination of Carolee C. Kubo, to serve as the Director of the Department of Human Resources of the City and County of Honolulu.

FOR ADOPTION

---

CR-17

Resolution 17-12

Relating to the nomination of Mark D. Wong, to serve as the Director of the Department of Information Technology of the City and County of Honolulu.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, January 25, 2017

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-18

Resolution 17-14

Relating to the nomination of Michele K. Nekota, to serve as the Director of the Department of Parks and Recreation of the City and County of Honolulu.

FOR ADOPTION

---

CR-19

Resolution 17-15

Relating to the nomination of Clarke L.K. Bright, to serve as the Band Director of the Royal Hawaiian Band of the City and County of Honolulu.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, January 25, 2017

**THIRD READING**

BUDGET

CR-23

Bill 69 (2015), CD1

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

PASS THIRD READING, AS AMENDED

---

CR-24

Bill 66 (2016), CD2

Relating to real property dedication for government owned agricultural land. (Providing for the lessees of government owned agricultural land to dedicate their leased lands for vacant agricultural use from the effective date of the lease, license, or permit.)

PASS THIRD READING, AS AMENDED

---

TRANSPORTATION AND PLANNING

CR-35

Bill 8 (2015), CD1

Relating to public parks. (Addressing commercial activities at certain City beach parks.)

PASS THIRD READING, AS AMENDED

---

ORDER OF BUSINESS  
Wednesday, January 25, 2017

**FIRST READING**

Bill 71 (2016) (Transportation and Planning)

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

PASS FIRST READING

---

Bill 1 (Transportation and Planning)

To adopt the revised Koolau Loa Sustainable Communities Plan. (Repealing the existing Sustainable Communities Plan for Koolau Loa, Article 7, Chapter 24, Revised Ordinances of Honolulu 1990, and to adopt a new Article 7 incorporating the revised Koolau Loa Sustainable Communities Plan.)

PASS FIRST READING

---

Bill 2 (Zoning and Housing)

Amending the Fire Code of the City and County of Honolulu. (Making amendments to the Fire Code of the City and County of Honolulu, with respect to natural cut trees.)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, January 25, 2017

Bill 3

(Appropriate Committee)

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

PASS FIRST READING

---

Bill 4

(Zoning and Housing)

To rezone land situated at Kaneohe, Oahu, Hawaii. (Rezoning land from the B-2 Community Business District, and R-7.5 Residential District to the B-1 Neighborhood Business District.) (Applicant: Ohana Pacific Management Company Offices)

PASS FIRST READING

---

Bill 5

(Zoning and Housing)

To rezone land situated at Moanalua, Oahu, Hawaii. (Rezoning land from the F-1 Military and Federal Preservation District to the R-5 Residential District.) (Applicant: Island Family Christian Church)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, January 25, 2017

Bill 6 (Transportation and Planning)

Relating to mobile electronic devices. (Regulating the use of mobile electronic devices by certain persons.)

PASS FIRST READING

---

Bill 7 (Budget)

Relating to real property taxation. (Amending the determination of the rates for properties in the "Residential A" real property tax classification.)

PASS FIRST READING

---

Bill 8 (Budget)

Relating to real property taxation. (Including condominium units in the residential use dedication program.)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, January 25, 2017

Bill 9 (Public Works, Infrastructure & Sustainability)

Relating to food waste. (Addressing the collection and processing of food waste.)

PASS FIRST READING

---

**RESOLUTIONS**

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-3

Resolution 16-302

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

FOR ADOPTION

---

CR-4

Resolution 16-322

Relating to the acceptance of a gift to the City from the Friends of Ala Wai Ballroom Dance Adademy.

FOR ADOPTION

---

Resolution 16-322, Proposed FD1  
(Submitted by Councilmember Kobayashi)

Relating to the acceptance of a gift to the City from the Friends of Ala Wai Ballroom Dance Academy.

ORDER OF BUSINESS  
Wednesday, January 25, 2017

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

CR-5

Resolution 17-1, CD1

Accepting a gift of funds for a memorial plaque and approving the placement of the memorial plaque in honor of mothers everywhere at Hanauma Bay Nature Preserve.

FOR ADOPTION

---

CR-1

Resolution 16-258

Urging the City Administration to allow the Hawaii Kai Satellite City Hall to continue to operate at its current location and update the Honolulu City Council with regard to the Hawaii Kai Satellite City Hall's status.

FOR ADOPTION

---

CR-2

Resolution 16-273

Naming a portion of Maunalua Bay Beach Park after Joe Lukela.

FOR ADOPTION

---



ORDER OF BUSINESS  
Wednesday, January 25, 2017

BUDGET

CR-27

Resolution 16-314

Relating to the acceptance of a gift to the City from the Honolulu Zoological Society at the Honolulu Zoo with a value of \$11,963.34.

FOR ADOPTION

---

CR-28

Resolution 16-315

Relating to the acceptance of a gift to the City from the Honolulu Zoological Society at the Honolulu Zoo with a value of \$83,509.44.

FOR ADOPTION

---

CR-30

Resolution 17-18

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

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, January 25, 2017

BUDGET (Cont'd.)

CR-29

Resolution 16-316

To amend Rule §3-81-17.51, License Fees, Rules of the Liquor Commission of the City and County of Honolulu.

FOR ADOPTION

---

TRANSPORTATION AND PLANNING

CR-36

Resolution 16-255, CD1

Establishing a permitted interaction group to investigate funding options for the Honolulu High Capacity Transit Corridor project with State, City, and Federal officials.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, January 25, 2017

ZONING AND HOUSING

CR-42

Resolution 16-319, CD1

Granting a Special Management Area (SMA) Use Permit to install upgrades to the Waikapoki Wastewater Pump Station. (Applicant: Department of Design and Construction) (Deadline: 2/4/17)

FOR ADOPTION

---

CR-43

Resolution 16-325, CD1

Granting a Special Management Area Use Permit for the St. Rita Catholic Church. (Applicant: St. Rita Catholic Church) (Deadline: 2/25/17)

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, January 25, 2017

ZONING AND HOUSING (Cont'd.)

CR-44

Resolution 17-27, CD1

Authorizing exemptions from certain requirements relating to the Ainahau Vista Affordable Housing Project at Waikiki, Oahu, Hawaii, Tax Map Keys: 2-6-24: 70 and 71. (Developer: Hawaii Housing Development Corporation) (45<sup>th</sup> Day: 2/27/17)

FOR ADOPTION

---

CR-45

Resolution 17-28, CD1

Requesting the City and State Administrations to collaborate on affordable workforce housing solutions.

FOR ADOPTION

---

**3. BALANCE OF COMMITTEE REPORTS**

EMLACR-22 To request authorization to settle a case against the City and County of Honolulu entitled Daphne S. Dinnan, et al. v. City and County of Honolulu, et al., Civil No. 14-00286 DKW/RLP.

PWISCR-31 Deed conveying roadway Lots 16493, 16494 and 16495; Grant of Drain Easement 8752; and Grant of Sewer Easements 8742, 8743 and 8749 for public use in Ewa (Ocean Pointe Subdivision Area III C). [D-765 (2016)]

PWISCR-32 Grant of Drain Easement A for public use in Honolulu (Hawaiian Humane Society). [D-776 (2016)]

ORDER OF BUSINESS  
Wednesday, January 25, 2017

PWISCR-33 Cancellation of Storm Drain Easement (University Square).  
[D-788 (2016)]

PWISCR-34 Grant of Sewer Easement 6259 for public use in Ewa (Kapolei  
Business Park Subdivision). [D-796 (2016) ]

ZHCR-41 Bill 79 (2015), CD1 – Amending the Land Use Ordinance.  
Granting a 120-day extension of time. (Deadline: 2/9/17 +  
120 days)

FOR ADOPTION

---

**4. UNFINISHED BUSINESS**

**5. NEW BUSINESS**

Resolution 16-324

Establishing a Special Office of Council Services Director Search Committee and appointing the members thereof.

FOR ACTION

---

Resolution 17-17

Designating Councilmember Ernest Martin as Council Chair Emeritus.

FOR ACTION

---

Resolution 17-21

Relating to the Council's appointees to serve on the Clean Water and Natural Lands Advisory Commission of the City and County of Honolulu.

FOR ACTION

---

Resolution 17-21, Proposed FD1  
(Submitted by Chair Menor)

ORDER OF BUSINESS  
Wednesday, January 25, 2017

Resolution 17-29

Relating to the Hawaii State Association of Counties Executive Committee's nomination to the Western Interstate Region Board of Directors.

FOR ACTION

---

Resolution 17-30

Accepting a gift to the City and County of Honolulu from the Association of Skateboarders in Hawaii for the skate park located within Ewa Beach Community Park.

FOR ACTION

---

Resolution 17-31

Accepting a gift to the City from Malama Pupukea Waimea.

FOR ACTION

---

ORDER OF BUSINESS  
Wednesday, January 25, 2017

**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**