



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

ERNEST Y. MARTIN  
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JOEY MANAHAN  
RON MENOR  
TREVOR OZAWA

## ORDER OF BUSINESS

REGULAR MEETING

24TH SESSION

WEDNESDAY, JULY 11, 2018

10 A.M.

KAPOLEI HALE ([Map](#))

1000 ULUOHIA STREET, CONFERENCE ROOMS A, B AND C  
KAPOLEI, HAWAII 96707

### **SPEAKER REGISTRATION**

#### ◆ **Prior to the Day of the Meeting**

Persons wishing to testify are requested to register as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3826 your name, phone number and subject matter;
- By filling out the registration form in person; or
- By calling 768-3814.

#### ◆ **On-site on the Day of the Meeting**

Registration on-site for items listed on the morning calendar will be from 9 a.m. to 10 a.m.

Persons who have not registered to testify by the deadline 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:

- three-minute presentation on Public Hearing, New Business and Sunshined items;
- one-minute presentation on all other items.

### **WRITTEN TESTIMONY – Prior to the Day of the Meeting**

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.

#### **15 copies are requested if written testimony is submitted on-site.**

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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### **MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3814 or 768-3813 or send an email to [jyamane1@honolulu.gov](mailto:jyamane1@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, July 11, 2018

**PLEDGE OF ALLEGIANCE**

**MESSAGE OF ALOHA**

**CALL TO ORDER – 10 A.M.**

Roll Call

Introduction of Guests

Approval of Minutes of the 23rd Session

ORDER OF BUSINESS  
Wednesday, July 11, 2018

**ORDER OF THE DAY**

**ENTER INTO THE COUNCIL JOURNAL**

MM-83

From Mayor Kirk Caldwell, returning vetoed Bill 35 (2018), CD1, FD1, relating to private transportation companies, vehicles and drivers.

ORDER OF BUSINESS  
Wednesday, July 11, 2018

**PUBLIC HEARING/RESOLUTIONS**

Resolution 18-119 (Budget)

Confirming the appointment of Ruth M.F. Lin to serve on the Board of Review I for real property tax appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 18-130 (Public Works, Infrastructure  
and Sustainability)

Confirming the reappointment of Dr. Rosanna Alegado to serve on the Climate Change Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS  
Wednesday, July 11, 2018

**APPOINTMENTS – RESOLUTIONS**

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-216

Resolution 18-114

Relating to the appointment of Steven J. Melendrez to serve on the Neighborhood Commission of the City and County of Honolulu.

FOR ADOPTION

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PUBLIC HEALTH, SAFETY AND WELFARE

CR-242

Resolution 18-96, CD1

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

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, July 11, 2018

**PUBLIC HEARING/SECOND READING**

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-211

Bill 39, CD1

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 SECOND READING, AS AMENDED

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PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-233

Bill 24

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 protecting and preserving this public, recreational resource by prohibiting, subject to exceptions, persons from sitting or lying down on the Pearl Harbor Bike Path.)

PASS SECOND READING

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ORDER OF BUSINESS  
Wednesday, July 11, 2018

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

CR-234

Bill 37

Relating to public nuisances. (Providing for the removal of City park buildings used for the sale or consumption of controlled substances.)

PASS SECOND READING

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TRANSPORTATION

CR-241

Bill 40, CD1

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

PASS SECOND READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, July 11, 2018

**THIRD READING**

BUDGET

CR-224

Bill 91 (2017), CD2

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

PASS THIRD READING, AS AMENDED

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ZONING AND HOUSING

CR-210

Bill 26

To rezone land situated at Kaneohe, Oahu, Hawaii. (Rezoned from the R-5 Residential District to the B-1 Neighborhood Business District.) (Applicant: Richard Maruya) (Deadline: 8/11/18)

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

PASS THIRD READING

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ORDER OF BUSINESS  
Wednesday, July 11, 2018

**FIRST READING**

Bill 41 (Public Works, Infrastructure  
and Sustainability)

Relating to public property. (Addressing damage to, and alteration of, public property, including prohibiting alteration of public property by the posting of unauthorized signs thereon.)

PASS FIRST READING

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Bill 42 (Budget)

Relating to impact fees for traffic and roadway improvements in Ewa. (Updating the impact fee program.)

PASS FIRST READING

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Bill 43 (Budget)

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

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, July 11, 2018

Bill 44

(Budget)

Relating to private transportation companies, drivers and vehicles. (Establishing regulations applicable to private transportation companies, drivers and vehicles for public safety and consumer protection through fair and transparent competitive practices.)

PASS FIRST READING

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Bill 45

(Zoning and Housing)

Relating to the Haleiwa Special District. (Amending certain provisions, a table and a map pertaining to the Haleiwa Special District, ensuring that the district regulations continue to fulfill their purpose of guiding development and protecting and enhancing the physical and visual aspects of the Haleiwa Special District for the benefit of the community as a whole.)

PASS FIRST READING

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Bill 46

(Zoning and Housing)

Relating to the Haleiwa Special District. (Amending certain provisions, a table and a map pertaining to the Haleiwa Special District, ensuring that the district regulations continue to fulfill their purpose of guiding development and protecting and enhancing the physical and visual aspects of the Haleiwa Special District for the benefit of the community as a whole.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, July 11, 2018

Bill 47

(Zoning and Housing)

Relating to mobile commercial establishments. (Establishing mobile commercial establishments as a permitted use in all apartment mixed use, resort, business, and industrial zoning districts, encouraging innovation and entrepreneurship via mobile commercial establishments, and establishing land use standards for those mobile commercial establishments.)

PASS FIRST READING

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Bill 48

(Budget)

Relating to commercial vehicle parking. (Regulating storage parking of commercial vehicles on public streets.)

PASS FIRST READING

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Bill 49

(Transportation)

Relating to complete streets. (Expanding public notice and the opportunity for public discourse and engagement on proposed complete streets features by amending Chapter 14, Article 33, of the Revised Ordinances of Honolulu 1990.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, July 11, 2018

Bill 50

(Zoning and Housing)

Relating to regulating for an interim period the issuance of building permits for the planning and development of large residential structures in residential districts. (Providing for additional penalties for dwellings not in compliance with Ordinance 18-6, which places a “moratorium” on the issuance of building permits for large detached dwellings in the residential zoning districts.)

PASS FIRST READING

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Bill 51

(Public Works, Infrastructure  
and Sustainability)

Relating to obstructions on public sidewalks. (Providing for the unobstructed traversing upon public sidewalks by pedestrians during the hours from 6:00 a.m. to 10:00 p.m., subject to certain exceptions.)

PASS FIRST READING

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Bill 52

(Public Works, Infrastructure  
and Sustainability)

Relating to illegal lodging. (Continuing active communication regarding the shelter facilities available to those who would greatly benefit from these resource, offering to transport the individual to the shelter facilities, informing and encouraging those who would benefit from shelter facilities to make use of those resource.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, July 11, 2018

Bill 53

(Zoning and Housing)

Relating to the Building Code. (Strengthening enforcement provisions for buildings and structures erected, constructed, enlarged, altered, repaired, moved, improved, removed, or converted without the necessary permits.)

PASS FIRST READING

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Bill 54

(Parks, Community and  
Customer Services)

Relating to Age-Friendly Honolulu. (Establishing an age-friendly City program within the City and County of Honolulu.)

PASS FIRST READING

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Bill 55

(Appropriate committee)

Establishing a transportation pilot project for the operation of self-serviced docked or dockless shared-use bicycles. (Implementing a pilot project for docked or dockless shared-use bicycle services in the City that will be administered by the Department of Transportation Services and shall run for a minimum period of one year.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, July 11, 2018

**RESOLUTIONS**

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-212

Resolution 18-98

Accepting a gift to the City from Nagoya Toyopet.

FOR ADOPTION

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CR-214

Resolution 18-101

Accepting a gift to the City from the Honolulu Marathon Association.

FOR ADOPTION

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CR-215

Resolution 18-102

Accepting a gift to the City from the Hawaii Medical Service Association.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, July 11, 2018

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

CR-217

Resolution 18-117

Accepting a gift to the City from Mr. Jeffrey Gere.

FOR ADOPTION

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CR-213

Resolution 18-100

Renaming Ho‘omaluhia Botanical Garden Visitor Center to the Paul R. Weissich Education Center at Ho‘omaluhia Botanical Garden.

FOR ADOPTION

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CR-218

Resolution 18-134, CD1

Naming the Patsy T. Mink Central Oahu Regional Park Tennis Complex in memory of Jarand M. Y. Iwase.

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, July 11, 2018

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

CR-219

Resolution 18-135

Urging the Hawaii High School Athletic Association to recognize surfing as a competitive sport.

FOR ADOPTION

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CR-220

Resolution 18-137, CD1

Relating to the 2018 Queen Lili'uokalani Keiki Hula Competition.

FOR ADOPTION, AS AMENDED

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CR-221

Resolution 18-138, CD1

Urging the Administration to waive the rental fees for use of the Neal S. Blaisdell Center Arena by the 2018 Queen Lili'uokalani Keiki Hula Competition.

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, July 11, 2018

BUDGET

CR-227

Resolution 18-122

Accepting a gift to the City from the Association of Local Government Auditors to pay for the cost of one peer review team member to travel from Honolulu to Los Angeles, California to conduct a peer review of the Los Angeles County Metropolitan Transportation Authority, Office of the Inspector General.

FOR ADOPTION

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CR-229

Resolution 18-129

Accepting a gift to the City from the Honolulu Festival Foundation.

FOR ADOPTION

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Resolution 18-129, Proposed FD1  
(Submitted by Council Chair Martin)

CR-225

Resolution 18-115, CD1

Authorizing the Director of Budget and Fiscal Services to invest in short term investments of City moneys in excess of the amounts necessary for the meeting of immediate requirements.

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, July 11, 2018

BUDGET (Cont'd.)

CR-226

Resolution 18-121

Approving the sale by sealed bidding of surplus City property, Parcel 1, located at 91-1653 Bond Street, Ewa, Hawaii, Tax Map Key No. 9-1-095:131.

FOR ADOPTION

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CR-228

Resolution 18-128

Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$505,000,000 principal amount of General Obligation bonds of the City and County of Honolulu for financing the amounts appropriated in certain capital budget ordinances of the City and County of Honolulu specified in such capital budget ordinances.

FOR ADOPTION

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CR-230

Resolution 18-131, CD1

Urging the City Administration to identify areas within the City, including portions of the Chinatown District, that may meet the criteria for slum or blight areas under Community Development Block Grant regulations.

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, July 11, 2018

BUDGET (Cont'd.)

CR-231

Resolution 18-136

Urging the Honolulu Authority for Rapid Transportation to ensure that HART consultant contractor salaries may be disclosed to the City Council and the public.

FOR ADOPTION

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CR-232

Resolution 18-139, CD1

Expressing support for the Honolulu Authority for Rapid Transportation's efforts to pursue public private partnerships for Honolulu's rail project.

FOR ADOPTION, AS AMENDED

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Resolution 18-139, CD1, Proposed FD1  
(Submitted by Council Chair Martin)

ORDER OF BUSINESS  
Wednesday, July 11, 2018

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-235

Resolution 18-108

Relating to the acceptance of a gift to the City from the Waikiki Business Improvement District Association.

FOR ADOPTION

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CR-236

Resolution 18-125

Rescinding Resolution 09-338, CD1, relating to the construction of improvements along Kamehameha Highway in Haleiwa between the Opaepa Stream Bridge (also known as "Twin Bridges") and the Anahulu River Bridge.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, July 11, 2018

ZONING AND HOUSING

CR-239

Resolution 18-123, CD1

Granting a Special Management Area Use Permit to replace an existing communications tower and accessory equipment, and make improvements to accessory structures at the Kaaawa Fire Station. (Applicant: Department of Information Technology and Department of Design and Construction) (Deadline: 8/13/18)

FOR ADOPTION, AS AMENDED

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CR-240

Resolution 18-124, CD1

Granting a Special Management Area Use Permit to allow the installation of a radio broadcast antenna tower located Makai of Nimitz Highway and West of Kalihi Stream. (Applicant: Blow Up, LLC) (Deadline: 8/13/18)

FOR ADOPTION, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, July 11, 2018

PUBLIC HEALTH, SAFETY AND WELFARE

CR-243

Resolution 18-120

Accepting a gift to the City from Hawaiian Airlines and Airbnb, Inc.

FOR ADOPTION

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CR-244

Resolution 18-126

Accepting a gift to the City from the Honolulu Festival Foundation.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, July 11, 2018

**BALANCE OF COMMITTEE REPORTS**

EMLACR-222 Request for authorization to settle a claim against the City and County of Honolulu entitled In Re Winson Enterprises, L.P. and Icon Entertainment Group, Inc.

EMLACR-223 Request for authorization to settle a claim against the City and County of Honolulu entitled In Re Winson Enterprises, L.P. and Live Nation Worldwide, Inc. and Global Merchandising Services, Inc.

PWISCR-237 Grant of Flowage Easement 10235 for public use in Ewa. (Ewa By Gentry, Area 35 Subdivision) (D-227)

PWISCR-238 Deed conveying roadway Lots 16210 to 16221, inclusive; Grant of Drain Easement 6189; Grant of Flowage Easements 6189 and 6190; Grant of Sewer Easement 6189 for public use in Waipio. (Mililani Mauka Unit 122 Subdivision) (D-296)

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, July 11, 2018

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Resolution 18-141

Accepting a gift to the City from the Association of Skateboarders in Hawaii.

FOR ACTION

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Resolution 18-144

Accepting a gift to the City from the City of Nagaoka.

FOR ACTION

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Resolution 18-147

Accepting a gift to the City from the AED Institute of America, Inc.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, July 11, 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**