



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
22ND SESSION
WEDNESDAY, MAY 9, 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, May 9, 2018

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 21st Session

ORDER OF BUSINESS
Wednesday, May 9, 2018

ORDER OF THE DAY

FOR CONSIDERATION

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

CC-105

From Councilmembers Ron Menor, Ikaika Anderson and Brandon Elefante, submitting a revised 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, correcting the general excise tax surcharge percentage to 0.5 percent.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 9, 2018

PUBLIC HEARING/RESOLUTIONS

Resolution 18-87 (Public Health, Safety and Welfare)

Relating to the appointment of Dennis Morton to serve on the Fire Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 18-88 (Budget)

Relating to the reappointment of Mr. Duane R. Miyashiro to serve on the Liquor Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, May 9, 2018

PUBLIC HEARING/SECOND READING

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-167

Resolution 17-307, CD1

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), relating to the Honolulu Fire Commission.

PASS SECOND READING, AS AMENDED

CR-168

Resolution 17-308, CD1

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), relating to the Honolulu Police Commission.

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, May 9, 2018

BUDGET

CR-173

Bill 34

Relating to real property taxation. (Providing real property tax relief for parcels used for an agricultural use which have been damaged or destroyed as a result of natural disaster.)

PASS SECOND READING

CR-174

Bill 35

Relating to private transportation companies, vehicles, and drivers. (Establishing additional regulations governing private transportation companies, vehicles, and drivers.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, May 9, 2018

BUDGET (Cont'd.)

CR-175

Bill 36

Relating to real property taxation. (Providing real property tax relief for property damaged or destroyed as a result of natural disaster.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, May 9, 2018

THIRD READING

PLANNING

CR-166

Bill 82 (2017), CD1

Relating to Chinatown, Honolulu. (Amending the Complete Streets Ordinance, Chapter 14, Article 33 of the Revised Ordinances of Honolulu 1990, to revise the procedure for the implementation of certain complete streets proposals in order to minimize their impacts on the economy of Chinatown.)

PASS THIRD READING, AS AMENDED

BUDGET

CR-172

Bill 12, CD1

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 THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, May 9, 2018

FIRST READING

Bill 38

(Budget)

Relating to industrial lands. (Preserving and promoting industrial uses and addressing the needs of small businesses adversely impacted by poor roadway infrastructure and drainage in areas designated as transit-oriented development zones in Kakaako.)

PASS FIRST READING

RESOLUTIONS

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-164

Resolution 18-91

Urging the City Administration to include, as part of its negotiations and discussions with the Hawaii Community Development Authority regarding the transfer of the authority's park lands in Kakaako Makai to the City, the transfer of the parcel on which the Hawaii Children's Discovery Center is located (identified as Tax Map Key No. 2-1 -060: 017), and the center's corresponding lease.

FOR ADOPTION

CR-165

Resolution 18-92, CD1

Requesting the Department of Customer Services to convene a working group to discuss and recommend amendments to the City's towing contract.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, May 9, 2018

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-170

Resolution 18-97

Resolution to authorize the Department of the Corporation Counsel to initiate legal actions against certain registered owners of abandoned vehicles in the City and County of Honolulu's custody pursuant to the Servicemembers Civil Relief Act.

FOR ADOPTION

BUDGET

CR-176

Resolution 18-71

Requesting the Mayor to review the salaries of exempt, excluded officials of the Executive Branch not covered by the Salary Commission and to adjust salaries where appropriate.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 9, 2018

BUDGET (Cont'd.)

CR-177

Resolution 18-85

Approving collective bargaining cost items for the Hawaii Government Employees Association Bargaining Unit 14 included employees of the City and County of Honolulu.

FOR ADOPTION

CR-178

Resolution 18-86

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

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 9, 2018

ZONING AND HOUSING

CR-181

Resolution 17-283

Proposing an amendment to Chapter 22, Revised Ordinances of Honolulu 1990 (The Subdivision Ordinance), relating to the naming of City parks, sites, and facilities.

FOR ADOPTION

BALANCE OF COMMITTEE REPORTS

EMLACR-171

Request for authorization to settle a case against the City and County of Honolulu entitled Dillon L. Bracken v. Kinchung Chung, Civil No. CV11-00784 LEK-RLP.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, May 9, 2018

UNFINISHED BUSINESS

NEW BUSINESS

Resolution 18-99

Accepting a gift to the City from the Chengdu Foreign and Overseas Chinese Affairs Office.

FOR ACTION

Communication CC-158

From Councilmember Pine, requesting that the granting of a 60-day extension of time for Bill 26, to rezone land situated at Kaneohe, Oahu, Hawaii, be placed on the agenda. (Deadline: 6/12/18 + 60 days)

FOR ACTION

ORDER OF BUSINESS
Wednesday, May 9, 2018

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

If the need arises with respect to any item on this agenda, then pursuant to Council Rule 12.A and Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), the Council may resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

ANNOUNCEMENTS

ADJOURNMENT