



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
13TH SESSION
WEDNESDAY, JULY 3, 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, will be available to the public on both the City Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy 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 at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting 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 3, 2019

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 11th and 12th Sessions

ORDER OF BUSINESS
Wednesday, July 3, 2019

ORDER OF THE DAY

ENTER INTO THE COUNCIL JOURNAL

MM-77 From Mayor Kirk Caldwell, returning vetoed
Bill 85 (2018), CD2, relating to vacation rentals.

APPOINTMENTS – RESOLUTIONS

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-186 Resolution 19-120

Confirming the appointment of Ms. Gail N. Harada to serve on
the Commission on Culture and the Arts of the City and
County of Honolulu.

FOR ADOPTION _____

ORDER OF BUSINESS
Wednesday, July 3, 2019

PUBLIC HEARING/SECOND READING

BUDGET

CR-195

Bill 30, CD1

Relating to real property taxation. (Providing a real property exemption for properties connected to and utilizing a cold seawater-based district cooling system for air conditioning purposes.)

PASS SECOND READING, AS AMENDED

CR-196

Bill 33, CD1

Relating to real property tax exemptions for homes. (Amending the ordinances relating to the real property tax exemption for homes.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, July 3, 2019

THIRD READING

BUDGET

CR-194

Bill 19, CD2

Relating to car-sharing. (Authorizing the City to allow car-sharing organizations to reserve certain on-street parking stalls, to delete all provisions regarding unreserved metered parking stalls, and to clarify reporting requirements pursuant to Chapter 15, Article 28, of the Revised Ordinances of Honolulu 1990.)

PASS THIRD READING, AS AMENDED

FIRST READING

Bill 25 (Zoning, Planning and Housing)

Relating to the adoption of the State Energy Conservation Code. [Regulating the design and construction of residential and commercial buildings for the effective use of energy through the adoption of the State Energy Conservation Code (2017), subject to the local amendments herein.]

PASS FIRST READING

Bill 34 (Public Infrastructure, Technology
and Sustainability)

Relating to the Office of Climate Change, Sustainability and Resiliency. (Requiring the City and County of Honolulu Office of Climate Change, Sustainability and Resiliency to track and report annually on Oahu visitor industry sustainability efforts as a way to encourage that industry to adopt sustainable eco-tourism policies whenever possible, with the aim of reducing solid waste production, reducing water and fossil fuel use, and promoting options for cleaner energy and multi-modal transportation.)

PASS FIRST READING

ORDER OF BUSINESS
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Bill 36

(Transportation)

Relating to restricted parking zones. (Establishing the Halawa Valley Estates - Makalapa Restricted Parking Zone to improve the resident on-street parking availability in Halawa Valley Estates.)

PASS FIRST READING

Bill 37

(Budget)

Relating to community workforce agreements. (Requiring the City to negotiate a Community Workforce Agreement for larger public works projects in order to achieve and promote efficient, high-quality construction, improve City services, and ensure a steady local supply of labor on proprietary construction projects, as well as train the next generation of construction workers for future public works projects.)

PASS FIRST READING

Bill 38

(Transportation)

Relating to loading zones and bus stops. (Establishing a supplemental permit to allow parking in loading zones and bus stops located within the boundary of a Transportation Management Special Improvement District, and to update certain provisions, including those relating to fees, for permits to park in loading zones and official bus stops.)

PASS FIRST READING

RESOLUTIONS

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-188

Resolution 19-137

Accepting a gift to the City from the Honolulu Disc Golf Association.

FOR ADOPTION

CR-187

Resolution 19-128

Authorizing the adoption of the agency-specific records retention schedule for the Department of Customer Services of the City and County of Honolulu.

FOR ADOPTION

BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM

CR-189

Resolution 19-121

Accepting a gift to the City from Nagoya Toyopet.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 3, 2019

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-190

Resolution 19-135

Providing for the acquisition of an easement for public use, to wit: Improvement District No. 272, Kahaluu Sewers Section 4, situate at Kahaluu, Koolaupoko, Honolulu, Oahu, Hawaii, and determining and declaring the necessity of the acquisition thereof by eminent domain.

LAID OVER AND BE PUBLISHED

CR-191

Resolution 19-147

To request additional funds, amend and extend time for Contract No. SC-COR-1700066 to continue the services of Chong, Nishimoto, Sia, Nakamura & Goya, LLLP as Special Counsel to represent defendants City and County of Honolulu and Department of Environmental Services in a legal action entitled Pamela Nonaka v. City and County of Honolulu, et al., Civil No. 14-1-0077-01 JHC

FOR ADOPTION

BUDGET

CR-197

Resolution 19-122

Accepting gifts from the Association of Government Accountants.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 3, 2019

BUDGET (Cont'd.)

CR-198

Resolution 19-141

Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$500,000,000 principal amount of general obligation bonds of the City and County of Honolulu to finance capital costs of the Honolulu Rail Transit Project.

FOR ADOPTION

CR-199

Resolution 19-142

Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$425,000,000 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

CR-200

Resolution 19-144

Authorizing the lease of City property to Hawaii Homeless Healthcare Hui for housing and services for special needs groups under Section 28-3.5, Revised Ordinances of Honolulu (ROH).

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 3, 2019

PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

CR-201

Resolution 19-132, CD1

Urging the City Administration to expeditiously acquire the bridge on Ahilama Road that traverses Kalahaku Stream identified as being within Tax Map Key 4-7-005: 018 (portion).

FOR ADOPTION, AS AMENDED

CR-202

Resolution 19-133

Requesting the Office of Climate Change, Sustainability and Resiliency, in conjunction with the City Administration, to conduct a feasibility study to establish a Commercial Property Assessed Clean Energy program in the City and County of Honolulu.

FOR ADOPTION

Resolution 19-133, Proposed FD1

(Submitted by Councilmember Fukunaga)

Requesting the Office of Climate Change, Sustainability and Resiliency to conduct a feasibility study to establish a Commercial Property Assessed Clean Energy program in the City and County of Honolulu.

ORDER OF BUSINESS
Wednesday, July 3, 2019

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

CR-203

Resolution 19-145

Urging the Mayor and the City Administration to address the concerns of the affected communities regarding the Ala Wai Flood Risk Management Project and to consider and explore alternative plans that minimize impacts to area residents, schools, and other stakeholders.

FOR ADOPTION

ZONING, PLANNING AND HOUSING

CR-206

Resolution 19-43, CD1

Granting a Special Management Area Use Permit to renovate two existing single-family dwelling units, construct a new single-family dwelling unit, and make various improvements in Maunaloa. (Applicant: Evershine II L.P.) (Deadline: 8/7/19)

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, July 3, 2019

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-207

Resolution 19-111, CD1

Granting a Special Management Area Use Permit for improvements to the existing City wastewater pump station on Paiko Drive in Kuliouou. (Applicant: Department of Environmental Services) (Deadline 7/3/19)

FOR ADOPTION, AS AMENDED

CR-209

Resolution 19-138, CD1

Granting a Special Management Area Use Permit for the construction of a manifold system to interconnect two existing oil pipeline systems in Kapolei. (Applicant: Par Hawaii Refining, LLC) (Deadline 7/3/19)

FOR ADOPTION, AS AMENDED

BALANCE OF COMMITTEE REPORTS

EMLACR-192 Request for authorization to settle a pre-litigation claim against the City and County of Honolulu entitled Donald Bartley v. City and County of Honolulu; Claim No. 18-02951

EMLACR-193 Request for authorization to settle a case against the City and County of Honolulu entitled Randall Morisako v. City and County of Honolulu, et al. Civil No. 18-1-1476-09 KKH (Cir. Ct.).

ZHCR-204 Bill 2 – Relating to Interim Planned Development permits for Transit-Oriented Development within close proximity to future rail stations. Granting a 120-day extension of time. (Deadline: 8/7/19 + 120 days)

ZHCR-205 Bill 27 – To rezone land situated at Kaneohe, Oahu Hawaii. Granting a 180-day extension of time. (Applicant: Horseshoe Land Company LLC) (Deadline: 8/7/19 + 180 days)

ZHCR-208 Resolution 19-136 – Approving an application for a Plan Review Use Permit for the relocation of Oahu Community Correctional Center to Halawa, and terminating the Plan Review Use Permit in Kalihi. Granting a 120-day extension of time. (Applicant: State of Hawaii, Department of Accounting and General Services) (Deadline: 7/3/19 + 120 days)

ZHCR-210 Resolution 19-139 – Approving an application for a Plan Review Use Permit for the Women’s Community Correctional Center Expansion. Granting a 120-day extension of time. (Applicant: State of Hawaii, Department of Accounting and General Services) (Deadline: 7/3/19 + 120 days)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, July 3, 2019

UNFINISHED BUSINESS

NEW BUSINESS

Resolution 19-148

Accepting a gift to the City from Honolulu Festival Foundation.

FOR ACTION

Resolution 19-152

Urging the Department of Planning and Permitting to expedite its issuance of approvals for the Central Ala Moana Residential Condominium Project.

FOR ACTION

ORDER OF BUSINESS
Wednesday, July 3, 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