



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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KYMBERLY MARCOS PINE
HEIDI TSUNEYOSHI
TOMMY WATERS

**Note: Resolution 20-119
on page 25 of the agenda
has been cancelled.**

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.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. 2020-11 dated May 13, 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 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 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, 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 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.

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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.

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

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

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

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

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

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