



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

ERNEST Y. MARTIN
CHAIR & PRESIDING OFFICER
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ANN H. KOBAYASHI
JOEY MANAHAN
TREVOR OZAWA
KYMBERLY MARCOS PINE

JOURNAL

REGULAR MEETING
22ND SESSION
WEDNESDAY, MARCH 16, 2016

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 11:14 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

There were no guests.

APPROVAL OF MINUTES

Councilmember Anderson moved that the Minutes of the 21st Session (February 17, 2016) 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

MAYOR'S MESSAGE 20

MARCH 3, 2016 – FROM MAYOR KIRK CALDWELL RETURNING VETOED, BILL 50 (2015), CD1, FD1, RELATING TO COLLECTION AND DISPOSAL CHARGES.

Pursuant to Section 3-203, Revised Charter of the City and County of Honolulu 1973, as amended, and with no objections from the 9 members present, the Chair noted that Mayor's Message 20 would be entered into the Council Journal.

FINAL READING

BILL 50 (2015), CD1, FD1

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

Councilmember Anderson moved that Bill 50 (2015), CD1, FD1 pass final reading, the Mayor's veto to the contrary notwithstanding. Seconded by Councilmember Menor.

The following individuals testified:

1. Choon James (M-679) (Comments)
2. Marvin Iseke (M-680) (Comments)
3. Arvid Youngquist (Comments)
4. Melissa Pavlicek, Schnitzer Steel Hawaii (Support)
5. Natalie Iwasa (Oppose)
6. Roy Nakamura (Comments)

7. Paul Perry, Leeward Auto Recycling (Support)

In response to questions by Councilmember Menor, Mr. Perry stated that he did not review the proposed alternative measure but was briefed on it. He explained that the recycling process is like a chain and his company is only one link in the chain. Island Recycling and Schnitzer Steel are the other links. Each of the companies provide a certain function toward the overall recycling process; therefore, the Bill must be beneficial for everyone involved.

8. George Grace (Support)

Councilmember Elefante spoke in opposition to the override for the following three specific reasons:

1. The majority of the taxpayer funds would be given to a billion dollar, non-local company.
2. The measure is not good public policy.
3. A repeal date is not provided in the measure.

Councilmember Kobayashi spoke in support of the override. She explained that the effective date of Bill 50 was purposely changed to January 1, 2017 to allow for any amendments if needed. She indicated that no amendments were offered by the Administration to the Council prior to the veto of the Bill. However, an announcement was made at a press conference held by the Mayor yesterday (March 15, 2016), a day before the Council meeting, that an amendment was forthcoming from the Administration. She noted that there was ample time for amendments to be made to Bill 50 but instead the Mayor vetoed the Bill.

Councilmember Manahan spoke in support of the override. He recollected that while serving in the State House of Representatives, providing general excise tax exemptions during the recession to some of Hawaii's largest corporations were found to be justified as in the case here with Schnitzer Steel. He stated that the real issue is the sincerity in which the new compromised Bill is being proposed by the Administration. He pointed out that as Bill 50 moved forward in the process, the Administration opposed the Bill at every reading and made no mention of an amendment at any time during the process. He stated he feels that the Administration acted insincere and disrespectful to the Council for proposing an amendment to Bill 50 after the Mayor's veto and for providing it to the Council within minutes of the start of the Council meeting. He further commented that the Administration, by holding press conferences and making proposals without even trying to work with the Council first, further drove a wedge in the relationship between the Executive and Legislative Branches.

Councilmember Ozawa spoke in support of the override for the following reasons:

- He supports recycling and small businesses.
- The Mayor did not communicate to any of the Councilmembers about his concerns of the Bill and yet, he held a press conference on the issue.
- All monies will stay in Honolulu and go toward the recycling.

Councilmember Anderson spoke in support of the override and stated that he consistently supported the tipping fee discount as well as the recycling fairs held by Aloha Aina, who makes recycling both easy and convenient for residents of rural Oahu communities. The tipping fees help to provide non-profit organizations with monies that the City cannot provide. He indicated that the method provided in Bill 50 is a step in the right direction. He commended Councilmember Kobayashi and the Budget Committee for working with the Council and the community towards a compromise effort in reducing the subsidy. He noted that he would consider proposals from the Administration going forward; however, he felt that Bill 50 should remain as is at this time.

Requesting that his comments be reflected in the minutes, Councilmember Menor stated that he had strong concerns about the override and would be voting with reservations. He acknowledged his willingness to consider proposals from the Mayor for further discussion going forward given that the effective date was changed to January 1, 2017.

Councilmember Pine spoke in opposition to the override to ensure that the small businesses remain the focal point for assistance. She noted that she did support the Bill throughout the whole process. She remains hopeful that another bill will be introduced that will assist the small businesses and one that is agreed upon by both the Administration and the Council in its final version.

Chair Martin remarked that it is very difficult for the Council to consider the Mayor's proposed amendment to Bill 50 when the documents were received minutes before the start of the Council meeting and further, without the opportunity to fully review them. He expressed his disappointment with the Administration for their lack of transparency and disrespect to the Council. He spoke in support of the override.

Bill 50 (2015), CD1, FD1 passed final reading, the Mayor's veto to the contrary notwithstanding.

AYES: ANDERSON, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR*, OZAWA,
 MARTIN – 7.
NOES: ELEFANTE, PINE – 2.

*Councilmember Menor voted aye with reservations.

SECOND READING/PUBLIC HEARING
BILL 85 (2015), CD1 – COMMITTEE REPORT 57

A BILL FOR AN ORDINANCE RELATING TO TAXICABS.

Councilmember Manahan moved that Committee Report 57 be adopted and Bill 85 (2015) pass second reading, as amended to CD1. Seconded by Councilmember Kobayashi.

The following individuals testified:

1. Brian Hughes, Uber Technologies (M-581) (Oppose)

In response to questions by Councilmember Pine, Mr. Hughes indicated that many places across the United States have developed solutions on how to modernize taxicabs and compete with the transportation network companies. He would be more than willing to have discussions on the issue with the Council. He pointed out that there are no municipalities across the country that have the exact same rules and regulations. Uber has helped to tailor regulations in every area that they operate. Honolulu has a unique taxi market but there are certain principles that cannot be abandoned; otherwise, the benefits that come with modern technology would be lost.

2. Abraham Martin, Hawaii Taxicab Drivers Union (M-582) (Comments)
3. Howard Higa, TheCab (Support)

In response to questions by Councilmember Anderson, Mr. Higa stated that the primary difference between taxicab companies and the ride-sharing companies is that taxicab drivers must abide by the rules and regulations of the taxi industry. One of the major fees that taxi drivers must pay that the ride-sharing drivers do not is commercial vehicle insurance at a minimum rate of \$2,500 per year. The ride-sharing drivers use their own standard automobile insurance, even though they

operate like a commercial vehicle. Other fees include those for licensing, metering, motor vehicle inspection and general excise taxes.

In response to a request from Councilmember Pine, Mr. Higa agreed to provide to the Council a list of requirements that drivers must adhere to in order to do business as a taxi driver in Honolulu.

4. Dale Evans, Charley's Taxi & Limousine (M-681) (Support)
5. David Jung, EcoCab (M-392) (Support)
6. Robert Deluze, Robert's Taxi (Support)
7. Freddy M. (Comments)
8. Thomas deCastro (Comments)
9. Barbra Armentrout (Comments)
10. Dorothy Requilman, TheCab (M-682) (Support with amendments)
11. Plamen Ramalchanov, TheCab (Comments)
12. Roy Nakamura (Comments)

RECESS/RECONVENE

At 12:29 p.m., the Chair called for a recess as noted on the agenda. With 7 members present (Excused: Anderson, Menor – 2), the Chair reconvened the meeting at 1:31 p.m.

The following individuals testified:

13. Nathaniel Williams, TheCab (Support)
14. Debbie Buono, TheCab (Support)
15. Matthias Patton, Uber (Oppose)
16. Alyn Vasquez-Dela Cerna, Uber (Oppose)
17. Matthew Moody, Uber (Oppose)
18. Suree Brown, Uber (General comment)
19. Lena Soliven, Uber (Oppose)
20. Kevin Eckert, Uber (Oppose)
21. James B. (Oppose)
22. Bronson Oka (General comment)
23. Sue Carreon, Uber (General comment)
24. Kurt Fevella (Support)
25. Davina Elgarico (Support)
26. Italo Robinson (Oppose)
27. Chester Char (General comment)

28. Jazmine Theus, TheCab (Support)
29. Frank Tynas (Support)
30. Tabatha Chow, Uber (Oppose)
31. Bryan Villa (Oppose)
32. Sheri Kajiwara, Department of Customer Services (General comment)

In response to Councilmember Elefante, Director Kajiwara stated that she welcomed the opportunity to work with the Council to come up with a compromise that is fair for all parties.

Councilmember Elefante spoke in opposition to Bill 85 (2015), CD1. He stated that the taxi industry should not be over-regulated, guidelines should be developed for ride-sharing companies on Oahu, and customers should have various transportation alternatives. He expressed his willingness to work with Director Kajiwara toward a compromise.

Councilmember Menor stated that he would be voting with reservations and expressed the following concerns:

- ❖ The Bill could drive transportation network companies (TNCs) out of business;
- ❖ Consumers should be provided with convenient transportation options;
- ❖ There should be a level playing field for taxicabs and TNCs; and
- ❖ TNCs should be regulated to ensure public safety.

He noted that he introduced the following measures in order to reach a middle ground:

- ❖ Resolution 16-64 – requesting the City Administration to look at what other municipalities are doing and to try to come up with regulations for taxi and TNC drivers in order to level the playing field.
- ❖ Bill 22 – imposing reasonable regulations on Uber drivers in terms of insurance requirements, registration requirements, as well as criminal background checks.

Councilmember Manahan urged councilmembers to join him in support of Bill 85 (2015), CD1. He commended Director Kajiwara for her efforts to bring the parties together and he reminded everyone that the Council is working toward the same goal. He noted that the Bill is a work in progress and discussions should continue in Committee.

Councilmember Anderson spoke in support of passing Bill 85 (2015), CD1 on second reading. He commended Director Kajiwara for her willingness to work with all stakeholders. He agreed that the industry should be regulated, but not to the point of driving ride-sharing companies out of business. He stated that he looked forward to continued discussion in the Transportation Committee after which he will decide how to vote when the measure comes up for third reading.

Councilmember Pine spoke in support of continued discussion on Bill 85 (2015), CD1. She thanked Director Kajiwara and Councilmember Manahan for all of their hard work on this difficult issue. She also thanked the Uber drivers for their input. She expressed the hope that the Council can come up with a compromise that will be good for all parties.

Councilmember Kobayashi noted that the Council has always been concerned about ensuring the safety of consumers, and after numerous conversations with both sides, she believes that a measure can be crafted to protect consumers.

Committee Report 57 was adopted and Bill 85 (2015), CD1 passed second reading.

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

*Councilmembers Menor and Pine voted aye with reservations.

Related communications:

M-316	Randi Song
M-388	Bryan H. Wong, Uber
M-390	Mohammed F. Akbar
M-558	Richard A. Desmond
M-559	Dale Krupa
M-677	Name withheld
M-683	James Jensen
M-684	Robert Grant
M-685	Raymond Pintor
M-686	Billy Valerio
M-687	Darwin Abenoja, TheCab
M-688	Eric Thammavongsa
M-689	Tambry R. Young

M-690 Jeff Wolff
M-691 Daniel Ikaika Ito

At this juncture, with no objections from the 9 members present, the Chair considered Resolution 16-43, CD1 from page 14 of the agenda.

ADOPTION

RESOLUTION 16-43, CD1 – COMMITTEE REPORT 62

RESOLUTION URGING THE CITY ADMINISTRATION TO EXTEND THE HOURS OF CITY AND COUNTY OF HONOLULU LIFEGUARDS' COVERAGE OF OAHU BEACHES.

Councilmember Menor moved that Committee Report 62 and Resolution 16-43, CD1 be adopted. Seconded by Councilmember Elefante.

The following individuals testified:

1. Bryan Phillips (Support)
2. Kinga Wojtas (M-629) (Support)
3. Mike Jutt (Support)
4. Rose Pou (Support)
5. Brian Keaulana (Support)
6. Patrick Chong Tim (Support)

Councilmember Pine thanked Chair Martin for moving up consideration of Resolution 16-43, CD1 in order to accommodate the lifeguards who have been patiently waiting since 9 a.m. She expressed gratitude to Brian Keaulana and his family for bringing the issue—that swimmers do not get into trouble only between the hours of 9:30 a.m. and 5:30 p.m.—to her attention. She noted she was very moved by the amount of testimony from people all over the world who have expressed appreciation for the lifeguards who have saved their lives or the lives of family members or friends. She noted that lifeguards work very hard to protect residents and visitors. She urged councilmembers to support Resolution 16-43, CD1.

Committee Report 62 and Resolution 16-43, CD1 were adopted.

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

NOES: None.

Related communications:

M-562	W. Ken Koike
M-563	Senator Maile S. L. Shimabukuro
M-575	Hanale Hopfe
M-593	Kamuela Q. Alesna
M-594	Cruz Kalaugher
M-595	Kellie Mulhair
M-596	Jessica Filipiak
M-597	Jasmine Jones, Department of Health
M-598	Joshua Rossen, Ocean Safety
M-599	Andrea Anixt, Ka'a'awa Community Association
M-600	Thomas Herrmann, Jr.
M-601	Aube Paquet, Sea Aloha
M-602	Joseph Noah, Joseph Noah Photography
M-603	Nick Russ, Van Solutions
M-604	Kale Pahinui
M-605	Kalea
M-606	Yurik Resetnikov, Hawaii Fire Department
M-607	Aaron Lanet
M-608	Megan Pagliuca, Accuen
M-609	Amber Eckart
M-610	Tamara Suyetsugu
M-611	Mary Donovan Friese
M-612	Andrew Risteter
M-613	Kanoe
M-614	Jason Gettle
M-615	Tanner Williams, City and County Emergency Services Department
M-616	Jason Koji
M-617	Shannon Tuinei
M-618	Jordan Slutsky
M-619	Monique Mironesco
M-620	Lawrence E. Bigelow
M-621	John Bilderback, NSCLT
M-622	Michelle Maurer

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M-623	Keawe Smith, KLA
M-624	Christian Mosher
M-625	Keao Meyer, Matson Navigation Company
M-626	Christopher Lee, American Medical Response
M-627	Blayne Fujita
M-628	Makena Hart, Emergency Services Department
M-630	Mattaniah
M-631	Billy Goodwin, Ocean Safety
M-632	Sharon Kershner
M-634	Shelbi Yamada
M-635	Shelbi Yamada
M-636	Dane Kimokeo
M-637	Madison DiZinno
M-638	Chris Pico, City and County of Kauai Ocean Safety
M-639	Milan Gonzalez
M-640	Julie Arias
M-641	Tony Finley
M-642	Joseph C. Dettling, J.D.F. Corp.
M-643	Chris Tanaka, Kailua Lifesaving Services
M-644	Anthony O'Brien
M-645	John S.
M-646	David Loganbill
M-647	Billy Goodwin
M-648	Kevin Tinneney
M-649	Kekoa Ornellas
M-650	Moana Bjur
M-651	Kyle Pao
M-652	Charles S. McAuliffe
M-653	Chelsea Genova
M-654	Kristin Speitz
M-655	Mike McHale
M-658	Oleema Miller
M-659	Bryan Phillips, North Shore Ocean Safety
M-660	Eugene Teixeira
M-661	James Loganbill, City and County of Honolulu Ocean Safety
M-662	Kamile
M-663	Justin Skaggs
M-664	Christopher Braun, City and County of Honolulu Ocean Safety
M-665	Kawika DelRosario
M-666	Kai Ah Sam
M-667	Surfton Zeilman

M-668	Erik Knutson
M-669	Albert Ancheta
M-670	Bryan Phillips
M-671	Bryan Phillips
M-672	Doug Smith
M-720	Abe Lerner, North Shore Lifeguard Association
M-721	Nicole Custodio
M-722	Sebastien Germain

The Council Chair returned to the agenda order.

SECOND READING/PUBLIC HEARING
BILL 12 – COMMITTEE REPORT 74

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAX RELIEF FOR PROPERTIES USED FOR FAMILY MEMBER RENTAL HOUSING.

Councilmember Kobayashi moved that Committee Report 74 be adopted and Bill 12 pass second reading. Seconded by Councilmember Manahan.

The following individual testified:

Roy Nakamura (General comment)

Councilmember Pine noted for the record that she filed a Disclosure of Interest with the City Clerk's Office (CC-53).

Councilmember Elefante spoke in opposition to Bill 12. He stated that as noted in CR-74, the Deputy Budget Director testified that there is an existing ordinance which allows a lessee who leases a property for five or more years and agrees to pay the real property taxes to file for a home exemption; therefore, Bill 12 is not necessary.

Councilmember Kobayashi stated that the Administration and the Council have been working together on Bill 12. She noted that the Committee reported the measure out for second reading for transparency and to educate the public on the opportunities available for family members of individuals who own second homes. She confirmed that the measure will be deferred in Committee.

Councilmember Ozawa spoke in support of Bill 12. He noted that supporting the measure is a vote for transparency. He expressed his support of the Administration working with the Council.

Committee Report 74 was adopted and Bill 12 passed second reading.

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

SECOND READING/PUBLIC HEARING
BILL 11, FD1 – COMMITTEE REPORT 79

A BILL FOR AN ORDINANCE REGULATING FOR AN INTERIM PERIOD THE ISSUANCE OF BUILDING PERMITS IN THE AREA COMMONLY REFERRED TO AS AIEA, RED HILL, MOANALUA AND SALT LAKE IN THE CITY AND COUNTY OF HONOLULU.

The following amendment was posted on the agenda:

Bill 11, Proposed FD1

Councilmember Anderson moved that Committee Report 79 be adopted and Bill 11 pass second reading. Seconded by Councilmember Ozawa.

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

- ❖ Amends Section 3.B. of the Bill by adding a new item 7 to read as follows: “Public works projects funded by the federal government.”
- ❖ Replaces Exhibit A with a new Exhibit A that sets forth the boundaries of the proposed Aiea-Red Hill-Moanalua-Salt Lake Interim Development Control Area.
- ❖ Makes miscellaneous technical and nonsubstantive amendments.

The following individuals testified:

1. Lori Lum, Douglas Emmett, Inc. (M-693) (Oppose)

In response to councilmembers, Ms. Lum stated that:

- ◆ The project currently consists of 696 one- and two-bedroom rental units, with 50 percent of those units rented to those at 80 percent or below average median income (AMI).
- ◆ The expansion will consist of 490 studio and one-bedroom rental units marketed to individuals earning 140 percent or below AMI.
- ◆ The developer believes that it has vested rights as the property owner.
- ◆ She will provide Council with information on the number of vehicles owned by current tenants of Moanalua Hillside Apartments, the number of on-site parking stalls, and the number of vehicles parking on the street.

2. Mary Jean Castillo (M-692) (Support)
3. Shannon Alivado, General Contractors Association of Hawaii (M-735) (Oppose)
4. Peter Lee, Hawaii LECET (Oppose)
5. Paul Yamamoto, Unlimited Construction (Oppose)
6. Reverend Bob Nakata (General comment)

Councilmember Elefante noted for the record that he filed Disclosures of Interest with the City Clerk's Office (CC-23 and CC-54).

Bill 11 was amended to FD1.

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

NOES: None.

In response to Councilmember Anderson, Krishna Jayaram, Department of the Corporation Counsel (COR), stated that:

- ❖ The City Council can impose these moratoriums, especially to protect the health, safety, and welfare of residents.

- ❖ The COR needs to do additional fact finding before making a determination on the legality of Bill 11 and whether the measure targets a specific project.

Councilmember Elefante spoke in opposition to Bill 11, FD1. He expressed appreciation for the changes made in the proposed FD1—taking out a major portion of Aiea in Exhibit A. However, he noted his serious concerns with respect to the impact the 6-month moratorium would have on construction projects.

Councilmember Menor stated that he would be voting with reservations. He noted that passing Bill 11, FD1 on second reading allows further discussion. He advised the Council to consider going into Executive Session at some point in order to receive further input from the COR regarding concerns over legal issues relating to the measure.

Chair Martin urged councilmembers to move Bill 11, FD1 forward to support Councilmember Manahan who represents the affected district. He noted that passing the measure on second reading allows continued discussion with the goal of reaching a compromise between the parties.

Councilmember Anderson spoke in support of passing Bill 11, FD1 on second reading. He expressed his continuing concerns regarding:

- ❖ The legality of the measure;
- ❖ Whether enacting an interim development control (IDC) on building permits in the area is the appropriate means to address traffic issues;
- ❖ The portion of the freeway included in the IDC falls under the jurisdiction of the State Department of Transportation (SDOT); and
- ❖ The possibility that the IDC is targeted at an affordable rental project targeted at those earning 140 percent and below AMI.

He also voiced his frustration that a SDOT representative could not be present at the last Committee meeting to share what steps the State has taken and what steps it will take in the future to address traffic congestion in the area. He noted that once Bill 11 goes back to Committee, he has committed to putting the Bill on a future agenda for information only and does not intend to schedule the measure for a further vote at this time.

Committee Report 79 was adopted and Bill 11, FD1 passed second reading.

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

NOES: ELEFANTE – 1.

*Councilmembers Menor and Pine voted aye with reservations.

Related communications:

M-564	Elizabeth R. Meisels
M-565	James Kunihiro, JJS Construction, Inc.
M-566	Fred Kubota
M-567	Jay Oda
M-568	Emiko Oda
M-569	Tiffany Oda
M-570	John Oda
M-571	Wendy James
M-572	Rodney S. Moriyama
M-573	Tina Shelton
M-583	Ronald I. Funai, Associated Steel Workers Limited
M-592	The Pacific Resource Partnership
M-674	Frank Hedani, Honolulu Tile & Marble, Inc.
M-675	Reynaldo U. Tabura, True Line Construction Services LLC
M-676	Ivan Sakamoto, WE Painting, Inc.
M-694	Sol Nagaishi
M-695	Colleen Mizuno, Unlimited Construction Services, Inc.
M-696	Teresa Tyler
M-697	Representative Aaron Ling Johanson
M-698	Scott Matsushige, Floor-Tech Group Hawaii, LLC
M-699	Stephen Hong
M-700	David Coker
M-701	Jerald James
M-702	Geraldine Wade
M-703	Steven K. Yoshimoto
M-704	Senator Donna Mercado Kim
M-705	Gerald Matsuyama
M-706	Cyd Nishino
M-707	Tyler Dos Santos-Tam, Hawaii Construction Alliance
M-708	David Gima, Gima Pest Control
M-736	Tabitha Mitchell

M-737 Carol Kunishima
M-738 Dean, Toshiko and Deanne Matsushima

RECESS/RECONVENE

At 3:23 p.m., the Chair called for a short recess and reconvened the meeting at 3:32 p.m.

THIRD READING

BILL 9, CD1 – COMMITTEE REPORT 64

A BILL FOR AN ORDINANCE RELATING TO CULTURAL SITES.

Councilmember Pine moved that Committee Report 64 be adopted and Bill 9, CD1 pass third reading. Seconded by Councilmember Anderson.

There was no public testimony.

Councilmember Pine thanked councilmembers for their past support and urged continued support for Bill 9, CD1. She noted that members in her community are hoping to bring history back to the sacred places of Oahu and once again bring pride to the areas that were so special to them in the past.

Committee Report 64 was adopted and Bill 9, CD1 passed third reading.

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

NOES: None.

ABSENT: MENOR – 1.

Related communications:

M-574 Hanale Hopfe
M-584 Kepā Maly
M-673 W. Ken Koike
M-709 Kailieka Cummings
M-710 Glen Kila

THIRD READING

BILL 6, CD1 – COMMITTEE REPORT 78

A BILL FOR AN ORDINANCE RELATING TO NONCONFORMING USE CERTIFICATES.

Councilmember Anderson moved that Committee Report 78 be adopted and Bill 6 pass third reading, as amended to CD1. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 78 was adopted and Bill 6, CD1 passed third reading, as amended.

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

THIRD READING

BILL 4, CD1 – COMMITTEE REPORT 81

A BILL FOR AN ORDINANCE RELATING TO PARKING.

Councilmember Manahan moved that Committee Report 81 be adopted and Bill 4 pass third reading, as amended to CD1. Seconded by Councilmember Kobayashi.

The following individuals testified:

1. Davina Elgarico (Support)
2. Kurt Fevella (Support)

Councilmember Menor urged councilmembers to support Bill 4, CD1.

Councilmember Elefante stated that he would be voting in opposition to Bill 4, CD1 because of his concerns regarding safety and limited sight distance issues.

Councilmember Anderson noted the concerns raised by the Honolulu Police Department and its opposition to the Bill 4, CD1 because of enforcement difficulties and the lack of options for residents who face difficulty with ingress and egress out of driveways. However, based on the overwhelming support of the community and the area councilmember, he stated that he was comfortable voting in support of Bill 4, CD1.

Councilmember Pine spoke in support of Bill 4, CD1. She thanked Councilmember Menor for pushing the issue once he learned of the situation. She noted that it is getting harder and harder for people to make it on their own. With less available affordable housing, she stated that multiple generations are living under one roof, increasing the number of vehicles utilizing on-street parking.

Committee Report 81 was adopted and Bill 4, CD1 passed third reading, as amended.

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

Related communication:

D-166 Major Darren Izumo, Honolulu Police Department

FIRST READING

BILL 13

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE LEGISLATIVE BUDGET FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017.

Councilmember Anderson moved that Bill 13 pass first reading. Seconded by Councilmember Menor.

The following individual testified:

Natalie Iwasa (General comment)

Bill 13 passed first reading.

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

Related communication:

M-589 John Bond, Kanehili Hui

FIRST READING

BILL 14

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE OPERATING BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017.

Councilmember Anderson moved that Bill 14 pass first reading. Seconded by Councilmember Menor.

The following individual testified:

Natalie Iwasa (General comment)

Bill 14 passed first reading.

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

NOES: None.

*Councilmember Ozawa voted aye with reservations.

Related communication:

M-590 John Bond, Kanehili Hui

FIRST READING

BILL 15

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE CAPITAL BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017.

Councilmember Anderson moved that Bill 15 pass first reading. Seconded by Councilmember Menor.

The following individual testified:

Natalie Iwasa (General comment)

Bill 15 passed first reading.

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

NOES: None.

*Councilmember Ozawa voted aye with reservations.

Related communication:

M-589 John Bond, Kanehili Hui
M-711 Choon James

FIRST READING

BILL 16

(Budget)

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, 2017, 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 Anderson moved that Bill 16 pass first reading. Seconded by Councilmember Menor.

There was no public testimony.

Bill 16 passed first reading.

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

NOES: None.

Related communication:

M-712 Choon James

FIRST READING

BILL 17

(Budget)

A BILL FOR AN ORDINANCE DETERMINING THE REAL PROPERTY TAX RATES FOR THE CITY AND COUNTY OF HONOLULU FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017.

Councilmember Anderson moved that Bill 17 pass first reading. Seconded by Councilmember Menor.

There was no public testimony.

Councilmember Anderson expressed his continuous concern that setting real property tax (RPT) rates by bill gives the Mayor an opportunity to veto the measure. He reiterated his belief that RPT rates have been and should continue to be set by resolution.

Bill 17 passed first reading.

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

NOES: None.

Related communication:

M-585 Will Page, Page Marketing, Inc.

FIRST READING

BILL 18

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION OPERATING BUDGET FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017.

Councilmember Anderson moved that Bill 18 pass first reading. Seconded by Councilmember Menor.

The following individual testified:

Natalie Iwasa (General comment)

Bill 18 passed first reading.

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

NOES: OZAWA – 1.

Related communication:

M-589 John Bond, Kanehili Hui

FIRST READING

BILL 19

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017.

Councilmember Anderson moved that Bill 19 pass first reading. Seconded by Councilmember Menor.

The following individual testified:

Natalie Iwasa (General comment)

Bill 19 passed first reading.

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

NOES: OZAWA – 1.

Related communication:

M-590 John Bond, Kanehili Hui

FIRST READING

BILL 20

(Budget)

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, 2017, 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 Anderson moved that Bill 20 pass first reading. Seconded by Councilmember Menor.

There was no public testimony.

Bill 20 passed first reading.

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

NOES: None.

Related communication:

M-589 John Bond, Kanehili Hui

FIRST READING

BILL 21

(Budget)

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

Councilmember Anderson moved that Bill 21 pass first reading. Seconded by Councilmember Menor.

The following individual testified:

Natalie Iwasa (General comment)

Bill 21 passed first reading.

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

NOES: None.

*Councilmember Elefante voted aye with reservations.

Related communications:

M-586 Brian Hughes, Uber Technologies

M-713 Peter Taoy

M-714 Dorothy Requilman, TheCab

FIRST READING

BILL 22

(Transportation)

A BILL FOR AN ORDINANCE RELATING TO TRANSPORTATION NETWORK COMPANIES.

Councilmember Anderson moved that Bill 22 pass first reading. Seconded by Councilmember Menor.

There was no public testimony.

Bill 22 passed first reading.

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

NOES: None.

*Councilmember Elefante voted aye with reservations.

FIRST READING

BILL 23

(Transportation)

A BILL FOR AN ORDINANCE RELATING TO SPECIAL TRANSIT SERVICE.

Councilmember Anderson moved that Bill 23 pass first reading. Seconded by Councilmember Menor.

The following individuals testified:

1. Barbra Armentrout (General comment)
2. Rose Pou (Oppose)

Bill 23 passed first reading.

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

NOES: None.

FIRST READING

BILL 24

(Public Works, Infrastructure and Sustainability)

A BILL FOR AN ORDINANCE RELATING TO REFUSE.

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

The following individual testified:

Kurt Fevella (Support)

Bill 24 passed first reading.

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

NOES: None.

Related communications:

M-560 W. Ken Koike
M-561 Bill and Lile' Hanson
M-587 Glenn T. Poulain
M-715 Representative Ty Cullen

FIRST READING

BILL 25

(Zoning and Planning)

A BILL FOR AN ORDINANCE REGULATING FOR AN INTERIM PERIOD THE ISSUANCE OF BUILDING PERMITS IN THE AREA COMMONLY REFERRED TO AS AIEA, RED HILL, MOANALUA, SALT LAKE, HONOLULU AIRPORT, ALIAMANU, AND KALIHI IN THE CITY AND COUNTY OF HONOLULU.

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

There was no public testimony.

Bill 25 passed first reading.

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

*Councilmembers Anderson, Menor, and Pine voted aye with reservations.

Related communications:

M-591 The Pacific Resource Partnership
M-716 Clyde Hayashi, Hawaii LECET
M-717 Kevin Crummy & Michele Aronson, Douglas Emmett, Inc.
M-718 Hawaii Regional Council of Carpenters
M-719 Tyler Dos Santos-Tam, Hawai'i Construction Alliance
M-735 General Contractors Association of Hawaii

ADOPTION

RESOLUTION 16-39 – COMMITTEE REPORT 60

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM HAWAII STAGE AND LIGHTING RENTALS, INC., FOR THE 2016 POLICE WEEK MEMORIAL SERVICE.

Councilmember Menor moved that Committee Report 60 and Resolution 16-39 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 60 and Resolution 16-39 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 16-40 – COMMITTEE REPORT 61

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HAWAIIAN LIFEGUARD ASSOCIATION FOR THE HONOLULU EMERGENCY SERVICES DEPARTMENT, OCEAN SAFETY AND LIFEGUARD SERVICES DIVISION.

Councilmember Menor moved that Committee Report 61 and Resolution 16-40 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 61 and Resolution 16-40 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 16-45 – COMMITTEE REPORT 63

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE CATHOLIC CHARITIES HAWAII FOR TRAVEL TO PORTLAND, OREGON.

Councilmember Menor moved that Committee Report 63 and Resolution 16-45 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 63 and Resolution 16-45 were adopted.

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

NOES: None.

(Note: Committee Report 62 and Resolution 16-43, CD1, were considered earlier in the meeting. See page 9.)

ADOPTION

RESOLUTION 16-31, CD1 – COMMITTEE REPORT 65

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY AND FRIENDS OF JENS MAGELSSSEN.

Councilmember Pine moved that Committee Report 65 and Resolution 16-31, CD1 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 65 and Resolution 16-31, CD1 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 16-41 – COMMITTEE REPORT 66

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM FRIENDS OF HAWAII CHARITIES, INC.

Councilmember Pine moved that Committee Report 66 and Resolution 16-41 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 66 and Resolution 16-41 were adopted.

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

ADOPTION

RESOLUTION 16-47 – COMMITTEE REPORT 67

RESOLUTION RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION'S NOTIFICATION REGARDING THE ACQUISITION BY EMINENT DOMAIN OF REAL PROPERTY IDENTIFIED AS TAX MAP KEYS 1-1-016-019 AND 1-1-016-020 (PORTIONS).

Councilmember Ozawa moved that Committee Report 67 and Resolution 16-47 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 67 and Resolution 16-47 were adopted.

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

Related communication:

M-590 John Bond, Kanehili Hui

ADOPTION

RESOLUTION 16-48, CD1, FD1 – COMMITTEE REPORT 68

RESOLUTION RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION'S NOTIFICATION REGARDING THE ACQUISITION BY EMINENT DOMAIN OF REAL PROPERTY IDENTIFIED AS TAX MAP KEYS 1-2-009-011 AND 1-2-009-098 (PORTIONS).

The following amendment was handcarried to the meeting:

Resolution 16-48, CD1, Proposed FD1 (OCS2016-0289/3/16/2016 12:18 PM)

Councilmember Ozawa moved that Committee Report 68 and Resolution 16-48, CD1 be adopted. Seconded by Councilmember Fukunaga.

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

- ❖ Revises the Be It Resolved paragraph to approve HART's acquisition.
- ❖ Revises the Be It Further Resolved paragraph to read as follows:

“BE IT FURTHER RESOLVED that concurrent with the approval of this real property acquisition, the City Administration is urged, as part of a three-party process, to work with HART and the Blood Bank Real Property, Inc. to purchase the remaining unacquired portions of the property, together with the areas acquired by HART for the temporary construction easement, for use by the City for public purposes, including but not limited to homelessness and affordable housing initiatives; and”

- ❖ Makes miscellaneous technical and nonsubstantive amendments.

The following individual testified:

Kim-Anh Nguyen, Blood Bank of Hawaii (BBH) (Oppose)

In response to Councilmember Pine, Ms. Nguyen stated that:

- ◆ Phase 1, renovation of the Young Street satellite for relocation of the donor center took \$1 million and rebuilding the donor pool at the new location is likely to cost another \$1 million.
- ◆ Phase 2, moving the critical blood processing plant, the rare blood repository, and distribution center is likely to cost \$2.3 million. It would include locating a site to lease, renovating the site to meet specifications, and purchasing some equipment for a parallel operation during the transition.
- ◆ Phase 3, renovating the existing site for their warehouse and buses would cost \$1 million.
- ◆ Adding all of the phases, together with damages and mitigation, would total \$4.9 million. The appraised value of their entire lot is \$4.8 million.
- ◆ She has no cost estimate for moving the administrative offices.
- ◆ The BBH believes that acquisition of the strip of property by the Honolulu Authority for Rapid Transportation would result in severe damages and mitigating those damages would cost \$4 million.
- ◆ The BBH believes that should there be a full condemnation, they can seek relocation reimbursement. The BBH will seek what is owed to them and what they are entitled to under the law.

Councilmember Manahan spoke in support of Resolution 16-48, CD1, Proposed FD1, which would basically allow the City to purchase the remainder of the BBH property. He expressed the Council's continued desire to assist in the BBH relocation. He noted that the Resolution would help begin discussions for a benefits package for the community to mitigate the effects of the impending construction in the area.

Resolution 16-48, CD1 was amended to FD1 (OCS2016-0289/3/16/2016 12:18 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 Manahan urged councilmembers to support Resolution 16-48, CD1, FD1. He noted that the Council will continue to work on a solution amenable to the BBH. He stated the Resolution would help open discussions to address community concerns and facilitate much-needed improvements in the area.

Chair Martin commended Councilmember Manahan for his work on the issue. He stated that Resolution 16-48, CD1, FD1 would allow the City to move forward with condemnation of the BBH parcel. He noted that the Mayor's Chief of Staff agreed it was a good idea for the City to acquire the whole property.

Committee Report 68 and Resolution 16-48, CD1, FD1 were adopted.

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

NOES: None.

Related communication:

M-590 John Bond, Kanehili Hui

ADOPTION

RESOLUTION 16-49 – COMMITTEE REPORT 69

RESOLUTION RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION'S NOTIFICATION REGARDING THE ACQUISITION BY EMINENT DOMAIN OF REAL PROPERTY IDENTIFIED AS TAX MAP KEY 1-2-010-069 (PORTION).

Councilmember Ozawa moved that Committee Report 69 and Resolution 16-49 be adopted. Seconded by Councilmember Fukunaga.

The following individual testified:

Arvid Youngquist (General comment)

Committee Report 69 and Resolution 16-49 were adopted.

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

NOES: None.

Related communication:

M-589 John Bond, Kanehili Hui

ADOPTION

RESOLUTION 16-50 – COMMITTEE REPORT 70

RESOLUTION RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION'S NOTIFICATION REGARDING THE ACQUISITION BY EMINENT DOMAIN OF REAL PROPERTY IDENTIFIED AS TAX MAP KEY 1-5-007-028 (PORTION).

Councilmember Ozawa moved that Committee Report 70 and Resolution 16-50 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 70 and Resolution 16-50 were adopted.

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

NOES: None.

Related communication:

M-589 John Bond, Kanehili Hui

ADOPTION
RESOLUTION 16-51 – COMMITTEE REPORT 71

RESOLUTION RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION'S NOTIFICATION REGARDING THE ACQUISITION BY EMINENT DOMAIN OF REAL PROPERTY IDENTIFIED AS TAX MAP KEYS 2-1-030-006 (PORTION), 2-1-030-007 (PORTION), 2-1-030-008 (PORTION), AND 2-1-030-009 (PORTION).

Councilmember Ozawa moved that Committee Report 71 and Resolution 16-51 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Councilmembers Manahan (CC-35), Fukunaga (CC-36), and Ozawa (CC-57) noted for the record that they filed Disclosures of Interest with the City Clerk's Office.

Committee Report 71 and Resolution 16-51 were adopted.

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

Related communication:

M-590 John Bond, Kanehili Hui

ADOPTION
RESOLUTION 16-53 – COMMITTEE REPORT 75

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS FOR THEIR ANNUAL COMMERCIAL DRIVER LICENSE COORDINATOR/IT MEETING IN CHICAGO, ILLINOIS ON APRIL 26 – 28, 2016.

Councilmember Kobayashi moved that Committee Report 75 and Resolution 16-53 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 75 and Resolution 16-53 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 16-56 – COMMITTEE REPORT 76

RESOLUTION URGING THE CITY ADMINISTRATION TO INITIATE THE RENOVATION AND REPAIR OF THE MAUNAKEA MARKETPLACE.

Councilmember Kobayashi moved that Committee Report 76 and Resolution 16-56 be adopted. Seconded by Councilmember Manahan.

The following individual testified:

Arvid Youngquist (Support)

Committee Report 76 and Resolution 16-56 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 16-57 – COMMITTEE REPORT 77

RESOLUTION APPROVING COLLECTIVE BARGAINING COST ITEMS FOR THE HAWAII GOVERNMENT EMPLOYEES ASSOCIATION BARGAINING UNIT 14 INCLUDED EMPLOYEES OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Kobayashi moved that Committee Report 77 and Resolution 16-57 be adopted. Seconded by Councilmember Manahan.

The following individual testified:

Arvid Youngquist (Support)

Committee Report 77 and Resolution 16-57 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 16-2 – COMMITTEE REPORT 80

RESOLUTION URGING THE CITY ADMINISTRATION TO GIVE HIGH PRIORITY TO
INFRASTRUCTURE PROJECTS IN TRANSIT-ORIENTED DEVELOPMENT ZONES.

Councilmember Anderson moved that Committee Report 80 and Resolution 16-2 be
adopted. Seconded by Councilmember Ozawa.

The following individual testified:

Arvid Youngquist (Support)

Committee Report 80 and Resolution 16-2 were adopted.

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

NOES: None.

Related communication:

M-590 John Bond, Kanehili Hui

ADOPTION

RESOLUTION 16-37, FD1 – COMMITTEE REPORT 82

RESOLUTION REQUESTING THE STATE DEPARTMENT OF TRANSPORTATION AND CITY DEPARTMENT OF TRANSPORTATION SERVICES TO EXPEDITE COMPLETION OF THE STATE'S H-1 CORRIDOR STUDY AND TO EVALUATE PROPOSED OAHU REGIONAL TRANSPORTATION PLAN 2035 PROJECTS AND OAHU METROPOLITAN PLANNING ORGANIZATION (OAHU MPO) 2011-2014 TRANSPORTATION IMPROVEMENT (TIP) PROJECTS TO MITIGATE CURRENT AND FUTURE TRAFFIC CONGESTION IN THE AIEA-RED HILL-MOANALUA-SALT LAKE-AIRPORT-MAPUNAPUNA AND KALIHI AREAS

The following amendment was posted on the agenda:

Resolution 16-37, Proposed FD1

Councilmember Manahan moved that Committee Report 82 and Resolution 16-37 be adopted. Seconded by Councilmember Kobayashi.

Councilmember Fukunaga moved that the Resolution be amended to FD1. Seconded by Councilmember Manahan. The Proposed FD1 makes the following amendments:

- ❖ Amends the title of the resolution by adding Airport-Mapunapuna-Kalihi to the resolution's subject areas.
- ❖ Amends the 7th and 8th WHEREAS clauses by clarifying that the west-bound Halawa Interchange and H-3 merge were identified as significant bottlenecks by the 2015 American Highway Users Alliance report.
- ❖ Amends the 12th WHEREAS clause by changing "ORTP Project" to "ORTP CMP Package."
- ❖ Revises the BE IT RESOLVED clause to read as follows: BE IT RESOLVED by the Council of the City and County of Honolulu that the City Department of Transportation Services (DTS) and Hawaii Department of Transportation (DOT) are requested to expedite completion of the State DOT's pending H-1 Corridor Study and to (a) develop an immediate congestion management plan to reduce and mitigate current traffic congestion and gridlock conditions experienced by motorists entering and exiting the Aiea-Red Hill-Moanalua-Salt Lake-Airport Mapunapuna and Kalihi areas; (b) recommend an implementation timetable that enables timely funding of critically needed projects in 2016; and (c) adopt an implementation

timetable that significantly reduces current traffic congestion and gridlock prior to the completion of major transit and other development projects in these neighborhoods; and

- ❖ Amends the first BE IT FURTHER RESOLVED clause by changing “ORTP Project” to “ORTP CMP Package” and by adding language urging the State DOT and DTS to evaluate traffic management initiatives in reducing traffic congestion and gridlock conditions in the Aiea-Red Hill-Moanalua-Salt Lake-Airport Mapunapuna-Kalihi areas, and to determine whether alternative congestion management solutions are required.
- ❖ Makes miscellaneous technical and nonsubstantive amendments.

The following individual testified:

Arvid Youngquist (Support)

Resolution 16-37 was amended to FD1.

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

NOES: None.

Committee Report 82 and Resolution 16-37, FD1 were adopted.

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

NOES: None.

Related communications:

M-576	Fred Kubota
M-577	Wendy James
M-578	Rodney S. Moriyama
M-579	Tina Shelton
M-580	Elizabeth R. Meisels
M-588	Valentina Abordonado
M-723	General Contractors Association of Hawaii
M-724	Hawaii Regional Council of Carpenters
M-725	Sol Nagaishi
M-726	Teresa Tyler

M-727 Representative Aaron Ling Johanson
M-728 Mary Jean Castillo
M-729 Geraldine Wade
M-730 Stephen Hong
M-731 Jerald James
M-732 Steven K. Yoshimoto
M-733 Gerald Matsuyama
M-734 Cyd Nishino
M-736 Tabitha Mitchell
M-737 Carol Kunishima
M-738 Dean, Toshiko, and Deanne Matsushima

ADOPTION

RESOLUTION 16-46 – COMMITTEE REPORT 83

RESOLUTION URGING THE ADMINISTRATION TO IMPLEMENT THE CITY'S COMPLETE STREETS POLICY IN A MANNER THAT EQUALLY BENEFITS ALL USERS OF ITS TRANSPORTATION SYSTEM BY INCLUDING PEDESTRIAN IMPROVEMENTS DURING THE DESIGN AND CONSTRUCTION OF COMPLETE STREETS PROJECTS.

Councilmember Manahan moved that Committee Report 83 and Resolution 16-46 be adopted. Seconded by Councilmember Kobayashi.

The following individuals testified:

1. Barbra Armentrout (Support)
2. Rose Pou (General comment)
3. Arvid Youngquist (General comment)

Committee Report 83 and Resolution 16-46 were adopted.

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

NOES: None.

BALANCE OF COMMITTEE REPORTS

EMLACR-72 To request for authorization to settle two cases against the City and County of Honolulu entitled Sergeant Shermon Dean Dowkin, et al. v. the City and County of Honolulu, et al., Civil No. CV 10-00087 LEK-RLP and Officer Cassandra Bennett-Bagorio, et al. v. City and County of Honolulu, et al., Civil No. CV 13-00071 DKW/KSC.

EMLACR-73 To request authorization to settle a case against the City and County of Honolulu entitled Cedric Williams v. City and County of Honolulu, et al.; Civil No. 14-1-1932-09 (VLC).

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

There was no public testimony.

The Balance of Committee Reports was adopted.

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

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

APPROVAL COMMUNICATION D-81

FROM THE DEPARTMENT OF DESIGN AND CONSTRUCTION, REQUESTING CONSIDERATION OF GRANT OF FLOWAGE EASEMENT 9481; AND GRANT OF ACCESS EASEMENT 9482 (EWA BY GENTRY AREA 35).

Communication D-81 was waived to the Council floor by the Chair of the Public Works, Infrastructure and Sustainability Committee

Councilmember Anderson moved that Communication D-81 be approved. Seconded by Councilmember Menor.

There was no public testimony.

Communication D-81 was approved.

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

NOES: None.

Related communication:

CC-33 Councilmember Carol Fukunaga

ADOPTION
RESOLUTION 16-66

RESOLUTION RELATING TO APPOINTMENTS AND NOMINATIONS FOR THE HAWAII STATE ASSOCIATION OF COUNTIES.

Councilmember Anderson moved that Resolution 16-66 be adopted. Seconded by Councilmember Menor.

The following individual testified:

Arvid Youngquist (General comment)

Resolution 16-66 was adopted.

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

NOES: None.

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Councilmember Anderson and Chair Martin wished the Rainbow Wahine and Rainbow Warriors good luck.

ADJOURNMENT

At 4:43 p.m., Councilmember Anderson moved that the Council stand adjourned until Wednesday, April 20, 2016, 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,



GLENN I. TAKAHASHI
City Clerk

po/vc

DATE APPROVED:

April 20, 2016