



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

REGULAR MEETING
14TH SESSION
WEDNESDAY, AUGUST 7, 2019
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, 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 768-3813 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, 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, August 7, 2019

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 13th Session

ORDER OF BUSINESS
Wednesday, August 7, 2019

ORDER OF THE DAY

APPOINTMENTS – RESOLUTIONS

ZONING, PLANNING AND HOUSING

CR-231

Resolution 19-116

Confirming the appointment of Mr. Keith “Kika” G. Bukoski to serve on the Building Board of Appeals of the City and County of Honolulu.

FOR ADOPTION

TRANSPORTATION

CR-237

Resolution 19-167

Relating to the Council’s reappointment of Keslie Hui to serve on the Rate Commission of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 7, 2019

PUBLIC HEARING/RESOLUTIONS

ZONING, PLANNING AND HOUSING

CR-232

Resolution 19-139

Approving an application for a Plan Review Use Permit for the Women's Community Correctional Center Expansion. (Applicant: State of Hawaii, Department of Accounting and General Services) (Deadline: 12/3/19)

Resolution 19-139, Proposed CD1

Approving an application for a Plan Review Use Permit for the expansion of the Women's Community Correctional Center in Kailua. (Applicant: State of Hawaii, Department of Accounting and General Services) (Deadline: 12/3/19)

ADOPT COMMITTEE REPORT AND REFER THE RESOLUTIONS TO THE COMMITTEE ON ZONING, PLANNING AND HOUSING

ORDER OF BUSINESS
Wednesday, August 7, 2019

PUBLIC HEARING/SECOND READING

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-214

Bill 35

Relating to intergovernmental and private grant agreements. (Making certain changes to the requirements for Council approval of intergovernmental agreements and private grant agreements.)

PASS SECOND READING

BUDGET

CR-221

Bill 37

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 SECOND READING

ORDER OF BUSINESS
Wednesday, August 7, 2019

ZONING, PLANNING AND HOUSING

CR-229

Bill 24, CD1

Relating to construction inspections. (Helping expedite the construction of certain buildings and other structures by establishing a process, called special assignment inspections, to allow some construction activity to begin while building permit applications are still being reviewed. The landowner and the building permit holder assume all responsibility in the event that the construction does not comply with applicable codes.)

PASS SECOND READING, AS AMENDED

TRANSPORTATION

CR-234

Bill 38, CD1

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 SECOND READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, August 7, 2019

PUBLIC HEARING/ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-218 Recommendations on the review and evaluation of the Ethics Board of Appeals pursuant to Ordinance 17-44.

FOR ADOPTION

THIRD READING

ZONING, PLANNING AND HOUSING

CR-228 Bill 20, CD2
Relating to the adoption of the State Electrical Code. (Adopting the State Electrical Code, as adopted by the State of Hawaii on August 21, 2018, subject to certain amendments that apply to the City.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, August 7, 2019

FIRST READING

Resolution 19-170 (Executive Matters and Legal Affairs)

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) dissolving the Honolulu Authority for Rapid Transportation; transferring its powers, duties, and functions to the Department of Transportation Services and other appropriate departments; and making conforming amendments.

PASS FIRST READING

Bill 39 (Public Safety and Welfare)

Establishing a program for extended lifeguard services within the Department of Emergency Services. (Establishing a program in the Department of Emergency Services to address public safety concerns arising from frequent drownings at public beach parks by extending lifeguard services at public beaches to cover day time hours.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, August 7, 2019

Bill 40 (Public Safety and Welfare)

Relating to plastic. (Addressing the provision of certain single-use plastic goods and plastic bags.)

PASS FIRST READING

Bill 41 (Zoning, Planning and Housing)

To adopt the revised Central O'ahu Sustainable Communities Plan for the City and County of Honolulu. (Repealing the existing Sustainable Communities Plan for Central O'ahu, Article 5, Chapter 24, Revised Ordinances of Honolulu 1990, and to adopt a new Article 5 incorporating the revised Central O'ahu Sustainable Communities Plan.)

PASS FIRST READING

Bill 42 (Budget)

Amending Ordinance No. 18-39. (Updating and amending Ordinance 18-39 regarding the limitations on the City Subsidy to the capital cost of the Honolulu Rail Transit Project.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, August 7, 2019

Bill 43

(Budget)

Relating to transportation sharing companies. (Establishing fees for the use of City real property by transportation sharing companies in order to help defray associated costs to the City, protect public health and safety, and ensure that the use of City real property by transportation sharing companies benefits the public.)

PASS FIRST READING

Bill 44

(Budget)

Relating to shared micromobility vehicles. (Authorizing the City to reserve parking stalls and other areas for a fee for the deployment and parking of shared micromobility vehicles fleets, and to set the conditions and requirements for these permits.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, August 7, 2019

RESOLUTIONS

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-211

Resolution 19-153

Accepting a gift to the City from Shinnyo-En Hawaii.

FOR ADOPTION

CR-212

Resolution 19-160, CD1

Urging the administration to prepare a third draft or additional Environmental Impact Statement for the Ala Moana Regional Park Master Plan.

FOR ADOPTION, AS AMENDED

BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM

CR-213

Resolution 19-149

Establishing a Sister City relationship with the City of Fukuoka, Japan.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 7, 2019

EXECUTIVE MATTERS AND LEGAL AFFAIRS

(CR-190 adopted
7/3/19)

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.

(Note: Laid over on 7/3/19 and published on 7/10/19)

FOR ADOPTION

CR-215

Resolution 19-151, CD1

Updating the Emergency Operations Plan for the Legislative Branch of the City and County of Honolulu, pursuant to Council Rule 10.C.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, August 7, 2019

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-216

Resolution 19-173

To request additional funds for Contract No. SC-COR-1700022 to pay for the services of Chong, Nishimoto, Sia, Nakamura, & Goya, LLP as Special Counsel for the City and County of Honolulu for representing defendants Honolulu Ethics Commission and the City and County of Honolulu in a legal action entitled Kealoha, et al. v. Tutto, et al., Civil No. 16-1-1166-6 GWBC (Cir. Ct.)

FOR ADOPTION

CR-217

Resolution 19-174

To request additional funds for Contract No. SC-COR-1700063 to continue the services of O'Connor & Campbell of Tempe, Arizona as Special Deputy Corporation Counsel for the Honolulu Police Department and its Custodian(s) of Record in a legal action entitled State of Arizona v. Miti Maugaotega, Criminal No. CR 2010-01172 (Superior Court of the State of Arizona, Pinal County)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 7, 2019

BUDGET

CR-222

Resolution 19-146

Approval to enter into a master agreement with the United States General Services Administration regarding conditions for development and operations of the Honolulu Rail Transit Project affecting the Prince Jonah Kuhio Kalanianaʻole Federal Building and Courthouse, Tax Map Key No. 2-1-027:02 (portion).

FOR ADOPTION

CR-223

Resolution 19-158, CD1

Authorizing the expenditure of Clean Water and Natural Lands Funds to acquire three parcels, Tax Map Keys: 9-8-009-001, 008, and 010, along the Pearl Harbor Historic Trail for a passive neighborhood park.

FOR ADOPTION, AS AMENDED

CR-224

Resolution 19-162

Approving the abandonment and sale of Remnant Parcel R-13, also known as Lot A-4, area 422 square feet, along University Avenue, portion of TMK: 2-7-011:058.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 7, 2019

BUDGET (Cont'd.)

CR-225

Resolution 19-165, CD1

Approving the receipt and expenditure of limited purposes monies in the amount of \$4,500,000 for the Honolulu Permanent Supportive Housing Program.

FOR ADOPTION, AS AMENDED

PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

CR-226

Resolution 19-101

Requesting the Department of Environmental Services to prepare a comprehensive report evaluating the operations of Leeward Coast refuse drop-off facilities and recommending improvements thereto.

FOR ADOPTION

CR-227

Resolution 19-155

Requesting the Department of Facility Maintenance and the Department of Planning and Permitting to partner with the Mililani Town Association to achieve the timely repair of sidewalks in Mililani.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, August 7, 2019

ZONING, PLANNING AND HOUSING

CR-230

Resolution 19-87, CD1

Resolution approving an application for a Plan Review Use Permit for the Brigham Young University Hawaii Campus Expansion. (Applicant: Brigham Young University Hawaii) (Deadline: 10/5/19)

FOR ADOPTION, AS AMENDED

CR-233

Resolution 19-163, CD1

Authorizing exemptions from certain requirements relating to the adaptive reuse of the Queen Emma Building for affordable housing at Honolulu, Oahu, Hawaii, Tax Map Keys 2-1-009: 008 and 2-1-009: 009. (Applicant: Queen Emma Partners, LP) (Deadline: 8/29/19)

FOR ADOPTION, AS AMENDED

Resolution 19-163, CD1, Proposed FD1
(Submitted by Councilmember Menor)

ORDER OF BUSINESS
Wednesday, August 7, 2019

TRANSPORTATION

CR-235

Resolution 19-119

Requesting the City Auditor to provide an update on the implementation of recommendations made in the 2016 audit of the City's Paratransit Service.

FOR ADOPTION

CR-236

Resolution 19-134, CD1

Requesting the City Administration to consider a pilot project demonstrating the application of Seoul, South Korea's bus information system in the City and County of Honolulu.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, August 7, 2019

PUBLIC SAFETY AND WELFARE

CR-239

Resolution 19-168

Accepting a gift to the City from the Waikiki Business Improvement District Association (WBIDA).

FOR ADOPTION

CR-238

Resolution 19-166, CD1

Urging the City Administration to develop and implement a property management plan for the City-owned property currently operating as the "Honolulu Prosecutor's Safe House."

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, August 7, 2019

BALANCE OF COMMITTEE REPORTS

EMLACR-219 Request for authorization to settle a case against the City and County of Honolulu entitled Peer News LLC, dba Civil Beat v. City and County of Honolulu, et al., Civil No. SCAP-16-0000114 (Hawaii Sup. Ct.)

EMLACR-220 Request for authorization to settle a case against the City and County of Honolulu entitled Kelli M. Shibao v. City and County of Honolulu, Department of Enterprise Services, Mary E. Lewis, in her individual capacity, et al., Civil No. 18-00361 DKW/RWP (Fed Ct.)

FOR ADOPTION

UNFINISHED BUSINESS

ORDER OF BUSINESS
Wednesday, August 7, 2019

NEW BUSINESS

Resolution 19-164

Approving the grant of Easement E-1 to Hawaiian Electric Company, Inc. (HECO) within portions of the City's Kapolei Corporation Yard, Kapolei, Oahu, Hawaii, TMK: (1) 9-1-026:004.

FOR ACTION

Resolution 19-164, Proposed FD1
(Submitted by Councilmember Fukunaga)

ORDER OF BUSINESS
Wednesday, August 7, 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