



Disposable Foodware Ordinance Advisory Group Meeting #2

Wednesday, April 29, 2020
1:00 – 3:00 p.m.

Zoom Video Conference:

Please email hayley.cook@honolulu.gov for video conference information.

AGENDA

1. Summary of Advisory Group Meeting #1
2. Review of the Department of Environmental Services Draft Administrative Rules with Questions and Comments from Advisory Group Members
3. Agenda for Next Advisory Group Meeting
4. Public Input
5. Adjournment

A mailing list is maintained for interested persons and agencies to receive this commission's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Office of Climate Change, Sustainability and Resiliency (CCSR) at Kapālama Hale, Suite 257, 925 Dillingham Boulevard, Honolulu, Hawai'i 96817; Telephone: (808) 768-2277 Fax: (808) 768-4242. Agendas and minutes are also available online at www.resilientoahu.org.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please contact CCSR at (808) 768-2274 or email your request to hayley.cook@honolulu.gov at least three (3) business days prior to the meeting.

All written testimony must be received by CCSR 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly at the meeting. Send to: Disposable Foodware Ordinance Advisory Group, Kapālama Hale, Suite 257, 925 Dillingham Boulevard, Honolulu, Hawai'i 96817.

Fax: (808) 768-4242. Email: hayley.cook@honolulu.gov.

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
April 29, 2020

TIME: April 29, 2020, 2:00 p.m.
PLACE: Via Teleconference
As Permitted by Section 4c of the Governor's
Supplementary Proclamation Dated March 16, 2020

AGENDA

I. CALL TO ORDER

II. ASCERTAINMENT OF QUORUM

III. PUBLIC TESTIMONY

Testimony allowed on any agenda item listed under public or executive session by written testimony only

IV. NEW BUSINESS

1. Discussion of Chief Ballard's April 17, 2020 letter to Chief Justice Mark E. Recktenwald concerning the early release of pre-trial detainees and sentenced prisoners and COVID-19

V. EXECUTIVE SESSION (Closed to the public)

The following agenda items will be reviewed in executive session pursuant to: HRS 92-5(a), subsections (2), (4), (5), (6) and (8): to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities; to investigate proceedings regarding criminal misconduct; to consider sensitive matters related to public safety or security; to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to state or federal law, or a court order. During this meeting, there may be discussion with the Chief of Police and her staff regarding internal strategies and sensitive criminal investigation matters relating to public safety that disclosure could significantly risk the circumvention of law and undermine the effectiveness of the public's protection by the police.

Discussion of Chief Ballard's April 17, 2020 letter to Chief Justice Mark E. Recktenwald concerning the early release of pre-trial detainees and sentenced prisoners and COVID-19

VI. RETURN TO OPEN SESSION

VII. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on May 6, 2020, at 2 p.m.

VIII. ADJOURNMENT

HONOLULU POLICE COMMISSION
April 29, 2020 Regular Meeting Agenda
Page 2

MATERIALS AVAILABLE FOR INSPECTION BY EMAIL ONLY

Meeting materials ("board packet" §92-7.5, HRS) are available by email only. Please call (723-7580) to ensure availability of packet. Accommodations are available, upon request, to persons with disabilities, please call 723-7581 or send an email to policecommission@honolulu.gov at least three working days prior to the meeting.

Only written testimony will be accepted and submission should be by April 28, 2020. Written testimony may be mailed to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 or emailed to policecommission@honolulu.gov.

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

530 South King St., Honolulu, Hawaii 96713 (808) 768-5007 www.hawaiicounties.com



A G E N D A ADDENDUM

HSAC EXECUTIVE COMMITTEE MEETING

(via CONFERENCE CALL)

Call in number 808-768-2233

Monday, April 27, 2020 at 10:30 a.m. or soon thereafter



**City and County of Honolulu
530 South King Street, Room 202
Honolulu, Hawai'i 96813**



**County of Hawai'i
25 Aupuni Street, Suite 2409, Hilo, Hawai'i 96720**

County of Kauai

**Historic County Building, Meeting Room 106
4396 Rice Street, Lihu'e, Kaua'i, Hawai'i 96766**

County of Maui

**Kalana O Maui Building, 8th Floor
200 High Street, Wailuku, Maui, Hawai'i 96793**

V. NEW BUSINESS

B. Congressional Discussion and Update with U.S. Senator Brian Schatz



Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

530 South King St., Honolulu, Hawaii 96713 (808) 768-5007 www.hawaiicounties.com



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING

(via CONFERENCE CALL)

Call in number 808-768-2233

Monday, April 27, 2020 at 10:30 a.m. or soon thereafter

City and County of Honolulu
530 South King Street, Room 202
Honolulu, Hawai'i 96813

County of Hawai'i
25 Aupuni Street, Suite 2409, Hilo, Hawai'i 96720

County of Kauai
Historic County Building, Meeting Room 106
4396 Rice Street, Līhu'e, Kaua'i, Hawai'i 96766

County of Maui
Kalana O Maui Building, 8th Floor
200 S. High Street, Wailuku, Maui, Hawai'i 96793

20APR22 AM 8:12 CITY CLERK

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the February 10, 2020 and March 23, 2020 HSAC Meeting

IV. REPORTS

- A. Treasurer's Report
 - 1. Treasurer's Reports for March 2020
- B. County Reports
 - 1. City and County of Honolulu Report
 - 2. County of Hawaii Report
 - 3. County of Kauai Report
 - 4. County of Maui Report

V. NEW BUSINESS

- A. Discussion of HSAC continuity of Operations due to COVID-19
 - 1. HSAC Bylaws
 - 2. HSAC Annual Meeting
 - 3. Delegation of HSAC Executive Members
 - 4. Nominations for WIR and NACo Representatives





VI. ANNOUNCEMENTS

- A. Scheduling the next meeting to be determined.
- B. Other announcements

VII. ADJOURNMENT

**Project Oversight Committee
Tuesday, April 28, 2020 9:00 am
Agenda**

PROJECT OVERSIGHT
COMMITTEE MEMBERS

Glenn Nohara
CHAIR

Terrence Lee
VICE CHAIR

Wes Frysztacki
Damien Kim
Hoyt Zia

**Meeting Held via Videoconferencing Pursuant to Governor David Ige's
Emergency Proclamation of March 4, 2020, as amended by his Supplementary
Emergency Proclamation of March 16, 2020, Second Supplementary Emergency
Proclamation of March 21, 2020, and Third Supplementary Emergency
Proclamation of March 24, 2020, and Mayor Kirk Caldwell's Emergency
Proclamation of March 4, 2020, as amended by his Supplemental Proclamation
of March 18, 2020, and Emergency Order 20-02 of March 22, 2020**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. [Kamehameha Highway Resurfacing Project Left Turn onto Kuala Street Discussion](#)
- IV. Change Orders
 - A. [On Call Construction Contractor Contract IV Request for Amendment I](#)
 - B. [Farrington Highway Station Group Request for Contract Change Order 38](#)
- Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(4) ("To consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities").
- V. Adjournment

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Governor David Ige's Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, and Third Supplementary Emergency Proclamation of March 24, 2020, and Mayor Kirk Caldwell's Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, and Emergency Order 20-02 of March 22, 2020 relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices:

1. Members of the public may view the meeting by internet live streaming at <https://youtu.be/0EsPLXtOJy8>
2. After the meeting, the meeting will be viewable at www.honolulustransit.org.
3. Public testimony may be submitted in writing via U.S. mail to HART Board of Directors, 1099 Alakea Street, Suite 1700, Honolulu, Hawaii 96813, via e-mail to hartboard@honolulu.gov, or by videoconference technology by registering to testify here: [Speaker Registration Form](#).

Meeting materials (“board packet” HRS Section 92-7.5) are available for public inspection at www.honolulustransit.org.

If you require special assistance, auxiliary aid and/or service to participate in this event, please contact Cindy Matsushita at 864-2758 or email your request to hartboard@honolulu.gov at least three business days prior to the event.

Finance Committee
Tuesday, April 28, 2020 9:30 am

**Meeting Held via Videoconferencing Pursuant to Governor David Ige's
Emergency Proclamation of March 4, 2020, as amended by his Supplementary
Emergency Proclamation of March 16, 2020, Second Supplementary Emergency
Proclamation of March 21, 2020, and Third Supplementary Emergency
Proclamation of March 24, 2020, and Mayor Kirk Caldwell's Emergency
Proclamation of March 4, 2020, as amended by his Supplemental Proclamation
of March 18, 2020, and Emergency Order 20-02 of March 22, 2020**

FINANCE
COMMITTEE MEMBERS

Terrence M. Lee
VICE CHAIR

John Henry Felix
Ford Fuchigami
Wes Frysztacki
Glenn M. Nohara

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Fiscal Year 2012 Operating Budget Amendment
Executive Session
The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(4) ("To consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities").
- IV. Update on Impacts of COVID-19 on the Honolulu Rail Transportation Project
Executive Session
The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(4) ("To consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities").
- V. Adjournment

PUBLIC PARTICIPATION AND TESTIMONY

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**Executive Matters Committee Meeting
Tuesday, April 28, 2020, 10:00 a.m.
First Amended
Agenda**

Tobias Martyn
CHAIR

Terrence M. Lee
Glenn M. Nohara

**Meeting Held via Videoconferencing Pursuant to Governor David Ige's
Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency
Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March
21, 2020, and Third Supplementary Emergency Proclamation of March 24, 2020, and Mayor
Kirk Caldwell's Emergency Proclamation of March 4, 2020, as amended by his
Supplemental Proclamation of March 18, 2020, and Emergency Order 20-02 of March 22,
2020**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Change Orders
 - A. [Legal Services for Real Estate Matters](#)
 - B. [On Call Construction Contractor Contract IV Request for Amendment I](#)

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(4) ("To consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities").

- IV. [Request for Approval for Creation of a New Contract Packaging Plan – Accounting Consultant](#)
- V. Procurement of Independent Financial Auditor
- VI. Adjournment

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Governor David Ige's Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, and Third Supplementary Emergency Proclamation of March 24,

2020, and Mayor Kirk Caldwell's Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, and Emergency Order 20-02 of March 22, 2020 relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices:

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HONOLULU AUTHORITY for RAPID TRANSPORTATION

Andrew S. Robbins
EXECUTIVE DIRECTOR AND CEO

BOARD OF DIRECTORS
EXECUTIVE MATTERS COMMITTEE

**Executive Matters Committee Meeting
Tuesday, April 28, 2020, 9:30 a.m.**

Tobias Martyn
CHAIR

Terrence M. Lee
Glenn M. Nohara

Agenda

**Meeting Held via Videoconferencing Pursuant to Governor David Ige's
Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency
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21, 2020, and Third Supplementary Emergency Proclamation of March 24, 2020, and Mayor
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**Project Oversight Committee
Tuesday, April 28, 2020 9:00 am
Agenda**

PROJECT OVERSIGHT
COMMITTEE MEMBERS

Glenn Nohara
CHAIR

Terrence Lee
VICE CHAIR

Wes Frysztacki
Damien Kim
Hoyt Zia

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Emergency Proclamation of March 4, 2020, as amended by his Supplementary
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BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU
630 SOUTH BERETANIA STREET
HONOLULU, HI 96843
www.boardofwatersupply.com



April 21, 2020

'20APR21 PM 1:11 CITY CLERK

KIRK CALDWELL, MAYOR

BRYAN P. ANDAYA, Chair
KAPUA SPROAT, Vice Chair
KAY C. MATSUI
RAY C. SOON
MAX J. SWORD

ROSS S. SASAMURA, Ex-Officio
JADE T. BUTAY, Ex-Officio

ERNEST Y. W. LAU, P.E.
Manager and Chief Engineer

ELLEN E. KITAMURA, P.E.
Deputy Manager and Chief Engineer

NOTICE

The Public Hearing on Haiku Stairs, and the Regular Meeting of the Board of Water Supply will convene on Wednesday, April 27, 2020, at 5:00 p.m. at the Honolulu Board of Water Supply, 630 S. Beretania, Rm 301, Honolulu, Hawaii.

Due to the COVID-19 Pandemic, the Board of Water Supply is making available alternative ways to testify in accordance with directives from the Governor of the State of Hawaii and the Mayor of the City and County of Honolulu.

TESTIMONY

Testimony can be submitted as follows:

- Written testimony may be emailed to haikustairstestimony@hbws.org or faxed to (808) 748-5079. Testimony is due by Monday, April 27, at noon. Written testimonies, should include the submitter's address, email address, and phone number. All written testimony will be posted to the BWS website at boardofwatersupply.com/haikustairs.
- Mail written testimony to Board of Water Supply, 630 S. Beretania St., Honolulu, HI 96843. Testimony is due by Friday, April 24, 2020.
- On-line testimony will be accepted at boardofwatersupply.com/haikustairs. Fill out the testimony form. Due by Monday, April 27, at noon.
- Telephone testimony will be accepted during the meeting at (808) 748-6040. Callers will be placed in a queue and brought up to testify one at a time.
- Video Conferencing testimony will be accepted during the meeting. A station will be set up in the lobby of the main offices at 630 S. Beretania St. Testifiers can show up, sign in, and will be brought in one at a time to testify via video. All testifiers must wear a mask while on BWS premises or they will not be allowed in the building. Mayor's Emergency Order 2020-07.
- In-person testimony will not be accepted.

Persons who have not registered to testify will be given an opportunity to speak on an item following the oral testimonies of the registered speakers. However, speaking will be done either via the telephone or video conferencing.

Testimony is limited to three (3) minutes and shall be presented by the registered speaker only.

VIEWING THE MEETING

The meeting will be viewable: (1) via live streaming on Facebook Live:

www.facebook.com/bwshonolulu/live the live stream will appear at the top of the page. You may have to click arrow on video to start it; (2) via live streaming on the BWS website:

www.boardofwatersupply.com/live. Video will appear on screen. You may have to click arrow on video to start it. On both you may have to unmute audio as muted audio tends to be the default setting.

SPECIAL REQUESTS AND ACCOMMODATIONS

If you require special assistance to review and/or inspect this Notice, the agenda, or the Board packet, please call 748-5172 or email your detailed request to board@hbws.org.

If you require special assistance, an auxiliary aid or service, and/or an accommodation due to a disability to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please call 748-5172 or email your request to board@hbws.org **at least three business days prior to the meeting date.**

The agenda for the April 27, 2020, the Public Hearing for Haiku Stairs and the Regular Meeting of the Board of Water Supply is as follows:

PUBLIC HEARING

1. Haiku Stairs

REGULAR MEETING

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on March 23, 2020
2. Authorizing a Public Hearing to Consider the Proposed Fiscal Year 2020-2021 Operating and Capital Improvements Program Budget
3. Disposition of Haiku Stairs



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING, PLANNING AND HOUSING

Voting Members:

Ron Menor, Chair
Tommy Waters, Vice Chair
Brandon J.C. Elefante
Ann H. Kobayashi
Joey Manahan

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
THURSDAY, APRIL 23, 2020
9:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Supplemental Proclamation issued by Governor David Ige on March 16, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through www.honolulu-citycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Social Distancing Requirements set forth in Governor David Ige's Third Supplementary Proclamation dated March 23, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-02 dated March 22, 2020.

After the meeting, the meeting will be viewable at <http://www.honolulu-citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some committee members may be participating in the meeting by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. Testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

Committee on Zoning, Planning and Housing Agenda
Thursday, April 23, 2020

2. Persons wishing to testify are requested to register by 9 a.m. as follows:
 - a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
 - b. By faxing to 768-3827 your name, phone number, and subject matter; or
 - c. By calling 768-3825.

In-person registration is not available.

Persons who have not registered to testify by 9 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

3. Each speaker is limited to a **one-minute** presentation on all items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 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's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. *Written testimony will not be accepted in person at the meeting.*

* * * * *

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection on the bookshelf in the hallway next to 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 768-3825 or send an email to potto1@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

1. **RESOLUTION 20-97 – SMP FOR VARIOUS IMPROVEMENTS TO TURTLE BAY RESORT (2019/SMA-48)**. Granting a Special Management Area Use Permit (SMP) for various improvements to Turtle Bay Resort, including renovation of the Turtle Bay Hotel, beach cottages, and several support structures on land zoned P-1 Restricted Preservation, AG-1 Restricted Agricultural, AG-2 General Agricultural, Resort, and B-1 Neighborhood Business Districts, located at 57-091 Kamehameha Highway, and identified as Tax Map Keys 5-6-003: 002, 003, 043, 054, 061 and 062; 5-7-001: 043, 046, 047, 052 thru 056; and 5-7-006: 028 and 030. (Applicant: BRE Turtle Bay Resort, LLC) (Transmitted by Communication D-262 [2020]) (Current deadline for Council action 6/14/20)

2. **RESOLUTION 20-56 – LUO AMENDMENT RELATING TO NONCONFORMING USES**. Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990 (the Land Use Ordinance [LUO]) relating to nonconforming uses.

Related communications:

CC-55 Office of the City Clerk, informing the Department of Planning and Permitting of the introduction of Resolution 20-56.

D-228 Department of Planning and Permitting, confirming receipt of Resolution 20-56 and requesting additional documentation.

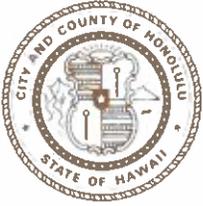
3. **BILL 63 (2019), CD1 – LUO AMENDMENT RELATING TO CONDOMINIUM PROPERTY REGIMES**. Amending Chapter 21, Revised Ordinances of Honolulu 1990 (the Land Use Ordinance [LUO]) pertaining to Condominiums and Condominium Property Regimes (CPR). The amendments will reference the Hawaii Revised Statutes regulations relating to CPR more broadly, rather than identifying specific portions of the Code. (Bill passed Second Reading and Public Hearing held 2/19/20; Current deadline for Council action 10/21/20)

4. **BILL 50 (2019), CD1 – AMENDING BUILDING CODE**. Amending Chapter 16 of the Revised Ordinances of Honolulu 1990, as amended, relating to the Building Code by adopting the State Building Code subject to local amendments herein. (Bill passed Second Reading and Public Hearing held 11/6/19)

PROPOSED CD2 TO BILL 50 (2019), CD1 (Submitted by Councilmember Menor)
– The CD2 (OCS2020-0355/4/17/2020 9:07 AM) makes the following amendments:

- A. Makes miscellaneous clarifying language changes based on discussions with the DPP to determine its intent with respect to the proposed amendments.
- B. In accordance with a request from the Honolulu Fire Department, amends Item (56) of the Building Code amendments to add language concerning special tools required to make field adjustments on pressure reducing valves (PRVs).
- C. Makes miscellaneous technical and nonsubstantive amendments, including formatting changes and amendments to comport the Bill with recommended drafting style.

RON MENOR, Chair
Committee on Zoning, Planning
and Housing



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
530 SOUTH KING STREET, ROOM 202
HONOLULU, HAWAII 96813-3065
TELEPHONE: (808) 768-5010 • FAX: (808) 768-5011

TOMMY WATERS

Councilmember – District IV
Phone: (808) 768-5004
www.honolulu.gov/council/d4

MEMORANDUM

DATE: APRIL 17, 2020

TO: COUNCILMEMBERS
MANAGING DIRECTOR'S OFFICE

FROM: TOMMY WATERS, CHAIR
COMMITTEE ON PUBLIC SAFETY AND WELFARE

SUBJECT: CANCELLATION OF THE APRIL 23, 2020 COMMITTEE ON PUBLIC SAFETY
AND WELFARE MEETING

20APR17 AM 11:06 CITY CLERK

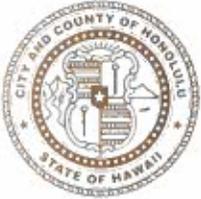
Please be advised that the Committee on Public Safety and Welfare meeting scheduled for Thursday, April 23, 2020 at 2:30 p.m. has been cancelled.

Thank you for your cooperation.

A handwritten signature in black ink that reads "Tommy Waters".

TOMMY WATERS, Chair
Committee on Public Safety and Welfare

cc: City Clerk's Office
Office of Council Services
Office of the City Auditor
Council Receptionist
Council Telecasting Director
Department of Corporation Counsel
Department of Emergency Management
Honolulu Emergency Services Department
Honolulu Fire Department
Honolulu Police Department
Medical Examiner Department



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
530 SOUTH KING STREET, ROOM 202
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JOEY MANAHAN
Councilmember District VII
(808) 768-5007
(808) 768-1200 (fax)
e-mail: jmanahan@honolulu.gov

20APR16 PM 12:47 CITY CLERK

MEMORANDUM

DATE: APRIL 16, 2020

TO: COUNCILMEMBERS
MANAGING DIRECTOR

SUBJECT: CANCELLATION OF THE APRIL 22, 2020 MEETING OF THE
COMMITTEE ON BUDGET

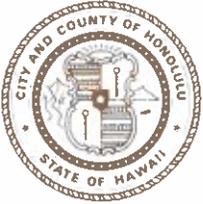
Please be advised that the Committee on Budget meeting scheduled for Wednesday, April 22, 2020 at 9:00 a.m. has been cancelled.

Thank you for your cooperation.

A handwritten signature in black ink, appearing to read "Joey Manahan", is written over a horizontal line.

JOEY MANAHAN, CHAIR
Committee on Budget

cc: City Clerk's Office
Office of Council Services
Office of the City Auditor
Council Receptionist
Council Telecasting Director
Department of the Corporation Counsel
Department of Budget and Fiscal Services



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
530 SOUTH KING STREET, ROOM 202
HONOLULU, HAWAII 96813-3065
TELEPHONE: (808) 768-5010 • FAX: (808) 768-5011

CAROL FUKUNAGA

HONOLULU, CITY COUNCIL, DISTRICT 6
PHONE: 768-5006 FAX: 768-1199
EMAIL: cafukunaga@honolulu.gov

MEMORANDUM

DATE: APRIL 15, 2020

TO: COUNCILMEMBERS
MANAGING DIRECTOR

FROM: CAROL FUKUNAGA, CHAIR
COMMITTEE ON PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

SUBJECT: CANCELLATION OF THE APRIL 22, 2020 COMMITTEE ON PUBLIC
INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY MEETING

Please be advised that the Committee on Public Infrastructure, Technology and Sustainability meeting scheduled for Wednesday, April 22, 2020 at 1:00 p.m. has been cancelled.

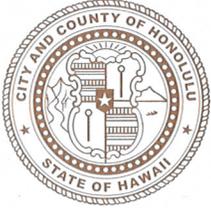
Thank you for your cooperation.

A handwritten signature in cursive script, reading "Carol Fukunaga", is written over a horizontal line.

CAROL FUKUNAGA, Chair
Committee on Public Infrastructure, Technology and Sustainability

cc: City Clerk's Office
Office of Council Services
Office of the City Auditor
Council Receptionist
Council Telecasting Director
Department of Corporation Counsel
Department of Environmental Services
Department of Facility Maintenance

20APR15 PM 1:57 CITY CLERK



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
530 SOUTH KING STREET, ROOM 202
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TELEPHONE: (808) 768-5010 • FAX: (808) 768-5011

RON MENOR

Council Chair Emeritus

District 9

Phone: 808-768-5009

FAX: 808-768-5011

Email: rmenor@honolulu.gov

MEMORANDUM

DATE: APRIL 15, 2020

TO: COUNCILMEMBERS
MANAGING DIRECTOR'S OFFICE

FROM: RON MENOR, CHAIR
COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

SUBJECT: CANCELLATION OF THE APRIL 21, 2020 COMMITTEE ON EXECUTIVE
MATTERS AND LEGAL AFFAIRS MEETING

Please be advised that the Committee on Executive Matters and Legal Affairs meeting scheduled for Tuesday, April 21, 2020, at 1:00 p.m. has been cancelled.

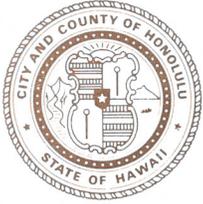
Thank you for your cooperation.

A handwritten signature in black ink, appearing to read "Ron Menor", is written over a horizontal line.

RON MENOR, Chair
Committee on Executive Matters and Legal Affairs

cc: Office of the City Clerk
Office of Council Services
Council Receptionist
Council Telecasting Director
Office of the City Auditor
Department of Corporation Counsel

20APR15 AM 9:12 CITY CLERK



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
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HEIDI TSUNEYOSHI
CITY COUNCILMEMBER
HONOLULU CITY COUNCIL
DISTRICT II
TELEPHONE: (808) 768-5002
FAX: (808) 768-1222
EMAIL: htsuneoyoshi@honolulu.gov

20APR15 AM 9:49 CITY CLERK

MEMORANDUM

DATE: APRIL 15, 2020

TO: COUNCILMEMBERS
MANAGING DIRECTOR

SUBJECT: CANCELLATION OF THE APRIL 21, 2020 COMMITTEE ON
PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL
AFFAIRS MEETING

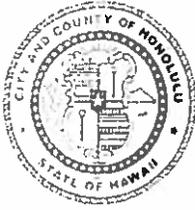
Please be advised that the Committee on Parks, Community Services and Intergovernmental Affairs meeting scheduled for Tuesday, April 21, 2020 at 9:00 a.m. has been cancelled.

Thank you for your cooperation.

A handwritten signature in black ink that reads "Heidi Tsuneyoshi". The signature is written in a cursive style and is positioned above a horizontal line.

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

cc: City Clerk's Office
Office of Council Services
Office of the City Auditor
Council Receptionist
Council Telecasting Director
Department of the Corporation Counsel
Department of Parks and Recreation
Department of Community Services



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
530 SOUTH KING STREET, ROOM 202
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BRANDON ELEFANTE

Councilmember District 8
Aiea, Pearl City, Waipahu
Chair, Committee on Transportation
Telephone: (808) 768-5008
Email: belefante@honolulu.gov

MEMORANDUM

DATE: APRIL 15, 2020

TO: COUNCIL CHAIR
COUNCILMEMBERS
MANAGING DIRECTOR

SUBJECT: CANCELLATION OF THE APRIL 23, 2020 COMMITTEE ON TRANSPORTATION MEETING

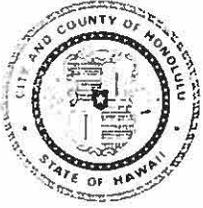
Please be advised that the Committee on Transportation meeting scheduled for Thursday, April 23, 2020 at 1:00 p.m. has been cancelled.

Thank you for your cooperation.

BRANDON ELEFANTE, Chair
Committee on Transportation

CC: City Clerk's Office
Office of Council Services
Office of the City Auditor
Council Receptionist
Council Telecasting Director
Department of Corporation Counsel
Department of Transportation

7:20 APR 15 AM 9:23 CITY CLERK



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
530 SOUTH KING STREET, ROOM 202
HONOLULU, HAWAII 96813-3065
TELEPHONE: (808) 768-5010 • FAX: (808) 768-5011

KYMBERLY MARCOS PINE
COUNCILMEMBER, DISTRICT 1
TELEPHONE: (808) 768-5001
EMAIL: kmpine@honolulu.gov

MEMORANDUM

DATE: APRIL 14, 2020

TO: COUNCILMEMBERS
MANAGING DIRECTOR'S OFFICE

FROM: KYMBERLY MARCOS PINE, CHAIR
COMMITTEE ON BUSINESS, ECONOMIC DEVELOPMENT AND
TOURISM

SUBJECT: CANCELLATION OF THE APRIL 21, 2020 COMMITTEE ON BUSINESS,
ECONOMIC DEVELOPMENT AND TOURISM MEETING

20APR14 AM 9:42 CITY CLERK

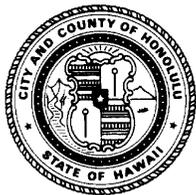
Please be advised that the Committee on Business, Economic Development and Tourism meeting scheduled for Tuesday, April 21, 2020, at 10:30 a.m. has been cancelled.

Thank you for your cooperation.

A handwritten signature in cursive script that reads "Kymberly Marcos Pine".

KYMBERLY MARCOS PINE, Chair
Committee on Business, Economic Development and Tourism

cc: City Clerk
City Clerk's Print Room
Council Assistance Division
Council Receptionist
Council Telecasting Director
Department of the Corporation Counsel
Office of Council Services
Office of the City Auditor



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

IKAIKA ANDERSON
CHAIR & PRESIDING OFFICER
ANN H. KOBAYASHI
VICE CHAIR
CAROL FUKUNAGA
FLOOR LEADER
BRANDON J. C. ELEFANTE
JOEY MANAHAN
RON MENOR
KYMBERLY MARCOS PINE
HEIDI TSUNEYOSHI
TOMMY WATERS

ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
27TH SESSION
WEDNESDAY, APRIL 15, 2020
10 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Supplemental Proclamation issued by Governor David Ige on March 16, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Social Distancing Requirements set forth in Governor David Ige's Third Supplementary Proclamation dated March 23, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-02 dated March 22, 2020.

After the meeting, the meeting will be 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.

Some councilmembers may be participating in the meeting by interactive conference technology from remote locations.

ORAL TESTIMONY

Notwithstanding the published notice for the public hearing items for the meeting, oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. Testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.
2. 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; or
 - c. By calling 768-3814.

In-person registration is not available.

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. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

3. Each speaker may not have anyone else read their statement and is limited to:
 - a. A three-minute presentation on Public Hearing, New Business, and Sunshined items; and
 - b. A 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's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

The Council will recess from 12:30 p.m. to 1:30 p.m.

* * * * *

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to 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.

ORDER OF BUSINESS
Wednesday, April 15, 2020

PLEDGE OF ALLEGIANCE

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 24th, 25th and 26th Sessions

ORDER OF BUSINESS
Wednesday, April 15, 2020

ORDER OF THE DAY

FOR DISCUSSION

UPDATE FROM THE ADMINISTRATION ON COVID-19-RELATED EXPENDITURES AND BUDGETARY IMPACTS; EXPERIENCED AND PROJECTED.

PUBLIC HEARING/RESOLUTIONS

Resolution 20-64

Determining the Real Property Tax Rates for the City and County of Honolulu for the Fiscal Year July 1, 2020, to June 30, 2021.

PUBLIC HEARING AND REFER TO THE COMMITTEE ON BUDGET

	<u>Class</u>	<u>Tax Rate Per \$1,000 Net Taxable Real Property</u>
(A)	Residential	\$ 3.50
(B)	Hotel and Resort	13.90
(C)	Commercial	12.40
(D)	Industrial	12.40
(E)	Agricultural	5.70
(F)	Preservation	5.70
(G)	Public Service	0.00
(H)	Vacant Agricultural	8.50
(I)	Residential A	
	Tier 1:	4.50
	Tier 2:	10.50
(J)	Bed and breakfast home	6.50

The foregoing schedule of rates is for consideration at the public hearing. The final tax rates may be higher or lower than the rates reflected above.

Advance notice is given that the Council may adopt the Resolution fixing the real property rates for the Fiscal Year July 1, 2020 to June 30, 2021 at a meeting to be held on Wednesday, June 3, 2020 in the Council Chamber, Honolulu Hale.

ORDER OF BUSINESS
Wednesday, April 15, 2020

PUBLIC HEARING/SECOND READING

Bill 19

Relating to the Legislative Budget for the Fiscal Year July 1, 2020 to June 30, 2021.

PASS SECOND READING

Bill 20

Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2020 to June 30, 2021.

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, April 15, 2020

Bill 21

Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2020 to June 30, 2021.

PASS SECOND READING

Bill 22

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, 2021, 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 SECOND READING

ORDER OF BUSINESS
Wednesday, April 15, 2020

Bill 24

Relating to funds. (Amending the Bus Transportation Fund to a multi-modal Transportation Fund that includes TheBus, Handi-Van and Rail operations.)

PASS SECOND READING

Bill 25

Relating to fees for the use of municipal golf courses. (Increasing golf fees.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, April 15, 2020

Bill 26

Relating to fees for certain permits and services administered by the Department of Planning and Permitting. (Amending the fees or fee schedules contained in Chapters 6, 18, 22, 23, 25, and Sec _-1.10 of Ordinance 18-10, Revised Ordinances of Honolulu 1990, as amended, with the intent to recover a greater share of the costs related to the processing and administering of land use ordinance (LUO), building permits, park dedications, condominium property regime documents, subdivision applications, nonconforming use certificates, affordable housing, including various technical and non-substantive amendments.)

PASS SECOND READING

Bill 27

Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2020 to June 30, 2021.

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, April 15, 2020

Bill 28

Relating to the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2020 to June 30, 2021.

PASS SECOND READING

Bill 29

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, 2021, 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 SECOND READING

ORDER OF BUSINESS
Wednesday, April 15, 2020

Bill 36

Relating to funds. (Amending the ordinances relating to the Bus Transportation Fund, including redesignating the fund as a multi-model Transportation Fund.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, April 15, 2020

FIRST READING

Resolution 20-83 (Appropriate Committee)

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, relating to Ethics Commission staff.

PASS FIRST READING

Bill 40 (Appropriate Committee)

Relating to community workforce agreements. (Amending the provisions of Ordinance 19-24, relating to community workforce agreements.)

PASS FIRST READING

Bill 41 (Appropriate Committee)

Relating to real property taxation. (Assisting those financially impacted by COVID-19 downturns resulting from emergency proclamations issued by the President of the United States, the Governor of Hawaii, or the Mayor of the City and County of Honolulu by allowing affected owners/businesses to defer payment of real property taxes.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, April 15, 2020

BALANCE OF COMMITTEE REPORTS

EMLACR-78 Request for authorization to settle a case against the City and County of Honolulu entitled Timothy J. Mort and Jodi A. Mort v. City and County of Honolulu, et al.; Civil No. 18-1-2073-12 DEO (Cir. Ct.)

EMLACR-79 Request for authorization to settle a case against the City and County of Honolulu entitled Shannon Gripper; Kelsey Edith Dorogi v. City and County of Honolulu, et al.; Civil No. 17-1-2024-12 JHA (Cir. Ct.)

EMLACR-80 Request for authorization to settle a case against the City and County of Honolulu entitled Leilani P. Conte v. City and County of Honolulu, Honolulu Police Department; Civil No. 17-1-0540-03 (GWBC) (Cir. Ct.)

FOR ADOPTION

UNFINISHED BUSINESS

ORDER OF BUSINESS
Wednesday, April 15, 2020

NEW BUSINESS

Resolution 20-82

Accepting a gift to the City from Build Your Dreams (BYD).

FOR ACTION

Resolution 20-92

Accepting a gift to the City from Mr. Geoffrey Ling and Mrs. Cynthia Wang.

FOR ACTION

ORDER OF BUSINESS
Wednesday, April 15, 2020

Resolution 20-69

Granting a Special Management Area Use Permit for the expansion of and upgrades to the existing Sand Island Wastewater Treatment Plant (SIWWTP) to provide secondary treatment and to improve various non-process support facilities at 1240 Sand Island Parkway in Sand Island.

FOR ACTION

Resolution 20-69, Proposed FD1
(Submitted by Councilmember Manahan)

Granting a Special Management Area Use Permit for facility expansion and upgrades to the Sand Island Wastewater Treatment Plant.

Resolution 20-70

Granting a Special Management Area Use Permit and Shoreline Setback Variance for the installation of a 450-foot-long rock rubble mound revetment, installation of a new 200-foot-long breakwater, and repair of damage to an existing pipeline stop gate to protect the onshore segment of an existing 84-inch-diameter wastewater outfall pipeline at 1499 Sand Island Parkway on Sand Island.

FOR ACTION

Resolution 20-70, Proposed FD1
(Submitted by Councilmember Menor)

Granting a Special Management Area Use Permit and Shoreline Setback Variance for improvements and repairs to the onshore segment of an existing wastewater outfall pipeline on Sand Island.

ORDER OF BUSINESS
Wednesday, April 15, 2020

Resolution 20-81

Approving an amendment to the City and County of Honolulu's list of Federal Transit Administration and Federal Highway Administration Candidate Projects in the Federal Fiscal Years 2019-2022 Transportation Improvement Program.

FOR ACTION

Resolution 20-85

Urging the City Administration to streamline the building permit application review and approval process to enhance economic recovery from the effects of the COVID-19 pandemic.

FOR ACTION

Resolution 20-86

Urging the Mayor to utilize the emergency powers authorized by the proclaimed State and City states of emergency due to the COVID-19 pandemic to provide immediate emergency housing and public health infrastructure.

FOR ACTION

ORDER OF BUSINESS
Wednesday, April 15, 2020

Resolution 20-87

Approving the reprogramming of funds to reinstate funding for projects identified in the City and County of Honolulu's Twenty-Second (22nd) and Twenty-Third (23rd) Year Action Plans for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) program funds, for the purposes and amounts originally specified.

FOR ACTION

Resolution 20-88

Approving an amendment to the City and County of Honolulu's Twenty-Third (23rd) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

FOR ACTION

ORDER OF BUSINESS
Wednesday, April 15, 2020

Resolution 20-89

Approving an amendment to the City and County of Honolulu's Twenty-Fifth (25th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

FOR ACTION

Resolution 20-90

Approving an amendment to the City and County of Honolulu's Twenty-Fourth (24th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

FOR ACTION

ORDER OF BUSINESS
Wednesday, April 15, 2020

Resolution 20-91

Approving an amendment to the City and County of Honolulu's Twenty-Fifth (25th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

FOR ACTION

Resolution 20-93

Expressing support for the Hawaii Department of Health's initiative to aggressively expand COVID-19 testing and for providing adequate staffing to enhance tracking of persons who have been in contact with infected persons.

FOR ACTION

ORDER OF BUSINESS
Wednesday, April 15, 2020

Resolution 20-94

Urging big box stores and other retail establishments to implement aggressive measures to limit the spread of COVID-19.

FOR ACTION

Resolution 20-95

Urging the President of the United States to ban all non-essential travel to the State of Hawaii and urging Hawaii's tourism industry and tourist accommodations to cease all activities aimed at bringing visitors to Hawaii during the current state of emergency, and urging the Governor to modify his Second and Fourth Supplementary Proclamations, all in order to preserve and protect the health, safety, and welfare of the residents of Hawaii.

FOR ACTION

ORDER OF BUSINESS
Wednesday, April 15, 2020

Resolution 20-96

Requesting the Governor to institute an emergency moratorium on commercial and residential tenant evictions and homeowner foreclosures beyond relief that may be provided by the Federal Coronavirus Aid, Relief, and Economic Security Act due to statewide unemployment and reduced State revenues arising from the outbreak of the COVID-19 virus in the state.

FOR ACTION

Communication D-230

From the Department of Planning and Permitting, requesting a 120-day extension of time for Bill 63 (2019), relating to condominium property regimes. (Applicant: Department of Planning and Permitting) (Deadline: 6/23/20 + 120 days)

FOR ACTION

ORDER OF BUSINESS
Wednesday, April 15, 2020

Communication M-187

From PBR Hawaii and Associates, Inc., requesting a 210-day extension of time for Bill 58 (2019), to rezone land situated at Haleiwa, Oahu, Hawaii. (Applicant: Haleiwa KEM 7309 LLC) (Deadline: 5/26/20 + 210 days)

FOR ACTION

Communication M-191

From Iris Kahalelio, requesting a 210-day extension of time for Bill 18, to rezone land situated at Waialua, Oahu, Hawaii. (Applicants: Gabriel and Iris Kahalelio / John and Abigail Saguibo) (Deadline: 5/27/20 + 210 days)

FOR ACTION

Communication M-192

From Oceanit, requesting a 210-day extension of time for Resolution 20-57, granting a Special Management Area Use Permit and Shoreline Setback Variance for modifications to the stormwater drainage system along Kawailoa and Alala Roads in Kailua. (Applicant: Department of Design and Construction) (Deadline: 4/24/20 + 210 days)

FOR ACTION

ORDER OF BUSINESS
Wednesday, April 15, 2020

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



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Andrew S. Robbins
EXECUTIVE DIRECTOR AND CEO

David Uchiyama
DEPUTY EXECUTIVE DIRECTOR AND COO

Board of Directors Meeting
Thursday, April 16, 2020 10:00 am
Agenda

BOARD OF DIRECTORS

**Meeting Held via Videoconferencing Pursuant to Governor David Ige's
Emergency Proclamation of March 4, 2020, as amended by his Supplementary
Emergency Proclamation of March 16, 2020, Second Supplementary Emergency
Proclamation of March 21, 2020, and Third Supplementary Emergency
Proclamation of March 24, 2020, and Mayor Kirk Caldwell's Emergency
Proclamation of March 4, 2020, as amended by his Supplemental Proclamation
of March 18, 2020, and Emergency Order 20-02 of March 22, 2020**

Tobias Martyn
CHAIR
Terrence M. Lee
VICE CHAIR
Michele Chun Brunngraber
Jade Butay
John Henry Felix
Wes Frysztacki
Ford Fuchigami
Dean Hazama
Damien T.K. Kim
Wesley K. Machida
Lynn McCrory
Glenn M. Nohara
Kathy Sokugawa
Hoyt H. Zia

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Executive Director and CEO's Report
- IV. Report of the March 5, 2020 Human Resources Committee Meeting
Executive Session
The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(2) ("To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved"), and Subsection 92-5(a)(4) ("To consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities").
- V. February Monthly Progress Report
- VI. February and March Project Management Oversight Contractor Report
- VII. Change Orders
 - A. Legal Services for Real Estate Matters
 - B. On Call Construction Contractor Contract IV Request for Amendment IExecutive Session
The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(4) ("To consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities").
- VIII. Update on Impacts of COVID-19 on the Honolulu Rail Transportation Project
Executive Session
The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(4) ("To consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities").

20APR13 AM 9:06 CITY CLERK

- IX. [Interim Opening Update](#)
- X. [Request for Approval for Creation of a New Contract Packaging Plan – Accounting Consultant](#)
- XI. [Procurement of Independent Financial Auditor](#)
- XII. [Financial Update](#)
- XIII. [Construction, Traffic and Public Involvement Outreach Update](#)
- XIV. [Presentation on Social Media Metrics](#)
- XV. [Adjournment](#)

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Governor David Ige’s Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, and Third Supplementary Emergency Proclamation of March 24, 2020, and Mayor Kirk Caldwell’s Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, and Emergency Order 20-02 of March 22, 2020 relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices:

1. Members of the public may view the meeting by internet live streaming at https://olelo.granicus.com/player/camera/11?publish_id=89 or by televised live broadcast on Olelo TV Channel 53.
2. After the meeting, the meeting will be viewable at <http://honolulutransit.org>.
3. Public testimony may be submitted in writing via U.S. mail to HART Board of Directors, 1099 Alakea Street, Suite 1700, Honolulu, Hawaii 96813, via e-mail to hartboard@honolulu.gov, or by videoconference technology by registering to testify here: [Speaker Registration Form](#).

Meeting materials (“board packet” HRS Section 92-7.5) are available for public inspection at www.honolulutransit.org.

If you require special assistance, auxiliary aid and/or service to participate in this event, please contact Cindy Matsushita at 864-2758 or email your request to hartboard@honolulu.gov at least three business days prior to the event.



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Andrew S. Robbins
EXECUTIVE DIRECTOR AND CEO

David Uchiyama
DEPUTY EXECUTIVE DIRECTOR AND COO

**Project Oversight Committee
Thursday, April 16, 2020 9:00 am
Agenda**

PROJECT OVERSIGHT
COMMITTEE MEMBERS

Glenn Nohara
CHAIR

Terrence Lee
VICE CHAIR

Wes Frysztacki
Damien Kim
Hoyt Zia

**Meeting Held via Videoconferencing Pursuant to Governor David Ige's
Emergency Proclamation of March 4, 2020, as amended by his Supplementary
Emergency Proclamation of March 16, 2020, Second Supplementary Emergency
Proclamation of March 21, 2020, and Third Supplementary Emergency
Proclamation of March 24, 2020, and Mayor Kirk Caldwell's Emergency
Proclamation of March 4, 2020, as amended by his Supplemental Proclamation
of March 18, 2020, and Emergency Order 20-02 of March 22, 2020**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Update on Risk, Contingency, and Contract Performance Curves
Executive Session
The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(4) ("To consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities").
- IV. Right of Way Update
- V. Airport Guideway and Stations Design-Build Contract Request Approval for Project Limits Extension Discussion
- VI. Kamehameha Highway Resurfacing Project Left Turn onto Kuala Street Discussion
- VII. Change Orders
 - A. On Call Construction Contractor Contract IV Request for Amendment I
 - B. Farrington Highway Station Group Request for Contract Change Order 38Executive Session
The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(4) ("To consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities").
- VIII. Adjournment

20APR13AM 9:06 CITY CLERK

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Governor David Ige's Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, and Third Supplementary Emergency Proclamation of March 24, 2020, and Mayor Kirk Caldwell's Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, and Emergency Order 20-02 of March 22, 2020 relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices:

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HONOLULU AUTHORITY for RAPID TRANSPORTATION

Andrew S. Robbins
EXECUTIVE DIRECTOR AND CEO

David H. Uchiyama
DEPUTY EXECUTIVE DIRECTOR AND COO

Finance Committee
Thursday, April 16, 2020 8:30 am
Agenda

FINANCE
COMMITTEE MEMBERS

Terrence M. Lee
VICE CHAIR

**Meeting Held via Videoconferencing Pursuant to Governor David Ige’s
Emergency Proclamation of March 4, 2020, as amended by his Supplementary
Emergency Proclamation of March 16, 2020, Second Supplementary Emergency
Proclamation of March 21, 2020, and Third Supplementary Emergency
Proclamation of March 24, 2020, and Mayor Kirk Caldwell’s Emergency
Proclamation of March 4, 2020, as amended by his Supplemental Proclamation
of March 18, 2020, and Emergency Order 20-02 of March 22, 2020**

John Henry Felix
Ford Fuchigami
Wes Frysztacki
Glenn M. Nohara

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items – Written and Email Testimony Only
- III. Request for Approval for Creation of a New Contract Package Plan – Accounting Consultant
- IV. Procurement of Independent Financial Auditor
- V. Adjournment

*20APR13 PM 9:06 CITY CLERK

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Governor David Ige’s Emergency Proclamation of March 4, 2020, as amended by his Supplementary Emergency Proclamation of March 16, 2020, Second Supplementary Emergency Proclamation of March 21, 2020, and Third Supplementary Emergency Proclamation of March 24, 2020, and Mayor Kirk Caldwell’s Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, and Emergency Order 20-02 of March 22, 2020 relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices:

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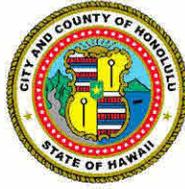
3. Public testimony may be submitted in writing via U.S. mail to HART Board of Directors, 1099 Alakea Street, Suite 1700, Honolulu, Hawaii 96813, via e-mail to hartboard@honolulu.gov, or by videoconference technology by registering to testify here: [Speaker Registration Form](#).

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ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU

925 DILLINGHAM BOULEVARD, SUITE 190 • HONOLULU, HAWAII 96817
PHONE: (808) 768-9242 • FAX: (808) 768-7768 • EMAIL: ethics@honolulu.gov • INTERNET: www.honolulu.gov/ethics



KIRK CALDWELL
MAYOR

JAN K. YAMANE
EXECUTIVE DIRECTOR
AND LEGAL COUNSEL

AGENDA

Date: April 15, 2020

Time: 11:30 a.m.

WebEx: Meeting Number (Access Code): 263 358 543
Meeting Password: 7TiM4QxSpN7 (78464797 from
phones and video systems) or Join by phone 1-408-
418-9388

This meeting will be held via WebEx Video Conferencing only. Members of the public are invited to join this meeting by downloading the WebEx Meeting app using a phone or tablet with the above log-in information. You may testify during the video conference or submit written testimony in advance of the meeting via e-mail, fax, or mail. To avoid excessive noise/feedback, please mute your microphone except to testify.

**MEMBERS OF THE PUBLIC ARE ENCOURAGED TO SPEAK
AND/OR SUBMIT WRITTEN TESTIMONY ON ANY AGENDA ITEM**

ORDER OF BUSINESS

- I. Call to Order, Public Notice, Quorum
- II. New Business
 - A. Chair's Report
 - 1. For Action: Approval of Open Session Minutes of February 19, 2020
 - B. Legislation
 - 1. For Discussion and Action: Resolution 20-083 Initiating Amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), As Amended, Relating to Ethics Commission Staff
- III. Adjournment

SPEAKER REGISTRATION

Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number, and agenda item via email at ethics@honolulu.gov; or by calling 768-9242.

On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given the opportunity to speak on an item following oral testimonies of registered speakers.

Each speaker is limited to a three-minute presentation on each item.

WRITTEN TESTIMONY

Prior to the Day of the Meeting: Testimony may be emailed: ethics@honolulu.gov, faxed: 768-7768, or mailed: Honolulu Ethics Commission, Kapālama Hale, 925 Dillingham Blvd., Suite 190, Honolulu, Hawai`i 96817.

*Individuals who require special needs accommodations are invited to contact the Honolulu Ethics Commission
Phone: 768-9242, Fax: 768-7768, Email: ethics@honolulu.gov
at least **four (4) working days** in advance of the meeting.*

All handouts will be posted at www.honolulu.gov/ethics/meetings.html

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
April 15, 2020

TIME: April 15, 2020, 2:00 p.m.
PLACE: Via Teleconference
As Permitted by Section 4c of the Governor's
Supplementary Proclamation Dated March 16, 2020

AGENDA

- I. CALL TO ORDER
- II. ASCERTAINMENT OF QUORUM
- III. CHIEF OF POLICE REPORT
 1. Report on departmental activities including but not limited to crime, traffic, upcoming departmental events, and/or other issues related to the Honolulu Police Department including an update on sufficiency of personnel response and resources related to COVID-19
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF FEBRUARY 19, 2020
- V. PUBLIC TESTIMONY

Testimony allowed on any agenda item listed under public or executive session by written testimony only
- VI. NEW BUSINESS
 1. Report on actions taken at the executive session of February 5, 2020
 2. Consideration of the request for legal counsel from:
 - a. Corporal Mark Ramos, USDC Civil No. 1:19-CV00603
- VII. EXECUTIVE OFFICER'S REPORT
 1. Status of investigations
 2. Office and/or personnel report
- VIII. EXECUTIVE SESSION (Closed to the public)

The following agenda items will be reviewed in executive session pursuant to: HRS 92-5(a), subsections (2), (4), (5), (6) and (8): to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities; to investigate proceedings regarding criminal misconduct; to consider sensitive matters related to public safety or security; to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to state or federal law, or a court order. During this meeting, there may be discussion with the Chief of Police and her staff regarding internal strategies and sensitive criminal investigation matters relating to public safety that disclosure could significantly risk the circumvention of law and undermine the effectiveness of the public's protection by the police.

VIII. EXECUTIVE SESSION (Continued)

- A. Chief of Police report regarding sensitive matters relating to public safety or security including an update on confidential matters relating to public safety and personnel related to COVID-19
- B. Approval of the minutes of the executive session of February 19, 2020
- C. 2019 Chief of Police Evaluation

IX. RETURN TO OPEN SESSION

X. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on May 6, 2020, at 2 p.m.

XI. ADJOURNMENT

MATERIALS AVAILABLE FOR INSPECTION BY EMAIL ONLY

Meeting materials ("board packet" §92-7.5, HRS) are available by email only. Please call (723-7580) to ensure availability of packet. Accommodations are available, upon request, to persons with disabilities, please call 723-7581 or send an email to policecommission@honolulu.gov at least three working days prior to the meeting.

Only written testimony will be accepted and submission should be by April 14, 2020. Written testimony may be mailed to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 or emailed to policecommission@honolulu.gov.

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
REVISED NOTICE OF HEARING**

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: APRIL 9, 2020
Honolulu, Hawaii

Page 1 of 2

Tax appeals have been set for a remotely held hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on APRIL 16, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Any persons representing the owner must provide the owner's letter of authorization to the Board clerk prior to the hearing. You are requested to limit presentation of your case to testimony emailed to bfsrmailbox@honolulu.gov; the deadline for emailed testimony is 4:30 P.M. on APRIL 15, 2020. If you wish to attend the hearing (by telephone or in person), call 768-3799 for information no later than APRIL 15, 2020. Any questions prior to the hearing, contact: RICKY WONG. 808-768-7961. or rwna@honolulu.gov.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	NAKAMURA,JENELLE C	230410060009	131505	2020
2	LUO,KARMON	230410060020	131602	2020
3	CRISTOBAL,SEAN K	230410060025	131486	2020
4	IKEDA,CHERIE K	230410060042	131341	2020
5	CHEW,DENNIS S W	230410060053	130975	2020
6	BEE,LISA K	230410060064	131485	2020
7	FUJIKAWA,LINDSEY M	230410060069	131894	2020
8	TANJI,MALIA K	230410060080	131997	2020
9	LUM,SHANELLE	230410060091	132000	2020
10	BROWN,MEDA J	230410060113	131790	2020
11	TAKAESU,CLINTON H	230410060124	131530	2020
12	LUM,DARA L	230410060130	131116	2020
13	DOMINGUES,JONI C	230410060157	131984	2020
14	CHIOU,RYAN	230410060168	131885	2020
15	SMITH,ERIKA A	230410060179	131536	2020
16	ASAOKA,LYNN A	230410060218	130923	2020
17	BANDONILL,DOMINGO A	230410060229	131487	2020
18	MIYAZAKI,MIE	230410060234	131362	2020

/s/ RUTH LIN
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
REVISED NOTICE OF HEARING**

KIRK CALDWELL
Mayor

Ruth Lin, Chair, Board 1
Randall Whattoff, Chair, Board 2
Jacinto Legal, Chair, Board 3

Date: APRIL 9, 2020
Honolulu, Hawaii

Page 2 of 2

Tax appeals have been set for a remotely held hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on APRIL 16, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Any persons representing the owner must provide the owner's letter of authorization to the Board clerk prior to the hearing. You are requested to limit presentation of your case to testimony emailed to bfsrmailbox@honolulu.gov; the deadline for emailed testimony is 4:30 P.M. on APRIL 15, 2020. If you wish to attend the hearing (by telephone or in person), call 768-3799 for information no later than APRIL 15, 2020. Any questions prior to the hearing, contact: RICKY WONG. 808-768-7961. or rwna@honolulu.gov.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	CHUN,AGNES S H	230410060240	132089	2020
20	BAE,JI YOUNG	230410060245	131509	2020
21	MAKARRA,ELIZABETH	230410060278	131643	2020
22	ASANO,MIYUKI	230410060295	131254	2020
23	OH,YOUNG SOOK	230410060300	131356	2020
24	UEMURA,ALISON F	230410060311	131385	2020
25	BAYLEY,SAKAE N	230410060322	131104	2020
26	HAN,DANIEL C	230410060339	131890	2020
27	PIPER,NANCY S	230410060350	130953	2020
28	NAKAMURA,MATTHEW L	230410060388	131502	2020
29	NAKAMURA,ANNE L	230410060388	131503	2020
30	PAK,JULIAN B	230410060399	131527	2020
31	MAU-HORNSTEIN,CHERYL S T	230410060416	131533	2020
32	KAWANA,JAMES R	230410060454	131920	2020
33	FRIFELDT,CURTIS J	230410060460	131646	2020
34	SHIN,JOHN J Y	230410060476	131788	2020

/s/ RUTH LIN
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU



MAKIKI/LOWER PUNCHBOWL/TANTALUS NEIGHBORHOOD BOARD NO. 10
c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII, 96817
TELEPHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

****RECESS NOTICE****

**The Makiki/Lower Punchbowl/Tantalus
Neighborhood Board No. 10 will recess its
regular meeting in
April 2020 to combat the potential spread of
COVID-19.**

**Please visit <https://health.hawaii.gov/> for more
information about the COVID-19 virus.**

**Tentatively, our next regular meeting is
Thursday, May 21, 2020 at
Makiki District Park
1527 Keeaumoku Street
6:00 p.m.**



****RECESS NOTICE****

**The NANAKULI Neighborhood Board No. 36
will recess its regular meeting in
April 2020 to combat the potential spread of
COVID-19.**

**Please visit <https://health.hawaii.gov/> for more
information about the COVID-19 virus.**

**CITY COUNCIL
PUBLIC HEARING**

DATE: WEDNESDAY, APRIL 15, 2020
PLACE: CITY COUNCIL CHAMBER
TIME: 10 A.M.

1. Bill 19 – Relating to the Legislative Budget for the Fiscal Year July 1, 2020 to June 30, 2021.
2. Bill 20 – Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2020 to June 30, 2021.
3. Bill 21 – Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2020 to June 30, 2021.
4. Bill 22 – 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, 2021, 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.
5. Bill 24 – Relating to funds. (Amending the Bus Transportation Fund to a multi-modal Transportation Fund that includes TheBus, Handi-Van and Rail operations).
6. Bill 25 – Relating to fees for the use of municipal golf courses. (Increasing golf fees).
7. Bill 26 – Relating to fees for certain permits and services administered by the Department of Planning and Permitting. (Amending the fees or fee schedules contained in Chapters 6, 18, 22, 23, 25, and Sec __-1.10 of Ordinance 18-10, Revised Ordinances of Honolulu 1990, as amended, with the intent to recover a greater share of the costs related to the processing and administering of land use ordinance (LUO), building permits, park dedications, condominium property regime documents, subdivision applications, nonconforming use certificates, affordable housing, including various technical and non-substantive amendments).
8. Bill 27 – Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2020 to June 30, 2021.
9. Bill 28 – Relating to the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2020 to June 30, 2021
10. Bill 29 – 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, 2021, 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.

11. Bill 36 – Relating to funds. (Amending the ordinances relating to the Bus Transportation Fund, including redesignating the fund as a multi-model Transportation Fund.)
12. Resolution 20-64 – Determining the Real Property Tax Rates for the City and County of Honolulu for the Fiscal Year July 1, 2020, to June 30, 2021.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Supplemental Proclamation issued by Governor David Ige on March 16, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices:

1. **Members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast.** The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through www.honolulu-citycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Social Distancing Requirements set forth in Governor David Ige's Third Supplementary Proclamation dated March 23, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-02 dated March 22, 2020.

After the meeting, the meeting will be viewable at <http://www.honolulu-citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some councilmembers may be participating in the meeting by interactive conference technology from remote locations.

2. **Only electronically submitted written testimony will be accepted.** 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 the City Council's pilot website: www.honolulu-citycouncil.com as well as the City's legacy DocuShare Website.

* * * * *

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials (“*board packet*” under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to 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 3 working days prior to the meeting.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
IKAIKA ANDERSON, CHAIR

SA1275342: Saturday, April 4, 2020
1 Affidavit

CITY AND COUNTY OF HONOLULU
SPECIAL DEFERRED COMPENSATION PLAN COMMITTEE MEETING
MONDAY, APRIL 6, 2020, 9:00 A.M.
Budget and Fiscal Services Conference Room
530 South King Street, Room 208
Honolulu, HI 96813

**AMENDED
AGENDA**

- I. CALL TO ORDER: Chair

- II. PUBLIC COMMENTS – Information

- III. CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT – Information/Action
 - A. CARES Act and 457(b) Deferred Compensation Plans
 - B. CARES Act provisions and process
 - C. Other issues

- IV. EXECUTIVE SESSION (as required)

The Executive Session is to consult in a closed meeting with the attorneys for the Deferred Compensation Plan Committee on questions and issues pertaining to claims and other matters on the committee's powers, duties, privileges, immunities and/or liabilities.

- V. OTHER BUSINESS – Information/Action

- VI. NEXT MEETING – Information
Friday, June 19, 2020, 9:30 am – Noon
(rescheduled from May 15, 2020)

- VII. ANNOUNCEMENTS

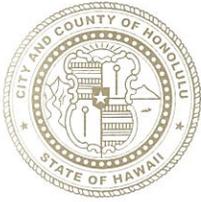
- VIII. ADJOURNMENT

CITY AND COUNTY OF HONOLULU
SPECIAL DEFERRED COMPENSATION PLAN COMMITTEE MEETING
MONDAY, APRIL 6, 2020, 9:00 A.M.
Budget and Fiscal Services Conference Room
530 South King Street, Room 208
Honolulu, HI 96813

AGENDA

'20APR03 AM 9:43 CITY CLERK

- I. CALL TO ORDER: Chair
- II. PUBLIC COMMENTS – Information
- III. CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT – Information/Action
- IV. EXECUTIVE SESSION (as required)
The Executive Session is to consult in a closed meeting with the attorneys for the Deferred Compensation Plan Committee on questions and issues pertaining to claims and other matters on the committee's powers, duties, privileges, immunities and/or liabilities.
- V. OTHER BUSINESS – Information/Action
- VI. NEXT MEETING – Information:
Friday, June 19, 2020, 9:30 am – Noon
(rescheduled from May 15, 2020)
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
530 SOUTH KING STREET, ROOM 202
HONOLULU, HAWAII 96813-3065
TELEPHONE: (808) 768-5010 • FAX: (808) 768-5011

JOEY MANAHAN
Councilmember District VII
(808) 768-5007
(808) 768-1200 (fax)
e-mail: jmanahan@honolulu.gov

2019 MAR 25 PM 1:08 CITY CLERK

MEMORANDUM

DATE: MARCH 25, 2020

TO: COUNCILMEMBERS
MANAGING DIRECTOR

SUBJECT: CANCELLATION OF THE APRIL 1, 2020 SPECIAL MEETING OF THE
COMMITTEE ON BUDGET

Please be advised that the Committee on Budget special meeting scheduled for Wednesday, April 1, 2020 at 9:00 a.m. has been cancelled.

Thank you for your cooperation.

A handwritten signature in black ink, appearing to read "Joey Manahan", is written over a horizontal line.

JOEY MANAHAN, CHAIR
Committee on Budget

cc: City Clerk's Office
Office of Council Services
Office of the City Auditor
Council Receptionist
Council Telecasting Director
Department of the Corporation Counsel
Department of Budget and Fiscal Services

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Cancellation of Meeting Notice

Date: April 1, 2020, Wednesday
Time: 2:00 p.m.
Place: Honolulu Police Department, Alapai Station
Conference Room A
801 South Beretania Street, First Floor
Honolulu, Hawaii 96813

Due to the COVID-19 pandemic, and in compliance with Mayor Kirk Caldwell's Emergency Order No. 2020-2, the April 1, 2020, Police Commission meeting is canceled.

The next meeting of the Honolulu Police Commission is scheduled for April 15, 2020, at 2 p.m. The location of the meeting is to be determined.

'20MAR24 PM 1:02 CITY CLERK

LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

CANCELLATION OF THIRTY-SEVENTH MEETING

THURSDAY, APRIL 23, 2020

THE THIRTY-SEVENTH MEETING, THURSDAY, APRIL 23, 2020,
HAS BEEN CANCELLED IN ORDER TO COMPLY WITH THE MAYOR'S
EMERGENCY ORDER 2020-02, AND FOR THE HEALTH AND SAFETY OF
OUR COMMUNITY.

LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

CANCELLATION OF THIRTY-SIXTH MEETING

THURSDAY, APRIL 16, 2020

THE THIRTY-SIXTH MEETING, THURSDAY, APRIL 16, 2020, HAS BEEN CANCELLED IN ORDER TO COMPLY WITH THE MAYOR'S EMERGENCY ORDER 2020-02, AND FOR THE HEALTH AND SAFETY OF OUR COMMUNITY. THE FOLLOWING PUBLIC HEARINGS SCHEDULED FOR SAID MEETING WILL BE CONSIDERED ON THURSDAY, MAY 7, 2020:

PUBLIC HEARINGS:

- | | | |
|----|---|--|
| 1. | Appl. No. 20-20536 from
PB Restaurant Corp., dba
Tacos El Gallo Rosa, 108
Hekili Street, #107, Kailua | For a Restaurant General license
(Category No. 1 – Standard Bar)
(Prelim. Hrg. 2/20/20) |
| 2. | Appl. No. 20-20984 from
Foodrim International Inc.,
dba Han No Daidokoro,
1108 Auahi Street, Store
No. 150 (Anaha
Condominium) | For a Restaurant General license
(Category No. 2 - Live Entertainment
or Recorded Music and Dancing)
(Prelim. Hrg. 2/20/20) |

LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

CANCELLATION OF THIRTY-FIFTH MEETING

THURSDAY, APRIL 9, 2020

THE THIRTY-FIFTH MEETING, THURSDAY, APRIL 9, 2020, HAS BEEN CANCELLED IN ORDER TO COMPLY WITH THE MAYOR'S EMERGENCY ORDER 2020-02, AND FOR THE HEALTH AND SAFETY OF OUR COMMUNITY. THE FOLLOWING PUBLIC HEARINGS SCHEDULED FOR SAID MEETING WILL BE CONSIDERED ON THURSDAY, MAY 7, 2020:

PUBLIC HEARINGS:

1. Trans. Appl. No. 20-20622 from Core Hawaii F&B, LLC, dba Core Hawaii F&B, LLC For the transfer of the business and Retail General license of CSH Waikiki Owner, LLC, dba CSH Waikiki Owner, LLC, 2058 Kuhio Avenue, and for a change of trade name to Core Hawaii F&B, LLC (D1252) (Prelim. Hrg. 3/19/20)
2. Appl. No. 20-20038 from Maisen. US Inc., dba Kawagoe, 226 Lewers Street, No. L-215 For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 2/20/20)
3. Appl. No. 20-20590 from Salon Cherie LLC, dba Malu, 661 Keeaumoku Street, Suite 106E (Sam Sung Plaza) For a Restaurant General license (Category No. 1 - Standard Bar) (Prelim. Hrg. 2/13/20)

PUBLIC HEARINGS: (CONT.)

4. Appl. No. 20-20846 from
Aroma Caffe Inc., dba
Hawaiian Aroma Caffe,
330 Royal Hawaiian
Avenue (DFS Galleria
Building)

For a Dispenser General license
(Category No. 3 - Live Entertainment
or Recorded Music and Dancing)
(Prelim. Hrg. 2/13/20)

LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

CANCELLATION OF THIRTY-FOURTH MEETING

THURSDAY, APRIL 2, 2020

THE THIRTY-FOURTH MEETING, THURSDAY, APRIL 2, 2020, HAS BEEN CANCELLED IN ORDER TO COMPLY WITH THE MAYOR'S EMERGENCY ORDER 2020-02, AND FOR THE HEALTH AND SAFETY OF OUR COMMUNITY. THE FOLLOWING PUBLIC HEARINGS SCHEDULED FOR SAID MEETING WILL BE CONSIDERED ON THURSDAY, MAY 7, 2020:

PUBLIC HEARINGS:

1. Appl. No. 20-20824 from Little Pho LLC, dba Little Pho LLC, 655 Keeaumoku Street, #103/104 (Samsung Plaza) For a Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 2/6/20)
2. Appl. No. 20-20255 from Let Them Talk LLC, dba Market Eatery Kakaako, 458 Keawe Street For a Dispenser General license (Category No. 3 - Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 1/16/20)

(Continued from March 19, 2020)

[History: 3/12/20, 3/19/20]

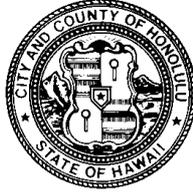
CANCELLED

'20MAR16 AM 9:43 CITY CLERK

COMMISSION ON CULTURE AND THE ARTS
CITY AND COUNTY OF HONOLULU

550 SOUTH KING STREET, SECOND FLOOR * HONOLULU, HAWAII 96813
PHONE: (808) 768-6622 * FAX: (808) 768-4215 * INTERNET: www.honolulu.gov/moca

KIRK CALDWELL
MAYOR



FERNANDO PACHECO
CHAIR

ANTHONY SILVA, JR.
VICE-CHAIR

AGENDA
Business Meeting
Mission Memorial Building Hearing Room
550 South King Street
April 2, 2020
4:30 p.m.

SPEAKERS

Persons wishing to testify will be given an opportunity to speak on an item. Each speaker is limited to a three-minute presentation.

1. Call to Order
2. Minutes
 - a. Approval of the minutes from the January 9, 2020 Business Meeting
3. Correspondence
4. Reports
 - a. Executive
 - b. Projects
 - i. Art in City Buildings for Joint Traffic Management Center
 - ii. Art in City Buildings for Hau'ula Fire Station
 - c. Review
 - i. Banners Displayed from Lampposts Committee.
 1. LOTTE Championship: 4/12-4/18/2020, Displayed: 4/5-4/19/2020
 2. Kawaii Kon 2020: 5/15-5/17/2020, Displayed: 5/12-5/17/2020
 - ii. "Waipahu Sports Legends" monument (2000.09)
 - d. Special
 - i. Honolulu Authority for Rapid Transportation-Transit Art Program
5. Old Business
6. New Business
 - a. Honolulu-Zhongshan Sister City Relationship plaque (Office of Economic Development)
 - b. Blue Zones Project Presentation by Colby Takeda (Nehoa Street bulb-out)
 - c. Blue Zones Project Presentation by Crystal Robello (Kapolei/Ewa)
 - d. Blue Zones Project Presentation by Jeffrey Alameida
 - e. Art at Thomas Square
 - f. Next meeting date
7. Adjournment

If you require special assistance, auxiliary aid, and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact the Mayor's Office of Culture and the Arts at 768-6622, or email your request to moca-info@honolulu.gov at least three working days prior to the meeting.

Commission on Culture and the Arts Agenda
January 9, 2020
Page 2

**CITY COUNCIL
NOTICE OF INTENT TO HOLD PUBLIC HEARING**

DATE: WEDNESDAY, APRIL 15, 2020

PLACE: CITY COUNCIL CHAMBER

TIME: 10 A.M.

Upon receipt of the Executive Program, annual budget, and proposed ordinances from the Mayor, this Notice in accordance of RCH Section 9-104 serves to notify the public of the Council's intention to hold public hearings on the proposed Executive Program and annual budget and on the proposed annual Legislative Budget.

1. [Bill 19](#) - Relating to the Legislative Budget for the Fiscal Year July 1, 2020 to June 30, 2021.

LEGISLATIVE OPERATING EXPENDITURES

City Council	\$ 8,021,817
Office of Council Services	2,828,550
City Clerk	4,825,286
City Auditor	1,867,966
Provisional	5,883,571
Total Legislative Operating Expenditures	\$23,427,190

2. [Bill 20](#) - Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2020 to June 30, 2021.

EXECUTIVE OPERATING EXPENDITURES

Budget and Fiscal Services	\$ 26,217,519
Community Services	122,981,509
Corporation Counsel	13,353,814
Customer Services	25,239,558
Design and Construction	17,668,462
Emergency Management	1,341,991
Emergency Services	59,043,934
Enterprise Services	25,463,570
Environmental Services	300,399,633
Facility Maintenance	102,591,060
Fire	141,758,816

Human Resources	6,991,599
Information Technology	26,416,919
Land Management	2,994,223
Mayor	796,872
Managing Director	4,011,478
Neighborhood Commission	871,756
Royal Hawaiian Band	2,454,646
Medical Examiner	3,392,875
Parks and Recreation	87,067,241
Planning and Permitting	23,570,211
Police	312,091,911
Prosecuting Attorney	23,379,793
Transportation Services	384,695,541

Total Executive Agencies **\$1,714,794,931**

Debt Service	\$ 583,754,000
Retirement System Contributions	270,084,000
FICA and Pension Costs	39,169,000
Health Benefits Contributions	69,234,000
Other Post-Employment Benefits	190,106,000
Provision for Vacant Positions	39,392,925
Miscellaneous	73,082,665

Total Miscellaneous and Debt Service **\$1,264,822,590**

Total Executive Operational Expenditures **\$2,979,617,521**

ESTIMATED OPERATING RESOURCES SUMMARY

Real Property Tax	\$1,408,847,520
Fuel Tax	51,935,080
Motor Vehicle Weight Tax	184,431,820
Public Utility Franchise Tax	48,801,737
Federal Grants	102,520,472
State Grants	24,237,928
Transient Accommodations Tax	45,423,000
Public Service Company Tax	42,808,500
Licenses and Permits	64,374,511
Charges for Services	39,772,995
Sewer Charges	254,410,746

Transportation Revenues	56,228,000
Solid Waste Revenues	134,205,700
Other Revenues	186,831,358
Carry-Over	1,224,542,960

Total Operating Resources **\$3,869,372,327**

3. [Bill 21](#) - Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2020 to June 30, 2021.

CAPITAL RESOURCES SUMMARY

General Obligation Bonds	\$365,153,899
General Fund	
Other Revenues	200,000
Highway Fund	
Other Revenues	-
Solid Waste Special Fund	
Solid Waste Revenues	-
Transportation Fund	
Transportation Revenues	-
Special Events Fund	
Other Revenues	-
Golf Fund	
Other Revenues	-
Bikeway Fund	
Other Revenues	750,000
Hanauma Bay Nature Preserve Fund	
Charges for Services	-
Parks and Playgrounds Fund	
Other Revenues	1,797,100
Sewer Fund	
Sewer Charges	212,614,540
Sewer Revenue Bond Improvement Fund	
Revenue Bonds	552,500,000
Other Revenues - Investments	-
Federal Grants Fund	
Federal Grants	101,641,630
Community Development Fund	
Federal Grants	6,834,872
State Funds	

State Grants	-
Developer	-
Other Revenues	-
Housing Development Special Fund	
Other Revenues	-
Utilities' Share	
Other Revenues	100,000
Clean Water and Natural Lands Fund	
Real Property Tax	7,100,240
Other Revenues	476,000
Carry-Over	10,723,760
Affordable Housing Fund	
Real Property Tax	7,100,240
Other Revenues	736,000
Carry-Over	663,760
Ewa Highway Impact Fee	
Other Revenues	-
HCD Rehabilitation Loan Fund	
Federal Grants	-
General Trust Fund	
Other Revenues	-
Total Executive Capital Resources	\$1,268,392,041

EXECUTIVE CAPITAL PROGRAM AND BUDGET SUMMARY

General Government	\$ 78,711,100
Public Safety	61,758,100
Highways and Streets	138,094,000
Sanitation	812,527,540
Human Services	10,556,830
Culture-Recreation	98,349,471
Utilities or Other Enterprises	68,395,000
Total Executive Capital Expenditures	\$1,268,392,041

4. [Bill 22](#) - 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, 2021, 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.
5. [Bill 24](#) - Relating to funds. (Amending the Bus Transportation Fund to a multi-modal Transportation Fund that includes TheBus, Handi-Van and Rail operations).
6. [Bill 25](#) – Relating to fees for the use of municipal golf courses. (Increasing golf fees).
7. [Bill 26](#) - Relating to fees for certain permits and services administered by the Department of Planning and Permitting. (Amending the fees or fee schedules contained in Chapters 6, 18, 22, 23, 25, and Sec __-1.10 of Ordinance 18-10, Revised Ordinances of Honolulu 1990, as amended, with the intent to recover a greater share of the costs related to the processing and administering of land use ordinance (LUO), building permits, park dedications, condominium property regime documents, subdivision applications, nonconforming use certificates, affordable housing, including various technical and non-substantive amendments).
8. Real Property Tax Rates
 - (a) [Bill 23](#) - Determining the real property tax rates for the City and County of Honolulu for the Fiscal Year July 1, 2020 to June 30, 2021.

	<u>Class</u>	<u>Tax Rate Per \$1,000 Net Taxable Real Property</u>
(A)	Residential	\$ 3.50
(B)	Hotel and Resort	13.90
(C)	Commercial	12.40
(D)	Industrial	12.40
(E)	Agricultural	5.70
(F)	Preservation	5.70
(G)	Public Service	0.00
(H)	Vacant Agricultural	8.50
(I)	Residential A	

	Tier 1	4.50
	Tier 2	10.50
(J)	Bed and breakfast home	6.50

OR

- (b) [Resolution 20-64](#) - Determining the Real Property Tax Rates for the City and County of Honolulu for the Fiscal Year July 1, 2020 to June 30, 2021.

	<u>Class</u>	<u>Tax Rate Per \$1,000 Net Taxable Real Property</u>
(A)	Residential	\$ 3.50
(B)	Hotel and Resort	13.90
(C)	Commercial	12.40
(D)	Industrial	12.40
(E)	Agricultural	5.70
(F)	Preservation	5.70
(G)	Public Service	0.00
(H)	Vacant Agricultural	8.50
(I)	Residential A	
	Tier 1	4.50
	Tier 2	10.50
(J)	Bed and breakfast home	6.50

The foregoing schedule of rates is for consideration at the public hearing. The final tax rates may be higher or lower than the rates reflected above.

Advance notice is given that the Council may pass the Bill on third reading or may adopt the Resolution fixing the real property rates for the Fiscal Year July 1, 2020 to June 30, 2021 at a meeting to be held on Wednesday, June 3, 2020 in the Council Chamber, Honolulu Hale.

The above items have been published in anticipation of the action to be taken by the City Council Budget Committee; and therefore, the City Council may or may not take action on each of the items or any amendments proposed thereto.

Persons wishing to speak are requested to register by 10 a.m. using the On-Line Council Speaker Registration form available at <http://www.honolulu.gov/ccl-testimony-form.html>, or by sending a fax indicating your desire to speak, along with your name, phone number and subject matter to 768-3826 or by calling 768-3814. Testimony is limited to three minutes and shall be presented by the registered speaker only.

Written testimonies may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html>. By submitting written testimony, you are not automatically registered to speak. You are requested to register to speak if you wish to provide oral testimony.

On-line and fax registration forms must be received by 10 a.m. to be included in the list of registered speakers. **Persons who have not registered to testify by 10 a.m. will be given an opportunity to present oral testimony on an item following the registered speakers by raising their hand at the time additional speakers are called upon.**

Copies of the Bills, Resolutions and any amendments thereto are available at the City Clerk's Office, Room 203, Honolulu Hale or on-line at <http://www4.honolulu.gov/docushare>.

Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to jyamane1@honolulu.gov at least 3 working days prior to the meeting.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
IKAIKA ANDERSON, CHAIR

SA1270918: Saturday, March 7, 2020
1 Affidavit



WAIMĀNALO NEIGHBORHOOD BOARD NO. 32

'o NEIGHBORHOOD COMMISSION ☐ 925 DILLINGHAM BOULEVARD, SUITE 160 ☐ HONOLULU, HAWAII, 968147
PHONE (808) 768-3710 ☐ FAX (808) 768-3711 ☐ INTERNET <http://www.honolulu.gov/nco>

'20MAR03 AM 11:59 CITY CLERK

PLANNING AND ZONING COMMITTEE MEETING

WEDNESDAY April 01, 2020 7:00 PM

Waimānalo Public Library

41-1330 Kalaniana'ole Highway, Waimānalo Hawai'i 96795

Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers and those giving reports are encouraged to keep their comments to less than **three (3) minutes**. Please silence all electronic devices.

- I. CALL TO ORDER- Chair Andrew Jamilla, Co-Chair Amber Knopp
 - A. Welcome & Opening Remarks
 - B. Rules of Conduct, Housekeeping
- II. INTRODUCTIONS
 - A. Members of the Board
 - B. Members of the Community
 - C. Other
- III. COMMITTEE DISCUSSION
 - A. History
 - B. Purpose
 - C. Identify Members
- IV. RESIDENT/COMMUNITY CONCERNS & OTHERS
- V. ITEMS DEFERRED TO COMMITTEE FROM REGULAR MEETING
- VI. ADJOURNMENT
 - A. Closing Remarks
 - B. Announcements
 1. The next Planning and Zoning Committee Meeting has not yet been determined.