



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

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

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## JOURNAL

REGULAR MEETING  
20TH SESSION  
WEDNESDAY, MARCH 28, 2018

CITY COUNCIL CHAMBER  
3<sup>RD</sup> FLOOR, HONOLULU HALE  
HONOLULU, HAWAII 96813

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

### CALL TO ORDER

Pursuant to adjournment, the regular meeting of the City Council was called to order by the Chair and Presiding Officer, Ernest Y. Martin, at 10:52 a.m.

### ROLL CALL

Roll call showed the following Councilmembers present:

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

Excused: Councilmember Anderson - 1.

### INTRODUCTION OF GUESTS

There were no guests.

### APPROVAL OF MINUTES

Councilmember Pine moved that the Minutes of the 18th Session (February 28, 2018) and 19th Session (March 19, 2018) be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Fukunaga.

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

NOES: None.

ABSENT: ANDERSON – 1.

### **ORDER OF THE DAY**

#### **PRESENTATION**

REPORT OF INVESTIGATION ON MATTERS RELATING TO THE FEDERAL TRANSIT ADMINISTRATION'S REVIEW AND APPROVAL OF THE SEPTEMBER 15, 2017 RECOVERY PLAN

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#### COUNCIL COMMUNICATION 82

March 16, 2018 – From Councilmembers Ron Menor, Ikaika Anderson and Brandon Elefante, submitting a Report pursuant to Resolution 18-38 establishing a permitted interaction group of councilmembers to meet with federal officials to discuss the Federal Transit Administration's review and approval of the City's September 15, 2017 Recovery Plan.

Councilmember Pine stated that pursuant to Hawaii Revised Statutes, Section 92-2.5(b)(1) and Resolution 18-38, adopted by the Council on February 28, 2018, Council Chair Ron Menor and Councilmembers Ikaika Anderson and Brandon Elefante were authorized to meet with federal officials to discuss the Federal Transit Administration's review and approval of the City's September 15, 2017 Recovery Plan.

Councilmember Pine noted that Council Communication 82 was further amended to Council Communication 96 which identifies the correct meeting date.

The following individuals testified:

1. Arvid Youngquist (General comment)
2. Natalie Iwasa (General comment)

Council Chair Martin announced that the committee's report was being presented as Council Communication 96.

**PUBLIC HEARING/SECOND READING**  
**BILL 2 – COMMITTEE REPORT 94**

A BILL FOR AN ORDINANCE RELATING TO PUBLIC PARKS.

Councilmember Kobayashi moved that Committee Report 94 be adopted and Bill 2 pass second reading. Seconded by Councilmember Ozawa.

There was no public testimony.

Councilmember Kobayashi asked for members support in moving the measure forward for further work in Committee.

Councilmember Elefante noted the concerns expressed by the Corporation Counsel. He stated he would be voting with reservations and that he looks forward to more discussion in Committee.

Committee Report 94 was adopted and Bill 2 passed second reading.

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

\*Councilmember Elefante voted aye with reservations.

**PUBLIC HEARING/SECOND READING**  
**BILL 10 – COMMITTEE REPORT 100**

A BILL FOR AN ORDINANCE RELATING TO PRIVATE STREETS AND ROADS.

Councilmember Fukunaga moved that Committee Report 100 be adopted and Bill 10 pass second reading. Seconded by Councilmember Kobayashi.

The following individual testified:

Arvid Youngquist (General comment)

In response to Mr. Youngquist, Councilmember Fukunaga stated that the goal of the measure is to work with the introducer and the Department of Facility Maintenance to come up with a way of identifying appropriate criteria for older residential neighborhoods where roadways present safety hazards.

Councilmember Fukunaga asked for councilmembers' support of the measure.

Committee Report 100 was adopted and Bill 10 passed second reading.

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

NOES: None.

ABSENT: ANDERSON – 1.

**PUBLIC HEARING/SECOND READING**  
**BILL 6 – COMMITTEE REPORT 114**

A BILL FOR AN ORDINANCE RELATING TO PUBLIC NUISANCES.

Councilmember Ozawa moved that Committee Report 114 be adopted and Bill 6 pass second reading. Seconded by Councilmember Fukunaga.

The following individuals testified:

1. Robert Finley, Waikiki Neighborhood Board (Support)
2. Rob Robinson, Highgate Hotels (Support)
3. Rick Egged, Waikiki Improvement Association (M-172) (Support)
4. Neil Ishida, ABC Stores (Support)
5. John Gottlieb (M-172) (Support)
6. Tina Yamaki, Retail Merchants of Hawaii (M-172) (Support)
7. Revell Newton, Outrigger Hotels and Resorts (Support)
8. Arvid Youngquist (General comment)
9. Rose Pou (Support)

Councilmember Ozawa asked for councilmembers to support the measure. He stated that the measure is needed to address the current concerns with public safety in Waikiki.

Councilmember Elefante voiced his support of the measure with reservations. He noted that he will discuss his concerns in Committee.

Committee Report 114 was adopted and Bill 6 passed second reading.

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

\*Councilmember Elefante voted aye with reservations.

Related communications:

D-179 Honolulu Police Department  
D-181 Robert J. Finley, Waikiki Neighborhood Board No. 9  
M-172 Early testimony on Bill 6  
M-183 Additional testimony on Bill 6

**PUBLIC HEARING/SECOND READING**  
**BILL 7 – COMMITTEE REPORT 115**

A BILL FOR AN ORDINANCE RELATING TO THE TRAFFIC CODE AND PUBLIC SAFETY.

Councilmember Ozawa moved that Committee Report 115 be adopted and Bill 7 pass second reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 115 was adopted and Bill 7 passed second reading.

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

Related communication:

D-176 Honolulu Police Department

**THIRD READING**

**BILL 76 (2017) – COMMITTEE REPORT 106**

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

Councilmember Pine moved that Committee Report 106 be adopted and Bill 76 (2017) pass third reading. Seconded by Councilmember Kobayashi.

The following individual testified:

George Massengale, Hawaii Habitat for Humanity (M-173) (Support)

Committee Report 106 was adopted and Bill 76 (2017) passed third reading.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communications:

CC-95 Councilmember Kymberly Marcos Pine  
D-169 Kathleen M. Pahinui, North Shore Neighborhood Board No. 27  
D-175 Department of the Corporation Counsel  
M-173 Early testimony on Bill 76 (2017)  
M-184 Additional testimony on Bill 76 (2017)

**THIRD READING**

**BILL 92 (2017), CD1 – COMMITTEE REPORT 107**

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

Councilmember Pine moved that Committee Report 107 be adopted and Bill 92 (2017), CD1 pass third reading. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 107 was adopted and Bill 92 (2017), CD1 passed third reading.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communications:

CC-95 Councilmember Kymberly Marcos Pine  
D-174 Department of the Corporation Counsel

### **THIRD READING**

#### **BILL 58 (2017), CD2 – COMMITTEE REPORT 119**

A BILL FOR AN ORDINANCE ESTABLISHING AN AFFORDABLE HOUSING REQUIREMENT.

Pursuant to Sunshine Law, HRS, Chapter 92, Councilmember Pine moved that Committee Report 119 be added to the agenda. Seconded by Councilmember Kobayashi.

Committee Report 119 was added to the agenda.

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

NOES: None.

ABSENT: ANDERSON – 1.

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

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

NOES: None.

ABSENT: ANDERSON – 1.

Councilmember Pine moved that Committee Report 119 be adopted and Bill 58 (2017), CD1 pass third reading, as amended to CD2. Seconded by Councilmember Kobayashi.

The following individuals testified:

1. Joy Kimura, Hawaii Laborers and Employees Cooperation and Education Trust (M-180) (Support)
2. George Massengale, Hawaii Habitat for Humanity (M-185) (Support)
3. Deja Ostrowski, Office of Hawaii Affairs (M-185) (General comment)
4. Khara Jabola Carolus, Hawaii State Commission on the Status of Women (M-185) (Support)
5. Daniela Minerbi (M-185) (Support)
6. Gavin Thornton, Hawaii Appleaseed Center for Law and Economic Justice (M-185) (Support)
7. Betty Lou Larson, Catholic Charities Hawaii (M-185) (Support)
8. Kevin Carney, EAH Housing (Support)
9. Sharlene Chun Lum (Support)

In response to Councilmember Menor, Harrison Rue, Program Administrator, Department of Planning and Permitting stated that the Administration strongly supports the measure.

Councilmember Pine thanked her staff, Matthew Caires, Dave Rae, Mark Witter, Cathy Lee and the rest of her staff who helped to put the measure together. She explained that the Council has been working hard to provide more affordable housing and that measures the Council has approved are all on-line. She noted the following actions taken by the Council:

- In 2014, the City Council requested that the Administration develop a new affordable housing policy.
- The Council fast-tracked five 201H projects which will provide hundreds of rental units.
- Bill 47 (2017) provides financial and permitting incentives for the development of accessory dwelling units.
- Bill 59 (2017) helps renters and those ready for home ownership by acquiring and incentivizing the development of rental units for our local working families.

- Bill 58 (2017) recognizes the difficulty of building with restrictions and addresses this difficulty by providing multiple options to meet affordability requirements. If interest rates change, a tiered approach to affordability levels and affordability periods to match those interest changes could happen after the measure has passed. After many meetings with all stakeholders, it was agreed that the housing requirement will apply for all sale and rental units.

Councilmember Pine urged councilmembers to support the measure.

Councilmember Elefante thanked Councilmember Pine and her staff for all the hard work they have put into the measure. He noted that although it is not a perfect Bill, he feels that it is appropriate to move forward to provide more affordable housing units in the Transit Oriented Development (TOD) areas. Councilmember Elefante expressed his belief in keeping the units affordable for a minimum of 30 years and moving the policy forward shows a commitment to affordable units. He stated his support for the measure.

Councilmember Kobayashi thanked Councilmember Pine for her work on the measure. She remarked that Councilmember Pine has been working and listening to people for over a year and has shown her commitment to providing affordable housing.

Councilmember Ozawa also thanked Councilmember Pine for her hard work on the measure. He noted that it is not a perfect Bill and explained to his constituents that in Waikiki and the hotel industry that they will not be affected, whether or not it will be more difficult to deliver more hotel rooms. He stated that he would like to work with Councilmember Pine on amendments in the future. Councilmember Ozawa asked those in support or opposition to be mindful of other opinions as everyone is impacted differently.

Councilmember Manahan thanked Councilmember Pine for her consideration in removing the in lieu fees for separate discussion. He noted that Hawaii Appleseed stated that the City is making significant investments in our public transportation system and in TOD areas, and there needs to be a public benefit in housing.

Councilmember Elefante noted for the record that he filed Disclosures of Interest with the City Clerk's Office [CC-234(17), CC-235(17), CC-11, CC-13, CC-16, CC-100].

Committee Report 119 was adopted and Bill 58 (2017), CD2 passed third reading, as amended.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communications:

CC-94 Councilmember Kymberly Marcos Pine

M-180 Early testimony on Bill 58 (2017), CD2

M-185 Additional testimony on Bill 58 (2017), CD2

### **THIRD READING**

#### **BILL 112 (2017), CD1 – COMMITTEE REPORT 110**

A BILL FOR AN ORDINANCE RELATING TO MOPEDS.

Councilmember Elefante moved that Committee Report 110 be adopted and Bill 112 (2017), CD1 pass third reading. Seconded by Councilmember Manahan.

The following individual testified:

Barbra Armentrout (Support)

Committee Report 110 was adopted and Bill 112 (2017), CD1 passed third reading.

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

NOES: None.

ABSENT: ANDERSON – 1.

At this juncture, there being no objections from the 8 members present (Absent: Anderson – 1), the Chair considered Resolution 18-50 on page 14 of the agenda.

**ADOPTION**

**RESOLUTION 18-50 – COMMITTEE REPORT 97**

RESOLUTION URGING THE CITY ADMINISTRATION TO ADDRESS THE PUBLIC'S CONCERNS REGARDING THE PROPOSED ALA MOANA REGIONAL PARK MASTER PLAN.

Councilmember Kobayashi moved that Committee Report 97 and Resolution 18-50 be adopted. Seconded by Councilmember Manahan.

The following individuals testified:

1. Brad Frye (M-176) (General comment)
2. Bruce Lum (M-176) (Support)
3. Diane Choy Fujimura (M-186) (Support)
4. Raymond Madigan (M-176) (General comment)
5. Sharlene Chun Lum (M-186) (Support)
6. Audrey Lee, Malama Moana (M-186) (Support)
7. Barbra Armentrout (General comment)
8. Arvid Youngquist (Support)

Councilmember Kobayashi stated that at the Parks, Community and Customer Services meeting, a lot of concerns were brought up. She noted that the local residents live in apartments and enjoy going to the park for birthday parties, Christmas, and family celebrations. Councilmember Kobayashi urged the Administration to listen to the people and do what is best for the people.

Councilmember Ozawa thanked the testifiers for standing up and making their voices heard. He noted that it is important for the Mayor to hear from them. He stated that he will work with Councilmember Kobayashi to arrange a meeting with the Mayor so he can hear the concerns from the constituents.

Committee Report 97 and Resolution 18-50 were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communications:

M-176 Early testimony on Resolution 18-50  
M-186 Additional testimony on Resolution 18-50

The Council Chair returned to the agenda order.

**FIRST READING**

**BILL 12**

(Budget)

A BILL FOR AN ORDINANCE RELATING TO DAMAGE TO PUBLIC PROPERTY.

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

There was no public testimony.

Bill 12 passed first reading.

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

NOES: None.

ABSENT: ANDERSON – 1.

**FIRST READING**

**BILL 13**

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO PLANNED DEVELOPMENT-RESORT AND PLANNED DEVELOPMENT-APARTMENT PROJECTS.

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

The following individual testified:

Jonathan H. Fuisz, Park Hotels & Resorts Inc. (M-174) (Support)

Bill 13 passed first reading.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

M-174 Early testimony on Bill 13

**FIRST READING**

**BILL 14**

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE LEGISLATIVE BUDGET FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019.

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

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Arvid Youngquist (Support)

Bill 14 passed first reading.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

M-192 Early testimony on Bill 14

**FIRST READING**

**BILL 15**

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE OPERATING BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019.

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

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Arvid Youngquist (Support)

Bill 15 passed first reading.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

M-191 Early testimony on Bill 15

**FIRST READING**

**BILL 16**

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE CAPITAL BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019.

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

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Arvid Youngquist (Support)

Bill 16 passed first reading.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

M-193 Early testimony on Bill 16

**FIRST READING**

**BILL 17**

(Budget)

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, 2019, 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 Pine moved that Bill 17 pass first reading. Seconded by Councilmember Fukunaga.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Arvid Youngquist (Support)

Bill 17 passed first reading.

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

NOES: None.

ABSENT: ANDERSON – 1.

**FIRST READING**

**BILL 18**

(Budget)

A BILL FOR AN ORDINANCE RELATING TO FEES FOR CERTAIN PERMITS AND SERVICES ADMINISTERED BY THE DEPARTMENT OF PLANNING AND PERMITTING.

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

There was no public testimony.

Bill 18 passed first reading.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

M-175 Early testimony on Bill 18

**FIRST READING**

**BILL 19**

(Budget)

A BILL FOR AN ORDINANCE RELATING TO COLLECTION AND DISPOSAL OF REFUSE.

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

There was no public testimony.

Bill 19 passed first reading.

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

\*Councilmember Elefante voted aye with reservations.

**FIRST READING**

**BILL 20**

(Budget)

A BILL FOR AN ORDINANCE DETERMINING THE REAL PROPERTY TAX RATES FOR THE CITY AND COUNTY OF HONOLULU FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019.

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

There was no public testimony.

Bill 20 passed first reading.

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

**FIRST READING**

**BILL 21**

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION OPERATING BUDGET FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019.

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

The following individual testified:

Natalie Iwasa (Oppose)

Bill 21 passed first reading.

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

**FIRST READING**

**BILL 22**

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID  
TRANSPORTATION CAPITAL BUDGET FOR THE FISCAL YEAR JULY 1, 2018 TO  
JUNE 30, 2019.

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

The following individual testified:

Natalie Iwasa (Oppose)

Bill 22 passed first reading.

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

**FIRST READING**

**BILL 23**

(Budget)

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, 2019, 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 Pine moved that Bill 23 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 23 passed first reading.

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

\*Councilmember Kobayashi voted aye with reservations.

**FIRST READING**

**BILL 24**

(Public Works, Infrastructure and Sustainability)

A BILL FOR AN ORDINANCE TO PROMOTE PUBLIC HEALTH AND SAFETY WITHIN THE RIGHT-OF-WAY OF A BICYCLE PATH.

Councilmember Pine moved that Bill 24 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 24 passed first reading.

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

**FIRST READING**

BILL 25

(Transportation)

A BILL FOR AN ORDINANCE RELATING TO CITY FACILITIES.

Councilmember Pine moved that Bill 25 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 25 passed first reading.

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

**FIRST READING**

BILL 26

(Zoning and Housing)

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

Councilmember Pine moved that Bill 26 pass first reading. Seconded by Councilmember Fukunaga.

The following individuals testified:

1. Richard Maruya (Support)
2. Robert Peine (Support)

Bill 26 passed first reading.

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

**FIRST READING**

BILL 27

(Transportation)

A BILL FOR AN ORDINANCE RELATING TO PEDESTRIAN SAFETY.

Councilmember Pine moved that Bill 27 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 27 passed first reading.

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

**FIRST READING**

BILL 28

(Budget)

A BILL FOR AN ORDINANCE RELATING TO COLLECTION AND DISPOSAL OF REFUSE.

Councilmember Pine moved that Bill 28 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 28 passed first reading.

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

**FIRST READING**

BILL 29

(Public Works, Infrastructure and Sustainability)

A BILL FOR AN ORDINANCE RELATING TO GREEN WASTE.

Councilmember Pine moved that Bill 29 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 29 passed first reading.

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

Councilmember Ozawa stated all the executive summaries from the Departments were filed under Mayor's Message Communication in docushare.

**RECESS/RECONVENE**

At 12:39 p.m., the Chair called for a short recess and reconvened the meeting at 12:40 p.m.

**NEW BUSINESS**

**SUNSHINE/FIRST READING**  
**BILL 31**

(Budget)

A BILL FOR AN ORDINANCE RELATING TO FUNDS.

Pursuant to HRS Section 92-7, the Sunshine Law, Councilmember Pine moved that Bill 31 be added to the agenda. Seconded by Councilmember Fukunaga.

Bill 31 was added to the agenda.

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

Councilmember Pine moved that Bill 31 pass first reading. Seconded by Councilmember Fukunaga.

The following individual testified:

Arvid Youngquist (General comment)

Bill 31 passed first reading.

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

**RECESS/RECONVENE**

At 12:43 p.m., the Chair called for a recess as noted on the agenda. With 7 members present (Excused: Anderson, Pine – 2), the Chair reconvened the meeting at 1:38 p.m.

**ADOPTION**

**RESOLUTION 18-37, CD1 – COMMITTEE REPORT 96**

RESOLUTION ACCEPTING A GIFT TO THE CITY OF ARTWORK THAT IS A MONUMENT FROM THE POLYNESIAN VOYAGING SOCIETY AND APPROVING THE PLACEMENT OF THE MONUMENT IN KUALOA REGIONAL PARK.

Councilmember Kobayashi moved that Committee Report 96 and Resolution 18-37, as amended to CD1 be adopted. Seconded by Councilmember Manahan.

The following individual testified:

Arvid Youngquist (Support)

Committee Report 96 and Resolution 18-37, CD1 as amended were adopted.

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

NOES: None.

ABSENT: ANDERSON, PINE – 2.

**ADOPTION**

**RESOLUTION 18-23 – COMMITTEE REPORT 95**

RESOLUTION URGING THE CITY ADMINISTRATION TO INITIATE DISCUSSIONS WITH THE HAWAIIAN ELECTRIC COMPANY TO PURCHASE ALL OR A PORTION OF ITS PROPERTY LOCATED ON WARD AVENUE.

Councilmember Kobayashi moved that Committee Report 95 and Resolution 18-23 be adopted. Seconded by Councilmember Manahan.

The following individual testified:

Arvid Youngquist (General comment)

Committee Report 95 and Resolution 18-23 were adopted.

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

(Note: Earlier in the meeting, Committee Report 97 and Resolution 18-50 were adopted.  
See page 11.)

**ADOPTION**

**RESOLUTION 18-52 – COMMITTEE REPORT 98**

RESOLUTION URGING THE DEPARTMENT OF PARKS AND RECREATION TO  
CREATE A SECTION WITHIN ITS DIVISION OF URBAN FORESTRY TO RESPOND TO  
AND ADDRESS COMMUNITY CONCERNS RELATING TO TREES UNDER THE  
DEPARTMENT'S JURISDICTION, AND FACILITATE COMMUNITY DISCUSSION ON  
SUCH CONCERNS.

Councilmember Kobayashi moved that Committee Report 98 and Resolution 18-52 be  
adopted. Seconded by Councilmember Manahan.

The following individual testified:

Arvid Youngquist (Support)

Committee Report 98 and Resolution 18-52 were adopted.

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

**ADOPTION**

**RESOLUTION 18-55 – COMMITTEE REPORT 99**

RESOLUTION URGING THE CITY ADMINISTRATION TO INCREASE THE CITY'S  
URBAN TREE CANOPY TO AT LEAST 35 PERCENT BY 2035.

Councilmember Kobayashi moved that Committee Report 99 and Resolution 18-55 be adopted. Seconded by Councilmember Manahan.

The following individual testified:

Arvid Youngquist (Support)

Councilmember Ozawa noted that he introduced the Resolution to encourage the Administration to increase the City's tree canopy to 35 percent by 2035 as the city becomes more densely populated.

Committee Report 99 and Resolution 18-55 were adopted.

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

#### **ADOPTION**

#### **RESOLUTION 18-39, FD1 – COMMITTEE REPORT 101**

RESOLUTION URGING THE CITY ADMINISTRATION TO EXPEDITE REHABILITATION OF THE CITY-OWNED PORTION OF KAMEHAMEHA HIGHWAY NEAR HEEIA.

The following amendment was handcarried to the meeting:

Resolution 18-39, Proposed FD1

Councilmember Fukunaga moved that Committee Report 101 and Resolution 18-39 be adopted. Seconded by Councilmember Kobayashi.

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

- A. Revises the BE IT FURTHER RESOLVED clause to specify that the City Administration report to the Council on its progress no later than 30 days after the adoption of this resolution rather than on March 1, 2018.
- B. Makes miscellaneous technical and nonsubstantive amendments.

There was no public testimony.

Councilmember Fukunaga noted that in the original Resolution, the clause to specify the City Administration report to the Council on its progress no later than 30 days after the adoption of the Resolution was inadvertently left out.

Resolution 18-39 was amended to FD1 (OCS2018-0311/3/23/2018 3:15 PM).

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

NOES: None.

ABSENT: ANDERSON – 1.

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

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

NOES: None.

ABSENT: ANDERSON – 1.

Committee Report 101 and Resolution 18-39, FD1 were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

M-179 Early testimony on Resolution 18-39

**ADOPTION**

**RESOLUTION 18-40, FD1 – COMMITTEE REPORT 102**

RESOLUTION URGING THE CITY ADMINISTRATION TO DEVELOP A POTHOLE REPAIR SCHEDULE FOR THE CITY-OWNED PORTION OF KAMEHAMEHA HIGHWAY NEAR HEEIA.

The following amendment was handcarried to the meeting:

Resolution 18-40, Proposed FD1

Councilmember Fukunaga moved that Committee Report 102 and Resolution 18-40 be adopted. Seconded by Councilmember Kobayashi.

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

- A. Revises the BE IT FURTHER RESOLVED clause to specify that the City Administration report to the Council on its progress no later than 30 days after the adoption of this resolution rather than on March 1, 2018.
- B. Makes miscellaneous technical and nonsubstantive amendments.

The following individual testified:

Arvid Youngquist (Support)

Resolution 18-40 was amended to FD1 (OCS2018-0312/3/23/2018 2:56 PM).

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

NOES: None.

ABSENT: ANDERSON – 1.

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

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

NOES: None.

ABSENT: ANDERSON – 1.

Committee Report 102 and Resolution 18-40, FD1 were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

**ADOPTION**

**RESOLUTION 18-61 – COMMITTEE REPORT 103**

RESOLUTION APPROVING THE GRANTING OF EASEMENT TO HAWAIIAN ELECTRIC COMPANY, INC. ABUTTING KAPOLEI PARKWAY, KAPOLEI, OAHU, HAWAII (TMK: 9-1-160:018).

Councilmember Fukunaga moved that Committee Report 103 and Resolution 18-61 be adopted. Seconded by Councilmember Kobayashi.

The following individual testified:

Arvid Youngquist (General comment)

Committee Report 103 and Resolution 18-61 were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

**ADOPTION**

**RESOLUTION 17-175, CD1 – COMMITTEE REPORT 108**

RESOLUTION APPROVING A CONCEPTUAL PLAN FOR AN INTERIM PLANNED DEVELOPMENT-TRANSIT PROJECT FOR THE DEVELOPMENT OF THE HAWAII OCEAN PLAZA MIXED USE DEVELOPMENT PROJECT.

Councilmember Pine moved that Committee Report 108 and Resolution 17-175, as amended to CD1 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Councilmember Elefante commended this project for providing 33 affordable rental units which will be kept affordable for 30 years. He noted that since the developer got a free upzone and free density increase, there should have been more affordable housing units provided. He stated that in the application process the City's Department of Planning and Permitting recommended 50 affordable units but the developer is providing only 33 affordable rental units. Councilmember Elefante expressed his support for smart growth development with affordable housing units for our residents; however, he stated that he will not be able to support the measure and will vote no.

Councilmember Kobayashi thanked Councilmember Pine for moving the measure forward. She noted that the affordable units are the same size as the regular units and that the renters are going to be able to use all the amenities in the building. Councilmember Kobayashi explained that there will be a hotel in the project and the developer has stated that they will work with the hotel industry to provide employees with good benefits.

Councilmember Pine explained the process of both projects. She noted that the Mayor's philosophy was used for the project – at the lower AMI level and rentals at 80 percent and below for 30 years, the developer could lower the amount of units. Councilmember Pine expressed how proud she is of the final agreement and urged councilmembers to support the measure.

Committee Report 108 and Resolution 17-175, CD1 as amended were adopted.

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

Related communications:

CC-95 Councilmember Kymberly Marcos Pine  
M-187 Additional testimony on Resolution 17-175, CD1

**ADOPTION**

**RESOLUTION 18-70, CD1 – COMMITTEE REPORT 113**

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE UNIVERSITY OF HAWAII NATIONAL DISASTER PREPAREDNESS TRAINING CENTER METRANS UNIVERSITY TRANSPORTATION CENTER PROJECT FOR TRAVEL EXPENSES TO ATTEND THE PACIFIC SOUTHWEST REGIONAL UNIVERSITY TRANSPORTATION CENTER ADVISORY COUNCIL MEETING.

Councilmember Elefante moved that Committee Report 113 and Resolution 18-70, as amended to CD1 be adopted. Seconded by Councilmember Manahan.

The following individual testified:

Arvid Youngquist (Oppose)

Councilmember Elefante clarified that Exhibit A of the Resolution states the date of travel is March 29 to California State University at Long Beach.

Committee Report 113 and Resolution 18-70, CD1 as amended were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

**ADOPTION**

**RESOLUTION 18-54 – COMMITTEE REPORT 111**

RESOLUTION REQUESTING THAT THE CITY ADMINISTRATION STUDY AND IMPLEMENT A COMPLETE STREETS PROJECT ON KAPOLEI PARKWAY.

Councilmember Elefante moved that Committee Report 111 and Resolution 18-54 be adopted. Seconded by Councilmember Manahan.

The following individuals testified:

1. John Rogers, Blue Zones (M-188) (Support)
2. Arvid Youngquist (Support)
3. Keolamālie McComber, Blue Zones Project (Support)

Councilmember Pine asked councilmembers to support the measure. She stated that trees are needed on Kapolei Parkway. Councilmember Pine thanked the Blue Zones community for their work in the Kapolei-Ewa area.

Committee Report 111 and Resolution 18-54 were adopted.

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

Related communications:

M-177 Early testimony on Resolution 18-54  
M-188 Additional testimony on Resolution 18-54

## **ADOPTION**

### **RESOLUTION 18-68 – COMMITTEE REPORT 112**

RESOLUTION REQUESTING THAT THE CITY ADMINISTRATION SUPPORT THE REALIZATION OF THE IMPROVEMENTS SUGGESTED IN THE HONOLULU COMPLETE STREETS IMPLEMENTATION STUDY LOCATION REPORT: CALIFORNIA AVENUE FROM KAMEHAMEHA HIGHWAY TO WAHIAWA DISTRICT PARK.

Councilmember Elefante moved that Committee Report 112 and Resolution 18-68 be adopted. Seconded by Councilmember Manahan.

The following individuals testified:

1. Arvid Youngquist (Support)
2. Jeff Alameida, Blue Zone (Support)

Chair Martin thanked Councilmember Elefante for moving the measure forward as this is in his district. He noted that this is a very important issue for the Blue Zone in Wahiawa.

Committee Report 112 and Resolution 18-68 were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

**ADOPTION**

**RESOLUTION 18-43, CD1 – COMMITTEE REPORT 116**

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM HAWAII STAGE AND LIGHTING RENTALS, INC., FOR THE 2018 POLICE WEEK MEMORIAL SERVICE.

Councilmember Ozawa moved that Committee Report 116 and Resolution 18-43, as amended to CD1 be adopted. Seconded by Councilmember Fukunaga.

The following individual testified:

Acting Major J. Pedro, Honolulu Police Department (Support)

Committee Report 116 and Resolution 18-43, CD1 as amended were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

**ADOPTION**

**RESOLUTION 18-56, CD1 – COMMITTEE REPORT 117**

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU 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.

Councilmember Ozawa moved that Committee Report 117 and Resolution 18-56, as amended to CD1 be adopted. Seconded by Councilmember Fukunaga.

The following individual testified:

Arvid Youngquist (General comment)

Committee Report 117 and Resolution 18-56, CD1 as amended were adopted.

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

**ADOPTION**

**RESOLUTION 18-60 – COMMITTEE REPORT 118**

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HONOLULU FIREFIGHTERS FOUNDATION FOR VARIOUS HONOLULU FIRE DEPARTMENT PROJECTS AND EVENTS.

Councilmember Ozawa moved that Committee Report 118 and Resolution 18-60 be adopted. Seconded by Councilmember Fukunaga.

The following individual testified:

Arvid Youngquist (Support)

Committee Report 118 and Resolution 18-60 were adopted.

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

## **BALANCE OF COMMITTEE REPORTS**

- PWISCR-104 Grant of Sewer Easements 2119 and 10193; Grant of Sewer Easements 2120 and 8608 (por); Grant of Sewer Easement 8608 (por) (Lot 316); Grant of Sewer Easement 2121 (por); Grant of Sewer Easement 2121 (por) (Lot 319) (Kapolei Interceptor Sewer). (D-82)
- PWISCR-105 Deed conveying roadway Lot 16014-B; Grant of Flowage Easement 10336 (por) Lot 347-A; Grant of Flowage Easement 10336 (por) Lot 18771; Grant of Drainage Easement 11062; Grant of Sewer Easement 9550; Grant of Sewer Easement 9558 (Kapolei Parkway and Kamokila Boulevard). (D-121)

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

The following individual testified:

Arvid Youngquist (Support)

The Balance of Committee Reports was adopted.

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

## **UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

**ADOPTION**

**RESOLUTION 18-69**

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Resolution 18-69 was waived to the Council floor by the Chair of the Budget Committee.

Councilmember Pine moved that Resolution 18-69 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 18-69 was adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

CC-89 Councilmember Joey Manahan

**THIRD READING**

**BILL 89 (2017), CD1**

A BILL FOR AN ORDINANCE RELATING TO TRAFFIC.

Councilmember Pine moved that Bill 89 (2017), CD1 pass third reading. Seconded by Councilmember Fukunaga.

The following individual testified:

Arvid Youngquist (Support)

In response to councilmembers, Wes Frysztacki, Director, Department of Transportation Services (DTS) stated that:

- A traffic engineering study should be performed by professional engineers.
- Terminating the contraflow may be wise if rail extends to Kapiolani Boulevard because the middle lanes would be occupied by columns. The contraflow plan is not included in the TOD area.
- The data collected by the Department was not used to assess the impact of the contraflow lanes.
- The Department's intent is to conduct a six-month pilot project that would eliminate the contraflow operation and collect data on the flow of traffic.

Councilmember Elefante stated he will vote no on the measure. He noted the DTS has testified in opposition and he shares the concerns raised by the Corporation Counsel.

Councilmember Manahan noted that because of the issues raised by the DTS, he would support recommittal of the measure to work with the introducer and the Department to come up with a Bill that would work for both parties. He stated that if the measure moves forward, he will vote in opposition.

Councilmember Ozawa noted that the measure affects his district with regard to left turn lanes heading Ewa on Kapiolani Boulevard in the afternoon. He stated that the DTS traffic study was inadequate. He asked for councilmembers to support the measure.

Bill 89 (2017), CD1 passed third reading.

AYES: FUKUNAGA, KOBAYASHI, OZAWA, PINE, MARTIN – 5.

NOES: ELEFANTE, MANAHAN, MENOR – 3.

ABSENT: ANDERSON – 1.

Related communications:

CC-67 Councilmember Trevor Ozawa  
D-178 Department of Transportation Services  
M-178 Early testimony on Bill 89 (2017), CD1

**SUNSHINE/ADOPTION**  
**RESOLUTION 18-74**

RESOLUTION RELATING TO APPOINTMENTS AND NOMINATIONS FOR THE HAWAII STATE ASSOCIATION OF COUNTIES.

Pursuant to HRS Section 92-7, the Sunshine Law, Councilmember Pine moved that Resolution 18-74 be added to the agenda. Seconded by Councilmember Fukunaga.

Resolution 18-74 was added to the agenda.

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

NOES: None.

ABSENT: ANDERSON – 1.

Councilmember Pine moved that Resolution 18-74 be adopted. Seconded by Councilmember Fukunaga.

The following individual testified:

Arvid Youngquist (Support)

Resolution 18-74 was adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

**SUNSHINE/ADOPTION**  
**RESOLUTION 18-75**

RESOLUTION RECOMMENDING APPOINTEES TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.

Pursuant to HRS Section 92-7, the Sunshine Law, Councilmember Pine moved that Resolution 18-75 be added to the agenda. Seconded by Councilmember Fukunaga.

Resolution 18-75 was added to the agenda.

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

Councilmember Pine moved that Resolution 18-75 be adopted. Seconded by Councilmember Fukunaga.

The following individual testified:

Arvid Youngquist (Support)

Resolution 18-75 was adopted.

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

Related communications:

CC-97 Councilmember Kymberly Marcos Pine  
CC-98 Councilmember Ernest Martin

## **COMMITTEE OF THE WHOLE/EXECUTIVE SESSION**

There was no Executive Session.

## **ANNOUNCEMENTS**

There were no announcements.

**ADJOURNMENT**

At 2:32 p.m., Councilmember Pine moved that the Council stand adjourned until Wednesday, April 25, 2018, at 10 a.m. Seconded by Councilmember Manahan and there being no objections from the 8 members present (Absent: Anderson – 1), it was so ordered by the Chair.

Respectfully submitted,

GLEN I. TAKAHASHI  
City Clerk

jy

DATE APPROVED:

April 25, 2018