



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

---

### Voting Members:

Heidi Tsuneyoshi, Chair  
Ann H. Kobayashi, Vice Chair  
Brandon J.C. Elefante  
Kymberly Marcos Pine

---

**THE MEETING HAS BEEN  
RECESSED UNTIL 12 P.M. OR  
IMMEDIATELY FOLLOWING THE  
COMMITTEE ON BUSINESS,  
ECONOMIC DEVELOPMENT AND  
TOURISM MEETING.**

## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
TUESDAY, OCTOBER 22, 2019  
9:00 A.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 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 the agenda item;
- By filling out a registration form in person; or
- By calling 768-3815.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

### 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](http://www.honolulucitycouncil.com) as well as the City's legacy DocuShare Website.

\* \* \* \* \*

### 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 768-3815 or send an email to [cnakazaki@honolulu.gov](mailto:cnakazaki@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) and [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](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.

**FOR ACTION**

1. **[RESOLUTION 19-244](#) – ACCEPTANCE OF GIFT (DPR).** Accepting a gift of cash to the City, in the amount of \$3,500, from the Hawaii Medical Service Association for the Mayor’s Craft and Country Fair to be held on November 23, 2019. (Transmitted by Communication [D-668](#))
2. **[RESOLUTION 19-245](#) – ACCEPTANCE OF GIFT (DPR).** Accepting a gift of cash to the City, in the amount of \$3,000 from The Friends of Honolulu Parks and Recreation to be used for community benefit projects and to purchase related items like, but not limited to, refreshments, awards, prizes, supplies, equipment, contractual and other support services, transportation and clothing such as t-shirts and visors. (Transmitted by Communication [D-669](#))
3. **[RESOLUTION 19-253](#) – ACCEPTANCE OF GIFT (DPR).** Accepting a gift of cash to the City, in the amount of \$3,500 from Bank of Hawaii for the production, logistics and refreshments for the 2020 Senior Valentine Dance. (Transmitted by Communication [D-677](#))
4. **[RESOLUTION 19-263](#) – KAKAAKO PLAYGROUND.** Requesting the City Administration to provide an alternate sites for a playground serving the Kakaako area.
5. **[RESOLUTION 19-235](#) – KANEOHE BEACH PARK.** Renaming Kaneohe Beach Park to Naoneala’a Park.
6. **[RESOLUTION 19-250](#) – KAMALII MINI PARK.** Requesting adoption of alternative uses for Kamalii Mini Park and removal of this site from the City’s Park Inventory.
7. **[RESOLUTION 19-254](#) – DELAY OF DEDICATION AND TRANSFER OF VARIOUS PARCELS.** Urging the City Administration and Hawaii Community Development Authority to delay the dedication and transfer of various parcels from the Hawaii Community Development Authority to the City and County of Honolulu.

Committee on Parks, Community Services and Intergovernmental Affairs Agenda  
Tuesday, October 22, 2019

8. **BILL 2 (2018) - RELATING TO PUBLIC PARKS.** Addressing commercial activities at certain City beach parks. (Bill passed second reading and public hearing held on 3/28/19; Committee on Parks, Community and Customer Services amended Bill 2 [2018] to a CD1 version [OCS2018-0390/4/16/2018 3:21 PM] on 4/17/18; Committed on 10/9/19 to Committee on Parks Community Services and Intergovernmental Affairs)

**CD1 TO BILL 2 (2018)** (Submitted by Councilmember Martin) - The CD1 (OCS2018-0390/4/16/2018 3:21 PM) amended on 4/17/18, makes the following amendments:

- A. In Bill Sections 2, 3, and 5: adds Haleiwa Beach Park to the list of North Shore beach parks impacted by this ordinance.
- B. In Bill Section 3, underscores language in Subdivision (11) that reads: city owned or operated beach rights-of-way and easements from Lanikai to Kapoho Point (Castle Point). This language was inadvertently NOT underscored in Bill 2 (2018) as introduced.
- C. Makes miscellaneous technical and nonsubstantive amendments
9. **BILL 48 (2019), CD1 – EXCEPTIONAL TREES.** Amending the protective regulations for exceptional trees. (Bill 48 [2019], CD1 passed 2<sup>nd</sup> reading and public hearing held on 10/9/19)
10. **BILL 54 (2019) – PUBLIC PARKS.** Relating to public parks. (Transmitted by Communication D-675) (Bill passed first reading on 10/09/19)

**FOR DISCUSSION**

**11. STATUS OF KALAELOA PARKLANDS TRANSFER TO THE CITY AND COUNTY OF HONOLULU.**

Related communication:

**CC-336** From Councilmember Kobayashi, requesting update on Resolution 18-265 - Urging the Administration to expedite the transfer by deed of 400 acres of designated Kalaeloa parklands from the United States to the City and County of Honolulu.

HEIDI TSUNEYOSHI, Chair  
Committee on Parks, Community Services  
and Intergovernmental Affairs