The following items have been cancelled and will not be considered:

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ORDER OF BUSINESS
REGULAR MEETING
CITY COUNCIL CHAMBER
26TH SESSION
WEDNESDAY, MARCH 18, 2020
10 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10 a.m. as follows:


b. By faxing to 768-3826 your name, phone number and subject matter;

c. By filling out the registration form in person; or

d. By calling 768-3814.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

a. three-minute presentation on Public Hearing, New Business and Sunshined items;

b. one-minute presentation on all other items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at http://www.honolulu.gov/ccl-testimony-form.html for distribution at the meeting.

If submitted, written testimonies, including the testifier’s address, e-mail address and phone number, will be available to the public on both the City’s Council’s pilot website: www.honolulucitycouncil.com as well as the City’s legacy DocuShare Website.

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

* * * * *

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials (“board packet” §92-7.5, HRS) are available for public inspection at the Council Information and Records Section’s service window at Room 202 in Honolulu Hale (530 S. King St.).

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

The Meeting is viewable by: (1) internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting at http://www.honolulucitycouncil.tv/. Copies of older meeting videos may be requested by calling the City Clerk’s Office at 768-5822, charges may apply.

Honorary Certificates will be presented at 9 a.m. Honorary Certificate Program has been cancelled.
ORDER OF BUSINESS
Wednesday, March 18, 2020

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 23rd Session
ORDER OF BUSINESS
Wednesday, March 18, 2020

ORDER OF THE DAY

NEW BUSINESS

The following Bill has been posted in anticipation of the action to be taken by the City Council at its meeting on Monday, March 16, 2020; and therefore, the Council may or may not take action on the Bill or any amendment proposed thereto.

**Bill 35** and any amendments proposed thereto

Relating to funds. (Amending the provisions pertaining to the Reserve for Fiscal Stability Fund.)

FOR ACTION


ORDER OF BUSINESS
Wednesday, March 18, 2020

PUBLIC HEARING/RESOLUTIONS

Resolution 20-58  (Public Safety and Welfare)

Confirming the appointment of Nicholas Teves to serve on the Fire Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

APPOINTMENTS—RESOLUTIONS

PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

CR-93  Resolution 20-4

Confirming the reappointment of Dana Kapuaala Sproat to serve on the Board of Water Supply of the City and County of Honolulu.

FOR ADOPTION

CANCELLED
PUBLIC HEARING/SECOND READING

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-74

Resolution 19-323, CD1


PASS SECOND READING, AS AMENDED

CR-75

Resolution 19-329

Initiating amendments to the Revised Charter of the City and County of Honolulu, 2017 Edition, as amended, relating to the creation of a Youth Commission.

PASS SECOND READING
ORDER OF BUSINESS
Wednesday, March 18, 2020

BUDGET

CR-84  Bill 12
Relating to real property tax exemptions for residential real property dedicated for preservation. (Amending the minimum real property tax for historic residential real property dedicated for preservation.)

PASS SECOND READING

PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

CR-92  Bill 7
Relating to sewer systems. (Addressing unsewered properties with individual wastewater disposal systems within improvement districts.)

PASS SECOND READING

CANCELLED
ORDER OF BUSINESS
Wednesday, March 18, 2020

PUBLIC SAFETY AND WELFARE

CR-104     Bill 13, CD1
Relating to public sidewalks. (Expanding the commercial areas subject to the City’s current restrictions on persons sitting or lying on public sidewalks.)

PASS SECOND READING, AS AMENDED

CR-105     Bill 14
Relating to firefighters and emergency rescue operations. (Supporting our City’s firefighters and their mission to save lives, especially those personnel assigned to emergency rescue operations on land and sea.)

CANCELLED
PUBLIC HEARING/ADOPTION

ZONING, PLANNING AND HOUSING

CR-101

Resolution 19-224, CD1

Approving a conceptual plan for an Interim Planned Development-Transit project for the Keeaumoku Development Condominium and Commercial Project.

FOR ADOPTION, AS AMENDED
THIRD READING

BUDGET

CR-81

Bill 56 (2019), CD1

Relating to bus passes. (Authorizing the Department of Transportation Services to establish a pilot program, subject to available appropriation or other non-City subsidy, to provide pre-paid bus passes for high school students enrolled at participating high schools to attend off-campus or after-school internships.)

PASS THIRD READING, AS AMENDED

Bill 56 (2019), CD1, Proposed FD1
(Submitted by Councilmember Menor)

CR-82

Bill 1, CD2

Relating to City advertisements. (Excepting liquor commission advertisements from the requirement that City advertisements include a statement that the advertisement is paid for, in whole or part, by City taxpayers.)

PASS THIRD READING, AS AMENDED
ORDER OF BUSINESS
Wednesday, March 18, 2020

BUDGET-(Cont'd.)

CR-83 Bill 5
Relating to the Affordable Housing Fund. [Amending Chapter 6, Article 63 of the Revised Ordinances of Honolulu 1990, as Amended, entitled Affordable Housing Fund, to conform to changes in the 1973 Revised Charter of the City and County of Honolulu (2017 Edition)].

PASS THIRD READING

ZONING, PLANNING AND HOUSING

CR-96 Bill 25 (2019), CD2
Relating to the adoption of the State Energy Conservation Code. [Regulating the design and construction of residential and commercial buildings for the effective use of energy through the adoption of the State Energy Conservation Code (2017), subject to the local amendments herein.]

PASS THIRD READING, AS AMENDED

Bill 25 (2019), CD2, Proposed FD1
(Submitted by Councilmember Elefante)
ZONING, PLANNING AND HOUSING (Cont’d.)

CR-97

Bill 28 (2019), CD2

Relating to affordable housing incentives. (Amending the affordable housing incentives enacted by Ordinance 18-1, as amended by Ordinance 19-8.)

PASS THIRD READING, AS AMENDED

(Submitted by Councilmember Elefante)

(Submitted by Councilmember Menor)

(Submitted by Councilmember Waters)

CANCELLED
CR-98 Bill 58 (2019)

To rezone land situated at Haleiwa, Oahu, Hawaii. (Rezoning land from the R-5 Residential District to the B-1 Neighborhood Business District.) (Applicant: Haleiwa KEM 7309, LLC)
(Deadline: 5/26/20)

PASS THIRD READING

(Note: Prior to passage on third reading, Unilateral Agreement to be recorded.)

CR-99 Bill 60 (2019), CD1

Relating to affordable rental housing. (Addressing affordable rental housing.)

PASS THIRD READING, AS AMENDED

Bill 60 (2019), CD1, Proposed FD1
(Submitted by Councilmember Elefante)
FIRST READING

Bill 1 (2019) (Zoning, Planning and Housing)

To adopt the revised Koolau Loa Sustainable Communities Plan. (Repealing the existing Sustainable Communities Plan for Koolau Loa, Article 7, Chapter 24, Revised Ordinances of Honolulu 1990, and to adopt a new Article 7 incorporating the revised Koolau Loa Sustainable Communities Plan.)

PASS FIRST READING

Bill 15 (Budget)

Relating to fiscal notes. (Addressing the provision of information, including fiscal notes, by the City Administration to Councilmembers.)

PASS FIRST READING
ORDER OF BUSINESS
Wednesday, March 18, 2020

Bill 16  (Budget)
Relating to real property taxation. (Addressing the real property tax exemption for for-profit group child care centers.)
PASS FIRST READING

Bill 17  (Budget)
Relating to real property taxation. (Addressing the real property tax exemption for homes of totally disabled veterans.)
PASS FIRST READING

Bill 18  (Zoning, Planning and Housing)
To rezone land situated at Waialua, Oahu, Hawaii. (Rezoning land from the AG-1 Restricted Agricultural District to the AG-2 General Agricultural District.) (Applicant: Gabriel and Iris Kahaulelio, and John and Abigail Saguibo)
PASS FIRST READING
ORDER OF BUSINESS
Wednesday, March 18, 2020

Bill 19 (Budget)
Relating to the Legislative Budget for the Fiscal Year July 1, 2020 to June 30, 2021.
PASS FIRST READING

Bill 20 (Budget)
Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2020 to June 30, 2021.
PASS FIRST READING

Bill 21 (Budget)
Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2020 to June 30, 2021.
PASS FIRST READING
ORDER OF BUSINESS
Wednesday, March 18, 2020

Bill 22  (Budget)

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 FIRST READING

Bill 23  (Budget)

Determining the real property tax rates for the City and County of Honolulu for the Fiscal Year July 1, 2020 to June 30, 2021.

PASS FIRST READING

Bill 24  (Budget)

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

PASS FIRST READING
ORDER OF BUSINESS
Wednesday, March 18, 2020

Bill 25  (Budget)
Relating to fees for the use of municipal golf courses.  (Increasing golf fees.)
PASS FIRST READING

Bill 26  (Budget)
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 FIRST READING

Bill 27  (Budget)
Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2020 to June 30, 2021.
PASS FIRST READING
Bill 28 (Budget)

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

PASS FIRST READING

Bill 29 (Budget)

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 FIRST READING

Bill 30 (Budget)

Relating to real property taxation. (Addressing the real property tax exemption for for-profit group child care centers.)

PASS FIRST READING

CANCELLED
ORDER OF BUSINESS
Wednesday, March 18, 2020

Bill 31 (Budget)
Relating to real property taxation. (Providing real property tax relief with respect to certain real property.)
PASS FIRST READING

Bill 33 (Budget)
Relating to public parks. (Amending the fee for attendant and custodian services.)
PASS FIRST READING

Bill 34 (Budget)
Relating to real property tax relief for properties used for affordable housing. (Providing real property tax relief for certain properties that are used as affordable homes.)
PASS FIRST READING
ORDER OF BUSINESS
Wednesday, March 18, 2020

Bill 36  (Budget)
Relating to funds. (Amending the ordinances relating to the Bus Transportation Fund, including redesignating the fund as a multi-model Transportation Fund.)
PASS FIRST READING

Bill 37  (Public Safety and Welfare)
Relating to public sidewalks. (Expanding the hours subject to the City’s current restrictions on persons sitting or lying on public sidewalks in certain areas.)
PASS FIRST READING

CANCELLED
ORDER OF BUSINESS
Wednesday, March 18, 2020

RESOLUTIONS

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

CR-70 Resolution 20-34
Accepting a gift to the City from the Koko Head Potters.

FOR ADOPTION

CR-71 Resolution 20-41
Renaming the Kaluapuni Neighborhood Park to Souza Dairy Park.

FOR ADOPTION

CANCELLED
ORDER OF BUSINESS
Wednesday, March 18, 2020

PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS (Cont’d.)

CR-72 Resolution 20-42

Naming the Waimanalo Beach Park Softball Field in honor of Joe Kapule, Jr.

FOR ADOPTION

CANCELLED

CR-73 Resolution 20-51

Urging the City Administration to establish a koban pilot project at the Mother Waldron Neighborhood Park.

FOR ADOPTION
EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-76  Resolution 20-35

Requesting the Hawaii Congressional Delegation to work with the Department of Hawaiian Home Lands, the Hawaiian Homes Commission, and the mortgage industry to assist native Hawaiian beneficiaries of the Hawaiian Homes Commission Act of 1920 in obtaining and maintaining home mortgage loans, and resolving foreclosure issues.

FOR ADOPTION

CR-77  Resolution 20-60

Request additional funds for Contract No. SC-COR-1900067 to continue the services of McCorriston Miller Mukai MacKinnon LLP, as Special Counsel for the City and County of Honolulu on behalf of Defendant Keith M. Kaneshiro in a legal action entitled Tracy Yoshimura v. Keith M. Kaneshiro, S.P. No. 18-1-0465-JPC.

FOR ADOPTION

CANCELLED
ORDER OF BUSINESS
Wednesday, March 18, 2020

BUDGET

CR-89 Resolution 20-47
Accepting a gift to the City from the Association of Local Government Auditors.
FOR ADOPTION

CR-85 Resolution 20-37
Relating to the transfer of funds. (Department of the Prosecuting Attorney)
FOR ADOPTION

CR-86 Resolution 20-39
Relating to the transfer of funds. (Honolulu Police Department)
FOR ADOPTION

CANCELLED
BUDGET (Cont'd.)

CR-87  Resolution 20-45, CD1
Relating to the transfer of funds. (Department of Community Services)

FOR ADOPTION, AS AMENDED

CR-88  Resolution 20-46
Approving the City and County of Honolulu's Twenty-Sixth (26th) Year Action Plan for Community Development Block Grant, Home Investment Partnerships, Emergency Solutions Grants and Housing Opportunities for Persons with AIDS program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development.

FOR ADOPTION

CANCELLED
ORDER OF BUSINESS
Wednesday, March 18, 2020

BUDGET (Cont’d.)

CR-90 Resolution 20-49

Approving the City and County of Honolulu’s Consolidated Plan for Program Years 2021 – 2025 for Community Development Block Grant, Home Investment Partnerships, Emergency Solutions Grants, Housing Opportunities for Persons with AIDS, Housing Trust Fund programs and authorizing its submittal to the U.S. Department of Housing and Urban Development.

FOR ADOPTION

Resolution 20-49, Proposed FD1
(Submitted by Councilmember Manahan)

CR-91 Resolution 20-55

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 ADOPTION
ORDER OF BUSINESS  
Wednesday, March 18, 2020

PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

CR-95  Resolution 20-53
Proclaiming April 3, 2020, as Hawaii Robotics Team Day for the City and County of Honolulu.

FOR ADOPTION

ZONING, PLANNING AND HOUSING

CR-102  Resolution 19-305
Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990 (The Land Use Ordinance), relating to wind machines.

FOR ADOPTION
ORDER OF BUSINESS
Wednesday, March 18, 2020

ZONING, PLANNING AND HOUSING (Cont’d.)

CR-103 Resolution 20-40
Urging the Department of Planning and Permitting to expedite the processing of building permit applications relating to fire damage repair and reconstruction for homes affected by the January 19, 2020, fire in the vicinity of Hibiscus Drive.

FOR ADOPTION

PUBLIC SAFETY AND WELFARE

CR-106 Resolution 20-38
Accepting a gift to the City from The 200 Club.

FOR ADOPTION
ORDER OF BUSINESS
Wednesday, March 18, 2020

PUBLIC SAFETY AND WELFARE (Cont’d.)

CR-107 Resolution 20-48

Accepting a gift to the City from Hawaii Stage and Lighting Rentals, Inc.

FOR ADOPTION

CANCELLED
ORDER OF BUSINESS
Wednesday, March 18, 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 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 entitled Leilani P. Conte v. City and County of Honolulu, Honolulu Police Department; Civil No. 17-1-0540-03 (GWBC) (Cir. Ct.)

**ZHCR-100**
Granting a 180-day extension of time for Bill 2 – Relating to off-street parking and loading. (Deadline: 4/14/20 + 180 days)

FOR ADOPTION

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UNFINISHED BUSINESS

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NEW BUSINESS (CONTINUED)

Resolution 20-71

Amending the rules of the Council of the City and County of Honolulu relating to meetings by interactive conference technology.

FOR ACTION

Resolution 20-71, Proposed FD1
(Submitted by Council Chair Anderson)

Resolution 20-75

Urging the City Administration to provide hand soap dispensers, paper towels, and toilet paper in all public restrooms in City facilities, including all comfort stations in City parks.

FOR ACTION

Communication D-156

From the Department of Planning and Permitting, requesting a 120-day extension of time for Bill 2 (2019), relating to Interim Planned Development Permits for transit-oriented development within close proximity to future rail stations. (Deadline: 4/3/20 + 120 days)

FOR ACTION
ORDER OF BUSINESS
Wednesday, March 18, 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