

OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

530 SOUTH KING STREET, ROOM 300 * HONOLULU, HAWAII 96813
PHONE: (808) 768-4141 * FAX: (808) 768-4242 * INTERNET: www.honolulu.gov



KIRK CALDWELL
MAYOR

ROY K. AMEMIYA, JR.
MANAGING DIRECTOR
GEORGETTE T. DEEMER
DEPUTY MANAGING DIRECTOR

January 29, 2018

The Honorable Ron Menor
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

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Dear Chair Menor and Councilmembers:

Attached you will find a list of individuals who have been designated to speak on behalf of the Administration at the January 31, 2018, Council meeting.

These individual representatives may appear with members of their staff as deemed appropriate.

Warm regards,

A handwritten signature in black ink that reads "Roy K. Amemiya, Jr." with a stylized flourish at the end.

Roy K. Amemiya, Jr.
Managing Director

Attachment

City Council Meeting
 Wednesday, January 31, 2018 – 10:00 a.m.

Agenda Item	Administration Representative
CC-34 – Report of Permitted Action Group Established by Resolution 17-341	Council Initiated
Resolution 17-352 – Relating to the appointment of Shannon L. Alivado to serve on the Police Commission of the City and County of Honolulu.	Ms. Shannon L. Alivado
Resolution 17-335 – Confirming the appointment of Ms. Bettina Mehnert to serve on the Climate Change Commission of the City and County of Honolulu.	Ms. Bettina Mehnert
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.	Dr. Charles Fletcher, III
Resolution 17-337 - Confirming the appointment of Dr. Makenakauhaneola Coffman to serve on the Climate Change Commission of the City and County of Honolulu.	Dr. Makenakauhaneola Coffman
Resolution 17-338 – Confirming the appointment of Dr. Victoria Keener to serve on the Climate Change Commission of the City and County of Honolulu.	Dr. Victoria Keener
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.	Mr. Richard T. Grimm
Resolution 18-16 – Relating to the reappointment of Diane Peters-Nguyen to serve on the Salary Commission of the City and County of Honolulu.	Ms. Diane Peters-Nguyen

Resolution 17-339 – Confirming the appointment of Dr. Rosanna Alegado to serve on the Climate Change Commission of the City and County of Honolulu.	Dr. Rosanna Alegado
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.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Bill 69 (2017), CD1 – Relating to fire safety.	Manuel P. Neves, Fire Chief Honolulu Fire Department
Bill 101 (2017) – Relating to real property taxation.	Peter M. Biggs, Executive Assistant Office of the Mayor
Bill 102 (2017) – Relating to fees.	Peter M. Biggs, Executive Assistant Office of the Mayor
Bill 103 (2017) – Relating to City funds.	Peter M. Biggs, Executive Assistant Office of the Mayor
Bill 105 (2017) – Relating to planned development projects in transit oriented development areas.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Bill 74 (2017) – Relating to emergency management.	Melvin N. Kaku, Director Department of Emergency Management
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.	Donna Y.L. Leong, Corporation Counsel Corporation Counsel
Bill 83 (2017) – Relating to public sidewalks.	Major Roy Sugimoto Honolulu Police Department

Bill 99 (2017), CD1 – Relating to bus stops.	Wes R. Frysztacki, Director Department of Transportation Services
Bill 90 (2017) – Relating to the fee schedule for public records.	Council Initiated
Bill 93 (2017), CD2 – Relating to Waimanalo Bay Beach Park.	Jeanne C. Ishikawa, Deputy Director Department of Parks and Recreation
Bill 59 (2017), CD2 – Relating to affordable housing incentives.	Kathy K. Sokugawa, Acting Director Department of Planning and Permitting
Bill 77 (2017), CD1 – Relating to bicycle lanes.	Wes R. Frysztacki, Director Department of Transportation Services
Resolution 17-252 – Naming the Ala Napunani Street bike lanes in memory of Zachary Manago.	Wes R. Frysztacki, Director Department of Transportation Services
Bill 109 (2017) – Relating to fees for use of municipal golf courses.	Guy H. Kaulukukui, Director Department of Enterprise Services
Bill 111 (2017) – Relating to bicycle paths.	Wes R. Frysztacki, Director Department of Transportation Services Major Dagan Tsuchida Honolulu Police Department
Bill 112 (2017) – Relating to mopeds.	Sherilyn T. Kajiwara, Director Department of Customer Services
Bill 1 – Relating to real property tax relief for properties used for low-income rental housing.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Bill 2 – Relating to public parks.	Jeanne C. Ishikawa, Deputy Director Department of Parks and Recreation
Bill 3 – Relating real property taxation.	Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services
Bill 4 – Relating to health.	Lori M.K. Kahikina, Director Department of Environmental Services
Bill 5 – Relating to litter reduction, recycling, and composting incentives.	Lori M.K. Kahikina, Director Department of Environmental Services

Bill 6 – Relating to public nuisances.	Major Roy Sugimoto Honolulu Police Department
Resolution 17-342 – Accepting a gift to the City from the Koshinkan Dojo.	Jeanne C. Ishikawa, Deputy Director Department of Parks and Recreation
Resolution 17-345 – Accepting a gift to the City from the Friends of Hawaii Charities, Inc.	Jeanne C. Ishikawa, Deputy Director Department of Parks and Recreation
Resolution 17-346 – Accepting a gift to the City from Bank of Hawaii.	Jeanne C. Ishikawa, Deputy Director Department of Parks and Recreation
Resolution 17-348 – Accepting a gift to the City from the Kaneohe Lions Club.	Jeanne C. Ishikawa, Deputy Director Department of Parks and Recreation
Resolution 17-350 – Accepting a gift to the City from Nagoya Toyopet.	Edwin P. Hawkins, Executive Director Office of Economic Development Mayor's Office
Resolution 17-354 – Accepting a gift to the City from the Waikiki Beach Special Improvement District Association.	Jeanne C. Ishikawa, Deputy Director Department of Parks and Recreation
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.	Sherilyn T. Kajiwarra, Director Department of Customer Services
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.	Jeanne C. Ishikawa, Deputy Director Department of Parks and Recreation
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.	Marc R. Alexander, Executive Director Office of Housing Mayor's Office
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).	HART

<p>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).</p>	<p>HART</p>
<p>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).</p>	<p>HART</p>
<p>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).</p>	<p>HART</p>
<p>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).</p>	<p>HART</p>
<p>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).</p>	<p>HART</p>
<p>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).</p>	<p>HART</p>
<p>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).</p>	<p>HART</p>

<p>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).</p>	<p>HART</p>
<p>Resolution 18-17- Relating to the Honolulu Authority for Rapid Transportation’s notification regarding the acquisition by eminent domain of interests in real property.</p>	<p>HART</p>
<p>Resolution 18-6 – Accepting a gift to the City from the Association of Local Government Auditors.</p>	<p>Council Initiated</p>
<p>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.</p>	<p>Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services</p>
<p>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.</p>	<p>Council Initiated</p>
<p>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.</p>	<p>Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services</p>
<p>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.</p>	<p>Carolee C. Kubo, Director Department of Human Resources</p>

<p>Resolution 17-347 – Relating to the transfer of funds. (Honolulu Emergency Services Department)</p>	<p>James D. Howe, Jr., Director Honolulu Emergency Services Department</p>
<p>Resolution 18-4 – Relating to the transfer of funds. (Department of Transportation Services)</p>	<p>Wes R. Frysztacki, Director Department of Transportation Services</p>
<p>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.</p>	<p>Franklin D. Pacarro, Jr., Administrator Honolulu Liquor Commission</p>
<p>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 Grant (ESG) and Housing Opportunities for Persons With Aids (HOPWA) program funds, and authorizing its submittal to the U.S. Departmental of Housing and Urban Development (HUD).</p>	<p>Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services</p>
<p>Resolution 18-25 – Relating to reprogramming of the City's Twenty-Third (23rd) Year Community Development Block Grant (CDBG) funds.</p>	<p>Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services</p>
<p>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)</p>	<p>Kathy K. Sokugawa, Acting Director Department of Planning and Permitting</p>
<p>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.</p>	<p>Wes R. Frysztacki, Director Department of Transportation Services</p>

Resolution 17-349 – Relating to the acceptance of a gift to the City from the Honolulu Police Community Foundation for purchase of stalker radars.	Major Ryan Nishibun Honolulu Police Department
Resolution 17-357 – Accepting a gift to the City from the Annenberg Foundation.	James D. Howe, Jr., Director Honolulu Emergency Services Department
Resolution 17-358 – Accepting a gift to the City from Kaenon.	James D. Howe, Jr., Director Honolulu Emergency Services Department
Resolution 18-20 – Relating to the acceptance of a gift to the City from Islands Hospice on behalf of Mareen Engel.	Battalion Chief Wayne K. Masuda Honolulu Fire Department
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.	Battalion Chief Wayne K. Masuda Honolulu Fire Department
Resolution 17-360 – Recognizing and supporting the Blue Zones Project and urging the City Administration to recognize and support the Blue Zones Project.	Georgette T. Deemer Deputy Managing Director
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.	Roy K. Amemiya, Jr. Managing Director Melvin N. Kaku, Director Department of Emergency Management
EMLACR-26 – Request for authorization to settle a case against the City and County of Honolulu entitled <u>Sean M. Davis, as Personal Representative of the Estate of Thomas James Davis, Deceased, et al. v. City and County of Honolulu;</u> Civil No. 15-1-0221-02 JPC.	Corporation Counsel*
EMLACR-27 – Request for authorization to settle a case against the City and County of Honolulu entitled <u>George Martin v. City and County of Honolulu, et al.;</u> Civil No. CV13-1-2915-10 JPC.	Corporation Counsel*

*Presented by Corporation Counsel directly to the City and County, as counsel to the City Council and not as a representative of the Administration.

<p>PWISCR-49 – From the Department of Design and Construction, requesting 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).</p>	<p>Scott S. Shigeoka, Chief of Land Division Department of Design and Construction</p>
<p>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).</p>	<p>Scott S. Shigeoka, Chief of Land Division Department of Design and Construction</p>
<p>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.</p>	<p>Nelson H. Koyanagi, Jr., Director Department of Budget and Fiscal Services</p>