



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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Bill 3 on page 4 of the agenda has been cancelled and re-referred to the Budget Committee.

ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
6TH SESSION
FRIDAY, MARCH 8, 2019
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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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 [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?publishid=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
Friday, March 8, 2019

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 5th Session.

ORDER OF BUSINESS
Friday, March 8, 2019

ORDER OF THE DAY

PUBLIC HEARING/SECOND READING

ZONING AND HOUSING

CR-59

Bill 94 (2018), CD1

To amend portions (14.85 acres) of the State Land Use District Boundary Map (Kahuku Quadrangle) from the Agricultural District to the Urban District and a Portion (0.03 acres) from the Urban District to the Agricultural District for certain lands situated at Brigham Young University — Hawaii, Laie, Oahu, Hawaii. (Applicant: Brigham Young University)

PASS SECOND READING, AS AMENDED

THIRD READING

BUDGET

CR-48

Bill 70 (2018), CD1

Relating to restricted parking zones. (Establishing a restricted parking zone program to ease parking congestion in residential neighborhoods, particularly those near major traffic generators like hospitals and universities, while balancing the needs of all people to be able to use public streets.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Friday, March 8, 2019

BUDGET (Cont'd.)

CR-49

Bill 3

Relating to real property tax exemptions. (Increasing the real property tax home exemption for certain individuals.)

CANCELLED

PASS THIRD READING

ZONING AND HOUSING

CR-60

Bill 95 (2018)

To rezone land situated at Moanalua, Oahu, Hawaii. (Rezoning from the F-1 Military and Federal Preservation District to the R-5 Residential District.) (Applicant: Holy Family Catholic Church) (Deadline: 3/14/19)

PASS THIRD READING

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

ORDER OF BUSINESS
Friday, March 8, 2019

FIRST READING

Resolution 19-35 (Executive Matters and Legal Affairs)

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) to establish a term limit for the Prosecuting Attorney of the City and County of Honolulu.

PASS FIRST READING

Bill 6 (Zoning and Housing)

Relating to development of low-rise multifamily dwellings. (Increasing development opportunities for affordable rental units in low-rise multifamily dwellings in the apartment, apartment mixed use, and business mixed use districts, and reducing the proliferation of monster homes in the residential districts.)

PASS FIRST READING

Bill 7 (Zoning and Housing)

Relating to affordable rental housing. (Creating a temporary program to accelerate the construction of affordable rental housing on apartment- and business mixed use-zoned properties by relaxing zoning and building code standards, and offering financial incentives.)

PASS FIRST READING

ORDER OF BUSINESS
Friday, March 8, 2019

Bill 8

(Transportation)

Relating to parades and activities on streets. (Limiting the number of parades and activities on certain streets and ensuring that parades and activities that require the exclusive use of streets serve a public purpose.)

PASS FIRST READING

Bill 9

(Budget)

Relating to the Legislative Budget for the Fiscal Year July 1, 2019 to June 30, 2020.

PASS FIRST READING

Bill 10

(Budget)

Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2019 to June 30, 2020.

PASS FIRST READING

ORDER OF BUSINESS
Friday, March 8, 2019

Bill 11

(Budget)

Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2019 to June 30, 2020.

PASS FIRST READING

Bill 12

(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, 2020, 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

Bill 13

(Budget)

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

PASS FIRST READING

ORDER OF BUSINESS
Friday, March 8, 2019

Bill 14

(Budget)

Determining the real property tax rates for the City and County of Honolulu for the Fiscal Year July 1, 2019 to June 30, 2020.

PASS FIRST READING

Bill 15

(Budget)

Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2019 to June 30, 2020.

PASS FIRST READING

Bill 16

(Budget)

Relating to the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2019 to June 30, 2020.

PASS FIRST READING

ORDER OF BUSINESS
Friday, March 8, 2019

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 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, 2020, 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
Friday, March 8, 2019

RESOLUTIONS

PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

CR-57

Resolution 18-266, CD1

Urging the United States Environmental Protection Agency and the Hawaii State Department of Health to reject the approval of a single wall tank upgrade alternative option for the Red Hill Bulk Fuel Storage Facility and to reject the conclusions presented in the Groundwater Protection and Evaluation Considerations for the Red Hill Bulk Fuel Storage Facility Report dated July 27, 2018.

FOR ADOPTION, AS AMENDED

CR-58

Resolution 19-20

Requesting the Governor of the State of Hawaii to proclaim a state of emergency for Kamehameha Highway on the island of Oahu from Kahaluu to Sunset Beach due to damage to the roadway and bridges caused by severe coastal erosion.

FOR ADOPTION

PLANNING

CR-42

Resolution 19-42, CD1

Proposing an amendment to Chapter 21 Revised Ordinances of Honolulu 1990 (The Land Use Ordinance), relating to group living facilities.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Friday, March 8, 2019

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-31

Resolution 19-22

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 M. Kaneshiro in a legal action entitled Tracy Yoshimura v. Keith M. Kaneshiro, S.P. No. 18-1-0465-JPC.

FOR ADOPTION

CR-43

Resolution 19-45

To request additional funds for Contract No. SC-COR-1800081 to continue the services of McCorriston Miller Mukai MacKinnon LLP as Special Deputy Corporation Counsel to represent the City and County of Honolulu in a legal action entitled Clifford McArthur Rigsbee as Personal Representative of the Estate of Clifford Meredith Rigsbee, Deceased v. City and County of Honolulu. Civil No. CV 17-00532 HG/RT (USDC).

FOR ADOPTION

CR-44

Resolution 19-46

To request additional funds for Contract No. SC-COR-1900012 to continue the services of McCorriston Miller Mukai MacKinnon, as Special Counsel for the City and County of Honolulu on behalf of Defendant Keith M. Kaneshiro in a legal action entitled Tracy T. Yoshimura et al. v. Keith M. Kaneshiro et al., Civil No. 18-00038 LEK-RLP (USDC).

FOR ADOPTION

ORDER OF BUSINESS
Friday, March 8, 2019

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-45

Resolution 19-47

To retain the legal services of Law Office of Farella Braun & Martell LLP as Special Deputy Corporation Counsel for the City and County of Honolulu for matters involving criminal law.

FOR ADOPTION

BUDGET

CR-50

Resolution 19-18

Accepting a gift to the City from the Association of Government Accountants.

FOR ADOPTION

CR-51

Resolution 19-28, CD1

Accepting a gift to the City from the National Institute of Governmental Purchasing.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Friday, March 8, 2019

BUDGET (Cont'd.)

[CR-397 (2018) adopted
12/5/18]

Resolution 18-263

Providing for the acquisition of a pedestrian easement for public use, to wit: Portlock Road Beach Access Easement, situate at Maunalua, Honolulu, Oahu, Hawaii, and determining and declaring the necessity of the acquisition thereof by eminent domain.

(Note: Laid over on 12/5/18 and published on 12/14/18)

FOR ADOPTION

CR-52

Resolution 19-30, CD1

Requesting the Honolulu Authority for Rapid Transportation and the Department of Transportation Services to determine a method to fund the construction of a makai entrance to the Pouhala Rail Station in Waipahu.

FOR ADOPTION, AS AMENDED

CR-53

Resolution 19-31, CD1

Approving the City and County of Honolulu's Consolidated Plan for Program Years 2021 – 2025 for Community Development Block Grant, Home Investment Partnerships, Emergency Solutions Grants, Housing Opportunities for Persons with AIDS, Housing Trust Fund Programs and authorizing its submittal to the U.S. Department of Housing and Urban Development.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Friday, March 8, 2019

BUDGET (Cont'd.)

CR-54

Resolution 19-34

Approving the City and County of Honolulu's Twenty-Fifth Year Action Plan for Community Development Block Grant, Home Investment Partnerships, Housing Trust Fund, Emergency Solutions Grants and Housing Opportunities for Persons with AIDS program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development.

FOR ADOPTION

CR-55

Resolution 19-36

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

FOR ADOPTION

CR-56

Resolution 19-37

Approving the write-off of uncollectible accounts owed to the City.

FOR ADOPTION

ORDER OF BUSINESS
Friday, March 8, 2019

ZONING AND HOUSING

CR-61

Resolution 19-19, CD1

Authorizing exemptions from certain requirements relating to the 902 Alder Street Affordable Housing Development and Juvenile Services Center and Shelter Project at Honolulu, Oahu, Hawaii, Tax Map Key 2-3-012: 019. (Applicant: Kobayashi Group, LLC and its development entity, MK Alder Street Partners, LLLP) (Deadline: 3/21/19)

FOR ADOPTION, AS AMENDED

TRANSPORTATION

CR-62

Resolution 19-32

Requesting the City Administration to work with the City Council to organize a pedestrian safety conference.

FOR ADOPTION

CR-63

Resolution 19-33

Urging the Department of Transportation Services to study and evaluate the expanded installation and implementation of Barnes Dance intersections at warranted locations on Oahu.

FOR ADOPTION

ORDER OF BUSINESS
Friday, March 8, 2019

TRANSPORTATION (Cont'd.)

CR-64

Resolution 19-38

Urging the Department of Transportation Services to immediately study, evaluate, and implement pedestrian safety strategies and options to address the alarming number of pedestrian crashes on Oahu.

FOR ADOPTION

PUBLIC SAFETY AND WELFARE

CR-65

Resolution 19-26, CD1

Accepting a gift to the City from Hawaii Stage and Lighting Rentals, Inc., for the 2019 Police Week Memorial Service.

FOR ADOPTION, AS AMENDED

CR-66

Resolution 19-27

Accepting a gift to the City from Olukai.

FOR ADOPTION

ORDER OF BUSINESS
Friday, March 8, 2019

PUBLIC SAFETY AND WELFARE (Cont'd.)

CR-67

Resolution 19-40

Accepting a gift to the City from Barnes & Noble.

FOR ADOPTION

ORDER OF BUSINESS
Friday, March 8, 2019

BALANCE OF COMMITTEE REPORTS

EMLACR-46

Request for Authorization to Make a Federal Rules of Civil Procedure Rule 68 Offer of Judgment on behalf of the City and County of Honolulu in a case entitled Tracy T. Yoshimura, et al. v. Keith M. Kaneshiro et al., Civil No. 18-00038 (LEK-RLP) (USDC).

EMLACR-47

Request for authorization to settle a case against the City and County of Honolulu entitled DeeAnn Koanui v. City and County of Honolulu, Civil No. 09-1-2326-10 (DEO) (Cir. Ct.).

FOR ADOPTION

UNFINISHED BUSINESS

ORDER OF BUSINESS
Friday, March 8, 2019

NEW BUSINESS

Resolution 19-39

Accepting a gift to the City from the American Association of Motor Vehicle Administrators for their annual Commercial Driver License Coordinator/IT meeting in Orlando, Florida on March 12-14, 2019.

FOR ACTION

Resolution 19-41

Accepting a gift to the City from the Aala Dog Park Association.

FOR ACTION

Resolution 19-48

Accepting a gift to the City from the Association of Local Government Auditors.

FOR ACTION

ORDER OF BUSINESS
Friday, March 8, 2019

Resolution 19-50

Establishing a permitted interaction group to investigate matters related to the Ala Wai Canal Flood Risk Management Project.

FOR ACTION

Resolution 19-52

Accepting of a gift to the City from Mr. David T. Andrews.

FOR ACTION

Resolution 19-54

Recommending appointees to the Hawaii Community Development Authority.

FOR ACTION

ORDER OF BUSINESS
Friday, March 8, 2019

Resolution 19-29

Supporting the initiation by the Honolulu Authority for Rapid Transportation Board of an independent forensic audit of the Honolulu Authority for Rapid Transportation and the City and County of Honolulu concerning the Honolulu High-Capacity Transit Corridor Project.

FOR ACTION

Resolution 19-29, Proposed FD1 (OCS2019-0216/3/1/2019
2:55 PM)
(Submitted by Councilmember Tsuneyoshi)

ORDER OF BUSINESS
Friday, March 8, 2019

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