



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
16TH SESSION

WEDNESDAY, JANUARY 31, 2018
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 768-3819 or 768-3814.

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 768-3819 or 768-3814 or send an email to darci.nago@honolulu.gov or jyamane1@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.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 31, 2018

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 15th Session

ORDER OF BUSINESS
Wednesday, January 31, 2018

ORDER OF THE DAY

REPORT OF PERMITTED ACTION GROUP ESTABLISHED BY RESOLUTION 17-341

CC-34

From Councilmembers Ann Kobayashi, Carol Fukunaga and Trevor Ozawa, submitting a report on its investigation on measures to improve fire safety in residential buildings, the financial impacts of such measures, and measures to mitigate these financial impacts.

ORDER OF BUSINESS
Wednesday, January 31, 2018

PUBLIC HEARING/RESOLUTIONS

Resolution 17-352

(Public Health, Safety and
Economic Development)

Relating to the appointment of Shannon L. Alivado to serve on
the Police Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

APPOINTMENTS – RESOLUTIONS

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-44

Resolution 17-335

Confirming the appointment of Ms. Bettina Mehnert to serve on the Climate Change Commission of the City and County of Honolulu.

FOR ADOPTION

CR-45

Resolution 17-336

Confirming the appointment of Dr. Charles Fletcher, III to serve on the Climate Change Commission of the City and County of Honolulu.

FOR ADOPTION

CR-46

Resolution 17-337

Confirming the appointment of Dr. Makenakauhaneola Coffman to serve on the Climate Change Commission of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 31, 2018

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY (Cont'd.)

CR-47

Resolution 17-338

Confirming the appointment of Dr. Victoria Keener to serve on the Climate Change Commission of the City and County of Honolulu.

FOR ADOPTION

PUBLIC HEALTH, SAFETY AND ECONOMIC DEVELOPMENT

CR-57

Resolution 17-331

Relating to the appointment of Mr. Richard T. Grimm to serve on the Police Commission of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 31, 2018

PUBLIC HEARING/ADOPTION

BUDGET

CR-40

Resolution 18-16

Relating to the reappointment of Diane Peters-Nguyen to serve on the Salary Commission of the City and County of Honolulu.

FOR ADOPTION

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-48

Resolution 17-339

Confirming the appointment of Dr. Rosanna Alegado to serve on the Climate Change Commission of the City and County of Honolulu.

FOR ADOPTION

PUBLIC HEARING/SECOND READING

PLANNING

CR-2

Bill 110 (2017), CD1

Regulating for an interim period the issuance of building permits for the planning and development of large residential structures in residential districts in order to provide time for the City to establish appropriate policies in its long-range plans and zoning ordinances to address the impacts of such structures. (Providing the City Administration, the Planning Commission, and the Council sufficient time to fully explore and evaluate the rapidly increasing rate of development of large detached dwellings in residential districts and determine what permanent amendments would be appropriate in the City's long-range plans and in its regulatory controls to address this issue.)

PASS SECOND READING, AS AMENDED

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-11

Bill 69 (2017), CD1

Relating to fire safety. (Requiring existing high-rise residential buildings to retrofit when necessary to comply with specified fire safety standards.)

PASS SECOND READING, AS AMENDED

Bill 69 (2017), CD1, Proposed FD1
(Submitted by Chair Menor)

ORDER OF BUSINESS
Wednesday, January 31, 2018

BUDGET

CR-30

Bill 101 (2017)

Relating to real property taxation. (Providing real property tax relief for eligible property owners following the installation of an automatic sprinkler system on the owner's property.)

PASS SECOND READING

CR-31

Bill 102 (2017)

Relating to fees. (Providing incentives for the retrofitting of automatic fire sprinkler systems in certain existing high-rise residential buildings.)

PASS SECOND READING

CR-32

Bill 103 (2017)

Relating to City funds. (Creating a City fund to provide loans for fire safety improvements for residential parcels.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, January 31, 2018

ZONING AND HOUSING

CR-51

Bill 105 (2017)

Relating to planned development projects in transit oriented development areas. (Including the Council in the pre-application process for planned development projects in the transit oriented development areas to ensure that the Council may provide developers with input early in the development process.)

PASS SECOND READING

PUBLIC HEALTH, SAFETY AND ECONOMIC DEVELOPMENT

CR-56

Bill 74 (2017)

Relating to emergency management. (Authorizing the City to retain a contractor to assist the Department of Emergency Services in providing disaster relief, and establishing certain requirements for disaster relief contractors.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, January 31, 2018

THIRD READING

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-14

Resolution 17-288, CD1

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), relating to the Board of the Honolulu Authority for Rapid Transportation.

PASS THIRD READING, AS AMENDED

CR-12

Bill 83 (2017)

Relating to public sidewalks. (Prohibiting, subject to exceptions, persons from sitting or lying on public sidewalks in areas near schools and public libraries.)

PASS THIRD READING

CR-13

Bill 99 (2017), CD1

Relating to bus stops. (Prohibiting, subject to exceptions, persons from lying down within bus stop areas.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, January 31, 2018

BUDGET

CR-28

Bill 90 (2017)

Relating to the fee schedule for public records. (Updating the schedule of fees relating to public records.)

PASS THIRD READING

CR-29

Bill 93 (2017), CD2

Relating to Waimanalo Bay Beach Park. (Establishing fees for permits for recreational stops at Waimanalo Bay Beach Park.)

PASS THIRD READING, AS AMENDED

ZONING AND HOUSING

CR-1

Bill 59 (2017), CD2

Relating to affordable housing incentives. [Providing financial support for the creation and maintenance of affordable dwelling units that are provided through compliance with bills and ordinances relating to an Affordable Housing Requirement (“AHR”) (Bill 58, 2017), Planned Development—Transit (“PD-T”) permits (Ordinance 17-54), Interim Planned Development-Transit (“IPD-T”) permits (ROH Section 21-9.100-5), and qualifying rental housing projects pursuant to HRS Section 201H-36(a)(5) (Act 54, Session Laws of Hawaii 2017).

PASS THIRD READING, AS AMENDED

Bill 59 (2017), CD2, Proposed FD1
(Submitted by Councilmember Pine)

ORDER OF BUSINESS
Wednesday, January 31, 2018

TRANSPORTATION

CR-54

Bill 77 (2017), CD1

Relating to bicycle lanes. (Addressing bicycle lanes; in particular, naming the Ala Napunani Street bicycle lanes in memory of Zachary Manago.)

PASS THIRD READING

RESOLUTIONS

TRANSPORTATION AND PLANNING

CR-420

Resolution 17-252

Naming the Ala Napunani Street bike lanes in memory of Zachary Manago.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 31, 2018

FIRST READING

Bill 109 (2017) (Budget)

Relating to fees for use of municipal golf courses. (Increasing golf fees.)

PASS FIRST READING

Bill 111 (2017) (Transportation)

Relating to bicycle paths. (Amending the ordinances relating to bicycle paths, including authorizing closure hours for bicycle paths.)

PASS FIRST READING

Bill 112 (2017) (Transportation)

Relating to mopeds. (Clarifying that mopeds are "vehicles" for the purposes of the City Traffic Code, including but not limited to the provisions governing the removal, towing, and disposal of abandoned or unsafely or illegally parked vehicles.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, January 31, 2018

Bill 1

(Budget)

Relating to real property tax relief for properties used for low-income rental housing. (Providing real property tax relief for certain properties that are used as low-income rental housing.)

PASS FIRST READING

Bill 2

(Parks, Community and Customer Service)

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

PASS FIRST READING

Bill 3

(Budget)

Relating to real property taxation. (Promoting fairness by providing for the periodic adjustment of the threshold of assessed value that qualifies properties for the "Residential A" real property class.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, January 31, 2018

Bill 4 (Public Works, Infrastructure
and Sustainability/Public Health,
Safety and Economic Development)

Relating to health. (Addressing health concerns related to the
use of certain types of disposable food containers.)

PASS FIRST READING

Bill 5 (Public Works, Infrastructure
and Sustainability)

Relating to litter reduction, recycling, and composting
incentives. (Promoting litter reduction, including through
recycling and composting of food containers by restaurants.)

PASS FIRST READING

Bill 6 (Public Health, Safety
and Economic Development)

Relating to public nuisances. (Regulating nuisances on public
sidewalks.)

PASS FIRST READING

RESOLUTIONS CONTINUED

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-3

Resolution 17-342

Accepting a gift to the City from the Koshinkan Dojo.

FOR ADOPTION

CR-4

Resolution 17-345

Accepting a gift to the City from the Friends of Hawaii Charities, Inc.

FOR ADOPTION

CR-5

Resolution 17-346

Accepting a gift to the City from Bank of Hawaii.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 31, 2018

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

CR-6

Resolution 17-348

Accepting a gift to the City from the Kaneohe Lions Club.

FOR ADOPTION

CR-7

Resolution 17-350

Accepting a gift to the City from Nagoya Toyopet.

FOR ADOPTION

CR-8

Resolution 17-354

Accepting a gift to the City from the Waikiki Beach Special Improvement District Association.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 31, 2018

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

CR-9

Resolution 17-356, CD1

Requesting the City Administration to provide the Council with information relating to the City's current towing contract and to enter into discussions with branches of the military service regarding the storage of abandoned vehicles.

FOR ADOPTION

CR-10

Resolution 18-5

Requesting the City Administration to expedite the replacement or restoration of the field and pool lights/lighting systems at Waialua District Park.

FOR ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-15

Resolution 18-2

Urging the State of Hawaii to reconsider the possibility of designating a site in Kaimuki as a safe zone for homeless individuals.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 31, 2018

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-16

Resolution 18-7

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of real property identified as Tax Map Key 2-1-014: 006 (portion).

FOR ADOPTION

CR-17

Resolution 18-8

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of interests in real property identified as Tax Map Key 1-5-007: 016 (portion).

FOR ADOPTION

CR-18

Resolution 18-9

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of an interest in real property identified as Tax Map Key 1-5-007: 026 (portion).

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 31, 2018

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-19

Resolution 18-10

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of interests in real property identified as Tax Map Key 1-5-008: 020 (portion).

FOR ADOPTION

CR-20

Resolution 18-11

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of interests in real property identified as Tax Map Keys 2-1-014: 003 (portion) and 2-1-014-004 (portion).

FOR ADOPTION

CR-21

Resolution 18-12

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of an interest in real property identified as Tax Map Key 2-1-030: 012 (portion).

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 31, 2018

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-22

Resolution 18-13

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of an interest in real property identified as Tax Map Key 2-1-031: 030 (portion).

FOR ADOPTION

CR-23

Resolution 18-14

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of interests in real property identified as Tax Map Key No. 2-3-039: 013 (portion).

FOR ADOPTION

CR-24

Resolution 18-15

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of an interest in real property identified as Tax Map Key 2-1 -052: 056 (portion).

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 31, 2018

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-25

Resolution 18-17

Relating to the Honolulu Authority for Rapid Transportation's notification regarding the acquisition by eminent domain of interests in real property.

FOR ADOPTION

BUDGET

CR-39

Resolution 18-6

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

FOR ADOPTION

CR-41

Resolution 18-18

Accepting a gift to the City and County of Honolulu from the Association of Government Accountants for travel expenses to Kansas City, Missouri.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 31, 2018

BUDGET (Cont'd.)

CR-33

Resolution 17-317

Requesting the Hawaii State Legislature to enact legislation that would provide income tax benefit to individuals who retrofit their homes with automatic sprinkler systems when required to do so by ordinance.

FOR ADOPTION

CR-34

Resolution 17-321

Urging the CDBG and HOME Projects Selection Committee to allocate CDBG moneys to acquire two new ambulance units for use in low- and moderate-income communities in Fiscal Years 2019 and 2020 and urging the City Administration to fund the operation costs of these two ambulance units preferably through increased State funding for ambulance services.

FOR ADOPTION

CR-35

Resolution 17-334

Approving collective bargaining cost items for the State of Hawaii Organization of Police Officers Bargaining Unit 12 included, excluded, and excluded managerial employees of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 31, 2018

BUDGET (Cont'd.)

CR-36

Resolution 17-347

Relating to the transfer of funds. (Honolulu Emergency Services Department)

FOR ADOPTION

CR-38

Resolution 18-4

Relating to the transfer of funds. (Department of Transportation Services)

FOR ADOPTION

CR-37

Resolution 17-355, CD1

Amending Rules §3-81-17.51, §3-81-17.58, §3-82-33.11, §3-82-33.6, and §3-83-54.1, Rules of the Liquor Commission of the City and County of Honolulu, and pertaining to liquor license, trade name change, permit, and filing fees.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 31, 2018

BUDGET (Cont'd.)

CR-42

Resolution 18-24

Approving an amendment to the City and County of Honolulu's Twenty-Third (23rd) Year Action Plan for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons With Aids (HOPWA) program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

FOR ADOPTION

CR-43

Resolution 18-25

Relating to reprogramming of the City's Twenty-Third (23rd) Year Community Development Block Grant (CDBG) funds.

FOR ADOPTION

ZONING AND HOUSING

CR-53

Resolution 17-359, CD1

Authorizing exemptions from certain requirements relating to the Kunia Village Low-Income Housing Development Project at Kunia, Oahu, Hawaii, Tax Map Key 9-2-005: 023. (Applicant: Kunia Village Title Holding Corporation) (Deadline: 2/4/18)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 31, 2018

TRANSPORTATION

CR-55

Resolution 18-1, CD1

Urging the City Administration to maximize the incorporation of complete streets restriping into ongoing repaving projects in order to benefit all users of its transportation system.

FOR ADOPTION

PUBLIC HEALTH, SAFETY AND ECONOMIC DEVELOPMENT

CR-58

Resolution 17-349

Relating to the acceptance of a gift to the City from the Honolulu Police Community Foundation for purchase of stalker radars.

FOR ADOPTION

CR-59

Resolution 17-357

Accepting a gift to the City from the Annenberg Foundation.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 31, 2018

PUBLIC HEALTH, SAFETY AND ECONOMIC DEVELOPMENT (Cont'd.)

CR-60

Resolution 17-358

Accepting a gift to the City from Kaenon.

FOR ADOPTION

CR-62

Resolution 18-20

Relating to the acceptance of a gift to the City from Islands Hospice on behalf of Mareen Engel.

FOR ADOPTION

CR-63

Resolution 18-21

Relating to the acceptance of a gift to the City from the 200 Club to fund the Honolulu Fire Department's Manager, Fire Fighter, and Civilian Employees of the Year awards.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 31, 2018

PUBLIC HEALTH, SAFETY AND ECONOMIC DEVELOPMENT (Cont'd.)

CR-61

Resolution 17-360

Recognizing and supporting the Blue Zones Project and urging the City Administration to recognize and support the Blue Zones Project.

FOR ADOPTION

CR-64

Resolution 18-27

Requesting the City Administration to conduct an assessment of the City's response to the January 13, 2018, false missile alert incident.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, January 31, 2018

BALANCE OF COMMITTEE REPORTS

EMLACR-26 Request for authorization to settle a case against the City and County of Honolulu entitled Sean M. Davis, as Personal Representative of the Estate of Thomas James Davis, Deceased, et al. v. City and County-of Honolulu; Civil No. 15-1-0221-02 JPC.

EMLACR-27 Request for authorization to settle a case against the City and County of Honolulu entitled George Martin v. City and County of Honolulu, et al.; Civil No. CV13-1-2915-10 JPC.

PWISCR-49 From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lots 18210 and 18211; Grant of Drain Easement 9686; and Grant of Sewer Easements 10241, 10232 and 10234 for public use in Ewa. (Ocean Pointe Area IV B Subdivision) (D-804).

PWISCR-50 From the Department of Design and Construction, requesting consideration of dedication documents conveying Grant of Drain Easement 10500; Grant of Drain Easements 10506 and 10508; Grant of Sewer Easement 10501; and Grant of Sewer Easements 10506 and 10508 for public use in Ewa. [La Hiki at Mehana (Bulk) Subdivision] (D-844).

FOR ADOPTION

UNFINISHED BUSINESS

ORDER OF BUSINESS
Wednesday, January 31, 2018

NEW BUSINESS

Resolution 18-26

Approving the grant of Easement E-6 to the State of Hawaii, Department of Transportation within a portion of City owned property along Kamehameha Highway at Kawela, TMK: 5-7-006:031.

FOR ACTION

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.

ANNOUNCEMENTS

ADJOURNMENT