

COMMITTEE ON TRANSPORTATION, SUSTAINABILITY AND HEALTH

Voting Members:

Radiant Cordero, Chair Brandon J.C. Elefante, Vice Chair Esther Kiaʻāina Augie Tulba

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING TUESDAY, MAY 18, 2021

COUNCIL CHAMBER 3RD FLOOR, HONOLULU HALE HONOLULU, HAWAII 96813

Note: A copy of a DVD of the full proceedings of this meeting may be requested by

calling the City Clerk's Office at 768-5822 or the video may be viewed at https://honolulu.granicus.com/player/clip/1585?view_id=3&redirect=true.

The time references below indicate the point in the video recording when the stated actions began.

CALL TO ORDER

The regular meeting of the Committee on Transportation, Sustainability and Health was called to order by Committee Chair Radiant Cordero at 9:03 a.m. Voting Members Elefante and Kia'āina were present at the meeting.

REMOTE TESTIMONY

[9:05 a.m.]

Committee Chair Cordero proceeded to remote testimony via videoconference or phone.

[9:06 a.m.]

Committee Member Tulba entered the Council Chamber.

[9:07 a.m.]

Committee Member Kia'āina exited the Council Chamber.

[9:09 a.m.]

Committee Member Kia'āina entered the Council Chamber.

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[9:12 a.m.]

Committee Member Kia'āina exited the Council Chamber.

[9:15 a.m.]

Committee Member Kia'āina entered the Council Chamber.

[9:23 a.m.]

Committee Chair Cordero closed remote testimony.

ORDER OF BUSINESS

INFORMATIONAL BRIEFING

[9:23 a.m.]

1. UPDATE ON HONOLULU'S REOPENING STRATEGY (TIER SYSTEM)

[9:39 a.m.]

2. UPDATE ON ENERGY SAVINGS PERFORMANCE CONTRACTS

FOR ACTION

[10:02 a.m.]

3. RESOLUTION 21-105 – COMMITTEE REPORT 154

2020-2025 CLIMATE ACTION PLAN. Adopting the 2020-2025 One Climate One Oahu Climate Action Plan for the City and County of Honolulu.

[10:06 a.m.]

Councilmember Elefante noted for the record that he filed a Disclosure of Interest Statement with the City Clerk's Office (CC-221).

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[10:09 a.m.]

Resolution 21-105 amended to CD1 (OCS2021-0525/5/18/2021 8:56AM) and reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, TULBA – 4.

NOES: None.

Related communication:

CC-221 Disclosure of Interest Statement submitted by Councilmember Elefante

[10:09 a.m.]

4. RESOLUTION 21-113 – COMMITTEE REPORT 155

EXPEDITE INSTALLATION OF SOLAR PHOTOVOLTAIC SYSTEMS AT CITY FACILITIES AND STRUCTURES. Urging the City Administration to expedite the installation of solar photovoltaic systems at City facilities and structures and conduct related evaluations.

[10:10 a.m.]

Resolution 21-113 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, TULBA – 4.

NOES: None.

[10:11 a.m.]

5. <u>RESOLUTION 21-100</u>

DISAGGREGATE GOVERNMENTAL DATA COLLECTION AND REPORTING BEYOND FEDERAL MINIMUM STANDARDS. Urging the State of Hawaii and the City Administration to disaggregate governmental data collection and reporting beyond federal minimum standards.

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[10:18 a.m.]

Resolution 21-100 amended to CD1 (OCS2021-0533/5/20/2021 2:38PM) and Action postponed to the June 15, 2021 Committee on Transportation, Sustainability and Health meeting.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, TULBA – 4.

NOES: None.

<u>ADJOURNMENT</u>

There being no further business, the meeting was adjourned at 10:18 a.m.