



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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**NOTE: BILL 72, CD1 ON
PAGE 3 IS CANCELLED AND
WILL NOT BE CONSIDERED.**

ORDER OF BUSINESS

SPECIAL MEETING
CITY COUNCIL CHAMBER
29TH SESSION

TUESDAY, OCTOBER 30, 2018

**10:30 A.M. OR IMMEDIATELY FOLLOWING THE
9:00 A.M. LEGISLATIVE MATTERS COMMITTEE MEETING,
WHICHEVER IS LATER**

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:30 a.m. 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.

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:

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

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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 send an email to iyamane1@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.

ORDER OF BUSINESS
Tuesday, October 30, 2018

CALL TO ORDER

Roll Call

ORDER OF THE DAY

SECOND READING

ZONING AND HOUSING

CR-358

Bill 64

Relating to building permits. (Allowing for an expedited process for building permits for one- and two-family dwellings.)

PASS SECOND READING

ORDER OF BUSINESS
Tuesday, October 30, 2018

THIRD READING

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-354

Bill 68, CD1

Relating to City streams. (Ensuring the regular inspection and maintenance of streams owned by the City and County of Honolulu.)

PASS THIRD READING, AS AMENDED

CR-355

Bill 72, CD1

CANCELLED

~~Relating to fire safety. (Clarifying the intent of Ordinance 18-14 and addressing implementation issues relating to fire safety measures and assessments enacted by that ordinance for the protection of persons and property in existing high-rise residential buildings.)~~

~~PASS THIRD READING, AS AMENDED~~

ORDER OF BUSINESS
Tuesday, October 30, 2018

RESOLUTIONS

ZONING AND HOUSING

CR-359

Resolution 18-206, CD1

Authorizing exemptions from certain requirements relating to the Hale Makana O Maili Affordable Housing Project at Maili, Oahu, Hawaii, Tax Map Key 8-7-001: 016. (Applicant: Laulima Development, LLC) (45th day: 11/5/18)

FOR ADOPTION, AS AMENDED

Resolution 18-206, CD1, Proposed FD1
(Submitted by Councilmember Pine)

CR-360

Resolution 18-210, CD1

Authorizing exemptions from certain requirements relating to the Pokai Bay Self-Help Housing Affordable Housing Project at Waianae, Oahu, Hawaii, Tax Map Keys 8-6-027: 001 through 004, 049 through 054, and 064 through 123. (Applicant: Self-Help Housing Corporation of Hawaii) (45th day: 11/5/18)

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Tuesday, October 30, 2018

THIRD READING (CONTINUED)

The following Bill has been posted in anticipation of the action to be taken by the Council's Legislative Matters Committee at its meeting on Tuesday, October 30, 2018; therefore, the Council may or may not take action on the Bill or any amendments proposed thereto.

LEGISLATIVE MATTERS

CR-368

Bill 42 (2017), CD1 and any amendments proposed thereto

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 THIRD READING

ORDER OF BUSINESS
Tuesday, October 30, 2018

LEGISLATIVE MATTERS (Cont'd.)

CR-371

Resolution 18-237 and any amendments proposed thereto

Authorizing the Director of the Department of Budget and Fiscal Services of the City and County of Honolulu or the Director's designee to enter into an agreement with the Honolulu Authority for Rapid Transportation ("HART") regarding issuance and sale in one or more series not to exceed \$44,000,000 principal amount of the general obligation bonds of the City and County of Honolulu for the purpose of financing capital costs of the Honolulu Rail Transit Project.

FOR ADOPTION

CR-372

Resolution 18-239 and any amendments proposed thereto

Approving the 2018 Recovery Plan for the Honolulu Rail Transit Project to be submitted to the Federal Transit Administration.

FOR ADOPTION

ORDER OF BUSINESS
Tuesday, October 30, 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