



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

RON MENOR
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VICE CHAIR
KYMBERLY MARCOS PINE
FLOOR LEADER
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CAROL FUKUNAGA
ANN H. KOBAYASHI
JOEY MANAHAN
ERNEST Y. MARTIN
TREVOR OZAWA

JOURNAL

REGULAR MEETING
7TH SESSION
WEDNESDAY, MAY 10, 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 10:57 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.

ORDER OF THE DAY

PUBLIC HEARING/RESOLUTION
RESOLUTION 17-122

RESOLUTION RELATING TO THE APPOINTMENT OF PAMELA BELL MARTIN TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Council Chair Menor referred Resolution 17-122 to the Committee on Parks, Community and Customer Services for further consideration.

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

PUBLIC HEARING/RESOLUTION
RESOLUTION 17-123

RESOLUTION RELATING TO THE APPOINTMENT OF CHERYL M. PALESH 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 17-123 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 17-124

RESOLUTION RELATING TO THE APPOINTMENT OF WILLIAM H. HONG TO SERVE ON THE FIRE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following individuals testified:

1. Natalie Iwasa (Support)
2. Barbra Armentrout (Support)
3. William Hong (General comment)

Council Chair Menor referred Resolution 17-124 to the Committee on Public Health, Safety and Welfare for further consideration.

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

NOES: None.

PUBLIC HEARING/RESOLUTION
RESOLUTION 17-125

RESOLUTION RELATING TO THE REAPPOINTMENT OF GLENNA J. WONG TO SERVE ON THE CITIZENS ADVISORY COMMISSION ON CIVIL DEFENSE OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Council Chair Menor referred Resolution 17-125 to the Committee on Public Health, Safety and Welfare for further consideration.

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

NOES: None.

ADOPTION
RESOLUTION 17-65 – COMMITTEE REPORT 156

RESOLUTION RELATING TO THE NOMINATION OF JAMES D. HOWE, JR. TO SERVE AS THE DIRECTOR OF THE DEPARTMENT OF EMERGENCY SERVICES OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Elefante moved that Committee Report 156 and Resolution 17-65 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Councilmember Elefante urged councilmembers to support Resolution 17-65. He thanked Mr. Howe for his willingness and courage to return to public service and lead the Department of Emergency Services.

Committee Report 156 and Resolution 17-65 were adopted.

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

NOES: None.

Chair Menor recognized and congratulated Mr. Howe.

Related communications:

M-2665 James Ireland
M-2666 John Madinger

ADOPTION

RESOLUTION 17-81 – COMMITTEE REPORT 161

RESOLUTION RELATING TO THE APPOINTMENT OF DONALD M. TAKAKI TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Kobayashi moved that Committee Report 161 and Resolution 17-81 be adopted. Seconded by Councilmember Ozawa.

There was no public testimony.

Councilmember Kobayashi and Chair Menor thanked Mr. Takaki for his many years of service to the community and his continued willingness to serve.

Committee Report 161 and Resolution 17-81 were adopted.

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

NOES: None.

Chair Menor clarified that Resolution 17-81 was just adopted.

ADOPTION

RESOLUTION 17-102 – COMMITTEE REPORT 173

RESOLUTION RELATING TO THE APPOINTMENT OF LYNETTE LO KANDA TO SERVE ON THE ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Fukunaga moved that Committee Report 173 and Resolution 17-102 be adopted. Seconded by Councilmember Anderson.

The following individual testified:

Natalie Iwasa (General comment)

Committee Report 173 and Resolution 17-102 were adopted.

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

NOES: None.

Chair Menor recognized and congratulated Ms. Kanda.

ADOPTION

RESOLUTION 17-103 – COMMITTEE REPORT 194

RESOLUTION RELATING TO THE APPOINTMENT OF GLADYS A. QUINTO MARRONE TO THE ZONING BOARD OF APPEALS.

Councilmember Pine moved that Committee Report 194 and Resolution 17-103 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

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

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

NOES: None.

Committee Report 194 and Resolution 17-103 were adopted.

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

NOES: None.

Related communications:

CC-163 Councilmember Kymberly Marcos Pine

M-2668 Stacy Ellamar, Government Relations, Pacific Resource Partnership

PUBLIC HEARING/SECOND READING

BILL 40 – COMMITTEE REPORT 159

A BILL FOR AN ORDINANCE RELATING TO TREES.

Councilmember Kobayashi moved that Committee Report 159 be adopted and Bill 40 pass second reading. Seconded by Councilmember Ozawa.

There was no public testimony.

Councilmember Kobayashi noted that the Department is working with the community on the program, and she urged support for Bill 40 on second reading.

Committee Report 159 was adopted and Bill 40 passed second reading.

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

NOES: None.

Related communication:

M-2658 Winston Welch, The Outdoor Circle

RECESS/RECONVENE

At 11:11 a.m., the Chair called for a short recess and reconvened the meeting at 11:12 a.m.

DEFERRED

BILL 42 – COMMITTEE REPORT 175

A BILL FOR AN ORDINANCE RELATING TO FUNDING FOR TRANSIT.

Councilmember Manahan moved that Committee Report 175 and Bill 42 be deferred. Seconded by Councilmember Elefante.

The following individuals testified:

1. Dr. Amarjit Singh (M-2636) (Oppose)
2. Frank Genadio (M-2587) (Oppose)
3. Elaine Kam (M-2678) (Oppose)
4. Rod Tam (M-2680) (Oppose)
5. Shem Lawlor, Blue Planet Foundation (M-2681) (Support)

In response to Councilmember Kobayashi, Mr. Lawlor stated that:

- The biggest advantage of rail is its ability to move literally hundreds of people on and off the train in less than 30 seconds.
 - Electricity is the most efficient form of transportation for buses and trains.
 - The efficiency of any rail or transit system is strongly correlated to ridership which is why they are not just advocating for construction of the train, but maximizing ridership.
6. Barbra Armentrout (General comment)
 7. James Manaku, Sr. (General comment)
 8. Roy Nakamura (M2637) (Oppose)

9. Moses Napiha'a, Jr. (General comment)
10. Lei Kema (General comment)
11. Choon James (General comment)

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

- Her biggest concerns are the fiscal impact and the eminent domain process.
- The rail project will raise the cost of living, forcing many residents to move to the mainland.
- Experts have said that rail will only cure 2 percent of the traffic congestion.
- She suggested formation of a blue ribbon panel to decide what is best for the City.

12. Natalie Iwasa (M-2779) (General comment)
13. Dave Moskowitz (General comment)
14. Calvin Hulihee (M-2638) (Oppose Bills 42 and 45)
15. Shannon Alivado, General Contractors Association of Hawaii (General comment)
16. Katherine Kupukaa (Oppose)

Councilmember Manahan explained that the temporary deferral would allow the Committee on Budget to focus on the annual budget while allowing the Legislature time to discuss funding for the rail project. He requested that councilmembers support the motion.

Councilmember Anderson spoke in support of the deferral and thanked the Budget Chair for his willingness to defer the measure. He noted that deferring the Bill at this time would allow the Legislature time to continue discussion on the issue, and give the Council time to work with the Administration on the City's annual budget.

Council Chair Emeritus Martin noted that all testimony is welcomed and encouraged by the Council on any issue. He stated that the Mayor and his team failed to reach an agreement with the Legislature, and now the Legislature is waiting for the County to act and the County is waiting for the Legislature to act to resolve the funding issue. He voiced his agreement with Vice-Chair Anderson, that perhaps this is the time for everyone to pause and reflect. He expressed his intention to honor his commitment to never consider raising real property taxes for the rail project. He stated that the issue at hand is not support or opposition of rail, but how to deal with the crisis of funding the rail project.

Councilmember Ozawa stated that after attending neighborhood board meetings, it is apparent that there is overwhelming opposition to using real property taxes for construction of the rail project. He noted that taxpayers have expressed concern that City core services would suffer at the expense of rail. He stated that he would honor his commitment not to use property taxes for construction of rail. He noted that he would entertain a motion to file the measure because deferring the Bill leaves constituents worried about the possibility that real property taxes could still be used to pay for rail.

In response to Councilmember Anderson, Lloyd Yoshioka, Office of Council Services, stated that:

- Bill 42 is not required to put General Fund monies into the current Capital Budget the Council is currently considering.
- Any ordinance can amend a previous ordinance. Therefore, the Council could include a proviso in the Honolulu Authority for Rapid Transport (HART) Capital Budget stating that the terms of Ordinance 07-01 (that City monies cannot be used for the project) have been amended.
- The amendment would be for the two-year term of the HART Capital Budget.
- In the future, if the Council decided to again utilize General Fund monies for rail construction, another like amendment would be required in that future year.

Councilmember Anderson stated that the Legislature has made its decision and as explained by Mr. Yoshioka, there is no urgency to move Bill 42 forward at this time.

Council Chair Emeritus Martin noted that given Mr. Yoshioka's explanation that Bill 42 is not necessary because the Council could appropriate funding through a proviso in HART's Capital Budget, he moved that Committee Report 175 and Bill 42 be filed. Seconded by Councilmember Ozawa.

Council Chair Menor stated that given the two separate motions, the Council would discuss and vote on each motion separately.

RECESS/RECONVENE

At 12:28 p.m., the Chair called for a short recess and reconvened the meeting at 12:29 p.m.

Chair Menor called for discussion on the motion to file.

Councilmember Manahan spoke in opposition to the motion to file Bill 42. He advised councilmembers to keep all options open until a determination is made on how the City will fund the rail project, and to support the recommendation to defer the measure at this time.

Councilmember Elefante also spoke in opposition to the motion to file Bill 42, noting that it was important to keep all options open as there is still a possibility for a special legislative session. He stated he has always preferred a General Excise Tax (GET) extension, rather than using real property taxes which would impact homeowners.

RECESS/RECONVENE

At 12:30 p.m., the Chair called for a short recess and reconvened the meeting at 12:31 p.m.

In response to councilmembers, Lisa Hirohara, Department of the Corporation Counsel (COR), stated that:

- The COR sent a memo to the Budget Committee which could be discussed in Executive Session.
- Senate Bill 1183, which was considered by the Legislature, did require the Council to lift any ordinances restricting the use of General Fund monies for rail construction.

Councilmember Anderson stated that there is no urgency to act on Bill 42 at this time because the State Legislature did not pass any requirements for the City to receive GET surcharge monies. He reiterated his belief that the GET surcharge remains the most equitable method to pay for rail construction.

Chair Menor noted that a critical issue is whether the Legislature will ultimately pass legislation to extend the GET surcharge and what would be required of the City. He explained that in prior discussions with legislative leaders, it was made very clear that the

City Council must take affirmative action to lift the restriction on the use of real property tax revenues for rail construction. He stated that filing Bill 42 would be premature and could negatively impact terms the Legislature may impose on the City for a GET surcharge extension. He noted that deferring Bill 42 would be the safe and wise thing to do.

Councilmember Pine thanked Chair Menor for leading the Permitted Action Group in its negotiations with the House and Senate. She confirmed that the legislative leaders wanted the City to lift the restriction on the use of real property tax revenues for rail construction as a show of good faith that the City will work together with the Legislature. She spoke in support of the recommendation to defer Bill 42 until the Council can receive clarification on whether the Legislature would accept the OCS opinion that the funds can be appropriated through inclusion of a proviso in the HART Capital Budget.

In response to Chair Emeritus Martin, Lisa Hirohara, Department of the Corporation Counsel, stated that:

- She could address a possible infringement on the County's home rule authority in Executive Session.
- The COR would have to conduct a legal analysis on whether the Legislature has the authority to dictate how the County spends its own revenue.

Councilmember Ozawa spoke in support of the motion to file Bill 42. He reiterated his commitment that at no point would he support utilizing real property taxes for rail construction.

Chair Menor clarified that a deferral of Bill 42 would not procedurally be a decision to disapprove or kill the measure. He stated that before taking further action on the Bill, the Council should wait for a final decision by the Legislature regarding the rail funding issue. He expressed the hope that the Legislature will pass a funding mechanism to ensure the completion of rail construction.

Chair Menor explained that the first motion, the motion to defer Bill 42, has priority and would be considered first; and should that motion fail, the Council would consider the motion to file the measure.

Committee Report 175 and Bill 42 were deferred.

AYES: ANDERSON, ELEFANTE, MANAHAN, PINE, MENOR – 5.
NOES: FUKUNAGA, KOBAYASHI, MARTIN, OZAWA – 4.

In response to a parliamentary inquiry by Council Chair Emeritus Martin, Chair Menor clarified that it was procedurally correct to consider the first motion, the motion to defer. He noted that given that the motion to defer Bill 42 passed, the motion to file would not have passed.

Council Chair Emeritus Martin and Councilmember Ozawa voiced their opposition to both Bills 42 and 45, and their support for the motion to file Bill 42.

Related communications:

M-2524	Lynne Matusow
M-2525	Garry Smith
M-2568	Pam Smith
M-2679	Alan R. Gano

PUBLIC HEARING/SECOND READING
BILL 45 – COMMITTEE REPORT 176

A BILL FOR AN ORDINANCE RELATING TO THE TRANSPORTATION SURCHARGE.

Councilmember Manahan moved that Committee Report 176 be adopted and Bill 45 pass second reading. Seconded by Councilmember Elefante.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Choon James (General comment)
3. Katherine Kupukaa (Oppose)

In response to councilmembers, Nelson Koyanagi, Director, Department of Budget and Fiscal Services, stated that:

- Increasing all categories of property taxes across the board by 1 percent would generate about \$12 million.
- When the City floats General Obligation (GO) bonds, the bonds have to be spent within a specific amount of time; otherwise there may be issues with the Internal Revenue Service because the City is issuing tax exempt bonds.

- The City currently has \$2.7 billion in bonds. To float an additional \$3 billion would more than double the City's outstanding bonds and would result in the Bond Raters downgrading the City's bond rating.
- It would be fiscally irresponsible to float \$3 billion at one time.
- The plan was always that the project would be funded by GET and Federal grant monies, and to use real property taxes or City revenues to pay for the operation and maintenance of rail.
- The debt service was to generate monies for construction cash flow needs, similar to taking out a loan to stretch out payments over a long period of time.
- The HART oversees management of the rail project budget.
- The Mayor does not have day-to-day control over the HART like he has over City departments. Consequently, he relies on the information provided by the HART management and engineers which unfortunately has not always been accurate.

In response to councilmembers, Gary Kurokawa, Office of the Mayor, stated that:

- During the last two months of negotiations at the Legislature, many scenarios were presented. The last option on the table with the 2.75 percent Transient Accommodations Tax (TAT) would raise \$130 million to \$150 million up to 2027.
- In order to generate \$130 million to \$150 million on its own, the City would have to increase real property taxes by 13 percent to 15 percent for the next 11 years.
- Without State funding or increasing property taxes, the City would have to reallocate funds. A 1 percent cut to Department budgets, excluding Environmental Services and TheBus would be about \$8 million, far from the \$130 million to \$150 million required to complete rail to Ala Moana. The City would have difficulty providing core services, and the public would be severely impacted.
- A sound financial analysis must be conducted so that the City can make a fiscally responsible decision in order not to overburden its taxpayers.
- The City's current credit rating is outstanding, AA+.

- A \$3 billion bond float to fund the project would probably result in a bond rating downgrade and higher interest rates for the City. The City would be hard-pressed to incur more debt, limiting its ability to fund future capital improvement projects.
- Upon completion of the project in 2025 and once operations begin, operation and management estimates range from \$100 million to \$125 million.
- By 2025, the City's commitment to the project could be close to one quarter of a billion dollars.
- The Legislature considered a variety of scenarios, including trying to find a way to frontload the financing. They were moving towards making sure that the GET was not extended too far out in order to be able to use the GET for other purposes.
- The Administration probably meets with the bond underwriters once a year when the City floats bonds.
- The Administration asked the bond underwriters for assistance in analyzing the different options being proposed. The last discussion with the bond underwriters was when the City asked for assistance in analyzing the impact of utilizing TAT funding proposal versus the GET surcharge.
- The Administration will work with the Council on possible funding scenarios to present to the underwriters; schedule a meeting between the Council, the Administration, and the underwriters; and request a written analysis which could be shared with the Legislature and the public.

Chair Menor recommended that funding and other fiscal issues relating to rail be discussed in the Budget Committee, and suggested that perhaps the underwriter could provide input and the Administration could provide more refined figures or cost projections with regard to the fiscal impact on the City to complete the rail project.

In response to councilmembers, Krishniah N. Murthy, Interim Executive Director, Honolulu Authority for Rapid Transportation, stated that:

- Last week Congress appropriated the final funding grant money which was approved and signed by the President. The FTA has withheld the release of the \$750 million to the County until the recovery plan has been approved.

- The City still has approximately \$60 million remaining from the funds released in 2014.
- The recovery plan was submitted to the Federal Transit Administration (FTA) on April 30. The management capacity, technical capacity, cost containment, cost management, and risk management have all been addressed in the recovery plan.
- HART will provide the FTA with options concerning the financial plan in July. Once the financial plan has been settled, the HART will sit down with the FTA and go through the recovery plan.
- The FTA has questioned what is happening at the State Legislature and the City Council.
- The FTA has indicated that there is a sense of urgency for the State and City to finalize a financial plan for rail in the coming weeks.
- Should deliberations at the Legislature go beyond July, the City's eligibility for Federal funding under the Full Funding Grant Agreement could be jeopardized.
- HART has checks and balances in place. Monthly progress reports are verified by the Project Management Oversight Consultants (PMOC) hired by the FTA. The PMOC is currently in town reviewing progress reports and schedules.
- HART works within its allocated budget. The \$8.2 billion in construction costs have been verified and should be sufficient to finish the project provided there are no further delays.

Chair Menor stated that Councilmember Kobayashi asked the billion dollar question—where will the City get the funding—the tough question the Administration and the City Council must grapple with in the coming weeks and months.

Councilmember Pine spoke in support of Bill 45 on behalf of her constituents. She noted that the Administration clearly outlined the consequences facing the City and its taxpayers should the GET surcharge not be extended. She stated that if the project is not completed, it will be only a matter of time before her constituents move to the Windward side, to Downtown, or to Kaimuki just to survive and have a better life, and property values and rents will skyrocket because thousands of people will be competing for the same rentals.

Committee Report 176 was adopted and Bill 45 passed second reading.

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

*Councilmember Ozawa voted aye with reservations.

Related communication:

M-2638 Calvin Hulihee

RECESS/RECONVENE

At 1:37 p.m., the Chair called for a recess as noted on the agenda. With 8 members present (Excused: Anderson – 8), the Chair reconvened the meeting at 2:47 p.m.

PUBLIC HEARING/SECOND READING **BILL 43 – COMMITTEE REPORT 186**

A BILL FOR AN ORDINANCE RELATING TO THE MAINTENANCE OF CHANNELS, STREAMBEDS, STREAMBANKS AND DRAINAGEWAYS.

Councilmember Fukunaga moved that Committee Report 186 be adopted and Bill 43 pass second reading. Seconded by Councilmember Kobayashi.

The following individuals testified:

1. James Manaku (General comment)
2. Choon James (General comment)

Committee Report 186 was adopted and Bill 43 passed second reading.

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

Related communications:

M-2588 Gerald & Diane Sumida
M-2667 Lynn Tagawa

PUBLIC HEARING/SECOND READING
BILL 15, CD1 – COMMITTEE REPORT 192

A BILL FOR AN ORDINANCE TO AMEND CHAPTER 21, REVISED ORDINANCES OF HONOLULU 1990, AS AMENDED (THE LAND USE ORDINANCE), RELATING TO INTERIM PLANNED DEVELOPMENT PERMITS FOR TRANSIT-ORIENTED DEVELOPMENT WITHIN CLOSE PROXIMITY TO FUTURE RAIL STATIONS.

Councilmember Pine moved that Committee Report 192 be adopted and Bill 15 pass second reading, as amended to CD1. Seconded by Councilmember Anderson.

The following individuals testified:

1. James Manaku, Sr. (General comment)
2. Choon James (General comment)
3. Kera Lovell (Support)
4. Deja Ostrowski, Office of Hawaiian Affairs (M-2688) (Support)
5. Chris Deuchar (General comment)

In response to Councilmember Elefante, Mr. Deuchar stated that:

- Other developers have told him that most of their funding comes from Federal and State tax credits.
 - Affordable housing developer Makani Maeva has stated that it is very difficult to tap into the City's Affordable Housing Fund.
 - The development community needs access to long-term financing at low interest rates or financing provided at little or no cost in order to provide and deliver more affordable units.
6. Brooke Wilson, Carpenters Union (General comment)

7. Scott Settle (General comment)

In response to Councilmember Elefante, Mr. Settle stated that:

- An affordable housing developer who specializes in 60 percent and below median has said that she was not able to tap into the City's Affordable Housing Fund because of a Corporation Counsel interpretation on how to use the funds.
- The City needs to create a Housing Fund. Inclusionary zoning works in San Francisco and New York because those cities have dedicated housing funds. In Seattle, voters agreed to add ½ percent to their real property taxes to create a fund for loans and grants for nonprofits or affordable housing developers.

8. Dave Arakawa, Land Use Research Foundation (General comment)

In response to Councilmember Ozawa, Mr. Arakawa stated that:

- The Bill needs additional work and everyone is committed to working on the measure.
- Should the Bill goes back to Committee and is amended, he questioned whether Council rules would allow another public hearing.

9. Katherine Kupukaa (General comment)

10. Keith Kurahashi, R.M. Towill (General comment)

In response to Councilmember Pine, Mr. Kurahashi stated that:

- His Option 1, for 60 years, would qualify for tax credits.
- The amount of money in the City's fund is fairly limited and might have helped one or two projects.
- Affordable housing developers utilize State tax credits.
- Gary Furuta, a 201H developer, has done 13 affordable projects over the years.

- Affordable housing developers need to be able to purchase property, and obtain funding to develop the project.

11. Russell K. Kaupu, The MacNaughton Group (General comment)

Councilmember Elefante noted for the record that he would be filing Disclosures of Interest with the City Clerk's Office (CC-164, CC-165).

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

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

NOES: None.

Councilmember Elefante expressed his appreciation that the Chair of the Zoning and Housing Committee held a hearing and moved the measure along. He stated that there is a dire need for more affordable housing, so he offered the CD1 amendments relating to more than 10 units for affordable housing for projects that come in for Interim Planned Development Transit (IDP-T) permits. He noted that everyone agrees that there is an affordable housing crisis and Bill 15, CD1 is one solution.

Councilmember Pine thanked the public and councilmembers for the discussion on Bill 15, CD1. She thanked Councilmember Elefante for his hard work on his amendment. She noted that an affordable housing policy is very complicated, and there is a fine line between actually building more affordable housing and perhaps building nothing. She expressed her concern that projects will be given height and density increases in these areas, but there will be no transit to serve those areas, causing massive overpopulation and increased traffic congestion.

In response to councilmembers, Harrison Rue, Department of Planning and Permitting (DPP), stated that:

- Last fall after reviewing the first IDP-T permit application, the Council requested that the DPP draft a revised IDP-T permit bill that included affordable housing numbers.
- The DPP needs several of the proposed amendments in Bill 15 in order to better review and administer IDP-T permit applications.

- The Administration expects to submit an island wide affordable housing requirement and affordable housing incentives bill before the next Zoning and Housing Committee meeting. The DPP will present significant research and analysis when the Council reviews the island wide requirement measure.
- Differences between Bill 15 and the island wide affordable housing requirement measure:
 - Bill 15 would only apply to rail areas until the zoning is adopted in each area.
 - The island wide requirement is proposed to be phased in over a period of three years to allow for the market to adjust.
 - There are different requirements for the higher percentage in the TOD area associated with rezoning and density, and a lower percentage in the island wide area.
 - The ultimate island wide affordable housing requirement ordinance would supersede whatever housing numbers are in the interim bill.

Councilmember Ozawa recommended recommitment of Bill 15. He expressed concern with passing Bill 15 and then later passing a different overall island wide affordable housing policy. He noted that the middle class work force is the market that will suffer in the long term.

Councilmember Pine thanked Councilmember Ozawa and noted she agreed with some of his comments. She stated that she looked forward to working with Councilmember Ozawa who did a fabulous job on prior IDP-T permits in other areas. She expressed her hope that the Council, Administration and stakeholders can draft a policy that addresses all concerns.

Council Chair Emeritus Martin echoed some of the concerns raised by Councilmember Ozawa. He stated that the City needs to create a financing mechanism to assist the developers in providing affordable housing projects.

Chair Menor concurred that the concerns raised by Councilmember Ozawa definitely warrant further discussion. He stated that he is also waiting for the Administration to submit its island wide affordable housing policy measure. He noted that perhaps the Zoning Committee could consider incorporating portions of the Mayor's island wide affordable housing policy into Bill 15. He concurred that the City should be more proactive and

effectively leverage the millions of dollars in City funds to incentivize development of more affordable housing.

Committee Report 192 was adopted and Bill 15, CD1 passed second reading, as amended.

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

*Councilmembers Kobayashi and Ozawa voted aye with reservations.

Related communications:

CC-163	Councilmember Kymberly Marcos Pine
M-2526	Lynne Matusow
M-2527	Kara Teng
M-2528	Nanea Lo
M-2529	Catherine Ritti
M-2530	Alexandra Perez, AF3IRM
M-2531	Rochelle Sugawa
M-2532	Sharon Moriwaki, President, Kaka'ako United
M-2533	Mykie E. Menor Ozoa
M-2534	John and Rita Shockley, Free Access Coalition
M-2535	Pauline Menor-Ozoa
M-2536	Alan Ozoa
M-2537	Richard Jay Menendez Aglugub
M-2538	Gerald Chun
M-2569	Ashley Gandiza
M-2570	Tai-An Miao
M-2571	Maya Uemoto
M-2572	Piikea Kalakau
M-2573	John Bond, President, Kanehili Cultural Hui
M-2574	Chevelle Davis
M-2575	Kekuailohia Tsark Uemoto
M-2576	Yvonne Mahelona
M-2589	Joy C. Solon
M-2590	Nadezna Ortega
M-2591	Tina Grandinetti
M-2592	Nicholas Chagnon
M-2593	David Derauf
M-2594	Paola Rodelas Groves

M-2639	Julian Juarez
M-2683	Dylan Gentaro Fujitani
M-2684	Cathy Betts, Hawaii State Commission on the Status of Women
M-2685	Michelle Wesley
M-2686	Causha A. Spellman
M-2687	Diane Martison, Housing Now!
M-2689	Unite Here! Local 5 Hawaii
M-2690	Piikea Kalakau
M-2691	Jacob Campbell
M-2692	Doris Segal Matsunaga
M-2693	Sheryl Yoshimura
M-2694	George S. Massengale
M-2695	Kathleen Algire
M-2696	Ryan Kusumoto, Parents and Children Together
M-2697	Hawaii Appleseed Center for Law & Economic Justice
M-2698	Grace Caligtan
M-2699	Joshua Noga
M-2700	Tyler Greenhill
M-2701	Ben Shafer
M-2702	Ellen-Rae Cachola
M-2703	Christine Camp
M-2704	Zachary Hill
M-2705	Ed Schack

PUBLIC HEARING/SECOND READING
BILL 47 – COMMITTEE REPORT 193

A BILL FOR AN ORDINANCE AMENDING ORDINANCE 16-19, RELATING TO INCENTIVES FOR ACCESSORY DWELLING UNITS PRODUCTION.

Councilmember Pine moved that Committee Report 193 be adopted and Bill 47 pass second reading. Seconded by Councilmember Anderson.

There was no public testimony.

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

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

NOES: None.

Councilmember Anderson stated that he introduced Bill 47 which allows for incentives for the production of accessory dwelling units and a 2-year extension to 2020. He urged councilmembers to support the Bill and send it back to Committee for further discussion.

Committee Report 193 was adopted and Bill 47 passed second reading.

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

NOES: None.

Related communication:

CC-163 Councilmember Kymberly Marcos Pine

RECESS/RECONVENE

At 4:05 p.m., the Chair called for a short recess and reconvened the meeting at 4:06 p.m.

THIRD READING

BILL 23 – COMMITTEE REPORT 158

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

Councilmember Kobayashi moved that Committee Report 158 be adopted and Bill 23 pass third reading. Seconded by Councilmember Ozawa.

The following individuals testified:

1. H. Doug Matsuoka, Hawaii Guerrilla Video Hui (M-2595) (Support)
2. Lindsey Wilbur (M-2677) (Support)
3. Father Jim Danner (Support)

4. Choon James (General comment)
5. Diane Marshall (Support)

Councilmember Kobayashi urged councilmembers to support Bill 23. She thanked the members of the Parks Committee for their unanimous support and all those who testified on the measure. She stated that parks should be protected and kept as parks. She noted that with all of the condos coming up, the neighborhood needs the open space where people can walk or sit. She stated that the neighborhood boards oppose removing Thomas Square from the Parks Department and the neighbors all support Bill 23.

Councilmember Ozawa spoke in support of Bill 23. He expressed the hope that the Department of Enterprise Services would soon produce rules for the Zoo sponsorship program.

Committee Report 158 was adopted and Bill 23 passed third reading.

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

NOES: None.

Related communications:

D-338	Samuel Mitchell, Makiki Neighborhood No. 10
M-2539	Lancelot Halli, Lincoln “MO’I”
M-2541	Karen Murray
M-2672	Henry Curtis, Life of the Land
M-2674	Alan B. Burdick
M-2675	Sherry Pollack
M-2676	Mary L. Baker

THIRD READING

BILL 20, CD1 – COMMITTEE REPORT 172

A BILL FOR AN ORDINANCE RELATING TO PUBLIC SIDEWALKS.

Councilmember Fukunaga moved that Committee Report 172 be adopted and Bill 20, CD1 pass third reading. Seconded by Councilmember Anderson.

The following individuals testified:

1. Billy Godwin (Oppose)
2. H. Doug Matsuoka, Hawaii Guerrilla Video Hui (M-2596) (Oppose)
3. Diane Marshall (General comment)
4. Choon James (General comment)
5. Lindsey Wilbur (General comment)

Councilmember Kobayashi urged support of Bill 20, CD1. She stated that the businesses bordering these commercial areas must clean the sidewalks in front of their doors just to open for business, some have had to hire security guards at night to protect their businesses, area residents have to clean their areas every day, and pedestrians and people in wheelchairs must go out onto the street when the sidewalk is blocked.

Councilmember Manahan stated that he would be voting with reservations. He explained that the Bill does not address the concerns raised by the Corporation Counsel and has the potential of being challenged, thereby jeopardizing existing sit-lie ordinances.

Committee Report 172 was adopted and Bill 20, CD1 passed third reading.

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

NOES: ELEFANTE, PINE – 2.

*Councilmember Manahan voted aye with reservations.

At this juncture, with no objections from the 9 members present, the Chair considered Resolution 17-117 from page 23 of the agenda.

ADOPTION

RESOLUTION 17-117 – COMMITTEE REPORT 182

RESOLUTION APPROVING AN AMENDMENT TO THE RENTAL AGREEMENT FOR AN EXTENSION FOR A MONTH-TO-MONTH TENANCY, NOT TO EXCEED TWO YEARS, WITH TENANT, MRS. LEIALOHA "ROCKY" KALUHIWA, FOR A PORTION OF HE'EIA KEA VALLEY PARK, TMK: 4-6-16: PORTION OF 32.

Councilmember Manahan moved that Committee Report 182 and Resolution 17-117 be adopted. Seconded by Councilmember Elefante.

The following individual testified:

Leialoha “Rocky” Kaluhiwa (Support)

Committee Report 182 and Resolution 17-117 were adopted.

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

NOES: None.

ABSENT: PINE – 1.

The Council Chair returned to the agenda order.

DEFERRED UNTIL JUNE 7, 2017 COUNCIL MEETING
BILL 59, CD2, FD1 – COMMITTEE REPORT 185

A BILL FOR AN ORDINANCE RELATING TO THE USE OF BAGS PROVIDED TO CUSTOMERS.

The following amendment was posted on the agenda:

Bill 59, CD2, Proposed FD1

(Note: The above amendment was not considered)

The following amendment was handcarried to the meeting:

Bill 59, CD2, Proposed FD1 (OCS2017-0522/5/10/2017 10:34 AM)

Councilmember Fukunaga moved that Committee Report 185 be adopted and Bill 59 (2016), CD1 pass third reading, as amended to CD2. Seconded by Councilmember Kobayashi.

Councilmember Fukunaga explained that her handcarried FD1 makes the following amendments:

- A. Deletes the definition of compostable plastic bags and removes references to compostable plastic bags in both Revised Ordinances, Section 9-1.1 and amends Section 9-9.2.
- B. It also requires that the Auditor evaluate the efficacy of the bag fee, make other findings, and submit a report to the Council by January 1, 2019. The Council shall review the report and determine whether further measures need to be taken regarding improper disposal of plastic bags.
- C. It amends Section 5 of the Bill to change the penalty provision for businesses to read as follows:

Any business violating any provision of this article or any rule adopted pursuant to this article shall be ordered to discontinue the distribution of bags prohibited by this article at the point of sale and to begin charging a minimum of 10 cents per bag for reusable bags or recyclable paper bags; or be subject to a civil fine.
- D. Adds a new subsection which reads as follows:

The police shall enforce the State of Hawaii's litter control laws in the event any individual is observed improperly disposing of any paper or plastic bag. Any individual violating the State litter control laws shall be subject to the penalties imposed by the State.
- E. It also provides for an effective date of January 1, 2018.

Councilmember Elefante explained that the posted FD1 makes the following amendments:

- A. Deletes the definition of compostable bag in ROH Sec. 9-1.1.
- B. Amends the definition of plastic checkout bags in ROH Sec. 9-1.1 by deleting the reference to such bags being non-compostable and deleting the exclusion for compostable bags.
- C. Amends the definition of Reusable bags in ROH Sec. 9-1.1 by adding, "After January 1, 2020, plastic bags shall no longer be considered to be reusable bags."

- D. Amends ROH Section 9-9.2 by removing the reference to compostable plastic bags and providing that businesses may provide non-recyclable paper bags, with or without charge, to protect or transport prepared foods, beverages, or bakery goods.
- E. Makes miscellaneous technical and nonsubstantive amendments.

In response to a parliamentary inquiry from Councilmember Elefante, Chair Menor explained that under Council rules and as a matter of general practice, the proposed Floor Draft amendments would be considered after public testimony.

RECESS/RECONVENE

At 4:44 p.m., the Chair called for a short recess and reconvened the meeting at 4:53 p.m.

The following individuals testified:

1. Lauren Zirbel, Hawaii Food Industry Association (M-2582) (Support CD2) (M-2601) (Oppose posted FD1)
2. Dean Otsuki (M-2647) (Oppose CD2)
3. Tina Yamaki, Retail Merchants of Hawaii (M-2651) (Support CD2) (M-2652) (Oppose proposed FD1)
4. Jodi Malinoski, Sierra Club Oahu Group (M-2653) (Support CD2, proposed FD1)
5. Suzanne Frazer, Beach Environmental Awareness Campaign Hawai'i (M-2710) (Oppose CD2)
6. Rafael Bergstrom, Surfrider Foundation Oahu Chapter (M-2717) (Support CD2, proposed FD1)
7. Katherine Kupukaa (Oppose)
8. Stuart Coleman, Surfrider Foundation (M-2734) (Support CD2, proposed FD1)
9. Kahi Pacarro, Sustainable Coastlines Hawaii (M-2739) (Support CD2, proposed FD1)

In response to Councilmember Pine, Mr. Pacarro stated that

- Retail businesses in other cities have not suffered after plastic bags were banned.
- The plastic industry wants to continue the use of plastic bags.

- Plastic bags are used for a few minutes yet they are made out of a material that lasts forever.
10. Diane Marshall (Oppose)
 11. Melissa Pavlicek, Times Supermarkets (Support handcarried FD1)

In response to councilmembers, Ms. Pavlicek stated that:

- Consumers are encouraged to bring reusable bags; however, giving them the option to purchase reusable bags creates more flexibility.
 - Some stores currently charge a fee for reusable plastic bags, but many do not.
 - Times and other retailers do sell cloth bags; however, cloth bags are sold at a much higher price and are not a viable option for all consumers.
 - Rather than imposing two solutions in one bill, fee now and a ban later, Councilmember Fukunaga's amendment requires the Auditor to study the effectiveness of a bag fee which would allow the Council to gauge the impact on the community.
 - Paper bags are single use and do not stimulate the reuse of a bag.
12. Choon James (General comment)

Councilmember Fukunaga moved that the Bill be amended to the handcarried FD1 (OCS2017-0522/5/10/2017 10:34 AM). Seconded by Councilmember Kobayashi.

Councilmember Fukunaga explained that the handcarried FD1 was intended to strike a balance between some of the concerns that have been raised regarding Bill 59, CD2. She noted that a minimum 10 cent fee has been proven to be an effective and successful deterrent in other jurisdictions—Ireland introduced a tax which reduced single use bags by 90 percent in the first year; London instituted a 15 cent fee at the beginning of 2015 and saw an 85 percent drop; and other cities in India, Rwanda, and Washington, D.C., showed similar reductions in bag use and litter as well. She stated that the amendment also seeks to quickly compile statistics to evaluate the effectiveness of the bag fee and to identify other factors that are also contributing to the waste stream in and around parks, beaches, ocean, streams and roadways. She noted that the goal is to reduce the amount of plastic waste and litter contributing to ocean pollution and visual pollution at beaches and parks. She stated that the counties are authorized to enforce State litter laws that require perpetrators,

those who illegally dispose of or improperly dispose of plastic bags, to perform public service as part of the penalties for their offenses.

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

In response to Councilmember Elefante, Duane Pang, Department of the Corporation Counsel (COR), stated that

- With regard to enforceability, the COR would be able to sign off on the posted FD1.
- The Department would like more time to review the handcarried FD1.

Council Chair Emeritus Martin spoke in support of Councilmember Fukunaga's handcarried Floor Draft. He stated that as the introducer of the enabling legislation, his intent was for a complete ban of plastic and paper bags; however, as part of the process, compromises were made in order to pass the measure. He praised Committee Chair Fukunaga's excellent job in brokering a compromise that recognizes both sides of the argument.

Councilmember Elefante spoke in opposition to Councilmember Fukunaga's handcarried FD1, and in strong support of his posted FD1. He thanked the individuals who have testified on both sides of the issue. He noted that the majority of the written testimony was in support of a ban. He explained that he introduced Bill 59 as a means to work with all stakeholders to tighten up the current law and move away from allowing merchants to use reusable plastic bags. He reminded councilmembers that as stewards of the island, the goal should be to reduce harmful plastics in the environment. He stated that the current ban must be strengthened to protect the environment, improve sustainability, and protect the ocean and marine life. He urged councilmembers to support the posted FD1.

Councilmember Anderson spoke in support of Councilmember Elefante's posted FD1. He expressed his grave concerns about the study required by Councilmember Fukunaga's FD1. He raised the following questions:

- Is the Office of the City Auditor (OCA) willing to undertake the study?
- More important, does the OCA possess the expertise to conduct the study?
- What is the study going to be based on?
- How is the OCA going to determine what it finds in the study?

- How is the OCA going to report the results to the Council upon completion of the study?
- Will the study assist the Council in making a decision on whether to prohibit plastic checkout bags?

Councilmember Manahan spoke in opposition to the handcarried FD1, and in support of Councilmember Elefante's posted FD1 which is a step in the right direction. He stated that the Council did ban single use plastic bags but then legalized a thicker plastic bag which is still an issue for the environment.

Councilmember Pine spoke in support of the posted FD1. She noted that Costco and Target have demonstrated that consumers can adapt to a plastic bag ban. She stated that she will be introducing policies to promote conservation of the natural environment that is being destroyed. She noted that when tourists learn that Oahu has banned plastic bags, they will take that knowledge and perhaps bring about changes for their cities or countries.

Chair Menor stated that the Council faces a very tough and difficult issue, and councilmembers must vote their conscience and vote in the best interest of their constituents. He noted that while there are many who support the plastic bag ban, there are also those who would like to retain the option to be able to utilize reusable plastic bags.

In response to a query from Councilmember Elefante, Chair Menor explained that he would rule on Council Rule 19.E (whether to vote to waive the 48-hour delay of final action) once the vote had been taken on Councilmember Fukunaga's proposed FD1.

Bill 59 (2016), CD2 was amended to the handcarried FD1 (OCS2017-0522/5/10/2017 10:34 AM).

AYES: FUKUNAGA, KOBAYASHI, MARTIN, OZAWA, MENOR – 5.
NOES: ANDERSON, ELEFANTE, MANAHAN, PINE – 4.

Pursuant to Rule 19.E, Council Chair Menor stated that the final vote on Bill 59 (2016), CD2, FD1 would be deferred until the June 7, 2017 Council meeting.

Chair Menor stated that the public should take the opportunity to review the handcarried FD1 and provide comments before the Council takes final action on Bill 59 (2016), CD2, FD1. He also noted that perhaps the OCA could provide its opinion on the study called for in the measure.

RECESS/RECONVENE

At 5:52 p.m., the Chair called for a short recess and reconvened the meeting at 5:53 p.m.

Council Chair Menor reiterated that the final vote on Bill 59 (2016), CD2, FD1 would be deferred until the June 7, 2017 Council meeting.

Related communications:

M-2542	Brenton Sasaoka
M-2543	Logan K. (logan.kauina@imua.ksbe.edu)
M-2544	Cloe Paet
M-2545	Brooke Baba
M-2546	Harley Kinney
M-2547	Brittney Reilly
M-2548	Makela Riordan
M-2549	Kayla Costales
M-2550	Dianalie Pineda
M-2551	Josephine Semaia
M-2552	Justin B. (justin.bridges@student.chaminade.edu)
M-2553	Nonglak K. (nonglak.kapileo@student.chaminade.edu)
M-2554	Timothy Clark, Hawaii Medicinal Healing
M-2555	Lori Chelberg
M-2556	Shannyn Soliven
M-2557	Tehani Malterre
M-2558	Ted Bohlen
M-2559	Jaela Henderson
M-2560	Alakai Hanawahine
M-2561	Emma Cornelison
M-2562	Meleanaikapuuwai Gray
M-2563	Jaeda Cazimero
M-2564	Charlynn Adversalo
M-2565	Karen M. Kimbrell
M-2566	Keanuokekai Flores-Lum
M-2567	Taylor (taylor.kondo@student.chaminade.edu)
M-2577	Auli'i Camacho
M-2578	Cherry Lacsina
M-2579	Adrian Hong, President, Island Plastic Bags Inc.
M-2580	Adrian Hong, President, Island Plastic Bags Inc.

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M-2581	Megan McLain
M-2583	Genevieve Hilliard
M-2584	Mark Sullivan
M-2597	Danielle Tuscher
M-2598	Mackenna Cady
M-2599	Rachel Rounds
M-2600	Kelly Nash Montone
M-2602	Matt Moore
M-2603	Dave Strang
M-2604	Morgan Bonnet
M-2605	Carleigh Vollbrecht
M-2606	Marco Perez Estranda
M-2607	Fawn Liebengood
M-2608	Carey E. Usher
M-2609	Lisa Solomine
M-2610	Wailana Bukoski
M-2611	Kamakea Haumea-Thronas
M-2612	Rebecca Pang
M-2613	Jaeda Vega
M-2614	Kathleen L. Elliott
M-2615	Steven Kean
M-2616	Desiree Baba
M-2617	Joy Silver
M-2618	Lois Crozer
M-2619	John Stamper
M-2620	Brandy Else
M-2621	Johnna and Bobby (idelcastillo@queens.org)
M-2622	Carie Sarver
M-2623	Jessica Baiza
M-2624	Kaylee-Brooke Manuel
M-2625	Kristi Ingel
M-2626	Ana Giliberti-Ippel
M-2627	David Atcheson
M-2628	Andrea Nandoskar
M-2629	Ava Fedorov
M-2630	Pam Smith
M-2631	Torey Jenkins
M-2632	Jack Mullen
M-2633	Tamara Rigney
M-2640	Harvey Arkin
M-2641	Electra Spaulding

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M-2642 Joshua (bradythomas@gmail.com)
M-2643 Mary Finley
M-2644 Katie Dobkin
M-2645 Kanya Hakeem
M-2646 Jennifer Ziemba
M-2648 Diane Hennelly
M-2649 Andrew Gray
M-2650 Danielle Budzius
M-2654 Edgar Espero
M-2655 Charles Taylor
M-2656 Lindsey Hoell
M-2673 Zachary Stoddard
M-2706 Kristen Kelly
M-2707 Ronny German
M-2708 Michael Cawdery
M-2709 Luke Robinson, Rotary Club of Metropolitan Honolulu
M-2711 Kaity Sarina
M-2712 Natalie Spencer
M-2713 Jacqueline Chico
M-2714 Stephanie Frazier
M-2715 Erica Scott
M-2716 Mellanie Lee
M-2718 Javier Mendez, Environmental Caucus of the Democratic Party of Hawai'i
M-2719 Andrea (ak.keesey@gmail.com)
M-2720 Alan B. Burdick
M-2721 Shiyana Thenabadu
M-2722 Rebecca Corby
M-2723 Ana Sofia Krogh-Doyle
M-2724 Mike Biechler
M-2725 Chamber of Commerce Hawaii
M-2726 Victoria Anderson
M-2727 Alice (alicemello808@hotmail.com)
M-2728 Christopher Jackson
M-2729 June Chee
M-2730 Thackeray Taylor (CD2)
M-2731 Thackeray Taylor (FD1)
M-2732 Carolyn Weygan-Hildebrand
M-2733 Nicole Abramo
M-2735 Carla Gimpel
M-2736 David Durazzo
M-2737 Jessica Palomino

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M-2738 Reyn Halford
M-2740 Sam Spangler
M-2741 Amber Camp
M-2742 Kristen Maize
M-2743 Jennifer Milholen
M-2744 Mugdha Flores
M-2745 Paula Moehlenkamp
M-2746 Sue Chipperton
M-2747 Marvin Heskett
M-2748 Ciara Steynberg
M-2749 Christina Comfort
M-2750 Justine Haltom
M-2751 Evan Porges
M-2752 Nicole Chatterson
M-2753 Deborah Winter, Sustainable Kohala
M-2754 Beth McDermott
M-2755 Megan Dalton
M-2756 Mary Smart
M-2757 Kathryn Ver Brugge
M-2758 Adrianna Ortiz
M-2759 Nat Bletter, Madre Chocolate
M-2760 Karen E. Howell
M-2761 Gopal Butler
M-2762 Lisa Hahn-Woernle
M-2763 Glenn Muranaka, Meadow Gold Dairies
M-2764 Scott (Skirkland05@gmail.com)
M-2765 Yasuyo Nix
M-2766 Kirsten Gallaher
M-2767 Claire Keani Hardy
M-2768 Fiona Potts
M-2769 Dexter Yamada, KYD, Inc. dba k. yamada distributors
M-2770 Carmelita Dayao-Phillips, KYD, Inc. dba k. yamada distributors
M-2771 John Enloe
M-2772 Ryan Christopher
M-2773 Darwin Bukoski
M-2774 Lea Bukoski
M-2775 Shaina Ducosin
M-2776 Maryann (overst@hawaii.edu)

THIRD READING

BILL 67 (2016), CD1 – COMMITTEE REPORT 190

A BILL FOR AN ORDINANCE RELATING TO BICYCLE FACILITIES.

Councilmember Pine moved that Committee Report 190 be adopted and Bill 67 (2016) pass third reading, as amended to CD1. Seconded by Councilmember Anderson.

The following individuals testified:

1. Jodi Malinoski, Sierra Club Oahu Group (M-2585) (Support)
2. Katherine Kupukaa (Oppose)

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

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

NOES: None.

ABSENT: OZAWA – 1.

Committee Report 190 was adopted and Bill 67 (2016), CD1 passed third reading, as amended.

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

NOES: None.

ABSENT: OZAWA – 1.

Related communications:

CC-163 Councilmember Kymberly Marcos Pine

M-2669 Mary Smart

THIRD READING

BILL 14 – COMMITTEE REPORT 191

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

Councilmember Pine moved that Committee Report 191 be adopted and Bill 14 pass third reading. Seconded by Councilmember Anderson.

The following individuals testified:

1. Curt Shimizu (Support)
2. Choon James (General comment)
3. Dr. Stacie Sueda (Support)

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

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

NOES: None.

Councilmember Manahan noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-161).

Committee Report 191 was adopted and Bill 14 passed third reading.

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

NOES: None.

Related communications:

CC-163 Councilmember Kymberly Marcos Pine
M-2682 John Bond, President, Kanehili Cultural Hui

SECOND READING

BILL 46 – COMMITTEE REPORT 177

A BILL FOR AN ORDINANCE RELATING TO FEES FOR USE OF MUNICIPAL GOLF COURSES.

Councilmember Manahan moved that Committee Report 177 be adopted and Bill 46 pass second reading. Seconded by Councilmember Elefante.

There was no public testimony.

Councilmember Ozawa thanked Committee Chair Manahan and Chair Menor for considering Bill 46. He explained that the Bill decreases the fee for those with a golf I.D. card and raises the fee for those who do not have a golf I.D. card. He expressed the hope that one day the City follow Kauai's example and offer free golf for juniors.

Committee Report 177 was adopted and Bill 46 passed second reading.

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

FIRST READING

BILL 49

(Budget)

A BILL FOR AN ORDINANCE RELATING TO SPONSORSHIPS.

Councilmember Anderson moved that Bill 49 pass first reading. Seconded by Councilmember Pine.

There was no public testimony.

Bill 49 passed first reading.

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

Related communication:

M-2660 Pauline Mac Neil, Lani-Kailua Outdoor Circle
M-2661 Kathy Whitmire, The Outdoor Circle
M-2662 Winston Welch, The Outdoor Circle

ADOPTION

RESOLUTION 17-110, CD1 – COMMITTEE REPORT 157

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE HONOLULU POLICE DEPARTMENT TO RECEIVE 40 TICKETS VALUED AT \$4,480 (\$112 PER PERSON) FROM THE HONOLULU POLICE COMMUNITY FOUNDATION (HPCF) FOR ATTENDANCE AT THE HPCF'S 10TH ANNUAL HONOLULU'S FINEST DINNER.

Councilmember Elefante moved that Committee Report 157 and Resolution 17-110, CD1 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 157 and Resolution 17-110, CD1 were adopted.

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

ADOPTION

RESOLUTION 17-74 – COMMITTEE REPORT 160

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY OF JIM, LU AND SON KEVIN BURGOYNE.

Councilmember Kobayashi moved that Committee Report 160 and Resolution 17-74 be adopted. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 160 and Resolution 17-74 were adopted.

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

ADOPTION

RESOLUTION 17-84 – COMMITTEE REPORT 162

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

Councilmember Kobayashi moved that Committee Report 162 and Resolution 17-84 be adopted. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 162 and Resolution 17-84 were adopted.

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

NOES: None.

ABSENT: ANDERSON, PINE – 2.

ADOPTION

RESOLUTION 17-85 – COMMITTEE REPORT 163

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE NATIONAL ARTS PROGRAM FOUNDATION FOR THE NINTH ANNUAL EXHIBIT AND AWARDS OF THE NATIONAL ARTS PROGRAM FOR CITY AND COUNTY OF HONOLULU EMPLOYEES AND THEIR FAMILIES.

Councilmember Kobayashi moved that Committee Report 163 and Resolution 17-85 be adopted. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 163 and Resolution 17-85 were adopted.

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

NOES: None.

ABSENT: ANDERSON, PINE – 2.

ADOPTION

RESOLUTION 17-88 – COMMITTEE REPORT 164

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY OF FINLEY PULEO BOYLE.

Councilmember Kobayashi moved that Committee Report 164 and Resolution 17-88 be adopted. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 164 and Resolution 17-88 were adopted.

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

ADOPTION

RESOLUTION 17-94 – COMMITTEE REPORT 166

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE OHANA AND FRIENDS OF DEAN AKIRA TAMASHIRO, AND THE OHANA AND FRIENDS OF JACK G. BIGELOW.

Councilmember Kobayashi moved that Committee Report 166 and Resolution 17-94 be adopted. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 166 and Resolution 17-94 were adopted.

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

ADOPTION

RESOLUTION 17-95 – COMMITTEE REPORT 167

RESOLUTION RELATING TO THE ACCEPTANCE OF A MONETARY GIFT TO THE CITY FROM THE KANEOHE LIONS CLUB TO PURCHASE EQUIPMENT, SUPPLIES, AWARDS, AND PRIZES FOR VOLUNTEERS AND PARTICIPANTS FOR THE DEPARTMENT OF PARKS AND RECREATION, PARK MAINTENANCE AND RECREATION SERVICES DIVISION, KANEOHE COMPLEX.

Councilmember Kobayashi moved that Committee Report 167 and Resolution 17-95 be adopted. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 167 and Resolution 17-95 were adopted.

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

NOES: None.

ABSENT: ANDERSON, PINE – 2.

ADOPTION

RESOLUTION 17-105, CD1 – COMMITTEE REPORT 169

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY AND FRIENDS OF KAI DUVALL.

Councilmember Kobayashi moved that Committee Report 169 and Resolution 17-105, CD1 be adopted. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 169 and Resolution 17-105, CD1 were adopted.

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

NOES: None.

ABSENT: ANDERSON, PINE – 2.

ADOPTION

RESOLUTION 17-106 – COMMITTEE REPORT 170

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HONOLULU MARATHON ASSOCIATION.

Councilmember Kobayashi moved that Committee Report 170 and Resolution 17-106 be adopted. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 170 and Resolution 17-106 were adopted.

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

ADOPTION

RESOLUTION 17-108 – COMMITTEE REPORT 171

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM MS. DEBRA ANN K. CHAN AND MS. JODY ANN K. MANUEL.

Councilmember Kobayashi moved that Committee Report 171 and Resolution 17-108 be adopted. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 171 and Resolution 17-108 were adopted.

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

ADOPTION

RESOLUTION 17-93 – COMMITTEE REPORT 165

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNATED REPRESENTATIVE TO ACCEPT AND EXPEND FUNDS FROM THE DEPARTMENT OF EDUCATION, STATE OF HAWAII FOR THE STATE'S 21ST CENTURY COMMUNITY LEARNING CENTERS PROGRAM SERVICES.

Councilmember Kobayashi moved that Committee Report 165 and Resolution 17-93 be adopted. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 165 and Resolution 17-93 were adopted.

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

NOES: None.

ABSENT: ANDERSON, PINE – 2.

ADOPTION

RESOLUTION 17-98 – COMMITTEE REPORT 168

RESOLUTION REQUESTING THE CITY ADMINISTRATION TO BUILD AN OFF-LEASH DOG PARK IN WINDWARD OAHU.

Councilmember Kobayashi moved that Committee Report 168 and Resolution 17-98 be adopted. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 168 and Resolution 17-98 were adopted.

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

NOES: None.

ABSENT: ANDERSON, PINE – 2.

Related communications:

M-2659 Janine Tully, President, Windward Dog Park Hui
M-2663 Stephanie Kendrick, Hawaiian Humane Society
M-2664 Elaine Dobashi, Hui 'Ilio Hawai'i

ADOPTION

RESOLUTION 17-114 – COMMITTEE REPORT 174

RESOLUTION APPROVING THE PROPOSED BUDGET FOR THE HAWAII STATE ASSOCIATION OF COUNTIES FOR THE FISCAL YEAR 2018.

Councilmember Fukunaga moved that Committee Report 174 and Resolution 17-114 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 174 and Resolution 17-114 were adopted.

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

ADOPTION

RESOLUTION 17-97 – COMMITTEE REPORT 180

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

Councilmember Manahan moved that Committee Report 180 and Resolution 17-97 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 180 and Resolution 17-97 were adopted.

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

ADOPTION

RESOLUTION 16-156, CD1 – COMMITTEE REPORT 178

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS FROM THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION (HHFDC) FOR THE HOUSING TRUST FUND (HTF) PROGRAM.

Councilmember Manahan moved that Committee Report 178 and Resolution 16-156, CD1 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 178 and Resolution 16-156, CD1 were adopted.

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

ADOPTION

RESOLUTION 17-96 – COMMITTEE REPORT 179

RESOLUTION RELATING TO TRANSFER OF FUNDS.

Councilmember Manahan moved that Committee Report 179 and Resolution 17-96 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 179 and Resolution 17-96 were adopted.

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

ADOPTION

RESOLUTION 17-112 – COMMITTEE REPORT 181

RESOLUTION REESTABLISHING THE OAHU REAL PROPERTY TAX ADVISORY COMMISSION.

Councilmember Manahan moved that Committee Report 181 and Resolution 17-112 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 181 and Resolution 17-112 were adopted.

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

(Note: Committee Report 182 and Resolution 17-117, were considered earlier in the meeting. See page 25.)

ADOPTION

RESOLUTION 17-126 – COMMITTEE REPORT 183

RESOLUTION AUTHORIZING THE MAYOR, THE DIRECTOR OF THE DEPARTMENT OF COMMUNITY SERVICES, OR THE DIRECTOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S 2016 CONTINUUM OF CARE HOMELESS ASSISTANCE PROGRAM TO CONTINUE FUNDING FOR THE CONSOLIDATED PH 2016 PROJECT.

Councilmember Manahan moved that Committee Report 183 and Resolution 17-126 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 183 and Resolution 17-126 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, OZAWA, MENOR – 6.

NOES: None.

ABSENT: ANDERSON, MARTIN, PINE – 3.

ADOPTION

RESOLUTION 17-127 – COMMITTEE REPORT 196

RESOLUTION ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE NATIONAL GOVERNORS ASSOCIATION FOR TRAVEL EXPENSES TO HOUSTON, TEXAS.

Councilmember Manahan moved that Committee Report 196 and Resolution 17-127 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

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

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

NOES: None.

ABSENT: PINE – 1.

Committee Report 196 and Resolution 17-127 were adopted.

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

NOES: None.

Related communication:

CC-163 Councilmember Kymberly Marcos Pine

ADOPTION

RESOLUTION 17-113, CD1 – COMMITTEE REPORT 195

RESOLUTION REQUESTING THE CITY ADMINISTRATION TO EVALUATE THE INCORPORATION OF VISITABILITY STANDARDS FOR NEW RESIDENTIAL CONSTRUCTION IN THE CITY'S BUILDING CODE.

Councilmember Manahan moved that Committee Report 195 and Resolution 17-113, CD1 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-162).

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

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

NOES: None.

Committee Report 195 and Resolution 17-113, CD1 were adopted.

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

NOES: None.

Related communications:

- CC-163 Councilmember Kymberly Marcos Pine
- M-2586 Waynette Cabral, Executive Administrator and Josephine Woll, Chair, Hawaii State Council on Development Disabilities
- M-2634 Louis Erteschik, Hawaii Disability Rights Center
- M-2657 David Leake, Ph.D, MPH, Center on Disability Studies, University of Hawaii at Manoa
- M-2670 Chris S. Cholas
- M-2671 AARP

BALANCE OF COMMITTEE REPORTS

<u>PWISCR-184</u>	<u>Bill 43 (2016)</u> – Relating to the Plumbing Code. (Consecutively referred to Zoning and Housing Committee.)
<u>ZHCR-187</u>	<u>Bill 74 (2015), CD1</u> – Relating to the Transit-Oriented Development Special District. Granting a 120-day extension of time. (Deadline: 5/11/17 + 120 days)
<u>ZHCR-188</u>	<u>Bill 75 (2015), CD1</u> – Relating to miscellaneous Land Use Ordinance amendments. Granting a 120-day extension of time. (Deadline: 5/11/17 + 120 days)
<u>ZHCR-189</u>	<u>Bill 76 (2015), CD1</u> – To rezone land situated at Waipahu, Oahu, Hawaii. Granting a 120-day extension of time. (Deadline: 5/11/17+ 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.

Council Rule 19.F relating to 48-hour notice was waived for Committee Reports 187, 188 and 189.

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

NOES: None.

The Balance of Committee Reports was adopted.

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

NOES: None.

Related communication:

CC-163 Councilmember Kymberly Marcos Pine

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Councilmember Elefante wished his mom and all mothers a Happy Mother's Day.

ADJOURNMENT

At 6:32 p.m., Councilmember Anderson moved that the Council stand adjourned until Wednesday, June 7, 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/vc

DATE APPROVED:

June 7, 2017