

**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

**COMMITTEE ON ECONOMIC  
ASSISTANCE AND  
REVITALIZATION**

**Voting Members:**

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

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## **AGENDA**

REGULAR MEETING  
CITY COUNCIL CHAMBER  
WEDNESDAY, MAY 27, 2020  
2:30 P.M.

### **PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to the Eighth Supplementary Proclamation issued by Governor David Ige on May 18, 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 in-person 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](http://www.honolulu-citycouncil.com) and [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](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 Ige's Eighth Supplementary Proclamation dated May 18, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-11 dated May 13, 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 members of the committee and presenters may be participating 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. In-person 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 Economic Assistance and Revitalization Agenda  
Wednesday, May 27, 2020

Persons testifying at the Council chambers are requested to register by **2:30** p.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 768-3815.

In-person registration is not available.

Persons who have not registered to testify by **2:30** p.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.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number 969139295, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.
3. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

### **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, email address and phone number, will be available to the public on both the City's Council's pilot website: [www.honolulucitycouncil.com](http://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**

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Accommodations are available upon request to persons with disabilities. Please call 768-3815 or send an email to [cnakazaki@honolulu.gov](mailto:cnakazaki@honolulu.gov) at least three working days prior to the meeting.

**FOR ACTION**

1. [RESOLUTION 20-133](#) – **TRAVEL WITH ALOHA PROGRAM.** Expressing the Council's support for Lieutenant Governor Josh Green's proposed "Travel with Aloha" Program to allow for the reopening of air travel to Hawaii while minimizing the risk of importing the Coronavirus from traveling visitors and returning residents

**INFORMATIONAL BRIEFING**

2. **UPDATE ON DISCUSSION ON COMMUNITY NEEDS RELATED TO THE COVID-19 PANDEMIC AND THE USE OF FEDERAL AND STATE FUNDING RECEIVED BY THE CITY TO ADDRESS THE COVID-19 PANDEMIC.**

TOMMY WATERS, Chair  
Committee on Economic Assistance  
and Revitalization

**Board of Directors Meeting  
Thursday, May 28, 2020 9:30 am**

BOARD OF DIRECTORS

**Agenda**

Tobias Martyn  
CHAIR

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, Third  
Supplementary Emergency Proclamation of March 24, 2020, Sixth Supplementary  
Emergency Proclamation of April 25, 2020, Seventh Supplementary Emergency  
Proclamation of May 5, 2020, and Eighth Supplementary Emergency  
Proclamation of May 18, 2020 and Mayor Kirk Caldwell's Emergency  
Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of  
March 18, 2020, Second Supplemental Proclamation of May 6, 2020, and  
Emergency Order 20-11 of May 13, 2020**

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 May 14, 2020 Project Oversight Committee Meeting
- V. [March Monthly Progress Report](#)
- VI. [April Project Management Oversight Contractor Report](#)
- VII. [Resolution 2020-2 Approving Notification to the City Council of Intention to Acquire a Fee Simple Interest in the Real Property Identified as Tax Map Keys 2-3-004-029 and 2-3-004-079 \(Portions\) Located at 401 Kamakee Street and 1141 Waimanu Street, Honolulu, Hawaii 96814, and Owned by Ka'a Limited Partnership by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Fee Simple Interest by Eminent Domain](#)

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 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") and 92-5(a)(3) ("To deliberate concerning the authority of persons designated by the board to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations.")

VIII. [Change Order - 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”).

IX. [HART Proposed Management Personnel Reorganization Discussion](#)

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”) 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”).

X. [Fiscal Year 2021 Operating and Capital Budget Amendment](#)

XI. [Financial Update](#)

XII. [Construction, Traffic and Public Involvement Outreach Update](#)

XIII. [Presentation on Social Media Metrics](#)

XIV. [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, Third Supplementary Emergency Proclamation of March 24, 2020, Sixth Supplementary Emergency Proclamation of April 25, 2020, Seventh Supplementary Emergency Proclamation of May 5, 2020, and Eighth Supplementary Emergency Proclamation of May 18, 2020 and Mayor Kirk Caldwell’s Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, Second Supplemental Proclamation of May 6, 2020, and Emergency Order 20-11 of May 13, 2020, 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](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 [www.honolulutransit.org](http://www.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](mailto: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](http://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](mailto:hartboard@honolulu.gov) at least three business days prior to the event.

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**Joint Meeting of the  
Finance and Government Affairs/ Audit/Legal Matters Committee  
Thursday, May 28, 2020 9:00 am**

Terrence M. Lee  
VICE CHAIR

John Henry Felix  
Wes Frysztacki  
Glenn M. Nohara

**Agenda**

GOVERNMENT AFFAIRS/AUDIT/LEGAL MATTERS  
COMMITTEE MEMBERS

**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, Third Supplementary Emergency Proclamation of March 24, 2020, Sixth Supplementary Emergency Proclamation of April 25, 2020, Seventh Supplementary Emergency Proclamation of May 5, 2020, and Eighth Supplementary Emergency Proclamation of May 18, 2020 and Mayor Kirk Caldwell's Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, Second Supplemental Proclamation of May 6, 2020, and Emergency Order 20-11 of May 13, 2020, in order to allow public participation in a manner consistent with social distancing practices:**

Terrence Lee  
CHAIR

Tobias Martyn  
VICE CHAIR

Wes Frysztacki  
Hoyt Zia

**Joint Finance and Government Affairs/ Audit/Legal Matters Committee**

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Interim Report of the Permitted Interaction Group to Investigate the Establishment of HART's Internal Auditor Function

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").

**Finance Committee**

- I. Fiscal Year 2021 Operating and Capital Budget Amendment
- II. 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, Third Supplementary Emergency Proclamation of March 24, 2020, Sixth Supplementary Emergency Proclamation of April 25, 2020, Seventh Supplementary Emergency Proclamation of May 5, 2020, and Eighth Supplementary Emergency Proclamation of May 18, 2020 and Mayor Kirk Caldwell's Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, Second Supplemental Proclamation of May 6, 2020, and Emergency Order 20-11 of May 13, 2020, in order to allow public participation in a manner consistent with social distancing practices:

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2. After the meeting, the meeting will be viewable at [www.honolulustransit.org](http://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](mailto: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](http://www.honolulustransit.org).

CITY AND COUNTY OF HONOLULU  
PLANNING COMMISSION

'20MAY21 PM 2:51 CITY CLERK

Meeting of the Planning Commission

DATE: Wednesday, May 27, 2020  
TIME: 1:30 p.m.  
PLACE: Mission Memorial Auditorium, Mission Memorial Building, 550 South King Street,  
Honolulu, Hawaii

Pursuant to HRS 92-3.5 and Proclamations issued by Governor David Ige relating to the COVID-19 Pandemic, Commission members may be participating in the meeting by interactive technology from remote locations.

The public can listen to the meeting via live audio (WebEx). Please mute your audio except to testify.

**Join by phone:**

+1-510-338-9438 (USA Toll)

Access code: 625 470 849

Numeric meeting password: 3771

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES: The minutes of February 19, 2020, as previously circulated, to be approved by the Commission.

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on May 15, 2020.

PROPOSED AMENDMENT TO CHAPTER 21, REVISED ORDINANCES OF HONOLULU (ROH) 1990, AS AMENDED (THE LAND USE ORDINANCE [LUO]), RELATING TO GROUP LIVING FACILITIES

The City Council initiated a proposal to amend the Land Use Ordinance (LUO), relating to Group Living Facilities (GLF).

Resolution No. 19-42, CD1, relating to Group Living Facilities, amends LUO Section 21-5.290 by providing an exception from the 1,000-foot separation requirement when the GLF is a multi-family dwelling that 1) provides housing for students or staff of an educational institution, and 2) is located in the apartment, apartment mixed use, or business mixed use zoning districts within a one-half-mile radius of an educational institution with a total enrollment of 10,000 or more students.

TESTIMONY

Pursuant to the Proclamations issued by Governor David Ige relating to the COVID-19 Pandemic, in order to allow participation in a matter consistent with social distancing practices the following procedures are in effect for the meeting.

Testimony can be submitted as follows:

- Written testimony may be emailed to [info@honoluluodpp.org](mailto:info@honoluluodpp.org) or faxed to 768-6743. Testimony is due by Wednesday, May 27, 2020, at 10 a.m.
- Mail written testimony to Planning Commission, 650 South King Street, 7<sup>th</sup> Floor, Honolulu, Hawaii 96813. Testimony is due by Tuesday, May 26, 2020.
- Telephone testimony attend via WebEx. Please mute your audio except to testify.  
**Join by phone:**  
+1-510-338-9438 (USA Toll)  
Access code: 625 470 849  
Numeric meeting password: 3771
- In-person testimony will be accepted. All testifiers must wear a mask while on Mission Memorial premises or they will not be allowed in the Auditorium. Mayor's Emergency Order 2020-07.

If someone walks in with a written testimony during the meeting, there may be a delay for the offsite members to view it.

Persons wishing to testify are requested to register by 10 a.m., May 27, 2020, by emailing your name, phone number, and subject matter to [info@honoluluodpp.org](mailto:info@honoluluodpp.org)

### **MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection at the office of the Department of Planning and Permitting, 7<sup>th</sup> Floor, Frank Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii 96813; contacting the Planning Commission, telephone 768-8007; or our website's calendar at <http://www.honoluluodpp.org/calendar.aspx>.

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

If you require special assistance, auxiliary aid and/or service or other accommodation due to a disability to participate in the Planning Commission meeting (i.e. sign language, interpreter, interpreter for language other than English, or wheelchair accessibility), please contact 768-8000, or email your request to [info@honoluluodpp.org](mailto:info@honoluluodpp.org) at least three business days prior the event. If a response is received after this date, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille or electronic copy.

## BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU  
630 SOUTH BERETANIA STREET  
HONOLULU, HI 96843  
[www.boardofwatersupply.com](http://www.boardofwatersupply.com)



May 20, 2020

'20MAY20 PM 2:26 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 Board of Water Supply, City and County of Honolulu, will hold a Public Hearing on Tuesday, May 26, 2020, at 2:00 p.m. in the Boardroom, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii. The regular meeting of the Board of Water Supply will follow the Public Hearing.

Pursuant to the Eighth Supplementary Proclamation issued by Governor David Y. Ige on May 18, 2020, related to the COVID-19 emergency, in order to allow public participation in a manner consistent with social distancing practices, the following procedures are in effect for the meeting.

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

#### TESTIMONY

Testimony can be submitted as follows:

- Written testimony may be emailed to [board@hbws.org](mailto:board@hbws.org) or faxed to (808) 748-5079. Testimony is due by Tuesday, May 26, at noon. Written testimonies should include the submitter's address, email address, and phone number. Written testimony will be posted to the BWS website at [boardofwatersupply.com](http://boardofwatersupply.com).
- Mail written testimony to Board of Water Supply, 630 S. Beretania St., Honolulu, HI 96843. Testimony is due by Tuesday, May 26, 2020, at noon.
- On-line testimony will be accepted at [boardofwatersupply.com/testimony](http://boardofwatersupply.com/testimony) Fill out the testimony form. Due by Tuesday, May 26, 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.
- In-person testimony will not be accepted.

Testimony is limited to two (2) minutes and shall be presented by the registered speaker only.

#### MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" under HRS Section 92-7.5) are accessible at [www.boardofwatersupply.com/boardmeetings](http://www.boardofwatersupply.com/boardmeetings).

#### VIEWING THE MEETING

The meeting will be viewable via live streaming on:

(1) Facebook Live: [www.facebook.com/bwshonolulu/live](https://www.facebook.com/bwshonolulu/live) the live stream will appear at the top of the page. You may have to click the arrow on video to start it;

(2) the BWS website: [www.boardofwatersupply.com/live](http://www.boardofwatersupply.com/live). Video will appear on screen. You may have to click the 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, 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](mailto:board@hbws.org) at least three business days prior to the meeting date.

The agenda for the May 26, 2020 Public Hearing and Regular Meeting of the Board of Water Supply is as follows:

**PUBLIC HEARING**

1. Proposed Fiscal Year 2020-2021 Operating and Capital Improvement Program Budget for the Board of Water Supply

**REGULAR MEETING**

**ITEMS REQUIRING BOARD ACTION**

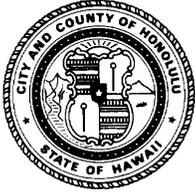
1. Approval of the Minutes of the Haiku Stairs Public Hearing and Regular Meeting Held on April 27, 2020
2. Approval of the Minutes of the Budget Workshop Meeting Held on May 11, 2020
3. Adoption of Resolution No. 910, 2020, Adopting the Operating and Capital Improvement Program Budget for the Fiscal Year 2020-2021 and Appropriating Funds Therefor

**ITEMS FOR INFORMATION**

1. Capital Improvement Program Quarterly Update
2. Recruitment Status
3. Status Update of Groundwater Levels at All Index Stations for March and April 2020
4. Water Main Repair Report for March and April 2020

**EXECUTIVE SESSION**

1. Approval of the Minutes of the Executive Session Held on March 23, 2020



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON ZONING, PLANNING AND HOUSING

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### Voting Members:

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

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## AGENDA ADDENDUM

REGULAR MEETING  
CITY COUNCIL CHAMBER  
THURSDAY, MAY 21, 2020  
9:00 A.M.

### **PUBLIC PARTICIPATION AND TESTIMONY**

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Committee on Zoning, Planning and Housing  
Agenda Addendum  
Thursday, May 21, 2020

Persons testifying at the Council Chamber are requested to register by 9:00 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 9:00 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.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number **960597281**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.
3. Each speaker may not have anyone else read their statement and is limited to a **one-minute** presentation.

### **WRITTEN TESTIMONY**

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\* \* \* \* \*

### **MATERIALS AVAILABLE FOR INSPECTION**

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Accommodations are available upon request to persons with disabilities. Please call 768-3825 or send an email to [potto1@honolulu.gov](mailto:potto1@honolulu.gov) at least three working days prior to the meeting.

**THIS ADDENDUM PROVIDES A DESCRIPTION OF AN AMENDMENT TO AGENDA ITEM NO. 5 – BILL 66 (2019).**

**FOR ACTION**

5. **BILL 66 (2019) – BUILDING PERMITS.** Addressing building permit fees, the processing of building permit applications, the issuance of building permits, and the monitoring, inspection, and enforcement of work on projects for which a building permit is required or issued. (Bill passed First Reading 12/4/19; Committee postponed action 2/27/20)

PROPOSED CD1 TO BILL 66 (2019) (Submitted by Councilmember Fukunaga) – The CD1 (OCS2020-0249/2/21/2020 3:41 PM) makes the following amendments:

- A. In SECTION 1 of the Bill, adds Council findings relating to the implementation of certain recommendations in the City Auditor's Report No. 19-3, dated November 2019.
- B. In SECTION 3 of the Bill, amends new Section 18-5.1(g), relating to the establishment and maintenance of a web-based database, as follows:
1. Requires the building official to establish and maintain a publicly accessible, searchable, electronic, web-based database no later than July 1, 2020;
  2. Adds a new subdivision (5) to require the entry into the database of the name of any third party reviewer who reviews the building permit application, the date the third party reviewer was qualified and registered, and information on whether the third party reviewer certified building permit plans and specifications for the project that contained errors or did not conform to code standards. Renumbers subsequent subdivisions;
  3. In renumbered subdivision (9) relating to notices of violation, adds as information that must be entered into the database, the name and address of the person served with the notice of violation, and the name and license number of all contractors and subcontractors that performed work related to the subject of the notice of violation;

4. In renumbered subdivision (10) relating to notices of order, adds as information that must be entered into the database, the name and address of the person served with the notice of order, and the name and license number of all contractors and subcontractors that performed work related to the subject of the notice of order; and
5. Adds a new subdivision (12) to require the entry into the database of all public complaints received relating to a specific project for which a building permit was issued (or which failed to obtain a building permit required by the chapter), and all actions taken by the building official in response to the complaints. Renumbers the subsequent subdivision.

C. Adds a new SECTION 4 of the Bill to:

1. Require (rather than allow) the building official to issue a notice to revoke a building permit if the building or work authorized by a permit is not commenced within 180 days from the permit issuance date, or if the building or work authorized by a permit is suspended or abandoned for a period of 120 days after the work has commenced; and
2. Require (rather than allow), the building official to issue a notice to revoke a building permit if all foundation and structural work for the building or structure is not completed within two years after the permit issuance date, or if all work is not completed within three years after the permit issuance date.

Renumbers subsequent bill SECTIONS.

D. Adds a new SECTION 6 of the Bill to delete the provision allowing the building official to extend the 365-day plan review expiration period.

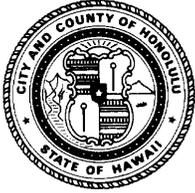
E. Adds a new SECTION 7 of the Bill to:

1. Provide that civil fines for violations of the building, electrical, plumbing, or sidewalk codes will accrue from the date of the notice of violation; and
2. Prohibit the DPP from reducing any fine imposed for violations of the building, electrical, plumbing, or sidewalk codes.

Committee on Zoning, Planning and Housing  
Agenda Addendum  
Thursday, May 21, 2020

- F. Adds a new SECTION 8 of the Bill to require that the plan review revision fee be tripled if the revisions result from failure to follow submitted and approved plans. Renumbers subsequent bill SECTIONS.
- G. Makes miscellaneous technical and nonsubstantive amendments.

RON MENOR, Chair  
Committee on Zoning, Planning  
and Housing



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON ZONING, PLANNING AND HOUSING

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### Voting Members:

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

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## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
THURSDAY, MAY 21, 2020  
9:00 A.M.

### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Seventh Supplementary Proclamation issued by Governor David Ige on May 5, 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 in-person 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](http://www.honolulu-citycouncil.com) and [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](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 Ige's Seventh Supplementary Proclamation dated May 5, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-11 dated May 13, 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 members of the committee and presenters may be participating 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. In-person 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, May 21, 2020

Persons testifying at the Council Chamber are requested to register by 9:00 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 9:00 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.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number 960597281, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.
3. Each speaker may not have anyone else read their statement and is limited to a **one-minute** presentation.

### **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, email address and phone number, will be available to the public on both the City's Council's pilot website: [www.honolulucitycouncil.com](http://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**

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Accommodations are available upon request to persons with disabilities. Please call 768-3825 or send an email to [potto1@honolulu.gov](mailto:potto1@honolulu.gov) at least three working days prior to the meeting.

**FOR EXTENSION OF TIME ONLY**

1. **BILL 2 (2019), CD1 – LUO AMENDMENT RELATING TO IPD-T PERMITS.** Amending Chapter 21, Revised Ordinances of Honolulu 1990, as amended (the Land Use Ordinance [LUO]) relating to Interim Planned Development-Transit (IPD-T) Permits for future Transit-Oriented Development (TOD) within close proximity to future rail stations. (Bill passed Second Reading and Public Hearing held 11/6/19; Council re-referred back to Committee 11/26/19; Current deadline for Council Action 8/1/20)

**FOR ACTION**

2. **RESOLUTION 20-119 – LUO AMENDMENT RELATING TO WASTE DISPOSAL AND PROCESSING FACILITIES.** Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990 (the Land Use Ordinance) pertaining to the siting of waste disposal and processing facilities to improve quality of life and protect public health and safety.

Related communication:

CC-154 City Clerk, notifying the Department of Planning and Permitting of the introduction of the Resolution.

3. **RESOLUTION 20-120 – DOWNTOWN NEIGHBORHOOD TOD PLAN.** Amending the Downtown Neighborhood Transit-Oriented Development Plan.
4. **RESOLUTION 19-316 – LUO AMENDMENT RELATING TO PRESERVATION ZONING DISTRICTS.** Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990 (the Land Use Ordinance [LUO]) relating to P-2 General Preservation District lands.

Related communications:

CC-386 City Clerk, notifying the Department of Planning and Permitting of the introduction of the Resolution.

D-821 Department of Planning and Permitting, submitting confirmation receipt of Resolution 19-316 and requesting additional information.

5. **BILL 66 (2019) – BUILDING PERMITS.** Addressing building permit fees, the processing of building permit applications, the issuance of building permits, and the monitoring, inspection, and enforcement of work on projects for which a building permit is required or issued. (Bill passed First Reading 12/4/19; Committee postponed action 2/27/20)
6. **BILL 67 (2019) – BUILDING PERMIT VIOLATIONS.** Addressing building permit violations. (Bill passed First Reading 12/4/19)
7. **BILL 2 (2020) – LUO AMENDMENT RELATING TO OFF-STREET PARKING AND LOADING.** To comprehensively update the off-street parking and loading requirements in Chapter 21 of the Revised Ordinances of Honolulu 1990 (the Land Use Ordinance [LUO]) (Transmitted by Communication D-28) (Bill passed First Reading 1/29/20; Current deadline for Council action 10/11/20)

PROPOSED CD1 FOR BILL 2 (2020) (Submitted by Councilmember Menor) – The CD1 (OCS2020-0319/3/16/2020 11:42 AM) makes the following amendments:

- A. In SECTION 3 of the Bill:
  1. Amends Section 21-6.10(d) to add that the term "vehicle" refers to motor vehicles;
  2. Amends Section 21-6.60 to change the title to "Electric vehicle charging stations," restructure the section, and replace a blank date with the phrase "effective date of this ordinance" (when specifying existing standard-sized parking spaces constructed prior to a blank date);
  3. Amends Section 21-6.80 to consistently refer to surface parking;
  4. Amends Section 21-6.90 to consistently refer to structured parking.
- B. In SECTION 21 of the Bill, directs the Revisor of Ordinances to replace the phrase "effective date of this ordinance" with the actual date on which the ordinance takes effect.
- C. Makes miscellaneous technical and nonsubstantive amendments for purposes of formatting, grammar, consistency, clarity, and style.

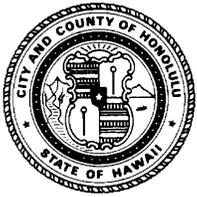
**The following Bill has been posted in anticipation of the action to be taken by the City Council at its Special Meeting on Wednesday, May 20, 2020; and therefore, the Committee may or may not take action on the Bill or any amendment proposed thereto.**

8. **BILL 38 (2020) – INCENTIVES FOR ADU PRODUCTION.** Extending the repeal date of Section 2, Section 3, and Section 5 of Ordinance 16-19, as amended by Ordinance 17-30, to provide more time for property owners to take advantage of the incentives in cases where owners must delay creation of accessory dwelling units while waiting for necessary City infrastructure upgrades to be completed. (Transmitted by Communication D-236 [2020]) (Bill passed Second Reading 5/20/20)

#### **INFORMATIONAL BRIEFING**

9. **UPDATE BY THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE ORDINANCE AMENDMENTS, DEVELOPMENT PLANS AND SUSTAINABLE COMMUNITIES PLAN REVISION BILLS.**

RON MENOR, Chair  
Committee on Zoning, Planning  
and Housing



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

**COMMITTEE ON PUBLIC  
INFRASTRUCTURE,  
TECHNOLOGY AND  
SUSTAINABILITY**

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**Voting Members:**  
Carol Fukunaga, Chair  
Kymberly Marcos Pine, Vice Chair  
Ann H. Kobayashi  
Heidi Tsuneyoshi

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## **AGENDA ADDENDUM**

REGULAR MEETING  
CITY COUNCIL CHAMBER  
WEDNESDAY, MAY 20, 2020  
10:00 A.M.

### **PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to the Seventh Supplementary Proclamation issued by Governor David Ige on May 5, 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:

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Persons wishing to testify at the Council Chambers are requested to register by 10:00 a.m. as follows:

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- c. By calling 768-3819.

In-person registration is not available.

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2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number 968804427, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.
3. Each speaker may not have anyone else read their statement is limited to a **one-minute** presentation.

### **WRITTEN TESTIMONY**

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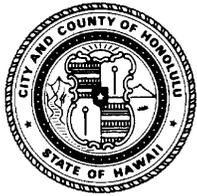
Accommodations are available upon request to persons with disabilities. Please call 768-3819 or send an email to [darci.nago@honolulu.gov](mailto:darci.nago@honolulu.gov) at least three working days prior to the meeting.

**The addendum item provides an additional description of Agenda Item No. 1.**

**INFORMATIONAL BRIEFING**

1. **BRIEFING BY THE DEPARTMENT OF FACILITY MAINTENANCE ON STORM WATER UTILITY, INCLUDING THE IMPACT OF ANY PROPOSED LEGISLATION TO ESTABLISH A STORM WATER UTILITY AND IMPOSE FEES.**

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



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

## COMMITTEE ON PUBLIC SAFETY AND WELFARE

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### Voting Members:

Tommy Waters, Chair  
Heidi Tsuneyoshi, Vice Chair  
Carol Fukunaga  
Joey Manahan  
Ron Menor

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## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
THURSDAY, MAY, 21, 2020  
2:30 P.M.

### PUBLIC PARTICIPATION AND TESTIMONY

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Committee on Public Safety and Welfare Agenda  
Thursday, May 21, 2020

Persons testifying at the Council Chambers are requested to register by 2:30 p.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 768-3801.

In-person registration is not available.

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2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number 964788296, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.
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### **WRITTEN TESTIMONY**

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\* \* \* \* \*

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Accommodations are available upon request to persons with disabilities. Please call 768-3801 or send an email to [guehara@honolulu.gov](mailto:guehara@honolulu.gov) at least three working days prior to the meeting.

**FOR ACTION**

1. **RESOLUTION 20-58 – APPOINTMENT OF NICHOLAS TEVES.** Confirming the appointment of Nicholas Teves to serve on the Fire Commission of the City and County of Honolulu, for a term to expire on December 31, 2024. (Transmitted by Communication MM-28; Public hearing held on 5/6/20)
2. **BILL 13 (2020), CD1 – PUBLIC SIDEWALKS.** Expanding the commercial areas subject to the City's current restrictions on persons sitting or lying on public sidewalks. (Bill passed second reading and public hearing held on 5/6/20)

A handwritten signature in black ink that reads "Tommy Waters". The signature is written in a cursive, flowing style with a long horizontal stroke extending to the right.

TOMMY WATERS, Chair  
Committee on Public Safety and Welfare



**NOTICE OF MEETING**

Notice is hereby given that a meeting of the  
OAHU METROPOLITAN PLANNING ORGANIZATION

**POLICY BOARD**

will be held on

**Tuesday, May 26, 2020 at 1:00 p.m.**

Due to the evolving COVID-19 situation and in consideration of the health and welfare of the community, this meeting will be held remotely. Written testimony will be accepted in lieu of in-person testimony. Instructions for submitting testimony can be found at the end of this agenda. Meetings may be monitored remotely via MS TEAMS audio conferencing.

[Click here to Join the meeting](#)

*Dial in # (if computer does not have a microphone): +1 808-913-3441  
Conference ID: 557 971 157#*

*All meeting attendees: In order to minimize background noise, please remain in mute mode on your device when not speaking.*

*Mahalo for your consideration.*

**AGENDA**

- I. Call to Order by Chair**
- II. Introductions/Roll Call**
- III. Approval of February 25, 2020 Policy Board Meeting Minutes**
- IV. Reports**
  - A. Executive Director**
  - B. Technical Advisory Committee**
  - C. Citizen Advisory Committee**
- V. Old Business**

None

**Oahu Metropolitan Planning Organization**

707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623

Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / e-mail: OahuMPO@OahuMPO.org / website: www.OahuMPO.org

## New Business

### A. Citizen Advisory Committee (CAC) New Member Request

Neighborhood Board (NB) #27 North Shore has met the eligibility requirements for admission to the CAC as described in the CAC Bylaws section II. At their March 4, 2020 meeting, the CAC voted to recommend to the Policy Board that NB #27 North Shore be granted membership in the CAC.

Requested Action: *Approve the CAC membership application of Neighborhood Board #27 North Shore.*

### B. Final Draft FY2021 Overall Work Program (OWP)

The Overall Work Program (OWP) is OahuMPO's operating budget and identifies all planning studies, projects, and other work elements that staff and agency partners will be working on in the coming fiscal year. The final draft of the FY2021 OWP will be presented for review and action by the Policy Board.

**Requested Action:** *Discuss and endorse the final draft of the FY2021 Overall Work Program for submission to the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) for their approval.*

The final draft of the FY 2021 OWP is available for review at:

[https://www.oahumpo.org/?wpfb\\_dl=1890](https://www.oahumpo.org/?wpfb_dl=1890)

## VI. Invitation to interested members of the public to be heard on matters not included on the agenda

## VII. Announcements

## VIII. Adjournment

**PUBLIC TESTIMONY** will be accepted on any Policy Board agenda item. Testimony will be accepted as follows:

### Written Testimony

Written testimony must reach the OahuMPO office **at least 24 hours prior to the start of the meeting** (for Monday meetings, written testimony must reach the OahuMPO office by the prior Friday morning).

Written testimony sent to OahuMPO via e-mail ([oahumpo@oahumpo.org](mailto:oahumpo@oahumpo.org)) will be accepted under the following conditions:

- E-mailed testimony must reach the OahuMPO office **at least 24 hours prior to the start of the meeting** (for Monday meetings, e-mailed testimony must reach the OahuMPO office by the prior Friday morning). To confirm receipt of your testimony, you may call the OahuMPO office at 587-2015.
- E-mailed testimony should be **limited to the equivalent of 4 single-sided 8-1/2" x 11" pages, including** attachments and other supplemental information. If testimony exceeds

this requirement, OahuMPO will only copy and distribute the allowable number of pages.

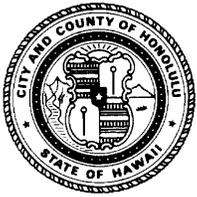
OahuMPO staff will not be responsible for copying and/or distributing written testimony received after the deadline. Written testimony received after the deadline will not be copied or distributed to the Policy Board members prior to the start of or during the meeting; late submittals will be sent to the Policy Board members at a later date.

Note: Any personal information (such as home addresses, home phone numbers, cell phone numbers) included on the written testimony will become public information.

*The City and County of Honolulu is using the OahuMPO Transportation Improvement Program (TIP) public involvement process, as outlined in the Federal Highway Administration/Federal Transit Administration metropolitan transportation planning regulations (23 CFR 450/49 CFR 613), to satisfy the public hearing requirements for the Federal Transit Administration's Urbanized Area Formula Program (49 U.S.C. Section 5307) program-of-projects.*

*To request language interpretation, an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office. Please note that requests made after/less than the six (6) days requested cannot be assured.*

OahuMPO is a government agency responsible for coordinating transportation planning on Oahu.



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

**COMMITTEE ON PUBLIC  
INFRASTRUCTURE,  
TECHNOLOGY AND  
SUSTAINABILITY**

---

**Voting Members:**  
Carol Fukunaga, Chair  
Kymberly Marcos Pine, Vice Chair  
Ann H. Kobayashi  
Heidi Tsuneyoshi

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**AGENDA**  
REGULAR MEETING  
CITY COUNCIL CHAMBER  
WEDNESDAY, MAY 20, 2020  
10:00 A.M.

**PUBLIC PARTICIPATION AND TESTIMONY**

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Persons wishing to testify at the Council Chambers are requested to register by 10:00 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 768-3819.

In-person registration is not available.

Persons who have not registered to testify by 10:00 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.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number 968804427, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.
3. Each speaker may not have anyone else read their statement is limited to a **one-minute** presentation.

### **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 Council's pilot website: [www.honolulucitycouncil.com](http://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**

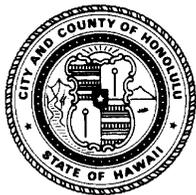
Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3819 or send an email to [darci.nago@honolulu.gov](mailto:darci.nago@honolulu.gov) at least three working days prior to the meeting.

**INFORMATIONAL BRIEFING**

1. **BRIEFING BY THE DEPARTMENT OF FACILITY MAINTENANCE ON STORM WATER UTILITY.**

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



# 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

SPECIAL MEETING

CITY COUNCIL CHAMBER

29TH SESSION

WEDNESDAY, MAY 20, 2020

**11 A.M. OR IMMEDIATELY FOLLOWING THE  
10 A.M. COMMITTEE ON PUBLIC INFRASTRUCTURE, TECHNOLOGY AND  
SUSTAINABILITY MEETING, WHICHEVER IS LATER**

### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Seventh Supplementary Proclamation issued by Governor David Ige on May 5, 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 in-person 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](http://www.honolulu-citycouncil.com) and [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](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 Ige's Seventh Supplementary Proclamation dated May 5, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-11 dated May 13, 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.

### ORAL TESTIMONY

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

1. In-person 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.

ORDER OF BUSINESS  
Wednesday, May 20, 2020

2. Persons testifying at the Council Chambers are requested to register by 11 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 11 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. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number 968317261, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.
4. Each speaker may not have anyone else read their statement and is limited to:
  - a. A three-minute presentation on 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](http://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 1:30 p.m. to 2:30 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.). The materials in the board packet also are accessible at [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3814 or send an email to [jyamane1@honolulu.gov](mailto:jyamane1@honolulu.gov) at least three working days prior to the meeting.

ORDER OF BUSINESS  
Wednesday, May 20, 2020

**CALL TO ORDER**

Roll Call

**ORDER OF THE DAY**

**APPOINTMENTS – RESOLUTIONS**

PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTANABILITY

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

---

ORDER OF BUSINESS  
Wednesday, May 20, 2020

**THIRD READING**

Bill 40

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

PASS 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)

ORDER OF BUSINESS  
Wednesday, May 20, 2020

BUDGET (Cont'd.)

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

---

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

---

ORDER OF BUSINESS  
Wednesday, May 20, 2020

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 (OCS2020-0325/3/12/2020 3:10 PM)  
(Submitted by Councilmember Elefante)

Bill 25 (2019), CD2, Proposed FD1 (OCS2020-0468/5/13/2020 3:47 PM)  
(Submitted by Councilmember Menor)

ORDER OF BUSINESS  
Wednesday, May 20, 2020

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

---

Bill 28 (2019), CD2, Proposed FD1 (OCS2020-0274/3/4/2020 9:20 AM)  
(Submitted by Councilmember Elefante)

Bill 28 (2019), CD2, Proposed FD1 (OCS2020-0291/3/4/2020 4:03 PM)  
(Submitted by Councilmember Menor)

Bill 28 (2019), CD2, Proposed FD1 (OCS2020-0327/3/12/2020 1:40 PM)  
(Submitted by Councilmember Waters)

ORDER OF BUSINESS  
Wednesday, May 20, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

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: 12/22/20)

(Note: Unilateral agreement recorded, D-197)

PASS THIRD READING

---

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)

ORDER OF BUSINESS  
Wednesday, May 20, 2020

**SECOND READING**

Bill 38

Relating to incentives for accessory dwelling unit production. (Extending the period of time that the incentives will remain in effect. Providing more time for property owners to take advantage of the incentives in cases where property owners must delay creation of accessory dwelling units while waiting for necessary City infrastructure upgrades to be completed.)

PASS SECOND READING

---

**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

---

ORDER OF BUSINESS  
Wednesday, May 20, 2020

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

---

PUBLIC SAFETY AND WELFARE

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.)

PASS SECOND READING

---

ORDER OF BUSINESS  
Wednesday, May 20, 2020

**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, May 20, 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

---

ORDER OF BUSINESS  
Wednesday, May 20, 2020

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

---

Bill 30

(Budget)

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

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, May 20, 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, May 20, 2020

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

---

Bill 39

(Parks, Community Services  
and Intergovernmental Affairs)

Relating to public parks. (Regulating the use of unmanned aircraft systems in City parks.)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, May 20, 2020

Bill 42

(Zoning, Planning and Housing)

Relating to building permit applications. (Requiring applicants for building permits for residential structures to attest that the construction complies with all restrictive covenants for the land on which the proposed work is to be done.)

PASS FIRST READING

---

Bill 43

(Public Safety and Welfare)

Establishing an emergency visitor pre-screening program. (Establishing a program to address health and public safety concerns arising from domestic and international visitors arriving on Oahu during the occurrence of a global pandemic, including but not limited to, the COVID-19 pandemic resulting from the spread of the SARS-COV-2 novel coronavirus, first identified in Wuhan, Hubei Province, China.)

PASS FIRST READING

---

ORDER OF BUSINESS  
Wednesday, May 20, 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 Kaluapuhi Neighborhood Park to Souza Dairy Park.

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, May 20, 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

---

CR-73

Resolution 20-51

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

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, May 20, 2020

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

---

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, May 20, 2020

PUBLIC SAFETY AND WELFARE

CR-106

Resolution 20-38

Accepting a gift to the City from The 200 Club.

FOR ADOPTION

---

CR-107

Resolution 20-48

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

FOR ADOPTION

---

ORDER OF BUSINESS  
Wednesday, May 20, 2020

**NEW BUSINESS**

Resolution 20-61

Accepting a gift to the City from the ECC Groups of Schools.

FOR ACTION

---

Resolution 20-115

Accepting a gift to City from Danya's Gift, Inc.

FOR ACTION

---

Resolution 20-117

Accepting a gift to the City from Ball Corporation — Hawaii Plant.

FOR ACTION

---

ORDER OF BUSINESS  
Wednesday, May 20, 2020

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

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Resolution 20-78

Approving collective bargaining cost items for the included and excluded employees of the City and County of Honolulu in Bargaining Unit 4 (Hawaii Government Employees Association)

FOR ACTION

---

ORDER OF BUSINESS  
Wednesday, May 20, 2020

Resolution 20-84

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

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Resolution 20-99

Urging the Commander of the United States Pacific Fleet to cancel RIMPAC 2020 in order to preserve and protect the health, safety, and welfare of the residents of Hawaii.

FOR ACTION

---

ORDER OF BUSINESS  
Wednesday, May 20, 2020

Resolution 20-100

Urging the Hawaii Economic and Community Recovery & Resiliency Navigator to engage farmers, Native Hawaiians, and zero-waste experts in developing the Hawaii Economic and Community Recovery & Resiliency Plan.

FOR ACTION

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Resolution 20-116

Authorizing the Director of the City and County of Honolulu Department of Transportation Services (“DTS”) or the director’s designee to accept and expend funds from the Hawaii State Department of Health (“DOH”) for Complete Streets staff training.

FOR ACTION

---

ORDER OF BUSINESS  
Wednesday, May 20, 2020

Resolution 20-118

Relating to the transfer of funds. (Honolulu Police Department)

FOR ACTION

---

Resolution 20-119

Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990 (the Land Use Ordinance), relating to waste disposal and processing facilities.

FOR ACTION

---

ORDER OF BUSINESS  
Wednesday, May 20, 2020

Resolution 20-121

Relating to the transfer of funds. (Department of Budget and Fiscal Services)

FOR ACTION

---

Resolution 20-122

Relating to the transfer of funds. (Honolulu Fire Department)

FOR ACTION

---

Resolution 20-123

Amending the rules of the Council of the City and County of Honolulu relating to the provision of remote oral testimony.

FOR ACTION

---

ORDER OF BUSINESS  
Wednesday, May 20, 2020

Resolution 20-124

Urging the State of Hawaii and City and County of Honolulu to promote ulu as a priority crop for Hawaii.

FOR ACTION

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Resolution 20-125

Urging the City Administration to use \$2 million of Honolulu's Federal COVID-19 Pandemic Emergency Funds for the creation of a grant-in-aid program to increase Oahu's long-term self-sufficiency, sustainability, and resiliency in food production, distribution, and security.

FOR ACTION

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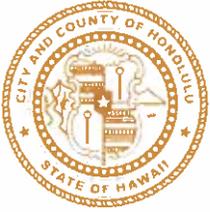
ORDER OF BUSINESS  
Wednesday, May 20, 2020

**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**



**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](mailto:jmanahan@honolulu.gov)

20MAY14PM 1:25 CITY CLERK

**MEMORANDUM**

**DATE:** May 14, 2020

**TO:** COUNCILMEMBERS  
MANAGING DIRECTOR

**SUBJECT:** CANCELLATION OF THE MAY 20, 2020 MEETING OF THE  
COMMITTEE ON BUDGET

Please be advised that the Committee on Budget meeting scheduled for Wednesday, May 20, 2020 at 9:00 a.m. has been cancelled.

Thank you for your cooperation.

  
\_\_\_\_\_  
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



'20MAY14 PM 3:41 CITY CLERK

### **NOTICE OF MEETING**

Notice is hereby given that a meeting of the  
OAHU METROPOLITAN PLANNING ORGANIZATION

### **POLICY BOARD**

will be held on

**Tuesday, May 26, 2020 at 1:00 p.m.**

Due to the evolving COVID-19 situation and in consideration of the health and welfare of the community, this meeting will be held remotely. Written testimony will be accepted in lieu of in-person testimony. Instructions for submitting testimony can be found at the end of this agenda. Meetings may be monitored remotely via MS TEAMS audio conferencing.

[Click here to Join the meeting](#)

*Dial in # (if computer does not have a microphone): +1 808-913-3441  
Conference ID: 557 971 157#*

*All meeting attendees: In order to minimize background noise, please remain in mute mode on your device when not speaking.*

*Mahalo for your consideration.*

### **AGENDA**

- I. Call to Order by Chair**
- II. Introductions/Roll Call**
- III. Approval of February 25, 2019 Policy Board Meeting Minutes**
- IV. Reports**
  - A. Executive Director**
  - B. Technical Advisory Committee**
  - C. Citizen Advisory Committee**
- V. Old Business**

None

### **Oahu Metropolitan Planning Organization**

707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623

Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / e-mail: OahuMPO@OahuMPO.org / website: www.OahuMPO.org

## New Business

### A. Citizen Advisory Committee (CAC) New Member Request

Neighborhood Board (NB) #27 North Shore has met the eligibility requirements for admission to the CAC as described in the CAC Bylaws section II. At their March 4, 2020 meeting, the CAC voted to recommend to the Policy Board that NB #27 North Shore be granted membership in the CAC.

Requested Action: *Approve the CAC membership application of Neighborhood Board #27 North Shore.*

### B. Final Draft FY2021 Overall Work Program (OWP)

The Overall Work Program (OWP) is OahuMPO's operating budget and identifies all planning studies, projects, and other work elements that staff and agency partners will be working on in the coming fiscal year. The final draft of the FY2021 OWP will be presented for review and action by the Policy Board.

**Requested Action:** *Discuss and endorse the final draft of the FY2021 Overall Work Program for submission to the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) for their approval.*

The final draft of the FY 2021 OWP is available for review at:

[https://www.oahumpo.org/?wpfb\\_dl=1890](https://www.oahumpo.org/?wpfb_dl=1890)

## VI. Invitation to interested members of the public to be heard on matters not included on the agenda

## VII. Announcements

## VIII. Adjournment

**PUBLIC TESTIMONY** will be accepted on any Policy Board agenda item. Testimony will be accepted as follows:

### Written Testimony

Written testimony must reach the OahuMPO office **at least 24 hours prior to the start of the meeting** (for Monday meetings, written testimony must reach the OahuMPO office by the prior Friday morning).

Written testimony sent to OahuMPO via e-mail ([oahumpo@oahumpo.org](mailto:oahumpo@oahumpo.org)) will be accepted under the following conditions:

- E-mailed testimony must reach the OahuMPO office **at least 24 hours prior to the start of the meeting** (for Monday meetings, e-mailed testimony must reach the OahuMPO office by the prior Friday morning). To confirm receipt of your testimony, you may call the OahuMPO office at 587-2015.
- E-mailed testimony should be **limited to the equivalent of 4 single-sided 8-1/2" x 11" pages, including** attachments and other supplemental information. If testimony exceeds

this requirement, OahuMPO will only copy and distribute the allowable number of pages.

OahuMPO staff will not be responsible for copying and/or distributing written testimony received after the deadline. Written testimony received after the deadline will not be copied or distributed to the Policy Board members prior to the start of or during the meeting; late submittals will be sent to the Policy Board members at a later date.

Note: Any personal information (such as home addresses, home phone numbers, cell phone numbers) included on the written testimony will become public information.

*The City and County of Honolulu is using the OahuMPO Transportation Improvement Program (TIP) public involvement process, as outlined in the Federal Highway Administration/Federal Transit Administration metropolitan transportation planning regulations (23 CFR 450/49 CFR 613), to satisfy the public hearing requirements for the Federal Transit Administration's Urbanized Area Formula Program (49 U.S.C. Section 5307) program-of-projects.*

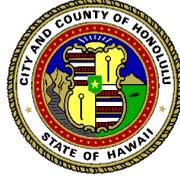
*To request language interpretation, an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office. Please note that requests made after/less than the six (6) days requested cannot be assured.*

OahuMPO is a government agency responsible for coordinating transportation planning on Oahu.

HONOLULU FIRE COMMISSION  
**CITY AND COUNTY OF HONOLULU**

650 SOUTH KING STREET  
HONOLULU, HAWAII 96813  
Phone: (808) 723-7321 Fax: (808) 723-7397

KIRK CALDWELL  
MAYOR



CRAIG NAGAMINE  
CHAIR  
CHARLOTTE NEKOTA  
VICE CHAIR  
STEFANICE LEE  
MAX HANNEMANN  
WILLIAM HONG  
DENNIS MORTON

# AGENDA

**Regular Public Meeting  
Wednesday, May 20, 2020**

**10:00 a.m.**

**Meeting Held by Audioconferencing Pursuant to Governor David Y 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, Third Supplemental Emergency Proclamation of March 23, 2020, Fourth Supplemental Emergency Proclamation March 31, 2020, Fifth Supplemental Emergency Proclamation of April 16, 2020, Sixth Supplemental Emergency Proclamation of April 25, 2020, and Seventh Supplemental Emergency Proclamation of May 5, 2020, and Mayor Kirk Caldwell's Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, and Second Supplemental Proclamation of May 6, 2020, and Emergency Order No. 20-10 of May 6, 2020.**

- I. Call to order.
- II. Public testimony on all Agenda items.
- III. Approval of the Minutes of February 19, 2020.
- IV. Approval of the Executive Session Minutes of February 19, 2020.

The Commission may hold an executive session meeting on this item to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to this matter [HRS Sec. 92-5(a)(4)].

**V. Report of the Fire Chief.**

**VI. Annual Evaluation of the Fire Chief.**

The Commission may hold an executive session meeting on this item to “consider the hire, evaluation, dismissal, or discipline of an officer or employee where consideration of matters affecting privacy will be involved” [HRS Sec. 92-5(a)(2)] and to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to this matter [HRS Sec. 92-5(a)(4)].

**VII. Announcement: Next Fire Commission meeting will be held on Wednesday, June 17, 2020, at 2 p.m. audio or video conference.**

**VIII. Adjournment.**

**PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to Governor David Y 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, Third Supplemental Emergency Proclamation of March 23, 2020, Fourth Supplemental Emergency Proclamation March 31, 2020, Fifth Supplemental Emergency Proclamation of April 16, 2020, Sixth Supplemental Emergency Proclamation of April 25, 2020, and Seventh Supplemental Emergency Proclamation of May 5, 2020, and Mayor Kirk Caldwell’s Emergency Proclamation of March 4, 2020, as amended by his Supplemental Proclamation of March 18, 2020, and Second Supplemental Proclamation of May 6, 2020, and Emergency Order No. 20-10 of May 6, 2020, in order to allow public participation in a manner consistent with social distancing practices:

1. Members of the public may listen to the meeting by dialing:

Phone:	1-408-418-9388
Meeting Number (Access Code):	964 638 249
Meeting Password:	0520

2. Oral testimony will be accepted by phone only after the Commission Chair calls for public testimony on agenda items, by calling 808-723-7226. Oral testimony shall be limited to three (3) minutes, but may be extended at the discretion of the Commission Chair. Individuals wishing to present written testimony shall provide

seven (7) written copies at least 48 hours prior to the start of time of the meeting by U.S. Mail to:

Honolulu Fire Commission  
c/o Honolulu Fire Department  
636 South Street  
Honolulu, Hawaii 96813

If you require special assistance, auxiliary aid and/or service to participate in this event, please email your request to [nmurata@honolulu.gov](mailto:nmurata@honolulu.gov) at least three (3) business days prior to the event.

'20MAY14 AM 9:43 CITY CLERK

CITY AND COUNTY OF HONOLULU  
PLANNING COMMISSION

NOTICE IS HEREBY GIVEN of a public hearing to be held by the Planning Commission of the City and County of Honolulu:

PLACE: Mission Memorial Auditorium, Mission Memorial Building,  
550 South King Street, Honolulu, Hawaii  
DATE: Wednesday, May 27, 2020  
TIME: 1:30 p.m.

Pursuant to HRS 92-3.5 and Proclamations issued by Governor David Ige relating to the COVID-19 Pandemic, Commission members may be participating in the meeting by interactive technology from remote locations.

The public can listen to the meeting via live audio (WebEx).

**Join by phone:**

+1-510-338-9438 (USA Toll)

Access code: 625 470 849

Numeric meeting password: 3771

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on May 15, 2020.

PROPOSED AMENDMENT TO CHAPTER 21, REVISED ORDINANCES OF HONOLULU (ROH) 1990, AS AMENDED (THE LAND USE ORDINANCE [LUO]), RELATING TO GROUP LIVING FACILITIES

The City Council initiated a proposal to amend the Land Use Ordinance (LUO), relating to Group Living Facilities (GLF).

Resolution No. 19-42, CD1, relating to Group Living Facilities, amends LUO Section 21-5.290 by providing an exception from the 1,000-foot separation requirement when the GLF is a multi-family dwelling that 1) provides housing for students or staff of an educational institution, and 2) is located in the apartment, apartment mixed use, or business mixed use zoning districts within a one-half-mile radius of an educational institution with a total enrollment of 10,000 or more students.

TESTIMONY

Pursuant to the Proclamations issued by Governor David Ige relating to the COVID-19 Pandemic, in order to allow participation in a matter consistent with social distancing practices the following procedures are in effect for the meeting.

Testimony can be submitted as follows:

- Written testimony may be emailed to [info@honoluluclerk.org](mailto:info@honoluluclerk.org) or faxed to 768-6743. Testimony is due by Wednesday, May 27, 2020, at 10 a.m.
- Mail written testimony to Planning Commission, 650 South King Street, 7<sup>th</sup> Floor, Honolulu, Hawaii 96813. Testimony is due by Tuesday, May 26, 2020.

- Telephone testimony attend via WebEx:  
**Join by phone:**  
+1-510-338-9438 (USA Toll)  
Access code: 625 470 849  
Numeric meeting password: 3771
- In-person testimony will be accepted. All testifiers must wear a mask while on Mission Memorial premises or they will not be allowed in the Auditorium. Mayor's Emergency Order 2020-07.

Persons wishing to testify are requested to register by 10 a.m., May 27, 2020, by emailing your name, phone number, and subject matter to [info@honoluluodpp.org](mailto:info@honoluluodpp.org)

### **MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection at the office of the Department of Planning and Permitting, 7<sup>th</sup> Floor, Frank Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii 96813; contacting the Planning Commission, telephone 768-8007; or our website's calendar at <http://www.honoluluodpp.org/calendar.aspx>.

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 call 768-8000, or email your request to [info@honoluluodpp.org](mailto:info@honoluluodpp.org) at least three business days prior to the event.

PLANNING COMMISSION  
ARTHUR D. CHALLACOMBE, Chair  
By

KATHY K. SOKUGAWA, Acting Director  
Department of Planning and Permitting

(Honolulu Star-Advertiser: Friday, May 15, 2020)



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS,  
COMMUNITY SERVICES AND  
INTERGOVERNMENTAL  
AFFAIRS

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

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## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
TUESDAY, MAY 19, 2020  
9:00 A.M.

### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Seventh Supplementary Proclamation issued by Governor David Ige on May 5, 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 in-person 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](http://www.honolulu-citycouncil.com) and [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](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 Ige's Seventh Supplementary Proclamation dated May 5, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-10 dated May 6, 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 members of the committee and presenters may be participating 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. In-person 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.

Persons testifying at the Council Chambers are requested to register by 10:30 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 768-9230.

In-person registration is not available.

Persons who have not registered to testify by 10:30 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.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number 962771346, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.
3. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

#### 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, email address and phone number, will be available to the public on both the City's Council's pilot website: [www.honolulucitycouncil.com](http://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 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.). The materials in the board packet also are accessible at [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities, please call 768-9230 or send an email to [sherry.arca@honolulu.gov](mailto:sherry.arca@honolulu.gov) at least three working days prior to the meeting.

**FOR ACTION**

1. [RESOLUTION 20-76](#) – **ACCEPTANCE OF GIFT (DPR)**. Accepting a gift to the City from the United States Tennis Association, valued at \$15,000 to purchase windscreens for the ten (10) tennis courts at the Donald A. Andrews Diamond Head Tennis Center located at Kapiolani Regional Park. (Transmitted by Communication [D-188](#))
2. [RESOLUTION 20-79](#) – **ACCEPTANCE OF GIFT (DPR)**. Accepting a gift of cash to the City, in the amount of \$7,500 from Two Spirits, Inc. to be used for the care and maintenance of Waipio Peninsula Soccer Park. (Transmitted by Communication [D-211](#))

**FOR DISCUSSION**

3. **DISCUSSION ON THE REOPENING OF CITY PARKS AND BEACH PARKS FOR THE BENEFIT OF RESIDENTS AND IDENTIFYING POLICIES, PROCEDURES AND SAFETY MEASURES THAT CAN BE IMPLEMENTED, INCLUDING PROPER STAFFING BY THE DEPARTMENT OF PARKS AND RECREATION AND THE EMERGENCY SERVICES DEPARTMENT, DIVISION OF OCEAN SAFETY.**

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

HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
May 20, 2020

TIME: May 20, 2020, 2:00 p.m.  
PLACE: Honolulu Police Department, Alapai Station  
Conference Room A  
801 South Beretania Street, First Floor  
Honolulu, Hawaii 96813

As permitted by Section Vb and Exhibit H of the Governor's Seventh Supplementary Proclamation posted May 5, 2020 and to comply with social distancing requirements related to COVID-19, no public attendance will be allowed; however, a viewing station will be available at the meeting location and only written testimony on agendized items will be allowed.

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 APRIL 15, 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 March 4, 2020
  2. Consideration of the request for legal counsel from:
    - a. Susan Ballard, Chief of Police, USDC Civil No. 20-203
- VII. EXECUTIVE OFFICER'S REPORT
  1. Status of investigations
  2. Office and/or personnel report

HONOLULU POLICE COMMISSION  
May 20, 2020 Regular Meeting Agenda  
Page 2

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.

- 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 April 15, 2020
- C. Executive Officer's confidential personnel report
- D. Discussion with counsel, *Maafala v. City, et al.*, Civil No. 1CCV-19-0002363, explanation of order
- E. 2019 Chief of Police Evaluation
- F. Discussion with counsel regarding media inquiries to the Honolulu Police Commission
- G. Complaints serviced with the Honolulu Police Commission Public Service Report
  - 1. HPC No. 20-017, filed on April 2, 2019
- H. Complaints
  - 1. HPC No. 19-082, filed on November 22, 2019, complaint alleging discourtesy-name/badge number, discourtesy-profanity, threatening, unnecessary use of authorized police issued equipment
  - 2. HPC No. 19-089, filed on November 22, 2019, complaint alleging unnecessary use of police authorized equipment
  - 3. HPC No. 19-098, filed on November 22, 2019, complaint alleging overbearing conduct
  - 4. HPC No. 19-105, filed on November 22, 2019, complaint alleging partiality, overbearing conduct, and conduct unbecoming an officer
  - 5. HPC No. 19-110, filed on December 2, 2019, complaint alleging unnecessary use of authorized police issued equipment
  - 6. HPC No. 19-112, filed on December 18, 2019, complaint alleging overbearing conduct
  - 7. HPC No. 19-113, filed on December 18, 2019, complaint alleging unnecessary use of force
  - 8. HPC No. 19-116, filed on December 31, 2019, complaint alleging overbearing conduct and threatening

HONOLULU POLICE COMMISSION  
May 20, 2020 Regular Meeting Agenda  
Page 3

IX. RETURN TO OPEN SESSION

X. ANNOUNCEMENTS

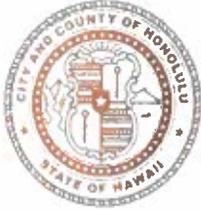
The next meeting of the Honolulu Police Commission will be on June 3, 2020,  
at 2 p.m.

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](mailto:policecommission@honolulu.gov) at least three working days prior to the meeting.

**Only written testimony will be accepted and submission should be by May 19, 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](mailto:policecommission@honolulu.gov).



# 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

**BRANDON ELEFANTE**

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

**MEMORANDUM**

DATE: MAY 12, 2020

TO: COUNCIL CHAIR  
COUNCILMEMBERS  
MANAGING DIRECTOR

SUBJECT: CANCELLATION OF THE MAY 21, 2020 COMMITTEE ON  
TRANSPORTATION MEETING.

2019/12 PM 2:54 CITY CLERK

Please be advised that the Committee on Transportation meeting scheduled for Thursday, May 21, 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

**Project Oversight Committee  
Thursday, May 14, 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, Third Supplementary Emergency  
Proclamation of March 24, 2020, Sixth Supplementary Emergency Proclamation  
of April 25, 2020, and Seventh Supplementary Emergency Proclamation of May  
5, 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, as amended by Emergency Order  
20-09 of April 29, 2020, as amended by Emergency Order 20-10 of May 6, 2020**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. [Resolution 2020-2 Approving Notification to the City Council of Intention to Acquire a Fee Simple Interest in the Real Property Identified as Tax Map Keys 2-3-004-029 and 2-3-004-079 \(Portions\) Located at 401 Kamakee Street and 1141 Waimanu Street, Honolulu, Hawaii 96814, and Owned by Ka'a Limited Partnership by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Fee Simple Interest by Eminent Domain](#)

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 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") and 92-5(a)(3) ("To deliberate concerning the authority of persons designated by the board to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations.")

- IV. City Center Utilities Relocation Status

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 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") and 92-5(a)(8) ("To deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order").

V. City Center Utilities Relocation City Permit Processing Status

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”).

VI. Formation of a Permitted Interaction Group to Investigate City Center Utilities Relocation

VII. 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, Third Supplementary Emergency Proclamation of March 24, 2020, Sixth Supplementary Emergency Proclamation of April 25, 2020, and Seventh Supplementary Emergency Proclamation of May 5, 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, as amended by Emergency Order 20-09 of April 29, 2020, as amended by Emergency Order 20-10 of May 6, 2020, 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/13?publish\\_id=91](https://olelo.granicus.com/player/camera/13?publish_id=91), and by televised live broadcast on [Olelo TV Channel 55](#).
2. After the meeting, the meeting will be viewable at [www.honolulustransit.org](http://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](mailto: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](http://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](mailto:hartboard@honolulu.gov) at least three business days prior to the event.

# BOARD OF WATER SUPPLY

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



May 7, 2020

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

A Workshop Meeting of the Board of Water Supply will convene on Monday May 11, 2020, at 2:00 p.m. at the Honolulu Board of Water Supply, 630 S. Beretania Street, Honolulu, Hawaii.

Pursuant to the Seventh Supplementary Proclamation issued by Governor David Y. Ige on May 5, 2020, related to the COVID-19 emergency, in order to allow public participation in a manner consistent with social distancing practices, the following procedures are in effect for the meeting.

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

### TESTIMONY

Testimony can be submitted as follows:

- Written testimony may be emailed to [board@hbws.org](mailto:board@hbws.org) or faxed to (808) 748-5079. Testimony is due by Monday, May 11, 2020, at noon. Written testimonies, should include the submitter's address, email address, and phone number. Written testimony will be posted to the BWS website at [boardofwatersupply.com](http://boardofwatersupply.com).
- Mail written testimony to Board of Water Supply, 630 S. Beretania St., Honolulu, HI 96843. Testimony is due by Monday, May 11, 2020, at noon.
- On-line testimony will be accepted at [boardofwatersupply.com/testimony](http://boardofwatersupply.com/testimony). Fill out the testimony form. Due by Monday, May 11, 2020, 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.
- 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.

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

### MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" under HRS Section 92-7.5) are accessible at [www.boardofwatersupply.com/boardmeetings](http://www.boardofwatersupply.com/boardmeetings)

### VIEWING THE MEETING

The meeting will be viewable via live streaming on:

- (1) Facebook Live: [www.facebook.com/bwshonolulu/live](http://www.facebook.com/bwshonolulu/live) the live stream will appear at the top of the page. You may have to click the arrow on video to start it;
- (2) the BWS website: [www.boardofwatersupply.com/live](http://www.boardofwatersupply.com/live). Video will appear on screen. You may have to click the 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](mailto:board@hbws.org).

\*20 MAY 8 AM 8:06 CITY CLERK

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](mailto:board@hbws.org) **at least one business day prior to the meeting date.**

The agenda for the May 11, 2020 Workshop Meeting of the Board of Water Supply is as follows:

ITEM FOR INFORMATION

1. Workshop Meeting on the Proposed Fiscal Year 2020-2021 Operating and Capital Improvement Program Budget

# 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](http://www.hawaiicounties.com)



## A G E N D A

**HSAC EXECUTIVE COMMITTEE MEETING (via ZOOM)**

<https://zoom.us/j/95514976701?pwd=YkNQZk9HMmx1bHFjcm54bDNOZnhkdz09>

**Meeting ID: 955 1497 6701**

**Password: 298637**

**Monday, May 11, 2020 at 10:30 a.m. or soon thereafter**

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

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

**County of Kauai  
4396 Rice Street, Lihu'e, Kaua'i, Hawai'i 96766**

**County of Maui  
200 S. High Street, Wailuku, Maui, Hawai'i 96793**

20MAY 5 PM 4:16 CITY CLERK

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. MINUTES**

A. Minutes of the April 27, 2020 HSAC Executive Committee Meeting

**IV. REPORTS**

A. Treasurer's Report

1. Tax return for year ending June 30, 2018
2. Filing of General Excise Tax
3. Fiscal Year 2018 and 2019 Audits

**V. NEW BUSINESS**

- A. Communication transmitting Kaua'i County Resolution 2020-23, adopted April 8, 2020, appointing Ross Kagawa as HSAC representative and Mason Chock as alternate to the HSAC
- B. Communication transmitting Honolulu City and County Resolution 20-101, appointing Joey Manahan as HSAC representative and Brandon Elefante as alternate to the HSAC (pending 5/6/20 Council Meeting)
- C. Communication transmitting Hawaii County Resolution 616-20/Communication 911, appointing Ashley Kierkiewicz as HSAC representative and Rebecca Villegas as alternate to the HSAC (pending 5/6/20 Council Meeting)



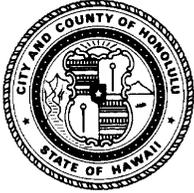


- D. Communication transmitting Maui County Communication 20-267, appointing Kelly T. King as HSAC representative and Tamara Paltin as alternate to thee HSAC (pending 5/8/20 Council Meeting)
- E. Kaua'i County Resolution 2020-24, adopted April 8, 2020, nominating Kipukai Kualii as a director on the National Association of Counties Board (NACo)
- F. Nominations for Western Interstate Region Board (WIR)
- G. Nominations for National Association of Counties Board (NACo)
- H. Approval of the Fiscal Year 2020-2021 Annual Operating
- I. Budget.
- J. Propose Slate of HSAC Officers for Fiscal Year 2020-2021

**VI. ANNOUNCEMENTS**

- A. Scheduling the next meeting
- B. Other announcements

**VII. ADJOURNMENT**



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

**COMMITTEE ON ECONOMIC  
ASSISTANCE AND  
REVITALIZATION**

**Voting Members:**

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

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## **AGENDA**

REGULAR MEETING  
CITY COUNCIL CHAMBER  
WEDNESDAY, MAY 13, 2020  
10:30 A.M.

### **PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to the Seventh Supplementary Proclamation issued by Governor David Ige on May 5, 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 in-person 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 viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through [www.honolulu-citycouncil.com](http://www.honolulu-citycouncil.com) and [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](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 Ige's Seventh Supplementary Proclamation dated May 5, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-10 dated May 6, 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 members of the committee and presenters may be participating 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. In-person 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 Economic Assistance and Revitalization Agenda  
Wednesday, May 13, 2020

Persons testifying at the Council Chambers are requested to register by 10:30 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 768-3815.

In-person registration is not available.

Persons who have not registered to testify by 10:30 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.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number 964081839, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.
3. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

#### 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, email address and phone number, will be available to the public on both the City's Council's pilot website: [www.honolulucitycouncil.com](http://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

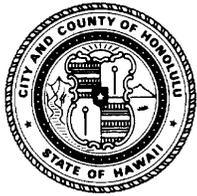
Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to [cnakazaki@honolulu.gov](mailto:cnakazaki@honolulu.gov) at least three working days prior to the meeting.

**FOR DISCUSSION**

1. **DISCUSSION ON COMMUNITY NEEDS RELATED TO THE COVID-19 PANDEMIC AND THE USE OF FEDERAL AND STATE FUNDING RECEIVED BY THE CITY TO ADDRESS THE COVID-19 PANDEMIC.**

TOMMY WATERS, Chair  
Committee on Economic Assistance  
and Revitalization



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

## COMMITTEE ON BUDGET

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### Voting Members:

Joey Manahan, Chair  
Brandon J.C. Elefante, Vice Chair  
Ron Menor  
Kymberly Marcos Pine  
Tommy Waters

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## AGENDA

SPECIAL MEETING  
CITY COUNCIL CHAMBER  
TUESDAY, MAY 12, 2020  
9:00 A.M.

### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Seventh Supplementary Proclamation issued by Governor David Ige on May 5, 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

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Committee on Budget Special Meeting Agenda  
Tuesday, May 12, 2020

2. Persons wishing to testify are requested to register by 9:00 a.m. as follows:
  - a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
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  - c. By calling 768-3818.

In-person registration is not available.

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

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\* \* \* \* \*

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Accommodations are available upon request to persons with disabilities, please call 768-3818 or send an email to [gmurayama@honolulu.gov](mailto:gmurayama@honolulu.gov) at least three working days prior to the meeting.

**FOR ACTION**

1. **[BILL 19 \(2020\)](#) – LEGISLATIVE BUDGET FOR FY 2021.** Approving the Legislative Budget for the Fiscal Year July 1, 2020 to June 30, 2021. (Bill passed second reading and public hearing held 4/15/20)

Related communications:

[CC-130](#) Joey Manahan, Chair, Committee on Budget, submitting proposed additional amendments to the Legislative, Executive Operating and Capital, and the HART Operating and Capital budgets for Fiscal Year 2021 submitted by councilmembers.

[CC-131](#) Joey Manahan, Chair Committee on Budget, submitting provisos to be added to budget bills.

2. **[BILL 20 \(2020\)](#) – EXECUTIVE OPERATING BUDGET FOR FY 2021.** Approving the Executive Operating Budget and Program for the Fiscal Year July 1, 2020 to June 30, 2021. (Bill passed second reading and public hearing held 4/15/20)

Related communications:

[CC-130](#) Joey Manahan, Chair, Committee on Budget, submitting proposed additional amendments to the Legislative, Executive Operating and Capital, and the HART Operating and Capital budgets for Fiscal Year 2021 submitted by councilmembers.

[CC-131](#) Joey Manahan, Chair Committee on Budget, submitting provisos to be added to budget bills.

3. **[BILL 21 \(2020\)](#) – EXECUTIVE CAPITAL BUDGET FOR FY 2021.** Approving the Executive Capital Budget and Program for the Fiscal Year July 1, 2020 to June 30, 2021. (Bill passed second reading and public hearing held 4/15/20)

Related communications:

[CC-130](#) Joey Manahan, Chair, Committee on Budget, submitting proposed additional amendments to the Legislative, Executive Operating and Capital, and the HART Operating and Capital budgets for Fiscal Year 2021 submitted by councilmembers.

Committee on Budget Special Meeting Agenda  
Tuesday, May 12, 2020

[CC-131](#) Joey Manahan, Chair Committee on Budget, submitting provisos to be added to budget bills.

4. [BILL 22 \(2020\)](#) – **ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS.** 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. (Bill passed second reading and public hearing held 4/15/20)
5. [BILL 24 \(2020\)](#) – **TRANSPORTATION FUND.** Amending the Bus Transportation Fund to a multi-modal Transportation Fund that includes TheBus, Handi-Van and Rail operations. (Bill passed second reading and public hearing held 4/15/20)
6. [BILL 36 \(2020\)](#) – **RELATING TO FUNDS.** Amending the ordinances relating to the Bus Transportation Fund, including redesignating the fund as a multi-modal Transportation Fund. (Bill passed second reading and public hearing held 4/15/20)

[PROPOSED CD1 TO BILL 36 \(2020\)](#) (Submitted by Councilmember Manahan) – The CD1 (OCS2020-0334/4/28/2020 9:24 AM) makes the following amendments:

- A. In SECTION 2 of the bill, underscores "handi-van" in the lead language in renumbered ROH Section 6-18.2(1) since it is new language.
  - B. Adds a new SECTION 3 to the bill to clarify in ROH Section 6-63.3 that revenues required to be deposited into the Transportation Fund established under Chapter 6, Article 18, shall not be deposited in the Transit Fund (these include revenues generated by or received from the mass transit project), and renumbers subsequent sections accordingly.
  - C. Makes miscellaneous technical and nonsubstantive amendments.
7. [BILL 25 \(2020\)](#) – **MUNICIPAL GOLF FEES.** Increasing golf fees. (Bill passed second reading and public hearing held 4/15/20)

Committee on Budget Special Meeting Agenda  
Tuesday, May 12, 2020

[PROPOSED CD1 TO BILL 25 \(2020\)](#) (Submitted by Councilmember Manahan) – The CD1 (OCS2020-0311/4/28/2020 12:41 PM) makes the following amendments:

- A. Adds quotes around ROH Section 10-4.2 set forth in SECTION 2 of the bill.
- B. Makes miscellaneous technical and nonsubstantive amendments.

8. **[BILL 26 \(2020\)](#) – DEPARTMENT OF PLANNING AND PERMITTING PERMIT FEES.** 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 building permits, park dedications, condominium property regime documents, subdivision applications, nonconforming use certificates and affordable housing. (Bill passed second reading and public hearing held 4/15/20)

[PROPOSED CD1 TO BILL 26 \(2020\)](#) (Submitted by Councilmember Manahan) – The CD1 (OCS2020-0287/4/27/2020 1:01 PM) makes the following amendments:

- A. Adds three new SECTIONS to the bill for the following:
  - 1. The amendments made to Table No. 18-A (previously in SECTION 3 now in new SECTION 4 of the bill);
  - 2. The repeal of ROH Section 22-1.5 (previously in SECTION 4 now in new SECTION 6 of the bill); and
  - 3. The effective date of the bill, which is now July 1, 2020 (SECTION 11 of the bill);

and renumbers all other sections of the bill as appropriate.

- B. Revises the name of the new short-term rental permitted registration fee to short-term rental advertisement registration fee.
- C. In renumbered SECTION 4 of the bill, updates the language in Table No. 18-A to reflect amendments made by Ordinances 18-21 and 19-21.

Committee on Budget Special Meeting Agenda  
Tuesday, May 12, 2020

- D. In renumbered SECTION 8, clarifies that the new nonrefundable \$150.00 fee for a special management area determination is not an application fee by designating the new fee as ROH Section 25-5.1(d).
  - E. Makes miscellaneous technical and nonsubstantive amendments.
9. **RESOLUTION 20-64** – **REAL PROPERTY TAX RATES FOR FY 2021.** Determining the respective rates at which real property in the various general classes in the City and County of Honolulu shall be taxed per \$1,000 of assessed value for the Fiscal Year July 1, 2020 to June 30, 2021. (Public hearing held 4/15/20)
10. **BILL 27 (2020)** – **HART OPERATING BUDGET FOR FY 2021.** Approving the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2020 to June 30, 2021. (Bill passed second reading and public hearing held 4/15/20)

Related communications:

**CC-130** Joey Manahan, Chair, Committee on Budget, submitting proposed additional amendments to the Legislative, Executive Operating and Capital, and the HART Operating and Capital budgets for Fiscal Year 2021 submitted by councilmembers.

**CC-131** Joey Manahan, Chair Committee on Budget, submitting provisos to be added to budget bills.

11. **BILL 28 (2020)** – **HART CAPITAL BUDGET FOR FY 2021.** Approving the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2020 to June 30, 2021 (Bill passed second reading and public hearing held 4/15/20)

Related communications:

**CC-130** Joey Manahan, Chair, Committee on Budget, submitting proposed additional amendments to the Legislative, Executive Operating and Capital, and the HART Operating and Capital budgets for Fiscal Year 2021 submitted by councilmembers.

**CC-131** Joey Manahan, Chair Committee on Budget, submitting provisos to be added to budget bills.

12. **BILL 29 (2020) – ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS FOR HART.** 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. (Bill passed second reading and public hearing held 4/15/20)

**PROPOSED CD1 TO BILL 29 (2020)** (Submitted by Councilmember Manahan) – The CD1 (OCS2020-0289/4/27/2020 9:39 AM) makes the following amendments:

- A. In SECTION 5 of the bill:
1. Changes "June 30, 2020" to "June 30, 2021"; and
  2. Conditions the sale of general obligation bonds and bond anticipation notes upon approval of an Updated Financial Plan for the Full Funding Grant Agreement by resolution prior to the submittal of the Updated Financial Plan in the event there is an Updated Financial Plan.
- B. Makes miscellaneous technical and nonsubstantive amendments.

13. **RESOLUTION 20-113 – SUPPORTING THE CITY ADMINISTRATION'S PROPOSAL TO ALLOW PROPERTY TAXES TO BE PAID IN MONTHLY INSTALLMENTS.** Supporting the City Administration's proposal to allow the real property taxes due for Honolulu properties in August 20, 2020 to be paid in monthly installments, without penalties or interest.

Related communication:

**D-302** Department of Budget and Fiscal Services, submitting Real Property Installment Plan.

**FOR DISCUSSION ONLY**

14. **[BILL 41 \(2020\)](#) – 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.

JOEY MANAHAN, Chair  
Committee on Budget

CITY AND COUNTY OF HONOLULU  
SPECIAL DEFERRED COMPENSATION PLAN COMMITTEE MEETING  
FRIDAY, MAY 8, 2020, 10:30 A.M.  
Municipal Reference Center Meeting Room  
558 South King Street, Second Floor  
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. IRS FAQs on Coronavirus-related Relief for Retirement Plans and IRAs issued May 4, 2020 and IRS Notice 2005-92
  - 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

BOARD: [Honolulu Rate Commission](#)

ADDRESS: 650 South King Street, 3<sup>rd</sup> Floor, Honolulu, HI 96813

WEBSITE: [Rate Commission](#)

'20MAY06 PM 1:08 CITY CLERK

E-MAIL: [ratecomm@honolulu.gov](mailto:ratecomm@honolulu.gov)

TELEPHONE: 768-6696

FAX: 768-4730

## NOTICE OF FURTHER CONTINUANCE OF MEETING

ORIGINALLY CONVENED ON [MARCH 10, 2020, AT 6:30 P.M.](#)

See attached agenda for original meeting

TO BE FURTHER CONTINUED TO:

DATE: [MAY 12, 2020](#)

TIME: 2:30 P.M.

PLACE: **The meeting has been moved from the Mission Memorial Hearings Room to the Mission Memorial Auditorium in order to allow for recommended social distancing to be in accordance with the [Mayor's Novel Coronavirus Proclamation dated March 4, 2020](#), and [Supplementary Proclamations](#).**

550 South King Street  
Honolulu, Hawai'i 96813

X Public testimony will be allowed in the manner described and on the items shown on the attached agenda as being continued. **Three ways to provide testimony.** 1). Those wishing to provide testimony may attend in person. Masks are required. Please abide by social distancing guidelines. 2). Send written testimony prior to the start of the meeting to [ratecomm@honolulu.gov](mailto:ratecomm@honolulu.gov). 3). Attend via WebEx. To join by phone dial +1-408-418-9388 United States Toll. To join from a video system or application: Dial [966205321@cchnl.webex.com](tel:966205321@cchnl.webex.com) – you can also dial 173.243.2.68. When prompted, please enter the meeting number (access code): 966 205 321 and meeting password: DTS1 (3871 from phones and video systems). NOTE: Oral testimony shall be limited to three (3) minutes per testifier.

\_\_\_ Public testimony has concluded and no further testimony will be allowed on the items described in the attached agenda. The board will discuss, deliberate, decide, and/or act upon the items described in the attached agenda.

This notice has been physically posted at the following location(s):

X Board Office

X Meeting Site

(Optional) This notice has been electronically posted at the website indicated above in the Agenda Folder.

(This notice is not subject to the filing requirements of HRS Sec. 92-7.)

The meeting scheduled for March 17, 2020 at 2:30 p.m. is hereby further continued until May 12, 2020.

BOARD: [Honolulu Rate Commission](#)

ADDRESS: 650 South King Street, 3<sup>rd</sup> Floor, Honolulu, HI 96813

WEBSITE: [Rate Commission Calendar](#)

E-MAIL: [covitt@honolulu.gov](mailto:covitt@honolulu.gov)

TELEPHONE: 768-8307

FAX: 768-1996

## NOTICE OF CONTINUANCE OF MEETING

ORIGINALLY CONVENED ON [MARCH 10, 2020, AT 6:30 P.M.](#)

See attached agenda for original meeting

TO BE CONTINUED TO:

DATE: [March 17, 2020](#)

TIME: 2:30 P.M.

PLACE: Mission Memorial Building, Hearings Room

550 South King Street

Honolulu, Hawai'i 96813

Public testimony will be allowed in the manner described and on the items shown on the attached agenda as being continued.

Public testimony has concluded and no further testimony will be allowed on the items described in the attached agenda. The board will discuss, deliberate, decide, and/or act upon the items described in the attached agenda.

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Meeting Site

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(This notice is not subject to the filing requirements of HRS Sec. 92-7.)



# Rate Commission

CITY AND COUNTY OF HONOLULU

<http://www.honolulu.gov/boards-and-commissions>

650 South King Street, 3<sup>rd</sup> Floor • Honolulu, Hawaii 96813

## COMMISSIONERS

Cheryl D. Soon, Ph.D. FAICP, Chair

Keslie Hui, Vice Chair

Barbra J. Armentrout

Ann M. Bouslog, Ph.D.

James Burke

Gary Gill

Dexter Kubota

## **Meeting Notice**

Tuesday, March 10, 2020

6:30 PM up to 8:30 PM

Mission Memorial Building Hearings Room

550 South King Street

Honolulu, Hawai'i 96813

## Agenda

1. Call to order
2. Roll call
3. Approval of minutes for January 28, 2020 and February 11 meetings
4. Briefing and Update on the status of the Holo card implementation
5. Department of Transportation Services on Rate Commission latest fare proposals
6. Public testimony received in advance of meeting
7. Public Testimony
8. Discussion, deliberation and decision-making on recommendations for policies and new rate schedule.
9. Coordination with the City Administration and the City Council
10. Adjournment

Written testimony may be faxed to 768-4730 or transmitted via the internet to [hchee@honolulu.gov](mailto:hchee@honolulu.gov) for distribution to Rate Commissioners 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 Rate Commission [website](#).

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 Puni Chee at 768-8329 or email your request to [hchee@honolulu.gov](mailto:hchee@honolulu.gov) at least five business days prior to event.



# 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  
28TH SESSION  
WEDNESDAY, MAY 6, 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:

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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.

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### 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:

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  - 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](http://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.). The materials in the board packet also are accessible at [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) by clicking on the link for each item on the online agenda for the meeting.

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

ORDER OF BUSINESS  
Wednesday, May 6, 2020

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER – 10 A.M.**

Roll Call

Introduction of Guests

Approval of Minutes of the 27<sup>th</sup> Session

ORDER OF BUSINESS  
Wednesday, May 6, 2020

**ORDER OF THE DAY**

**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

ORDER OF BUSINESS  
Wednesday, May 6, 2020

**PUBLIC HEARING/SECOND READING**

Bill 40

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

PASS SECOND READING

---

**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

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ORDER OF BUSINESS  
Wednesday, May 6, 2020

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-74

Resolution 19-323, CD1

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, relating to the attorneys in the Office of Council Services.

PASS SECOND READING, AS AMENDED

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CR-75

Resolution 19-329

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

PASS SECOND READING

---

ORDER OF BUSINESS  
Wednesday, May 6, 2020

**THIRD READING**

ZONING, PLANNING AND HOUSING

CR-108

Bill 50 (2019), CD2

Relating to the Building Code. (Updating Chapter 16, Revised Ordinances of Honolulu 1990, by adopting the State Building Code, the State Residential Code, and the International Existing Building Code, subject to local amendments herein, and amending Article 14.)

PASS THIRD READING, AS AMENDED

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ZONING, PLANNING AND HOUSING (Cont'd.)

CR-109

Bill 63 (2019), CD1

Relating to Condominium Property Regimes. (Amending the provisions of the Land Use Ordinance pertaining to Condominiums and Condominium Property Regimes.) (Deadline: 10/21/20)

PASS THIRD READING

---

ORDER OF BUSINESS  
Wednesday, May 6, 2020

**FIRST READING**

Bill 38

(Zoning, Planning and Housing)

Relating to incentives for accessory dwelling unit production. (Extending the period of time that the incentives will remain in effect. Providing more time for property owners to take advantage of the incentives in cases where property owners must delay creation of accessory dwelling units while waiting for necessary City infrastructure upgrades to be completed.)

PASS FIRST READING

---

**RESOLUTIONS**

ZONING, PLANNING AND HOUSING

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

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CR-110

Resolution 20-56

Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990 (the Land Use Ordinance), relating to nonconforming uses.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, May 6, 2020

ZONING, PLANNING AND HOUSING (Cont'd.)

CR-111

Resolution 20-97, CD1

Granting a Special Management Area Use Permit for various improvements to Turtle Bay Resort. (Applicant: BRE Turtle Bay Resort, LLC) (Deadline: 6/14/20)

FOR ADOPTION, AS AMENDED

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**BALANCE OF COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

ORDER OF BUSINESS  
Wednesday, May 6, 2020

**NEW BUSINESS**

Resolution 20-101

Relating to appointments to the Hawaii State Association of Counties Executive Committee.

FOR ACTION

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Resolution 20-107

Urging the Governor of the State of Hawaii and the Mayor to lease, rent, or otherwise acquire, the use of hotel rooms as necessary for the isolation or quarantine of individuals in continuing to combat the COVID-19 pandemic.

FOR ACTION

---

Resolution 20-108

Urging the Governor to set forth specific measures for reopening the State's businesses and visitor industry.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, May 6, 2020

Resolution 20-102

Accepting a gift to the City from Mr. Hejin Hu.

FOR ACTION

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Resolution 20-103

Accepting gifts to the City from 'Iolani School and Aloha Green Holdings, Inc.

FOR ACTION

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Resolution 20-104

Accepting a gift to City from Sam's Club Honolulu.

FOR ACTION

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Resolution 20-105

Accepting a gift to the City from Mrs. Pei Woo and Mr. Syh Ren Chiou.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, May 6, 2020

Resolution 20-106

Accepting a gift to the City from Staci Mae's LLC.

FOR ACTION

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Resolution 20-109

Accepting a gift to City from Roundtable Pizza – Waikiki.

FOR ACTION

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Resolution 20-110

Accepting a gift to the City from 7-Eleven Hawaii.

FOR ACTION

---

Resolution 20-111

Accepting a gift to the City from 'Iolani School.

FOR ACTION

---

ORDER OF BUSINESS  
Wednesday, May 6, 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 POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
May 6, 2020

TIME: May 6, 2020, 2:00 p.m.  
PLACE: Honolulu Police Department, Alapai Station  
Conference Room A  
801 South Beretania Street, First Floor  
Honolulu, Hawaii 96813

As permitted by Section 4c of the Governor's  
Supplementary Proclamation dated March 16, 2020 and to  
comply with social distancing requirements related to  
COVID-19, no public attendance will be allowed; however, a  
viewing station will be available at the meeting location and only  
written testimony on agenda items will be allowed.

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 MARCH 4, 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 19, 2020
- 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.

- 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 March 4, 2020
- C. 2019 Chief of Police Evaluation
- D. Complaints serviced with the Honolulu Police Commission Public Service Report
  - 1. HPC No. 19-084, filed on November 22, 2019
  - 2. HPC No. 19-085, filed on November 22, 2019
  - 3. HPC No. 19-091, filed on November 22, 2019
  - 4. HPC No. 19-093, filed on November 22, 2019
  - 5. HPC No. 19-095, filed on November 22, 2019
  - 6. HPC No. 19-096, filed on November 22, 2019
  - 7. HPC No. 19-097, filed on November 22, 2019
  - 8. HPC No. 19-099, filed on November 22, 2019
  - 9. HPC No. 19-100, filed on November 22, 2019
  - 10. HPC No. 19-101, filed on November 22, 2019
  - 11. HPC No. 19-102, filed on November 22, 2019

IX. RETURN TO OPEN SESSION

X. ANNOUNCEMENTS

The next meeting of the Honolulu Police Commission will be on May 20, 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](mailto:policecommission@honolulu.gov) at least three working days prior to the meeting.

**Only written testimony will be accepted and submission should be by May 5, 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](mailto:policecommission@honolulu.gov).

'20APR29 AM 11:45 CITY CLERK

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

CANCELLATION OF FORTY-SECOND MEETING

THURSDAY, MAY 28, 2020  
4:00 P.M.

THE FORTY-SECOND MEETING, THURSDAY, MAY 28, 2020, HAS BEEN CANCELLED IN ORDER TO COMPLY WITH THE GOVERNOR'S SIXTH SUPPLEMENTARY PROCLAMATION RELATING TO THE COVID-19 EMERGENCY, 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

'20APR29 AM 11:44 CITY CLERK

CANCELLATION OF FORTY-FIRST MEETING

THURSDAY, MAY 21, 2020  
4:00 P.M.

THE FORTY-FIRST MEETING, THURSDAY, MAY 21, 2020, HAS BEEN CANCELLED IN ORDER TO COMPLY WITH THE GOVERNOR'S SIXTH SUPPLEMENTARY PROCLAMATION RELATING TO THE COVID-19 EMERGENCY, 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 FORTIETH MEETING

THURSDAY, MAY 14, 2020  
4:00 P.M.

THE FORTIETH MEETING, THURSDAY, MAY 14, 2020, HAS BEEN CANCELLED IN ORDER TO COMPLY WITH THE GOVERNOR'S SIXTH SUPPLEMENTARY PROCLAMATION RELATING TO THE COVID-19 EMERGENCY, AND FOR THE HEALTH AND SAFETY OF OUR COMMUNITY. THE FOLLOWING PUBLIC HEARINGS SCHEDULED FOR SAID MEETING WILL BE CONSIDERED ON THURSDAY, JUNE 4, 2020:

PUBLIC HEARINGS:

1. Appl. No. 20-20891 from  
Soup House LLC, dba  
Soup House & Karaoke Q,  
1491 South King Street,  
Space 105  
For a Restaurant General license  
(Category No. 1 – Standard Bar)  
(Prelim. Hrg. 3/19/20)
2. Appl. No. 20-20976 from  
Epopee LLC, dba The  
Nighthawk, 12 South King  
Street, #101 and #102  
For a Restaurant General license  
(Category No. 1 – Standard Bar)  
(Prelim. Hrg. 3/19/20)
3. Appl. No. 20-21433 from  
Oahu Grill Assoc. L.L.C.,  
dba Oahu Grill, 1137 11<sup>th</sup>  
Avenue, Suite #104  
For a Restaurant General license  
(Category No. 2 - Live Entertainment  
or Recorded Music and Dancing)  
(Prelim. Hrg. 3/19/20)

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

CANCELLATION OF THIRTY-NINTH MEETING

THURSDAY, MAY 7, 2020  
4:00 P.M.

THE THIRTY-NINTH MEETING, THURSDAY, MAY 7, 2020, HAS BEEN CANCELLED IN ORDER TO COMPLY WITH THE GOVERNOR'S SIXTH SUPPLEMENTARY PROCLAMATION RELATING TO THE COVID-19 EMERGENCY, AND FOR THE HEALTH AND SAFETY OF OUR COMMUNITY. THE FOLLOWING PUBLIC HEARINGS SCHEDULED FOR SAID MEETING WILL BE CONSIDERED ON THURSDAY, JUNE 4, 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. 19-16941 from Esad, Inc., dba Tokoname Sushi Bar and Restaurant, 442 Uluniu Street, Kailua | For a Restaurant General license (Category No. 1 – Standard Bar) (Prelim. Hrg. 3/19/20)   |
| 3. | 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)   |

PUBLIC HEARINGS: (CONT.)

4. 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]
5. 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)
6. 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)
7. Appl. No. 20-20805 from Lucia's LLC, dba Mad Bene, 4450 Kapolei Parkway, Suite 540, Kapolei (Kapolei Commons)  
For a Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing) (Prelim. Hrg. 3/5/20)
8. 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)
9. 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)

PUBLIC HEARINGS: (CONT.)

10. 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)



'20APR24 PM 2:20 CITY CLERK

### NOTICE OF MEETING

Notice is hereby given that a meeting of the  
OAHU METROPOLITAN PLANNING ORGANIZATION  
**TECHNICAL ADVISORY COMMITTEE**  
will be held on  
May 8th, 2020 at 9:00 a.m.

*Due to the evolving COVID-19 situation, and in consideration of the health and welfare of the community, this meeting will be held remotely via **Microsoft Teams**. Members of the public are advised that written testimony will be accepted in lieu of in-person testimony. Please find instructions for the submission of written testimony at the end of this agenda.*

[Click here to join the meeting](#)

*Dial in # (if computer does not have a microphone): 808-913-3441  
Conference ID: 986 507 744#*

*All meeting attendees: In order to minimize background noise, please stay in mute mode on your device when not speaking.*

*Mahalo for your consideration.*

### AGENDA

- I. **Call to order by Chair**
- II. **Roll Call**
- III. **Approval of March 13<sup>th</sup>, 2020 Meeting Minutes.**
- IV. **Reports**
  - A. **Executive Director**

Executive Director Au will provide an update on activities at OahuMPO and the recent Citizen Advisory Committee and Policy Board meetings.
- V. **Old Business**
- VI. **New Business**

### Oahu Metropolitan Planning Organization

**A. Review Final Draft FY2021 Overall Work Program (OWP)**

The Overall Work Program (OWP) is OahuMPO's operating budget which also identifies all planning studies, projects, and other work elements that staff and agency partners will be working on in the coming fiscal year. The final draft of the FY2021 OWP will be presented for review and action by the Technical Advisory Committee.

**Requested Action:** *Discuss and recommend to the Policy Board their approval of the final draft FY2021 Overall Work Program.*

The final draft of the FY 2021 OWP is available for review at:

[https://www.oahumpo.org/?wpfb\\_dl=1883](https://www.oahumpo.org/?wpfb_dl=1883)

**VII. Invitation to interested members of the public to be heard on matters not included on the agenda**

**VIII. Announcements**

**IX. Adjournment**

**PUBLIC TESTIMONY** will be accepted on any Technical Advisory Committee agenda item.

**Written Testimony**

Written testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting. Testimony for the May TAC meeting is due by May 7<sup>th</sup> at 9:00AM.

Written testimony sent to OahuMPO via e-mail (oahumpo@oahumpo.org) will be accepted under the following conditions:

- E-mailed testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting. To confirm receipt of your testimony, you may call the OahuMPO office at 587-2015.
- E-mailed testimony should be limited to the equivalent of 4 single-sided 8 1/2" x 11" pages, including attachments and other supplemental information. If testimony exceeds this requirement, OahuMPO will only copy and distribute the allowable number of pages.

OahuMPO staff will not be responsible for copying and/or distributing written testimony received after the deadline. Written testimony received after the deadline will not be copied or distributed to the TAC members prior to the start of or during the meeting; late submittals will be sent to the TAC members at a later date.

Note: Any personal information (such as home addresses or phone number) included on the written testimony will become public information.

*The City and County of Honolulu is using the OahuMPO Transportation Improvement Program (TIP) public involvement process, as outlined in the Federal Highway Administration/Federal Transit Administration metropolitan transportation planning regulations (23 CFR 450/49 CFR 613), to satisfy the public hearing requirements for the Federal Transit Administration's Urbanized Area Formula Program (49 U.S.C. Section 5307) program-of-projects.*

*To request language interpretation, or an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office.*

**ETHICS COMMISSION**  
**CITY AND COUNTY OF HONOLULU**

'20APR24 AM 9:29 CITY CLERK

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



KIRK CALDWELL  
MAYOR

JAN K. YAMANE  
EXECUTIVE DIRECTOR  
AND LEGAL COUNSEL

**AGENDA**

Date: May 1, 2020

Time: 1:00 p.m.

WebEx: Meeting Number (Access Code): 968 982 705  
Meeting Password: yyZ4BQFYc82 (99942739 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. For Discussion and Action: Whether City Officers and Employees Who Enforce the Law Should Be Allowed to Accept Tokens of Aloha and Acts of Kindness During a Global Pandemic (COVID-19)
- 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](mailto: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](mailto: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](mailto: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](http://www.honolulu.gov/ethics/meetings.html)*

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

KIRK CALDWELL  
Mayor

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

Date: MARCH 31, 2020  
Honolulu, Hawaii

Page 1 of 1

Tax appeals have been set for hearing by the Board of Review in the Conference Room B, Ground Floor, 1000 Uluohia Street, Kapolei, Hawaii. The following Tax Appeals are scheduled for the hearing on MAY 12, 2020 at 1:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: YOUNG-IM WILSON, 808-768-3157.

	<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
1	ETO,LINDA M	110620240194	130948	2020
2	AOUO OF COUNTRY CLUB VILLAGE	110650330004	131196	2020
3	FUJINAKA,STEPHEN H	840010070001	131942	2020
4	EVELYN LI FAM PARTNERS LP	840060110000	131512	2020
5	SUSSEX L.L.C.	840100190000	132091	2020
6	HAMBARO,REBECCA G GEN TRS TR	840210170000	131053	2020
7	JOHNSON,DAVID R	840290610000	131021	2020
8	RGM HOLDINGS LLC	850160150000	131079	2020
9	PENG,ZAI HONG	870080730000	131535	2020
10	NEW DIRECTION IRA INC	870360070000	131081	2020
11	PARTAIN,DERRICK E	870411500000	131998	2020

/s/ JACINTO LEGAL  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU

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

KIRK CALDWELL  
Mayor

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

Date: MARCH 31, 2020  
Honolulu, Hawaii

Page 1 of 1

Tax appeals have been set for 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 MAY 5, 2020 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: TRACY URASAKI, 808-768-7949.

	<b>TAXPAYER</b>	<b>TAX MAP KEY</b>	<b>APPEAL NO.</b>	<b>YEAR</b>
1	AMBASSADOR OWNER LP	260150010000	132363	2020
2	AMBASSADOR OWNER LP	260150020000	132380	2020
3	AMBASSADOR OWNER LP	260150030000	132383	2020
4	AMBASSADOR OWNER LP	260150040000	132384	2020
5	AMBASSADOR OWNER LP	260150050000	132385	2020
6	AMBASSADOR OWNER LP	260150060000	132387	2020
7	QUEEN EMMA LAND CO	260210290000	131294	2020
8	QUEEN EMMA FOUNDATION THE	260210780000	131292	2020
9	QUEEN EMMA LAND CO	260211030000	131293	2020
10	TSUNEYOSHI,CHAD S	730010250000	131523	2020
11	TSUNEYOSHI,AILEEN	730080320000	131520	2020
12	GENTRY INVESTMENT PROPERT	911020100000	132357	2020

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

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.  
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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
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Friday, June 19, 2020, 9:30 am – Noon  
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**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\*\***

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**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.**

BOARD: [Honolulu Rate Commission](#)

ADDRESS: 650 South King Street, 3<sup>rd</sup> Floor, Honolulu, HI 96813

WEBSITE: [Rate Commission](#)

E-MAIL: [hcee@honolulu.gov](mailto:hcee@honolulu.gov)

TELEPHONE: 768-8329

FAX: 768-1996

**NOTICE OF FURTHER CONTINUANCE OF MEETING**

ORIGINALLY CONVENED ON [MARCH 10, 2020, AT 6:30 P.M.](#)

See attached agenda for original meeting

TO BE FURTHER CONTINUED TO:

DATE: [MAY 12, 2020](#)

TIME: 2:30 P.M.

PLACE: Mission Memorial Building, Hearings Room  
550 South King Street  
Honolulu, Hawai'i 96813

Public testimony will be allowed in the manner described and on the items shown on the attached agenda as being continued.

Public testimony has concluded and no further testimony will be allowed on the items described in the attached agenda. The board will discuss, deliberate, decide, and/or act upon the items described in the attached agenda.

This notice has been physically posted at the following location(s):

Board Office

Meeting Site

(Optional) This notice has been electronically posted at the website indicated above in the Agenda Folder.

(This notice is not subject to the filing requirements of HRS Sec. 92-7.)

**The meeting scheduled for March 17, 2020 at 2:30 p.m. is hereby further continued until May 12, 2020.**