



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

ERNEST Y. MARTIN
CHAIR & PRESIDING OFFICER
IKAIKA ANDERSON
VICE CHAIR
RON MENOR
FLOOR LEADER
BRANDON J. C. ELEFANTE
CAROL FUKUNAGA
ANN H. KOBAYASHI
JOEY MANAHAN
TREVOR OZAWA
KYMBERLY MARCOS PINE

JOURNAL

REGULAR MEETING
2ND SESSION
WEDNESDAY, JANUARY 28, 2015

CITY COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of the video of the full proceedings of this meeting 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 10:52 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Elefante, Fukunaga, Kobayashi, Manahan, Menor, Ozawa, Pine, Martin - 8.

Excused: Councilmember Anderson. – 1.

INTRODUCTION OF GUESTS

There were no guests.

APPROVAL OF MINUTES

Councilmember Menor moved that the Minutes of the 27th Session (December 10, 2014) and Inaugural Session (January 2, 2015) be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Kobayashi.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

ORDER OF THE DAY

PUBLIC HEARING

RESOLUTION 14-292

RESOLUTION RELATING TO THE NOMINATION OF ROY K. AMEMIYA, JR. TO SERVE AS THE MANAGING DIRECTOR OF THE CITY AND COUNTY OF HONOLULU.

Chair Martin called upon Mayor Kirk Caldwell to introduce his Cabinet appointment.

Mayor Caldwell briefly introduced his new Cabinet nominee for which he requested confirmation from the Council.

Managing Director Designate Amemiya noted that he looks forward to the confirmation process and working with the Council in the coming years if approved.

The following individual testified:

Arvid T. Youngquist (comments)

Councilmember Elefante noted for the record that he filed a Disclosure of Interest Statement with the City Clerk's office (CC-45).

The Chair referred Resolution 14-292 to the Committee on Executive Matters and Legal Affairs for further consideration.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

SECOND READING/PUBLIC HEARING
BILL 75 (2014), CD1 – COMMITTEE REPORT 10

A BILL FOR AN ORDINANCE RELATING TO A REGIONAL PARK FUND.

Councilmember Kobayashi moved that Committee Report 10 be adopted and Bill 75 (2014) pass second reading, as amended to CD1. Seconded by Councilmember Manahan.

The following individuals testified:

1. Shelly Nakasone (comments)
2. Natalie Iwasa (oppose)

In response to Councilmembers Elefante and Menor, Nelson Koyanagi, Director, Department of Budget and Fiscal Services stated that:

- Parks are primarily funded by the General Fund.
- There might be other dedicated funds for parks but he did not have that information readily available.
- Revenues generated for the Central Oahu Regional Park were about \$170,000 for 2012; about \$188,000 for 2013; and about \$199,000 for 2014.

Councilmember Elefante thanked Ms. Nakasone for her testimony; however, expressed his strong concerns about creating a fund. He spoke in support of parks and hoped that the Administration would continue to look for ways to better improve the parks and upkeep the maintenance for the safety and welfare of families and children. Nonetheless, he stated that he would be voting against the measure.

Councilmember Kobayashi urged councilmembers to support the Bill so that further discussion can be held in Committee.

Committee Report 10 was adopted and Bill 75 (2014), CD1 passed second reading, as amended.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN - 7.
NOES: ELEFANTE – 1.
ABSENT: ANDERSON – 1.

Related communications:

D-36 Nelson H. Koyanagi, Jr., Director, Department of Budget and Fiscal Services
M-25 Thomas Arnone, Various Dog Training Clubs in Honolulu

SECOND READING/PUBLIC HEARING
BILL 77 (2014) – COMMITTEE REPORT 11

A BILL FOR AN ORDINANCE RELATING TO THE REAL PROPERTY TAX BOARDS OF REVIEW.

Councilmember Kobayashi moved that Committee Report 11 be adopted and Bill 77 (2014) pass second reading. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 11 was adopted and Bill 77 (2014) passed second reading.

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

SECOND READING/PUBLIC HEARING
BILL 78 (2014), CD1 – COMMITTEE REPORT 12

A BILL FOR AN ORDINANCE RELATING TO THE HANAUMA BAY NATURE PRESERVE FUND.

Councilmember Kobayashi moved that Committee Report 12 be adopted and Bill 78 (2014) pass second reading, as amended to CD1. Seconded by Councilmember Manahan.

The following individuals testified:

1. Bob Kern (M-106) (support intent; oppose amendment)
2. Sid McWhirter, President, Friends of Hanauma Bay (M-107) (support intent; oppose amendment)

Committee Report 12 was adopted and Bill 78 (2014), CD1 passed second reading, as amended.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

M-89 Micki Stash

SECOND READING/PUBLIC HEARING
BILL 76 (2014), CD1 – COMMITTEE REPORT 25

A BILL FOR AN ORDINANCE RELATING TO PUBLIC OFF-STREET PARKING.

Councilmember Manahan moved that Committee Report 25 be adopted and Bill 76 (2014) pass second reading, as amended to CD1. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 25 was adopted and Bill 76 (2014), CD1 passed second reading, as amended.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

RESOLUTIONS/PUBLIC HEARING

RESOLUTION 15-6, CD1 – COMMITTEE REPORT 9

RESOLUTION RELATING TO THE APPOINTMENT OF GUY K. FUJIMURA BY THE MAYOR TO THE 2015 CHARTER COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Ozawa moved that Committee Report 9 and Resolution 15-6, CD1 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest Statement with the City Clerk's office (CC-8).

Committee Report 9 and Resolution 15-6, CD1 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Chair Martin recognized and congratulated Mr. Fujimura on his appointment.

Related communication:

MM-9 Mayor Kirk Caldwell

ADOPTION

RESOLUTION 15-13

RESOLUTION RELATING TO THE APPOINTMENT OF MERLE A. KELAI TO SERVE ON THE SALARY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Menor moved that Resolution 15-13 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Resolution 15-13 was adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Chair Martin thanked Mr. Kelai for his willingness to serve on the Salary Commission and indicated that Mr. Kelai is very familiar with the operations of the City. The Chair noted that the Commission has one open membership and a meeting is scheduled for January 30, 2015.

ADOPTION

RESOLUTION 14-283, CD1 – COMMITTEE REPORT 1

RESOLUTION RELATING TO THE REAPPOINTMENT OF EUGENE P. SOQUENA TO SERVE ON THE CITIZENS ADVISORY COMMISSION ON CIVIL DEFENSE OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Menor moved that Committee Report 1 and Resolution 14-283, CD1 be adopted. Seconded by Councilmember Elefante.

The following individual testified:

Arvid T. Youngquist (support)

Councilmember Elefante noted for the record that he filed a Disclosure of Interest Statement with the City Clerk's Office (CC-273).

Councilmember Menor stated that Mr. Soquena is qualified to continue to serve on the Citizens Advisory Commission and asked the councilmembers to support the Resolution.

Committee Report 1 and Resolution 14-283, CD1 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Chair Martin recognized and congratulated Mr. Soquena on his reappointment.

ADOPTION

RESOLUTION 15-2 – COMMITTEE REPORT 6

RESOLUTION RELATING TO THE APPOINTMENT OF RICHARD OSHIRO TO SERVE ON THE NEIGHBORHOOD COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Pine moved that Committee Report 6 and Resolution 15-2 be adopted. Seconded by Councilmember Menor.

The following individual testified:

Arvid T. Youngquist (support)

Councilmember Menor spoke in strong support of the Resolution and noted that as a former Chair and long-time member of the Waipahu Neighborhood, Mr. Oshiro is very qualified to serve on the Neighborhood Commission.

Councilmember Elefante spoke in strong support of the Resolution.

Committee Report 6 and Resolution 15-2 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Chair Martin recognized and congratulated Mr. Oshiro on his appointment.

THIRD READING

BILL 62 (2014), CD2, FD1 – COMMITTEE REPORT 20

A BILL FOR AN ORDINANCE RELATING TO PUBLIC PEDESTRIAN MALLS IN THE DOWNTOWN AND CHINATOWN AREAS.

The following amendment was handcarried to the meeting:

Bill 62 (2014), CD2, Proposed FD1 (OCS2015-0027/1/26/2015 8:38 AM)

Councilmember Ozawa moved that Committee Report 20 be adopted and Bill 62 (2014), CD1 pass third reading, as amended to CD2. Seconded by Councilmember Kobayashi.

Councilmember Fukunaga moved that the Bill be amended to FD1. Seconded by Councilmember Ozawa. The proposed FD1 deletes the uncodified section that sets forth certain reporting requirements and makes miscellaneous technical and non-substantive changes.

The following individuals testified:

1. Arvid T. Youngquist (M-75) (oppose)
2. Judy Lind, Kukui Childrens Foundation (M-83) (support)

In response to Ms. Lind's concerns, Councilmember Fukunaga stated that the Administration made a commitment to work with the Council and the neighborhood businesses to ensure safety and cleanliness in the surrounding premises to the entrance of the Foundation.

Ms. Lind thanked Councilmember Fukunaga for her responsiveness.

3. Rose Pou (support)

Councilmember Elefante noted for the record that he filed a Disclosure of Interest Statement with the City Clerk's Office [CC-253 (2014)].

Bill 62 (2014), CD2 was amended to FD1.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Councilmembers Elefante stated he would be voting no on the measure as he did on all other sit-lie measures.

Councilmember Fukunaga explained that the goal of the bill is to harmonize the whole downtown Honolulu and Chinatown so that areas within the boundaries of Bill 48 are equally protected. She stated that the proposed FD1 represents the City's best efforts going forward to ensure safe areas for businesses and pedestrians alike and urged the councilmembers to support the measure.

Councilmember Pine spoke in opposition to the Bill as she did in previous sit-lie bills.

Council Rule 19.E relating to 48-hour notice was waived.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Committee Report 20 was adopted and Bill 62 (2014), CD2, FD1 passed third reading.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, MARTIN – 6.

NOES: ELEFANTE, PINE – 2.

ABSENT: ANDERSON – 1.

Related communications:

M-24	Mel Young, Finance Insurance
M-40	Lee Miller, Waipono Investment Corporation
M-66	Karl Yoneshige, Hawaii USA
M-72	Karin Calantoc
M-73	Kurt (ksibayan@atlasinsurance.com)
M-78	Lori Abe
M-79	Dustin Monroy
M-80	Cynthia Lowe
M-84	Shari Lee
M-86	Robert Doi, HSF Consulting
M-87	Brenda Sterling
M-88	Chris D'Elia, HSF Consulting
M-90	Karen M. Osaki, Moffatt & Nichol
M-102	Kimberly S. Lau
M-103	Andy Natusch
M-105	Cynthia Lowe
M-108	Chamber of Commerce of Hawaii

THIRD READING

BILL 74 (2014), FD1 – COMMITTEE REPORT 21

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

The following amendment was posted on the agenda:

Bill 74 (2014), Proposed FD1

Councilmember Ozawa moved that Committee Report 21 be adopted and Bill 74 (2014) pass third reading. Seconded by Councilmember Kobayashi.

Councilmember Ozawa moved that the Bill be amended to FD1. Seconded by Councilmember Kobayashi. The FD1 amends Exhibit A by changing the name of the applicant from Assets School to Armed Services Special Education and Training Society.

There was no public testimony.

Bill 74 (2014) was amended to FD1.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Committee Report 21 was adopted and Bill 74 (2014), FD1 passed third reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

D-32 Don S. Kitaoka, Department of the Corporation Counsel

FIRST READING

BILL 83 (2014)

(Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAX EXEMPTIONS.

Councilmember Menor moved that Bill 83 (2014) pass first reading. Seconded by Councilmember Kobayashi.

The following individual testified:

Natalie Iwasa (comments)

Councilmember Pine noted for the record that she filed a Disclosure of Interest Statement with the City Clerk's Office (CC-52).

Councilmember Elefante noted that although he had serious reservations about Bill 83, he would like the Bill to move forward for further discussion.

Bill 83 (2014) passed first reading.

AYES: ELEFANTE*, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE*, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

*Councilmembers Elefante and Pine voted aye with reservations.

FIRST READING

BILL 84 (2014)

(Parks, Community and Customer Services)

A BILL FOR AN ORDINANCE RELATING TO EXCEPTIONAL TREES.

Councilmember Menor moved that Bill 84 (2014) pass first reading. Seconded by Councilmember Kobayashi.

The following individuals testified:

1. Arvid T. Youngquist (support)
2. Myles Ritchie, The Outdoor Circle (M-104) (support)

Bill 84 (2014) passed first reading.

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

FIRST READING

BILL 1

(Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAX RELIEF FOR PROPERTIES USED FOR LOW-INCOME RENTAL HOUSING.

Councilmember Menor moved that Bill 1 pass first reading. Seconded by Councilmember Kobayashi.

The following individual testified:

Natalie Iwasa (comments)

Bill 1 passed first reading.

AYES: ELEFANTE*, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

*Councilmember Elefante voted aye with reservations.

FIRST READING

BILL 2

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE OTHER POST-EMPLOYMENT BENEFITS RESERVE FUND.

Councilmember Menor moved that Bill 2 pass first reading. Seconded by Councilmember Kobayashi.

There was no public testimony.

Bill 2 passed first reading.

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

ADOPTION

RESOLUTION 14-288 – COMMITTEE REPORT 2

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FIREMAN'S FUND INSURANCE COMPANY TO PURCHASE EQUIPMENT FOR THE KAKAAKO FIRE STATION.

Councilmember Menor moved that Committee Report 2 and Resolution 14-288 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 2 and Resolution 14-288 were adopted.

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

ADOPTION

RESOLUTION 14-286 – COMMITTEE REPORT 3

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM MAY'S HAWAII FOR THE ANNUAL LEI DAY CELEBRATION AT QUEEN KAPIOLANI REGIONAL PARK AND BANDSTAND.

Councilmember Pine moved that Committee Report 3 and Resolution 14-286 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 3 and Resolution 14-286 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 14-295 – COMMITTEE REPORT 4

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM AMERICAN SAVINGS BANK FOR THE PUBLISHING OF THE SENIOR INFORMATION & ASSISTANCE HANDBOOK.

Councilmember Pine moved that Committee Report 4 and Resolution 14-295 be adopted. Seconded by Councilmember Menor.

The following individual testified:

Barbra Armentrout (comments)

Committee Report 4 and Resolution 14-295 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 14-302 – COMMITTEE REPORT 5

RESOLUTION PLACING A MEMORIAL PLAQUE AT WAIALUA DISTRICT PARK HONORING RONALD "SHORTY" CHUN.

Councilmember Pine moved that Committee Report 5 and Resolution 14-302 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Chair Martin thanked Michelle Nekota, Director, Department of Parks and Recreation for the expeditious mounting of the memorial plaque. The Chair stated that he would stop at the park to view the plaque.

Committee Report 5 and Resolution 14-302 were adopted.

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

ADOPTION

RESOLUTION 14-290, FD1 – COMMITTEE REPORT 8

RESOLUTION RELATING TO THE APPOINTMENTS BY THE PRESIDING OFFICER OF THE COUNCIL TO THE 2015 CHARTER COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following amendment was posted on the agenda:

Resolution 14-290, Proposed FD1

Councilmember Ozawa moved that Committee Report 8 and Resolution 14-290 be adopted. Seconded by Councilmember Fukunaga.

Councilmember Ozawa moved that the Resolution be amended to FD1. Seconded by Councilmember Fukunaga. The FD1 amendment adds Reginald V. Castanares, Jr.; Donna Ikeda; Nathan Tetsuo Okubo; Edlyn S. Taniguchi; Paul T. Oshiro; and David W. Rae as the appointees to the 2015 Charter Commission.

The following individual testified:

Arvid T. Youngquist (comments)

In response to Mr. Youngquist's concerns, Chair Martin noted for the record that the Proposed FD1 was published with the agenda and was available to the public prior to the meeting.

Chair Martin extended an invitation to the nominees to come to the podium and briefly speak. The Chair pointed out that the Charter Commission convenes every ten years and is a very challenging assignment. The Chair thanked the councilmembers for their submission of nominees; however, not every nominee could be accommodated.

Councilmember Elefante noted for the record that he filed Disclosure of Interest Statements with the City Clerk's Office (CC-48, CC-54).

Councilmember Kobayashi spoke in support of the nominees.

Resolution 14-290 was amended to FD1.

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

Committee Report 8 and Resolution 14-290, FD1 were adopted.

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

Related communications:

CC-6 Councilmember Trevor Ozawa
CC-7 Council Chair Ernest Y. Martin

ADOPTION

RESOLUTION 14-289 – COMMITTEE REPORT 13

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE GULICK FLOWERS WHOLESAL.

Councilmember Kobayashi moved that Committee Report 13 and Resolution 14-289 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 13 and Resolution 14-289 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 14-296 – COMMITTEE REPORT 14

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Kobayashi moved that Committee Report 14 and Resolution 14-296 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 14 and Resolution 14-296 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 14-301, CD1 – COMMITTEE REPORT 15

RESOLUTION AUTHORIZING THE EXTENSION OF THE \$100,000,000 TEMPORARY TRANSFER FROM THE GENERAL FUND TO THE GENERAL IMPROVEMENT BOND FUND AND HIGHWAY IMPROVEMENT BOND FUND BEYOND THE TWELVE MONTHS ALLOWED BY THE EXECUTIVE CAPITAL BUDGET AND PROGRAM ORDINANCE FOR THE FISCAL YEAR JULY 1, 2013 TO JUNE 30, 2014.

Councilmember Kobayashi moved that Committee Report 15 and Resolution 14-301, CD1 be adopted. Seconded by Councilmember Manahan.

The following individual testified:

Arvid T. Youngquist (comments)

Committee Report 15 and Resolution 14-301, CD1 were adopted.

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

Related communication:

D-36 Nelson H. Koyanagi, Jr., Department of Budget and Fiscal Services

ADOPTION

RESOLUTION 15-8, CD1 – COMMITTEE REPORT 16

RESOLUTION RELATING TO REAL PROPERTY TAX COMPROMISES.

Councilmember Kobayashi moved that Committee Report 16 and Resolution 15-8, CD1 be adopted. Seconded by Councilmember Manahan.

The following individuals testified:

1. Pamela Tran (oppose)

In response to Councilmember Pine, Ms. Tran stated that while experiencing some personal challenges in her life, she received many documents from her realtor that required her signature and was mailed out. Ms. Tran admitted that she did not read all the documents in detail. Ms. Tran indicated that she filed an extension on August 8, 2014 but learned recently that the extension was filed for the wrong tax year.

In response to Ms. Tran's concerns, Councilmember Kobayashi asked Ms. Tran to forward the information to her office for further assistance.

Ms. Tran expressed her appreciation.

2. Natalie Iwasa (oppose)

Councilmember Ozawa spoke in support of the measure and explained that although it was the first year that Residential A existed, most homeowners understood and followed instructions. For those homeowners who were unaware of the changes or otherwise, facing difficult life challenges, like Ms. Tran, they should be given another opportunity and assistance.

Committee Report 16 and Resolution 15-8, CD1 were adopted.

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

Related communications:

D-36 Nelson H. Koyanagi, Jr., Department of Budget and Fiscal Services
M-76 Melvin Chang

ADOPTION

RESOLUTION 14-280, CD1 – COMMITTEE REPORT 30

RESOLUTION ESTABLISHING CITY POLICIES AND PRIORITIES FOR THE USE OF THE GRANTS IN AID FUND.

Councilmember Kobayashi moved that Committee Report 30 and Resolution 14-280, CD1 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 30 and Resolution 14-280, CD1 were adopted.

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

Related communications:

D-37 Gary K. Nakata, Department of Community Services
M-111 Ku'ulani Keohokalole, Program Director, Good Beginnings Alliance

ADOPTION
RESOLUTION 15-1 – COMMITTEE REPORT 17

RESOLUTION URGING THE HONOLULU BOARD OF WATER SUPPLY TO ENSURE THAT RESIDENTS AND BUSINESSES ARE NOTIFIED OF WATER SYSTEM IMPROVEMENT PROJECTS.

Councilmember Fukunaga moved that Committee Report 17 and Resolution 15-1 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 17 and Resolution 15-1 were adopted.

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

ADOPTION
RESOLUTION 14-293 – COMMITTEE REPORT 24

RESOLUTION ADOPTING A REVISION TO THE PUBLIC INFRASTRUCTURE MAP FOR THE PRIMARY URBAN CENTER DEVELOPMENT PLAN AREA, PEARL CITY, OAHU, HAWAII.

Councilmember Ozawa moved that Committee Report 24 and Resolution 14-293 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 24 and Resolution 14-293 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 15-4, CD1, FD1 – COMMITTEE REPORT 31

RESOLUTION RECOMMENDING APPOINTEES TO THE HAWAII COMMUNITY
DEVELOPMENT AUTHORITY.

The following amendment was handcarried to the meeting:

Resolution 15-4, CD1, Proposed FD1 (OCS2015-0046/1/27/2015 4:38 PM)

Councilmember Ozawa moved that Committee Report 31 and Resolution 15-4, CD1 be adopted. Seconded by Councilmember Kobayashi.

Councilmember Ozawa moved that the Resolution be further amended to FD1. Seconded by Councilmember Kobayashi.

The FD1 makes the following amendments:

- Adds Kevin Rathburn as a resident and small business nominee for the Kalaeloa Community Development District Board; Patricia Ramirez as a resident nominee for the Heeia Community Development District Board; and Rochelle Haunani Featheran as a small business owner for the Heeia Community Development District Board.
- Removes Brian T. Tamamoto as a small business nominee for the Kakaako Community Development District Board.
- Other technical and non-substantive changes.

The following individual testified:

Natalie Iwasa (comment)

Councilmember Elefante noted for the record that he filed a Disclosure of Interest Statement with the City Clerk's Office (CC-49).

Resolution 15-4, CD1 was amended to FD1.

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

Council Rule 19.E relating to 48-hour notice was waived.

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

Committee Report 31 and Resolution 15-4, CD1, FD1 were adopted.

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

Related communications:

M-77 Sharon Y. Moriwaki
M-85 Alice P. Hewett, Ko'olaupoko Hawaiian Civic Club
M-91 Dexter Okada, U. Okada & Co., Ltd.
M-109 Galen Fox
M-110 Daniel Stevens
M-112 Joseph Burns
M-113 Kathy A. Daily, Sr. Vice President, First Financial Bank

ADOPTION

RESOLUTION 14-291 – COMMITTEE REPORT 26

RESOLUTION REQUESTING THE DEPARTMENT OF TRANSPORTATION SERVICES TO PROVIDE THE LIONS CLUBS INTERNATIONAL WITH 400 BUS PASSES WITH SUSPENDED FARES FOR ITS VOLUNTEERS FOR THE 98TH LIONS CLUBS INTERNATIONAL CONVENTION IN JUNE 2015 IN HONOLULU.

Councilmember Manahan moved that Committee Report 26 and Resolution 14-291 be adopted. Seconded by Councilmember Kobayashi.

The following individuals testified:

1. Rose Pou (oppose)
2. Arvid T. Youngquist (comments)
3. Barbra Armentrout (comments)
4. Linda Chu Takayama, Director, Department of Economic Development (withdraw opposition)

Councilmembers Elefante (CC-12), Menor (CC-11), Kobayashi (CC-13) and Chair Martin (CC-16) stated that they filed Disclosure of Interest Statements with the City Clerk's Office.

Councilmember Menor stated that the Resolution is justified in that it would facilitate and enhance the success of the Lions Clubs International Convention and provide a tremendous economic boost to the tourism industry.

Councilmember Kobayashi commended the Administration's decision to withdraw their opposition to the Resolution. She urged the councilmembers to support the Resolution.

Councilmember Manahan also urged the councilmembers to support the Resolution. He reiterated the discussions from the Committee meeting that the return on investment from the convention would be in the millions of dollars and the bus passes would alleviate the traffic congestion during the span of the convention.

Committee Report 26 and Resolution 14-291 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 14-299, CD1 – COMMITTEE REPORT 27

RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION SERVICES OR THE DIRECTOR'S DESIGNEE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT FOR THE STATE DEPARTMENT OF HEALTH, TOBACCO SETTLEMENT PROJECT OFFICE, TO PROVIDE FUNDING FOR THE TRAINING OF DEPARTMENT OF TRANSPORTATION SERVICES STAFF IN COMPLETE STREETS PRINCIPLES AND DESIGN ELEMENTS

Councilmember Manahan moved that Committee Report 27 and Resolution 14-299, CD1 be adopted. Seconded by Councilmember Kobayashi.

The following individual testified:

Natalie Iwasa, President, Cycle on Hawaii (support)

Councilmember Elefante urged councilmembers to support the measure, recognizing how well the implementation of Complete Streets have done in the communities, especially in his district. He indicated that moving the measure forward would provide the essential Complete Streets training in order to make the City a safer environment for all modes of transportation.

Committee Report 27 and Resolution 14-299, CD1 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

M-71 Tyler Dos Santos-Tam

ADOPTION

RESOLUTION 14-300, CD1 – COMMITTEE REPORT 28

RESOLUTION AUTHORIZING THE DIRECTOR OF BUDGET AND FISCAL SERVICES OR THE DIRECTOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE UNIVERSITY OF HAWAII AT MANOA TO EXTEND THE STUDENT FEE-BASED U-PASS PROJECT TO PROVIDE BUS PASSES TO ALL ENROLLED UNIVERSITY OF HAWAII AT MANOA STUDENTS.

Councilmember Manahan moved that Committee Report 28 and Resolution 14-300, CD1 be adopted. Seconded by Councilmember Kobayashi.

The following individual testified:

Arvid T. Youngquist (comment)

Committee Report 28 and Resolution 14-300, CD1 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 14-294, CD1 – COMMITTEE REPORT 29

RESOLUTION AUTHORIZING THE MANAGING DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII TOURISM AUTHORITY, STATE OF HAWAII, FOR THE ACCEPTANCE AND DISBURSEMENT OF FUNDS TO IMPLEMENT THE COUNTY PRODUCT ENRICHMENT PROGRAM.

Councilmember Elefante moved that Committee Report 29 and Resolution 14-294, CD1 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 29 and Resolution 14-294, CD1 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

BALANCE OF COMMITTEE REPORTS

PCCSCR-7 Deed conveying Park Lot 183 for public use in Ewa (Kahiwelo at Makakilo Phase I Park). [D-836 (2014)]

PWISCR-18 Cancellation of Sewer Easement U for Kailua Sewers, Sec. I, I. D. No. 154. [D-852 (2014)]

PWISCR-19 Grant of Flowage Easements 7077 (portion) and 7078; Grant of Flowage Easement 7077 (portion); and Grant of Sidewalk Easement 7076 for public use in Kapolei (Uluohia Phase I Subdivision). [D-863 (2014)]

Councilmember Menor moved that the Balance of Committee Reports, as listed above, be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

The Balance of Committee Reports was adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

ADOPTION

RESOLUTION 15-14

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU FESTIVAL FOUNDATION.

Resolution 15-14 was waived to the Council floor by the Chair of the Budget Committee.

Councilmember Menor moved that Resolution 15-14 be adopted. Seconded by Councilmember Kobayashi.

The following individual testified:

Arvid T. Youngquist (support)

Resolution 15-14 was adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

CC-44 Councilmember Ann Kobayashi

SUNSHINE/ADOPTION

RESOLUTION 15-15

RESOLUTION EXPRESSING OPPOSITION TO THE U.S. ARMY'S 2020 FORCE STRUCTURE REALIGNMENT PLAN PROPOSAL TO REDUCE PERSONNEL AT SCHOFIELD BARRACKS AND FORT SHAFTER.

Resolution 15-15 was waived to the Council floor by the Chair of the Committee on Business, Economic Development and Tourism.

Pursuant to HRS Section 92-7, the Sunshine Law, Councilmember Menor moved that Resolution 15-15 be added to the agenda. Seconded by Councilmember Kobayashi.

Councilmember Pine spoke in opposition to adding the Resolution onto the agenda.

Resolution 15-15 was added to the agenda.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
MARTIN – 7.
NOES: PINE – 1.
ABSENT: ANDERSON – 1.

Councilmember Menor moved that Resolution 15-15 be adopted. Seconded by Councilmember Kobayashi.

The following individual testified:

Arvid T. Youngquist (support)

Councilmember Manahan spoke in strong support of the measure. He indicated that the potential loss of the military would not only be devastating for the State but for his district as well.

Councilmember Fukunaga spoke in strong support of the measure and noted that letters of concern were sent to the U.S. Army early in the process. She urged the State of Hawaii to continue their strong opposition to the U.S. Army's reduction of force in Hawaii.

Councilmember Elefante thanked Chair Martin for introducing the Resolution and spoke in support of the measure.

Councilmember Menor spoke in strong support of the measure and acknowledged that a substantial force reduction at Schofield Barracks would have a detrimental and devastating effect on businesses and residences in his district.

Councilmember Pine spoke in support with strong reservations of the Resolution. She expressed concerns on the way the Resolution was being adopted in that it does not allow opportunity to comment by the many native Hawaiians who have expressed opposition to the Resolution.

Chair Martin appreciated the councilmembers support for the Resolution and agreed that his district would be the most affected. The Chair stated that he differed in opinion to the statements of Councilmember Pine in that the native Hawaiian community had an opportunity to offer their comments and feelings on the matter last evening (Tuesday, January 27, 2015) and would have another opportunity tonight. The Chair made it clear that the Resolution merely reflects the City Council's feelings on the matter and does not speak for the native Hawaiian community.

Chair Martin noted that if the Resolution is adopted today, it would be presented to the various U.S. Army representatives at tonight's meeting.

Resolution 15-15 was adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
PINE*, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

*Councilmember Pine voted aye with reservations.

Related communication:

CC-51 Councilmember Brandon J. C. Elefante

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Councilmember Pine bid a fond aloha to her Chief of Staff, Kiran Polk and thanked Ms. Polk for her service and sacrifices.

Chair Martin invited everyone to attend the last of the listening sessions for the proposed Army reduction to be held at Leilehua High School tonight at 6:30 p.m.

ADJOURNMENT

At 12:38 p.m., Councilmember Menor moved that the Council stand adjourned until Wednesday, February 18, 2015, at 10 a.m. Seconded by Councilmember Kobayashi and there being no objections from the 8 members present (Excused: Anderson – 1), it was so ordered by the Chair.

Respectfully submitted,



GLEN TAKAHASHI
Acting City Clerk

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DATE APPROVED:

February 18, 2015