

CHANGE OF VENUE FOR IN-PERSON TESTIMONY

CITY COUNCIL MEETING AUGUST 19, 2020

Due to the closure of City Hall to the public, arrangements have been made to allow remote in-person testimony at the Mission Memorial Auditorium for the City Council regular & special meetings on Wednesday, August 19, 2020.

Mission Memorial Auditorium is located in the red brick building facing King Street, adjacent to Honolulu Hale.

Please read and follow the Mission Memorial Auditorium Guidelines posted on the Auditorium door.



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
33RD SESSION

WEDNESDAY, AUGUST 19, 2020
12 NOON OR IMMEDIATELY FOLLOWING THE
10 A.M. CITY COUNCIL MEETING, WHICHEVER IS LATER

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Tenth Proclamation issued by Governor David Ige on July 17, 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 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 Safe Practices and Social Distancing Requirements set forth, respectively, in Governor Ige's Tenth Proclamation dated July 17, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-23 dated August 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 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.

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2. Persons testifying at the Council Chambers are requested to register by 12 noon 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 12 noon 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, click "Join," enter meeting number 1465040456, 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.
4. Each speaker may not have anyone else read their statement and is limited to:
 - a. A three-minute presentation on New Business items; and
 - b. A one-minute presentation on all other items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting. If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

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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 768-3814 or send an email to jyamane1@honolulu.gov at least three working days prior to the meeting.

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CALL TO ORDER

Roll Call

ORAL TESTIMONY REMOTELY VIA VIDEO CONFERENCE OR PHONE

ORDER OF THE DAY

FIRST READING

Bill 61 (Zoning, Planning and Housing)

Relating to affordable housing. (Exempting hotel developments from the affordable housing requirements established by Ordinance 18-10, which has been codified as Chapter 38, Revised Ordinances of Honolulu.)

PASS FIRST READING

NEW BUSINESS

Resolution 20-155

Approving a Non-Exclusive License Agreement with Cellco Partnership to install small cell telecommunications facilities on City-owned streetlights within the City's Rights-of-Way.

FOR ACTION

Resolution 20-156

Approving an amendment to a Non-Exclusive License Agreement with Mobilitie, LLC, to install small cell telecommunications facilities on City-owned streetlights within the City's Rights-of-Way.

FOR ACTION

Resolution 20-161

Approving an amendment to a Non-Exclusive License Agreement with New Cingular Wireless PCS, LLC, to install small cell telecommunications facilities on City-owned streetlights within the City's Rights-of-Way.

FOR ACTION

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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.

ADJOURNMENT