



# 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

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## JOURNAL

REGULAR MEETING  
23RD SESSION  
WEDNESDAY, APRIL 20, 2016

CITY COUNCIL CHAMBER  
3<sup>RD</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

Pursuant to adjournment, the regular meeting of the City Council was called to order by the Chair and Presiding Officer, Ernest Y. Martin, at 10:48 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

Hiroshi Aoki and Kenji Kurihara from Chigasaki, Japan

Chair Martin welcomed honored guests from Japan: Mr. Hiroshi Aki, Chigasaki Council Chairperson and Mr. Kenji Kurihara, Director General, Chigasaki City Council Secretariat. They are here to participate in the signing ceremony of the Sister-City Agreement between the Chigasaki City Council and the Honolulu City Council to be held at noon in the Council Chambers. Chair Martin invited the public to attend the ceremony and asked the Councilmembers to also remain for the ceremony.

### APPROVAL OF MINUTES

Councilmember Anderson moved that the Minutes of the 22nd Session (March 16, 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**

#### **ADOPTION**

#### RESOLUTION 16-14 – COMMITTEE REPORT 88

RESOLUTION RELATING TO THE APPOINTMENT OF MAX S.Y. HANNEMANN TO SERVE ON THE FIRE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Menor moved that Committee Report 88 and Resolution 16-14 be adopted. Seconded by Councilmember Elefante.

The following individuals testified:

1.     Robert Lee, Hawaii Fire Fighters Association (M-1079) (support)
2.     Choon James (comments)

Councilmember Menor spoke in support of the Resolution. He noted that after thoroughly reviewing Mr. Hannemann's background and qualifications, the Committee on Public Health, Safety and Welfare concluded that Mr. Hannemann is capable of serving on the Fire Commission. He also noted and emphasized that the Ethics Commission rendered a favorable ruling to the ethical issues that were raised during Mr. Hannemann's nomination process.

Councilmember Menor commended Mr. Hannemann for his willingness to serve on the Fire Commission and asked for the members support on the Resolution.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest Statement with the City Clerk's Office (CC-74). He commended Councilmember Menor for his due diligence on the matter and spoke in support of the measure.

Committee Report 88 and Resolution 16-14 were adopted.

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

NOES: None.

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

**PUBLIC HEARING/SECOND READING**  
**BILL 24, CD1 – COMMITTEE REPORT 87**

A BILL FOR AN ORDINANCE RELATING TO REFUSE.

Councilmember Menor moved that Committee Report 87 be adopted and Bill 24 pass second reading, as amended to CD1. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 87 was adopted and Bill 24, CD1 passed second reading, as amended.

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

NOES: None.

Related communication:

M-1080 W. Ken Koike

**PUBLIC HEARING/SECOND READING**  
**BILL 13, CD1 – COMMITTEE REPORT 112**

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

Councilmember Kobayashi moved that Committee Report 112 be adopted and Bill 13 pass second reading, as amended to CD1. Seconded by Councilmember Manahan.

The following individual testified:

Natalie Iwasa (comments)

Councilmember Elefante stated that earlier during the Budget briefings he asked for clarification and justification on the \$279,000 Council Allotment line item, specifically the \$99,000 in excess of the monies allocated for the Councilmembers. He feels that the Council should be open and transparent on the item.

Committee Report 112 was adopted and Bill 13, CD1 passed second reading, as amended.

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

NOES: None.

**PUBLIC HEARING/SECOND READING**  
**BILL 14, CD1 – COMMITTEE REPORT 113**

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 Kobayashi moved that Committee Report 113 be adopted and Bill 14 pass second reading, as amended to CD1. Seconded by Councilmember Manahan.

The following individuals testified:

1. Karen Radius, Surfrider Spirit Sessions (M-1029) (support)
2. Sergio Alcubilla, Legal Aid Society of Hawaii (support)
3. Jill T. Canfield, Pacific and Asian Affairs Council (support)
4. Tiffany DeSilva, Malama Honua Public Charter School (support)
5. Erin Matsunaga, Junior Achievement of Hawaii (M-1081) (support)
6. Coralie Matayoshi, American Red Cross of Hawaii (M-1082) (support)
7. Michael Hane, Honolulu Community Action Program (support)
8. Keiko Kajiwara, Sounding Joy Music Therapy, Inc. (support)
9. Marisa Hayase, Malama Honua Public Charter School (M-1083) (support)
10. Chris Walker, Kupu (support)
11. Connie Mitchell, Institute for Human Services (IHS) (support)

In response to questions by Councilmember Menor, Ms. Mitchell stated that the Sand Island Housing Navigation Center or Hale Mauiola was modeled after the

San Francisco Navigation Center. Hale Mauliola has been in operation for only five months and it already has moved 30 people into housing. Navigation centers are needed in every district to provide critical assessment and triage services to our homeless population.

The IHS first met with the Hawaii Harbor Users Group to apprise them of the navigation center concept for the Sand Island area and to listen to their concerns. Major efforts were made to address the group's concerns and as a result, the group is very satisfied. A security system has been installed throughout Hale Mauliola and a park located adjacent to the facility has been thoroughly cleaned. The IHS also assists with enforcement of the park closure at night.

The IHS has forged partnerships with the Hawaii Humane Society, Pasha Hawaii, the United States Coast Guard, Roberts Hawaii, Home Depot, Outrigger Enterprises and many more private entities.

12. Natalie Iwasa (supports inclusion of Route 55 bus funding/opposes the \$2 million from the General Fund)
13. Barbra Armentrout (comments)
14. Roy Nakamura (comments)
15. Choon James (comments)

Councilmembers Elefante (CC-90, CC-91, CC-92, CC-93, CC-94, CC-95, CC-96, CC-97, CC-98, CC-99, CC-101), Menor (CC-104) and Ozawa (CC-109) noted for the record that they filed Disclosure of Interest Statements with the City Clerk's Office.

Councilmember Elefante spoke in support of the measure and commended the Grants In Aid Commission for their hard work and dedication. He pointed out that the Council allocated \$5.9 million to the Grants In Aid Fund in Fiscal Year 2015 and an additional \$1.9 million is being requested for Fiscal Year 2016. He questioned the justification for the additional funds when there are significant budget cuts to our own City departments. Requesting that his comments be reflected in the minutes, Councilmember Elefante stated that although the non-profit organizations deliver great work to the communities, the Council should first provide assistance internally to our City resources before extending out to others.

Councilmember Manahan spoke in support of the measure and provided clarification on remarks that he made in the last Budget Committee meeting with regard to sit-lie legislation, homelessness, and Hale Mauliola. He expressed his gratitude to the advocates, the City Directors, the service providers and the media for their genuine concerns and pushing forward for solutions.

Councilmember Ozawa stated that the Administration and the community are always welcome into his office to provide insight on issues that would help the Council make better decisions.

Councilmember Kobayashi stated that over the years the Administration always furnished monies to various non-profit organizations with funds from the Community Development Block Grant Program, the HOME Program and the Federal Government. However, in Fiscal Year 2015-2016 about \$5 million of those funds were instead used toward City projects. It is for that reason that about \$2 million will be awarded to various non-profit organizations.

Committee Report 113 was adopted and Bill 14, CD1 passed second reading as amended.

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

NOES:           None.

Related communications:

M-1030	Christine Denton, Malama Honua PCS & Foundation
M-1056	Tricia Dang
M-1084	Melissa Rietfors, Malama Honua Public Charter School
M-1085	Mary Saunders, Family Promise of Hawai'i
M-1086	Alex Harris, Harold KL Castle Foundation
M-1087	Alexander Alika Jamile, Moanalua Gardens Foundation
M-1088	Robert N.E. Piper, Esq., MBA, Honolulu Community Action Program, Inc.
M-1089	Kyle Ishizaka, YMCA of Honolulu-Kalihi Branch
M-1090	Jessica Ka'akua, Malama Honua Public Charter School
M-1091	Jenna Ishii, Malama Honua Public Charter School
M-1092	Kehaulani Piiohia, Malama Honua Public Charter School
M-1093	Kapi'olani Nee, Malama Honua Public Charter School
M-1094	Denise Espania, Malama Honua Public Charter School
M-1095	Morgan Richie, Surfrider Spirit Sessions
M-1096	Annabel Murray, Surfrider Spirit Sessions
M-1097	Kristine ( <a href="mailto:yooky820@yahoo.com">yooky820@yahoo.com</a> )
M-1098	Rachael Kehakumele Hussey, Malama Honua Public Charter School
M-1099	Cynthia Y.H. Derosier, Surfrider Spirit Sessions
M-1100	Alexandra Bayless, Surfrider Spirit Sessions
M-1101	Yvonne Barkley, Surfrider Spirit Sessions
M-1102	Daniel Mitsuda, Surfrider Spirit Sessions
M-1103	Lawrence Schmidt, Surfrider Spirit Sessions

M-1104 Edward Haik, [www.surferspirit.org](http://www.surferspirit.org)  
M-1105 Ronny German  
M-1106 Bert N. Thornburg, Surfrider Spirit Sessions  
M-1107 Cheyenne Jesse-Kealanahale, Surfrider Spirit Sessions  
M-1108 Joel S. Speier, Surfrider Spirit Sessions  
M-1109 Stephen Morgan, Surfrider Spirit Sessions  
M-1110 Marie Kirnak, Surfrider Spirit Sessions  
M-1111 Sam Rodrigues, Surfrider Spirit Sessions  
M-1112 Brittney Higuchi, Surfrider Spirit Sessions  
M-1113 Arleen Velasco  
M-1114 Jen-L Lyman  
M-1261 Christine Lee, Surfrider Spirit Sessions  
M-1263 Jay Jurick

**PUBLIC HEARING/SECOND READING**  
**BILL 15, CD1 – COMMITTEE REPORT 114**

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 Kobayashi moved that Committee Report 114 be adopted and Bill 15 pass second reading, as amended to CD1. Seconded by Councilmember Manahan.

The following individuals testified:

1. Arthur Mori, Aina Haina Community Association (comments)
2. Natalie Iwasa (comments)
3. Barbra Armentrout (comments)
4. Rose Pou (comments)
5. Marvin Iseke (comments)
6. Choon James (comments)

Councilmember Elefante spoke in support of the measure. However, he noted his concern with the deletion of about \$125 million from a number of key sewer projects that are under consent decrees to comply with the Federal government mandates.

Councilmember Ozawa addressed concerns of his constituents with regard to the Aina Haina Nature Preservation expansion in Wailupe and the Honolulu Zoo parking lot. With regard to the Nature Preservation, monies were allocated during Fiscal Year 2014-2015; however, the Administration has not yet released the funds. Therefore, additional monies

have been allocated for Fiscal Year 2016-2017 in case of a lapse of the earlier funds. He asked that his constituents voice their testimony toward the Administration for the release of the funds. With regard to the Honolulu Zoo parking lot, the sole purpose of the lot would be for parking by users of Kapiolani Park and the Zoo. The Council is working diligently to find solutions that would provide revenue toward the Zoo.

Committee Report 114 was adopted and Bill 15, CD1 passed second reading as amended.

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

NOES:           None.

Related communications:

M-1031        Jeanne Ohta, Aina Haina Community Association  
M-1034        Michael Golojuch, Palehua Townhouse Association  
M-1115        Laura Kaakua, The Trust For Public Land  
M-1116        Chris Cramer, Maunalua Fishpond Heritage Center

## **RECESS/RECONVENE**

At 12:13 p.m., the Chair called for a recess as noted on the agenda. With 7 members present (Excused: Anderson, Ozawa – 2), the Chair reconvened the meeting at 2:07 p.m.

Councilmembers Kobayashi (CC-110) and Fukunaga (CC-128) noted for the record that they filed Disclosure of Interest Statements with the City Clerk's Office for Bill 14, CD1.

**PUBLIC HEARING/SECOND READING**  
**BILL 16, CD1 – COMMITTEE REPORT 115**

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 Kobayashi moved that Committee Report 115 be adopted and Bill 16 pass second reading, as amended to CD1. Seconded by Councilmember Manahan.

The following individual testified:

James Manaku, Sr. (General comment)

Committee Report 115 was adopted and Bill 16, CD1 passed second reading, as amended.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, MARTIN – 7.

NOES: None.

ABSENT: ANDERSON, OZAWA – 2.

**PUBLIC HEARING/SECOND READING**  
**BILL 18, CD1 – COMMITTEE REPORT 116**

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 Kobayashi moved that Committee Report 116 be adopted and Bill 18 pass second reading, as amended to CD1. Seconded by Councilmember Manahan.

The following individuals testified:

1. Richard DeConti (General comment)
2. Roy Nakamura (M-1060) (General comment)
3. Natalie Iwasa (General comment)
4. Jesse Ponce de Leon (General comment)

Committee Report 116 was adopted and Bill 18, CD1 passed second reading, as amended.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, MARTIN – 7.

NOES: None.

ABSENT: ANDERSON, OZAWA – 2.

Related communication:

M-1032 William Grant Jr.

**PUBLIC HEARING/SECOND READING**  
**BILL 19, CD1 – COMMITTEE REPORT 117**

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 Kobayashi moved that Committee Report 117 be adopted and Bill 19 pass second reading, as amended to CD1. Seconded by Councilmember Manahan.

The following individuals testified:

1. Richard DeConti (General comment)
2. Roy Nakamura (M-1060) (General comment)
3. James Manaku, Sr. (General comment)
4. Natalie Iwasa (General comment)
5. Jesse Ponce de Leon (General comment)

Committee Report 117 was adopted and Bill 19, CD1 passed second reading, as amended.

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

**PUBLIC HEARING/SECOND READING**  
**BILL 20, CD1 – COMMITTEE REPORT 118**

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 Manahan moved that Committee Report 118 be adopted and Bill 20 pass second reading, as amended to CD1. Seconded by Councilmember Menor.

The following individuals testified:

1. Richard DeConti (General comment)
2. James Manaku, Sr. (General comment)
3. Roy Nakamura (General comment)
4. Barbra Armentrout (General comment)

Committee Report 118 was adopted and Bill 20, CD1 passed second reading, as amended.

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

**PUBLIC HEARING/SECOND READING**  
**BILL 21, CD1 – COMMITTEE REPORT 97**

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

Councilmember Kobayashi moved that Committee Report 97 be adopted and Bill 21 pass second reading, as amended to CD1. Seconded by Councilmember Manahan.

The following individual testified:

Natalie Iwasa (Oppose)

Councilmember Pine noted for the record that she filed a Disclosure of Interest with the City Clerk's Office (CC-106).

Committee Report 97 was adopted and Bill 21, CD1 passed second reading, as amended.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE,  
MARTIN – 7.

NOES: ELEFANTE – 1.

ABSENT: ANDERSON – 1.

**RECESS/RECONVENE**

At 2:46 p.m., the Chair called for a short recess and reconvened the meeting at 2:47 p.m.

At this juncture, with no objections from the 8 members present (Excused: Anderson - 1), the Chair considered Resolution 16-52, CD1 from page 21 of the agenda.

**ADOPTION**

**RESOLUTION 16-52, CD1, FD1 – COMMITTEE REPORT 105**

RESOLUTION APPROVING A CONCEPTUAL PLAN FOR A PLANNED DEVELOPMENT-RESORT PROJECT FOR THE REDEVELOPMENT OF 1.05 ACRES WITH A MIXED-USE RETAIL, HOTEL, AND RESIDENTIAL PROJECT IN WAIKIKI, OAHU.

The following amendment was posted on the agenda:

Resolution 16-52, CD1, Proposed FD1

Councilmember Ozawa moved that Committee Report 105 and Resolution 16-52, CD1 be adopted. Seconded by Councilmember Manahan.

Councilmember Ozawa moved that the Resolution be amended to FD1. Seconded by Councilmember Manahan. The amendment provides the following:

- A. The \$1 million community benefits package will be specified in a separate Council resolution that will be approved at a later date in time;
- B. Allows the Applicant to increase the number of units from 213 up to 246, provided that the Floor Area Ratio is not exceeded and all other conditions set forth in the Resolution are met; and
- C. A minimum of 10 percent of the surplus parking stalls will be made available to the public.

The following individuals testified:

1. Robert Finley, Waikiki Neighborhood Board (D-235) (Support)
2. Tyler Dos Santos-Tam, Hawaii Construction Alliance (M-1036) (Support)
3. Peter Lee, Hawaii Laborers-Employers Cooperation and Education Trust (M-1055) (Support)
4. Rick Egged, Waikiki Improvement Association (M-1070) (Support)
5. Ben Rafter (Support)
6. Kathy Inouye (Support)
7. Roy Nakamura (General comment)
8. Danny Chang (Support)
9. James Manaku, Sr. (General comment)
10. Barbra Armentrout (General comment)
11. Paul Kosasa, ABC Stores (Support)
12. Brooke Wilson (Support)
13. Paulette Kaleikini (Support)
14. Kurt Fevella (Support)

Councilmember Elefante noted for the record that he filed Disclosures of Interest with the City Clerk's Office (CC-82, CC-83, CC-84, CC-85, and CC-86).

Resolution 16-52, CD1 was amended to FD1.

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

Councilmember Ozawa spoke in support of Resolution 16-52, CD1, FD1. He commended the community, the neighborhood board, and local entrepreneurs, retailers, construction companies and the development team for their work on the project. He noted that it is only the fifth new resort built from the ground up in Waikiki in over 30 years. He stated that the project will add to the City's real property tax base which in turn supports public infrastructure in the area. He advised the Administration that the Council is relying on the Department of Environmental Services to prevent floods and spills by maintaining proper sewage flow in Waikiki.

Councilmember Manahan spoke in strong support of Resolution 16-52, CD1, FD1. He noted that the project will bring a net increase in jobs and much-needed revitalization to that portion of Waikiki which is good for tourism and the State's economy. He expressed appreciation for the transparency that the developer has shown in keeping the Council apprised of any changes to the project.

Committee Report 105 and Resolution 16-52, CD1, FD1 were adopted.

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

Related communications:

M-1040 Damien Kim, International Brotherhood of Electrical Workers, Local Union No. 1186  
M-1055 Clyde Hayashi, Hawaii Laborers-Employers Cooperation and Education Trust  
M-1061 The Pacific Resource Partnership  
M-1250 Joseph O'Donnell, Iron Workers Union, Local 625, AFL-CIO  
M-1251 UNITE HERE! Local 5  
M-1252 Hawaii Regional Council of Carpenters

M-1253 Dawn Chang, Ku'iwalu Consulting  
M-1262 Norman "Mana" Kaleilani Caceres

The Council Chair returned to the agenda order.

**PUBLIC HEARING/SECOND READING**  
**BILL 62 (2015), CD1 – COMMITTEE REPORT 84**

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

Councilmember Ozawa moved that Committee Report 84 be adopted and Bill 62 (2015) pass second reading, as amended to CD1. Seconded by Councilmember Manahan.

The following individuals testified:

1. Peter Lee, Hawaii Laborers-Employers Cooperation And Education Trust (M-1037) (Support Bill 62 and Bill 63)
2. Richard J. Byron (M-1231) (Support)
3. James Manaku, Sr. (General comment)
4. Kanani Kaupua (Support)
5. Kevin Rathburn (Support Bill 62 and Bill 63)
6. Kurt Fevella (Support Bill 62 and Bill 63)
7. Mary Freeman (Support Bill 62 and Bill 63)
8. Robert Duncan (Support)
9. Mitchell Tynanes (M-1142) (Support Bill 62 and Bill 63)

Councilmembers Pine (CC-319-2015) and Elefante (CC-114) noted for the record that they filed Disclosures of Interest with the City Clerk's Office.

Committee Report 84 was adopted and Bill 62 (2015), CD1 passed second reading, as amended.

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

Related communications:

M-1033	James C. Lindberg
M-1046	Angelique McHenry
M-1047	Linda Alberto
M-1048	Nobuko Holyfield
M-1049	Melody Bajesta
M-1050	Jason Tang
M-1051	Chaz Alford
M-1052	Kaili Alford
M-1053	Earline Lai
M-1054	Robert (rps1571@yahoo.com)
M-1057	Ronald Fitzgerald
M-1058	Jim Niermann
M-1059	Kepā Maly
M-1064	Anna M. Kobashigawa
M-1067	David Lundstrom
M-1068	Valori Lundstrom
M-1069	Renato Asanion
M-1071	Winona Lumoya
M-1072	Elisa Agsalda
M-1073	Tranquilino Agsalda
M-1074	Jessica Campos
M-1075	Michael Anderson
M-1076	Michael Wabinga
M-1077	Alex Bresslauer
M-1117	Gale Braceros
M-1118	Dawn Honda Balecha
M-1119	Ruben Braceros
M-1120	Portia Burgess
M-1121	Ami Alameda
M-1122	Keean Akira Braceros
M-1123	Anson Perez
M-1124	Rod Chun
M-1125	Joe Hartsell
M-1126	Mici Hartsell
M-1127	Dan Blasiak
M-1128	John Jefferis
M-1129	Frank Lee
M-1130	Kim Jefferis
M-1131	Jennifer Murata

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M-1132	Sandy Lee
M-1133	Kevin Murata
M-1134	Bill Mckinney
M-1135	Pokhui Mckinney
M-1136	Gary Royster
M-1137	Mitsy Royster
M-1138	Barbara Shibuya
M-1139	Leland V. Pico
M-1140	Xiaofan Larson
M-1141	Deborah S. Linden
M-1143	Michael & Carol Johnson
M-1144	John Kagimoto
M-1145	Autumn Butac
M-1146	Calsen Aiwohi
M-1147	Christopher Rathburn
M-1148	Krystal Young
M-1149	Kay Greene
M-1150	Kerrie Prowse
M-1151	Orion Prowse
M-1152	Randy Prowse
M-1153	Julie Campbell
M-1154	J. Lucey
M-1155	Daniel W. Lum
M-1156	Denise Hall
M-1157	Nicole Kanna
M-1158	Betty Lewis
M-1159	Nikk Wilcutt
M-1160	Frank K. Kahoohanohano
M-1161	S. Kramer
M-1162	Earl Gandia
M-1163	John Saito
M-1164	Michael Nojima
M-1165	Michael Nakamura
M-1166	stu (livealoha@hotmail.com)
M-1167	Janet Ng
M-1168	Peter Kwan
M-1169	Terence Mott
M-1171	Larry Chang
M-1172	Ashleigh Domangue
M-1173	Linda Lum
M-1174	Anthony Lum

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M-1175	Ronald Lee
M-1176	Lin Hoong
M-1177	Alan Y. Dote
M-1178	David Tanoue
M-1179	Myles Murakami
M-1180	Quentin T. Ilac
M-1181	Vi ( <a href="mailto:Jgxy@yahoo.com">Jgxy@yahoo.com</a> )
M-1182	Naomi Kanna
M-1183	Thomas S. Dye
M-1184	William Neese
M-1185	Laurie Saurez
M-1186	Michael ( <a href="mailto:gogro@icloud.com">gogro@icloud.com</a> )
M-1187	Gary Johnson
M-1188	Tony Au
M-1189	Sara Fechter
M-1190	Jude Yang
M-1191	Koa Clark
M-1192	Wren Prowse
M-1193	Jennifer Tang
M-1194	James Corpuz
M-1195	Jenny Toerpe
M-1196	Fabian Enanoria
M-1197	Jeffrey Bailey
M-1198	Kevin Mendes
M-1199	Moses Silva
M-1200	Susn Rathbun
M-1201	Cheryl Jepsen
M-1202	Lisa Bortle
M-1203	Steven Bortle
M-1204	Bobbie Favella
M-1205	Karen Bradley
M-1206	Jon Mumper
M-1207	Gwenn Bresslauer
M-1208	Daniel Magliulo
M-1209	Suzie Lee
M-1210	Blake Isobe
M-1211	Lloyd Lum
M-1212	Kuwainani Eaton
M-1214	Shawn Leon-Guerrero
M-1215	Michelle Leon-Guerrero
M-1216	Summerset Lovett

M-1217	Daniel Gick
M-1218	Alfonso Legaspi
M-1219	Elaine Jourdane
M-1220	Nobe Zhu
M-1221	Tony Lim
M-1222	Shasteen Lim
M-1223	Spencer (spencerfunk@gmail.com)
M-1224	Krickette Murabayashi
M-1225	Chi ( <a href="mailto:chidu24@gmail.com">chidu24@gmail.com</a> )
M-1226	Chanelle Fujimoto
M-1227	Barbie Hatcher
M-1228	Carolyn Davis
M-1229	Abel Orino
M-1230	Rey R. Badua
M-1232	Marsha Otani
M-1233	Cindy Basioa
M-1234	Kelly Savella
M-1235	Rachael Carrier
M-1236	Michael Morris
M-1237	Lora Sease
M-1238	Steven Chung
P-5	Elderts P. Isomura, et al.
P-6	Dominador Concepcion, et al.
P-7	John D. Evans, et al.

**PUBLIC HEARING/SECOND READING**  
**BILL 63 (2015) – COMMITTEE REPORT 85**

A BILL FOR AN ORDINANCE TO AMEND PORTIONS OF BOUNDARIES OF THE SPECIAL MANAGEMENT AREA MAP FOR EWA, OAHU, HAWAII.

Councilmember Ozawa moved that Committee Report 85 be adopted and Bill 63 (2015) pass second reading. Seconded by Councilmember Manahan.

[Note: See Bill 62 (2015) for list of testifiers.]

Councilmembers Pine (CC-319-2015) and Elefante (CC-115) noted for the record that they filed Disclosures of Interest with the City Clerk's Office.

Committee Report 85 was adopted and Bill 63 (2015) passed second reading.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communications:

M-1033	James C. Lindberg
M-1046	Angelique McHenry
M-1047	Linda Alberto
M-1048	Nobuko Holyfield
M-1049	Melody Bajesta
M-1050	Jason Tang
M-1051	Chaz Alford
M-1052	Kaili Alford
M-1053	Earline Lai
M-1054	Robert (rps1571@yahoo.com)
M-1057	Ronald Fitzgerald
M-1058	Jim Niermann
M-1059	Kepā Maly
M-1064	Anna M. Kobashigawa
M-1067	David Lundstrom
M-1068	Valori Lundstrom
M-1069	Renato Asanion
M-1071	Winona Lumoya
M-1072	Elisa Agsalda
M-1073	Tranquilino Agsalda
M-1074	Jessica Campos
M-1075	Michael Anderson
M-1076	Michael Wabinga
M-1077	Alex Bresslauer
M-1117	Gale Bracerros
M-1119	Ruben Bracerros
M-1120	Portia Burgess
M-1121	Ami Alameda
M-1122	Keean Akira Bracerros
M-1123	Anson Perez
M-1124	Rod Chun
M-1125	Joe Hartsell

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M-1126	Mici Hartsell
M-1127	Dan Blasiak
M-1128	John Jefferis
M-1129	Frank Lee
M-1130	Kim Jefferis
M-1131	Jennifer Murata
M-1132	Sandy Lee
M-1133	Kevin Murata
M-1134	Bill Mckinney
M-1135	Pokhui Mckinney
M-1136	Gary Royster
M-1137	Mitsy Royster
M-1138	Barbara Shibuya
M-1139	Leland V. Pico
M-1140	Xiaofan Larson
M-1141	Deborah S. Linden
M-1143	Michael & Carol Johnson
M-1144	John Kagimoto
M-1145	Autumn Butac
M-1146	Calsen Aiwohi
M-1147	Christopher Rathburn
M-1148	Krystal Young
M-1149	Kay Greene
M-1150	Kerrie Prowse
M-1151	Orion Prowse
M-1152	Randy Prowse
M-1153	Julie Campbell
M-1158	Betty Lewis
M-1159	Nikk Wilcutt
M-1160	Frank K. Kahoohanohano
M-1167	Janet Ng
M-1168	Peter Kwan
M-1171	Larry Chang
M-1170	Terence Mott
M-1178	David Tanoue
M-1184	William Neese
M-1185	Laurie Saurez
M-1187	Gary Johnson
M-1189	Sara Fechter
M-1190	Jude Yang
M-1191	Koa Clark

M-1192	Wren Prowse
M-1194	James Corpuz
M-1195	Jenny Toerpe
M-1196	Fabian Enanoria
M-1197	Jeffrey Bailey
M-1199	Moses Silva
M-1200	Susn Rathbun
M-1201	Cheryl Jepsen
M-1202	Lisa Bortle
M-1203	Steven Bortle
M-1204	Bobbie Favella
M-1205	Karen Bradley
M-1206	Jon Mumper
M-1207	Gwenn Bresslauer
M-1208	Daniel Magliulo
M-1209	Suzie Lee
M-1211	Lloyd Lum
M-1213	Kuwainani Eaton
M-1217	Daniel Gick
M-1218	Alfonso Legaspi
M-1232	Marsha Otani
M-1233	Cindy Basioa
M-1234	Kelly Savella
M-1235	Rachael Carrier
M-1236	Michael Morris
M-1237	Lora Sease
M-1238	Steven Chung
P-5	Elderts P. Isomura, et al.
P-6	Dominador Concepcion, et al.
P-7	John D. Evans, et al.

**PUBLIC HEARING/SECOND READING**  
**BILL 23 – COMMITTEE REPORT 107**

A BILL FOR AN ORDINANCE RELATING TO SPECIAL TRANSIT SERVICE.

Councilmember Manahan moved that Committee Report 107 be adopted and Bill 23 pass second reading. Seconded by Councilmember Kobayashi.

The following individual testified:

Barbra Armentrout (General comment)

Councilmember Elefante stated that he would be voting with reservations. He expressed his concerns regarding the impact Bill 23 would have on existing City contracts.

Councilmember Manahan explained that Bill 23 is a work in progress, and that the intent of the measure is to increase the capacity of special transit services based on the issues raised by the paratransit audit.

Committee Report 107 was adopted and Bill 23 passed second reading.

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

\*Councilmember Elefante voted aye with reservations.

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 16-61 – COMMITTEE REPORT 119**

RESOLUTION 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 Kobayashi moved that Committee Report 119 be adopted and Resolution 16-61 be referred back to the Committee on Budget. Seconded by Councilmember Manahan.

The following individuals testified:

1. James Manaku, Sr. (General comment)
2. Natalie Iwasa (Oppose)

Committee Report 119 was adopted and Resolution 16-61 was referred back to the Committee on Budget.

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

NOES: None.

ABSENT: ANDERSON – 1.

Pursuant to Revised Ordinances of Honolulu, Section 8-11.1(c)(2), Chair Martin announced that advance notice is given that the Council may adopt the Resolution fixing the real property tax rates for the Fiscal Year July 1, 2016 to June 30, 2017 at a meeting to be held on Wednesday, June 1, 2016, at 10 a.m. in the Council Chamber at Honolulu Hale.

### **THIRD READING**

#### **BILL 2, CD2 – COMMITTEE REPORT 96**

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 96 be adopted and Bill 2, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Manahan.

There was no public testimony.

Councilmember Pine noted for the record that she filed a Disclosure of Interest with the City Clerk's Office (CC-105).

Committee Report 96 was adopted and Bill 2, CD2 passed third reading, as amended.

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

NOES: None.

ABSENT: ANDERSON – 1.

### **RECESS/RECONVENE**

At 3:29 p.m., the Chair called for a short recess and reconvened the meeting at 3:36 p.m.

**FIRST READING**

**BILL 26**

(Budget)

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

Councilmember Menor moved that Bill 26 pass first reading. Seconded by Councilmember Kobayashi.

The following individual testified:

James Manaku, Sr. (General comment)

Bill 26 passed first reading.

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

NOES: None.

ABSENT: ANDERSON – 1.

**FIRST READING**

**BILL 27**

(Zoning and Planning)

A BILL FOR AN ORDINANCE RELATING TO INCENTIVES FOR ACCESSORY DWELLING UNITS PRODUCTION.

Councilmember Menor moved that Bill 27 pass first reading. Seconded by Councilmember Kobayashi.

There was no public testimony.

Bill 27 passed first reading.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communications:

M-1239 Gladys Marrone, Building Industry Association of Hawaii  
M-1240 Representative Cynthia Thielen

**FIRST READING**

**BILL 28**

(Zoning and Planning)

A BILL FOR AN ORDINANCE RELATING TO PUBLIC HOUSING IN TRANSIT-ORIENTED DEVELOPMENT SPECIAL DISTRICTS.

Councilmember Menor moved that Bill 28 pass first reading. Seconded by Councilmember Kobayashi.

The following individual testified:

James Manaku, Sr. (General comment)

Bill 28 passed first reading.

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

NOES: None.

ABSENT: ANDERSON – 1.

**FIRST READING**

**BILL 29**

(Public Works, Infrastructure and Sustainability)

A BILL FOR AN ORDINANCE RELATING TO BULKY WASTES.

Councilmember Menor moved that Bill 29 pass first reading. Seconded by Councilmember Kobayashi.

There was no public testimony.

Bill 29 passed first reading.

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

Related communications:

M-1039 David O’Neal, Mililani Town Association  
M-1042 Neil Takeda  
M-1043 Will Kane, Mililani Town Association  
M-1065 Eric M. Matsumoto  
M-1241 Valerie A. Okimoto

**FIRST READING**

**BILL 30**

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU ZOO.

Councilmember Menor moved that Bill 30 pass first reading. Seconded by Councilmember Kobayashi.

The following individual testified:

Barbra Armentrout (General comment)

Bill 30 passed first reading.

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

**FIRST READING**

**BILL 31**

(Public Works, Infrastructure and Sustainability)

A BILL FOR AN ORDINANCE RELATING TO INFRASTRUCTURE.

Councilmember Menor moved that Bill 31 pass first reading. Seconded by Councilmember Kobayashi.

There was no public testimony.

Bill 31 passed first reading.

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

NOES: None.

ABSENT: ANDERSON – 1.

\*Councilmember Elefante voted aye with reservations.

### **FIRST READING**

#### **BILL 32**

(Transportation)

A BILL FOR AN ORDINANCE RELATING TO TRANSPORTATION NETWORK COMPANIES.

Councilmember Menor moved that Bill 32 pass first reading. Seconded by Councilmember Kobayashi.

The following individuals testified:

1. Brian Hughes, Uber Technologies, Inc. (M-1062)
2. Barbra Armentrout

Bill 32 passed first reading.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communications:

M-1062 Tabatha Chow, Uber Technologies, Inc.  
M-1242 Dorothy Requilman, TheCab  
M-1243 Howard Higa, TheCab

**FIRST READING**

**BILL 33**

(Executive Matters and Legal Affairs)

A BILL FOR AN ORDINANCE RELATING TO SHOPPING CARTS.

Councilmember Menor moved that Bill 33 pass first reading. Seconded by Councilmember Kobayashi.

The following individuals testified:

1. Natalie Iwasa (M-1063) (Oppose)
2. Lauren Zirbel, Hawaii Food Industry Association (M-1244) (Oppose)
3. Barbra Armentrout (Oppose)

Councilmember Ozawa explained that after his constituents raised concerns over the increasing number of abandoned shopping carts on public and private property, his attempts to engage in discussions with retailers failed. After he introduced Bill 33, retailers have contacted his office. He noted that the intent of the measure is to address public safety, not to hurt retailers or to raise the price of groceries.

Bill 33 passed first reading.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communications:

M-1245 Kenneth K. Wachi

M-1246 Glenn Muranaka, Meadow Gold Dairies

**ADOPTION**

**RESOLUTION 16-73 – COMMITTEE REPORT 89**

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE 200 CLUB TO FUND THE HONOLULU FIRE DEPARTMENT'S MANAGER, FIRE FIGHTER, AND CIVILIAN EMPLOYEES OF THE YEAR AWARDS.

Councilmember Menor moved that Committee Report 89 and Resolution 16-73 be adopted.  
Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 89 and Resolution 16-73 were adopted.

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

**ADOPTION**

**RESOLUTION 16-75 – COMMITTEE REPORT 90**

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE  
HONOLULU FIREFIGHTERS FOUNDATION FOR VARIOUS HONOLULU FIRE  
DEPARTMENT PROJECTS AND EVENTS.

Councilmember Menor moved that Committee Report 90 and Resolution 16-75 be adopted.  
Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 90 and Resolution 16-75 were adopted.

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

**ADOPTION**

**RESOLUTION 16-59 – COMMITTEE REPORT 91**

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE  
FRIENDS OF HONOLULU PARKS AND RECREATION.

Councilmember Pine moved that Committee Report 91 and Resolution 16-59 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 91 and Resolution 16-59 were adopted.

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

**ADOPTION**

**RESOLUTION 16-65, CD1 – COMMITTEE REPORT 92**

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE KAUAI MUSEUM, CLUB AT KUKUIULA, ROYAL ORDER OF KAMEHAMEHA KAUMUALII CHAPTER AND SOUTHSORE HOTEL ASSOCIATION FOR TRAVEL TO LIHUE, KAUAI TO PERFORM AT A CELEBRATION HONORING KUPUNA AT PRINCE KUHIO PARK IN HOAI, KOLOA, KAUAI ON JUNE 18, 2016.

Councilmember Pine moved that Committee Report 92 and Resolution 16-65, CD1 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 92 and Resolution 16-65, CD1 were adopted.

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

**ADOPTION**

**RESOLUTION 16-80 – COMMITTEE REPORT 93**

RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-1300044 TO CONTINUE THE SERVICES OF AYABE CHONG NISHIMOTO SIA & NAKAMURA AS SPECIAL COUNSEL FOR THE CITY AND COUNTY OF HONOLULU TO REPRESENT DEFENDANT CITY AND COUNTY OF HONOLULU IN A LEGAL ACTION ENTITLED SERGEANT SHERMON DEAN DOWKIN, ET AL. V. THE CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. CV 10-00087 LEK-RLP.

Councilmember Ozawa moved that Committee Report 93 and Resolution 16-80 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 93 and Resolution 16-80 were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

**ADOPTION**

**RESOLUTION 16-58 – COMMITTEE REPORT 98**

RESOLUTION APPROVING THE SALE OF SURPLUS CITY PROPERTIES, PARCELS 1 AND 2, AREA 9,440 SQUARE FEET, LOCATED ALONG KAMEHAMEHA HIGHWAY, HAUULA, TAX MAP KEY NOS. 5-4-017:015 AND 5-4-017:018.

Councilmember Kobayashi moved that Committee Report 98 and Resolution 16-58 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 98 and Resolution 16-58 were adopted.

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

**ADOPTION**

**RESOLUTION 16-62 – COMMITTEE REPORT 99**

RESOLUTION REQUESTING THE CITY TO WORK WITH THE STATE TO ESTABLISH A COLLABORATIVE FUNDING PROCESS BY WHICH SERVICE PROVIDERS AND DEVELOPERS MAY APPLY FOR HOMELESS ASSISTANCE OR HOMELESS HOUSING FUNDS THROUGH A SINGLE COMBINED APPLICATION.

Councilmember Kobayashi moved that Committee Report 99 and Resolution 16-62 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 99 and Resolution 16-62 were adopted.

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

**ADOPTION**

**RESOLUTION 16-69, CD1 – COMMITTEE REPORT 100**

RESOLUTION SUPPORTING THE REMOVAL OF RESTRICTIVE COVENANTS RELATING TO USE OF LANDS AT ALOHA STADIUM.

Councilmember Kobayashi moved that Committee Report 100 and Resolution 16-69, CD1 be adopted. Seconded by Councilmember Manahan.

The following individual testified:

Charles T. Toguchi, Stadium Authority/State of Hawaii (M-1044) (Support)

Committee Report 100 and Resolution 16-69, CD1 were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

**DEFERRED SUBJECT TO THE CALL OF THE CHAIR**  
**RESOLUTION 16-70, CD1 – COMMITTEE REPORT 101**

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO ENTER INTO A DEVELOPMENT AGREEMENT BETWEEN THE CITY AND COUNTY OF HONOLULU AND HALEWAIOLU SENIOR DEVELOPMENT, LLC, FOR THE DEVELOPMENT OF A SENIOR AFFORDABLE RENTAL PROJECT AND COMMUNITY CENTER AT 1331-1347 RIVER STREET (TMK (1) 1-7-006:012).

The following amendment was posted on the agenda:

Resolution 16-70, CD1, Proposed FD1

(Note: The above amendment was not considered.)

Councilmember Kobayashi moved that Committee Report 101 and Resolution 16-70, CD1 be deferred subject to the call of the Chair. Seconded by Councilmember Manahan.

The following individuals testified:

1. Barbra Armentrout (Support)
2. Sandy Pfund, Office of Strategic Development (General comment)

Councilmember Elefante noted for the record that he filed Disclosures of Interest with the City Clerk's Office (CC-79 and CC-80).

Committee Report 101 and Resolution 16-70, CD1 were deferred subject to the call of the Chair.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communications:

M-1035 Tyler Dos Santos-Tam, Hawaii Construction Alliance  
M-1045 The Pacific Resource Partnership  
M-1066 Monika Mordasini-Rossen, Michaels Development Company  
M-1078 Stanford Yuen  
M-1247 Scott W. Settle, Settle Meyer Law  
M-1248 Chu Lan Shubert Kwock, Chinatown Business & Community Association  
M-1249 Hawaii Regional Council of Carpenters

### **ADOPTION**

#### **RESOLUTION 16-72, CD1 – COMMITTEE REPORT 102**

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

Councilmember Kobayashi moved that Committee Report 102 and Resolution 16-72, CD1 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 102 and Resolution 16-72, CD1 were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

**ADOPTION**

**RESOLUTION 16-76, CD1, FD1 – COMMITTEE REPORT 103**

RESOLUTION APPROVING THE CITY AND COUNTY OF HONOLULU'S TWENTY-SECOND (22<sup>ND</sup>) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, EMERGENCY SOLUTIONS GRANTS AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

The following amendment was posted on the agenda:

Resolution 16-76, CD1, Proposed FD1

(Note: The above amendment was not considered.)

The following amendment was handcarried to the meeting:

Resolution 16-76, CD1, Proposed FD1 (OCS2016-0424/4/19/2016 2:41 PM)

Councilmember Kobayashi moved that Committee Report 103 and Resolution 16-76, CD1 be adopted. Seconded by Councilmember Manahan.

Councilmember Kobayashi moved that the Resolution be amended to the handcarried FD1 (OCS2016-0424/4/19/2016 2:41 PM). Seconded by Councilmember Manahan. The Proposed FD1 makes the following amendments:

- A. Removes the list of projects recommended for funding which was attached to the Resolution as Exhibit A and attaches the amended Action Plan as Exhibit A. The amended Action Plan adds \$456,651 in HOME funding for the Community Housing Development Organization project.
- B. Removes the reference to Exhibit B.
- C. Adds language to the first BE IT FURTHER RESOLVED clause to allow the administration to execute an amendment to the Action Plan to amend the Project Summary for the Community Housing Development Organization project.

- D. Adds a new BE IT FURTHER RESOLVED clause directing the Mayor to advise the Council of the specific Community Housing Development Organization project that will be funded.
- E. Makes miscellaneous, technical and nonsubstantive amendments.

There was no public testimony.

In response to Councilmember Fukunaga, Nelson Koyanagi, Director, Department of Budget and Fiscal Services (BFS), and Barbara Yamashita, Deputy Director, Department of Community Services (DCS), stated that:

- ◆ The timeframe for the Action Plan is Fiscal Year 2017.
- ◆ In August 2015, the DCS reviewed a draft of allocations for the FY 2017 Emergency Solutions Grants (ESG)—wherein priorities focused on housing, shelter, shelter rehousing, rapid rehousing and homelessness prevention—with Partners in Care. Partners in Care had until September 15 to respond and comment on the priorities that were set.
- ◆ Sometime last week, the DCS sent out letters notifying all of the applicants whether or not they were selected.

Councilmember Elefante noted for the record that he filed Disclosures of Interest with the City Clerk's Office (CC-76, CC-77, and CC-78).

Councilmember Fukunaga stated that she would be voting with reservations. While she is not against the Action Plan, she noted her concerns that the timing of the notification was a disadvantage to one of the primary providers in the Downtown Chinatown area that services the chronic homeless with substance abuse and mental health issues.

Resolution 16-76, CD1 was amended to FD1 (OCS2016-0424/4/19/2016 2:41 PM).

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

\*Councilmember Fukunaga voted aye with reservations.

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

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

NOES: None.

ABSENT: ANDERSON – 1.

Councilmember Fukunaga stated that she would be voting with reservations. She noted that the public has until April 25 to submit comments. She urged the Administration to clarify the criteria being used to evaluate applicants.

Councilmember Kobayashi concurred with Councilmember Fukunaga that the process is frustrating and raises concerns about the many non-profits who missed out on funding this year.

Chair Martin informed Councilmember Fukunaga that the deadline to submit budget amendments is Friday, April 22. He noted that the \$10 million in the budget allocated for City programs could subsidize programs that missed out on ESG funding.

Committee Report 103 and Resolution 16-76, CD1, FD1 were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

\*Councilmember Fukunaga voted aye with reservations.

Related communication:

D-233 Nelson H. Koyanagi, Jr., Department of Budget and Fiscal Services

### **ADOPTION**

#### **RESOLUTION 16-79 – COMMITTEE REPORT 104**

RESOLUTION AUTHORIZING AN AD HOC COMMITTEE OF THREE COUNCILMEMBERS TO INVESTIGATE THE MATTER OF THE ANNUAL EVALUATION OF THE CITY AUDITOR.

Councilmember Kobayashi moved that Committee Report 104 and Resolution 16-79 be adopted. Seconded by Councilmember Manahan.

The following individual testified:

Barbra Armentrout (General comment)

Committee Report 104 and Resolution 16-79 were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

(Note: Committee Report 105 and Resolution 16-52, CD1, FD1, were considered earlier in the meeting. See page 12.)

#### **ADOPTION**

#### **RESOLUTION 16-54, CD1, FD1 – COMMITTEE REPORT 106**

RESOLUTION PROPOSING AN AMENDMENT TO CHAPTER 21, REVISED ORDINANCES OF HONOLULU 1990 (THE LAND USE ORDINANCE), AS AMENDED, RELATING TO JOINT DEVELOPMENT.

The following amendment was handcarried to the meeting:

Resolution 16-54, CD1, Proposed FD1 (OCS2016-0415/4/14/2016 4:32 PM)

Councilmember Ozawa moved that Committee Report 106 and Resolution 16-54, CD1 be adopted. Seconded by Councilmember Manahan.

Councilmember Ozawa moved that the Resolution be amended to FD1 (OCS2016-0415/4/14/2016 4:32 PM). Seconded by Councilmember Manahan. The Proposed FDI makes the following amendments:

- A. Amends subsection 21-5.380(b) of Exhibit A by providing that a subdivision lot may be developed as part of no more than three joint developments.

B. Makes miscellaneous technical and nonsubstantive amendments.

There was no public testimony.

Resolution 16-54, CD1 was amended to FD1 (OCS2016-0415/4/14/2016 4:32 PM).

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

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

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

Committee Report 106 and Resolution 16-54, CD1, FD1 were adopted.

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

**ADOPTION**

**RESOLUTION 16-71 – COMMITTEE REPORT 108**

RESOLUTION APPROVING NEW CITY INVOLVED WORK ELEMENTS FOR INCLUSION  
IN THE FEDERAL FISCAL YEAR 2017 OVERALL WORK PROGRAM.

Councilmember Manahan moved that Committee Report 108 and Resolution 16-71 be  
adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 108 and Resolution 16-71 were adopted.

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

**ADOPTION**

**RESOLUTION 16-77 – COMMITTEE REPORT 109**

RESOLUTION AUTHORIZING THE FILING OF A TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (“TIGER”) GRANT APPLICATION WITH THE U.S. DEPARTMENT OF TRANSPORTATION (“USDOT”) FOR THE HONOLULU URBAN BUS CIRCULATOR SYSTEM PROJECT.

Councilmember Manahan moved that Committee Report 109 and Resolution 16-77 be adopted. Seconded by Councilmember Kobayashi.

The following individual testified:

Barbra Armentrout (Support)

Committee Report 109 and Resolution 16-77 were adopted.

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

Related communication:

D-236 Robert Finley, Waikiki Neighborhood Board

**ADOPTION**

**RESOLUTION 16-83, CD1, FD1 – COMMITTEE REPORT 110**

RESOLUTION ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE COUNCIL OF STATE GOVERNMENTS JUSTICE CENTER FOR TRAVEL EXPENSES TO ATTEND THE STEPPING UP SUMMIT.

The following amendment was posted on the agenda:

Resolution 16-83, CD1, Proposed FD1

Councilmember Manahan moved that Committee Report 110 and Resolution 16-83, CD1 be adopted. Seconded by Councilmember Kobayashi.

Councilmember Manahan moved that the Resolution be amended to FD1. Seconded by Councilmember Kobayashi. The amendment designates the actual donor of the gift, the Council of State Governments Justice Center.

There was no public testimony.

Resolution 16-83, CD1 was amended to FD1.

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

NOES: None.

ABSENT: ANDERSON – 1.

Committee Report 110 and Resolution 16-83, CD1, FD1 were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

**ADOPTION**

**RESOLUTION 16-78, CD1 – COMMITTEE REPORT 111**

RESOLUTION ENCOURAGING AND SUPPORTING THE NAGORNO-KARABAKH REPUBLIC'S CONTINUING EFFORTS TO GUARANTEE ITS CITIZENS THOSE RIGHTS INHERENT IN A FREE AND INDEPENDENT SOCIETY AND URGING THE PRESIDENT AND CONGRESS OF THE UNITED STATES TO SUPPORT THE INTERNATIONAL COMMUNITY'S EFFORTS TO REACH A JUST AND LASTING SOLUTION TO SECURITY ISSUES IN THE SOUTH CAUCASUS REGION.

Councilmember Elefante moved that Committee Report 111 and Resolution 16-78, CD1 be adopted. Seconded by Councilmember Pine.

The following individuals testified:

1. Arthur Martirosian (M- M-1254) (Support)
2. Sarah Correa (Support)

Councilmember Pine noted for the record that she filed a Disclosure of Interest with the City Clerk's Office (CC-102).

Councilmember Pine thanked the Chair of the Business, Economic Development and Tourism Committee for moving Resolution 16-78, CD1 forward. She explained that the Nagorno-Karabakh Republic is a very special place with people of Armenian descent who are very isolated from Armenia and surrounded by other countries that are very different, and all they want is their own independence and freedom. She urged councilmembers to support the Nagorno-Karabakh people.

Committee Report 111 and Resolution 16-78, CD1 were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communications:

M-1255 Lusine Aslanyan, Armenian National Committee of America  
M-1256 Victor Kaloustian  
M-1257 Nayiri Partamian

M-1258 Elen Asatryan, Armenian National Committee of America-Western Region  
M-1260 Diana Nahigian, First Armenian Church

### **BALANCE OF COMMITTEE REPORTS**

ZPCR-86 Resolution 15-206, granting a Special Management Area Use Permit and Shoreline Setback Variance for the Hoakalei Master Plan update improvements project. Granting a 120-day extension of time. (Deadline: 4/26/16 + 120 days)

EMLACR-94 To request for authorization to settle a claim made by Rong Liu against the City and County of Honolulu.

EMLACR-95 To request authorization to settle two cases against the City and County of Honolulu entitled Enchanted Lake Residents Association v. City and County of Honolulu et al., Civil No. 12-1-3064-12 (VLC) and John Kelly, et al. v. City and County of Honolulu, et al., Civil No. 12-1-3100-12 (VLC).

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

There was no public testimony.

Councilmember Pine noted for the record that she filed a Disclosure of Interest with the City Clerk's Office for ZPCR-86 (CC-319-2015).

The Balance of Committee Reports was adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communications:

M-1041	K. Stringham
M-1059	Kepā Maly
M-1259	Kuuwainani Eaton

### **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**

Councilmember Elefante wished Councilmember Ozawa an early happy birthday.

**ADJOURNMENT**

At 4:24 p.m., Councilmember Menor moved that the Council stand adjourned until Wednesday, May 4, 2016, at 10 a.m. Seconded by Councilmember Kobayashi and there being no objections from the 8 members present (Excused: Anderson - 1), it was so ordered by the Chair.

Respectfully submitted,



GLENI. TAKAHASHI  
City Clerk

po/vc

DATE APPROVED:

May 4, 2016