



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
3RD SESSION
WEDNESDAY, FEBRUARY 18, 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 10:40 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Anderson, Elefante, Fukunaga, Kobayashi, Manahan, Menor, Ozawa, Pine, Martin - 9.

INTRODUCTION OF GUESTS

Randall Iwase

Chair Martin introduced Randall Iwase, former councilmember and newly appointed Public Utilities Commission Chairman.

APPROVAL OF MINUTES

Councilmember Anderson moved that the Minutes of the 2nd Session (January 28, 2015) be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Menor.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.
NOES: None.

ORDER OF THE DAY

SECOND READING/PUBLIC HEARING
BILL 58 (2014), CD1 – COMMITTEE REPORT 36

A BILL FOR AN ORDINANCE RELATING TO PARKS.

Councilmember Pine moved that Committee Report 36 be adopted and Bill 58 (2014) pass second reading, as amended to CD1. Seconded by Councilmember Menor.

The following individual testified:

Al Lardizabal, United Public Workers (M-246) (comment)

Councilmember Pine stated that an amendment was made in Committee that included references to public union employees and the collective bargaining agreement.

Committee Report 36 was adopted and Bill 58 (2014), CD1 passed second reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.
NOES: None.

SECOND READING/PUBLIC HEARING
BILL 1 – COMMITTEE REPORT 44

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

Councilmember Kobayashi moved that Committee Report 44 be adopted and Bill 1 pass second reading. Seconded by Councilmember Manahan.

The following individual testified:

Rose Pou (support)

In response to Councilmember Elefante, Gary Kurokawa, Deputy Director, Department of Budget and Fiscal Services stated that there were some issues in the Bill of concern and therefore, the Administration requested to further evaluate and address the issues. Deputy Director Kurokawa could not provide the fiscal impact of the Bill until after completion of the application process.

In light of the testimony by the Administration, Councilmember Elefante stated that he would be voting against the measure.

Councilmember Kobayashi explained that the issue at hand had been ongoing since 2008. The Bill was introduced to protect the tenants especially those in low-income rental housing. She urged support on the measure.

Committee Report 44 was adopted and Bill 1 passed second reading.

AYES: ANDERSON, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
 PINE, MARTIN – 8.
NOES: ELEFANTE – 1.

SECOND READING/PUBLIC HEARING
BILL 2, CD1 – COMMITTEE REPORT 45

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

Councilmember Kobayashi moved that Committee Report 45 be adopted and Bill 2 pass second reading, as amended to CD1. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 45 was adopted and Bill 2, CD1 passed second reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.

NOES: None.

SECOND READING/PUBLIC HEARING
BILL 66 (2014), CD1 – COMMITTEE REPORT 52

A BILL FOR AN ORDINANCE AMENDING CHAPTER 14, ROH, RELATING TO PUBLIC WORKS INFRASTRUCTURE REQUIREMENTS INCLUDING FEES AND SERVICES.

Councilmember Anderson moved that Committee Report 52 be adopted and Bill 66 (2014) pass second reading, as amended to CD1. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 52 was adopted and Bill 66 (2014), CD1 passed second reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.

NOES: None.

Councilmember Anderson noted that Bills 66 through 69 and Bills 71 through 73 were introduced by the Administration for housekeeping purposes.

SECOND READING/PUBLIC HEARING
BILL 67 (2014), CD1 – COMMITTEE REPORT 53

A BILL FOR AN ORDINANCE AMENDING CHAPTER 16, ROH, RELATING TO BUILDING CODE.

Councilmember Anderson moved that Committee Report 53 be adopted and Bill 67 (2014) pass second reading, as amended to CD1. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 53 was adopted and Bill 67 (2014), CD1 passed second reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.

NOES: None.

SECOND READING/PUBLIC HEARING
BILL 68 (2014), CD1 – COMMITTEE REPORT 54

A BILL FOR AN ORDINANCE AMENDING CHAPTER 17, ROH, RELATING TO ELECTRICAL CODE.

Councilmember Anderson moved that Committee Report 54 be adopted and Bill 68 (2014) pass second reading, as amended to CD1. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 54 was adopted and Bill 68 (2014), CD1 passed second reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.

NOES: None.

SECOND READING/PUBLIC HEARING
BILL 69 (2014), CD1 – COMMITTEE REPORT 55

A BILL FOR AN ORDINANCE AMENDING CHAPTER 18, ROH, RELATING TO FEES AND PERMITS FOR BUILDING, ELECTRICAL, PLUMBING AND SIDEWALK.

Councilmember Anderson moved that Committee Report 55 be adopted and Bill 69 (2014) pass second reading, as amended to CD1. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 55 was adopted and Bill 69 (2014), CD1 passed second reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

SECOND READING/PUBLIC HEARING

BILL 71 (2014), CD1 – COMMITTEE REPORT 56

A BILL FOR AN ORDINANCE AMENDING CHAPTER 25, ROH, RELATING TO SPECIAL MANAGEMENT AREA.

Councilmember Anderson moved that Committee Report 56 be adopted and Bill 71 (2014) pass second reading, as amended to CD1. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 56 was adopted and Bill 71 (2014), CD1 passed second reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

SECOND READING/PUBLIC HEARING

BILL 72 (2014), CD1 – COMMITTEE REPORT 57

A BILL FOR AN ORDINANCE AMENDING CHAPTER 29, ROH, RELATING TO STREETS, SIDEWALKS, MALLS AND OTHER PUBLIC PLACES.

Councilmember Anderson moved that Committee Report 57 be adopted and Bill 72 (2014) pass second reading, as amended to CD1. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 57 was adopted and Bill 72 (2014), CD1 passed second reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

SECOND READING/PUBLIC HEARING
BILL 73 (2014), CD1 – COMMITTEE REPORT 58

A BILL FOR AN ORDINANCE AMENDING CHAPTER 41, ROH, RELATING TO REGULATED ACTIVITIES WITHIN THE CITY.

Councilmember Anderson moved that Committee Report 58 be adopted and Bill 73 (2014) pass second reading, as amended to CD1. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 58 was adopted and Bill 73 (2014), CD1 passed second reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

RECESS/RECONVENE

At this juncture, Chair Martin called for a short recess requested by Councilmember Anderson and thereafter reconvened the meeting at 10:56 a.m.

SECOND READING/PUBLIC HEARING
BILL 81 (2014) – COMMITTEE REPORT 22

A BILL FOR AN ORDINANCE RELATING TO SPECIAL IMPROVEMENT DISTRICTS.

Councilmember Anderson moved that Committee Report 22 be adopted and Bill 81 (2014) pass second reading. Seconded by Councilmember Ozawa.

Chair Martin announced that he would take testimony on Bill 81 and Bill 82 together because of its relativity to one another and in the interest of time.

The following individuals testified on Bill 81 and Bill 82:

1. Rick Egged, President, Waikiki Improvement Association (M-209) (support)
2. Ralph S. Goto, Hawaiian Lifeguard Association (M-247) (support)
3. Frederick Orr, General Manager, Sheraton Princess Kaiulani Hotel (M-205) (supports Bill 82)
4. Helene "Sam" Shenkus, Royal Hawaiian Center (M-227) (supports Bill 82)
5. Chris Colgate, T S Restaurants/Duke's Waikiki & Hula Grill Waikiki (M-206) (supports Bill 82)
6. Louis Erteschik, Vice Chair, Waikiki Neighborhood Board No. 9 (D-82) (supports Bill 82)
7. Ted Bush, Waikiki Beach Services (M-251) (supports Bill 82)
8. Barbra Armentrout (general comments)
9. Rose Pou (general comments)
10. Dolan Eversole, Hawaii Shore and Beach Preservation Association (M-230) (support)
11. Andy Chan, Island Jewelry (M-252) (supports Bill 82)
12. Linda Wong (M-248) (oppose)
13. Carol Hopkins (oppose)

In response to Councilmember Ozawa, Ms. Hopkins explained that she recalled reading in the plans for Bill 81 and Bill 82 that the management committee would consist of two non-voting members from the Mayor's cabinet, who were appointed and not elected. She voiced her concern about the selection.

14. Roger Wall, Vice Chairman and Chief Administrative Officer, Food Pantry Ltd. (supports Bill 82)
15. William Philpotts (support)
16. Sam Lemmo, Administrator, Office of Conservation and Coastal Lands, Department of Land and Natural Resources (supports Bill 82)
17. Stuart Coleman, HI Regional Manager, Surfrider Foundation (M-237) (oppose)

In response to Councilmember Pine, Mr. Coleman felt that the preservation should be limited to the areas where it was needed the most and should not include Kapiolani Park and Kaimana Beach. In his opinion, it was not in the best interest of the company and the public.

18. Michelle Matson, President, Oahu Island Parks Conservancy (M-249) (comments)

Chair Martin allowed Ms. Matson to respond to previous questions posed by Councilmember Pine to Mr. Coleman. Ms. Matson stated that the coastal shoreline from the Kapahulu groin to Kaimana Beach did not need sand or fixing. She explained that the sand was naturally channeled through lateral shift and that the groins of Kapahulu and the Natatorium held in the sand.

19. Max Sword, Outrigger Hotels Hawaii (M-253) (support)
20. Natalie Iwasa (general comments)
21. Don Crescimanno (general comments)

Chair Martin told the members that he would hold discussion on Bill 81 and Bill 82 together.

In response to Councilmember Fukunaga, Mr. Egged of the Waikiki Improvement Association (WIA) stated that his organization did not meet with the Kapiolani Park Preservation Society but would like to set up a meeting and discuss their issues. Mr. Egged indicated that some public meetings were already held and he apologized to the individuals and organizations who they missed. Mr. Egged affirmed that the public outreach process would continue. The goal is to include as many community members as possible in the discussions. Councilmember Fukunaga asked that Mr. Egged continue the process in a very quick fashion.

In response to Councilmember Kobayashi, Mr. Egged stated that Bills 81 and 82 would allow the WIA to set up a district, collect private funds, and contribute to public/private partnership projects, which would still be processed and approved through the normal procedures. Mr. Egged pointed out that the law stipulated that the funds be collected by the district association and a report of the funds be given to the Council each year.

Councilmember Ozawa stated that he supports the intent of Bill 81 and Bill 82 but both Bills need to be refined. He noted that as the Bills move forward to Committee, he would be working closely with Councilmember Anderson to refine the Bills to the satisfaction of all parties involved.

Councilmember Ozawa acknowledged that some issues should have been communicated more precisely to the public. If the Bills move forward to Committee, his expectation would be that the WIA, the private owners, and the community come together to further discuss their concerns. He also pointed out that the Department of Parks and Recreation was not listed in the Bill nor represented on the Board. He suggested looking more closely at the composition of the Board.

Councilmember Anderson stressed the importance of the measure for the revitalization of Waikiki and asked the councilmembers to join him in moving the Bills forward. He was optimistic that the Administration would take heed to Councilmember Ozawa's offer and work together with the Council on the measure.

Chair Martin stated that he would take the votes on Bill 81 and Bill 82 individually.

Committee Report 22 was adopted and Bill 81 (2014) passed second reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.

NOES: None.

SECOND READING/PUBLIC HEARING

BILL 82 (2014), CD1 – COMMITTEE REPORT 23

A BILL FOR AN ORDINANCE RELATING TO ESTABLISHMENT OF THE WAIKIKI BEACH SPECIAL IMPROVEMENT DISTRICT NO. 3.

Councilmember Anderson moved that Committee Report 23 be adopted and Bill 82 (2014) pass second reading, as amended to CD1. Seconded by Councilmember Ozawa.

(Note: See Bill 81 for list of testifiers.)

(Note: Discussion on Bill 82 was taken together with Bill 81)

Committee Report 23 was adopted and Bill 82 (2014), CD1 passed second reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communications for Bills 81 and 82:

M-207 Mark Demello, Waikiki Improvement Association, Aston Waikiki Beach Hotel (support)
M-213 Alethea Rebman, Kapiolani Park Preservation Society
M-214 Peter Whitarcar
M-215 John Shockley, Free Access Coalition
M-216 Christopher Tatum, VP, Marriott Resorts Hawaii

M-217	Mark Demello, Waikiki Improvement Association, Aston Waikiki Beach Hotel
M-218	Rick Bernstein, Kaimana Beach Coalition
M-226	Jeremy Lam, Kaimana Beach Coalition
M-228	Robert Kay
M-229	Daisy Murai
M-231	Michael W. Miller, Waikiki Beach Special Improvement District #3
M-232	Mary J. Culvyhouse
M-233	Lloyd Kandell
M-234	George O'Hanlon
M-235	Robert M. Chandler
M-236	John S. Pritchett
M-238	Linda Legrande
M-239	The Outdoor Circle
M-244	Les Goya, Vice President, Queen Emma Land Company
M-245	Lila Gardner
M-250	Bob Hampton, Waikiki Beach Activities, Ltd.
M-254	Mo Radke, Friends of the Natatorium
M-255	Margo Brower
M-256	George Sziget, Hawaii Lodging & Tourism Association
M-257	Asia Yeary
M-258	Jonathan Swanz
M-259	Laura Davis
M-260	Jonas Vibell
M-261	John (john.digiovanni1@gmail.com)
M-262	Matthew Swalinkavich
M-263	Ralph Wheelock
M-264	Marsha Johnson
M-285	Brad Ishii, Owner & Operator, Little People Hawaii

ADOPTION

RESOLUTION 14-292 – COMMITTEE REPORT 38

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

Councilmember Ozawa moved that Committee Report 38 and Resolution 14-292 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-45).

Councilmember Ozawa noted that as Managing Director, Mr. Amemiya would be a good connection between the City Council and the Administration. Under the management of Mr. Amemiya, communications from the Administration would be clear and concise. Councilmember Ozawa thanked Mr. Amemiya for serving.

Chair Martin noted that Mr. Amemiya has been an acquaintance for many years and that he is very qualified for the position. The Chair asked the councilmembers to join him in support of the measure.

Committee Report 38 and Resolution 14-292 were adopted.

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

NOES: None.

ABSENT: PINE – 1.

Related communications:

M-219 Rochelle Lee Gregson, CEO, Honolulu Board of Realtors

M-240 Chamber of Commerce of Hawaii

RECESS/RECONVENE

At 11:57 a.m., the Chair called for a short recess to allow councilmembers to congratulate Mr. Amemiya and reconvened the meeting at 12:00 p.m..

THIRD READING

BILL 77 (2014) – COMMITTEE REPORT 42

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

Councilmember Kobayashi moved that Committee Report 42 be adopted and Bill 77 (2014) pass third reading. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 42 was adopted and Bill 77 (2014) passed third reading.

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

THIRD READING

BILL 78 (2014), CD1 – COMMITTEE REPORT 43

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

Councilmember Kobayashi moved that Committee Report 43 be adopted and Bill 78 (2014), CD1 pass third reading. Seconded by Councilmember Manahan.

The following individual testified:

Sid McWhirter, Friends of Hanauma Bay (M-265)

Councilmember Fukunaga thanked Councilmember Ozawa for caring about the concerns of the Friends of Hanauma Bay. She gave her assurance that from this point forward the interest collected would be deposited into the Hanauma Bay Nature Preserve Fund.

Committee Report 43 was adopted and Bill 78 (2014), CD1 passed third reading.

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

THIRD READING

BILL 76 (2014), CD1 – COMMITTEE REPORT 62

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

Councilmember Manahan moved that Committee Report 62 be adopted and Bill 76 (2014), CD1 pass third reading. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 62 was adopted and Bill 76 (2014), CD1 passed third reading.

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

FIRST READING

BILL 3

(Zoning and Planning)

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

Councilmember Anderson moved that Bill 3 pass first reading. Seconded by Councilmember Menor.

The following individuals provided testimony:

1. Brooke Wilson, Pacific Resource Partnership (M-266) (support)
2. John Bond, Kanehili Cultural Hui (M-267) (oppose)
3. Victoria Cannon (oppose)
4. Rose Pou (oppose)
5. Cynthia Frith (comments)
6. Harmony Bentosino, Save Oahu Farm Lands (comments)
7. Pamela Boyar, Hawaii Farmers Union United and Farm Lovers' Farmers Market (comments)
8. Dr. Kioni Dudley, Friends of Makakilo (comments)
9. Natalie Iwasa (oppose)

Councilmember Elefante noted for the record that he filed a Disclosure of Interest Statement with the City Clerk's office (CC-71).

Councilmember Anderson noted for the record that he would be filing a Disclosure of Interest Statement with the City Clerk's office (CC-80).

Councilmember Anderson announced that upon the passage of Bill 3 today, the Committee on Zoning and Planning would hold a meeting on the Bill at Kapolei Hale on Monday, March 2, 2015 at 5:00 p.m. Councilmember Anderson stated that he would allow public testimony during the meeting. The meeting would then recess until the next regular meeting at Honolulu Hale on Thursday, March 5, 2015 at 9:00 a.m. The public may testify at either meeting but not at both.

Bill 3 passed first reading.

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

Related communications:

M-208	Ben Shafer
M-220	Robert McCulloch
M-221	Angela Huntmer
M-222	Mark Torreano Sr.
M-223	Jeff Healy
M-268	Michelle Matsuo
M-269	Sherry Pollack
M-270	Hawai'i Construction Alliance
M-271	Evelyn Souza
M-272	Dick Poirier

FIRST READING

BILL 4 _____

(Zoning and Planning)

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

Councilmember Anderson moved that Bill 4 pass first reading. Seconded by Councilmember Menor.

The following individual testified:

Rose Pou (oppose)

Bill 4 passed first reading.

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

NOES: None.

ABSENT: PINE – 1.

FIRST READING

BILL 5

(Budget)

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

Councilmember Anderson moved that Bill 5 pass first reading. Seconded by Councilmember Menor.

There was no public testimony.

Bill 5 passed first reading.

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

NOES: None.

ABSENT: PINE – 1.

FIRST READING

BILL 6

(Zoning and Planning)

A BILL FOR AN ORDINANCE RELATING TO PUBLIC SIDEWALKS.

Councilmember Anderson moved that Bill 6 pass first reading. Seconded by Councilmember Menor.

There was no public testimony.

Councilmember Elefante stated that he would be voting against the measure noting that the Bill does not solve the issue and more compassion must be shown to the vulnerable people in our society.

Bill 6 passed first reading.

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

FIRST READING

BILL 7

(Zoning and Planning)

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

Councilmember Anderson moved that Bill 7 pass first reading. Seconded by Councilmember Menor.

There was no public testimony.

Bill 7 passed first reading.

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

FIRST READING

BILL 8

(Parks, Community and Customer Services)

A BILL FOR AN ORDINANCE RELATING TO PUBLIC PARKS.

Councilmember Anderson moved that Bill 8 pass first reading. Seconded by Councilmember Menor.

The following individual testified:

Natalie Iwasa (comments)

Bill 8 passed first reading.

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

FIRST READING

BILL 9

(Parks, Community and Customer Services)

A BILL FOR AN ORDINANCE RELATING TO PARKS.

Councilmember Anderson moved that Bill 9 pass first reading. Seconded by Councilmember Menor.

The following individuals provided testimony:

1. Natalie Iwasa (comments)
2. Willie Holly (comments)

Councilmember Anderson explained that he introduced Bill 9 at the request of a constituent in his district and asked that the Chair of the Committee on Parks, Community and Customer Services hold a public hearing on the Bill for further discussion.

Councilmember Elefante stated he had some concerns with the Bill and would be voting with reservations on the measure.

Bill 9 passed first reading.

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

NOES: None.

ABSENT: PINE – 1.

*Councilmember Elefante voted aye with reservations.

FIRST READING

BILL 10

(Budget)

A BILL FOR AN ORDINANCE RELATING TO CAR SHARING.

Councilmember Anderson moved that Bill 10 pass first reading. Seconded by Councilmember Menor.

The following individuals provided testimony:

1. Joslyn Bantilan, Enterprise Holdings, LLC (M-243) (support)
2. Chrystn Eads, Car To Go (support)

Bill 10 passed first reading.

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

NOES: None.

ABSENT: PINE – 1.

Related communication:

M-225 Dan Grossman, zipcar

MOMENT OF SILENCE

Mele Carroll

Chair Martin announced the passing earlier today of former Representative Mele Carroll.

RECESS/RECONVENE

At 12:35 p.m., the Chair called for a recess as noted on the agenda. With 7 members present (Excused: Anderson, Fukunaga – 2), the Chair reconvened the meeting at 1:31 p.m.

ADOPTION

RESOLUTION 15-16 – COMMITTEE REPORT 32

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FIREMAN’S FUND INSURANCE COMPANY OF A HOLMATRO RESCUE SYSTEM.

Councilmember Menor moved that Committee Report 32 and Resolution 15-16 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 32 and Resolution 15-16 were adopted.

AYES: ELEFANTE, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 7.
NOES: None.
ABSENT: ANDERSON, FUKUNAGA – 2.

ADOPTION

RESOLUTION 15-22 – COMMITTEE REPORT 34

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM CRIMESTOPPERS HONOLULU, INC., FOR THE CRIMESTOPPERS USA SPRING BOARD MEETING IN ATLANTA, GEORGIA, FROM MARCH 5 THROUGH 8, 2015.

Councilmember Menor moved that Committee Report 34 and Resolution 15-22 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 34 and Resolution 15-22 were adopted.

AYES: ELEFANTE, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN –
7.
NOES: None.
ABSENT: ANDERSON, FUKUNAGA – 2.

ADOPTION

RESOLUTION 15-23 – COMMITTEE REPORT 35

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM APCO/NENA JOINT PACIFIC CHAPTER FOR THE HONOLULU POLICE DEPARTMENT'S COMMUNICATIONS DIVISION TO RECEIVE A MODULAR WATSON MERCURY WORKSTATION WITH A HYDRAULIC WORK SURFACE AND TWO STORAGE CABINETS.

Councilmember Menor moved that Committee Report 35 and Resolution 15-23 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 35 and Resolution 15-23 were adopted.

AYES: ELEFANTE, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN –
7.
NOES: None.
ABSENT: ANDERSON, FUKUNAGA – 2.

ADOPTION

RESOLUTION 15-17, CD1, FD1 – COMMITTEE REPORT 33

RESOLUTION REQUESTING THE MAYOR TO UNDERTAKE AN EXPERIMENTAL AND DEMONSTRATION PROJECT UTILIZING SHIPPING CONTAINERS OR OTHER MICRO-UNITS FOR HOUSING PURPOSES.

The following amendment was posted on the agenda:

Resolution 15-17, CD1, Proposed FD1

Councilmember Menor moved that Committee Report 33 and Resolution 15-17, CD1 be adopted. Seconded by Councilmember Elefante.

Councilmember Menor moved that the Resolution be amended to FD1. Seconded by Councilmember Elefante. The amendment adds the use of other micro-units as a housing option.

The following individuals testified:

1. Willie Holly (General comment)
2. Barbara L. Allison-Simpson, Veterans Ohana Village D.C. (M-284) (Support)

Councilmember Menor clarified that in response to testimony received in Committee, the Proposed FD1 includes the use of micro-units as an affordable housing option. He requested that councilmembers support the amendment.

Resolution 15-17, CD1 was amended to FD1.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.
NOES: None.

Committee Report 33 and Resolution 15-17, CD1, FD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.
NOES: None.

ADOPTION

RESOLUTION 15-9, CD1 – COMMITTEE REPORT 37

RESOLUTION REQUESTING THE CITY ADMINISTRATION TO SET FORTH SPECIFIC REQUIREMENTS FOR DEDICATIONS OF PARK IMPROVEMENTS CONSTRUCTED PURSUANT TO CONDITIONAL ZONING AGREEMENTS.

Councilmember Pine moved that Committee Report 37 and Resolution 15-9, CD1 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 37 and Resolution 15-9, CD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communication:

M-210 Sharene Saito Tam, VP, Haseko Development, Inc.

ADOPTION

RESOLUTION 15-10, CD1 – COMMITTEE REPORT 39

RESOLUTION INITIATING CHARTER AMENDMENTS PURSUANT TO THE MAYOR'S EXECUTIVE REORGANIZATION AUTHORITY TO TRANSFER ALL DUTIES AND FUNCTIONS OF THE DEPARTMENT OF ENVIRONMENTAL SERVICES RELATING TO STORM WATER TO THE DEPARTMENT OF FACILITY MAINTENANCE.

Councilmember Ozawa moved that Committee Report 39 and Resolution 15-10, CD1 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 39 and Resolution 15-10, CD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.

NOES: None.

ADOPTION

RESOLUTION 15-25, FD1 – COMMITTEE REPORT 40

RESOLUTION ESTABLISHING A DOMESTIC VIOLENCE RESPONSE TASK FORCE TO MAKE RECOMMENDATIONS FOR THE HONOLULU POLICE DEPARTMENT, THE DEPARTMENT OF THE PROSECUTING ATTORNEY, COMMUNITY AGENCIES, AND DOMESTIC VIOLENCE SERVICE PROVIDERS TO IMPROVE TRAINING ON, REPORTING, AND MONITORING OF DOMESTIC VIOLENCE CASES.

The following amendment was posted on the agenda:

Resolution 15-25, Proposed FD1

Councilmember Ozawa moved that Committee Report 40 and Resolution 15-25 be adopted. Seconded by Councilmember Fukunaga.

Councilmember Ozawa moved that the Resolution be amended to FD1. Seconded by Councilmember Fukunaga. The Proposed FD1:

- A. Makes conforming changes to the title of the resolution.
- B. Amends the 7th WHEREAS paragraph by deleting HPD's before policies.
- C. Amends the 1st RESOLVED paragraph by adding the Department of the Prosecuting Attorney, community agencies, and domestic violence service providers to the entities for which the domestic violence task force makes recommendations with regard to improving training on, reporting, and monitoring of domestic violence cases.
- C. Adds a new 3rd RESOLVED paragraph to read:

BE IT FURTHER RESOLVED that the task force be requested to make recommendations with respect to domestic violence including, but not limited to, systems change, data collection, more efficient prosecution, and victim-centered best practices; and
- D. Amends the 4th RESOLVED paragraph to provide that the task force is requested to submit an annual report on its findings and recommendations no later than December 31 of each year that the task force is in existence.
- E. Deletes the 5th RESOLVED paragraph.
- F. Makes non-substantive technical amendments.

Councilmember Fukunaga noted that the State Legislature undertook a broad domestic violence package during the 2014 legislative session and Resolution 15-25 will align the City with the recommended improvements and be a positive step forward.

Councilmember Ozawa stated that he became aware of the existence of the State Commission on the Status of Women and the Honolulu Commission on the Status of Women in Committee. He noted that the introduction of Resolution 15-25 by Councilmembers Pine, Fukunaga and Kobayashi has helped to reinvigorate discussion on the subject and that the Administration has stated that it will appoint members to the Honolulu Commission on the Status of Women. He urged councilmembers to support the Resolution.

Councilmember Pine noted her strong support for Resolution 15-25. She stated that it was important that the Council and the State Legislature send a very strong message that domestic violence will not be tolerated by State and City leaders and give some peace to victims, knowing that they will get more justice in the future.

The following individual testified:

Dennis Dunn, Department of the Prosecuting Attorney (D-89) (Support)

Resolution 15-25 was amended to FD1.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.
NOES: None.

Committee Report 40 and Resolution 15-25, FD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.
NOES: None.

Related communications:

M-224 Jeanne Y. Ohta, Co-Chair, Women's Caucus Democratic Party of Hawaii
M-273 Pamela Ferguson-Brey, Executive Director, State of Hawaii Crime Victim
Compensation Commission
M-274 Cathy Betts, Executive Director, Hawaii State Commission on the Status
of Women
M-275 Nanci Kreidman, M.A., Chief Executive Officer, Domestic Violence Action
Center
M-276 Jeanne Y. Ohta, Co-Chair, Women's Caucus Democratic Party of Hawaii

ADOPTION

RESOLUTION 15-18 – COMMITTEE REPORT 46

RESOLUTION DIRECTING HART TO DELETE FEDERAL SECTION 5307 GRANT MONEYS FROM THE HONOLULU RAIL TRANSIT PROJECT FINANCIAL PLAN AND FULL FUNDING GRANT AGREEMENT.

Councilmember Kobayashi moved that Committee Report 46 and Resolution 15-18 be adopted. Seconded by Councilmember Manahan.

The following individuals testified:

1. Richard A. DeConti (Support)
2. Barbra Armentrout (Support)
3. Rose Pou (Support)
4. Willie Holly (Support)

Councilmember Elefante strongly recommended deferral of Resolution 15-18 until after councilmembers meet with Federal officials and can discuss whether deleting the Federal Section 5307 grant moneys from the Honolulu Rail Transit (HART) Project financial plan would jeopardize the process. He expressed his continued support for the rail project; however, he questioned how the City would replace the Federal Section 5307 grant moneys in the HART financial plan and Full Funding Grant Agreement. He noted that the City has limited options with respect to financing the HART project other than the GET revenues. He stated that the City has one of the greatest transportation systems and that it is important that monies are used appropriately to improve TheBus system and get the rail project on line. He expressed his opposition to adoption of Resolution 15-18 at this time.

Councilmember Kobayashi thanked Chair Martin for introducing Resolution 15-18 and the Budget Committee members for supporting the measure. She noted that it was not a question of supporting rail or not, but of protecting TheBus and TheHandi-Van monies for maintenance and repair expenses. She stated that HART and the Administration agreed with the Budget Committee that the 5307 monies should be deleted and HART said that the monies would be deleted in June. She urged councilmembers to support the Resolution.

Councilmember Anderson spoke in support of Resolution 15-18 and he thanked Chair Martin for introducing the measure. He reiterated his consistent objection to utilizing Federal Section 5307 monies to fund the rail project or even being included in the financial plan and Full Funding Grant Agreement. He noted that the councilmembers going to Washington, D.C., need to discuss funding alternatives with the Federal Transit Authority (FTA).

Requesting that his comments be reflected in the minutes, Councilmember Anderson stated that the City could replace the 5307 monies with the 10 percent skim taken by the State from the General Excise Tax surcharge.

Chair Martin stated that the FTA previously expressed reservations about the City including the 5307 monies in the financial plan. He noted that the projected \$700 million shortfall makes it even more imperative that the City remove the 5307 funds from the financial plan. He stated that removing the 5307 funds would assure the public that the City Council will not support any further reduction in TheBus services. He noted that one of the reasons he supported the rail project was the Administration's commitment to increase bus service in District 2. He stated that councilmembers would address Vice-Chair Anderson's suggestion to replace the 5307 funds in discussions with the FTA on potential funding sources at the Federal level.

Committee Report 46 and Resolution 15-18 were adopted.

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

NOES: ELEFANTE – 1.

Related communications:

D-90 Daniel A. Grabauskas, Executive Director and CEO, Honolulu Authority for
 Rapid Transportation

M-241 Daisy Murai

M-242 The Outdoor Circle

ADOPTION

RESOLUTION 15-19, CD1 – COMMITTEE REPORT 47

RESOLUTION ESTABLISHING A PERMITTED INTERACTION GROUP OF COUNCILMEMBERS TO INVESTIGATE FEDERAL FUNDING FOR CITY PROGRAMS AND PROJECTS.

Councilmember Kobayashi moved that Committee Report 47 and Resolution 15-19, CD1 be adopted. Seconded by Councilmember Manahan.

The following individual testified:

Richard A. DeConti (Comment)

Committee Report 47 and Resolution 15-19, CD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

ADOPTION

RESOLUTION 15-21, CD1 – COMMITTEE REPORT 48

RESOLUTION AUTHORIZING THE DIRECTOR OF BUDGET AND FISCAL SERVICES TO ISSUE AND SELL IN ONE OR MORE SERIES NOT TO EXCEED \$950,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Kobayashi moved that Committee Report 48 and Resolution 15-21, CD1 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Councilmember Kobayashi stated that none of the bond money would be used for the rail project.

Committee Report 48 and Resolution 15-21, CD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, PINE, MARTIN – 9.

NOES: None.

ADOPTION

RESOLUTION 15-28, FD1 – COMMITTEE REPORT 49

RESOLUTION SELECTING MEMBERS FOR THE CDBG AND HOME PROJECTS SELECTION COMMITTEE.

The following amendment was posted on the agenda:

Resolution 15-28, Proposed FD1

(Note: The above version was not considered.)

The following amendment was handcarried to the meeting:

Resolution 15-28, Proposed FD1 (OCS2015-0116/2/17/2015 1:00 PM)

Councilmember Kobayashi moved that Committee Report 49 and Resolution 15-28 be adopted. Seconded by Councilmember Manahan.

Councilmember Kobayashi moved that the Resolution be amended to handcarried FD1 (OCS2015-0116/2/17/2015 1:00 PM). Seconded by Councilmember Manahan. The handcarried FD1:

- A. Amends the BE IT RESOLVED clause to read that the Council of the City and County of Honolulu appoints the following three persons to serve on the CDBG and HOME projects selection committee:
 - 1. Amy Hirano;
 - 2. Robert Agres, Jr.; and
 - 3. Dr. Tin Myaing Thein;
- B. It amends the BE IT FURTHER RESOLVED to read that the Council recommends that Alana Kobayashi Pakkala serve as the jointly selected member of the committee;
- C. Adds a second BE IT FURTHER RESOLVED clause to read that all CDBG and HOME project applications, including any proposed by City agencies, must adhere to the Request for Proposal process and shall be subject to the review and evaluation of the committee; and
- D. Adds a third BE IT FURTHER RESOLVED clause to read that all meetings of the CDBG and HOME project selection committee shall follow all applicable procedures of Hawaii Revised Statutes Chapter 92, Part I, also known as the Sunshine Law.

There was no public testimony.

Resolution 15-28 was amended to FD1 (OCS2015-0116/2/17/2015 1:00 PM).

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.

NOES: None.

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

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN - 9.

NOES: None.

Committee Report 49 and Resolution 15-28, FD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.

NOES: None.

ADOPTION

RESOLUTION 15-20 – COMMITTEE REPORT 50

RESOLUTION APPROVING THE GRANT OF ACCESS EASEMENT 1A TO DOROTHY AND MARION COOK OVER A PORTION OF THE CITY'S MAILIILII DRAINAGE CHANNEL PROPERTY, WAIANAE, TMK: 8-6-013:009.

Councilmember Fukunaga moved that Committee Report 50 and Resolution 15-20 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Councilmember Pine urged councilmembers to support Resolution 15-20. She noted that the Cook family has requested the easement for many years. She thanked Mr. Cook for attending the meeting and she thanked the Committee Chair for assisting the Cook family.

Committee Report 50 and Resolution 15-20 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.

NOES: None.

ADOPTION

RESOLUTION 15-24 – COMMITTEE REPORT 51

RESOLUTION REQUESTING THE CITY ADMINISTRATION TO INITIATE A PILOT PROGRAM TO SOLICIT GREEN TECHNOLOGY SOLUTIONS FOR HONOLULU HALE.

Councilmember Fukunaga moved that Committee Report 51 and Resolution 15-24 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 51 and Resolution 15-24 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.

NOES: None.

ADOPTION

RESOLUTION 15-11 – COMMITTEE REPORT 59

RESOLUTION REQUESTING THE CITY ADMINISTRATION TO SET FORTH SPECIFIC REQUIREMENTS FOR DEDICATIONS OF ROADWAY IMPROVEMENTS CONSTRUCTED PURSUANT TO CONDITIONAL ZONING AGREEMENTS.

Councilmember Anderson moved that Committee Report 59 and Resolution 15-11 be adopted. Seconded by Councilmember Ozawa.

The following individual testified:

Gregory Peterson (M-277) (General comment)

Councilmember Pine urged councilmembers to support Resolutions 15-11 and 15-12. She noted that there are over 116 subdivisions on Oahu that have not been dedicated to the City, including the areas in Kapolei mentioned by the testifier. While the developers believed that the projects were developed according to City standards, she stated that after 25 years of natural decay, the City will not accept the dedications. She expressed the hope that these measures will end decades of misunderstandings between developers and the City and promote a more efficient dedication process.

Committee Report 59 and Resolution 15-11 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communication:

M-211 Sharene Saito Tam, VP, Haseko Development, Inc.

ADOPTION
RESOLUTION 15-12 – COMMITTEE REPORT 60

RESOLUTION REQUESTING THE CITY ADMINISTRATION TO SET FORTH SPECIFIC REQUIREMENTS FOR DEDICATIONS OF SEWER IMPROVEMENTS CONSTRUCTED PURSUANT TO CONDITIONAL ZONING AGREEMENTS.

Councilmember Anderson moved that Committee Report 60 and Resolution 15-12 be adopted. Seconded by Councilmember Ozawa.

The following individual testified:

Gregory Peterson (General comment)

Committee Report 60 and Resolution 15-12 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communication:

M-212 Sharene Saito Tam, VP, Haseko Development, Inc.

ADOPTION

RESOLUTION 15-29, CD1, FD1 – COMMITTEE REPORT 61

RESOLUTION AUTHORIZING EXEMPTIONS FROM CERTAIN REQUIREMENTS RELATING TO THE OLA KA 'ILIMA ARTSPACE LOFTS MIXED-USE, AFFORDABLE RENTAL HOUSING PROJECT AT HONOLULU, OAHU, HAWAII, TAX MAP KEY (1) 2-3-003:040.

The following amendment was handcarried to the meeting:

Resolution 15-29, CD1, Proposed FD1 (OCS2015-0115/2/17/2015 12:13 PM)

Councilmember Anderson moved that Committee Report 61 and Resolution 15-29, CD1 be adopted. Seconded by Councilmember Ozawa.

Councilmember Kobayashi moved that the Resolution be amended to the handcarried FD1. Seconded by Councilmember Anderson. The handcarried FD1 amends:

- A. The BE IT RESOLVED clause, by adding an exemption that reads: deferral from ROH Sections 14-1 0.1 and 14-10.3 to allow a deferral of payment of wastewater system facilities charges of approximately \$366,000 until a certificate of occupancy is issued for the Project; and
- B. Makes miscellaneous technical and non-substantive amendments.

The following individuals testified:

1. Greg Handberg, Artspace Projects, Inc. (Support)
2. Vicky Holt Takamine, Executive Director, PA'I Foundation (M-278) (Support)
3. Kevin Carny, EAH Housing (Support)

Resolution 15-29, CD1 was amended to FD1 (OCS2015-0115/2/17/2015 12:13 PM).

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.

NOES: None.

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

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN - 9.

NOES: None.

Councilmember Anderson thanked Councilmember Kobayashi for her unwavering commitment to the project and he congratulated Aunty Vicky Holt Takamine and her partners on their success in seeing the project through.

Councilmember Kobayashi thanked Zoning Chair Anderson for his hard work on the measure and his efforts to work out a deferral of the payment of the wastewater system facilities charges.

Committee Report 61 and Resolution 15-29, CD1, FD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communications:

M-279 Rich Richardson, Hawaii Academy of Performing Arts/The ARTS at Marks
Garage
M-280 Marilyn Cristofori, CEO, Hawai'i Arts Alliance
M-281 Sidney Lynch, Hawaii Potters' Guild
M-282 Thomas Gibson

ADOPTION

RESOLUTION 15-5, CD1 – COMMITTEE REPORT 63

RESOLUTION URGING THE STATE DEPARTMENT OF EDUCATION TO IMPLEMENT THE TWENTY-FIRST CENTURY SCHOOL PILOT PROGRAM WITH PRIORITY GIVEN TO SCHOOLS THAT ARE SITUATED ALONG THE ROUTE OF THE HONOLULU RAIL PROJECT ALIGNMENT.

Councilmember Manahan moved that Committee Report 63 and Resolution 15-5, CD1 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 63 and Resolution 15-5, CD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communication:

M-283 Department of Education

ADOPTION

RESOLUTION 15-27 – COMMITTEE REPORT 64

RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION SERVICES OR THE DIRECTOR'S DESIGNEE TO APPLY FOR, AND ACCEPT AND EXPEND, FEDERAL HIGHWAY ADMINISTRATION FUNDS AUTHORIZED BY 23 CFR PART 630 AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL HIGHWAY ADMINISTRATION FOR BRIDGE INSPECTION AND APPRAISAL.

Councilmember Manahan moved that Committee Report 64 and Resolution 15-27 be adopted. Seconded by Councilmember Kobayashi.

The following individual testified:

Dan Purcell (General comment)

Committee Report 64 and Resolution 15-27 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, 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

There was no new business.

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Chair Martin advised the councilmembers who will be attending the National Association of Counties Legislative Conference to be prepared for the cold weather in Washington, D.C.

ADJOURNMENT

At 2:23 p.m., Councilmember Anderson moved that the Council adjourn until Wednesday, March 11, 2015, at 10 a.m. Seconded by Councilmember Menor and there being no objections from the 9 members present, it was so ordered by the Chair.

Respectfully submitted,



GLENTAKAHASHI
Acting City Clerk

po/vc

DATE APPROVED:

March 11, 2015