



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

JOURNAL

REGULAR MEETING
21ST SESSION
WEDNESDAY, APRIL 25, 2018

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, Ernest Y. Martin, at 10:29 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Anderson, Elefante, Fukunaga, Kobayashi, Manahan, Menor, Ozawa, Pine, Martin - 9.

INTRODUCTION OF GUESTS

There were no guests.

APPROVAL OF MINUTES

Councilmember Pine moved that the Minutes of the 20th Session (March 28, 2018) be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Fukunaga.

The following individual testified:

Natalie Iwasa (General comment)

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

NOES: None.

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**

COUNCIL COMMUNICATION 105

March 16, 2018 – From Councilmembers Ron Menor, Ikaika Anderson and Brandon Elefante, submitting a revised 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, correcting the general excise tax surcharge percentage to 0.5 percent.

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, Councilmembers Menor, Anderson and 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.

There was no public testimony.

Council Chair Martin announced that the committee's report was being presented as Council Communication 105.

ENTER INTO THE COUNCIL JOURNAL
MAYOR'S MESSAGE 38

April 10, 2018 – From Mayor Kirk Caldwell, returning vetoed Bill 89 (2017), CD1, relating to traffic.

The Council Chair entered Mayor's Message 38 into the Council's Journal.

There was no public testimony.

At this juncture, there being no objections from the 9 members present, the Chair considered Resolution 18-76 on page 27 of the agenda.

ADOPTION
RESOLUTION 18-76, FD1

RESOLUTION REQUESTING THAT THE MAYOR PROCLAIM THE CITY AND COUNTY OF HONOLULU AS A PURPLE HEART CITY AND COUNTY IN HONOR OF THE SERVICE AND SACRIFICE OF OUR NATION'S UNIFORMED ARMED SERVICES PERSONNEL WHO WERE WOUNDED OR KILLED WHILE PROTECTING OUR FREEDOM.

Resolution 18-76 was waived to the Council floor by the Chair of the Committee on Executive Matters and Legal Affairs.

The following amendment was handcarried to the meeting:

Resolution 18-76, Proposed FD1

Councilmember Pine moved that Resolution 18-76 be adopted. Seconded by Councilmember Fukunaga.

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

- A. Amends the title to refer to City and County.

- B. Amends the "BE IT RESOLVED" clause to refer to City and County.
- C. Makes technical, nonsubstantive amendments.

The following individuals testified:

1. Orly Keller (General comment)
2. James Kaleohano (General comment)

Resolution 18-76 was amended to FD1 (OCS2018-0427/4/25/2018 9:20 AM).

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

NOES: None.

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

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

NOES: None.

Resolution 18-76, FD1 was adopted.

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

NOES: None.

Related communication:

CC-129 Councilmember Ron Menor

The Council Chair returned to the agenda order.

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

- A. Request for authorization to settle a case against the City and County of Honolulu entitled Jonah K. Kaahu and Donna Liaka Marie Kaahu, Husband and Wife v. City and County of Honolulu, et al.; Civil No. CV14-00266 HG/RLP.
- B. Request for authorization to settle a case against the City and County of Honolulu entitled Grand View Apt., Inc. v. City and County of Honolulu; et al., Civil No. 15-1-2102-10 KTN.
- C. Request for authorization to settle a case against the City and County of Honolulu entitled Haibo Peng v. City and County of Honolulu, Jeremy Newman, et al., Civil No. 15-1-0397-03 KKH.
- D. [Resolution 18-89](#)

To request additional funds for Contract No. SC-COR-1700106 to continue the services of Chung & Ikehara, ALC, as Special Deputy Corporation Counsel to represent Chief Louis M. Kealoha in a legal action entitled Jonah K. Kaahu and Donna Liaka Marie Kaahu, Husband and Wife v. City and County of Honolulu, et al.; Civil No. CV14-00266 HG/RLP.

At 10:43 a.m., Councilmember Pine moved that pursuant to Council Rule 12A and the Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Council will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on the matters, as listed above, pertaining to the Council's powers, duties, privileges, immunities and/or liabilities. Seconded by Councilmember Fukunaga.

Before convening into Executive Session, the Committee Chair called for public testimony on Agenda Items A, B, C and D as posted on the agenda.

The following individual testified:

Natalie Iwasa (General comment)

EXECUTIVE SESSION

At 10:44 a.m., with no objections from the 9 members present (Ayes: Anderson, Elefante, Fukunaga, Kobayashi, Manahan, Menor, Ozawa, Pine, Martin – 9), the Committee resolved into a closed meeting pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult with the attorneys for the Council’s Committee of the Whole on questions and issues pertaining to claims and other matters on the Council’s powers, duties, privileges, immunities and/or liabilities.

RESUME COMMITTEE OF THE WHOLE MEETING

At 11:21 a.m., with 8 members present (Elefante, Fukunaga, Kobayashi, Manahan, Menor, Ozawa, Pine, Martin – 8; Absent: Anderson – 1), Committee Chair Martin resumed the Committee of the Whole meeting in the Council Chamber.

EXECUTIVE SESSION ITEMS

AUTHORIZATION TO SETTLE A CASE AGAINST THE CITY AND COUNTY OF HONOLULU ENTITLED JONAH K. KAAHU AND DONNA LIKA MARIE KAAHU, HUSBAND AND WIFE V. CITY AND COUNTY OF HONOLULU, ET AL.; CIVIL NO. CV14-00266 HG/RLP

Councilmember Pine recommended that the authorization to settle the above-referenced case be reported out for approval.

The authorization to settle the above-referenced case was reported out for approval.

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

AUTHORIZATION TO SETTLE A CASE AGAINST THE CITY AND COUNTY OF HONOLULU ENTITLED GRAND VIEW APT., INC. V. CITY AND COUNTY OF HONOLULU; ET AL., CIVIL NO. 15-1-2102-10 KTN

Councilmember Pine recommended that the authorization to settle the above-referenced case be reported out for approval.

The authorization to settle the above-referenced case was reported out for approval.

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

AUTHORIZATION TO SETTLE A CASE AGAINST THE CITY AND COUNTY OF HONOLULU ENTITLED HAIBO PENG V. CITY AND COUNTY OF HONOLULU, JEREMY NEWMAN, ET AL., CIVIL NO. 15-1-0397-03 KKH

Councilmember Pine recommended that the authorization to settle the above-referenced case be reported out for approval.

The authorization to settle the above-referenced case was reported out for approval.

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

RESOLUTION 18-89 – COMMITTEE REPORT 159

RESOLUTION REQUESTING ADDITIONAL FUNDS FOR THE CONTRACT NO. SC-COR-1700106 TO CONTINUE THE SERVICES OF CHUNG & IKEHARA, ALC, AS SPECIAL DEPUTY CORPORATION COUNSEL TO REPRESENT CHIEF LOUIS M. KEALOHA IN A LEGAL ACTION ENTITLED JONAH K. KAAHU AND DONNA LIAKA MARIE KAAHU, HUSBAND AND WIFE V. CITY AND COUNTY OF HONOLULU, ET AL.; CIVIL NO. CV14-00266 HG/RLP

Councilmember Pine recommended that Resolution 18-89 be reported out for adoption.

Resolution 18-89 was reported out for adoption.

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

NOES: None.

At 11:27 a.m., Committee Chair Martin adjourned the Committee of the Whole meeting.

RECONVENE COUNCIL MEETING

At 11:28 a.m., Chair Martin reconvened the Council meeting.

RECESS/RECONVENE

At 11:29 a.m., the Chair called for a short recess and reconvened the meeting at 11:30 a.m.

PUBLIC HEARING/RESOLUTION

RESOLUTION 18-62 – COMMITTEE REPORT 128

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

Pursuant to Revised Ordinances of Honolulu, Section 8-11.1(c)(2), Chair Martin announced that advance notice is given that the Council may adopt the Resolution fixing the real property tax rates for the Fiscal Year July 1, 2018 to June 30, 2019 at a meeting to be held on Wednesday, June 6, 2018, at 10 a.m. in the Council Chamber at Honolulu Hale.

Councilmember Ozawa moved that Committee Report 128 be adopted and Resolution 18-62 be referred back to the Committee on Budget. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 128 was adopted and Resolution 18-62 was referred back to the Committee on Budget.

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

PUBLIC HEARING/SECOND READING
BILL 14, CD1 – COMMITTEE REPORT 120

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

Councilmember Ozawa moved that Committee Report 120 be adopted and Bill 14 pass second reading, as amended to CD1. Seconded by Councilmember Kobayashi.

The following individual testified:

Natalie Iwasa (General comment)

Committee Report 120 was adopted and Bill 14, CD1 passed second reading, as amended.

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

PUBLIC HEARING/SECOND READING
BILL 15, CD1 – COMMITTEE REPORT 121

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 Ozawa moved that Committee Report 121 be adopted and Bill 15 pass second reading, as amended to CD1. Seconded by Councilmember Kobayashi.

The following individuals testified:

1. Chris Thometz, Container Storage Co. (M-233) (Oppose)
2. Alicia Maluafiti, Poi Dogs & Popoki (M-233) (Support)

Councilmember Ozawa thanked Ms. Maluafiti for her work and efforts in conducting spay-neuter clinics in Hawaii Kai and Koko Head District Park. He stated for the record that the Humane Society definitely receives City tax dollars.

3. George Linnik (M-223) (Support)
4. Allison Andrade Gammel, Hawaiian Humane Society (M-223) (General comment)

Councilmember Ozawa thanked Ms. Andrade for clarifying that the Humane Society does receive tax dollars. He stated that he would like to see efforts to reduce the number of feral animals in his community. He noted that the goal should be how to best use resources to decrease the number of feral animals in a responsible manner.

5. Inga Gibson, Pono Advocacy, West Hawaii Humane (M-236) (Support)
6. Russell Wozniak (Oppose)
7. Natalie Iwasa (General comment)

In response to councilmembers, Sandra Pfund, Director, Department of Land Management (DLM) stated that:

- The DLM was previously part of the Mayor's Office of Strategic Development. A Charter amendment created the DLM and they have continued to complete unfinished projects.
- The DLM received a \$64 million budget to increase housing for the homeless. The immediate task was to develop projects to help the homeless housing population. Projects that have been completed include Winston Hale in Chinatown, Beretania Hale, Piikoi, Halona Road and Kauhale Kamaile in Waianae. The City has acquired properties on Citron Street and Young Street. These projects have created housing for over 629 people.
- The DLM has a purchase and sale agreement to buy a property on Iwilei Road that will be used to provide housing and permanent food service for the homeless.

- The DLM and the Department of Community Services are utilizing Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funding to purchase property at 436 Ena Road.
- The DLM has a Request for Proposal (RFP) and development agreement for the Hale Waiolu project and is working on other private-public partnerships, such as Aiea Sugar Mill and projects in Kapolei.
- The Kanewai Springs project was completed and two additional projects need to be completed.
- DLM does not have the staff to get all of its projects out. Under the proposed CD1, the only staff left would be the Executive Director and Secretary.
- There are a lot of underutilized City properties that are collecting less rent than the City should be receiving and the DLM would like to optimize the City's assets.
- The Asset Management Division would be responsible for optimizing and increasing the City's assets. The Division would be staffed by three transfers from the Department of Budget and Fiscal Services and another three from the Department of Facility Maintenance. The DLM would like to add a supervisor to head the Division.
- Currently the DLM is under a Hawaii Government Employees Association (HGEA) approved reorganization plan. The budget for the positions have been deducted from the two departments, and if the DLM does not get the positions, then those positions should be restored for the respective departments.
- The DLM would like to retain 22 positions. Last year funding provided 9 positions. This year the DLM is asking for funding 10 positions, about \$793,000 in salaries.

In response to Councilmember Elefante, Sheri Kajiwara, Director, Department of Customer Services stated that:

- The budget cuts would eliminate the contract hires utilized at Satellite City Halls to cover the lunch hour when there is the highest level of demand for service and the clerks, by union contract, take their breaks.
- Two \$80,000 contracts provided feral chicken mitigation measures on City-owned properties.

- When the City took over the State IDs in 2013, it is unclear why the City did not accept the State's offer of positions. The Department considering the option of offering State IDs at the satellites but is awaiting clarification of the State law.

Councilmember Manahan stated that the cuts to the Department of Land Management and Department of Transportation Services are unacceptable as the departments provide critical services in his district for homelessness and housing. He expressed frustration in trying to determine the approach being used to prioritize the cuts being proposed in the CD1. He noted that there is rail construction and housing projects for the next several years that the City needs to invest in. He stated that he will vote no on the measure.

Councilmember Elefante noted that he shares the concerns of Councilmember Manahan. He expressed his concerns with the proposed CD1, the cuts to core essential departments, and significant cuts to core services that are essential to the City. He stated he will vote no on the measure.

Councilmember Menor expressed his concern on the drastic budgetary reduction for the DLM which will affect the homelessness and lack of affordable housing. He noted that he is glad to hear that the Budget Chair is open to making further amendments and possibly restoring positions and funds to the DLM to carry out their important mission. He stated that he is in opposition to the measure.

Councilmember Pine stated that she has always respected the budget process and always supported the measure. She noted her constituents are demanding that the City stop spending and start spending more wisely. She supports the DLM's water conservation and land efforts and their original intended purpose. She urged the DLM to focus on maximizing use of the City's property inventory and the taxpayers' money, ensuring the best and highest use to increase City revenues.

Councilmember Kobayashi noted that the budget process is long and difficult and is just beginning. She stated that the Mayor's budget includes a proposal to charge for trash pick-ups, which many constituents oppose. She noted that if no budget cuts are made, the City would have to start charging for trash pick-up.

Councilmember Anderson expressed his hesitation to support the measure because of the cuts to City services and where the cuts are being diverted to. He noted that the budget is also unclear on how the operating cost for the rail system will be paid. He stated that the City needs to provide funding for the Department of Planning and Permitting to conduct analysis on transit-oriented development and other important endeavors requested by the Council. He noted that he will vote with reservations and that he looks forward to working with councilmembers and the Administration.

Councilmember Ozawa urged all councilmembers to attend the Budget meetings. He thanked Councilmembers Anderson, Pine and Kobayashi for noting that the budget is a process. As the new Budget Chair, he noted that he intends to prepare for the worst, find a way to hope for the best, and keep promises without having to tax or assess new fees on residents. He stated that there have been tremendous cuts in the first version of the budget to prepare for the worst which would be to use our operating budget to cover operating expenses of the rail as mandated by the FTA. He noted that he wants residents to know that his hope is not to use the real property taxes for the \$44 million for rail. He also expressed that he is willing to work with the DLM and the Administration.

Chair Martin reminded councilmembers that the measure is only at second reading. He noted that this is a work in progress and acknowledged concerns express by individual councilmembers but is confident that everyone will come to a consensus. He asked everyone to remember the Message of Aloha that was given this morning by Alan Texeira and to keep that in mind today and into the future.

Committee Report 121 was adopted and Bill 15, CD1 passed second reading, as amended.

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

*Councilmember Anderson voted aye with reservations.

Related communications:

D-228 Tim Streitz, Chair, McCully Mo'ili'ili Neighborhood Board No. 8
M-223 Early testimony on Bill 15, CD1
M-236 Additional testimony on Bill 15, CD1

RECESS/RECONVENE

At 12:51 p.m., the Chair called for a recess as noted on the agenda. With 7 members present (Excused: Anderson, Fukunaga – 2), the Chair reconvened the meeting at 1:55 p.m.

PUBLIC HEARING/SECOND READING
BILL 16, CD1 – COMMITTEE REPORT 122

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 Ozawa moved that Committee Report 122 be adopted and Bill 16 pass second reading, as amended to CD1. Seconded by Councilmember Kobayashi.

The following individuals testified:

1. Jerry Hardee (M-224) (Oppose)

In response to Councilmember Pine, Mr. Hardee stated his business is on Pensacola Street and is called Raintree Bakery Coffeehouse.

2. Elliott Latimer, Raintree Bakery Coffeehouse (M-224) (Oppose)
3. Sang Hee Kim, Auntie Pasto's Beretania (Oppose)

Councilmember Fukunaga thanked Ms. Kim and the other owners who came to testify today.

4. Natalie Iwasa (General comment)

In response to Councilmember Anderson, Ms. Iwasa noted that the \$44 million represents two years of operating costs and the budget is for one year so she does not understand why the Federal Transit Administration would require that. She stated that it would not be a good idea to authorize bonds to pay for the operating cost of the Honolulu Authority for Rapid Transportation.

Committee Report 122 was adopted and Bill 16, CD1 passed second reading, as amended.

AYES: ANDERSON, ELEFANTE*, FUKUNAGA, KOBAYASHI, MENOR*, OZAWA,
 PINE, MARTIN – 8.
NOES: MANAHAN – 1.

*Councilmember Elefante and Menor voted aye with reservations.

Related communications:

D-233 Department of Budget and Fiscal Services
M-224 Early testimony on Bill 16, CD1
M-237 Additional testimony on Bill 16, CD1

PUBLIC HEARING/SECOND READING
BILL 17 – COMMITTEE REPORT 123

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 Ozawa moved that Committee Report 123 be adopted and Bill 17 pass second reading. Seconded by Councilmember Kobayashi.

The following individual testified:

Natalie Iwasa (General comment)

Committee Report 123 was adopted and Bill 17 passed second reading.

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

PUBLIC HEARING/SECOND READING
BILL 18 – COMMITTEE REPORT 124

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

Councilmember Ozawa moved that Committee Report 124 be adopted and Bill 18 pass second reading. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 124 was adopted and Bill 18 passed second reading.

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

NOES: None.

*Councilmember Fukunaga voted aye with reservations.

Related communication:

M-238 Additional testimony on Bill 18

PUBLIC HEARING/SECOND READING
BILL 21, CD1 – COMMITTEE REPORT 125

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 Ozawa moved that Committee Report 125 be adopted and Bill 21 pass second reading, as amended to CD1. Seconded by Councilmember Kobayashi.

The following individual testified:

Natalie Iwasa (General comment)

Councilmember Manahan spoke with reservations on the cuts being proposed for the Honolulu Authority for Rapid Transportation (HART) outreach staff. He noted that services are being cut at the time it is most needed. He stated that if the cuts remain in the budget, he will vote in opposition to the measure.

Councilmember Elefante stated he will vote in support with reservations. He noted that he experienced the importance of doing public outreach to the businesses in his district. He stated that he shares the concerns raised by Councilmember Manahan.

Councilmember Ozawa stated that he would look at the two positions that were going to be cut as HART has affirmed that the positions will be used specifically for outreach to businesses and to inform them of construction.

Committee Report 125 was adopted and Bill 21, CD1 passed second reading, as amended.

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

*Councilmembers Anderson, Elefante, Manahan and Menor voted aye with reservations.

PUBLIC HEARING/SECOND READING
BILL 22, CD1 – COMMITTEE REPORT 126

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 Ozawa moved that Committee Report 126 be adopted and Bill 22 pass second reading, as amended to CD1. Seconded by Councilmember Kobayashi.

The following individual testified:

Natalie Iwasa (General comment)

Committee Report 126 was adopted and Bill 22, CD1 passed second reading, as amended.

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

*Councilmembers Anderson, Elefante, Manahan and Menor voted aye with reservations.

Related communication:

M-227 Early testimony on Bill 22, CD1

PUBLIC HEARING/SECOND READING
BILL 23 – COMMITTEE REPORT 127

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 Ozawa moved that Committee Report 127 be adopted and Bill 23 pass second reading. Seconded by Councilmember Kobayashi.

There was no public testimony.

Councilmember Anderson stated that he will vote with reservations. He noted that his vote on third reading will depend on how the amount will be financed as required by the Federal Transit Administration.

Committee Report 127 was adopted and Bill 23 passed second reading.

AYES: ANDERSON*, ELEFANTE, FUKUNAGA, MANAHAN*, MENOR*, OZAWA,
 PINE, MARTIN – 8.
NOES: KOBAYASHI – 1.

*Councilmembers Anderson, Manahan, and Menor voted aye with reservations.

PUBLIC HEARING/SECOND READING
BILL 78 (2017), CD1 – COMMITTEE REPORT 134

A BILL FOR AN ORDINANCE RELATING TO RAIL TRANSIT.

Councilmember Ozawa moved that Committee Report 134 be adopted and Bill 78 (2017) pass second reading, as amended to CD1. Seconded by Councilmember Kobayashi.

The following individual testified:

Natalie Iwasa (Oppose)

Committee Report 134 was adopted and Bill 78 (2017), CD1 passed second reading, as amended.

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

NOES: None.

*Councilmembers Anderson, Elefante, Manahan and Menor voted aye with reservations.

PUBLIC HEARING/SECOND READING
BILL 9 – COMMITTEE REPORT 138

A BILL FOR AN ORDINANCE RELATING TO THE TRANSIT CONSTRUCTION
MITIGATION FUND.

Councilmember Ozawa moved that Committee Report 138 be adopted and Bill 9 pass second reading. Seconded by Councilmember Kobayashi.

The following individual testified:

Katherine Kupakaa (Oppose)

Committee Report 138 was adopted and Bill 9 passed second reading.

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

NOES: None.

ABSENT: OZAWA – 1.

*Councilmember Elefante voted aye with reservations.

PUBLIC HEARING/SECOND READING
BILL 11 – COMMITTEE REPORT 139

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Ozawa moved that Committee Report 139 be adopted and Bill 11 pass second reading. Seconded by Councilmember Kobayashi.

There was no public testimony.

Councilmember Elefante noted his concern on the inherent unfairness in mixing real property evaluation models and believes that the valuation process should be uniform across the board. For those reasons stated, he will vote no on the measure.

Committee Report 139 was adopted and Bill 11 passed second reading.

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

NOES: ELEFANTE – 1.

*Councilmembers Anderson and Manahan voted aye with reservations.

Related communications:

M-234 Early testimony on Bill 11

M-239 Additional testimony on Bill 11

PUBLIC HEARING/SECOND READING

BILL 12 – COMMITTEE REPORT 140

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

Councilmember Ozawa moved that Committee Report 140 be adopted and Bill 12 pass second reading. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 140 was adopted and Bill 12 passed second reading.

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

NOES: None.

*Councilmember Anderson voted aye with reservations.

PUBLIC HEARING/SECOND READING
BILL 31 – COMMITTEE REPORT 141

A BILL FOR AN ORDINANCE RELATING TO FUNDS.

Councilmember Ozawa moved that Committee Report 141 be adopted and Bill 31 pass second reading. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 141 was adopted and Bill 31 passed second reading.

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

*Councilmember Elefante voted aye with reservations.

PUBLIC HEARING/SECOND READING
BILL 13 – COMMITTEE REPORT 149

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

Councilmember Pine moved that Committee Report 149 be adopted and Bill 13 pass second reading. Seconded by Councilmember Ozawa.

The following individual testified:

Jonathan H. Fruisz, Park Hotels & Resorts (M-235) (Support)

Committee Report 149 was adopted and Bill 13 passed second reading.

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

Related communications:

D-232 Department of Planning and Permitting
M-235 Early testimony on Bill 13

PUBLIC HEARING/SECOND READING
BILL 27 – COMMITTEE REPORT 152

A BILL FOR AN ORDINANCE RELATING TO PEDESTRIAN SAFETY.

Councilmember Manahan moved that Committee Report 152 be adopted and Bill 27 pass second reading. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 152 was adopted and Bill 27 passed second reading.

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

*Councilmembers Elefante and Ozawa voted aye with reservations.

THIRD READING
BILL 109 (2017), CD1 – COMMITTEE REPORT 135

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

Councilmember Ozawa moved that Committee Report 135 be adopted and Bill 109 (2017), CD1 pass third reading. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 135 was adopted and Bill 109 (2017), CD1 passed third reading.

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

THIRD READING

BILL 1 – COMMITTEE REPORT 136

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAX RELIEF.

Councilmember Ozawa moved that Committee Report 136 be adopted and Bill 1 pass third reading. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 136 was adopted and Bill 1 passed third reading.

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

RECOMMITTAL TO COMMITTEE ON BUDGET

BILL 6 – COMMITTEE REPORT 137

A BILL FOR AN ORDINANCE RELATING TO PUBLIC NUISANCES.

Councilmember Ozawa moved that Committee Report 137 and Bill 6 be recommitted to the Committee on Budget. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 137 and Bill 6 were recommitted to the Committee on Budget.

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

THIRD READING

BILL 69 (2017), CD2, FD2 – COMMITTEE REPORT 129

A BILL FOR AN ORDINANCE RELATING TO FIRE SAFETY.

The following amendment was posted on the agenda:

Bill 69 (2017), FD1, CD2, Proposed FD2

Councilmember Fukunaga moved that Committee Report 129 be adopted and Bill 69 (2017), CD1, FD1 pass third reading, as amended to CD2. Seconded by Councilmember Manahan.

Councilmember Fukunaga moved that the Bill be amended to FD2. Seconded by Councilmember Manahan. The FD2 makes the following amendments:

- A. Amends the language in Section 2 of the Bill, regarding Section 20-1.1, ROH, as follows:
 1. Section 13.3.2.26.2.1: Adds reference to cooperative housing corporation to make the appeals process applicable to such buildings, and changes the time period to submit appeals from 10 business days to 45 days, to read as follows:

"**13.3.2.26.2.1** The association of apartment owners of a condominium or the cooperative housing corporation of an existing high-rise residential building may appeal the final building fire and life safety evaluation score, and the resulting fire safety requirements for the building, as assessed by the licensed design professional or the determination of the AHJ, by filing a written request for an appeal to the director or head of the AHJ within 45 days of the date of the completed building fire and life safety evaluation assessment or the AHJ's determination of the building's fire and life safety requirements, whichever is later. The request for an appeal shall include a statement of the basis for appeal, supporting documentation, if any, and the relief requested. The director or head of the AHJ shall render a decision on the appeal not later than 30 calendar days from the receipt of the appeal. The AHJ shall submit an annual report to the Council on the appeals filed for existing high-rise residential buildings and the disposition of the appeals."
 2. Section 13.3.2.26.2.2: Adds clarification that paragraph (15) establishes the live safety evaluation system and authorizes owners of existing highrise residential buildings to opt-out of the automatic sprinkler system requirement, to read as follows:

13.3.2.26.2.2 Except as otherwise provided in this paragraph (15), which establishes the life safety evaluation system and authorizes owners of existing high-rise residential buildings to opt-out of approved automatic sprinkler systems through a life-safety evaluation process, existing highrise residential buildings shall be protected throughout by an approved automatic fire sprinkler system in accordance with this chapter and the building code.

3. Section 13.3.2.26.2.3: Adds reference to cooperative housing corporation to make the opt out provision applicable to such buildings, replaces the word "shall" for "may" with respect to verifiable public disclosures to be made by buildings that have opted out, and deletes language for clarity and conformity, to read as follows:

"**13.3.2.26.2.3** Notwithstanding any other provision of this paragraph (15), the association of apartment owners of a condominium or the cooperative housing corporation of an existing high-rise residential building 10 floors or higher may opt out of the automatic fire sprinkler system requirement; provided that, a majority of unit owners of a condominium or a majority of shareholders of a cooperative housing corporation vote to opt out of the requirement within three years of the completion of the building fire and life safety evaluation at a regularly scheduled or special meeting of the owners or shareholders, convened and noticed in accordance with the condominium's or cooperative housing corporation's by-laws; and provided further, that the building receives a passing score on the building fire and life safety evaluation through the implementation of alternative fire prevention and fire safety systems. An association of apartment owners of a condominium or a cooperative housing corporation that has opted out of the automatic fire sprinkler system requirement shall provide verifiable, public disclosure of its action to all current and future owners, shareholders and residents. Verifiable public disclosure shall include signs posted in the building's public notification areas and real estate sales disclosures as may be required by Hawaii real estate industry practices."

- B. Amends the language in Section 3 of the Bill, regarding new Section 20-___.4, ROH, by adding a provision that no changes or modifications shall be made to the building fire and life safety evaluation form that is prescribed by the AHJ, or the procedures and process of utilizing the building fire and life safety evaluation form in assessing existing high-rise residential buildings, without the approval of the Council, to read as follows:

"Sec. 20-___.4 Building fire and life safety evaluation form.

The AHJ shall prescribe the building fire and life safety evaluation form for conducting building fire and life safety evaluations. No changes or modifications shall be made to the building fire and life safety evaluation form that is prescribed by the AHJ according to this article, or the procedures and process of utilizing the building fire and life safety evaluation form in assessing existing high-rise residential buildings, without the approval of the Council. The AHJ shall make the building fire and life safety evaluation form readily available to the public through all reasonable means, including but not limited to, providing copies through the United States Postal Service or by making electronic copies available for downloading from the AHJ's website."

- C. Amends Exhibit A to the Bill by changing the value on Table 4 for Category 12, *Automatic Sprinklers*, from "-8" to "0" and noting that "0" will be used on the firesprinkler requirement for buildings that opt-out, and correcting the typographical error on Table 6, under *Extinguishment Fire Safety (Sb)*, by changing the value from "8" to "6."
- D. Makes miscellaneous technical and nonsubstantive amendments.

The following individual testified:

Manuel Neves, Fire Chief, Honolulu Fire Department (Support)

Councilmember Fukunaga thanked the Honolulu Fire Department (HFD) and the Residential Fire Safety Advisory group for their hard work to come up with an acceptable alternative. She also thanked councilmembers and their staff. She stated that the measure addresses many concerns raised by the HFD but does not address all of the buildings. Councilmember Fukunaga asked for members support in moving the measure forward.

Councilmember Anderson stated his opposition to the measure. He noted that in his discussions with residents, those who live in buildings without fire sprinklers choose to do so and accept the risk.

Councilmember Menor spoke in support of the measure. He stated that the measure has gone through extensive review with the HFD and the members of the permitted interaction group. He noted that the amendments are a balance between the need to promote residential highrise safety and financial concerns of condominium associations and owners with respect to the installation of a fire sprinkler system in their highrise buildings.

Councilmember Kobayashi thanked the Fire Chief and his Department for their hard work on the Bill. She also thanked Councilmember Fukunaga who worked with constituents and had community meetings to get everyone's input to come up with a fair Bill to help everyone. She thanked Councilmember Menor for working with the constituents and also Jane Sugimura for her assistance.

Councilmember Pine thanked Councilmembers Fukunaga, Menor, Kobayashi and Ozawa for their hard work and time to find a balance and come up with a measure on fire safety for residents.

Councilmember Ozawa clarified that the measure includes a Life Safety Evaluation Assessment which provides an analysis of buildings and whether they are safe or not. He noted that not all buildings may require a fire sprinkler and there is also an option to not install a fire sprinkler. He commended councilmembers who worked on the measure and Jane Sugimura.

Councilmember Pine noted for the record that she filed a Disclosure of Interest with the City Clerk's Office [CC-284 (2017)].

Bill 69 (2017), FD1, CD2 was amended to FD2.

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

Committee Report 129 was adopted and Bill 69 (2017), CD2, FD2 passed third reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, OZAWA,
 PINE, MENOR – 8.
NOES: ANDERSON – 1.

Related communication:

M-240 Additional testimony on Bill 69 (2017), FD1, CD2

THIRD READING
BILL 7 – COMMITTEE REPORT 155

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

Councilmember Elefante moved that Committee Report 155 be adopted and Bill 7 pass third reading. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 155 was adopted and Bill 7 passed third reading.

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

NOES: None.

Related communication:

M-241 Additional testimony on Bill 7

FIRST READING

BILL 30

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO THE ACQUISITION OF REAL PROPERTY FOR CITY FACILITIES AND PURPOSES.

Councilmember Pine moved that Bill 30 pass first reading. Seconded by Councilmember Fukunaga.

The following individual testified:

Katherine Kupukaa (Oppose)

Bill 30 passed first reading.

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

NOES: None.

FIRST READING

BILL 32

(Transportation)

A BILL FOR AN ORDINANCE RELATING TO BICYCLE PARKING.

Councilmember Pine moved that Bill 32 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 32 passed first reading.

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

NOES: None.

Related communication:

M-228 Early testimony on Bill 32

FIRST READING

BILL 33

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO THE BUILDING CODE.

Councilmember Pine moved that Bill 33 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Councilmember Anderson noted that those who build structures without a building permit after a stop work order is issued need to be award that the City will be taking action. He stated that he looks forward to more discussion in Committee and to working with the Administration.

Bill 33 passed first reading.

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

NOES: None.

Related communications:

M-229 Early testimony on Bill 33

M-242 Additional testimony on Bill 33

SUNSHINE/FIRST READING

BILL 34

(Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Pursuant to HRS Section 92-7, the Sunshine Law, Councilmember Pine moved that Bill 34 be added to the agenda. Seconded by Councilmember Fukunaga.

Bill 34 was added to the agenda.

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

NOES: None.

Councilmember Pine moved that Bill 34 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Councilmember Anderson stated that Bill 34 will allow a one-time deferral of real property taxes for properties that suffered damage to crops in the Waimanalo farm lot area because of the recent flooding. He noted that he looks forward to more discussion in Committee and any amendments offered by councilmembers.

Bill 34 passed first reading.

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

NOES: None.

SUNSHINE/FIRST READING

BILL 35

(Budget)

A BILL FOR AN ORDINANCE RELATING TO PRIVATE TRANSPORTATION COMPANIES, VEHICLES, AND DRIVERS.

Pursuant to HRS Section 92-7, the Sunshine Law, Councilmember Pine moved that Bill 35 be added to the agenda. Seconded by Councilmember Fukunaga.

Bill 35 was added to the agenda.

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

NOES: None.

Councilmember Pine moved that Bill 34 pass first reading. Seconded by Councilmember Fukunaga.

The following individuals testified:

1. Howard Higa, The Cab (Support)
2. David Jung, EcoCab/City Taxi (Support)
3. Robert Deluze, Roberts Taxi (Support)

Bill 35 passed first reading.

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

NOES: None.

Related communication:

M-243 Additional testimony on Bill 35

SUNSHINE/FIRST READING

BILL 36

(Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Pursuant to HRS Section 92-7, the Sunshine Law, Councilmember Pine moved that Bill 36 be added to the agenda. Seconded by Councilmember Fukunaga.

Bill 36 was added to the agenda.

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

NOES: None.

Councilmember Pine moved that Bill 36 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Councilmember Ozawa stated that the purpose of the measure is to provide real property tax relief for properties damaged or destroyed as a result of a natural disaster. He noted that because of the recent rain in his district, he wanted to start discussions to see what can be done to help residents in the East Honolulu area by providing real property tax relief.

Bill 36 passed first reading.

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

SUNSHINE/FIRST READING
BILL 37

(Public Works, Infrastructure
and Sustainability)

A BILL FOR AN ORDINANCE RELATING TO PUBLIC NUISANCES.

Pursuant to HRS Section 92-7, the Sunshine Law, Councilmember Pine moved that Bill 37 be added to the agenda. Seconded by Councilmember Fukunaga.

Bill 37 was added to the agenda.

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

Councilmember Pine moved that Bill 37 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Councilmember Ozawa noted he introduced the measure to remove the pavilions in Waikiki on Kalakaua Avenue where illegal activities are taking place in broad daylight.

Bill 37 passed first reading.

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

NOES: None.

ADOPTION

RESOLUTION 18-67, CD1 – COMMITTEE REPORT 130

RESOLUTION URGING THE CITY ADMINISTRATION TO CONSTRUCT A WORLD-CLASS BEACH/SAND VOLLEYBALL FACILITY THAT INCLUDES INDOOR AND OUTDOOR BEACH/SAND VOLLEYBALL COURTS NEAR THE ENTRANCE TO THE ALA WAI GOLF COURSE.

Councilmember Kobayashi moved that Committee Report 130 and Resolution 18-67, as amended to CD1 be adopted. Seconded by Councilmember Anderson.

The following individual testified:

Kevin Wong (M-225) (Support)

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

- Additional facilities will provide additional opportunities for Association of Volleyball Professionals (AVP), International Olympic Qualifiers and National Championship Association (NCA) tournaments.
- Additional courts are required to host bigger events. Queens has six courts but cannot host an NCA Championship.
- These events require six to eight courts and the sandbox at Queen's is not big enough.

Chair Martin stated that he requested CIP funding for courts at Banzai Rock next to the skate park.

Councilmember Ozawa stated that the City needs temporary mini arenas that can be erected and dismantled within a matter of days. He noted his support for the measure.

Committee Report 130 and Resolution 18-67, CD1 as amended were adopted.

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

NOES: None.

Related communications:

M-225 Early testimony on Resolution 18-67, CD1

M-244 Additional testimony on Resolution 18-67, CD1

ADOPTION

RESOLUTION 18-73 – COMMITTEE REPORT 131

RESOLUTION URGING THE CITY ADMINISTRATION TO FACILITATE THE DEVELOPMENT OF A MOTOR VEHICLE RACETRACK OR RACEWAY PARK ON OAHU.

Councilmember Kobayashi moved that Committee Report 131 and Resolution 18-73 be adopted. Seconded by Councilmember Anderson.

The following individuals testified:

1. Li Cobian, Drag Races Against Gangs and Graffiti (M-230) (Support)
2. Scott Shimamura, Drag Races Against Gangs and Graffiti (M-245) (Support)
3. Brad Hayes, Naval Air Museum, Barbers Point (Support)
4. Eugene Villaluz, Cars and Coffee Hawaii (Support)

Councilmember Kobayashi stated that the Resolution was introduced because of the recent incident on Round Top Drive, and speeding and drifting in residential neighborhoods and on the freeway. She noted that the City needs a place for car enthusiasts and those who want to race. Councilmember Kobayashi urged councilmembers for their support on the measure.

Committee Report 131 and Resolution 18-73 were adopted.

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

NOES: None.

Related communications:

M-230 Early testimony on Resolution 18-73
M-245 Additional testimony on Resolution 18-73

ADOPTION
RESOLUTION 18-79 – COMMITTEE REPORT 132

RESOLUTION REQUESTING THAT THE CITY ADMINISTRATION WORK WITH PROJECT VISION HAWAII TO PROVIDE RESOURCES TO SUPPORT PROJECT VISION HAWAII'S MOBILE HYGIENE TRAILER.

Councilmember Kobayashi moved that Committee Report 132 and Resolution 18-79 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Councilmember Kobayashi asked for councilmembers' support on the measure.

Committee Report 132 and Resolution 18-79 were adopted.

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

Related communication:

M-231 Early testimony on Resolution 18-79

ADOPTION
RESOLUTION 18-46 – COMMITTEE REPORT 133

RESOLUTION URGING THE CITY ADMINISTRATION TO RETAIN A PLANNING CONSULTANT TO ASSIST THE CITY IN PERFORMING A COMPREHENSIVE EVALUATION OF TRANSPORTATION INFRASTRUCTURE EQUITY IN THE CITY, WITH EMPHASIS ON THE EMERGING TRANSIT-ORIENTED DEVELOPMENT SPECIAL DISTRICTS.

Councilmember Anderson moved that Committee Report 133 and Resolution 18-46 be adopted. Seconded by Councilmember Manahan.

The following individual testified:

Katherine Kupukaa (Oppose)

Councilmember Manahan spoke in support of the measure. He explained that the measure requests the Department of Planning and Permitting to hire a consultant to do a comprehensive evaluation of the infrastructure in the transit-oriented development area for the purpose of providing equity in the City's infrastructure investment in the future railway stations. Councilmember Manahan noted that the consultant named in the Resolution is well renowned and well respected.

Councilmember Ozawa stated his support of the intent of the Resolution but noted that he is not comfortable with naming a specific consultant in the Resolution. He noted he will vote with reservations.

Committee Report 133 and Resolution 18-46 were adopted.

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

*Councilmembers Kobayashi and Ozawa voted aye with reservations.

ADOPTION

RESOLUTION 18-49, CD1 – COMMITTEE REPORT 143

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM ASAGI HATCHERY, INC.

Councilmember Ozawa moved that Committee Report 143 and Resolution 18-49, as amended to CD1 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 143 and Resolution 18-49, CD1 as amended were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 18-57, CD1 – COMMITTEE REPORT 144

RESOLUTION ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE CITY OF JACKSONVILLE OFFICE OF THE COUNCIL AUDITOR TO PAY FOR THE COST OF ONE PEER REVIEW TEAM MEMBER TO TRAVEL FROM HONOLULU TO CONDUCT A PEER REVIEW.

Councilmember Ozawa moved that Committee Report 144 and Resolution 18-57, as amended to CD1 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 144 and Resolution 18-57, CD1 as amended were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 18-58, CD1 – COMMITTEE REPORT 145

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

Councilmember Ozawa moved that Committee Report 145 and Resolution 18-58, as amended to CD1 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 145 and Resolution 18-58, CD1 as amended were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 18-81 – COMMITTEE REPORT 147

RESOLUTION ACCEPTING GIFTS TO THE CITY FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS AND THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS' HAWAII CHAPTER.

Councilmember Ozawa moved that Committee Report 147 and Resolution 18-81 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 147 and Resolution 18-81 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 18-45, CD1 – COMMITTEE REPORT 142

RESOLUTION APPROVING THE CITY AND COUNTY OF HONOLULU'S TWENTY-FOURTH (24TH) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, HOUSING TRUST FUND, EMERGENCY SOLUTIONS GRANTS AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Councilmember Ozawa moved that Committee Report 142 and Resolution 18-45, as amended to CD1 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 142 and Resolution 18-45, CD1 as amended were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 18-66 – COMMITTEE REPORT 146

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Ozawa moved that Committee Report 146 and Resolution 18-66 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 146 and Resolution 18-66 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 18-77 – COMMITTEE REPORT 150

RESOLUTION REQUESTING THE CITY ADMINISTRATION TO CONSIDER CHANGES TO THE BUILDING CODE TO HELP INCENTIVIZE THE CONSTRUCTION OF AFFORDABLE HOUSING IN APARTMENT ZONES, INCREASE AFFORDABLE HOUSING, AND REDUCE THE PROLIFERATION OF MONSTER HOMES.

Councilmember Pine moved that Committee Report 150 and Resolution 18-77 be adopted. Seconded by Councilmember Ozawa.

The following individual testified:

Duane Buote, Disability and Communication Access Board (General comment)

Councilmember Pine stated the measure encourages the Department of Planning and Permitting to explore ways to amend the Building Code which has changed over time and has prevented the construction of affordable housing units.

Committee Report 150 and Resolution 18-77 were adopted.

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

Related communication:

M-246 Additional testimony on Resolution 18-77

ADOPTION

RESOLUTION 18-78, CD1 – COMMITTEE REPORT 151

RESOLUTION PROPOSING AMENDMENTS TO CHAPTER 21, REVISED ORDINANCES OF HONOLULU 1990 (THE LAND USE ORDINANCE), RELATING TO DEVELOPMENT IN THE APARTMENT, APARTMENT MIXED USE, AND BUSINESS MIXED USE DISTRICTS TO INCREASE THE SUPPLY OF AFFORDABLE RENTAL HOUSING IN LOW-RISE MULTIFAMILY DWELLINGS, AND REDUCE THE PROLIFERATION OF MONSTER HOMES.

Councilmember Pine moved that Committee Report 151 and Resolution 18-78, as amended to CD1 be adopted. Seconded by Councilmember Ozawa.

The following individual testified:

Duane Buote, Disability and Communication Access Board (General comment)

Councilmember Pine urged councilmembers to support the measure. She explained that the Resolutions 18-77 and 18-78 were introduced after conversations relating to Bills 58 and 59 and discussions on monster homes. She noted that the Resolution will go to the Planning Commission and then come back as a Bill. She thanked Marshall Hung who was one of the leaders in the discussions. She stated that the Council has done a great job in addressing the various needs for affordable housing on Oahu and she hopes to have the support of the Mayor with the next initiative.

Committee Report 151 and Resolution 18-78, CD1 as amended were adopted.

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

NOES: None.

Related communications:

M-232 Early testimony on Resolution 18-78, CD1

M-246 Additional testimony on Resolution 18-78, CD1

ADOPTION

RESOLUTION 18-63, FD1 – COMMITTEE REPORT 153

RESOLUTION URGING THE CITY ADMINISTRATION TO IMPLEMENT THE TRANSITION TO AN ALL ZERO-EMISSION ELECTRIC BUS SYSTEM, VEHICLE MOTOR POOL, AND AUTOMOTIVE FLEET.

The following amendment was handcarried to the meeting:

Resolution 18-63, Proposed FD1

Councilmember Manahan moved that Committee Report 153 and Resolution 18-63 be adopted. Seconded by Councilmember Pine.

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

- A. In the 2nd BE IT FURTHER RESOLVED clause, amends the City Administration's report date from "no later than September 1, 2018" to "no later than September 1, 2020."
- B. Makes miscellaneous technical and nonsubstantive amendments.

The following individual testified:

Katherine Kupukaa (Oppose)

Resolution 18-63 was amended to FD1 (OCS2018-0407/4/20/2018 2:31 PM).

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

NOES: None.

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

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

NOES: None.

Committee Report 153 and Resolution 18-63, FD1 were adopted.

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

NOES: None.

Related communication:

M-233 Early testimony on Resolution 18-63

ADOPTION

RESOLUTION 18-80, FD1 – COMMITTEE REPORT 154

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.

The following amendment was handcarried to the meeting:

Resolution 18-80, Proposed FD1

Councilmember Manahan moved that Committee Report 154 and Resolution 18-80 be adopted. Seconded by Councilmember Anderson.

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

- A. Changes the Resolution's title to clarify that the funds are being accepted from the State of Hawaii, Department of Transportation;
- B. Adds two "BE IT FURTHER RESOLVED" clauses to:
 - 1. Specify that the Director of Transportation Services or the Director's designee is authorized to accept and expend the funds; and
 - 2. Provide that the Director of Transportation Services or the Director's designee is authorized to enter into any intergovernmental agreements relating to the Safe Routes to School funds, and any amendments thereto, as well as any ancillary or related agreements;
- C. Adds the Exhibit "A" referenced in the Resolution; and
- D. Makes miscellaneous technical and nonsubstantive amendments

There was no public testimony.

Resolution 18-80 was amended to FD1 (OCS2018-0424/4/25/2018 8:23 AM).

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 154 and Resolution 18-80, FD1 were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

D-230 Department of Transportation Services

ADOPTION

RESOLUTION 18-44, CD1 – COMMITTEE REPORT 156

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM OLUKAI

Councilmember Elefante moved that Committee Report 156 and Resolution 18-44, as amended to CD1 be adopted. Seconded by Councilmember Menor.

The following individual testified:

James Howe, Jr., Director, Department of Emergency Services (General comment)

Committee Report 156 and Resolution 18-44, CD1 as amended were adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

ADOPTION

RESOLUTION 18-83 – COMMITTEE REPORT 157

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU POLICE
COMMUNITY FOUNDATION.

Councilmember Elefante moved that Committee Report 157 and Resolution 18-83 be adopted. Seconded by Councilmember Menor.

The following individual testified:

Wayne Kimoto, Honolulu Police Department (Support)

Committee Report 157 and Resolution 18-83 were adopted.

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

ADOPTION

RESOLUTION 18-84 – COMMITTEE REPORT 158

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU POLICE
COMMUNITY FOUNDATION.

Councilmember Elefante moved that Committee Report 158 and Resolution 18-84 be
adopted. Seconded by Councilmember Menor.

The following individual testified:

Wayne Kimoto, Honolulu Police Department (Support)

Committee Report 158 and Resolution 18-84 were adopted.

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

BALANCE OF COMMITTEE REPORTS

[BCR-148](#) Real property tax compromise to \$300 for the second half of tax year 2017-2018, which represents the real property taxes due on the property located at 888 Iwilei Road, identified by Tax Map Key 1-5-007-002-0002. ([D-145](#))

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

There was no public testimony.

Councilmember Manahan spoke in support of the measure. He thanked the Budget Committee for moving the measure out. He expressed his appreciation for the tax compromise for his district.

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

RECOMMITTAL TO COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS RESOLUTION 18-51

RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE CITY AND THE STATE OF HAWAII FOR THE MAKIKI COMMUNITY LIBRARY BUILDING.

Resolution 18-51 was waived to the Council floor by the Chair of the Committee on Executive Matters and Legal Affairs.

Councilmember Kobayashi moved that Resolution 18-51 be recommitted to the Committee on Executive Matters and Legal Affairs. Seconded by Councilmember Pine.

The following individual testified:

Jeanne Ishikawa, Deputy Director, Department of Parks and Recreation (General comment)

Resolution 18-51 was recommitted to the Committee on Executive Matters and Legal Affairs.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

CC-134 Councilmember Ron Menor

(Note: Earlier in the meeting, Resolution 18-76, FD1 was adopted. See page 3.)

ADOPTION

RESOLUTION 18-90

RESOLUTION RECOMMENDING APPOINTEES TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.

Councilmember Pine moved that Resolution 18-90 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 18-90 was adopted.

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

NOES: None.

ABSENT: ANDERSON – 1.

Related communications:

CC-137 Councilmember Ernest Martin
CC-138 Councilmember Kymberly Pine
CC-139 Councilmember Kymberly Pine
M-219 Governor David Ige

ADOPTION

RESOLUTION 18-34, FD1

RESOLUTION APPROVING A NON-EXCLUSIVE LICENSE AGREEMENT WITH MOBILITIE, LLC, TO INSTALL SMALL CELL TELECOMMUNICATIONS FACILITIES ON CITY-OWNED STREET LIGHTS WITHIN THE CITY'S RIGHTS-OF-WAY.

Resolution 18-34 was waived to the Council floor by the Chair of the Committee on Budget.

The following amendment was handcarried to the meeting:

Resolution 18-34, Proposed FD1

Councilmember Pine moved that Resolution 18-34 be adopted. Seconded by Councilmember Fukunaga.

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

- A. Amends the first WHEREAS clause to: 1) remove the reference to Federal Communications Commission; and 2) state that Mobilitie was granted a Certificate of Authority by the Public Utilities Commission and was certified by the Department of Commerce and Consumer Affairs to transact business in the State.
- B. Amends the seventh WHEREAS clause to remove references to the license fee charge for densely populated areas and non-densely populated areas and to add language which states that the license fee for certain neighborhood board areas will be \$4,000 and for other neighborhood boards will be \$2,500. Seventeen neighborhood board areas have been identified as areas where the fee will be \$4,000.
- C. Replaces the license agreement attached as Exhibit 1 with an amended agreement. The new license agreement:

1. Includes the change described in the seventh WHEREAS clause;
2. Establishes that Mobilitie intends to sublicense its rights under the agreement to Sprint PCS Assets; and
3. Amends Section 5 to require at least 18 months prior written notice of any requirement for the removal of Facilities.

D. Makes miscellaneous technical and nonsubstantive amendments.

The following individual testified:

Jennifer Johnson, Mobilitie (Support)

In response to Councilmember Elefante, Ross Sasamura, Director and Chief Engineer, Department of Planning and Permitting stated that the cost are determined by the amount of projected usage or demands in the area.

Councilmember Manahan expressed his appreciation that the measure was placed on the agenda to move the measure forward. He thanked Mobilitie for continuing to work with the City.

Resolution 18-34 was amendment to FD1 (OCS2018-0423/4/24/2018 4:13 PM).

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

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

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

Resolution 18-34, FD1 was adopted.

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

Related communication:

CC-136 Councilmember Trevor Ozawa

EXECUTIVE SESSION ITEMS

ADOPTION

COMMITTEE REPORT 160

AUTHORIZATION TO SETTLE A CASE AGAINST THE CITY AND COUNTY OF HONOLULU ENTITLED JONAH K. KAAHU AND DONNA LIAKA MARIE KAAHU, HUSBAND AND WIFE V. CITY AND COUNTY OF HONOLULU, ET AL.; CIVIL NO. CV14-00266 HG/RLP

Councilmember Pine moved that Committee Report 160 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 160 was adopted.

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

NOES: None.

Related communication:

CC-131 Councilmember Ron Menor

ADOPTION

COMMITTEE REPORT 161

AUTHORIZATION TO SETTLE A CASE AGAINST THE CITY AND COUNTY OF HONOLULU ENTITLED GRAND VIEW APT., INC. V. CITY AND COUNTY OF HONOLULU; ET AL., CIVIL NO. 15-1-2102-10 KTN

Councilmember Pine moved that Committee Report 161 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 161 was adopted.

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

NOES: None.

Related communication:

CC-132 Councilmember Ron Menor

ADOPTION
COMMITTEE REPORT 162

AUTHORIZATION TO SETTLE A CASE AGAINST THE CITY AND COUNTY OF HONOLULU ENTITLED HAIBO PENG V. CITY AND COUNTY OF HONOLULU, JEREMY NEWMAN, ET AL., CIVIL NO. 15-1-0397-03 KKH

Councilmember Pine moved that Committee Report 162 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 162 was adopted.

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

NOES: None.

Related communication:

CC-133 Councilmember Ron Menor

ADOPTION

RESOLUTION 18-89 – COMMITTEE REPORT 159

RESOLUTION REQUESTING ADDITIONAL FUNDS FOR THE CONTRACT NO. SC-COR-1700106 TO CONTINUE THE SERVICES OF CHUNG & IKEHARA, ALC, AS SPECIAL DEPUTY CORPORATION COUNSEL TO REPRESENT CHIEF LOUIS M. KEALOHA IN A LEGAL ACTION ENTITLED JONAH K. KAAHU AND DONNA LIAKA MARIE KAAHU, HUSBAND AND WIFE V. CITY AND COUNTY OF HONOLULU, ET AL.; CIVIL NO. CV14-00266 HG/RLP

Councilmember Pine moved that Committee Report 159 and Resolution 18-89 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 159 and Resolution 18-89 were adopted.

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

NOES: None.

Related communication:

CC-130 Councilmember Ron Menor

ANNOUNCEMENTS

Councilmember Kobayashi remarked that everyone has worked really hard over the years to keep the State of Hawaii a place of aloha. She urged the City Council to keep working together to keep the City a place of aloha.

Councilmember Elefante wished a belated Happy Birthday to Councilmembers Ozawa and Kobayashi and Jan, his secretary; also to his staff, April Coloretti whose birthday is today.

ADJOURNMENT

At 4:05 p.m., Councilmember Pine moved that the Council stand adjourned until Wednesday, May 9, 2018, at 10 a.m. Seconded by Councilmember Fukunaga and there being no objections from the 9 members present, it was so ordered by the Chair.

Respectfully submitted,

GLEN I. TAKAHASHI
City Clerk

jj/vc

DATE APPROVED:

May 9, 2018