



**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

**RESOLUTION 18-34 AND THE  
PROPOSED FD1 ARE CANCELLED  
AND WILL NOT BE CONSIDERED.**

## **ORDER OF BUSINESS**

REGULAR MEETING  
CITY COUNCIL CHAMBER  
18TH SESSION

WEDNESDAY, FEBRUARY 28, 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 768-3814.

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.**

\* \* \* \* \*

Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to [jjamane1@honolulu.gov](mailto:jjamane1@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](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, February 28, 2018

**PLEDGE OF ALLEGIANCE**

**MESSAGE OF ALOHA**

**CALL TO ORDER – 10 A.M.**

Roll Call

Introduction of Guests

Approval of Minutes of the 16th and 17th Sessions

ORDER OF BUSINESS  
Wednesday, February 28, 2018

**ORDER OF THE DAY**

**FOR CONSIDERATION**

**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.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, February 28, 2018

**APPOINTMENTS – RESOLUTIONS**

TRANSPORTATION

CR-91

Resolution 18-22

Relating to the Council's appointees to serve on the Rate Commission of the City and County of Honolulu.

FOR ADOPTION

---

PUBLIC HEALTH, SAFETY AND ECONOMIC DEVELOPMENT

CR-93

Resolution 17-352

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

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, February 28, 2018

**PUBLIC HEARING/SECOND READING**

BUDGET

CR-73

Bill 104 (2017)

Relating to the establishment of fees and charges for services of the Department of the Medical Examiner. (Establishing fees and charges for services of the Department of the Medical Examiner.)

PASS SECOND READING

---

CR-74

Bill 109 (2017), CD1

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

PASS SECOND READING, AS AMENDED

---

ORDER OF BUSINESS  
Wednesday, February 28, 2018

BUDGET (Cont'd.)

CR-75

Bill 1

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

PASS SECOND READING

---

CR-76

Bill 3

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 SECOND READING

---

ORDER OF BUSINESS  
Wednesday, February 28, 2018

ZONING AND HOUSING

CR-84

Bill 76 (2017)

To rezone land situated at Waialua, Oahu, Hawaii. (Rezoning land from the AG-1 Restricted Agricultural District to R-5 Residential District.) (Applicant: Leo'Ole LLC) (Deadline: 3/12/18 + 90 days)

PASS SECOND READING

---

CR-85

Bill 92 (2017), CD1

To rezone land situated at Maunawili, Oahu, Hawaii. (Rezoning land from the AG-2 General Agricultural District and the R-7.5 Residential District to the Country District and the R-7.5 Residential District.) (Applicant: Oswald K. Stender) (Deadline: 3/15/18 + 90 days)

PASS SECOND READING, AS AMENDED

---

ORDER OF BUSINESS  
Wednesday, February 28, 2018

TRANSPORTATION

CR-88

Bill 111 (2017), CD1

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

PASS SECOND READING, AS AMENDED

CR-89

Bill 112 (2017), CD1

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 SECOND READING, AS AMENDED

ORDER OF BUSINESS  
Wednesday, February 28, 2018

**SECOND READING**

BUDGET

CR-175 (2017)

Bill 42 (2017)

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

---

**THIRD READING**

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-66

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

---

ORDER OF BUSINESS  
Wednesday, February 28, 2018

BUDGET

CR-71

Bill 101 (2017), CD1

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 THIRD READING, AS AMENDED

CR-72

Bill 102 (2017), CD1

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

PASS THIRD READING, AS AMENDED

Bill 102 (2017), CD1, Proposed FD1  
(Submitted by Councilmember Manahan)

ORDER OF BUSINESS  
Wednesday, February 28, 2018

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-79

Bill 86 (2017), CD1

Relating to the disposal of weeds, garbage, trash, and waste from property. (Addressing the disposal of weeds, garbage, trash, and waste from vacant lots.)

PASS THIRD READING

---

ORDER OF BUSINESS  
Wednesday, February 28, 2018

**FIRST READING**

Bill 7 (Transportation)

Relating to the Traffic Code and public safety. (Prohibiting motor vehicle drifting and drift racing on public roadways in the City and County of Honolulu.)

PASS FIRST READING

---

Bill 8 (Transportation)

Relating to buses. (Setting pollution control requirements for certain City buses.)

PASS FIRST READING

---

Bill 9 (Budget)

Relating to the Transit Construction Mitigation Fund. (Establishing additional requirements for the Transit Construction Mitigation Fund.)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, February 28, 2018

Bill 10 (Public Works, Infrastructure and  
Sustainability)

Relating to private streets and roads. (Clarifying which private streets and roads may be maintained by the City.)

PASS FIRST READING

---

Bill 11 (Budget)

Relating to real property taxation. (Changing the assessment method for certain high valued properties.)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, February 28, 2018

**RESOLUTIONS**

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-67

Resolution 18-32

Opposing the change of public, educational and governmental programming channel numbers by Spectrum.

FOR ADOPTION

---

CR-68

Resolution 18-41

To retain the legal services of Kobayashi Sugita & Goda as special deputy corporation counsel for the City and County of Honolulu in any and all legal proceedings related to the construction of the Joint Traffic Management Center by Watts Constructors LLC.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, February 28, 2018

BUDGET

CR-77

Resolution 18-29, CD1

Relating to the transfer of funds. (Department of Facility Maintenance)

FOR ADOPTION, AS AMENDED

---

CR-78

Resolution 18-31

Urging the City Administration to acquire Action Hunger vending machines to provide basic necessities to homeless individuals.

FOR ADOPTION

---

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-80

Resolution 17-340, CD1

Urging the City Administration to develop composting facilities capable of processing certain solid waste that is currently disposed of at the City's H-POWER facility, including single-use disposable food service containers.

FOR ADOPTION, AS AMENDED

---

ORDER OF BUSINESS  
Wednesday, February 28, 2018

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

CR-81

Resolution 18-33, CD1

Approving the grant of Easement A to Hawaiki Submarine Cable USA LLC within a portion of the City's Kahe Point Beach Park TMK: 9-2-049-001

FOR ADOPTION, AS AMENDED

---

CR-82

Resolution 18-35, CD1

Requesting the Office of the City Auditor to evaluate the use and impacts of single-use food service containers and single-use plastic bags.

FOR ADOPTION, AS AMENDED

---

ORDER OF BUSINESS  
Wednesday, February 28, 2018

ZONING AND HOUSING

CR-52

Resolution 17-333, CD1

Approving a conceptual plan for an Interim Planned Development-Transit project for the development of the ProsPac Tower-Residential Condominium and Commercial Development Project. (Applicant: ProsPac Holdings Group, LLC) (Deadline: 3/15/18)

FOR ADOPTION, AS AMENDED

---

Resolution 17-333, CD1, Proposed FD1  
(Submitted by Councilmember Pine)

CR-86

Resolution 18-19, CD1

Granting a Special Management Area Use Permit to the Hawaiian Electric Company, Inc., for a variety of minor projects at its Waiiau Generating Station.

FOR ADOPTION, AS AMENDED

---

ORDER OF BUSINESS  
Wednesday, February 28, 2018

ZONING AND HOUSING (Cont'd.)

CR-87

Resolution 18-36, CD1

Granting a Special Management Area Use Permit to the Department of Environmental Services, for a new sewer force main.

FOR ADOPTION, AS AMENDED

---

TRANSPORTATION

CR-90

Resolution 17-328, CD1

Requesting the Department of Transportation Services, the Department of Human Resources, and the Honolulu Authority for Rapid Transportation to conduct a workforce study.

FOR ADOPTION, AS AMENDED

---

ORDER OF BUSINESS  
Wednesday, February 28, 2018

TRANSPORTATION (Cont'd.)

CR-92

Resolution 18-38

Establishing a permitted interaction group of Councilmembers to meet with Federal officials to discuss the Federal Transit Administration's review and approval of the City's September 15, 2017 Recovery Plan.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, February 28, 2018

**BALANCE OF COMMITTEE REPORTS**

EMLACR-69 Request for authorization to settle a case against the City and County of Honolulu entitled Shizuko Matsuda v. City and County of Honolulu, et al.; Civil No. 14-1-0921-04 KKH

EMLACR-70 Request for authorization to settle a case against the City and County of Honolulu entitled Ana Sofia Krogh-Doyle, et al. v. City and County of Honolulu, et al.; Civil No. 12-1-3121-12 (BIA)

ZHCR-83 Bill 15 (2017), CD1 – Amending The Land Use Ordinance, relating to Interim Planned Development permits for Transit-Oriented Development within close proximity to future rail stations. Granting a 90-day extension of time. (Deadline: 3/27/18 + 90 days)

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, February 28, 2018

**UNFINISHED BUSINESS**

CR-65

Bill 110 (2017), CD2

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 THIRD READING, AS AMENDED

---

Bill 110 (2017), CD2, Proposed FD1  
(Submitted by Councilmember Ozawa)  
(OCS2018-0133/2/7/2018 11:57 AM)

Bill 110 (2017), CD2, Proposed FD1  
(Submitted by Councilmember Fukunaga)  
(OCS2018-0170/2/9/2018 3:24 PM)

Bill 110 (2017), CD2, Proposed FD1  
(Submitted by Councilmember Anderson)  
(OCS2018-0189/2/13/2018 2:05 PM)

Bill 110 (2017), CD2, Proposed FD1  
(Submitted by the Department of Planning and Permitting)  
(DPPADM022018)

Bill 110 (2017), CD2, Proposed FD1  
(Submitted by Councilmember Anderson)  
(OCS2018-0212/2/22/2018 10:55 AM)

Bill 110 (2017), CD2, Proposed FD1  
(Submitted by Councilmember Kobayashi)  
(OCS2018-0222/2/22/2018 4:06 PM)

ORDER OF BUSINESS  
Wednesday, February 28, 2018

**NEW BUSINESS**

Resolution 18-34

Approving a non-exclusive license agreement with Mobilitie, LLC, to install small cell telecommunications facilities on City-owned street lights within the City's Rights-of-Way. **CANCELLED**

FOR ACTION

---

Resolution 18-34, Proposed FD1  
(Submitted by Councilmember Manahan)

ORDER OF BUSINESS  
Wednesday, February 28, 2018

### **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**