



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ERNEST Y. MARTIN
TREVOR OZAWA

**NOTE: The Council
meeting has been
rescheduled to
10:30 a.m.**

ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
7TH SESSION
WEDNESDAY, MAY 10, 2017
10 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10 a.m. 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 768-3814 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:

- three-minute presentation on Public Hearing, New Business and Sunshined items;
- 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 768-3814 or 768-3813 or send an email to jyamane1@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.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, May 10, 2017

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

1. CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

ORDER OF BUSINESS
Wednesday, May 10, 2017

2. ORDER OF THE DAY

PUBLIC HEARING/RESOLUTIONS

Resolution 17-122

(Parks, Community and
Customer Services)

Relating to the appointment of Pamela Bell Martin to serve on the Board of Parks and Recreation of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 17-123

(Transportation and Planning)

Relating to the appointment of Cheryl M. Paless to serve on the Building Board of Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, May 10, 2017

Resolution 17-124 (Public Health, Safety and Welfare)

Relating to the appointment of William H. Hong to serve on the Fire Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 17-125 (Public Health, Safety and Welfare)

Relating to the reappointment of Glenna J. Wong to serve on the Citizens Advisory Commission on Civil Defense of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, May 10, 2017

APPOINTMENTS – RESOLUTIONS

PUBLIC HEALTH, SAFETY AND WELFARE

CR-156

Resolution 17-65

Relating to the nomination of James D. Howe, Jr. to serve as the Director of the Department of Emergency Services of the City and County of Honolulu.

FOR ADOPTION

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-161

Resolution 17-81

Relating to the appointment of Donald M. Takaki to serve on the Board of Parks and Recreation of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 10, 2017

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-173

Resolution 17-102

Relating to the appointment of Lynette Lo Kanda to serve on the Ethics Commission of the City and County of Honolulu.

FOR ADOPTION

ZONING AND HOUSING

CR-194

Resolution 17-103

Relating to the appointment of Gladys A. Quinto Marrone to the Zoning Board of Appeals.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 10, 2017

PUBLIC HEARING/SECOND READING

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-159

Bill 40

Relating to trees. (Creating an adopt-a-tree program to be administered by the Department of Parks and Recreation.)

PASS SECOND READING

BUDGET

CR-175

Bill 42

Relating to funding for transit. (Allowing for greater flexibility in the sources of monies to be used for the capital cost of the Honolulu Rail Transit Project.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, May 10, 2017

BUDGET (Cont'd.)

CR-176

Bill 45

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

PASS SECOND READING

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-186

Bill 43

Relating to the maintenance of channels, streambeds, streambanks and drainageways. (Amending the conditions a private stream owner is held to maintain, dredge and clear such stream.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, May 10, 2017

ZONING AND HOUSING

CR-192

Bill 15, CD1

Relating to interim planned development permits for transit-oriented development within close proximity to future rail stations. (Amending the provisions of the Land Use Ordinance pertaining to the Interim Planned Development Transit Permit in the future Transit-Oriented Development Special District areas.)

PASS SECOND READING, AS AMENDED

CR-193

Bill 47

Relating to incentives for accessory dwelling units production. (Extending the repeal date of Section 2, Section 3, and Section 5 of Ordinance 16-19 and the period of time that the incentives will remain in effect.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, May 10, 2017

THIRD READING

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-158

Bill 23

Relating to City parks and recreational facilities. (Clarifying the status of parks and recreational facilities under the ownership, management, or control of the City and County of Honolulu.)

PASS THIRD READING

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-172

Bill 20, CD1

Relating to public sidewalks. (Expanding the commercial areas subject to the City's current restrictions on persons sitting or lying on public sidewalks in certain such areas.)

PASS THIRD READING

ORDER OF BUSINESS
Wednesday, May 10, 2017

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-185

Bill 59 (2016), CD2

Relating to the use of bags provided to customers.
(Regulating the use of bags provided to customers.)

PASS THIRD READING, AS AMENDED

Bill 59 (2016), CD2, Proposed FD1
(Submitted by Councilmember Elefante)

ZONING AND HOUSING

CR-190

Bill 67 (2016), CD1

Relating to bicycle facilities. (Encouraging commuting by
means other than by motor vehicle, including by bicycle.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, May 10, 2017

ZONING AND HOUSING (Cont'd.)

CR-191

Bill 14

Relating to transit-oriented development. (Amending the provisions of the Land Use Ordinance to include the preservation of healthcare services as a priority in neighborhood TOD plans.)

PASS THIRD READING

ORDER OF BUSINESS
Wednesday, May 10, 2017

SECOND READING

BUDGET

CR-177

Bill 46

Relating to fees for use of municipal golf courses. (Amending the fees for the use of the City's golf courses.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, May 10, 2017

FIRST READING

Bill 49

(Budget)

Relating to sponsorships. (Addressing the sponsorship of City assets.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, May 10, 2017

RESOLUTIONS

PUBLIC HEALTH, SAFETY AND WELFARE

CR-157

Resolution 17-110, CD1

Relating to the acceptance of a gift to the City for the Honolulu Police Department to receive 40 tickets valued at \$4,480 (\$112 per person) from the Honolulu Police Community Foundation (HPCF) for attendance at the HPCF's 10th Annual Honolulu's Finest Dinner.

FOR ADOPTION

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-160

Resolution 17-74

Relating to the acceptance of a gift to the City from the family of Jim, Lu and son Kevin Burgoyne.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 10, 2017

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

CR-162

Resolution 17-84

Relating to the acceptance of a gift to the City from the Friends of Honolulu Parks and Recreation.

FOR ADOPTION

CR-163

Resolution 17-85

Relating to the acceptance of a gift to the City from the National Arts Program Foundation for the Ninth Annual Exhibit and Awards of the National Arts Program for City and County of Honolulu employees and their families.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 10, 2017

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

CR-164

Resolution 17-88

Relating to the acceptance of a gift to the City from the family of Finley Puleo Boyle.

FOR ADOPTION

CR-166

Resolution 17-94

Relating to the acceptance of a gift to the City from the Ohana and Friends of Dean Akira Tamashiro, and the Ohana and Friends of Jack G. Bigelow.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 10, 2017

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

CR-167

Resolution 17-95

Relating to the acceptance of a monetary gift to the City from the Kaneohe Lions Club to purchase equipment, supplies, awards, and prizes for volunteers and participants for the Department of Parks and Recreation, Park Maintenance and Recreation Services Division, Kaneohe Complex.

FOR ADOPTION

CR-169

Resolution 17-105, CD1

Relating to the acceptance of a gift to the City from the family and friends of Kai Duvall.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 10, 2017

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

CR-170

Resolution 17-106

Relating to the acceptance of a gift to the City from the Honolulu Marathon Association.

FOR ADOPTION

CR-171

Resolution 17-108

Relating to the acceptance of a gift to the City from Ms. Debra Ann K. Chan and Ms. Jody Ann K. Manuel.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 10, 2017

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

CR-165

Resolution 17-93

Authorizing the Mayor or the Mayor's designated representative to accept and expend funds from the Department of Education, State of Hawaii for the State's 21st Century Community Learning Centers Program Services.

FOR ADOPTION

CR-168

Resolution 17-98

Requesting the City Administration to build an off-leash dog park in Windward Oahu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 10, 2017

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-174

Resolution 17-114

Approving the proposed budget for the Hawaii State Association of Counties for the Fiscal Year 2018.

FOR ADOPTION

BUDGET

CR-180

Resolution 17-97

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

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 10, 2017

BUDGET (Cont'd.)

CR-178

Resolution 16-156, CD1

Authorizing the Mayor or the Mayor's designee to accept and expend funds from the Hawaii Housing Finance and Development Corporation (HHFDC) for the Housing Trust Fund (HTF) program.

FOR ADOPTION

CR-179

Resolution 17-96

Relating to transfer of funds. (Honolulu Police Department)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 10, 2017

BUDGET (Cont'd.)

CR-181

Resolution 17-112

Reestablishing the Oahu Real Property Tax Advisory Commission.

FOR ADOPTION

CR-182

Resolution 17-117

Approving an amendment to the rental agreement for an extension for a month-to-month tenancy, not to exceed two years, with tenant, Mrs. Leialoha "Rocky" Kaluhiwa, for a portion of He'eia Kea Valley Park, TMK: 4-6-16: Portion of 32.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 10, 2017

BUDGET (Cont'd.)

CR-183

Resolution 17-126

Authorizing the Mayor, the Director of the Department of Community Services, or the Director's designee to receive and expend funds from the U.S. Department of Housing and Urban Development's 2016 Continuum of Care Homeless Assistance Program to continue funding for the Consolidated PH 2016 Project.

FOR ADOPTION

ZONING AND HOUSING

CR-196

Resolution 17-127

Accepting a gift to the City and County of Honolulu from the National Governors Association for travel expenses to Houston, Texas.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 10, 2017

ZONING AND HOUSING (Cont'd.)

CR-195

Resolution 17-113, CD1

Requesting the City Administration to evaluate the incorporation of visitability standards for new residential construction in the City's Building Code.

FOR ADOPTION

3. BALANCE OF COMMITTEE REPORTS

PWISCR-184 Bill 43 (2016) – Relating to the Plumbing Code.
(Consecutively referred to Zoning and Housing Committee.)

ZHCR-187 Bill 74 (2015), CD1 – Relating to the Transit-Oriented
Development Special District. Granting a 120-day extension
of time. (Deadline: 5/11/17 + 120 days)

ZHCR-188 Bill 75 (2015), CD1 – Relating to miscellaneous Land Use
Ordinance amendments. Granting a 120-day extension of
time. (Deadline: 5/11/17 + 120 days)

ZHCR-189 Bill 76 (2015), CD1 – To rezone land situated at Waipahu,
Oahu, Hawaii. Granting a 120-day extension of time.
(Deadline: 5/11/17+ 120 days)

FOR ADOPTION

4. UNFINISHED BUSINESS

5. NEW BUSINESS

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