



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

ANN H. KOBAYASHI
CHAIR & PRESIDING OFFICER
TOMMY WATERS
VICE CHAIR
CAROL FUKUNAGA
FLOOR LEADER
BRANDON J. C. ELEFANTE
JOEY MANAHAN
RON MENOR
KYMBERLY MARCOS PINE
ALAN KEKOA TEXEIRA
HEIDI TSUNEYOSHI

JOURNAL

REGULAR MEETING
41ST SESSION
WEDNESDAY, DECEMBER 9, 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 10:29 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

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

INTRODUCTION OF GUESTS

Chair Kobayashi introduced Mayor-Elect Rick Blangiardi and his Managing Director Designate Mike Formby.

Chair Kobayashi recognized Mayor Caldwell. The Mayor presented lei to the Councilmembers and went on to highlight the City's past accomplishments.

APPROVAL OF MINUTES

Councilmember Waters moved that the Minutes of the 39th and 40th Sessions 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. Dr. Tusi Avegalio, University of Hawaii, Pacific Business Center (General comment Resolution 20-293)
2. Bryan Mick, Disability and Communication Access Board (General comment on Bill 2 and Bill 89) (Support Bill 86 and Bill 87)
3. Carson Schultz, EAH Housing (General comment on Resolution 20-302, CD1)
4. Peter Adler (M-923) (General comment on Resolution 20-274, CD1)
5. Carrie Okinaga (General comment on Resolution 20-319)
6. Jan Yamane, Executive Director, Honolulu Ethics Commission (M-923) (Support Resolution 20-274, CD1)
7. Michelle Mcdow (Support Bill 59, Bill 81, Bill 83, Resolution 20-293, and Resolution 20-74)
8. Ernest Lau, Manager and Chief Engineer, Board of Water Supply (D-783) (Support Bill 65, CD2)
9. Keith Kurahashi, R.M. Towill Corporation (Support Resolution 20-315, Resolution 20-315, Proposed CD1, Bill 2 (2019), CD2, Proposed FD1, Bill 2, CD1, Proposed FD2, and Communication M-895)
10. Michelle Melendez (M-934) (Oppose Resolution 20-301) and (M-920) (Oppose Resolution 20-328)
11. Dyson Chee (M-926) (Support Bill 58), (M-914) (Support Bill 2), and (M-913) (Support Bill 65)
12. Victor Lim, Hawaii Restaurant Association (M-916) (Support Resolution 20-309, FD1)
13. Jun Shin (M-913) (Support Bill 65, CD2)
14. Carmen Kulp (Support Bill 59, CD2, FD1, Bill 53, Resolution 20-74, and Resolution 20-293)
15. Dennis Silva, Jr., Hawaii Planning LLC (General comment on Bill 94 and Resolution 20-308)
16. Tom Schnell, PBR Hawaii and Associates, Inc. (General comment on Resolution 20-302, CD1)

17. Victoria Marks, Honolulu Ethics Commission (Support Resolution 20-274, CD1)
18. Hannah Azouz (Support Bill 59)
19. Ryan Kamo (Support Resolution 20-273)
20. Jerry Gibson, Turtle Bay Resort (M-927) (Support Bill 79)
21. Lauren Reichelt, Blue Planet Foundation (M-914) (General comment on Bill 2, CD1, FD1, Proposed FD2)
22. Christin Reynolds, One World One Water, LLC (M-913) (Support Bill 65, CD2)
23. Micah Munekata, Ulupono Initiative (M-926) (Support Bill 58), (M-913) (Support Bill 65), (M-936) (Support Bill 89), and (M-914) (Support Bill 2)
24. Bronson Azama (M-944) (Oppose Resolution 20-323)
25. Brian Lee, Hawaii Laborers and Employers Corporation and Education Trust (Support Bill 65, CD2)
26. Jahren Pintor (Support Bill 65, CD2)
27. Olivia Walker, Natural Resources Defense Council (Support Bill 65, CD2)
28. Sarah Elkotbeid, National Resources Defense Council (M-914) (Support Bill 2, Proposed FD2 by Chair Kobayashi)
29. Camas Cook (M-983) (Oppose Resolution 20-328)
30. Howard West, Environmental Science International (General comment on Resolution 20-290, CD1)
31. Donald Sakamoto (M-935) (Oppose Bill 87)
32. Scott Hayashi (General comment on Resolution 20-275)
33. Sara Bower (M-913) (Support Bill 65, CD2), (Support Bill 58, and Bill 2, CD1)
34. Jennifer Andrews (General comment on Resolution 20-280)
35. Kevin Carney, EAH Housing (General comment on Resolution 20-302, CD1, Support Bill 2, and Bill 65)
36. Marian Gushiken, EAH Housing (General comment Resolution 20-302, CD1)
37. Paul Oshiro, Alexander & Baldwin (M-914) (Support Bill 2, Proposed FD2 by Chair Kobayashi)
38. George Kailiwai (M-907) (Oppose Resolution 20-315)
39. Isaiah Sato, R.M. Towill Corporation (General comment on Resolution 20-315)
40. Marilyn Khan (M-975) (Oppose Resolution 20-315)
41. Lynn Mariano, Ala Moana-Kaka'ako Neighborhood Board #11 (D-790) (General comment on Resolution 20-315)
42. Debra Kailiwai (M-975) (Oppose Resolution 20-315)

At 11:58 a.m., Chair Kobayashi left the chambers and Vice-Chair Waters assumed the role of the Presiding Officer.

43. Tracy Tonaki, D.R. Horton (M-948) (Support Bill 2, FD2 by Chair Kobayashi) and (M-953) (Support Bill 65)

44. William Lawson (M-981) (Support Resolution 20-325)

At 12:05 p.m., Chair Kobayashi returned and assumed her duties as Presiding Officer and Vice-Chair Waters returned to his seat.

45. Victor Gregor Limon, Sierra Club O'ahu Group (Support Bill 59 and Bill 83), (M-970) (Support Resolution 20-293), and (M-913) (Support Bill 65, CD2)
46. Lucy Fagan (M-913) (Support Bill 65, CD2) and (Support Bill 2, CD1)
47. Christopher Delaunay, Pacific Resource Partnership (M-975) (Support Resolution 20-315), (M-948) (Support Bill 2, Proposed FD2 by Chair Kobayashi), and (Support Bill 65, CD2)
48. Matthew Geyer (M-926) (Support Bill 58), (Support Bill 65, General comment on Bill 2)
49. Brett Kulbis (M-920) (Oppose Resolution 20-328)
50. Natalie Iwasa (General comment on Resolution 20-315, Oppose Resolution 20-281, CD1, General comment on Resolution 20-304, Bill 31, Oppose Bill 82 and Bill 32, General comment on Bill 59, FD1, Support Resolution 20-323, Resolution 20-325, and Resolution 20-327)
51. Catherine Segi (General comment on Resolution 20-283)
52. Curtis Ramsey (M-931) (Support Resolution 20-178, CD1, FD1)
53. Craig Uehira, Honolulu Police Department (Support Resolution 20-331)
54. Kris Hui, Brookfield Properties (Support Resolution 20-315, CD1 and Bill 2, CD1, FD2 by Chair Kobayashi)
55. Cheryl Soon (M-935) (Support Bill 87) and (M-936, M-960) (Support Bill 89)
56. Betty Depolito (M-949) (Support Bill 10)
57. Will Giese (M-951) (Support Bill 58, CD1)
58. Nathaniel Kinney, Hawaii Construction Alliance (Support Resolution 20-315, Bill 2, Proposed FD2 by Chair Kobayashi, and Bill 65, CD2)
59. Crystal Robello, Blue Zones Projects (M-952) (Support Bill 59, CD2, FD1)
60. Joe Wilson (M-927) (Support Bill 79, CD1)
61. Kauai Pratt-Aquino (Support Bill 59, Bill 83, Resolution 20-293, and Resolution 20-74)
62. Melissa May, SSFM International (Support Bill 65, CD2, Bill 59, CD2, Bill 2, and Bill 58)
63. Philip Richardson (Support Resolution 20-327)
64. Robert Harris (Support Bill 58)
65. Ryan Kobayashi, Hawaii Laborers Union (M-907) (Support Resolution 20-315), (Support Bill 2, Proposed FD2 by Chair Kobayashi, and Bill 65, CD2)
66. Winston Welch (General comment on Resolution 20-315, CD1, Support Bill 92, Bill 83, Bill 59, CD2, FD1, Bill 57, FD1, Resolution 20-331, General comment on Bill 2, CD1, Proposed FD2)

67. Tyler Son Santos-Tam (M-925) (Support Bill 57), (Support Bill 90 and Resolution 20-281, CD1)
68. David Arakawa, Land Use Research Corporation (Support Bill 2, Proposed FD2 by Chair Kobayashi, Bill 65, CD2, Bill 58, CD1, and Resolution 20-315, CD1)
69. Keala Kennelly (M-911) (Support Bill 10)
70. Choon James (Support Resolution 20-311, CD1, General comment on Bill 59, Bill 79, and Resolution 20-323)
71. Mary Jane (Oppose Bill 87)
72. Shirley Okamoto (Oppose Bill 87)
73. Joy Nakata-Muranaka (M-935) (Oppose Bill 87)
74. Lucille Kalauokaaeah (Oppose Bill 87)
75. Fetu Kolio (Oppose Bill 87)
76. Lei Kema (Oppose Bill 87)
77. Rose Pou (General comment on Bill 87 and Bill 89)
78. Sheryl Nelson, Statewide Independent Living Council (General comment on Bill 87)
79. Call-in user_10 (Support Bill 79, CD1)
80. Call in user_6 (Oppose Resolution 20-301)

ORDER OF THE DAY

PUBLIC HEARING/RESOLUTION **RESOLUTION 20-318**

RESOLUTION CONFIRMING THE APPOINTMENT OF MR. VINCE OTSUKA 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 20-318 to the Committee on Budget for further consideration.

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

NOES: None.

Related communication:

M-976 Testimony on Resolution 20-318

PUBLIC HEARING/RESOLUTION
RESOLUTION 20-319

RESOLUTION CONFIRMING THE REAPPOINTMENT OF CARRIE OKINAGA TO SERVE ON THE POLICE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Kobayashi referred Resolution 20-319 to the Committee on Public Safety and Welfare for further consideration.

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

Related communication:

M-977 Testimony on Resolution 20-319

PUBLIC HEARING/RESOLUTION
RESOLUTION 20-320

RESOLUTION RELATING TO THE APPOINTMENT OF NA‘ALEHU ANTHONY TO SERVE ON THE BOARD OF WATER SUPPLY OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Kobayashi referred Resolution 20-320 to the Committee on Public Infrastructure, Technology and Sustainability for further consideration.

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

Related communication:

D-781 Board of Water Supply

RECESS/RECONVENE

At 1:51 p.m., the Chair called for a recess as noted on the agenda. With 8 members present (Excused: Pine – 1), the Chair reconvened the meeting at 2:35 p.m.

PUBLIC HEARING/RESOLUTION

RESOLUTION 20-315 AND RESOLUTION 20-315, PROPOSED CD1 – COMMITTEE REPORT 332

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

Councilmember Menor moved that Committee Report 332 be adopted and Resolution 20-315 and Resolution 20-315, Proposed CD1 be referred to the Committee on Zoning, Planning and Housing. Seconded by Councilmember Waters.

There was no public testimony.

Councilmember Fukunaga noted her reservations on the measure. She stated that she requested an appropriation to have a traffic study done because of the growing number of condominiums in the Ala Moana and Kakaako areas which has resulted in traffic congestion and pedestrian safety issues that have not been addressed. Councilmember Fukunaga stated that the residents have concerns that a number of pedestrian crosswalks have been removed and she would like to have that issue addressed as the measure moves forward.

Councilmember Elefante noted for the record that he filed Disclosures of Interest with the City Clerk's Office (CC-366, CC-369, CC-370, CC-371, CC-372, and CC-373).

Committee Report 332 was adopted and Resolution 20-315 and Resolution 20-315, Proposed CD1 were referred to the Committee on Zoning, Planning and Housing.

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

NOES: None.

ABSENT: PINE – 1.

*Councilmember Fukunaga voted aye with reservations.

Related communications:

M-907 Testimony on Resolution 20-315
M-975 Testimony on Resolution 20-315

ADOPTION
RESOLUTION 20-257 – COMMITTEE REPORT 275

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.

Councilmember Tsuneyoshi moved that Committee Report 275 and Resolution 20-257 be adopted. Seconded by Councilmember Texeira.

There was no public testimony.

Committee Report 275 and Resolution 20-257 were adopted.

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

ADOPTION
RESOLUTION 20-258 – COMMITTEE REPORT 276

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.

Councilmember Tsuneyoshi moved that Committee Report 276 and Resolution 20-258 be adopted. Seconded by Councilmember Texeira.

There was no public testimony.

Committee Report 276 and Resolution 20-258 were adopted.

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

ADOPTION

RESOLUTION 20-281, CD1 – COMMITTEE REPORT 277

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

Councilmember Tsuneyoshi moved that Committee Report 277 and Resolution 20-281 as amended to CD1, be adopted. Seconded by Councilmember Texeira.

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).

Committee Report 277 and Resolution 20-281, CD1, as amended were adopted.

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

ADOPTION

RESOLUTION 20-285 – COMMITTEE REPORT 278

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.

Councilmember Tsuneyoshi moved that Committee Report 278 and Resolution 20-285 be adopted. Seconded by Councilmember Texeira.

There was no public testimony.

Committee Report 278 and Resolution 20-285 were adopted.

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

ADOPTION

RESOLUTION 20-274, CD1 – COMMITTEE REPORT 284

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

Councilmember Menor moved that Committee Report 284 and Resolution 20-274 as amended to CD1, be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 284 and Resolution 20-274, CD1, as amended were adopted.

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

Related communication:

M-923 Testimony on Resolution 20-274, CD1

ADOPTION

RESOLUTION 20-278, FD1 – COMMITTEE REPORT 285

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

The following amendment was posted on the agenda:

Resolution 20-278, Proposed FD1

Councilmember Menor moved that Committee Report 285 and Resolution 20-278 be adopted. Seconded by Councilmember Fukunaga.

Councilmember Waters moved that the Resolution be amended to the posted FD1. Seconded by Councilmember Fukunaga. Councilmember Waters explained the FD1 amendment.

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).

Resolution 20-278 was amended to the posted FD1.

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

NOES: None.

Committee Report 285 and Resolution 20-278, FD1 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 20-304 – COMMITTEE REPORT 287

RESOLUTION RELATING TO AN APPOINTMENT TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION BOARD OF DIRECTORS.

Councilmember Menor moved that Committee Report 287 and Resolution 20-304 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Councilmember Elefante thanked Vice Chair Lee for his years of service on the Honolulu Authority for Rapid Transportation Board and to Chair Kobayashi for co-introducing the Resolution which replaces Mr. Lee with Mr. Hazama. He stated his support for the measure.

Committee Report 287 and Resolution 20-304 were adopted.

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

PUBLIC HEARING/SECOND READING
BILL 92 – COMMITTEE REPORT 274

A BILL FOR AN ORDINANCE RELATING TO COMMERCIAL ACTIVITIES AT
WAIMANALO BAY BEACH PARK.

Councilmember Tsuneyoshi moved that Committee Report 274 be adopted and Bill 92
pass second reading. Seconded by Councilmember Texeira.

There was no public testimony.

Councilmember Texeira stated his support for the measure and clarified that the measure
will restrict only recreational stops at Waimanalo Bay Beach Park; it will not restrict any
other businesses. He noted that the measure will eliminate the five permits that were
allowed under Bill 8 which the community requested. Councilmember Texeira asked that
further discussion be continued with the next Council.

Committee Report 274 was adopted and Bill 92 passed second reading.

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

Related communications:

M-929 Testimony on Bill 92
M-962 Testimony on Bill 92

PUBLIC HEARING/SECOND READING
BILL 83 – COMMITTEE REPORT 280

A BILL FOR AN ORDINANCE RELATING TO SUSTAINABILITY.

Councilmember Pine moved that Committee Report 280 be adopted and Bill 83 pass second reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 280 was adopted and Bill 83 passed second reading.

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

NOES: None.

Related communications:

M-908 Testimony on Bill 83

M-957 Testimony on Bill 83

PUBLIC HEARING/SECOND READING
BILL 31, CD1 – COMMITTEE REPORT 294

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Manahan moved that Committee Report 294 be adopted and Bill 31 pass second reading, as amended to CD1. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 294 was adopted and Bill 31, CD1 passed second reading, as amended.

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

NOES: None.

*Councilmember Elefante voted aye with reservations.

Related communication:

M-940 Testimony on Bill 31, CD1

PUBLIC HEARING/SECOND READING
BILL 87 – COMMITTEE REPORT 326

A BILL FOR AN ORDINANCE RELATING TO PUBLIC TRANSIT.

Councilmember Manahan moved that Committee Report 326 be adopted and Bill 87 pass second reading. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 326 was adopted and Bill 87 passed second reading.

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

*Councilmembers Fukunaga and Tsuneyoshi voted aye with reservations.

Related communications:

M-935 Testimony on Bill 87
M-959 Testimony on Bill 87

PUBLIC HEARING/SECOND READING
BILL 89, FD1 – COMMITTEE REPORT 327

A BILL FOR AN ORDINANCE RELATING TO PUBLIC TRANSIT.

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

Bill 89, Proposed FD1

The following amendment was posted on the addendum:

Bill 89, Proposed FD1 (OCS2020-1287/12/7/2020 11:28 AM)

Councilmember Manahan moved that Committee Report 327 be adopted and Bill 89 pass second reading and remain on the Council floor notwithstanding the recommendation for re-referral to Committee in Committee Report 327. Seconded by Councilmember Elefante.

Councilmember Manahan moved that the Bill be amended to the proposed FD1 posted on the addendum (OCS2020-1287/12/7/2020 11:28 AM). Seconded by Councilmember Waters. Councilmember Manahan explained the FD1 amendment.

There was no public testimony.

Councilmember Elefante noted his appreciation for the amendment but expressed concerns with the unknown fiscal impact the measure would have and that he would have supported a cap. Councilmember Elefante voiced his support for the measure with reservations.

In response to Councilmember Manahan, Deputy Director Dre Kalili, Department of Transportation Services stated that:

- The Department supports the recommendation of the Rate Commission.
- The proposed FD1 amendment states that anyone who can demonstrate that they meet the criteria or qualification must be granted the fare. She noted that approximately 21,000 individuals may be eligible which will result in a potential loss of revenue and suggested a cap for the first year.
- The revenue from the fare goes into the Department of Transportation Services, Transportation Fund.

In response to councilmembers, Director Pam Witty-Oakland, Department of Community Services (DCS) stated that:

- The Department can work out language similar to their Federal programs.
- The program could be run similar to their Section 8 program in which they accept applications on a first come first serve basis and then they evaluate the applications on eligibility. Another suggestion would be to randomly select applications.
- The program was the responsibility of the DCS back in 2015 or 2016 and then migrated to the Department of Transportation Services. The DCS would be happy to take back the responsibility.

Bill 89 was amended to the FD1 (OCS2020-1287/12/7/2020 11:28 AM).

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 327 was adopted and Bill 89, FD1 passed second reading and remained on the Council floor.

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

NOES: None.

*Councilmember Elefante voted aye with reservations.

Related communications:

M-936 Testimony on Bill 89

M-960 Testimony on Bill 89

PUBLIC HEARING/SECOND READING
BILL 82, CD1 – COMMITTEE REPORT 301

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

Councilmember Fukunaga moved that Committee Report 301 be adopted and Bill 82 pass second reading, as amended to CD1. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 301 was adopted and Bill 82, CD1 passed second reading, as amended.

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

NOES: None.

Related communication:

M-956 Testimony on Bill 82, CD1

PUBLIC HEARING/SECOND READING
BILL 84, CD1 – COMMITTEE REPORT 302

A BILL FOR AN ORDINANCE RELATING TO FIRE SAFETY.

Councilmember Fukunaga moved that Committee Report 302 be adopted and Bill 84 pass second reading, as amended to CD1. 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-381).

Committee Report 302 was adopted and Bill 84, CD1 passed second reading, as amended.

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

NOES: None.

PUBLIC HEARING/SECOND READING
BILL 79, CD1 – COMMITTEE REPORT 314

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

Councilmember Menor moved that Committee Report 314 be adopted and Bill 79 pass second reading, as amended to CD1. 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-357).

Committee Report 314 was adopted and Bill 79, CD1 passed second reading, as amended.

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

Related communications:

M-927 Testimony on Bill 79, CD1
M-955 Testimony on Bill 79, CD1

PUBLIC HEARING/SECOND READING
BILL 90 – COMMITTEE REPORT 328

A BILL FOR AN ORDINANCE RELATING TO BUILDING PERMITS.

Councilmember Menor moved that Committee Report 328 be adopted and Bill 90 pass second reading. Seconded by Councilmember Waters.

There was no public testimony.

Committee Report 328 was adopted and Bill 90 passed second reading.

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

Related communications:

M-928 Testimony on Bill 90
M-961 Testimony on Bill 90

PUBLIC HEARING/SECOND READING
BILL 32 (2019), CD1 – COMMITTEE REPORT 322

A BILL FOR AN ORDINANCE RELATING TO RESTRICTED PARKING ZONES.

Councilmember Elefante moved that Committee Report 322 be adopted and Bill 32 (2019) pass second reading, as amended to CD1. Seconded by Councilmember Manahan.

There was no public testimony.

Councilmember Fukunaga stated that there were some testimonies that raised concern that the measure would have an unusual benefit for residents in a particular area. She noted that in the Kalihi Valley area, the restricted parking zone was an opportunity for residents living in the area to have the ability to park in front or close to their residences.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office [CC-209(19)].

Committee Report 322 was adopted and Bill 32 (2019), CD1 passed second reading, as amended.

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

Related communication:

M-947 Testimony on Bill 32 (2019), CD1

PUBLIC HEARING/SECOND READING
BILL 85 – COMMITTEE REPORT 323

A BILL FOR AN ORDINANCE RELATING TO ABANDONED VEHICLES.

Councilmember Elefante moved that Committee Report 323 be adopted and Bill 85 pass second reading. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 323 was adopted and Bill 85 passed second reading.

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

Related communications:

M-909 Testimony on Bill 85
M-958 Testimony on Bill 85

PUBLIC HEARING/SECOND READING
BILL 86 – COMMITTEE REPORT 324

A BILL FOR AN ORDINANCE RELATING TO MOTOR VEHICLES.

Councilmember Elefante moved that Committee Report 324 be adopted and Bill 86 pass second reading. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 324 was adopted and Bill 86 passed second reading.

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

Related communication:

M-910 Testimony on Bill 86

THIRD READING
BILL 10 – COMMITTEE REPORT 272

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

Councilmember Tsuneyoshi moved that Committee Report 272 be adopted and Bill 10 pass third reading. Seconded by Councilmember Texeira.

There was no public testimony.

Committee Report 272 was adopted and Bill 10 passed third reading.

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

NOES: None.

Related communications:

M-911 Testimony on Bill 10

M-949 Testimony on Bill 10

THIRD READING

BILL 59, CD2, FD1 – COMMITTEE REPORT 273

A BILL FOR AN ORDINANCE RELATING TO PARKS.

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

Bill 59, CD2, Proposed FD1

The following amendment was handcarried to the meeting:

Bill 59, CD2, Proposed FD1 (OCS2020-1295/12/8/2020 3:20 PM)

Councilmember Tsuneyoshi moved that Committee Report 273 be adopted and Bill 59, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Texeira.

Councilmember Pine moved that the Bill be amended to the handcarried FD1 (OCS2020-1295/12/8/2020 3:20 PM). Seconded by Councilmember Fukunaga. Councilmember Pine explained the FD1 amendment.

There was no public testimony.

Councilmember Pine thanked the Parks Director and the Chair of the Parks Committee for assisting in the measure. She noted that the community gardens brought hope to starving people. Councilmember Pine stated that the program will allow people to grow their own food even if they live in a high rise. She thanked the Council and asked for their support on the measure.

Bill 59, CD2 was amended to the handcarried FD1 (OCS2020-1295/12/8/2020 3:20 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 273 was adopted and Bill 59, CD2, FD1 passed third reading.

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

NOES: None.

Related communications:

M-912 Testimony on Bill 52, CD2

M-952 Testimony on Bill 59, CD2

RECOMMITTAL TO COMMITTEE ON BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM

BILL 70, FD1 – COMMITTEE REPORT 279

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

Councilmember Pine moved that Committee Report 279 and Bill 70, FD1 be recommitted to
the Committee on Business, Economic Development and Tourism. Seconded by
Councilmember Fukunaga.

There was no public testimony.

Committee Report 279 and Bill 70, FD1 were recommitted to the Committee on Business, Economic Development and Tourism.

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

NOES: None.

Related communication:

M-954 Testimony on Bill 70, FD1

THIRD READING

BILL 65, CD2 – COMMITTEE REPORT 295

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 295 be adopted and Bill 65, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Elefante.

There was no public testimony.

Councilmember Menor (CC-293, CC-328) and Elefante (CC-294, CC-383) stated that they filed Disclosures of Interest with the City Clerk's Office.

Committee Report 295 was adopted and Bill 65, CD2 passed third reading, as amended.

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

NOES: None.

Related communications:

MM-167 Office of Climate Change, Sustainability and Resiliency

M-913 Testimony on Bill 65, CD2

M-953 Testimony on Bill 65, CD2

THIRD READING

BILL 75 – COMMITTEE REPORT 300

A BILL FOR AN ORDINANCE RELATING TO FIRE SAFETY.

Councilmember Fukunaga moved that Committee Report 300 be adopted and Bill 75 pass third reading. Seconded by Councilmember Manahan.

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 300 was adopted and Bill 75 passed third reading.

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

NOES: None.

THIRD READING

BILL 2 (2019), CD2, FD1 – COMMITTEE REPORT 309

A BILL FOR AN ORDINANCE RELATING TO INTERIM PLANNED DEVELOPMENT PERMITS FOR TRANSIT-ORIENTED DEVELOPMENT WITHIN CLOSE PROXIMITY TO FUTURE RAIL STATIONS.

The following amendment was posted on the agenda:

Bill 2 (2019), CD2, Proposed FD1

Councilmember Menor moved that Committee Report 309 be adopted and Bill 2 (2019), CD1 pass third reading, as amended to CD2. Seconded by Councilmember Waters.

Councilmember Waters moved that the Bill be amended to the posted FD1. Seconded by Councilmember Menor. Councilmember Waters explained the FD1 amendment.

There was no public testimony.

Councilmember Elefante noted for the record that he filed Disclosures of Interest with the City Clerk's Office [CC-164(17), CC-165(17), CC-351(19), CC-38].

Bill 2 (2019), CD2 was amended to the posted FD1.

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

NOES: None.

Committee Report 309 was adopted and Bill 2 (2019), CD2, FD1 passed third reading.

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

NOES: None.

THIRD READING

BILL 2, CD1, FD2 – COMMITTEE REPORT 310

A BILL FOR AN ORDINANCE RELATING TO OFF-STREET PARKING AND LOADING.

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

Bill 2, CD1, FD1, Proposed FD2

The following amendment was posted on the addendum:

Bill 2, CD1, FD1, Proposed FD2 (OCS2020-1284/12/4/2020 1:00 PM)

Councilmember Menor moved that Committee Report 310 be adopted and Bill 2, CD1, FD1, pass third reading. Seconded by Councilmember Waters.

Councilmember Waters moved that the Bill be amended to the proposed FD2 posted on the addendum (OCS2020-1284/12/4/2020 1:00 PM). Seconded by Councilmember Fukunaga. Councilmember Waters explained the FD2 amendment.

There was no public testimony.

Councilmember Menor stated that the Bill modernizes and improves the City's parking and loading regulations. It will also eliminate and reduce the minimum parking requirements under the Land Use Ordinance. Councilmember Menor stated that the policy helps to reduce housing costs and make it more affordable and free up valuable space that would have been taken up by parking stalls. He noted that the Bill will also allow developers to substitute car stalls for bikes, car shares, mopeds, and other forms of transportation. Councilmember Menor stated that unbundled parking was not included in the Bill because it

could affect the marketability of condominium projects. He noted that the passage of the measure would help to move the City in a positive direction and establish a framework to implement the Council's policies and adopt plans. Councilmember Menor asked councilmembers to support the measure.

Councilmember Elefante noted for the record that he filed Disclosures of Interest with the City Clerk's Office (CC-160, CC-161, CC-236, CC-237, and CC-243).

Bill 2, CD1 was amended to the FD2 (OCS2020-1284/12/4/2020 1:00 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 310 was adopted and Bill 2, CD1, FD2 passed third reading.

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

NOES: None.

Related communications:

D-780 Department of Planning and Permitting

M-914 Testimony on Bill 2, CD1, FD1

M-948 Testimony on Bill 2, CD1, FD1

THIRD READING

BILL 57, CD2, FD1 – COMMITTEE REPORT 311

A BILL FOR AN ORDINANCE RELATING TO DETACHED DWELLINGS.

The following amendment was posted on the agenda:

Bill 57, CD2, Proposed FD1

Councilmember Menor moved that Committee Report 311 be adopted and Bill 57, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Waters.

Councilmember Waters moved that the Bill be amended to the posted FD1. Seconded by Councilmember Fukunaga. Councilmember Waters explained the FD1 amendment.

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-356).

Bill 57, CD2 was amended to the posted FD1.

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

Committee Report 311 was adopted and Bill 57, CD2, FD1 passed third reading.

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

Related communications:

M-925 Testimony on Bill 57, CD2
M-950 Testimony on Bill 57, CD2

THIRD READING

BILL 58, CD1 – COMMITTEE REPORT 312

A BILL FOR AN ORDINANCE RELATING TO CLEAN ENERGY PROJECTS.

Councilmember Menor moved that Committee Report 312 be adopted and Bill 58 pass third reading, as amended to CD1. Seconded by Councilmember Waters.

There was no public testimony.

Councilmember Menor stated that the measure will expedite permitting for underserved communities including townhouses and multi-family units. He noted that the Bill will promote renewable energy and help Oahu reach clean energy goals.

Councilmember Menor stated that the Council has passed a number of important climate measures and Bill 58 is a measure that the Council can take pride in because they have been proactive in addressing the critical issue of climate change.

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

Committee Report 312 was adopted and Bill 58, CD1 passed third reading, as amended.

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

NOES: None.

Related communications:

MM-169 Office of Climate Change, Sustainability and Resiliency

M-926 Testimony on Bill 58, CD1

M-951 Testimony on Bill 58, CD1

THIRD READING

BILL 64, CD1, FD1 – COMMITTEE REPORT 313 AND FINDINGS OF FACT

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

The following amendment was posted on the addendum:

Bill 64, CD1, Proposed FD1 (OCS2020-1271/12/2/2020 3:58 PM)

Councilmember Menor moved that Committee Report 313 be adopted and Bill 64, CD1, pass third reading as amended, and the Findings of Fact be adopted as the findings of the Council. Seconded by Councilmember Waters.

Councilmember Menor moved that the Bill be amended to the proposed FD1 posted on the addendum (OCS2020-1271/12/2/20 3:58 PM). Seconded by Councilmember Waters. Councilmember Menor explained the FD1 amendment.

There was no public testimony.

Bill 64, CD1 was amended to the FD1 (OCS2020-1271/12/2/2020 3:58 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 313 and the Finding of Fact were adopted and Bill 64, CD1, FD1 passed third reading.

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

NOES: None.

FIRST READING

BILL 93

(Parks, Community Services
and Intergovernmental Affairs)

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

Councilmember Waters moved that Bill 93 pass first reading. Seconded by
Councilmember Fukunaga.

There was no public testimony.

Bill 93 passed first reading.

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

NOES: None.

Related communication:

M-963 Testimony on Bill 93

FIRST READING

BILL 94

(Zoning, Planning and Housing)

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

Councilmember Waters moved that Bill 94 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 94 passed first reading.

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

NOES: None.

FIRST READING

BILL 95

(Zoning, Planning and Housing)

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

Councilmember Waters moved that Bill 95 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 95 passed first reading.

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

NOES: None.

Related communications:

M-930 Testimony on Bill 95

M-964 Testimony on Bill 95

FIRST READING

BILL 96

(Public Safety and Welfare)

A BILL FOR AN ORDINANCE RELATING TO ANIMAL NUISANCES.

Councilmember Waters moved that Bill 96 pass first reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Bill 96 passed first reading.

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

NOES: None.

Related communications:

M-941 Testimony on Bill 96

M-965 Testimony on Bill 96

ADOPTION

RESOLUTION 20-74, CD1 – COMMITTEE REPORT 281

RESOLUTION URGING THE CITY ADMINISTRATION TO USE DROUGHT-RESISTANT NATIVE HAWAIIAN PLANTS FOR TRAFFIC SPACES AND OTHER LANDSCAPED AREAS WHENEVER FEASIBLE AND COST EFFECTIVE.

Councilmember Pine moved that Committee Report 281 and Resolution 20-74 as amended to CD1, be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 281 and Resolution 20-74, CD1, as amended were adopted.

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

NOES: None.

Related communications:

M-942 Testimony on Resolution 20-74, CD1
M-966 Testimony on Resolution 20-74, CD1

ADOPTION

RESOLUTION 20-298 – COMMITTEE REPORT 286

RESOLUTION AMENDING AND CONSOLIDATING THE CITY'S POLICY GUIDELINES FOR SISTER CITY RELATIONSHIPS.

Councilmember Menor moved that Committee Report 286 and Resolution 20-298 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 286 and Resolution 20-298 were adopted.

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

ADOPTION

RESOLUTION 20-264, CD1 – COMMITTEE REPORT 282

RESOLUTION ESTABLISHING A SISTER CITY RELATIONSHIP WITH EDOGAWA CITY, JAPAN.

Councilmember Pine moved that Committee Report 282 and Resolution 20-264 as amended to CD1, be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 282 and Resolution 20-264, CD1, as amended were adopted.

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

ADOPTION

COMMITTEE REPORT 283 (RESOLUTION 20-255 LAID OVER AND PUBLISHED)

RESOLUTION PROVIDING FOR THE ACQUISITION OF EASEMENTS FOR PUBLIC USE, TO WIT: THE PAUOA AREA SEWER RECONSTRUCTION PROJECT, SITUATE AT KEWALO, PAUOA, HONOLULU, OAHU, HAWAII, AND DETERMINING AND DECLARING THE NECESSITY OF THE ACQUISITION THEREOF BY EMINENT DOMAIN.

Councilmember Menor moved that Committee Report 283 be adopted and Resolution 20-255 be laid over and be published. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 283 was adopted and Resolution 20-255 laid over and be published.

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

NOES: None.

ADOPTION

RESOLUTION 20-306, FD1– COMMITTEE REPORT 288

RESOLUTION REQUESTING THE CITY ADMINISTRATION TO TAKE THE STEPS NECESSARY TO ACQUIRE PUBLIC ACCESS EASEMENTS TO THE WAIKALUA-LOKO FISH POND, KANEOHE BAY, AND BAYVIEW DOG PARK, INCLUDING, IF NECESSARY, THE PREPARATION OF A RESOLUTION TO INITIATE PROCEEDINGS IN EMINENT DOMAIN.

The following amendment was posted on the agenda:

Resolution 20-306, Proposed FD1

Councilmember Menor moved that Committee Report 288 and Resolution 20-306 be adopted. Seconded by Councilmember Fukunaga.

Councilmember Waters moved that the Resolution be amended to the posted FD1. Seconded by Councilmember Texeira. Councilmember Waters explained the FD1 amendment.

There was no public testimony.

Councilmember Texeira stated that Resolution 20-306 would ensure public access to the Kaneohe Bay Shoreline, Waikalua-Loko Fish Pond, and the Bayview Dog Park. He noted that this has been an on-going issue for the Windward Community and it is in the best interest of the community for the City to prepare for the acquisition of the easements to ensure that they are available in perpetuity for the public's use.

Resolution 20-306 was amended to the posted FD1.

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

NOES: None.

Committee Report 288 and Resolution 20-306, FD1 were adopted.

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

NOES: None.

Related communication:

M-915 Testimony on Resolution 20-306

ADOPTION

RESOLUTION 20-317– COMMITTEE REPORT 289

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

Councilmember Menor moved that Committee Report 289 and Resolution 20-317 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 289 and Resolution 20-317 were adopted.

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

ADOPTION

RESOLUTION 20-294 – COMMITTEE REPORT 296

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Manahan moved that Committee Report 296 and Resolution 20-294 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 296 and Resolution 20-294 were adopted.

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

ADOPTION

RESOLUTION 20-299 – COMMITTEE REPORT 297

RESOLUTION AUTHORIZING THE ACTING DIRECTOR OF BUDGET AND FISCAL SERVICES TO ISSUE AND SELL NOT TO EXCEED \$50,000,000 PRINCIPAL AMOUNT OF WASTEWATER SYSTEM REVENUE BONDS, JUNIOR SERIES 2020 AND RELATED MATTERS.

Councilmember Manahan moved that Committee Report 297 and Resolution 20-299 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 297 and Resolution 20-299 were adopted.

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

Related communication:

M-932 Testimony on Resolution 20-299

ADOPTION

RESOLUTION 20-300 – COMMITTEE REPORT 298

RESOLUTION AUTHORIZING THE ACTING DIRECTOR OF BUDGET AND FISCAL SERVICES TO ISSUE AND SELL NOT TO EXCEED \$425,000,000 PRINCIPAL AMOUNT OF WASTEWATER SYSTEM REVENUE BONDS, SENIOR SERIES 2020 AND RELATED MATTERS.

Councilmember Manahan moved that Committee Report 298 and Resolution 20-300 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 298 and Resolution 20-300 were adopted.

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

NOES: None.

Related communication:

M-933 Testimony on Resolution 20-300

ADOPTION

RESOLUTION 20-311, CD1– COMMITTEE REPORT 299

RESOLUTION SUPPORTING THE CITY ADMINISTRATION'S PROPOSAL TO ALLOW THE REAL PROPERTY TAXES DUE ON FEBRUARY 20, 2021 TO BE PAID IN MONTHLY INSTALLMENTS, WITHOUT PENALTIES OR INTEREST.

Councilmember Manahan moved that Committee Report 299 and Resolution 20-311 as amended to CD1, be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 299 and Resolution 20-311, CD1, as amended were adopted.

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

Related communication:

M-943 Testimony on Resolution 20-311, CD1

ADOPTION

RESOLUTION 20-292 – COMMITTEE REPORT 303

RESOLUTION URGING THE CITY ADMINISTRATION TO CONSIDER EFFICIENCY IMPROVEMENTS AT THE CITY'S REFUSE DROP-OFF FACILITIES AND PROVIDE AN ADDITIONAL REFUSE DROP-OFF FACILITY IN THE PRIMARY URBAN CENTER.

Councilmember Fukunaga moved that Committee Report 303 and Resolution 20-292 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 303 and Resolution 20-292 were adopted.

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

ADOPTION

RESOLUTION 20-307 – COMMITTEE REPORT 304

RESOLUTION APPROVING THE GRANTING OF EASEMENTS TO HAWAIIAN ELECTRIC COMPANY, INC. OVER A PORTION OF THE KAUPUNI STREAM CHANNEL; TMK: 1-8-5-019:071, WAIANAE, OAHU, HAWAII.

Councilmember Fukunaga moved that Committee Report 304 and Resolution 20-307 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 304 and Resolution 20-307 were adopted.

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

ADOPTION

RESOLUTION 20-291 – COMMITTEE REPORT 305

RESOLUTION URGING THE CITY ADMINISTRATION TO ESTABLISH, ADMINISTER, AND IMPLEMENT FINANCIAL RELIEF PROGRAMS FOR CERTAIN BUSINESSES THAT HAVE FACED ADVERSE IMPACTS AND INVOLUNTARY CLOSURES RESULTING FROM COVID-19-RELATED EMERGENCY PROCLAMATIONS AND ORDERS.

Councilmember Waters moved that Committee Report 305 and Resolution 20-291 be adopted. Seconded by Councilmember Texeira.

There was no public testimony.

Committee Report 305 and Resolution 20-291 were adopted.

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

Related communication:

M-969 Testimony on Resolution 20-291

ADOPTION

RESOLUTION 20-305, CD1 – COMMITTEE REPORT 306

RESOLUTION RENAMING THE WAIMANALO DISTRICT PARK GYM TO THE ERIC S BUNYAN GYM.

Councilmember Waters moved that Committee Report 306 and Resolution 20-305 as amended to CD1, be adopted. Seconded by Councilmember Texeira.

There was no public testimony.

Councilmember Texeira voiced his support for the Resolution. He stated that Mr. Bunyan was a tremendous community servant who helped many children and families over the years. Councilmember Texeira noted that Mr. Bunyan would drive the children to sports events and pay for their uniforms. He stated that renaming the Waimanalo Gym has brought community support including a resolution from the Waimanalo Neighborhood Board.

Committee Report 306 and Resolution 20-305, CD1, as amended were adopted.

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

ADOPTION

RESOLUTION 20-309, FD1 – COMMITTEE REPORT 307

RESOLUTION URGING THE CITY ADMINISTRATION TO SUSPEND CERTAIN RESTRICTIONS IMPOSED BY THE CITY ON BUSINESSES TO ENSURE PUBLIC HEALTH AND SAFETY DURING THE COVID-19 PANDEMIC.

The following amendment was posted on the agenda:

Resolution 20-309, Proposed FD1

Councilmember Waters moved that Committee Report 307 and Resolution 20-309 be adopted. Seconded by Councilmember Texeira.

Councilmember Waters moved that the Resolution be amended to the posted FD1. Seconded by Councilmember Texeira. Councilmember Waters explained the FD1 amendment.

There was no public testimony.

Councilmember Waters stated that it was his understanding that the Department of Environmental Services was supposed to come up with rules to include an industry wide exemption but since it was not done, this puts the vendors and restaurants in a very difficult position. He asked the Administration to help the vendors and restaurants in this time of COVID.

Resolution 20-309 was amended to the posted FD1.

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

NOES: None.

Committee Report 307 and Resolution 20-309, FD1 were adopted.

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

NOES: None.

Related communications:

M-916 Testimony on Resolution 20-309

M-972 Testimony on Resolution 20-309

ADOPTION

RESOLUTION 20-310 – COMMITTEE REPORT 308

RESOLUTION URGING THE INCOMING CITY ADMINISTRATION TO WORK WITH THE COUNCIL TO ESTABLISH GUIDELINES RELATING TO THE USE OF THE CITY'S RESERVE FOR FISCAL STABILITY FUND IN THE ABSENCE OF ADDITIONAL FEDERAL AND STATE FUNDING TARGETED TO PROVIDE ECONOMIC RELIEF FOR INDIVIDUALS AND BUSINESSES SEVERELY AFFECTED BY THE COVID-19 PANDEMIC.

Councilmember Waters moved that Committee Report 308 and Resolution 20-310 be adopted. Seconded by Councilmember Texeira.

There was no public testimony.

Committee Report 308 and Resolution 20-310 were adopted.

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

NOES: None.

Related communication:

M-973 Testimony on Resolution 20-310

ADOPTION

RESOLUTION 20-178, CD1, FD1 – COMMITTEE REPORT 315

RESOLUTION REQUESTING THE DIRECTOR OF PLANNING AND PERMITTING TO AMEND THE DEPARTMENT OF PLANNING AND PERMITTING RULES RELATING TO PROJECTS DEVELOPED UNDER SECTION 201H-38 OF THE HAWAII REVISED STATUTES.

The following amendment was posted on the agenda:

Resolution 20-178, CD1, Proposed FD1

Councilmember Menor moved that Committee Report 315 and Resolution 20-178 as amended to CD1, be adopted. Seconded by Councilmember Waters.

Councilmember Pine moved that the Resolution be amended to the posted FD1. Seconded by Councilmember Manahan. Councilmember Pine explained the FD1 amendment.

There was no public testimony.

Resolution 20-178, CD1 was amended to the posted FD1.

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

NOES: None.

Committee Report 315 and Resolution 20-178, CD1, FD1 were adopted.

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

NOES: None.

Related communications:

M-931 Testimony on Resolution 20-178, CD1

M-967 Testimony on Resolution 20-178, CD1

ADOPTION

RESOLUTION 20-222, CD1 – COMMITTEE REPORT 316

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

Councilmember Menor moved that Committee Report 316 and Resolution 20-222 as amended to CD1, be adopted. Seconded by Councilmember Waters.

There was no public testimony.

Committee Report 316 and Resolution 20-222, CD1, as amended were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 20-224, CD1 – COMMITTEE REPORT 317

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

Councilmember Menor moved that Committee Report 317 and Resolution 20-224 as amended to CD1, be adopted. 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 317 and Resolution 20-224, CD1, as amended were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 20-289 – COMMITTEE REPORT 329

RESOLUTION URGING THE STATE OF HAWAII TO ADOPT LAWS AND POLICIES REQUIRING NEIGHBORING PROPERTY OWNER NOTIFICATION AND A PUBLIC HEARING PRIOR TO THE CREATION OF A CONDOMINIUM PROPERTY REGIME LOCATED ON AGRICULTURAL LAND.

Councilmember Menor moved that Committee Report 329 and Resolution 20-289 be adopted. Seconded by Councilmember Waters.

There was no public testimony.

Committee Report 329 and Resolution 20-289 were adopted.

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

NOES: None.

Related communications:

M-922 Testimony on Resolution 20-289

M-968 Testimony on Resolution 20-289

ADOPTION

RESOLUTION 20-290, CD1 – COMMITTEE REPORT 318

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA USE PERMIT FOR THE CONSTRUCTION OF TWO ABOVE-GROUND FUEL STORAGE TANKS AND ASSOCIATED IMPROVEMENTS AT THE EXISTING PAR HAWAII REFINING LLC SAND ISLAND BULK FUEL STORAGE TERMINAL.

Councilmember Menor moved that Committee Report 318 and Resolution 20-290 as amended to CD1, be adopted. Seconded by Councilmember Waters.

There was no public testimony.

Committee Report 318 and Resolution 20-290, CD1, as amended were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 20-293 – COMMITTEE REPORT 319

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

Councilmember Menor moved that Committee Report 319 and Resolution 20-293 be adopted. Seconded by Councilmember Waters.

There was no public testimony.

Councilmember Pine thanked Councilmember Menor and the members of the Zoning Committee for supporting the Resolution and expressed her excitement in seeing the idea of farm villages go to the Planning Commission and back to the Council. She commended the Council for passing legislation on affordable housing. Councilmember Pine stated that Bill 7 made it possible to develop in apartment zones. She asked for councilmembers to support the measure.

Committee Report 319 and Resolution 20-293 were adopted.

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

NOES: None.

Related communications:

CC-374	Councilmember Kym Pine
M-917	Testimony on Resolution 20-293
M-970	Testimony on Resolution 20-293

ADOPTION

RESOLUTION 20-302, CD1 – COMMITTEE REPORT 320

RESOLUTION AUTHORIZING EXEMPTIONS FROM CERTAIN REQUIREMENTS RELATING TO THE HALEWILIKO HIGHLANDS ELDERLY AFFORDABLE RENTAL HOUSING PROJECT AT AIEA, OAHU, HAWAII, TAX MAP KEY 9-9-078:006.

Councilmember Menor moved that Committee Report 320 and Resolution 20-302 as amended to CD1, be adopted. Seconded by Councilmember Waters.

There was no public testimony.

Committee Report 320 and Resolution 20-302, CD1, as amended were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 20-313, CD1 – COMMITTEE REPORT 331

RESOLUTION REQUESTING THE DEPARTMENT OF PLANNING AND PERMITTING TO REPORT TO THE CITY COUNCIL ON ITS EFFORTS FROM 2015 UNTIL THE PRESENT TO MONITOR AND ENFORCE COMPLIANCE WITH CERTAIN LAWS RELATING TO THE AGRICULTURAL ZONING DISTRICTS.

Councilmember Menor moved that Committee Report 331 and Resolution 20-313 as amended to CD1, be adopted. Seconded by Councilmember Waters.

There was no public testimony.

Committee Report 331 and Resolution 20-313, CD1, as amended were adopted.

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

NOES: None.

Related communications:

M-937 Testimony on Resolution 20-313, CD1

M-974 Testimony on Resolution 20-313, CD1

ADOPTION

RESOLUTION 20-322, CD1, FD1 – COMMITTEE REPORT 333

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO ENTER INTO A DEVELOPMENT AGREEMENT BETWEEN THE CITY AND COUNTY OF HONOLULU AND KOMOHALE WEST LOCH LLC, FOR THE DEVELOPMENT OF AN AFFORDABLE RENTAL PROJECT AT 91-1666 RENTON ROAD, EWA BEACH, OAHU, HAWAII 96706, BOUNDED BY FORT WEAVER ROAD TO THE WEST AND RENTON ROAD TO THE SOUTH AND EAST SIDE OF THE PROPERTY AND THE CITY'S WEST LOCH ELDERLY VILLAGE TO THE NORTH [TMK: (1)9-1-122:004].

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

Resolution 20-322, CD1, Proposed FD1

The following amendment was posted on the addendum:

Resolution 20-322, CD1, Proposed FD1 (OCS2020-1283/12/4/2020 12:31 PM)

Councilmember Menor moved that Committee Report 333 and Resolution 20-322 as amended to CD1, be adopted. Seconded by Councilmember Waters.

Councilmember Menor moved that the Resolution be amended to the proposed FD1 posted on the addendum (OCS2020-1283/12/4/2020 12:31 PM). Seconded by Councilmember Waters. Councilmember Menor explained the FD1 amendment.

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-367).

Resolution 20-322, CD1 was amended to the FD1 (OCS2020-1283/12/4/2020 12:31 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 333 and Resolution 20-322, CD1, FD1 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 20-314 – COMMITTEE REPORT 325

RESOLUTION APPROVING THE CITY AND COUNTY OF HONOLULU'S LIST OF FEDERAL HIGHWAY ADMINISTRATION (FHWA) AND FEDERAL TRANSIT ADMINISTRATION (FTA) CANDIDATE PROJECTS FOR CONSIDERATION IN THE NEW FEDERAL FISCAL YEARS 2022-2025 TRANSPORTATION IMPROVEMENT PROGRAM.

Councilmember Elefante moved that Committee Report 325 and Resolution 20-314 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 325 and Resolution 20-314 were adopted.

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

NOES: None.

RECOMMITTAL TO COMMITTEE ON ECONOMIC ASSISTANCE AND REVITALIZATION

RESOLUTION 20-323 – COMMITTEE REPORT 334

RESOLUTION AUTHORIZING THE DEPARTMENT OF BUDGET AND FISCAL SERVICES AND THE DEPARTMENT OF ENTERPRISE SERVICES TO EXECUTE A TWELVE YEAR CONCESSION AGREEMENT FOR THE DEVELOPMENT OF A MANAGED ACCESS PLAN AND GUIDED HIKES AT THE HAIKU STAIRS.

Councilmember Texeira moved that Committee Report 334 and Resolution 20-323 be recommitted to the Committee on Economic Assistance and Revitalization. Seconded by Councilmember Waters.

There was no public testimony.

Councilmember Texeira stated his support of a managed access plan with the vendor assuming the financial burdens of maintenance, liability, enforcement, and access. He noted that he believes that the measure would alleviate many of the community's concerns; however, after hearing various concerns from the community, he felt it was appropriate to send the measure back to Committee for further discussion.

Committee Report 334 and Resolution 20-323 were recommitted to the Committee on Economic Assistance and Revitalization.

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

NOES: None.

Related communications:

M-944 Testimony on Resolution 20-323

M-979 Testimony on Resolution 20-323

ADOPTION

RESOLUTION 20-325 – COMMITTEE REPORT 335

RESOLUTION URGING THE MAYOR TO REVISE THE CITY'S REOPENING STRATEGY TO SUPPORT LOCAL SMALL BUSINESSES.

Councilmember Waters moved that Committee Report 335 and Resolution 20-325 be adopted. Seconded by Councilmember Texeira.

There was no public testimony.

Committee Report 335 and Resolution 20-325 were adopted.

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

NOES: None.

Related communications:

M-924 Testimony on Resolution 20-325
M-981 Testimony on Resolution 20-325

ADOPTION

RESOLUTION 20-327 – COMMITTEE REPORT 336

RESOLUTION URGING THE CITY ADMINISTRATION TO INCLUDE “LIVE EVENTS” VENUES IN THE CITY’S REOPENING STRATEGY SUBJECT TO APPROPRIATE RESTRICTIONS AND PERMISSIONS.

Councilmember Waters moved that Committee Report 336 and Resolution 20-327 be adopted. Seconded by Councilmember Texeira.

There was no public testimony.

Committee Report 336 and Resolution 20-327 were adopted.

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

Related communication:

M-982 Testimony on Resolution 20-327

BALANCE OF COMMITTEE REPORTS

EMLACR-290

Request for authorization to settle a case against the City and County of Honolulu entitled Sonya Austin v. City and County of Honolulu, et al., Civil No. CV19-00630 DKW/KJM (USDC).

EMLACR-291

Request for authorization to settle a case against the City and County of Honolulu entitled Kerri Kiana Gouveia v. City & County of Honolulu, et al., Civil No. 19-00396 DKW-WRP (USDC).

<u>EMLACR-292</u>	Request for authorization to settle a case against the City and County of Honolulu entitled <u>Kevin Kawainui v. City and County of Honolulu</u> : Civil No. 19-1-0267-02 (BIA) (CIR CT).
<u>EMLACR-293</u>	Request for authorization to settle a case against the City and County of Honolulu entitled <u>Samuel Leon Rauschenburg and Megumi Rauschenburg v. Shannon G. Sales</u> ; City and County of Honolulu: Civil No. 17-1-1336-08 (BIA).
<u>ZHCR-321</u>	Granting a 90-day extension of time for <u>Resolution 20-308</u> - to allow the development of a new single-story, single-family dwelling unit at TMK 4-7-009: 011 in Kahaluu. (Deadline: 1/9/21 + 90 days)

Councilmember Waters moved that the Balance of Committee Reports, as listed above, be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

The Balance of Committee Reports was adopted.

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

*Councilmember Elefante voted aye with reservations on EMLACR-291.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

ADOPTION

RESOLUTION 20-259

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

Resolution 20-259 was waived to the Council floor by the Chair of the Committee on Budget.

Councilmember Waters moved that Resolution 20-259 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-259 was adopted.

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

NOES: None.

ABSENT: MENOR – 1.

Related communications:

CC-341 Councilmember Joey Manahan
M-945 Testimony on Resolution 20-259

ADOPTION

RESOLUTION 20-273

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

Resolution 20-273 was waived to the Council floor by the Chair of the Committee on Zoning, Planning and Housing.

Councilmember Waters moved that Resolution 20-273 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-273 was adopted.

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

NOES: None.

Related communication:

CC-350 Councilmember Ron Menor

ADOPTION

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.

Resolution 20-275 was waived to the Council floor by the Chair of the Committee on Budget.

Councilmember Waters moved that Resolution 20-275 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-275 was adopted.

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

NOES: None.

Related communications:

MM-150 Office of the Mayor
CC-342 Councilmember Joey Manahan

ADOPTION
RESOLUTION 20-276

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

Resolution 20-276 was waived to the Council floor by the Chair of the Committee on Zoning, Planning and Housing.

Councilmember Waters moved that Resolution 20-276 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Councilmember Elefante noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-325).

Resolution 20-276 was adopted.

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

NOES: None.

Related communications:

MM-148	Office of the Mayor
CC-351	Councilmember Joey Manahan
M-946	Testimony on Resolution 20-276

ADOPTION
RESOLUTION 20-277, FD1

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.

The following amendment was posted on the agenda:

Resolution 20-277, Proposed FD1

Resolution 20-277 was waived to the Council floor by the Chair of the Committee on Budget.

Councilmember Waters moved that Resolution 20-277 be adopted. Seconded by Councilmember Fukunaga.

Councilmember Manahan moved that the Resolution be amended to the posted FD1. Seconded by Councilmember Elefante. Councilmember Manahan explained the FD1 amendment.

There was no public testimony.

Resolution 20-277 was amended to FD1.

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

NOES: None.

Resolution 20-277, FD1 was adopted.

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

NOES: None.

Related communication:

CC-343 Councilmember Joey Manahan

ADOPTION

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.

Resolution 20-279 was waived to the Council floor by the Chair of the Committee on Public Safety and Welfare.

Councilmember Waters moved that Resolution 20-279 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-279 was adopted.

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

NOES: None.

Related communication:

CC-347 Councilmember Tommy Waters

ADOPTION

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.

Resolution 20-280 was waived to the Council floor by the Chair of the Committee on Budget.

Councilmember Waters moved that Resolution 20-280 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-280 was adopted.

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

NOES: None.

Related communications:

MM-148 Office of the Mayor
CC-344 Councilmember Joey Manahan

ADOPTION
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.

Resolution 20-282 was waived to the Council floor by the Chair of the Committee on Public Safety and Welfare.

Councilmember Waters moved that Resolution 20-282 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-282 was adopted.

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

NOES: None.

Related communication:

CC-348 Councilmember Tommy Waters

ADOPTION
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.

Resolution 20-283 was waived to the Council floor by the Chair of the Committee on Budget.

Councilmember Waters moved that Resolution 20-283 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-283 was adopted.

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

NOES: None.

Related communications:

MM-150 Office of the Mayor
CC-345 Councilmember Joey Manahan

ADOPTION
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.

Resolution 20-284 was waived to the Council floor by the Chair of the Committee on
Budget.

Councilmember Waters moved that Resolution 20-284 be adopted. Seconded by
Councilmember Fukunaga.

There was no public testimony.

Resolution 20-284 was adopted.

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

NOES: None.

Related communication:

CC-346 Councilmember Joey Manahan

ADOPTION
RESOLUTION 20-312

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE NATURAL RESOURCES
DEFENSE COUNCIL.

Resolution 20-312 was waived to the Council floor by the Chair of the Committee on Public Infrastructure, Technology and Sustainability.

Councilmember Waters moved that Resolution 20-312 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-312 was adopted.

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

NOES: None.

Related communication:

CC-359 Councilmember Carol Fukunaga

ADOPTION

RESOLUTION 20-269, FD1

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

The following amendment was posted on the agenda:

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 adopted. Seconded by Councilmember Fukunaga.

Councilmember Fukunaga moved that the Resolution be amended to the posted FD1. Seconded by Councilmember Waters. Councilmember Fukunaga explained the FD1 amendment.

There was no public testimony.

Resolution 20-269 was amended to the posted FD1.

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

Resolution 20-269, FD1 was adopted.

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

Related communications:

CC-358 Councilmember Carol Fukunaga
M-918 Testimony on Resolution 20-269

ADOPTION
RESOLUTION 20-301

RESOLUTION APPROVING A NON-EXCLUSIVE LICENSE AGREEMENT WITH CROWN CASTLE FIBER LLC TO INSTALL SMALL CELL TELECOMMUNICATIONS FACILITIES ON CITY-OWNED STREETLIGHTS WITHIN THE CITY'S RIGHTS-OF-WAY.

Resolution 20-301 was waived to the Council floor by the Chair of the Committee on Public Infrastructure, Technology and Sustainability.

Councilmember Waters moved that Resolution 20-301 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Councilmember Fukunaga gave a brief background on 5G cell tower Resolutions. She noted that the City Council and the Administration have limited roles with respect to any kind of environmental review or other concerns. Councilmember Fukunaga encouraged advocates to work with the State Legislature and the Public Utilities Commission. She urged councilmembers to support the Resolution.

Councilmember Tsuneyoshi stated her concerns from the residents and asked if action on the Resolution can be deferred to work on the length of the license agreement of 20 years.

In response to councilmembers, Ross Sasamura, Director and Chief Engineer, Department of Facility Maintenance stated that:

- He understand the sensitivity of the topic and the need to be mindful of concerns expressed by the community.
- The term for the agreement with Crown Castle is patterned after the previous agreements that were approved.
- The deployment of 5G technology and small cells does come with concerns that have been previously expressed but there are some benefits.
- The Resolution does not specify a location because it is determined by where the demand is.
- The City is predicated by State statute that was passed in 2018 as well as Federal Communications Commission rules. He stated that he spent a lot of time at the State Capitol objecting to the passage of the statute but there was a tremendous amount of lobbying by the industry and acceptance by the State Legislators.
- The Department is reviewing every application to make sure that the public interest is maintained within the right of way and that private entities do not have complete free reign on their desire to install the equipment.
- There is a possibility to re-examine the length of time of the agreement but that would need to be renegotiated with all four carriers.

Councilmember Tsuneyoshi stated that she will be voting with objections to the Resolution. She expressed her concern for the community and what they will be facing with the devices in their neighborhoods.

Councilmember Water stated his reservations to the measure.

Councilmember Texeira stated his reservations to the measure.

Councilmember Pine noted her opposition to the Resolution. She stated that there should be a discussion and that the community should have a choice of any type of technology in their area. Councilmember Pine stated that mothers have been coming to her with evidence that the technology will be harmful to their families. She noted that the process needs to be re-evaluated. Councilmember Pine thanked Councilmember Fukunaga for staying within the City's limits.

Resolution 20-301 was adopted.

AYES: ELEFANTE, FUKUNAGA, MANAHAN, MENOR*, TEXEIRA*, WATERS*,
KOBAYASHI – 7.
NOES: PINE, TSUNEYOSHI – 2.

*Councilmembers Menor, Texeira, and Waters voted aye with reservations.

Related communications:

CC-340 Councilmember Carol Fukunaga
M-934 Testimony on Resolution 20-301
M-971 Testimony on Resolution 20-301

REFERRED TO THE COMMITTEE ON BUDGET
RESOLUTION 20-303

RESOLUTION RELATING TO THE REDESIGNATION OF THE URBAN HONOLULU AND
LEEWARD ENTERPRISE ZONES.

Resolution 20-303 was waived to the Council floor by the Chair of the Committee on
Zoning, Planning and Housing.

Councilmember Waters moved that Resolution 20-303 be referred to the Committee on
Budget. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-303 was referred to the Committee on Budget.

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

Related communication:

CC-368 Councilmember Ron Menor

CANCELLED

RESOLUTION 20-321

RESOLUTION REQUESTING THE GOVERNOR AND THE MAYOR TO SERIOUSLY CONSIDER AMENDING THEIR EMERGENCY ORDERS REGARDING COVID-19 BY MANDATING THE WEARING OF FACE COVERINGS BY INDIVIDUALS WHILE OUTDOORS REGARDLESS OF PHYSICAL DISTANCING AND WHETHER OR NOT THEY ARE MEMBERS OF THE SAME HOUSEHOLD.

ADOPTION

RESOLUTION 20-324

RESOLUTION URGING THE PRESIDENT, CONGRESS, AND FEDERAL ADMINISTRATION AGENCIES TO PARTNER WITH LOCAL GOVERNMENTS TO REPRIORITIZE, REIMAGINE, AND REBUILD TRANSPORTATION INFRASTRUCTURE ACROSS AMERICA.

Councilmember Waters moved that Resolution 20-324 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-324 was adopted.

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

NOES: None.

Related communication:

M-980 Testimony on Resolution 20-324

ADOPTION

RESOLUTION 20-328

RESOLUTION URGING THE GOVERNOR AND STATE LEGISLATORS TO CONVENE THE LEGISLATURE IN SPECIAL SESSION AS SOON AS POSSIBLE TO AMEND THE PENALTY PROVISION UNDER THE HAWAII EMERGENCY MANAGEMENT ACT, SECTION 127A-29, HAWAII REVISED STATUTES.

Councilmember Waters moved that Resolution 20-328 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Councilmember Menor stated that he introduced the Resolution to urge the Governor and the Legislature to take action to revise the penalties for violations in the Governor's Emergency Order by allowing a less severe criminal sanction. He noted that the penalties make it difficult to enforce the public health mandate. Councilmember Menor suggested the violation be handled like a parking violation which would reduce the number of court appearances and hearings and avoid criminal prosecution. He stated that there needs to be strong and effective enforcement now and it cannot wait until January 20, 2021 when the Legislature convenes. Councilmember Menor asked councilmembers to support the measure.

Councilmember Tsuneyoshi stated that with respect to Councilmember Menor, she will be voting in opposition to the measure.

Resolution 20-328 was adopted.

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

Related communications:

D-791 Honolulu Police Department
M-920 Testimony on Resolution 20-328
M-983 Testimony on Resolution 20-328

ADOPTION
RESOLUTION 20-329

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Waters moved that Resolution 20-329 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-329 was adopted.

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

ADOPTION
RESOLUTION 20-330

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Waters moved that Resolution 20-330 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-330 was adopted.

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

ADOPTION
RESOLUTION 20-331

RESOLUTION REQUESTING THE HONOLULU POLICE DEPARTMENT TO INCREASE ITS ENFORCEMENT OF STATE AND CITY FIREWORKS REGULATIONS DURING THIS HOLIDAY SEASON.

Councilmember Waters moved that Resolution 20-331 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-331 was adopted.

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

APPROVAL
COMMUNICATION M-895

FROM R.M. TOWILL CORPORATION, REQUESTING A 120-DAY EXTENSION OF TIME FOR RESOLUTION 20-174, APPROVING A CONCEPTUAL PLAN FOR AN INTERIM PLANNED DEVELOPMENT-TRANSIT PROJECT FOR THE KCR DEVELOPMENT CONDOMINIUM AND COMMERCIAL PROJECT.

Councilmember Waters moved that Communication M-895 be approved. 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-238, CC-240).

Communication M-895 was approved.

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

Related communication:

CC-364 Councilmember Ron Menor

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Chair Kobayashi congratulated Councilmember Brandon Elefante on his appointment to the Board of the National League of Cities.

After being recognized and honored for their years of service, outgoing Councilmembers Texeira, Pine, Manahan, Menor and Chair Kobayashi expressed their appreciation and final farewells.

ADJOURNMENT

At 5:01 p.m., Councilmember Waters moved that the Council stand adjourned until Saturday, January 2, 2021 at 12 noon. 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:

January 27, 2021