



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON TRANSPORTATION, SUSTAINABILITY AND HEALTH

Voting Members:

Radiant Cordero, Chair
Brandon J.C. Elefante, Vice Chair
Esther Kia'aina
Augie Tulba

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
TUESDAY, AUGUST 24, 2021
9:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Governor David Ige's Emergency Proclamation related to the COVID-19 Response, issued on August 5, 2021, in order to allow public participation in a manner consistent with safe practices and social distancing requirements, this meeting will be conducted as a remote meeting by interactive conference technology, with the following procedures in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) by internet live streaming through www.honolulucitycouncil.com and (2) by televised live broadcast on Olelo TV Channel 54.

After the meeting, the meeting will be viewable on demand at <https://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822; charges may apply.

Some Councilmembers and presenters may be participating in the meeting by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. Persons may submit oral testimony remotely through the Webex video conferencing platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number **146 782 7019**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Webex testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony will be taken at the start of the agenda and then closed.

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2. Each speaker may not have anyone else read their statement and is limited to one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826, transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html>, or mailed to Office of the City Clerk, Attention: Information Section, 530 South King Street, Room 100, Honolulu, HI 96813. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulu.gov/ccl-testimony-form.html and at <https://hnlidoc.ehawaii.gov>. Written testimony will not be accepted in person at the meeting.

Should you have any questions, please call 768-9230 or send an email to sherry.arca@honolulu.gov.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are accessible at <https://hnlidoc.ehawaii.gov/hnlidoc/browse/agendas> by clicking on the appropriate Committee meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-9230 or send an email to sherry.arca@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

1. **RESOLUTION 21-179 – ACCEPTANCE OF A GIFT (CCSR)**. Accepting a gift to the City from Carollo Engineers, Inc., valued at \$395.00 for registration fee to attend the American Water Resources Association (AWRA) 2021 Virtual Summer Conference. (Transmitted by Communication [MM-116](#))
2. **RESOLUTION 21-166 – APPOINTMENT OF MELANIE ISLAM**. Confirming the appointment of Melanie Islam to serve on the Climate Change Commission of the City and County of Honolulu for a term to expire on June 30, 2026. (Transmitted by Communication [MM-108](#); Public hearing held 8/11/21)

PROPOSED CD1 TO RESOLUTION 21-166 (Submitted by Councilmember Cordero) – The CD1 (OCS2021-0778/8/16/2021 10:43 AM) makes the following amendments:

- A. In the first WHEREAS clause, updates the reference to the Charter to the current Council form, as follows: "Revised Charter of the City and County of Honolulu, 1973 (Amended 2017 Edition), as amended," and abbreviates references that follow as the "Charter."
- B. In the fifth WHEREAS and first BE IT RESOLVED clauses, adds language further identifying the term to which the appointee is to be appointed, as follows: "the term which began on July 1, 2021, and will expire on June 30, 2026."
- C. Adds a new seventh WHEREAS clause setting forth the requirement of Charter Section 6-107(h) that an appointee to the Commission have expertise in climate change in Hawaii.
- D. Amends the eighth WHEREAS clause to read as follows:

"WHEREAS, the Council of the City and County of Honolulu has reviewed Ms. Islam's qualifications and character as set forth on the attached Exhibit 1 and finds that she qualifies to serve on the Commission and deserves confirmation; now, therefore,"
- E. Attaches the nominee's voter certificate and resume as Exhibit 1.
- F. Makes miscellaneous technical and nonsubstantive amendments.

3. **[RESOLUTION 21-187](#) – REOPEN COVID-19 TESTING SITES AND ESTABLISHING ADDITIONAL SITES.** Urging the City Administration to act quickly to reopen Covid-19 testing sites and establish additional sites to expand testing capacity.
4. **[RESOLUTION 21-189](#) – REOPEN AND EXPAND COVID-19 ISOLATION AND QUARANTINE FACILITIES.** Urging the City Administration to reopen and expand Covid-19 isolation and quarantine facilities.
5. **[RESOLUTION 21-169](#) – MASTER USE AND OCCUPANCY AGREEMENT WITH THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION AND THE UNIVERSITY OF HAWAI'I FOR EXCLUSIVE RIGHTS TO USE AND OCCUPY UNIVERSITY PROPERTY.** Authorizing the Mayor or the Mayor's designee to enter into a Master Use and Occupancy Agreement with the Honolulu Authority for Rapid Transportation and the University of Hawai'i for exclusive rights to use and occupy university property at University of Hawai'i – West O'ahu, Leeward Community College, and Honolulu Community College for the Honolulu Rail Project. (transmitted by Communication [D-539](#))

INFORMATIONAL BRIEFING

6. **PRESENTATION ON BACKGROUND FOR A BETTER BUILDING ENERGY BENCHMARKING POLICY AND PROGRAM FOR O'AHU**
 - Nicola Hedge, Deputy Director, Office of Climate Change, Sustainability and Resiliency

RADIANT CORDERO, Chair
Committee on Transportation,
Sustainability and Health