



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

JOURNAL

REGULAR MEETING
9TH SESSION
WEDNESDAY, MAY 8, 2019

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 Interim Chair and Presiding Officer, Ann H. Kobayashi, at 10:26 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

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

CEREMONIAL OATH OF OFFICE

The Chair recognized the Honorable Kevin Souza, to administer the Oath of Office. Judge Souza asked Councilmember Waters to rise for the Oath of Office. Judge Souza and the Chair congratulated Councilmember Waters.

Councilmember Waters thanked his family and friends for being there for him. He also thanked Interim Councilmember Formby and Councilmember Trevor Ozawa for their hard work and dedication. He stated he will continue their hard work and dedication. Councilmember Waters noted that he looks forward to working with his colleagues and expressed his excitement to begin and achieve great things in the Council.

APPROVAL OF MINUTES

Councilmember Menor moved that the Minutes of the 8th Session be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Fukunaga.

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

ORDER OF THE DAY

ADOPTION **RESOLUTION 19-105**

RESOLUTION RELATING TO THE OFFICERS OF THE COUNCIL OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Menor moved that Resolution 19-105 be adopted. Seconded by Councilmember Fukunaga.

The following individuals testified:

1. Kukana Kama-Toth, Nā Kua‘aina o Waimānalo (M-241) (General comment)
2. Kauilani Kalama-Ohelo (M-241) (Oppose)
3. Demont Conner, Ho‘omana Pono, LLC (Support)
4. Kalani Kalima, Na Kua‘aina o Waimanalo (M-241) (Oppose)
5. Rachel Kailianu Ho‘omana Pono, LLC (Support)
6. Karin OMahony (M-241) (Oppose)
7. Malia Espinda (Support)
8. Barbra Armentrout (Support)
9. Barbara Mayer (Oppose)
10. Renate Kawakami (Support)
11. Raynette Bowman (Oppose)
12. Kapoho O Lahaina Moniz Pa (General comment)
13. Bob Vieira (Support)

14. Shannon Alivado (Support)
15. Gary Nakata (Support)
16. Nihi Napoleon (Oppose)
17. Laura Satranski (Oppose)
18. Bridget Murphy (Oppose)

Councilmember Waters expressed his strong support of the Resolution. He noted that there are two separate issues, one is the election of a Hawaiian from Waimanalo to be the Chair of the Council and the other is the issue on the destruction of a portion of Sherwood Forrest. Councilmember Waters stated he is in support of Councilmember Anderson to be the Chair and against Sherwood Forrest.

Chair Kobayashi stated her support of Councilmember Ikaika Anderson as Chair of the Council. She noted that he is a wonderful person and his family raised him well and he will be fair and show respect to all.

Resolution 19-105 was adopted.

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

Related communication:

M-241 Additional testimony on Resolution 19-105

RECESS/RECONVENE

At 10:56 a.m., the Chair called for a short recess and reconvened the meeting at 11:07 a.m.

Chair Anderson thanked everyone for placing their trust in him to lead the Council. He thanked his family for being there for him. Chair Anderson stated he will continue to work with the people of Windward Oahu and that the Council will be a unified Council working together.

ADOPTION

RESOLUTION 19-57 – COMMITTEE REPORT 129

RESOLUTION CONFIRMING THE REAPPOINTMENT OF MS. RIKI MAY AMANO TO SERVE ON THE ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Menor moved that Committee Report 129 and Resolution 19-57 be adopted. Seconded by Councilmember Elefante.

The following individual testified:

Riki May Amano (General comment)

Committee Report 129 and Resolution 19-57 were adopted.

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

NOES: None.

Chair Anderson recognized and congratulated Ms. Amano.

Related communication:

M-242 Additional testimony on Resolution 19-57

ADOPTION

RESOLUTION 19-58 – COMMITTEE REPORT 143

RESOLUTION CONFIRMING THE REAPPOINTMENT OF MR. GERARD C. GIBSON TO SERVE ON THE POLICE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Elefante moved that Committee Report 143 and Resolution 19-58 be adopted. Seconded by Councilmember Manahan.

The following individual testified:

Shannon Alivado (Support)

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-128).

Committee Report 143 and Resolution 19-58 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 19-77 – COMMITTEE REPORT 144

RESOLUTION CONFIRMING THE APPOINTMENT OF MR. RICHARD M. PARRY TO SERVE ON THE POLICE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Elefante moved that Committee Report 144 and Resolution 19-77 be adopted. Seconded by Councilmember Manahan.

The following individuals testified:

1. Shannon Alivado (Support)
2. Richard Parry (General comment)

Committee Report 144 and Resolution 19-77 were adopted.

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

NOES: None.

Chair Anderson recognized and congratulated Mr. Parry.

PUBLIC HEARING/SECOND READING

RESOLUTION 19-56 – COMMITTEE REPORT 128

RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (2017 EDITION) RELATING TO THE CREATION OF A PEDESTRIAN SAFETY COMMISSION.

Councilmember Menor moved that Committee Report 128 be adopted and Resolution 19-56 pass second reading. Seconded by Councilmember Elefante.

The following individuals testified:

1. Bryan Mick, Disability and Communication Access Board (Support)
2. Natalie Iwasa (General comment)
3. Barbra Armentrout (Support)
4. Captain Mikel Kunishima, Honolulu Police Department (Support)

Councilmember Menor stated his support for the measure. He noted that he and Councilmember Elefante introduced the Resolution because the City needs to be more proactive in addressing the growing problem of pedestrian accidents and fatalities on the island. Councilmember Menor explained that the measure is patterned after a Seattle Ordinance which established a Pedestrian Safety Commission. He noted that he is hopeful that when this is placed on the ballot the voters will approve it.

Committee Report 128 was adopted and Resolution 19-56 passed second reading.

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

NOES: None.

Related communication:

M-243 Additional testimony on Resolution 19-56

PUBLIC HEARING/SECOND READING
BILL 21 – COMMITTEE REPORT 127

A BILL ESTABLISHING A CITY DOMESTIC VIOLENCE PROGRAM.

Councilmember Menor moved that Committee Report 127 be adopted and Bill 21 pass second reading. Seconded by Councilmember Elefante.

There was no public testimony.

Councilmember Kobayashi explained that two years ago an audit was done on the domestic violence program and the measure will follow up on the results and recommendations made by the audit. She asked for councilmembers' support on the measure.

Committee Report 127 was adopted and Bill 21 passed second reading.

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

NOES: None.

PUBLIC HEARING/SECOND READING
BILL 13, CD1 – COMMITTEE REPORT 133

A BILL RELATING TO COLLECTION AND DISPOSAL OF REFUSE.

Councilmember Manahan moved that Committee Report 133 be adopted and Bill 13 pass second reading, as amended to CD1. Seconded by Councilmember Elefante.

The following individuals testified:

1. Audrey Barsoum (Oppose)
2. Charlene Silva (General comment)
3. Al Lardizabal, United Public Workers (Support)
4. Natalie Iwasa (General comment)

Councilmember Manahan explained that the Bill was moved out of Committee to catch up with the other revenue enhancement measures being considered with the budget. He noted that the Bill currently does not include amounts for disposal of bulky items or trash collection fees but contains an effective date to continue discussion in Committee. Councilmember Manahan stated that there will be an amendment to the Bill that may offset some of the trash fees with property taxes. He asked councilmembers to move the measure forward and to consider the Bill further in Committee.

Councilmember Fukunaga expressed her appreciation to Director Kahikina and her staff for attending neighborhood board meetings and explaining the bulky item pilot project to affected neighborhoods. She stated that it would be premature to impose a fee for bulky item pick up before the pilot program is completed. Councilmember Fukunaga stated she will vote with reservations because the Bill does have an effective date and while she appreciates the continued discussion, she does not support a trash collection fee or a fee for bulky item pick up.

Councilmember Tsuneyoshi echoed Councilmember Fukunaga's concerns. She noted that there was a lengthy discussion in Committee and based on the discussions, she will continue to be in opposition to the residential refuse fee pick up. Councilmember Tsuneyoshi looks forward to more discussion on the bulky item pick up fee after the pilot project is completed.

Councilmember Waters also echoed Councilmember Fukunaga's concerns. He stated he does not support any fee for garbage pick up and will vote with reservations.

Chair Anderson stated he will vote with reservations to move the measure back to Committee for further discussion. He noted his opposition to residential refuse pick up fees.

Councilmember Pine stated her support because the trash fee is temporarily removed at this point. She noted that she is open to support an arrangement for bulky item pick up. Councilmember Pine stated that the City does not pick up the bulky items when they are supposed to and the items are left out for a whole month in some districts. She supports the Budget Chair and his efforts to address the situation.

Chair Anderson stated he supports the consideration of a fee for scheduled bulky item pick up.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-143).

Committee Report 133 was adopted and Bill 13, CD1 passed second reading, as amended.

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

NOES: None.

*Councilmembers Fukunaga, Kobayashi, Menor, Tsuneyoshi, Waters, and Anderson voted aye with reservations.

Related communications:

M-232 Early testimony on Bill 13, CD1
M-244 Additional testimony on Bill 13, CD1

PUBLIC HEARING/SECOND READING
BILL 20, CD1 – COMMITTEE REPORT 138

A BILL RELATING TO THE ADOPTION OF THE STATE ELECTRICAL CODE.

Councilmember Pine moved that Committee Report 138 be adopted and Bill 20 pass second reading, as amended to CD1. Seconded by Councilmember Fukunaga.

The following individual testified:

Carina Ohara, Hawaiian Electric Company, Inc. (M-245) (General comment)

Committee Report 138 was adopted and Bill 20, CD1 passed second reading, as amended.

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

NOES: None.

*Councilmember Kobayashi voted aye with reservations.

Related communication:

M-245 Additional testimony on Bill 20, CD1

PUBLIC HEARING/ADOPTION
COMMITTEE REPORT 123

RECOMMENDATIONS ON THE REVIEW AND EVALUATION OF THE CHILD CARE ADVISORY BOARD PURSUANT TO ORDINANCE 17-44.

Councilmember Tsuneyoshi moved that Committee Report 123 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 123 was adopted.

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

NOES: None.

PUBLIC HEARING/ADOPTION
COMMITTEE REPORT 124

RECOMMENDATIONS ON THE REVIEW AND EVALUATION OF THE OAHU
COMMITTEE ON CHILDREN AND YOUTH PURSUANT TO ORDINANCE 17-44.

Councilmember Tsuneyoshi moved that Committee Report 124 be adopted. Seconded by
Councilmember Manahan.

There was no public testimony.

Committee Report 124 was adopted.

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

PUBLIC HEARING/ADOPTION
COMMITTEE REPORT 125

RECOMMENDATIONS ON THE REVIEW AND EVALUATION OF THE COMMITTEE ON
CULTURE AND THE ARTS PURSUANT TO ORDINANCE 17-44.

Councilmember Tsuneyoshi moved that Committee Report 125 be adopted. Seconded by
Councilmember Manahan.

The following individuals testified:

1. Anthony Silva (General comment)
2. Misty Kela'i, Executive Director, Mayor's Office of Culture and the Arts (General
comment)

Committee Report 125 was adopted.

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

THIRD READING

BILL 8, CD2 – COMMITTEE REPORT 140

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

Councilmember Elefante moved that Committee Report 140 be adopted and Bill 8, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Menor.

The following individuals testified:

1. Robert Finley, Waikiki Neighborhood Board No. 9 (D-306) (Support)
2. Rick Egged, Waikiki Improvement Association (M-233) (Support)
3. Dorothy Muti (Oppose)
4. Johnny Kai, Johnny Kai Productions (General comment)
5. Alan Okuma (General comment)
6. David Millwood, Millwood Ohana Productions (M-246) (Oppose)
7. Barbara Armentrout (Support)

Committee Report 140 was adopted and Bill 8, CD2 passed third reading, as amended.

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

NOES: None.

Related communications:

D-307 Diamond Head/Kapahulu/St. Louis Heights Neighborhood Board No. 5 (Support)

M-233 Early testimony on Bill 8, CD2

M-246 Additional testimony on Bill 8, CD2

RECESS/RECONVENE

At 11:56 a.m., the Chair called for a short recess and reconvened the meeting at 11:59 a.m.

At this juncture, there being no objections from the 9 members present, the Chair moved to Bill 7, CD2 on page 9 of the agenda.

THIRD READING

BILL 7, CD2, FD1 – COMMITTEE REPORT 148

A BILL FOR AN ORDINANCE RELATING TO AFFORDABLE RENTAL HOUSING.

The following amendments were handcarried to the meeting:

Bill 7, CD2, Proposed FD1 (OCS2019-0495/5/7/2019 11:39 AM) (Not considered)

Bill 7, CD2, Proposed FD1 (OCS2019-0498/5/8/2019 8:45 AM)

Councilmember Pine moved that Committee Report 148 be adopted and Bill 7, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Fukunaga.

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

- A. In Section -1.1 (“Definitions”), revises the definition of “affordable rental housing project” by revising criterion (1) to provide that at least 80 percent of the total units must be rented to households earning 100 percent and below of the AMI, and rented at or below the rental rate limits established by the United States Department of Housing and Urban Development for households earning 100 percent of the AMI for the applicable household size or less. Makes conforming amendments to the definitions of “affordable rental housing unit” and “declaration of restrictive covenants.”
- B. Deletes Section _-2.10 relating to nonconforming uses. Renumbers the subsequent section accordingly.
- C. Amends Section 14-1 0._(a)(4) in SECTION 3 (waiver of wastewater facility charges); Section 18-6.50) in SECTION 4 (waiver of plan review and building permit fees); Section 22-7.3(j)(4) in SECTION 5 (waiver of park dedication requirements); and Section 8-10.Y(b)(4) and Section 8-10.Y(c) in SECTION 7 (real property tax holiday during construction and marketing phase) to add requirements that the rent amount must be at or below the rental rate limits established by the United States Department of Housing and Urban Development for households earning 100 percent of the AMI for the applicable household size or less.

- D. In SECTION 6 (real property tax exemption), amends Section 8-1 0.X(g)(2) to add a requirement that the rent amount must be at or below the rental rate limits established by the United States Department of Housing and Urban Development for households earning 80 percent of the AMI for the applicable household size or less.
- E. Makes miscellaneous technical and nonsubstantive amendments.

The following individual testified:

Mel Kaneshige (Support)

Councilmember Elefante thanked Zoning and Housing Chair Pine for introducing the proposed floor draft. He noted that he did offer an amendment but would support Councilmember Pine's amendment. Councilmember Elefante stated that the intent of the Bill is to build more affordable housing units and to guarantee affordable rates.

Councilmember Pine asked councilmembers to support the amendment. She explained that after two years of trying to establish affordable housing, she realized that the government cannot do it alone, so the measure targets small land owners, especially apartment zone owners. She thanked community groups and especially Christine Otta Zaa, Marshall Hun, Mel Kaneshige, Derek Lock, the Mayor and the leaders of the Department of Planning and Permitting who helped support the measure and bring everyone together. Councilmember Pine urged councilmembers to support the measure.

Bill 7, CD2 was amended to the handcarried FD1 (OCS2019-0498/5/6/2019 8:45 AM).

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

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

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

Committee Report 148 was adopted and Bill 7, CD2, FD1 passed third reading.

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

NOES: None.

Related communications:

CC-172 Councilmember Kymberly Marcos Pine
M-249 Additional testimony on Bill 7, CD2

The Chair returned to the agenda order and announced Bill 85 (2018), CD2 and Bill 89 (2018), CD2 would be taken up together.

REFERRED TO THE COMMITTEE ON ZONING, PLANNING AND HOUSING
BILL 85 (2018), CD2 – COMMITTEE REPORT 146

A BILL FOR AN ORDINANCE RELATING TO VACATION RENTALS.

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

Bill 85 (2018), CD2, Proposed FD1

The following amendments were handcarried to the meeting but were not considered:

Bill 85 (2018), CD2, Proposed FD1 (OCS2019-0486/5/6/2019 2:46 PM)

Bill 85 (2018), CD2, Proposed FD1 (Version A)

Councilmember Tsuneyoshi moved that Committee Report 68 be adopted and Bill 85 (2018), CD1 pass second reading, as amended to CD2. Seconded by Councilmember Manahan.

REFERRED TO THE COMMITTEE ON ZONING, PLANNING AND HOUSING
BILL 89 (2018), CD2 – COMMITTEE REPORT 147

A BILL FOR AN ORDINANCE RELATING TO SHORT-TERM RENTALS.

Councilmember Tsuneyoshi moved that Committee Report 147 be adopted and Bill 89 (2018), CD1 pass second reading, as amended to CD2. Seconded by Councilmember Manahan.

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

Bill 89 (2018), CD2, Proposed FD1

The following amendments were handcarried to the meeting but were not considered:

Bill 89 (2018), CD2, Proposed FD1 (OCS2019-0487/5/6/2019 3:18 PM)

Bill 89 (2018), CD2, Proposed FD1 (OCS2019-0480/5/3/2019 3:27 PM)

Bill 89 (2018), CD2, Proposed FD1 (Version A)

RECESS/RECONVENE

At 12:16 p.m., the Chair called for a short recess and reconvened the meeting at 12:19 p.m.

Councilmembers Menor, Pine and Elefante explained their proposed amendments.

RECESS/RECONVENE

At 12:29 p.m., the Chair called for a short recess and reconvened the meeting at 12:30 p.m.

The following individuals testified on Bill 85 (2018), CD2 and Bill 89 (2018), CD2:

1. Stuart Simmons (M-247, M-248) (Support Bill 85, CD2; Oppose Bill 89)
2. Governor Neil Abercrombie (M-247, M-248) (General comment on Bills 85 and 89)

3. Senator Laura Thielen (General comment on Bills 85 and 89)
4. Carolyn Hiatt (M-238) (Oppose Bills 85 and 89)

RECESS/RECONVENE

At 12:44 p.m., the Chair called for a short recess and reconvened the meeting at 12:45 p.m.

Councilmember Menor requested that the break be shortened to 1:15 p.m.

RECESS/RECONVENE

At 12:46 p.m., the Chair called for a recess as noted on the agenda. With 7 members present (Excused: Pine, Waters – 2), the Chair reconvened the meeting at 1:24 p.m.

5. Scott Brazwell (Oppose Bills 85 and 89)
6. Angela Tseng (M-238, M-239) (Oppose Bills 85 and 89)
7. Lucinda Pyles (M-239) (Support Bill 85, CD2)
8. Keonaona Salis (Oppose Bills 85 and 89)
9. Jenny Kono (M-238, M-239) (Oppose Bills 85 and 89)
10. Kaohinani Galdeira, Elite Pacific Properties (Oppose Bills 85 and 89)
11. Kristin Counter (M-238, M-239) (Oppose 85 and 89)
12. William Page (Oppose Bills 85 and 89)
13. Nicole Nestel (M-238) (Oppose Bill 89)
14. Karin OMahony (M-238, M-239) (Oppose Bills 85 and 89)
15. Senator Kurt Fevella (Support Bill 89)
16. Helena von Sydow (M-238, M-239) (Oppose Bills 85 and 89)
17. Ken Middleton (M-238, M-239) (Oppose Bills 85 and 89)
18. Will Caron, Hawaii Appleseed Center for Law and Economic Justice (M-238, M-239) (Support Bills 85 and 89)
19. Kathryn White (M-238, M-239) (Oppose Bills 85 and 89)
20. Terry Lodge, IRC Hawaii (M-238, M-239) (Oppose Bills 85 and 89)
21. James Bersson, Lanikai Association (M-238, M-239) (Support Bill 85; Oppose Bill 89)
22. Lisa Marten (M-239) (Support Bills 85 and 89)
23. Robert Retherford (M-239) (Support Bills 85 and 89)
24. Joli Tokusato, Unite Here Local 5 (Support Bill 85)

25. Cleo McKeague (Support Bills 85 and 89)
26. Imaculata Afituk (Support Bill 85)
27. Victor Gonzales (Support Bills 85 and 89)
28. Sarah Ramos (Support Bills 85 and 89)
29. Chester Corpuz (Support Bill 85)
30. Imelda Madelo (Support Bills 85 and 89)
31. Virginia Domingo (Support Bills 85 and 89)
32. Evelyn Peralta (Support Bills 85 and 89)
33. Tina Tolentino (Support Bills 85 and 89)
34. Senator Sharon Moriwaki (M-247) (Support Bills 85 and 89)
35. Divina Sabado (Support Bills 85 and 89)
36. Denise Boisvert (M-247, M-248) (Support Bills 85 and 89)
37. Affron Herring (Support Bills 85 and 89)
38. Leana Berwick, Elite Pacific Properties (Oppose Bills 85 and 89)
39. Celine Logan (Oppose Bills 85 and 89)
40. Naoko Miura (Oppose Bill 89)
41. Megan Arita (M-247, M-248) (Oppose Bills 85 and 89)
42. Rick Egged, Waikiki Improvement Association (M-248) (Support Bill 89)
43. Jose Jube (M-247, M-248) (Oppose Bills 85 and 89)
44. Mary Lavoie-Olson (M-247, M-248) (Oppose Bills 85 and 89)
45. James Kohara (General Comment on Bill 89)
46. Andreea Grigore (M-247, M-248) (Oppose Bills 85 and 89)
47. Klaus Radtke (M-247) (Support Bill 85, C2, Proposed FD1)
48. Lena Siemiesz (M-247, M-248) (Oppose Bills 85 and 89)
49. Mufi Hannemann, Hawaii Lodging & Tourism Association (M-248) (Support Bill 89, CD2)
50. Maivan Lam (Support Bills 85 and 89)
51. Geoffrey Chang (Support Bills 85 and 89)

At this juncture, Chair Anderson left the chambers and Vice-Chair Kobayashi assumed the role of Presiding Officer.

52. Barbara Krasniewski (M-247) (Support Bills 85 and 89)
53. Brandon Heikell (Oppose Bills 85 and 89)
54. Corina Kahookaulana (General comment Bills 85 and 89)
55. Candace Thomas (Oppose Bills 85 and 89)
56. Erin Sitt (Oppose Bills 85 and 89)
57. Connie Warren (Oppose Bills 85 and 89)

At this juncture, Chair Anderson returned and assumed his duties as Presiding Officer and Vice-Chair Kobayashi returned to her seat.

58. Alan Sitt (Oppose Bills 85 and 89)
59. Ursula Retherford (Support Bill 85) (M-248) (Reservations Bill 89)
60. Mike Garvey (Oppose Bills 85 and 89)
61. Ezra Sitt (Oppose Bills 85 and 89)
62. Martine Aceves-Foster (M-247, M-248) (Oppose Bills 85 and 89)
63. Harald von Sydow (M-247, M-248) (Oppose Bills 85 and 89)
64. Ann Otterman (M-247, M-248) (Oppose Bills 85 and 89)
65. Paula Ress (M-247) (Support Bill 85)
66. Sandy Cabbab (M-247, M-248) (Oppose Bills 85 and 89)
67. Sana Okmyanskaya (M-248) (Oppose Bill 89)
68. Ainslie Ports (M-248) (General comment Bills 85 and 89)
69. Valery Swint (M-247) (Oppose Bill 85)
70. Richard Pachon (Oppose Bills 85 and 89)
71. Micah Aiu, Elite Pacific Properties, LLC (M-247, M-248) (Oppose Bills 85 and 89)
72. Julia Calhoun (M-247, M-248) (Oppose Bills 85 and 89)
73. Terrie Kamo (M-248) (Oppose Bills 85 and 89)
74. Kekoa McClellan, American Hotel and Lodging Association (M-247, M-248) (General comment Bills 85 and 89)
75. Chelsey Larson (M-247, M-248) (Oppose Bills 85 and 89)
76. Randle Eastwood (M-247, M-248) (Oppose Bills 85 and 89)
77. Allison Pettersson (Oppose Bills 85 and 89)
78. Charlene Silva (Support Bills 85 and 89)
79. Terry Carvalho (General comment Bills 85 and 89)
80. Neil Frazer (Support Bill 85)
81. Theresa Harden (General comment Bills 85 and 89)
82. Christine Otto Zaa (Support Bill 85, Oppose Bill 89)
83. Margaret Aurand (Oppose Bills 85 and 89)
84. Huong Hoang (M-238, M-239) (Oppose Bills 85 and 89)
85. Scott Ingallinella (Oppose Bills 85 and 89)
86. Georgietta Chock (Oppose Bills 85 and 89)
87. John An (General comment Bills 85 and 89)
88. Michael Daly (Oppose Bills 85 and 89)
89. Chuck Prentiss (Support Bills 85 and 89)
90. Eric Salkewicz (Oppose Bills 85 and 89)
91. Karen Luke (Oppose Bills 85 and 89)
92. Mark Viqueira (Oppose Bills 85 and 89)
93. Jackie Graessle (Support Bills 85 and 89)
94. John Foti (Support Bills 85 and 89)
95. Orion Bares (Oppose Bills 85 and 89)
96. Loretta Dubin (General comment Bills 85 and 89)
97. Jonathan Paz (Oppose Bills 85 and 89)

98. Jill Lawrence (Oppose Bills 85 and 89)
99. Eva Geueka (Oppose Bills 85 and 89)
100. Annastacia Michaels (Oppose Bills 85 and 89)
101. Jenny Brady, Honolulu Board of Realtors (Support Bill 89)
102. Yang Yao (General comment Bills 85 and 89)
103. Roy Nakamura (General comment Bills 85 and 89)
104. Pat Ferraris (General comment Bills 85 and 89)
105. Sarah Chinen (Support Bill 85)
106. Cynthia Rubinstein (Oppose Bill 85) (General comment Bill 89)
107. Tonic Bille (Oppose Bills 85 and 89)

In response to Councilmember Pine, Ms. Bille stated that she does not know what the amendments are because the Council submitted floor draft amendments at the last minute. She noted her confusion trying to read and understand what changes were made and asked the Council to consider deferring its vote on the two measures.

EXECUTIVE SESSION

At 5:57 p.m., with no objections from the 8 members present (Ayes: Elefante, Fukunaga, Manahan, Menor, Pine, Tsuneyoshi, Waters, Anderson – 8; Absent: Kobayashi – 1), the Committee resolved into a closed meeting pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult with the attorneys for the Council's Committee of the Whole on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

RECONVENE COUNCIL MEETING

At 7:31 p.m., with 8 members present (Elefante, Fukunaga, Manahan, Menor, Pine, Tsuneyoshi, Waters, Anderson – 8; Absent: Kobayashi – 1), Chair Anderson reconvened the Council meeting.

Councilmember Pine moved that Bill 85 (2018) and Bill 89 (2018) be referred to the Committee on Zoning, Planning and Housing. Seconded by Councilmember Manahan.

Councilmember Elefante noted for the record that he filed Disclosures of Interest relating to Bill 85 (2018), CD2 with the City Clerk's Office [CC-337(18), CC-130].

Committee Report 146 and Bill 85 (2018), proposed CD2 referred to the Committee on Zoning, Planning and Housing.

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

NOES: None.

ABSENT: KOBAYASHI – 1.

Councilmember Elefante noted for the record that he filed Disclosures of Interest relating to Bill 89 (2018), CD2 with the City Clerk's Office (CC-129, CC-175, CC-176).

Committee Report 147 and Bill 89 (2018), proposed CD2 referred to the Committee on Zoning, Planning and Housing.

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

NOES: None.

ABSENT: KOBAYASHI – 1.

Related communications:

D-312 Kailua Neighborhood Board No. 31 [Bill 85 (2018), CD2]

D-313 Kailua Neighborhood Board No. 31 [Bill 89 (2018), CD2]

M-238 Early testimony on Bill 89 (2018), CD2

M-239 Early testimony on Bill 85 (2018), CD2

M-247 Additional testimony on Bill 85 (2018), CD2

M-248 Additional testimony on Bill 89 (2018), CD2

(Note: Earlier in the meeting, Committee Report 148 was adopted and Bill 7, CD2, FD1 passed third reading. See page 12.)

FIRST READING

BILL 22

(Public Infrastructure,
Technology and Sustainability)

A BILL FOR AN ORDINANCE RELATING TO FLOOD OR HAZARD PREVENTION.

Councilmember Menor moved that Bill 22 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 22 passed first reading.

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

FIRST READING

BILL 23

(Budget)

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

Councilmember Menor moved that Bill 23 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 23 passed first reading.

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

FIRST READING

BILL 24

(Zoning and Housing)

A BILL FOR AN ORDINANCE RELATING TO CONSTRUCTION INSPECTIONS.

Councilmember Menor moved that Bill 24 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 24 passed first reading.

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

ADOPTION

RESOLUTION 19-78 – COMMITTEE REPORT 119

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE FRIENDS OF HONOLULU
BOTANICAL GARDENS.

Councilmember Tsuneyoshi moved that Committee Report 119 and Resolution 19-78 be
adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 119 and Resolution 19-78 were adopted.

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

ADOPTION

RESOLUTION 19-93 – COMMITTEE REPORT 122

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HAWAIIAN HUMANE
SOCIETY.

Councilmember Tsuneyoshi moved that Committee Report 122 and Resolution 19-93 be
adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 122 and Resolution 19-93 were adopted.

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

Related communication:

D-308 McCully Mo‘ili‘ili Neighborhood Board No. 8

ADOPTION

RESOLUTION 19-66 – COMMITTEE REPORT 117

RESOLUTION URGING THE CITY DEPARTMENT OF PARKS AND RECREATION TO BEGIN THE PLANNING AND DESIGN OF PICKLEBALL COURTS AT THE PATSY T. MINK CENTRAL OAHU REGIONAL PARK BEFORE APPROPRIATIONS LAPSE ON JUNE 30, 2019.

Councilmember Tsuneyoshi moved that Committee Report 117 and Resolution 19-66 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 117 and Resolution 19-66 were adopted.

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

ADOPTION

RESOLUTION 19-75 – COMMITTEE REPORT 118

RESOLUTION URGING THE CITY ADMINISTRATION TO DIRECT THE HONOLULU POLICE DEPARTMENT AND THE DEPARTMENT OF CUSTOMER SERVICES TO INCREASE EFFORTS TO EQUALLY PRIORITIZE, EXPEDITE, AND ENFORCE THE TIMELY REMOVAL OF DERELICT AND ABANDONED VEHICLES ON OAHU.

Councilmember Tsuneyoshi moved that Committee Report 118 and Resolution 19-75 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 118 and Resolution 19-75 were adopted.

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

NOES: None.

ABSENT: KOBAYASHI – 1.

ADOPTION

RESOLUTION 19-89 – COMMITTEE REPORT 120

RESOLUTION GRANTING APPROVAL OF A PRIVATE AGREEMENT BETWEEN THE CITY AND COUNTY OF HONOLULU DEPARTMENT OF PARKS AND RECREATION, DEPARTMENT OF BUDGET AND FISCAL SERVICES, AND THE ROTARY CLUB OF HONOLULU.

Councilmember Tsuneyoshi moved that Committee Report 120 and Resolution 19-89 be adopted. Seconded by Councilmember Manahan.

The following individuals testified:

1. Rob Hale, Rotary Club of Honolulu (Support)
2. Terrance George, Rotary Club of Honolulu (Support)

Councilmember Waters expressed his strong support for the Resolution.

Councilmember Pine congratulated the Rotary Club and thanked them for being so giving to the people of our island.

Committee Report 120 and Resolution 19-89 were adopted.

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

Related communications:

D-305 Waikiki Neighborhood Board No. 9
M-234 Early testimony on Resolution 19-89

ADOPTION

RESOLUTION 19-69 – COMMITTEE REPORT 75

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE ROTARY CLUB OF HONOLULU.

Councilmember Tsuneyoshi moved that Committee Report 75 and Resolution 19-69 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 75 and Resolution 19-69 were adopted.

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

ADOPTION

RESOLUTION 19-92, FD1 – COMMITTEE REPORT 121

RESOLUTION EXPRESSING THE COUNCIL'S JOINING WITH LOCAL RESIDENTS' OPPOSITION TO CERTAIN MASTER PLANNED IMPROVEMENTS FOR THE ALA MOANA REGIONAL PARK.

The following amendments were posted on the agenda:

Resolution 19-92, Proposed FD1 (OCS2019-0437/4/26/19 9:01 AM)
(Not considered)

Resolution 19-92, Proposed FD1 (OCS2019-0478/5/2/2019 4:52 PM)

Councilmember Tsuneyoshi moved that Committee Report 121 and Resolution 19-92 be adopted. Seconded by Councilmember Manahan.

Councilmember Menor moved that the Resolution be amended to FD1 (OCS2019-0478/5/2/2019 4:52 PM). Seconded by Councilmember Pine. The FD1 makes the following amendments:

- A. Amends 7th WHEREAS clause.
- B. Adds a new 8th WHEREAS clause.
- C. Amends the BE IT RESOLVED clause to reflect the amendments to the WHEREAS clauses.
- D. Makes technical, nonsubstantive amendments

The following individuals testified:

- 1. Bruce Lum (M-237) (Oppose)
- 2. Sam King (M-237) (Oppose)
- 3. Diane Choy Fujimura, Save Ala Moana Beach Park Hui (M-250) (Support) (Oppose FD1)

In response to councilmembers, Ms. Choy Fujimura stated that:

- They would like to be involved in future plans for Ala Moana Beach Park.
- They are not opposed to the playground; they are concerned with the location and scale of the playground.
- They suggested locating the playground next to the Hawaii Children's Discovery Center.

- They do not have the expertise to determine what is happening with the sand replenishment.
 - They are planning to seek more information on what is represented in the Draft Environmental Impact Statement as they received recent information that makes them feel that the study is inadequate.
 - They will be meeting with Sea Engineering.
 - They are in support of the original Resolution and opposed to the two amendments.
4. Sharlene Chun-Lum, Save Ala Moana Beach Park Hui (M-250) (Support) (Oppose FD1)
 5. Audrey Lee, Malama Moana (M-250) (Support)
 6. Michelle Matson, Oahu Island Parks Conservancy (M-250) (Support) (Oppose FD1)
 7. Stan Sato (Oppose) (Support FD1)

In response to councilmembers, Michele Nekota, Director, Department of Parks and Recreation stated that:

- The playground is a conceptual design right now so there is no gift resolution because there is no cost estimate.
- Given her years of experience of planning, designing, building, and overseeing the construction of recreational areas, the playground is a safe environment.
- The restroom is included in the planning and design stage.
- She would appreciate going through the Environmental Impact Statement (EIS) process first.
- If the sand is not replenished, part of the beach may be lost.

In response to councilmembers, Robert Kroning, Director, Department of Design and Construction stated that:

- All of the projects must go through additional public processes.

- The master plan EIS is to determine the environmental, economical, and cultural impacts of the proposed plans.
- Once the EIS is complete it will go to the Mayor to approve or disapprove the project.
- There are permitting processes that also need to be approved.
- The EIS covers where the City will mine the sand from.
- Sea Engineering has done an analysis on the impacts at several different locations for sand mining and included potential effects on the waves in the proposed areas.
- It would be good to keep all the projects in the EIS and once it has been determined that there will be no negative impacts to make a decision whether or not to move forward with the projects.

Councilmember Waters stated his support for the community and that he would vote in support of the original version and in opposition to the two amendments. He noted that as a new councilmember he wants to be the bridge between the Administration and the community.

Councilmember Elefante stated that he did offer a proposed draft but his intent was to support Councilmember Kobayashi's amendment. He noted his concern with the sand replenishment and the playground. Councilmember Elefante also noted that we need to look at what is envisioned in the future. He did see a presentation from Sea Engineering on the sand replenishment. Councilmember Elefante stated his support for Councilmember Kobayashi's proposed amendment with reservations. He noted he supports the sand restoration efforts to save the beach at Ala Moana and the playground. Councilmember Elefante expressed his understanding and appreciation to the community

Councilmember Tsuneyoshi noted her reservations for the measure. She noted that she wished Councilmember Kobayashi was able to hear from the community that they still have strong concerns about the playground.

Councilmember Menor stated that Councilmember Kobayashi noted that they have been trying to find another location for the playground in the Kakaako area but recent incidents are making it difficult to find another location because the playground is privately funded and many donors expressed safety concerns and would not support funding for the playground.

Councilmember Manahan stated that he will support the measure with reservations regarding the language of the sand replenishment. He noted that the sand replenishment was supported in this year's budget.

Councilmember Anderson noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-150).

Resolution 19-92 was amended to FD1 (OCS2019-0478/5/2/2019 4:52 PM).

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

NOES: None.

ABSENT: KOBAYASHI – 1.

*Councilmembers Fukunaga, Tsuneyoshi, and Waters voted aye with reservations.

Committee Report 121 and Resolution 19-92, FD1 were adopted.

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

NOES: None.

ABSENT: KOBAYASHI – 1.

*Councilmembers Elefante, Fukunaga, Manahan, Menor, Tsuneyoshi, and Waters voted aye with reservations.

Related communications:

M-237 Early testimony on Resolution 19-92

M-250 Additional testimony on Resolution 19-92

ADOPTION

RESOLUTION 19-25 – COMMITTEE REPORT 126

RESOLUTION ESTABLISHING A SISTER CITY RELATIONSHIP WITH HAVANA, CUBA.

Councilmember Tsuneyoshi moved that Committee Report 126 and Resolution 19-25 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 126 and Resolution 19-25 were adopted.

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

ADOPTION

RESOLUTION 19-94 – COMMITTEE REPORT 136

RESOLUTION ACCEPTING A GIFT FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS.

Councilmember Manahan moved that Committee Report 136 and Resolution 19-94 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 136 and Resolution 19-94 were adopted.

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

ADOPTION

RESOLUTION 19-84 – COMMITTEE REPORT 134

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Manahan moved that Committee Report 134 and Resolution 19-84 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 134 and Resolution 19-84 were adopted.

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

ADOPTION

RESOLUTION 19-88 – COMMITTEE REPORT 135

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Manahan moved that Committee Report 135 and Resolution 19-88 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 135 and Resolution 19-88 were adopted.

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

ADOPTION

RESOLUTION 19-96 – COMMITTEE REPORT 137

RESOLUTION APPROVING COLLECTIVE BARGAINING COST ITEMS FOR THE HAWAII FIRE FIGHTERS ASSOCIATION BARGAINING UNIT 11 INCLUDED AND EXCLUDED MANAGERIAL EMPLOYEES OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Manahan moved that Committee Report 137 and Resolution 19-96 be adopted. Seconded by Councilmember Pine.

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-171).

Committee Report 137 and Resolution 19-96 were adopted.

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

NOES: None.

ABSENT: KOBAYASHI – 1.

Related communication:

M-235 Early testimony on Resolution 19-96

POSTPONED TO THE JUNE 5, 2019 COUNCIL MEETING
RESOLUTION 18-233, CD1 – COMMITTEE REPORT 139

RESOLUTION RELATING TO THE IDENTIFICATION OF IMPORTANT AGRICULTURAL LANDS.

Councilmember Pine moved that Committee Report 139 and Resolution 18-233, CD1 be postponed to the June 5, 2019 Council meeting. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 139 and Resolution 18-233, CD1 were postponed to the June 5, 2019 Council meeting.

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

NOES: None.

ABSENT: KOBAYASHI – 1.

ADOPTION
RESOLUTION 19-74, CD1 – COMMITTEE REPORT 141

RESOLUTION ESTABLISHING MINIMUM QUALIFICATIONS FOR THE CITY COUNCIL'S APPOINTEES TO THE BOARD OF THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION AND URGING THE CITY ADMINISTRATION TO ADOPT SIMILAR QUALIFICATIONS FOR THE MAYOR'S APPOINTEES TO THE BOARD.

Councilmember Elefante moved that Committee Report 141 and Resolution 19-74 be adopted, as amended to CD1. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 141 and Resolution 19-74, CD1, as amended were adopted.

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

ADOPTION

RESOLUTION 19-90 – COMMITTEE REPORT 142

RESOLUTION APPROVING THE DEPARTMENT OF TRANSPORTATION SERVICES
2019 PUBLIC TRANSIT TITLE VI PROGRAM PURSUANT TO THE FEDERAL TRANSIT
ADMINISTRATION TITLE VI CIRCULAR 4702.1.B REQUIREMENTS AND GUIDELINES.

Councilmember Elefante moved that Committee Report 142 and Resolution 19-90 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 142 and Resolution 19-90 were adopted.

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

ADOPTION

RESOLUTION 18-298, CD1 – COMMITTEE REPORT 149

RESOLUTION URGING THE FIRE COMMISSION OF THE CITY AND COUNTY OF
HONOLULU TO IMMEDIATELY REVIEW THE HONOLULU FIRE DEPARTMENT'S
EXISTING OPERATIONS RELATED TO ITS FIRE FIGHTER RECRUIT TRAINING AND
TESTING PROGRAMS, AND THEREAFTER MAKE RECOMMENDATIONS TO THE FIRE
CHIEF, AS APPROPRIATE.

Councilmember Elefante moved that Committee Report 149 and Resolution 18-298, as amended to CD1, be adopted. Seconded by Councilmember Manahan.

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-64).

Committee Report 149 and Resolution 18-298, CD1, as amended were adopted.

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

*Councilmember Elefante voted aye with reservations.

Related communication:

M-236 Early Resolution on 18-298, CD1

ADOPTION

RESOLUTION 19-95, CD1 – COMMITTEE REPORT 145

RESOLUTION URGING THE CITY ADMINISTRATION TO SUPPORT STATE MEDICATION-ASSISTED TREATMENT PROGRAMS AS PART OF ITS ACTIONS TO ADDRESS HOMELESSNESS.

Councilmember Elefante moved that Committee Report 145 and Resolution 19-95, as amended to CD1, be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 145 and Resolution 19-95, CD1, as amended were adopted.

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

BALANCE OF COMMITTEE REPORTS

[EMLACR-130](#)

Request for authorization to settle a case against the City and County of Honolulu entitled Clifford McArthur Rigsbee as Personal Representative of the Estate of Clifford Meredith Rigsbee, deceased v. City and County of Honolulu, Civil No. CV17-00532 HG/RT (USDC).

[EMLACR-131](#)

Request for authorization to settle a case against the City and County of Honolulu entitled Crum & Forster v. City and County of Honolulu, Civil No. 1RC17-1-4526 (Hon. Dist. Ct.).

[EMLACR-132](#)

Request for authorization to settle a case against the City and County of Honolulu entitled Paulette R. Jones v. City and County of Honolulu; City and County of Honolulu v. Costco Wholesale, Inc., Civil No. 18-1-0692-05 DEO (Cir. Ct.).

FOR ADOPTION

Councilmember Menor 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 that he filed a Disclosure of Interest with the City Clerk's Office for EMLACR-132 (CC-151).

The Balance of Committee Reports was adopted.

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

NOES: None.

ABSENT: KOBAYASHI – 1.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

ADOPTION

RESOLUTION 19-98

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

Councilmember Menor moved that Resolution 19-98 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 19-98 was adopted.

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

NOES: None.

ABSENT: KOBAYASHI – 1.

ADOPTION

RESOLUTION 19-104

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE FRIENDS OF HAWAII CHARITIES.

Councilmember Menor moved that Resolution 19-104 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 19-104 was adopted.

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

NOES: None.

ABSENT: KOBAYASHI – 1.

SUNSHINE/ADOPTION
RESOLUTION 19-108

AMENDING THE MEMBERSHIP OF THE PERMITTED INTERACTION GROUP ESTABLISHED AND AUTHORIZED TO INVESTIGATE MATTERS RELATED TO THE ALA WAI CANAL FLOOD RISK MANAGEMENT PROJECT.

Pursuant to HRS Section 92-7, the Sunshine Law, Councilmember Menor moved that Resolution 19-108 be added to the agenda. Seconded by Councilmember Fukunaga.

Resolution 19-108 was added to the agenda.

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

Councilmember Menor moved that Resolution 19-108 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 19-108 was adopted.

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

SUNSHINE/ADOPTION
RESOLUTION 19-109

URGING THE FEDERAL AVIATION ADMINISTRATION TO TEMPORARILY GROUND ROBINSON R44 HELICOPTERS AND TO RESTRICT COMMERCIAL TOUR HELICOPTER OPERATIONS OVER RESIDENTIAL AREAS ON OAHU.

Pursuant to HRS Section 92-7, the Sunshine Law, Councilmember Menor moved that Resolution 19-109 be added to the agenda. Seconded by Councilmember Fukunaga.

Resolution 19-109 was added to the agenda.

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

NOES: None.

ABSENT: KOBAYASHI – 1.

Councilmember Menor moved that Resolution 19-109 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Chair Anderson stated that he introduced the Resolution because of the recent helicopter tragedy over Windward Oahu. He asked members for support on the measure.

Resolution 19-109 was adopted.

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

NOES: None.

ABSENT: KOBAYASHI – 1.

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Councilmember Pine congratulated Council Chair Anderson and Councilmember Waters on their first meeting and new positions and noted they did well.

ADJOURNMENT

At 8:59 p.m., Councilmember Menor moved that the Council stand adjourned until Wednesday, June 5, 2019, at 10 a.m. Seconded by Councilmember Fukunaga and there being no objections from the 8 members present (Excused: Kobayashi – 1), it was so ordered by the Chair.

Respectfully submitted,

GLEN I. TAKAHASHI
City Clerk

jy

DATE APPROVED:

June 5, 2019