



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

TOMMY WATERS
CHAIR & PRESIDING OFFICER
ESTHER KIA'ĀINA
VICE CHAIR
ANDRIA TUPOLA
FLOOR LEADER
RADIANT CORDEIRO
BRANDON J.C. ELEFANTE
CAROL FUKUNAGA
CALVIN K.Y. SAY
HEIDI TSUNEYOSHI
AUGIE TULBA

JOURNAL

REGULAR MEETING
4TH SESSION
WEDNESDAY, MARCH 17, 2021

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, Tommy Waters, at 10:15 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Cordero, Elefante, Fukunaga, Kia'āina, Say, Tulba, Tupola, Tsuneyoshi, Waters – 9.

INTRODUCTION OF GUESTS

Floor Leader Tupola acknowledged and welcomed Mayor Blangiardi.

Mayor Blangiardi thanked the Council for moving Bill 1 forward. He also thanked Councilmember Cordero for increasing the subsidies and to recommend that people building below a 60 percent area medium income get incentives. Mayor Blangiardi stated that the incentive program gets the private land owners involved in helping provide affordable housing. He stated his support for the measure and that the Bill will help address the problems the City faces with affordable housing.

The following individuals testified via video conference:

1. David Lau (M-194) (Support Resolution 20-315)
2. Ryan Tanaka, Island Business Management, LLC (M-195) (Support Bill 1)
3. Questor Lau, Michaels Development Company (Support Resolution 21-60)
4. Michelle Matson, Diamond Head-Kapahulu-St. Louis Heights Neighborhood Board (D-179) (Support Bill 16) (Support Resolution 21-35, Resolution 21-51, and Resolution 21-63)
5. Natalie Mesa, Settle Meyer Law / Michaels (Available for questions on Resolution 21-60)
6. Keith Kurahashi, R.M. Towill (Available for questions on Resolution 20-315, CD1)
7. Dan Kouchi, United Public Workers Hawaii (M-202) (General comment on Resolution 21-47)
8. Kris Hui, Brookfield Properties (General comment on Resolution 20-315)
9. Kenneth Peck (Support Resolution 20-315)
10. Natalie Iwasa (General comment on Bill 89 (2020), Bill 5, Bill 6, Bill 7, Bill 12, Bill 13, and Resolution 20-144) (Oppose Bill 11)
11. Gino Soquena, Hawaii Building and Construction Trades Council (M-206) (Support Resolution 20-315, CD1)
12. Jeremy Shorestein, Brookfield Properties (Available for questions on Resolution 20-315)
13. Nathaniel Kinney, Hawaii Construction Alliance (Support Resolution 20-315), (M-205) (Support Resolution 20-144)
14. Kali Watson, Hawaii Community Development Board (Support Resolution 21-57, CD1)
15. Flora Obayashi (Support Resolution 20-308, CD1)
16. Winston Welch, The Outdoor Circle (General comment on Resolution 21-51 and Bill 16)
17. Pane Meatoga III, Hawaii Operating Engineers Industry Stabilization Fund (Support Resolution 20-315, CD1 and Resolution 20-144)
18. Taeyong Kim, Environmental Communications, Inc. (Support Resolution 21-40, CD1)
19. Chris Delaunay, Pacific Resource Partnership (Support Resolution 20-144), (M-197) (Support Resolution 21-60), (M-194) (Support Resolution 20-315)
20. Michael Pacheco, International Brotherhood of Electrical Workers Local Union 1186 (Support Resolution 20-315, CD1)
21. Ryan Kobayashi, Hawaii Laborers Union (M-207) (Support Resolution 21-60), (M-206) (Support Resolution 20-315, CD1), (M-205) (Support Resolution 20-144)
22. Kathryn Kelly (Support Resolution 20-144)

APPROVAL OF MINUTES

Councilmember Kia'āina moved that the Minutes of the 3rd Session be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Tupola.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

ORDER OF THE DAY

ADOPTION

RESOLUTION 21-35, CD1 – COMMITTEE REPORT 60

RESOLUTION CONFIRMING THE NOMINATION OF J. ROGER MORTON TO SERVE AS THE DIRECTOR OF TRANSPORTATION SERVICES OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Cordero moved that Committee Report 60 and Resolution 21-35 as amended to CD1, be adopted. Seconded by Councilmember Elefante.

The following individual testified:

Roger Morton (General comment)

Committee Report 60 and Resolution 21-35, CD1, as amended were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

Chair Waters recognized and congratulated Mr. Morton.

Related communications:

M-192 Testimony on Resolution 21-35, CD1
M-200 Testimony on Resolution 21-35, CD1

PUBLIC HEARING/SECOND READING
BILL 1, CD1 – COMMITTEE REPORT 62

A BILL FOR AN ORDINANCE RELATING TO GRANTS INCENTIVIZING THE CONSTRUCTION OF AFFORDABLE RENTAL HOUSING.

Councilmember Kia'āina moved that Committee Report 62 be adopted and Bill 1 pass second reading, as amended to CD1. Seconded by Councilmember Say.

There was no public testimony.

Councilmember Say voiced his strong support for the measure. He stated that he hopes the Department of Planning and Permitting (DPP) would facilitate their permitting process and that in order to qualify for a grant, the project or development would need to be completed.

Councilmember Tupola stated her strong support for the measure and echoed the sentiments of Councilmember Say. She noted that this a great idea and would not want it to end in three years with only a few projects approved. Councilmember Tupola stated that the City needs to set goals of permits that should get out and the Director and the Council need to be accountable to ensure the initiative benefits the people.

Councilmember Kia'āina stated that in Budget Committee discussions, she asked the DPP Director if he had the resources for the permitting system that is being developed and encouraged him and the Administration to include the estimated amount in the budget.

Committee Report 62 was adopted and Bill 1, CD1 passed second reading, as amended.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

Related communication:

M-195 Testimony on Bill 1, CD1

PUBLIC HEARING/SECOND READING
BILL 4, CD1 – COMMITTEE REPORT 77

A BILL FOR AN ORDINANCE RELATING TO FIRE SAFETY.

Councilmember Fukunaga moved that Committee Report 77 be adopted and Bill 4, pass second reading, as amended to CD1. Seconded by Councilmember Tupola.

There was no public testimony.

Committee Report 77 was adopted and Bill 4, CD1 passed second reading, as amended.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communication:

CC-90 Disclosure of Interest Statement submitted by Councilmember Fukunaga

MOVED TO THE END OF THE AGENDA
BILL 97 (2020), CD1 – COMMITTEE REPORT 58

A BILL FOR AN ORDINANCE RELATING TO ABANDONED VEHICLES.

There being no objections from the 9 members present, the Chair moved Bill 97 (2020), CD1 to the end of the agenda.

(Note: Later in the meeting, Committee Report 58 was adopted and Bill 97 (2020), CD1, FD1 passed third reading. See page 32.)

THIRD READING
BILL 99 (2020), CD1 – COMMITTEE REPORT 59

A BILL FOR AN ORDINANCE RELATING TO AUTOMATED EXTERNAL DEFIBRILLATORS.

Councilmember Cordero moved that Committee Report 59 be adopted and Bill 99 (2020), pass third reading, as amended to CD1. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 59 was adopted and Bill 99 (2020), CD1 passed third reading, as amended.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

THIRD READING

BILL 89 (2020), FD1, CD1 – COMMITTEE REPORT 69

A BILL FOR AN ORDINANCE RELATING TO PUBLIC TRANSIT.

Councilmember Say moved that Committee Report 69 be adopted and Bill 89 (2020), FD1, pass third reading, as amended to CD1. Seconded by Councilmember Cordero.

There was no public testimony.

Councilmember Tupola stated her support for the measure and thanked the Chair for hearing the Bill. She noted that Barbra is the biggest testifier and strongest supporter and she mentioned that she did not like the cap on the extremely low incomes (ELI) and it was also not being allowed for paratransit. Councilmember Tupola stated that the Bill did not mention the allowance for ELI for paratransit and that she would like to work internally with Director Morton to get assistance for those who need it.

Councilmember Fukunaga stated that she shares the concerns raised by the individuals that brought the ELI issue to the Council's attention and she hopes that during the budget process a provision for a reporting mechanism from the Department of Transportation Services can be made.

Councilmember Tsuneyoshi echoed the sentiments of Councilmember Fukunaga and asked that attention on the ELI component of the Bill be addressed for those who have extreme financial difficulties.

Committee Report 69 was adopted and Bill 89 (2020), FD1, CD1 passed third reading, as amended.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communications:

M-198 Testimony on Bill 89 (2020), FD1, CD1
M-204 Testimony on Bill 89 (2020), FD1, CD1

THIRD READING

BILL 41 (2019), CD2, FD1 – COMMITTEE REPORT 41 AND FINDINGS OF FACT

A BILL FOR AN ORDINANCE TO ADOPT THE REVISED CENTRAL OAHU SUSTAINABLE COMMUNITIES PLAN FOR THE CITY AND COUNTY OF HONOLULU.

The following amendment was posted on the agenda:

Bill 41 (2019), CD2, Proposed FD1

Councilmember Elefante moved that Committee Report 41 and the revised Findings of Fact be adopted and Bill 41 (2019), CD2 pass third reading. Seconded by Councilmember Kia'āina.

Councilmember Elefante moved that the Bill be amended to the posted FD1. Seconded by Councilmember Kia'āina. Councilmember Elefante explained the proposed FD1.

There was no public testimony.

Councilmember Elefante stated that the Bill is monumental for the sustainable growth and protection of Central Oahu. He voiced his support for the passage of the Bill on third reading as amended. Councilmember Elefante stated that the measure will guide the direct planning of the majority of Central Oahu, protect prime agricultural land from urban development, provide an incentive for land owners to give long term leases to farmers, and no proposals for urban uses will be considered in the area. He clarified that the Bill includes a provision that states that only a portion of the larger 194 acres will be considered inside the community growth boundary. Councilmember Elefante thanked the Department of Planning and Permitting and all the stakeholders for their input during the process and asked councilmembers to support the passage of Bill 41.

Councilmember Tulba stated that the measure has been eleven years in the making and he is excited to see the growth in the future. He thanked Councilmember Ron Menor who worked hard on the measure.

Councilmember Tsuneyoshi echoed the sentiments of councilmembers who share and represent the area. She stated that the measure has been a long process with lots of discussions. Councilmember Tsuneyoshi expressed her excitement for all the collaborations within Central Oahu and the surrounding areas. She thanked the Department of Planning and Permitting for bringing the plan to fruition and noted that this is a momentous day for Central Oahu.

Bill 41 (2019), CD2 was amended to the posted FD1.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Committee Report 41 and the revised Findings of Fact were adopted, and Bill 41 (2019), CD2, FD1 passed third reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

THIRD READING

BILL 93 (2020), CD1, FD1 – COMMITTEE REPORT 82

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

Councilmember Tulba moved that Committee Report 82 be adopted and Bill 93 (2020), CD1, FD1 pass third reading. Seconded by Councilmember Tsuneyoshi.

There was no public testimony.

Councilmember Tsuneyoshi thanked councilmembers and everyone who was part of the discussions in moving the Resolution forward. She stated that the measure identified the inequities in surfing competitions for women. Councilmember Tsuneyoshi shared that she has been contacted by many who have already seen a difference and noted that this is a momentous day for the women in the professional surfing world as well as professional athletes. She thanked Department of Parks and Recreation Director Thielen and Parks Chair Tulba for helping to pass the Resolution.

Committee Report 82 was adopted and Bill 93 (2020), CD1, FD1 passed third reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communication:

M-199 Testimony on Bill 93 (2020), CD1, FD1

FIRST READING

BILL 5

A BILL FOR AN ORDINANCE RELATING TO THE LEGISLATIVE BUDGET FOR THE FISCAL YEAR JULY 1, 2021 TO JUNE 30, 2022.

Councilmember Kia'āina moved that Bill 5 pass first reading. Seconded by Councilmember Tupola.

There was no public testimony.

Bill 5 passed first reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

FIRST READING

BILL 6

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE OPERATING BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2021 TO JUNE 30, 2022.

Councilmember Kia'āina moved that Bill 6 pass first reading. Seconded by Councilmember Tupola.

There was no public testimony.

Bill 6 passed first reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

FIRST READING

BILL 7

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE CAPITAL BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2021 TO JUNE 30, 2022.

Councilmember Kia'āina moved that Bill 7 pass first reading. Seconded by Councilmember Tupola.

There was no public testimony.

Bill 7 passed first reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

FIRST READING

BILL 8

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, 2022, 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 Kia'āina moved that Bill 8 pass first reading. Seconded by Councilmember Tupola.

There was no public testimony.

Bill 8 passed first reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

FIRST READING

BILL 10

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

Councilmember Kia'āina moved that Bill 10 pass first reading. Seconded by Councilmember Tupola.

There was no public testimony.

Bill 10 passed first reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communications:

D-180 Department of Parks and Recreation
M-193 Testimony on Bill 10
M-209 Testimony on Bill 10

FIRST READING

BILL 11

A BILL FOR AN ORDINANCE DETERMINING THE REAL PROPERTY TAX RATES FOR THE CITY AND COUNTY OF HONOLULU FOR THE FISCAL YEAR JULY 1, 2021 TO JUNE 30, 2022.

Councilmember Kia'āina moved that Bill 11 pass first reading. Seconded by Councilmember Tupola.

There was no public testimony.

Councilmember Tupola stated her reservations on Bill 11 and noted that she will be monitoring the measure to make sure that the City is reasonable with the people of Hawaii.

Bill 11 passed first reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA*, WATERS – 9.
NOES: None.

*Councilmember Tupola voted aye with reservations.

FIRST READING

BILL 12

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION OPERATING BUDGET FOR THE FISCAL YEAR JULY 1, 2021 TO JUNE 30, 2022.

Councilmember Kia'āina moved that Bill 12 pass first reading. Seconded by Councilmember Tupola.

There was no public testimony.

In response to Councilmember Tsuneyoshi, Andy Kawano, Director of the Department of Budget and Fiscal Services stated that he did not have the information to her questions and that he would respond to her in writing.

Councilmember Tsuneyoshi stated that she will be submitting questions to the Budget Director in writing. She stated that she will vote no on the measure until further clarification is received on the very important details.

Bill 12 passed first reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TULBA, TUPOLA,
WATERS – 8.
NOES: TSUNEYOSHI – 1.

FIRST READING

BILL 13

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET FOR THE FISCAL YEAR JULY 1, 2021 TO JUNE 30, 2022.

Councilmember Kia'aina moved that Bill 13 pass first reading. Seconded by Councilmember Tupola.

There was no public testimony.

In response to Councilmember Tsuneyoshi, Andy Kawano, Director of the Department of Budget and Fiscal Services stated that he would respond to her question in writing.

Councilmember Tsuneyoshi requested that Director Kawano present a written report to councilmembers on capital improvements for the Honolulu Authority for Rapid Transportation. She stated that she will vote no on the measure until further clarification is received on the very important details.

Bill 13 passed first reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'AINA, SAY, TULBA, TUPOLA, WATERS – 8.

NOES: TSUNEYOSHI – 1.

FIRST READING

BILL 14

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, 2022, 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 Kia'aina moved that Bill 14 pass first reading. Seconded by Councilmember Tupola.

There was no public testimony.

In response to Councilmember Tsuneyoshi, Andy Kawano, Director Department of Budget and Fiscal Services stated that:

- The \$21 million is tied to what is appropriated in the Capital Improvement Project budget for Honolulu Authority for Rapid Transportation (HART) and is tied to the latest recovery plan submitted to the Federal Transit Administration.
- He will work with HART's executive team and respond to the Council in writing.
- HART is updating the plan and it will be forthcoming.

Councilmember Tsuneyoshi stated that she will vote no on the measure until further clarification is received on the very important details.

In response to councilmembers, Lori Kahikina, Interim Executive Director Honolulu Authority for Rapid Transportation (HART) stated that:

- She is familiar with the proposal of maglev and is not aware of any other technologies.
- If the technology is changed, she advised that the cars and tracks have already been bought so HART would be going backwards.
- She stated that she is open to looking at different technologies but there will be repercussions if it is changed.
- P3 was not mandated in the recovery plan. The Federal Transportation Administration wants a refresh of the recovery plan and the financial plan.

Councilmember Fukunaga stated that if there are proposals that may not be feasible, HART and the leadership team should thoroughly explain and identify why it is not possible because there is public mistrust of the City Council, the City Administration and HART. She also stated that a greater effort must be extended to ensure that everyone's concerns are addressed. Councilmember Fukunaga stated that she will be voting no on the measure although she normally would not vote against a Bill on first reading. She noted that she would like to see the Council tackle the HART issues in the weeks ahead.

In response to Chair Waters, Andy Kawano, Director Department of Budget and Fiscal Services stated that the Mayor, Managing Director, and he are in support of all the budget measures.

Bill 14 passed first reading.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TULBA, TUPOLA, WATERS – 7.
NOES: FUKUNAGA, TSUNEYOSHI – 2.

FIRST READING

BILL 15

A BILL FOR AN ORDINANCE RELATING TO FUNDS.

Councilmember Kia'āina moved that Bill 15 pass first reading. Seconded by Councilmember Tupola.

There was no public testimony.

Bill 15 passed first reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

FIRST READING

BILL 16

A BILL FOR AN ORDINANCE RELATING TO BICYCLES.

Councilmember Kia'āina moved that Bill 16 pass first reading. Seconded by Councilmember Tupola.

There was no public testimony.

Bill 16 passed first reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

Related communication:

M-200 Testimony on Bill 16

ADOPTION
RESOLUTION 21-47 – COMMITTEE REPORT 61

RESOLUTION URGING THE CITY ADMINISTRATION AND THE HAWAII STATE LEGISLATURE TO OPPOSE THE TRANSFER OF THE RESPONSIBILITY AND COSTS FOR EMERGENCY MEDICAL SERVICES FROM THE STATE TO THE CITY AND COUNTY OF HONOLULU.

Councilmember Cordero moved that Committee Report 61 and Resolution 21-47 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Councilmember Tupola stated her support for the measure. She noted that she will be testifying at the State Legislature to ask that the appropriations be put in so that the City and County will be able to manage the transfer and costs for emergency medical services.

Councilmember Say stated his strong support for the measure. He explained that in government, a study needs to be done to reorganize or transfer positions. He also noted that a study would impact when the transfer would occur from the State to the City and if it does then the City would need time to implement the change and employees would need to be transferred. Councilmember Say is asking that a study be done first to learn the operations and have a practical and methodical approach.

Councilmember Cordero thanked councilmembers for supporting the Resolution.

In response to councilmembers, Managing Director Formby stated that:

- In January there was a conversation with the Governor and others requesting if the City would consider taking over the Emergency Medical Services (EMS) System.
- The Governor stated that it would be a 4-year transition period and the first year would be fully funded by the State.
- After the 4-year period, the City would operate the EMS system independent of the State except for policy oversight.

- No commitment was made but the Mayor was willing to consider it.
- There was a conversation with a policy representative from the Governor's office but the information was conflicting and then a Bill was introduced at the State Legislature. The Administration continues to have conversations with the House and the Senate on the matter.
- There was a discussion on non-transport charges that was reflected in the House Bill. Currently, the Department of Health does not charge for non-transport which means that no charges can be billed for any services rendered on site. Under the House Bill, the State gives the City the ability to bill for non-transport services. The City would need to establish a billing procedure for such services.

In response to councilmembers, Dr. James Ireland, Director Designate Honolulu Emergency Services Department stated that:

- Currently, there is a \$50 million gap and potentially if the City gets the \$30 million in revenue that would still leave \$20 million.
- It is to be determined how the service fees would be collected. He noted that the bill would be sent to the patient and perhaps there could be an EMS special fund.
- A mitigation program would be needed for those who cannot pay for the services.

In response to Councilmember Cordero, Andy Kawano, Director Department of Budget and Fiscal Services stated that the possibility of the EMS situation being passed on to the City from the State is complicated because depending on medical insurance plans, the City is not allowed to collect the balance and it would have to be written off. There are other cases in which the amount cannot be collected and it would be a direct write-off.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-112).

Committee Report 61 and Resolution 21-47 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

Related communication:

M-202 Testimony on Resolution 21-47

ADOPTION

RESOLUTION 21-53 – COMMITTEE REPORT 63

RESOLUTION APPROVING THE APPOINTMENT OF MEMBERS OF THE COUNCIL REAPPORTIONMENT COMMISSION.

Councilmember Tupola moved that Committee Report 63 and Resolution 21-53 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Councilmember Tupola thanked all the councilmembers for their nominations for the Reapportionment Committee. She asked that councilmembers stay in contact with the commission members to help them through the process. Councilmember Tupola also asked members to guide and encourage them and to convene prior to the report from the Census being released in September.

Committee Report 63 and Resolution 21-53 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.

NOES: None.

ADOPTION

RESOLUTION 21-63 – COMMITTEE REPORT 64

RESOLUTION TO AUTHORIZE THE DEPARTMENT OF THE CORPORATION COUNSEL TO INITIATE LEGAL ACTION AGAINST THE MILLER FAMILY TRUST AND HH CONSTRUCTIONS INC. TO RECOVER DAMAGES TO SIX CITY MOTOR VEHICLES.

Councilmember Tupola moved that Committee Report 64 and Resolution 21-63 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 64 and Resolution 21-63 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.

NOES: None.

ADOPTION

RESOLUTION 21-64 – COMMITTEE REPORT 65

RESOLUTION TO RETAIN THE LEGAL SERVICES OF FARM BENEDICT SUGIHARA LLP AS SPECIAL COUNSEL FOR THE CITY AND COUNTY OF HONOLULU, IN A LEGAL ACTION ENTITLED GAIL GARIN, ET AL. V. ALINS SUMANG, ET AL., CIVIL NO. 1CCV-19-0002086 (CIR. CT.)

Councilmember Tupola moved that Committee Report 65 and Resolution 21-64 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

With regard to Resolutions 21-64 and 21-65, Councilmember Tupola extended her deepest condolences to the family and hopes that there is some type of resolution that can occur through this situation and that she will continue to pray for those families that are hurting.

Committee Report 65 and Resolution 21-64 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.

NOES: None.

ADOPTION

RESOLUTION 21-65 – COMMITTEE REPORT 66

RESOLUTION TO RETAIN THE LEGAL SERVICES OF THE LAW OFFICES OF CARY T. TANAKA AS SPECIAL COUNSEL FOR THE CITY AND COUNTY OF HONOLULU, ON BEHALF OF SHELDON WATTS, IN A LEGAL ACTION ENTITLED GAIL GARIN, ET AL. V. ALINS SUMANG, ET. AL., CIVIL NO. 1CCV-19-0002086 (CIR. CT.)

Councilmember Tupola moved that Committee Report 66 and Resolution 21-65 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 66 and Resolution 21-65 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

ADOPTION

RESOLUTION 20-144 – COMMITTEE REPORT 70

RESOLUTION AUTHORIZING THE DIRECTOR OF BUDGET AND FISCAL SERVICES TO ISSUE AND SELL IN ONE OR MORE SERIES NOT TO EXCEED \$26,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY AND COUNTY OF HONOLULU FOR FINANCING THE AMOUNT APPROPRIATED IN ORDINANCE NO. 20 -__ OF THE CITY AND COUNTY OF HONOLULU FOR THE PURPOSE OF FINANCING CAPITAL COSTS OF THE HONOLULU RAIL TRANSIT PROJECT.

Councilmember Say moved that Committee Report 70 and Resolution 20-144 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Councilmember Tsuneyoshi stated for the record that she is not opposed to the project. She noted that the Council should never vote on anything unless the actual numbers are known. Councilmember Tsuneyoshi stated that the \$26 million of bond float that is coming out of General Obligations Bonds can be used for other things like cleaning out streams and funding non-profits for the homeless. She noted that the H-3 was built at a cost of \$1.3 billion. Councilmember Tsuneyoshi stated that the project started at \$2 billion and now it is up to \$12 billion and noted that the Federal Government needs to fund the project because the City and State government do not have the financial budget. She stated that the Administration needs to go to the Federal delegation and declare this project as a state of emergency. Councilmember Tsuneyoshi noted that she will be voting no on the Resolution.

Councilmember Tulba echoed the comments of Councilmember Tsuneyoshi. He stated that there are so many needs in the communities like affordable housing, homelessness, clean parks, and safe streets, but that he also wants good things for the rail. Councilmember Tulba stated that he ran for office because he wanted change and transparency in government. He noted that this measure does not show change or transparency and that he wants accurate information of where all the money went and a better plan that will be followed.

Councilmember Tupola stated her support for the measure. She explained to councilmembers why she is in support of the measure as she went through the summary sheet she provided. Councilmember Tupola stated that the City has an obligation to pay at least \$214 million and looks forward to discussion and trusts that Director Kawano will keep the Council informed on what revenues are coming in and making sure to float bonds for things that can be paid back.

Councilmember Elefante stated his support for the Resolution. He stated that a Honolulu Authority for Rapid Transportation (HART) letter dated March 2, 2021, Department Communication 136 stated that the bond float is a requirement by the Federal Transit Administration (FTA) and that the \$26 million is required and part of the Recovery Plan in the Financial Plan and for those reasons, he will be voting yes on the Resolution.

Councilmember Cordero stated her strong support for the Resolution. She noted that this is impacting everyone, the State through the funding and the district that it is in presently because there needs to be a solution on how to complete the last four miles. Councilmember Cordero stated that the people of Kalihi rely on public transit and the rail is going to affect their quality of life. She noted that this is part of the full funding grant agreement and the project cannot stop at Middle Street.

In response to councilmembers, Mike Formby, Managing Director stated that:

- He and the Mayor are in support of Resolution 20-144 and asked for councilmembers support.
- He understands the comments of Councilmembers Tsuneyoshi and Tulba and the obligations that they have to their constituents.
- He stated that councilmembers can take their positions and also support the Resolution because it is not one or the other.
- With new leadership at HART, the City, and at the FTA there is an opportunity to move forward in a different way.
- The Administration is asking the Council to authorize the continued funding of the HART Authority so they can work with councilmembers on being better in giving the numbers and seeing whether they can bridge the gap in the funding and if it cannot be bridged completely, see how far the system can go to be functional for the riders and the taxpayers.

- His position is that when the State agreed to extend the General Excise Tax and add the Transient Accommodations Tax to cover the cost, they included in the legislation the expenses that they would not cover and at that time, the City agreed to take those costs on to continue to get the Federal funding through the Full Funding Grant Agreement.
- The authorization of \$26 million this year is the commitment that was previously made by the Council to the State.

Councilmember Tsuneyoshi stated that she could accept everything that Managing Director Formby mentioned if we received Federal dollars.

Councilmember Tupola stated that the Federal government gave \$806 million to the City for the project and it was understood that the second half would come later because the City had to do the first half. She noted that the State voted on \$9 billion and the \$214 million would need to come from the City to cover the expenses for HART. Councilmember Tupola stated that she is counting on the Administration, Director Kahikina and Director Kawano.

Councilmember Say stated his support for the Resolution. He noted that at the Budget meeting, it was his first time discussing the HART issue and asked councilmember to move forward for the greater good because what is done is done. Councilmember Say noted that Director Kahikina stated for the record that she is going to work with the Council in trying to lower their 2022 budget. He also stated that maybe the HART Board should be repealed and would discuss it with the Office of Council Services. He thanked Director Kahikina for making the statement of cancelling the contract because she is not paying for work that is not being done. He expressed his highest regard for Ms. Kahikina and Mr. Keene. Councilmember Say stated that he would like councilmembers to take a more active role overseeing the management of HART's finances.

Councilmember Elefante noted for the record that he filed Disclosures of Interest with the City Clerk's Office (CC-111, CC-113).

Committee Report 70 and Resolution 20-144 were adopted.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA, WATERS – 6.
NOES: FUKUNAGA, TSUNEYOSHI, TULBA – 3.

Related communications:

CC-110 Councilmember Andria Tupola
M-205 Testimony on Resolution 20-144

ADOPTION

RESOLUTION 21-42, FD1 – COMMITTEE REPORT 71

RESOLUTION APPROVING THE CITY AND COUNTY OF HONOLULU'S TWENTY-SEVENTH (27TH) 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 21-42, Proposed FD1

Councilmember Say moved that Committee Report 71 and Resolution 21-42 be adopted. Seconded by Councilmember Cordero.

Councilmember Say moved that the Resolution be amended to the posted FD1. Seconded by Councilmember Cordero.

RECESS/RECONVENE

At 12:56 p.m., the Chair called for a short recess and reconvened the meeting at 12:58 p.m.

Councilmember Say explained the proposed FD1.

There was no public testimony.

Resolution 21-42 was amended to the posted FD1.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.

NOES: None.

Councilmember Kia'āina stated that she expressed concerns about how the Community Development Block Grant is administered and had discussions with the Director of Budget and Fiscal Services, the Director of Community Services, and the Director of Parks and Recreation. She noted that the Departments have concerns over the capacity of non-profit organizations to meet timeline deadlines. Councilmember Kia'āina stated that in the next

Action Plan she would like the Administration to offer the program to non-profit organizations to receive grants to help the communities.

Committee Report 71 and Resolution 21-42, FD1 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

Related communication:

MM-48 Managing Director Formby

ADOPTION

RESOLUTION 21-43, CD1 – COMMITTEE REPORT 72

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Say moved that Committee Report 72 and Resolution 21-43, as amended to CD1 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 72 and Resolution 21-43, CD1, as amended were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

ADOPTION

RESOLUTION 21-54 – COMMITTEE REPORT 75

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Say moved that Committee Report 75 and Resolution 21-54 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 75 and Resolution 21-54 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

ADOPTION

RESOLUTION 21-55, CD1 – COMMITTEE REPORT 76

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Say moved that Committee Report 76 and Resolution 21-55, as amended to CD1 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 76 and Resolution 21-55, CD1, as amended were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

ADOPTION

RESOLUTION 21-44, FD1 – COMMITTEE REPORT 73

RESOLUTION REQUESTING THE CITY AND COUNTY OF HONOLULU ADMINISTRATION, HAWAII'S CONGRESSIONAL DELEGATION, THE HAWAII STATE LEGISLATURE, AND THE STATE OF HAWAII ADMINISTRATION TO HELP THE HONOLULU CITY COUNCIL IDENTIFY NON-CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT FEDERAL FUNDING OPPORTUNITIES FOR THE CITY.

The following amendment was posted on the agenda:

Resolution 21-44, Proposed FD1

Councilmember Say moved that Committee Report 73 and Resolution 21-44 be adopted. Seconded by Councilmember Cordero.

Councilmember Kia'aina moved that the Resolution be amended to the posted FD1. Seconded by Councilmember Tupola. Councilmember Kia'aina explained the proposed FD1.

There was no public testimony.

Councilmember Tupola thanked Councilmember Kia'aina for being aware and on top of the grants and agrees with the amendments. She stated her support for the measure.

Resolution 21-44 was amended to the posted FD1.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'AINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Committee Report 73 and Resolution 21-44, FD1 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'AINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communication:

M-201 Testimony on Resolution 21-44

ADOPTION

RESOLUTION 21-52 – COMMITTEE REPORT 74

RESOLUTION ESTABLISHING A SPECIAL AUDITOR SEARCH COMMITTEE AND APPOINTING MEMBERS THEREOF.

Councilmember Say moved that Committee Report 74 and Resolution 21-52 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 74 and Resolution 21-52 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

COMMITTAL TO THE COMMITTEE ON ZONING AND PLANNING
RESOLUTION 20-308, CD1 – COMMITTEE REPORT 330 (2020)

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA USE PERMIT TO ALLOW THE DEVELOPMENT OF A NEW SINGLE-STORY, SINGLE-FAMILY DETACHED DWELLING IN KAHALUU, OAHU.

Councilmember Elefante moved that Committee Report 330 (2020) and Resolution 20-308, CD1 be committed to the Committee on Zoning and Planning. Seconded by Councilmember Kia'āina.

There was no public testimony.

Councilmember Tupola stated that she read the testimony from the Neighborhood Board and that they opposed the Resolution.

Councilmember Tsuneyoshi stated that there has been a lot of discussion on the measure and the community wanted more time to get clarification on certain components of the newly revised project plan. She noted that there have been many versions of the project which has caused confusion. Councilmember Tsuneyoshi thanked Zoning Chair Elefante for the extra time.

Committee Report 330 (2020) and Resolution 20-308, CD1 were committed to the Committee on Zoning and Planning.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communications:

CC-103 Councilmember Brandon Elefante
D-185 Kahalu'u Neighborhood Board No. 29

ADOPTION

RESOLUTION 20-315, CD1 – COMMITTEE REPORT 80

RESOLUTION APPROVING A CONCEPTUAL PLAN FOR AN INTERIM PLANNED DEVELOPMENT-TRANSIT PROJECT FOR THE ALA MOANA PLAZA DEVELOPMENT.

Councilmember Elefante moved that Committee Report 80 and Resolution 20-315, as amended to CD1 be adopted. Seconded by Councilmember Kia'āina.

There was no public testimony.

Committee Report 80 and Resolution 20-315, CD1, as amended were adopted.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 8.

NOES: FUKUNAGA – 1.

Related communications:

CC-366 (20)	Disclosure of Interest Statement submitted by Councilmember Elefante
CC-369 (20)	Disclosure of Interest Statement submitted by Councilmember Elefante
CC-370 (20)	Disclosure of Interest Statement submitted by Councilmember Elefante
CC-371 (20)	Disclosure of Interest Statement submitted by Councilmember Elefante
CC-372 (20)	Disclosure of Interest Statement submitted by Councilmember Elefante
CC-373 (20)	Disclosure of Interest Statement submitted by Councilmember Elefante
CC-93	Disclosure of Interest Statement submitted by Councilmember Elefante
CC-94	Disclosure of Interest Statement submitted by Councilmember Elefante
M-194	Testimony on Resolution 20-315
M-206	Testimony on Resolution 20-315, CD1

ADOPTION

RESOLUTION 21-40, CD1 – COMMITTEE REPORT 81

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA USE PERMIT TO ALLOW FOR NEW CONSTRUCTION AND IMPROVEMENTS TO THE NEW HOPE CHURCH.

Councilmember Elefante moved that Committee Report 81 and Resolution 21-40, as amended to CD1 be adopted. Seconded by Councilmember Kia'āina.

There was no public testimony.

Committee Report 81 and Resolution 21-40, CD1, as amended were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communication:

CC-95 Disclosure of Interest Statement submitted by Councilmember Cordero

ADOPTION

RESOLUTION 21-57, CD1 – COMMITTEE REPORT 86

RESOLUTION AUTHORIZING EXEMPTIONS FROM CERTAIN REQUIREMENTS RELATING TO THE HALE MAKANA O MOILILI AFFORDABLE RENTAL HOUSING PROJECT IN MOILILI.

Councilmember Elefante moved that Committee Report 86 and Resolution 21-57, as amended to CD1 be adopted. Seconded by Councilmember Kia'āina.

There was no public testimony.

Committee Report 86 and Resolution 21-57, CD1, as amended were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY*, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

*Councilmember Say voted aye with reservations.

ADOPTION

RESOLUTION 21-60 – COMMITTEE REPORT 88

RESOLUTION AMENDING RESOLUTION 16-70, CDI, FD1, RELATING TO A DEVELOPMENT AGREEMENT FOR AN AFFORDABLE SENIOR RENTAL HOUSING COMPLEX ON CITY-OWNED PROPERTY LOCATED IN CHINATOWN.

Councilmember Elefante moved that Committee Report 88 and Resolution 21-60 be adopted. Seconded by Councilmember Kia'āina.

There was no public testimony.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-114).

Committee Report 88 and Resolution 21-60 were adopted.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY*, TSUNEYOSHI, TULBA, TUPOLA,
WATERS – 8.
NOES: FUKUNAGA – 1.

*Councilmember Say voted aye with reservations.

Related communications:

CC-102 Disclosure of Interest Statement submitted by Councilmember Elefante
M-197 Testimony on Resolution 21-60
M-207 Testimony on Resolution 21-60

ADOPTION

RESOLUTION 21-41 – COMMITTEE REPORT 83

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

Councilmember Tulba moved that Committee Report 83 and Resolution 21-41 be adopted. Seconded by Councilmember Tsuneyoshi.

There was no public testimony.

Committee Report 83 and Resolution 21-41 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

ADOPTION

RESOLUTION 21-45 – COMMITTEE REPORT 84

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM RAINBOW AQUATICS.

Councilmember Tulba moved that Committee Report 84 and Resolution 21-45 be adopted.
Seconded by Councilmember Tsuneyoshi.

There was no public testimony.

Committee Report 84 and Resolution 21-45 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

ADOPTION

RESOLUTION 21-51 – COMMITTEE REPORT 85

RESOLUTION URGING THE DEPARTMENT OF PARKS AND RECREATION TO ESTABLISH DUSK TO DAWN PARK CLOSURE HOURS FOR MAKALEI BEACH PARK, LEAHI BEACH PARK, DIAMOND HEAD BEACH PARK, AND KUILEI CLIFFS BEACH PARK.

Councilmember Tulba moved that Committee Report 85 and Resolution 21-51 be adopted.
Seconded by Councilmember Tsuneyoshi.

There was no public testimony.

Councilmember Say stated his support for the measure. He stated that having the dawn to dusk hours may help to control or monitor the homeless population in the area.

Committee Report 85 and Resolution 21-51 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

Related communication:

M-208 Testimony on Resolution 21-51

BALANCE OF COMMITTEE REPORTS

EMLACR-67	Request for authorization to settle a claim made by Kekoa Andrade against the City and County of Honolulu.
EMLACR-68	Request for authorization to settle a case against the City and County of Honolulu entitled <u>Jorge Rivera, et al. v. City and County of Honolulu, et al.</u> , Civil No. CV20-00458 HG/RT (USDC).
PITCR-78	Grant of Electric Easement 2 for public use in Ewa (Royal Kunia Subdivision Increment C). (<u>D-72</u>)
PITCR-79	Grant of Sewer Easement 1551 for public use in Waipio (Mililani Town Unit 29-A). (<u>D-87</u>)

Councilmember Kia'āina moved that the Balance of Committee Reports, as listed above, be adopted. Seconded by Councilmember Tupola.

There was no public testimony.

The Balance of Committee Reports was adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

At this juncture, there being no objections from the 9 members present, the Chair considered Bill 97 (2020), CD1 on page 6 of the agenda.

THIRD READING

BILL 97 (2020), CD1, FD1 – COMMITTEE REPORT 58

A BILL FOR AN ORDINANCE RELATING TO ABANDONED VEHICLES.

The following amendment was handcarried to the meeting;

Bill 97 (2020), CD1, Proposed FD1 (OCS2021-0251/3/17/2021 12:29 PM)

Councilmember Cordero moved that Committee Report 58 be adopted and Bill 97 (2020), pass third reading, as amended to CD1. Seconded by Councilmember Elefante.

Councilmember Cordero moved that the Bill be amended to the handcarried FD1. Seconded by Councilmember Elefante. Councilmember Cordero explained the handcarried FD1 amendment.

There was no public testimony.

Councilmember Tupola thanked the Committee for hearing the Bill and noted her passion for abandoned vehicles. She stated her concern of the word shall being replaced with may.

RECESS/RECONVENE

At 1:19 p.m., the Chair called for a short recess and reconvened the meeting at 1:23 p.m.

Councilmember Tupola thanked the Office of Council Services (OCS) for the clarification of the word shall and may. She stated that OCS informed her that either word will require enforcement.

Councilmember Elefante thanked the Floor Leader for the question on the clarification of the words shall and may. He also thanked the Chair of the Committee on Transportation, Sustainability and Health and councilmembers for moving the Bill forward. Councilmember Elefante stated that the Bill was worked on with Director Miyasaki from the Department of Customer Services along with the Honolulu Police Department to craft language to give the officers the enforcement capability as it relates to abandoned trailers on streets.

Bill 97 (2020), CD1 was amended to the handcarried FD1 (OCS2021-0251/3/17/2021 12:29 PM).

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

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

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Committee Report 58 was adopted and Bill 97 (2020), CD1, FD1 passed third reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

ADOPTION

RESOLUTION 21-46

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE UNITED STATES MARINE
CORPS HAWAII MILITARY POLICE CANINE UNIT.

Resolution 21-46 was waived to the Council floor by the Chair of the Committee on Public
Safety.

Councilmember Kia'āina moved that Resolution 21-46 be adopted. Seconded by
Councilmember Tupola.

There was no public testimony.

Resolution 21-46 was adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communication:

CC-86 Councilmember Heidi Tsuneyoshi

CANCELLED
RESOLUTION 20-333

AMENDING RESOLUTION NO. 17-1 75, CD1, TO EXTEND THE DEADLINE TO OBTAIN A BUILDING PERMIT FOR AN INTERIM PLANNED DEVELOPMENT-TRANSIT (IPD-T) PROJECT FOR THE HAWAII OCEAN PLAZA PROJECT.

Note: Prior to the start of the meeting, the Chair announced that Resolution 20-333 and the proposed FD1 posted on the Council agenda was cancelled and would not be considered.

ADOPTION
RESOLUTION 21-33

RESOLUTION TO AMEND RESOLUTION 18-269 TO EXTEND THE TIME PERIOD FOR COMPLETION OF INSTALLATION OF THE WATERLINE TO DECEMBER 31, 2022 TO THE UNITED STATES OF AMERICA, DEPARTMENT OF THE NAVY WITHIN THE CITY-OWNED PORTIONS OF WAIHONA STREET, TMK; 9-6-004-ROAD AND SECOND STREET, TMK: 9-7-021-ROAD.

Resolution 21-33 was waived to the Council floor by the Chair of the Committee on Public Infrastructure and Technology.

Councilmember Kia'aina moved that Resolution 21-33 be adopted. Seconded by Councilmember Tupola.

There was no public testimony.

Resolution 21-33 was adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'AINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

Related communication:

CC-89 Councilmember Carol Fukunaga

APPROVAL
COMMUNICATION M-187

FROM HAWAII PLANNING LLC, REQUESTING A 90-DAY EXTENSION OF TIME FOR RESOLUTION 20-308, GRANTING A SPECIAL MANAGEMENT AREA USE PERMIT TO ALLOW THE DEVELOPMENT OF A NEW SINGLE-STORY, SINGLE-FAMILY DETACHED DWELLING IN KAHALUU, OAHU.

Councilmember Kia'āina moved that Communication M-187 be approved. Seconded by Councilmember Tupola.

There was no public testimony.

Communication M-187 was approved.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communication:

CC-103 Councilmember Brandon Elefante

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

At 1:28 p.m., Councilmember Kia'aina moved that the Council stand adjourned until Wednesday, April 14, 2021, at 10 a.m. Seconded by Councilmember Tupola 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:

April 14, 2021