



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

IKAIKA ANDERSON
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HEIDI TSUNEYOSHI
TOMMY WATERS

JOURNAL

REGULAR MEETING
23RD SESSION
WEDNESDAY, FEBRUARY 19, 2020

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, Ikaika Anderson, at 11:09 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Elefante, Fukunaga, Kobayashi, Manahan, Menor, Pine, Tsuneyoshi, Waters, Anderson – 9.

INTRODUCTION OF GUESTS

Councilmember Manahan introduced Palmer Yasuo Itomura Wentworth. He is visiting from Croton, New York and is in the 8th grade at Pierre Van Cortlandt Middle School. He wants to run for office one day.

APPROVAL OF MINUTES

Councilmember Kobayashi moved that the Minutes of the 22nd Session be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Fukunaga.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.
NOES: None.

ORDER OF THE DAY

ADOPTION

RESOLUTION 20-3 – COMMITTEE REPORT 41

RESOLUTION RELATING TO THE NOMINATION OF JAMES R. SKIZEWSKI TO SERVE AS THE EXECUTIVE SECRETARY TO THE NEIGHBORHOOD COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Tsuneyoshi moved that Committee Report 41 and Resolution 20-3 be adopted. Seconded by Councilmember Kobayashi.

The following individuals testified:

1. Barbra Armentrout (Support)
2. James Skizewski (General comment)

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-30).

Committee Report 41 and Resolution 20-3 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.
NOES: None.

Chair Anderson recognized and congratulated Mr. Skizewski.

Related communications:

M-111 Testimony on Resolution 20-3
M-121 Testimony on Resolution 20-3

ADOPTION
RESOLUTION 19-322 – COMMITTEE REPORT 45

RESOLUTION RELATING TO THE REAPPOINTMENT OF ALLENE SUEMORI TO SERVE ON THE ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Menor moved that Committee Report 45 and Resolution 19-322 be adopted. Seconded by Councilmember Fukunaga.

The following individuals testified:

1. Natalie Iwasa (M-129) (Oppose)
2. Allene Suemori (General comment)

Councilmember Menor voiced his support of the measure and thanked Ms. Suemori her for willingness to serve. He stated that the Committee on Executive Matters and Legal Affairs reviewed the background and qualifications of the nominee and determined that she should be reappointed to the Commission. Councilmember Menor asked councilmembers to support the Resolution.

Committee Report 45 and Resolution 19-322 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
 TSUNEYOSHI, WATERS, ANDERSON – 9.
NOES: None.

Chair Anderson recognized and congratulated Ms. Suemori.

Related communication:

M-129 Testimony on Resolution 19-322

ADOPTION

RESOLUTION 19-328 – COMMITTEE REPORT 46

RESOLUTION CONFIRMING THE REAPPOINTMENT OF JONI C. TANIMOTO TO SERVE ON THE CIVIL SERVICE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Menor moved that Committee Report 46 and Resolution 19-328 be adopted. Seconded by Councilmember Fukunaga.

The following individual testified:

Joni Tanimoto (General comment)

Committee Report 46 and Resolution 19-328 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

Chair Anderson recognized and congratulated Ms. Tanimoto.

ADOPTION

RESOLUTION 19-327 – COMMITTEE REPORT 52

RESOLUTION CONFIRMING THE REAPPOINTMENT OF VINCENT BALDEMOR TO SERVE ON THE GRANTS IN AID ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Manahan moved that Committee Report 52 and Resolution 19-327 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Councilmember Menor stated for the record his strong support of Mr. Baldemor's reappointment.

Committee Report 52 and Resolution 19-327 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

Chair Anderson recognized and congratulated Mr. Baldemor.

PUBLIC HEARING/SECOND READING
BILL 3 – COMMITTEE REPORT 44

A BILL FOR AN ORDINANCE RELATING TO THE ESTABLISHMENT OF A KEEP HAWAII HAWAII PASS PROGRAM.

Councilmember Pine moved that Committee Report 44 be adopted and Bill 3 pass second reading. Seconded by Councilmember Manahan.

The following individuals testified:

1. Edwin Hawkins, Executive Director, Mayor's Office of Economic Development (Oppose)
2. Sharlene Chun-Lum (General comment)
3. Barbra Armentrout (Support)
4. Natalie Iwasa (General comment) [Oppose Section 2-_.1 (d)]
5. James K. Manaku, Sr. (General comment)

In response to Councilmember Pine, Edwin Hawkins, Executive Director, Mayor's Office of Economic Development stated that:

- He met with Councilmember Pine's staff and asked if a study could be done to look into the positive and negative impacts of the measure.
- When he learned the Bill was going to move forward, he felt that he had to voice his opposition.
- The Bill creates a Special Fund but that does not meet the purpose because the money does not go back to support the City agencies that generate the funds.

Councilmember Pine stated that the Committee on Business, Economic Development and Tourism is looking for other sources of revenue that do not tax residents. She noted that the Committee came up with a voluntary pass program to work with private entities to sell the pass and all the monies from the pass will go back to help the City to improve parks and beaches. Councilmember Pine acknowledged that the Bill needs work and hopes that the Administration will work collaboratively with the Council to benefit the taxpayers.

Councilmember Waters stated his support for the measure but recognized that the Bill needs work. He noted that the City needs to find a way to charge tourists to use our natural resources and make some money to lower taxes for our residents.

Committee Report 44 was adopted and Bill 3 passed second reading.

AYES: ELEFANTE*, KOBAYASHI, MANAHAN, MENOR*, PINE, TSUNEYOSHI,
WATERS, ANDERSON – 8.
NOES: None.
ABSENT: FUKUNAGA – 1.

*Councilmembers Elefante and Menor voted aye with reservations.

Related communication:

M-122 Testimony on Bill 3

PUBLIC HEARING/SECOND READING
BILL 68 (2019) – COMMITTEE REPORT 49

A BILL FOR AN ORDINANCE RELATING TO THE SPECIAL IMPACT FUND.

Councilmember Manahan moved that Committee Report 49 be adopted and Bill 68 (2019) pass second reading. Seconded by Councilmember Elefante.

The following individual testified:

Natalie Iwasa (Oppose)

Councilmember Manahan noted that Bill 68 (2019) accompanies Bill 3. He stated that he wants discussion of the Bill to see if such a fund would generate money and also to find a new source of revenue to help supplement the Transient Accommodations Tax. Councilmember Manahan would like to continue working on the measure in Committee.

Committee Report 49 was adopted and Bill 68 (2019) passed second reading.

AYES: ELEFANTE*, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI,
WATERS, ANDERSON – 8.
NOES: None.
ABSENT: FUKUNAGA – 1.

*Councilmember Elefante voted aye with reservations.

Related communication:

M-123 Testimony on Bill 68 (2019)

PUBLIC HEARING/SECOND READING
BILL 1, CD1 – COMMITTEE REPORT 50

A BILL FOR AN ORDINANCE RELATING TO CITY ADVERTISEMENTS.

Councilmember Manahan moved that Committee Report 50 be adopted and Bill 1 pass second reading, as amended to CD1. Seconded by Councilmember Elefante.

The following individual testified:

James K. Manaku, Sr. (General comment)

Committee Report 50 was adopted and Bill 1, CD1 passed second reading, as amended.

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

PUBLIC HEARING/SECOND READING
BILL 5 – COMMITTEE REPORT 51

A BILL FOR AN ORDINANCE RELATING TO THE AFFORDABLE HOUSING FUND.

Councilmember Manahan moved that Committee Report 51 be adopted and Bill 5 pass second reading. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 51 was adopted and Bill 5 passed second reading.

AYES: ELEFANTE, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI,
WATERS, ANDERSON – 8.

NOES: None.

ABSENT: FUKUNAGA – 1.

PUBLIC HEARING/SECOND READING
BILL 58 (2019) – COMMITTEE REPORT 60

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

Councilmember Menor moved that Committee Report 60 be adopted and Bill 58 (2019)
pass second reading. Seconded by Councilmember Waters.

There was no public testimony.

Councilmember Elefante noted for the record that he filed Disclosures of Interest with the
City Clerk's Office (CC-34, CC-37).

Committee Report 60 was adopted and Bill 58 (2019) passed second reading.

AYES: ELEFANTE, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI,
WATERS, ANDERSON – 8.

NOES: None.

ABSENT: FUKUNAGA – 1.

PUBLIC HEARING/SECOND READING
BILL 63 (2019), CD1 – COMMITTEE REPORT 61

A BILL FOR AN ORDINANCE RELATING TO CONDOMINIUM PROPERTY REGIMES.

Councilmember Menor moved that Committee Report 61 be adopted and Bill 63 (2019)
pass second reading, as amended to CD1. Seconded by Councilmember Waters.

There was no public testimony.

Committee Report 61 was adopted and Bill 63 (2019), CD1 passed second reading, as amended.

AYES: ELEFANTE, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS, ANDERSON – 8.

NOES: None.

ABSENT: FUKUNAGA – 1.

PUBLIC HEARING/ADOPTION

RESOLUTION 19-136, CD1 – COMMITTEE REPORT 62

RESOLUTION APPROVING AN APPLICATION FOR A PLAN REVIEW USE PERMIT FOR A NEW OAHU COMMUNITY CORRECTIONAL CENTER IN HALAWA, TO REPLACE THE CURRENT FACILITY IN KALIHI.

The following amendment was posted on the agenda:

Resolution 19-136, CD1, Proposed FD1

Councilmember Menor moved that Committee Report 62 and Resolution 19-136, as amended to CD1, be adopted. Seconded by Councilmember Waters.

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

- A. In Condition 11, adds language to require DAGS and the State Department of Public Safety to include in its annual written status report to the DPP, the Aiea Neighborhood Board No. 20, and the councilmember of the district, an update on the feasibility of establishing a treatment and counseling area within the OCCC to provide health services to homeless detainees who suffer from mental illness or substance abuse.
- B. Makes miscellaneous technical and nonsubstantive amendments.

The following individual testified:

Vincent Shigekuni (M-112) (Support)

Councilmember Elefante thanked Floor Leader Fukunaga for her work and diligence in meeting with constituents, the Aiea Neighborhood Board and community members. He noted that she has worked to balance the wants of the community with the Plan Review Use Permit to relocate the Oahu Community Correctional Center from Kalihi to the former quarantine site in Halawa Valley. Councilmember Elefante also thanked Council Chair Emeritus Menor for his hard work and for hearing the measure in Committee. He noted that his amendments adopted in Committee incorporates Council Chair Emeritus Menor's amendment. Councilmember Elefante asked for councilmembers support and thanked the applicant and stakeholders that have been a part of the process.

Councilmember Elefante noted for the record that he filed Disclosures of Interest with the City Clerk's Office [CC-20, CC-320(19)].

Resolution 19-136, CD1 was amended to FD1.

AYES: ELEFANTE, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS, ANDERSON – 8.

NOES: None.

ABSENT: FUKUNAGA – 1.

Committee Report 62 and Resolution 19-136, CD1, FD1 were adopted.

AYES: ELEFANTE, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS, ANDERSON – 8.

NOES: None.

ABSENT: FUKUNAGA – 1.

Related communication:

M-112 Testimony on Resolution 19-136, CD1

THIRD READING

BILL 34 (2019), CD2 – COMMITTEE REPORT 43

A BILL FOR AN ORDINANCE RELATING TO THE OFFICE OF CLIMATE CHANGE, SUSTAINABILITY AND RESILIENCY.

Councilmember Pine moved that Committee Report 43 be adopted and Bill 34 (2019), CD1, pass third reading, as amended to CD2. Seconded by Councilmember Tsuneyoshi.

There was no public testimony.

Councilmember Pine voiced her support for the measure. She thanked Committee members and the Council for helping move the Bill forward. Councilmember Pine commended the Office of Climate Change, Sustainability and Resiliency for working and collaborating with the Council on the measure. She asked for councilmembers to support the measure.

Committee Report 43 was adopted and Bill 34 (2019), CD2 passed third reading, as amended.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

Related communication:

M-113 Testimony on Bill 34 (2019), CD2

THIRD READING

BILL 64 (2019), CD1 – COMMITTEE REPORT 59

A BILL FOR AN ORDINANCE RELATING TO UNLAWFUL DISPOSAL OF REFUSE OR BULKY WASTE.

Councilmember Fukunaga moved that Committee Report 59 be adopted and Bill 64 (2019), pass third reading, as amended to CD1. Seconded by Councilmember Pine.

The following individual testified:

Sharlene Chun-Lum (Support)

Councilmember Pine thanked Councilmember Fukunaga for her hard work on the measure. She stated that the Council did pass legislation to increase fines for anyone caught dumping illegally. Councilmember Pine noted that the Bill allows the public to report acts of illegal dumping and stated that it will be helpful in the rural areas where they are suffering from illegal dumping on a daily basis. She spoke in support of the Bill.

Chair Anderson thanked Councilmember Fukunaga, her staff and the community for their work on the Bill. He stated that the Bill will help to identify, catch, and penalize those who continue to perpetuate illegal dumping.

Committee Report 59 was adopted and Bill 64 (2019), CD1 passed third reading, as amended.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.
NOES: None.

FIRST READING

BILL 7

(Public Infrastructure,
Technology and Sustainability)

A BILL FOR AN ORDINANCE RELATING TO SEWER SYSTEMS.

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

There was no public testimony.

Bill 7 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.
NOES: None.

FIRST READING

BILL 8

(Transportation)

A BILL FOR AN ORDINANCE RELATING TO SPECIAL TRANSIT SERVICE.

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

The following individuals testified:

1. Bryan Mick, Disability and Communication Access Board (M-114) (Support)
2. Barbra Armentrout (Support)
3. Rose Pou (Support)

Bill 8 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

Related communication:

M-114 Testimony on Bill 8

FIRST READING

BILL 9

(Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAX RELIEF FOR PROPERTIES USED FOR AFFORDABLE HOUSING.

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

The following individual testified:

Natalie Iwasa (General comment)

Bill 9 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

FIRST READING

BILL 10

(Parks, Community Services
and Intergovernmental Affairs)

A BILL FOR AN ORDINANCE RELATING TO DEPARTMENT OF PARKS AND RECREATION PERMITS.

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

There was no public testimony.

Bill 10 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

Related communication:

M-124 Testimony on Bill 10

FIRST READING

BILL 11

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE REAL PROPERTY TAX EXEMPTION FOR CREDIT UNIONS.

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

The following individuals testified:

1. Natalie Iwasa (Support)
2. Stefanie Sakamoto, Hawaii Credit Union League (Oppose)

Councilmember Elefante stated that he looks forward to further discussion on Bill 11 and Bill 12 that he introduced. He noted that the measures deal with property tax exemptions for specific class uses. Councilmember Elefante stated that the Real Property Tax Advisory Commission made their recommendations and he felt that it would be a good time to have further discussion with stakeholders.

Councilmember Pine noted her reservations on the measure.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest Statement with the City Clerk's Office (CC-49).

Bill 11 passed first reading.

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

*Councilmember Pine voted aye with reservations.

Related communication:

M-115 Testimony on Bill 11

FIRST READING

BILL 12

(Budget)

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

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

The following individual testified:

Natalie Iwasa (Support)

(Note: See Bill 11 for comments on Bill 12 by Councilmember Elefante.)

Bill 12 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.
NOES: None.

FIRST READING

BILL 13

(Public Safety and Welfare)

A BILL FOR AN ORDINANCE RELATING TO PUBLIC SIDEWALKS.

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

The following individual testified:

James K. Manaku, Sr. (General comment)

Councilmember Elefante expressed his appreciation to Budget Chair Manahan for offering the measure on sidewalks and sit-lie. He stated that his policy has been to oppose any sit-lie measure and that he will vote no on the measure.

Councilmember Pine noted her reservations on the measure.

Bill 13 passed first reading.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE*, TSUNEYOSHI,
WATERS, ANDERSON – 8.

NOES: ELEFANTE – 1.

*Councilmember Pine voted aye with reservations.

Related communication:

M-116 Testimony on Bill 13

FIRST READING

BILL 14

(Public Safety and Welfare)

A BILL FOR AN ORDINANCE RELATING TO FIREFIGHTERS AND EMERGENCY RESCUE OPERATIONS.

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

The following individuals testified:

1. Robert Lee, Hawaii Fire Fighters Association (M-125) (Support)
2. James K. Manaku, Sr. (Support)
3. Socrates Bratakos, Assistant Chief, Honolulu Fire Department (Oppose)
4. John Kino (Support)

Councilmember Waters stated that the purpose of the ordinance is to support City firefighters and their mission to save lives. He noted that currently there are two companies with assigned personnel that have technical expertise to safely and successfully execute emergency rescue operations. Councilmember Waters stated that the Honolulu Fire Department wants to create a third rescue company but the firefighters should be trained properly before being assigned to the third company.

In response to Councilmember Waters, Robert Lee, Hawaii Fire Fighters Association stated that:

- The firefighters are concerned about the safety of their fellow men and women who put their lives on the line every day. They are quiet and stay in the background and do the work that is required of them.
- This is a firefighter and public safety issue. Personnel should be trained before being assigned to these companies. If they are not trained, it will cause issues for Rescue 1 and 2.
- Rescue 1 and Rescue 2 are the ones conducting high profile rescues. They work with helicopters, rescues in the water, repel into the mountains, confined spaces, and any kind of technical rescue. They also help other firefighters who get into trouble.

Councilmember Tsuneyoshi thanked Councilmember Waters for introducing the measure. She stated she looks forward to further discussion in Committee. Councilmember Tsuneyoshi thanked all rescue personnel and firefighters that are here for their service. She noted that training is vital and the firefighters should receive all the training they need to keep everyone safe.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-50).

Bill 14 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

Related communications:

M-120 Testimony on Bill 14

M-125 Testimony on Bill 14

ADOPTION

RESOLUTION 20-20 – COMMITTEE REPORT 42

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM JOHN HENRY FELIX TO THE ART IN CITY BUILDINGS COLLECTION OF THE CITY AND COUNTY OF HONOLULU MANAGED BY THE MAYOR'S OFFICE OF CULTURE AND THE ARTS.

Councilmember Tsuneyoshi moved that Committee Report 42 and Resolution 20-20 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 42 and Resolution 20-20 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

ADOPTION

RESOLUTION 20-16, CD1 – COMMITTEE REPORT 47

RESOLUTION URGING THE HAWAII STATE LEGISLATURE TO REQUEST AN AUDIT OF HARBOR INSPECTION PROCEDURES.

Councilmember Menor moved that Committee Report 47 and Resolution 20-16, as amended to CD1, be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 47 and Resolution 20-16, CD1, as amended were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

Related communications:

M-117 Testimony on Resolution 20-16, CD1

M-126 Testimony on Resolution 20-16, CD1

ADOPTION

RESOLUTION 20-33 – COMMITTEE REPORT 48

RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNATED REPRESENTATIVE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE U.S. DEPARTMENT OF THE INTERIOR, AND STATE OF HAWAI'I, DEPARTMENT OF HAWAIIAN HOME LANDS, FOR APPRAISALS RELATED TO THE LAND EXCHANGE INVOLVING PORTIONS OF THE VARONA VILLAGES, 'EWA, HAWAI'I (TMK NOS. 9-1-017-101 & 112) AND THE 'EWA DRUM SITE, WAIPAHI, HAWAI'I (TMK NOS. 9-4-008-010 & 9-6-003-044).

Councilmember Menor moved that Committee Report 48 and Resolution 20-33 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 48 and Resolution 20-33 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

ADOPTION

RESOLUTION 20-14, CD1 – COMMITTEE REPORT 53

RESOLUTION URGING THE CITY ADMINISTRATION TO PROVIDE REAL PROPERTY TAX RELIEF TO TENANTS OF THE SAND ISLAND BUSINESS ASSOCIATION.

Councilmember Manahan moved that Committee Report 53 and Resolution 20-14, as amended to CD1, be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Councilmember Kobayashi thanked Councilmember Manahan for introducing the Resolution. She stated that the Sand Island Business Association is comprised of local businesses that pay property tax but do not receive City services.

Councilmember Elefante voiced his support for the measure with reservations. He stated that he appreciates Budget Chair Manahan introducing the Resolution, but believes the appropriate avenue to address these issues is through the City's real property tax appeal process.

Councilmember Manahan stated his support of the measure. He noted that over the last few years, Sand Island businesses have faced an average tax increase of 30 percent, which has resulted in many businesses closing. Councilmember Manahan asked for councilmembers to support the Resolution.

Councilmember Pine stated that the property tax increase for Sand Island businesses in one year was an additional \$42,000, too much to pay in one year. Councilmember Pine stated that these increases are unacceptable and very bad for the economy. She voiced her strong support of the measure.

Committee Report 53 and Resolution 20-14, CD1, as amended were adopted.

AYES: ELEFANTE*, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

*Councilmember Elefante voted aye with reservations.

Related communication:

M-127 Testimony on Resolution 20-14, CD1

INTRODUCTION OF GUESTS

At this juncture, Chair Anderson acknowledged members of the Rotary Club of Waikiki sitting in the audience.

ADOPTION

RESOLUTION 20-22, CD1 – COMMITTEE REPORT 54

RESOLUTION APPROVING THE RECEIPT AND EXPENDITURE OF LIMITED PURPOSES MONIES IN THE AMOUNT OF \$2,249,100.00 FOR THE KAKAAKO MAKAI PROPERTIES.

Councilmember Manahan moved that Committee Report 54 and Resolution 20-22, as amended to CD1, be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 54 and Resolution 20-22, CD1, as amended were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

ADOPTION

RESOLUTION 20-24 – COMMITTEE REPORT 55

RESOLUTION APPROVING THE MONTH-TO-MONTH RENTAL WITH CAMP MOKULE'IA, INCORPORATED, FOR A PERIOD OF UP TO FOUR YEARS, FOR THE CITY'S MOKULE'IA BEACH PARK ADDITION, TMK: 6-8-002:001(POR.).

Councilmember Manahan moved that Committee Report 55 and Resolution 20-24 be adopted. Seconded by Councilmember Elefante.

The following individuals testified:

1. Darrell Whitaker, Camp Mokule'ia (M-118) (Support)
2. Nara McDonald, Camp Mokule'ia (Support)

Committee Report 55 and Resolution 20-24 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

Related communication:

M-118 Testimony on Resolution 20-24

ADOPTION
RESOLUTION 20-25 – COMMITTEE REPORT 56

RESOLUTION APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S TWENTY-THIRD (23) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), HOUSING TRUST FUND (HTF), EMERGENCY SOLUTIONS GRANTS (ESG) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Councilmember Manahan moved that Committee Report 56 and Resolution 20-25 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 56 and Resolution 20-25 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.
NOES: None.

ADOPTION
RESOLUTION 20-26 – COMMITTEE REPORT 57

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

Councilmember Manahan moved that Committee Report 57 and Resolution 20-26 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 57 and Resolution 20-26 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.
NOES: None.

ADOPTION

RESOLUTION 20-27 – COMMITTEE REPORT 58

RESOLUTION APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S TWENTY-FIFTH (25TH) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), HOUSING TRUST FUND (HTF), EMERGENCY SOLUTIONS GRANTS (ESG) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Councilmember Manahan moved that Committee Report 58 and Resolution 20-27 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 58 and Resolution 20-27 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.
NOES: None.

ADOPTION

RESOLUTION 19-304 – COMMITTEE REPORT 63

RESOLUTION PROPOSING AN AMENDMENT TO ZONING MAP NO. 2 (KAHALA-KULIOUOU), ORDINANCE 86-105, TO REZONE LAND SITUATED AT WAILUPE, OAHU, HAWAII.

Councilmember Menor moved that Committee Report 63 and Resolution 19-304 be adopted. Seconded by Councilmember Waters.

The following individual testified:

Natalie Iwasa (Support)

Councilmember Waters thanked the community for requesting the measure and stated that this is the last step to downsize the property from Residential to Preservation. He thanked councilmembers for their support of the measure.

Committee Report 63 and Resolution 19-304 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

ADOPTION

RESOLUTION 20-1, CD1 – COMMITTEE REPORT 64

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA USE PERMIT FOR THE DEMOLITION AND RECONSTRUCTION OF NEW STRUCTURES AT SAINT RITA CATHOLIC CHURCH.

Councilmember Menor moved that Committee Report 64 and Resolution 20-1, as amended to CD1, be adopted. Seconded by Councilmember Waters.

There was no public testimony.

Committee Report 64 and Resolution 20-1, CD1, as amended were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

ADOPTION

RESOLUTION 20-21, CD1 – COMMITTEE REPORT 65

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA (SMA) USE PERMIT FOR IMPROVEMENTS AT THE ALA MOANA REGIONAL PARK AND MAGIC ISLAND.

Councilmember Menor moved that Committee Report 65 and Resolution 20-21, as amended to CD1 be adopted. Seconded by Councilmember Waters.

The following individuals testified:

1. Bradley Frye (M-119) (Support)
2. Diane Fujimura, Save Ala Moana Beach Park Hui (M-119) (Support)
3. Sharlene Chun-Lum, Save Ala Moana Beach Park Hui (M-119) (Support)
4. Bruce Lum, Save Ala Moana Beach Park Hui (M-128) (Support)
5. Rose Pou (Support)
6. Barbara Armentrout (Support)
7. Audrey Lee, Malama Moana (Support)

Councilmember Kobayashi stated that all the councilmembers listened as the community voiced their concerns and never gave up. She expressed how proud she is to be a member of the Council under the leadership of Chair Anderson and noted that all councilmembers wanted to keep Ala Moana the people's park. Councilmember Kobayashi thanked Director Kathy Sokugawa, Director Michele Nekota and Director Mark Yonamine for cooperating and working with the Council.

Councilmember Menor stated that as the Chair of the Zoning, Planning and Housing Committee, he recommended passage of the Resolution because Ala Moana Park has been a tremendous community asset and a special gathering place for local residents. He noted that the conditions in the Resolution will help to maintain and preserve Ala Moana Park as a special part of our Island. Councilmember Menor stated his strong support of the Resolution.

Councilmember Pine thanked all councilmembers and especially the councilmembers of the district for their hard work. She stated that the Council's purpose should be to fight and protect the parks, beaches, land, ocean, and sky that make Oahu great. Councilmember Pine thanked Malama Moana and Save Ala Moana Beach Park Hui for fighting for the people and stated that they are the heroes to all councilmembers and have inspired them to keep doing their jobs. She voiced her strong support of the measure.

Councilmember Tsuneyoshi stated that as the Chair of the Parks Committee, it has been her honor and pleasure to work with the community. She noted that the community has come out in strong support in a gracious way while being proactive and specific on concerns. Councilmember Tsuneyoshi thanked Councilmember Kobayashi, Councilmember Waters and members of the Parks Committee for working together on this journey. She stated that she will always remember this measure as an example of the democratic process.

Committee Report 65 and Resolution 20-21, CD1, as amended were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

Related communications:

M-119 Testimony on Resolution 20-21, CD1

M-128 Testimony on Resolution 20-21, CD1

ADOPTION

RESOLUTION 20-28, CD1 – COMMITTEE REPORT 66

RESOLUTION APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU’S LIST OF A FEDERAL TRANSIT ADMINISTRATION (FTA) CANDIDATE PROJECTS TO INCLUDE THE MIDDLE STREET TRANSIT CENTER PROJECT IN THE FEDERAL FISCAL YEARS 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM.

Councilmember Elefante moved that Committee Report 66 and Resolution 20-28 as amended to CD1, be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 66 and Resolution 20-28, CD1, as amended were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

ADOPTION

RESOLUTION 20-23– COMMITTEE REPORT 67

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

Councilmember Waters moved that Committee Report 67 and Resolution 20-23 be adopted. Seconded by Councilmember Tsuneyoshi.

There was no public testimony.

Committee Report 67 and Resolution 20-23 were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

ADOPTION

RESOLUTION 20-29, CD1– COMMITTEE REPORT 68

RESOLUTION REQUESTING THE HONOLULU POLICE DEPARTMENT TO TAKE IMMEDIATE ACTION, INCLUDING DEPARTMENT RESTRUCTURING IF NECESSARY, TO ENSURE THE NECESSARY NUMBERS OF PATROL OFFICERS ARE AVAILABLE FOR THE SAFETY OF THE PUBLIC.

Councilmember Waters moved that Committee Report 68 and Resolution 20-29 as amended to CD1 be adopted. Seconded by Councilmember Tsuneyoshi.

There was no public testimony.

Committee Report 68 and Resolution 20-29. CD1 as amended were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

ADOPTION

RESOLUTION 20-30, CD1 – COMMITTEE REPORT 69

RESOLUTION URGING THE HAWAII STATE LEGISLATURE TO APPROPRIATE FUNDS TO ACQUIRE THE HONOLULU FEDERAL DETENTION CENTER TO ADDRESS PRISON OVERCROWDING ON THE ISLAND OF OAHU.

Councilmember Waters moved that Committee Report 69 and Resolution 20-30, as amended to CD1 be adopted. Seconded by Councilmember Tsuneyoshi.

There was no public testimony.

Committee Report 69 and Resolution 20-30, CD1 as amended were adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

BALANCE OF COMMITTEE REPORTS

There were no balance of committee reports.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

ADOPTION

RESOLUTION 20-32

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM VETERINARY CENTERS OF AMERICA (VCA) FAMILY AND OAHU VETERINARY SPECIALTY CENTER.

Resolution 20-32 was waived to the Council floor by the Chair of the Committee on Public Safety and Welfare.

Councilmember Kobayashi moved that Resolution 20-32 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-32 was adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE,
TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

Related communication:

CC-35 Councilmember Tommy Waters

SUNSHINE/ADOPTION
RESOLUTION 20-36

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY.

Resolution 20-36 was waived to the Council floor by the Chair of the Committee on Budget.

Pursuant to HRS Section 92-7, the Sunshine Law, Councilmember Kobayashi moved that Resolution 20-36 be added to the agenda. Seconded by Councilmember Fukunaga.

Resolution 20-36 was added to the agenda.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

Councilmember Kobayashi moved that Resolution 20-36 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-36 was adopted.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS, ANDERSON – 9.

NOES: None.

Related communication:

CC-47 Councilmember Joey Manahan

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Councilmember Elefante wished Chair Anderson a belated happy birthday.

ADJOURNMENT

At 1:12 p.m., Councilmember Kobayashi moved that the Council stand adjourned until Wednesday, March 18, 2020, 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

jy

DATE APPROVED:

March 18, 2020