



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
20TH SESSION

WEDNESDAY, MARCH 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.

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Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to 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; (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, March 28, 2018

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 18th and 19th Sessions.

ORDER OF BUSINESS
Wednesday, March 28, 2018

ORDER OF THE DAY

**REPORT OF INVESTIGATION ON MATTERS RELATING TO THE FEDERAL TRANSIT
ADMINISTRATION'S REVIEW AND APPROVAL OF THE SEPTEMBER 15, 2017
RECOVERY PLAN.**

CC-82

From Councilmembers Ron Menor, Ikaika Anderson and Brandon Elefante, submitting a Report pursuant to 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.

ORDER OF BUSINESS
Wednesday, March 28, 2018

PUBLIC HEARING/SECOND READING

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-94

Bill 2

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

PASS SECOND READING

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-100

Bill 10

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

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, March 28, 2018

PUBLIC HEALTH, SAFETY AND ECONOMIC DEVELOPMENT

CR-114

Bill 6

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

PASS SECOND READING

CR-115

Bill 7

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 SECOND READING

ORDER OF BUSINESS
Wednesday, March 28, 2018

THIRD READING

ZONING AND HOUSING

CR-106

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: 6/10/18)

PASS THIRD READING

(Note: Prior to passage on third reading, Unilateral Agreement to be recorded.)

CR-107

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: 6/13/18)

PASS THIRD READING

(Note: Prior to passage on third reading, Unilateral Agreement to be recorded.)

ORDER OF BUSINESS
Wednesday, March 28, 2018

ZONING AND HOUSING (Cont'd.)

The following Bill has been posted in anticipation of the action to be taken by the Council's Committee on Zoning and Housing at its meeting on Tuesday, March 27, 2018; and therefore, the Council may or may not take action on the Bill or any amendments proposed thereto.

CR-_____ Bill 58 (2017), CD1 and any amendments proposed thereto

Establishing an affordable housing requirement. (Increasing the production of affordable housing, to encourage dispersal of affordable housing throughout the City and County of Honolulu, and to maintain the units as affordable for a long period of time.)

PASS THIRD READING

TRANSPORTATION

CR-110 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 THIRD READING

ORDER OF BUSINESS
Wednesday, March 28, 2018

FIRST READING

Bill 12 (Budget)

Relating to damage to public property. [Amending Article 25 (“Damage to Public Property”) of ROH Chapter 41 regarding damage to public property and updating the definition of the Director of Finance.]

PASS FIRST READING

Bill 13 (Zoning and Housing)

Relating to Planned Development-Resort and Planned Development-Apartment projects. [Amending certain provisions of the Land Use Ordinance relating to the applicability of Planned Development-Resort (“PD-R”) and Planned Development-Apartment (“PD-A”) projects.]

PASS FIRST READING

Bill 14 (Budget)

Relating to the Legislative Budget for the Fiscal Year July 1, 2018 to June 30, 2019.

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 28, 2018

Bill 15

(Budget)

Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2018 to June 30, 2019.

PASS FIRST READING

Bill 16

(Budget)

Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2018 to June 30, 2019.

PASS FIRST READING

Bill 17

(Budget)

Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated in the Capital Budget Ordinance of said City and County for the Fiscal Year ending June 30, 2019, and specified in said Ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the General Improvement Bond Fund, the Highway Improvement Bond Fund, Solid Waste Improvement Bond Fund, or the Housing Development Special Fund.

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 28, 2018

Bill 18

(Budget)

Relating to fees for certain permits and services administered by the Department of Planning and Permitting. (Amending the fees or fee schedules contained in Chapters 18, 21, and 22, Revised Ordinances of Honolulu 1990, as amended, with the intent to recover a greater share of the costs related to the processing and administering of building permits, nonconforming use certificates, subdivision applications, including various technical and non-substantive amendments.)

PASS FIRST READING

Bill 19

(Budget)

Relating to collection and disposal of refuse. (Authorizing the City to charge for City-provided refuse collection services.)

PASS FIRST READING

Bill 20

(Budget)

Determining the Real Property Tax Rates for the City and County of Honolulu for the Fiscal Year July 1, 2018 to June 30, 2019.

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 28, 2018

Bill 21 (Budget)

Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2018 to June 30, 2019.

PASS FIRST READING

Bill 22 (Budget)

Relating to the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2018 to June 30, 2019.

PASS FIRST READING

Bill 23 (Budget)

Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated for the Honolulu Authority for Rapid Transportation Capital Budget Projects in the Honolulu Authority for Rapid Transportation Capital Budget and Program Ordinance for the Fiscal Year ending June 30, 2019, and specified in said Ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the Transit Improvement Bond Fund.

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 28, 2018

Bill 24

(Public Works, Infrastructure
and Sustainability)

To promote public health and safety within the right-of-way of a bicycle path. (Ensuring the health and safety of persons utilizing the Pearl Harbor Bike Path, and to protect and preserve this public, recreational resource by prohibiting, subject to exceptions, persons from sitting or lying down on the Pearl Harbor Bike Path.)

PASS FIRST READING

Bill 25

(Transportation)

Relating to City facilities. (Providing for electric vehicle charging systems at new and reconstructed City facilities.)

PASS FIRST READING

Bill 26

(Zoning and Housing)

To rezone land situated at Kaneohe, Oahu, Hawaii. (Rezoning land from the R-5 Residential District to the B-1 Neighborhood Business District.) (Applicant: Richard Maruya)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, March 28, 2018

Bill 27

(Transportation)

Relating to pedestrian safety. (Requiring the City to conduct periodic studies of all traffic crashes involving a pedestrian fatality or serious injury in order to improve pedestrian safety by implementing strategies including, but not limited to, installing engineering improvements such as leading pedestrian intervals.)

PASS FIRST READING

Bill 28

(Budget)

Relating to collection and disposal of refuse. (Amending charges for City refuse services.)

PASS FIRST READING

Bill 29

(Public Works, Infrastructure
and Sustainability)

Relating to green waste. (Addressing the disposal of green waste in the City.)

PASS FIRST READING

RESOLUTIONS

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-96

Resolution 18-37, CD1

Accepting a gift to the City of artwork that is a monument from the Polynesian Voyaging Society and approving the placement of the monument in Kualoa Regional Park.

FOR ADOPTION, AS AMENDED

CR-95

Resolution 18-23

Urging the City Administration to initiate discussions with the Hawaiian Electric Company to purchase all or a portion of its property located on Ward Avenue.

FOR ADOPTION

CR-97

Resolution 18-50

Urging the City Administration to address the public's concerns regarding the proposed Ala Moana Regional Park Master Plan.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 28, 2018

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

CR-98

Resolution 18-52

Urging the Department of Parks and Recreation to create a section within its Division of Urban Forestry to respond to and address community concerns relating to trees under the Department's jurisdiction, and facilitate community discussion on such concerns.

FOR ADOPTION

CR-99

Resolution 18-55

Urging the City Administration to increase the City's urban tree canopy to at least 35 percent by 2035.

FOR ADOPTION

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-101

Resolution 18-39

Urging the City Administration to expedite rehabilitation of the City-owned portion of Kamehameha Highway near Heeia.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 28, 2018

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

CR-102

Resolution 18-40

Urging the City Administration to develop a pothole repair schedule for the City-owned portion of Kamehameha Highway near Heeia.

FOR ADOPTION

CR-103

Resolution 18-61

Approving the granting of easement to Hawaiian Electric Company, Inc. abutting Kapolei Parkway, Kapolei, Oahu, Hawaii (TMK: 9-1-160:018).

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 28, 2018

ZONING AND HOUSING

CR-108

Resolution 17-175, CD1

Approving a conceptual plan for an Interim Planned Development-Transit project for the development of the Hawaii Ocean Plaza Mixed Use Development Project. (Applicant: Zhe Fang) (Deadline: 4/15/18)

FOR ADOPTION

TRANSPORTATION

CR-113

Resolution 18-70, CD1

Relating to the acceptance of a gift to the City from the University of Hawaii National Disaster Preparedness Training Center Metrans University Transportation Center Project for travel expenses to attend the Pacific Southwest Regional University Transportation Center Advisory Council Meeting.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, March 28, 2018

TRANSPORTATION (Cont'd.)

CR-111

Resolution 18-54

Requesting that the City Administration study and implement a Complete Streets project on Kapolei Parkway.

FOR ADOPTION

CR-112

Resolution 18-68

Requesting that the City Administration support the realization of the improvements suggested in the Honolulu Complete Streets Implementation Study Location Report: California Avenue from Kamehameha Highway to Wahiawa District Park.

FOR ADOPTION

PUBLIC HEALTH, SAFETY AND ECONOMIC DEVELOPMENT

CR-116

Resolution 18-43, CD1

Accepting a gift to the City from Hawaii Stage and Lighting Rentals, Inc., for the 2018 Police Week Memorial Service.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, March 28, 2018

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

CR-117

Resolution 18-56, CD1

Relating to the acceptance of a gift to the City and County of Honolulu from the American Association of Motor Vehicle Administrators for their annual Commercial Driver License Coordinator and Information Technology Meeting in Columbus, Ohio on May 8-10, 2018.

FOR ADOPTION

CR-118

Resolution 18-60

Relating to the acceptance of a gift to the City from the Honolulu Firefighters Foundation for various Honolulu Fire Department projects and events.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, March 28, 2018

BALANCE OF COMMITTEE REPORTS

PWISCR-104 Grant of Sewer Easements 2119 and 10193; Grant of Sewer Easements 2120 and 8608 (por); Grant of Sewer Easement 8608 (por) (Lot 316); Grant of Sewer Easement 2121 (por); Grant of Sewer Easement 2121 (por) (Lot 319) (Kapolei Interceptor Sewer). (D-82)

PWISCR-105 Deed conveying roadway Lot 16014-B; Grant of Flowage Easement 10336 (por) Lot 347-A; Grant of Flowage Easement 10336 (por) Lot 18771; Grant of Drainage Easement 11062; Grant of Sewer Easement 9550; Grant of Sewer Easement 9558 (Kapolei Parkway and Kamokila Boulevard). (D-121)

FOR ADOPTION

UNFINISHED BUSINESS

ORDER OF BUSINESS
Wednesday, March 28, 2018

NEW BUSINESS

Resolution 18-69

Relating to the transfer of funds. (Office of Economic Development)

FOR ACTION

Bill 89 (2017), CD1

Relating to traffic. (Addressing the management of traffic.)

FOR ACTION

ORDER OF BUSINESS
Wednesday, March 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