



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
23RD SESSION
WEDNESDAY, JUNE 6, 2018
10:30 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:30 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 10:30 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, June 6, 2018

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER – 10:30 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 22nd Session

ORDER OF BUSINESS
Wednesday, June 6, 2018

ORDER OF THE DAY

ENTER INTO THE COUNCIL JOURNAL

MM-71

From Mayor Kirk Caldwell, returning vetoed Bill 82 (2017), CD1, FD1, relating to Chinatown, Honolulu.

PUBLIC HEARING/RESOLUTIONS

Resolution 18-96 (Public Health, Safety and Welfare)

Relating to the appointment of Mr. Craig S. Nagamine to serve on the Fire Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, June 6, 2018

APPOINTMENTS – RESOLUTIONS

BUDGET

CR-199

Resolution 18-88

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

FOR ADOPTION

PUBLIC HEALTH, SAFETY AND WELFARE

CR-204

Resolution 18-87, CD1

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

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, June 6, 2018

PUBLIC HEARING/SECOND READING

BUDGET

CR-194

Bill 61 (2017)

Relating to real property taxation. (Making certain amendments to the classification of real property for tax purposes.)

PASS SECOND READING

CR-195

Bill 91 (2017), CD1

Relating to real property taxes. (Providing current service members of the United States Armed Forces a real property tax exemption.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, June 6, 2018

BUDGET (Cont'd.)

CR-198

Bill 38

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 SECOND READING

ZONING AND HOUSING

CR-180

Bill 26

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) (Deadline: 8/11/18)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, June 6, 2018

TRANSPORTATION

CR-209

Bill 8, CD1

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

PASS SECOND READING, AS AMENDED

THIRD READING

ZONING AND HOUSING

CR-206

Bill 13

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.] (Deadline: 9/25/18)

PASS THIRD READING

ORDER OF BUSINESS
Wednesday, June 6, 2018

BUDGET

CR-182

Bill 14, CD2

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

PASS THIRD READING, AS AMENDED

Bill 14, CD2, Proposed FD1
(Submitted by Councilmember Anderson)
(OCS2018-0552/5/30/2018 10:05 AM)

Bill 14, CD2, Proposed FD1
(Submitted by Council Chair Martin)
(OCS2018-0555/5/30/2018 4:06 PM)

CR-183

Bill 15, CD2

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

PASS THIRD READING, AS AMENDED

Bill 15, CD2, Proposed FD1
(Submitted by Councilmember Ozawa)
(OCS2018-0556/5/31/2018 4:19 PM)

ORDER OF BUSINESS
Wednesday, June 6, 2018

BUDGET (Cont'd.)

CR-196

Bill 16, CD2

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

PASS THIRD READING, AS AMENDED

Bill 16, CD2, Proposed FD1

(Submitted by Councilmember Ozawa)
(OCS2018-0558/5/31/2018 4:10 PM)

CR-184

Bill 17

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 THIRD READING

ORDER OF BUSINESS
Wednesday, June 6, 2018

BUDGET (Cont'd.)

CR-185

Bill 18, CD1

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 THIRD READING, AS AMENDED

RESOLUTIONS

BUDGET

CR-189

Resolution 18-62

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

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, June 6, 2018

THIRD READING CONTINUED

BUDGET

CR-186

Bill 21, CD2

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

PASS THIRD READING, AS AMENDED

CR-187

Bill 22, CD2

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

PASS THIRD READING, AS AMENDED

Bill 22, CD2, Proposed FD1
(Submitted by Council Chair Martin)
(OCS2018-0543/5/30/2018 9:06 AM)

ORDER OF BUSINESS
Wednesday, June 6, 2018

BUDGET (Cont'd.)

CR-188

Bill 23, CD1

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 THIRD READING, AS AMENDED

CR-197

Bill 35, CD1

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

PASS THIRD READING, AS AMENDED

Bill 35, CD1, Proposed FD1
(Submitted by Council Chair Martin)
(OCS2018-0551/5/31/2018 2:43 PM)

ORDER OF BUSINESS
Wednesday, June 6, 2018

FIRST READING

Bill 39 (Parks, Community and Customer Services)

Relating to the Department of Customer Services. (Updating Chapter 2, Article 21, Revised Ordinances of Honolulu 1990 relating to the "Municipal Reference and Records Center.")

PASS FIRST READING

Bill 40 (Transportation)

Relating to the use of Kaneohe Bay Drive. (Addressing the use of certain vehicles on Kaneohe Bay Drive.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, June 6, 2018

RESOLUTIONS (CONTINUED)

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-190

Resolution 18-105

Approving the proposed budget for the Hawaii State Association of Counties for the Fiscal Year 2019.

FOR ADOPTION

CR-191

Resolution 18-106

Relating to appointments and nominations for the Hawaii State Association of Counties.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, June 6, 2018

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-192

Resolution 18-111

To retain the law office of McCorriston Miller Mukai MacKinnon LLP to provide legal services as special counsel for the City and County of Honolulu on behalf of Defendant Keith Kaneshiro in a legal action entitled Tracy T. Yoshimura et al. v. Keith M. Kaneshiro, individual and in his capacity as the Prosecuting Attorney of the City and County of Honolulu et al., Civil No. 18- 00038 LEK-KJM.

FOR ADOPTION

CR-193

Resolution 18-112

To retain The Law Office of Cary T. Tanaka to provide legal services as special counsel for the City and County of Honolulu on behalf of Defendant Katherine Kealoha in a legal action entitled Tracy T. Yoshimura et al. v. Keith M. Kaneshiro, individual and in his capacity as the Prosecuting Attorney of the City and County of Honolulu et al., Civil No. 18-00038 LEK-KJM.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, June 6, 2018

BUDGET

CR-203

Resolution 18-107

Accepting a gift to the City from Henan Provincial Tourism Administration, P. R. China.

FOR ADOPTION

CR-200

Resolution 18-94, CD1

Approving the transfer of funds. (Honolulu Emergency Services Department)

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, June 6, 2018

BUDGET (Cont'd.)

CR-201

Resolution 18-95, CD1

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

FOR ADOPTION, AS AMENDED

CR-202

Resolution 18-103

Relating to the transfer of funds. (Department of Budget and
Fiscal Services)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, June 6, 2018

ZONING AND HOUSING

CR-207

Resolution 17-353, CD1

Consenting to the removal of Condition E of the Special Management Area Use Permit granted by Resolution 16-265, CD1, by administrative action of the Department of Planning and Permitting as a Minor Modification.

FOR ADOPTION, AS AMENDED

CR-208

Resolution 18-110, CD1

Granting a Special Management Area Use Permit to allow the installation of an SO₂ Scrubbing System and the replacement of Karbate Gas Coolers at the Island Energy Kapolei Oil Refinery. (Deadline: 7/16/18)

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, June 6, 2018

BALANCE OF COMMITTEE REPORTS

ZHCR-205

Bill 15 (2017), CD1 – Relating to Interim Planned Development-Permits for Transit-Oriented Development. Granting a 120-day extension of time. (Deadline: 6/25/18 + 120 days)

FOR ADOPTION

UNFINISHED BUSINESS

NEW BUSINESS

Communication D-146

From the Department of Design and Construction requesting consideration of Deed conveying Park Lot 19711 for public use in Ewa (Mehana at Kapolei Park).

FOR ACTION

ORDER OF BUSINESS
Wednesday, June 6, 2018

Resolution 18-104

Accepting a gift to the City from the Fresh Water Initiative, Hawaii Community Foundation.

FOR ACTION

Resolution 18-116

Relating to the appointment of members of the public to serve on the Task Force on Large Detached Dwellings.

FOR ACTION

Resolution 18-118

Urging the Legislature of the State of Hawaii to raise the minimum wage.

FOR ACTION

ORDER OF BUSINESS
Wednesday, June 6, 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