



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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TOMMY WATERS

ORDER OF BUSINESS

REGULAR MEETING
18TH SESSION
WEDNESDAY, OCTOBER 9, 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 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, October 9, 2019

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 16th and 17th Session

ORDER OF BUSINESS
Wednesday, October 9, 2019

ORDER OF THE DAY

APPOINTMENTS – RESOLUTIONS

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-283

Resolution 19-185

Confirming the reappointment of Christopher A. Dacus to serve on the Board of Parks and Recreation of the City and County of Honolulu.

FOR ADOPTION

CR-284

Resolution 19-186

Confirming the reappointment of Ricky H. Taniguchi to serve on the Board of Parks and Recreation of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, October 9, 2019

ZONING, PLANNING AND HOUSING

CR-294

Resolution 19-200

Confirming the appointment of Ms. Eileen Aki Marceau to serve on the Planning Commission of the City and County of Honolulu.

FOR ADOPTION

CR-295

Resolution 19-201

Confirming the appointment of Mr. Brian Lee to serve on the Planning Commission of the City and County of Honolulu.

FOR ADOPTION

CR-296

Resolution 19-202

Confirming the reappointment of Mr. Ken K. Hayashida to serve on the Planning Commission of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, October 9, 2019

PUBLIC HEARING/SECOND READING

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-281

Bill 48, CD1

Relating to exceptional trees. (Amending the protective regulations for exceptional trees.)

PASS SECOND READING, AS AMENDED

PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

CR-290

Bill 45, CD1

Relating to watersheds and water reservoirs. (Restricting access to public property used as access to a watershed or water reservoir site.)

PASS SECOND READING, AS AMENDED

ORDER OF BUSINESS
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THIRD READING

BUDGET

CR-245

Bill 37, CD1

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 THIRD READING, AS AMENDED

Bill 37, CD1, Proposed FD1

(Submitted by Councilmembers Manahan and Menor)

ORDER OF BUSINESS
Wednesday, October 9, 2019

FIRST READING

Bill 50 (Zoning, Planning and Housing)

Relating to the Building Code. (Updating Chapter 16 of the Revised Ordinances of Honolulu 1990, as amended by adopting the State Building Code subject to local amendments herein.)

PASS FIRST READING

Bill 51 (Business, Economic
Development and Tourism)

Relating to tourism. (Establishing a “Keep Hawaii Hawaii” pledge awareness program for visitors to the City and County of Honolulu, similar to the Pono Pledge campaign of Hawaii Island and the Aloha Pledge of Kauai, both of which are aimed at promoting visitor awareness and on-island behaviors that are as environmentally responsible and culturally sensitive as possible.)

PASS FIRST READING

ORDER OF BUSINESS
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Bill 52

(Business, Economic
Development and Tourism)

Relating to parks. (Protecting the public health and safety by establishing standards and procedures for the closure of City parks.)

PASS FIRST READING

Bill 53

(Transportation)

Relating to motorcycles and mopeds. (Amending the City's Traffic Code to address noise caused by the operation of motorcycles and mopeds.)

PASS FIRST READING

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Bill 54

(Parks, Community Services
and Intergovernmental Affairs)

Relating to public parks. (Regulating the use of canopies, pallets, platform trucks, tarps and wheeled devices in City parks.)

PASS FIRST READING

Bill 55

(Budget)

Relating to real property taxation. (Creating a real property tax classification for properties used for bed and breakfast home purposes and clarifying the classification of transient vacation units.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, October 9, 2019

RESOLUTIONS

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-282

Resolution 19-181

Requesting the City Administration to reevaluate the viability and feasibility of its plans for the Neal S. Blaisdell Center in light of the adoption of Act 268 (Session Laws of Hawaii 2019) establishing a Stadium Development District.

FOR ADOPTION

CR-285

Resolution 19-223

Urging the Mayor and the City Administration to affirm their commitment to preserving Koko Crater Stables.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, October 9, 2019

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-288

Resolution 19-233

Adopting the Oahu Resilience Strategy as a guiding policy document for the City and County of Honolulu.

FOR ADOPTION

CR-289

Resolution 19-247

Resolution to retain the legal services of Chong, Nishimoto, Sia, Nakamura & Goya LLLP as Special Deputy Corporation Counsel for the City and County of Honolulu to represent the City and County of Honolulu in workers' compensation proceedings before the Department of Labor and Industrial Relations, Disability Compensation Division and Labor and Industrial Relations Appeals Board, and in any further appellate proceedings.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, October 9, 2019

PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

CR-292

Resolution 19-226

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

FOR ADOPTION

Resolution 19-226, Proposed FD1
(Submitted by Councilmember Fukunaga)

CR-291

Resolution 19-206

Approving the grant of Easement E-1 to Hawaiian Electric Company, Inc. within a portion of the City's proposed Aloha Park property, TMK: 2-6-020:002.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, October 9, 2019

ZONING, PLANNING AND HOUSING

CR-293

Resolution 19-194, CD1

Authorizing the Mayor or the Mayor's Designee to enter into a Development Agreement between the City and County of Honolulu and EAH Inc., to develop a senior affordable rental project at the former Aiea Sugar Mill site.

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, October 9, 2019

BALANCE OF COMMITTEE REPORTS

UNFINISHED BUSINESS

THIRD READING

CR-163 (2018)

Bill 2 (2018), CD1

Relating to public parks. (Addressing commercial activities at certain city beach parks.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, October 9, 2019

NEW BUSINESS

Resolution 19-205

Accepting a gift to the City from Raw Elements USA.

FOR ACTION

Resolution 19-211

Accepting a gift to the City from The Honolulu Zoological Society.

FOR ACTION

Resolution 19-220

Accepting a gift to the City from the Petco Foundation.

FOR ACTION

ORDER OF BUSINESS
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Resolution 19-232

Accepting a gift to the City from C40 Cities Leadership Group.

FOR ACTION

Resolution 19-248

Accepting a gift to the City from The Honolulu Zoological Society.

FOR ACTION

Resolution 19-249

Accepting a gift to the City from the Hawaii State Department of Health – Hazard Evaluation & Emergency Response Office (HEER).

FOR ACTION

ORDER OF BUSINESS
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Resolution 19-230

Authorizing the Director of Budget and Fiscal Services to issue and sell not to exceed \$160,000,000 principal amount of Wastewater System Revenue Bonds, Junior Series 2019 and related matters.

FOR ACTION

Resolution 19-231

Authorizing the Director of Budget and Fiscal Services to issue and sell not to exceed \$800,000,000 principal amount of Wastewater System Revenue Bonds, Senior Series 2019 and related matters.

FOR ACTION

ORDER OF BUSINESS
Wednesday, October 9, 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