

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

# **JOURNAL**

REGULAR MEETING 11TH SESSION WEDNESDAY, AUGUST 11, 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 10:16 a.m.

# **ROLL CALL**

Roll call showed the following Councilmembers present in the Council Chambers:

Councilmembers Cordero (via video conferencing), Elefante, Fukunaga, Kiaʻāina (via video conferencing), Say, Tsuneyoshi, Tulba, Tupola, Waters – 9.

The Chair noted that Councilmembers Tsuneyoshi, Fukunaga, Say, Tupola, Elefante and Tulba were present with him in the Council Chambers; and Councilmembers Kiaʻāina and Cordero were participating remotely via videoconference. Councilmembers Kiaʻāina and Cordero both stated that they were alone.

The Chair noted that also present in the Council Chambers were Legislative Branch Staff, Members of the City Administration, media representatives, and appointees to Boards and Commissions.

# **INTRODUCTION OF GUESTS**

Councilmember Tupola acknowledged the Director of the Department of Planning and Permitting, Commission Rate Member Barbra Armentrout, and the first responders in the audience.

The following individuals testified via video conference:

- 1. Nanci Kreidman, Domestic Violence Action Center (M-453) (Support Resolution 21-149)
- 2. Isaiah Sato, R.M. Towill Corporation (Available for questions on Resolution 21-127, CD1)
- 3. Donne Dawson (Support Resolution 21-149)
- 4. Stanford Masui, Law Offices of Stanford H. Masui (M-449) (Oppose Resolution 21-160) (Support Resolution 21-160, handcarried FD1)
- 5. Keisa Liu (M-453) (Oppose Resolution 21-149)
- Dennis Silva, Jr., Hawaii Planning LLC [Available for questions on Bill 94 (2020), CD1]
- 7. Adrian Kamali'i (M-453) (Support Resolution 21-149)
- 8. Susan Yamada, University of Hawaii (M-454) (Support Resolution 21-127, CD1)
- 9. Walter Dods, Jr. (M-454) (Support Resolution 21-127, CD1)
- 10. Jeffrey Hong, Techmana LLC (M-453) (Support Resolution 21-149)
- 11. Nathan Bek (Support Resolution 21-127, CD1)
- 12. Nikos Leverenz (M-453) (General comment on Resolution 21-149)
- 13. Richard Wacker (Support Resolution 21-127, CD1)
- 14. Micah Munekata, Ulupono Initiative (M-449) (Support Resolution 21-160)
- 15. Marilyn Leimomi Khan (M-453) (Support Resolution 21-149)
- 16. C. Lee (General comment on Resolution 21-149)
- 17. Emmanuel Zibakalam, Hawaii Crop Improvement Association (M-452) (Oppose Resolution 21-146)
- 18. Tate Castillo (Support Resolution 21-127, CD1)
- 19. Scott Arakaki, EcoponicX, Inc. (M-454) (Support Resolution 21-127, CD1)
- 20. Kirk Urada (M-454) (Support Resolution 21-127, CD1)
- 21. Lesley Gabrielle (M-453) (Oppose Resolution 21-149)
- 22. Colby Takeda (M-454) (Support Resolution 21-127, CD1)
- 23. Jessica Hernandez (M-453) (Oppose Resolution 21-149)
- 24. David Tanoue, R.M. Towill Corporation (Available for questions on Resolution 21-127, CD1)
- 25. Blaine Miyasato (Support Resolution 21-149)
- 26. Naalehu Anthony (M-453) (Support Resolution 21-149)
- 27. Heather Giugni (M-453) (Support Resolution 21-149)

- 28. Donald Sakamoto (Support Resolution 21-160 and Resolution 21-161)
- 29. Huanli Hu, UH Manoa (M-454) (Support Resolution 21-127, CD1)
- 30. Thomas Knapp-Ramos, Swipewrap (M-454) (Support 21-127, CD1)
- 31. Jeffrey Aasen (Support Resolution 21-160)
- 32. Jimmy Hamada, Chief of Staff to Representative Cedric Gates (M-449) (Support Resolution 21-160)
- 33. David Callies (Support Resolution 21-160)
- 34. Jordon Hocker (Oppose Resolution 21-149)
- 35. Natalie Iwasa (M-449) (Oppose Resolution 21-160, Support Resolution 21-160, handcarried FD1), (M-459) (General comment on Bill 17), (Oppose Bill 35), (General comment on Resolution 21-162, CD1), (M-450) (Oppose Resolution 21-155), (Support Resolution 21-163, CD1)
- 36. Joe Uno (M-449) (Support Resolution 21-160, handcarried FD1)
- 37. James Burke (General comment on Resolution 21-161)
- 38. Nathaniel Kinney, Hawaii Regional Council of Carpenters (M-449) (Support Resolution 21-160), (M-454) (Support Resolution 21-127, CD1)
- 39. Winston Welch, The Outdoor Circle (General comment on Resolution 21-163, CD1) (Support Resolution 21-146)
- 40. Shiraz Dole (Support Resolution 21-127, CD1)
- 41. Michael Lam, Hunt Development Group (Support Resolution 21-127, CD1)
- 42. Lisa Seikai Darcy (General comment on Resolution 21-149)
- 43. Choon James (M-449) (Oppose Resolution 21-160) (Support Resolution 21-160, handcarried FD1)
- 44. Kalbert Young, University of Hawaii (M-454) (Support Resolution 21-127, CD1)
- 45. Nicole Nestel (M-457) (Support Bill 34)
- 46. Faith Chase, Farmers Voice Hawaii (General comment on Resolution 21-149)

# APPROVAL OF MINUTES

Councilmember Tupola moved that the Minutes of the 9<sup>th</sup> and 10<sup>th</sup> Sessions be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Elefante.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,

TULBA, TUPOLA, WATERS - 9.

NOES: None.

### ORDER OF THE DAY

# **PUBLIC HEARING/RESOLUTION**

RESOLUTION 21-166

RESOLUTION CONFIRMING THE APPOINTMENT OF MELANIE ISLAM TO SERVE ON THE CLIMATE CHANGE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Waters referred Resolution 21-166 to the Committee on Transportation, Sustainability and Health for further consideration.

Related communication:

M-448 Testimony on Resolution 21-166

# PUBLIC HEARING/RESOLUTION

RESOLUTION 21-167

RESOLUTION RELATING TO THE APPOINTMENT OF DILLON HULLINGER TO SERVE ON THE LIQUOR COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following individuals testified:

- 1. Dillon Hullinger (General comment)
- 2. Franklin Pacaro, Jr., Liquor Commission (Support)

Chair Waters referred Resolution 21-167 to the Committee on Budget for further consideration.

Related communication:

M-458 Testimony on Resolution 21-167

# **PUBLIC HEARING/RESOLUTION**

RESOLUTION 21-168

RESOLUTION RELATING TO THE REAPPOINTMENT OF MR. GIFFORD CHANG TO SERVE ON THE PLANNING COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Waters referred Resolution 21-168 to the Committee on Zoning and Planning for further consideration.

#### **ADOPTION**

RESOLUTION 21-160 - COMMITTEE REPORT 210

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

The following amendment was handcarried to the meeting:

Resolution 21-160, Proposed FD1 (OCS2021-0756/8/4/2021 11:31 AM)

Councilmember Cordero moved that Committee Report 210 and Resolution 21-160 be adopted. Seconded by Councilmember Elefante.

Councilmember Tulba moved that the Resolution be amended to the handcarried FD1. Seconded by Councilmember Tsuneyoshi. Councilmember Tulba explained the FD1 amendment.

There was no public testimony.

Councilmember Tsuneyoshi thanked Chair Waters and councilmembers for hearing the floor draft amendment introduced by Councilmember Tulba. She stated that her concerns were not on the nomination of Mr. Aalto but in regards to Resolution 19-74 which specifically describes the qualifications that the Council required of an appointee to the Honolulu Authority for Rapid Transportation (HART) Board. She also noted that the Resolution was passed unanimously by councilmembers and within the body of the Resolution it stated that it was to restore and maintain the public trust and confidence in HART and the HART Board. Councilmember Tsuneyoshi specifically described all the qualifications that were needed for the appointee and noted that Council strongly urged the

City Administration to adopt similar qualifications for the Mayor's appointees to the HART Board. She stated that in Resolution 21-160, Mr. Aalto was named and that his qualifications were the substantial equivalent to the criteria listed in Resolution 21-11 and 20-19; however, the criteria listed in Resolution 21-160 is substantially different. Councilmember Tsuneyoshi asked that the Resolution be referred back to Committee to consider the floor draft amendment and restart the process of looking for the next nominee to the HART Board.

Councilmember Cordero thanked her colleagues for introducing the floor draft. She stated that the Council has a clear process and has the ability to make changes to the qualifications and noted that Mr. Aalto who attended the July 20, 2021 Committee on Transportation, Sustainability and Health was faced with hard questions and gave candid answers and that the Committee voted to approve his nomination unanimously. Councilmember Cordero asked councilmembers to support the Resolution in its original format and to stay true to the Charter of what the HART Board is set to do.

Councilmember Tupola thanked Councilmember Tulba for the floor draft. She stated that she believes that the City needs qualified HART Board members because the Council's position is to deliver the most functional rail system to the people of Hawaii. Councilmember Tupola stated that this Commission has very specific qualifications and noted that even though it can be changed, it is still a good standard and guidance of how to choose. She stated his qualifications and noted that she did speak with him and he is open to the Council's thoughts and guidance and voiced her support of the floor draft to keep Mr. Uno on as a HART Board member.

Councilmember Tulba echoed the comments of Councilmembers Tsuneyoshi and Tupola.

Chair Waters stated that he did vote for Mr. Uno when he was first was nominated to the HART Board. He noted that he did meet with Mr. Uno but has concerns because he did not know the answers to questions he was asked. Chair Waters stated that the voters created the HART Board to take politics out of the process and noted that it is the duty and obligation of the HART Board to seek the funding necessary to complete rail. He asked that Mr. Aalto be given a chance and to support his nomination.

Mayor Blangiardi stated for the record that the rail project is not in shambles. He noted that he has had weekly meetings with Lori Kahikina and Rick Keene and invited Chair Waters, HART Board Chair, Colleen Hanabusa and Roger Morton. He also stated that two weeks ago he spoke with the FTA and was encouraged with their reception to the City's plan and the unity that has been created between the CEO of Rail, the City Council, and the HART Board. Mayor Blangiardi gave a brief history on how he got to know Mr. Aalto. He stated that he like the idea of bringing in people to the commissions who bring high integrity,

intellect, academic qualifications, and dissenting voices. Mayor Blangiardi thanked the Council for the opportunity to speak and recommends Anthony Aalto without any reservations to the HART Board.

Councilmember Elefante voiced his objection to the handcarried floor draft.

Councilmember Tupola thanked Mayor Blangiardi for sharing his thoughts with the Council. She stated that she met with former Councilmember Manahan to discuss what the HART Board is required to do. She noted four things that they are required to do per the Charter: 1) evaluate the Executive Director, 2) submit an annual report to the Mayor and the Council, 3) do a six-year plan, budget, CIP financial plan, be the policy-making board of the authority, and 4) issue revenue bonds subject to Council approval. Councilmember Tupola stated that everyone needs to realize that things need to be done differently no matter who will be the next board member.

Councilmember Tsuneyoshi stated that HART did not give numbers to the Council during Budget. She noted that if we hold Mr. Uno to the standards then CEO Kahikina needs to give the Council answers as to why the project is \$3 billion over budget. Councilmember Tsuneyoshi stated that she is frustrated along with members of the general public because only some people are being held to certain standards. She stated that other councilmembers were not asked for recommendations for the HART Board and that it should be the priority of the Council to let all councilmembers have a say. Councilmember Tsuneyoshi asked that the Resolution be referred back to committee to separate the criteria from the appointee and have a discussion.

Councilmember Cordero stated her opposition to the handcarried floor draft.

In response to Councilmember Tupola, Chair Waters stated that any member of the City Council has the opportunity to submit a resolution nominating someone.

Resolution 21-160 failed to be amended to the handcarried FD1 due to lack of a majority.

AYES: FUKUNAGA, TSUNEYOSHI, TULBA, TUPOLA – 4. NOES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, WATERS – 5.

Council Chair Waters stated that the motion to amend to the handcarried FD1 failed, and the motion on the floor is to adopt Committee Report 210 and Resolution 21-160.

Anthony Aalto thanked the Council for the honor to have his name considered as a HART Board member. He noted that people have said good and bad things about him and he is reminded that in this era it is difficult to have a civil conversation and discussion. Mr. Aalto gave a brief background of himself and his involvement with the Sierra Club. He noted he

discussed with Dan Grabauskas his proposal to have rail go underground and come up at Thomas Square but it would cost another billion dollars. He stated that he has a long history of trying to discuss the details with HART and the HART management to try and improve the project and save money. He has also been pushing HART to consider creating their own micro grid so that they can produce their own power so that they do not have to pay Hawaiian Electric Company for their electricity. Mr. Aalto stated that he feels strongly for the project, has worked diligently on the project, knows details of the project, and is determined to do everything he can to make the project a success.

In response to Councilmember Tsuneyoshi, Mr. Aalto stated that he has never advocated going down Ala Moana but it is his fiduciary obligation to try to complete the current route. He noted that he does not know if there is enough money to get the project to Ala Moana and if there is not enough money or the Board is forced to look at alternatives, then he will voice his creative alternative that may work for the rail. Mr. Aalto stated that one thing he would do as a HART Board member is to look at alternative mechanisms to finance the project. He noted that there is a bill in Washington, D.C. which sets aside \$5 billion for mass transit projects and believes that the City has an opportunity to get some of that money and will help to do that and find a way to complete the project.

Councilmember Tsuneyoshi stated her objection to the Resolution.

Councilmember Fukunaga voiced her objection to the Resolution.

Councilmember Tsuneyoshi clarified for the record that opposition is to have the Resolution change the qualification and have a nominee fit the qualifications in the resolution. She stated that this was not the right process. Councilmember Tsuneyoshi stated that she looks forward to speaking with Mr. Aalto, should he be appointed, and has concerns about having a resolution drafted for a specific nominee. She stated that she is in opposition to the Resolution.

Councilmember Tupola voiced her concerns about changing the qualifications for the HART Board appointee. She thanked Mr. Aalto for sharing his thoughts. Councilmember Tupola stated that she asked Mr. Aalto if he had the qualifications listed in Resolution 21-11 and 20-19 and he openly acknowledged that he did not. She stated that she believes that the HART Board needs new voices and fresh eyes but the person also needs some background and experience. She noted that whoever is nominated to this position needs to focus on what their job is. Councilmember Tupola stated that she is in support of working together and was glad to have these robust discussions.

Councilmember Say thanked everyone for the lively debate. He noted that the general public got to see and understand how open and democratic the Council is. Councilmember Say encouraged Mr. Aalto to prove that those who did not support him were wrong.

Chair Waters stated that everyone will be pleasantly surprised with Mr. Aalto. He echoed the comments of Councilmember Say that Mr. Aalto needs to prove the detractors wrong by working hard, asking the tough questions, and keeping in contact with councilmembers. Chair Waters thanked Mr. Aalto for putting himself out for this nomination.

Councilmember Elefante noted for the record that he met with Mr. Uno and Mr. Aalto and had candid, frank discussions. He stated that he did support Mr. Uno in his previous nomination to the HART Board; however, at this point in time, he would like someone who will ask the tough questions for the community he serves. Councilmember Elefante stated that through his own research and what has been presented to the Council, he will support Transportation Chair Cordero's recommendation to support the Resolution.

Councilmember Cordero stated she is looking forward to more robust discussions and a better partnership with the HART Board and seeing the completion of the rail project. She noted that rail is beyond a transportation project, it brings great community benefits from affordable housing, community revitalization, and City infrastructure. Councilmember Cordero stated her support for Mr. Aalto because he is a nominee that will ensure the residents will have someone advocating for their community benefit. She thanked everyone for a robust discussion throughout the process.

Committee Report 210 and Resolution 21-160 were adopted.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY\*, WATERS – 5. NOES: FUKUNAGA, TSUNEYOSHI, TULBA, TUPOLA – 4.

\*Councilmember Say voted aye with reservations.

Chair Waters recognized and congratulated Mr. Aalto.

### Related communications:

CC-280	Disclosure of Interest Statement submitted by Councilmember Elefante
CC-283	Disclosure of Interest Statement submitted by Councilmember Elefante
CC-284	Disclosure of Interest Statement submitted by Councilmember Elefante
M-449	Testimony on Resolution 21-160

#### **ADOPTION**

# RESOLUTION 21-161 - COMMITTEE REPORT 216

RESOLUTION RELATING TO THE COUNCIL'S REAPPOINTMENT OF JAMES BURKE TO SERVE ON THE RATE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Say moved that Committee Report 216 and Resolution 21-161 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 216 and Resolution 21-161 were adopted.

AYES: ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI, TULBA, TUPOLA,

WATERS - 8.

NOES: None.

ABSENT: CORDERO – 1.

Chair Waters recognized and congratulated Mr. Burke.

Related communication:

M-461 Testimony on Resolution 21-161

#### **ADOPTION**

# RESOLUTION 21-149 – COMMITTEE REPORT 219

RESOLUTION CONFIRMING THE APPOINTMENT OF ANN BOTTICELLI TO SERVE ON THE POLICE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Tsuneyoshi moved that Committee Report 219 and Resolution 21-149 be adopted. Seconded by Councilmember Tulba.

The following individual testified:

Ann Botticelli (General comment)

Councilmember Tsuneyoshi stated that Ms. Botticelli did answer many questions that were asked in the Committee on Public Safety and that she has the ability to work with the marginalized, the native Hawaiian communities, and others. She was happy to move out her appointment from the Committee and thanked Ms. Botticelli for her willingness to serve.

Councilmember Tupola thanked the Chair of the Committee on Public Safety for moving out the Resolution. She stated that she will be respectfully voting with reservations. Councilmember Tupola stated that the Council could specify in greater detail what to look for in a nominee to the Honolulu Police Commission. She noted that Ms. Botticelli has done great work and is outstanding but she has concerns because her resume did not have a lot of policing background.

Chair Waters thanked everyone who has been a part of the process, to the community members who have come to testify and share valuable perspectives, to councilmembers who have taken the time to get to know the nominee, and to Ms. Botticelli who has put herself forward for public service. He stated that the City Council does not oversee the justice system but does ensure that nominees confirmed to the Honolulu Police Commission will bring forth a commitment to equity and justice. Chair Waters expressed concerns about the kind of training officers receive, especially regarding explicit bias and de-escalation techniques and questioned the fairness and equity of policies within the Department from overtime to how disputes are handled. He stated he continues to call for better integration of social services in responding to domestic violence calls, mental health calls, and calls related to the homeless population. Chair Waters noted his concerns about the City's continued use of citations and arrests of persons experiencing homelessness without the creation of desperately needed housing. He noted that he is impressed with Ms. Botticelli's engagement through the process - she has listened to the concerns of the community; she expressed the willingness and desire to tackle challenges of racism and systemic injustice within the justice system; has made herself available, transparent and even vulnerable to the public. Chair Waters thanked Ms. Botticelli for her willingness to serve and believes that she will serve the community well. He noted that there will be many vacancies ahead and has heard from the community that it is important to have a voice on the Police Commission that can understand the marginalized communities and build bridges.

Councilmember Say shared his thoughts of the nomination process beginning with the first nominee deciding to withdraw his nomination and then the second nominee who also decided to withdraw his nomination. He noted that the Council was privileged to vet three individuals from the general public who were willing to put their public service on the line to serve on the Police Commission. Councilmember Say stated that the final nominee, Ms. Botticelli survived the test. He stated that all of the councilmembers got educated on the general public who feel marginalized and downtrodden. Councilmember Say asked if the commissioners would be able to call the councilmembers once a month or every two months. He stated that the Police Department is doing their best and is very proud of them. Councilmember Say stated that he will be voting in support of the nomination.

Councilmember Kiaʻāina thanked Chair Tsuneyoshi for looking after the interest of all stakeholders and advancing Ms. Botticelli's nomination. She shared that she does not support someone because they are her friend, family or they donated to her. Councilmember Kiaʻāina explained that she noted that she had concerns over the conflict of the first nominee's partner who is in the Honolulu Police Department and she questioned the second nominee on racism. She stated that Ms. Botticelli represents the values that we all cherish in Hawaii and is the right person for the job. Councilmember Kiaʻāina asked that Ms. Botticelli is given a chance.

Councilmember Cordero stated she will vote with reservations on the measure. She stated that she has tackled all Police Commission nominations with great thought and recognizes the turmoil that her community has faced for decades. Councilmember Cordero stated that she spoke with Ms. Botticelli and told her who she wanted to be on the Police Commission and shared her concerns and what her community wants to see on the Commission and asked her to be open to her community and to fight for her community's representation. She asked the Mayor and the Administration to look at how to better serve the marginalized communities. Councilmember Cordero thanked the community who came out to share their concerns and stated that she will continue to fight for her community and for the reforms to the justice system.

Committee Report 219 and Resolution 21-149 were adopted.

AYES: CORDERO\*, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,

TULBA, TUPOLA\*, WATERS – 9.

NOES: None.

\*Councilmembers Cordero and Tupola voted aye with reservations.

Chair Waters recognized and congratulated Ms. Botticelli.

Related communication:

M-453 Testimony on Resolution 21-149

#### RECESS/RECONVENE

At 1:26 p.m., the Chair called for a recess as noted on the agenda. With 6 members present (Excused: Cordero, Kiaʻāina, Tsuneyoshi – 3), the Chair reconvened the meeting at 2:20 p.m.

### **DEFERRED TO LATER IN THE MEETING**

BILL 33, CD1 – COMMITTEE REPORT 217

A BILL FOR AN ORDINANCE RELATING TO THE ADOPTION OF THE 2018 STATE FIRE CODE.

There being no objections from the 6 members present (Absent: Cordero, Kiaʻāina, Tsuneyoshi – 3), the Chair moved Bill 33, CD1 until later in the meeting.

(Note: Later in the meeting, Committee Report 217 was adopted and Bill 33, CD1 passed second reading. See page 14.)

#### PUBLIC HEARING/SECOND READING

BILL 17, CD1 - COMMITTEE REPORT 222

A BILL FOR AN ORDINANCE RELATING TO THE HOUSING CODE.

Councilmember Elefante moved that Committee Report 222 be adopted and Bill 17 pass second reading, as amended to CD1. Seconded by Councilmember Say.

There was no public testimony.

Committee Report 222 was adopted and Bill 17, CD1 passed second reading, as amended.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TULBA, TUPOLA,

WATERS - 7.

NOES: None.

ABSENT: KIA'ĀINA, TSUNEYOSHI – 2.

Related communication:

M-459 Testimony on Bill 17, CD1

#### PUBLIC HEARING/SECOND READING

BILL 32, CD1 – COMMITTEE REPORT 224

A BILL FOR AN ORDINANCE RELATING TO NONCONFORMING USES.

Councilmember Elefante moved that Committee Report 224 be adopted and Bill 32 pass second reading, as amended to CD1. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 224 was adopted and Bill 32, CD1 passed second reading, as amended.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TSUNEYOSHI, TULBA,

TUPOLA, WATERS – 8.

NOES: None.

ABSENT: KIA'ĀINA – 1.

### Related communications:

CC-282 Disclosure of Interest Statement submitted by Councilmember Elefante

M-455 Testimony on Bill 32, CD1

At this juncture, there being no objections from the 8 members present (Absent: Kiaʻāina - 1), the Chair considered Bill 33, CD1 on page 7 of the agenda.

# PUBLIC HEARING/SECOND READING

BILL 33, CD1 – COMMITTEE REPORT 217

A BILL FOR AN ORDINANCE RELATING TO THE ADOPTION OF THE 2018 STATE FIRE CODE.

Councilmember Tsuneyoshi moved that Committee Report 217 be adopted and Bill 33 pass second reading, as amended to CD1. Seconded by Councilmember Tulba.

There was no public testimony.

Committee Report 217 was adopted and Bill 33, CD1 passed second reading, as amended.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TSUNEYOSHI, TULBA,

TUPOLA, WATERS - 8.

NOES: None.

ABSENT: KIA'ĀINA – 1.

Chair Waters returned to page 9 of the agenda.

### THIRD READING

# BILL 26, CD2 - COMMITTEE REPORT 214

A BILL FOR AN ORDINANCE RELATING TO FEES.

Councilmember Say moved that Committee Report 214 be adopted and Bill 26, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 214 was adopted and Bill 26, CD2 passed third reading, as amended.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TSUNEYOSHI, TULBA,

TUPOLA, WATERS – 8.

NOES: None.

ABSENT: KIA'ĀINA – 1.

#### THIRD READING

BILL 94 (2020), CD1 – COMMITTEE REPORT 193

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

Councilmember Elefante moved that Committee Report 193 be adopted and Bill 94 (2020), CD1 pass third reading. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 193 was adopted and Bill 94 (2020), CD1 passed third reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TSUNEYOSHI, TULBA,

TUPOLA, WATERS – 8.

NOES: None.

ABSENT: KIA'ĀINA – 1.

#### THIRD READING

# BILL 27 – COMMITTEE REPORT 223

A BILL FOR AN ORDINANCE RELATING TO SPECIAL MANAGEMENT AREA USE PERMITS.

Councilmember Elefante moved that Committee Report 223 be adopted and Bill 27 pass third reading. Seconded by Councilmember Cordero.

There was no public testimony.

Councilmember Tsuneyoshi thanked Zoning Chair Elefante and Council Chair Waters for moving the measure through. She stated the importance of informing the community of proposed developments before the process starts to get a better outcome and lessen the issues as has happened in the past with the developments in special management areas.

Committee Report 223 was adopted and Bill 27 passed third reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TSUNEYOSHI, TULBA,

TUPOLA, WATERS - 8.

NOES: None.

ABSENT: KIA'ĀINA – 1.

Related communication:

M-456 Testimony on Bill 27

### **FIRST READING**

**RESOLUTION 21-156** 

RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (AMENDED 2017 EDITION), RELATING TO THE PLANNING COMMISSION.

Councilmember Tupola moved that Resolution 21-156 pass first reading. Seconded by Councilmember Elefante.

There was no public testimony.

Resolution 21-156 passed first reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TSUNEYOSHI, TULBA,

TUPOLA, WATERS – 8.

NOES: None.

ABSENT: KIA'ĀINA – 1.

### FIRST READING

BILL 34

A BILL FOR AN ORDINANCE RELATING TO COMMERCIAL ACTIVITIES AT PUBLIC PARKS.

Councilmember Tupola moved that Bill 34 pass first reading. Seconded by Councilmember Elefante.

There was no public testimony.

Councilmember Tsuneyoshi clarified that Bill 34 specifically relates to commercial activities on the North Shore. She stated that Bill 34 is a re-introduction of Bill 2 (2018). Councilmember Tsuneyoshi stated for the record that the measure will start conversations between commercial entities and the community on how to strike a balance between commercial activities and the North Shore communities.

Bill 34 passed first reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TSUNEYOSHI, TULBA,

TUPOLA, WATERS – 8.

NOES: None.

ABSENT: KIA'ĀINA - 1.

Related communication:

M-457 Testimony on Bill 34

# **FIRST READING**

BILL 35

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Tupola moved that Bill 35 pass first reading. Seconded by Councilmember Elefante.

There was no public testimony.

Councilmember Elefante stated his reservations on Bill 35 and looks forward to further discussion on the measure.

(Note: Councilmember Fukunaga has a Disclosure of Interest Statement on file with the City Clerk's Office, CC-303).

Bill 35 passed first reading.

AYES: CORDERO, ELEFANTE\*, FUKUNAGA, SAY, TSUNEYOSHI, TULBA.

TUPOLA, WATERS – 8.

NOES: None.

ABSENT: KIA'ĀINA – 1.

\*Councilmember Elefante voted aye with reservations.

Related communication:

M-462 Testimony on Bill 35

### **DEFERRED TO LATER IN THE MEETING**

RESOLUTION 21-137 - COMMITTEE REPORT 208

RESOLUTION URGING THE MAYOR AND THE DEPARTMENT OF TRANSPORTATION SERVICES TO USE AMERICAN RESCUE PLAN ACT FUNDS TO INSTALL BROADBAND FIBER WITHIN THE HONOLULU HIGH-CAPACITY TRANSIT CORRIDOR PROJECT GUIDEWAY IN ORDER TO PROVIDE OAHU WITH HIGH-SPEED INTERNET CAPACITY THROUGH EACH RAIL STATION.

Councilmember Cordero moved that Committee Report 208 and Resolution 21-137 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

There being no objections from the 8 members present (Absent: Kiaʻāina – 1), the Chair moved Resolution 21-137 until later in the meeting.

(Note: Later in the meeting, Committee Report 208 and Resolution 21-137 were adopted. See page 22.)

### **ADOPTION**

RESOLUTION 21-146 - COMMITTEE REPORT 209

RESOLUTION REQUESTING THE CITY ADMINISTRATION TO CONSIDER ALTERNATIVES TO THE APPLICATION OF GLYPHOSATE-BASED HERBICIDES AND OTHER HERBICIDES AND PESTICIDES DEEMED CARCINOGENIC ON CITY-OWNED AND CITY-MANAGED PROPERTIES.

Councilmember Cordero moved that Committee Report 209 and Resolution 21-146 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 209 and Resolution 21-146 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TSUNEYOSHI, TULBA,

TUPOLA, WATERS – 8.

NOES: None.

ABSENT: KIA'ĀINA – 1.

# Related communications:

CC-281 Disclosure of Interest Statement submitted by Councilmember Elefante

M-452 Testimony on Resolution 21-146

# **DEFERRED TO LATER IN THE MEETING**

RESOLUTION 21-162, CD1 – COMMITTEE REPORT 211

RESOLUTION APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S LIST OF FEDERAL TRANSIT ADMINISTRATION AND FEDERAL HIGHWAY ADMINISTRATION CANDIDATE PROJECTS IN THE FEDERAL FISCAL YEARS 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM.

Councilmember Cordero moved that Committee Report 211 and Resolution 21-162, as amended to CD1, be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

There being no objections from the 8 members present (Absent: Kiaʻāina – 1), the Chair moved Resolution 21-162, CD1 until later in the meeting.

(Note: Later in the meeting, Committee Report 211 and Resolution 21-162, CD1 were adopted. See page 24.)

#### **ADOPTION**

RESOLUTION 21-155 - COMMITTEE REPORT 215

RESOLUTION URGING THE PRESIDENT, CONGRESS, AND THE UNITED STATES SECRETARY OF EDUCATION TO CANCEL FEDERAL STUDENT LOAN DEBT.

Councilmember Say moved that Committee Report 215 and Resolution 21-155 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Councilmember Elefante thanked Budget Chair Say for hearing the measure in committee. He referenced an article in the Star Advertiser of July 12, 2021 on millennials facing a hard outlook amid the housing crunch. Councilmember Elefante stated that a lot of highly educated millennials carry a lot of debt and cannot afford to own their own home because of the high cost of living in Hawaii. He noted that other municipalities have put forth and adopted resolutions across the county to urge the Biden Administration and the Secretary of Education to look at areas that could improve the lives of millennials, people who want to own homes and be debt free. Councilmember Elefante stated that the Resolution would be a statement made in Honolulu as it relates to student loan debt.

Councilmember Cordero echoed the sentiments of Councilmember Elefante and added that beyond the debt, the millennials may not have retirement or social security. She stated that discussing how to decrease or cancel the debt is something to consider especially because of the lack of social security in the future.

Committee Report 215 and Resolution 21-155 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TSUNEYOSHI, TULBA,

TUPOLA, WATERS - 8.

NOES: None.

ABSENT: KIA'ĀINA - 1.

### Related communications:

CC-273 Disclosure of Interest Statement submitted by Councilmember Elefante

M-450 Testimony on Resolution 21-155

### **ADOPTION**

# RESOLUTION 21-145 - COMMITTEE REPORT 218

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE STATE OF HAWAII DEPARTMENT OF HEALTH.

Councilmember Tsuneyoshi moved that Committee Report 218 and Resolution 21-155 be adopted. Seconded by Councilmember Tulba.

There was no public testimony.

Committee Report 218 and Resolution 21-145 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TSUNEYOSHI, TULBA,

TUPOLA, WATERS - 8.

NOES: None.

ABSENT: KIA'ĀINA – 1.

### **ADOPTION**

# RESOLUTION 21-157 – COMMITTEE REPORT 220

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM OLUKAI.

Councilmember Tsuneyoshi moved that Committee Report 220 and Resolution 21-157 be adopted. Seconded by Councilmember Tulba.

There was no public testimony.

Committee Report 220 and Resolution 21-157 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TSUNEYOSHI, TULBA,

TUPOLA, WATERS - 8.

NOES: None.

ABSENT: KIA'ĀINA – 1.

### **ADOPTION**

# RESOLUTION 21-159 – COMMITTEE REPORT 221

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM SPIKE'S K9 FUND.

Councilmember Tsuneyoshi moved that Committee Report 221 and Resolution 21-159 be adopted. Seconded by Councilmember Tulba.

There was no public testimony.

Committee Report 221 and Resolution 21-159 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TSUNEYOSHI, TULBA,

TUPOLA, WATERS - 8.

NOES: None.

ABSENT: KIA'ĀINA – 1.

At this juncture, there being no objections from the 8 members present (Absent: Kiaʻāina - 1.), the Chair considered Resolution 21-137 on page 12 and Resolution 21-162, CD1 on page 13 of the agenda.

### **ADOPTION**

### RESOLUTION 21-137 – COMMITTEE REPORT 208

RESOLUTION URGING THE MAYOR AND THE DEPARTMENT OF TRANSPORTATION SERVICES TO USE AMERICAN RESCUE PLAN ACT FUNDS TO INSTALL BROADBAND FIBER WITHIN THE HONOLULU HIGH-CAPACITY TRANSIT CORRIDOR PROJECT GUIDEWAY IN ORDER TO PROVIDE OAHU WITH HIGH-SPEED INTERNET CAPACITY THROUGH EACH RAIL STATION.

In response to Councilmember Tsuneyoshi, Director J. Roger Morton, Department of Transportation Services (DTS) stated that:

- The project would cost about \$4.6 million.
- He has been told that there are some technical issues in the Airport Section but they
  are not unresolvable. He noted that the space is getting smaller but is not gone.
- The City would like to have many strands of fiber, a small minority for the rail system and the majority for community purposes.
- The opportunity for communities along the rail line to have broadband will not be directly through the City but the City will make capacity available to communities. There are some business opportunities and some revenue possibilities with some of the carriers. There are new transpacific fiber lines that are scheduled to come in which will provide an alternative for the 21 miles of fixed guideway. Another alternative is to trench, but that would be very expensive.
- No agreements have been made but there have been discussions with other carriers that they would have a value exchanged whether to trade one type of service for another or for payment.
- The DTS stands on their testimony in support of the Resolution to consider the American Rescue Plan Act (ARPA) funds as a potential way to off-set the use of property tax monies.

Councilmember Tsuneyoshi stated that she will not support the Resolution because she has concerns about how this will benefit the City and how it will only provide benefits to the communities along the rail line. She noted that rural communities along the rail line are in desperate need of having high-speed internet service. Councilmember Tsuneyoshi stated that ARPA funds are meant to help the entire City and to give the same benefits to everyone.

Committee Report 208 and Resolution 21-137 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TULBA\*, TUPOLA,

WATERS - 7.

NOES: TSUNEYOSHI – 1.

ABSENT: KIA'ĀINA – 1.

<sup>\*</sup>Councilmember Tulba voted age with reservations.

Related communication:

M-464 Testimony on Resolution 21-137

#### **ADOPTION**

RESOLUTION 21-162, CD1 - COMMITTEE REPORT 211

RESOLUTION APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S LIST OF FEDERAL TRANSIT ADMINISTRATION AND FEDERAL HIGHWAY ADMINISTRATION CANDIDATE PROJECTS IN THE FEDERAL FISCAL YEARS 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM.

In response to Councilmember Tsuneyoshi, Director J. Roger Morton, Department of Transportation Services stated that:

- There is a project to extend the fiber network along the Waianae coast. The City may have enough Federal funding to extend the network to the Wahiawa area. He pointed out that the City is looking at an islandwide fiber network.
- The Ala Pono Bridge project, which is the bridge over the Ala Wai Canal that is a pedestrian, bicycle bridge that connects University Avenue bikeway to Waikiki, is now in final design and still needs to go through the public process. He noted that the project is controversial and is far from a commitment to build.
- The project source of revenue would be the Transportation Alternative Program (TAP) which is a Federal program where the monies would be matched by the City. He stated that the City submitted a build grant that would seek \$25 million from the Federal government for infrastructure projects but the probability of receiving the funds is low because out of 1,500 applicants about 75 will be selected. He also noted that the infrastructure bill recently passed.
- The Halawa Station is in the stadium area where the City hopes to put a shared path down to the Pearl Harbor historic site to have a safe pedestrian pathway because that will be the closest station to the Pearl Harbor site and is where a lot of transit ridership would come from.
- The Waiawa site is the Pearl Highlands station that will have a pedestrian bridge which would connect the station to the shopping center.
- The \$34 million does not include the Ala Wai Bridge.

Chair Waters noted the infrastructure bill mentioned by Director Morton passed the United States Senate and is on its way to the United States House and includes money for the entire country for broadband and that he hopes we are able to access the funds so the entire island could have access to broadband.

Councilmember Tsuneyoshi stated that she will vote with reservations because she is not clear as to which projects are included.

Councilmember Elefante stated his support of the Resolution. He noted that the Waiawa Station is in his district and Councilmember Cordero and he share the Halawa Station in their neighboring districts. He stated that he has been serving on the Oahu Metropolitan Planning Organization (OahuMPO) Policy Board for the past 7 years and the projects were approved by the Policy Board. He noted that he and his staff and the community have been working for many years to give the Waiawa area safer pedestrian multi-modal access. He stated that he has been advocating for a long time and working with Alexander and Baldwin the owners of Pearl Highlands Shopping Center to come up with an agreement for better access so pedestrians do not have to cross a highway. The Halawa Station would connect with the Pearl Harbor Historic Trail and provide better multi-modal access. Councilmember Elefante expressed his appreciation to the Administration in working with the OahuMPO staff and Policy Board to look at alternatives to improve pedestrian multi-modal access in those areas.

Committee Report 211 and Resolution 21-162, CD1, as amended were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TSUNEYOSHI\*, TULBA\*,

TUPOLA, WATERS – 8.

NOES: None.

ABSENT: KIA'ĀINA – 1.

\*Councilmembers Tsuneyoshi and Tulba voted aye with reservations.

Chair Waters returned to page 15 of the agenda.

#### **ADOPTION**

# RESOLUTION 21-127, CD1 – COMMITTEE REPORT 225

RESOLUTION APPROVING AN APPLICATION FOR A MAJOR MODIFICATION TO PLAN REVIEW USE PERMIT NO. 2009/PRU-3 TO ALLOW FOR THE EXPANSION OF THE UNIVERSITY OF HAWAII MANOA CAMPUS BOUNDARIES AND CONSTRUCTION OF THE ATHERTON MIXED-USE STUDENT HOUSING INNOVATION AND ENTREPRENEURSHIP CENTER.

Councilmember Elefante moved that Committee Report 225 and Resolution 21-127, as amended to CD1, be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Councilmember Elefante stated his support for the measure. He thanked the applicant for meeting with councilmembers and Director Uchida of the Department of Planning and Permitting for answering his questions.

Councilmember Cordero stated that she will vote in support of the measure. She noted that it is important to fight for the students to ensure that they have affordable housing throughout their schooling and would like affordability to be prioritized in this project. Councilmember Cordero stated that the partnership with Hunt is something to look at because in her Council District they have done great work yet the Hawaii Public Housing Authority cancelled their contract. She stated that she still has concerns but will vote in support.

Committee Report 225 and Resolution 21-127, CD1, as amended were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TSUNEYOSHI, TULBA,

TUPOLA, WATERS – 8.

NOES: None.

ABSENT: KIA'ĀINA - 1.

#### Related communications:

CC-237	Disclosure of Interest Statement submitted by Councilmember Elefante
CC-238	Disclosure of Interest Statement submitted by Councilmember Elefante
CC-250	Disclosure of Interest Statement submitted by Councilmember Elefante
CC-270	Disclosure of Interest Statement submitted by Councilmember Elefante
CC-271	Disclosure of Interest Statement submitted by Councilmember Elefante
CC-272	Disclosure of Interest Statement submitted by Councilmember Elefante
M-454	Testimony on Resolution 21-127, CD1

#### **ADOPTION**

# RESOLUTION 21-136 - COMMITTEE REPORT 226

RESOLUTION PROPOSING AN AMENDMENT TO CHAPTER 21, REVISED ORDINANCES OF HONOLULU 1990 (THE LAND USE ORDINANCE), RELATING TO HEIGHT LIMITS FOR ROOFTOP STRUCTURES.

Councilmember Elefante moved that Committee Report 226 and Resolution 21-136 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 226 and Resolution 21-136 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TSUNEYOSHI, TULBA,

TUPOLA, WATERS – 8.

NOES: None.

ABSENT: KIA'ĀINA – 1.

### **ADOPTION**

# RESOLUTION 21-163, CD1 – COMMITTEE REPORT 228

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM 808 CLEANUPS AND ENVISION KAIMUKI.

Councilmember Tulba moved that Committee Report 228 and Resolution 21-163, as amended to CD1, be adopted. Seconded by Councilmember Tsuneyoshi.

There was no public testimony.

Committee Report 228 and Resolution 21-163, CD1, as amended were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TSUNEYOSHI, TULBA,

TUPOLA, WATERS - 8.

NOES: None.

ABSENT: KIA'ĀINA – 1.

#### **ADOPTION**

# RESOLUTION 21-164 - COMMITTEE REPORT 229

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM MOKU DISTRIBUTORS.

Councilmember Tulba moved that Committee Report 229 and Resolution 21-164 be adopted. Seconded by Councilmember Tsuneyoshi.

There was no public testimony.

Committee Report 229 and Resolution 21-164 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TSUNEYOSHI, TULBA,

TUPOLA. WATERS – 8.

NOES: None.

ABSENT: KIA'ĀINA – 1.

#### ADOPTION

# RESOLUTION 21-133, CD1 - COMMITTEE REPORT 227

RESOLUTION REQUESTING THE DEPARTMENT OF PARKS AND RECREATION TO ESTABLISH A MAINTENANCE SCHEDULE FOR CITY-OWNED PARKS AND FACILITIES.

Councilmember Tulba moved that Committee Report 227 and Resolution 21-133, as amended to CD1, be adopted. Seconded by Councilmember Tsuneyoshi.

There was no public testimony.

Committee Report 227 and Resolution 21-133, CD1, as amended were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TSUNEYOSHI, TULBA,

TUPOLA, WATERS – 8.

NOES: None.

ABSENT: KIA'ĀINA – 1.

Related communication:

M-451 Testimony on Resolution 21-133, CD1

### **BALANCE OF COMMITTEE REPORTS**

There was no balance of committee reports.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

### **ADOPTION**

**RESOLUTION 21-176** 

RESOLUTION SUPPORTING THE THIRD INTERIM REPORT OF THE SELECT COMMITTEE ON ECONOMIC ASSISTANCE AND REVITALIZATION'S STAKEHOLDER ADVISORY GROUP.

Councilmember Tupola moved that Resolution 21-176 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Resolution 21-176 was adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TSUNEYOSHI, TULBA,

TUPOLA, WATERS – 8.

NOES: None.

ABSENT: KIA'ĀINA - 1.

Related communication:

M-463 Testimony on Resolution 21-176

#### **ADOPTION**

# **RESOLUTION 21-177**

RESOLUTION SUPPORTING THE RECOMMENDATIONS OF THE KUPUNA FOOD SECURITY COALITION AFTER ACTION REPORT.

Councilmember Tupola moved that Resolution 21-177 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Resolution 21-177 was adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TSUNEYOSHI, TULBA,

TUPOLA, WATERS – 8.

NOES: None.

ABSENT: KIA'ĀINA – 1.

Related communications:

D-578 Department of Community Services M-460 Testimony on Resolution 21-177

# **APPROVAL**

# COMMUNICATION D-520

FROM THE DEPARTMENT OF DESIGN AND CONSTRUCTION REQUESTING CONSIDERATION OF DEED CONVEYING ROADWAY LOTS 18273 AND 18274; DEED CONVEYING ROADWAY LOT 18890; ASSIGNMENT AND ASSUMPTION OF GRANTEE'S RIGHT AND OBLIGATIONS UNDER GRANT OF ELECTRIC EASEMENT 9801; GRANT OF SEWER EASEMENT 10920; GRANT OF SEWER EASEMENT 11051; GRANT OF TRAFFIC SIGNAL EASEMENT 9800; AND ASSIGNMENT AND ASSUMPTION OF GRANTEE'S RIGHT AND OBLIGATIONS UNDER GRANT OF TRAFFIC SIGNAL EASEMENT 9801 FOR PUBLIC USE IN EWA. (URBAN CORE 4 ROADS SUBDIVISION)

Communication D-520 was waived to the Council floor by the Chair of the Committee on Public Infrastructure and Technology.

Councilmember Tupola moved that Communication D-520 which approves and accepts the grant of easement documents, effective as of the date of recordation at the Bureau of Conveyances be approved. Seconded by Councilmember Elefante.

There was no public testimony.

Communication D-520 was approved.

AYES: CORDERO, ELEFANTE, FUKUNAGA, SAY, TSUNEYOSHI, TULBA,

TUPOLA, WATERS – 8.

NOES: None.

ABSENT: KIA'ĀINA – 1.

Related communication:

CC-276 Councilmember Carol Fukunaga

# COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

# **ANNOUNCEMENTS**

There were no announcements.

# **ADJOURNMENT**

At 3:06 p.m., Councilmember Tupola moved that the Council stand adjourned until Wednesday, September 8, 2021, at 10 a.m. Seconded by Councilmember Elefante and there being no objections from the 8 members present (Absent: Kiaʻāina - 1), it was so ordered by the Chair.

Respectfully submitted,

GLEN I. TAKAHASHI City Clerk

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DATE APPROVED:

September 8, 2021