



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

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

---

## JOURNAL

REGULAR MEETING  
2ND SESSION  
WEDNESDAY, JANUARY 25, 2017

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, Ron Menor, at 10:32 a.m.

### ROLL CALL

Roll call showed the following Councilmembers present:

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

### INTRODUCTION OF GUESTS

There were no guests.

APPROVAL OF MINUTES

Councilmember Anderson moved that the Minutes of the 31st (December 1, 2016) and Inaugural (January 3, 2017) Sessions be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Pine.

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

**ORDER OF THE DAY**

**PRESENTATION**

**FINAL REPORT ON THE EVALUATION OF THE DIRECTOR OF THE OFFICE OF COUNCIL SERVICES**

---

COUNCIL COMMUNICATION 287-16

December 15, 2016 – From the Ad Hoc Committee to Investigate the Matter of the Evaluation of the Director of the Office of Council Services, submitting a report on the findings of the Ad-Hoc Committee.

Councilmember Anderson stated that pursuant to Hawaii Revised Statutes, Section 92-2.5(b)(1) and 16-269, CD1, adopted by the Council on December 1, 2016, Councilmembers Menor, Fukunaga, and Kobayashi were authorized to investigate the Matter of the Evaluation of the Director of the Office of Council Services.

Chair Menor clarified that pursuant to HRS, Sec. 92-2.5(b)(1), the Council may not act on the findings and recommendations of the committee until the next Council meeting. The Office of Council Services has advised us that pursuant to an interpretation from OIP this section of the HRS requires that deliberation, including any discussion, and decision-making by the Council on the committee's findings and recommendations take place only at the next duly posted Council meeting.

The following individual testified:

Arvid Youngquist (General comment)

Council Chair Menor announced that the committee's report was being presented as Council Communication 287-16.

**PUBLIC HEARING/SECOND READING**  
**BILL 68 (2016) – COMMITTEE REPORT 25**

A BILL FOR AN ORDINANCE RELATING TO ADMISSION FEES FOR THE HONOLULU ZOO.

Councilmember Manahan moved that Committee Report 25 be adopted and Bill 68 (2016) pass second reading. Seconded by Councilmember Elefante.

The following individuals testified:

1. James Manaku, Sr. (General comment)
2. Rose Pou (Oppose)
3. Arvid Youngquist (General comment)
4. Barbra Armentrout (General comment)
5. Calvin Hulihee (General comment)
6. Paul Dyson, Honolulu Zoo Society (Support)

In response to questions posed by councilmembers, Mr. Dyson stated that:

- The consultant was hired to help the Zoo get re-accredited.
- They are putting together a plan for a public/private partnership which involves the following:
  - Having a consistent dedicated source of funding as mandated by the Charter amendment.
  - Depositing parking lot funds in a special fund created for the Zoo.
  - Giving the Director of Enterprise Services flexibility to adjust admission fees according to the market.

- The Zoo's revenues would be sufficient to cover the operating expenses if there were no debt load.
- The only way the Zoo is going to be successful is to have a change in governance.

Director Designate Kaulukukui, Department of Enterprise Services stated that the Administration support the Bill. Presently he is working on a 5-year performance income statement that suggests by year five, the Zoo can be self-sustaining and off of City support and subsidy.

Councilmember Ozawa stated that he did not support the Bill.

Councilmember Pine spoke in strong support of Bill 68 (2016).

Councilmember Martin noted that he introduced two measures. The first one recommended the Working Group consisting of Councilmember Ozawa and Pine and second, he initiated a letter to the Charter Commission to have the creation of a special fund placed on the ballot for voters to vote on. He stated that he will be voting no on the measure as it sets a bad precedent.

Councilmembers also raised concerns on the following:

- AZA Accreditation
- Zoo Directors
- Zoo Working Group
- Private Tours
- Animal Feeding
- Zoo Sponsorship

Committee Report 25 adopted and Bill 68 (2016) passed second reading.

AYES: ANDERSON, ELEFANTE\*, FUKUNAGA\*, MANAHAN, PINE, MENOR – 6.  
NOES: KOBAYASHI, MARTIN, OZAWA – 3.

\*Councilmembers Elefante and Fukunaga voted aye with reservation.

**PUBLIC HEARING/SECOND READING**  
**BILL 70 (2016) – COMMITTEE REPORT 26**

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Manahan moved that Committee Report 26 be adopted and Bill 70 (2016) pass second reading. Seconded by Councilmember Elefante.

The following individuals testified:

1. Roy Nakamura (M-233) (Oppose)
2. Calvin Hulihee (General comment)
3. James Manuku, Sr. (General comment)

Committee Report 26 adopted and Bill 70 (2016) passed second reading.

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

NOES: OZAWA – 1.

**PUBLIC HEARING/SECOND READING**  
**BILL 74 (2015), CD1 – COMMITTEE REPORT 342 (2016)**

A BILL FOR AN ORDINANCE RELATING TO THE TRANSIT-ORIENTED DEVELOPMENT SPECIAL DISTRICT.

Councilmember Pine moved that Committee Report 342 (2016) be adopted and Bill 74 (2015) pass second reading, as amended to CD1. Seconded by Councilmember Anderson.

The following individuals testified:

1. Roy Nakamura (M-233) (Oppose)
2. Natalie Iwasa (General comment)
3. Arvid Youngquist (Support)
4. James Manaku, Sr. (General comment)
5. Choon James (General comment)
6. Barbra Armentrout (General comment)
7. Calvin Hulihee (General comment)

Councilmember Elefante spoke in support of the measure. He noted that he would be offering amendments to the Bill to include affordable housing.

Committee Report 342 (2016) adopted and Bill 74 (2015), CD1 passed second reading, as amended.

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

Related communications:

M-283 Gladys Quinto-Marrone, Building Industry Association of Hawaii  
M-284 Unite Here! Local 5 Hawaii

**PUBLIC HEARING/SECOND READING**

**BILL 75 (2015), CD1 – COMMITTEE REPORT 343 (2016)**

A BILL FOR AN ORDINANCE RELATING TO MISCELLANEOUS LAND USE  
ORDINANCE AMENDMENTS.

Councilmember Pine moved that Committee Report 343 (2016) be adopted and Bill 75 (2015) pass second reading, as amended to CD1. Seconded by Councilmember Anderson.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Choon James (General comment)

Committee Report 343 (2016) adopted and Bill 75 (2015), CD1 passed second reading, as amended.

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

Related communication:

M-285 Chad Taniguchi, Executive Director and Daniel Alexander, Advocacy & Planning Director, Hawaii Bicycling League

**PUBLIC HEARING/SECOND READING**  
**BILL 76 (2015), CD1 – COMMITTEE REPORT 344 (2016)**

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

Councilmember Pine moved that Committee Report 344 (2016) be adopted and Bill 76 (2015) pass second reading, as amended to CD1. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 344 (2016) adopted and Bill 76 (2015), CD1 passed second reading, as amended.

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

NOES: None.

ABSENT: OZAWA – 1.

**PUBLIC HEARING/SECOND READING**  
**BILL 48 (2016) – COMMITTEE REPORT 37**

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

Councilmember Pine moved that Committee Report 37 be adopted and Bill 48 (2016) pass second reading. Seconded by Councilmember Anderson.

The following individuals testified:

1. Arvid Youngquist (Support)
2. Roy Nakamura (General comment)
3. Calvin Hulihee (General comment)

Committee Report 37 adopted and Bill 48 (2016) passed second reading.

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

**PUBLIC HEARING/SECOND READING**  
**BILL 49 (2016) – COMMITTEE REPORT 38**

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

Councilmember Pine moved that Committee Report 38 be adopted and Bill 49 (2016) pass second reading. Seconded by Councilmember Anderson.

The following individual testified:

Arvid Youngquist (Support)

Committee Report 38 adopted and Bill 49 (2016) passed second reading.

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

**PUBLIC HEARING/SECOND READING**  
**BILL 52 (2016), CD1 – COMMITTEE REPORT 39**

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

Councilmember Pine moved that Committee Report 39 be adopted and Bill 52 (2016) pass second reading, as amended to CD1. Seconded by Councilmember Anderson.

The following individual testified:

Arvid Youngquist (Support)

Committee Report 39 adopted and Bill 52 (2016), CD1 passed second reading, as amended.

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

NOES: None.

ABSENT: OZAWA – 1.

**PUBLIC HEARING/SECOND READING**  
**BILL 69 (2016) – COMMITTEE REPORT 40**

A BILL FOR AN ORDINANCE RELATING TO AUTOMATED EXTERNAL DEFIBRILLATORS.

Councilmember Pine moved that Committee Report 40 be adopted and Bill 69 (2016) pass second reading. Seconded by Councilmember Anderson.

The following individuals testified:

1. Arvid Youngquist (Support)
2. Natalie Iwasa (Oppose)
3. Roy Nakamura (General comment)
4. Choon James (General comment)
5. Calvin Hulihee (General comment)

Councilmember Elefante stated that he introduced the Bill to provide more automated external defibrillators (AED) in key locations as it could help save a life for those that are experiencing cardiac arrest or a heart attack. He urged councilmembers to support the measure.

Committee Report 40 adopted and Bill 69 (2016) passed second reading.

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

NOES: None.

Related communication:

M-286 Rachel Moyer

At this juncture, with no objections from the 9 members present, Council Chair Menor considered Resolution 16-273 from page 20 and Resolution 16-323, CD1 from page 21 of the agenda.

**ADOPTION**

**RESOLUTION 16-273 – COMMITTEE REPORT 2**

RESOLUTION NAMING A PORTION OF MAUNALUA BAY BEACH PARK AFTER JOE LUKELA.

Councilmember Kobayashi moved that Committee Report 2 and Resolution 16-273 be adopted. Seconded by Councilmember Ozawa.

The following individuals testified:

1. Sandra Park (M-249) (Support)
2. Chris Cramer, Maunalua Fishpond Heritage Center (M-272) (Support)
3. Ann Marie Kirk (M-270) (Support)
4. Kukana Kama-Toth (Support)

Committee Report 2 and Resolution 16-273 were adopted.

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

NOES: None.

Related communications:

M-267	Jean Rasor, Livable Hawaii Kai Hui, Cultural Advisory Group
M-268	Joe Kumukoa
M-269	Helen de la Rocha
M-271	Clayton Lee
M-282	Caroline K. Lee
M-348	Kathleen Hanai-Lee

**ADOPTION**

**RESOLUTION 16-323, CD1 – COMMITTEE REPORT 6**

RESOLUTION NAMING A CITY ENTERTAINMENT VENUE IN HONOR OF TOM MOFFATT.

Councilmember Fukunaga moved that Committee Report 6 and Resolution 16-323, CD1 be adopted. Seconded by Councilmember Anderson.

The following individuals testified:

1. John Henry Felix (Support)
2. Barbra Armentrout (General comment)

Committee Report 6 and Resolution 16-323, CD1 were adopted.

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

NOES: None.

Chair Menor recognized and acknowledged the Moffatt family.

Related communications:

M-250	Johnny Kai
M-349	Bart DaSilva
M-350	Tanya Harrison
M-351	Andrea Dismuke

**RECESSRECONVENE**

At 12:35 p.m., the Chair called for short recess as noted on the agenda. With 7 members present (Excused: Anderson, Ozawa – 2), the Chair reconvened the meeting at 1:36 p.m.

The Council Chair returned to page 8 of the agenda.

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 17-7 – COMMITTEE REPORT 12**

RESOLUTION RELATING TO THE NOMINATION OF ROBERT J. KRONING, P.E., TO SERVE AS THE DIRECTOR OF THE DEPARTMENT OF DESIGN AND CONSTRUCTION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Fukunaga moved that Committee Report 12 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 12 was adopted.

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

NOES: None.

ABSENT: ANDERSON, OZAWA – 2.

Chair Menor stated that as Mr. Kroning is out of town, Resolution 17-7 will be placed on the February 22, 2017 Council agenda for adoption.

**PUBLIC HEARING/ADOPTION**  
**RESOLUTION 17-2 – COMMITTEE REPORT 7**

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

Councilmember Fukunaga moved that Committee Report 7 and Resolution 17-2 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Managing Director Designate Amemiya thanked the Councilmembers for considering his confirmation. He noted that he enjoyed working at the City and looks forward to working collaboratively with the Council, and asked for their support.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-14).

Committee Report 7 and Resolution 17-2 were adopted.

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

NOES: None.

ABSENT: OZAWA – 1.

Chair Menor recognized and congratulated Mr. Amemiya on his appointment.

Related communication:

D-53 Ernest Y.W. Lau, P.E., Manager and Chief Engineer, Board of Water Supply

### **PUBLIC HEARING/ADOPTION**

#### **RESOLUTION 17-3 – COMMITTEE REPORT 8**

RESOLUTION RELATING TO THE NOMINATION OF NELSON H. KOYANAGI, JR., TO SERVE AS THE DIRECTOR OF THE DEPARTMENT OF BUDGET AND FISCAL SERVICES OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Fukunaga moved that Committee Report 8 and Resolution 17-3 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Director Designate Koyanagi stated that it has been an exciting and challenging four years and he is willing to continue to serve another four years.

In response to Councilmember Pine, Director Designate Koyanagi stated that he would work with HART to put together a budget on operations and TheBus.

Committee Report 8 and Resolution 17-3 were adopted.

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

NOES: None.

Chair Menor recognized and congratulated Mr. Koyanagi on his appointment.

**PUBLIC HEARING/ADOPTION**  
**RESOLUTION 17-4 – COMMITTEE REPORT 9**

RESOLUTION RELATING TO THE NOMINATION OF GARY K. NAKATA, TO SERVE AS THE DIRECTOR OF THE DEPARTMENT OF COMMUNITY SERVICES OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Fukunaga moved that Committee Report 9 and Resolution 17-4 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Director Designate Nakata expressed how honored and privileged he was to serve and that he looks forward to working with everyone over the next four years to make Honolulu the place that everyone wants it to be.

In response to Chair Menor, Director Designate Nakata stated that Verona Village is on track with the help of the Corporation Counsel and the Purchasing Division of the Department of Budget and Fiscal Services.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-17).

Committee Report 9 and Resolution 17-4 were adopted.

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

Chair Menor recognized and congratulated Mr. Nakata on his appointment.

**PUBLIC HEARING/ADOPTION**  
**RESOLUTION 17-5 – COMMITTEE REPORT 10**

RESOLUTION RELATING TO THE NOMINATION OF DONNA Y.L. LEONG, TO SERVE AS THE CORPORATION COUNSEL OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Fukunaga moved that Committee Report 10 and Resolution 17-5 be adopted. Seconded by Councilmember Anderson.

The following individuals testified:

1. Choon James (General comment)
2. Dawn Wasson (General comment)
3. Arvid Youngquist (General comment)
4. Marvin Iseke (General comment)

Corporation Counsel Designate Leong expressed her appreciation to the Mayor for her nomination and to the City Council for considering her reappointment. She stated that she enjoyed working with Council's staff and the City Clerk's Office and also thanked her staff on the good and hard work they have done.

Committee Report 10 and Resolution 17-5 were adopted.

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

NOES: None.

Chair Menor recognized and congratulated Ms. Leong on her appointment.

### **PUBLIC HEARING/ADOPTION**

#### **RESOLUTION 17-6 – COMMITTEE REPORT 11**

RESOLUTION RELATING TO THE NOMINATION OF SHERILYN T. KAJIWARA, TO SERVE AS THE DIRECTOR OF THE DEPARTMENT OF CUSTOMER SERVICES OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Fukunaga moved that Committee Report 11 and Resolution 17-6 be adopted. Seconded by Councilmember Anderson.

The following individual testified:

Arvid Youngquist (General comment)

Director Designate Kajiwara expressed the enjoyment of working with staff and asked for the Council's support for the next four years.

Committee Report 11 and Resolution 17-6 were adopted.

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

NOES: None.

Chair Menor recognized and congratulated Ms. Kajiwara on her appointment.

**PUBLIC HEARING/ADOPTION**  
**RESOLUTION 17-8 – COMMITTEE REPORT 13**

RESOLUTION RELATING TO THE NOMINATION OF GUY H. KAULUKUKUI, TO SERVE AS THE DIRECTOR OF THE DEPARTMENT OF ENTERPRISE SERVICES OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Fukunaga moved that Committee Report 13 and Resolution 17-8 be adopted. Seconded by Councilmember Anderson.

The following individuals testified:

1. Choon James (General comment)
2. Arvid Youngquist (General comment)

Committee Report 13 and Resolution 17-8 were adopted.

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

NOES: None.

ABSENT: MARTIN – 1.

Chair Menor recognized and congratulated Mr. Kaulukukui on his appointment.

**PUBLIC HEARING/ADOPTION**  
**RESOLUTION 17-9 – COMMITTEE REPORT 14**

RESOLUTION RELATING TO THE NOMINATION OF LORI M.K. KAHIKINA, P.E., TO SERVE AS THE DIRECTOR OF THE DEPARTMENT OF ENVIRONMENTAL SERVICES OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Fukunaga moved that Committee Report 14 and Resolution 17-9 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Director Designate Kahikina noted that being the Director of the Department of Environmental Services (ENV) has been both exciting and stressful, but she considers it an honor to serve the Department and the City. One of the biggest challenges that ENV will face is Charter Amendment 16, bringing the Department of Design and Construction and part of the Department of Planning and Permitting under the ENV. She humbly asked for consideration of her re-nomination as the Director of Environmental Services.

In response to Councilmember Elefante, Director Designate Kahikina stated that the City is on track to meet the Federal Consent Decree goals. The City is 100 percent in compliance with both CIP projects and operations and plans to stay on that path.

Committee Report 14 and Resolution 17-9 were adopted.

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

Chair Menor recognized and congratulated Ms. Kahikina on her appointment.

Related communications:

D-59            Ernest Y.W. Lau, P.E., Manager and Chief Engineer, Board of Water Supply  
M-234          Donna L. Ching  
M-287          Anthony Aalto, Sierra Club of Hawai'i

**PUBLIC HEARING/ADOPTION**  
**RESOLUTION 17-10 – COMMITTEE REPORT 15**

RESOLUTION RELATING TO THE NOMINATION OF ROSS S. SASAMURA, P.E., TO SERVE AS THE CHIEF ENGINEER OF THE DEPARTMENT OF FACILITY MAINTENANCE OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Fukunaga moved that Committee Report 15 and Resolution 17-10 be adopted. Seconded by Councilmember Anderson.

The following individuals testified:

1. Choon James (General comment)
2. Dawn Wasson (General comment)
3. Arvid Youngquist (General comment)

Director and Chief Engineer Designate Sasamura stated that it has been an honor and pleasure to serve the people of the City and County of Honolulu the past four years and he respectfully requested the Council's support to continue working to address the challenges the City will face within the next four years.

Committee Report 15 and Resolution 17-10 were adopted.

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

Chair Menor recognized and congratulated Mr. Sasamura on his appointment.

Related communication:

D-54 Ernest Y.W. Lau, P.E., Manager and Chief Engineer, Board of Water Supply

**PUBLIC HEARING/ADOPTION**  
**RESOLUTION 17-11 – COMMITTEE REPORT 16**

RESOLUTION RELATING TO THE NOMINATION OF CAROLEE C. KUBO, TO SERVE AS THE DIRECTOR OF THE DEPARTMENT OF HUMAN RESOURCES OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Fukunaga moved that Committee Report 16 and Resolution 17-11 be adopted. Seconded by Councilmember Anderson.

The following individual testified:

Arvid Youngquist (Support)

Director Designate Kubo thanked the Council for the opportunity to serve the last four years and humbly asked for councilmembers support to continue serving the residents of Honolulu.

Committee Report 16 and Resolution 17-11 were adopted.

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

Chair Menor recognized and congratulated Ms. Kubo on her appointment.

Related communications:

M-251           Ethel L. Fleming, M.S.W., HGEA  
M-273           Paul T. Matsuo, President, Retirees Unit Chapter 152, HGEA/AFSCME  
M-288           Randy Perreira, Executive Director, HGEA

**PUBLIC HEARING/ADOPTION**  
**RESOLUTION 17-12 – COMMITTEE REPORT 17**

RESOLUTION RELATING TO THE NOMINATION OF MARK D. WONG, TO SERVE AS THE DIRECTOR OF THE DEPARTMENT OF INFORMATION TECHNOLOGY OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Fukunaga moved that Committee Report 17 and Resolution 17-12 be adopted. Seconded by Councilmember Anderson.

The following individual testified:

Arvid Youngquist (General comment)

Director Designate Wong stated that it has been an honor serving as the Director of the Department of Information Technology. The Department has done incredible things and the next four years will be more productive. He asked for the Council's support of his nomination.

Committee Report 17 and Resolution 17-12 were adopted.

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

Chair Menor recognized and congratulated Mr. Wong on his appointment.

**PUBLIC HEARING/ADOPTION**  
**RESOLUTION 17-14 – COMMITTEE REPORT 18**

RESOLUTION RELATING TO THE NOMINATION OF MICHELE K. NEKOTA, TO SERVE AS THE DIRECTOR OF THE DEPARTMENT OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Fukunaga moved that Committee Report 18 and Resolution 17-14 be adopted. Seconded by Councilmember Anderson.

The following individuals testified:

1.     Choon James (General comment)
2.     Kukana Kama-Toth (General comment)
3.     Dawn Wasson (General comment)
4.     Arvid Youngquist (Support)

Director Designate Nekota expressed her appreciation to have served as the Parks Director. She thanked her staff for their hard work and asked for the Council's support to be reappointed.

Committee Report 18 and Resolution 17-14 were adopted.

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

Chair Menor recognized and congratulated Ms. Nekota on her appointment.

Related communications:

M-235	Donna L. Ching
M-236	Toni P. Robinson
M-258	Kapiolani Park Preservation Society
M-289	Pamela Martin
M-290	Li Cobian
M-291	Randall N. Harakal
M-292	Roger Dequina

**PUBLIC HEARING/ADOPTION**  
**RESOLUTION 17-15 – COMMITTEE REPORT 19**

RESOLUTION RELATING TO THE NOMINATION OF CLARKE L.K. BRIGHT, TO SERVE AS THE BAND DIRECTOR OF THE ROYAL HAWAIIAN BAND OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Fukunaga moved that Committee Report 19 and Resolution 17-15 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Band Director Designate Bright stated that it has been a humbling honor to serve the Royal Hawaiian Band for the past six years and it would be an honor to continue to serve for another four years.

Committee Report 19 and Resolution 17-15 were adopted.

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

Chair Menor recognized and congratulated Mr. Bright on his appointment.

**THIRD READING**

**BILL 69 (2015), CD1 – COMMITTEE REPORT 23**

A BILL FOR AN ORDINANCE RELATING TO PUBLIC TRANSIT.

Councilmember Manahan moved that Committee Report 23 be adopted and Bill 69 (2015) pass third reading, as amended to CD1. Seconded by Councilmember Elefante.

The following individuals testified:

1. Roy Nakamura (General comment)
2. Arvid Youngquist (Oppose)

Councilmember Elefante stated that he introduced Bill 69 (2015) to establish a one-day bus pass. The measure would also allow for discounted advertising to businesses within one half mile of a bus or rail route and would encourage advertising on the one-day bus pass. He thanked Budget Chair Kobayashi and Councilmember Manahan for holding hearings on this very important issue and urged councilmembers to join him in support of the measure.

Councilmember Ozawa stated that he previously voted no, but based on the new testimony from the Department of Transportation Services, he would support the measure.

In response to councilmembers, Acting Director Mark Kikuchi, Department of Transportation Services (DTS) stated that:

- The one-day pass was intended to omit paper transfers and prevent the abuse of the transfers being used for multiple travels.
- A committee is in place to discuss educating the public and will have a plan in place prior to implementation of the pass.
- The DTS could incorporate the transfer system within the current smart card system.
- The DTS supports the CD1.
- Discussions will be scheduled with HART on using the same smart cards for rail.

Councilmember Manahan stated that the fares are not being raised. He clarified that the measure is revenue neutral for the consumer, not for the DTS.

Committee Report 23 was adopted and Bill 69 (2015), CD1 passed third reading, as amended.

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

\*Councilmembers Kobayashi and Martin voted aye with reservations.

### **THIRD READING**

#### **BILL 66 (2016), CD2 – COMMITTEE REPORT 24**

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY DEDICATION FOR GOVERNMENT OWNED AGRICULTURAL LAND.

Councilmember Manahan moved that Committee Report 24 be adopted and Bill 66 (2016), CD1 pass third reading, as amended to CD2. Seconded by Councilmember Elefante.

The following individuals testified:

1. Roy Nakamura (M-233) (Oppose)
2. Calvin Hulihee (General comment)
3. James Manaku, Sr. (General comment)
4. Dawn Wasson (General comment)
5. Makani Christensen, Hunting, Farming & Fishing Association (General comment)

Councilmember Anderson voiced his support for Bill 66. He stated that the Bill is a solid step in the right direction in allowing those who are actually farming on agricultural land the ability to continue to farm. He noted that the measure also lowers their tax bill when they lease lands dedicated to agriculture.

Committee Report 24 was adopted and Bill 69 (2015), CD2 passed third reading, as amended.

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

Related communication:

CC-32 Alan Takemoto, Chair, Agricultural Development Task Force  
M-259 Larry Jeffs Farms, LLC

RECESS/RECONVENE

At 3:18 p.m., the Chair called for a short recess and reconvened the meeting at 3:19 p.m.

**THIRD READING**

**BILL 8 (2015), CD1 – COMMITTEE REPORT 35**

A BILL FOR AN ORDINANCE RELATING TO PUBLIC PARKS.

The following amendment was handcarried to the meeting:

Bill 8 (2015), CD1, Proposed FD1 (OCS2017-0093/1/24/2017 5:14 PM)

Councilmember Anderson moved that Committee Report 35 be adopted and Bill 8 (2015) pass third reading, as amended to CD1. Seconded by Councilmember Pine.

Councilmember Anderson moved that the Bill be amended to the handcarried FD1. Seconded by Councilmember Pine. The proposed FD1 makes the following amendments:

A. Amends SECTION 2 to read as follows.

Section 10-1.1, Revised Ordinances of Honolulu 1990 ("Definitions"), is amended as follows:

""Commercial activity" means a use or purpose designed for profit, which includes, but is not limited to, the exchange or buying and selling of commodities; the providing of services relating to or connected with trade, traffic or commerce in general; any activity performed by the commercial operator or its employees or agents in connection with the delivery of such commodities or services; and the soliciting of business, including the display or distribution of notices, business cards, or advertisements for commercial promotional purposes. [The] Notwithstanding the foregoing, the following are not considered commercial activities: the use of land for utilities[, and]; the use of the premises and facilities for official canoe regattas [shall not be considered a commercial activity.]; the use of the premises and facilities at

Waimanalo Bay Beach Park and Waimanalo Beach Park for music festivals, country fairs, farmer's markets, organized youth sports for students ages pre-school through high school, and educational events that are for students ages pre-school through high school and conducted or offered by educational institutions recognized by the State of Hawaii department of education; and all activities and programs conducted by the department of parks and recreation and any vendors needed to conduct these activities and programs."

B. Amends SECTION 6 to read as follows:

Within 180 days after the effective date of this ordinance, the Director of Parks and Recreation shall prepare and submit to the Council a draft bill that would amend Chapter 10, Article 2 of the Revised Ordinances of Honolulu 1990 ("ROH"), to propose a fee schedule, based on administrative costs, for permits issued to commercial tour companies for recreational stops at Waimanalo Bay Beach Park, pursuant to ROH Section 10-1.3(a)(11), and as provided under ROH Section 10-1.3(b)(6).

C. Makes miscellaneous technical and non-substantive amendments

In response to Councilmember Anderson, Director Designate Nekota, Department of Parks and Recreation (DPR) stated that:

- The amendments were offered by the Administration.
- The activities and programs at the DPR facilities (i.e., classes, youth sports programs, arts and crafts, and summer programs) charge a minimal fee.
- The community would be able to provide input on the types of classes they want, and if there is enough interest in the community, then the DPR would provide that service.
- The DPR uses independent contractors, who have the expertise to teach specialized classes like martial arts.
- The limit of five permits may be issued for recreational stops by commercial tour companies.

In response to councilmembers, Major Gordon Gomes, Honolulu Police Department (HPD) responded that they do not enforce commercial activities at Waimanalo Bay Beach Park because it is not part of the revised ordinance. If this bill passes, then the HPD would enforce as appropriate.

Councilmember Anderson noted that the latest version of Bill 8, CD1, FD1 was done on behalf of the Administration in an effort of good faith. He stated that there have been a number of versions of the measure to try to get everyone on common ground.

The following individuals testified:

1. Lisa Cates (M-260) (Support)
2. Karen Russ (M-294) (Oppose)
3. Kukana Kama-Toth (M-295) (Support)
4. Makani Christensen (Oppose)
5. Haywood Kalima (Support)
6. Kari Kalima (M-296) (Support)
7. David Cordeiro (M-297) (Oppose)
8. Lauren Carson (M-293) (Oppose)
9. Natalie Iwasa (Oppose)
10. Charles Hunter (Oppose)
11. Leimomi Kekina (Support)
12. Choon James (Support)
13. Dawn Wasson (Support)

Councilmember Pine stated that she is in support of the measure. She noted that as a former Parks Chair, she deferred action on the Bill for about a year, as it deals with a very complicated matter. She stated that she was very impressed with the residents of Waimanalo.

Councilmember Anderson noted that the Bill expires next month if no action is taken. He and his staff, the community and the Administration have worked hard to come up with the best possible compromise. He asked councilmembers to move the Bill forward and show their support for the Waimanalo Community.

Councilmember Elefante noted that he will be voting in support but with reservations. He expressed concerns with the recreational stops for tour companies as the language is vague.

Councilmember Fukunaga stated she will not be able to support the amended draft, but she is committed to working with Councilmember Anderson to ensure that there is legislation to meet his community's needs.

Councilmember Anderson thanked his colleagues for their consideration. He noted that should the Bill move forward, he would work with the Administration, community, and industry on introducing a new measure. He stated that he would be taking the lead and working with the Administration, the industry, and the community on this particular matter and invited all interested parties to join in.

Bill 8 (2015), CD1 was amended to the handcarried FD1.

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

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

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

Committee Report 35 was adopted and Bill 8 (2015), CD1, FD1 passed third reading.

AYES:           ANDERSON, ELEFANTE\*, KOBAYASHI\*, MANAHAN, PINE, MENOR – 6.  
NOES:           FUKUNAGA, MARTIN, OZAWA – 3.

\*Councilmembers Elefante, Kobayashi voted aye with reservations.

Related communications:

M-237	Brandon Maka'awa'awa
M-238	Camie Apao
M-239	Ciera Obando
M-240	Kauilani Kalama
M-241	Michelle Pimentel
M-242	Saturnino Pimentel
M-243	Shea Crawford
M-244	Steve Crawforx
M-245	Steven Tayama
M-246	William Keoni Fox

City Council Journal  
Wednesday, January 25, 2017

M-252	Bernice Strand
M-253	Carleen Ornellas
M-254	Dana Miller
M-255	Kathie J. Taitano
M-256	Leimomi Dierks
M-257	Nicole Harbottle
M-261	Laura Kahiapo
M-262	Kalani Kalima
M-263	Heidi Kreul
M-274	Dale Jeanea Gentry
M-275	Veronica Pratt
M-276	Fredese Whitsett
M-277	Jen Mosher
M-278	Nakoa Prejean
M-279	Lani Eckart-Dodd
M-280	Sharon Grounds
M-298	Janice Hirayasu
M-299	Pomai Lancaster
M-300	Nicole Mosk
M-301	Ana Murray
M-302	Sharon Au-Curtis
M-303	Kristine Palaualelo
M-304	Keahi Palaualelo
M-305	Euliana Hudson
M-306	Tera Souza
M-307	Cornelius Carmody
M-308	Malia Peters
M-309	Teresa Parsons
M-310	Shea Crawford
M-311	Brenda Wong
M-312	Mehana Hind
M-313	Chaslynn Pomaikailani Fifita
M-314	Mark Petritz
M-315	Lisa Bishop
M-316	Garrett Carosn
M-317	Jay Bost
M-318	Thomas Bishop
M-319	Banu Yousey
M-320	Ho'ea Maka'ike
M-321	Brandy Ching
M-322	Theresa Galpin

M-323	Molly Mosher-Cates
M-324	Sunshine Topping
M-325	Cynthia Rubinstein
M-326	Gregory Heller
M-327	Marc Rubenstein
M-328	Jeanine Pumehana Chun
M-329	Ginger
M-330	Virginia Staudinger
M-331	Chris Spann
M-332	Kuilani Mahoe
M-333	Lisa Christian
M-334	William Martin
M-335	Abigail Naleieha
M-336	James Spann
M-337	Irena Tusek
M-338	Andrew Jamila
M-339	Sarah Obringer, Weddings of Hawaii
M-340	Doreene Kealohanui
M-341	Luwella K. Leonardi

Councilmember Anderson moved that the bills listed on pages 15 through 18 of the agenda pass first reading. Seconded by Councilmember Pine.

**FIRST READING**

BILL 71 (2016)

(Transportation and Planning)

A BILL FOR AN ORDINANCE RELATING TO PARKING.

Councilmember Anderson moved that Bill 71 (2016) pass first reading. Seconded by Councilmember Pine.

The following individual testified:

Natalie Iwasa (General comment)

Bill 71 (2016) passed first reading.

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

**FIRST READING**

BILL 1

(Transportation and Planning)

A BILL FOR AN ORDINANCE TO ADOPT THE REVISED KOOLAU LOA SUSTAINABLE COMMUNITIES PLAN.

Councilmember Anderson moved that Bill 1 pass first reading.   Seconded by Councilmember Pine.

The following individuals testified:

1.     Jodi Malinoski, Sierra Club O'ahu Group (M-343) (Support)
2.     Andrea Anixt (Support)
3.     Dawn Wasson (General comment)
4.     Roy Nakamura (General comment)
5.     Choon James (General comment)
6.     Marvin Iseke (Support)

Bill 1 passed first reading.

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

Related communications:

M-247	Joan Koff
M-264	Judy Cole
M-265	Michele Nihipali
M-281	Laura Gray
M-342	Michael Kirk-Kuwaye

**FIRST READING**

**BILL 2**

(Zoning and Housing)

A BILL FOR AN ORDINANCE AMENDING THE FIRE CODE OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Anderson moved that Bill 2 pass first reading. Seconded by Councilmember Pine.

There was no public testimony.

Bill 2 passed first reading.

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

NOES: None.

ABSENT: PINE – 1.

At this juncture, with no objections from the 9 members present, Council Chair Menor considered Resolution 17-21 from page 28 of the agenda.

**ADOPTION**

**RESOLUTION 17-21, FD1**

RESOLUTION RELATING TO THE COUNCIL'S APPOINTEES TO SERVE ON THE CLEAN WATER AND NATURAL LANDS ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following amendment was posted on the agenda:

Resolution 17-21, Proposed FD1

Resolution 17-21 was waived to the Council floor by the Chair of the Executive Matters and Legal Affairs Committee.

Councilmember Anderson moved that Resolution 17-21 be adopted. Seconded by Councilmember Manahan.

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

- A. Inserts the names of the Council's appointees to serve on the Clean Water and Natural Lands Advisory Commission.
- B. Makes technical and nonsubstantive changes.

Kahi Pacarro stated that he is honored and looks forward to serving the City and County of Honolulu. He noted his experience helping to keep Hawaii's beaches clean and that he looks forward to doing more.

The following individual testified:

Calvin Hulihee (General comment)

Councilmember Ozawa thanked the Council for including his nominee, Kahi Pacarro. He stated that Mr. Pacarro will be a great addition given his experience, and he thanked him for his willingness to serve.

Councilmember Martin expressed his appreciation that Kahi Pacarro is willing to serve and noted that Mr. Pacarro is a very dedicated person.

Resolution 17-21 was amended to FD1.

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

Resolution 17-21, FD1 was adopted.

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

Related communication:

CC-20 Council Chair Ron Menor  
CC-21 Councilmember Brandon J.C. Elefante  
CC-24 Councilmember Trevor Ozawa  
CC-25 Councilmember Kymberly Marcos Pine  
CC-26 Council Chair Ron Menor

The Council Chair returned to page 16 of the agenda.

**FIRST READING**

**BILL 3**

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE TRANSPORTATION SURCHARGE.

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

The following individuals testified:

1. Roy Nakamura (M-233) (General comment)
2. Natalie Iwasa (Oppose)

Bill 3 passed first reading.

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

NOES: None.

ABSENT: MARTIN, OZAWA – 2.

Related communications:

M-344 Pane Meatoga III, Hawaii Operating Engineers Industry Stabilization Fund  
M-345 John Bond, Kanehili Cultural Hui  
M-346 Tyler Dos Santos-Tam, Hawai'i Construction Alliance  
M-347 Hawaii Regional Council of Carpenters

**FIRST READING**

**BILL 4**

(Zoning and Housing)

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

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

There was no public testimony.

Bill 4 passed first reading.

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

NOES: None.

ABSENT: MARTIN, OZAWA – 2.

**FIRST READING**

**BILL 5**

(Zoning and Housing)

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

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

There was no public testimony.

Bill 5 passed first reading.

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

NOES: None.

ABSENT: MARTIN, OZAWA – 2.

**FIRST READING**

**BILL 6**

(Transportation and Planning)

A BILL FOR AN ORDINANCE RELATING TO MOBILE ELECTRONIC DEVICES.

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

There was no public testimony.

In response to Councilmember Elefante, Major Kerry Inouye, Traffic Division, Honolulu Police Department stated that the Department has not taken a position on the measure and is waiting for more details. He noted that there may be enforcement issues.

Bill 6 passed first reading.

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

NOES: None.

ABSENT: MARTIN, OZAWA – 2.

**FIRST READING**

**BILL 7**

(Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

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

The following individual testified:

Natalie Iwasa (General comment)

Bill 7 passed first reading.

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

NOES: None.

ABSENT: MARTIN, OZAWA – 2.

**FIRST READING**

**BILL 8**

(Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

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

There was no public testimony.

Bill 8 passed first reading.

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

**FIRST READING**

**BILL 9**

(Public Works, Infrastructure & Sustainability)

A BILL FOR AN ORDINANCE RELATING TO FOOD WASTE.

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

There was no public testimony.

Bill 9 passed first reading.

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

Related communication:

M-266           Lauren Zirbel, Executive Director, Hawaii Food Industry Association

**ADOPTION**

**RESOLUTION 16-302 – COMMITTEE REPORT 3**

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM BANK OF HAWAII.

Councilmember Kobayashi moved that Committee Report 3 and Resolution 16-302 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 3 and Resolution 16-302 were adopted.

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

**ADOPTION**

**RESOLUTION 16-322, FD1 – COMMITTEE REPORT 4**

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FRIENDS OF ALA WAI BALLROOM DANCE ACADEMY.

The following amendment was posted on the agenda:

Resolution 16-322, Proposed FD1

Councilmember Kobayashi moved that Committee Report 4 and Resolution 16-322 be adopted. Seconded by Councilmember Anderson.

Councilmember Kobayashi moved that the Resolution be amended to FD1. Seconded by Councilmember Anderson. The proposed FD1 makes the following amendments:

- A.     Amends the title of the Resolution by changing "ADADEMY" to "ACADEMY" and adding a period at the end.
- B.     Amends the 4th WHEREAS clause by adding a reference to Departmental Communication No. 791 (2016).

- C. Amends the BE IT RESOLVED clause by adding a reference to Departmental Communication No. 791 (2016).
- D. Makes miscellaneous technical and nonsubstantive amendments.

There was no public testimony.

Resolution 16-322 was amended to FD1.

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

Committee Report 4 and Resolution 16-322, FD1 were adopted.

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

**ADOPTION**

**RESOLUTION 17-1, CD1 – COMMITTEE REPORT 5**

RESOLUTION ACCEPTING A GIFT OF FUNDS FOR A MEMORIAL PLAQUE AND APPROVING THE PLACEMENT OF THE MEMORIAL PLAQUE IN HONOR OF MOTHERS EVERYWHERE AT HANAUMA BAY NATURE PRESERVE.

Councilmember Kobayashi moved that Committee Report 5 and Resolution 17-1, CD1 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 5 and Resolution 17-1, CD1 were adopted.

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

Related communication:

M-248 Donna L. Ching

**ADOPTION**  
**RESOLUTION 16-258 – COMMITTEE REPORT 1**

RESOLUTION URGING THE CITY ADMINISTRATION TO ALLOW THE HAWAII KAI SATELLITE CITY HALL TO CONTINUE TO OPERATE AT ITS CURRENT LOCATION AND UPDATE THE HONOLULU CITY COUNCIL WITH REGARD TO THE HAWAII KAI SATELLITE CITY HALL'S STATUS.

Councilmember Kobayashi moved that Committee Report 1 and Resolution 16-258 be adopted. Seconded by Councilmember Anderson.

The following individual testified:

Natalie Iwasa, Chair of the Hawaii Kai Neighborhood Board (Support)

Committee Report 1 and Resolution 16-258 were adopted.

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

NOES: None.

ABSENT: OZAWA – 1.

(Note: Committee Report 2 and Resolution 16-273 and Committee Report 6 and Resolution 16-323, CD1 were considered earlier in the meeting. See page 10 and 11.)

**ADOPTION**  
**RESOLUTION 17-24 – COMMITTEE REPORT 20**

RESOLUTION TO RETAIN THE SERVICES OF CHONG, NISHIMOTO, SIA, NAKAMURA & GOYA, LLLP AS SPECIAL COUNSEL TO REPRESENT DEFENDANTS CITY AND COUNTY OF HONOLULU, DEPARTMENT OF ENVIRONMENTAL SERVICES AND LORI KAHIKINA IN A LEGAL ACTION ENTITLED PAMELA NONAKA V. CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. 14-1-0077-01 JHC.

Councilmember Fukunaga moved that Committee Report 20 and Resolution 17-24 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 20 and Resolution 17-24 were adopted.

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

**ADOPTION**  
**RESOLUTION 17-25 – COMMITTEE REPORT 21**

RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR THE SERVICES OF SNOW CHRISTENSEN & MARTINEAU OF SALT LAKE CITY, UTAH AS SPECIAL DEPUTY CORPORATION COUNSEL FOR THE CITY AND COUNTY OF HONOLULU TO REPRESENT DEFENDANT DR. WILLIAM GOODHUE IN A LEGAL ACTION ENTITLED SANDRA VAN ORNUM V. AMERICAN MEDICAL ASSOCIATION, ET AL., CIVIL NO. CV 2:14-00921 RJS-EJF.

Councilmember Fukunaga moved that Committee Report 21 and Resolution 17-25 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 21 and Resolution 17-25 were adopted.

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

**ADOPTION**

**RESOLUTION 16-314 – COMMITTEE REPORT 27**

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY AT THE HONOLULU ZOO WITH A VALUE OF \$11,963.34.

Councilmember Manahan moved that Committee Report 27 and Resolution 16-314 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 27 and Resolution 16-314 were adopted.

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

NOES: None.

ABSENT: OZAWA – 1.

**ADOPTION**

**RESOLUTION 16-315 – COMMITTEE REPORT 28**

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY AT THE HONOLULU ZOO WITH A VALUE OF \$83,509.44.

Councilmember Manahan moved that Committee Report 28 and Resolution 16-315 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 28 and Resolution 16-315 were adopted.

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

NOES: None.

ABSENT: OZAWA – 1.

**ADOPTION**

**RESOLUTION 17-18 – COMMITTEE REPORT 30**

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS.

Councilmember Manahan moved that Committee Report 30 and Resolution 17-18 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 30 and Resolution 17-18 were adopted.

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

**ADOPTION**

**RESOLUTION 16-316 – COMMITTEE REPORT 29**

RESOLUTION TO AMEND RULE §3-81-17.51, LICENSE FEES, RULES OF THE LIQUOR COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Manahan moved that Committee Report 29 and Resolution 16-316 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 29 and Resolution 16-316 were adopted.

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

**ADOPTION**

**RESOLUTION 16-255, CD1 – COMMITTEE REPORT 36**

RESOLUTION ESTABLISHING A PERMITTED INTERACTION GROUP TO INVESTIGATE FUNDING OPTIONS FOR THE HONOLULU HIGH CAPACITY TRANSIT CORRIDOR PROJECT WITH STATE, CITY, AND FEDERAL OFFICIALS.

Councilmember Anderson moved that Committee Report 36 and Resolution 16-255, CD1 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 36 and Resolution 16-255, CD1 were adopted.

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

NOES: None.

ABSENT: OZAWA – 1.

Related communications:

M-352 Tyler Dos Santos-Tam, Hawai'i Construction Alliance

M-353 Hawaii Construction Alliance

M-354 Hawaii Regional Council of Carpenters

**ADOPTION**

**RESOLUTION 16-319, CD1 – COMMITTEE REPORT 42**

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA (SMA) USE PERMIT TO INSTALL UPGRADES TO THE WAIKAPOKI WASTEWATER PUMP STATION.

Councilmember Pine moved that Committee Report 42 and Resolution 16-319, CD1 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 42 and Resolution 16-319, CD1 were adopted.

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

**ADOPTION**

**RESOLUTION 16-325, CD1 – COMMITTEE REPORT 43**

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA USE PERMIT FOR THE ST. RITA CATHOLIC CHURCH.

Councilmember Pine moved that Committee Report 43 and Resolution 16-325, CD1 be adopted. Seconded by Councilmember Anderson.

The following individuals testified:

1.     Judy Weigand (Support)
2.     Dennis Silva, Jr., Hawaii Planning LLC (M-357) (General comment)

Councilmember Pine acknowledged and congratulated St. Rita Church because they had to raise their own funds to help the community. She urged councilmembers to support the measure.

Committee Report 43 and Resolution 16-325, CD1 were adopted.

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

**ADOPTION**

**RESOLUTION 17-27, CD1 – COMMITTEE REPORT 44**

RESOLUTION AUTHORIZING EXEMPTIONS FROM CERTAIN REQUIREMENTS RELATING TO THE AINAHAU VISTA AFFORDABLE HOUSING PROJECT AT WAIKIKI, OAHU, HAWAII, TAX MAP KEYS: 2-6-24: 70 AND 71.

Councilmember Pine moved that Committee Report 44 and Resolution 17-27, CD1 be adopted. Seconded by Councilmember Anderson.

The following individual testified:

1. Josephine Keanu (General comment)

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-28).

In response to Councilmember Pine, Keith Kurahashi stated that bone fragments were found in the fill. The Burial Counsel was notified and gave their approval on relocation of the bone fragments. The plaque will be relocated to the diamond head mauka corner of the iwi site.

Committee Report 44 and Resolution 17-27, CD1 were adopted.

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

### **ADOPTION**

#### **RESOLUTION 17-28, CD1 – COMMITTEE REPORT 45**

RESOLUTION REQUESTING THE CITY AND STATE ADMINISTRATIONS TO COLLABORATE ON AFFORDABLE WORKFORCE HOUSING SOLUTIONS.

Councilmember Pine moved that Committee Report 45 and Resolution 17-28, CD1 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 45 and Resolution 17-28, CD1 were adopted.

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

Related communication:

M-355 George S. Massengale, Hawaii Habitat for Humanity Association

## **BALANCE OF COMMITTEE REPORTS**

<u>EMLACR-22</u>	To request authorization to settle a case against the City and County of Honolulu entitled <u>Daphne S. Dinnan, et al. v. City and County of Honolulu, et al.</u> , Civil No. 14-00286 DKW/RLP.
<u>PWISCR-31</u>	Deed conveying roadway Lots 16493, 16494 and 16495; Grant of Drain Easement 8752; and Grant of Sewer Easements 8742, 8743 and 8749 for public use in Ewa (Ocean Pointe Subdivision Area III C). [ <u>D-765 (2016)</u> ]
<u>PWISCR-32</u>	Grant of Drain Easement A for public use in Honolulu (Hawaiian Humane Society). [ <u>D-776 (2016)</u> ]
<u>PWISCR-33</u>	Cancellation of Storm Drain Easement (University Square). [ <u>D-788 (2016)</u> ]
<u>PWISCR-34</u>	Grant of Sewer Easement 6259 for public use in Ewa (Kapolei Business Park Subdivision). [ <u>D-796 (2016)</u> ]
<u>ZHCR-41</u>	<u>Bill 79 (2015), CD1</u> – Amending the Land Use Ordinance. Granting a 120-day extension of time. (Deadline: 2/9/17 + 120 days)

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

There was no public testimony.

The Balance of Committee Reports was adopted.

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

Related communication:

M-356        Choon James

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **NEW BUSINESS**

### **ADOPTION**

#### **RESOLUTION 16-324**

RESOLUTION ESTABLISHING A SPECIAL OFFICE OF COUNCIL SERVICES DIRECTOR SEARCH COMMITTEE AND APPOINTING THE MEMBERS THEREOF.

Councilmember Anderson moved that Resolution 16-324 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Resolution 16-324 was adopted.

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

NOES:        None.

ABSENT:     OZAWA – 1.

### **ADOPTION**

#### **RESOLUTION 17-17**

RESOLUTION DESIGNATING COUNCILMEMBER ERNEST MARTIN AS COUNCIL CHAIR EMERITUS.

Resolution 17-17 was waived to the Council floor by the Chair of the Executive Matters and Legal Affairs Committee.

Councilmember Anderson moved that Resolution 17-17 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Resolution 17-17 was adopted.

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

NOES: None.

ABSENT: OZAWA – 1.

Chair Menor acknowledged Chair Emeritus Martin.

Related communication:

CC-18 Council Chair Ron Menor

(Note: Resolution 17-21 was considered earlier in the meeting. See page 31.)

### **ADOPTION**

#### **RESOLUTION 17-29**

RESOLUTION RELATING TO THE HAWAII STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE'S NOMINATION TO THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS.

Councilmember Anderson moved that Resolution 17-29 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Resolution 17-29 was adopted.

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

NOES: None.

ABSENT: OZAWA – 1.

**ADOPTION**  
**RESOLUTION 17-30**

RESOLUTION ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE ASSOCIATION OF SKATEBOARDERS IN HAWAII FOR THE SKATE PARK LOCATED WITHIN EWA BEACH COMMUNITY PARK.

Councilmember Anderson moved that Resolution 17-30 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Councilmember Pine congratulated Chair Menor and his staff for their phenomenal work in getting the improvements to the skate park completed.

Chair Menor asked councilmember to vote in favor of the measure.

Resolution 17-30 was adopted.

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

**ADOPTION**  
**RESOLUTION 17-31**

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM MALAMA PUPUKEA WAIMEA.

Councilmember Anderson moved that Resolution 17-31 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Chair Emeritus Martin thanked Chair Menor for expediting the Resolution to the floor. He noted that there will be a blessing on Saturday for the play courts at Pupukea Beach Park.

Resolution 17-31 was adopted.

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

**COMMITTEE OF THE WHOLE/EXECUTIVE SESSION**

There was no Executive Session.

**ANNOUNCEMENTS**

There were no announcements.

**ADJOURNMENT**

At 6:21 p.m., Councilmember Anderson moved that the Council stand adjourned until Wednesday, February 22, 2017, at 10 a.m. Seconded by Councilmember Pine and there being no objections from the 8 members present (Absent: Ozawa – 1), it was so ordered by the Chair.

Respectfully submitted,

GLEN I. TAKAHASHI  
City Clerk

jy

DATE APPROVED:

February 22, 2017