



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

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

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## JOURNAL

REGULAR MEETING  
30TH SESSION  
WEDNESDAY, JUNE 3, 2020

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

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

### CALL TO ORDER

Pursuant to adjournment, the regular meeting of the City Council was called to order by the Chair and Presiding Officer, Ikaika Anderson, at 10:17 a.m.

### ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Elefante, Fukunaga, Kobayashi, Manahan, Menor, Tsuneyoshi, Waters, Anderson - 8.

Excused: Pine – 1.

### INTRODUCTION OF GUESTS

There were no guests.

### APPROVAL OF MINUTES

Councilmember Kobayashi moved that the Minutes of the 28<sup>th</sup> and 29<sup>th</sup> Sessions be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Fukunaga.

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

Councilmember Pine joined the meeting via video conference.

The following individuals testified via video conference:

1. Kevin Crummy, Douglas Emmett (Support Resolution 20-120)
2. David Monk, Ethics Commission (Present to answer questions on Resolution 19-331 and Resolution 20-83)
3. Victoria Marks, Ethics Commission (D-361) (Support Resolution 19-331), (D-362) (Support Resolution 20-83)
4. Malcolm Barcarse, Jr. (Oppose Bill 40)
5. Jan Yamane, Ethics Commission (Support Resolution 19-331 and Resolution 20-83)
6. Jeffrey Overton, G70 (M-315) (Support Resolution 20-120)

### **ORDER OF THE DAY**

#### **ADOPTION**

#### RESOLUTION 20-58, CD1 – COMMITTEE REPORT 138

RESOLUTION CONFIRMING THE APPOINTMENT OF NICHOLAS TEVES, JR., TO SERVE ON THE FIRE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Waters moved that Committee Report 138 and Resolution 20-58, as amended to CD1, be adopted. Seconded by Councilmember Tsuneyoshi.

The following individuals testified:

1. Nicholas Teves, Jr. (General comment)
2. Manuel Neves, Fire Chief, Honolulu Fire Department (Support)

Committee Report 138 and Resolution 20-58, CD1, as amended were adopted.

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

NOES: None.

Chair Anderson recognized and congratulated Mr. Teves.

### **PUBLIC HEARING/RESOLUTION**

#### **RESOLUTION 20-120 AND RESOLUTION 20-120, PROPOSED CD1 – COMMITTEE REPORT 136**

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#### **RESOLUTION AMENDING THE DOWNTOWN NEIGHBORHOOD TRANSIT-ORIENTED DEVELOPMENT PLAN.**

Councilmember Menor moved that Committee Report 136 be adopted and Resolution 20-120 and Resolution 20-120, Proposed CD1 be referred to the Committee on Zoning, Planning and Housing. Seconded by Councilmember Waters.

The following individuals testified:

1. Nathaniel Kinney, Hawaii Construction Alliance (M-315) (Support)
2. Ryan Kobayashi, Hawaii Laborers Union (Support)

Councilmember Elefante noted for the record that he filed Disclosures of Interest with the City Clerk's Office (CC-173 and CC-174).

Committee Report 136 was adopted and Resolution 20-120 and Resolution 20-120, Proposed CD1 referred to the Committee on Zoning, Planning and Housing.

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

NOES: None.

Related communications:

- M-315 Testimony on Resolution 20-120  
M-336 Testimony on Resolution 20-120

**PUBLIC HEARING/SECOND READING**  
**RESOLUTION 19-331 – COMMITTEE REPORT 127**

RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (2017 EDITION), RELATING TO THE HONOLULU ETHICS COMMISSION.

Councilmember Menor moved that Committee Report 127 be adopted and Resolution 19-331 pass second reading. Seconded by Councilmember Fukunaga.

The following individual testified:

Natalie Iwasa (Support)

Committee Report 127 was adopted and Resolution 19-331 passed second reading.

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

NOES: None.

Related communications:

M-316 Testimony on Resolution 19-331

M-337 Testimony on Resolution 19-331

**PUBLIC HEARING/SECOND READING**  
**RESOLUTION 20-83, FD1 – COMMITTEE REPORT 128**

RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (2017 EDITION), AS AMENDED, RELATING TO ETHICS COMMISSION STAFF.

The following amendment was posted on the agenda:

Resolution 20-83, Proposed FD1

Councilmember Menor moved that Committee Report 128 be adopted and Resolution 20-83 pass second reading. Seconded by Councilmember Fukunaga.

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

- A. Revises the amendment to Charter Section 11-107 by adding a qualifier that ethics commission staff shall be appointed in a manner consonant with the merit principles set forth in Charter Section 6-1102, the relevant part to read as follows:

All staff positions shall be exempt from the provisions of Chapter 11 of Article VI of this charter, but such staff positions, except the position of executive director and staff attorneys, shall be included in position classification plan, but shall be appointed in a manner consonant with the merit principles set forth in Section 6- 1102 of this charter.

- B. Amends the question to be placed on the 2020 general election ballot to add reference to the amendment discussed in Section A above and to also refer to the proposed amendment to Charter Section 11-107 that the salaries of all ethics commission staff be set by the ethics commission, subject to specified limitations, so that the amended question reads as follows:

"Shall the Revised Charter be amended to require ethics commission staff to be appointed based on merit principles, but exempt them from the civil service position classification plan, and to have the salaries of all ethics commission staff set by the ethics commission, subject to specified limitations?"

- C. Makes miscellaneous technical and nonsubstantive amendments.

There was no public testimony.

Resolution 20-83 was amended to FD1.

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

NOES: None.

Committee Report 128 was adopted and Resolution 20-83, FD1 passed second reading.

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

NOES: None.

Related communication:

M-317 Testimony on Resolution 20-83

**THIRD READING**

**BILL 25, CD1 – COMMITTEE REPORT 116**

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

Councilmember Manahan moved that Committee Report 116 be adopted and Bill 25, pass third reading as amended to CD1. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 116 was adopted and Bill 25, CD1 passed third reading, as amended.

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

NOES: None.

Related communication:

M-338 Testimony on Bill 25, CD1

**THIRD READING**

**BILL 26, CD1 – COMMITTEE REPORT 117**

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

Councilmember Manahan moved that Committee Report 117 be adopted and Bill 26, pass third reading as amended to CD1. Seconded by Councilmember Elefante.

There was no public testimony.

Councilmember Fukunaga stated that she appreciates the need for the City to maintain adequate revenue to support its operations, but the testimonies received expressed concerns with the fees being imposed at this time of the COVID-19 pandemic. She stated that she will vote no on the measure.

Committee Report 117 was adopted and Bill 26, CD1 passed third reading, as amended.

AYES: ELEFANTE, KOBAYASHI, MANAHAN, MENOR, TSUNEYOSHI, WATERS,  
ANDERSON – 7.  
NOES: FUKUNAGA, PINE – 2.

Related communication:

M-318 Testimony on Bill 26, CD1

**THIRD READING**

**BILL 36, CD1 – COMMITTEE REPORT 121**

A BILL FOR AN ORDINANCE RELATING TO FUNDS.

Councilmember Manahan moved that Committee Report 121 be adopted and Bill 36, pass third reading as amended to CD1. Seconded by Councilmember Elefante.

There was no public testimony.

**RECESS/RECONVENE**

At 10:42 a.m., the Chair called for a short recess and reconvened the meeting at 10:46 a.m.

Committee Report 121 was adopted and Bill 36, CD1 passed third reading, as amended.

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

**THIRD READING**

**BILL 19, CD1 – COMMITTEE REPORT 112**

A BILL FOR AN ORDINANCE RELATING TO THE LEGISLATIVE BUDGET FOR THE FISCAL YEAR JULY 1, 2020 TO JUNE 30, 2021.

Councilmember Manahan moved that Committee Report 112 be adopted and Bill 19, pass third reading as amended to CD1. Seconded by Councilmember Elefante.

The following individual testified:

Natalie Iwasa (General comment)

Committee Report 112 was adopted and Bill 19, CD1 passed third reading, as amended.

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

NOES: None.

Related communication:

M-339 Testimony on Bill 19, CD1

### **THIRD READING**

#### **BILL 20, CD1, FD1 – COMMITTEE REPORT 113**

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE OPERATING BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2020 TO JUNE 30, 2021.

The following amendment was posted on the agenda and was not considered:

Bill 20, CD1, Proposed FD1

The following amendment was handcarried to the meeting:

Bill 20, CD1, Proposed FD1 (OCS2020-0552/6/3/2020 9:23 AM)

Councilmember Manahan moved that Committee Report 113 be adopted and Bill 20, pass third reading as amended to CD1. Seconded by Councilmember Elefante.

Councilmember Manahan moved that the Bill be amended to the handcarried FD1 (OCS2020-0552/6/3/2020 9:23 AM). Seconded by Councilmember Elefante. The FD1 makes the following amendments:

- A. Appropriates \$2,915,089,037 for the Executive Operating Budget and Program for Fiscal Year 2021.

- B. Makes various substantive changes, which are noted in **bold text** in the Amendment List contained within the bill (see Amendment List 1, Amendment List 2, Amendment List 4, and Amendment List 6).
- C. Makes various technical and nonsubstantive amendments

The following individuals testified:

1. Karen Glasser, Best Buddies International, Inc. (M-340) (Support)
2. Stephany Yee-Autele, Best Buddies International, Inc. (Support)
3. Natalie Iwasa (General comment)
4. Edwin Hawkins, Executive Director, Mayor's Office of Economic Development (MM-66) (Support)

Councilmember Waters stated his support for the measure. He acknowledged the testifiers who have submitted written testimonies in opposition to funding the Honolulu Police Department. Councilmember Waters stated that he disagrees with the testimonies but noted the importance of people taking the time to submit their testimonies.

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

- The amount was put into the budget to stabilize opportunities for Biki bike share and future shared mobility programs which the City may operate in the future.
- The Department supports the language in the handcarried FD1 which states as much as \$3 million of current expenses may be appropriated for a City-owned shared mobility program.

Councilmember Manahan thanked councilmembers, staff, and the Administration for their help in crafting the budget. He noted that the budget was cut by \$130 million but he believes that City services will still be funded at the current level. Councilmember Manahan expressed his appreciation to the councilmembers for their collaboration and for their support through the budget process. He also acknowledged the hard work of staff who worked on the adjustments and for their flexibility throughout the process.

Councilmember Elefante voiced his support for the handcarried floor draft offered by Budget Chair Manahan. He thanked the Budget Chair for his leadership during this unusual budget process due to the COVID-19 pandemic. Councilmember Elefante noted that he appreciates the hard work of the non-profits and service providers that provide essential services to the City and County of Honolulu, but stated that the State Legislature cut the funding for Grants in Aid (GIA) but the City does have funds. He noted for the

record that almost \$900,000 was added for GIA and stated that he has always taken a position to go with the recommendation from the City and County of Honolulu's Grants in Aid Commission. Councilmember Elefante stated that he will support the measure and thanked Budget Chair, his staff, and the Office of Council Services who have worked collaboratively to put together the budget.

Councilmember Pine thanked Budget Chair and Vice Chair for their hard work, the councilmember's staff, and the Office of Council Services for the budget. She stated that this budget is optimistic but understands why the Budget Chair and Vice Chair took this direction. Councilmember Pine expressed that this is the largest budget shortfall in the history of Honolulu. She stated that the Mayor should hold back on spending everything before his term is over because the crisis will be huge in the future. Councilmember Pine stated that the property tax collection should be closely monitored. She also noted that the Council may have to come back to talk about the budget in the next few months because of the crisis.

Councilmember Menor noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-148).

Bill 20, CD1 was amended to the handcarried FD1 (OCS2020-0552/6/3/2020 9:23 AM).

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

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

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

Committee Report 113 was adopted and Bill 20, CD1, FD1 passed third reading.

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

Related communications:

M-319 Testimony on Bill 20, CD1  
M-340 Testimony on Bill 20, CD1

**THIRD READING**

**BILL 21, CD1, FD1 – COMMITTEE REPORT 114**

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE CAPITAL BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2020 TO JUNE 30, 2021.

The following amendments were posted on the agenda and were not considered:

- Bill 21, CD1, Proposed FD1 (OCS2020-0501/5/27/2020 2:38 PM)
- Bill 21, CD1, Proposed FD1 (OCS2020-0522/5/28/2020 1:09 PM)

The following amendment was handcarried to the meeting:

- Bill 21, CD1, Proposed FD1 (OCS2020-0538/6/2/2020 1:18 PM)

Councilmember Manahan moved that Committee Report 114 be adopted and Bill 21, pass third reading as amended to CD1. Seconded by Councilmember Elefante.

Councilmember Manahan moved that the Bill be amended to the handcarried FD1 (OCS2020-0538/6/2/2020 1:18 PM). Seconded by Councilmember Elefante. The FD1 makes the following amendments:

- A. Appropriates \$1,382,364,041 for the Executive Capital Budget and Program for Fiscal Year 2021.
- B. Makes various substantive changes, which are noted in **bold text** in the Amendment List contained within the bill
- C. Makes various technical and nonsubstantive amendments.

The following individual testified:

Natalie Iwasa (General comment)

Councilmember Tsuneyoshi expressed her appreciation for Budget Chair Manahan's hard work on the budget, but noted her concerns that the Honolulu Authority for Rapid Transportation is in the Capital Improvement Program (CIP) budget and the Neal Blaisdell Center is being funded \$43 million. She stated that the Council needs to be mindful and monitor what happens with the CIP budget.

Bill 21, CD1 was amended to the handcarried FD1 (OCS OCS2020-0538/6/2/2020 1:18 PM).

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

NOES: None.

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

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

NOES: None.

Committee Report 114 was adopted and Bill 21, CD1, FD1 passed third reading.

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

NOES: None.

Related communications:

M-320 Testimony on Bill 21, CD1

M-341 Testimony on Bill 21, CD1

### **THIRD READING**

#### **BILL 22 – COMMITTEE REPORT 115**

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, 2021, 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 Manahan moved that Committee Report 115 be adopted and Bill 22 pass third reading. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 115 was adopted and Bill 22 passed third reading.

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

NOES: None.

**ADOPTION**

**RESOLUTION 20-64 – COMMITTEE REPORT 122**

RESOLUTION DETERMINING THE REAL PROPERTY TAX RATES FOR THE CITY AND COUNTY OF HONOLULU FOR THE FISCAL YEAR JULY 1, 2020, TO JUNE 30, 2021.

Councilmember Manahan moved that Committee Report 122 and Resolution 20-64 be adopted. Seconded by Councilmember Elefante.

The following individual testified:

Natalie Iwasa (Oppose)

Councilmember Waters echoed the concerns of the testifier. He stated that homes in Hawaii are now worth a million dollars but have been bought for under a hundred thousand dollars. Councilmember Waters noted that many people have second homes and provide rentals to residents. He stated that he hopes to revisit this issue next year.

Council Chair Anderson stated that he voted against the establishment of the Residential A category and shares the concerns of Councilmember Waters.

Committee Report 122 and Resolution 20-64 were adopted.

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

NOES: None.

**THIRD READING**

**BILL 27, CD1 – COMMITTEE REPORT 118**

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION OPERATING BUDGET FOR THE FISCAL YEAR JULY 1, 2020 TO JUNE 30, 2021.

The following amendment was posted on the agenda:

Bill 27, CD1, Proposed FD1

Councilmember Manahan moved that Committee Report 118 be adopted and Bill 27, pass third reading as amended to CD1. Seconded by Councilmember Elefante.

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

- A. Appropriates \$7,852,698 for the Honolulu Authority for Rapid Transportation Operating Budget for Fiscal Year 2021.
- B. Makes various substantive changes, which are noted in bold text in the Amendment List contained within the bill.
- C. Makes various technical and nonsubstantive amendments.

At 11:25 a.m., Chair Anderson left the chambers and Vice-Chair Kobayashi assumed the role of the Presiding Officer.

The following individual testified:

Natalie Iwasa (General comment)

At 11:27 a.m., Chair Anderson returned and assumed his duties as Presiding Officer and Vice-Chair Kobayashi returned to her seat.

In response to Councilmember Elefante, Andrew Robbins, Executive Director and Chief Executive Officer, Honolulu Authority for Rapid Transportation (HART) stated that:

- The Board approved the additional cuts in the public involvement area.
- In the proposed amendment, HART appreciates the restoration of the public relations budget to maintain staff in this vital area. He noted that public involvement is a Federal requirement. The Federal Transit Administration does not specify the number of positions required for public involvement.

- HART could work with one or two public involvement members but would have to look at the communication plan to see how to do outreach. If the amendment is adopted, it would allow HART to prioritize the amount of people to do public involvement.
- HART decided not to fill the two vacant public involvement positions.
- Under the contractor's contract they are required to have a public involvement representative. HART also has in-house staff and consultants to attend Neighborhood Board meetings.

Councilmember Elefante thanked Budget Chair Manahan for having a discussion on the proposed floor draft. He stated that he introduced amendments for Bills 27 and 28 following the HART Board of Director's meeting. Councilmember Elefante spoke of his personal experience walking door to door speaking with businesses with the public involvement team and stated how important it is to address issues with the community. He stated that he would agree with some councilmembers that HART has been slow in giving information to the Council and if the positions are eliminated entirely and it is a Federal requirement, the Council will not be getting information as quickly as they would like. Councilmember Elefante asked councilmembers to support the partial restoration of HART's budget because without the staff, the community will not have their issues or questions addressed.

Councilmember Manahan thanked Vice Chair for his work in trying to work out the issue with HART. He stated that the Council is not going to be cutting public involvement entirely. Councilmember Manahan stated that based on the information he was given, HART has contracts to pay for a business outreach manager, a third party to attend Neighborhood Boards, publications, a graphic designer, and a 24/7 hotline operator, as well as outreach coordinators to coordinate what they need for the Federal regulations. He stated that HART needs to refocus and reprioritize their finances and concentrate on finishing the project which entails focusing on the land acquisitions needed to complete the project to Ala Moana. Councilmember Manahan noted that the FTA expressed concerns on their finances and finishing the project as quickly and diligently as possible and getting the P3. He stated that he hopes that actual work is being done on the Dillingham corridor rather than the street festival. Councilmember Manahan stated that he recommends against the amendment.

Councilmember Tsuneyoshi stated that she strongly supports Budget Chair's recommendation on the amendment. She stated that the discussion was on target and appreciates Budget Chair's strong stance in letting HART know that the Council is serious about needing to tighten up their budget. Councilmember Tsuneyoshi expressed her support to the cuts that were made to HART's budget and not allowing them to continue to be extravagant.

Councilmember Kobayashi thanked the Budget Chair for all his hard work on the budget and supports his words today and will vote no on the amendment.

Bill 27, CD1 failed to be amended to FD1, due to lack of a majority vote.

AYES: ELEFANTE – 1.  
NOES: FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI,  
WATERS, ANDERSON – 8.

Chair Anderson stated that the motion now on the floor is to adopt Committee Report 118 and Bill 27 pass third reading, as amended to CD1.

Committee Report 118 was adopted and Bill 27, CD1 passed third reading, as amended.

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

Related communications:

M-334 Testimony on Bill 27, CD1  
M-342 Testimony on Bill 27, CD1

### **THIRD READING**

#### **BILL 28, CD1 – COMMITTEE REPORT 119**

A BILL FOR AN ORDINANCE RELATING TO HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET FOR THE FISCAL YEAR JULY 1, 2020 TO JUNE 30, 2021.

The following amendment was posted on the agenda and was not considered:

Bill 28, CD1, Proposed FD1

Councilmember Manahan moved that Committee Report 119 be adopted and Bill 28, pass third reading as amended to CD1. Seconded by Councilmember Elefante.

The following individual testified:

Natalie Iwasa (General comment)

Councilmember Tsuneyoshi stated that she will be voting no on Bills 28 and 29. She noted that she does not know what HART's ideas are for the Capital schedule. Councilmember Tsuneyoshi voiced her disappointment that HART has not completed securing the P3 contract. She stated that she appreciates the effort that Budget Chair Manahan made to reduce the operating budget in Bill 27.

Committee Report 119 was adopted and Bill 28, CD1 passed third reading, as amended.

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

NOES: TSUNEYOSHI – 1.

Related communications:

M-335 Testimony on Bill 28, CD1

M-343 Testimony on Bill 28, CD1

### **THIRD READING**

#### **BILL 29, CD1 – COMMITTEE REPORT 120**

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, 2021, 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 Manahan moved that Committee Report 120 be adopted and Bill 29, pass third reading as amended to CD1. Seconded by Councilmember Elefante.

The following individual testified:

Natalie Iwasa (Oppose)

Councilmember Kobayashi stated that in all the years that she served on the Council, she has always voted against issuing bonds for rail. She noted that it would be asking taxpayers to co-sign a loan for the project and be responsible for the repayment. Councilmember Kobayashi stated that she will vote no on the measure.

Committee Report 120 was adopted and Bill 29, CD1 passed third reading, as amended.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, WATERS, ANDERSON – 6.

NOES: FUKUNAGA, KOBAYASHI, TSUNEYOSHI – 3.

Related communication:

M-344 Testimony on Bill 29, CD1

**THIRD READING**  
**BILL 40, FD1**

A BILL FOR AN ORDINANCE RELATING TO COMMUNITY WORKFORCE AGREEMENTS.

The following amendment was posted on the agenda:

Bill 40, Proposed FD1

Councilmember Manahan moved that Bill 40 pass third reading. Seconded by Councilmember Elefante.

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

- A. Changes the effective date in SECTION 8 of the bill from May 31, 2020 to upon its approval.
- B. Makes miscellaneous technical and nonsubstantive amendments.

The following individuals testified:

1. Christine Lanning, Integrated Security Technologies, Inc. (Oppose)
2. Jeffrey Durham (Oppose)
3. Nathaniel Kinney, Hawaii Construction Alliance (Support)
4. Ryan Kobayashi, Hawaii Laborers Union (Support)

Councilmember Elefante stated that he will vote in support of the measure with reservations. He expressed his continued concern on the legislation and its impact on small businesses. Councilmember Elefante noted that the amendment does address some of the on-going legal concerns that were brought up by the Corporation Counsel. He stated that he is not convinced that this process is the best for the City and County of Honolulu; however, he will support the changes that eliminate the mandatory language so that it leaves participation in Project Labor Agreements as voluntary rather than mandatory.

Councilmember Tsuneyoshi stated that she voted no previously due to the concerns of the legalities and issues of what was presented by numerous general contractors and others involved in the industry. She expressed her appreciation of the date change made by the introducer of the Bill. Councilmember Tsuneyoshi noted that this measure was not discussed in committee and there are still concerns by the testifiers that provided testimony. She stated that she has concerns that the measure will impact the general contractors and others who provide local jobs and benefits to the City and the lack of competition that is necessary to drive down prices. Councilmember Tsuneyoshi stated that she will vote no on the measure.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-139).

Bill 40 was amended to FD1.

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

Bill 40, FD1 passed third reading.

AYES: ELEFANTE\*, FUKUNAGA, KOBAYASHI\*, MANAHAN, MENOR, WATERS,  
ANDERSON – 7.

NOES: TSUNEYOSHI – 1.

ABSENT: PINE – 1.

\*Councilmembers Elefante and Kobayashi voted aye with reservations.

Related communications:

M-321 Testimony on Bill 40

M-345 Testimony on Bill 40

### **CANCELLED**

#### **BILL 3, CD1 – COMMITTEE REPORT 126**

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

Note: Prior to the start of the meeting, the Chair announced that Bill 3, CD1, relating to the establishment of a Keep Hawaii Hawaii Pass Program on the Council agenda was cancelled.

### **THIRD READING**

#### **BILL 38 – COMMITTEE REPORT 135**

A BILL FOR AN ORDINANCE RELATING TO INCENTIVES FOR ACCESSORY DWELLING UNIT PRODUCTION.

Councilmember Menor moved that Committee Report 135 be adopted and Bill 38 pass third reading. Seconded by Councilmember Waters.

There was no public testimony.

Committee Report 135 was adopted and Bill 38 passed third reading.

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

NOES: None.

Related communication:

M-323 Testimony on Bill 38

### **RECESS/RECONVENE**

At 12:04 p.m., the Chair called for a short recess and reconvened the meeting at 12:05 p.m.

### **THIRD READING**

#### **BILL 13, CD1 – COMMITTEE REPORT 137**

A BILL FOR AN ORDINANCE RELATING TO PUBLIC SIDEWALKS.

Councilmember Waters moved that Committee Report 137 be adopted and Bill 13, CD1 pass third reading. Seconded by Councilmember Tsuneyoshi.

There was no public testimony.

Councilmember Fukunaga voiced her support for Bill 13. She noted that all councilmembers received a letter from law professors at the William Richardson School of Law. Councilmember Fukunaga shared an article covering tiny house villages built during the pandemic as a way to address the homeless in Seattle, Washington. She wanted to share this information before the vote was taken because one of the issues raised was if there are enough shelter beds for the homeless. Councilmember Fukunaga noted that Maui put up a number of pallet shelters; in four hours they installed 23 tiny homes. She urged councilmembers to support the measure as the Council looks for creative and innovative ways to house the homeless and pursue innovative solutions.

Councilmember Tsuneyoshi spoke in strong support of the councilmember of the district and the actions proposed on the Bill. She stated that she understands the added protection that is needed for the health and safety for everyone, the houseless as well as the residents in the area. Councilmember Tsuneyoshi stated her strong support for the Bill.

Councilmember Elefante stated he appreciates the introduction of the Bill by the area councilmember; however, his policy from day one of being elected into office is to oppose any measure relating to sit/lie. He stated for those reasons, he will vote no on the measure.

Councilmember Menor spoke in support of the measure and echoed the comments made by Councilmember Fukunaga. He noted that he had the opportunity to see the tiny house villages in Seattle along with Councilmember Kobayashi. They met with Sharon Lee, Executive Director of a non-profit that specializes in the development of affordable housing and shelters for the homeless in Seattle and saw how these tiny houses were cost-effective. He thanked Councilmember Fukunaga for sharing the article and believes it can work here.

Councilmember Pine stated her support of the measure with reservations. She expressed her support to the councilmember of the district because she knows how hard the councilmember has been working to solve homeless issues. Councilmember Pine stated that she called the Mayor to implement tiny house proposals from the State and the City, as well as proposed that her district would accept it in certain areas but to this date there were no response from the Administration to implement this. She noted that the reason she is voting with reservations is because she believes it is illegal. Councilmember Pine is concerned that very little action has taken place to construct these facilities. She stated that she hopes the tiny homes can be built instead of shuffling people around from street to street.

Council Chair Anderson stated that the community of Waimanalo under the leadership of Auntie Blanche McMillan, a long-time community leader, is moving forward with the Kauhale Project. He noted that when done right with sufficient community support, it can be successful. Council Chair Anderson thanked Councilmember Fukunaga for sharing the information and he looks forward to working with her and her community.

Committee Report 137 was adopted and Bill 13, CD1 passed third reading.

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

NOES: ELEFANTE - 1.

Related communications:

M-333 Testimony on Bill 13, CD1

M-347 Testimony on Bill 13, CD1

**FIRST READING**

BILL 44

(Budget)

A BILL FOR AN ORDINANCE RELATING TO HANAUMA BAY NATURE PRESERVE.

Councilmember Kobayashi moved that Bill 44 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Councilmember Waters stated that he will vote in support with reservations on the measure. He noted that he has concerns with raising the parking fee from \$1 to \$3 for local residents and asked the committee to consider reducing the rate or keeping it at \$1.

Bill 44 passed first reading.

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

NOES: None.

\*Councilmember Waters voted aye with reservations.

Related communication:

M-324 Testimony on Bill 44

**CANCELLED**

BILL 45

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE CITY AND COUNTY OF HONOLULU STORM WATER SPECIAL FUND.

Note: Prior to the start of the meeting, the Chair announced that Bill 45, relating to the City and County of Honolulu Storm Water Special Fund posted on the Council agenda was cancelled.

**ADOPTION**

**RESOLUTION 20-46, FD1 – COMMITTEE REPORT 88**

RESOLUTION APPROVING THE CITY AND COUNTY OF HONOLULU'S TWENTY-SIXTH (26<sup>TH</sup>) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, 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.

The following amendment was posted on the agenda:

Resolution 20-46, Proposed FD1

Councilmember Manahan moved that Committee Report 88 and Resolution 20-46 be adopted. Seconded by Councilmember Elefante.

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

- A. Incorporates the replacement and additional pages for the 26th Year Action Plan, provided by the Department of Budget and Fiscal Services through Departmental Communication 439 (2020), as Exhibit B.
- B. Adds a 6th WHEREAS clause to specify that the Department of Budget and Fiscal Services has requested that the Council incorporate the replacement and additional pages to the 26th Year Action Plan in Exhibit B to account for increased U.S. Department of Housing and Urban Development Funding allocated to the City.
- C. Makes miscellaneous technical and nonsubstantive amendments.

There was no public testimony.

Resolution 20-46 was amended to FD1.

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

Committee Report 88 and Resolution 20-46, FD1 were adopted.

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

NOES: None.

Related communication:

M-326 Testimony on Resolution 20-46

**ADOPTION**

**RESOLUTION 20-113 – COMMITTEE REPORT 123**

RESOLUTION SUPPORTING THE CITY ADMINISTRATION'S PROPOSAL TO ALLOW THE REAL PROPERTY TAXES DUE ON AUGUST 20, 2020 TO BE PAID IN MONTHLY INSTALLMENTS, WITHOUT PENALTIES OR INTEREST.

Councilmember Manahan moved that Committee Report 123 and Resolution 20-113 be adopted. Seconded by Councilmember Elefante.  
There was no public testimony.

Committee Report 123 and Resolution 20-113 were adopted.

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

NOES: None.

Related communication:

M-327 Testimony on Resolution 20-113

**ADOPTION**

**RESOLUTION 20-76 – COMMITTEE REPORT 124**

RESOLUTION ACCEPTING OF A GIFT TO THE CITY FROM THE UNITED STATES TENNIS ASSOCIATION.

Councilmember Tsuneyoshi moved that Committee Report 124 and Resolution 20-76 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 124 and Resolution 20-76 were adopted.

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

NOES: None.

**ADOPTION**

**RESOLUTION 20-79 – COMMITTEE REPORT 125**

RESOLUTION ACCEPTING OF A GIFT TO THE CITY FROM TWO SPIRITS, INC.

Councilmember Tsuneyoshi moved that Committee Report 125 and Resolution 20-79 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 125 and Resolution 20-79 were adopted.

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

NOES: None.

**ADOPTION**

**RESOLUTION 20-112 – COMMITTEE REPORT 129**

RESOLUTION URGING THE HAWAII DEPARTMENT OF HEALTH TO DEVELOP AN EXPANDED COVID-19 SURVEILLANCE, TESTING, AND CONTACT TRACING PLAN FOR THE STATE OF HAWAII.

Councilmember Menor moved that Committee Report 129 and Resolution 20-112 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 129 and Resolution 20-112 were adopted.

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

**ADOPTION**

**RESOLUTION 20-128 – COMMITTEE REPORT 130**

RESOLUTION REQUEST TO AUTHORIZE THE DEPARTMENT OF THE CORPORATION COUNSEL TO INITIATE LEGAL ACTION AGAINST SANDRA L. KOIZUMI TO RECOVER MOTOR VEHICLE DAMAGES.

Councilmember Menor moved that Committee Report 130 and Resolution 20-128 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 130 and Resolution 20-128 were adopted.

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

**ADOPTION**

**RESOLUTION 20-129 – COMMITTEE REPORT 131**

RESOLUTION TO RETAIN THE SERVICES OF HARRISON & MATSUOKA, AAL, AS A SPECIAL DEPUTY CORPORATION COUNSEL TO REPRESENT HONOLULU POLICE DEPARTMENT OFFICER ADRIAN PAIVA IN A LEGAL ACTION ENTITLED STATE OF HAWAII V. ADRIAN PAIVA, CASE NO. 1DCW-19-0004122 (EWA DIST. CT.).

Councilmember Menor moved that Committee Report 131 and Resolution 20-129 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 131 and Resolution 20-129 were adopted.

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

NOES: None.

**ADOPTION**

**RESOLUTION 20-133 – COMMITTEE REPORT 139**

RESOLUTION EXPRESSING THE COUNCIL’S SUPPORT FOR LIEUTENANT GOVERNOR JOSH GREEN’S PROPOSED “TRAVEL WITH ALOHA” PROGRAM TO ALLOW FOR THE REOPENING OF AIR TRAVEL TO HAWAII WHILE MINIMIZING THE RISK OF IMPORTING THE CORONAVIRUS FROM TRAVELING VISITORS AND RETURNING RESIDENTS.

Councilmember Waters moved that Committee Report 139 and Resolution 20-133 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Councilmember Elefante thanked Chair Anderson for co-sponsoring the measure with him and Councilmember Waters for having a discussion in the Committee on Economic Assistance and Revitalization. He expressed his appreciation to all that have come forward as the economy opens up. Councilmember Elefante stated that he looks forward to opening up with Travel with Aloha and for those who will take the responsibility to be tested before they come to visit. He asked councilmembers to support the measure.

Committee Report 139 and Resolution 20-133 were adopted.

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

NOES: None.

Related communications:

M-328 Testimony on Resolution 20-133

M-348 Testimony on Resolution 20-133

## **BALANCE OF COMMITTEE REPORTS**

<u>EMLACR-132</u>	Request for authorization to settle a case against the City and County of Honolulu entitled <u>Azure-Lynn Parker, et al. v. City and County of Honolulu, et al</u> ; Civil No. 17-1-1593-09 (JMT) (Circ. Ct.)
<u>EMLACR-133</u>	Request for authorization to settle a claim against the City and County of Honolulu entitled <u>Todd Yukutake, et al. v. Claire E. Connors, et al.</u> ; Civil No. 1:19-CV-00578-JMS-RT (USDC)
<u>ZHCR-134</u>	Granting a 120-day extension of time for <u>Bill 2 (2019), CD1</u> – Relating to Interim Planned Development Permits for Transit-Oriented Development within close proximity to future rail stations. (Deadline: 8/1/20 + 120 days)

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

There was no public testimony.

Councilmember Elefante noted for the record he filed Disclosures of Interest with the City Clerk's Office for ZHCR-134 [CC-351 (2019) and CC-38].

The Balance of Committee Reports was adopted.

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

NOES: None.

ABSENT: MENOR – 1.

## **UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

**ADOPTION**  
RESOLUTION 20-127

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM HEALTH KOREA.

Councilmember Kobayashi moved that Resolution 20-127 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-127 was adopted.

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

**ADOPTION**  
RESOLUTION 20-136

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM HAWAII PACIFIC HEALTH.

Councilmember Kobayashi moved that Resolution 20-136 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-136 was adopted.

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

**ADOPTION**  
RESOLUTION 20-137

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

Councilmember Kobayashi moved that Resolution 20-137 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-137 was adopted.

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

NOES: None.

**ADOPTION**  
**RESOLUTION 20-135**

RESOLUTION AMENDING RESOLUTION 20-123 TO ESTABLISH AN EFFECTIVE DATE FOR AMENDMENTS TO THE COUNCIL RULES RELATING TO THE PROVISION OF REMOTE ORAL TESTIMONY.

Councilmember Kobayashi moved that Resolution 20-135 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-135 was adopted.

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

NOES: None.

Related communication:

M-329 Testimony on Resolution 20-135

**DEFERRED TO LATER IN THE MEETING**  
**RESOLUTION 20-130**

RESOLUTION REQUESTING THE MAYOR AND THE CITY ADMINISTRATION TO IMPLEMENT A PROGRAM TO TEST THE CITY'S SEWER SYSTEM FOR TRACES OF THE VIRUS THAT CAUSES COVID-19.

Councilmember Kobayashi moved that Resolution 20-130 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

At this juncture, there being no objections from the 9 members present, Chair moved to Resolution 20-134.

(Note: Later in the meeting, Resolution 20-130 was adopted. See page 33.)

**ADOPTION**

**RESOLUTION 20-134, FD1**

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

The following amendment was handcarried to the meeting:

Resolution 20-134, Proposed FD1 (OCS2020-0542/6/1/2020 2:46 PM)

Councilmember Kobayashi moved that Resolution 20-134 be adopted. Seconded by Councilmember Fukunaga.

Councilmember Manahan moved that the Resolution be amended to the handcarried FD1 (OCS2020-0542/6/1/2020 2:46 PM). Seconded by Councilmember Fukunaga. The FD1 makes the following amendments:

- A. Amends the date of the Hawaii State Association of Counties Executive Committee meeting at which the Executive Committee's slate of officers and the FY21 operating budget were approved, from May 11, 2020 to June 1, 2020.
- B. Fills in the blanks for Hawaii State Association of Counties Executive Committee slate of officers.
- C. Attaches an amended Hawaii State Association of Counties' operating budget as Exhibit A.
- D. Makes miscellaneous technical and nonsubstantive amendments.

There was no public testimony.

Councilmember Manahan thanked councilmembers for reappointing him to the Hawaii State Association of Counties (HSAC). He stated that this year the meeting will be via zoom. Councilmember Manahan noted that all the issues are at a standstill because of the pandemic.

Council Chair Anderson noted that Councilmember Manahan continues to represent the Honolulu City Council on HSAC and is the President of the Executive Committee. He thanked Councilmember Manahan for his service and representing the Council.

Resolution 20-134 was amended to the handcarried FD1 (OCS2020-0542/6/1/2020 2:46 PM).

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

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

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

Resolution 20-134, FD1 was adopted.

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

**CONTINUATION OF RESOLUTION 20-130 (from page 31)**

**ADOPTION**  
**RESOLUTION 20-130**

RESOLUTION REQUESTING THE MAYOR AND THE CITY ADMINISTRATION TO IMPLEMENT A PROGRAM TO TEST THE CITY'S SEWER SYSTEM FOR TRACES OF THE VIRUS THAT CAUSES COVID-19.

In response to councilmembers, Lori Kahikina, Director, Department of Environmental Services (ENV) stated that:

- The program is an interesting concept and ENV is in full support. She stated that the Office of Sustainability was able to get CARES Act funding.
- There are nine treatment plants and ENV is unable to go into the collection system to pinpoint where the source is coming from.
- ENV is committed to doing the six weeks of testing.
- The samples were submitted to Biobot on the mainland and the second week results were non-detect. ENV is asking if non-detect means there is no COVID or that the equipment cannot trace or read a small amount of the virus. ENV has no intention of spending taxpayer's dollars if there are no benefits after six weeks.
- The cost for the test is \$120 times 9 treatment plants times six weeks. There is no extra charge for collecting the samples because staff is already collecting samples for permitting purposes.
- A study was done through MIT to detect meth and other drug use, not COVID, but they felt that they could convert the technology. This program is being used in other municipalities on the mainland.

Councilmember Tsuneyoshi stated that based on the response from the Department and the concerns with regard to implementation of this program, she will be voting no on the Resolution. She thanked Director Kahikina for the information that she shared. Councilmember Tsuneyoshi stated that this does not show any benefit and noted that every dollar spent should have a significant benefit to our residents.

Councilmember Kobayashi thanked Director Kahikina for her candid answers. She stated that even if this program costs a few thousand dollars, that money could be used to purchase food for families. Councilmember Kobayashi stated she is not in favor of the Resolution.

Councilmember Manahan stated that he read an article about the MIT study and thought it would be interesting to see if it could be done here. He noted that it was not from a cost-effective standpoint but just as a concept. Councilmember Manahan noted that if this does not work then there is no reason to continue the program and the monies should be used for other purposes.

Resolution 20-130 was adopted.

AYES: ELEFANTE, MANAHAN, MENOR\*, WATERS, ANDERSON – 5.  
NOES: FUKUNAGA, KOBAYASHI, PINE, TSUNEYOSHI – 4.

\*Councilmember Menor voted aye with reservations.

The Council Chair returned to the agenda order.

**ADOPTION**

**RESOLUTION 20-138, FD1**

RESOLUTION URGING THE CREATION OF A STAKEHOLDER GROUP TO DISCUSS ECONOMIC ASSISTANCE AND REVITALIZATION EFFORTS FOR THE CITY AND COUNTY OF HONOLULU IN RESPONSE TO THE COVID-19 PANDEMIC.

The following amendment was handcarried to the meeting:

Resolution 20-138, Proposed FD1 (OCS2020-0543/6/1/2020 4:50 PM)

Councilmember Kobayashi moved that Resolution 20-138 be adopted. Seconded by Councilmember Fukunaga.

Councilmember Menor moved that the Resolution be amended to the handcarried FD1 (OCS2020-0543/6/1/2020 4:50 PM). Seconded by Councilmember Waters. The FD1 makes the following amendments:

- A. Revises the first BE IT FURTHER RESOLVED clause to include Ms. Anna Streegan Stone, MPH, as a stakeholder group member, proposed by Councilmember Ron Menor.
- B. Makes miscellaneous technical and nonsubstantive amendments.

There was no public testimony.

Councilmember Menor stated he nominated Anna Stone who is involved in frontline delivery of social services in the community to serve on the stakeholder group. The group will advise the Select Committee on the use of the City's allocation of Federal CARES Act monies. He stated that during these dire circumstances, he believes that the Council needs to ensure that adequate funds are set aside to cushion the financial impact on

people who need assistance to pay rent and/or utilities or to purchase food and other basic necessities to be able to survive. Councilmember Menor noted that the legislative leaders stated that they expect the counties to assist with the responsibility of social services and the City must focus on social needs of communities during this economic crisis. He noted that some people who need the help do not have access to services that they need, they may not have a computer or phone access or may need an interpreter. Councilmember Menor stated that these are issues that the stakeholder group can help with and that he looks forward to the group being able to alleviate the negative impacts of the pandemic which has disrupted the social and economic fabric of our society. He voiced his support of the Resolution. Councilmember Menor stated for the record that it is his understanding that the stakeholder group will be functioning in an advisory capacity to the Council which means that councilmembers will be able to accept or reject the group's recommendations and to submit their own alternative proposals regarding the use of CARES Act monies. He also stated that each participant in the group should feel free to share with the Council their proposals and not be constrained by the typical procedures of having a majority of votes needed to pass their proposal. Councilmember Menor asked for councilmembers to fully consider all viewpoints of the participants in the stakeholder group.

Resolution 20-138 was amended to the handcarried FD1 (OCS2020-0543/6/1/2020 4:50 PM).

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

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

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

Councilmember Tsuneyoshi thanked the introducers of the Resolution for forming the advisory group. She noted that the stakeholders coming from the community and working in the industry will have vital input. Councilmember Tsuneyoshi thanked her nominee Mr. Ed D'Ascoli who is a local businessman and entrepreneur. She stated that he is very excited and has started talking with local businesses, restaurateurs, farmers, and different individuals. Councilmember Tsuneyoshi is hopeful that all the individuals in the stakeholder group will come together and provide the Council with some interesting, out of the box concepts on how to help businesses while also understanding the bottom line that businesses are facing. She expressed how grateful she is for the action and looks forward to seeing the outcome.

Councilmember Elefante thanked the introducers for introducing the Resolution. He stated his support of the proposed amendment from Councilmember Menor. He noted his nominee is Deacon Modesto Cordero who has relationships and communication with the inter-faith community and would know how best to use the CARES Act money as well as communicate with the different churches and different faith-based organizations.

Councilmember Waters stated it is important that the Council collectively assess how to move the community forward and support the local businesses and industries. He noted that the City must adjust to the new reality and take steps to diversify our economy which means looking at ways to invest in new sectors, create new jobs, and meet the needs of our local families. He expressed his excitement to bring together a stakeholder group of diverse voices to advise the City's Economic Assistance and Revitalization Committee as it works with the community partners, the Mayor, and the City Administration to help our residents and lead Oahu into a secure and resilient future. Councilmember Waters' noted that his nominee is Erika Lacro, Vice President of community colleges at the University of Hawaii who will bring the possibility of job retraining.

Resolution 20-138, FD1 was adopted.

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

Related communications:

M-330 Testimony on Resolution 20-138  
M-349 Testimony on Resolution 20-138

**CANCELLED**  
**RESOLUTION 20-139**

RESOLUTION REQUESTING THE OFFICE OF THE CITY CLERK TO DESIGNATE AND ESTABLISH ADDITIONAL VOTER SERVICE CENTERS FOR THE 2020 ELECTIONS.

Note: Prior to the start of the meeting, the Chair announced that Resolution 20-139, requesting the Office of the City Clerk to designate and establish additional voter service centers for the 2020 elections posted on the Council agenda was cancelled.

**ADOPTION**  
**RESOLUTION 20-126**

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).

Resolution 20-126 was waived to the Council floor by the Chair of the Committee on Budget.

Councilmember Kobayashi moved that Resolution 20-126 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-126 was adopted.

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

Related communications:

CC-171 Councilmember Joey Manahan  
M-350 Testimony on Resolution 20-126

**ADOPTION**  
**RESOLUTION 20-131**

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 Kobayashi moved that Resolution 20-131 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-131 was adopted.

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

NOES: None.

**ADOPTION**  
**RESOLUTION 20-132**

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 Kobayashi moved that Resolution 20-132 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-132 was adopted.

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

NOES: None.

**ADOPTION**  
**RESOLUTION 20-140**

RESOLUTION APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S TWENTY-THIRD (23RD) 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 Kobayashi moved that Resolution 20-140 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-140 was adopted.

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

Related communication:

M-332 Testimony on Resolution 20-140

**COMMITTEE OF THE WHOLE/EXECUTIVE SESSION**

There was no Executive Session.

**ANNOUNCEMENTS**

There were no announcements.

**ADJOURNMENT**

At 12:57 p.m., Councilmember Kobayashi moved that the Council stand adjourned until Wednesday, July 8, 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:

July 8, 2020