



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

### Voting Members:

Trevor Ozawa, Chair  
Carol Fukunaga, Vice-Chair  
Ikaika Anderson  
Brandon J.C. Elefante  
Ann H. Kobayashi  
Joey Manahan  
Ernest Y. Martin  
Ron Menor  
Kymberly Marcos Pine

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## MINUTES

REGULAR MEETING  
TUESDAY, JANUARY 12, 2016

COUNCIL COMMITTEE MEETING ROOM  
2<sup>ND</sup> 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

The regular meeting of the Committee on Executive Matters and Legal Affairs was called to order by Committee Chair Trevor Ozawa at 1:18 p.m. Voting Members Anderson, Elefante, Fukunaga, Manahan, Martin, Menor and Pine were present at the meeting. Voting Member Kobayashi was excused from the meeting.

### STAFF PRESENT

Kendall Amazaki, Jr., Chief of Staff to Committee Chair Ozawa  
Lisa-Ann Kimura, Attorney, Office of Council Services  
Gavin Kennedy, Analyst, Office of Council Services  
Amy Kondo, Deputy, Department of the Corporation Counsel, substituting for the assigned Deputy to the Committee  
Laurie Tam, Council Committee Aide, Office of the City Clerk

### ORDER OF BUSINESS

#### APPROVAL OF MINUTES

The minutes of the Committee on Executive Matters and Legal Affairs meeting on November 12, 2015 were approved as circulated.

AYES: ELEFANTE, FUKUNAGA, MANAHAN, MARTIN, PINE, OZAWA – 6.  
NOES: None.  
EXCUSED: ANDERSON, KOBAYASHI, MENOR – 3.

Committee Chair Ozawa took the agenda out of order to consider Agenda Item No. 3, Resolution 15-214.

FOR ACTION

3. RESOLUTION 15-214 – COMMITTEE REPORT 9

ELECTRICAL SERVICE ON OAHU. Declaring the Council's intent to consider all options regarding the provision of electric service, including the investigation of electric utility public ownership on the island of Oahu.

Administration/Others

Roy K. Amemiya, Jr., Managing Director, Office of the Mayor

The following individuals testified:

1. Chris Lee, State Representative (support) M-45
2. Cynthia Thielen, State Representative (support) M-63
3. Robert Harris, Alliance For Solar Choice (support) M-17
4. Nami Nielipinski, Hi-Power Solar (support)
5. Shannon Wood (support)
6. Randy Ching (support) M-26
7. Elliot Van Wie (support)
8. Jeffrey Kim, Sustainable at University of Hawaii at Manoa (support)
9. Ashley Murakami (support)
10. Kristina Kalawahine (support)

Managing Director Amemiya stated that while the Administration does not object to the Council considering electric service options, the Administration itself does not plan to pursue or participate in such an endeavor. The City is involved with building a rail system, upgrading sewer and water infrastructures and tackling the housing shortage and related problem of homelessness.

The Managing Director responded to Committee Member Anderson's queries stating that the City: 1) did not conduct any research, however, considering the proposed cost to NextEra Energy, it would not be able to afford to purchase Hawaiian Electric Industries, 2) does not have the expertise in the electrical industry, and 3) should focus its resources on managing and improving existing core city services.

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Council Chair Martin, who introduced the Resolution, noted that the measure allows the Council to only investigate the feasibility of ownership of the electrical utility on Oahu; it does not state its support for a particular proposal.

Committee Chair Ozawa recommended moving the Resolution forward.

Resolution 15-214 reported out for adoption.

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

\*Committee Member Menor voted aye with reservation.

Related communications:

M-15	Terry S. Akana (support)
M-16	Ryan Akamine (support)
M-17	Alliance For Solar Choice, (support)
M-18	Sister Rosita Aranita, CSJ (support)
M-19	Noenoe Barney-Campbell (comments)
M-20	Bill, Hana Like No Kai Oi (support)
M-21	Gen Boyer (support)
M-22	Thomas Brandt (support)
M-23	Stephen Canham (support)
M-24	Jonathan Ching (support)
M-25	Sherry Menor-McNamara, Chamber of Commerce Hawaii (comments)
M-26	Randy Ching (support)
M-27	Brice Conquest (support)
M-28	Jim Cooper (support)
M-29	Millicent Cox (comments)
M-30	Lois Crozer (support)
M-31	Hartson Doak (support)
M-32	Rexann Dubiel-Shanahan (support)
M-33	Alan Ewell (support)
M-34	Richard Frankel (support)
M-35	Neil Frazer (support)
M-36	Barbara L. George (support)
M-37	John Grandinetti (support)
M-38	Joan Heartfield PhD (support)
M-39	Chris Jansen (Comments)

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M-40	Teresa Johnston (support)
M-41	Kevin Katsura, Hawaiian Electric Company (comments)
M-42	Donald R. Koelper (support)
M-43	Kevin Landers (comments)
M-44	Chas Learned (support)
M-45	Chris Lee, State Representative (support)
M-46	Alan Lennard (support)
M-47	Lisa Marten, Lanikai Association (support)
M-48	Lynne Matsuow (support)
N-49	Blake McElheny (support)
M-50	Isaac H. Moriwake, Earthjustice (support)
M-51	Joshua Noga, (support)
M-52	Mary Louise O'Brien (support)
M-53	Susan Osako (support)
M-54	Jan Pappas (support)
M-55	Carol Philips (support)
M-56	Sherry Pollack (comment)
M-57	Cecily Reading (support)
M-58	Cruz Romero, Hi-Power Solar (support)
M-59	Sally (support)
M-60	David Sofio (support)
M-61	Dr. Elizabeth Song Lockard (support)
M-62	Dean Taba (support)
M-63	Cynthia Thielen, State Representative (support)
M-64	Andrea Walker (support)
M-65	David Webb (support)
M-66	Claudia L. Webster (support)
M-67	Douglas Williams (support)
M-68	Brooke Wilson, The Pacific Resource Partnership (support)
M-69	Ronald H. Yasuda (support)
M-70	Jeffrey Yin (support)
M-71	Harry Yoshida (support)
M-72	L.M. Holmes (support)

The Committee Chair returned to the agenda order.

1. RESOLUTION 16-3 – COMMITTEE REPORT 1

2016 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE.  
Relating to the approval of legislative proposals for inclusion in the 2016 Hawaii  
State Association of Counties legislative package.

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The following individual testified:

Barbra Armentrout (comments on Exhibit F)

Committee Member Anderson, who serves as the secretary of the Hawaii State Association of Counties, provided a brief overview of the Resolution highlighting the legislative proposals.

Resolution 16-3 reported out for adoption.

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

NOES: None.

EXCUSED: KOBAYASHI – 1.

2. RESOLUTION 16-8

ESTABLISHMENT AND ENFORCEMENT OF RESIDENTIAL AND COMMERCIAL NOISE STANDARDS. Urging the Hawaii State Legislature to enact legislation directing the State Department of Health to adopt administrative rules for the establishment and enforcement of residential and commercial noise standards.

There was no public testimony.

Committee Chair Ozawa, who introduced the Resolution, noted that additional information needs to be included in the measure and recommended deferral.

Action on Resolution 16-8 deferred.

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

NOES: None.

EXCUSED: KOBAYASHI – 1.

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ADJOURNMENT

There being no further business, the meeting was adjourned at 2:20 p.m.

Respectfully submitted,



GLEN I. TAKAHASHI  
City Clerk

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DATE APPROVED  
FEBRUARY 9, 2016

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