



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

ANN H. KOBAYASHI
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KYMBERLY MARCOS PINE
ALAN KEKOA TEXEIRA
HEIDI TSUNEYOSHI

JOURNAL

REGULAR MEETING
39TH SESSION
THURSDAY, NOVEMBER 5, 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, Ann H. Kobayashi, at 10:08 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Elefante, Fukunaga, Manahan, Menor, Pine (via video conference), Tsuneyoshi, Waters, Kobayashi – 8.

Excused: Texeira – 1.

INTRODUCTION OF GUESTS

There were no guests.

APPROVAL OF MINUTES

Councilmember Waters moved that the Minutes of the 38th Session be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Fukunaga.

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

The following individuals testified via video conference:

1. Kevin Crummy, Douglas Emmett (M-787) (General comments on Resolution 20-271, CD1)
2. Vince Hazen (General comment on Resolution 20-258)
3. Steve Mechler (General comment on Resolution 20-257)
4. Cade Watanabe (Oppose Resolution 20-296)
5. Keith Kurahashi, R.M. Towill (Support Resolution 20-270, CD1, FD1 and Resolution 20-272)
6. Matthew Yasuda (Oppose Resolution 20-296)
7. Dyson Chee, Hawai'i Youth Climate Coalition (M-777) (Support Bill 58), (M-775) (Support Bill 65)
8. Olivia Walker, Natural Resources Defense Council (M-775) (Support Bill 65)
9. Derek Mizuno, Administrator, Hawaii Employer-Union Health Benefits Trust Fund (M-791) (Oppose Resolution 20-247)
10. Hakim Ouansafi, Executive Director, Hawaii Public Housing Authority (Support Resolution 20-251, CD1, Proposed FD1)
11. Andrew Rosen (General comment on Resolution 20-285)
12. Matthew Geyer (M-775) (Support Bill 65), (Support Bill 58)
13. Mufi Hannemann (M-818) (Support Resolution 20-296)
14. Dylan Davis (General comment on Resolution 20-266)
15. Michael Colon, Hawaiian Electric (M-777) (Support Bill 58)
16. Ian Morikawa, Hawaiian Electric (M-777) (Support Bill 58)
17. Kekoa McClellan, American Hotel and Lodging Association (M-788) (Support Resolution 20-296)
18. Melodie Aduja, Chair, Health Committee, Democratic Party of Hawai'i (M-816) (Support Resolution 20-247)
19. Scott Hayashi (General comment on Resolution 20-275)
20. Vincent Shigekuni, Retirement Housing Foundation (Support Resolution 20-251)
21. Ernest Lau, Manager and Chief Engineer, Board of Water Supply (D-720) (Support Resolution 20-241, CD1), (D-719) (Support Bill 65, CD1)
22. Alana Kobayashi Pakkala, Kobayashi Group (Support Resolution 20-222)

23. Dennis Miller (M-816) (Support Resolution 20-247)
24. Greg Nakai (M-796) (General comment Resolution 20-251, CD1, FD1)
25. Josh Hargrove, General Manager, Prince Waikiki (Support Resolution 20-296)
26. Linda Schatz (M-808) (Support Bill 65, CD1)
27. John Kino (Support Bill 14)
28. Regino Ojano III (General comment on Resolution 20-296)
29. Kiran Polk, Executive Director, Kapolei Chamber of Commerce (M-808) (Support Bill 65, CD1)
30. Ellen Kitamura, Deputy Manager, Board of Water Supply (D-722) (General comment on Resolution 20-270, CD1)
31. Tracy Tonaki, D.R. Horton (M-775) (Support Bill 65, CD1), (M-798) (Support Bill 64), (M-797) (Support Resolution 20-222)
32. Carolee Kubo, Director, Department of Human Resources (D-726) (Support Resolution 20-278) (In person testimony)
33. Max Hannemann (General comment on Resolution 20-282)
34. Kevin Auger, Redevelopment Officer, Hawaii Public Housing Authority (Support Resolution 20-251, CD1, FD1)
35. Lisa Grandinetti (Oppose Resolution 20-296)
36. Isaiah Sato (Support Resolution 20-270 and 20-272)
37. Dean Stowell, Honolulu Fire Department (M-779) (Support Bill 14)
38. Bryce Hiraki, Honolulu Fire Department (M-812) (Support Bill 14)
39. Will Kane, Hawai'i Gas (M-808) (Support Bill 65, CD1)
40. Anders Plett, Vice President of Development, Retirement Housing Foundation (Support 20-251, CD1, FD1)
41. Piikea Miller (M-812) (Support Bill 14)
42. W. Jeffrey Pang (M-773) (Support Bill 59, CD1), (Support Bill 83, and Resolution 20-239)
43. Will Giese, Executive Director, Hawaii Solar Energy Association (M-777) (Support Bill 58)
44. Alexis Chapman (Support Bill 65, CD1)
45. Donald Sakamoto (Oppose Bill 87)
46. Nalu Kukea, Honolulu Fire Department (M-812) (Support Bill 14)
47. Elton Wong (Support Resolution 20-272, CD1)
48. Jan Yamane, Executive Director, Ethics Commission (Support Resolution 20-274)
49. Ryan Kamo (Support Resolution 20-273)
50. Natalie Iwasa (M-806) (General comment on Bill 59, CD1), (M-809) (Support Bill 71), (M-774) (Oppose Bill 70), (General comment on Bill 47, Proposed FD1), (M-788) (Oppose Resolution 20-296),
51. Daikichi Saito (Support Bill 57, CD1)
52. Jason Racoma, Honolulu Fire Department (Support Bill 14)
53. Bryan Mick, Disability and Communication Access Board (Support Bill 86), (M-795) (Support Bill 87), (General comment on Bill 89 and 91)

- 54. Romy Cachola (Support Resolution 20-247)
- 55. Kalai Miller, Honolulu Fire Department (Support Bill 14) (In person testimony)
- 56. Blake Takahashi, Honolulu Fire Department (Support Bill 14) (In person testimony)

ORDER OF THE DAY

PUBLIC HEARING/RESOLUTION **RESOLUTION 20-257**

RESOLUTION RELATING TO THE REAPPOINTMENT OF STEPHEN F. MECHLER TO SERVE ON THE COMMISSION ON CULTURE AND THE ARTS OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Misty Kela'i, Executive Director, Office of Culture and the Arts (Support)

Chair Kobayashi referred Resolution 20-257 to the Committee on Parks, Community Services and Intergovernmental Affairs for further consideration.

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

PUBLIC HEARING/RESOLUTION **RESOLUTION 20-258**

RESOLUTION RELATING TO THE REAPPOINTMENT OF VINCENT A. HAZEN TO SERVE ON THE COMMISSION ON CULTURE AND THE ARTS OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Misty Kela'i, Executive Director, Office of Culture and the Arts (Support)

Chair Kobayashi referred Resolution 20-258 to the Committee on Parks, Community Services and Intergovernmental Affairs for further consideration.

AYES: ELEFANTE, FUKUNAGA, MANAHAN, MENOR, TEXEIRA, TSUNEYOSHI,
WATERS, KOBAYASHI – 8.

NOES: None.

ABSENT: PINE – 1.

PUBLIC HEARING/RESOLUTION
RESOLUTION 20-259

RESOLUTION RELATING TO THE REAPPOINTMENT OF MALAMA MINN TO SERVE ON THE LIQUOR COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Kobayashi referred Resolution 20-259 to the Committee on Budget for further consideration.

AYES: ELEFANTE, FUKUNAGA, MANAHAN, MENOR, TEXEIRA, TSUNEYOSHI,
WATERS, KOBAYASHI – 8.

NOES: None.

ABSENT: PINE – 1.

PUBLIC HEARING/RESOLUTION
RESOLUTION 20-273

RESOLUTION CONFIRMING THE APPOINTMENT OF MR. RYAN KAMO TO SERVE ON THE PLANNING COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Kobayashi referred Resolution 20-273 to the Committee on Zoning, Planning and Housing for further consideration.

AYES: ELEFANTE, FUKUNAGA, MANAHAN, MENOR, TEXEIRA, TSUNEYOSHI,
WATERS, KOBAYASHI – 8.

NOES: None.

ABSENT: PINE – 1.

Related communications:

M-770 Testimony on Resolution 20-275
M-802 Testimony on Resolution 20-275

**PUBLIC HEARING/RESOLUTION
RESOLUTION 20-274**

RESOLUTION RELATING TO THE REAPPOINTMENT OF PETER ALDER TO SERVE ON THE ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

The Chair noted that Dr. Adler's name was misspelled and the Resolution will be corrected in the Committee on Executive Matters and Legal Affairs.

Chair Kobayashi referred Resolution 20-274 to the Committee on Executive Matters and Legal Affairs for further consideration.

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

Related communication:

MM-144 Office of the Mayor

**PUBLIC HEARING/RESOLUTION
RESOLUTION 20-275**

RESOLUTION CONFIRMING THE REAPPOINTMENT OF MR. SCOTT HAYASHI TO SERVE ON THE BOARD OF REVIEW I FOR REAL PROPERTY TAX APPEALS OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Kobayashi referred Resolution 20-275 to the Committee on Budget for further consideration.

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

PUBLIC HEARING/RESOLUTION
RESOLUTION 20-276

RESOLUTION RELATING TO THE APPOINTMENT OF JAMES WATARU TO THE ZONING BOARD OF APPEALS.

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-325).

Chair Kobayashi referred Resolution 20-276 to the Committee on Zoning, Planning and Housing for further consideration.

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

PUBLIC HEARING/RESOLUTION
RESOLUTION 20-277

RESOLUTION CONFIRMING THE APPOINTMENT OF MR. CAMERON HIGGINS TO SERVE ON THE BOARD OF REVIEW I FOR REAL PROPERTY TAX APPEALS OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Kobayashi referred Resolution 20-277 to the Committee on Budget for further consideration.

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

PUBLIC HEARING/RESOLUTION
RESOLUTION 20-278

RESOLUTION CONFIRMING THE APPOINTMENT OF CLYDE HAYASHI TO SERVE ON THE CIVIL SERVICE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

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-323).

Chair Kobayashi referred Resolution 20-278 to the Committee on Executive Matters and Legal Affairs for further consideration.

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

NOES: None.

PUBLIC HEARING/RESOLUTION
RESOLUTION 20-279

RESOLUTION CONFIRMING THE REAPPOINTMENT OF JOSEPH MILLER TO SERVE ON THE CITIZENS ADVISORY COMMISSION ON CIVIL DEFENSE OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Kobayashi referred Resolution 20-279 to the Committee on Public Safety and Welfare for further consideration.

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

NOES: None.

PUBLIC HEARING/RESOLUTION
RESOLUTION 20-280

RESOLUTION CONFIRMING THE APPOINTMENT OF MS. JENNIFER ANDREWS TO SERVE ON THE BOARD OF REVIEW III FOR REAL PROPERTY TAX APPEALS OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Kobayashi referred Resolution 20-280 to the Committee on Budget for further consideration.

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

Related communication:

M-789 Testimony on Resolution 20-280

PUBLIC HEARING/RESOLUTION
RESOLUTION 20-281

RESOLUTION CONFIRMING THE REAPPOINTMENT OF TYLER DOS SANTOS-TAM TO SERVE ON THE NEIGHBORHOOD COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

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-324).

Chair Kobayashi referred Resolution 20-281 to the Committee on Parks, Community Services and Intergovernmental Affairs for further consideration.

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

PUBLIC HEARING/RESOLUTION
RESOLUTION 20-282

RESOLUTION RELATING TO THE REAPPOINTMENT OF MAX S.Y. HANNEMANN TO SERVE ON THE FIRE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Kobayashi referred Resolution 20-282 to the Committee on Public Safety and Welfare for further consideration.

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

PUBLIC HEARING/RESOLUTION
RESOLUTION 20-283

RESOLUTION CONFIRMING THE APPOINTMENT OF MS. CATHERINE SEGI TO SERVE ON THE BOARD OF REVIEW II FOR REAL PROPERTY TAX APPEALS OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Kobayashi referred Resolution 20-283 to the Committee on Budget for further consideration.

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

PUBLIC HEARING/RESOLUTION
RESOLUTION 20-284

RESOLUTION RELATING TO THE REAPPOINTMENT OF DARREN Y.T. LEE TO SERVE ON THE LIQUOR COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Kobayashi referred Resolution 20-284 to the Committee on Budget for further consideration.

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

PUBLIC HEARING/RESOLUTION
RESOLUTION 20-285

RESOLUTION RELATING TO THE APPOINTMENT OF ANDREW ROSEN TO SERVE ON THE COMMISSION ON CULTURE AND THE ARTS OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Kobayashi referred Resolution 20-285 to the Committee on Parks, Community Services and Intergovernmental Affairs for further consideration.

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

Related communication:

M-771 Testimony on Resolution 20-285

PUBLIC HEARING/RESOLUTION
RESOLUTION 20-222 AND RESOLUTION 20-222, PROPOSED CD1 – COMMITTEE REPORT 267

RESOLUTION APPROVING THE EAST KAPOLEI NEIGHBORHOOD TRANSIT-ORIENTED DEVELOPMENT (TOD) PLAN.

Councilmember Menor moved that Committee Report 267 be adopted and Resolution 20-222 and Resolution 20-222, Proposed CD1 be referred to the Committee on Zoning, Planning and Housing. Seconded by Councilmember Waters.

There was no public testimony.

Committee Report 267 was adopted and Resolution 20-222 and Resolution 20-222, Proposed CD1 referred to the Committee on Zoning, Planning and Housing.

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

Related communications:

M-797 Testimony on Resolution 20-222
M-803 Testimony on Resolution 20-222

PUBLIC HEARING/RESOLUTION

RESOLUTION 20-224 AND RESOLUTION 20-224, PROPOSED CD1 – COMMITTEE REPORT 268

RESOLUTION APPROVING THE HALAWA AREA TRANSIT-ORIENTED DEVELOPMENT (TOD) PLAN.

Councilmember Menor moved that Committee Report 268 be adopted and Resolution 20-222 and Resolution 20-222, Proposed CD1 be referred to the Committee on Zoning, Planning and Housing. Seconded by Councilmember Waters.

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-308).

Committee Report 268 was adopted and Resolution 20-224 and Resolution 20-224, Proposed CD1 referred to the Committee on Zoning, Planning and Housing.

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

ADOPTION

RESOLUTION 20-240 – COMMITTEE REPORT 256

RESOLUTION RELATING TO THE REAPPOINTMENT OF BRYAN P. ANDAYA TO SERVE ON THE BOARD OF WATER SUPPLY OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Fukunaga moved that Committee Report 256 and Resolution 20-240 be adopted. Seconded by Councilmember Waters.

The following individual testified:

Ernest Lau, Manager and Chief Engineer, Board of Water Supply (D-721) (Support)

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-279).

Committee Report 256 and Resolution 20-240 were adopted.

AYES: ELEFANTE, FUKUNAGA, MANAHAN, MENOR, TEXEIRA, TSUNEYOSHI,
WATERS, KOBAYASHI – 8.

NOES: None.

ABSENT: PINE – 1.

Related communication:

M-804 Testimony on Resolution 20-240

ADOPTION

RESOLUTION 20-241, CD1 – COMMITTEE REPORT 257

RESOLUTION CONFIRMING THE REAPPOINTMENT OF DR. CHARLES FLETCHER, III, TO SERVE ON THE CLIMATE CHANGE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Fukunaga moved that Committee Report 257 and Resolution 20-241 as amended to CD1, be adopted. Seconded by Councilmember Waters.

There was no public testimony.

Committee Report 257 and Resolution 20-241, CD1, as amended were adopted.

AYES: ELEFANTE, FUKUNAGA, MANAHAN, MENOR, TEXEIRA, TSUNEYOSHI,
WATERS, KOBAYASHI – 8.

NOES: None.

ABSENT: PINE – 1.

Related communication:

M-805 Testimony on Resolution 20-241, CD1

RECESS/RECONVENE

At 12:50 p.m., the Chair called for a recess as noted on the agenda. With 7 members present (Excused: Fukunaga, Tsuneyoshi – 2), the Chair reconvened the meeting at 1:35 p.m.

PUBLIC HEARING/SECOND READING
BILL 10 – COMMITTEE REPORT 238

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

Councilmember Tsuneyoshi moved that Committee Report 238 be adopted and Bill 10 pass second reading. Seconded by Councilmember Texeira.

There was no public testimony.

Committee Report 238 was adopted and Bill 10 passed second reading.

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

Related communication:

M-772 Testimony on Bill 10

PUBLIC HEARING/SECOND READING
BILL 59, CD1 – COMMITTEE REPORT 239

A BILL FOR AN ORDINANCE RELATING TO PARKS.

Councilmember Tsuneyoshi moved that Committee Report 239 be adopted and Bill 59 pass second reading, as amended to CD1. Seconded by Councilmember Texeira.

There was no public testimony.

Committee Report 239 was adopted and Bill 59, CD1 passed second reading, as amended.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, TEXEIRA, TSUNEYOSHI,
WATERS, KOBAYASHI – 8.

NOES: None.

ABSENT: FUKUNAGA – 1.

Related communications:

M-773 Testimony on Bill 59, CD1

M-806 Testimony on Bill 59, CD1

PUBLIC HEARING/SECOND READING
BILL 70, FD1 – COMMITTEE REPORT 242

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

The following amendment was posted on the agenda:

Bill 70, Proposed FD1

Councilmember Pine moved that Committee Report 242 be adopted and Bill 70 pass second reading. Seconded by Councilmember Manahan.

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

- A. Clarifies in SECTION 1 of the bill that the purpose of the ordinance is to allow the establishment of a program that would permit both visitors and residents to purchase passes for discounts and priority access to popular Oahu attractions, stimulate the economy, and raise funds to improve and maintain Oahu's natural resources impacted by tourism.
- B. In SECTION 2 of the bill, amends proposed new Section 2-____.1 as follows:
 - 1. Clarifies that the Keep Hawaii Hawaii Pass Program may be established by the agency to allow visitors and residents to acquire certain benefits from local business establishments that are not under the jurisdiction of the City;

2. Clarifies that the benefits may be selected and combined into one pass or an affinity credit card (and not a series of passes) that may expire after a certain number of days;
3. Clarifies that the benefits may include, but would not be limited to, discounted purchases at and priority entrance to certain local business establishments and that the price of the pass or affinity credit card will be negotiated by the public and private persons and the agency;
4. Deletes the requirement that Hawaii resident purchasers would receive passes at a discounted rate determined by the agency;
5. Clarifies that equal opportunity is given to all privately operated local business establishments, including but not limited to, restaurants, attractions, and activities, to participate in the program; and
6. Deletes the requirement that the agency be encouraged to work with the State of Hawaii to include State-owned attractions in the program.

C. Makes numerous miscellaneous technical and nonsubstantive amendments

There was no public testimony.

Bill 70 was amended to the posted FD1.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, TEXEIRA, TSUNEYOSHI, WATERS, KOBAYASHI – 8.

NOES: None.

ABSENT: FUKUNAGA – 1.

Committee Report 242 was adopted and Bill 70, FD1 passed second reading.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, TEXEIRA, TSUNEYOSHI, WATERS, KOBAYASHI – 8.

NOES: None.

ABSENT: FUKUNAGA – 1.

Related communications:

M-774 Testimony on Bill 70

M-807 Testimony on Bill 70

PUBLIC HEARING/SECOND READING
BILL 65, CD1 – COMMITTEE REPORT 249

A BILL FOR AN ORDINANCE TO AMEND CHAPTER 2 OF THE REVISED ORDINANCES OF HONOLULU 1990, AS AMENDED, RELATING TO THE OFFICE OF CLIMATE CHANGE, SUSTAINABILITY AND RESILIENCY.

Councilmember Manahan moved that Committee Report 249 be adopted and Bill 65 pass second reading, as amended to CD1. Seconded by Councilmember Elefante.

There was no public testimony.

Councilmember Menor (CC-293, CC-328) and Elefante (CC-294) stated that they filed Disclosures of Interest with the City Clerk's Office.

Committee Report 249 was adopted and Bill 65, CD1 passed second reading, as amended.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, TEXEIRA, TSUNEYOSHI, WATERS, KOBAYASHI – 8.

NOES: None.

ABSENT: FUKUNAGA – 1.

Related communications:

MM-147	Office of Climate Change, Sustainability and Resiliency
D-723	Department of Transportation Services
D-724	Department of Facility Maintenance
M-775	Testimony on Bill 65, CD1
M-808	Testimony on Bill 65, CD1

PUBLIC HEARING/SECOND READING
BILL 71, CD1 – COMMITTEE REPORT 250

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 18-39.

Councilmember Manahan moved that Committee Report 250 be adopted and Bill 71 pass second reading, as amended to CD1. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 250 was adopted and Bill 71, CD1 passed second reading, as amended.

AYES: ELEFANTE*, MANAHAN, MENOR, PINE, TEXEIRA, TSUNEYOSHI,
WATERS, KOBAYASHI – 8.

NOES: None.

ABSENT: FUKUNAGA – 1.

*Councilmember Elefante voted aye with reservations.

Related communication:

M-809 Testimony on Bill 71, CD1

PUBLIC HEARING/SECOND READING
BILL 76 – COMMITTEE REPORT 251

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Manahan moved that Committee Report 251 be adopted and Bill 76 pass second reading. Seconded by Councilmember Elefante.

There was no public testimony.

In response to Councilmember Tsuneyoshi, Marc Alexander, Mayor's Office of Housing stated that:

- The Administration supports the new classification which is in alignment with resilient action number one from the Oahu resilient strategy.
- Discussions would be best undertaken by the next Administration who will be responsible for the implementation.
- There are logistical concerns and Administrative concerns that need to be worked out.
- A study that was done by University of California, Los Angeles Luskin School of Public Affairs stated that a vacancy tax will return units to the market in Hawaii and it will generate additional income.

In response to Councilmember Tsuneyoshi, Steven Takara, Real Property Administrator, Department of Budget and Fiscal Services stated that:

- He brought up the Department of Planning and Permitting and enforcement because of Councilmember Elefante's concern about vacant or abandoned property where homeless or beggars go in and occupy the space.
- The intent of the measure was to minimize vacant residential properties and to lower the amount of parcels in that classification which would diminish the revenue from that classification.
- He has a lot of concerns because he would be responsible to implement the program and does not feel that this is a feasible program if the intent is to keep the property unoccupied.

Councilmember Tsuneyoshi stated that creating a new tax classification is not the way to go. She has concerns with the Bill and the imposition of a new classification of residential homes. Councilmember Tsuneyoshi stated that she will be voting no on the measure.

Councilmember Teixeira stated his support on the measure. He noted that the Council is working with various departments in the Administration to create an appropriate enforcement framework. Councilmember Teixeira asked councilmembers to keep moving the Bill forward and continue the discussion. He noted that there continues to be increased interest and support for these types of approaches to addressing and balancing the housing supply.

Committee Report 251 was adopted and Bill 76 passed second reading.

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

Related communication:

M-790 Testimony on Bill 76

PUBLIC HEARING/SECOND READING
BILL 75 – COMMITTEE REPORT 255

A BILL FOR AN ORDINANCE RELATING TO FIRE SAFETY.

Councilmember Fukunaga moved that Committee Report 255 be adopted and Bill 75 pass second reading. Seconded by Councilmember Pine.

There was no public testimony.

Councilmember Fukunaga noted for the record that she filed a Disclosure of Interest with the City Clerk's Office (CC-329).

Committee Report 255 was adopted and Bill 75 passed second reading.

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

NOES: None.

PUBLIC HEARING/SECOND READING
BILL 57, CD1 – COMMITTEE REPORT 261

A BILL FOR AN ORDINANCE RELATING TO DETACHED DWELLINGS.

Councilmember Menor moved that Committee Report 261 be adopted and Bill 57 pass second reading, as amended to CD1. Seconded by Councilmember Waters.

There was no public testimony.

Committee Report 261 was adopted and Bill 57, CD1 passed second reading, as amended.

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

NOES: None.

Related communications:

M-776 Testimony on Bill 57, CD1

M-810 Testimony on Bill 57, CD1

PUBLIC HEARING/SECOND READING
BILL 58 – COMMITTEE REPORT 262

A BILL FOR AN ORDINANCE RELATING TO CLEAN ENERGY PROJECTS.

Councilmember Menor moved that Committee Report 262 be adopted and Bill 58 pass second reading. Seconded by Councilmember Waters.

There was no public testimony.

Councilmember Elefante stated that he will be voting in support of the measure with reservations and looks forward to continued discussion in Committee with the Department of Planning and Permitting.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-210).

Committee Report 262 was adopted and Bill 58 passed second reading.

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

NOES: None.

*Councilmember Elefante voted aye with reservations.

Related communications:

M-777 Testimony on Bill 58

M-811 Testimony on Bill 58

PUBLIC HEARING/SECOND READING
BILL 64, CD1 – COMMITTEE REPORT 266

A BILL FOR AN ORDINANCE TO ADOPT AN AMENDMENT TO THE 'EWA DEVELOPMENT PLAN (2013) FOR THE CITY AND COUNTY OF HONOLULU.

Councilmember Menor moved that Committee Report 266 be adopted and Bill 64 pass second reading, as amended to CD1. Seconded by Councilmember Waters.

There was no public testimony.

Committee Report 266 was adopted and Bill 64, CD1 passed second reading, as amended.

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

NOES: None.

Related communication:

M-798 Testimony on Bill 64, CD1

THIRD READING
BILL 17, CD1 – COMMITTEE REPORT 248

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Manahan moved that Committee Report 248 be adopted and Bill 17 pass third reading, as amended to CD1. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 248 was adopted and Bill 17, CD1 passed third reading, as amended.

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

THIRD READING
BILL 7, CD1, FD1 – COMMITTEE REPORT 254

A BILL FOR AN ORDINANCE RELATING TO SEWER SYSTEMS.

The following amendment was posted on the agenda:

Bill 7, CD1, Proposed FD1

Councilmember Fukunaga moved that Committee Report 254 be adopted and Bill 7 pass third reading, as amended to CD1. Seconded by Councilmember Pine.

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

- A. Deletes SECTION 2 of the bill to address concerns that provisions therein conflict with a superseding State administrative rule.
- B. Renumbers the remaining section numbers.

C. Makes miscellaneous technical and nonsubstantive amendments.

There was no public testimony.

Councilmember Texeira stated that Bill 7 was introduced in response to concerns from constituents in the Waimanalo Beach lot area when they were required to convert their cesspools to septic systems. He noted that the Waimanalo Beach lots have been identified as the future sewer improvement district and residents are concerned that they may be compelled to connect to the new system before the end of the life of their septic system. Councilmember Texeira explained that the Bill would ensure that qualifying residents who have installed septic systems do not have additional charges by waiving sewer system connection charges and usage fees for a period of time that is approximate to the life of a private wastewater system. He asked councilmembers to support the measure and to help the residents.

Councilmember Elefante stated his concern that the deferral for 25 years in the floor draft amendment states that all charges and fees associated with the improvement district will put the burden of these costs on other taxpayers. He noted that he is not opposed to a reasonable accommodation. Councilmember Elefante also noted that there are legal concerns and that he will be voting no on the Bill.

Bill 7, CD1 was amended to the posted FD1.

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

NOES: None.

Committee Report 254 was adopted and Bill 7, CD1, FD1 passed third reading.

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

NOES: ELEFANTE – 1.

THIRD READING

BILL 47, CD1, FD1 – COMMITTEE REPORT 264

A BILL FOR AN ORDINANCE RELATING TO CROSSWALKS.

The following amendment was handcarried to the meeting:

Bill 47, CD1, Proposed FD1 (OCS2020-1127/11/4/2020 4:29 PM)

Councilmember Elefante moved that Committee Report 264 be adopted and Bill 47, CD1 pass third reading. Seconded by Councilmember Manahan.

Councilmember Elefante moved that the Bill be amended to the handcarried FD1 (OCS2020-1127/11/4/2020 4:29 PM). Seconded by Councilmember Manahan. The FD1 makes the following amendments:

- A. Page 2: Amends subsections (c)(1), (2), and (4) by changing all references to “notice” to read “offer.”
- B. Makes miscellaneous technical and nonsubstantive amendments.

There was no public testimony.

Councilmember Waters stated that the measure will give the public notice on what the City intends to do with the crosswalks and also give them the opportunity to address their concerns.

Bill 47, CD1 was amended to the handcarried FD1 (OCS2020-1127/11/4/2020 4:29 PM).

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

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

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

Committee Report 264 was adopted and Bill 47, CD1, FD1 passed third reading.

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

Related communications:

D-732 Ala Moana-Kaka'ako Neighborhood Board No. 11
M-778 Testimony on Bill 47, CD1

THIRD READING

BILL 14, CD1 – COMMITTEE REPORT 265

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

Councilmember Waters moved that Committee Report 265 be adopted and Bill 14 pass third reading, as amended to CD1. Seconded by Councilmember Tsuneyoshi.

There was no public testimony.

Councilmember Elefante thanked Councilmember Waters for introducing the measure and for having a discussion in his Committee on Public Safety and Welfare. He stated that he has great respect for the firefighters and all first responders who put their lives on the line to save others. Councilmember Elefante noted that this Bill is about separation of powers and encourages Fire Chief, Manny Neves to work with the existing rescue companies and the Department of Human Resources to come up with an agreement. He stated that on the advice of legal counsel from the Department of the Corporation Counsel, he will not be able to support the measure and will vote no on Bill 14.

Councilmember Waters thanked everyone who submitted testimony. He noted that there was a lot of testimony from firefighters and their families. He also thanked the fire fighters that came to the meeting and are outside in support of the Bill. Councilmember Waters recognized the firefighters we rely on to save lives. He stated that the Bill ensures that the firefighters are properly trained and he was proud to introduce the measure.

Councilmember Texeira spoke in support of the measure. He thanked Councilmember Waters for introducing the measure. Councilmember Texeira noted that Rescue Three operates in Windward Oahu and he appreciates any and all efforts to protect and support the firefighters.

Councilmember Tsuneyoshi stated that as the Vice Chair of the Committee on Public Safety, she was happy to support Chair Waters on this Bill. She noted her disappointment that it has been eight months and no discussion on standard of procedure policies are being implemented. Councilmember Tsuneyoshi stated that the testimonies from the captains state their concern for their crew because the safety and responsibility lies on them. She stated her support on the measure.

Councilmember Pine stated her strong support for the measure. She noted that it took eight months to pass the legislation which means that the process failed and that the workers and their families should be the top priority. Councilmember Pine noted that she is grateful for Councilmembers Waters and Tsuneyoshi for their chairmanship to move the Bill forward.

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

Committee Report 265 was adopted and Bill 14, CD1 passed third reading, as amended.

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

Related communications:

M-779 Testimony on Bill 14, CD1
M-812 Testimony on Bill 14, CD1

FIRST READING

BILL 81

(Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Waters moved that Bill 81 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 81 passed first reading.

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

NOES: None.

Related communication:

M-780 Testimony on Bill 81

FIRST READING

BILL 82

(Public Infrastructure, Technology
and Sustainability)

A BILL FOR AN ORDINANCE RELATING TO REPORTING REQUIREMENTS FOR
INSPECTIONS OF CITY-OWNED STREMS.

Councilmember Waters moved that Bill 82 pass first reading. Seconded by
Councilmember Fukunaga.

There was no public testimony.

Bill 82 passed first reading.

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

NOES: None.

FIRST READING

BILL 83

(Public Infrastructure, Technology
and Sustainability)

A BILL FOR AN ORDINANCE RELATING TO SUSTAINABILITY.

Councilmember Waters moved that Bill 83 pass first reading. Seconded by
Councilmember Fukunaga.

There was no public testimony.

Bill 83 passed first reading.

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

NOES: None.

Related communication:

M-781 Testimony on Bill 83

FIRST READING

BILL 84

(Public Infrastructure, Technology
and Sustainability)

A BILL FOR AN ORDINANCE RELATING TO FIRE SAFETY.

Councilmember Waters moved that Bill 84 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 84 passed first reading.

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

NOES: None.

FIRST READING

BILL 85

(Transportation)

A BILL FOR AN ORDINANCE RELATING TO ABANDONED VEHICLES.

Councilmember Waters moved that Bill 85 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 85 passed first reading.

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

FIRST READING

BILL 86

(Transportation)

A BILL FOR AN ORDINANCE RELATING TO MOTOR VEHICLES.

Councilmember Waters moved that Bill 86 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 86 passed first reading.

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

Related communication:

M-813 Testimony on Bill 86

FIRST READING

BILL 87

(Budget)

A BILL FOR AN ORDINANCE RELATING TO PUBLIC TRANSIT.

Councilmember Waters moved that Bill 87 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Councilmember Tsuneyoshi stated that she will vote in opposition to the measure. She noted that the testimony from Mr. Sakamoto stated that the increase of 25 cents can be difficult for the riders in this time of COVID. Councilmember Tsuneyoshi stated that she looks forward to working with the Administration to see how to come up with funding.

Bill 87 passed first reading.

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

NOES: TSUNEYOSHI – 1.

*Councilmember Fukunaga, Texeira, and Waters voted aye with reservations.

Related communications:

M-795 Testimony on Bill 87

M-814 Testimony on Bill 87

FIRST READING

BILL 88

(Zoning, Planning and Housing)

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

Councilmember Waters moved that Bill 88 pass first reading. Seconded by
Councilmember Fukunaga.

There was no public testimony.

Bill 88 passed first reading.

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

NOES: None.

FIRST READING

BILL 89

(Budget)

A BILL FOR AN ORDINANCE RELATING TO PUBLIC TRANSIT.

Councilmember Waters moved that Bill 89 pass first reading. Seconded by
Councilmember Fukunaga.

There was no public testimony.

Bill 89 passed first reading.

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

NOES: None.

Related communication:

M-782 Testimony on Bill 89

FIRST READING

BILL 90

(Zoning, Planning and Housing)

A BILL FOR AN ORDINANCE RELATING TO BUILDING PERMITS.

Councilmember Waters moved that Bill 90 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 90 passed first reading.

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

NOES: None.

Related communications:

M-786 Testimony on Bill 90

M-815 Testimony on Bill 90

FIRST READING

BILL 91

(Budget)

A BILL FOR AN ORDINANCE RELATING TO PUBLIC TRANSIT.

Councilmember Waters moved that Bill 91 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 91 passed first reading.

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

ADOPTION

RESOLUTION 20-245 – COMMITTEE REPORT 240

RESOLUTION URGING THE GOVERNOR AND MAYOR TO ALLOW PERSONS OF THE SAME HOUSEHOLD TO USE PARKS, BEACHES, AND TRAILS IN THE CITY FOR THE DURATION OF THE COVID-19 PANDEMIC TO PROTECT THEIR MENTAL HEALTH AND WELL-BEING AND PROVIDE RESPITE TO VICTIMS OF DOMESTIC VIOLENCE.

Councilmember Tsuneyoshi moved that Committee Report 240 and Resolution 20-245 be adopted. Seconded by Councilmember Texeira.

There was no public testimony.

Committee Report 240 and Resolution 20-245 were adopted.

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

Related communication:

M-783 Testimony on Resolution 20-245

ADOPTION

RESOLUTION 20-248 – COMMITTEE REPORT 241

RESOLUTION PLACING A MEMORIAL PLAQUE AT TOM MOFFATT WAIKIKI SHELL HONORING TOM MOFFATT.

Councilmember Tsuneyoshi moved that Committee Report 241 and Resolution 20-248 be adopted. Seconded by Councilmember Texeira.

There was no public testimony.

Committee Report 241 and Resolution 20-248 were adopted.

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

ADOPTION

RESOLUTION 20-145, CD1, FD1

RESOLUTION PROVIDING FOR THE ACQUISITION OF LAND FOR PUBLIC USE, TO WIT: KUAHEA STREET AREA EMERGENCY REPAIRS, SITUATE AT WAIOMAO, PALOLO VALLEY, HONOLULU, OAHU, HAWAII, AND DETERMINING AND DECLARING THE NECESSITY OF THE ACQUISITION THEREOF BY EMINENT DOMAIN.

Councilmember Menor moved that Resolution 20-145, CD1, FD1 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-145, CD1, FD1 was adopted.

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

Related communication:

M-793 Testimony on Resolution 20-145, CD1, FD1

ADOPTION

RESOLUTION 20-242– COMMITTEE REPORT 244

RESOLUTION RELATING TO THE INCLUSION IN THE 2021 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE OF A PROPOSAL THAT WOULD, IN THE EVENT OF A PUBLIC HEALTH EMERGENCY, REQUIRE THE STATE TO PROVIDE DIAGNOSTIC AND ANTIBODY TESTS TO CERTAIN PERSONS AT NO COST TO THEM AND REQUIRE HEALTH INSURANCE COVERAGE FOR DIAGNOSTIC AND ANTIBODY TESTS.

Councilmember Menor moved that Committee Report 244 and Resolution 20-242 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 244 and Resolution 20-242 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 20-247– COMMITTEE REPORT 245

RESOLUTION REQUESTING THE LEGISLATURE TO ENACT LEGISLATION REQUIRING THE PROVISION OF HEALTH BENEFITS TO STATE AND COUNTY EMPLOYEES AND RETIREES USING A SELF-INSURED MODEL.

Councilmember Menor moved that Committee Report 245 and Resolution 20-247 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Councilmember Elefante stated that he voted with reservations in Committee but based on the testimony and concerns raised from Mr. Mizuno of the Employer Union Trust Fund, he will be voting no on the measure.

Councilmember Waters stated that he will vote with reservations. He noted that he would have appreciated Representative Romy Cachola coming to testify and speak to the Council for a longer period of time than he did.

Councilmember Tsuneyoshi stated that she will be voting no on the measure. She noted concerns raised by the Employer Union Trust Fund (EUTF) and her personal concerns during these times of COVID. Councilmember Tsuneyoshi stated that this would require a lot of discussion with the State, the EUTF, and other providers to make sure there will not be any unintended consequences to retirees, current active employees and their family members.

Councilmember Fukunaga stated that she will be voting with reservations.

Committee Report 245 and Resolution 20-247 were adopted.

AYES: FUKUNAGA*, MANAHAN, MENOR, PINE, TEXEIRA*, WATERS*,
KOBAYASHI – 7.

NOES: ELEFANTE, TSUNEYOSHI – 2.

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

Related communications:

M-791 Testimony on Resolution 20-247

M-816 Testimony on Resolution 20-247

DEFERRED TO LATER IN THE MEETING

RESOLUTION 20-262– COMMITTEE REPORT 246

RESOLUTION ESTABLISHING A CITY COUNCIL POLICY RELATING TO CERTAIN FINANCIAL INCENTIVES REQUESTED FOR PROJECTS DEVELOPED UNDER SECTION 201H-38 OF THE HAWAII REVISED STATUTES.

There being no objections for the 9 members present, Council Chair Kobayashi deferred Resolution 20-262 until the end of page 30 of the agenda.

ADOPTION

RESOLUTION 20-271– COMMITTEE REPORT 247

RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-2000073 TO PAY FOR 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 JULIE M. AKE V. KEITH M. KANESHIRO, ET AL., CIVIL NO. 19-1-0730-05 BIA (CIR. CT.).

Councilmember Menor moved that Committee Report 247 and Resolution 20-271 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 247 and Resolution 20-271 were adopted.

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

ADOPTION

RESOLUTION 20-256– COMMITTEE REPORT 252

RESOLUTION APPROVING THE SALE OF THE RESIDENTIAL FEE SIMPLE INTEREST OF 91-1324 KAMAHOI STREET, WITHIN THE HO‘AKEA SUBDIVISION, EWA, HAWAII, TMK: 9-1-046:007.

Councilmember Manahan moved that Committee Report 252 and Resolution 20-256 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 252 and Resolution 20-256 were adopted.

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

ADOPTION

RESOLUTION 20-263, CD1 – COMMITTEE REPORT 253

RESOLUTION ESTABLISHING CITY POLICIES AND PRIORITIES FOR THE USE OF THE GRANTS IN AID FUND.

Councilmember Manahan moved that Committee Report 253 and Resolution 20-263 as amended to CD1, be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 253 and Resolution 20-263, CD1, as amended were adopted.

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

Related communication:

M-792 Testimony on Resolution 20-263, CD1

ADOPTION

RESOLUTION 20-261– COMMITTEE REPORT 258

RESOLUTION URGING THE CITY ADMINISTRATION TO UNDERTAKE MEDIATION WITH INTERESTED PROPERTY OWNERS FOR THE ACQUISITION OF THEIR PROPERTIES FOR PUBLIC USE AND EMERGENCY REPAIRS TO ADDRESS ISSUES AND INFRASTRUCTURE DAMAGE RELATED TO SLOW-MOVING LANDSLIDES OCCURRING IN PALOLO VALLEY ALONG WAIOMAO ROAD, KUAHEA STREET, AND KUAHEA PLACE.

Councilmember Fukunaga moved that Committee Report 258 and Resolution 20-261 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 258 and Resolution 20-261 were adopted.

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

NOES: None.

Related communications:

M-784 Testimony on Resolution 20-261

M-817 Testimony on Resolution 20-261

ADOPTION

RESOLUTION 20-266– COMMITTEE REPORT 259

RESOLUTION SUPPORTING THE SECOND INTERIM REPORT OF THE SELECT COMMITTEE ON ECONOMIC ASSISTANCE AND REVITALIZATION'S STAKEHOLDER ADVISORY GROUP.

Councilmember Waters moved that Committee Report 259 and Resolution 20-266 be adopted. Seconded by Councilmember Texeira.

There was no public testimony.

Committee Report 259 and Resolution 20-266 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 20-251, CD1, FD1 – COMMITTEE REPORT 269

RESOLUTION GRANTING EXEMPTIONS FROM CERTAIN REQUIREMENTS RELATING TO THE HAWAII PUBLIC HOUSING AUTHORITY AFFORDABLE HOUSING DEVELOPMENT AT 1002 NORTH SCHOOL STREET, KAPALAMA, OAHU, HAWAII, TAX MAP KEY 1-6-009: 003 (POR.).

The following amendment was handcarried to the meeting.

Resolution 20-251, CD1, Proposed FD1 (OCS2020-1131/11/5/2020 12:09 PM)

Councilmember Menor moved that Committee Report 269 and Resolution 20-251 as amended to CD1, be adopted. Seconded by Councilmember Waters.

Councilmember Manahan moved that the Resolution be amended to the handcarried FD1 (OCS2020-1131/11/5/2020 12:09 PM). Seconded by Councilmember Elefante. The FD1 makes the following amendments:

- A. In the fourth WHEREAS clause, deletes the language stating that a majority of the Project's affordable rental units will be available to households earning 50 percent of the affordable median income ("AMI"). (Retains language stating that the Project's affordable rental units will be offered to senior households earning between 30 percent to 60 percent of the AMI.)
- B. In the BE IT RESOLVED clause, adds an Exemption 2 to provide an exemption from payment of wastewater system facility charges attributed to the Project's residential units, estimated at \$4,234,195.71. Renumbers subsequent exemptions.
- C. In renumbered Exemption 12, allows the Project to provide a minimum of 820 total parking spaces (rather than the required minimum 1,200 parking spaces), including a minimum of 578 residential parking spaces; provided that the DPP may, upon

request of the Applicant, approve further reductions in the required minimum number of residential parking spaces, but not below a minimum of 309 residential parking spaces.

D. Makes miscellaneous technical and nonsubstantive amendments.

There was no public testimony.

Councilmember Menor thanked Councilmember Manahan for his efforts and willingness to come up with the amendments which addressed the concerns raised in the committee.

Councilmember Manahan thanked Councilmember Menor for giving him the opportunity to work with the Hawaii Public Housing Authority and their consultants to come up with the amendments. He also thanked the Office of Council Services for helping him with the amendments.

Councilmember Pine congratulated Councilmember Menor and Manahan. She noted that Councilmember Manahan attended all the meetings in the district and stated that this is a huge accomplishment for him.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-298).

Resolution 20-251, CD1 was amended to the handcarried FD1 (OCS2020-1131/11/5/2020 12:09 PM)

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

NOES: None.

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

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

NOES: None.

Committee Report 269 and Resolution 20-251, CD1, FD1 were adopted.

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

NOES: None.

Related communication:

M-796 Testimony on Resolution 20-251, CD1

ADOPTION

RESOLUTION 20-265– COMMITTEE REPORT 263

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

Councilmember Menor moved that Committee Report 263 and Resolution 20-265 be adopted. Seconded by Councilmember Waters.

There was no public testimony.

Committee Report 263 and Resolution 20-265 were adopted.

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

NOES: None.

Related communication:

M-785 Testimony on Resolution 20-265

ADOPTION

RESOLUTION 20-270, CD1, FD1 – COMMITTEE REPORT 270

RESOLUTION AUTHORIZING EXEMPTIONS FROM CERTAIN REQUIREMENTS RELATING TO THE RESIDENCES AT BISHOP PLACE AFFORDABLE HOUSING PROJECT AT HONOLULU, OAHU, HAWAII, TAX MAP KEYS 2-1-010: 015, 021 TO 024, AND 032.

The following amendment was handcarried to the meeting:

Resolution 20-270, CD1, Proposed FD1 (OCS 2020-1132/11/5/2020 12:55 PM)

Councilmember Menor moved that Committee Report 270 and Resolution 20-270 as amended to CD1, be adopted. Seconded by Councilmember Waters.

Councilmember Fukunaga moved that the Resolution be amended to the handcarried FD1 (OCS 2020-1132/11/5/2020 12:55 PM). Seconded by Councilmember Manahan. The FD1 makes the following amendments:

- A. In the first WHEREAS clause, clarifies that the proposed Project involves the conversion of an existing 25-story office and commercial building located at 1132 Bishop Street into an affordable and market-rate multifamily rental housing project, which project will continue to make use of existing parking and loading areas located at the commercial building located at 1143 Fort Street Mall.
- B. Makes miscellaneous technical and nonsubstantive amendments.

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-305).

Resolution 20-270, CD1 was amended to the handcarried FD1 (OCS 2020-1132/11/5/2020 12:55 PM).

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

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

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

Committee Report 270 and Resolution 20-270, CD1, FD1 were adopted.

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

Related communication:

M-787 Testimony on Resolution 20-270, CD1

ADOPTION

RESOLUTION 20-272, CD1 – COMMITTEE REPORT 271

RESOLUTION AUTHORIZING EXEMPTIONS FROM CERTAIN REQUIREMENTS RELATING TO THE KAPOLEI PARKWAY MIXED-USE AFFORDABLE RENTAL HOUSING PROJECT AT HONOULIULI, EWA, OAHU, HAWAII, TAX MAP KEY 9-1-160: 018 (POR).

Councilmember Menor moved that Committee Report 271 and Resolution 20-272 as amended to CD1, be adopted. Seconded by Councilmember Waters.

There was no public testimony.

Councilmember Pine stated her strong support for the measure and thanked Councilmember Menor for his hard work. She noted that this is another 60 percent and below project and a lot of work went into it. Councilmember Pine stated that this project is in her district near the high school, intermediate school, and elementary school in the center of the City of Kapolei. She also congratulated Sandy Pfund from the Department of Land Management who worked with her and the community on this property. Councilmember Pine stated that this project will help the economy and get people affordable housing.

Councilmember Menor echoed Councilmember Pine's remarks. He stated that this Council can take great pride in moving out meaningful and significant affordable housing legislation that will provide truly affordable housing for many residents. Councilmember Menor thanked councilmembers for their support in passing out the measure.

Councilmember Elefante noted for the record that he filed a Disclosures of Interest with the City Clerk's Office (CC-304, CC-309).

Committee Report 271 and Resolution 20-272, CD1, as amended were adopted.

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

NOES: None.

Related communication:

M-799 Testimony on Resolution 20-272, CD1

DEFERRED TO END OF CALENDAR
RESOLUTION 20-262– COMMITTEE REPORT 246

RESOLUTION ESTABLISHING A CITY COUNCIL POLICY RELATING TO CERTAIN FINANCIAL INCENTIVES REQUESTED FOR PROJECTS DEVELOPED UNDER SECTION 201H-38 OF THE HAWAII REVISED STATUTES.

There being no objections for the 9 members present, Council Chair Kobayashi deferred Resolution 20-262 until the end of calendar.

(Note: Later in the meeting, Committee Report 246 and Resolution 20-262, FD1 was adopted. See page 53.)

BALANCE OF COMMITTEE REPORTS

[ZHCR-260](#) Granting a 120-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. (Deadline: 11/29/20 + 120 days)

Councilmember Waters 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 Disclosures of Interest with the City Clerk's Office [CC-351(19), CC-38]

The Balance of Committee Reports was adopted.

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

NOES: None.

Related communication:

D-725 Department of Planning and Permitting

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

ADOPTION

RESOLUTION 20-260

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU FIREFIGHTERS FOUNDATION.

Resolution 20-260 was waived to the Council floor by the Chair of the Committee on Public Safety and Welfare.

Councilmember Waters moved that Resolution 20-260 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Councilmember Waters thanked the Firefighters Foundation for their generous gift of over \$9,000 for Thanksgiving Day meals for the firefighters.

Resolution 20-260 was adopted.

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

NOES: None.

Related communication:

CC-289 Councilmember Tommy Waters

ADOPTION

RESOLUTION 20-287

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE CONSULATE GENERAL OF THE REPUBLIC OF KOREA, HONOLULU.

Councilmember Waters moved that Resolution 20-287 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Councilmember Waters thanked the Consul General of the Republic of Korea for his generous contribution of 3,000 face masks for our Police Department.

Resolution 20-287 was adopted.

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

NOES: None.

ADOPTION

RESOLUTION 20-239

RESOLUTION URGING THE CITY ADMINISTRATION TO IDENTIFY AND DESIGNATE CITY-OWNED LANDS FOR URBAN AGRICULTURE ACTIVITIES.

Resolution 20-239 was waived to the Council floor by the Chair of the Committee on Zoning, Planning and Housing.

Councilmember Waters moved that Resolution 20-239 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-239 was adopted.

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

NOES: None.

Related communication:

CC-316 Councilmember Ron Menor

ADOPTION
RESOLUTION 20-244

RESOLUTION URGING THE GOVERNOR TO SUPPORT AND PROMOTE BUSINESSES IN HAWAII'S COTTAGE FOOD PROGRAM.

Resolution 20-244 was waived to the Council floor by the Chair of the Committee on Economic Assistance and Revitalization.

Councilmember Waters moved that Resolution 20-244 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-244 was adopted.

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

NOES: None.

Related communication:

CC-315 Councilmember Tommy Waters

ADOPTION
RESOLUTION 20-267

RESOLUTION GRANTING THE ACTING CITY AUDITOR'S REQUEST FOR AN EXTENSION OF TIME TO COMPLETE THE PERFORMANCE AUDITS OF THE HONOLULU POLICE DEPARTMENT AND DEPARTMENT OF THE PROSECUTING ATTORNEY REQUESTED BY RESOLUTION 19-255.

Resolution 20-267 was waived to the Council floor by the Chair of the Committee on Executive Matters and Legal Affairs.

Councilmember Waters moved that Resolution 20-267 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-267 was adopted.

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

Related communication:

CC-297 Councilmember Ron Menor

ADOPTION

RESOLUTION 20-268, FD1

RESOLUTION URGING HAWAII'S CONGRESSIONAL DELEGATION TO ADVOCATE FOR AN EXTENSION OF THE DEADLINE TO UTILIZE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ("CARES") ACT FUNDING AND TO PROVIDE ADDITIONAL FUNDING FOR COVID-19 RESPONSE AND RELIEF EFFORTS.

The following amendment was posted on the agenda:

Resolution 20-268, Proposed FD1

Resolution 20-268 was waived to the Council floor by the Chair of the Committee on Economic Assistance and Revitalization.

Councilmember Waters moved that Resolution 20-268 be adopted. Seconded by Councilmember Fukunaga.

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

- A. Updates the City and County of Honolulu and the State of Hawaii's CARES Act funding distribution data, using data available as of October 26, 2020.
- B. Makes miscellaneous technical and nonsubstantive amendments

There was no public testimony.

Resolution 20-268 was amended to the posted FD1.

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

NOES: None.

Resolution 20-268, FD1 was adopted.

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

NOES: None.

Related communication:

CC-303 Councilmember Tommy Waters

**COMMITTED TO THE COMMITTEE ON PUBLIC INFRASTRUCTURE, TECHNOLOGY
AND SUSTAINABILITY**
RESOLUTION 20-269

RESOLUTION APPROVING THE GRANTING OF EASEMENTS E-1, E-2 AND E-3 TO HAWAIIAN ELECTRIC COMPANY, INC. AND HAWAIIAN TELCOM ACROSS THE MAILILI DRAINAGE CHANNEL (TMK: 8-6-013:009).

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

Resolution 20-269, Proposed FD1

Resolution 20-269 was waived to the Council floor by the Chair of the Committee on Public Infrastructure, Technology and Sustainability.

Councilmember Waters moved that Resolution 20-269 be committed to the Committee on Public Infrastructure, Technology and Sustainability. Seconded by Councilmember Fukunaga.

There was no public testimony.

Councilmember Fukunaga stated that the councilmember of the district noted that there has been a number of concerns raised and would like to work with the area residents and the two utilities to resolve the issue in committee.

Resolution 20-269 was committed to the Committee on Public Infrastructure, Technology and Sustainability.

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

Related communication:

CC-312 Councilmember Carol Fukunaga

ADOPTION

RESOLUTION 20-286, FD1

RESOLUTION APPROVING AMENDMENTS TO EASEMENTS 4556-1, 3474-1, AND 1541-1 GRANTED TO HAWAIIAN ELECTRIC COMPANY, INC. TO EXPAND ITS EXISTING EASEMENTS WITHIN VARIOUS CITY-OWNED PARKS LOCATED IN MILILANI, OAHU, HAWAII, TAX MAP KEY NOS.: 9-5-001:068, 9-5-048:049, AND 9-4-005:041.

The following amendment was posted on the agenda.

Resolution 20-286, Proposed FD1

Resolution 20-286 was waived to the Council floor by the Chair of the Committee on Public Infrastructure, Technology and Sustainability.

Councilmember Waters moved that Resolution 20-286 be adopted. Seconded by Councilmember Fukunaga.

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

- A. Amends the title of the resolution by specifying that the resolution is to approve the amendments to the easements and correcting the easement numbers, and
- B. Makes miscellaneous technical and nonsubstantive amendments.

There was no public testimony.

Resolution 20-286 was amended to the posted FD1.

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

Resolution 20-286, FD1 was adopted.

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

Related communication:

CC-311 Councilmember Carol Fukunaga

ADOPTION
RESOLUTION 20-288

RESOLUTION URGING ALL BRANCHES OF THE GOVERNMENTS OF THE STATE OF HAWAII AND THE CITY AND COUNTY OF HONOLULU TO TAKE AND ESTABLISH EMERGENCY MEASURES TO PROTECT COMMERCIAL TENANTS.

Councilmember Waters moved that Resolution 20-288 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-288 was adopted.

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

Related communication:

M-794 Testimony on Resolution 20-288

ADOPTION
RESOLUTION 20-295

RESOLUTION RELATING TO THE 2021 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE.

Councilmember Waters moved that Resolution 20-295 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-295 was adopted.

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

COMMITTED TO THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS
RESOLUTION 20-296

RESOLUTION URGING THE HOTEL INDUSTRY TO WORK WITH HOTEL EMPLOYEES TO ADDRESS RETURN TO WORK PROCEDURES TO ENSURE A FAIR AND EQUITABLE RIGHT TO RECALL FOR HOTEL EMPLOYEES WHO HAVE LOST THEIR JOBS DUE TO THE COVID-19 PANDEMIC AND ESTABLISH COMPREHENSIVE SAFETY AND PROTECTIVE EQUIPMENT STANDARDS TO ENSURE SAFE WORKING CONDITIONS FOR THESE EMPLOYEES AND HOTEL GUESTS.

Councilmember Waters moved that Resolution 20-296 be committed to the Committee on Executive Matters and Legal Affairs. Seconded by Councilmember Fukunaga.

There was no public testimony.

Councilmember Waters apologized to the hotel workers for them feeling betrayed by his introduction of the Resolution. He stated that the hotel workers testifying are scared, worried, and fighting for their jobs. Councilmember Waters noted that in the Committee on Executive Matters and Legal Affairs there were a lot of legal concerns regarding Bill 80 and he does not know if those concerns will be addressed but he will do his best to do so. He stated that if everyone comes together, there can be a solution to help the hotel workers retain their jobs.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-326).

Resolution 20-296 was committed to the Committee on Executive Matters and Legal Affairs.

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

Related communications:

M-788 Testimony on Resolution 20-296
M-818 Testimony on Resolution 20-296

APPROVAL
COMMUNICATION M-755

FROM IRIS KAHAULELIO, REQUESTING A 90-DAY EXTENSION OF TIME ON BILL 18, TO REZONE LAND SITUATED AT WAIALUA, OAHU, HAWAII.

Communication M-755 was waived to the Council floor by the Chair of the Committee on Zoning, Planning and Housing.

Councilmember Waters moved that Communication M-755 be approved. Seconded by Councilmember Fukunaga.

There was no public testimony.

Communication M-755 was approved.

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

Related communication:

CC-313 Councilmember Ron Menor

ADOPTION

RESOLUTION 20-262, FD1– COMMITTEE REPORT 246

RESOLUTION ESTABLISHING A CITY COUNCIL POLICY RELATING TO CERTAIN FINANCIAL INCENTIVES REQUESTED FOR PROJECTS DEVELOPED UNDER SECTION 201H-38 OF THE HAWAII REVISED STATUTES.

The following amendment was handcarried to the meeting:

Resolution 20-262, proposed FD1 (OCS2020-1134/11/5/2020 2:23 PM)

Councilmember Menor moved that Committee Report 246 and Resolution 20-262 be adopted. Seconded by Councilmember Fukunaga.

Councilmember Elefante moved that the Resolution be amended to the handcarried FD1 (OCS2020-1134/11/5/2020 2:23 PM). Seconded by Councilmember Menor. The FD1 makes the following amendments:

- A. In the BE IT RESOLVED clause, revises paragraph 1(b) to provide that wastewater system facility charges may be deferred for:
 - 1. Dwelling units in the project offered for sale to households earning in excess of 120 percent of the AMI;
 - 2. Dwelling units in the project offered for rent to households earning in excess of 80 percent of the AMI; and
 - 3. Commercial uses and other nonresidential uses in the project.

(Instead of dwelling units in the project offered for sale or rent to households earning in excess of 120 percent of the AMI; and commercial uses and other nonresidential uses in the project.)
- B. Adds a second BE IT FURTHER RESOLVED clause to provide that the resolution takes effect upon its approval and is applicable only to 201H projects submitted to the Council after the effective date of the resolution.
- C. Makes miscellaneous technical and nonsubstantive amendments.

There was no public testimony.

Councilmember Elefante stated that the effective date will be June 30, 2027 and will not have an immediate impact on market units in relation to park dedication. He asked councilmembers to support the measure.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-292).

Resolution 20-262 was amended to the handcarried FD1 (OCS2020-1134/11/5/2020 2:23 PM).

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

NOES: None.

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

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

NOES: None.

Committee Report 246 and Resolution 20-262, FD1 were adopted.

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

NOES: None.

RECESS/RECONVENE

At 2:59 p.m., the Chair called for a short recess and reconvened the meeting at 3:01 p.m.

Councilmember Menor stated that he filed Disclosures of Interest with the City Clerk's Office (CC-293 and CC-328) for Bill 65.

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Council Chair Kobayashi extended congratulations from the Council to the newly elected Mayor Rick Blangiardi and the five new City Councilmembers, Esther Kia'aina, Radiant Cordero, Augusto Tulba, Calvin Say and Andria Tupola.

ADJOURNMENT

At 3:02 p.m., Councilmember Waters moved that the Council stand adjourned until Tuesday, November 10, 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:

December 9, 2020