



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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HEIDI TSUNEYOSHI
TOMMY WATERS

JOURNAL

REGULAR MEETING
26TH SESSION
WEDNESDAY, MARCH 18, 2020

CITY COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

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

CALL TO ORDER

Pursuant to adjournment, the regular meeting of the City Council was called to order by the Chair and Presiding Officer, Ikaika Anderson, at 10:09 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Fukunaga, Kobayashi, Manahan, Pine, Tsuneyoshi, Waters, Anderson - 7.

Excused: Elefante, Menor – 2.

INTRODUCTION OF GUESTS

There were no guests.

APPROVAL OF MINUTES

Councilmember Kobayashi moved that the Minutes of the 23rd Session be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Fukunaga.

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

ORDER OF THE DAY

NEW BUSINESS

THIRD READING

BILL 35, FD1

A BILL FOR AN ORDINANCE RELATING TO FUNDS.

The following amendment was posted on the agenda:

Bill 35, Proposed FD1 (OCS2020-0338/3/16/2020 11:55 AM)

Councilmember Fukunaga moved that Bill 35 pass third reading. Seconded by Councilmember Kobayashi.

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

- A. In SECTION 2, specifies that the phrase “occurrence, or imminent threat thereof,” means a pandemic or other widespread health crisis for which the Governor of the State of Hawaii has declared a state of emergency.
- B. Adds a new SECTION 3 (and renumbers the subsequent sections) to amend ROH Sec. 6-56.4 as follows:
 - 1. Adds an additional requirement mandating that the monies may only be expended if the governor’s declaration or proclamation of emergency waives the provisions of HRS Sec. 46-45 for any reason; and

2. Adds new language to require that within 30 days of the expenditure of any monies made pursuant to this subsection, the director of budget and fiscal service shall provide a report to the council detailing the expenditures.
3. Adds a new subsection (c) to establish that no monies from the reserve for fiscal stability fund may be expended for any costs relating to the Honolulu High-Capacity Transit Corridor Project.

C. Makes miscellaneous technical and nonsubstantive amendments.

The following individuals testified:

1. Arvid Youngquist (M-169) (Support)
2. Natalie Iwasa (General comment)
3. Choon James (General comment)

Gary Kurokawa, Chief of Staff, Office of the Mayor thanked the Council for moving the Bill forward. He stated that the measure amends the definition to be able to use the funds for purposes other than natural disasters. Chief of Staff Kurokawa asked for flexibility to be able to take action to protect the public and the property of the City. He stated that the City should be able to move at their own capacity and not on the language the Governor includes in his declaration. He also stated that the City would not use the funds for rail situations.

Nelson Koyanagi, Director, Department of Budget and Fiscal Services stated that he has no problem reporting to the Council but the wording now states that after an expenditure is made, a report is required within 30 days. He asked that the wording be changed to 30 days after the end of the month which would make it easier to administer because supplies could be purchased on a recurring basis. Director Koyanagi stated that if the change cannot be made he will follow the Ordinance and report to the Council.

In response to councilmembers, Director Koyanagi stated that:

- Currently the Departments are purchasing supplies for the covid virus which includes face masks and protective gear using their own budgets. If their budgets are not sufficient, the rainy day fund could be used.
- Once the Bill becomes an Ordinance, the City will have 30 days to report on any expenditure.

In response to Councilmember Pine, Chief of Staff Kurokawa stated that:

- The Administration plans to meet with all councilmembers in person or as a group by teleconferencing because the sunshine law has been waived. They are starting the process to meet as frequently as needed. He noted that the situation is evolving rapidly and they are trying to stay ahead.
- He urged councilmembers to sign up for VTC alerts to get information as things are moving quickly. He expressed concern that the Administration does not know how long the Department's budget will be able to cover increasing costs to sanitize TheBus and TheHandi-Van fleets.
- He has not heard of any plans of reducing service for TheHandi-Van. This service is critical for those who use the service and it needs to be available.

Bill 35 was amended to FD1.

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

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

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

Bill 35, FD1 passed third reading.

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

Related communication:

M-169 Testimony on Bill 35

CANCELLED
RESOLUTION 20-58

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

CANCELLED
RESOLUTION 20-4 – COMMITTEE REPORT 93

RESOLUTION CONFIRMING THE REAPPOINTMENT OF DANA KAPUAALA SPROAT TO SERVE ON THE BOARD OF WATER SUPPLY OF THE CITY AND COUNTY OF HONOLULU.

CANCELLED
RESOLUTION 19-323, CD1 – COMMITTEE REPORT 74

RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (2017 EDITION), AS AMENDED, RELATING TO THE ATTORNEYS IN THE OFFICE OF COUNCIL SERVICES.

CANCELLED
RESOLUTION 19-329 – COMMITTEE REPORT 75

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

CANCELLED
BILL 12 – COMMITTEE REPORT 84

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

CANCELLED
BILL 7 – COMMITTEE REPORT 92

A BILL FOR AN ORDINANCE RELATING TO SEWER SYSTEMS.

CANCELLED

BILL 13, CD1 – COMMITTEE REPORT 104

A BILL FOR AN ORDINANCE RELATING TO PUBLIC SIDEWALKS.

CANCELLED

BILL 14 – COMMITTEE REPORT 105

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

PUBLIC HEARING/ADOPTION

RESOLUTION 19-224, CD1 – COMMITTEE REPORT 101

RESOLUTION APPROVING A CONCEPTUAL PLAN FOR AN INTERIM PLANNED DEVELOPMENT-TRANSIT PROJECT FOR THE KEEAUMOKU DEVELOPMENT CONDOMINIUM AND COMMERCIAL PROJECT.

Councilmember Waters moved that Committee Report 101 and Resolution 19-224, as amended to CD1 be adopted. Seconded by Councilmember Kobayashi.

The following individuals testified:

1. Arvid Youngquist (M-174) (Support)
2. Choon James (General comment)

Councilmember Kobayashi thanked Chair Emeritus Menor for moving the measure forward. She stated that during these times we need projects like this to help the construction industry keep jobs available. Councilmember Kobayashi urged councilmembers to support the Resolution.

Committee Report 101 and Resolution 19-224, CD1, as amended were adopted.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, PINE, TSUNEYOSHI, WATERS, ANDERSON – 7.

NOES: None.

ABSENT: ELEFANTE, MENOR – 2.

Related communication:

M-174 Testimony on Resolution 19-224, CD1

CANCELLED

BILL 56 (2019), CD1 – COMMITTEE REPORT 81

A BILL FOR AN ORDINANCE RELATING TO BUS PASSES.

Bill 56 (2019), CD1, Proposed FD1
(Submitted by Councilmember Menor)

CANCELLED

BILL 1, CD2 – COMMITTEE REPORT 82

A BILL FOR AN ORDINANCE RELATING TO CITY ADVERTISEMENTS.

CANCELLED

BILL 5 – COMMITTEE REPORT 83

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

CANCELLED

BILL 25 (2019), CD2 – COMMITTEE REPORT 96

A BILL FOR AN ORDINANCE RELATING TO ADOPTION OF THE STATE ENERGY CONSERVATION CODE.

Bill 25 (2019), CD2, Proposed FD1
(Submitted by Councilmember Elefante)

CANCELLED

BILL 28 (2019), CD2 – COMMITTEE REPORT 97

A BILL FOR AN ORDINANCE RELATING TO AFFORDABLE HOUSING INCENTIVES.

Bill 28 (2019), CD2, Proposed FD1 (OCS2020-0274/3/4/2020 9:20 AM)
(Submitted by Councilmember Elefante)

Bill 28 (2019), CD2, Proposed FD1 (OCS2020-0291/3/4/2020 4:03 PM)
(Submitted by Councilmember Menor)

Bill 28 (2019), CD2, Proposed FD1 (OCS2020-0327/3/12/2020 1:40 PM)
(Submitted by Councilmember Waters)

CANCELLED

BILL 58 (2019) – COMMITTEE REPORT 98

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

CANCELLED

BILL 60 (2019), CD1 – COMMITTEE REPORT 99

A BILL FOR AN ORDINANCE RELATING TO AFFORDABLE RENTAL HOUSING.

Bill 60 (2019), CD1, Proposed FD1
(Submitted by Councilmember Elefante)

CANCELLED

BILL 1 (2019)

(Zoning, Planning and Housing)

A BILL FOR AN ORDINANCE TO ADOPT THE REVISED KOOLAU LOA SUSTAINABLE COMMUNITIES PLAN.

CANCELLED

BILL 15

(Budget)

A BILL FOR AN ORDINANCE RELATING TO FISCAL NOTES.

CANCELLED

BILL 16

(Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

CANCELLED

BILL 17

(Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

CANCELLED

BILL 18

(Zoning, Planning and Housing)

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

FIRST READING

BILL 19

(Budget)

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

Councilmember Kobayashi moved that Bill 19 pass first reading. Seconded by Councilmember Fukunaga.

The following individuals testified:

1. Arvid Youngquist (M-178) (Support)
2. Choon James (General comment)

Councilmember Tsuneyoshi thanked the testifiers for attending the meeting and to Ms. Iwasa who has given and continues to give very good detailed information. She stated that this was going to be a very challenging budget season and that this will be one of the most important budgets to be passed with what is happening with the covid virus. Councilmember Tsuneyoshi stated that the Council has to exercise fiscal responsibility because of rail and what will have to be managed in the future. She noted that she will be voting in opposition to Bills 27, 28 and 29 because there is some duplication in the Honolulu Authority for Rapid Transportation (HART) and the Department of Transportation Services budgets. Councilmember Tsuneyoshi voiced her reservations with the City's Operating and Capital Budgets because the Corporation Counsel's budget includes \$1.5 million for legal services for HART and monies for the Blaisdell Center which is concerning. She noted her reservations for Bills 24 and 36. Councilmember Tsuneyoshi stated that she looks forward to working with the Budget Chair to make the budget fiscally responsible and transparent and to have the public have a voice in the process.

Councilmember Pine stated her support for the budget bills and noted that this will be a dramatically different budget after we see the full extent of how the economy is affected. She thanked the Budget Chair in advanced for the work he will be doing on the budget and stated her support.

Bill 19 passed first reading.

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

Related communication:

M-178 Testimony on Bill 19

FIRST READING

BILL 20

(Budget)

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

Councilmember Kobayashi moved that Bill 20 pass first reading. Seconded by Councilmember Fukunaga.

The following individuals testified:

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

Bill 20 passed first reading.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, PINE, TSUNEYOSHI*, WATERS,
ANDERSON – 7.

NOES: None.

ABSENT: ELEFANTE, MENOR – 2.

*Councilmember Tsuneyoshi voted aye with reservations.

FIRST READING

BILL 21

(Budget)

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

Councilmember Kobayashi moved that Bill 21 pass first reading. Seconded by
Councilmember Fukunaga.

The following individuals testified:

1. Arvid Youngquist (Support)
2. Natalie Iwasa (Oppose Blaisdell funding)

Bill 21 passed first reading.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, PINE, TSUNEYOSHI*, WATERS,
ANDERSON – 7.

NOES: None.

ABSENT: ELEFANTE, MENOR – 2.

*Councilmember Tsuneyoshi voted aye with reservations.

Related communication:

M-179 Testimony on Bill 21

FIRST READING

BILL 22

(Budget)

A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE CITY AND COUNTY OF HONOLULU IN A MAXIMUM PRINCIPAL AMOUNT EQUAL TO THE AGGREGATE OF THE AMOUNTS APPROPRIATED IN THE CAPITAL BUDGET ORDINANCE OF SAID CITY AND COUNTY FOR THE FISCAL YEAR ENDING JUNE 30, 2021, AND SPECIFIED IN SAID ORDINANCE TO BE FINANCED FROM THE PROCEEDS OF THE SALE OF SUCH BONDS AND TO BE EXPENDED FROM THE GENERAL IMPROVEMENT BOND FUND, THE HIGHWAY IMPROVEMENT BOND FUND, SOLID WASTE IMPROVEMENT BOND FUND, OR THE HOUSING DEVELOPMENT SPECIAL FUND.

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

The following individuals testified:

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

Bill 22 passed first reading.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, PINE, TSUNEYOSHI, WATERS, ANDERSON – 7.

NOES: None.

ABSENT: ELEFANTE, MENOR – 2.

CANCELLED

BILL 23

(Budget)

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

FIRST READING

BILL 24

(Budget)

A BILL FOR AN ORDINANCE RELATING TO FUNDS.

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

The following individuals testified:

1. Arvid Youngquist (Support)
2. Barbra Armentrout (General comment)

Bill 24 passed first reading.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, PINE, TSUNEYOSHI*, WATERS, ANDERSON – 7.

NOES: None.

ABSENT: ELEFANTE, MENOR – 2.

*Councilmember Tsuneyoshi voted aye with reservations.

FIRST READING

BILL 25

(Budget)

A BILL FOR AN ORDINANCE TO AMEND CHAPTER 10, ARTICLE 4, REVISED ORDINANCES OF HONOLULU, 1990, AS AMENDED RELATING TO FEES FOR USE OF MUNICIPAL GOLF COURSES.

Councilmember Kobayashi moved that Bill 25 pass first reading. Seconded by Councilmember Fukunaga.

The following individual testified:

Arvid Youngquist (Oppose)

Bill 25 passed first reading.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, PINE, TSUNEYOSHI, WATERS, ANDERSON – 7.

NOES: None.

ABSENT: ELEFANTE, MENOR – 2.

FIRST READING

BILL 26

(Budget)

A BILL FOR AN ORDINANCE TO AMEND THE REVISED ORDINANCES OF HONOLULU 1990, AS AMENDED, RELATING TO FEES FOR CERTAIN PERMITS AND SERVICES ADMINISTERED BY THE DEPARTMENT OF PLANNING AND PERMITTING.

Councilmember Kobayashi moved that Bill 26 pass first reading. Seconded by Councilmember Fukunaga.

The following individual testified:

Arvid Youngquist (Support)

Bill 26 passed first reading.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, PINE, TSUNEYOSHI, WATERS, ANDERSON – 7.

NOES: None.

ABSENT: ELEFANTE, MENOR – 2.

FIRST READING

BILL 27

(Budget)

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

Councilmember Kobayashi moved that Bill 27 pass first reading. Seconded by Councilmember Fukunaga.

The following individuals testified:

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

Bill 27 passed first reading.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, PINE, WATERS, ANDERSON – 6.

NOES: TSUNEYOSHI – 1.

ABSENT: ELEFANTE, MENOR – 2.

FIRST READING

BILL 28

(Budget)

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

Councilmember Kobayashi moved that Bill 28 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 28 passed first reading.

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

FIRST READING

BILL 29

(Budget)

A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE CITY AND COUNTY OF HONOLULU IN A MAXIMUM PRINCIPAL AMOUNT EQUAL TO THE AGGREGATE OF THE AMOUNTS APPROPRIATED FOR THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET PROJECTS IN THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET AND PROGRAM ORDINANCE FOR THE FISCAL YEAR ENDING JUNE 30, 2021, AND SPECIFIED IN SAID ORDINANCE TO BE FINANCED FROM THE PROCEEDS OF THE SALE OF SUCH BONDS AND TO BE EXPENDED FROM THE TRANSIT IMPROVEMENT BOND FUND.

Councilmember Kobayashi moved that Bill 29 pass first reading. Seconded by Councilmember Fukunaga.

The following individual testified:

Natalie Iwasa (General comment)

Councilmember Kobayashi stated her reservation on Bill 29.

Bill 29 passed first reading.

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

*Councilmembers Fukunaga and Kobayashi voted aye with reservations.

CANCELLED

BILL 30 (Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

CANCELLED

BILL 31 (Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

CANCELLED

BILL 33 (Budget)

A BILL FOR AN ORDINANCE RELATING TO PUBLIC PARKS.

CANCELLED

BILL 34 (Budget)

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

FIRST READING

BILL 36 (Budget)

A BILL FOR AN ORDINANCE RELATING TO FUNDS.

Councilmember Kobayashi moved that Bill 36 pass first reading. Seconded by Councilmember Fukunaga.

The following individual testified:

Barbra Armentrout (General comment)

Bill 36 passed first reading.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, PINE, TSUNEYOSHI*, WATERS,
ANDERSON – 7.

NOES: None.

ABSENT: ELEFANTE, MENOR – 2.

*Councilmember Tsuneyoshi voted aye with reservations.

CANCELLED

BILL 37

(Public Safety and Welfare)

A BILL FOR AN ORDINANCE RELATING TO PUBLIC SIDEWALKS.

CANCELLED

RESOLUTION 20-34 – COMMITTEE REPORT 70

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE KOKO HEAD POTTERS.

CANCELLED

RESOLUTION 20-41 – COMMITTEE REPORT 71

RESOLUTION RENAMING THE KALUAPUHI NEIGHBORHOOD PARK TO SOUZA DAIRY PARK.

CANCELLED

RESOLUTION 20-42 – COMMITTEE REPORT 72

RESOLUTION NAMING THE WAIMANALO BEACH PARK SOFTBALL FIELD IN HONOR OF JOE KAPULE, JR.

CANCELLED

RESOLUTION 20-51 – COMMITTEE REPORT 73

RESOLUTION URGING THE CITY ADMINISTRATION TO ESTABLISH A KOBAN PILOT PROJECT AT THE MOTHER WALDRON NEIGHBORHOOD PARK.

CANCELLED

RESOLUTION 20-35 – COMMITTEE REPORT 76

RESOLUTION REQUESTING THE HAWAII CONGRESSIONAL DELEGATION TO WORK WITH THE DEPARTMENT OF HAWAIIAN HOME LANDS, THE HAWAIIAN HOMES COMMISSION, AND THE MORTGAGE INDUSTRY TO ASSIST NATIVE HAWAIIAN BENEFICIARIES OF THE HAWAIIAN HOMES COMMISSION ACT OF 1920 IN OBTAINING AND MAINTAINING HOME MORTGAGE LOANS, AND RESOLVING FORECLOSURE ISSUES.

ADOPTION

RESOLUTION 20-60 – COMMITTEE REPORT 77

RESOLUTION REQUESTING ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-1900067 TO CONTINUE THE SERVICES OF MCCORRISTON MILLER MUKAI MACKINNON LLP, AS SPECIAL COUNSEL FOR THE CITY AND COUNTY OF HONOLULU ON BEHALF OF DEFENDANT KEITH M. KANESHIRO IN A LEGAL ACTION ENTITLED TRACY YOSHIMURA V. KEITH M. KANESHIRO, S.P. NO 18-1-0465-JPC.

Councilmember Fukunaga moved that Committee Report 77 and Resolution 20-60 be adopted. Seconded by Councilmember Kobayashi.

The following individuals testified:

1. Arvid Youngquist (General comment)
2. Choon James (General comment)

Committee Report 77 and Resolution 20-60 were adopted.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, PINE, TSUNEYOSHI, WATERS, ANDERSON – 7.

NOES: None.

ABSENT: ELEFANTE, MENOR – 2.

Related communication:

M-183 Testimony on Resolution 20-60

CANCELLED

RESOLUTION 20-47 – COMMITTEE REPORT 89

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

DEFERRED TO END OF THE CALENDAR

RESOLUTION 20-37 – COMMITTEE REPORT 85

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Manahan moved that Committee Report 85 and Resolution 20-37 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

(Note: Later in the meeting, Committee Report 85 and Resolution 20-37 were adopted. See page 27.)

There being no objections from the 7 members present (Absent: Elefante, Menor – 2), Chair Anderson deferred the Resolution to the end of the calendar.

ADOPTION

RESOLUTION 20-39 – COMMITTEE REPORT 86

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Manahan moved that Committee Report 86 and Resolution 20-39 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 86 and Resolution 20-39 were adopted.

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

ADOPTION

RESOLUTION 20-45, CD1 – COMMITTEE REPORT 87

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Manahan moved that Committee Report 87 and Resolution 20-45, as amended to CD1, be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 87 and Resolution 20-45, CD1, as amended were adopted.

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

Related communication:

M-184 Testimony on Resolution 20-45, CD1

CANCELLED

RESOLUTION 20-46 – COMMITTEE REPORT 88

RESOLUTION APPROVING THE CITY AND COUNTY OF HONOLULU'S TWENTY-SIXTH (26TH) 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.

ADOPTION

RESOLUTION 20-49, FD1 – COMMITTEE REPORT 90

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

The following amendment was posted on the agenda:

Resolution 20-49, Proposed FD1

Councilmember Manahan moved that Committee Report 90 and Resolution 20-49 be adopted. Seconded by Councilmember Fukunaga.

Councilmember Manahan moved that the Resolution be amended to FD1. Seconded by Councilmember Fukunaga.

RECESS/RECONVENE

At 11:13 a.m., the Chair called for a short recess and reconvened the meeting at 11:14 a.m.

(The FD1 makes the following amendments:)

- A. Replaces Exhibit A with a revised Exhibit A attached to Departmental Communication 137 (2020).
- B. Makes miscellaneous technical and nonsubstantive amendments.

The following individuals testified:

- 1. Arvid Youngquist (Support)
- 2. Choon James (General comment)

Resolution 20-49 was amended to FD1.

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

Committee Report 90 and Resolution 20-49, FD1 were adopted.

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

ADOPTION

RESOLUTION 20-55 – COMMITTEE REPORT 91

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

Councilmember Manahan moved that Committee Report 91 and Resolution 20-55 be adopted. Seconded by Councilmember Fukunaga.

The following individuals testified:

1. Arvid Youngquist (Support)
2. Choon James (General comment)

Committee Report 91 and Resolution 20-55 were adopted.

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

CANCELLED

RESOLUTION 20-53 – COMMITTEE REPORT 95

RESOLUTION PROCLAIMING APRIL 3, 2020, AS HAWAII ROBOTICS TEAM DAY FOR THE CITY AND COUNTY OF HONOLULU.

CANCELLED

RESOLUTION 19-305 – COMMITTEE REPORT 102

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

CANCELLED

RESOLUTION 20-40 – COMMITTEE REPORT 103

RESOLUTION URGING THE DEPARTMENT OF PLANNING AND PERMITTING TO EXPEDITE THE PROCESSING OF BUILDING PERMIT APPLICATIONS RELATING TO FIRE DAMAGE REPAIR AND RECONSTRUCTION FOR HOMES AFFECTED BY THE JANUARY 19, 2020, FIRE IN THE VICINITY OF HIBISCUS DRIVE.

CANCELLED

RESOLUTION 20-38 – COMMITTEE REPORT 106

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE 200 CLUB.

CANCELLED

RESOLUTION 20-48 – COMMITTEE REPORT 107

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM HAWAII STAGE AND LIGHTING RENTALS, INC.

BALANCE OF COMMITTEE REPORTS

CANCELLED

[EMLACR-78](#)

Request for authorization to settle a case against the City and County of Honolulu entitled Timothy J. Mort and Jodi A. Mort v. City and County of Honolulu, et al.; Civil No. 18-1-2073-12 DEO (Cir. Ct.)

CANCELLED

[EMLACR-79](#)

Request for authorization to settle a case against the City and County of Honolulu entitled Shannon Gripper; Kelsey Edith Dorogi v. City and County of Honolulu, et al.; Civil No. 17-1-2024-12 JHA (Cir. Ct.)

CANCELLED

[EMLACR-80](#)

Request for authorization to settle a case against the City and County of Honolulu entitled Leilani P. Conte v. City and County of Honolulu, Honolulu Police Department; Civil No. 17-1-0540-03 (GWBC) (Cir. Ct.)

[ZHCR-100](#)

Granting a 180-day extension of time for [Bill 2](#) – Relating to off-street parking and loading. (Deadline: 4/14/20 + 180 days)

Councilmember Kobayashi moved that ZHCR-100 be adopted. Seconded by Councilmember Fukunaga.

The following individual testified:

Arvid Youngquist (General comment)

ZHCR-100 was adopted.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, PINE, TSUNEYOSHI, WATERS, ANDERSON – 7.

NOES: None.

ABSENT: ELEFANTE, MENOR – 2.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS (CONTINUED)

ADOPTION **RESOLUTION 20-71, FD1**

RESOLUTION AMENDING THE RULES OF THE COUNCIL OF THE CITY AND COUNTY OF HONOLULU RELATING TO MEETINGS BY INTERACTIVE CONFERENCE TECHNOLOGY.

The following amendment was posted on the agenda:

Resolution 20-71, Proposed FD1

Councilmember Kobayashi moved that Resolution 20-71 be adopted. Seconded by Councilmember Fukunaga.

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

1. Makes conforming amendments to Council Rule 13 ("Voting") to provide that Councilmembers participating in an interactive conference technology meeting from a different location shall be considered present at the meeting for the purposes of quorum and voting.
2. Makes miscellaneous technical and nonsubstantive amendments.

The following individuals testified:

1. Arvid Youngquist (General comment)
2. Choon James (Support)

RECESS/RECONVENE

At 11:26 a.m., the Chair called for a short recess and reconvened the meeting at 11:27 a.m.

Resolution 20-71 was amended to FD1.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, PINE, TSUNEYOSHI, WATERS,
ANDERSON – 7.

NOES: None.

ABSENT: ELEFANTE, MENOR – 2.

Resolution 20-71, FD1 was adopted.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, PINE, TSUNEYOSHI, WATERS,
ANDERSON – 7.

NOES: None.

ABSENT: ELEFANTE, MENOR – 2.

Related communication:

M-185 Testimony on Resolution 20-71

CANCELLED
RESOLUTION 20-75

RESOLUTION URGING THE CITY ADMINISTRATION TO PROVIDE HAND SOAP DISPENSERS, PAPER TOWELS, AND TOILET PAPER IN ALL PUBLIC RESTROOMS IN CITY FACILITIES, INCLUDING ALL COMFORT STATIONS IN CITY PARKS.

APPROVAL
COMMUNICATION D-156

From the Department of Planning and Permitting, requesting a 120-day extension of time for Bill 2 (2019), CD1, relating to Interim Planned Development Permits for transit-oriented development within close proximity to future rail stations.

Councilmember Kobayashi moved that Communication D-156 be approved. Seconded by Councilmember Fukunaga.

The following individual testified:

Arvid Youngquist (General comment)

Communication D-156 was approved.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, PINE, TSUNEYOSHI, WATERS,
ANDERSON – 7.

NOES: None.

ABSENT: ELEFANTE, MENOR – 2.

Related communication:

CC-69 Councilmember Ron Menor
M-186 Testimony on Communication D-156

CONTINUATION OF RESOLUTION 20-37 (From page 19).

ADOPTION

RESOLUTION 20-37 – COMMITTEE REPORT 85

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

In response to Councilmember Pine, Jason Tamanaha, Department of the Prosecuting Attorney stated that:

- The unbudgeted personal services contracts are for one legal consultant, two investigators, and seven law clerks.
- The legal consultant provides consulting primarily on vehicular homicide crimes including DUI and negligent homicide and negligent injury crimes. The consultant has a log of experience and is retired from the Brooklyn district attorney's office.
- The law clerks are graduates from the University of Hawaii Law School and working to gain experience while awaiting their results of the bar exam.
- He will inform the Acting Prosecuting Attorney of the concern of the women's caucus asking that more domestic violence cases be prosecuted.

Councilmember Manahan thanked the Prosecuting Attorney's Office for attending the meeting and apologized that the details were not presented in the digest. He stated that the testimony was consistent of what was presented in the Budget Committee.

Committee Report 85 and Resolution 20-37 were adopted.

AYES: FUKUNAGA, KOBAYASHI, MANAHAN, PINE, TSUNEYOSHI, WATERS,
ANDERSON – 7.

NOES: None.

ABSENT: ELEFANTE, MENOR – 2.

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Councilmember Waters reminded councilmembers that the Committee on Public Safety and Welfare will be having a meeting on Thursday, March 19, 2020 at 10 a.m. in the Council Chambers. He noted that he invited the Administration and all Departments currently combatting the Covid 19 virus to inform the Council of future plans and what City services are open or closed. Councilmember Waters noted that he has also invited the State Department of Health and various testing labs to address the committee on testing procedures.

Chair Anderson stated he will be present for the meeting. He encouraged members of the public who wish to view and participate in the meeting do so remotely if possible on Olelo. Chair Anderson asked that testimony be submitted to Councilmember Waters' office, the City Clerk's Office or to his office at ianderson@honolulu.gov. He also noted that if the public has a question, to please email any councilmember.

Chair Anderson thanked all councilmembers for their patience and support during this time. He expressed his appreciation for councilmembers' involvement and continued support in moving the Honolulu City Council forward.

ADJOURNMENT

At 11:36 a.m., Councilmember Kobayashi moved that the Council stand adjourned until Wednesday, April 15, 2020, at 10 a.m. Seconded by Councilmember Fukunaga and there being no objections from the 7 members present (Absent: Elefante, Menor – 2), it was so ordered by the Chair.

Respectfully submitted,

GLEN I. TAKAHASHI
City Clerk

jy

DATE APPROVED:

April 15, 2020