



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
3RD SESSION
WEDNESDAY, FEBRUARY 22, 2017

CITY COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of the video of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822.

CALL TO ORDER

Pursuant to adjournment, the regular meeting of the City Council was called to order by the Chair and Presiding Officer, Ron Menor, at 10:26 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

Councilmember Pine welcomed and introduced the following students, faculty, and parents from St. Anthony School Kalihi: Dylan Ancheta, Nicolas Badua, Tyrrel Bucasas, Kendall Ramelb, Lilzen Dacua, Rona Calaycay, Shae Sterenberg; Sister Jennifer Dayday (teacher), Luzviminda Ramelb (parent) and Sarah Dacua (parent). The students are learning about the legislative process.

APPROVAL OF MINUTES

Councilmember Anderson moved that the Minutes of the 2nd Session (January 25, 2017) 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

ADOPTION

**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 the Final Report pursuant to Resolution 16-269, CD1 authorizing three members of the Honolulu City Council to conduct an investigation and evaluation of the performance of the Director of the Office of Council Services.

Councilmember Anderson moved that Communication CC-287-16 be adopted as the Findings of the investigative committee. Seconded by Councilmember Pine.

There was no public testimony.

Communication CC-287-16 was adopted as the Findings of the investigative committee.

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

PUBLIC HEARING/RESOLUTION
RESOLUTION 17-44

RESOLUTION RELATING TO THE APPOINTMENT OF CHRISTOPHER T. HONG TO SERVE ON THE BUILDING BOARD OF APPEALS OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Council Chair Menor referred Resolution 17-44 to the Committee on Transportation and Planning for further consideration.

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

PUBLIC HEARING/RESOLUTION
RESOLUTION 17-45

RESOLUTION RELATING TO THE APPOINTMENT OF GIFFORD K.F. CHANG TO SERVE ON THE PLANNING COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Natalie Iwasa (General comment)

Council Chair Menor referred Resolution 17-45 to the Committee on Transportation and Planning for further consideration.

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

PUBLIC HEARING/RESOLUTION
RESOLUTION 17-46

RESOLUTION RELATING TO THE APPOINTMENT OF FERNANDO J. FRONTERA TO SERVE ON THE BUILDING BOARD OF APPEALS OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Council Chair Menor referred Resolution 17-46 to the Committee on Transportation and Planning for further consideration.

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

PUBLIC HEARING/ADOPTION
RESOLUTION 17-35 – COMMITTEE REPORT 50

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

Councilmember Elefante moved that Committee Report 50 and Resolution 17-35 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Councilmember Elefante urged councilmembers to support the appointment.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-45).

Committee Report 50 and Resolution 17-35 were adopted.

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

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

Related communications:

M-659 Dennis K. Tanimoto, President, Hawaii Credit Union League
M-757 Clyde T. Hayashi, Hawaii LECET

PUBLIC HEARING/ADOPTION
RESOLUTION 17-36 – COMMITTEE REPORT 51

RESOLUTION RELATING TO THE APPOINTMENT OF CHARLOTTE L. NEKOTA TO SERVE ON THE FIRE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Elefante moved that Committee Report 51 and Resolution 17-36 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Councilmember Elefante urged councilmembers to support the appointment.

Councilmember Anderson thanked Ms. Nekota for her continued service and dedication to the people of the City and County of Honolulu and urged councilmembers to confirm her appointment.

Chair Menor noted his strong support for Ms. Nekota.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-46).

Committee Report 51 and Resolution 17-36 were adopted.

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

NOES: None.

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

Related communications:

M-644 Linda Arakaki
M-645 Liane Casuga
M-646 Representative Scott Saiki, House of Representatives
M-817 Congresswoman Colleen Hanabusa
M-818 Dr. Peili Lin

PUBLIC HEARING/ADOPTION
RESOLUTION 17-13 – COMMITTEE REPORT 58

RESOLUTION RELATING TO THE NOMINATION OF DR. CHRISTOPHER HAPPY, TO SERVE AS THE MEDICAL EXAMINER OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Fukunaga moved that Committee Report 58 and Resolution 17-13 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Councilmember Fukunaga noted her strong support for Dr. Happy.

Dr. Happy expressed his appreciation and willingness to continue to serve the City and County of Honolulu.

Committee Report 58 and Resolution 17-13 were adopted.

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

NOES: None.

Chair Menor recognized and congratulated Dr. Happy on his appointment.

PUBLIC HEARING/ADOPTION
RESOLUTION 17-16 – COMMITTEE REPORT 59

RESOLUTION RELATING TO THE NOMINATION OF SHAWN HAMAMOTO, TO SERVE AS THE EXECUTIVE SECRETARY TO THE NEIGHBORHOOD COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Fukunaga moved that Committee Report 59 and Resolution 17-16 be adopted. Seconded by Councilmember Anderson.

The following individuals testified:

1. Barbra Armentrout (General comment)
2. Flora Obayashi, Chair Kahalu‘u Neighborhood Board (Support)

Executive Secretary Designate Hamamoto thanked the Council for considering his nomination and hopes to continue serving the City and County of Honolulu.

Councilmember Anderson noted his support for the nomination.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk’s Office (CC-15).

Committee Report 59 and Resolution 17-16 were adopted.

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

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

ADOPTION
RESOLUTION 17-7

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 Resolution 17-7 be adopted. Seconded by Councilmember Anderson.

The following individual testified:

Flora Obayashi, Kahalu‘u Neighborhood Board (General comment)

Resolution 17-7 was adopted

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

NOES: None.

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

PUBLIC HEARING/SECOND READING
BILL 3, CD1 – COMMITTEE REPORT 61

A BILL FOR AN ORDINANCE RELATING TO THE TRANSPORTATION SURCHARGE.

Councilmember Manahan moved that Committee Report 61 be adopted and Bill 3 pass second reading, as amended to CD1. Seconded by Councilmember Elefante.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Barbra Armentrout (General comment)
3. Rose Pou (General comment)
4. James Manaku, Sr. (General comment)

Committee Report 61 adopted and Bill 3, CD1 passed second reading, as amended.

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

NOES: KOBAYASHI – 1.

*Councilmembers Fukunaga and Martin voted aye with reservation.

Related communications:

M-660 Stacy Ellamar, Pacific Resource Partnership
M-822 Scott W. Smart
M-823 Mary Smart
M-824 Steve Miller

PUBLIC HEARING/SECOND READING
BILL 7, CD1 – COMMITTEE REPORT 62

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Manahan moved that Committee Report 62 be adopted and Bill 7 pass second reading, as amended to CD1. Seconded by Councilmember Elefante.

The following individuals testified:

1. Nelson Higa, Honolulu Board of Realtors (M-819) (General comment)

In response to Councilmember Pine, Mr. Higa stated that he will research and provide information regarding the number of people who purchased temporary or second homes from out-of-state or a foreign country and the purchase price of the property.

2. Natalie Iwasa (General comment)

Councilmember Manahan noted that the measure sets up different tiers for the Residential A classification but does not set the property tax rate.

Committee Report 62 adopted and Bill 7, CD1 passed second reading, as amended.

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

Related communication:

M-819 Sue Ann Lee, President, Honolulu Board of Realtors

PUBLIC HEARING/SECOND READING
BILL 8 – COMMITTEE REPORT 63

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Manahan moved that Committee Report 63 be adopted and Bill 8 pass second reading. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 63 adopted and Bill 8 passed second reading.

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

NOES: None.

Related communication:

M-825 Suzanne Young, CEO Honolulu Board of Realtors

PUBLIC HEARING/SECOND READING
BILL 57 (2016), CD1 – COMMITTEE REPORT 46

A BILL FOR AN ORDINANCE TO ADOPT THE REVISED KOOLAU POKO SUSTAINABLE COMMUNITIES PLAN FOR THE CITY AND COUNTY OF HONOLULU.

Councilmember Anderson moved that Committee Report 46 be adopted and Bill 57 (2016) pass second reading, as amended to CD1. Seconded by Councilmember Pine.

The following individuals testified:

1. Flora Obayashi, Kahalu‘u Neighborhood Board #29 (D-98) (Oppose)

Councilmember Anderson provided the following clarification:

- The properties owned by Mr. DeReis and his uncle, D.G. Anderson, are not connected. Any potential rezone for Mr. DeReis would not have any bearing on his uncle’s property.
 - His uncle’s property is up for sale and hopefully will soon be sold.
2. Demont Conner, Ho‘omana Pono (General comment)
 3. Mahealani Cypher, Ko‘olaupoko Hawaiian Civic Club (M-814) (Support)
 4. Natalie Iwasa (General comment)

Councilmember Anderson clarified that Bill 57 was introduced on September 15, 2016 and the first hearing on Bill 57 was not rushed. When a sustainable communities plan or a development plan is first heard, it has been past practice that the Committee with jurisdiction over the matter holds a hearing on the measure in the affected community. A meeting was held on the North Shore Sustainable Community Plan and the Ewa Development Plan, and there were no deviations from the established past practice.

Requesting that his comments be reflected in the minutes, Councilmember Anderson stated that there has always been a special committee meeting held in the community on community plans. A special committee meeting on the Koolauloa Sustainable Communities Plan was held in the North Shore community. There was a special meeting on the Ewa Development Plan in Ewa. The past practice has been to allow the affected community an opportunity to express their mana‘o in their home community at least once and negate the need to travel to Honolulu Hale.

At the request of Councilmember Anderson, Council Chair Menor allowed Ms. Obayashi to make some final comments. She reiterated her point that CC-35 was filed on the morning of the hearing and the members of her community did not know about it. She noted that CC-33 was on the hearing notice so there were a lot of Hawaiian Memorial testifiers but only three testifiers spoke on behalf of CC-35.

Councilmember Anderson noted for the record that he filed a Disclosure of Interest with the City Clerk’s Office (CC-249-2016) and recused himself from the voting procedure.

Committee Report 46 adopted and Bill 57 (2016), CD1 passed second reading, as amended.

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

Related communications:

D-94 Chuck Prentiss, Chairperson Kailua Neighborhood Board
M-661 Richie Kong
M-662 Morgan Higa
M-811 Andrea Anixt

M-812 Larry McElheny
M-813 Barbara Kahana
M-815 Choon James
M-816 Choon James
M-920 Natalie Iwasa

PUBLIC HEARING/SECOND READING
BILL 2, CD1 – COMMITTEE REPORT 69

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

Councilmember Anderson moved that Committee Report 69 be adopted and Bill 2 pass second reading, as amended to CD1. Seconded by Councilmember Pine.

Councilmember Anderson noted that the measure will allow fresh cut Christmas trees at the Honolulu City Lights and Kapolei City Lights annual celebration and he asked councilmembers to support the measure.

There was no public testimony.

Committee Report 69 adopted and Bill 2, CD1 passed second reading, as amended.

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

THIRD READING
BILL 64 (2016), CD1 – COMMITTEE REPORT 52

A BILL FOR AN ORDINANCE RELATING TO MOTOR VEHICLE REGISTRATION.

Councilmember Kobayashi moved that Committee Report 52 be adopted and Bill 64 (2016), CD1 pass third reading. Seconded by Councilmember Ozawa.

The following individual testified:

David Rolf, Hawaii Automobile Dealers Association (M-831) (General comment)

Committee Report 52 was adopted and Bill 64 (2016), CD1 passed third reading.

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

NOES: None.

THIRD READING

BILL 70 (2016) – COMMITTEE REPORT 64

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Manahan moved that Committee Report 64 be adopted and Bill 70 (2016) pass third reading. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 64 was adopted and Bill 70 (2016) passed third reading.

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

NOES: None.

THIRD READING

BILL 48 (2016) – COMMITTEE REPORT 65

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

Councilmember Pine moved that Committee Report 65 be adopted and Bill 48 (2016) pass third reading. Seconded by Councilmember Anderson.

The following individual testified:

James Manaku, Sr. (General comment)

Committee Report 65 was adopted and Bill 48 (2016) passed third reading.

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

NOES: None.

Related communication:

D-97 Don S. Kitaoka, Department of the Corporation Counsel

DEFERRED TO THE NEXT COUNCIL MEETING
BILL 49 (2016) – COMMITTEE REPORT 66

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

Councilmember Pine moved that action on Committee Report 66 and Bill 49 (2016) be deferred to the next Council meeting and a 90-day extension of time be approved, subject to receipt of a written request from the Applicant. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 66 and Bill 49 (2016) were deferred to the next Council meeting and a 90-day extension of time approved, subject to receipt of a written request from the Applicant (M-841).

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

NOES: None.

DEFERRED TO THE NEXT COUNCIL MEETING
BILL 52 (2016), CD1 – COMMITTEE REPORT 67

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

Councilmember Pine moved that action on Committee Report 67 and Bill 52 (2016), CD1 be deferred to the next Council meeting. Seconded by Councilmember Anderson.

There was no public testimony.

Councilmember Manahan noted that Bills 48, 49 and 52 are currently zoned Federal. The Applicant is seeking to rezone the land to R-5 Residential to allow the church to have services on the land where they are presently situated.

Committee Report 67 and Bill 52 (2016), CD1 were deferred to the next Council meeting.

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

NOES: None.

THIRD READING

BILL 69 (2016), CD1 – COMMITTEE REPORT 68

A BILL FOR AN ORDINANCE RELATING TO AUTOMATED EXTERNAL DEFIBRILLATORS.

Councilmember Pine moved that Committee Report 68 be adopted and Bill 69 (2016) pass third reading, as amended to CD1. Seconded by Councilmember Anderson.

The following individuals testified:

1. Rachel Moyer (M-820, M-821) (Support)
2. Rachel Kailianu, Manager Ho‘omana Pono, LLC (General comment)

Councilmember Elefante spoke in strong support of the measure.

Committee Report 68 was adopted and Bill 69 (2016), CD1 passed third reading, as amended.

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

NOES: None.

Councilmember Anderson moved that the bills listed on pages 13 through 17 of the agenda pass first reading. Seconded by Councilmember Pine.

FIRST READING

BILL 10

(Budget)

A BILL FOR AN ORDINANCE RELATING TO MOTOR VEHICLE WEIGHT TAX.

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

The following individuals testified:

1. Demont Conner, Ho‘omana Pono, LLC (Oppose)
2. Mela Kealoha-Lindsey (General comment)
3. James Manaku, Sr. (General comment)
4. Rachel Kailianu, Ho‘omana Pono, LLC (Oppose)

Councilmember Pine stated that she is proud of her constituents that came to testify and believes there are alternatives to taxing gas prices. She noted that she looks forward to more discussions at the Budget Committee hearing where her constituents can voice their concerns. For these reasons, she will be voting with strong reservation.

Councilmember Martin, Councilmember Anderson and Council Chair Menor made the following statements on Bill 10, Bill 11, and Bill 12:

Councilmember Martin noted that all three measures would be a burden on his constituency and there are alternatives as the Legislature is contemplating increases on many measures that will affect rural areas. He stated that he will be voting with reservations but should these Bills advance out of Committee, he would be voting in opposition on all three measures.

Councilmember Anderson encouraged Councilmembers to move the three measures forward to allow for discussions. He stated he is not committing to supporting the measures beyond first reading but is willing to consider continuing discussions.

Council Chair Menor echoed Councilmember Martin and Councilmember Anderson’s concerns and recommended that the three measures move forward for discussion purposes.

Bill 10 passed first reading.

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

NOES: None.

*Councilmembers Fukunaga, Kobayashi, Martin, Ozawa and Pine voted aye with reservation.

Related communication:

M-663 Gareth Sakakida, Managing Director Hawaii Transportation Association

FIRST READING

BILL 11

(Budget)

A BILL FOR AN ORDINANCE DETERMINING THE COUNTY FUEL TAX RATES FOR THE CITY AND COUNTY OF HONOLULU.

Councilmember Anderson moved that Bill 11 pass first reading. Seconded by Councilmember Pine.

The following individuals testified:

1. Demont Conner, Ho‘omana Pono, LLC (Oppose)
2. Mela Kealoha-Lindsey (General comment)
3. James Manaku, Sr. (General comment)
4. Barbra Armentrout (General comment)
5. Rachel Kailianu, Ho‘omana Pono, LLC (Oppose)

(Note: See Bill 10 for Councilmembers’ statement.)

Bill 11 passed first reading.

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

NOES: None.

*Councilmembers Fukunaga, Kobayashi, Martin, Ozawa and Pine voted aye with reservation.

Related communication:

M-664 Gareth Sakakida, Managing Director Hawaii Transportation Association

FIRST READING

BILL 12

(Budget)

A BILL FOR AN ORDINANCE RELATING TO PARKING METERS.

Councilmember Anderson moved that Bill 12 pass first reading. Seconded by Councilmember Pine.

The following individuals testified:

1. Barbra Armentrout (General comment)
2. Rachel Kailianu, Ho‘omana Pono, LLC (Oppose)

(Note: See Bill 10 for Councilmembers' statement.)

Bill 12 passed first reading.

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

NOES: None.

*Councilmembers Fukunaga, Kobayashi and Martin voted aye with reservation.

Related communication:

M-665 Robert J. Finley

FIRST READING

BILL 13

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO PUBLIC SIDEWALKS.

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

The following individuals testified:

1. Tiffany Lizares (M-754) (Support)
2. Mela Kealoha-Lindsey (General comment)
3. Kimo Carvalho, Institute for Human Services (General comment)
4. Rose Pou (Support)
5. James Manaku, Sr. (General comment)
6. Demont Conner, Ho‘omana Pono, LLC (Oppose)
7. Rachel Kailianu, Ho‘omana Pono, LLC (Oppose)
8. Karen Carlen (General comment)

Councilmember Elefante expressed his appreciation to Councilmember Manahan for introducing Bill 13. He noted that the measure may create more problems because people will simply shift to another sidewalk area. For that reason, he will be voting in opposition to the Bill.

Bill 13 passed first reading.

AYES: FUKUNAGA, MANAHAN, MARTIN, OZAWA, PINE*, MENOR – 6.
NOES: ELEFANTE – 1.
ABSENT: ANDERSON, KOBAYASHI – 2.

*Councilmember Pine voted aye with reservation.

FIRST READING

BILL 14

(Zoning and Housing)

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

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

The following individuals testified:

1. James Manaku, Sr. (General comment)
2. Demont Conner, Ho‘omana Pono, LLC (General comment)
3. Rachel Kailianu (General comment)

Bill 14 passed first reading.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communications:

M-666 Curtis S. Shimizu, DDS

M-667 Dean Sueda

M-668 Dr. Stacie Sueda

FIRST READING

BILL 15

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO INTERIM PLANNED DEVELOPMENT PERMITS FOR TRANSIT-ORIENTED DEVELOPMENT WITHIN CLOSE PROXIMITY TO FUTURE RAIL STATIONS.

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

The following individual testified:

1. Demont Conner, Ho‘omana Pono, LLC (General comment)
2. Rachel Kailianu, Ho‘omana Pono, LLC (General comment)

Requesting that his comments be reflected in the minutes, Councilmember Elefante stated that he is in support of TOD and interim planned development but he cannot fully support the measure because it includes additional height and density but lacks affordable housing requirements.

Bill 15 passed first reading.

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

FIRST READING

BILL 16

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO BUILDING INSPECTIONS.

Councilmember Anderson moved that Bill 16 pass first reading. Seconded by Councilmember Pine.

There was no public testimony.

Bill 16 passed first reading.

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

FIRST READING

BILL 17

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO BUILDING INSPECTIONS.

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

There was no public testimony.

Bill 17 passed first reading.

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

FIRST READING

BILL 18

(Budget)

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

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

The following individuals testified:

1. James Manaku, Sr. (General comment)
2. Barbra Armentrout (support)

Bill 18 passed first reading.

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

RECESS/RECONVENE

At 12:38 p.m., the Chair called for a recess as noted on the agenda. With 8 members present (Excused: Ozawa – 1), the Chair reconvened the meeting at 1:52 p.m.

FIRST READING

BILL 19

(Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

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

There was no public testimony.

Bill 19 passed first reading.

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

NOES: None.

ABSENT: OZAWA – 1.

FIRST READING

BILL 20

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO PUBLIC SIDEWALKS.

Councilmember Anderson moved that Bill 20 pass first reading. Seconded by Councilmember Pine.

The following individual testified:

Demont Conner, Ho‘omana Pono, LLC (General comment)

Councilmember Elefante stated that he would be voting no. He expressed his appreciation for Councilmember Kobayashi’s intent for wanting to address concerns and issues within her district.

Bill 20 passed first reading.

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

*Councilmember Pine voted aye with reservation.

FIRST READING

BILL 21

(Parks, Community and Customer Services)

A BILL FOR AN ORDINANCE RELATING TO PARKING.

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

There was no public testimony.

Bill 21 passed first reading.

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

*Councilmember Elefante voted aye with reservation.

FIRST READING

BILL 22

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE PUBLIC SPAY AND NEUTER CLINIC FOR DOGS AND CATS.

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

The following individual testified:

Alicia Maluafiti, Poi Dogs and Popoki (M-731) (Support)

Bill 22 passed first reading.

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

NOES: None.

Related communications:

M-647	Jodie Mishima
M-648	Kelley Streadbeck
M-649	Gerraine Santos
M-650	Tammy Nichols
M-651	Stephanie Takashima
M-652	Shawne Schmidt
M-653	Deborah Wilson
M-654	Madeline Bresler
M-655	Mayumi Coloma
M-656	Bobette Aoyagi
M-657	Christine Sam
M-658	Ingrid Deoliveira
M-669	Jeanette (mokihanapetty@gmail.com)
M-670	Kim Murphy
M-671	Ramona Chang
M-672	Shiela Peterson
M-673	Joy Inada
M-674	Marsha Otani
M-675	Evelyn Buettner
M-676	Sandra Meyer
M-677	Patricia Lynch
M-678	Paula Quealy, Dogs for Humanity, LLC
M-679	Kathleen Limbaga
M-680	Maki Hardesty
M-681	Ronald Chew
M-682	Debbie Mehan
M-683	Beverly Messier
M-684	Julie Chen
M-685	John Dela Rama Sr.

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M-686	Melina Clark, Poi Dogs and Popoki
M-687	Taro Takahashi
M-688	Alexis Jamison
M-689	Joseph O'Donnell
M-690	Shiloh J. Francis
M-691	Tami Maldonado
M-692	Eva Marie Kelnhofer
M-693	Haziel Bawilan, Poi and Popoki
M-694	Garry Smith
M-695	Kaylene Sheldon
M-696	Thomas Franco
M-697	Joyce Sabin
M-698	Lizbeth Guadiz-Franco
M-699	Ronda Shavers
M-700	Kealoha Bento
M-701	Cinde Fisher
M-702	Thomas Staton
M-703	Cal Takae
M-704	Eric Titus
M-705	Anne Gasc
M-706	Lana Giannella
M-707	Celeste Kato
M-708	Rachel Tolliver
M-709	Amy Brumm
M-710	Rebecca Ehling
M-711	Jennifer Tran
M-712	Shonte, Poi Dogs and Popoki
M-713	Irene Baniaga
M-714	Len Ferguson
M-715	Shandell Yancey
M-716	Jennifer Manago
M-717	Alecia Unpingco
M-718	Lisa Isono
M-719	Wilton Itamoto
M-720	John E. Byrd
M-721	Ronald Lee
M-722	Ruth Watson
M-723	Timothy Lum
M-724	Les Vallarano
M-725	Halona Wily
M-726	Katie L. Hartzog

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M-727 Helene Navaro
M-728 Martha E. Randolph, Democratic Precinct 4 District 25
M-729 Christa Ustaszewski
M-730 Sabrina Dela Rama
M-732 Lynn Ishii
M-733 Anthony Catekista Sr.
M-746 Susan Macgregor
M-747 Gloria Yau
M-748 Bradley Hetrick
M-749 Linda Mascaro
M-750 Pam Smith
M-751 Kathy M. Leong
M-752 Nancy Jones
M-753 Azlina Harun
M-758 Earlaina Samson
M-759 Christina Garza
M-760 Bethany Higa
M-761 Cornelia Wujek
M-762 Shauna Cox
M-763 Christine Myrick
M-764 Vivian Carlson
M-765 Cheryl Denno
M-766 Shizuko (day2next@yahoo.com)
M-767 Patricia A. Thomas
M-768 Letha DeCaires
M-769 Christine Yoshimura
M-771 Lisa Carvalho, Poi Dogs and Popoki
M-772 Amy Harper
M-773 Kristen Ma
M-774 Noel Henry
M-775 Montana Johnson
M-776 Bryan Kortis, Neighborhood Cats
M-777 Ron Sciulli
M-778 Louise Dussault
M-779 Kara (kralexander77@gmail.com)
M-780 Chris Alejo
M-781 Kristy Hintz
M-782 Denise Laakmann, The Big Fix
M-783 Faith Kanno
M-784 Cassie K. Yamamoto
M-785 Colette Faris

M-786 LaVerne Timbancaya
M-787 Susana Castillo
M-788 Kat Miller, The Hawaii SPCA
M-789 Elizabeth J. Rago
M-790 Jessica Kajiwara
M-791 Trudy Johnson
M-792 Margaret Morris
M-793 Leilani Ng
M-794 Lehua Ogata
M-795 Leslie Mihara
M-796 Linda M. Chang
M-797 Kale L (misunderstoodbulls@yahoo.com)
M-798 Jessica Halvorson
M-799 Beth Frank, Community Cats United, Inc.
M-800 Frannie, Hui Pono Holoholona (owlit1@gmail.com)
M-801 Alexis Mummert
M-802 Marjorie Miramontes
M-803 Shelley Decambra
M-804 Lorenda Barrett, Poi Dogs & Popoki
M-805 Keith Dane, The Human Society of the United States
M-806 L. Brian
M-807 Nancy Wilder
M-808 Gabriele Schmidt-Stelljes
M-809 Bill Romerhaus
M-810 Janice Uga
M-833 Skyla Hammond
M-834 Sheryl Matsumoto
M-835 Helen Spafford

FIRST READING

BILL 23

(Parks, Community and Customer Services)

A BILL FOR AN ORDINANCE RELATING TO CITY PARKS AND RECREATIONAL FACILITIES.

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

The following individuals testified:

1. Demont Conner, Ho‘omana Pono, LLC (General comment)
2. Barbra Armentrout (Support)

Bill 23 passed first reading.

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

NOES: None.

ADOPTION

RESOLUTION 17-20 – COMMITTEE REPORT 47

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 Elefante moved that Committee Report 47 and Resolution 17-20 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 47 and Resolution 17-20 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 17-34 – COMMITTEE REPORT 49

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE HARMONY CHAPTER NO. 4, O.E.S., FOR THE HONOLULU POLICE DEPARTMENT.

Councilmember Elefante moved that Committee Report 49 and Resolution 17-34 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 49 and Resolution 17-34 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 17-22 – COMMITTEE REPORT 48

RESOLUTION URGING THE STATE OF HAWAII TO ADDRESS THE HOMELESS ENCAMPMENT UNDER THE H-1 FREEWAY IN KAHALA.

Councilmember Elefante moved that Committee Report 48 and Resolution 17-22 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 48 and Resolution 17-22 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 17-26 – COMMITTEE REPORT 53

RESOLUTION URGING THE EXPEDITIOUS REPLACEMENT OF SIX SHOWER TREES REMOVED FROM THE HALEMAUMAU STREET AREA IN NIU VALLEY.

Councilmember Kobayashi moved that Committee Report 53 and Resolution 17-26 be adopted. Seconded by Councilmember Ozawa.

There was no public testimony.

Councilmember Ozawa noted that the Niu Valley Community would like the shower trees replaced with a similar type of shower tree.

Committee Report 53 and Resolution 17-26 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 17-37 – COMMITTEE REPORT 54

RESOLUTION REQUESTING THE DEPARTMENT OF PARKS AND RECREATION TO EXPEDITIOUSLY UPDATE ITS ADMINISTRATIVE RULES GOVERNING THE USE OF PUBLIC PARKS AND THE FACILITIES THEREIN.

Councilmember Kobayashi moved that Committee Report 54 and Resolution 17-37 be adopted. Seconded by Councilmember Ozawa.

The following individual testified:

Demont Conner, Ho‘omana Pono, LLC (General comment)

Committee Report 54 and Resolution 17-37 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 17-38, CD1 – COMMITTEE REPORT 55

RESOLUTION REQUESTING THE DEPARTMENT OF PARKS AND RECREATION TO PROVIDE AND INSTALL A PLAQUE AT CARTWRIGHT NEIGHBORHOOD PARK HONORING ALEXANDER JOY CARTWRIGHT, JR.

Councilmember Kobayashi moved that Committee Report 55 and Resolution 17-38, CD1 be adopted. Seconded by Councilmember Ozawa.

The following individual testified:

Alan Hayashi (M-755) (General comment)

Committee Report 55 and Resolution 17-38, CD1 were adopted.

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

ADOPTION

RESOLUTION 17-39, CD1 – COMMITTEE REPORT 56

RESOLUTION REQUESTING THAT THE CITY ADMINISTRATION MAINTAIN THOMAS SQUARE AS A PUBLIC PARK.

Councilmember Kobayashi moved that Committee Report 56 and Resolution 17-39, CD1 be adopted. Seconded by Councilmember Ozawa.

The following individuals testified:

1. Barbra Armentrout (Support)
2. Demont Conner, Ho‘omana Pono, LLC (General comment)
3. Rose Pou (Support)

Councilmember Kobayashi urged Councilmembers to support the measure.

Committee Report 56 and Resolution 17-39, CD1 were adopted.

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

Related communications:

D-99 Samuel Mitchell, Makiki Neighborhood Board #10
D-100 Robert M. Armstrong, Ala Moana-Kaka‘ako Neighborhood Board
M-826 Esther Kwon Arinaga
M-827 Michelle Spalding Matson, President O‘ahu Island Parks Conservancy

M-828 Tanya Harrison
M-829 Life of the Land
M-830 Marilyn Khan

ADOPTION

RESOLUTION 17-40 – COMMITTEE REPORT 57

RESOLUTION REQUESTING THE CITY ADMINISTRATION TO INCORPORATE A BROADER SCOPE OF SENIOR CENTER ACTIVITIES INTO ITS ELDERLY AFFAIRS DIVISION PROGRAMS.

Councilmember Kobayashi moved that Committee Report 57 and Resolution 17-40 be adopted. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 57 and Resolution 17-40 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 17-48 – COMMITTEE REPORT 60

RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR PURCHASE ORDER NO. PO-COR-1700101 TO CONTINUE THE SERVICES OF TORKILDSON, KATZ, MOORE, HETHERINGTON & HARRIS IN REPRESENTING THE PUBLIC EMPLOYER IN THE COLLECTIVE BARGAINING INTEREST ARBITRATION WITH THE HAWAII FIRE FIGHTERS ASSOCIATION, IAFF, LOCAL 1462, AFL-CIO, BARGAINING UNIT 11.

Councilmember Fukunaga moved that Committee Report 60 and Resolution 17-48 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Councilmember Elefante noted for the record that he filed Disclosures of Interest with the City Clerk's Office (CC-43 and CC-44).

Committee Report 60 and Resolution 17-48 were adopted.

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

NOES: None.

RECOMMITAL TO COMMITTEE ON TRANSPORTATION AND PLANNING
RESOLUTION 16-308 – COMMITTEE REPORT 70

RESOLUTION ESTABLISHING A POLICY FOR PLANNED DEVELOPMENT PROJECTS IN TRANSIT ORIENTED DEVELOPMENT AREAS; AND PROPOSING AN AMENDMENT TO CHAPTER 21, REVISED ORDINANCES OF HONOLULU 1990 (THE “LAND USE ORDINANCE”), RELATING TO PLANNED DEVELOPMENT PROJECTS IN TRANSIT ORIENTED DEVELOPMENT AREAS.

Councilmember Anderson moved that Committee Report 70 and Resolution 16-308 be recommitted to the Committee on Transportation and Planning. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 70 and Resolution 16-308 were recommitted to the Committee on Transportation and Planning.

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

NOES: None.

ADOPTION
RESOLUTION 17-32 – COMMITTEE REPORT 71

RESOLUTION REQUESTING THE OFFICE OF COUNCIL SERVICES TO CONDUCT A LIMITED SCOPE RESEARCH PROJECT IDENTIFYING PARCELS OWNED BY THE CITY AND COUNTY OF HONOLULU IN TRANSIT ORIENTED DEVELOPMENT ZONES.

Councilmember Anderson moved that Committee Report 71 and Resolution 17-32 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 71 and Resolution 17-32 were adopted.

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

NOES: None.

**RECOMMITTAL TO COMMITTEE ON TRANSPORTATION AND PLANNING
RESOLUTION 17-33, CD1 – COMMITTEE REPORT 72**

RESOLUTION APPROVING THE KALIHI NEIGHBORHOOD TRANSIT-ORIENTED
DEVELOPMENT (TOD) PLAN.

Councilmember Anderson moved that Committee Report 72 and Resolution 17-33, CD1 be
recommitted to the Committee on Transportation and Planning. Seconded by
Councilmember Pine.

There was no public testimony.

Committee Report 72 and Resolution 17-33, CD1 were recommitted to the Committee on
Transportation and Planning.

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

NOES: None.

BALANCE OF COMMITTEE REPORTS

There was no balance of committee reports.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

**REFERRED BACK TO THE COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE
AND SUSTAINABILITY**
COMMUNICATION D-58

FROM THE DEPARTMENT OF DESIGN AND CONSTRUCTION REQUESTING CONSIDERATION OF DEED CONVEYING ROADWAY LOTS 17459 TO 17462; GRANT OF DRAIN EASEMENT 9142; AND GRANT OF SEWER EASEMENTS 9136, 9137 AND 9139 FOR PUBLIC USE IN EWA. (OCEAN POINTE SUBDIVISION AREA III E)

Communication D-58 was waived to the Council floor by the Chair of the Public Works, Infrastructure and Sustainability Committee.

Councilmember Anderson moved that Communication D-58 be referred back to the Committee on Public Works, Infrastructure and Sustainability. Seconded by Councilmember Pine.

There was no public testimony.

Communication D-58 was referred back to the Committee on Public Works, Infrastructure and Sustainability.

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

NOES: None.

CANCELLED
RESOLUTION 17-52

RESOLUTION PROPOSING AN AMENDMENT TO CHAPTER 21 REVISED ORDINANCES OF HONOLULU 1990 (THE LAND USE ORDINANCE), RELATING TO VACATION RENTALS.

Resolution 17-52 was cancelled and not considered.

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

At 2:26 p.m., Councilmember Anderson moved that pursuant to Council Rule 12A and the Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Council resolve itself into a Committee of the Whole to consider in executive session the hiring of the Director of the Office of Council Services. Seconded by Councilmember Pine and carried by the following vote:

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

NOES: None.

RECESS/RECONVENE COUNCIL MEETING

At 2:26 p.m., the Chair called for a recess for the Committee of the Whole to convene into Executive Session.

At 3:21 p.m., with 9 members present, Council Chair Menor reconvened the Council meeting.

DEFERRED TO SPECIAL COUNCIL MEETING ON MARCH 7, 2017 **RESOLUTION 17-53**

RESOLUTION RELATING TO THE APPOINTMENT OF THE DIRECTOR OF THE OFFICE OF COUNCIL SERVICES.

Councilmember Anderson moved that Resolution 17-53 be deferred to a Special Meeting on March 7, 2017. Seconded by Councilmember Pine.

RECESS/RECONVENE

At 3:22 p.m., the Chair called for a short recess and reconvened the meeting at 3:23 p.m.

There was no public testimony.

Resolution 17-53 was deferred to a special council meeting on March 7, 2017.

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

NOES: None.

Related communications:

M-756 Representative Ken Ito, House of Representatives
M-832 David Rolf, Hawaii Automobile Dealers' Association

ANNOUNCEMENTS

Councilmember Pine thanked Councilmember Ozawa and his staff for the delicious lunch he provided.

ADJOURNMENT

At 3:23 p.m., Councilmember Anderson moved that the Council stand adjourned until Wednesday, March 22, 2017, at 10 a.m. Seconded by Councilmember Pine and there being no objections from the 9 members present, it was so ordered by the Chair.

Respectfully submitted,

GLEN I. TAKAHASHI
City Clerk

jy

DATE APPROVED:

March 22, 2017