

# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

ERNEST Y. MARTIN  
CHAIR & PRESIDING OFFICER  
IKAIKA ANDERSON  
VICE CHAIR  
BREENE HARIMOTO  
FLOOR LEADER  
STANLEY CHANG  
CAROL FUKUNAGA  
ANN H. KOBAYASHI  
JOEY MANAHAN  
RON MENOR  
KYMBERLY MARCOS PINE

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## JOURNAL

REGULAR MEETING  
18TH SESSION  
WEDNESDAY, APRIL 16, 2014

MISSION MEMORIAL AUDITORIUM  
ON THE GROUNDS OF HONOLULU HALE

*Note: The video of the full proceedings of this meeting can be viewed at <http://honolulucountyhi.ig2.com> or a copy of the video may be requested by calling the City Clerk's Office at 768-5822.*

### CALL TO ORDER

Pursuant to adjournment, the regular meeting of the City Council was called to order by the Chair and Presiding Officer, Ernest Y. Martin, at 11:09 a.m.

### ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Anderson, Chang, Fukunaga, Harimoto, Kobayashi, Manahan, Menor, Pine, Martin - 9.

### INTRODUCTION OF GUESTS

Chair Martin introduced Consul General Toyoei Shigeeda and Consul Shunsuke Saito from the Consulate General of Japan in Honolulu; and the following delegation from Chigasaki City: Council Chair Tadao Hirose; Vice Mayor Takehiko Kimura; Councilmember Yasushi Ishida, and staff members Tomohiro Ishii, Yohei Yanagihara and Yuki Kaneko.

Council Chair Tadao Hirose and Vice Mayor Takehiko Kimura presented councilmembers with a copy of their resolution supporting the establishment of a friendship relationship with the Council of the City and County of Honolulu, along with a photograph of the Chigasaki City Council.

APPROVAL OF MINUTES

Councilmember Anderson moved that the Minutes of the 17th Session (March 12, 2014) be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Harimoto.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MENOR, PINE, MARTIN – 9.

NOES: None.

**ORDER OF THE DAY – MORNING CALENDAR**

**THIRD READING**

BILL 67 (2013), CD1, FD1 – COMMITTEE REPORT 71

A BILL FOR AN ORDINANCE RELATING TO PUBLICATION DISPENSING RACKS AND PUBLICATION DISPENSING RACK ENCLOSURES IN WAIKIKI.

The following amendment was posted on the agenda:

Bill 67 (2013), CD1, Proposed FD1

Councilmember Fukunaga moved that Committee Report 71 be adopted and Bill 67 (2013), CD1 pass third reading. Seconded by Councilmember Pine.

Councilmember Chang moved that the Bill be amended to FD1. Seconded by Councilmember Fukunaga. The proposed FD1 makes the following amendments:

- Changes the date in Section 29-11.3(b) from January 1, 2013 to January 1, 2014, to provide that the location of publication dispensing rack enclosures and the number of spaces in each enclosure will be adjusted based on the location and number of spaces existing on January 1, 2014;
- Replaces "at least" with "greater than" in Section 29-11.3(b)(1), to provide that the director may remove a publication dispensing rack enclosure or replace an enclosure with an enclosure containing a lesser number of spaces (but not less than the required minimum number of spaces per enclosure), if greater than

50 percent of the number of spaces in an enclosure remain unallocated after two successive lotteries;

- Replaces "lotteries" with "allocation or reallocation of the spaces" in Section 29-11.3(b)(1), to allow for adjustments to be made every six months for allocation or reallocation lotteries;
- Provides that the Department of Customer Services Director, by rule, shall establish the permit fee based on the City's cost to clean, maintain and repair the publication dispensing rack enclosures;
- Provides that the fee is payable in equal annual amounts due no later than 30 days before the start of each new 12 month period beginning on July 1, or as otherwise adjusted by the director. Failure to submit payment by the due date will result in termination of the space permit, and the applicable space will be reallocated;
- Deletes Section 29-11.6(h)(3) and Section 29-11.6(h)(4); and
- Makes technical and non-substantive amendments.

The following individuals testified:

1. Kuakini Hind (M-842) (Oppose)
2. Rick Egged, Waikiki Improvement Association (M-815) (Support)
3. Lester Kodama, Honolulu Star-Advertiser (Support)
4. Jim Myers (Support)
5. Sherilyn Kajiwara, Department of Customer Services (CSD) (Support)

In response to Councilmember Fukunaga, Director Kajiwara stated that the CSD has contacted interested parties and intends to convene a panel to advise the Administration on the best way to manage publication dispensing racks and publication dispensing rack enclosures.

Councilmember Chang spoke in support of Bill 67 (2013), CD1, FD1 and noted that the measure would provide a source of revenue for the maintenance and replacement of publication racks and ensure maximum utilization of the racks. He stated that publication racks promote business, create jobs and provide a key service to the visitor industry. He urged all interested parties to be a part of the panel being convened by the CSD to advise the Administration as it formulates rules governing publication dispensing racks. He thanked Committee Chair Fukunaga, the Waikiki Improvement Association, the publishers and Director Kajiwara for working with his office to ensure that the measure addressed all

of the concerns that were raised by the stakeholders and would ultimately create a better Waikiki for the visitor industry, and support local jobs and the economy.

Bill 67 (2013), CD1 was amended to FD1.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN – 9.  
NOES: None.

Committee Report 71 was adopted and Bill 67 (2013), CD1, FD1 passed third reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN – 9.  
NOES: None.

There being no objections from the 9 members present, Bill 68 (2013), CD1 and Resolution 14-30, CD1 were taken up together for testimony and discussion purposes.

### **THIRD READING**

#### **BILL 68 (2013), CD1 – COMMITTEE REPORT 80**

A BILL FOR AN ORDINANCE TO REZONE LAND SITUATED AT WAIMALU, OAHU, HAWAII.

Councilmember Anderson moved that Committee Report 80 be adopted and Bill 68 (2013), pass third reading, as amended to CD1. Seconded by Councilmember Harimoto.

### **ADOPTION**

#### **RESOLUTION 14-30, CD1 – COMMITTEE REPORT 82**

RESOLUTION ACCEPTING THE DEVELOPMENT AGREEMENT BETWEEN THE CITY AND COUNTY OF HONOLULU AND CP KAM PROPERTIES, LLC FOR THE LIVE, WORK, PLAY AIEA PROJECT AND AUTHORIZING THE CITY AND COUNTY OF HONOLULU TO ENTER INTO THE SAME.

Councilmember Anderson moved that Committee Report 82 and Resolution 14-30, CD1 be adopted. Seconded by Councilmember Harimoto.

The following individuals testified:

1. Cindy McMillan, The Pacific Resource Partnership (M-789) (Support)
2. Amanda Frazer (M-843) (Support)
3. Lynn Vasquez (M-825) (Support)
4. Dwayne Arelliano, Glaziers' Union (Support Bill 68; oppose Resolution 14-30)
5. Terrence Kawano (Support)
6. Daniel Fujikawa (Support)
7. Raymond Bounlangsy (Support)
8. David Samson (Support)
9. Derrick Yamane (Support)
10. Kika Bukoski, Hawaii Building and Construction Trades Council (M-844) (Support Bill 68; oppose Resolution 14-30)
11. Gladys Marrone, Building Industry Association of Hawaii (M-826, M-845) (Support)
12. Lisa Mitchell (Support Bill 68; oppose Resolution 14-30)
13. Kendra Okihiro (Support)
14. Davin Takahashi (Oppose)

Councilmember Harimoto urged councilmembers to support Bill 68 (2013), CD1 and Resolution 14-30, CD1 and to move the project forward. As the councilmember of the district and a long supporter of the project, he noted that the project was important for the district, and that after years of planning, Robertson Properties has worked with the community and the Council to develop a well-designed model for smart growth and complete streets—a livable, walkable community with open space, green places, gathering places, shops, cafes, grocery stores, offices, housing, and affordable housing. He thanked Kathy Sokugawa and the Department of Planning and Permitting (DPP) team who had the vision and foresight to guide the developer toward a livable, walkable community under the Transit-Oriented Development (TOD) smart growth concept. He also thanked Committee Chair Anderson for his leadership and skillful guidance of the project over the years. He stated that the project falls within the Pearlridge TOD station zone and would be a model project for future development in all TOD zones. He noted that the project would be a catalyst for the redevelopment of an aging neighborhood. As stewards of the land, he stated that the City Council must approve development that is good for the community and the future.

In response to councilmembers, Director George Atta and Kathy Sokugawa, Department of Planning and Permitting, stated that:

- The community benefits package in the Development Agreement includes:
  - ❖ Affordable housing;
  - ❖ A master plan requirement covering the feel and look of the project;
  - ❖ Site design and building architectural features;
  - ❖ Transportation requirements;
  - ❖ Streetscape and sidewalk improvements down to Kamehameha Highway;
  - ❖ Widening and creation of new lanes on Moanalua Road;
  - ❖ Bike sharing lane improvements on Kaonohi Street;
  - ❖ Additional landscaping on the major streets surrounding the project;
  - ❖ Updated traffic studies throughout each phase of the project;
  - ❖ Bus passes for employees of shops on the premises;
  - ❖ A possible pedestrian bridge across Kaonohi Street directly into Pearlridge Shopping Center;
  - ❖ Compliance with the Department of Education school impact fee program;
  - ❖ A requirement to satisfy the affordable housing obligation phase by phase or building by building;
  - ❖ A \$50,000 contribution for a plaza or open space at the transit station;
  - ❖ Public restrooms for the public common gathering space;
  - ❖ Establishment of an endowment fund; and
  - ❖ A set of sustainable measures and progress reports on low impact design measures, water metering, on-site water conservation measures, energy saving requirements, and recycling of construction materials.
- Under the BMX zoning, the high-rise towers could be residential, commercial, retail, office, senior housing, or hotel lodging.
- The DPP followed existing housing policies in terms of the income ranges and the percentages (i.e., 80 to 140 percent of area median income for the rental units and 30 percent of the total units in the project). The actual number of affordable units that would be built would be dependent on the total number of residential units constructed in the high-rise towers.
- Initiation of the construction of residential units would trigger the affordable housing requirement. The development would not be able to backload the affordable housing requirements onto the final phases of the project.

- A minimum of 50 percent of the affordable housing requirement would be built on site for the community.
- The remaining balance of the 50 percent of the affordable housing that can be built outside of the Live Work Aiea site would be affordable rentals. The developer could build 15 percent of the affordable units within the TOD based on the standard policy and credits. The developer could only build 35 percent of the affordable units outside of the Aiea TOD in another TOD district. At least 65 percent of the affordable units would be on site or within the TOD district.
- The half mile is the standard radius when doing TOD. It is basically a walkability criterion—a 15-minute walk—or the outer limit for walkability.
- Residential development is market-driven. The developer plans to complete the project within a ten-year time frame. He does not know the exact timetable of the development, nor is aware if the developer has any properties slated for the off-site affordable housing units.
- The DPP is the regulatory agency for the Development Agreement. Depending on the default, the DPP could rescind zoning, refuse to accept building permit applications, refuse to issue building permits or refuse to issue temporary or final certificates of occupancy, or return to the Council for approval of changes or revisions.
- The Development Agreement includes a provision that if market or economic conditions change, future developers could modify the plan and decide to forego certain phases.
- The Development Agreement is a bilateral agreement and any amendments would require the agreement of both the City and the developer.

In response to Councilmember Menor, John Manavian, Robertson Properties Group, stated that:

- As the master developer, Robertson Properties Group (Robertson) has no intention of developing the 250-, the 300- and the 350-foot towers for anything but residential use.

- Robertson is requesting flexibility in development of the 150-foot tower on Main Street for senior housing, a medical office or a hotel, depending on market conditions at the time of development.
- Robertson is ready to develop the retail portion and would like to complete Main Street with the hotel component because of the current interest. Development of the various components of the project would depend on market trends.
- Robertson is looking for affordable ways to deliver the rental units to market and would contract out the three residential structures to a residential developer, but would maintain control over the Main Street development.

Councilmember Anderson urged continued support of Bill 68 (2013), CD1 and Resolution 14-30, CD1. After much discussion and hard work with Councilmember Harimoto and his staff and the community, he stated that the developer has come up with the plan currently before the Council. He noted that the Development Agreement contains an extensive community benefits package with a \$1 million community benefits endowment to the community; landscaping, pedestrian accessibility and traffic improvements; residential, affordable and rental housing units; and sustainable clean energy requirements. He stated that the project would be a centerpiece of TOD and that he looked forward to watching the development unfold. He thanked Committee members Harimoto, Kobayashi, Menor and Pine and the community for their continued involvement in this very important process.

Requesting that his comments be reflected in the minutes, Councilmember Menor expressed his reservations relating to the affordable housing component of the project. He noted that an April 2, 2014 Star-Advertiser poll indicated that 51 percent of those polled stated that they support the project on the basis that it would be "a 1,500 unit affordable housing project at the former Kam Drive-In site in Aiea." He stated that a careful review of the Development Agreement and the accompanying master plan indicate that the actual number of affordable residential units that will actually be developed could be much fewer than the public is expecting because under the BMX zoning, the developer has the flexibility and option to develop the towers for retail space, office space, or senior housing. He noted that under the Development Agreement, the developer may elect to forego development of one or more phases in accordance with its sole and subjective business judgment taking into account market conditions, demand and economic considerations. He also expressed the concern that the developer would be permitted to build a significant percentage of the affordable units offsite which would be inconsistent with the expectation of Aiea residents that a significant percentage of the affordable units would be in one of the high-rise towers and not offsite. He stated that he recognized and acknowledged the

benefits that the project would provide in terms of community amenities and the provision and creation of job opportunities.

Chair Martin spoke in support of Bill 68 (2013), CD1 and in opposition to Resolution 14-30, CD1. He commended Zoning Chair Anderson and Councilmember Harimoto for all their efforts. While he believes this is a good project, he noted his continued concerns with regard to the Development Agreement. He stated that the false representations made by the developer's team raised serious reservations about the sincerity of the developer's team with respect to the Development Agreement.

Committee Report 80 was adopted and Bill 68 (2013), CD1 passed third reading, as amended.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MENOR, PINE, MARTIN – 9.

NOES: None.

Committee Report 82 and Resolution 14-30, CD1 were adopted.

AYES: ANDERSON, CHANG\*, FUKUNAGA, HARIMOTO, KOBAYASHI\*, MANAHAN\*, MENOR\*, PINE\* – 8.

NOES: MARTIN – 1.

\*Councilmembers Chang, Kobayashi, Manahan, Menor and Pine voted aye with reservations.

Related communications:

- M-796 Clyde T. Hayashi, Hawaii Laborers-Employers Cooperation and Education Trust
- M-793 Tyler Dos Santos-Tam, Hawaii Construction Alliance (Bill 68, CD1)
- M-794 Tyler Dos Santos-Tam, Hawaii Construction Alliance (Resolution 14-30, CD1)
- M-845 General Contractors Association of Hawaii

## **RECESS/RECONVENE**

At 12:58 p.m., the Chair called for a short recess and reconvened the meeting at 1:19 p.m.

**RECOMMITTAL TO COMMITTEE AND PARKS AND CUSTOMER SERVICES**  
**BILL 62 (2013) – COMMITTEE REPORT 322 (2013)**

A BILL FOR AN ORDINANCE RELATING TO HELMETS.

Councilmember Menor moved that Committee Report 322 (2013) and Bill 62 (2013) be recommitted to the Committee on Parks and Customer Services. Seconded by Councilmember Fukunaga.

The following individuals testified:

1. Jonas Aastroem (Oppose)
2. Natalie Iwasa (Oppose)
3. Davin Takahashi (Oppose)
4. Rose Pou (Oppose)
5. John DeSoto (General comment)
6. Major Calvin Tong, Honolulu Police Department (D-279) (General comment)

Councilmember Manahan explained that the request to have the Bill referred back to Committee for further discussion was in part due to the recent accident on the street. He stated that it was illegal to ride a skateboard on the street and that the measure attempts to address the safety of minors.

Councilmember Anderson noted his reservations on Bill 62 (2013), CD1. He commended Councilmember Manahan for his work on the measure. He noted his continued reservation with any legislation requiring helmets in public areas. He stated that parents are the proper authority to regulate the use of helmets and should be held accountable for the safety of their own children.

Committee Report 322 (2013) and Bill 62 (2013) were recommitted to the Committee on Parks and Customer Services.

AYES: ANDERSON\*, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI,  
MANAHAN, MENOR, PINE, MARTIN – 9.

NOES: None.

\*Councilmember Anderson voted aye with reservations.

**FIRST READING**

BILL 24

(Budget)

A BILL FOR AN ORDINANCE RELATING TO FEES AND CHARGES FOR USE OF PARKS AND RECREATION FACILITIES.

Councilmember Anderson moved that Bill 24 pass first reading. Seconded by Councilmember Harimoto.

The following individuals testified:

1. Victoria Kappel (M-846) (Oppose)
2. Evelina Odsvall (Oppose)
3. Natalie Iwasa (Oppose)

Bill 24 passed first reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MENOR, PINE, MARTIN – 9.

NOES: None.

**FIRST READING**

BILL 25

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE MINIMUM REAL PROPERTY TAX.

Councilmember Anderson moved that Bill 25 pass first reading. Seconded by Councilmember Harimoto.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Nikki Love Kingman, Hawai'i Alliance of Nonprofit Organization (M-836) (Oppose)

Councilmembers Pine (CC-90), Harimoto (CC-81), Manahan (CC-94), Kobayashi (CC-93), and Menor (CC-92) filed Disclosures of Interest with the City Clerk's Office.

Bill 25 passed first reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN – 9.  
NOES: None.

**FIRST READING**

BILL 26 (Budget)

A BILL FOR AN ORDINANCE RELATING TO COLLECTION AND DISPOSAL CHARGES.

Councilmember Anderson moved that Bill 26 pass first reading. Seconded by Councilmember Harimoto.

The following individual testified:

Davin Takahashi (Oppose)

Bill 26 passed first reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN – 9.  
NOES: None.

**FIRST READING**

BILL 27 (Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Anderson moved that Bill 27 pass first reading. Seconded by Councilmember Harimoto.

There was no public testimony.

Bill 27 passed first reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN – 9.  
NOES: None.

Related communication:

D-261 Nelson H. Koyanagi, Jr., Department of Budget and Fiscal Services

**FIRST READING**

**BILL 28**

(Zoning and Planning)

A BILL FOR AN ORDINANCE TO REZONE LAND SITUATED AT KANEOHE, OAHU, HAWAII.

Councilmember Anderson moved that Bill 28 pass first reading. Seconded by Councilmember Harimoto.

There was no public testimony.

Bill 28 passed first reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN – 9.  
NOES: None.

**FIRST READING**

**BILL 29**

(Zoning and Planning)

A BILL FOR AN ORDINANCE TO REZONE LAND SITUATED AT KAHALUU, OAHU, HAWAII.

Councilmember Anderson moved that Bill 29 pass first reading. Seconded by Councilmember Harimoto.

The following individuals testified:

1. Rose Pou (Oppose)
2. Jim Niermann, R. M. Towill Corp. (General comment)

Bill 29 passed first reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN – 9.

NOES: None.

### **FIRST READING**

BILL 30

(Public Safety and Economic Development)

A BILL FOR AN ORDINANCE RELATING TO SIMULATED GAMBLING DEVICES.

Councilmember Anderson moved that Bill 30 pass first reading. Seconded by Councilmember Harimoto.

The following individuals testified:

1. Tom Kay, Hawai'i Coalition Against Legalized Gambling (M-812) (Support)
2. Jason Kawabata, Honolulu Police Department (Support)
3. Dennis Kim, Church of Jesus Christ of Latter Day Saints (M-847) (Support)

Bill 30 passed first reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN – 9.

NOES: None.

Related communication:

M-816 Walter Yoshimitsu, Hawaii Catholic Conference

**FIRST READING**

BILL 31

(Executive Matters and Legal Affairs)

A BILL FOR AN ORDINANCE RELATING TO AGENCY REPORTING REQUIREMENTS.

Councilmember Anderson moved that Bill 31 pass first reading. Seconded by Councilmember Harimoto.

There was no public testimony.

Bill 31 passed first reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN – 9.

NOES: None.

Related communication:

M-848 E. Tory Laitila, Mayor's office of Culture and the Arts

**FIRST READING**

BILL 32

(Zoning and Planning)

A BILL FOR AN ORDINANCE TO REZONE LAND SITUATED AT MAKAHA VALLEY, OAHU, HAWAII.

Councilmember Anderson moved that Bill 32 pass first reading. Seconded by Councilmember Harimoto.

The following individuals testified:

1. Micah Kane, Hawaiian Golf Properties (Support)

In response to Councilmember Pine, Mr. Kane stated that Hawaiian Golf Properties would not construct any berms or barriers that would impede the flow of water makai of the project, nor will grading be done within the streambed or along the top of the bank.

2. John DeSoto (Support)
3. Eric Enos (Support)

4. Anthony Guerrero (Support)
5. Richard Landford (Support)
6. Moana Kea Klausmeyer-Among (M-849) (Oppose)
7. Jocelyn Self (Oppose)

Bill 32 passed first reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN – 9.

NOES: None.

Related communications:

M-827 Joyce O'Brien, Waianae Coast Comprehensive Health Center  
M-828 Richard P. Bettini, Waianae Coast Comprehensive Health Center  
M-838 Christina T. Keaulana  
M-839 Noland Kapena Keaulana  
M-850 Alexander C. Santiago  
P-20 Cliff Tamura, et al.  
P-21 Joyce Aguirre, et al.  
P-22 Kathy Terada, et al.  
P-23 Richard Bettini, et al.

## **FIRST READING**

### **BILL 33**

(Public Safety and Economic Development)

A BILL FOR AN ORDINANCE RELATING TO THE HOUSING CODE.

Councilmember Anderson moved that Bill 33 pass first reading. Seconded by Councilmember Harimoto.

There was no public testimony.

Bill 33 passed first reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN – 9.

NOES: None.

**FIRST READING**

BILL 34

(Zoning and Planning)

A BILL FOR AN ORDINANCE RELATING TO GRADING IN CONSERVATION DISTRICTS.

Councilmember Anderson moved that Bill 34 pass first reading. Seconded by Councilmember Harimoto.

The following individual testified:

Natalie Iwasa (General comment)

Bill 34 passed first reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MENOR, PINE, MARTIN – 9.

NOES: None.

**FIRST READING**

BILL 35

(Zoning and Planning)

A BILL FOR AN ORDINANCE RELATING TO STOCKPILING OF SOIL.

Councilmember Anderson moved that Bill 35 pass first reading. Seconded by Councilmember Harimoto.

The following individuals testified:

1. Natalie Iwasa (Support)
2. Eric Enos (Support)

Councilmember Pine thanked Council Chair Martin for referring Bills 35, 36 and 37 to Committee for greater discussion on the issue. She noted that it was time to stop all illegal dumping occurring in all communities. On behalf of the many Waianae residents who had to leave, she thanked councilmembers for listening to their voices and concerns. She stated that she looked forward to discussions on ways to improve the bills.

Bill 35 passed first reading.

AYES:           ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
                  MENOR, PINE, MARTIN – 9.  
NOES:           None.

Related communications:

M-797	Choon James
M-800	Wendy Raebeck
M-801	Ted Banta
M-802	Naia Kelley
M-803	Johnnie-Mae L. Perry
M-804	Francesca Diaz
M-810	Bobbie & Bill Best
M-851	Alice Greenwood
M-852	Lokana Keliikoa Pua
M-853	Kapua Keliikoa-Kamai

## **FIRST READING**

### **BILL 36**

(Zoning and Planning)

A BILL FOR AN ORDINANCE RELATING TO GRADING VIOLATIONS AND PENALTIES.

Councilmember Anderson moved that Bill 36 pass first reading. Seconded by Councilmember Harimoto.

The following individuals testified:

1.     Natalie Iwasa (General comment)
2.     Eric Enos (Support)

Bill 36 passed first reading.

AYES:           ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
                  MENOR, PINE, MARTIN – 9.  
NOES:           None.

Related communications:

M-797	Choon James
M-800	Wendy Raebeck
M-801	Ted Banta
M-802	Naia Kelley
M-803	Johnnie-Mae L. Perry
M-804	Francesca Diaz
M-810	Bobbie & Bill Best
M-852	Lokana Keliikoa Pua
M-853	Kapua Keliikoa-Kamai
M-854	Alice Greenwood

**FIRST READING**

BILL 37

(Zoning and Planning)

A BILL FOR AN ORDINANCE RELATING TO GRADING WITHOUT A PERMIT.

Councilmember Anderson moved that Bill 37 pass first reading. Seconded by Councilmember Harimoto.

The following individuals testified:

1. Natalie Iwasa (Support)
2. Eric Enos (Support)

Bill 37 passed first reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MENOR, PINE, MARTIN – 9.

NOES: None.

Related communications:

M-797	Choon James
M-800	Wendy Raebeck
M-801	Ted Banta
M-802	Naia Kelley
M-803	Johnnie-Mae L. Perry
M-804	Francesca Diaz

M-810        Bobbie & Bill Best  
M-852        Lokana Keliikoa Pua  
M-853        Kapua Keliikoa-Kamai  
M-855        Alice Greenwood

**ADOPTION**

**RESOLUTION 14-57 – COMMITTEE REPORT 72**

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM HAWAII STAGE AND LIGHTING RENTALS, INC., FOR THE 2014 POLICE WEEK MEMORIAL SERVICE.

Councilmember Fukunaga moved that Committee Report 72 and Resolution 14-57 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 72 and Resolution 14-57 were adopted.

AYES:        ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
                  MENOR, PINE, MARTIN – 9.

NOES:        None.

**ADOPTION**

**COMMITTEE REPORT 73 (RESOLUTION 14-24, FD1 LAID OVER AND PUBLISHED)**

RESOLUTION PROVIDING FOR THE ACQUISITION OF EASEMENTS FOR PUBLIC USE, TO WIT: KANEOHE/KAILUA SEWER TUNNEL, SITUATE AT KANEOHE/KAILUA, KOOLAUPOKO, OAHU, HAWAII, AND DETERMINING AND DECLARING THE NECESSITY OF THE ACQUISITION THEREOF BY EMINENT DOMAIN.

The following amendment was posted on the agenda:

Resolution 14-24, Proposed FD1

Councilmember Menor moved that Committee Report 73 be adopted. Seconded by Councilmember Fukunaga.

Councilmember Menor moved that Resolution 14-24 be amended to FD1. Seconded by Councilmember Fukunaga. The proposed FD1 makes technical amendments.

There was no public testimony.

Resolution 14-24 was amended to FD1.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN – 9.

NOES: None.

Committee Report 73 was adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN – 9.

NOES: None.

Resolution 14-24, FD1 was laid over and published, pursuant to the Revised Charter of the City and County of Honolulu 1973, as amended, Section 3-202.9.

#### **ADOPTION**

#### **RESOLUTION 14-48 – COMMITTEE REPORT 74**

RESOLUTION ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS FOR TRAVEL EXPENSES TO KANSAS CITY, MISSOURI.

Councilmember Kobayashi moved that Committee Report 74 and Resolution 14-48 be adopted. Seconded by Councilmember Chang.

There was no public testimony.

Committee Report 74 and Resolution 14-48 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN – 9.

NOES: None.

**ADOPTION**

**RESOLUTION 14-54 – COMMITTEE REPORT 75**

RESOLUTION RELATING TO REAL PROPERTY TAX COMPROMISES.

Councilmember Kobayashi moved that Committee Report 75 and Resolution 14-54 be adopted. Seconded by Councilmember Chang.

There was no public testimony.

Councilmember Pine thanked councilmembers for their work on Resolution 14-54. She noted that the Nanakuli Homestead Association is an organization of volunteers working to build affordable housing, and she urged the City Tax Department to come up with a good compromise so that the Association can continue helping people.

Committee Report 75 and Resolution 14-54 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN – 9.

NOES: None.

**ADOPTION**

**RESOLUTION 14-55, FD1 – COMMITTEE REPORT 76**

RESOLUTION APPROVING THE GRANT OF PEDESTRIAN EASEMENT 1 TO THE PACIFIC GATEWAY CENTER OVER A PORTION OF THE CITY'S MARIN TOWER LOADING DOCK, TMK: 1-7-002-004.

The following amendment was posted on the agenda:

Resolution 14-55, Proposed FD1

Councilmember Kobayashi moved that Committee Report 76 and Resolution 14-55 be adopted. Seconded by Councilmember Chang.

Councilmember Kobayashi moved that the Resolution be amended to FD1. Seconded by Councilmember Chang. The proposed FD1 attaches the grant of easement as Exhibit 1 and makes various technical and nonsubstantive amendments.

There was no public testimony.

Resolution 14-55 was amended to FD1.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN – 9.  
NOES: None.

Committee Report 76 and Resolution 14-55, FD1 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN – 9.  
NOES: None.

Related communication:

D-272 Nelson H. Koyanagi, Jr., Department of Budget and Fiscal Services

**ADOPTION**  
**RESOLUTION 14-59 – COMMITTEE REPORT 77**

RESOLUTION AUTHORIZING THE LEASE OF CITY PROPERTY TO CHILD AND FAMILY SERVICE FOR SPECIAL NEEDS HOUSING UNDER SECTION 28-3.5, REVISED ORDINANCES OF HONOLULU.

Councilmember Kobayashi moved that Committee Report 77 and Resolution 14-59 be adopted. Seconded by Councilmember Chang.

There was no public testimony.

Committee Report 77 and Resolution 14-59 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN – 9.  
NOES: None.

**ADOPTION**

**RESOLUTION 14-60 – COMMITTEE REPORT 78**

RESOLUTION AUTHORIZING THE LEASE OF CITY PROPERTY TO HALE KIPA, INC. FOR SPECIAL NEEDS HOUSING UNDER SECTION 28-3.5, REVISED ORDINANCES OF HONOLULU.

Councilmember Kobayashi moved that Committee Report 78 and Resolution 14-60 be adopted. Seconded by Councilmember Chang.

There was no public testimony.

Committee Report 78 and Resolution 14-60 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN – 9.  
NOES: None.

**ADOPTION**

**RESOLUTION 14-49 – COMMITTEE REPORT 79**

RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF DESIGN AND CONSTRUCTION OF THE CITY & COUNTY OF HONOLULU, OR HIS DESIGNATED REPRESENTATIVE, TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION, RELATING TO THE ALA MOANA BOULEVARD/AUAHI STREET SEWER REHABILITATION PHASE 2 PROJECT.

Councilmember Chang moved that Committee Report 79 and Resolution 14-49 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 79 and Resolution 14-49 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN – 9.  
NOES: None.

**ADOPTION**

**RESOLUTION 14-47, CD1 – COMMITTEE REPORT 83**

RESOLUTION APPROVING THE WAIPAHU NEIGHBORHOOD TRANSIT-ORIENTED DEVELOPMENT (TOD) PLAN.

Councilmember Anderson moved that Committee Report 83 and Resolution 14-47, CD1 be adopted. Seconded by Councilmember Harimoto.

There was no public testimony.

Committee Report 83 and Resolution 14-47, CD1 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MENOR, PINE, MARTIN – 9.

NOES: None.

Related communication:

M-833 Cindy McMillan, The Pacific Resource Partnership

**ADOPTION**

**RESOLUTION 14-46, CD1 – COMMITTEE REPORT 85**

RESOLUTION URGING THE MAYOR TO MAKE THE BERETANIA, YOUNG AND KING STREETS CORRIDOR A PRIORITY AREA FOR IMPLEMENTING THE CITY'S COMPLETE STREETS POLICY, AND TO CONSIDER THE RECOMMENDATIONS PUT FORTH BY THE "BYK PROJECT" IN PLANNING, DESIGN AND CONSTRUCTION.

Councilmember Harimoto moved that Committee Report 85 and Resolution 14-46, CD1 be adopted. Seconded by Councilmember Manahan.

The following individuals testified:

1. Alex Broner, Livable Communities Hawaii (Support)
2. Barbra Armentrout (General comment)
3. Elliott Van Wie (Support)

Councilmember Kobayashi thanked and congratulated Alex Broner and Elliott Van Wie for spearheading the BYK project.

Councilmember Chang spoke in support of Resolution 14-46, CD1 and he commended the grassroots effort initiated by the community to improve such an important neighborhood. He noted that the benefits of a pedestrian and bike-friendly city are well-documented and include climate change, the public health of residents, helping businesses, and increasing jobs. He stated that many of the recommendations are already in the process of being implemented by the Administration. He thanked Councilmembers Kobayashi and Harimoto for being such leaders at the City Council level.

Committee Report 85 and Resolution 14-46, CD1 were adopted.

AYES:           ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
                  MENOR, PINE, MARTIN – 9.

NOES:           None.

Related communications:

M-790	James A. Harmon, Department of Land and Natural Resources
M-791	Matt Moore, Roth Ecological Design Int. LLC
M-795	Robert Tellander
M-798	Wei Fang
M-805	Melissa M. Horton
M-806	Molly Jenkins
M-807	Arthur Grau
M-813	Will Best
M-817	John A. Sweeney
M-829	Joy Leilei Shih, Sierra Club O'ahu Chapter
M-830	Ryan Koch
M-837	Joy Leilei Shih, Sierra Club O'ahu Chapter
M-840	Travis Idol
M-841	Aaron Rosa
M-856	Germaine Salim
M-857	Daniel Alexander
M-858	Jon Lott
M-859	Chad Taniguchi, Hawaii Bicycling League

**ADOPTION**

**RESOLUTION 14-61, CD1 – COMMITTEE REPORT 86**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES FEDERAL GOVERNMENT, COMMANDER, NAVY REGION HAWAII, RELATING TO A MASTER AGREEMENT BETWEEN THE CITY AND COUNTY OF HONOLULU AND THE UNITED STATES FEDERAL GOVERNMENT FOR A ONE YEAR PILOT PROGRAM WITH THE OPTION FOR ANNUAL RENEWALS UP TO A MAXIMUM OF SIX YEARS TO PROVIDE LIMITED MOTOR VEHICLE REGISTRATION SERVICES.

Councilmember Pine moved that Committee Report 86 and Resolution 14-61, CD1 be adopted. Seconded by Councilmember Harimoto.

The following individual testified:

Sherilyn Kajiwara, Department of Customer Services (Support)

Committee Report 86 and Resolution 14-61, CD1 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN – 9.

NOES: None.

Related communication:

M-860 Nancy Daniels

**SUNSHINE/ADOPTION**

**RESOLUTION 14-68 – COMMITTEE REPORT 95**

RESOLUTION AUTHORIZING THE MAYOR, THE DIRECTOR OF COMMUNITY SERVICES, OR THE DIRECTOR'S DESIGNATED REPRESENTATIVES TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HUMAN SERVICES, OFFICE OF YOUTH SERVICES (OYS), TO CONTINUE FUNDING OF THE JUVENILE JUSTICE CENTER.

Pursuant to HRS Section 92-7, the Sunshine Law, Councilmember Pine moved that Committee Report 95 be added to the agenda. Seconded by Councilmember Harimoto.

Committee Report 95 was added to the agenda.

AYES:       ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
              MENOR, PINE, MARTIN – 9.  
NOES:       None.

Councilmember Pine moved that Committee Report 95 and Resolution 14-68 be adopted.  
Seconded by Councilmember Harimoto.

There was no public testimony.

Committee Report 95 and Resolution 14-68 were adopted.

AYES:       ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
              MENOR, PINE, MARTIN – 9.  
NOES:       None.

### **SUNSHINE/ADOPTION**

#### **RESOLUTION 14-70, CD1 – COMMITTEE REPORT 96**

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23, UNITED STATES CODE, AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION, FOR GRANT APPLICATION 49 U.S.C. SECTION 5309(b), DISCRETIONARY SECTION 5309 BUS AND BUS FACILITIES GRANT FUNDS, "STATE OF GOOD REPAIR."

Pursuant to HRS Section 92-7, the Sunshine Law, Councilmember Pine moved that Committee Report 96 be added to the agenda. Seconded by Councilmember Harimoto.

Committee Report 96 was added to the agenda.

AYES:       ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
              MENOR, PINE, MARTIN – 9.  
NOES:       None.

Councilmember Pine moved that Committee Report 96 and Resolution 14-70, CD1 be adopted. Seconded by Councilmember Harimoto.

There was no public testimony.

Committee Report 96 and Resolution 14-70, CD1 were adopted.

AYES:        ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
              MENOR, PINE, MARTIN – 9.  
NOES:        None.

### **BALANCE OF COMMITTEE REPORTS**

There was no Balance of Committee Reports.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

#### **ADOPTION** **RESOLUTION 14-58**

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FRIENDS OF HONOLULU BOTANICAL GARDENS.

Resolution 14-58 was waived to the Council floor by the Chair of the Parks and Customer Services Committee.

Councilmember Anderson moved that Resolution 14-58 be adopted. Seconded by Councilmember Harimoto.

There was no public testimony.

Resolution 14-58 was adopted.

AYES:        ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
              MENOR, PINE, MARTIN – 9.  
NOES:        None.

Related communications:

CC-69 Councilmember Joey Manahan

### **COMMITTEE OF THE WHOLE/EXECUTIVE SESSION**

There was no Executive Session.

### **RECESS/RECONVENE**

At 2:32, the Chair called for a recess and reconvened the meeting at 3:07 p.m.

Excused: Councilmembers Anderson and Pine – 2.

### **EXECUTIVE SESSION ITEMS**

There were no Executive Session items.

### **ORDER OF THE DAY - AFTERNOON CALENDAR**

#### **APPOINTMENT – MAYOR’S CABINET**

At this juncture, Chair Martin called upon Mayor Kirk Caldwell, who had requested to personally introduce his Cabinet appointment.

Mayor Caldwell expressed appreciation for the opportunity to briefly introduce his new Cabinet nominee for which he requests confirmation from the Council.

### **PUBLIC HEARING**

MICHELE K. NEKOTA, DIRECTOR, DEPARTMENT OF PARKS AND RECREATION  
(MM-38)

There was no public testimony.

Director Designate Nekota introduced herself and noted that she looks forward to meeting and working with the Council through the confirmation process.

Councilmember Anderson welcomed Director Designate Nekota and stated that he looks forward to working with her on City issues.

The Chair referred the matter and Communication MM-38 to the Committee on Parks and Customer Services for further consideration.

AYES:           ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
                      MENOR, MARTIN – 8.  
NOES:           None.  
ABSENT:        PINE – 1.

Related communication:

M-861           Mike Peterson, Cottonwood Heights Parks and Recreation

**SECOND READING/PUBLIC HEARING**  
**BILL 11 – COMMITTEE REPORT 87**

A BILL FOR AN ORDINANCE RELATING TO THE LEGISLATIVE BUDGET FOR THE FISCAL YEAR JULY 1, 2014 TO JUNE 30, 2015.

Councilmember Kobayashi moved that Committee Report 87 be adopted and Bill 11 pass second reading. Seconded by Councilmember Chang.

The following individual testified:

Natalie Iwasa (General Comments)

Committee Report 87 adopted and Bill 11 passed second reading.

AYES:           ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
                      MENOR, PINE, MARTIN - 9.  
NOES:           None.

**SECOND READING/PUBLIC HEARING**  
**BILL 12, CD1 – COMMITTEE REPORT 88**

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE OPERATING BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2014 TO JUNE 30, 2015.

Councilmember Kobayashi moved that Committee Report 88 be adopted and Bill 12 pass second reading, as amended to CD1. Seconded by Councilmember Chang.

The following individuals testified:

1. Barbra Armentrout (General comments)
2. Coralie Matayoshi, American Red Cross, Hawaii State Chapter (M-788) (Support)

In response to Councilmembers' questions, Ms. Matayoshi explained that the Grants-In-Aid award provided partial funding for the Oahu Disaster Coordinator; however, with the 25 percent cut in funding, the American Red Cross scrambled for money and depended largely on the continued support from their list of 25,000 donors. Also, due to less funding received from Aloha United Way and from the Combined Federal Campaign (CFC) as a result of sequestration, there is not much they can do to make up for the cuts in funds.

3. Dr. Mary Ellen Markley, Real Aloud America (Support)

In response to Councilmembers' questions, Dr. Markley noted that the restoration of the 25 percent cut in the Grants-In-Aid award would not be used for additional administrative expenses as she does the administrative work for the organization as a volunteer.

4. Michelle Acosta, Volunteer Legal Services Hawaii (Support)
5. Claire Shimabukuro, Hawaii Meals on Wheels (M-808) (Support)

In response to Councilmembers' questions, Ms. Shimabukuro noted that the restoration of the 25 percent cut in funding would be used to ensure there is no wait list for needy families. She explained that Hawaii Meals on Wheels strives to manage the organization as a business in terms of best practices, but to deliver services as a charity. She noted that they continue to seek volunteers and resources from different community organizations, as well as from corporations. Efforts are also made to negotiate with the various kitchen vendors to offer more meals at a lower cost.

6. Aaron Kibota, Hawaii Arts Alliance (M-792) (Support)
7. Caroline Hayashi, Waikiki Community Center (Support)
8. Nanci Kreidman, Domestic Violence Action Center (M-831) (Support)
9. Deborah L. K. Spencer-Chun, Adult Friends for Youth (M-871) (Support)
10. McKay Schwenke, Adult Friends for Youth (M-872) (Support)
11. Sabra Della Lucia, Adult Friends for Youth (M-873) (Support)
12. Laupo Kivaha, Adult Friends for Youth (M-874) (Support)
13. James Pulusila, Adult Friends for Youth (M-875) (Support)
14. Michael McCormick, Best Buddies (M-877) (Support)
15. Christopher Pan, Best Buddies (M-878) (Support)
16. Alan Shinn, Coalition For A Drug-Free Hawaii (M-883) (Support)
17. Angelina Mercado, YWCA of Oahu (Support)
18. Gale Bracerros, YMCA of Honolulu-Weed and Seed of Hawaii (Support)
19. Alan Johnson, Hina Mauka (M-879) (Support)
20. Angela Britten, Hawaii Theatre Center (M-818, M-819) (Support)
21. David Mulnix, Waianae Coast Comprehensive Health Center (Support)
22. Travis Idol, Hawaii Forest Institute (M-834) (Support)
23. Randy Wong, Hawaii Youth Symphony (M-864) (Support)
24. Betty Lou Larson, Catholic Charities and Partners in Care (M-865) (Support)

Councilmember Kobayashi clarified that the Council supports the Housing First initiative; funds were not cut from the budget, but was placed in the Housing Fund instead.

25. Rich Richardson, Hawaii Academy and Performing Arts (Support)
26. Margo Vitarelli, Manoa Heritage Center (M-820) (Support)
27. Vera Zambonelli, Hawaii Women in Filmmaking (Support)
28. Stephen Teves, Kahi Mohala (Support)
29. Pauline Worsham, Moanalua Gardens Foundation (M-884) (Support)
30. Vicky Holt Takamine, PA'I Foundation (Support)
31. Keola Nakanishi, Mana Maoli (M-835) (Support)
32. Jill Canfield, Pacific and Asian Affairs Council (M-896) (Support)

In response to Councilmembers' questions, Ms. Canfield explained that the educational objective of the Pacific and Asian Affairs Council (PAAC) is to provide outreach education that would prepare students to become global citizens by developing 21<sup>st</sup> century skills. Although the program may resemble objectives that are undertaken by the State Department of Education, the PAAC provides the support that is direly needed in the schools.

- 33. Sister William Marie Eleniki, St. Francis Healthcare Foundation (Support)
- 34. Natalie Iwasa (General comments)

Councilmembers Pine (CC-91), Manahan (CC-94), Kobayashi (CC-98), Chang (CC-100), and Menor (CC-114) filed Disclosure of Interest Statements with the City Clerk's Office.

Committee Report 88 adopted and Bill 12, CD1 passed second reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MENOR, PINE, MARTIN - 9.

NOES: None.

Related communications:

- M-799 Jan M. Harada, Helping Hands Hawai'i
- M-809 Julie Teruya
- M-821 Robert N. F. Piper, Honolulu Community Action Program, Inc.
- M-822 Lisa Gumpfer, Friends of Hawaii Robotics
- M-862 Howard S. Garval, Child and Family Service
- M-863 Michael Robinson, Hawaii Pacific Health
- M-868 Darryl J. Vincent, U.S. Vets
- M-870 Simon Crookall, Hawaii Opera Theatre
- M-876 Ryan Beauchan, Adult Friends For Youth
- M-882 Courtney Chow, Bishop Museum
- M-885 Estria Miyashiro, The Estria Foundation
- M-886 Kalani Akana
- M-887 Kauanoelehua Chang
- M-888 Maui Ola Cook
- M-889 Mariko Miho
- M-890 Beau Jack Key
- M-891 Robert Uluwehi Cazimero
- M-892 Ivy Maile Andrade
- M-893 Moses W. Goods III
- M-894 Rae DeCoito, Malama Maunalua
- M-897 Kelli L. Buenconsejo, Department of Health
- M-898 Lisa T. Ynigues, Waipahu Intermediate School

**SECOND READING/PUBLIC HEARING**  
**BILL 13, CD1 – COMMITTEE REPORT 89**

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE CAPITAL BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2014 TO JUNE 30, 2015.

Councilmember Kobayashi moved that Committee Report 89 be adopted and Bill 13 pass second reading, as amended to CD1. Seconded by Councilmember Chang.

The following individual testified:

Natalie Iwasa (General comments)

Councilmember Menor (CC-115) filed a Disclosure of Interest Statement with the City Clerk's Office.

Committee Report 89 adopted and Bill 13, CD1 passed second reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN - 9.

NOES: None.

Related communications:

M-866 Trisha Kajimura, Catholic Charities Hawaii  
M-869 Darryl J. Vincent, U.S. Vets

**SECOND READING/PUBLIC HEARING**  
**BILL 14 – COMMITTEE REPORT 90**

A BILL FOR AN ORDINANCE 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, 2015, 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.

Councilmember Kobayashi moved that Committee Report 90 be adopted and Bill 14 pass second reading. Seconded by Councilmember Chang.

There was no public testimony.

Committee Report 90 adopted and Bill 14 passed second reading.

AYES:           ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
                    MENOR, PINE, MARTIN - 9.  
NOES:           None.

**SECOND READING/PUBLIC HEARING**  
**BILL 20 – COMMITTEE REPORT 91**

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION OPERATING BUDGET FOR THE FISCAL YEAR JULY 1, 2014 TO JUNE 30, 2015.

Councilmember Kobayashi moved that Committee Report 91 be adopted and Bill 20 pass second reading. Seconded by Councilmember Chang.

The following individuals testified on Bill 20; Bill 21, CD1; and Bill 22:

1.     Cindy McMillan, The Pacific Resource Partnership (M-787) (Support)
2.     Shannon Alivado, General Contractors Association (M-881) (Support)

Committee Report 91 adopted and Bill 20 passed second reading.

AYES:           ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
                    MENOR, PINE, MARTIN - 9.  
NOES:           None.

**SECOND READING/PUBLIC HEARING**  
**BILL 21, CD1 – COMMITTEE REPORT 92**

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2014 TO JUNE 30, 2015.

Councilmember Kobayashi moved that Committee Report 92 be adopted and Bill 21 pass second reading, as amended to CD1. Seconded by Councilmember Chang.

(Note: See Bill 20 for list of testifiers.)

Committee Report 92 adopted and Bill 21, CD1 passed second reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,  
MENOR, PINE, MARTIN - 9.

NOES: None.

**SECOND READING/PUBLIC HEARING**  
**BILL 22 – COMMITTEE REPORT 93**

A BILL FOR AN ORDINANCE 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, 2015, 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.

Councilmember Chang moved that Committee Report 93 be adopted and Bill 22 pass second reading. Seconded by Councilmember Anderson.

(Note: See Bill 20 for list of testifiers.)

Councilmember Kobayashi spoke in opposition of the Bill and expressed that from the very start, she does not support the use of City funds for the rail project.

Councilmember Manahan also noted his opposition to Bill 22.

Committee Report 93 adopted and Bill 22 passed second reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, MENOR, PINE,  
MARTIN - 7.

NOES: KOBAYASHI, MANAHAN -2.

**PUBLIC HEARING**  
**RESOLUTION 14-53 – COMMITTEE REPORT 94**

RESOLUTION DETERMINING THE REAL PROPERTY TAX RATES FOR THE CITY AND COUNTY OF HONOLULU FOR THE FISCAL YEAR JULY 1, 2014 TO JUNE 30, 2015.

Councilmember Kobayashi moved that Committee Report 94 be adopted and Resolution 14-53 be referred back to the Committee on Budget. Seconded by Councilmember Chang.

The following individuals testified:

1. Brandon Barbour, Hawaii Lodging and Tourism Association (M-823) (Oppose)

In response to Councilmembers' questions, Mr. Barbour acknowledged the improvements and services that the City provides in Waikiki; however, he noted that members of the Hawaii Lodging and Tourism Association are also taxpayers. He added that the hotel and lodging industry generated \$14.5 billion in visitor spending in 2013 and represents 38,000 workers across the State.

2. Henry Perez, Association of Resort Development Association (M-814) (Oppose)
3. Max Sword, Outrigger Enterprises Group (M-867) (Oppose)
4. Natalie Iwasa (Comments)

Councilmember Chang stated that he would vote aye with reservations. He expressed concerns that the increase in tax rates for properties classified as hotel and resort would have an impact on the visitor industry as hotels currently pay a disproportionate share of property tax revenue.

Committee Report 94 adopted and Resolution 14-53 referred back to the Committee on Budget.

AYES: ANDERSON, CHANG\*, FUKUNAGA, HARIMOTO, KOBAYASHI,  
MANAHAN, MENOR, PINE, MARTIN - 9.

NOES: None.

\*Councilmember Chang voted aye with reservations.

Pursuant to Revised Ordinances of Honolulu, Section 8-11.1(c)(2), Council Chair Martin announced that advance notice is given that the Council may adopt the Resolution fixing the real property rates for the Fiscal Year July 1, 2014 to June 30, 2015 at a meeting to be held on Wednesday, June 4, 2014, at 10 a.m. at the Mission Memorial Auditorium.

Related communications:

M-832	Rochelle Lee Gregson, Honolulu Board of Realtors
M-824	Gary M. Slovin/Mihoko E. Ito, Wyndham Vacation Ownership
M-880	Gerard C. Gibson, Hilton Hawaii

## **ANNOUNCEMENTS**

Councilmember Anderson emphasized strong disappointment that the State Legislature has passed HB1866, amending the rules of the Hawaii Community Development Authority (HCDA) and limit the City's involvement in the decision-making process relating to land use and zoning policies.

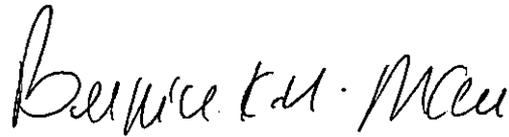
Councilmember Kobayashi thanked all Councilmembers for participating in the budget process by submitting their CD1 versions. She looks forward to working on the CD2 versions, which are due by Friday, April 25, 2014.

Council Chair Martin announced that proposed Charter amendments to be considered for placement on the 2014 general election ballots need to pass first reading at the May 7, 2014 Council meeting, which will be held at Kapolei Hale. The Chair also expressed birthday wishes to Councilmember Kobayashi.

**ADJOURNMENT**

At 5:01 p.m., Councilmember Anderson moved that the Council stand adjourned until Wednesday, May 7, 2014, at 10:00 a.m., at Kapolei Hale. Seconded by Councilmember Harimoto and there being no objections from the 9 members present, it was so ordered by the Chair.

Respectfully submitted,



BERNICE K.N. MAU  
City Clerk

vc/el

DATE APPROVED:

May 7, 2014