



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

**COMMITTEE ON BUSINESS
ECONOMIC DEVELOPMENT
AND TOURISM**

Voting Members:
Kymberly Marcos Pine, Chair
Carol Fukunaga, Vice Chair
Heidi Tsuneyoshi
Tommy Waters

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
TUESDAY, MAY 19, 2020
9:30 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 be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Social Distancing Requirements set forth in Governor 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.honolulucitycouncil.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 Business Economic Development and Tourism Agenda
Tuesday, May 19, 2020

Persons testifying at the Council Chambers are requested to register by 9:30 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 9:30 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, click "Join," enter meeting number **962656211**, 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 as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

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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 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 at least three working days prior to the meeting.

FOR ACTION

1. **[BILL 3 \(2020\)](#) – KEEP HAWAII HAWAII PASS PROGRAM.** Establishing a program that would allow both visitors and residents to purchase passes for discounts and priority access to popular Oahu attractions, with the City's portion of the pass proceeds to be deposited into a special user impact fund that the City may use to offset its costs of maintaining public parks and beaches, and to supplement the operating budgets of the Emergency Services Department (Ocean Safety and Lifeguard Services Division in particular), the Honolulu Police Department, the Honolulu Fire Department, and the Department of Parks and Recreation. (Bill passed second reading and public hearing held on 2/19/20)

[PROPOSED CD1 TO BILL 3 \(2020\)](#) (Submitted by Councilmember Pine) – The CD1 (OCS2020-0474/5/13/2020 3:02 PM) makes the following amendments:

1. Ensures that kamaaina rates for Hawaii residents will not be affected.
2. Requires that any participating attraction in the program meet applicable health and safety codes, insurance requirements, and permitting requirements to operate as a public attraction.
3. Clarifies that equal opportunity consideration is given to privately owned restaurants, attractions, and activities to participate in the program.
4. Clarifies that no proceeds will be diverted away from the city agencies or participating city attractions that rely on the use of generated revenues to maintain operations.
5. Allows the program a minimum of three years to allow the agency to evaluate its success and determine the base revenues for participating city agencies and attractions, after which any city revenues generated under the program that exceed those base revenues will be deposited into the special impact fund.
6. Changes the effective date to July 1, 2021.
7. Makes miscellaneous technical and nonsubstantive amendments.

Committee on Business Economic Development and Tourism Agenda
Tuesday, May 19, 2020

INFORMATIONAL BRIEFING

2. ALTERNATIVE ECONOMIES FOR HAWAII

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