



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

ANN H. KOBAYASHI  
INTERIM CHAIR & PRESIDING  
OFFICER  
RON MENOR  
VICE CHAIR  
CAROL FUKUNAGA  
FLOOR LEADER  
IKAIKA ANDERSON  
BRANDON J. C. ELEFANTE  
MICHAEL FORMBY  
JOEY MANAHAN  
KYMBERLY MARCOS PINE  
HEIDI TSUNEYOSHI

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## JOURNAL

REGULAR MEETING  
6TH SESSION  
FRIDAY, MARCH 8, 2019

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 Interim Chair and Presiding Officer, Ann H. Kobayashi, at 10:07 a.m.

### ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Elefante, Formby, Fukunaga, Manahan, Pine, Tsuneyoshi, Kobayashi - 7.

Excused: Councilmembers Anderson, Menor – 2.

### INTRODUCTION OF GUESTS

Councilmember Fukunaga introduced Council Chair Shizuko Shirakawa of the Chigasaki City Council, Mr. Masahiko Omi, Deputy Senior Supervisor and Translator Minoru Hung. She noted that they will be watching the City Council meeting and have been working with the Honolulu City Council to formalize programs and information sharing that look at mutual interests, municipal issues common to both cities and setting the ground work for various exchanges in education, government, commerce and culture.

APPROVAL OF MINUTES

Councilmember Fukunaga moved that the Minutes of the 5<sup>th</sup> Session be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Formby.

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

Councilmember Tsuneyoshi noted for the record that she opposed Bill 3 being cancelled from the agenda.

**ORDER OF THE DAY**

**PUBLIC HEARING/SECOND READING**  
**BILL 94 (2018), CD1 – COMMITTEE REPORT 59**

A BILL FOR AN ORDINANCE RELATING TO AMEND PORTIONS (14.85 ACRES) OF THE STATE LAND USE DISTRICT BOUNDARY MAP (KAHUKU QUADRANGLE) FROM THE AGRICULTURAL DISTRICT TO THE URBAN DISTRICT AND A PORTION (0.03 ACRES) FROM THE URBAN DISTRICT TO THE AGRICULTURAL DISTRICT FOR CERTAIN LANDS SITUATED AT BRINGHAM YOUNG UNIVERSITY – HAWAII, LAIE, OAHU, HAWAII.

Councilmember Pine moved that Committee Report 59 be adopted and Bill 94 (2018) pass second reading, as amended to CD1. Seconded by Councilmember Fukunaga.

The following individual testified:

Jim Niermann, R.M. Towill Corporation (General comment)

Committee Report 59 was adopted and Bill 94 (2018), CD1 passed second reading as amended.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI,  
KOBAYASHI – 7.

NOES: None.

ABSENT: ANDERSON, MENOR – 2.

Related communications:

CC-68 Councilmember Kymberly Marcos Pine  
M-106 Brigham Young University

### **THIRD READING**

#### **BILL 70 (2018), CD1 – COMMITTEE REPORT 48**

A BILL FOR AN ORDINANCE RELATING TO RESTRICTED PARKING ZONES.

Councilmember Manahan moved that Committee Report 48 be adopted and Bill 70 (2018) pass third reading, as amended to CD1. Seconded by Councilmember Pine.

The following individual testified:

Natalie Iwasa (Oppose)

Councilmember Fukunaga stated that the Corporation Counsel had concerns that were raised in the Budget Committee and she and Budget Chair Manahan worked with the Department of Transportation Services (DTS) and the Honolulu Police Department to ensure the program would be effective. Councilmember Fukunaga noted that the measure would require the restricted parking zones be established by City Ordinance. The Bill would be based upon the DTS analysis of applications submitted by individual communities. She noted that the goal of the measure is to give people who live in the neighborhood priority to street parking closest to their homes.

Councilmember Elefante noted his appreciation to Councilmember Fukunaga for the discussion of the measure. He expressed his understanding for the demand for parking spaces in residential areas, but he has concerns about reserving City street parking spaces for individuals or groups. He noted that there are no assurances there will be sufficient funds to administer and enforce the program. Councilmember Elefante stated that he would not support the measure.

Councilmember Manahan stated that funds were appropriated last year but the program was never implemented. He noted that petitions gathered by neighborhoods and communities were not accepted by the Department. Councilmember Manahan stated that this was a good bill and should be moved forward.

Councilmember Pine stated her support for the measure. She noted that it solves a very serious quality of life issue. When the inability to find parking where you live is problematic and stressful. Councilmember Pine congratulated Councilmember Fukunaga for putting the complicated measure together.

Committee Report 48 was adopted and Bill 70 (2018), CD1 passed third reading, as amended.

AYES: FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI, KOBAYASHI – 6.  
NOES: ELEFANTE – 1.  
ABSENT: ANDERSON, MENOR – 2.

Related communications:

CC-77 Councilmember Joey Manahan  
M-94 Early testimony on Bill 70 (2018), CD1  
M-98 Additional testimony on Bill 70 (2018), CD1

**CANCELLED AND RE-REFERRED TO THE BUDGET COMMITTEE**  
**BILL 3 - COMMITTEE REPORT 44**

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

Note: Prior to the start of the meeting, the Chair announced that Bill 3, relating to real property tax exemptions posted on the Council agenda was cancelled and re-referred to the Budget Committee and would not be considered.

**RECESS/RECONVENE**

At 10:24 a.m., the Chair called for a short recess and reconvened the meeting at 10:25 a.m.

**THIRD READING**

**BILL 95 (2018) – COMMITTEE REPORT 60**

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

Councilmember Pine moved that Committee Report 60 be adopted and Bill 95 (2018) pass third reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 60 was adopted and Bill 95 (2018) passed third reading.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI, KOBAYASHI – 7.

NOES: None.

ABSENT: ANDERSON, MENOR – 2.

Related communications:

CC-68 Councilmember Kymberly Marcos Pine  
D-143 Department of the Corporation Counsel

At this juncture, there being no objections from the 7 members present (Absent: Anderson, Menor – 2), the Chair considered Resolution 19-19, CD1 on page 15 of the agenda.

**ADOPTION**

**RESOLUTION 19-19, CD1 – COMMITTEE REPORT 61**

RESOLUTION AUTHORIZING EXEMPTIONS FROM CERTAIN REQUIREMENTS RELATIGN TO THE 902 ALDER STREET AFFORDABLE HOUSING DEVELOPMENT AND JUVENILE SERVICES CENTER AND SHELTER PROJECT AT HONOLULU, OAHU, HAWAII, TAX MAP KEY 2-3-012: 019.

Councilmember Pine moved that Committee Report 61 and Resolution 19-19 be adopted, as amended to CD1. Seconded by Councilmember Fukunaga.

There was no public testimony.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-85).

Councilmember Pine stated her strong support of the measure. She expressed how incredible the project is for affordable housing, adding 200 affordable housing units on State land and having a City/State partnership and that she looks forward to more projects like it.

Councilmember Manahan stated his strong support for the project. He noted that this non-traditional project provides housing and helps to alleviate the issue of homelessness.

Committee Report 61 and Resolution 19-19, CD1, as amended were adopted.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI,  
KOBAYASHI – 7.

NOES: None.

ABSENT: ANDERSON, MENOR – 2.

Related communication:

CC-68 Councilmember Kymberly Marcos Pine

The Chair returned to the agenda order.

**FIRST READING**

**RESOLUTION 19-35**

(Executive Matters and Legal Affairs)

RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (2017 EDITION) TO ESTABLISH A TERM LIMIT FOR THE PROSECUTING ATTORNEY OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Fukunaga moved that Resolution 19-35 pass first reading. Seconded by Councilmember Formby.

The following individuals testified:

1. Arvid Youngquist (Oppose)
2. Sharlene Chun-Lum (M-100) (Support)

Resolution 19-35 passed first reading

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI,  
KOBAYASHI – 7.

NOES: None.

ABSENT: ANDERSON, MENOR – 2.

Related communication:

M-100 Additional testimony on Resolution 19-35

### **FIRST READING**

#### **BILL 6**

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO DEVELOPMENT OF LOW-RISE  
MULTIFAMILY DWELLINGS.

Councilmember Fukunaga moved that Bill 6 pass first reading. Seconded by  
Councilmember Formby.

The following individuals testified:

1. Rose Pou (Support)
2. Barbara Armentrout (General comment)
3. James Manaku, Sr. (General comment)

Bill 6 passed first reading.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI,  
KOBAYASHI – 7.

NOES: None.

ABSENT: ANDERSON, MENOR – 2.

Related communications:

M-86 Early testimony on Bill 6  
M-101 Additional testimony on Bill 6

**FIRST READING**  
**BILL 7**

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO AFFORDABLE RENTAL HOUSING.

Councilmember Fukunaga moved that Bill 7 pass first reading. Seconded by Councilmember Formby.

The following individuals testified:

1. Rose Pou (Support)
2. Mel Kaneshige (M-102) (Support)
3. Racquel Achiu (M-102) (Support)
4. Roy Nakamura (General comment)
5. Barbra Armentrout (General comment)
6. James Manaku, Sr. (General comment)

Bill 7 passed first reading.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI,  
KOBAYASHI – 7.

NOES: None.

ABSENT: ANDERSON, MENOR – 2.

Related communications:

D-160 William M. Hicks, Kailua Neighborhood Board No. 31  
M-87 Early testimony on Bill 7  
M-102 Additional testimony on Bill 7

**FIRST READING**  
**BILL 8**

(Transportation)

A BILL FOR AN ORDINANCE RELATING TO PARADES AND ACTIVITIES ON STREETS.

Councilmember Fukunaga moved that Bill 8 pass first reading. Seconded by Councilmember Formby.

The following individuals testified:

1. Barbra Armentrout (General comment)
2. Jim Fulton, Waikiki Improvement District (Support)
3. Rick Egged, Waikiki Improvement District (M-103) (Support)
4. Robert Finley (M-88) (Support)

Bill 8 passed first reading.

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

Related communications:

M-88 Early testimony on Bill 8  
M-103 Additional testimony on Bill 8

## **FIRST READING**

### **BILL 9**

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE LEGISLATIVE BUDGET FOR THE FISCAL YEAR JULY 1, 2019 TO JUNE 30, 2020.

Councilmember Fukunaga moved that Bill 9 pass first reading. Seconded by Councilmember Formby.

The following individual testified:

Natalie Iwasa (General comment)

Bill 9 passed first reading.

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

**FIRST READING**

BILL 10

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE OPERATING BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2019 TO JUNE 30, 2020.

Councilmember Fukunaga moved that Bill 10 pass first reading. Seconded by Councilmember Formby.

The following individual testified:

Natalie Iwasa (General comment)

Bill 10 passed first reading.

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

**FIRST READING**

BILL 11

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE CAPITAL BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2019 TO JUNE 30, 2020.

Councilmember Fukunaga moved that Bill 11 pass first reading. Seconded by Councilmember Formby.

The following individual testified:

Natalie Iwasa (General comment)

Bill 11 passed first reading.

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

**FIRST READING**

BILL 12

(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, 2020, 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 Fukunaga moved that Bill 12 pass first reading. Seconded by Councilmember Formby.

There was no public testimony.

Bill 12 passed first reading.

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

**FIRST READING**

BILL 13

(Budget)

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

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

The following individuals testified:

1. Sharlene Chun-Lum (M-104) (Oppose)
2. Natalie Iwasa (General comment)
3. George Grace (Oppose)
4. James Manaku, Sr. (Oppose)

Bill 13 passed first reading.

AYES: ELEFANTE\*, FORMBY\*, FUKUNAGA\*, MANAHAN, PINE\*, KOBAYASHI - 6.  
NOES: TSUNEYOSHI – 1.  
ABSENT: ANDERSON, MENOR – 2.

\*Councilmembers Elefante, Formby, Fukunaga, and Pine voted aye with reservations.

Related communications:

M-89 Early testimony on Bill 13  
M-104 Additional testimony on Bill 13

## **FIRST READING**

### **BILL 14**

(Budget)

A BILL FOR AN ORDINANCE DETERMINING THE REAL PROPERTY TAX RATES FOR THE CITY AND COUNTY OF HONOLU FOR THE FISCAL YEAR JULY 1, 2019 TO JUNE 30, 2020.

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

The following individuals testified:

1. Natalie Iwasa (Oppose)
2. Roy Nakamura (General comment)

Bill 14 passed first reading.

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

Related communication:

M-105 Additional testimony on Bill 14

**FIRST READING**

**BILL 15**

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID  
TRANSPORTATION OPERATING BUDGET FOR THE FISCAL YEAR JULY 1, 2019 TO  
JUNE 30, 2020.

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

The following individuals testified:

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

Bill 15 passed first reading.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, KOBAYASHI – 6.  
NOES: TSUNEYOSHI – 1.  
ABSENT: ANDERSON, MENOR – 2.

**FIRST READING**

**BILL 16**

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID  
TRANSPORTATION CAPITAL BUDGET FOR THE FISCAL YEAR JULY 1, 2019 TO  
JUNE 30, 2020.

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

The following individuals testified:

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

Bill 16 passed first reading.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, KOBAYASHI – 6.  
NOES: TSUNEYOSHI – 1.  
ABSENT: ANDERSON, MENOR – 2.

## **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 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, 2020, 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 Fukunaga moved that Bill 17 pass first reading. Seconded by Councilmember Formby.

The following individuals testified:

1. Arvid Youngquist (General comment)
2. Roy Nakamura (General comment)

Bill 17 passed first reading.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, KOBAYASHI – 6.  
NOES: TSUNEYOSHI – 1.  
ABSENT: ANDERSON, MENOR – 2.

**ADOPTION**

**RESOLUTION 18-266, CD1 – COMMITTEE REPORT 57**

RESOLUTION URGING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY AND THE HAWAII STATE DEPARTMENT OF HEALTH TO REJECT THE APPROVAL OF A SINGLE WALL TANK UPGRADE ALTERNATIVE OPTION FOR THE RED HILL BULK FUEL STORAGE FACILITY AND TO REJECT THE CONCLUSIONS PRESENTED IN THE GROUNDWATER PROTECTION AND EVALUATION CONSIDERATIONS FOR THE RED HILL BULK FUEL STORAGE FACILITY REPORT DATED JULY 27, 2018.

Councilmember Fukunaga moved that Committee Report 57 and Resolution 18-266 be adopted, as amended to CD1. Seconded by Councilmember Manahan.

The following individuals testified:

1. Ernest Y. W. Lau, Board of Water Supply (D-145) (Support)
2. Jodi Malinoski, Sierra Club of Hawaii (M-90) (Support)
3. Captain Marc Delao, U.S. Naval Facilities Engineering Command Hawaii (M-90) (General comment)
4. Mark Manfredi, U.S. Naval Facilities Engineering Command Hawaii (M-90) (General comment)
5. Arvid Youngquist (Support)
6. Barbra Armentrout (Support)
7. Denise Boisvert (Support)
8. Sharlene Chun-Lum (Support)
9. Roy Nakamura (General comment)
10. James Manaku, Sr. (General comment)
11. Dave Mulinix, Revolution Hawaii (Support)
12. Jun Shin (Support)
13. Kapua Keliikoa-Kamai (Support)

Councilmember Fukunaga explained that the Resolution was previously reported out of the Public Works Committee in November and was scheduled to be considered by the full Council; however, there were a number of concerns regarding inaccuracies so the committee gave the Board of Water Supply and the U.S. Navy an opportunity to present additional information. The committee then amended the resolution. Councilmember Fukunaga urged members to support the measure.

Councilmember Elefante thanked Councilmember Fukunaga for her hard work and due diligence on the Resolution. He also thanked the Board of Water Supply, Manager Lau, and Mr. Kawata for their hard work, effort, and support of the resolution. Councilmember Elefante stated his support of the resolution.

Councilmember Tsuneyoshi thanked Councilmember Fukunaga for all her work on the Resolution. She also thanked the Board of Water Supply for their focused attention on the issue and to the United States Navy for discussions at the committee meetings. Councilmember Tsuneyoshi urged the United States Navy to consider the concept of probability and to look at the relocation option.

Councilmember Pine stated her strong support to the resolution. She expressed how important it is to think about the future and that water is life to the islands and we must do everything possible to protect that resource forever.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-59).

Councilmember Pine noted for the record that she filed a Disclosure of Interest with the City Clerk's Office (CC-111).

Committee Report 57 and Resolution 18-266, CD1, as amended were adopted.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI, KOBAYASHI – 7.

NOES: None.

ABSENT: ANDERSON, MENOR – 2.

Related communications:

D-145 Board of Water Supply

M-90 Early testimony on Resolution 18-266, CD1

M-107 Additional testimony on Resolution 18-266, CD1

**DEFERRED TO THE END OF THE CALENDAR**  
**RESOLUTION 19-20, FD1 – COMMITTEE REPORT 58**

RESOLUTION REQUESTING THE GOVERNOR OF THE STATE OF HAWAII TO PROCLAIM A STATE OF EMERGENCY FOR KAMEHAMEHA HIGHWAY ON THE ISLAND OF OAHU FROM KAHALUU TO LANIAKEA DUE TO DAMAGE TO ROADWAYS AND BRIDGES CAUSED BY SEVERE COASTAL EROSION.

The following amendment was handcarried to the meeting:

Resolution 19-20, FD1 (OCS2019-0226/3/7/2019 9:21 AM)

Councilmember Fukunaga moved that Committee Report 58 and Resolution 19-20 be adopted. Seconded by Councilmember Manahan.

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

Amends the title and 1<sup>st</sup> RESOLVED paragraph of the resolution by changing “Sunset Beach” to “Laniakea”.

The following individuals testified:

1. Rose Pou (Support)
2. James Manaku Sr. (Support)
3. Banner Fanene (Support)
4. Roy Nakamura (General comment)
5. Pane Meatoga II (Support)
6. Barbra Armentrout (Support)
7. Sharlene Chun-Lum (Support)

Councilmember Tsuneyoshi thanked Councilmember Elefante for pointing out that the Resolution needs further amendment. In the fourth WHEREAS clause, Makaha needs to be removed.

**RECESS/RECONVENE**

At 11:32 a.m., the Chair called for a short recess and reconvened the meeting at 11:33 a.m.

At this juncture, there being no objections from the 7 members present (Absent: Anderson, Menor – 2), the Chair moved Resolution 19-20 to the end of the calendar.

(Note: Later in the meeting, Resolution 19-20 was further amended to FD1 [OCS2019-0241/3/8/2019 11:57 AM] and Committee Report 58 and Resolution 19-20, FD1 were adopted. See page 43.)

**RECOMMITTAL TO THE COMMITTEE ON BUDGET**  
**RESOLUTION 19-42, CD1 – COMMITTEE REPORT 42**

RESOLUTION PROPOSING AN AMENDMENT TO CHAPTER 21 REVISED ORDINANCES OF HONOLULU 1990 (THE LAND USE ORDINANCE), RELATING TO GROUP LIVING FACILITIES.

Councilmember Tsuneyoshi moved that Committee Report 42 and Resolution 19-42 be recommitted to the Committee on Planning. Seconded by Councilmember Formby.

There was no public testimony.

Committee Report 42 and Resolution 19-42, CD1 were recommitted to the Committee on Planning.

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

Related communication:

M-109 Additional testimony on Resolution 19-42, CD1

**ADOPTION**

**RESOLUTION 19-22 – COMMITTEE REPORT 31**

RESOLUTION TO RETAIN THE LAW OFFICE OF MCCORRISTON MILLER MUKAI MACKINNON LLP TO PROVIDE LEGAL SERVICES AS SPECIAL COUNSEL FOR THE CITY AND COUNTY OF HONOLULU ON BEHALF OF DEFENDANT KEITH M. KANESHIRO IN A LEGAL ACTION ENTITLED TRACY YOSHIMURA V. KEITH M. KANESHIRO, S.P. NO. 18-1-0465-JPC

Councilmember Elefante moved that Committee Report 31 and Resolution 19-22 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Councilmember Pine stated that she will vote no.

Councilmember Tsuneyoshi stated that she will vote in opposition.

Councilmember Fukunaga explained that during the Executive Matters and Legal Affairs Committee meeting, the Corporation Counsel advised councilmembers that under their duties and obligations under the Revised Charter, the City Council must provide funds to retain a special outside legal counsel to represent Mr. Kaneshiro.

Chair Kobayashi thanked Councilmember Fukunaga and stated that it was difficult to vote for the Resolution as advised by the Corporation Counsel.

Councilmember Formby thanked Councilmember Fukunaga for the clarification. He stated that it is important for the public to know that the Corporation Counsel makes the determination as to whether or not the request for legal fees falls within the scope of employment. Councilmember Formby noted he will support the measure with reservations.

Councilmember Elefante stated he will support the measure with reservations.

Councilmember Manahan stated he will support the measure with reservations.

Committee Report 31 and Resolution 19-22 were adopted.

AYES: ELEFANTE\*, FORMBY\*, FUKUNAGA, MANAHAN\*, KOBAYASHI – 5.  
NOES: PINE, TSUNEYOSHI – 2.  
ABSENT: ANDERSON, MENOR – 2.

\*Councilmembers Elefante, Formby, and Manahan voted aye with reservations.

### **ADOPTION**

#### **RESOLUTION 19-45 – COMMITTEE REPORT 43**

RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-1800081 TO CONTINUE THE SERVICES OF MCCORRISTON MILLER MUKAI MACKINNON LLP AS SPECIAL DEPUTY CORPORATION COUNSEL TO REPRESENT THE CITY AND COUNTY OF HONOLULU IN A LEGAL ACTION ENTITLED CLIFFORD MCARTHUR RIGSBEE AS PERSONAL REPRESENTATIVE OF THE ESTATE OF CLIFFORD MEREDITH RIGSBEE, DECEASED V. CITY AND COUNTY OF HONOLULU. CIVIL NO. CV 17-00532 HG/RT (USDC).

Councilmember Elefante moved that Committee Report 43 and Resolution 19-45 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 43 and Resolution 19-45 were adopted.

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

**ADOPTION**

**RESOLUTION 19-46 – COMMITTEE REPORT 44**

RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-1900012 TO CONTINUE THE SERVICES OF MCCORRISTON MILLER MUKAI MACKINNON, AS SPECIAL COUNSEL FOR THE CITY AND COUNTY OF HONOLULU ON BEHALF OF DEFENDANT KEITH M. KANESHIRO IN A LEGAL ACTION ENTITLED TRACY T. YOSHIMURA ET AL. V. KEITH M. KANESHIRO ET AL., CIVIL NO. 18-00038 LEK-RLP (USDC).

Councilmember Elefante moved that Committee Report 44 and Resolution 19-46 be adopted. Seconded by Councilmember Fukunaga.

The following individuals testified:

1. Arvid Youngquist (Support)
2. Sharlene Chun-Lum (General comment)

Councilmember Tsuneyoshi stated her opposition to the resolution. She noted that the Council has to look into more opportunities as to how to respond to requests for representation since there are many pending issues regarding this specific case.

Councilmember Pine voiced her support with strong reservations on the measure. She stated that on Resolution 19-22 she had a strong philosophical difference with Corporation Counsel but on Resolution 19-46 their legal arguments were more sound.

Councilmember Elefante noted his reservations on Resolution 19-46.

Councilmember Manahan stated his reservations on Resolution 19-46.

Councilmember Formby voiced his reservations on Resolution 19-46.

Committee Report 44 and Resolution 19-46 were adopted.

AYES: ELEFANTE\*, FORMBY\*, FUKUNAGA, MANAHAN\*, PINE\*, KOBAYASHI - 6.  
NOES: TSUNEYOSHI – 1.  
ABSENT: ANDERSON, MENOR – 2.

\*Councilmembers Elefante, Formby, Manahan, and Pine voted aye with reservations.

**ADOPTION**

**RESOLUTION 19-47 – COMMITTEE REPORT 45**

RESOLUTION TO RETAIN THE LEGAL SERVICES OF LAW OFFICE OF FARELLA BRAUN & MARTELL LLP AS SPECIAL DEPUTY CORPORATION COUNSEL FOR THE CITY AND COUNTY OF HONOLULU FOR MATTERS INVOLVING CRIMINAL LAW.

Councilmember Elefante moved that Committee Report 45 and Resolution 19-47 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 45 and Resolution 19-47 were adopted.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI,  
KOBAYASHI – 7.

NOES: None.

ABSENT: ANDERSON, MENOR – 2.

**ADOPTION**

**RESOLUTION 19-18 – COMMITTEE REPORT 50**

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

Councilmember Manahan moved that Committee Report 50 and Resolution 19-18 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 50 and Resolution 19-18 were adopted.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI,  
KOBAYASHI – 7.

NOES: None.

ABSENT: ANDERSON, MENOR – 2.

Related communication:

CC-77 Councilmember Joey Manahan

**ADOPTION**

**RESOLUTION 19-28, CD1 – COMMITTEE REPORT 51**

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE NATIONAL INSTITUTE OF GOVERNMENTAL PURCHASING.

Councilmember Manahan moved that Committee Report 51 and Resolution 19-28 be adopted, as amended to CD1. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 51 and Resolution 19-28, CD1, as amended were adopted.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI,  
KOBAYASHI – 7.

NOES: None.

ABSENT: ANDERSON, MENOR – 2.

Related communication:

CC-77 Councilmember Joey Manahan

**ADOPTION**

**RESOLUTION 18-263**

RESOLUTION PROVIDING FOR THE ACQUISITION OF A PEDESTRIAN EASEMENT FOR PUBLIC USE, TO WIT: PORTLOCK ROAD BEACH ACCESS EASEMENT, SITUATE AT MAUNALUA, HONOLULU, OAHU, HAWAII, AND DETERMINING AND DECLARING THE NECESSITY OF THE ACQUISITION THEREOF BY EMINENT DOMAIN.

Councilmember Manahan moved that Resolution 18-263 be adopted. Seconded by Councilmember Pine.

The following individual testified:

Sharlene Chun-Lum (Support)

Councilmember Formby stated that he received overwhelming support from the East Oahu community for the measure.

Resolution 18-263 was adopted.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI,  
KOBAYASHI – 7.

NOES: None.

ABSENT: ANDERSON, MENOR – 2.

### **ADOPTION**

#### **RESOLUTION 19-30, CD1 – COMMITTEE REPORT 52**

RESOLUTION REQUESTING THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION AND THE DEPARTMENT OF TRANSPORTATION SERVICES TO DETERMINE A METHOD TO FUND THE CONSTRUCTION OF A MAKAI ENTRANCE TO THE POUHALA RAIL STATION IN WAIPAHAU.

Councilmember Manahan moved that Committee Report 52 and Resolution 19-30 be adopted, as amended to CD1. Seconded by Councilmember Pine.

The following individuals testified:

1. Barbra Armentrout (Support)
2. Roy Nakamura (Oppose)
3. Banner Fanene (Support)

Councilmember Tsuneyoshi expressed her appreciation for the efforts of Councilmember Elefante and Councilmember Menor who represent the area in requesting the extension to the station. She noted that she has concerns in the 5<sup>th</sup> WHERAS clause of the resolution which removes the extension of the rail station as a result of value engineering analysis. Councilmember Tsuneyoshi stated that she attended the Honolulu Authority for Rapid Transportation (HART) Board meeting and asked a question about projects being changed due to value engineering and was told that revaluing addresses concerns raised by communities. She also noted that the price tag reported a low cost of \$8 million and a high cost of \$14 million which also included land acquisition because the extension is in a floodway zone. Councilmember Tsuneyoshi stated that she has concerns for safety but does not think we should be spending money at this point in time and noted she will vote in opposition to the measure.

Councilmember Formby expressed his appreciation to Councilmember Menor and Councilmember Elefante for introducing the Resolution. He stated that the measure improves pedestrian safety and verifies that there is a clear and strong nexus between easy accessibility to the rail station and ridership; and ridership is needed for the system.

Councilmember Elefante thanked Budget Chair Manahan for hearing the Resolution. He expressed his appreciation for comments made by fellow colleagues. Councilmember Elefante noted that the Makai side entrance for the Pohala Rail Station will greatly benefit the community.

Committee Report 52 and Resolution 19-30, CD1, as amended were adopted.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, KOBAYASHI – 6.  
NOES: TSUNEYOSHI – 1.  
ABSENT: ANDERSON, MENOR – 2.

Related communications:

CC-77 Councilmember Joey Manahan  
D-138 Honolulu Authority for Rapid Transportation  
M-91 Early testimony on Resolution 19-30, CD1

## **ADOPTION**

### **RESOLUTION 19-31, CD1 – COMMITTEE REPORT 53**

RESOLUTION APPROVING THE CITY AND COUNTY OF HONOLULU'S CONSOLIDATED PLAN FOR PROGRAM YEARS 2021 – 2025 FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, EMERGENCY SOLUTIONS GRANTS, HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS, HOUSING TRUST FUND PROGRAMS AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Councilmember Manahan moved that Committee Report 53 and Resolution 19-31 be adopted, as amended to CD1. Seconded by Councilmember Pine.

The following individual testified:

Arvid Youngquist (Support)

Committee Report 53 and Resolution 19-31, CD1, as amended were adopted.

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

Related communication:

CC-77 Councilmember Joey Manahan

**RECOMMITTAL TO THE COMMITTEE ON BUDGET  
RESOLUTION 19-34 – COMMITTEE REPORT 54**

RESOLUTION APPROVING THE CITY AND COUNTY OF HONOLULU'S TWENTY-FIFTH 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 Manahan moved that Committee Report 54 and Resolution 19-34 be recommitted to the Committee on Budget. Seconded by Councilmember Pine.

**RECESS/RECONVENE**

At 12:00 p.m., the Chair called for a short recess and reconvened the meeting at 12:01 p.m.

There was no public testimony.

Committee Report 54 and Resolution 19-34 were recommitted to the Committee on Budget.

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

Related communication:

CC-77 Councilmember Joey Manahan

**ADOPTION**

**RESOLUTION 19-36 – COMMITTEE REPORT 55**

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Manahan moved that Committee Report 55 and Resolution 19-36 be adopted. Seconded by Councilmember Pine.

The following individual testified:

Roy Nakamura (General comment)

Councilmember Manahan clarified that the transfer of the \$25,000 will be used for the purchase, installation and ancillary cost of a large multi-function printer/scanner that will replace the current OCE TCS 500.

Committee Report 55 and Resolution 19-36 were adopted.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI,  
KOBAYASHI – 7.

NOES: None.

ABSENT: ANDERSON, MENOR – 2.

Related communication:

CC-77 Councilmember Joey Manahan

**ADOPTION**

**RESOLUTION 19-37 – COMMITTEE REPORT 56**

RESOLUTION APPROVING THE WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS OWED TO THE CITY.

Councilmember Manahan moved that Committee Report 56 and Resolution 19-37 be adopted. Seconded by Councilmember Pine.

The following individual testified:

Sharlene Chun-Lum (General comment)

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

- The write off is for more than \$10 million in debt. There is a reserve for receivables in the financial records so it will be an adjustment to the balance sheet and it will not impact the financials of the City.
- The accounts are very old and go back to prior Administrations. Some companies no longer exist.
- The process of collecting is on the initial billing which has a due date, an amount, and a description of what was provided. Once the due date is passed, a reminder is sent. A second reminder is sent 15 days after that and then a call. After 60 days of collection efforts, the account goes to a collector. The collection agency would repeat the mailings and phone call attempts. If there is no answer after six months, the collection agency would return it back to Treasury. At that time Treasury would follow up with the Department that initially provided the service. If the Department concurs the debt is labelled a write off and sent to the Council.
- There are no repercussions to the City writing off uncollectable accounts.
- The names of the account are not made public.
- The Department is trying to clean up the books and hopes to do a better job.
- Discussions were held over the years to have the accounts attached to driver's license or real property tax information.
- The list includes accounts that the collection agent has concurred are not collectable, but Treasury still maintains all names and balances owed, so if they are able to collect at a later time, they will.

- The list consists of those who are deceased or bankrupt and it exceeds the six years that prevents the City from collection efforts.

Councilmember Formby stated that he supports the measure with reservations based upon the representation made by the Department of Budget and Fiscal Services. He noted that the City should look at better business practices that may help with the collection of accounts before the statute of limitations.

Committee Report 56 and Resolution 19-37 were adopted.

AYES: ELEFANTE\*, FORMBY\*, FUKUNAGA\*, MANAHAN, PINE\*, TSUNEYOSHI, KOBAYASHI\* – 7.  
NOES: None.  
ABSENT: ANDERSON, MENOR – 2.

\*Councilmembers Elefante, Formby, Fukunaga, Pine, and Kobayashi voted aye with reservations.

Related communication:

CC-77 Councilmember Joey Manahan

(Note: Earlier in the meeting, Committee Report 61 and Resolution 19-19, CD1 were adopted. See page 5.)

**ADOPTION**  
**RESOLUTION 19-32 – COMMITTEE REPORT 62**

RESOLUTION REQUESTING THE CITY ADMINISTRATION TO WORK WITH THE CITY COUNCIL TO ORGANIZE A PEDESTRIAN SAFETY CONFERENCE.

Councilmember Elefante moved that Committee Report 62 and Resolution 19-32 be adopted. Seconded by Councilmember Formby.

The following individuals testified:

1. Rose Pou (General comment)
2. James Manaku, Sr. (Support)
3. Sharlene Chun-Lum (General comment)
4. Bryan Mick, Disability and Communication Access Board (Support)

Committee Report 62 and Resolution 19-32 were adopted.

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

**ADOPTION**

**RESOLUTION 19-33 – COMMITTEE REPORT 63**

RESOLUTION URGING THE DEPARTMENT OF TRANSPORTATION SERVICES TO STUDY AND EVALUATE THE EXPANDED INSTALLATION AND IMPLEMENTATION OF BARNES DANCE INTERSECTIONS AT WARRANTED LOCATIONS ON OAHU.

Councilmember Elefante moved that Committee Report 63 and Resolution 19-33 be adopted. Seconded by Councilmember Formby.

The following individuals testified:

1. Sharlene Chun-Lum (General comment)
2. Bryan Mick, Disability and Communication Access Board (Support)
3. Rose Pou (General comment)
4. James Manaku, Sr. (General comment)
5. Natalie Iwasa (General comment)

Committee Report 63 and Resolution 19-33 were adopted.

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

**ADOPTION**

**RESOLUTION 19-38 – COMMITTEE REPORT 64**

RESOLUTION URGING THE DEPARTMENT OF TRANSPORTATION SERVICES TO IMMEDIATELY STUDY, EVALUATE, AND IMPLEMENT PEDESTRIAN SAFETY STRATEGIES AND OPTIONS TO ADDRESS THE ALARMING NUMBER OF PEDESTRIAN CRASHES ON OAHU.

Councilmember Elefante moved that Committee Report 64 and Resolution 19-38 be adopted. Seconded by Councilmember Formby.

The following individuals testified:

1. Sharlene Chun-Lum (General comment)
2. Bryan Mick, Disability and Communication Access Board (Support)
3. Rose Pou (General comment)

Committee Report 64 and Resolution 19-38 were adopted.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI, KOBAYASHI – 7.

NOES: None.

ABSENT: ANDERSON, MENOR – 2.

Related communication:

M-110 Additional testimony on Resolution 19-38

## **RECESS/RECONVENE**

At 12:30 p.m., the Chair called for a recess as noted on the agenda. With 6 members present (Excused: Anderson, Menor, Pine – 3), the Chair reconvened the meeting at 1:35 p.m.

## **ADOPTION**

### **RESOLUTION 19-26, CD1 – COMMITTEE REPORT 65**

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM HAWAII STATE AND LIGHTING RENTALS, INC., FOR THE 2019 POLICE WEEK MEMORIAL SERVICE.

Councilmember Formby moved that Committee Report 65 and Resolution 19-26 be adopted, as amended to CD1. Seconded by Councilmember Elefante.

There was no public testimony.

Councilmember Formby noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-62).

Committee Report 65 and Resolution 19-26, CD1, as amended were adopted.

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

**ADOPTION**

**RESOLUTION 19-27 – COMMITTEE REPORT 66**

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM OLUKAI.

Councilmember Formby moved that Committee Report 66 and Resolution 19-27 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 66 and Resolution 19-27 were adopted.

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

**ADOPTION**

**RESOLUTION 19-40 – COMMITTEE REPORT 67**

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM BARNES & NOBLE.

Councilmember Formby moved that Committee Report 67 and Resolution 19-40 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 67 and Resolution 19-40 were adopted.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, TSUNEYOSHI,  
KOBAYASHI – 6.

NOES: None.

ABSENT: ANDERSON, MENOR, PINE – 3.

### **BALANCE OF COMMITTEE REPORTS**

#### **EMLACR-46**

Request for Authorization to Make a Federal Rules of Civil Procedure Rule 68 Offer of Judgment on behalf of the City and County of Honolulu in a case entitled Tracy T. Yoshimura, et al. v. Keith M. Kaneshiro et al., Civil No. 18-00038 (LEK-RLP) (USDC).

#### **EMLACR-47**

Request for authorization to settle a case against the City and County of Honolulu entitled DeeAnn Koanui v. City and County of Honolulu, Civil No. 09-1-2326-10 (DEO) (Cir. Ct.).

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

The following individual testified on EMLACR-46:

Arvid Youngquist (Support)

The Balance of Committee Reports was adopted.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI,  
KOBAYASHI – 7.

NOES: None.

ABSENT: ANDERSON, MENOR – 2.

### **UNFINISHED BUSINESS**

There was no unfinished business.

## **NEW BUSINESS**

### **ADOPTION**

#### **RESOLUTION 19-39**

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS FOR THEIR ANNUAL COMMERCIAL DRIVER LICENSE COORDINATOR/IT MEETING IN ORLANDO, FLORIDA ON MARCH 12-14, 2019.

Resolution 19-39 was waived to the Council floor by the Chair of the Committee on Public Infrastructure, Technology and Sustainability.

Councilmember Fukunaga moved that Resolution 19-39 be adopted. Seconded by Councilmember Formby.

The following individual testified:

Arvid Youngquist (Support)

Resolution 19-39 was adopted.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI,  
KOBAYASHI – 7.

NOES: None.

ABSENT: ANDERSON, MENOR – 2.

Related communication:

CC-55 Councilmember Carol Fukunaga

### **ADOPTION**

#### **RESOLUTION 19-41**

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE AALA DOG PARK ASSOCIATION.

Resolution 19-41 was waived to the Council floor by the Chair of the Committee on Parks, Community Services and Intergovernmental Affairs.

Councilmember Fukunaga moved that Resolution 19-41 be adopted. Seconded by Councilmember Formby.

There was no public testimony.

Resolution 19-41 was adopted.

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

Related communications:

CC-66 Councilmember Heidi Tsuneyoshi  
M-111 Additional testimony on Resolution 19-41

**ADOPTION**  
**RESOLUTION 19-48**

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

Councilmember Fukunaga moved that Resolution 19-48 be adopted. Seconded by Councilmember Formby.

There was no public testimony.

Resolution 19-48 was adopted.

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

**ADOPTION**  
**RESOLUTION 19-50**

RESOLUTION ESTABLISHING A PERMITTED INTERACTION GROUP TO INVESTIGATE MATTERS RELATED TO THE ALA WAI CANAL FLOOD RISK MANAGEMENT PROJECT.

Councilmember Fukunaga moved that Resolution 19-50 be adopted. Seconded by Councilmember Formby.

The following individual testified:

Roy Nakamura (General comment)

Resolution 19-50 was adopted.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI, KOBAYASHI – 7.

NOES: None.

ABSENT: ANDERSON, MENOR – 2.

Related communication:

M-112 Additional testimony on Resolution 19-50

**ADOPTION**  
**RESOLUTION 19-52**

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM MR. DAVID T. ANDREWS.

Resolution 19-52 was waived to the Council floor by the Chair of the Committee on Parks, Community Services and Intergovernmental Affairs.

Councilmember Fukunaga moved that Resolution 19-52 be adopted. Seconded by Councilmember Formby.

The following individual testified:

Kurt Andrews (Support)

Resolution 19-52 was adopted.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI,  
KOBAYASHI – 7.

NOES: None.

ABSENT: ANDERSON, MENOR – 2.

Related communications:

CC-67 Councilmember Heidi Tsuneyoshi  
M-92 Early testimony on Resolution 19-52

**DEFERRED TO THE END OF CALENDAR  
RESOLUTION 19-54**

RESOLUTION RECOMMENDING APPOINTEES TO THE HAWAII COMMUNITY  
DEVELOPMENT AUTHORITY.

Councilmember Fukunaga moved that Resolution 19-54 be adopted. Seconded by  
Councilmember Formby.

**RECESS/RECONVENE**

At 1:45 p.m., the Chair called for a short recess and reconvened the meeting at 1:46 p.m.

At this juncture, there being no objections from the 7 members present (Absent: Anderson,  
Menor – 2), the Chair moved Resolution 19-54 to the end of calendar pending FD1.

(Note: Later in the meeting, Resolution 19-54 was further amended to FD1  
[OCS2019-0243/3/8/2019 1:41 PM] and Resolution 19-54, FD1 was adopted. See  
page 44.)

**RECESS/RECONVENE**

At 1:46 p.m., the Chair called for a short recess and reconvened the meeting at 1:47 p.m.

**DEFERRED TO THE END OF THE CALENDAR**  
**RESOLUTION 19-29**

RESOLUTION SUPPORTING THE INITIATION BY THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION BOARD OF AN INDEPENDENT FORENSIC AUDIT OF THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION AND THE CITY AND COUNTY OF HONOLULU CONCERNING THE HONOLULU HIGH-CAPACITY TRANSIT CORRIDOR PROJECT.

The following amendment was posted on the agenda:

Resolution 19-29, Proposed FD1 (OCS2019-0216/3/1/2019 2:55 PM)

The following amendment was handcarried to the meeting:

Resolution 19-29, Proposed FD1 (OCS2019-0230/3/7/2019 5:07 PM)

Councilmember Manahan moved that Resolution 19-29 be recommitted to the Committee on Budget. Seconded by Councilmember Fukunaga.

The following individuals testified:

1. Arvid Youngquist (M-93) (Support)
2. Banner Fanene (Support)
3. Rita Kama-Kimura (M-93) (Support)
4. Natalie Iwasa (Support)
5. Roy Nakamura (General comment)
6. Troy Shimasaki, Acting City Auditor (General comment)
7. Sam Aiona (General comment)
8. Matthew Taufatee (Support)
9. Katherine Kupukaa (Support)

Councilmember Formby noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-58).

Councilmember Tsuneyoshi stated that she is willing to work with Budget Chair Manahan once the Resolution goes back to committee but opposes the recommittal. She noted that she has a posted FD1 which mentions the audit go back to the Office of the City Auditor. Councilmember Tsuneyoshi stated that she attended the Honolulu Authority for Rapid Transportation's (HART) Board meeting and mentioned to them that it is time the City

Council got answers. She noted that the forensic audit is needed to get answers before the City Council can move forward on any further decisions on the project.

Councilmember Manahan voiced his support for the recommittal. He noted that the reason for the recommittal is to consider further amendments, get the scope and language correct and be able to have more discussion in committee.

Councilmember Formby expressed his support for rail and mass transit. He noted that this is a City project and it is time for the City Council to take a policy position. Councilmember Formby stated he is in opposition of the recommittal.

Councilmember Pine stated her opposition to the recommittal but understands the Budget Chair's concerns. She expressed her concerns on problems with this project and from a policy perspective, the people who are supposed to know what they are doing need to know that there are consequences if they do not do the right thing.

Councilmember Fukunaga stated that given the discussions held, she is sympathetic to the Budget Chair's concerns but believes that it is time to move forward and is in opposition to the recommittal.

Councilmember Elefante expressed his appreciation to all comments made by colleagues. He noted that he would support recommittal to give the Budget Committee and Budget Chair time to review and come up with the appropriate language.

## **RECESS/RECONVENE**

At 2:13 p.m., the Chair called for a short recess and reconvened the meeting at 2:14 p.m.

Councilmember Manahan moved to withdraw the motion to recommit Resolution 19-29 to the Committee on Budget. Councilmember Fukunaga withdrew her second.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI,  
KOBAYASHI – 7.

NOES: None.

ABSENT: ANDERSON, MENOR – 2.

## **RECESS/RECONVENE**

At 2:16 p.m., the Chair called for a short recess and reconvened the meeting at 2:17 p.m.

Councilmember Fukunaga moved that Resolution 19-29 be adopted. Seconded by Councilmember Formby.

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

A. Amends the title of the Resolution to read as follows:

RESOLUTION SUPPORTING THE INITIATION BY THE OFFICE OF THE CITY AUDITOR OF AN INDEPENDENT FORENSIC AUDIT OF THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION AND THE CITY AND COUNTY OF HONOLULU CONCERNING THE HONOLULU HIGH-CAPACITY TRANSIT CORRIDOR PROJECT.

B. Amend the tenth and the final “Whereas” clauses and the “Resolved” clause to replace references to the Honolulu Authority for Rapid Transportation as the body to initiate the forensic audit with references to the Office of the City Auditor.

C. Provides for a copy of the resolution to be transmitted to the Acting City Auditor.

The following individuals testified:

1. Natalie Iwasa (Support)
2. Sam Aiona (General comment)

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

A. Amends the title of the Resolution to read as follows:

RESOLUTION SUPPORTING THE INITIATION BY THE OFFICE OF THE CITY AUDITOR OF AN INDEPENDENT FORENSIC AUDIT OF THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION AND THE CITY AND COUNTY OF HONOLULU CONCERNING THE HONOLULU HIGH-CAPACITY TRANSIT CORRIDOR PROJECT.

- B. Amends the tenth and the final "Whereas" clauses and the "Resolved" clause to replace references to the Honolulu Authority for Rapid Transportation as the body to initiate the forensic audit with references to the Office of the City Auditor.
- C. Adds a new final WHEREAS clause to read as follows:

WHEREAS, it is the Council's understanding that the independent forensic audit of HART will not delay the construction of the Rail Project, the Federal Transit Administration's approval of the 2018 Recovery Plan for the Rail Project, or the implementation of the public private partnership initiative for the Rail Project;

- D. Adds a new BE IT FURTHER RESOLVED clause to read as follows:

BE IT FURTHER RESOLVED that the independent forensic audit of the Honolulu Authority for Rapid Transportation and the Department of Transportation Services shall only be initiated after the conclusion of any ongoing criminal investigations of the Honolulu Authority for Rapid Transportation and the Department of Transportation Services by any federal agency, including the United States Department of Justice and the Federal Bureau of Investigation, and the conclusion of any ongoing federal court proceedings concerning the Honolulu Authority for Rapid Transportation and the Department of Transportation Services, including federal grand jury proceedings.

- D. Provides for a copy of the resolution to be transmitted to the Acting City Auditor.

### **RECESS/RECONVENE**

At 2:26 p.m., the Chair called for a short recess and reconvened the meeting at 2:38 p.m.

Resolution 19-29 was amended to the posted FD1 (OCS2019-0216/3/1/2019 2:55 PM.)

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

### **RECESS/RECONVENE**

At 2:39 p.m., the Chair called for a short recess and reconvened the meeting at 2:40 p.m.

Councilmember Elefante stated that although the amendment from Councilmember Manahan is not up for discussion, he would prefer that amendment. He voiced his opposition to the posted FD1. Councilmember Elefante stated that it would be more prudent to wait for the Department of Justice to review HART and it is important to let the process play out before committing to anything.

Councilmember Manahan stated he is in support with reservations. He noted that he had similar amendments but wanted to add another WHEREAS paragraph to say that the Council understanding of the independent forensic audit of HART would not delay construction of the rail project, as well as the Federal Transit Administration's approval of the recovery plan.

Councilmember Pine agreed with the Budget Chair to take out the last paragraph and accept the first one he offered that was different.

## **RECESS/RECONVENE**

At 2:46 p.m., the Chair called for a short recess and reconvened the meeting at 2:48 p.m.

Councilmember Manahan moved that the Resolution be further amended to FD2 (OCS2019-0244/3/8/2019 3:02 PM). Seconded by Councilmember Elefante. The FD2 makes the following amendment:

A. Amends the final WHEREAS clause to read as follows:

WHEREAS, it is the Council's understanding that the independent forensic audit of HART will not delay the construction of the Rail Project, the Federal Transit Administration's approval of the 2018 Recovery Plan for the Rail Project, or the implementation of the public private partnership initiative for the Rail Project;

Councilmember Pine asked if Budget Chair would be open to a further amendment of changing the word understand to desire.

Councilmember Manahan read the amended amendment as follows:

WHEREAS, it is the Council's desire that the independent forensic audit of HART will not delay the construction of the Rail Project, the Federal Transit Administration's approval of the 2018 Recovery Plan for the Rail Project, or the implementation of the public private partnership initiative for the Rail Project;

At this juncture, there being no objections from the 7 members present (Absent: Anderson, Menor – 2), the Chair moved Resolution 19-29, FD1 to the end of calendar.

(Note: Later in the meeting, Resolution 19-29, FD1 was further amended to FD2 [OCS2019-0244/3/8/2019 3:02 PM] and Resolution 19-29, FD2 was adopted. See page 46.)

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

There was no Executive Session.

### **CONTINUATION OF RESOLUTION 19-20 (From page 17)**

#### **ADOPTION**

#### **RESOLUTION 19-20, FD1 – COMMITTEE REPORT 58**

RESOLUTION REQUESTING THE GOVERNOR OF THE STATE OF HAWAII TO PROCLAIM A STATE OF EMERGENCY FOR KAMEHAMEHA HIGHWAY ON THE ISLAND OF OAHU FROM KAHALUU TO LANIAKEA DUE TO DAMAGE TO ROADWAYS AND BRIDGES CAUSED BY SEVERE COASTAL EROSION.

The FD1 makes the following amendment:

- A. Amends the title and 1<sup>st</sup> RESOLVED paragraph of the resolution by changing “Sunset Beach” to “Laniakea.”
- B. Deletes reference to “Makaha” in the fourth WHEREAS clause.
- C. Makes miscellaneous technical and nonsubstantive amendments.

Resolution 19-20 was amended to the handcarried FD1 (OCS2019-0241/3/8/2019 11:57 AM)

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI, KOBAYASHI – 7.

NOES: None.

ABSENT: ANDERSON, MENOR – 2.

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

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI,  
KOBAYASHI – 7.

NOES: None.

ABSENT: ANDERSON, MENOR – 2.

Committee Report 58 and Resolution 19-20, FD1 were adopted.

AYES: ELEFANTE, FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI,  
KOBAYASHI – 7.

NOES: None.

ABSENT: ANDERSON, MENOR – 2.

Related communications:

M-95 Early testimony on Resolution 19-20

M-108 Additional testimony on Resolution 19-20

## **CONTINUATION OF RESOLUTION 19-54 (From page 37)**

### **ADOPTION**

#### **RESOLUTION 19-54, FD1**

RESOLUTION RECOMMENDING APPOINTEES TO THE HAWAII COMMUNITY  
DEVELOPMENT AUTHORITY.

The following amendment was handcarried to the meeting:

Resolution 19-54, Proposed FD1 (OCS2019-0243/3/8/2019 1:41 PM)

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

- A. Updates the 6<sup>th</sup> WHEREAS clause to include the five names of members whose terms have expired or will expire on June 30, 2019. This is as per the governor's two letters to the Council Chair dated February 28, 2019 and March 6, 2019.

- B. Adds a new final WHEREAS clause which references two Governor letters (Misc. Com. 96 and 97) notifying the Council of the expiring or expired terms of HCDA board members, and requesting Council nominations of potential appointees for the Governor to consider.
- C. Updates the BE IT RESOLVED and BE IT FURTHER RESOLVED clauses to name the Council-recommended persons for each of three HCDA Districts, and to list their respective relevant criteria for appointment.
- D. Makes miscellaneous technical and nonsubstantive amendments.

The following individuals testified:

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

Chair Kobayashi stated that they were advertising for names. The names are then sent to the Governor per his request and they are on a short time frame at the Legislature. The Governor will then be selecting individuals to serve on the boards.

Councilmember Pine stated her frustration as the Governor sent a letter two days ago requesting names for the boards.

Chair Kobayashi stated that after the Governor makes his selection it will go to the Legislature for confirmation and at that time the public will be able to testify.

Resolution 19-54 was amended to FD1 (OCS2019-0243/3/8/2019 1:41 PM).

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

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

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

Resolution 19-54, FD1 was adopted.

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

Related communications:

CC-78 Councilmember Kymberly Marcos Pine  
CC-79 Councilmember Kymberly Marcos Pine  
CC-80 Councilmember Heidi Tsuneyoshi  
CC-81 Councilmember Heidi Tsuneyoshi  
CC-82 Councilmember Heidi Tsuneyoshi  
CC-83 Councilmember Heidi Tsuneyoshi  
CC-84 Councilmember Ron Menor  
M-96 Governor David Y. Ige  
M-97 Governor David Y. Ige

## **RECESS/RECONVENE**

At 3:01 p.m., the Chair called for a short recess and reconvened the meeting at 3:09 p.m.

## **CONTINUATION OF RESOLUTION 19-29** (From page 38)

### **ADOPTION**

#### **RESOLUTION 19-29, FD2**

RESOLUTION SUPPORTING THE INITIATION BY THE OFFICE OF THE CITY AUDITOR OF AN INDEPENDENT FORENSIC AUDIT OF THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION AND THE CITY AND COUNTY OF HONOLULU CONCERNING THE HONOLULU HIGH-CAPACITY TRANSIT CORRIDOR PROJECT.

The following amendment was handcarried to the meeting:

Resolution 19-20, FD1, Proposed FD2 (OCS2019-0244/3/8/2019 3:02 PM)

The FD2 (OCS2019-0244/3/8/2019 3:02 PM) makes the following amendments:

A. Amends the title of the Resolution to read as follows:

RESOLUTION SUPPORTING THE INITIATION BY THE OFFICE OF THE CITY AUDITOR OF AN INDEPENDENT FORENSIC AUDIT OF THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION AND THE CITY AND COUNTY OF HONOLULU CONCERNING THE HONOLULU HIGH-CAPACITY TRANSIT CORRIDOR PROJECT.

B. Amends the tenth and the final "Whereas" clauses and the "Resolved" clause to replace references to the Honolulu Authority for Rapid Transportation as the body to initiate the forensic audit with references to the Office of the City Auditor.

C. Adds a new final WHEREAS clause to read as follows:

WHEREAS, it is the Council's understanding that the independent forensic audit of HART will not delay the construction of the Rail Project, the Federal Transit Administration's approval of the 2018 Recovery Plan for the Rail Project, or the implementation of the public private partnership initiative for the Rail Project;

D. Provides for a copy of the resolution to be transmitted to the Acting City Auditor.

The following individuals testified:

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

In response to councilmembers, Troy Shimasaki, Acting City Auditor, Office of the City Auditor stated that:

- The Office of the City Auditor does not have the resources or expertise to conduct a forensic audit so it would have to contract the work out to a private vendor.
- The scope of work would determine what work is actually done.

Councilmember Tsuneyoshi thanked Chair Kobayashi, Budget Chair and fellow councilmembers for going through the process. She expressed appreciation for wanting the language to be specific. Councilmember Tsuneyoshi stated her opposition to the amendment and noted that we should not specify within the resolution what the outcome should be and should just let the process move forward.

Councilmember Formby stated that he has concerns with the WHEREAS clause and paragraph c but supports paragraphs a and b. He voiced his opposition to the amendment.

Councilmember Pine supports the amendment and grateful to the Budget Chair who showed flexibility. She stated that she accepts the paragraph because it reflects a process. Councilmember Pine noted that she supported Councilmember Tsuneyoshi's amendment.

Councilmember Manahan spoke in support of the amendment and thanked colleagues who will support the amendment. He noted that the amendment included Councilmember Tsuneyoshi's language.

Resolution 19-29, FD1 was amended to FD2 (OCS2019-0244/3/8/2019 3:02 PM).

AYES: ELEFANTE, FUKUNAGA, MANAHAN, PINE, KOBAYASHI – 5.  
NOES: FORMBY, TSUNEYOSHI – 2.  
ABSENT: ANDERSON, MENOR – 2.

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

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

Resolution 19-29, FD2 was adopted.

AYES: ELEFANTE, FORMBY\*, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI\*, KOBAYASHI – 7.  
NOES: None.  
ABSENT: ANDERSON, MENOR – 2.

\*Councilmembers Formby and Tsuneyoshi voted aye with reservations.

Related communications:

D-138 Honolulu Authority for Rapid Transportation  
M-93 Early testimony on Resolution 19-29  
M-113 Additional testimony on Resolution 19-29

## **ANNOUNCEMENTS**

Councilmember Pine praised Councilmember Formby as he just hit the ground running and experienced a very interesting session. He represents his community with confidence, intelligence, and calm. She noted how impressed she is and the he has been a joy to the Council.

Councilmember Manahan wished everyone, especially the women in the City and County of Honolulu a Happy International Women's Day.

Chair Kobayashi thanked all the councilmembers for standing up and doing the right thing. She noted that there were a lot of issues that we really did not want to vote for but knew what we had to do as recommended by the Corporation Counsel. She expressed her appreciation for councilmembers working together.

## **ADJOURNMENT**

At 3:26 p.m., Councilmember Fukunaga moved that the Council stand adjourned until Wednesday, April 17, 2019, at 10 a.m. Seconded by Councilmember Manahan and there being no objections from the 7 members present (Absent: Anderson, Menor – 2), it was so ordered by the Chair.

Respectfully submitted,

GLEN I. TAKAHASHI  
City Clerk

jy

DATE APPROVED:

April 17, 2019