Agenda Measures

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Meeting Date: 07/12/2023 10:00:00 AM

Type: COUNCIL

Measure No.	Title	Introducer(s)	Date of Introduction	Committee(s)	Last Event	Last Event Vote
RES23-121	CONFIRMING THE NOMINATION OF CATHERINE A. TASCHNER TO SERVE AS THE DIRECTOR OF LAND MANAGEMENT OF THE CITY AND COUNTY OF HONOLULU.	TOMMY WATERS - By Request	Jun 2, 2023	COUNCIL/PUBLIC HEARING (PH), PLANNING AND THE ECONOMY (P&E)	CCL, 08/09/2023 - Committee report and Resolution were adopted.	9 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER
RES23-159	CONFIRMING THE NOMINATION OF GENE C. ALBANO, P.E., TO SERVE AS THE CHIEF ENGINEER OF THE DEPARTMENT OF FACILITY MAINTENANCE OF THE CITY AND COUNTY OF HONOLULU.	TOMMY WATERS - By Request	Jun 29, 2023	EXECUTIVE MATTERS AND LEGAL AFFAIRS (EMLA), COUNCIL/PUBLIC HEARING (PH)	CCL, 08/09/2023 - Committee report and Resolution as amended were adopted.	9 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER
RES23-143	CONFIRMING THE APPOINTMENT OF MUHTADIA RICE TO SERVE ON THE ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU.	TOMMY WATERS - By Request	Jun 23, 2023	EXECUTIVE MATTERS AND LEGAL AFFAIRS (EMLA), COUNCIL/PUBLIC HEARING (PH)	CCL, 10/04/2023 - Committee report and Resolution were adopted.	9 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER
RES23-144	CONFIRMING THE APPOINTMENT OF PATRICK SMITH TO SERVE ON THE NEIGHBORHOOD COMMISSION OF THE CITY AND COUNTY OF HONOLULU.	TOMMY WATERS - By Request	Jun 23, 2023	EXECUTIVE MATTERS AND LEGAL AFFAIRS (EMLA), COUNCIL/PUBLIC HEARING (PH)	CCL, 08/09/2023 - Committee report and Resolution were adopted.	9 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA,

Measure No.	Title	Introducer(s)	Date of Introduction	Committee(s)	Last Event	Last Event Vote
						TUPOLA, WATERS, WEYER
RES23-145	RELATING TO THE APPOINTMENT OF MAMORU SATO TO SERVE ON THE COMMISSION ON CULTURE AND THE ARTS OF THE CITY AND COUNTY OF HONOLULU.	TOMMY WATERS - By Request	Jun 23, 2023	COUNCIL/PUBLIC HEARING (PH), PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS (PESCA)	CCL, 09/06/2023 - Committee report and Resolution were adopted.	9 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER
RES23-146	CONFIRMING THE APPOINTMENT OF KAPULANI LANDGRAF TO SERVE ON THE COMMISSION ON CULTURE AND THE ARTS OF THE CITY AND COUNTY OF HONOLULU.	TOMMY WATERS - By Request	Jun 23, 2023	COUNCIL/PUBLIC HEARING (PH), PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS (PESCA)	FILE, 06/23/2024 - Filed pursuant to ROH SEC 1-2.5 which sets a one-year filing period on pending resolutions.	
RES23-147	CONFIRMING THE APPOINTMENT OF PAIGE MIKI OKAMURA TO SERVE ON THE COMMISSION ON CULTURE AND THE ARTS OF THE CITY AND COUNTY OF HONOLULU.	TOMMY WATERS - By Request	Jun 23, 2023	COUNCIL/PUBLIC HEARING (PH), PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS (PESCA)	CCL, 09/06/2023 - Committee report and Resolution were adopted.	9 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER
RES23-148	CONFIRMING THE APPOINTMENT OF GWENETTE HIGA TO SERVE ON THE BOARD OF REVIEW I FOR REAL PROPERTY TAX APPEALS OF THE CITY AND COUNTY OF HONOLULU.	TOMMY WATERS - By Request	Jun 23, 2023	BUDGET (BUD), COUNCIL/PUBLIC HEARING (PH)	CCL, 08/09/2023 - Committee report and Resolution were adopted.	9 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER
RES23-149	CONFIRMING THE APPOINTMENT OF SALVADOR PETILOS TO SERVE ON THE LIQUOR COMMISSION OF THE CITY AND COUNTY OF HONOLULU.	TOMMY WATERS - By Request	Jun 23, 2023	COUNCIL/PUBLIC HEARING (PH), PLANNING AND THE ECONOMY (P&E)	FILE, 06/23/2024 - Filed pursuant to ROH SEC 1-2.5 which sets a one-	

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					year filing period on pending resolutions.	
RES23-150	CONFIRMING THE APPOINTMENT OF LISA MARTIN TO SERVE ON THE LIQUOR COMMISSION OF THE CITY AND COUNTY OF HONOLULU.	TOMMY WATERS - By Request	Jun 23, 2023	COUNCIL/PUBLIC HEARING (PH), PLANNING AND THE ECONOMY (P&E)	CCL, 12/06/2023 - Committee report and Resolution as amended were adopted.	9 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER
RES23-151	CONFIRMING THE APPOINTMENT OF JOHN LEONG TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.	TOMMY WATERS - By Request	Jun 26, 2023	COUNCIL/PUBLIC HEARING (PH), PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS (PESCA)	CCL, 09/06/2023 - Committee report and Resolution were adopted.	9 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER
RES23-152	CONFIRMING THE APPOINTMENT OF NIKKI MEDWETZ TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.	TOMMY WATERS - By Request	Jun 26, 2023	COUNCIL/PUBLIC HEARING (PH), PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS (PESCA)	CCL, 09/06/2023 - Committee report and Resolution were adopted.	9 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER
RES23-153	CONFIRMING THE APPOINTMENT OF ROBERT MEDEIROS TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.	TOMMY WATERS - By Request	Jun 26, 2023	COUNCIL/PUBLIC HEARING (PH), PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS (PESCA)	CCL, 08/09/2023 - Committee report and Resolution were adopted.	9 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER
RES23-154	CONFIRMING THE APPOINTMENT OF JUDITH STILGENBAUER TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.	TOMMY WATERS - By Request	Jun 26, 2023	COUNCIL/PUBLIC HEARING (PH), PARKS, ENTERPRISE SERVICES	CCL, 09/06/2023 - Committee report and Resolution	9 AYES: CORDERO, DOS SANTOS-TAM,

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				AND CULTURE AND THE ARTS (PESCA)	were adopted.	KIAINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER
RES23-155	CONFIRMING THE APPOINTMENT OF MICHAEL ROBINSON TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.	TOMMY WATERS - By Request	Jun 26, 2023	COUNCIL/PUBLIC HEARING (PH), PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS (PESCA)	CCL, 08/09/2023 - Committee report and Resolution were adopted.	9 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER
RES23-156	CONFIRMING THE APPOINTMENT OF CARLA HOUSER TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.	TOMMY WATERS - By Request	Jun 26, 2023	COUNCIL/PUBLIC HEARING (PH), PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS (PESCA)	CCL, 08/09/2023 - Committee report and Resolution were adopted.	9 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER
RES23-157	CONFIRMING THE APPOINTMENT OF KATHARINE CHANG TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.	TOMMY WATERS - By Request	Jun 26, 2023	COUNCIL/PUBLIC HEARING (PH), PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS (PESCA)	CCL, 08/09/2023 - Committee report and Resolution were adopted.	9 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER
RES23-158	CONFIRMING THE APPOINTMENT OF CHRISTY-ANN NISHITA TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.	TOMMY WATERS - By Request	Jun 26, 2023	COUNCIL/PUBLIC HEARING (PH), PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS (PESCA)	CCL, 09/06/2023 - Committee report and Resolution were adopted.	9 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER
RES23-046	CONFIRMING THE REAPPOINTMENT OF MR. DENNIS MORTON TO SERVE ON THE FIRE COMMISSION OF THE CITY AND COUNTY OF	TOMMY WATERS - By	Apr 5, 2023	COUNCIL/PUBLIC HEARING (PH), PUBLIC	CCL/PH, 07/12/2023 - Public	8 AYES: CORDERO, DOS

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	HONOLULU.	Request		SAFETY (PS)	hearing closed and resolution adopted.	SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, WATERS, WEYER 1 ABSENT: TUPOLA
RES23-062	APPROVING A CONCEPTUAL PLAN FOR AN INTERIM PLANNED DEVELOPMENT-TRANSIT PROJECT FOR THE 1538 KAPIʻOLANI TOWER MIXED-USE DEVELOPMENT.	TOMMY WATERS - By Request	Apr 20, 2023	ZONING (ZON)	CCL, 08/09/2023 - Committee report and Resolution as amended were adopted.	8 AYES: DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER 1 ABSENT: CORDERO
BILL028(23)	RELATING TO NALOXONE.	TYLER DOS SANTOS-TAM	Mar 29, 2023	HOUSING, SUSTAINABILITY AND HEALTH (HSH)	PUBLISH, 08/07/2023 - Final reading notice published in the Honolulu Star-Advertiser.	
RES23-161	INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (AMENDED 2017 EDITION), AS AMENDED, RELATING TO COMMUNITY-BASED CAPITAL IMPROVEMENT PROJECTS.	TOMMY WATERS	Jul 6, 2023	EXECUTIVE MATTERS AND LEGAL AFFAIRS (EMLA)	FILE, 07/06/2025 - Filed pursuant to ROH SEC 1-2.5 which sets a one-year filing period on pending resolutions.	
RES23-162	INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (AMENDED 2017 EDITION), AS AMENDED, RELATING TO A CLIMATE RESILIENCY FUND.	TOMMY WATERS	Jul 6, 2023	HOUSING, SUSTAINABILITY AND HEALTH (HSH)	MAYOR, 02/08/2024 - Returned approved.	
BILL034(23)	RELATING TO REAL PROPERTY TAXATION.	MATT WEYER	Jun 1, 2023	BUDGET (BUD)	FILE, 06/01/2025 - Filed pursuant to ROH SEC 1-2.4 which sets a two-	

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					year filing period on pending bills.	
BILL035(23)	RELATING TO REAL PROPERTY TAXATION.	MATT WEYER	Jun 1, 2023	BUDGET (BUD)	FILE, 06/01/2025 - Filed pursuant to ROH SEC 1-2.4 which sets a two-year filing period on pending bills.	
BILL037(23)	RELATING TO MOTOR VEHICLES.	ANDRIA TUPOLA	Jun 7, 2023	PUBLIC SAFETY & CUSTOMER SERVICES (PS)	FILE, 06/07/2025 - Filed pursuant to ROH SEC 1-2.4 which sets a two-year filing period on pending bills.	
BILL038(23)	TO AMEND CHAPTER 38, ARTICLES 3 AND 8, REVISED ORDINANCES OF HONOLULU, 2021, AS AMENDED, RELATING TO CONCESSIONS.	TOMMY WATERS - By Request	Jun 30, 2023	HOUSING, SUSTAINABILITY AND HEALTH (HSH)	PUBLISH, 09/27/2023 - Final reading notice published in the Honolulu Star-Advertiser.	
BILL039(23)	RELATING TO REAL PROPERTY TAXATION.	TOMMY WATERS	Jun 30, 2023	BUDGET (BUD)	FILE, 06/30/2025 - Filed pursuant to ROH SEC 1-2.4 which sets a two-year filing period on pending bills.	
BILL040(23)	RELATING TO THE TRANSIT CONSTRUCTION MITIGATION FUND.	TYLER DOS SANTOS-TAM, RADIANT CORDERO	Jun 30, 2023	BUDGET (BUD)	PUBLISH, 02/16/2024 - Final reading notice published in the Honolulu Star-Advertiser.	
BILL041(23)	RELATING TO WIND MACHINES.	MATT WEYER	Jul 6, 2023	ZONING & PLANNING (ZON)	FILE, 07/06/2025 - Filed pursuant to	

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					ROH SEC 1-2.4 which sets a two-year filing period on pending bills.	
BILL042(23)	RELATING TO REAL PROPERTY TAXATION.	TOMMY WATERS - By Request	Jul 6, 2023	BUDGET (BUD)	FILE, 07/06/2025 - Filed pursuant to ROH SEC 1-2.4 which sets a two-year filing period on pending bills.	
BILL043(23)	RELATING TO BUILDING PERMIT FEES.	TOMMY WATERS	Jul 6, 2023	BUDGET (BUD)	FILE, 07/06/2025 - Filed pursuant to ROH SEC 1-2.4 which sets a two-year filing period on pending bills.	
BILL044(23)	RELATING TO FALSE STATEMENTS.	TYLER DOS SANTOS-TAM, TOMMY WATERS	Jul 6, 2023	EXECUTIVE MATTERS AND LEGAL AFFAIRS (EMLA)	PUBLISH, 03/20/2024 - Final reading notice published in the Honolulu Star-Advertiser.	
RES23-119	ACCEPTING GIFTS OF TRANSPORTATION, LODGING AND REGISTRATION FEES TO THE CITY FROM AGA AND AGA - HAWAII CHAPTER FOR TWO STAFF FROM THE CITY AND COUNTY OF HONOLULU TO ATTEND THE AGA'S PROFESSIONAL DEVELOPMENT TRAINING IN ORLANDO, FLORIDA FROM JULY 23-26, 2023.	TOMMY WATERS - By Request	Jun 2, 2023	BUDGET (BUD)	CCL, 07/12/2023 - Committee report and Resolution were adopted.	8 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, WATERS, WEYER 1 ABSENT: TUPOLA
RES23-131	ACCEPTING GIFTS OF UP TO S2,576 TO THE CITY FROM AGA FOR REGISTRATION FEES FOR TWO EMPLOYEES AND HOTEL ACCOMMODATIONS FOR ONE EMPLOYEE OF THE OFFICE OF THE CITY AUDITOR TO ATTEND THE 2023 PROFESSIONAL DEVELOPMENT	TOMMY WATERS - By Request	Jun 13, 2023	BUDGET (BUD)	CCL, 07/12/2023 - Committee report and Resolution were adopted.	8 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO,

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	TRAINING IN ORLANDO, FLORIDA.					SAY, TULBA, WATERS, WEYER 1 ABSENT: TUPOLA
RES23-133	ACCEPTING A GIFT OF TRANSPORTATION AND HOTEL ACCOMMODATIONS VALUED AT $3,500 TO THE CITY FROM FUZHOU MUNICIPAL PEOPLE'S GOVERNMENT FOR THE DIRECTOR OF BUDGET AND FISCAL SERVICES TO ATTEND THE "BOND WITH KULIANG: 2023 CHINA-U.S. PEOPLE-TO-PEOPLE FRIENDSHIP FORUM" IN FUZHOU, CHINA FROM JUNE 27-29, 2023.	TOMMY WATERS - By Request	Jun 13, 2023	BUDGET (BUD)	CCL, 07/12/2023 - Committee report and Resolution were adopted.	8 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, WATERS, WEYER 1 ABSENT: TUPOLA
RES23-104	APPROVING A COMMUNICATION SITE LICENSE AGREEMENT TO NEW CINGULAR WIRELESS PCS, LLC FOR ITS EXISTING TELECOMMUNICATIONS FACILITY WITHIN THE MILILANI MAUKA DISTRICT PARK, MILILANI, OAHU, HAWAII, TMK: 9-5-049:020.	TOMMY WATERS - By Request	May 19, 2023	BUDGET (BUD)	CCL, 07/12/2023 - Committee report and Resolution as amended were adopted.	8 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, WATERS, WEYER 1 ABSENT: TUPOLA
RES23-122	AUTHORIZING THE DIRECTOR OF BUDGET AND FISCAL SERVICES TO ISSUE AND SELL IN ONE OR MORE SERIES NOT TO EXCEED $20,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY AND COUNTY OF HONOLULU FOR FINANCING THE AMOUNT APPROPRIATED IN ORDINANCE NO. 22-14 OF THE CITY AND COUNTY OF HONOLULU FOR THE PURPOSE OF FINANCING CAPITAL COSTS OF THE HONOLULU RAIL TRANSIT PROJECT.	TOMMY WATERS - By Request	Jun 9, 2023	BUDGET (BUD)	CCL, 07/12/2023 - Committee report and Resolution were adopted.	8 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, WATERS, WEYER 1 ABSENT: TUPOLA
RES23-123	AUTHORIZING THE DIRECTOR OF BUDGET AND FISCAL SERVICES TO ISSUE AND SELL IN ONE OR MORE SERIES NOT TO EXCEED S110,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY AND COUNTY OF HONOLULU FOR FINANCING THE AMOUNTS APPROPRIATED IN CERTAIN CAPITAL BUDGET ORDINANCES OF THE CITY AND COUNTY OF HONOLULU SPECIFIED	TOMMY WATERS - By Request	Jun 9, 2023	BUDGET (BUD)	CCL, 07/12/2023 - Committee report and Resolution were adopted.	8 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, WATERS, WEYER

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	IN SUCH CAPITAL BUDGET ORDINANCES.					1 ABSENT: TUPOLA
RES23-124	AUTHORIZING THE DIRECTOR OF BUDGET AND FISCAL SERVICES TO ISSUE AND SELL IN ONE OR MORE SERIES NOT TO EXCEED $15,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY AND COUNTY OF HONOLULU FOR FINANCING THE AMOUNT APPROPRIATED IN ORDINANCE NO. 23-16 (ALSO REFERRED TO, UPON ITS APPROVAL, AS BILL 12 (2023) AND AS MAY BE FURTHER AMENDED) OF THE CITY AND COUNTY OF HONOLULU FOR THE PURPOSE OF FINANCING CAPITAL COSTS OF THE HONOLULU RAIL TRANSIT PROJECT.	TOMMY WATERS - By Request	Jun 9, 2023	BUDGET (BUD)	CCL, 07/12/2023 - Committee report and Resolution were adopted.	8 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, WATERS, WEYER 1 ABSENT: TUPOLA
RES23-125	AUTHORIZING THE DIRECTOR OF BUDGET AND FISCAL SERVICES TO ISSUE AND SELL IN ONE OR MORE SERIES NOT TO EXCEED $175,545,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY AND COUNTY OF HONOLULU TO REFINANCE CAPITAL COSTS OF THE HONOLULU RAIL TRANSIT PROJECT.	TOMMY WATERS - By Request	Jun 9, 2023	BUDGET (BUD)	CCL, 07/12/2023 - Committee report and Resolution were adopted.	8 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, WATERS, WEYER 1 ABSENT: TUPOLA
RES23-135	APPROVING AN AMENDMENT TO THE RENTAL AGREEMENT FOR AN EXTENSION FOR A MONTH-TO-MONTH TENANCY, NOT TO EXCEED THREE YEARS, WITH TENANT, MRS. LEIALOHA “ROCKY” KALUHIWA, WITHIN A PORTION OF HEEIA KEA VALLEY PARK, TMK: 4-6-01 6:032 (PORTION).	TOMMY WATERS - By Request	Jun 14, 2023	BUDGET (BUD)	CCL, 07/12/2023 - Committee report and Resolution were adopted.	8 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, WATERS, WEYER 1 ABSENT: TUPOLA
RES23-137	APPROVING THE SALE OF THE REAL PROPERTY PURCHASED BY THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION LOCATED AT 2613 WAIWAI LOOP, HONOLULU, HAWAII 96819, IDENTIFIED AS TAX MAP KEY NO. (1) 1-1-016-016 TO INTERNATIONAL EXPRESS, INCORPORATED	TOMMY WATERS - By Request	Jun 14, 2023	BUDGET (BUD)	CCL, 07/12/2023 - Committee report and Resolution were adopted.	8 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, WATERS, WEYER 1 ABSENT:

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						TUPOLA
RES23-138	APPROVING THE GRANT OF A PERPETUAL EASEMENT OVER EASEMENT C LOCATED ON THE LAGOON DRIVE STATION PARCEL AT 515 LAGOON DRIVE, HONOLULU, HAWAII, TAX MAP KEY NO. (1) 1-1-016.015, FOR ACCESS PURPOSES TO INTERNATIONAL EXPRESS, INCORPORATED	TOMMY WATERS - By Request	Jun 14, 2023	BUDGET (BUD)	CCL, 07/12/2023 - Committee report and Resolution were adopted.	8 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, WATERS, WEYER 1 ABSENT: TUPOLA
RES23-139	APPROVING THAT THE CITY AND COUNTY OF HONOLULU SELL A NON-EXCLUSIVE PERPETUAL EASEMENT TO HAWAIIAN ELECTRIC COMPANY, INC., FOR ELECTRICAL PURPOSES NOT RELATED TO THE HONOLULU RAIL TRANSIT PROJECT OVER TWO PROPERTIES LOCATED AT 1163 KONA STREET AND 1174 WAIMANU STREET, HONOLULU, HAWAII 96814 IDENTIFIED AS TAX MAP KEY NOS. (1) 2-3-007-039 AND (1) 2-3-007-036.	TOMMY WATERS - By Request	Jun 14, 2023	BUDGET (BUD)	CCL, 07/12/2023 - Committee report and Resolution as amended were adopted.	8 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, WATERS, WEYER 1 ABSENT: TUPOLA
RES23-126	ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES VALUED AT $3,500 TO THE CITY FROM THE HONOLULU FESTIVAL FOUNDATION FOR THE DEPUTY MANAGING DIRECTOR TO ATTEND A CULTURAL EXCHANGE TRIP TO JAPAN, JULY 31, 2023 - AUGUST 5, 2023.	TOMMY WATERS - By Request	Jun 9, 2023	EXECUTIVE MATTERS AND LEGAL AFFAIRS (EMLA)	CCL, 07/12/2023 - Committee report and Resolution were adopted.	8 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, WATERS, WEYER 1 ABSENT: TUPOLA
RES23-120	(FOR CONDEMNATION) PROVIDING FOR THE ACQUISITION OF EASEMENTS FOR PUBLIC USE FOR THE REHABILITATION OF NUMANA ROAD BRIDGE OVER KALIHI STREAM, BRIDGE NO. 129, LOCATED AT LAELAE, KALIHI VALLEY, HONOLULU, OAHU, HAWAII, AND DETERMINING AND DECLARING THE NECESSITY OF THE ACQUISITION BY EMINENT DOMAIN.	TOMMY WATERS - By Request	Jun 2, 2023	EXECUTIVE MATTERS AND LEGAL AFFAIRS (EMLA)	MAYOR, 08/25/2023 - Returned approved.	
RES23-136	URGING THE NEIGHBORHOOD COMMISSION OFFICE AND THE DEPARTMENT OF INFORMATION TECHNOLOGY TO PROVIDE AN UPDATE ON THE STATUS OF NEIGHBORHOOD BOARD ELECTION	TOMMY WATERS, MATT WEYER	Jun 14, 2023	EXECUTIVE MATTERS AND LEGAL AFFAIRS (EMLA)	CCL, 07/12/2023 - Committee report and Resolution	8 AYES: CORDERO, DOS SANTOS-TAM,

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	PROCEDURES.				were adopted.	KIAINA, OKIMOTO, SAY, TULBA, WATERS, WEYER 1 ABSENT: TUPOLA
RES23-141	TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-2200097 TO CONTINUE THE SERVICES OF FARM BENEDICT SUGIHARA, A LIMITED LIABILITY LAW PARTNERSHIP LLP, AS SPECIAL COUNSEL TO REPRESENT DEFENDANTS CITY AND COUNTY OF HONOLULU AND SUSAN BALLARD IN A LEGAL ACTION ENTITLED DEBRALYNN THOMAS, INDIVIDUALLY AND IN HER CAPACITY AS PERSONAL REPRESENTATIVE OF THE ESTATE OF KYLE THOMAS V. CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. CV21-00087 JAO/KJM (USDC)	TYLER DOS SANTOS-TAM - By Request	Jun 22, 2023	EXECUTIVE MATTERS AND LEGAL AFFAIRS (EMLA)	CCL, 07/12/2023 - Committee report and Resolution were adopted.	7 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, SAY, TULBA, WATERS, WEYER 1 NO: OKIMOTO 1 ABSENT: TUPOLA
RES23-142	TO RETAIN THE LEGAL SERVICES OF LYNN E. PANAGAKOS, ATTORNEY AT LAW, AS SPECIAL COUNSEL TO REPRESENT DEFENDANT DONNA YUK LAN LEONG IN A MATTER ENTITLED UNITED STATES V. DONNA YUK LAN LEONG, ET AL., CRIMINAL NO. CR21-00142 LEK(USDC).	TYLER DOS SANTOS-TAM - By Request	Jun 22, 2023	EXECUTIVE MATTERS AND LEGAL AFFAIRS (EMLA)	CCL, 07/12/2023 - Committee report and Resolution were adopted.	7 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, SAY, TULBA, WATERS, WEYER 1 NO: OKIMOTO 1 ABSENT: TUPOLA
RES23-118	GRANTING A SPECIAL MANAGEMENT AREA USE PERMIT TO ALLOW THE CONSTRUCTION OF A NEW SINGLE FAMILY DWELLING UNIT AND OTHER IMPROVEMENTS AT TAX MAP KEY 3-5-058: 011 IN WAIALAE, OAHU.	TOMMY WATERS - By Request	Jun 2, 2023	ZONING (ZON)	CCL, 07/12/2023 - Committee report and Resolution as amended were adopted.	8 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, WATERS, WEYER 1 ABSENT: TUPOLA
RES23-111	ACCEPTING A GIFT OF $15,000 TO THE CITY FROM THE HONOLULU POLICE COMMUNITY FOUNDATION FOR UNBUDGETED HONOLULU POLICE DEPARTMENT EXPENSES.	TOMMY WATERS - By Request	May 30, 2023	PUBLIC SAFETY (PS)	CCL, 07/12/2023 - Committee report and Resolution	8 AYES: CORDERO, DOS SANTOS-TAM,

Measure No.	Title	Introducer(s)	Date of Introduction	Committee(s)	Last Event	Last Event Vote
					were adopted.	KIAINA, OKIMOTO, SAY, TULBA, WATERS, WEYER 1 ABSENT: TUPOLA
RES23-112	ACCEPTING A GIFT OF $5,000 TO THE CITY FROM THE HONOLULU POLICE COMMUNITY FOUNDATION FOR VARIOUS HONOLULU FIRE DEPARTMENT EVENTS.	TOMMY WATERS - By Request	May 30, 2023	PUBLIC SAFETY (PS)	CCL, 07/12/2023 - Committee report and Resolution were adopted.	8 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, WATERS, WEYER 1 ABSENT: TUPOLA
RES23-163	ESTABLISHING A SELECTION ADVISORY COMMITTEE TO ASSIST THE COUNCIL IN THE APPOINTMENT OF THE DIRECTOR OF COUNCIL SERVICES AND APPOINTING THE MEMBERS THEREOF.	TOMMY WATERS	Jul 6, 2023	COUNCIL (CCL)	CCL, 07/12/2023 - Adopted.	8 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, WATERS, WEYER 1 ABSENT: TUPOLA
RES23-164	APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES' NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES AND THE WESTERN INTERSTATE REGION BOARDS OF DIRECTORS FOR THE 2023- 2024 TERM.	TOMMY WATERS	Jul 6, 2023	COUNCIL (CCL)	CCL, 07/12/2023 - Adopted.	8 AYES: CORDERO, DOS SANTOS-TAM, KIAINA, OKIMOTO, SAY, TULBA, WATERS, WEYER 1 ABSENT: TUPOLA