

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
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ERNEST Y. MARTIN
CHAIR and PRESIDING OFFICER
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April 9, 2018

19APR10PM 4:06 CITY CLERK

TO: COUNCILMEMBERS
FROM: ERNEST Y. MARTIN, COUNCIL CHAIR
SUBJECT: FILING MINUTES OF DISSOLVED STANDING COMMITTEES

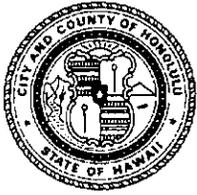
With the appointment of standing committees effective March 20, 2018 via Council Communication 85, please be advised that the minutes of the following dissolved standing committees will be placed on file as public record with the Office of the City Clerk:

March 22, 2018 – Committee on Public Health, Safety and Economic Development

Thank you for your cooperation.

EYM:vc

Attachment



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC HEALTH,
SAFETY AND ECONOMIC
DEVELOPMENT

Voting Members:

Trevor Ozawa, Chair
Carol Fukunaga, Vice Chair
Brandon J. C. Elefante
Ernest Y. Martin
Kymberly Marcos Pine

MINUTES

REGULAR MEETING
THURSDAY MARCH 22, 2018

COUNCIL COMMITTEE MEETING ROOM
2ND 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

The regular meeting of the Committee on Public Health, Safety and Economic Development was called to order by Committee Chair Trevor Ozawa at 2:34 p.m. Voting Members Fukunaga, Martin, and Pine were present at the meeting. Voting Member Elefante was excused from the meeting.

STAFF PRESENT

Kendall Amazaki, Chief of Staff to Committee Chair Ozawa
Tony Valdez, Attorney, Office of Council Services
Kamakana Watanabe, Analyst, Office of Council Services
Molly A. Stebbins, Deputy, Department of the Corporation Counsel, assigned to the Committee
Gail Uehara, Council Committee Aide, Office of the City Clerk

ORDER OF BUSINESS

APPROVAL OF MINUTES

The minutes of the Committee on Public Health, Safety and Economic Development meetings held on January 25, 2018 and February 15, 2018 were approved as circulated.

AYES: FUKUNAGA, MARTIN, PINE, OZAWA - 4.
NOES: None.
EXCUSED: ELEFANTE - 1.

FOR ACTION

1. RESOLUTION 18-43 – COMMITTEE REPORT 116

GIFT FROM HAWAII STAGE AND LIGHTING RENTALS, INC. (HPD). Accepting a gift to the City from Hawaii Stage and Lighting Rentals, Inc., for the Police Week Memorial Service to be held on May 14, 2018, valued at \$7,115.

Administration/Others

J. Pedro, Acting Major, Honolulu Police Department

There was no public testimony.

Acting Major Pedro testified in support of the Resolution and agreed that the measure should be amended to include the addition of trucking services as stated in the gift declaration from Hawaii Stage and Lighting Rentals, Inc.

Resolution 18-43 amended to a CD1 and reported out for adoption.

AYES: FUKUNAGA, MARTIN, PINE, OZAWA - 4.

NOES: None.

EXCUSED: ELEFANTE - 1.

CD1 TO RESOLUTION 18-43 (Submitted by Councilmember Ozawa) – The CD1 (OCS2018-0306/3/23/2018 2:09 PM) makes the following amendments:

- A. Amends the fourth WHEREAS clause to include the addition of trucking services to the description of the gift from Hawaii Stage and Lighting Rentals, Inc.
- B. Makes miscellaneous technical and nonsubstantive amendments.

Related communication:

D-96 Honolulu Police Department, submitting draft Resolution.

2. RESOLUTION 18-60 – COMMITTEE REPORT 118

GIFT FROM THE HONOLULU FIREFIGHTER FOUNDATION (HFD). Relating to the acceptance of a gift to the City from the Honolulu Firefighters Foundation for various Honolulu Fire Department projects and events, valued at \$24,623.20.

Administration/Others

Wayne Masuda, Battalion Chief, Honolulu Fire Department

There was no public testimony.

Battalion Chief Masuda testified in support of the Resolution.

Resolution 18-60 reported out for adoption.

AYES: FUKUNAGA, MARTIN, PINE, OZAWA - 4.

NOES: None.

EXCUSED: ELEFANTE - 1.

Related communication:

D-131 Honolulu Fire Department, submitting draft Resolution.

3. RESOLUTION 18-56 – COMMITTEE REPORT 117

GIFT FROM THE AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS (DIT). Relating to the acceptance of a gift to the City from the American Association of Motor Vehicle Administrators for their annual Commercial Driver License Coordinator and Information Technology Meeting in Columbus, Ohio on May 8-10, 2018, valued at approximately \$5,400.

The following amendment was circulated at meeting:

PROPOSED CD1 TO RESOLUTION 18-56 (Submitted by Councilmember Ozawa)
– The CD1 (OCS2018-0285/3/19/2018 3:34 PM) makes the following amendments:

A. Amends the fourth WHEREAS to read as follows:

WHEREAS, through a letter dated February 28, 2018, approved by the Managing Director, the Director of Information Technology has submitted a request to the Council for acceptance of a gift to the City from the American Association of Motor Vehicle Administrators of travel expenses for

two individuals to attend the Association's annual Commercial Driver License Coordinators and Information Technology Meeting from May 8 through 10, 2018, in Columbus, Ohio with airfare, lodging, meals, and incidental costs valued at approximately \$5,400; and

- B. Makes miscellaneous technical and nonsubstantive amendments.

Administration/Others

Keith G. H. Ho, Deputy Director, Department of Information Technology

Committee Chair Ozawa explained the hand-carried CD1.

Deputy Director Ho testified in support of the Resolution.

The following individual testified:

Arvid Youngquist (support)

Resolution 18-56 amended to a CD1 (OCS2018-0285/3/19/2018 3:34 PM) and reported out for adoption.

AYES: FUKUNAGA, MARTIN, PINE, OZAWA - 4.

NOES: None.

EXCUSED: ELEFANTE - 1.

Related communication:

D-116 Department of Information Technology, submitting draft Resolution.

4. BILL 6 (2018) – COMMITTEE REPORT 114

RELATING TO PUBLIC NUISANCES. Regulating nuisances on public sidewalks.

Administration/Others

Ross S. Sasamura, Director and Chief Engineer, Department of Facility Maintenance

Gordon Lum Kee, Acting Major, District 6, Honolulu Police Department (HPD)

Eric Yosemite, Acting Captain, HPD

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Committee Chair Ozawa explained that the Bill seeks to regulate nuisances on public sidewalks in the Waikiki Special District.

Director Sasamura testified in support of the intent, but noted concerns with the legal ramifications of the Bill.

The representatives from the HPD testified in support of the Bill's intent and gave an overview of the kiosk structures obstructing public sidewalks.

The following individuals testified:

1. Rick Egged, Waikiki Improvement Association (support)
2. Robert Finley, Waikiki Neighborhood Board No. 9 (support)
3. Paul Kosasa, ABC Stores (support)
4. Helene "Sam" Shenkus, Royal Hawaiian Center (support)
5. Bob Hampton, Waikiki Beach Activities, Ltd. (support)
6. Revell Newton, Outrigger Hotels and Resorts (support)
7. Simeon Miranda, Embassy Suites by Hilton Waikiki Beach Walk (support)
8. David Moskowitz (support)
9. Rob Johnson, Ilikai AOA (support)
10. Rob Robinson, Alohilani Resort/WIA (support)
11. Garrick Lau (support)
12. John Gottlieb (support)
13. Arvid Youngquist (comments)
14. Dean Nakasone, Hawaii Lodging & Tourism Association (support)
15. Thomas Copp (oppose)

Committee Member Martin suggested that the Committee Chair request a legal opinion regarding the Biki's kiosk operation expressed by Mr. Copp.

Committee Chair Ozawa concurred with Committee Member Martin and stated that he would look into the issues as discussed.

Bill 6 (2018) reported out for passage on second reading and scheduling of a public hearing.

AYES: FUKUNAGA, MARTIN, PINE, OZAWA - 4.

NOES: None.

EXCUSED: ELEFANTE - 1.

Related communications:

- D-160 Honolulu Police Department, submitting testimony in support of the Bill.
- D-161 Waikiki Neighborhood Board No. 09, submitting testimony in support of the Bill.
- M-155 Early testimony for Bill 6 (2018).
- M-170 Additional testimony for Bill 6 (2018).

5. BILL 7 (2018) – COMMITTEE REPORT 115

RELATING TO THE TRAFFIC CODE AND PUBLIC SAFETY. Prohibiting motor vehicle drifting and drift racing on public roadways in the City and County of Honolulu.

Administration/Others

Ryan Nishibun, Major, Traffic Division, Honolulu Police Department (HPD)

Major Nishibun noted that upon further review of the Bill, the HPD supports the measure as written and their request to amend the Bill, as detailed in Communication D-162, is no longer needed.

Committee Member Fukunaga explained that stricter penalties are needed to reduce and eliminate dangerous motor vehicle drifting and drift racing activities such as the recent accident on Tantalus Drive involving a triathlete.

The following individual testified:

Arvid Youngquist (support)

Committee Chair Ozawa recommended that the Bill be reported out for passage on second reading and scheduling of a public hearing.

Committee Member Martin voiced his support on the measure.

The Committee Chair thanked Committee Member Fukunaga and Councilmember Kobayashi for introducing the Bill. He also stated his best wishes for a speedy recovery to the injured triathlete.

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Bill 7 (2018) reported out for passage on second reading and scheduling of a public hearing.

AYES: FUKUNAGA, MARTIN, PINE, OZAWA - 4.
NOES: None.
EXCUSED: ELEFANTE - 1.

Related communications:

D-162 Honolulu Police Department, submitting testimony in support of the Bill.
M-156 Early testimony for Bill 7 (2018).
M-171 Additional testimony for Bill 7 (2018).

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:37 p.m.

Respectfully submitted,



GLEN I. TAKAHASHI
City Clerk

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DATE APPROVED
