



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

TOMMY WATERS  
CHAIR & PRESIDING OFFICER  
ESTHER KIA'ĀINA  
VICE CHAIR  
ANDRIA TUPOLA  
FLOOR LEADER  
RADIANT CORDEIRO  
BRANDON J.C. ELEFANTE  
CAROL FUKUNAGA  
CALVIN K.Y. SAY  
HEIDI TSUNEYOSHI  
AUGIE TULBA

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## JOURNAL

REGULAR MEETING  
2ND SESSION  
WEDNESDAY, JANUARY 27, 2021

CITY COUNCIL CHAMBER  
3<sup>RD</sup> 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, Tommy Waters, at 10:23 a.m.

### ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Cordero, Elefante, Fukunaga, Kia'āina, Say, Tsuneyoshi, Tulba, Tupola, Waters – 9.

### INTRODUCTION OF GUESTS

Floor Leader Tupola acknowledged Mayor Blangiardi, Managing Director Formby and his directors for being at the meeting.

### APPROVAL OF MINUTES

Councilmember Kia'āina moved that the Minutes of the 41<sup>st</sup> and Inaugural Sessions be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Tupola.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.  
NOES: None.

The following individuals testified via video conference:

1. Governor Neil Abercrombie (M-50) (Support Resolution 21-5 and Resolution 21-15, CD1)
2. Mike Lau (M-50) (Support Resolution 21-15, CD1)
3. Mark Ritchie, State of Hawaii, Department of Business, Economic Development and Tourism (General comment on Resolution 20-303, CD1)
4. Epiphani Rabe (M-50) (Support Resolution 21-15, CD1)
5. Jeannie Hirabara (M-50) (Support Resolution 21-15, CD1)
6. Glenna Wong (M-50) (Support Resolution 21-15, CD1)
7. Kay Hampton (M-50) (Support Resolution 21-15, CD1)
8. Joe Wilson (M-52) [Support Bill 79 (2020), CD1]
9. Norman Caceres (M-50) (Support Resolution 21-15, CD1)
10. Warren Hamamoto (Support Resolution 21-15, CD1)
11. Taeyong Kim (M-50) (Support Resolution 21-15, CD1)
12. John Kirimitsu (M-50) (Support Resolution 21-15, CD1)
13. Gabe Lee, American Savings Bank (M-50) (Support Resolution 21-15, CD1)
14. Jon Itomura (M-50) (Support Resolution 21-15, CD1)
15. Denise Iseri-Matsubara, Office of the Governor (M-50) (Support Resolution 21-15, CD1)
16. Howard Lum, Lum Sai Ho Tong (M-50) (Oppose Resolution 21-15, CD1)
17. Wesley Fong, Chinatown Community Center Association (M-50) (Support Resolution 21-15, CD1)
18. Sheryl Nojima (M-50) (Support Resolution 21-15, CD1)
19. Ileana Campbell (Support Resolution 21-15, CD1)
20. Brian Lee, Hawaii Laborers and Employers Cooperation and Education Trust Fund (Support Resolution 21-5, Resolution 21-22, and Resolution 21-15, CD1)
21. Jerry Gibson, Turtle Bay Resort (M-52) [Support Bill 79 (2020), CD1]
22. Stanford Yuen (M-50) (Support Resolution 20-15, CD1)
23. Homelani Schaedel (M-50) (Support Resolution 21-15, CD1)

24. Ernest Lau, Manager and Chief Engineer, Board of Water Supply (D 51) (Support Resolution 20-320) and (D-51) (Support Resolution 21-15, CD1)
25. Jay Morford, Hawaiian Memorial Life Plan, Ltd., dba Borthwick (M-50) (Support Resolution 21-15, CD1)
26. Suzan Danforth (General comment Resolution 21-1)
27. Scott Keopuhiwa, Hawaii Youth Soccer Association (M-92) (Support Resolution 21-18, CD1)
28. Michael Pacheco (Support Resolution 21-15, CD1)
29. Maureen Malanaphy (M-52) [Support Bill 79 (2020), CD1]
30. David Tanoue, R.M. Towill Corporation (General comment on Resolution 21-15, CD1)
31. Lee Lamb, Ka Ulukoa (Support Resolution 21-18, CD1)
32. Christopher Delaunay, Pacific Resource Partnership (M-50) (Support Resolution 21-15, CD1)
33. Chu Lan Shubert-Kwock, Chinatown Business and Community Association (M-91) (Support Resolution 21-15, CD1), (M-72) (Support Resolution 21-1), (M-76) (Support Resolution 21-5), (M-78) (Support Resolution 21-9), and (M-81) (Support Resolution 21-13)
34. Dave Watase (M-66) (Support Resolution 21-19, CD1)
35. Lori Yamada [Support Bill 90 (2020), CD1]
36. Carrie Okinaga (General comment on Resolution 20-319)
37. Donald Sakamoto, Citizens for a Fair American with Disability Ride (M-42) (Support Resolution 21-1) and (M-56) (General comment on Resolution 21-10)
38. Grant Chang, Lowney Architecture (M-91) (Support Resolution 21-15, CD1)
39. Natalie Pond, Lowney Architecture (M-50) (Support Resolution 21-15, CD1)
40. Sidney Lynch, Protect Our Ala Wai Watersheds (M-66) (Support Resolution 21-19, CD1)
41. Richard Papa, RPAPA Construction, LLC (M-91) (Support Resolution 21-15, CD1)
42. Wylan Marquez, Lowney Architecture (Support Resolution 21-15, CD1)
43. Dean Hirabayashi, American Savings Bank (M-50) (Support Resolution 21-15, CD1)
44. Ricky Cassiday (Support Resolution 21-15, CD1)
45. Nathaniel Kinney, Hawaii Construction Alliance (Support Resolution 21-1 and Resolution 2105), (M-50) (Support 21-15, CD1), and (M-47) (Support Resolution 21-22)
46. Natalie Iwasa (Support Resolution 21-1 and Resolution 21-7), [Support Bill 95 (2020)], (General comment on Resolution 21-22), and [General comment on Bill 82 (2020), CD1]
47. Ann Peterson (M-91) (Support Resolution 21-15, CD1)
48. Michael Freitas (Support Resolution 21-15, CD1)
49. Arnold Wong, Ironworkers Stabilization Fund (M-50) (Support Resolution 21-15, CD1) and (Support Resolution 21-2)

- 50. Ryan Kobayashi, Hawaii Laborers Union (M-47) (Support Resolution 21-22) and (M-50) (Support Resolution 21-15, CD1)
- 51. Winston Welch, The Outdoor Circle (Support Resolution 21-19, CD1)
- 52. Brett Kulbis (Support Resolution 21-18, CD1)
- 53. Michael Yadao, Hawaii Masons and Plasters Unions Stabilization Fund (M- 50) (Support Resolution 21-15, CD1)
- 54. Thomas Shirai (M-49) (Support Resolution 21-7)
- 55. Andrea Anixt (Support Resolution 21-1, Resolution 20-320) and (M-52) [Support Bill 79 (2020), CD1]
- 56. Call in user\_\_7 (General comment on Resolution 21-1)

## **ORDER OF THE DAY**

### **PUBLIC HEARING/RESOLUTION** **RESOLUTION 21-1**

RESOLUTION CONFIRMING THE NOMINATION OF MICHAEL D. FORMBY TO SERVE AS THE MANAGING DIRECTOR OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Michael Formby (General comment)

Chair Waters referred Resolution 21-1 to the Committee on Executive Matters and Legal Affairs for further consideration.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.  
NOES: None.

Related communications:

M-42 Testimony on Resolution 21-1  
M-72 Testimony on Resolution 21-1

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 21-2**

RESOLUTION CONFIRMING THE NOMINATION OF WESLEY T. YOKOYAMA TO SERVE AS THE DIRECTOR OF THE DEPARTMENT OF ENVIRONMENTAL SERVICES OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Waters referred Resolution 21-2 to the Committee on Executive Matters and Legal Affairs for further consideration.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.  
NOES: None.

Related communications:

M-43 Testimony on Resolution 21-2  
M-73 Testimony on Resolution 21-2

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 21-3**

RESOLUTION CONFIRMING THE NOMINATION OF JEROME A. PUPILLO TO SERVE AS THE DIRECTOR OF ENTERPRISE SERVICES OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Waters referred Resolution 21-3 to the Committee on Executive Matters and Legal Affairs for further consideration.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.  
NOES: None.

Related communications:

M-44            Testimony on Resolution 21-3  
M-74            Testimony on Resolution 21-3

**PUBLIC HEARING/RESOLUTION  
RESOLUTION 21-4**

RESOLUTION CONFIRMING THE NOMINATION OF ALEXANDER I. KOZLOV TO SERVE AS THE DIRECTOR OF DESIGN AND CONSTRUCTION OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Waters referred Resolution 21-4 to the Committee on Executive Matters and Legal Affairs for further consideration.

AYES:            CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
                      TULBA, TUPOLA, WATERS – 9.  
NOES:            None.

Related communications:

M-45            Testimony on Resolution 21-4  
M-75            Testimony on Resolution 21-4

**PUBLIC HEARING/RESOLUTION  
RESOLUTION 21-5**

RESOLUTION CONFIRMING THE NOMINATION OF SARAH-JANE ALLEN TO SERVE AS THE DIRECTOR OF COMMUNITY SERVICES OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Waters referred Resolution 21-5 to the Committee on Parks and Community Services for further consideration.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communications:

M-58 Testimony on Resolution 21-5

M-76 Testimony on Resolution 21-5

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 21-8**

RESOLUTION CONFIRMING THE NOMINATION OF MASAHIKO KOBAYASHI, M.D., TO SERVE AS THE MEDICAL EXAMINER OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Waters referred Resolution 21-8 to the Committee on Public Safety for further consideration.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communications:

M-59 Testimony on Resolution 21-8

M-77 Testimony on Resolution 21-8

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 21-9**

RESOLUTION CONFIRMING THE NOMINATION OF SCOTT K. HAYASHI TO SERVE AS THE DIRECTOR OF LAND MANAGEMENT OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Waters referred Resolution 21-9 to the Committee on Housing and the Economy for further consideration.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.  
NOES: None.

Related communication:

M-78 Testimony on Resolution 21-9

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 21-10**

RESOLUTION CONFIRMING THE NOMINATION OF MARK D. WONG TO SERVE AS THE DIRECTOR OF INFORMATION TECHNOLOGY OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Waters referred Resolution 21-10 to the Committee on Public Infrastructure and Technology for further consideration.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.  
NOES: None.

Related communications:

M-56 Testimony on Resolution 21-10  
M-79 Testimony on Resolution 21-10

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 21-11**

RESOLUTION CONFIRMING THE NOMINATION OF ROGER W. BABCOCK, JR., TO SERVE AS THE CHIEF ENGINEER OF THE CITY AND COUNTY OF HONOLULU.



There was no public testimony.

Chair Waters referred Resolution 21-11 to the Committee on Public Infrastructure and Technology for further consideration.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.  
NOES: None.

Related communications:

M-46 Testimony on Resolution 21-11  
M-80 Testimony on Resolution 21-11

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 21-12**

RESOLUTION CONFIRMING THE NOMINATION OF CLARKE L. K. BRIGHT TO SERVE AS THE BAND DIRECTOR OF THE ROYAL HAWAIIAN BAND OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Waters referred Resolution 21-12 to the Committee on Executive Matters and Legal Affairs for further consideration.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.  
NOES: None.

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 21-13**

RESOLUTION CONFIRMING THE NOMINATION OF LLOYD M. YONENAKA TO SERVE AS THE EXECUTIVE SECRETARY TO THE NEIGHBORHOOD COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Waters referred Resolution 21-13 to the Committee on Executive Matters and Legal Affairs for further consideration.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communications:

M-60 Testimony on Resolution 21-13

M-81 Testimony on Resolution 21-13

#### **PUBLIC HEARING/RESOLUTION** **RESOLUTION 21-14**

RESOLUTION CONFIRMING THE NOMINATION OF LAURA H. THIELEN TO SERVE AS THE DIRECTOR OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Waters referred Resolution 21-14 to the Committee on Parks and Community Services for further consideration.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communications:

M-51 Testimony on Resolution 21-14

M-82 Testimony on Resolution 21-14

#### **PUBLIC HEARING/RESOLUTION** **RESOLUTION 21-20**

RESOLUTION CONFIRMING THE NOMINATION OF ANDREW T. KAWANO TO SERVE AS THE DIRECTOR OF BUDGET AND FISCAL SERVICES OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Waters referred Resolution 21-20 to the Committee on Budget for further consideration.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.  
NOES: None.

Related communication:

M-83 Testimony on Resolution 21-20

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 21-21**

RESOLUTION CONFIRMING THE NOMINATION OF NOLA N. MIYASAKI TO SERVE AS THE DIRECTOR OF CUSTOMER SERVICES OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Waters referred Resolution 21-21 to the Committee on Parks and Community Services for further consideration.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.  
NOES: None.

Related communications:

M-61 Testimony on Resolution 21-21  
M-84 Testimony on Resolution 21-21

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 21-22**

RESOLUTION CONFIRMING THE NOMINATION OF DEAN Y. UCHIDA TO SERVE AS THE DIRECTOR OF PLANNING AND PERMITTING OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Dean Uchida (General comment)

Chair Waters referred Resolution 21-22 to the Committee on Zoning and Planning for further consideration.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communications:

M-47 Testimony on Resolution 21-22

M-85 Testimony on Resolution 21-22

## **RECESS/RECONVENE**

At 1:11 p.m., the Chair called for a recess as noted on the agenda. With 8 members present (Excused: Tsuneyoshi – 1), the Chair reconvened the meeting at 1:52 p.m.

## **ADOPTION**

### **RESOLUTION 20-318 – COMMITTEE REPORT 4**

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.

Councilmember Say moved that Committee Report 4 and Resolution 20-318 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 4 and Resolution 20-318 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TULBA, TUPOLA, WATERS – 8.  
NOES: None.  
ABSENT: TSUNEYOSHI – 1.

Chair Waters recognized and congratulated Mr. Otsuka.

**ADOPTION**  
**RESOLUTION 20-320 – COMMITTEE REPORT 8**

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

Councilmember Fukunaga moved that Committee Report 8 and Resolution 20-320 be adopted. Seconded by Councilmember Tupola.

The following individual testified:

Na'alehu Anthony (General comment)

Councilmember Kia'āina expressed her appreciation to the Mayor for nominating Mr. Anthony to the Board of Water Supply. She stated that she has worked with him on many issues, he comes from a good family, and she wished him well on his important role.

Committee Report 8 and Resolution 20-320 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TULBA, TUPOLA, WATERS – 8.  
NOES: None.  
ABSENT: TSUNEYOSHI – 1.

Chair Waters recognized and congratulated Mr. Anthony.

**DEFERRED TO LATER IN THE MEETING**  
**RESOLUTION 20-319 – COMMITTEE REPORT 10**

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

There being no objections from the 8 members present (Absent: Tsuneyoshi – 1), Chair Waters deferred Resolution 20-319 until later in the meeting.

(Note: Later in the meeting, Committee Report 10 and Resolution 20-319 were adopted. See page 15.)

**PUBLIC HEARING/SECOND READING**  
**BILL 95 (2020) – COMMITTEE REPORT 16**

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

Councilmember Elefante moved that Committee Report 16 be adopted and Bill 95 (2020) pass second reading. Seconded by Councilmember Kia'aina.

There was no public testimony.

Committee Report 16 was adopted and Bill 95 (2020) passed second reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TULBA, TUPOLA, WATERS – 8.  
NOES: None.  
ABSENT: TSUNEYOSHI – 1.

Related communications:

M-62 Testimony on Bill 95 (2020)  
M-87 Testimony on Bill 95 (2020)

**THIRD READING**

**BILL 82 (2020), CD1 – COMMITTEE REPORT 6**

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

Councilmember Fukunaga moved that Committee Report 6 be adopted and Bill 82 (2020), CD1 pass third reading. Seconded by Councilmember Tupola.

There was no public testimony.

Councilmember Tupola noted for the record that she had a discussion with the Director of the Department of Facilities Maintenance and he stated that he will add the stream in her district to the maintenance list.

Committee Report 6 was adopted and Bill 82 (2020), CD1 passed third reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TULBA, TUPOLA, WATERS – 8.

NOES: None.

ABSENT: TSUNEYOSHI – 1.

Related communication:

M-63 Testimony on Bill 82 (2020), CD1

**THIRD READING**

**BILL 84 (2020), CD1 – COMMITTEE REPORT 7**

A BILL FOR AN ORDINANCE RELATING TO FIRE SAFETY.

Councilmember Fukunaga moved that Committee Report 7 be adopted and Bill 84 (2020), CD1 pass third reading. Seconded by Councilmember Tupola.

There was no public testimony.

Committee Report 7 was adopted and Bill 84 (2020), CD1 passed third reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communication:

CC-381 (20) Disclosure of Interest Statement submitted by Councilmember Fukunaga

At this juncture, there being no objections from the 9 members present, the Chair considered Resolution 20-319 on page 10 of the agenda.

**ADOPTION**

**RESOLUTION 20-319 – COMMITTEE REPORT 10**

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

Councilmember Tsuneyoshi moved that Committee Report 10 and Resolution 20-319 be adopted. Seconded by Councilmember Tulba.

The following individual testified:

Carrie Okinaga (General comment)

Committee Report 10 and Resolution 20-319 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Chair Waters recognized and congratulated Ms. Okinaga.

Related communications:

M-48 Testimony on Resolution 20-319

M-86 Testimony on Resolution 20-319

The Chair returned to the agenda order.



### **THIRD READING**

#### **BILL 79 (2020), CD1 – COMMITTEE REPORT 13 AND FINDINGS OF FACT**

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

Councilmember Elefante moved that Committee Report 13 and the Findings of Fact be adopted and Bill 84 (2020), CD1 pass third reading. Seconded by Councilmember Kia'āina.

There was no public testimony.

Councilmember Tsuneyoshi thanked councilmembers, Zoning Chair Elefante and Chair Waters for their support in moving out this important legislation. When she took office she stated that she would make the plan a priority and now she will go out to the community and work to preserve agricultural land while looking for opportunities for housing. Councilmember Tsuneyoshi also thanked the stakeholders and community members. She expressed a special thank you to Turtle Bay Resort Vice President Jerry Gibson who worked with the community and addressed their concerns. Councilmember Tsuneyoshi stated that the legislation and action celebrates a lot of work that has been done for over a decade within the community and that it is a very momentous day for Koolau Loa.

Councilmember Tupola thanked Councilmember Tsuneyoshi for all her hard work on the measure. She noted that the Koolau Loa area residents wanted their voices to be heard and have a measure that everyone could agree on. Councilmember Tupola noted that the Council will support the initiative to keep agriculture, sustainability and open spaces.

Councilmember Elefante stated his strong support for the Bill. He echoed the remarks of Councilmember Tupola and thanked Councilmember Tsuneyoshi for her hard work, for being resilient, and for working with the community. Councilmember Elefante noted this is a huge milestone and accomplishment for the community. He also thanked Councilmember Tsuneyoshi's staff and the community.

Chair Waters congratulated and thanked Councilmember Tsuneyoshi for her advocacy, leadership and aloha for the people she represents in the passage of the measure.

Committee Report 13 and the Findings of Fact were adopted and Bill 79 (2020), CD1 passed third reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communications:

CC-357 (20) Disclosure of Interest Statement submitted by Councilmember Elefante

M-52 Testimony on Bill 79 (2020), CD1

M-87 Testimony on Bill 79 (2020), CD1

### **THIRD READING**

#### **BILL 90 (2020), CD1 – COMMITTEE REPORT 14**

A BILL FOR AN ORDINANCE RELATING TO BUILDING PERMITS.

Councilmember Elefante moved that Committee Report 14 be adopted and Bill 90 (2020), pass third reading, as amended to CD1. Seconded by Councilmember Kia'āina.

There was no public testimony.

Councilmember Kia'āina thanked Chair Waters for his leadership on the measure. She noted that the Council needs to continue to do more and take action on and monitor the amount of monster homes, to identify and close loopholes, and to determine if the enforcement mechanism in place is adequate.

Chair Waters thanked Councilmember Kia'āina for her comments.

Committee Report 14 was adopted and Bill 90 (2020), CD1 passed third reading, as amended.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communications:

M-53 Testimony on Bill 90 (2020), CD1

M-88 Testimony on Bill 90 (2020), CD1

**FIRST READING**

**BILL 97 (2020)**

A BILL FOR AN ORDINANCE RELATING TO ABANDONED VEHICLES.

Councilmember Kia'aina moved that Bill 97 (2020) pass first reading. Seconded by Councilmember Tupola.

There was no public testimony.

Bill 97 (2020) passed first reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'AINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communication:

M-64 Testimony on Bill 97 (2020)

**FIRST READING**

**BILL 98 (2020)**

A BILL FOR AN ORDINANCE RELATING TO FOOD WASTE RECYCLING.

Councilmember Kia'aina moved that Bill 98 (2020) pass first reading. Seconded by Councilmember Tupola.

There was no public testimony.

Bill 98 (2020) passed first reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'AINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communications:

M-55 Testimony on Bill 98 (2020)

M-89 Testimony on Bill 98 (2020)

**FIRST READING**

**BILL 99 (2020)**

A BILL FOR AN ORDINANCE RELATING TO AUTOMATED EXTERNAL DEFIBRILLATORS.

Councilmember Kia'aina moved that Bill 99 (2020) pass first reading. Seconded by Councilmember Tupola.

There was no public testimony.

Bill 99 (2020) passed first reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'AINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communication:

M-65 Testimony on Bill 99 (2020)

**FIRST READING**

**BILL 1**

A BILL FOR AN ORDINANCE RELATING TO GRANTS INCENTIVIZING THE CONSTRUCTION OF AFFORDABLE RENTAL HOUSING.

Councilmember Kia'aina moved that Bill 1 pass first reading. Seconded by Councilmember Tupola.

There was no public testimony.

Bill 1 passed first reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'AINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communication:

M-70 Testimony on Bill 1

**ADOPTION**

**RESOLUTION 21-7 – COMMITTEE REPORT 1**

RESOLUTION REQUESTING THE STATE DEPARTMENT OF TRANSPORTATION TO WORK WITH INTERESTED PARTIES TO ENSURE THE CONTINUANCE OF GENERAL AVIATION AT KAWAIHAPAI (DILLINGHAM) AIRFIELD.

Councilmember Cordero moved that Committee Report 1 and Resolution 21-7 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Councilmember Tupola thanked the introducer of the Resolution. She stated that she supports general aviation as she has a small airport in her district. Councilmember Tupola would like the Council to take action and support the individuals who are currently using the airfield to sustain their employment once the Resolution passes.

Councilmember Tsuneyoshi thanked Chair Waters and the Chair of the Transportation Committee, Councilmember Cordero for having a good discussion in committee. She noted her concern for the aviation community and the sudden closure of the airfield. Councilmember Tsuneyoshi noted that the Legislature is in session and looks forward to seeing the State support the aviation community. She noted that Mr. Thomas Shirai and his family holds a connection to the land and that this would be a good opportunity to re-examine everything and come together and move forward in the best way possible.

Chair Waters stated that he attended the Transportation Committee meeting and noted that they had a very vibrant discussion and that the testifiers were all in support.

Committee Report 1 and Resolution 21-7 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communications:

CC-11 Disclosure of Interest Statement submitted by Councilmember Elefante  
M-49 Testimony on Resolution 21-7

**ADOPTION**  
**RESOLUTION 20-255**

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 Tupola moved that Resolution 20-255 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Resolution 20-255 was adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.  
NOES: None.

**ADOPTION**  
**RESOLUTION 20-303, CD1– COMMITTEE REPORT 2**

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

Councilmember Say moved that Committee Report 2 and Resolution 20-303 as amended to CD1, be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 2 and Resolution 20-303, CD1, as amended were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.  
NOES: None.

Related communication:

MM-32 Office of Economic Revitalization

**ADOPTION**

**RESOLUTION 20-316 – COMMITTEE REPORT 3**

**RESOLUTION RELATING TO THE TRANSFER OF FUNDS.**

Councilmember Say moved that Committee Report 3 and Resolution 20-316 be adopted.  
Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 3 and Resolution 20-316 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.  
NOES: None.

**ADOPTION**

**RESOLUTION 20-339, CD1– COMMITTEE REPORT 5**

**RESOLUTION APPROVING THE WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS OWED TO THE CITY.**

Councilmember Say moved that Committee Report 5 and Resolution 20-339 as amended to CD1, be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 5 and Resolution 20-339, CD1, as amended were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.  
NOES: None.

**RECESS/RECONVENE**

At 2:17 p.m., Chair Waters called for a short recess to switch places with Vice-Chair Kia'āina, who assumed the role of Presiding Officer and reconvened the meeting at 2:18 p.m.

**ADOPTION**

**RESOLUTION 21-19, CD1, FD1 – COMMITTEE REPORT 9**

RESOLUTION URGING THE UNITED STATES ARMY CORPS OF ENGINEERS AND THE CITY ADMINISTRATION TO INVOLVE THE COMMUNITY IN PREPARING SUPPLEMENTAL ENVIRONMENTAL IMPACT REVIEWS FOR THE ALA WAI FLOOD CONTROL PROJECT.

The following amendment was posted on the agenda:

Resolution 21-19, CD1, Proposed FD1

Councilmember Fukunaga moved that Committee Report 9 and Resolution 21-19 as amended to CD1, be adopted. Seconded by Councilmember Tupola.

There was no public testimony.

Councilmember Fukunaga stated her support for Resolution 21-19, CD1 as the best route towards developing the most comprehensive and practical flood risk management solution for the Ala Wai Watershed. She then gave a brief presentation on the project.

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

Chair Waters stated that for the most part, he is in agreement with the Resolution. He noted for the record that he was a member of the permitted interaction group with Councilmember Fukunaga and Councilmember Kobayashi. Chair Waters stated his appreciation for the hard work done by Oceanit. He stated that through public participation and Oceanit's help, there will be no condemnation of private property at this time. He noted that the CD1 repeals Resolution 19-182 which allows the acceptance of both the Federal funds and the matching State funds. Chair Waters stated that there was \$240 million from the Federal Government and \$125 million from the State Government and if Resolution 19-182 is repealed, it would send the wrong message to the Federal Government that the City is not in support of the flood mitigation project. Chair Waters stated that at this time, the Army Corp of Engineers does not have a time line to re-scoping the project, the project is over budgeted by \$300 million, and the Corps will need to re-work the entire project. He noted that if the CD1 is approved, Oceanit would receive an additional \$575,000, for a total of about \$1.2 million. Chair Waters stated that it would be more appropriate to wait to see when the project is re-scoped and if the Council approves it, then go out to bid.



Councilmember Fukunaga stated that she agrees with the Chair's decision if a contract should or should not be issued for further consulting work but disagrees with the perspective that this is not the time for further engineering analysis. She noted that when there is a major cost overrun acknowledged by the Army Corp of Engineers, it is time to have additional analysis and technical review done to identify the best solutions moving forward. Councilmember Fukunaga stated that she will not be supporting the amendment. She noted that her support for the CD1 is based solely on the need to have additional technical review and she is not disputing the Chair's ability to cancel any contract he chooses to.

Councilmember Tupola stated that she needs to know the difference between the CD1 and FD1 because of the amount of time that Councilmember Fukunaga spent on the project to not support the FD1. She noted that she would like to review the measure further to make sure the right decision is made.

Resolution 21-19, CD1 was amended to the posted FD1.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TULBA, TUPOLA\*,  
WATERS – 8.  
NOES: FUKUNAGA – 1.

\*Councilmember Tupola voted aye with reservations.

Committee Report 9 and Resolution 21-19, CD1, FD1 were adopted.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TULBA, TUPOLA,  
WATERS – 8.  
NOES: FUKUNAGA – 1.

Related communications:

D-56 Ala Moana Neighborhood Board No. 11  
M-66 Testimony on Resolution 21-19, CD1  
M-90 Testimony on Resolution 21-19, CD1

## **RECESS/RECONVENE**

At 2:30 p.m., Vice-Chair Kia'āina called for a short recess and returned to her seat. Chair Waters assumed his role as Presiding Officer and reconvened the meeting at 2:31 p.m.

**ADOPTION**

**RESOLUTION 20-335 – COMMITTEE REPORT 11**

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM MISSION FIRST RESPONDERS.

Councilmember Tsuneyoshi moved that Committee Report 11 and Resolution 20-335 be adopted. Seconded by Councilmember Tulba.

There was no public testimony.

Committee Report 11 and Resolution 20-335 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.

NOES: None.

**ADOPTION**

**RESOLUTION 21-15, CD1– COMMITTEE REPORT 17**

RESOLUTION AUTHORIZING EXEMPTIONS FROM CERTAIN REQUIREMENTS RELATING TO THE HALEWAIOLU SENIOR RESIDENCES AFFORDABLE RENTAL HOUSING PROJECT AT HONOLULU, OAHU, HAWAII, TAX MAP KEY 1-7-006: 012.

Councilmember Elefante moved that Committee Report 17 and Resolution 21-15 as amended to CD1, be adopted. Seconded by Councilmember Kia'āina.

The following individual testified:

Anton Krucky, Director Designate, Office of Housing (MM-31) (Support)

Questor Lau of Michaels Development Company gave a brief presentation on the Halewaiolu Senior Development project.

In response to councilmembers, Natalie Mesa, Michaels Development Company and Karen Seddon, Halewaiolu Senior Development stated that:

- After the extension, the lease would terminate and the land would revert back to the City.

- A meeting was held in July 2020 with Lum Sai Ho Tong, the Mayor, the Department of Land Management and the developer to discuss air quality concerns and the 30-foot setback. At the conclusion of the meeting, Lum Sai Ho Tong requested another air quality study. The three prior studies of the air quality showed no significant impact so no further study was needed.

In response to councilmembers, Dean Uchida, Director Designate, and Joyce Shoji, Land Use Permit Division, Department of Planning and Permitting (DPP) stated that:

- Under the current zoning, a setback is not required.
- The exemption is not from a Land Use Ordinance requirement so the applicant may come before the Council in the future.
- The DPP will enforce the conditions adopted through the Resolution and have a development agreement to ensure the project will be built in a timely manner and in accordance with the Resolution.
- The DPP could help to revise, adjust or amend the agreement and once the development agreement is approved, then the building permit could be approved.
- In the 2016 Resolution, there were five conditions required by the Council for the DPP which were not conditions to qualify for the 201H exemption.

Councilmember Fukunaga explained that the action that the Council took in 2016 was to approve the development agreement between the Michaels Development company and the City and to address air quality issues. Councilmember Fukunaga stated that the Department of Health opined that generally they do not recommend residential facilities to be built close to crematory facilities, but they also stated that this was a City zoning decision. She stated that she supports senior housing but based on the concerns from the testimonies, she will be voting in opposition to the amended Resolution and hopes that the neighbors and developers can come together.

Councilmember Tupola thanked the Department and staff members for their response to the questions. She stated that the air quality concerns raised were resolved by the four different air quality surveys showing no significant impact in air quality. Councilmember Tupola noted that as one of the testifiers stated that the people of Hawaii are waiting on the Council to have more affordable housing for kupuna. She stated that she will support the project because of her questions raised were answered and she hopes that the Council can move forward on the project.

Councilmember Elefante stated his support of the Resolution. He thanked the members of the Zoning and Planning Committee and also those who provided testimony. Councilmember Elefante stated that this is a much needed project for the area for the seniors. He recognized and respect the concerns from Mr. Lum of Lum Sai Ho Tong and hopes that the Michaels Group and the development team will continue to work with the surrounding community throughout the process.

Councilmember Kia'aina thanked Chair Elefante for his leadership on this very difficult issue. She stated that she looks forward to working with Mr. Scott Hayashi, Director Designate, Department of Land Management and Mr. Dean Uchida, Director Designate, Department of Planning and Permitting to identify City land in each councilmember's district. She also urged greater collaboration with other agencies as well as the private sector and communities to move projects forward. Councilmember Kia'aina stated that she looks forward to working with the Administration and councilmembers to have more affordable housing projects on City lands.

Councilmember Say stated that with the understanding that the Resolution does not have any effect on 201H projects, he will be changing his vote. He noted for the record that he voted no in the Zoning and Planning Committee. Councilmember Say noted that he understands the need for more affordable housing and senior housing but he is concerned that another project will be added to the City inventory. He noted another concern he has is that services are being duplicated by the State and other agencies and maybe there should be one entity which he will be discussing in the Budget Committee. Councilmember Say stated he is changing his no vote to with reservations.

Councilmember Tsuneyoshi expressed her appreciation to Councilmember Fukunaga who is very invested in her community in the Chinatown area and addresses all their issues and concerns. She stated that after hearing all the testimonies today and the studies that were done, the DPP will continue to work through the process. She stated she will be voting with reservations. Councilmember Tsuneyoshi noted that this is a viable project and that the City should work together to bring it to fruition because it is needed, it will be beneficial to the area, and it will clean up the area.

Councilmember Elefante noted for the record that he filed Disclosures of Interest with the City Clerk's Office (CC-32, CC-33, CC-34, CC-35).

Committee Report 17 and Resolution 21-15, CD1, as amended were adopted.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY\*, TSUNEYOSHI\*, TULBA,  
TUPOLA, WATERS – 8.  
NOES: FUKUNAGA – 1.

\*Councilmembers Say and Tsuneyoshi voted aye with reservations.

Related communications:

CC-14	Disclosure of Interest Statement submitted by Councilmember Elefante
CC-15	Disclosure of Interest Statement submitted by Councilmember Elefante
CC-17	Disclosure of Interest Statement submitted by Councilmember Elefante
CC-22	Disclosure of Interest Statement submitted by Councilmember Elefante
CC-23	Disclosure of Interest Statement submitted by Councilmember Elefante
CC-24	Disclosure of Interest Statement submitted by Councilmember Cordero
CC-25	Disclosure of Interest Statement submitted by Councilmember Say
M-50	Testimony on Resolution 21-15, CD1
M-91	Testimony on Resolution 21-15, CD1

## **ADOPTION**

### **RESOLUTION 21-17 – COMMITTEE REPORT 18**

RESOLUTION REPEALING RESOLUTION 20-265, WHICH INITIATED A PROPOSAL TO AMEND CHAPTER 21, REVISED ORDINANCES OF HONOLULU 1990 (THE LAND USE ORDINANCE), RELATING TO DETACHED DWELLINGS.

Councilmember Elefante moved that Committee Report 18 and Resolution 21-17 be adopted. Seconded by Councilmember Kia'āina.

There was no public testimony.

Committee Report 18 and Resolution 21-17 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.  
NOES: None.

Related communication:

M-71	Testimony on Resolution 21-17
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## **BALANCE OF COMMITTEE REPORTS**

### **ZPCR-15**

Granting a 120-day extension of time for Bill 94 (2020) – To rezone land situated at Moiliili, Oahu, Hawaii. (Applicant: Lily Ochoco, Wayne and Ann Okubo) (Deadline: 2/7/21 + 120 days)

### **FOR ADOPTION**

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Councilmember Kia'aina moved that the Balance of Committee Reports, as listed above, be adopted. Seconded by Councilmember Tupola.

There was no public testimony.

The Balance of Committee Reports was adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'AINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.

NOES: None.

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **NEW BUSINESS**

### **ADOPTION**

#### **RESOLUTION 21-27**

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM STANLEY BLACK & DECKER.

Councilmember Kia'aina moved that Resolution 21-27 be adopted. Seconded by Councilmember Tupola.

There was no public testimony.

Resolution 21-27 was adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.

NOES: None.

**ADOPTION**

**RESOLUTION 21-18, CD1**

RESOLUTION URGING THE CREATION OF A STAKEHOLDER GROUP TO DISCUSS RESTRICTIONS IMPOSED ON SPORTS AND RECREATIONAL ACTIVITIES UNDER THE HONOLULU REOPENING STRATEGY IN RESPONSE TO THE COVID-19 PANDEMIC.

Resolution 21-18, CD1 was waived to the Council floor by the Chair of the Committee on Executive Matters and Legal Affairs.

Councilmember Kia'āina moved that Resolution 21-18, CD1 be adopted. Seconded by Councilmember Tupola.

There was no public testimony.

Councilmember Tupola thanked the Council and noted that in the Committee on Executive Matters and Legal Affairs she heard support for various sports. She also thanked the community members and all those involved and continue to be involved in the interest of the keiki and the community.

Councilmember Tsuneyoshi thanked Councilmember Tupola for introducing the Resolution. She noted that the Council and the new Administration can work together to move forward for the people of the City and the next generation. Councilmember Tsuneyoshi stated that she looks forward to working with councilmembers on the measure and working with Councilmember Tulba of the Parks Committee, the new Director of Parks and the Administration to set examples and standards within City properties and parks to highlight safe protocols.

Councilmember Kia'āina thanked Floor Leader Tupola for introducing the measure. She noted two issues raised on the Windward side, one is the elementary schools abutting park lands that have no place to play. She stated that she met with Parks Director Designee Laura Thielen and hopes that the Administration could address this issue separately from the stakeholder group. The second issue is the inability of competitive swimming at swimming pools.

Chair Waters stated that he attended the committee hearing and noted that there was a very lively and educational discussion.

Resolution 21-18, CD1 was adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.  
NOES: None.

Related communications:

CC-19 Councilmember Andria Tupola  
M-67 Testimony on Resolution 21-18, CD1  
M-92 Testimony on Resolution 21-18, CD1

**ADOPTION**  
**RESOLUTION 21-26**

RESOLUTION RELATING TO APPOINTMENTS TO THE HAWAII STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE.

Councilmember Kia'āina moved that Resolution 21-26 be adopted. Seconded by Councilmember Tupola.

There was no public testimony.

Resolution 21-26 was adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.  
NOES: None.

**ADOPTION**  
**RESOLUTION 21-28**

RESOLUTION RELATING TO THE APPOINTMENT OF DAVID HAYAKAWA TO SERVE ON THE SALARY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Kia'āina moved that Resolution 21-28 be adopted. Seconded by Councilmember Tupola.



There was no public testimony.

Resolution 21-28 was adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,  
TULBA, TUPOLA, WATERS – 9.

NOES: None.

### **COMMITTEE OF THE WHOLE/EXECUTIVE SESSION**

There was no Executive Session.

### **ANNOUNCEMENTS**

Chair Waters thanked councilmembers, staff, the Clerk's Office and the Administration for being patient as it was the first full Council meeting. He stated that he has watched every Committee meeting and noted the hard work of the councilmembers and their staff.

## **ADJOURNMENT**

At 3:13 p.m., Councilmember Kia'aina moved that the Council stand adjourned until Wednesday, February 17, 2021, at 10 a.m. Seconded by Councilmember Tupola 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:

February 17, 2021