



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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HEIDI TSUNEYOSHI
AUGIE TULBA

ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
7TH SESSION
WEDNESDAY, MAY 5, 2021
10 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Nineteenth Proclamation issued by Governor David Ige on April 9, 2021, 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

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) by internet live streaming through www.honolulucitycouncil.com and (2) by televised live broadcast on Olelo TV Channel 54.

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

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

ORAL TESTIMONY

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

1. Persons may submit oral testimony remotely through the Webex video conferencing platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number **187 705 4916**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by

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either phone or video conference. Webex testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony will be taken at the start of the agenda and then closed.

2. 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, 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.

Should you have any questions, please call 768-3814 or send an email to jyamane1@honolulu.gov.

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

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are accessible at <https://hnlidoc.ehawaii.gov/hnlidoc/browse/agendas> by clicking on the appropriate Council 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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PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER

Roll Call

Introduction of Guests

ORAL TESTIMONY REMOTELY VIA VIDEO CONFERENCE OR PHONE

Approval of Minutes of the 6th Session

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ORDER OF THE DAY

APPOINTMENTS – RESOLUTIONS

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-124

Resolution 21-80

Relating to the appointment of Mr. Shelton G. W. Jim On to serve on the Ethics Commission of the City and County of Honolulu.

FOR ADOPTION

CR-125

Resolution 21-83

Confirming the appointment of Alan K. Bluemke to serve on the Civil Service Commission of the City and County of Honolulu.

FOR ADOPTION

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PUBLIC SAFETY

CR-136

Resolution 21-66

Confirming the nomination of James H. E. Ireland, M.D., to serve as the Director of Emergency Services of the City and County of Honolulu.

FOR ADOPTION

ZONING AND PLANNING

CR-143

Resolution 21-84

Confirming the appointment of Mr. Nathaniel Kinney to serve on the Planning Commission of the City and County of Honolulu.

FOR ADOPTION

Related communications:

CC-146

Disclosure of Interest Statement submitted by Councilmember Elefante

CC-150

Disclosure of Interest Statement submitted by Councilmember Elefante

CC-166

Disclosure of Interest Statement submitted by Councilmember Elefante

CC-167

Disclosure of Interest Statement submitted by Councilmember Elefante

CC-171

Disclosure of Interest Statement submitted by Councilmember Elefante

CC-176

Disclosure of Interest Statement submitted by Councilmember Elefante

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PUBLIC HEARING/RESOLUTIONS

Resolution 21-89 (Executive Matters and Legal Affairs)

Confirming the nomination of Dana M.O. Viola to serve as the Corporation Counsel of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 21-97 (Executive Matters and Legal Affairs)

Confirming the nomination of Noel T. Ono, to serve as the Director of Human Resources of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

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ZONING AND PLANNING

CR-139

Resolution 20-174

Resolution 20-174, Proposed CD1

Approving a conceptual plan for an Interim Planned Development-Transit Project for the KCR Development Condominium and Commercial Project. (Applicant: Evershine III LP) (Deadline: 5/6/21 + 65 days)

ADOPT COMMITTEE REPORT AND REFER THE RESOLUTIONS TO THE COMMITTEE ON ZONING AND PLANNING

Related communications:

CC-238 (2020)

Disclosure of Interest Statement submitted by Councilmember Elefante

CC-240 (2020)

Disclosure of Interest Statement submitted by Councilmember Elefante

CC-175

Disclosure of Interest Statement submitted by Councilmember Elefante

CC-195

Disclosure of Interest Statement submitted by Councilmember Elefante

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ZONING AND PLANNING (Cont'd.)

CR-140

Resolution 20-223

Resolution 20-223, Proposed CD1

Approving the Ala Moana Neighborhood Transit-Oriented Development Plan.

ADOPT COMMITTEE REPORT AND REFER THE RESOLUTIONS TO THE COMMITTEE ON ZONING AND PLANNING

Related communications:

CC-172

Disclosure of Interest Statement submitted by Councilmember Elefante

CC-173

Disclosure of Interest Statement submitted by Councilmember Elefante

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PUBLIC HEARING/ADOPTION

BUDGET

CR-133

Recommendation on the review and evaluation of the Real Property Tax Boards of Review I, II, and III pursuant to Ordinance 17-44.

FOR ADOPTION

PUBLIC SAFETY

CR-137

Recommendation on the review and evaluation of the Fire Commission pursuant to Ordinance 17-44.

FOR ADOPTION

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PUBLIC HEARING/SECOND READING

TRANSPORTATION, SUSTAINABILITY AND HEALTH

CR-121

Bill 18

Relating to parking. (Requiring notice on certain roadways of the City and County of Honolulu near the entrance to designated hiking trails warning that parking is prohibited in front of a public or private driveway or within four feet of either side of a public or private driveway.)

PASS SECOND READING

THIRD READING

TRANSPORTATION, SUSTAINABILITY AND HEALTH

CR-119

Bill 32 (2019), CD2

Relating to restricted parking zones. (Permanently establishing a Kalihi Valley Restricted Parking Zone to improve resident on-street parking availability in Kalihi Valley.)

PASS THIRD READING, AS AMENDED

Related communication:

CC-209 (2019)

Disclosure of Interest Statement submitted by Councilmember Elefante

CR-120

Bill 16, CD1

Relating to bicycles. (Mandating certain requirements for bicycle docking stations installed on City property.)

PASS THIRD READING, AS AMENDED

Related communication:

CC-128

Disclosure of Interest Statement submitted by Councilmember Elefante

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BUDGET

CR-128

Bill 87 (2020), CD1

Relating to public transit. (Amending Chapter 13, Revised Ordinances of Honolulu 1990, to amend the fare for paratransit services.)

PASS THIRD READING, AS AMENDED

Bill 87 (2020), CD1, Proposed FD1
(Submitted by Councilmember Tupola)

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FIRST READING

Bill 21

Relating to taxicabs. (Amending regulations applicable to taxicabs.)

PASS FIRST READING

Bill 22

Relating to the regulation of common carriers. (Updating the signage and identification provisions applicable to taxicabs and private transportation vehicles.)

PASS FIRST READING

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Bill 23

Relating to parking. (Making changes to the restricted parking program established by ROH Chapter 15, Article 29, to refine the program and enhance community participation and support in the creation of areas with restricted parking.)

PASS FIRST READING

Bill 24

Relating to a residential permit parking zone in Kalihi Valley. [Permanently establishing a Kalihi Valley Residential Permit Parking Zone (“KV-RPPZ”) to improve resident on-street parking availability in Kalihi Valley.]

PASS FIRST READING

Bill 25

Relating to anti-bias and inclusion policy. (Promoting an environment that embraces diversity and safety for the citizenry and employees of the City and County of Honolulu by establishing a policy of anti-bias and inclusion for all City officers and employees and requiring the establishment of a similar policy by certain private contractors having contracts with the City.)

PASS FIRST READING

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RESOLUTIONS

HOUSING AND THE ECONOMY

CR-122

Resolution 21-50

Requesting the City Administration to support a feminist-based City COVID-19 economic recovery plan.

FOR ADOPTION

CR-123

Resolution 21-79, CD1

Urging the City Administration to establish and expend funds for a grant program to support local agriculture through the Office of Economic Revitalization.

FOR ADOPTION, AS AMENDED

Resolution 21-79, CD1, Proposed FD1
(Submitted by Councilmember Kia'āina)

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EXECUTIVE MATTERS AND LEGAL AFFAIRS

(CR-90 adopted
4/14/21)

Resolution 21-67

Providing for the acquisition of land for public use to create a neighborhood park abutting the Pearl Harbor Historic Trail, located at Waimalu and Kalauao, Ewa, Oahu, Hawaii, and determining and declaring the necessity of the acquisition by eminent domain.

(Note: Laid over on 4/14/21 and published on 4/21/21)

FOR ADOPTION

(CR-91 adopted
4/14/21)

Resolution 21-68

Providing for the acquisition of easements for public use for the Beretania Street Sewer Improvements — Artesian Street Easements, located at Punahou, Honolulu, Oahu, Hawaii, and determining and declaring the necessity of the acquisition by eminent domain.

(Note: Laid over on 4/14/21 and published on 4/21/21)

FOR ADOPTION

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BUDGET

CR-129

Resolution 21-93

Approving the month-to-month rental agreement with Point Panic Productions, LLC, for a period of up to one year, for that certain parcel of land and improvements located at 98 Koula Street, Honolulu, Hawaii 96813, Tax Map Key No. (1) 2-1-060:029 (por.).

FOR ADOPTION

CR-130

Resolution 21-94

Approving the month-to-month rental agreement with Point Panic Productions, LLC, for a period of up to one year, for that certain parcel of land and improvements located at 811 Olomehani Street, Honolulu, Hawaii 96813, TMK: (1) 2-1-060:029 (por.).

FOR ADOPTION

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BUDGET (Cont'd.)

CR-131

Resolution 21-95, CD1

Approving the month-to-month rental agreement with Ocean Investments, LLC, for a period of up to one year, for that certain parcel of land and improvements located at 40 Ahui Street, Honolulu, Hawaii 96813, Tax Map Key No. (1) 2-1-060:029 (por.).

FOR ADOPTION, AS AMENDED

CR-132

Resolution 21-96

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

FOR ADOPTION

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PUBLIC INFRASTRUCTURE AND TECHNOLOGY

CR-134

Resolution 21-49, CD1

Approving a communication site lease agreement to Cellco Partnership dba Verizon Wireless for its existing telecommunication facility within the Honouliuli Wastewater Treatment Plant Expansion property, Ewa Beach, Oahu, Hawaii (TMK: 9-1-069:003).

FOR ADOPTION, AS AMENDED

CR-135

Resolution 21-77, CD1

Requesting the City Administration to develop a stream maintenance schedule for City-owned streams and non-stream drainage infrastructure.

FOR ADOPTION, AS AMENDED

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ZONING AND PLANNING

CR-141

Resolution 20-226, CD1

Granting a Special Management Area Use Permit to replace the Hanohano Hale Apartment Building's existing wastewater treatment system. (Applicant: Hanohano Hale Association of Apartment Owners) (Deadline: 5/29/21 + 90 days)

FOR ADOPTION, AS AMENDED

CR-142

Resolution 20-297

Adopting revisions to the Public Infrastructure Map for the Koolauloa Sustainable Communities Plan area.

FOR ADOPTION

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BALANCE OF COMMITTEE REPORTS

EMLACR-126 Request for authorization to settle a case against the City and County of Honolulu entitled Rosemary A. Cuccia v. City and County of Honolulu, Civil No. 07-1-1424 JPC (Cir. Ct.)

EMLACR-127 Request for authorization to settle a claim made by Hawaiian Dredging Construction Company against the City and County of Honolulu.

FOR ADOPTION

UNFINISHED BUSINESS

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NEW BUSINESS

Bill 4, CD1

Relating to fire safety. (Updating the Fire Code of the City and County of Honolulu.)

FOR ACTION

Bill 4, CD1, Proposed FD1
(Submitted by Councilmember Fukunaga)

Related communication:

CC-90

Disclosure of Interest Statement submitted by
Councilmember Fukunaga

Resolution 21-99

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

FOR ACTION

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Resolution 21-101

Renaming the “A” diamond at Mililani District Park to the Coach Glenn Ah Sam Diamond.

FOR ACTION

Communication D-221

From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lots 18981 to 18983, inclusive and Grant of Sewer Easements 10391, 10392, 10394 & 10395 for public use in Ewa. (Ocean Pointe Area IV D Subdivision)

FOR ACTION

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Communication D-223

From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lot 19758 and Lot 19760, and Grant of Drainage Easement 11051 for public use in Ewa. (Mehana Roads Phase 4 Subdivision)

FOR ACTION

Communication D-246

From the Department of Design and Construction, requesting Grant of Access Easement V-1, Grant of Sidewalk Easement P-1, and Grant of Sewer Easement S-1 for public use in Waikiki. (Grand Islander Waikiki Easements)

FOR ACTION

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Communication D-266

From the Department of Design and Construction, requesting consideration of Deed conveying roadway Lots 17886 to 17891 and 18776, Grant of Electric Easement 9583, 9586, 9850, Grant of Sidewalk Easement 9987, 9988 to 9990, Grant of Traffic Signal Easement 9580, 9581, 9582, 9584, 9586, 9849, and 9850 for public use in Ewa. (Urban Core 3 Roads Subdivision)

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.

ANNOUNCEMENTS

ADJOURNMENT