



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
8TH SESSION
WEDNESDAY, JUNE 7, 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 11:16 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Elefante, Fukunaga, Kobayashi, Manahan, Martin, Ozawa, Pine, Menor – 8.

Excused: Councilmember Anderson – 1.

INTRODUCTION OF GUESTS

There were no guests.

APPROVAL OF MINUTES

Councilmember Pine moved that the Minutes of the 6th Session (April 26, 2017) and 7th Session (May 10, 2017) be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Manahan.

The following individual testified:

Natalie Iwasa [Requested that her written testimony (M-2635) be included in the April 26, 2017 minutes.]

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

ORDER OF THE DAY

**ENTER INTO THE COUNCIL JOURNAL
MAYOR'S MESSAGE 73**

May 26, 2017 – From Kirk Caldwell, returning vetoed Bill 20, CD1, relating to public sidewalks.

The Council Chair entered Mayor's Message 73 into the Council's Journal.

There was no public testimony.

**ENTER INTO THE COUNCIL JOURNAL
MAYOR'S MESSAGE 74**

May 26, 2017 – From Kirk Caldwell, returning vetoed Bill 23, relating to City parks and recreation facilities.

The Council Chair entered Mayor's Message 74 into the Council's Journal.

There was no public testimony.

RECESS/RECONVENE

At 11:19 a.m., the Chair called for a short recess and reconvened the meeting at 11:20 a.m.

FINAL READING

BILL 23

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

Councilmember Anderson moved that Bill 23 pass final reading, the Mayor's veto to the contrary notwithstanding. Seconded by Councilmember Pine.

The following individuals testified:

1. Roy Amemiya, Managing Director (General comment)

In response to Councilmember Kobayashi, Managing Director Amemiya stated that:

- Thomas Square will remain a park.
- Regular security will help to prevent vagrants and graffiti at Thomas Square.
- At this time, Stadium Park will not be transferred to the Department of Enterprise Services (DES). The Administration is willing to work with the Parks Chair to determine how to better maintain Stadium Park.
- It is challenging for the Department of Parks and Recreation to continue to maintain all 300 parks on the island.
- Thomas Square is being transferred to DES because of its cultural significance and its location next to the Blaisdell.

2. Roy Nakamura (General comment)
3. Barbra Armentrout (General comment)

Councilmember Kobayashi thanked Chair Menor for placing the item on the agenda. She explained that she did not think the measure was controversial as it passed unanimously through the process and she did not understand the intent of the Mayor's veto. She noted

that the Council adopted Resolution 17-39 which requested that the Administration maintain Thomas Square Park as a park in accordance with State law. On behalf of her residents and neighbors, Councilmember Kobayashi humbly asked councilmembers to support the measure.

Chair Emeritus Martin stated he supports overriding the Mayor's veto. He explained that he hopes that members will continue to extend the courtesy to the area councilmember.

Councilmember Elefante noted that he voted yes on the measure, but will be voting no on the override because of the legal concerns cited in the Mayor's message. He expressed hope that the Administration will look at all parks to see how best they can be serviced.

Councilmember Pine stated that her vote on the measure will be based on her analysis of the legal issues.

Councilmember Anderson explained that he believes the Administration simply wants to see Thomas Square be maintained back to the level it deserves, and when the renovations are done, Thomas Square can be returned to the people of the City and County of Honolulu in a respectable condition that everyone will be proud of.

Chair Menor stated that he put this measure on the agenda in order to promote transparency and accountability. He noted that the Council voted 9-0 on the measure and if there was a change in a position by a councilmember, the public is entitled to listen to the full discussion. He urged councilmembers to vote on the measure based on the merits of the issues rather than any personality differences or differences in style and leadership the Council may have with the Administration. He stated that as the Council Chair, he believes that one of his responsibilities is to support the views of the majority on important issues.

Bill 23 passed final reading, the Mayor's veto to the contrary notwithstanding.

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

*Councilmember Anderson voted aye with reservations.

Related communications:

M-2981	Lynne Matusow
M-3068	Kathy Whitmire, The Outdoor Circle
M-3074	Diane Harding
M-3110	Winston Welch, The Outdoor Circle

PUBLIC HEARING/RESOLUTION
RESOLUTION 17-152

RESOLUTION RELATING TO THE APPOINTMENT OF JAY T. HIGASHI 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 17-152 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 17-153

RESOLUTION RELATING TO THE APPOINTMENT OF MICHAEL J. GOLOJUCH, SR. TO SERVE ON THE BOARD OF REVIEW III FOR REAL PROPERTY TAX APPEALS OF THE CITY AND COUNTY OF HONOLULU.

The following individuals testified:

1. Keith Timson (M-3172) (Support)
2. Maeda Timson (M-3173) (Support)

Council Chair Menor referred Resolution 17-153 to the Committee on Budget for further consideration.

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

Related communications:

M-2982 Tom Aitken
M-2983 Dylan P. Armstrong
M-2984 John Bickel
M-2985 Raelene Tenno

M-3024 Randy Perreira, Executive Director, Hawaii Government Employees Association
M-3067 Charles Fukuba

PUBLIC HEARING/RESOLUTION
RESOLUTION 17-154

RESOLUTION RELATING TO THE REAPPOINTMENT OF STEVEN S.C. LIM TO SERVE ON THE PLANNING COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Council Chair Menor referred Resolution 17-154 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 17-155

RESOLUTION RELATING TO THE REAPPOINTMENT OF ROGER A. DEQUINA TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Roger Dequina (General comment)

Council Chair Menor referred Resolution 17-155 to the Committee on Parks, Community and Customer Service for further consideration.

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

Related communications:

M-2986 Lynne Matusow
M-3122 Kellie Saiki

ADOPTION
RESOLUTION 17-124 – COMMITTEE REPORT 212

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

Councilmember Elefante moved that Committee Report 212 and Resolution 17-124 be adopted. Seconded by Councilmember Pine.

The following individuals testified:

1. Barbra Armentrout (Support)

Councilmember Anderson noted that Resolution 17-147 on the appointment to the Rate Commission will be heard toward the end of the agenda and Ms. Armentrout is one of the nominees that is being considered. He wanted to inform the members that Ms. Armentrout is a HandiVan rider and will need to leave when her ride arrives and she may not be available at the time the Resolution is heard but that she is very interested in the appointment.

2. William Hong (General comment)

Councilmember Ozawa voiced his support for Mr. Hong.

Councilmember Anderson voiced his strong support for Mr. Hong's appointment and thanked him for his continued dedication and willingness to serve.

Committee Report 212 and Resolution 17-124 were adopted.

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

Related communications:

- M-3146 Damien Kim, Business Manager-Financial Secretary, International Brotherhood of Electrical Workers, Local Union 1186
M-3171 Hawaii Fire Fighters Association

ADOPTION

RESOLUTION 17-125, CD1 – COMMITTEE REPORT 213

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

Councilmember Elefante moved that Committee Report 213 and Resolution 17-125, CD1 be adopted. Seconded by Councilmember Pine.

The following individual testified:

Glenna Wong (General comment)

Committee Report 213 and Resolution 17-125, CD1 were adopted.

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

Related communication:

D-398 Melvin Kaku, Director, Department of Emergency Management

ADOPTION

RESOLUTION 17-123, CD1 – COMMITTEE REPORT 240

RESOLUTION RELATING TO THE REAPPOINTMENT OF CHERYL M. PALESH TO SERVE ON THE BUILDING BOARD OF APPEALS OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Anderson moved that Committee Report 240 and Resolution 17-123, CD1 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 240 and Resolution 17-123, CD1 were adopted.

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

NOES: None.

PUBLIC HEARING/THIRD READING
BILL 46, CD1 – COMMITTEE REPORT 221

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

Councilmember Manahan moved that Committee Report 221 be adopted and Bill 46 pass third reading, as amended to CD1. Seconded by Councilmember Elefante.

There was no public testimony.

Councilmember Ozawa thanked the members of the Budget Committee for passing out his version of the Bill. He noted that the measure allows junior golfers under the age of 18 to golf at municipal golf courses at no charge.

Councilmember Manahan echoed the comments made by Councilmember Ozawa and thanked him for the excellent amendment.

Committee Report 221 was adopted and Bill 46, CD1 passed third reading, as amended.

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

NOES: None.

PUBLIC HEARING

RESOLUTION 16-293 AND PROPOSED CD1 – COMMITTEE REPORT 235

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

Councilmember Anderson moved that Committee Report 235 be adopted and Resolution 16-293 and the Proposed CD1 be referred back to the Committee on Transportation and Planning. Seconded by Councilmember Pine.

The following individuals testified:

1. Daniel Neyer (General comment)
2. Keith Kurahashi, R.M. Towill Corporation (Support CD1)
3. Tyler Dos Santos-Tam, Hawaii Construction Alliance (M-3123) (Support CD1)
4. Catherine Graham, Housing Now Coalition and FACE Hawaii (General comment)
5. James Manaku, Sr. (General comment)

Councilmember Elefante noted for the record that he filed Disclosure of Interests with the City Clerk's Office (CC-188, CC-212).

Councilmember Ozawa noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-211).

Committee Report 235 adopted and Resolution 16-293 and the Proposed CD1 referred back to the Committee on Transportation and Planning.

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

NOES: None.

Related communications:

CC-203 Councilmember Ikaika Anderson
M-3104 Stacy Ellamar, Government Relations Pacific Resource Partnership
M-3124 George S. Massengale, Hawaii Habitat for Humanity Association

THIRD READING

BILL 32 – COMMITTEE REPORT 206

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION OPERATING BUDGET FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018.

Councilmember Manahan moved that Committee Report 206 be adopted and Bill 32 pass third reading. Seconded by Councilmember Elefante.

The following individuals testified:

1. Daniel Neyer (Support)
2. Katherine Kupukaa (Oppose)
3. Natalie Iwasa (Oppose)
4. Ropati Tauasosi Soosenuu (General comment)
5. Randall Roth (M-3177) (Oppose)
6. Roy Nakamura (General comment)

Committee Report 206 was adopted and Bill 32 passed third reading.

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

NOES: None.

THIRD READING

BILL 34, CD1 – COMMITTEE REPORT 208

A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE CITY AND COUNTY OF HONOLULU IN A MAXIMUM PRINCIPAL AMOUNT EQUAL TO THE AGGREGATE OF THE AMOUNTS APPROPRIATED FOR THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET PROJECTS IN THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET AND PROGRAM ORDINANCE FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AND SPECIFIED IN SAID ORDINANCE TO BE FINANCED FROM THE PROCEEDS OF THE SALE OF SUCH BONDS AND TO BE EXPENDED FROM THE TRANSIT IMPROVEMENT BOND FUND.

Councilmember Manahan moved that Committee Report 208 be adopted and Bill 34 pass third reading, as amended to CD1. Seconded by Councilmember Elefante.

The following individuals testified:

1. Tyler Dos Santos-Tam, Hawaii Construction Alliance (M-3125) (Support)
2. Roy Nakamura (General comment)
3. Daniel Neyer (Support)
4. James Manaku, Sr. (General comment)
5. Rev. Bob Nakata (General comment)
6. Katherine Kupukaa (Oppose)
7. Natalie Iwasa (Oppose)

Krishniah Murthy, Interim Executive Director of the Honolulu Authority for Rapid Transportation (HART) stated that the Bill requests authorization of the issuance of sale of General Obligation (GO) Bonds equal to the amount of HART's Fiscal Year 2018 Capital Budget. The Bill also requires Council approval of a resolution to approve the principal amount for which the bonds will be issued. The passage of the Bill is necessary to show the Federal Transit Administration (FTA) that the City is committed to supporting the project. The City and HART have committed to provide FTA with an updated fiscal plan for the project by July 2017.

In response to councilmembers, Interim Executive Director Krishniah Murthy and Robert Yu, Chief Financial Officer of HART and Nelson Koyanagi, Director, Department of Budget and Fiscal Services stated that:

- The FTA is withholding approximately \$800 million.
- It is critical to assure the FTA that HART has the support of the Council, the City and County of Honolulu, and the State, and a dedicated source of funding available for the completion of the project. The Federal government is unlikely to release any additional grant monies unless they see a financial plan that supports the Full Funding Grant Agreement (FFGA) and includes a commitment to build all 20 miles.
- For each Capital Budget that is passed, there is also an accompanying bond authorization. The sale of the GO bonds will be utilized to cover the difference between the total payout and the revenue coming in. Timing is an issue because General Excise Tax (GET) funds are received once a quarter and commercial paper is used to cover the shortfall. The bond authorizations approved by the City Council from FY 2012 to FY 2017 (totaling \$3.6 billion) are still valid and can be executed by resolution. The plan has always been to request Council approval in August for the City float \$350 million in bonds on behalf of HART to cover the FY 2018 cash flow. Regardless of whether Bill 34 passes, the money that will be generated from the issuance of bonds would be used to pay for existing contracts.

- Commercial paper is a short term instrument floated for a short period of time (1 to 270 days). Technically, commercial paper is considered a General Obligation Bond. Since last August, \$130 million has been borrowed and \$50 million has been paid down with FTA grant money, leaving a balance of \$80 million. Currently, HART is not receiving Federal grant money, so other funding sources are needed to pay back the commercial paper. Currently there is a \$900 million shortfall in order to complete the project.
- After 2027, there will not be enough funding available to bring rail to Ala Moana. There will be a \$1.3 to \$1.5 billion deficit. Previous authorizations cannot cover the shortfall because shortfalls represent the amount of revenues that will be generated before the project. Prior authorizations are authorizations to issue bonds for cash flow purposes. If there is not enough cash to pay contractors, HART will request that the City issue bonds to bridge the gap. The bonds would be paid off as revenue comes in.
- The 2018 budget has three components, including the FTA grant funds (\$131,415,000) which would be available once the financial plan is approved by the Federal government. If the issuance and sale of bonds is not approved, the \$207 million would not be in the budget. The \$102 million balance would not be sufficient to cover existing contracts and staff salaries.
- HART could receive a letter of noncompliance at any time, because there has been no reaction by the FTA in response to the recovery plan HART submitted.
- HART faces this financial dilemma because while the project has gone through several management changes over time, decisions have changed and costs have increased. Currently, the Board is actively asking valid questions about costs and schedules, and has become more involved in day-to-day operations.
- HART does not have the authority to issue bonds. The idea was that HART revenues would be sufficient to pay for the bonds. The contract awards, and expenditures or encumbrances that HART incurred should not have exceeded revenues. If revenues are insufficient to pay for the project, City resources would have to be utilized.
- HART could not provide the FTA with a projection on how much financing the project would require or how long the bonds would be floated.

- After the bonds for rail are issued, 20 percent of City Operating Budget will be for debt service. The intention has always been to use GET or non-City revenues to pay off that debt service.
- New HART contracts include: project-wide art; construction of park-and-ride yards; project-wide fare collection design and installation; traffic management consultant support for Head Start; Head Start coordination consultant for the West Oahu and Farrington sections; two contracts for Head Start coordination consultant contracts; west side utility clearance issues; and a \$39 million major undergrounding contract.

Councilmember Ozawa, stated for the record that he requested assurance that the \$440 million requested in Bill 33 and the bond issuance in Bill 34 would only be used for contracts which have already been signed such as the West side stations and the guideway up to Middle Street. He noted his support for the measure because of the fact that other alternatives are fraught with worse challenges.

Councilmember Anderson voiced his support on the measure and that he looks forward to working with HART, Director Murthy and his team, the HART Board of Directors, and the Administration.

Chair Emeritus Martin stated he will be voting no on the measure.

Councilmember Manahan spoke in support of the measure. He thanked the councilmembers for their support and emphasized the critical nature of having to pass the measure today.

Councilmember Elefante noted for the record that he would be filing a Disclosure of Interest with the City Clerk's Office (CC-213).

Committee Report 208 was adopted and Bill 34, CD1 passed third reading, as amended.

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

Related communication:

M-3025	Pane Meatoga III, Community Liaison, Hawaii Operating Engineers Industry Stabilization Fund
M-3126	Clyde Hayashi, Hawaii Laborers-Employers Cooperation and Education Trust (M-3126) (Support)
M-3148	Lynne Matusow (Oppose)
M-3159	Ricky Cassiday (Support)

RECESS/RECONVENE

At 1:56 p.m., the Chair called for a short recess and reconvened the meeting at 1:57 p.m.

THIRD READING

BILL 33, CD1 – COMMITTEE REPORT 207

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018.

Councilmember Manahan moved that Committee Report 207 be adopted and Bill 33 pass third reading, as amended to CD1. Seconded by Councilmember Elefante.

The following individuals testified:

1. Daniel Neyer (Support)
2. Natalie Iwasa (General comment)
3. Randall Roth (M-3177) (Oppose)

In response to Councilmember Anderson, Mr. Roth stated that:

- He is not suggesting raising property taxes but to be honest with the public about how much taxes are going to have to be paid and the burden on residents, their children and grandchildren. He feels that the property tax would be a bigger burden than the GET.

- The Tax Review Commission concluded that the GET is by far the most regressive mechanism for raising taxes in Hawaii. He feels that the City should not be hiding the burden of the GET. If the GET is extended, the average family of four would have to pay an additional \$20,020.
- He stated that if the public knew how much they would need to pay in property taxes in order to complete the rail as currently planned, they would overwhelmingly say no.
- He noted that rail systems in other cities are having problems finding money to keep the system running and he questioned where the City will be getting the money to keep the system running without raising taxes.
- Parsons, Brinkerhoff did a ridership estimate on the last rail system they were involved with. The actual ridership was one-fourth of what they predicted.

4. Roy Nakamura (General comment)

Committee Report 207 was adopted and Bill 33, CD1 passed third reading, as amended.

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

NOES: KOBAYASHI, MARTIN – 2.

Related communication:

M-3127 Tyler Dos Santos-Tam, Hawaii Construction Alliance

RECESS/RECONVENE

At 2:18 p.m., the Chair called for a recess as noted on the agenda. With 7 members present (Excused: Ozawa, Pine – 2), the Chair reconvened the meeting at 3:09 p.m.

THIRD READING

BILL 68 (2016), CD1 – COMMITTEE REPORT 197

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

Councilmember Manahan moved that Committee Report 197 be adopted and Bill 68 (2016) pass third reading, as amended to CD1. Seconded by Councilmember Elefante.

The following individual testified:

Barbra Armentrout (General comment)

Committee Report 197 was adopted and Bill 68 (2016), CD1 passed third reading, as amended.

AYES: ANDERSON, ELEFANTE, MANAHAN, PINE, MENOR – 5.
NOES: FUKUNAGA, KOBAYASHI, MARTIN – 3.
ABSENT: OZAWA – 1.

THIRD READING

BILL 10, CD1 – COMMITTEE REPORT 198

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

Councilmember Manahan moved that Committee Report 198 be adopted and Bill 10, CD1 pass third reading. Seconded by Councilmember Elefante.

The following individuals testified:

1. Katherine Kupukaa (Oppose)
2. Don Peddie (General comment)

Councilmember Ozawa stated he will be voting no on the measure and all other measures that increase taxes and fees.

Councilmember Manahan thanked the Budget Committee and councilmembers for considering the measure and asked for their support. He noted that the measure is one of the main revenue enhancements being used to balance the budget without increasing property taxes.

Chair Emeritus Martin echoed the comments made by Councilmember Ozawa. He noted that if half of the proposed amendments submitted to the Budget Committee was accepted, it would have eliminated having to approve the revenue enhancement measures, and for those reasons he will vote no on all those measures.

Committee Report 198 was adopted and Bill 10, CD1 passed third reading.

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

Related communication:

M-3093 Roy S. Nakamura

THIRD READING

BILL 12, CD2 – COMMITTEE REPORT 199

A BILL FOR AN ORDINANCE RELATING TO PARKING METERS.

The following amendment was handcarried to the meeting:

Bill 12, CD2, Proposed FD1 (OCS2017-0614/6/5/2017 11:42 AM)

Councilmember Manahan moved that Committee Report 199 be adopted and Bill 12, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Elefante.

The following individuals testified:

1. Donna Ching, Board Member, Kapiolani Park Preservation Society (M-3128, M-3129) (Oppose)

Councilmember Ozawa commented that he understood that the Bill does not include the area around Kapiolani Park and he is opposed to the measure.

Ms. Ching responded to Councilmember Ozawa that even with Kapiolani Park Trust land being exempt, if rates were to be increased in Waikiki, there would be even more pressure for park parking.

Chair Menor expressed his concerns regarding the Kapiolani Park Trust and he noted that any actions being taken would not violate the provisions and conditions of the Trust.

2. Robin McDonald (Oppose)
3. Daniel Neyer (Support)
4. Katherine Kupukaa (Oppose)

5. James Manaku, Sr. (Oppose)
6. Barbra Armentrout (Oppose)
7. Chu Lan Shubert-Kwock (General comment)

Councilmember Fukunaga moved that Bill 12, CD2 be amended to handcarried FD1 (OCS2017-0614/6/5/2017 11:42 AM). Seconded by Councilmember Kobayashi. The proposed FD1 makes the following amendments:

- A. Amends the Downtown and Civic Center area to exclude the Chinatown area.
- B. Establishes the Chinatown area and sets parking meter rates for the Chinatown area at \$1.50 per hour.
- C. Makes technical and nonsubstantive changes

Councilmember Fukunaga distributed copies of smart meter revenues (CC-215) provided by the Department of Transportation Services and the Department of Budget and Fiscal Services.

In response to councilmembers, Wes Frysztacki, Director, Department of Transportation, stated that:

- The proposed handcarried FD1 would result in an approximate \$600,000 loss of revenue.
- On Saturdays and holidays in Chinatown, you would need to pay the meters.
- The current islandwide revenue for all on street parking is about \$3 million. It is about \$1,000 per meter per year.
- Parking rates vary in other cities; for example, Seattle has a maximum rate of \$4 per hour, and the rate in San Francisco and Los Angeles is \$6 per hour.
- The smart meters can be programmed to vary the rate by the time of day. Seattle utilizes this feature. For example, the rate could be set at \$1.50 at a certain time of day, and set at \$4 later on the same day. The Administration would like to implement the feature in the future.

Chair Menor noted that as the Council Chair, he will support the subject matter Chair's recommendation.

Councilmember Manahan spoke in opposition to the proposed Floor Draft. He explained that the measure is one of the revenue enhancement bills needed to balance the budget and if the amendment is passed, the budget will be off balance and real property taxes would need to be raised to balance the budget.

Bill 12, CD2 failed to be amended to FD1 due to lack of a majority vote.

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

Councilmember Ozawa stated he would make a motion to further amend the Bill to keep the Waikiki parking meter rates at \$1.50. He expressed his opposition to the increase in the Waikiki area and noted that if Waikiki is a TOD zoned area, then it should receive the same benefits as other TOD areas.

Chair Menor then called for the vote on the main motion.

Committee Report 199 was adopted and Bill 12, CD2 passed third reading, as amended.

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

Related communications:

M-2987 David Segarra
M-2988 Miki Lee, Honolulu Culture and Arts District Association (HCAD)
M-2989 Marie Owens, Owens & Co.
M-2990 Stanford Yuen, Mun Lun School, SLC Consulting, Lung Doo Society, Ket On Society
M-3023 Governor Neil Abercrombie
M-3026 Bill Comerford, Chairman, Hawaii Bar Owners Association
M-3049 E. Lee Stack, President, Chinatown Improvement District
M-3051 John Harrison
M-3147 JoDee Hunt
M-3156 Stanley Oswald
M-3161 Lillian Layton
M-3174 Jenny Grondin

THIRD READING

BILL 28, CD1 – COMMITTEE REPORT 204

A BILL FOR AN ORDINANCE RELATING TO PUBLIC TRANSIT.

Councilmember Manahan moved that Committee Report 204 be adopted and Bill 28 pass third reading, as amended to CD1. Seconded by Councilmember Elefante.

The following individuals testified:

1. Daniel Neyer (Support)
2. James Manaku, Sr. (Oppose)
3. Rose Pou (Oppose)
4. Barbra Armentrout (General comment)

Councilmember Elefante stated his support on the measure. He noted that the amendment does not increase the rate for the paratransit users and there will be a one-time increase for bus riders.

Councilmember Manahan spoke in support of the measure. He thanked Councilmember Elefante for submitting the amendment and Councilmember Pine for advocating no fare increase for the HandiVan users. He explained that the measure would allow the City to be in compliance with the policy that the City needs to receive 27 to 33 percent from the fare box. He requested the support of councilmembers.

Committee Report 204 was adopted and Bill 28, CD1 passed third reading, as amended.

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

NOES: FUKUNAGA, MARTIN – 2.

Related communication:

D-399 Wes Frysztacki, Director Department of Transportation Services

THIRD READING

BILL 30, CD1 – COMMITTEE REPORT 205

A BILL FOR AN ORDINANCE RELATING TO EROSION, SEDIMENT, AND POLLUTION CONTROL.

Councilmember Manahan moved that Committee Report 205 be adopted and Bill 30, CD1 pass third reading. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 205 was adopted and Bill 30, CD1 passed third reading, as amended.

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

At this juncture, there being no objections from the 9 members present, the Chair moved to Bill 24 on page 42 of the agenda.

THIRD READING

BILL 24, CD2 – COMMITTEE REPORT 200

A BILL FOR AN ORDINANCE RELATING TO THE LEGISLATIVE BUDGET FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018.

Councilmember Manahan moved that Committee Report 200 be adopted and Bill 24, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 200 was adopted and Bill 24, CD2 passed third reading, as amended.

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

THIRD READING

BILL 25, CD2, FD1 – COMMITTEE REPORT 201

A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018.

The following amendment was posted on the agenda:

Bill 25, CD2, Proposed FD1

(Note: The above amendment was not considered)

The following amendment was handcarried to the meeting:

Bill 25, CD2, Proposed FD1 (OCS2017-0611/6/5/2017 1:47 PM)

Councilmember Manahan moved that Committee Report 201 be adopted and Bill 25, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Elefante.

Councilmember Manahan moved that Bill 25, CD2 be amended to the handcarried FD1. Seconded by Councilmember Elefante. The FD1 makes the following amendments:

- A. Appropriates \$2,449,940,633 for the Executive Operating Budget and Program for Fiscal Year 2018.
- B. Makes a substantive change, which is noted in bold text in the Amendment List contained within the bill (see Amendment List 2).
- C. Makes various technical and nonsubstantive amendments.

The following individuals testified:

- 1. Natalie Iwasa (General comment)
- 2. Katherine Kupukaa (Oppose)

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-169).

Bill 25, CD2 was amended to the handcarried FD1 (OCS2017-0611/6/5/2017 1:47 PM).

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

NOES: None.

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 thanked everyone who helped with the budget, especially Lloyd Yoshioka, Catherine Pligavko, Denisse Gee and Kamakana Watanabe of the Office of Council Services for their support throughout the process of putting the budget together. He also thanked his staff Mitchel Cabrerros, Dinna Schwiering, Lei Ishii, Radiant Cordero, Shirley Templo, and Dennis Arakaki for their support. He thanked Pearlene Otto from the Office of the City Clerk, Kathy Davenport from Councilmember Pine's office, Mark Watanabe from Chair Menor's office, April Coloretti and Dion Mesta from Councilmember Elefante's office, and Chico Figueiredo from Councilmember Anderson's office. He expressed appreciation to councilmembers, the Mayor, Managing Director, Department heads and all those for their input and support throughout the process. He explained that when the budget process started the biggest concerns were collective bargaining, the new Charter amendments, and the rail extension. He noted that Bill 25, CD2, FD1 does not include funding for rail, and revenue enhancements added to balance the budget without raising real property taxes.

Chair Menor thanked Councilmember Manahan, the Budget Committee members and Councilmember Manahan's staff for all their hard work.

Councilmember Ozawa noted for the record that in response to the concerns raised by one of his constituents, he continues to inquire about the FICA taxes and he has been assured that the Department of Budget and Fiscal Services reviews the issue. He stated that he proposed \$41 million in budget cuts. He noted that while he previously voted in opposition to the measure, he has seen improvements and he thanked everyone for their work.

Councilmember Pine voiced her support for the measure. She thanked the Budget Chair, councilmembers and their staff for their hard work in putting together the budget.

Councilmember Elefante commended Budget Chair Manahan, the staff, OCS staff, April Coloretti, and Dion Mesta for their hard work.

Committee Report 201 was adopted and Bill 25, CD2, FD1 passed third reading.

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

NOES: None.

THIRD READING

BILL 27 – COMMITTEE REPORT 203

A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE CITY AND COUNTY OF HONOLULU IN A MAXIMUM PRINCIPAL AMOUNT EQUAL TO THE AGGREGATE OF THE AMOUNTS APPROPRIATED IN THE CAPITAL BUDGET ORDINANCE OF SAID CITY AND COUNTY FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AND SPECIFIED IN SAID ORDINANCE TO BE FINANCED FROM THE PROCEEDS OF THE SALE OF SUCH BONDS AND TO BE EXPENDED FROM THE GENERAL IMPROVEMENT BOND FUND, THE HIGHWAY IMPROVEMENT BOND FUND, SOLID WASTE IMPROVEMENT BOND FUND, OR THE HOUSING DEVELOPMENT SPECIAL FUND.

Councilmember Manahan moved that Committee Report 203 be adopted and Bill 27 pass third reading. Seconded by Councilmember Elefante.

The following individuals testified:

1. Daniel Neyer (Support)
2. Natalie Iwasa (General comment)

Committee Report 203 was adopted and Bill 27 passed third reading.

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

NOES: None.

RECESS/RECONVENE

At 4:21 p.m., the Chair called for a short recess and reconvened the meeting at 4:27 p.m.

DEFERRED UNTIL THE END OF THE AGENDA

BILL 26, CD2 – COMMITTEE REPORT 202

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE CAPITAL BUDGET PROGRAM FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018.

The following amendment was posted on the agenda:

Bill 26, CD2, Proposed FD1

(Note: The above amendment was not considered)

The following amendment was handcarried to the meeting:

Bill 26, CD2, Proposed FD1 (OCS2017-0623/6/6/2017 12:32 PM)

Councilmember Manahan moved that Committee Report 202 be adopted and Bill 26, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Elefante.

Councilmember Manahan moved that Bill 26, CD2 be amended to the handcarried FD1 (OCS2017-0623/6/6/2017 12:32 PM). Seconded by Councilmember Elefante. The proposed FD1 makes the following amendments:

- A. Appropriates \$1,066,771,784 for the Executive Capital Budget and Program for Fiscal Year 2018.
- B. Makes various substantive changes, which are noted in bold text in the Amendment List contained within the bill (see pg. 48, pg. 49, and pg. 50).
- C. Makes various technical and nonsubstantive amendments.

The following individual testified:

Natalie Iwasa (General comment)

Bill 26, CD2 was amended to the handcarried FD1 (OCS2017-0623/6/6/2017 12:32 PM).

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

NOES: None.

Councilmember Manahan moved that the Bill be further amended. Seconded by Councilmember Elefante.

RECESS/RECONVENE

At 4:30 p.m., the Chair called for a short recess and reconvened the meeting at 4:31 p.m.

Chair Menor clarified that Councilmember Manahan was proposing a further amendment to the first handcarried FD1.

Councilmember Manahan moved to further amend Bill 26, CD2, FD1 to the proposed handcarried FD1 (OCS2017-0632/6/7/2017). Seconded by Councilmember Elefante.

RECESS/RECONVENE

At 4:32 p.m., the Chair called for a short recess and reconvened the meeting at 4:33 p.m.

Councilmember Manahan asked that the footer be disregarded. He explained that the handcarried FD1 addresses concerns raised by the Corporation Counsel (COR) pertaining to appropriations for projects funded through the Clean Water and Natural Lands Program.

Chair Menor reiterated that the reason for the additional handcarried FD1 was the COR's concern over the new process for applications to be considered by the Clean Water Advisory Commission established by the Charter amendment. He explained that applications would first be reviewed by the Department of Budget and Fiscal Services, and then would be transmitted to the Clean Water Advisory Commission for review and vetting before a final determination on the allocation of funds for the various projects. He noted that the amendment lump sums the funds so that projects go through the process required under the Charter amendment approved by the voters during the last election.

In response to councilmembers, Duane Pang, COR stated that:

- COR has expressed concern with the specific appropriation for projects that have not gone through the new process required by the Charter amendment passed in November 2016.
- COR reviewed all of the projects, and the Paiko Ridge project was approved by the old Commission but since the Charter amendment created a new commission, COR felt that the old Commission did not qualify under the new Charter amendment, and as a result, the Paiko Ridge project would have to go through the new process.

- The Paiko Ridge project was processed in the 2013 budget, but the monies lapsed and were never re-appropriated, so COR determined the project would need to go through the new process.
- COR apologized for the late notice, but the issue was raised as they were reviewing the budget amendments.
- If the budget is not amended to address this issue, COR would have difficulty signing off on funding for the project.

Councilmember Ozawa expressed for the record that the Council should have been advised sooner that the project needed to go through the new process.

The following individual testified:

Natalie Iwasa (General comment)

RECESS/RECONVENE

At 4:43 p.m., the Chair called for a short recess and reconvened the meeting at 4:48 p.m.

Chair Menor explained that action on Committee Report 202 and Bill 26, CD2 would be deferred until the handcarried FD1 had been prepared by the Office of Council Services (OCS).

Councilmember Ozawa stated for the record that when he met Ms. Pfund when she was being considered to be confirmed as Director, he noted that his number one was the Paiko Ridge project, and he requested Director Pfund's support to expedite the release of funds as soon as possible and her commitment that the project get released as soon as possible.

In response to Councilmember Ozawa, Sandra Pfund, Director, Department of Land Management stated that:

- She understands how important this project is to Councilmember Ozawa and his community. She is in the process of creating new procedures for the Department of Land Management required by the two new Charter amendments.
- Once the new process has been initiated, she will review all of the applications including Paiko Ridge.

Chair Emeritus Martin shared his colleague's disappointment in the delayed notice of COR's concerns. He explained that the applicants have gone through a fair and impartial process and should be honored, and he suggested that these projects be funded and added under a different source in the amendment. He noted that time is of the essence for the project. He stated that Councilmember Ozawa expressed his concern on the process of the project, requested a commitment from Director Pfund for his number one priority, and expressed his concern to the Budget Committee Chair. He explained that the Department made a commitment and is willing to move forward with the project, Director Pfund could recommend that the Mayor release the funds because the Mayor has the prerogative to release the funds. He urged the COR to provide the Council with more timely notification on sensitive issues.

In response to councilmembers, Mr. Pang confirmed that at the time of the release of funds, COR would not be able to sign off as to form and legality on the project without the amendment being approved.

Donna Leong, Corporation Counsel stated that she would not be able to sign off on the actual acquisition agreement. She confirmed that the Director of the Department of Budget and Fiscal Services stated that the funds could come from a source other than the Clean Water and Natural Land Funds.

RECESS/RECONVENE

At 5:07 p.m., the Chair called for a short recess and reconvened the meeting at 5:15 p.m.

Chair Menor echoed the concerns of Chair Emeritus Martin that these appropriations were in the budget bill and that if any substantive amendments are required, the Council should receive advance notice, especially on budgetary issues, issues that should be taken up in committee, not at the last minute for the entire Council to act upon, as the amendments are highly technical in nature and could impact the budget.

Chair Menor explained that the motion to amend to an FD1 was approved, and there has been a motion to further amend, to address the COR's concerns. He noted that the amendments are being prepared by the OCS. Upon completion, final consideration and action to the Bill will continue.

Councilmember Manahan stated that during the brief recess, he was advised by the OCS that the Clean Water Fund lands would be run by a non-profit and GO bonds cannot be used for that purpose.

Councilmember Fukunaga withdrew her posted proposed FD1.

The Chair moved to Resolution 17-70 on page 44 of the agenda.

ADOPTION

RESOLUTION 17-70, CD2 – COMMITTEE REPORT 210

RESOLUTION DETERMINING THE REAL PROPERTY TAX RATES FOR THE CITY AND COUNTY OF HONOLULU FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018.

Councilmember Manahan moved that Committee Report 210 and Resolution 17-70, CD2 be adopted. Seconded by Councilmember Elefante.

The following individuals testified:

1. Sue Ann Lee, Honolulu Board of Realtors (M-3170) (Support)
2. Max Sword, Outrigger Hotels & Resorts (M-3142) (Support)
3. Daniel Neyer (Support)
4. Dan Peddie (General comment)
5. Natalie Iwasa (General comment)
6. Jared Higashi, Hawai'i Lodging & Tourism Association (M-3050) (Support)

Committee Report 210 and Resolution 17-70, CD2 were adopted.

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

NOES: None.

Related communications:

- | | |
|--------|---|
| M-3094 | Cercillieux JP |
| M-3099 | Edgar Gum, Regional Vice President-Hawaii, Marriott Vacations Worldwide |
| M-3100 | Rob Robinson, General Manager, Pacific Beach Hotel |
| M-3103 | Kelvin Bloom, Manager, Aqua-Aston Hospitality, LLC |
| M-3106 | Charles Young, General Manager, Hyatt Centric Waikiki Beach |
| M-3120 | Fernando Vazquez, General Manager, Hyatt Place Waikiki Beach |

The Council Chair returned to the agenda order on page 13.

DEFERRED UNTIL THE JULY 12, 2017 COUNCIL MEETING
BILL 6, CD2 – COMMITTEE REPORT 211

A BILL FOR AN ORDINANCE RELATING TO MOBILE ELECTRONIC DEVICES.

Councilmember Elefante moved that Committee Report 211 be adopted and Bill 6, CD2 pass third reading. Seconded by Councilmember Pine.

The following individuals testified:

1. Captain Thomas Taflinger, Honolulu Police Department (Support)

In response to Councilmember Elefante, Capt. Taflinger stated that:

- The HPD would conduct educational awareness campaigns to educate pedestrians, both visitors and residents.
- The HPD agreed that the penalties or fines that were referenced are accurate in terms of the Revised Ordinance of Honolulu section.

2. James Manaku, Sr. (General comment)

Councilmember Elefante urged councilmembers to support the measure. He explained that the measure addresses pedestrian safety and distracted pedestrians. He noted that from 2010 to 2014, Hawaii ranked the 13th most dangerous state for pedestrians nationally.

Chair Menor commended Councilmember Elefante for his long and hard work on the measure and noted he will be voting in support of the Bill. He stated that many constituents, including the students at Waipahu High School who will be promoting pedestrian safety in the community, support the measure.

Councilmember Ozawa stated his concerns with the constitutionality of the Bill. He noted that some of the devices can be multi-purpose, and video equipment should be clarified in the Bill. He is requested recommitment, deferral or a friendly amendment.

Councilmember Ozawa moved that Bill 6, CD2 be amended to an FD1. Seconded by Councilmember Martin. The amendment would:

- Include lower fines no higher than \$100 including the third offense but in a range of \$15 to \$100 for each offense.
- Allow video equipment in addition to audio equipment in the definition of mobile electronic device.

RECESS/RECONVENE

At 5:37 p.m., the Chair called for a short recess and reconvened the meeting at 5:38 p.m.

Chair Menor clarified that the motion was moved and seconded.

RECESS/RECONVENE

At 5:38 p.m., the Chair called for a short recess and reconvened the meeting at 5:39 p.m.

Councilmember Ozawa applauded the introducer of the Bill. He stated that he raised the same issues in committee and before the full council. He was originally against the Bill, but is now open to the measure. He requested that councilmembers support the amendment.

Councilmember Elefante clarified that the Public Health, Safety and Welfare Committee received opinions from the COR. He asked for support on the current version, and noted he would be open to reviewing new legislation offered by Councilmember Ozawa.

In response to Councilmember Anderson, Duane Pang, COR stated that:

- The COR reviewed the prior version, provided comments, and is comfortable with the current version.
- He did not see any issues with amending the fines or the video exception.

Bill 6, CD2 was amended to FD1.

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

Pursuant to Rule 19.E, and pending the preparation of the written FD1, Council Chair Menor stated that the final vote on Bill 6, CD2, FD1 would be deferred until the July 12, 2017 Council meeting.

RECESS/RECONVENE

At 5:48 p.m., the Chair called for a short recess and reconvened the meeting at 5:51 p.m.

Council Chair Menor reiterated that the final vote on Bill 6, CD2, FD1 would be deferred until the July 12, 2017 Council meeting.

Related communication:

M-3069 Sean H. Ishii

THIRD READING

BILL 47 (2016) – COMMITTEE REPORT 231

A BILL FOR AN ORDINANCE RELATING TO THE HOUSING CODE.

Councilmember Pine moved that Committee Report 231 be adopted and Bill 47 (2016) pass third reading. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 231 was adopted and Bill 47 (2016) passed third reading.

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

THIRD READING

BILL 47 – COMMITTEE REPORT 232

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

Councilmember Pine moved that Committee Report 232 be adopted and Bill 47 pass third reading. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 232 was adopted and Bill 47 passed third reading.

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

Councilmember Anderson moved that Bills 50 to 66 listed on pages 15 to 22 of the agenda pass first reading. Seconded by Councilmember Pine.

FIRST READING

BILL 50

(Executive Matters and Legal Affairs)

A BILL FOR AN ORDINANCE RELATING TO CITY BOARDS AND COMMISSIONS.

Councilmember Anderson moved that Bill 50 pass first reading. Seconded by Councilmember Pine.

There was no public testimony.

Bill 50 passed first reading.

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

FIRST READING

BILL 51

(Transportation and Planning)

A BILL FOR AN ORDINANCE RELATING TO PARKING TIME LIMITS.

Councilmember Anderson moved that Bill 51 pass first reading. Seconded by Councilmember Pine.

There was no public testimony.

Bill 51 passed first reading.

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

FIRST READING

BILL 52

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE MINIMUM REAL PROPERTY TAX.

Councilmember Anderson moved that Bill 52 pass first reading. Seconded by Councilmember Pine.

There was no public testimony.

Bill 52 passed first reading.

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

FIRST READING

BILL 53

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO NONCONFORMING STRUCTURES.

Councilmember Anderson moved that Bill 53 pass first reading. Seconded by Councilmember Pine.

The following individual testified:

James Manaku, Sr. (Oppose)

Bill 53 passed first reading.

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

NOES: None.

ABSENT: PINE – 1.

FIRST READING

BILL 54

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO WIND MACHINES.

Councilmember Anderson moved that Bill 54 pass first reading. Seconded by Councilmember Pine.

There was no public testimony.

Bill 54 passed first reading.

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

NOES: None.

ABSENT: PINE – 1.

FIRST READING

BILL 55

(Zoning and Housing)

A BILL FOR AN ORDINANCE TO AMEND A PORTION (FIFTEEN ACRES OR LESS) OF THE STATE LAND USE DISTRICT BOUNDARY MAP NO. 0-4 (HALEIWA QUADRANGLE) FROM THE AGRICULTURAL DISTRICT TO THE URBAN DISTRICT FOR CERTAIN LANDS SITUATED AT HALEIWA, OAHU, HAWAII.

Councilmember Anderson moved that Bill 55 pass first reading. Seconded by Councilmember Pine.

The following individuals testified:

1. Scott Wallace (General comment)
2. James Manaku, Sr. (General comment)

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-204).

Bill 55 passed first reading.

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

Related communications:

M-3066	Mary and Herbert Chun
M-3077	Michael Stangel
M-3092	Karen Stangel
M-3119	Diane Puanani Fitzsimmons
M-3130	Elnora W. Awai Kalili Hiers
M-3131	George S. Massengale, Hawaii Habitat for Humanity Association
M-3144	Thomas T. Shirai, Jr.

FIRST READING

BILL 56

(Zoning and Housing)

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

Councilmember Anderson moved that Bill 56 pass first reading. Seconded by Councilmember Pine.

The following individual testified:

James Manaku (General comment)

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-205).

Bill 56 passed first reading.

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

Related communications:

M-3066 Mary and Herbert Chun
M-3077 Michael Stangel
M-3092 Karen Stangel
M-3119 Diane Puanani Fitzsimmons
M-3130 Elnora W. Awai Kalili Hiers
M-3131 George S. Massengale, Hawaii Habitat for Humanity Association
M-3145 Thomas T. Shirai, Jr.

FIRST READING

BILL 57

(Executive Matters and Legal Affairs)

A BILL FOR AN ORDINANCE RELATING TO ETHICS COMMISSION STAFF.

Councilmember Anderson moved that Bill 57 pass first reading. Seconded by Councilmember Pine.

There was no public testimony.

Bill 57 passed first reading.

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

FIRST READING

BILL 58

(Zoning and Housing)

A BILL FOR AN ORDINANCE ESTABLISHING AN AFFORDABLE HOUSING REQUIREMENT.

Councilmember Anderson moved that Bill 58 pass first reading. Seconded by Councilmember Pine.

There was no public testimony.

Councilmember Ozawa noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-208).

Bill 58 passed first reading.

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

NOES: None.

ABSENT: PINE – 1.

Related communications:

M-3132 Gladys Quinto Marrone, Building Industry Association of Hawaii

M-3134 George S. Massengale, Hawaii Habitat for Humanity Association

FIRST READING

BILL 59

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO AFFORDABLE HOUSING INCENTIVES.

Councilmember Anderson moved that Bill 59 pass first reading. Seconded by Councilmember Pine.

The following individual testified:

Tyler Dos Santos-Tam, Hawaii Construction Alliance (M-3153) (Support)

Councilmember Ozawa noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-209).

Councilmember Elefante noted for the record that he would be filing a Disclosure of Interest with the City Clerk's Office (CC-214).

Bill 59 passed first reading.

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

FIRST READING

BILL 60

(Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Anderson moved that Bill 60 pass first reading. Seconded by Councilmember Pine.

The following individual testified:

Natalie Iwasa (General comment)

Bill 60 passed first reading.

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

Related communication:

M-3027 Siddartha Savara

FIRST READING

BILL 61

(Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Anderson moved that Bill 61 pass first reading. Seconded by Councilmember Pine.

There was no public testimony.

Bill 61 passed first reading.

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

NOES: None.

ABSENT: PINE – 1.

FIRST READING

BILL 62

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO JOINT DEVELOPMENT.

Councilmember Anderson moved that Bill 62 pass first reading. Seconded by Councilmember Pine.

There was no public testimony.

Councilmember Ozawa noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-210).

Bill 62 passed first reading.

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

NOES: None.

ABSENT: PINE – 1.

FIRST READING

BILL 63

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO SPECIAL IMPROVEMENT DISTRICTS.

Councilmember Anderson moved that Bill 63 pass first reading. Seconded by Councilmember Pine.

The following individual testified:

Rick Egged, President, Waikiki Improvement Association (M-3109) (Support)

Bill 63 passed first reading.

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

NOES: None.

ABSENT: PINE – 1.

Related communications:

M-3046 Kenji Takahashi, General Manager, Travel Plaza Transportation, LLC

M-3047 Marc Rubenstein, Vice President, Royal Star Hawaii

M-3108 Gareth Sakakida, Managing Director, Hawaii Transportation Association

FIRST READING

BILL 64

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO THE ESTABLISHMENT OF THE WAIKIKI TRANSPORTATION MANAGEMENT ASSOCIATION SPECIAL IMPROVEMENT DISTRICT NO. 4.

Councilmember Anderson moved that Bill 64 pass first reading. Seconded by Councilmember Pine.

The following individuals testified:

1. Rick Egged, President, Waikiki Improvement Association (M-3109) (Support)
2. Natalie Iwasa (General comment)

Bill 64 passed first reading.

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

Related communications:

M-3046 Kenji Takahashi, General Manager, Travel Plaza Transportation, LLC
M-3047 Marc Rubenstein, Vice President, Royal Star Hawaii
M-3108 Gareth Sakakida, Managing Director, Hawaii Transportation Association

FIRST READING

BILL 65

(Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Anderson moved that Bill 65 pass first reading. Seconded by Councilmember Pine.

There was no public testimony.

Bill 65 passed first reading.

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

Related communication:

M-3028 Siddartha Savara

FIRST READING

BILL 66

(Executive Matters and Legal Affairs)

A BILL FOR AN ORDINANCE RELATING TO PUBLIC SIDEWALKS.

Councilmember Anderson moved that Bill 66 pass first reading. Seconded by Councilmember Pine.

There was no public testimony.

Bill 66 passed first reading.

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

ADOPTION

RESOLUTION 17-145, CD1 – COMMITTEE REPORT 214

RESOLUTION REQUESTING CITY AND STATE OFFICIALS TO WORK COLLABORATIVELY TO ESTABLISH A HOMELESS TASK FORCE WITH THE GOAL OF IMPROVING AND BETTER COORDINATING ENFORCEMENT ACTIVITIES RELATING TO UNLAWFUL ENCAMPMENTS.

Councilmember Elefante moved that Committee Report 214 and Resolution 17-145, CD1 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Councilmember Ozawa clarified that the Resolution is asking that a task force of City and State officials and service providers be established to efficiently resolve unlawful encampment.

Committee Report 214 and Resolution 17-145, CD1 were adopted.

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

ADOPTION

RESOLUTION 17-121 – COMMITTEE REPORT 215

RESOLUTION TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION'S NOTIFICATION REGARDING THE ACQUISITION BY EMINENT DOMAIN OF REAL PROPERTY IDENTIFIED AS TAX MAP KEYS 1-2-013: 020 AND 1-2-013: 021 (PORTIONS).

Councilmember Fukunaga moved that Committee Report 215 and Resolution 17-121 be adopted. Seconded by Councilmember Anderson.

The following individuals testified:

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

Committee Report 215 and Resolution 17-121 were adopted.

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

NOES: None.

ABSENT: PINE – 1.

Related communication:

M-2991 Lynne Matusow

ADOPTION

RESOLUTION 17-135 – COMMITTEE REPORT 216

RESOLUTION CONCURRING WITH THE HAWAII STATE ASSOCIATION OF COUNTIES NOMINATIONS TO THE BOARD OF DIRECTORS OF THE NATIONAL ASSOCIATION OF COUNTIES AND APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES NOMINATIONS TO THE WESTERN INTERSTATE REGION BOARD OF DIRECTORS FOR FISCAL YEAR 2018.

Councilmember Fukunaga moved that Committee Report 216 and Resolution 17-135 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 216 and Resolution 17-135 were adopted.

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

NOES: None.

ABSENT: PINE – 1.

ADOPTION

RESOLUTION 17-159 – COMMITTEE REPORT 217

RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-1700057 TO CONTINUE THE SERVICES OF CHUNG & IKEHARA, ALC AS SPECIAL DEPUTY CORPORATION COUNSEL TO REPRESENT CHIEF LOUIS M. KEALOHA IN A LEGAL ACTION ENTITLED GULSTAN E. SILVA, JR., ET AL. V. CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. CV15-00436 HG-BMK.

Councilmember Fukunaga moved that Committee Report 217 and Resolution 17-159 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 217 and Resolution 17-159.

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

NOES: None.

ABSENT: PINE – 1.

ADOPTION

RESOLUTION 17-160 – COMMITTEE REPORT 218

RESOLUTION TO RETAIN THE SERVICES OF THE LAW OFFICE OF CARY T. TANAKA AS SPECIAL COUNSEL TO REPRESENT JOSEPH BECERA IN A LEGAL ACTION ENTITLED FRANCISCO FRANSON, AND JORDAN TOPINIO V. CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. CV16-00096 DKW-KSC.

Councilmember Fukunaga moved that Committee Report 218 and Resolution 17-160 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 218 and Resolution 17-160 were adopted.

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

ADOPTION

RESOLUTION 17-161 – COMMITTEE REPORT 219

RESOLUTION TO RETAIN THE SERVICES OF FUKUNAGA MATAYOSHI CHING & KON-HERRERA AS SPECIAL DEPUTY CORPORATION COUNSEL TO REPRESENT DRU AKAGI IN A LEGAL ACTION ENTITLED GERARD K. PUANA V. KATHERINE P. KEALOHA, ET AL., CIVIL NO. CV16-00659 JMS-KSC.

Councilmember Fukunaga moved that Committee Report 219 and Resolution 17-161 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Councilmember Fukunaga noted for the record that she filed a Disclosure of Interest with the City Clerk's Office (CC-176).

Committee Report 219 and Resolution 17-161 were adopted.

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

ADOPTION

RESOLUTION 17-130 – COMMITTEE REPORT 223

RESOLUTION ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE DESCHUTES COUNTY, OREGON INTERNAL AUDIT PROGRAM, TO PAY FOR THE COST OF ONE PEER REVIEW TEAM MEMBER TO TRAVEL FROM HONOLULU TO CONDUCT A PEER REVIEW.

Councilmember Manahan moved that Committee Report 223 and Resolution 17-130 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Councilmember Elefante raised the following questions for the City Auditor:

- Has a peer review ever been conducted?
- Who covers the expenses of the review?

Chair Emeritus Martin explained that the county sponsoring the gift pays for all of the expenses for the City Auditor or his staff to attend the peer review.

Committee Report 223 and Resolution 17-130 were adopted.

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

ADOPTION

RESOLUTION 17-144 – COMMITTEE REPORT 228

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

Councilmember Manahan moved that Committee Report 228 and Resolution 17-144 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 228 and Resolution 17-144 were adopted.

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

ADOPTION

RESOLUTION 17-128 – COMMITTEE REPORT 222

RESOLUTION APPROVING COLLECTIVE BARGAINING COST ITEMS FOR THE HAWAII FIRE FIGHTERS ASSOCIATION BARGAINING UNIT 11 INCLUDED AND EXCLUDED MANAGERIAL EMPLOYEES OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Manahan moved that Committee Report 222 and Resolution 17-128 be adopted. Seconded by Councilmember Elefante.

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-180).

Committee Report 222 and Resolution 17-128 were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

M-3157 Hawaii Fire Fighters Association

ADOPTION

RESOLUTION 17-134 – COMMITTEE REPORT 224

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Manahan moved that Committee Report 224 and Resolution 17-134 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 224 and Resolution 17-134 were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 17-139 – COMMITTEE REPORT 225

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Manahan moved that Committee Report 225 and Resolution 17-139 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 225 and Resolution 17-139 were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 17-142 – COMMITTEE REPORT 226

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Manahan moved that Committee Report 226 and Resolution 17-142 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 226 and Resolution 17-142 were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 17-143 – COMMITTEE REPORT 227

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Manahan moved that Committee Report 227 and Resolution 17-143 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 227 and Resolution 17-143 were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 17-149 – COMMITTEE REPORT 229

RESOLUTION APPROVING COLLECTIVE BARGAINING COST ITEMS FOR THE HAWAII GOVERNMENT EMPLOYEES ASSOCIATION BARGAINING UNITS 2, 3, 4, AND 13, INCLUDED, EXCLUDED, AND EXCLUDED MANAGERIAL EMPLOYEES OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Manahan moved that Committee Report 229 and Resolution 17-149 be adopted. Seconded by Councilmember Elefante.

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-181).

Committee Report 229 and Resolution 17-149 were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

M-2992 Randy Perreira, Executive Director, Hawaii Government Employees Association

CANCELLED

RESOLUTION 17-150 – COMMITTEE REPORT 230

RESOLUTION RELATING TO TRANSFER OF FUNDS.

Prior to the start of the meeting, Chair Menor announced that Resolution 17-150 was cancelled and would not be considered.

RECESS/RECONVENE

At 6:32 p.m., the Chair called for a short recess and reconvened the meeting at 6:33 p.m.

ADOPTION

RESOLUTION 17-79 – COMMITTEE REPORT 142

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

Councilmember Pine moved that Committee Report 142 and Resolution 17-79 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 142 and Resolution 17-79 were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 17-118, CD1 – COMMITTEE REPORT 233

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA USE PERMIT FOR
WAIANAE HIGH SCHOOL ATHLETIC FIELD IMPROVEMENTS.

Councilmember Pine moved that Committee Report 233 and Resolution 17-118, CD1 be
adopted. Seconded by Councilmember Manahan.

The following individual testified:

James Manaku, Sr. (General comment)

Committee Report 233 and Resolution 17-118, CD1 were adopted.

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

NOES: None.

ABSENT: ANDERSON, OZAWA – 2.

ADOPTION

RESOLUTION 17-136, CD1 – COMMITTEE REPORT 234

RESOLUTION URGING THE CITY ADMINISTRATION TO WORK WITH THE STATE
ADMINISTRATION AND THE HAWAII HOUSING FINANCE AND DEVELOPMENT
CORPORATION TO DEVELOP PROJECTS USING CITY AFFORDABLE HOUSING
FUND AND STATE RENTAL HOUSING REVOLVING FUND MONIES.

Councilmember Pine moved that Committee Report 234 and Resolution 17-136, CD1 be
adopted. Seconded by Councilmember Manahan.

The following individual testified:

Scott Settle (Support)

Committee Report 234 and Resolution 17-136, CD1 were adopted.

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

NOES: None.

ABSENT: ANDERSON, OZAWA – 2.

ADOPTION

RESOLUTION 17-119 – COMMITTEE REPORT 239

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE
FEDERAL TRANSIT ADMINISTRATION.

Councilmember Anderson moved that Committee Report 239 and Resolution 17-119 be
adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 239 and Resolution 17-119 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 17-91 – COMMITTEE REPORT 236

RESOLUTION ADOPTING A REVISION TO THE PUBLIC INFRASTRUCTURE MAP FOR
THE CENTRAL OAHU SUSTAINABLE COMMUNITIES PLAN AREA.

Councilmember Anderson moved that Committee Report 236 and Resolution 17-91 be
adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 236 and Resolution 17-91 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 17-107 – COMMITTEE REPORT 237

RESOLUTION ADOPTING A REVISION TO THE PUBLIC INFRASTRUCTURE MAP FOR THE PRIMARY URBAN CENTER DEVELOPMENT PLAN AREA.

Councilmember Anderson moved that Committee Report 237 and Resolution 17-107 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 237 and Resolution 17-107 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 17-109 – COMMITTEE REPORT 238

RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION SERVICES OR THE DIRECTOR'S DESIGNEE TO ACCEPT AND EXPEND, SAFE ROUTES TO SCHOOL (SRTS) SPECIAL FUND, AUTHORIZED BY CHAPTER 19-109, HAWAII ADMINISTRATIVE RULES (HAR) ADMINISTERED BY THE STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION (STATE) FOR A COUNTY LEVEL SRTS PROGRAM IN THE CITY AND COUNTY OF HONOLULU.

Councilmember Anderson moved that Committee Report 238 and Resolution 17-109 be adopted. Seconded by Councilmember Pine.

The following individual testified:

Natalie Iwasa (Support)

Committee Report 238 and Resolution 17-109 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 17-147, FD1 – COMMITTEE REPORT 241

RESOLUTION RELATING TO THE COUNCIL'S APPOINTEES TO SERVE ON THE RATE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following amendment was posted on the agenda:

Resolution 17-147, Proposed FD1

Councilmember Anderson moved that Committee Report 241 and Resolution 17-147, FD1 be adopted. Seconded by Councilmember Pine.

The following individuals testified:

1. Kelsie Hui (nominee) (General comment)
2. Natalie Iwasa (Support Barbra Armentrout)

Councilmember Anderson moved that Resolution 17-147 be amended to the posted FD1. Seconded by Councilmember Pine. The proposed FD1 makes the following amendments:

- A. Inserts the names of the Council's appointees to serve on the Rate Commission and includes a finding that the appointees meet the qualifications for appointment.
- B. Makes miscellaneous technical and nonsubstantive amendments.

Resolution 17-147 was amended to the posted FD1.

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

NOES: None.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-187).

Committee Report 241 and Resolution 17-147, FD1 were adopted.

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

NOES: None.

Related communications:

- M-3147 Damien Kim, Business Manager-Financial Secretary, International Brotherhood of Electrical Workers, Local Union 1186 (Kelsie Hui)
- M-3151 Damien Kim, Business Manager-Financial Secretary, International Brotherhood of Electrical Workers, Local Union 1186 (Barbra Armentrout)
- M-3152 Damien Kim, Business Manager-Financial Secretary, International Brotherhood of Electrical Workers, Local Union 1186 (Bert A. Kobayashi)
- M-3154 Damien T.K. Kim (Barbra Armentrout)

ADOPTION

RESOLUTION 17-148 – COMMITTEE REPORT 242

RESOLUTION AUTHORIZING THE MAYOR, THE DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION SERVICES, OR THE DIRECTOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS FROM THE DEPARTMENT OF HEALTH, CHRONIC DISEASE PREVENTION AND HEALTH PROMOTION DIVISION, STATE OF HAWAII (DOH) FOR CAPACITY BUILDING THROUGH TRAINING OPPORTUNITIES FOR THE CITY AND COUNTY OF HONOLULU (CITY) STAFF TO IMPLEMENT COMPLETE STREETS PRINCIPLES AND INCLUDE DESIGN ELEMENTS INTO PROJECTS AND PROGRAMS.

Councilmember Anderson moved that Committee Report 242 and Resolution 17-148 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 242 and Resolution 17-148 were adopted.

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

NOES: None.

BALANCE OF COMMITTEE REPORTS

[EMLACR-220](#)

To request authorization to settle a case against the City and County of Honolulu entitled Jamie Kalani Rice v. City and County of Honolulu, et al.; Civil No. CV 15-00541 ACK-KSC.

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

There was no public testimony.

The Balance of Committee Reports was adopted.

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

NOES: None.

RECESS/RECONVENE

At 6:50 p.m., the Chair called for a short recess and reconvened the meeting at 7:07 p.m.

UNFINISHED BUSINESS

RECOMMITAL TO COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY BILL 59 (2016), 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 (2016), CD2, Proposed FD2

Councilmember Elefante moved to further amend Bill 59 (2016), CD2, FD1 to the posted FD2. Seconded by Councilmember Anderson. The proposed FD2 makes the following amendments:

- A. Amends the proposed amendment to the definition of “Plastic checkout bag” in ROH Sec. 9-1.1 by retaining the provision in the current definition that such a bag is “not specifically designed and manufactured for multiple re-use.”
- B. Amends the definition of “Reuseable bag” in ROH Sec. 9-1.1 by adding, “After January 1, 2020, plastic bags shall no longer be considered to be “reusable bags.”
- C. Amends the proposed amendment to ROH Section 9-9.2 by retaining the provision in the current ordinance that businesses may provide, with or without charge, non-recyclable paper bags to protect or transport prepared foods, beverages, or bakery goods.
- D. Deletes proposed new ROH Section 9-9.2(b) relating to the City Auditor’s report.
- E. Deletes SECTION 5 of the bill relating to proposed amendments to ROH Section 9-9.3 (“Penalties and injunctive relief”).
- F. Changes the effective date to July 1, 2018, from January 1, 2018.
- G. Makes miscellaneous technical and nonsubstantive amendments.

The following individuals testified:

- 1. Katherine Kupukaa (Oppose)
- 2. Stuart Coleman, Surfrider Foundation & Rise Above Plastics Coalition (M-3117) (Support FD2)
- 3. Ted Bohlen (M-3083) (Support FD2)
- 4. Malia Gallucci (M-3072) (Support FD2)
- 5. Dean Otsuki (M-3065) (Support FD2)
- 6. Kristi Ingel (General comment)
- 7. Michael Gallucci (General comment)
- 8. Terry Webber, American Forest & Paper Association (M-3135) (General comment)
- 9. Suzanne Frazer, President Beach Environmental Awareness Campaign Hawaii (M-3063) (Support FD2)
- 10. Kahi Pacarro (Oppose)
- 11. Natalie Iwasa (Oppose)

Councilmember Elefante voiced his support for the proposed FD2 and urged councilmembers to support the amendment to end the loophole and ban plastic bags by 2020. He thanked all the testifiers that attended the meeting, as well as the merchants who have provided information. He explained that living on an island surrounded by water, we need to take responsibility to educate the public to protect the environment. He noted that he was impressed with the testimonies received from children in support of the proposed FD2.

Councilmember Anderson voiced his support for the posted FD2. He stated that if the Council supports a policy to prohibit plastic checkout bags then it should move forward and do that.

Councilmember Pine stated her support for the proposed FD2. She expressed her belief that Hawaii has an opportunity to make a statement, to show the world and the millions of people that we take care of our 'aina and our ocean.

Councilmember Fukunaga spoke in opposition to the measure. She applauded Councilmember Elefante for providing lots of notice on the proposed amendment. She explained that Bill 59 (2016), CD2, FD1 was a compromise between the environmental community and businesses, it is the businesses whose customers are improperly disposing of bags. She noted that she would like to give retailers an opportunity to have a discussion with the environmental advocates and come up with a solution.

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

Bill 59 (2016), CD2, FD1, failed to be amended to FD2.

AYES: ANDERSON, ELEFANTE, MANAHAN, PINE – 4.

NOES: FUKUNAGA, KOBAYASHI, MARTIN, OZAWA, MENOR – 5.

Councilmember Fukunaga moved that Committee Report 185 and Bill 59 (2016), CD2, FD1 be recommitted to the Committee on Public Works, Infrastructure and Sustainability. Seconded by Councilmember Kobayashi.

Councilmember Fukunaga explained that the purpose of recommitting the Bill back to committee is to address the concerns raised by COR. COR's opinion was received yesterday and the Committee would like time to review the concerns of the proponents and opponents, and to work out a suitable compromise.

The following individuals testified:

1. Suzanne Fraser (General comment)
2. Stuart Coleman (General comment)
3. Kahi Pacarro (General comment)

Councilmember Fukunaga read a testimony submitted by Jodi Malinoski, Sierra Club O‘ahu Group. She asked that the Council defer the measure until a better consensus between the Council, environmental groups, and industry representatives can be reached.

Chair Menor noted that in recommitting the measure to the Committee on Public Works, Infrastructure and Sustainability, he urged further evaluation of the measure, and that consideration be given to the proposed FD2 from Councilmember Elefante and that some key provisions will be incorporated into the subsequent measure draft by the Committee.

Councilmember Anderson clarified that a vote was taken on Councilmember Elefante’s proposed FD2 version. The motion failed to pass and there was a subsequent motion to recommit the Bill back to Committee.

Committee Report 185 and Bill 59 (2016), CD2, FD1 were recommitted to the Committee on Public Works, Infrastructure and Sustainability.

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

Related communications:

D-402	Natalie Iwasa, Chair, Hawai‘i Kai Neighborhood Board
M-2879	Ellsha Johnston, Iolani School
M-2880	Kai Kennedy, Iolani School
M-2881	Dane Watanabe, Iolani School
M-2882	Andee Wong, Iolani School
M-2883	Haylie-Anne M. Ohta, Iolani School
M-2884	Andrew Sumikawa, Iolani School
M-2885	Zack Takeshita, Iolani School
M-2886	Kacie Young, Iolani School
M-2887	Aly Gushiken, Iolani School
M-2888	Keao Miyahira, Iolani School
M-2889	K. Kai, Iolani School
M-2890	Sara Ann Ige, Iolani School
M-2891	Ian Yogi, Iolani School

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M-2892 Reece Shiraishi
M-2893 Caden Kaneshiro, Iolani School
M-2894 Olivia Wong, Iolani School
M-2895 Isabel Adams, Iolani School
M-2896 Katelyn Shu, Iolani School
M-2897 Marisa M., Iolani School
M-2898 Christophe Louis-Charles, Iolani School
M-2899 Karona Alvarez, Iolani School
M-2900 Liko Acoba, Iolani School
M-2901 Noah Scherman, Iolani School
M-2902 Nicole Tanoue, Iolani School
M-2903 Bronson Morioka, Iolani School
M-2904 Rylen Miyasaki, Iolani School
M-2905 Raine Fujimura, Iolani School
M-2906 Braden Cruz, Iolani School
M-2907 Saya Feldman, Iolani School
M-2908 Baylee, Iolani School
M-2909 Kacey Sasaki, Iolani School
M-2910 Kiryn, Iolani School
M-2911 Kai Konishi, Iolani School
M-2912 Luke Ravizza, Iolani School
M-2913 Andrew Kai, Iolani School
M-2914 Merynn Yamane, Iolani School
M-2915 Sean Yamaguchi, Iolani School
M-2916 Ari Rosen, Iolani School
M-2917 Reid Ginoza, Iolani School
M-2918 Jacob M., Iolani School
M-2919 Tyler Van Cantfort, Iolani School
M-2920 Serra Calvnod, Iolani School
M-2921 Jeffery, Iolani School
M-2922 Mayuri N., Iolani School
M-2923 Sophie N., Iolani School
M-2924 Sean Weiss, Iolani School
M-2925 Kyle Koga, Iolani School
M-2926 Stephanie S., Iolani School
M-2927 Brett, Iolani School
M-2928 Stone Miller, Iolani School
M-2929 Sydney Mijo, Iolani School
M-2930 Rebecca Iha, Iolani School
M-2931 Ethan Nakamura, Iolani School
M-2932 Louise Kamaka, Iolani School

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M-2933 Ty Gushiken, Iolani School
M-2934 Quinn P., Iolani School
M-2935 Cole Y., Iolani School
M-2936 Sarah Tanabe, Iolani School
M-2937 Brock Makishima, Iolani School
M-2938 Bethany, Iolani School
M-2939 Julia Visaya, Iolani School
M-2940 Izack Takazawa, Iolani School
M-2941 Tyler Benn, Iolani School
M-2942 Tyler, Iolani School
M-2943 Kaleb A., Iolani School
M-2944 Luke Yoshiyama, Iolani School
M-2945 Vaein, Iolani School
M-2946 Lexi King, Iolani School
M-2947 Dashiell, Iolani School
M-2948 Mari, Iolani School
M-2949 Shardae Manewa, Iolani School
M-2950 Grace Furuta, Iolani School
M-2951 Katelyn Lam, Iolani School
M-2952 Syani Yoshida, Iolani School
M-2953 Ella T., Iolani School
M-2954 Brayden Morioka, Iolani School
M-2955 Amanda Bart, Iolani School
M-2956 Pono Willing, Iolani School
M-2957 Amy Matsui, Iolani School
M-2958 John Kimura, Iolani School
M-2959 Micah Pizarro, Iolani School
M-2960 Travis U., Iolani School
M-2961 Kaiya Williams, Iolani School
M-2962 Abby Tanaka, Iolani School
M-2963 Danica Wong, Iolani School
M-2964 Madison Hauanio, Iolani School
M-2965 Milla Fukuda, Iolani School
M-2966 Cadence, Iolani School
M-2967 Arisa Moore, Iolani School
M-2968 Tori B., Iolani School
M-2969 Sophia, Iolani School
M-2970 Bryce W., Iolani School
M-2971 Dane Keahi, Iolani School
M-2972 Michael Hicks, Iolani School
M-2973 Jean-Michel Lin-Hurtubise, Iolani School

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M-2974 Ayano Moore, Iolani School
M-2975 Zachary Osada, Iolani School
M-2976 Tyler Y., Iolani School
M-2977 Joshua Frias, Iolani School
M-2978 Noah, Iolani School
M-2979 Trent Ihle, Iolani School
M-2980 Marika T., Iolani School
M-2993 Bill Richardson
M-2994 Malaea Rasmussen
M-2995 Skye Richardson
M-2996 Marilyn Richardson
M-2997 Tehani Malterre
M-2998 Haliamai Kealoha
M-2999 Harley Kinney
M-3000 Dani Quigley
M-3001 Jodi Malinoski, Sierra Club O'ahu Group Coordinator
M-3002 Adrian Hong
M-3003 Adrian Hong
M-3004 Nancy Davlantes
M-3005 Michele McKay
M-3006 Kaitlyn Livingston McKee
M-3007 Joy Bitonio
M-3008 Kirsten Moy
M-3009 Judith Cucco
M-3010 Kathleen L. Elliott
M-3011 David Jones
M-3012 Nelson Lindsay
M-3016 Alako'I Hayes, Waikiki Hawaii
M-3017 Kula'I Koa Hayes, Waikiki Hawaii
M-3018 Hyojae Park, Iolani School
M-3019 Kellan Yamamoto, Iolani School
M-3020 Paige Oh, Iolani School
M-3021 Sean Wilbur, Iolani School
M-3022 Emma Waters, Iolani School
M-3029 Alexandra Avery
M-3030 Kauai Lucas, The Outdoor Circle
M-3031 Tim Sprowls
M-3032 Randy Ching
M-3033 Daniela Kittinger
M-3034 Kristen Kelly
M-3035 Lois Crozer

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M-3036	Harvey Arkin
M-3037	Laura Sprowls
M-3038	Liv Wheeler, Trees to Seas
M-3039	Joan Pan
M-3040	Arlene Twomey
M-3041	Carleigh Vollbrecht
M-3042	Lauren Zirbel, Executive Director, Hawaii Food Industry Association
M-3043	Genelle (genellew@hawaii.edu)
M-3044	Erin Day
M-3045	McKeon Laurie
M-3052	Marie Kolota
M-3053	Steven J. Mullen
M-3054	Leslie L. Foster
M-3055	Marvin Heskett
M-3056	Pablo Wegesend
M-3057	Ashley Wolstein
M-3058	Elise Lee
M-3059	Mindy Miljavac
M-3060	Andrea Nandoskar
M-3061	Severine Busquet
M-3062	Fawn Liebengood
M-3064	Molly Jenkins
M-3070	Paul Riley
M-3071	Lisa Tirimacco
M-3073	Kristine Chung
M-3078	Anna Callner
M-3079	Beth McDermott
M-3080	Brian Heithaus
M-3081	Joseph Felix
M-3082	Blaire J. Langston
M-3086	Paul Kosasa, President & CEO, ABC Stores
M-3087	Catherine Picardo
M-3088	Lindsay Lander
M-3089	Dan Gardner
M-3090	Ana Giliberti-Ippel
M-3091	Jay Wolfberg
M-3095	Jordan Fahmie
M-3096	Garry Smith
M-3097	Richard Furst
M-3098	Richard Furst
M-3101	Doorae Shin

M-3102 Kristen Kelly
M-3105 Morgan Bonnet
M-3107 Rafael Bergstom, Surfrider Foundation Oahu Chapter
M-3111 Lindsey Whitcomb
M-3112 Dexter Yamada, President, KYD, Inc., dba K. Yamada Distributors
M-3113 Rebecca Pang
M-3114 Christina Comfort
M-3115 Tina Yamaki, Reail Merchants of Hawaii
M-3116 Carey E. Usher
M-3118 Paula Moehlenkamp
M-3133 Ted Bohlen
M-3136 Nicole Chatterson
M-3137 Jessie Chen
M-3138 Thomas Iwanicki
M-3139 Thomas Iwanicki
M-3140 Samantha (Steensam000@gmail.com)
M-3141 Raviraj Pare
M-3143 Hannah Bernard and Megan Lamson, Hawai'i Wildlife Fund
M-3155 Victoria Anderson
M-3158 Stacey Gray
M-3160 Ming (ming.tanigawalua@gmail.com)
M-3162 Kahele Kanahela Kea
M-3163 Rachel Schutz
M-3164 Mia (mmelamed@hawaii.edu)
M-3165 Jhero Rhenz Costales, NHIS C110 Mrs. Troxell's Class I.M.U.A.
M-3166 Joshua Nakazawa
M-3167 Sita Om
M-3168 Martha Seroogy
M-3169 Joshua Thomas
P-18 Jackie Lee, et al.

NEW BUSINESS

APPROVAL

COMMUNICATION D-58

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 approved. Seconded by Councilmember Pine.

There was no public testimony.

Communication D-58 was approved.

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

NOES: None.

Related communication:

CC-189 Councilmember Carol Fukunaga

APPROVAL
COMMUNICATION D-85

GRANT OF TRAFFIC SIGNAL EASEMENT 2 FOR PUBLIC USE IN HONOLULU (PARK LANE).

Communication D-85 was waived to the Council floor by the Chair of the Public Works, Infrastructure and Sustainability Committee.

Councilmember Anderson moved that Communication D-85 be approved. Seconded by Councilmember Pine.

There was no public testimony.

Communication D-85 was approved.

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

NOES: None.

Related communication:

CC-190 Councilmember Carol Fukunaga

RECESS/RECONVENE

At 7:50 p.m., the Chair called for a short recess and reconvened the meeting at 7:51 p.m.

APPROVAL **COMMUNICATION D-123**

CANCELLATION OF DRAIN EASEMENT A AND DRAIN EASEMENT OVER LOT 8-B-2;
AND PORTION OF DRAIN EASEMENT OVER LOT 16-A (LOWE'S IWILEI).

Communication D-123 was waived to the Council floor by the Chair of the Public Works, Infrastructure and Sustainability Committee.

Councilmember Anderson moved that Communication D-123 be approved. Seconded by Councilmember Pine.

There was no public testimony.

Councilmember Pine thanked the Administration and Council for expediting the process of transferring sewer and drainage easements, roadway and sidewalks to the City.

Communication D-123 was approved.

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

NOES: None.

Related communication:

CC-191 Councilmember Carol Fukunaga

APPROVAL
COMMUNICATION D-323

DEED CONVEYING ROADWAY LOTS 17245 TO 17249; GRANT OF DRAIN EASEMENTS 6592 AND 6593; GRANT OF FLOWAGE EASEMENTS 6592 AND 6594; AND GRANT OF SEWER EASEMENT 6592 FOR PUBLIC USE IN WAIPIO (MILILANI MAUKA MF-117 SUBDIVISION).

Communication D-323 was waived to the Council floor by the Chair of the Public Works, Infrastructure and Sustainability Committee.

Councilmember Anderson moved that Communication D-323 be approved. Seconded by Councilmember Pine.

There was no public testimony.

Communication D-323 was approved.

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

Related communication:

CC-192 Councilmember Carol Fukunaga

APPROVAL
COMMUNICATION D-331

DEED CONVEYING ROADWAY LOTS 16845, 16846, 16847 AND 16848; GRANT OF DRAIN EASEMENT 8896; GRANT OF SEWER EASEMENTS 8889, 8890 AND 8891 (OCEAN POINTE SUBDIVISION AREA III D).

Communication D-331 was waived to the Council floor by the Chair of the Public Works, Infrastructure and Sustainability Committee.

Councilmember Anderson moved that Communication D-331 be approved. Seconded by Councilmember Pine.

There was no public testimony.

Communication D-331 was approved.

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

NOES: None.

Related communication:

CC-193 Councilmember Carol Fukunaga

APPROVAL
COMMUNICATION D-347

DEED CONVEYING ROADWAY LOT 17694; GRANT OF DRAIN EASEMENTS 6717 AND 6721; GRANT OF FLOWAGE EASEMENTS 6717, 6720, 6721 AND 6723; GRANT OF SEWER EASEMENTS 6716, 6717 AND 6723 (AWAIKI STREET SUBDIVISION).

Communication D-347 was waived to the Council floor by the Chair of the Public Works, Infrastructure and Sustainability Committee.

Councilmember Anderson moved that Communication D-347 be approved. Seconded by Councilmember Pine.

There was no public testimony.

Communication D-347 was approved.

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

NOES: None.

Related communication:

CC-194 Councilmember Carol Fukunaga

APPROVAL
COMMUNICATION D-371

ASSIGNMENT OF SEWER EASEMENT A-1 FOR PUBLIC USE IN NUUANU (LUAKAHA SUBDIVISION).

Communication D-371 was waived to the Council floor by the Chair of the Public Works, Infrastructure and Sustainability Committee.

Councilmember Anderson moved that Communication D-371 be approved. Seconded by Councilmember Pine.

There was no public testimony.

Communication D-371 was approved.

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

NOES: None.

Related communication:

CC-196 Councilmember Carol Fukunaga

APPROVAL
COMMUNICATION D-392

DEED CONVEYING ROADWAY LOTS 15251-B, 18891, 14277-B, 14277-C, 8212-C-2, 18712, 18737, 70-C-1 AND 84-A-2-A; GRANT OF FLOWAGE EASEMENTS 10166 AND 10169; GRANT OF TEMPORARY ROAD TURNAROUND EASEMENT 10207; GRANT OF FLOWAGE EASEMENT 10390; GRANT OF SEWER EASEMENT 10171; GRANT OF TRAFFIC SIGNAL EASEMENTS 10204, 10205, 10206, 10211 AND 10212; AND GRANT OF ELECTRIC EASEMENT 10212 FOR PUBLIC USE IN EWA (KAPOLEI PARKWAY WEST SUBDIVISION).

Communication D-392 was waived to the Council floor by the Chair of the Public Works, Infrastructure and Sustainability Committee.

Councilmember Anderson moved that Communication D-392 be approved. Seconded by Councilmember Pine.

There was no public testimony.

Communication D-392 was approved.

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

NOES: None.

Related communication:

CC-197 Councilmember Carol Fukunaga

APPROVAL
COMMUNICATION D-382

FROM THE DEPARTMENT OF PLANNING AND PERMITTING, REQUESTING A 120-DAY EXTENSION OF TIME ON BILL 79 (2015), CD1, RELATING TO THE LAND USE ORDINANCE.

Communication D-382 was waived to the Council floor by the Chair of the Zoning and Housing Committee.

Councilmember Anderson moved that Communication D-382 be approved. Seconded by Councilmember Pine.

There was no public testimony.

Communication D-382 was approved.

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

NOES: None.

Related communication:

CC-195 Councilmember Kymberly Pine

ADOPTION
RESOLUTION 17-129

AUTHORIZING THE MAYOR, THE DIRECTOR OF THE DEPARTMENT OF COMMUNITY SERVICES, OR THE DIRECTOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF HUMAN SERVICES (DHS) TO CONTINUE THE HOALA PROGRAM.

Resolution 17-129 was waived to the Council floor by the Chair of the Parks, Community and Customer Services Committee.

Councilmember Anderson moved that Resolution 17-129 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Resolution 17-129 was adopted.

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

Related communication:

CC-166 Councilmember Ann Kobayashi

ADOPTION
RESOLUTION 17-141

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PARKS AND RECREATION TO ACCEPT AND EXPEND FUNDS FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR THE PROVISION OF SUMMER FUN FOOD SERVICE MEALS.

Resolution 17-141 was waived to the Council floor by the Chair of the Parks, Community and Customer Services Committee.

Councilmember Anderson moved that Resolution 17-141 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Resolution 17-141 was adopted.

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

NOES: None.

Related communication:

CC-200 Councilmember Ann Kobayashi

ADOPTION

RESOLUTION 17-166

EXPRESSING THE COUNCIL OF THE CITY AND COUNTY OF HONOLULU'S
COMMITMENT TO SUSTAINABLE TRANSPORTATION AND THE ENVIRONMENT
THROUGH THE PURCHASE OF ZERO-EMISSION BUSES.

Resolution 17-166 was waived to the Council floor by the Chair of the Transportation and
Planning Committee.

Councilmember Anderson moved that Resolution 17-166 be adopted. Seconded by
Councilmember Pine.

There was no public testimony.

Resolution 17-166 was adopted.

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

NOES: None.

Related communication:

CC-199 Councilmember Ikaika Anderson
M-3076 Hawaiian Electric Company
M-3121 Jodi Malinoski, Sierra Club O'ahu Group Coordinator

CONTINUATION OF BILL 26, CD2

THIRD READING

BILL 26, CD2, FD1 – COMMITTEE REPORT 202

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE CAPITAL BUDGET PROGRAM FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018.

The following amendment was handcarried to the meeting:

Bill 26, CD2, Proposed FD1 (OCS2017-0633/6/7/2017 5:40 PM).

Councilmember Manahan moved that Bill 26, CD2, FD1 be further amended to the handcarried FD1 (OCS2017-0633/6/7/2017 5:40 PM). Seconded by Councilmember Elefante. The FD1 makes the following amendments:

- A. Appropriates \$1,066,771,784 for the Executive Capital Budget and Program for Fiscal Year 2018.
- B. Makes various substantive changes, which are noted in **bold text** in the Amendment List contained within the bill (see pg. 48, pg. 49, pg. 50, pg. 51, pg. 52, pg. 53 and pg. 54).
- C. Makes various technical and nonsubstantive amendments.

Councilmember Manahan thanked the councilmembers for their flexibility in considering the amendment for the Clean Water projects suggested by COR. He stated that he will be working with councilmembers and the Administration to see their projects.

Bill 26, CD2, FD1 was further amended to the handcarried FD1 (OCS2017-0633/6/7/2017 5:40 PM).

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

NOES: None.

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 202 was adopted and Bill 26, CD2, FD1 passed third reading.

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

NOES: None.

Related communications:

M-3013 Patrick Fitzgerald
M-3014 Ke‘alohi Foster
M-3015 Roger Brewer
M-3048 Scott Fong, Waiiau Elementary School
M-3075 Troy Takazono
M-3150 Lauren Zirbel, Hawaii Food Industry Association
M-3175 Wendy Sakata
M-3176 Kenneth A. Kanter, Exposition Director, Douglas Trade Shows

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Councilmember Elefante wished Director James “Jim” Howe, Jr., Honolulu Emergency Services Department a very happy birthday.

Chair Menor thanked the staff for all their hard work during the Council meeting. In appreciation, he invited the staff and councilmembers to the 3rd floor conference room for some dinner.

Councilmember Kobayashi wished Chair Emeritus Martin happy birthday, noting that his birthday is on June 15.

ADJOURNMENT

At 8:03 p.m., Councilmember Anderson moved that the Council stand adjourned until Wednesday, July 12, 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:

July 12, 2017
