



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

IKAIKA ANDERSON
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FLOOR LEADER
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KYMBERLY MARCOS PINE
HEIDI TSUNEYOSHI
TOMMY WATERS

JOURNAL

SPECIAL MEETING
29TH SESSION
WEDNESDAY, MAY 20, 2020

COMMITTEE MEETING ROOM
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

The special meeting of the City Council was called to order by the Chair and Presiding Officer, Ikaika Anderson, at 11:23 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Elefante, Fukunaga, Kobayashi, Manahan, Menor, Pine (via video conference), Tsuneyoshi, Waters, Anderson - 9.

The following individuals testified via video conference:

1. Sandy Ma, Common Cause Hawaii (M-275) (Support Resolution 20-123)
2. Dyson Chee (M-263) [Support Bill 25 (2019), CD2]
3. Charles Cox (M-263) [Support Bill 25 (2019), CD2]
4. Michael Colon, Hawaiian Electric Company (M-263) [Support Bill 25 (2019), CD2]
5. Noelani Derrickson [Support Bill 25 (2019), CD2]
6. Lauren Ballesteros-Watanabe, Sierra Club O'ahu Group (M-291) [Support Bill 25 (2019), CD2]
7. Kawika Pegram [Support Bill 25 (2019), CD2]
8. Matthew Geyer (M-263) [Support Bill 25 (2019), CD2]

ORDER OF THE DAY

ADOPTION

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.

Councilmember Fukunaga moved that Committee Report 93 and Resolution 20-4 be adopted. Seconded by Councilmember Pine.

The following individual testified:

Ernest Y. W. Lau, Board of Water Supply (D-331) (Support)

Councilmember Waters stated that Ms. Sproat's contribution to the legal community and her expertise on water resource protection management is inspiring and thanked her for her service.

Councilmember Fukunaga echoed Engineer Lau and Councilmember Waters comments and noted that Ms. Sproat has been an exemplary member of the Board and urged her reappointment.

Committee Report 93 and Resolution 20-4 were adopted.

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

NOES: None.

Related communication:

M-260 Testimony on Resolution 20-4

POSTPONED TO THE JUNE 3, 2020 COUNCIL MEETING **BILL 40**

A BILL FOR AN ORDINANCE RELATING TO COMMUNITY WORKFORCE AGREEMENTS.

Bill 40 was waived to the Council floor by the Chair of the Committee on Budget.

Councilmember Manahan moved that Bill 40 be postponed to the June 3, 2020 Council Meeting. Seconded by Councilmember Elefante.

The following individuals testified:

1. Malcolm Barcarse, Jr., Associated Builders and Contractors Hawaii Chapter (M-261) (Oppose)
2. Nathaniel Kinney, Hawaii Construction Alliance (Support)

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

Bill 40 was postponed to the June 3, 2020 Council Meeting.

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

NOES: None.

Related communications:

CC-153	Councilmember Joey Manahan
M-261	Testimony on Bill 40
M-290	Testimony on Bill 40

CANCELLED

BILL 56 (2019), CD1 – COMMITTEE REPORT 81

A BILL FOR AN ORDINANCE RELATING TO BUS PASSES.

Note: Prior to the start of the meeting, the Chair announced that Bill 56 (2019), CD1, and the proposed FD1 relating to bus passes posted on the Council agenda was cancelled.

THIRD READING

BILL 1, CD2 – COMMITTEE REPORT 82

A BILL FOR AN ORDINANCE RELATING TO CITY ADVERTISEMENTS.

Councilmember Manahan moved that Committee Report 82 be adopted and Bill 1, CD1 pass third reading as amended to CD2. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 82 was adopted and Bill 1, CD2 passed third reading, as amended.

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

NOES: None.

THIRD READING

BILL 5 – COMMITTEE REPORT 83

A BILL FOR AN ORDINANCE RELATING TO AFFORDABLE HOUSING FUND.

Councilmember Manahan moved that Committee Report 83 be adopted and Bill 5 pass third reading. Seconded by Councilmember Elefante.

There was no public testimony.

Councilmember Elefante stated that Bill 5 will amend the Affordable Housing Fund to conform to the Charter Amendment that was passed in 2016. He noted that he introduced the Charter Amendment and thanked the Charter Commission for their hard work. Councilmember Elefante stated that the 2016 Charter Amendment allows the fund to be used for rental housing and increased the area median income to 60 percent and allows for dwellings to be dedicated to affordability for 60 years. He stated that he will vote in support of the measure.

Committee Report 83 was adopted and Bill 5 passed third reading.

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

NOES: None.

THIRD READING

BILL 25 (2019), CD2, FD1 – COMMITTEE REPORT 96

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

The following amendments were posted on the agenda:

- Bill 25 (2019), CD2, Proposed FD1 (OCS2020-0325/3/12/2020 3:10 PM) (Not considered)
- Bill 25 (2019), CD2, Proposed FD1 (OCS2020-0468/5/13/2020 3:47 PM)

Councilmember Menor moved that Committee Report 96 be adopted and Bill 25 (2019), CD1 pass third reading as amended to CD2. Seconded by Councilmember Waters.

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

- A. In item (14), relating to skylight area, amends the exception to clarify that the described spaces are exempt from the daylighting requirements of the subsection.
- B. In item (20), relating to electric vehicles, amends exceptions 1 and 2 in Subsection C406.8.1 ("Baseline percentage electric vehicle readiness compliance path") to provide a formula (instead of an absolute percentage); and clarifies exception 3 as follows:
 - 1. For retail establishments, as defined in ROH Chapter 21, the total number of newly-added parking stalls that would otherwise be required to be electric vehicle charger ready to comply with the baseline requirements under the subsection will be reduced by 20 percent.
 - 2. For affordable housing units offered for sale or rent to households earning more than 100 percent of the area median income for Honolulu, up to 140 percent of the area median income for Honolulu, the total number of newly-added parking stalls that would otherwise be required to be electric vehicle charger ready to comply with the baseline requirements under the subsection will be reduced by 20 percent.

3. For affordable housing units offered for sale or rent to households earning 100 percent or below of the area median income for Honolulu, none of the total number of newly-added parking stalls that would otherwise be required to be electric vehicle charger ready to comply with the baseline requirements under the subsection will be required.
- C. In item (20), relating to electric vehicles, amends Subsection C406.8.2 ("Pointsbased electric vehicle readiness compliance path") to remove the references to "electric vehicle charger ready" and to add exceptions as follows:
1. For retail establishments, as defined in ROH Chapter 21, the total number of points that would otherwise be required to comply with the points-based requirements under the subsection will be reduced by 20 percent.
 2. For affordable housing units offered for sale or rent to households earning more than 100 percent of the area median income for Honolulu, up to 140 percent of the area median income for Honolulu, the total number of points Bill 25 (2019), CD2, FD1 Proposed 2 that would otherwise be required to comply with the points-based requirements under the subsection will be reduced by 20 percent.
 3. For affordable housing units offered for sale or rent to households earning 100 percent or below of the area median income for Honolulu, none of the total number of points that would otherwise be required to comply with the points-based requirements under the subsection will be required.
- D. In item (20), amends the charge methods electrical rating requirements in Table C406.8.1 to:
1. Add a row relating to the AC Level 2 charge method for enclosed attached residential garages; and
 2. In the row relating to the existing AC Level 2 charge method, correct the "supply power" column to provide for a 208/240VAC/40-100A (32A-80A continuous) requirement (instead of 208/240VAC/20-100A (16A-80A continuous)).
- E. In item (20), amends the electric vehicle readiness points-based compliance values in Table C406.8.2, by revising the points in the last two columns for the second row (Level 2, Minimum 32A), and the last three columns for the third row (Level 2, 64Z to 80A) and fourth row (DCFC 50 kW (480/277 Vac 3-phase)).

- F. In item (24), relating to roof replacements, moves exception 5 (roof coating with a minimum initial reflectance of 0.85 and a minimum aged reflectance of 0.75) to provide that it is an alternative to satisfying any two of the four enumerated requirements.
- G. In item (36), relating to electric vehicle readiness, adds reference to a multifamily dwelling of three stories or less (in addition to a detached dwelling or duplex) to the requirement that a dedicated receptacle for an electric vehicle with a minimum AC Level 2 charge is required in each enclosed attached garage, as defined in the code.
- H. Makes miscellaneous technical and nonsubstantive amendments.

The following individuals testified:

- 1. Stefanie Sakamoto, BIA Hawaii (M-263) (Oppose)
- 2. Nathaniel Kinney, Hawaii Construction Alliance (M-263) (General comment)
- 3. Will Kane, Hawaii Gas (M-291) (Support)

Councilmember Menor stated that this important and significant Bill has gone through a thorough and lengthy deliberation and review process. He thanked Josh Stanbro, Executive Director, Office of Climate Change, Sustainability and Resiliency for helping lead the effort. Councilmember Menor stated that the Bill is not perfect but preserves critical long-term cost of living and climate resilience benefits to the public while mitigating cost impacts of the legislation on the development of affordable housing. He asked councilmembers to support the measure.

Councilmember Elefante stated that this Bill will go a long way in moving Honolulu towards a more energy efficient future. He noted that he has concerns that some of the provisions have been compromised and watered down resulting in a diminished ability to reach critical energy savings goals. Councilmember Elefante stated that an important sector of affordable housing projects is being left out of the energy conservation effort, potentially forcing those projects to retrofit later, raising costs. He thanked Council Chair Emeritus Menor and his staff for their hard work and the Office of Climate Change and Resiliency Director Josh Stanbro and his team who have worked hard to refine and clarify the Bill. Councilmember Elefante stated that he will support the measure with reservations.

Councilmember Elefante noted for the record that he filed Disclosures of Interest with the City Clerk's Office [CC-254(2019), CC-255(2019), CC-256(2019), CC-289(2019), CC-290(2019), CC-22, CC-23, CC-34 and CC-64].

Bill 25 (2019), CD2 was amended to FD1 (OCS2020-0468/5/13/2020 3:47 PM).

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

NOES: None.

Committee Report 96 was adopted and Bill 25 (2019), CD2, FD1 passed third reading.

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

NOES: None.

*Councilmember Elefante voted aye with reservations.

Related communications:

MM-61 Office of Climate Change, Sustainability and Resiliency

M-263 Testimony on Bill 25 (2019), CD2

M-291 Testimony on Bill 25 (2019), CD2

THIRD READING

BILL 28 (2019), CD2, FD1 – COMMITTEE REPORT 97

A BILL FOR AN ORDINANCE RELATING TO AFFORDABLE HOUSING INCENTIVES.

The following amendments were posted on the agenda:

Bill 28 (2019), CD2, Proposed FD1 (OCS2020-0274/3/4/2020 9:20 AM) (Not considered)

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

Bill 28 (2019), CD2, Proposed FD1 (OCS2020-0327/3/12/2020 1:40 PM) (Not considered)

Councilmember Menor moved that Committee Report 97 be adopted and Bill 28 (2019), CD1 pass third reading as amended to CD2. Seconded by Councilmember Waters.

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

- A. In new SECTIONS 2 and 4 to the bill, which would add new sections to ROH Chapter 14, Article 10 ("Wastewater System Facility Charges") and Chapter 18, Article 6 ("Fees"), provides for a new process whereby the developer of an affordable housing project that seeks applicable waivers of fees or charges is required to execute a development agreement with and acceptable to the director of planning and permitting, to be recorded with the State bureau of conveyances or the State Land Court, or both, as appropriate, that encumbers the project site and at a minimum:
- (1) Describes the proposed project;
 - (2) Specifies the percentage of the total project dwelling units to be sold to households earning 120 percent and below of the area median income ("AMI");
 - (3) Specifies the percentage of the total project dwelling units to be sold to households earning 100 percent and below of the AMI;
 - (4) Includes as an attachment a schedule of all units and proposed pricing. Reformats the new ROH sections into subsections and subdivisions, and underscores the new ROH sections.
- B. Makes miscellaneous technical and nonsubstantive amendments.

The following individual testified:

Michael Hodge (Support)

In response to Councilmember Elefante, Mr. Hodge stated that the purpose of the Bill is not for a single project. He noted that the goal was to prove that projects could be built at 100 percent affordable with private money and using technology and if the City would like to participate. The project that he is working on is looking at different creative techniques using modular technology. There will be 56 one bedroom and studio units at 100 percent area median income and below.

Councilmember Kobayashi thanked Chair Emeritus Menor for working on the Bill and everyone for their patience and effort. She noted that everyone wants to see more affordable housing and should allow this new type of project. Councilmember Kobayashi supports the measure and asked councilmembers for their support.

Councilmember Elefante thanked Vice Chair Kobayashi for introducing the measure and Council Chair Emeritus Menor for offering his floor draft. He acknowledged that this innovative project requires modular units; however, there is no requirement for the unit to be sold at Department of Housing and Urban Development affordable rates. Councilmember Elefante stated that the units can be re-sold at market rates and then the affordable inventory will be lost. He noted that there should be a commitment to remain affordable for a 10-year period. Councilmember Elefante stated he will support the measure with reservations.

Councilmember Pine stated her strong support of the Bill. She noted that as the City comes out of the pandemic, more affordable units are needed and it is important to use minimal taxpayer dollars to build more units. Councilmember Pine stated that the City needs to encourage more people to build affordable housing. She thanked Councilmember Menor for working on the legislation and Councilmember Kobayashi for helping move the measure forward.

Councilmember Waters stated his support for the measure. He thanked the introducer for coming up with innovative ways to support developers who are willing to make the units 100 percent affordable. Councilmember Waters stated that he is excited and hopeful that if this project works the Bill can be amended to allow more incentives. He noted that this may change how affordable housing is built in Hawaii.

Bill 28 (2019), CD2 was amended to FD1 (OCS2020-0291/3/4/2020 4:03 PM).

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

NOES: None.

Committee Report 97 was adopted and Bill 28 (2019), CD2, FD1 passed third reading.

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

NOES: None.

*Councilmember Elefante voted aye with reservations.

THIRD READING

BILL 58 (2019) – COMMITTEE REPORT 98

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

Councilmember Menor moved that Committee Report 98 be adopted and Bill 58 (2019) pass third reading. Seconded by Councilmember Waters.

The following individuals testified:

1. Kimi Yuen (General comment)
2. Ed D'Ascoli (General comment)

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

Committee Report 98 was adopted and Bill 58 (2019) passed third reading.

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

NOES: None.

THIRD READING

BILL 60 (2019), CD1 – COMMITTEE REPORT 99

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

The following amendment was posted on the agenda:

Bill 60 (2019), CD1, Proposed FD1

Councilmember Menor moved that Committee Report 96 be adopted and Bill 60 (2019) pass third reading as amended to CD1. Seconded by Councilmember Waters.

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

- A. In item (20), relating to electric vehicles, amends exception 3 in Subsection C406.8.1 to provide that for affordable housing units offered for sale or rent to households earning 100 percent or below of the area median income ("AMI"), at least 10 percent of the newly-added parking stalls must be electric vehicle charger ready, and these electric vehicle charger ready stalls must be located in accessible common area stalls; provided that this requirement will take effect four calendar years after the effective date of this ordinance. (In the CD2 version of the bill, for affordable housing units offered for sale or rent to households earning 100 percent or below of the AMI, none of the newly added parking stalls are required to be electric vehicle charger ready.)
- B. In item (20), amends the electric vehicle readiness points-based compliance values in Table C406.8.2, by revising the points in the last two columns for the second row (Level 2, Minimum 32A), and the last three columns for the third row (Level 2, 64Z to 80A) and fourth row (DCFC 50 kW (480/277 Vac 3-phase)).
- C. Makes miscellaneous technical and nonsubstantive amendments.

The following individuals testified:

1. Derek Lock (Support)
2. James Manaku, Sr. (General comment)

In response to councilmembers, Kathy Sokugawa, Acting Director, Department of Planning and Permitting (DPP) stated that:

- The original Bill provides incentives for projects that remain affordable in perpetuity or for the life of the building and the DPP has concerns that it will now be reduced to 15 or 30 years.
- Another concern is the wording on wastewater fees. The DPP should not be involved in the development agreement; it should be with the Department of Environmental Services.
- The purpose of the special district provision is to review new development not to preserve existing projects.

- There are two proposed projects under Bill 7 pending before the DPP in the building permit review phase.

RECESS/RECONVENE

At 12:47 p.m., the Chair called for a short recess and reconvened the meeting at 12:48 p.m.

Councilmember Elefante moved to withdraw his motion to amend the Bill to FD1. Councilmember Waters withdrew his second.

Councilmember Menor stated the intent of Bill 60 is to strengthen Ordinance 19-8 which was unanimously passed by the Council in May 2019. He noted that he hoped that the enactment of the law would substantially increase the inventory of needed rental units especially in the urban core; however, not a single unit has been built. Councilmember Menor stated that certain provisions in Ordinance 19-8 are discouraging owners from participating in the program and Bill 60 will have modifications to address some of the issues. He noted that Ordinance 19-8 will sunset in 4 years, no later than May 21, 2022 which is two years prior to the repeal date and the DPP is required to submit to the Council a report and a recommendation regarding the repeal modification or extension of the Ordinance. He stated that the Council can make improvements or adjustments to the program prior to sunsetting or choose to terminate or not continue the program if it proves to be ineffective or unsuccessful. Councilmember Menor asked councilmembers to support the measure.

Councilmember Pine stated that after the measure passed the Planning Commission, it was changed by the Administration and a lot of those changes have been removed. She noted that she is working with 20 different projects that will be built with little or no taxpayer money. Councilmember Pine thanked Marshall Hung, Mel Kaneshige and the other groups and banks that came together. She also thanked all councilmembers and urged their support on the measure.

Councilmember Elefante thanked Council Chair Anderson and councilmembers for entertaining a discussion on his proposed FD1 and noted he will be voting in support with reservations on the measure. He expressed appreciation for the work of Council Chair Emeritus Menor and Councilmember Pine for looking at creative ways to build more units; however, Ordinance 19-8 allows small apartment buildings to be built on mixed use zone parcels while foregoing certain development standards in order to reduce building costs. Councilmember Elefante noted that Bill 60 still waives fees in an attempt to incentivize

badly needed affordable units but requires only 15 years of affordability. He stated that only two projects are in the process as stated by Director Sokugawa and he encouraged revisiting the ordinance to allow more flexibility.

Committee Report 99 was adopted and Bill 60 (2019), CD1 passed third reading, as amended.

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

NOES: None.

*Councilmember Elefante voted aye with reservations.

Related communications:

M-264 Testimony on Bill 60 (2019), CD1

M-292 Testimony on Bill 60 (2019), CD1

SECOND READING

BILL 38

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

Councilmember Menor moved that Bill 38 pass second reading. Seconded by Councilmember Waters.

There was no public testimony.

Bill 38 passed second reading.

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

NOES: None.

SECOND READING

BILL 12 – COMMITTEE REPORT 84

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

Councilmember Manahan moved that Committee Report 84 be adopted and Bill 12 pass second reading. Seconded by Councilmember Elefante.

There was no public testimony.

Councilmember Fukunaga stated that Bill 12 is a recommendation from the 2019 Real Property Tax Review Commission which she supports but she noted concerns raised by constituents who feel that this is not the time to be changing or increasing any fees. She stated that she will vote no on the measure.

Councilmember Kobayashi noted she has the same concerns as Councilmember Fukunaga. She stated that this is not the time to be talking about raising property taxes but is a time to be help people survive and get through these difficult times. Councilmember Kobayashi stated she will vote no on the measure.

Councilmember Pine stated that she will vote no on the measure.

Councilmember Waters stated that he is in support of the measure with reservations.

Councilmember Elefante stated that he introduced the measure as a recommendation from the Real Property Tax Commission and asked councilmembers to support the measure for further discussion in Committee.

Councilmember Manahan stated that the measure got held up due to the pandemic and asked councilmembers to have further discussion in Committee.

Committee Report 84 was adopted and Bill 12 passed second reading.

AYES: ELEFANTE, MANAHAN, MENOR, TSUNEYOSHI, WATERS*,
ANDERSON – 6.

NOES: FUKUNAGA, KOBAYASHI, PINE – 3.

*Councilmember Waters voted aye with reservations.

Related communications:

M-265 Testimony on Bill 12
M-293 Testimony on Bill 12

SECOND READING
BILL 7 – COMMITTEE REPORT 92

A BILL FOR AN ORDINANCE RELATING TO SEWER SYSTEMS.

Councilmember Fukunaga moved that Committee Report 92 be adopted and Bill 7 pass second reading. Seconded by Councilmember Pine.

The following individual testified:

Tim Houghton, Deputy Director, Department of Environmental Services (D-335)
(General comment)

Councilmember Fukunaga acknowledged the comments from the Department of Environmental Services and the Department of Health and stated that she looks forward to working with the various agencies and Chair Anderson in addressing the concerns being raised.

Chair Anderson thanked Councilmember Fukunaga for moving the measure along.

Committee Report 92 was adopted and Bill 7 passed second reading.

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

Related communication:

M-294 Testimony on Bill 7

SECOND READING

BILL 14 – COMMITTEE REPORT 105

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

Councilmember Waters moved that Committee Report 105 be adopted and Bill 14 pass second reading. Seconded by Councilmember Tsuneyoshi.

The following individuals testified:

1. Dean Stowell, Honolulu Fire Department (Support)
2. Bryce Hiraki, Honolulu Fire Department (Support)
3. Nalu Kukea, Honolulu Fire Department (Support)
4. Blake Takahashi, Honolulu Fire Department (Support)

In response to councilmembers, Acting Chief Jason Samala, Honolulu Fire Department (HFD) stated that the Department cannot support the measure. He noted that the Fire Chief identified a need to re-establish a relationship with the rescue working group and he was assigned as the Program Project Manager. The team consists of additional Chiefs working to clear up the lines of communication and develop a plan to address Bill 14. The team has been meeting weekly over the last two months and have made major progress. The team met with the rescue working group, heard their needs and their passion for the job they do. The ultimate goal is to provide public safety in a safe manner by meeting additional training needs. The Fire Chief is reviewing a draft report from the team and will provide the plan to the Public Safety and Welfare Committee.

Councilmember Waters noted that it is significant that four captains came to testify. He encouraged the chiefs to work with the captains to come up with a plan that works for the safety of the public and the fire fighters. Councilmember Waters stated that he looks forward to hearing and seeing the plan.

Councilmember Tsuneyoshi echoed the sentiments of Councilmember Waters and noted that as Vice Chair of the Public Safety Committee, there were extensive committee hearings and the concerns that were brought by the HFD personnel captains and others involved in rescue were very concerning. She stated that at the end of the day the rescue team should feel supported and have everything needed to do their jobs. Councilmember Tsuneyoshi noted she looks forward to how the concerns that were brought up in committee are addressed.

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

Committee Report 105 was adopted and Bill 14 passed second reading.

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

Related communications:

M-283 Testimony on Bill 14
M-295 Testimony on Bill 14

FIRST READING

BILL 1 (2019)

(Zoning, Planning and Housing)

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

Councilmember Kobayashi moved that Bill 1 (2019) pass first reading. Seconded by Councilmember Fukunaga.

The following individual testified:

Joe Wilson (M-298) (Oppose)

Councilmember Tsuneyoshi noted that Bill 1 (2019) was scheduled for a hearing in March but because of the COVID-19 issue it was not heard. She stated that the community has been engaged in the continuous contentious discussion since 2013 and she looks forward to resolving the issue. Councilmember Tsuneyoshi stated that she looks forward to working with the community and stakeholders and noted that she will have amendments to the measure in committee.

In response to Council Chair Anderson, Councilmember Tsuneyoshi stated that she does not have any amendments at this time but is working on amendments for the committee meeting. She also noted that the current Bill is the last version of the Bill to be considered.

Bill 1 (2019) passed first reading.

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

NOES: None.

ABSENT: MANAHAN – 1.

Related communications:

M-266 Testimony on Bill 1 (2019)

M-298 Testimony on Bill 1 (2019)

FIRST READING

BILL 15

(Budget)

A BILL FOR AN ORDINANCE RELATING TO FISCAL NOTES.

Councilmember Kobayashi moved that Bill 15 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 15 passed first reading.

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

NOES: None.

ABSENT: MANAHAN – 1.

Related communication:

M-296 Testimony on Bill 15

FIRST READING

BILL 16

(Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kobayashi moved that Bill 16 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 16 passed first reading.

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

NOES: None.

ABSENT: MANAHAN – 1.

Related communication:

M-297 Testimony on Bill 16

FIRST READING

BILL 17

(Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kobayashi moved that Bill 17 pass first reading. Seconded by Councilmember Fukunaga.

The following individual testified:

Wallace Kamikawa (Support)

Bill 17 passed first reading.

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

NOES: None.

ABSENT: MANAHAN – 1.

FIRST READING

BILL 18

(Zoning, Planning and Housing)

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

Councilmember Kobayashi moved that Bill 18 pass first reading. Seconded by Councilmember Fukunaga.

The following individual testified:

Iris Kahaulelio (M-267) (Support)

Bill 18 passed first reading.

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

NOES: None.

ABSENT: MANAHAN – 1.

Related communication:

M-267 Testimony on Bill 18

FIRST READING

BILL 30

(Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kobayashi moved that Bill 30 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 30 passed first reading.

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

NOES: None.

ABSENT: MANAHAN – 1.

Related communication:

M-299 Testimony on Bill 30

FIRST READING

BILL 31

(Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kobayashi moved that Bill 31 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 31 passed first reading.

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

NOES: None.

ABSENT: MANAHAN – 1.

FIRST READING

BILL 33

(Budget)

A BILL FOR AN ORDINANCE RELATING TO PUBLIC PARKS.

Councilmember Kobayashi moved that Bill 33 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 33 passed first reading.

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

NOES: None.

ABSENT: MANAHAN – 1.

FIRST READING

BILL 34

(Budget)

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

Councilmember Kobayashi moved that Bill 34 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 34 passed first reading.

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

NOES: None.

ABSENT: MANAHAN – 1.

Related communication:

M-268 Testimony on Bill 34

FIRST READING

BILL 37

(Public Safety and Welfare)

A BILL FOR AN ORDINANCE RELATING TO PUBLIC SIDEWALKS.

Councilmember Kobayashi moved that Bill 37 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 37 passed first reading.

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

NOES: ELEFANTE – 1.

ABSENT: MANAHAN – 1.

Related communication:

M-277 Testimony on Bill 37

FIRST READING

BILL 39

(Parks, Community Services
and Intergovernmental Affairs)

A BILL FOR AN ORDINANCE RELATING TO PUBLIC PARKS.

Councilmember Kobayashi moved that Bill 39 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 39 passed first reading.

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

NOES: None.

ABSENT: MANAHAN – 1.

FIRST READING

BILL 42

(Zoning, Planning and Housing)

A BILL FOR AN ORDINANCE RELATING TO BUILDING PERMIT APPLICATIONS.

Councilmember Kobayashi moved that Bill 42 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 42 passed first reading.

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

NOES: None.

ABSENT: MANAHAN – 1.

Related communication:

M-269 Testimony on Bill 42

FIRST READING

BILL 43

(Public Safety and Welfare)

A BILL FOR AN ORDINANCE ESTABLISHING AN EMERGENCY VISITOR
PRE-SCREENING PROGRAM.

Councilmember Kobayashi moved that Bill 43 pass first reading. Seconded by
Councilmember Fukunaga.

The following individual testified:

James Manaku, Sr. (General comment)

Bill 43 passed first reading.

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

NOES: None.

ABSENT: MANAHAN – 1.

Related communication:

M-270 Testimony on Bill 43

ADOPTION

RESOLUTION 20-34 – COMMITTEE REPORT 70

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

Councilmember Tsuneyoshi moved that Committee Report 70 and Resolution 20-34 be
adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 70 and Resolution 20-34 were adopted.

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

ADOPTION

RESOLUTION 20-41 – COMMITTEE REPORT 71

RESOLUTION RENAMING THE KALUAPUHI NEIGHBORHOOD PARK TO SOUZA DAIRY PARK.

Councilmember Tsuneyoshi moved that Committee Report 71 and Resolution 20-41 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 71 and Resolution 20-41 were adopted.

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

ADOPTION

RESOLUTION 20-42 – COMMITTEE REPORT 72

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

Councilmember Tsuneyoshi moved that Committee Report 72 and Resolution 20-42 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 72 and Resolution 20-42 were adopted.

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

ADOPTION

RESOLUTION 20-51 – COMMITTEE REPORT 73

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

Councilmember Tsuneyoshi moved that Committee Report 73 and Resolution 20-51 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 73 and Resolution 20-51 were adopted.

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

ADOPTION

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.

Councilmember Menor moved that Committee Report 76 and Resolution 20-35 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 76 and Resolution 20-35 were adopted.

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

ADOPTION

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.

Councilmember Menor moved that Committee Report 102 and Resolution 19-305 be adopted. Seconded by Councilmember Waters.

There was no public testimony.

Committee Report 102 and Resolution 19-305 were adopted.

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

*Councilmember Elefante voted aye with reservations.

Related communication:

M-271 Testimony on Resolution 19-305

ADOPTION

RESOLUTION 20-38 – COMMITTEE REPORT 106

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

Councilmember Waters moved that Committee Report 106 and Resolution 20-38 be adopted. Seconded by Councilmember Tsuneyoshi.

There was no public testimony.

Committee Report 106 and Resolution 20-38 were adopted.

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

ADOPTION

RESOLUTION 20-48 – COMMITTEE REPORT 107

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

Councilmember Waters moved that Committee Report 107 and Resolution 20-48 be adopted. Seconded by Councilmember Tsuneyoshi.

There was no public testimony.

Committee Report 107 and Resolution 20-48 were adopted.

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

NEW BUSINESS

ADOPTION

RESOLUTION 20-61

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE ECC GROUPS OF SCHOOLS.

Resolution 20-61 was waived to the Council floor by the Chair of the Committee on Business, Economic Development and Tourism.

Councilmember Kobayashi moved that Resolution 20-61 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-61 was adopted.

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

Related communication:

CC-84 Councilmember Kymberly Marcos Pine

ADOPTION
RESOLUTION 20-115

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM DANYA’S GIFT, INC.

Councilmember Kobayashi moved that Resolution 20-115 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-115 was adopted.

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

ADOPTION
RESOLUTION 20-117

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM BALL CORPORATION –
HAWAII PLANT.

Councilmember Kobayashi moved that Resolution 20-117 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-117 was adopted.

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

ADOPTION
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.

Councilmember Kobayashi moved that Resolution 20-75 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-75 was adopted.

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

Related communication:

M-300 Testimony on Resolution 20-75

ADOPTION
RESOLUTION 20-78

RESOLUTION APPROVING COLLECTIVE BARGAINING COST ITEMS FOR THE INCLUDED AND EXCLUDED EMPLOYEES OF THE CITY AND COUNTY OF HONOLULU IN BARGAINING UNIT 4 (HAWAII GOVERNMENT EMPLOYEES ASSOCIATION).

Resolution 20-78 was waived to the Council floor by the Chair of the Committee on Budget.

Councilmember Kobayashi moved that Resolution 20-78 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-78 was adopted.

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

NOES: None.

Related communication:

CC-81 Councilmember Joey Manahan

ADOPTION

RESOLUTION 20-84

RESOLUTION URGING THE MAYOR TO UTILIZE THE EMERGENCY POWERS AUTHORIZED BY THE PROCLAIMED STATE AND CITY STATES OF EMERGENCY DUE TO THE COVID-19 PANDEMIC TO PROVIDE IMMEDIATE EMERGENCY HOUSING AND PUBLIC HEALTH INFRASTRUCTURE.

Councilmember Kobayashi moved that Resolution 20-84 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-84 was adopted.

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

NOES: None.

CANCELLED
RESOLUTION 20-99

RESOLUTION URGING THE COMMANDER OF THE UNITED STATES PACIFIC FLEET TO CANCEL RIMPAC 2020 IN ORDER TO PRESERVE AND PROTECT THE HEALTH, SAFETY, AND WELFARE OF THE RESIDENTS OF HAWAII.

Note: Prior to the start of the meeting, the Chair announced that Resolution 20-99, urging the commander of the United States Pacific Fleet to cancel RIMPAC 2020 in order to preserve and protect the health, safety, and welfare of the residents of Hawaii on the Council agenda was cancelled.

ADOPTION
RESOLUTION 20-100

RESOLUTION URGING THE HAWAII ECONOMIC AND COMMUNITY RECOVERY & RESILIENCY NAVIGATOR TO ENGAGE FARMERS, NATIVE HAWAIIANS, AND ZERO-WASTE EXPERTS IN DEVELOPING THE HAWAII ECONOMIC AND COMMUNITY RECOVERY & RESILIENCY PLAN.

Councilmember Kobayashi moved that Resolution 20-100 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-100 was adopted.

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

Related communications:

M-273 Testimony on Resolution 20-100
M-302 Testimony on Resolution 20-100

ADOPTION
RESOLUTION 20-116

RESOLUTION AUTHORIZING THE DIRECTOR OF THE CITY AND COUNTY OF HONOLULU DEPARTMENT OF TRANSPORTATION SERVICES (“DTS”) OR THE DIRECTOR’S DESIGNEE TO ACCEPT AND EXPEND FUNDS FROM THE HAWAII STATE DEPARTMENT OF HEALTH (“DOH”) FOR COMPLETE STREETS STAFF TRAINING.

Resolution 20-116 was waived to the Council floor by the Chair of the Committee on Budget.

Councilmember Kobayashi moved that Resolution 20-116 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-116 was adopted.

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

Related communication:

CC-152 Councilmember Joey Manahan

ADOPTION
RESOLUTION 20-118

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Resolution 20-118 was waived to the Council floor by the Chair of the Committee on Budget.

Councilmember Kobayashi moved that Resolution 20-118 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-118 was adopted.

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

Related communication:

CC-151 Councilmember Joey Manahan

CANCELLED
RESOLUTION 20-119

RESOLUTION PROPOSING AN AMENDMENT TO CHAPTER 21, REVISED ORDINANCES OF HONOLULU 1990 (THE LAND USE ORDINANCE), RELATING TO WASTE DISPOSAL AND PROCESSING FACILITIES.

Note: Prior to the start of the meeting, the Chair announced that Resolution 20-119, relating to waste disposal and processing facilities posted on the Council agenda was cancelled and referred to the Committee on Zoning, Planning and Housing.

ADOPTION
RESOLUTION 20-121

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Kobayashi moved that Resolution 20-121 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-121 was adopted.

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

ADOPTION
RESOLUTION 20-122

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Kobayashi moved that Resolution 20-122 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-122 was adopted.

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

ADOPTION
RESOLUTION 20-123

RESOLUTION AMENDING THE RULES OF THE COUNCIL OF THE CITY AND COUNTY OF HONOLULU RELATING TO THE PROVISION OF REMOTE ORAL TESTIMONY.

Councilmember Kobayashi moved that Resolution 20-123 be adopted. Seconded by Councilmember Fukunaga.

Councilmember Elefante acknowledged the hard work of Glen Takahashi, City Clerk and his staff for allowing testimony by video conference. He also thanked Mike Lowe, Cal and Glenn Booth.

Chair Anderson stated that all councilmembers echoed the thank you to the Office of the City Clerk and the Office of Council Services and staff.

Resolution 20-123 was adopted.

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

Related communication:

M-275 Testimony on Resolution 20-123

ADOPTION
RESOLUTION 20-124

RESOLUTION URGING THE STATE OF HAWAII AND CITY AND COUNTY OF HONOLULU TO PROMOTE ULU AS A PRIORITY CROP FOR HAWAII.

Councilmember Kobayashi moved that Resolution 20-124 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-124 was adopted.

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

Related communication:

M-278 Testimony on Resolution 20-124

ADOPTION
RESOLUTION 20-125

RESOLUTION URGING THE CITY ADMINISTRATION TO USE \$2 MILLION OF HONOLULU'S FEDERAL COVID-19 PANDEMIC EMERGENCY FUNDS FOR THE CREATION OF A GRANT-IN-AID PROGRAM TO INCREASE OAHU'S LONG-TERM SELF-SUFFICIENCY, SUSTAINABILITY, AND RESILIENCY IN FOOD PRODUCTION, DISTRIBUTION, AND SECURITY.

Councilmember Kobayashi moved that Resolution 20-125 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-125 was adopted.

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

NOES: None.

Related communications:

M-276 Testimony on Resolution 20-125

M-304 Testimony on Resolution 20-125

ANNOUNCEMENTS

RECESS/RECONVENE

At 1:41 p.m., the Chair called for a short recess and reconvened the meeting at 1:42 p.m.

Councilmember Fukunaga requested a moment of silence in memory of former Council Chair Marilyn Bornhorst who passed away last week. She noted that Ms. Bornhorst served as the Council Chair between 1977 to 1979 and again in 1986.

MOMENT OF SILENCE

Council Chair Anderson called for a moment of silence in memory and honor of the late Council Chair Marilyn Bornhorst.

ADJOURNMENT

At 1:44 p.m., Councilmember Kobayashi moved that the Council stand adjourned until Wednesday, June 3, 2020, at 10 a.m. Seconded by Councilmember Fukunaga and there being no objections from the 9 members present, it was so ordered by the Chair.

Respectfully submitted,

GLEN I. TAKAHASHI
City Clerk

jy

DATE APPROVED:

June 3, 2020