



# 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

## WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING  
TUESDAY, AUGUST 24, 2021

COUNCIL CHAMBER  
3<sup>RD</sup> 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/1651?view\\_id=3&redirect=true](https://honolulu.granicus.com/player/clip/1651?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 9:04 a.m. Councilmember Elefante (voting member) (via videoconference) and Kia'aina (voting member) were present at the meeting.

[9:05 a.m.]

Councilmember Tulba entered the Council Chamber.

### REMOTE TESTIMONY

[9:06 a.m.]

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

[9:09 a.m.]

Council Chair Waters entered the Council Chamber.

[9:13 a.m.]

Committee Chair Cordero closed remote testimony.

## **ORDER OF BUSINESS**

### **FOR ACTION**

[9:13 a.m.]

1. **RESOLUTION 21-179 – COMMITTEE REPORT 232**

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.

[9:15 a.m.]

Resolution 21-179 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, TULBA – 4.  
NOES: None.

[9:16 a.m.]

2. **RESOLUTION 21-166 – COMMITTEE REPORT 230**

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.

[9:18 a.m.]

Councilmember Say entered the Council Chamber.

[9:19 a.m.]

Resolution 21-166 amended to CD1 (OCS2021-0778/8/16/2021 10:43 AM) and reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, TULBA – 4.  
NOES: None.

[9:19 a.m.]

3. RESOLUTION 21-187 – COMMITTEE REPORT 233

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.

RECESS / RECONVENE

Committee Chair Cordero called for a recess at 9:28 a.m. and reconvened the meeting at 9:29 a.m.

[9:47 a.m.]

Councilmember Tupola entered the Council Chamber.

[10:10 a.m.]

Resolution 21-187 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, TULBA – 4.  
NOES: None.

[10:10 a.m.]

4. RESOLUTION 21-189 – COMMITTEE REPORT 234

REOPEN AND EXPAND COVID-19 ISOLATION AND QUARANTINE FACILITIES.  
Urging the City Administration to reopen and expand Covid-19 isolation and quarantine facilities.

[10:12 a.m.]

Councilmember Say exited the Council Chamber.

[10:26 a.m.]

Councilmember Kia'āina exited the Council Chamber.

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[10:28 a.m.]

Councilmember Kia'āina entered the Council Chamber.

[10:29 a.m.]

Resolution 21-189 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, TULBA – 4.  
NOES: None.

[10:29 a.m.]

5. RESOLUTION 21-169 – COMMITTEE REPORT 231

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.

[10:34 a.m.]

Council Chair Waters exited the Council Chamber.

[10:35 a.m.]

Resolution 21-169 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, TULBA – 4.  
NOES: None.

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#### INFORMATIONAL BRIEFING

[10:35 a.m.]

6. PRESENTATION ON BACKGROUND FOR A BETTER BUILDING ENERGY  
BENCHMARKING POLICY AND PROGRAM FOR O'AHU

#### ADJOURNMENT

There being no further business, the meeting was adjourned at 10:35 a.m.