



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

TOMMY WATERS
CHAIR & PRESIDING OFFICER
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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
14TH SESSION
WEDNESDAY, NOVEMBER 10, 2021

CITY COUNCIL CHAMBER
3RD 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 10:20 a.m.

ROLL CALL

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

Councilmembers Cordero, Elefante, Fukunaga, Kia'āina, Say, Tsuneyoshi, Tulba, Tupola, Waters – 9.

The Chair noted that Councilmembers Tsuneyoshi, Fukunaga, Say, Kia'āina, Tupola, Cordero, Elefante, and Tulba were present with him in the Council Chambers.

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

INTRODUCTION OF GUESTS

Councilmember Tupola recognized and welcomed everyone to the chamber.

APPROVAL OF MINUTES

Councilmember Kia'āina moved that the Minutes of the 13th Session be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Tupola.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

The following individuals testified via video conference:

1. Stu Simmons (M-569) (Support Bill 41)
2. Joli Tokusato, Unite Here Local 5 (M-569) (Support Bill 41)
3. Isaiah Sato, R.M. Towill Corporation (Available for comments on Resolution 21-216, CD1 and Resolution 21-219, CD1)
4. Art Gladstone, Hawaii Pacific Health (M-566) (Support Resolution 21-219)
5. Laura Isola (M-569) (Oppose Bill 41)
6. Natalie Tse (General comment on Bill 41)
7. Alorah Kwock (Oppose Bill 41)
8. Jeff Gress (Oppose Bill 41)
9. Carl Schneider (Oppose Bill 41)
10. Michael Brant (General comment on Bill 41)
11. Lawrence Bartley Save O'ahu's Neighborhoods (M-569) (Support Bill 41)
12. Andreea Grigore, Elite Pacific LLC (M-569) (Oppose Bill 41)
13. David Boothby, DASH Properties HP, LLC (Oppose Bill 41)
14. Jim Tree (M-569) (Support Bill 41)
15. Karen Lisoway (M-569) (Oppose Bill 41)
16. G. Curedjian (General comment on Bill 41)
17. Leah Peters (Oppose Bill 41)
18. Matt Geyer, Environmental Justice Task Force of Faith Action for Community Equity (M-567) (Support Bill 40, CD1)
19. Priscilla Madison (General comment on Bill 41)
20. Richard Kemmer (Oppose Bill 41)
21. Vladimir Gurovich (Oppose Bill 41)
22. Donald Sakamoto (Oppose Bill 40, CD1)
23. Kristin Counter, Elite Pacific Vacations (M-569) (Oppose Bill 41)
24. Reny Mathew (Oppose Bill 41)
25. Meylysa Duldulao (M-569) (Oppose Bill 41)
26. Sean Brady (M-569) (Oppose Bill 41)
27. Patrick Chandler (General comment on Resolution 21-232), (Oppose Bill 41)
28. Virginia Dudden (M-569) (Oppose Bill 41)

29. Sandra Fong, Market City, Ltd. (M-566) (Support Resolution 21-219)
30. Kaiula Jack, Ali'i Beach Rentals (M-569) (Oppose Bill 41)
31. Jennifer for Representative Lisa Marten (M-569) (Support Bill 41)
32. Adelia Dung (M-566) (Support Resolution 21-219)
33. Ann Shaver (M-569) (Oppose Bill 41)
34. Joanne Moy (Oppose Bill 41)
35. Rebecca Dayhuff-Matsushima, Hawaiian Electric Company (M-574) (General comment on Bill 39)
36. Kirsten Baumgart Turner, Hawaii State Energy Office (M-574) (General comment on Bill 39, CD1)
37. Michelle Yao (M-569) (Oppose Bill 41)
38. John An (Oppose Bill 41)
39. Nicola Park, Clearway Energy Group (M-574) (Support Bill 39)
40. Julia Zuckerman, Clearway Energy Group (Available for questions on Bill 39)
41. Travis Clegg, Straub Medical Center (M-566) (Support Resolution 21-219)
42. Richard Janina (Oppose Bill 41)
43. Jay Griffin, Public Utilities Commission (M-574) (Support Bill 39, CD1)
44. Loren Seehase, Elite Pacific LLC (M-569) (Oppose Bill 41)
45. Jessica Smith (M-569) (Oppose Bill 41)
46. Karin OMahony (M-569) (Oppose Bill 41)
47. Ingrid Peterson (Support Bill 41)
48. Heidi Burgoyne, Rainbow Watersports (Oppose Bill 34)
49. Gina Olsen (M-569) (Oppose Bill 41)
50. David Shormann (M-568) (Oppose Bill 34)
51. Sharlene Chun-Lum, Save Ala Moana Beach Park Hui (M-573) (General comment on Resolution 21-23, CD1), (M-578) (Support Resolution 21-211), (M-572) (Support Resolution 21-216), (M-566) (Support Resolution 21-219), (M-567) (General comment on Bill 40, CD1)
52. Carol Philips, North Shore Surf Girls (M-568) (General comment on Bill 34)
53. Steve Andreas, Sea & Board Sports Hawaii LLC (Oppose Bill 34)
54. Susan Murray, Queen's Medical Center, West O'ahu (M-572) (Support Resolution 21-216)
55. Michael Pacheco, IBEW LU 1186 (Support Bill 40 and Resolution 21-216)
56. Antony James Ellman (M-569) (Support Bill 41)
57. Harald von Sydow (M-569) (Oppose Bill 41)
58. Natalie Iwasa (M-575) (Oppose Resolution 21-192), (General comment on Bill 39), (M-567) (Oppose Bill 40, CD1), (M-569) (Oppose Bill 41), (General comment on Bill 45)
59. Bronson Azama (Support Bill 34), (General comment on Bill 41), (General comment on Resolution 21-23)
60. Michelle Blake (Oppose Bill 41)

61. Nathaniel Kinney, Hawaii Regional Council of Carpenters (M-572) (Support Resolution 21-216), (M-566) (Support Resolution 21-219), (M-567) (Support Bill 40)
62. Hilarie Alomar (General comment on Resolution 21-233)
63. Jacy Shimahara (M-568) (Oppose Bill 34)
64. Brett Kulbis, Honolulu County Republican Party (M-575) (Oppose Resolution 21-192), (M-567) (Oppose Bill 40), (M-569) (Oppose Bill 41)
65. Kika Bukoski, Plumbers and Fitters Local 675 (M-567) (Support Bill 40)
66. Kimeona Kane (M-565) (Support Resolution 21-252), (M-569) (Support Bill 41)
67. Dean Nishina, State Department of Commerce and Consumer Affairs (M-574) (General comment on Bill 39)
68. Sean Armstrong (M-569) (Oppose Bill 41)
69. John Lisoway (M-569) (Oppose Bill 41)
70. Jenny Kono (M-569) (Oppose Bill 41)
71. Gregory Cook (Oppose Bill 41)
72. Ryan Manfred (Oppose Bill 41)
73. Tyler Dos Santos-Tam, HI Good Neighbor (M-569) (Support Bill 41)
74. Nancy Manali (Oppose Bill 41)
75. Todd Apo, Hawaii Community Foundation (Support Bill 39)
76. Racquel Achiu (Support Bill 34) (General comment on Bill 41)
77. Edward Jones (M-569) (Oppose Bill 41)
78. Choon James (M-573) (General comment on Resolution 21-23)
79. Mialisa Otis (M-569) (Support Bill 41)
80. ArieH Levine (M-569) (Oppose Bill 41)
81. Jenn Marr (Oppose Bill 34), (Oppose Bill 41)
82. Ralph Furley (M-569) (Oppose Bill 41)

RECESS/RECONVENE

At 1:47 p.m., the Chair called for a recess as noted on the agenda. With 9 members present, the Chair reconvened the meeting at 2:39 p.m.

ORDER OF THE DAY

PUBLIC HEARING/RESOLUTIONS

PUBLIC HEARING/RESOLUTION
RESOLUTION 21-231

RESOLUTION RELATING TO THE REAPPOINTMENT OF GLADYS A. QUINTO MARRONE TO THE ZONING BOARD OF APPEALS.

Chair Waters referred Resolution 21-231 to the Committee on Zoning and Planning for further consideration.

PUBLIC HEARING/RESOLUTION
RESOLUTION 21-232

RESOLUTION CONFIRMING THE APPOINTMENT OF MR. PATRICK CHANDLER TO SERVE ON THE BOARD OF REVIEW I FOR REAL PROPERTY TAX APPEALS OF THE CITY AND COUNTY OF HONOLULU.

Please see list of individuals that testified via video conference on pages 2, 3, and 4.

Chair Waters referred Resolution 21-232 to the Committee on Budget for further consideration.

PUBLIC HEARING/RESOLUTION
RESOLUTION 21-233

RESOLUTION RELATING TO THE APPOINTMENT OF MS. HILARIE ALOMAR TO SERVE ON THE PLANNING COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Please see list of individuals that testified via video conference on pages 2, 3, and 4.

Councilmember Kia'āina voiced her support for Ms. Alomar. She stated that Ms. Alomar's expertise will serve the City and County of Honolulu well and also commended the Administration on their selection. Councilmember Kia'āina stated that she looks forward to the next female appointee to the Commission.

Chair Waters referred Resolution 21-233 to the Committee on Zoning and Planning for further consideration.

Related communication:

M-564 Testimony on Resolution 21-233

PUBLIC HEARING/RESOLUTION
RESOLUTION 21-252

RESOLUTION CONFIRMING THE NOMINATION OF ANTON C. KRUCKY TO SERVE AS THE DIRECTOR OF COMMUNITY SERVICES OF THE CITY AND COUNTY OF HONOLULU.

Please see list of individuals that testified via video conference on pages 2, 3, and 4.

In response to councilmembers, Anton Krucky stated that:

- The Mayor's plan is to move the Office of Housing into the Department of Community Services (DCS) and there will need to be a Charter amendment.
- The private activity bonds will be managed by the Department of Planning and Permitting.
- The Department needs to improve communication. The Honolulu Police Department (HPD) is taking the lead on the efforts under the current contract. If there is another contract from the State, the management of the contract would be with DCS and HPD would execute it. DCS needs to be briefing the districts on what honu is, what it can do, and what the plans are.
- The start of the project is December 1 but if the community does not want that then there is an option of delaying it for a few weeks. There is another planned meeting coming up.
- The majority of DCS budget comes from Federal and State funds.
- Market segmentation is something that can be done with vouchers. Oahu Housing Now vouchers has been used to house over 600 people and almost 300 families this year. He stated that the Department needs to be more visible to people and work more collaboratively with other City departments.

- There are many service providers in each Council district. DCS will be committed to being responsive to communities.

Councilmember Kia'āina stated that she looks forward to working with Director Krucky. She noted that he has worked with her community regarding a serious issue in Waimanalo. Councilmember Kia'āina stated that they are serving the most underserved communities and the collaboration between the City and service providers is critically important. She asked that with Coronavirus Aid Relief and Economic and American Rescue Plan Act funds coming that the Administration do everything possible to expeditiously get the funds to the service providers.

Mayor Blangiardi gave a brief background of Anton Krucky and stated that he brings an incredible depth and breath of experience that will be perfect for the job. He also noted the people skills that he will bring to the job. Mayor Blangiardi stated that the issue of homelessness is a priority to the Administration and it needs to be addressed along with housing. He stated that he has great confidence in Mr. Krucky.

Chair Waters stated that Resolution 21-252 will be referred to a committee at a later time.

Related communications:

D-737 Board of Water Supply
M-565 Testimony on Resolution 21-252

PUBLIC HEARING/RESOLUTION

RESOLUTION 21-23 AND RESOLUTION 21-23, PROPOSED CD1 – COMMITTEE REPORT 307

RESOLUTION TO ADOPT THE REVISED GENERAL PLAN OF THE CITY AND COUNTY OF HONOLULU (THE O'AHU GENERAL PLAN).

Councilmember Elefante moved that Committee Report 307 be adopted and Resolution 21-23 and Resolution 21-23, Proposed CD1 be referred to the Committee on Zoning and Planning. Seconded by Councilmember Kia'āina.

Please see list of individuals that testified via video conference on pages 2, 3, and 4.

Councilmember Elefante thanked all the testifiers. He stated that the Council is working with the Department of Planning and Permitting on revising the maps. Councilmember Elefante stated that the measure will have further discussion in Committee and asked councilmembers to support the measure going back to Committee.

Committee Report 307 was adopted and Resolution 21-23 and Resolution 21-23, Proposed CD1 referred to the Committee on Zoning and Planning.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communication:

M-573 Testimony on Resolution 21-23

PUBLIC HEARING/RESOLUTION

RESOLUTION 21-216 AND RESOLUTION 21-216, PROPOSED CD1 – COMMITTEE REPORT 308

RESOLUTION APPROVING AN APPLICATION FOR A PLAN REVIEW USE (PRU) PERMIT FOR QUEEN'S MEDICAL CENTER (QMC).

Councilmember Elefante moved that Committee Report 308 be adopted and Resolution 21-216 and Resolution 21-216, Proposed CD1 be referred to the Committee on Zoning and Planning. Seconded by Councilmember Kia'āina.

Please see list of individuals that testified via video conference on pages 2, 3, and 4.

Committee Report 308 was adopted and Resolution 21-216 and Resolution 21-216, Proposed CD1 referred to the Committee on Zoning and Planning.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communications:

CC-354 Disclosure of Interest Statement submitted by Councilmember Elefante
CC-356 Disclosure of Interest Statement submitted by Councilmember Elefante
CC-380 Disclosure of Interest Statement submitted by Councilmember Elefante
M-572 Testimony on Resolution 21-216

PUBLIC HEARING/RESOLUTION

RESOLUTION 21-219 AND RESOLUTION 21-219, PROPOSED CD1 – COMMITTEE REPORT 309

RESOLUTION APPROVING AN APPLICATION FOR A PLAN REVIEW USE (PRU) PERMIT FOR THE REDEVELOPMENT OF THE STRAUB MEDICAL CENTER (SMC).

Councilmember Elefante moved that Committee Report 309 be adopted and Resolution 21-219 and Resolution 21-219, Proposed CD1 be referred to the Committee on Zoning and Planning. Seconded by Councilmember Kia'aina.

Please see list of individuals that testified via video conference on pages 2, 3, and 4.

Committee Report 309 was adopted and Resolution 21-219 and Resolution 21-219, Proposed CD1 referred to the Committee on Zoning and Planning.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'AINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.
NOES: None.

Related communications:

CC-355 Disclosure of Interest Statement submitted by Councilmember Elefante
CC-379 Disclosure of Interest Statement submitted by Councilmember Elefante
M-566 Testimony on Resolution 21-219

PUBLIC HEARING/SECOND READING

RESOLUTION 21-192 – COMMITTEE REPORT 288

RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (AMENDED 2017 EDITION), AS AMENDED, RELATING TO THE AFFORDABLE HOUSING FUND.

Councilmember Kia'aina moved that Committee Report 288 be adopted and Resolution 21-192 pass second reading. Seconded by Councilmember Say.

Please see list of individuals that testified via video conference on pages 2, 3, and 4.

Councilmember Elefante stated that he introduced the measure and thanked the Chair of the Committee of Housing and the Economy for her leadership in moving the measure forward. He stated that having the ½ percent go to 1 percent will help with the flexibility of the Affordable Housing Fund.

In response to Councilmember Tupola, Director Andy Kawano, Department of Budget and Fiscal Services stated that:

- There is approximately \$40 million in the Affordable Housing Fund and a few million has been spent.
- The money has been mainly spent on the acquisition of land and property for affordable housing.
- He stated that he is in support of setting money aside for affordable housing and would like to know how the money is going to be used and would like further discussion.
- There is \$100 billion in Capital Improvement Projects (CIP) that can be spent over two years. The Council included about \$170 million in the CIP budget.
- There is a \$40 million solicitation in progress for land acquisition for affordable housing.

Committee Report 288 was adopted and Resolution 21-192 passed second reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'AINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communication:

M-575 Testimony on Resolution 21-192

PUBLIC HEARING/SECOND READING
BILL 39, CD1 – COMMITTEE REPORT 293

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Say moved that Committee Report 293 be adopted and Bill 39 pass second reading as amended to CD1. Seconded by Councilmember Cordero.

Please see list of individuals that testified via video conference on pages 2, 3, and 4.

Councilmember Kia'āina stated her concerns to the tax implications and noted that she has been in discussion with Director Kawano and is working on a short- term fix. She stated that she will be voting with reservations on the measure.

Committee Report 293 was adopted and Bill 39, CD1 passed second reading, as amended.

AYES: CORDERO*, ELEFANTE*, FUKUNAGA, KIA'ĀINA*, SAY, TSUNEYOSHI,
TULBA, TUPOLA*, WATERS – 9.

NOES: None.

*Councilmembers Cordero, Elefante, Kia'āina, and Tupola voted aye with reservations.

Related communication:

M-574 Testimony on Bill 39, CD1

PUBLIC HEARING/SECOND READING
BILL 40, CD1 – COMMITTEE REPORT 294

A BILL FOR AN ORDINANCE RELATING TO THE TRANSIENT ACCOMMODATIONS TAX.

Councilmember Say moved that Committee Report 294 be adopted and Bill 40 pass second reading as amended to CD1. Seconded by Councilmember Cordero.

Please see list of individuals that testified via video conference on pages 2, 3, and 4.

In response to councilmembers, Michael Formby, Managing Director stated that:

- At the last Budget Committee meeting, the Administration committed to having meetings between the Honolulu Authority for Rapid Transportation (HART) personnel, HART having internal meetings between its Permitted Interaction Group members and eventually the HART Board, and bring back information to the Council so that they can make an informed decision on the percentages in the Bill.
- The Administration's preference is to bring information from HART to the Council and then questions can be asked and the decision can be made on the percentages.
- The Administration's intent is to present information to the Council and then defer to working with Budget Chair Say on how that would be presented to the Council. The Administration will have percentages that they recommend to the Council.

Councilmember Tupola stated that she provided all councilmembers with a copy of the Kauai County bill. She is in favor of the City and County separating from the State. Councilmember Tupola thanked the Director of the Department of Taxation for working with the Council so that the Hawaii State Association of Counties proposal is not necessary.

Councilmember Tsuneyoshi stated that this is a very important time to make sure that the Council is transparent and accountable as to the decisions that are being made. She stated that she will be voting in opposition to the measure.

Councilmember Fukunaga stated that she is unable to support Bill 40, CD1 in its present form. She noted that without information from HART's plan to address the \$3.5 billion projected shortfall, she cannot support unspecified percentages to be allocated to the HART Transit Fund.

Councilmember Tulba stated he will be voting in opposition to the measure. He noted that he supports the transient accommodations tax but until he sees the numbers from HART and knows how much will be allocated, he cannot support the measure. Councilmember Tulba looks forward to further discussion when HART provides the numbers to the Council.

Committee Report 294 was adopted and Bill 40, CD1 passed second reading, as amended.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA, WATERS – 6.
NOES: FUKUNAGA, TSUNEYOSHI, TULBA – 3.

Related communications:

CC-348 Disclosure of Interest Statement submitted by Councilmember Elefante
CC-349 Disclosure of Interest Statement submitted by Councilmember Elefante
CC-392 Councilmember Andrea Tupola
M-567 Testimony on Bill 40, CD1

PUBLIC HEARING/SECOND READING
BILL 34, CD1 – COMMITTEE REPORT 310

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

Councilmember Tulba moved that Committee Report 310 be adopted and Bill 34 pass second reading as amended to CD1. Seconded by Councilmember Tsuneyoshi.

Please see list of individuals that testified via video conference on pages 2, 3, and 4.

Councilmember Tsuneyoshi thanked councilmembers for their support on Bill 34. She stated that this is the first attempt for the North Shore community to regulate commercial activities. Councilmember Tsuneyoshi stated that as the measure goes back to committee there will be amendments. She voiced her appreciation and support from the North Shore community.

Councilmember Kia'āina stated that she supports Councilmember Tsuneyoshi's efforts on the Bill and noted that in reviewing the CD1, some substantive language was omitted but she has Councilmember Tsuneyoshi's commitment that she will be amending the Bill at the next committee meeting. Councilmember Kia'āina stated that she will vote with reservations on the measure.

Councilmember Tupola stated that Councilmember Tsuneyoshi has been doing a great job in taking everyone's comments into consideration and looks forward to the amendments at the next committee meeting. She stated that she will vote in support of the measure.

Councilmember Tulba stated he will vote in support of the Bill.

Councilmember Tulba noted for the record that he filed Disclosures of Interest with the City Clerk's Office (CC-398 and CC-399).

Committee Report 310 was adopted and Bill 34, CD1 passed second reading, as amended.

AYES: CORDERO, ELEFANTE, FUKUNAGA*, KIA'ĀINA*, SAY*, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

*Councilmembers Fukunaga, Kia'āina, and Say voted aye with reservations.

Related communications:

D-738 Department of Parks and Recreation
M-568 Testimony on Bill 34, CD1

PUBLIC HEARING/SECOND READING
BILL 37, CD1 – COMMITTEE REPORT 315

A BILL FOR AN ORDINANCE RELATING TO AMPLIFIED SOUND IN WAIKIKI.

Councilmember Fukunaga moved that Committee Report 315 be adopted and Bill 37 pass second reading as amended to CD1. Seconded by Councilmember Tupola.

Councilmember Elefante thanked Councilmember Fukunaga for her efforts on the measure. He stated that he has a concern with a provision with signage in buildings. Councilmember Elefante stated that he will be voting with reservations on the measure.

Councilmember Fukunaga stated for the record that she filed a Disclosure of Interest Statement with the City Clerk's Office (CC-328).

Committee Report 315 was adopted and Bill 37, CD1 passed second reading, as amended.

AYES: CORDERO, ELEFANTE*, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

*Councilmember Elefante voted aye with reservations.

Related communication:

CC-328 Disclosure of Interest Statement submitted by Councilmember Fukunaga

PUBLIC HEARING/ADOPTION
RESOLUTION 21-240, FD1

RESOLUTION AUTHORIZING THE USE OF OVERT VIDEO MONITORING IN THE CITY AND COUNTY OF HONOLULU ALONG THE HONOLULU MARATHON ROUTE TO PREVENT AND DETER GENERAL CRIMINAL ACTIVITY AND ACHIEVE THE LEGITIMATE LAW ENFORCEMENT OBJECTIVE AND LEGITIMATE PUBLIC PURPOSE OF ENSURING A SAFE AND SECURE 2021 HONOLULU MARATHON EVENT.

The following amendment was posted on the agenda:

Resolution 21-240, Proposed FD1

Councilmember Kia'aina moved that Resolution 21-240 be adopted. Seconded by Councilmember Tupola.

Councilmember Kia'aina moved that the Resolution be amended to the posted FD1. Seconded by Councilmember Tupola. Councilmember Kia'aina explained the FD1 amendment.

In response to Councilmember Say, Hiro Toiya, Director, Department of Emergency Management stated that there is no added cost to the budget for the use of the overt video monitoring.

Resolution 21-240 was amended to the posted FD1.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'AINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.

NOES: None.

Resolution 21-240, FD1 was adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'AINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communication:

CC-385 Councilmember Heidi Tsuneyoshi

FIRST READING

BILL 41

A BILL FOR AN ORDINANCE RELATING TO TRANSIENT ACCOMMODATIONS.

Councilmember Kia'aina moved that Bill 41 pass first reading. Seconded by Councilmember Tupola.

Please see list of individuals that testified via video conference on pages 2, 3, and 4.

Councilmember Tsuneyoshi stated that after hearing the testimonies she believes that work needs to be done on the measure. She noted that the concerns brought up by individuals regarding a hotel being the operator as opposed to choosing your own management and also not allowing for transient vacation accommodations in the resort area concerns her and she will be voting with reservations on the measure. Councilmember Tsuneyoshi stated that she looks forward to more detailed discussion in committee.

Councilmember Kia'aina stated that the discussion and testimony was helpful to her because she was focused on the impact on residential communities and not on resort areas. She commented on the process of the measure and stated that people are confused on what they are testifying on. Councilmember Kia'aina stated that it is hard for her to update her community because they do not know what version to testify on. She also stated that the most important provision for her is the enforcement but the CD1 takes it out because it needs to be authorized by Charter and she asked if the enforcement issue could be a separate measure. Councilmember Kia'aina asked that there be one version of the Bill to be considered so that everyone will be on the same page.

Councilmember Tupola echoed the sentiments of Councilmember Kia'aina. She stated that her concern is communication to the public with the measure being lengthy and confusing. Councilmember Tupola noted that the most important part was the enforcement and agreed with Councilmember Kia'aina that it should be discussed separately. She stated that the Bill needs to be cleaned up and noted her full confidence that the Zoning Chair will do so. Councilmember Tupola stated that she will vote no on the measure.

Councilmember Cordero stated that aside from the enforcement issue, there is also the funding issue. She stated that she understands the limited funding for the Department but cannot support the Bill because she would like to see the enforcement issue addressed. Councilmember Cordero stated she will be voting no on the Bill.

Councilmember Elefante noted for the record that he filed Disclosures of Interest with the City Clerk's Office (CC-394, CC-395 and CC-397).

Councilmember Elefante thanked councilmembers for expressing their concerns and stated that he intends to have future meetings on the measure. He explained the process of how this Bill started and stated that there is a lot of work to be done on the measure and will consider everyone's concerns. Councilmember Elefante stated that he will vote in support of the measure.

Chair Waters stated that this is a very complicated Bill and the issue got further complicated by the transmittal from the Planning Commission. He stated that he has confidence that the Zoning and Planning Chair will work hard on the measure. Chair Waters stated that this is a priority of the Administration and asked councilmembers to move the measure forward to have more discussion in committee.

Bill 41 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI*, TULBA*,
WATERS – 7.
NOES: CORDERO, TUPOLA – 2.

*Councilmembers Tsuneyoshi and Tulba voted aye with reservations.

Related communication:

M-569 Testimony on Bill 41

POSTPONED TO COUNCIL MEETING DATE TO BE DETERMINED
BILL 42

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Say moved that Bill 42 be postponed to a date and time determined by the Council Chair. Seconded by Councilmember Cordero.

Councilmember Say stated that the Oahu Real Property Tax Advisory Commission will be taking this measure up on behalf of the City Council. He noted that the councilmembers will understand the reasons why the Bill was proposed when the exemptions were enacted and what the community benefits were at this point in time. Councilmember Say stated that in listening to comments by colleagues, he decided to postpone the Bill so that no one gets hurt or jeopardized to what will happen next year.

Councilmember Kia'aina thanked Councilmember Say for the explanation and expressed appreciation to the Commission for taking the measure up. She suggested that an information briefing could help the Council.

Bill 42 postponed to a date and time determined by the Council Chair.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'AINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

Related communication:

M-576 Testimony on Bill 42

FIRST READING

BILL 43

A BILL FOR AN ORDINANCE RELATING TO AMPLIFIED SOUND IN WAIKIKI.

Councilmember Kia'aina moved that Bill 43 pass first reading. Seconded by Councilmember Tupola.

The following individual testified:

Major Mark Cricchio, Honolulu Police Department (Support)

Bill 43 passed first reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'AINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

Related communication:

M-570 Testimony on Bill 43

FIRST READING

BILL 44

A BILL FOR AN ORDINANCE RELATING TO FIRE SAFETY IMPROVEMENTS.

Councilmember Kia'aina moved that Bill 44 pass first reading. Seconded by Councilmember Tupola.

Bill 44 passed first reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'AINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

FIRST READING

BILL 45

A BILL FOR AN ORDINANCE RELATING TO INCENTIVES FOR BUSINESSES.

Councilmember Kia'aina moved that Bill 45 pass first reading. Seconded by Councilmember Tupola.

Please see list of individuals that testified via video conference on pages 2, 3, and 4.

Councilmember Tupola spoke in support of the Bill. She stated that businesses are struggling and that the Council and Administration needs to help provide jobs to help stimulate the economy but it is contingent upon the rail starting. Councilmember Tupola is hopeful that the Administration will provide the Council with an update as was promised on where the discussion is in regards to Transit-Oriented Development and the rail specifically.

Bill 45 passed first reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'AINA, SAY*, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

*Councilmember Say voted aye with reservations.

Related communication:

M-577 Testimony on Bill 45

ADOPTION

RESOLUTION 21-249 – COMMITTEE REPORT 289

RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-2100063 TO CONTINUE THE SERVICES OF FARM BENEDICT SUGIHARA A LIMITED LIABILITY LAW PARTNERSHIP LLP AS SPECIAL COUNSEL TO REPRESENT THE CITY AND COUNTY OF HONOLULU, IN A LEGAL ACTION ENTITLED GAIL GARIN, ET AL V. ALINS SUMANG, ET AL., CIVIL NO. CV21-00104 (U.S. DIST. CT.).

Councilmember Tupola moved that Committee Report 289 and Resolution 21-249 be adopted. Seconded by Councilmember Fukunaga.

Committee Report 289 and Resolution 21-249 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.

NOES: None.

ADOPTION

RESOLUTION 21-250 – COMMITTEE REPORT 290

RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-2100064 TO CONTINUE THE SERVICES OF CARY T. TANAKA DBA LAW OFFICES OF CARY T. TANAKA AS SPECIAL COUNSEL TO REPRESENT FORMER HONOLULU POLICE DEPARTMENT (“HPD”) OFFICER SHELDON WATTS FOR THE CITY AND COUNTY OF HONOLULU, IN A LEGAL ACTION ENTITLED GAIL GARIN, ET AL. V. ALINS SUMANG, ET AL., CIVIL NO. CV21-00104 (U.S. DIST. CT.).

Councilmember Tupola moved that Committee Report 290 and Resolution 21-250 be adopted. Seconded by Councilmember Fukunaga.

Committee Report 290 and Resolution 21-250 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS* – 9.

NOES: None.

*Council Chair Waters voted aye with reservations.

ADOPTION

RESOLUTION 21-241 – COMMITTEE REPORT 303

RESOLUTION ACCEPTING A GIFT OF \$15,000 TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS FOR TRAVEL AND RELATED EXPENSES FOR STAFF OF THE CITY AUDITOR'S OFFICE TO CONDUCT THREE PEER REVIEWS.

Councilmember Say moved that Committee Report 303 and Resolution 21-241 be adopted.
Seconded by Councilmember Cordero.

Committee Report 303 and Resolution 21-241 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

ADOPTION

RESOLUTION 21-243 – COMMITTEE REPORT 305

RESOLUTION ACCEPTING A GIFT OF AIR TRANSPORTATION FOR A FEMALE HIPPOPOTAMUS TO BE TRANSPORTED FROM LOS ANGELES TO HONOLULU IN NOVEMBER 2021 VALUED AT \$12,500 FROM THE HONOLULU ZOO SOCIETY TO THE HONOLULU ZOO.

Councilmember Say moved that Committee Report 305 and Resolution 21-243 be adopted.
Seconded by Councilmember Cordero.

Committee Report 305 and Resolution 21-243 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

ADOPTION

RESOLUTION 21-220 – COMMITTEE REPORT 295

RESOLUTION AUTHORIZING THE LEASE OF CITY PROPERTY TO CATHOLIC CHARITIES HAWAII FOR SPECIAL NEEDS HOUSING UNDER SECTION 28-3.5, REVISED ORDINANCES OF HONOLULU (“ROH”).

Councilmember Say moved that Committee Report 295 and Resolution 21-220 be adopted. Seconded by Councilmember Cordero.

Councilmember Tupola recognized Catholic Charities for the great work they do in her community. She stated that they do work at Ulu Ke Kukui which provides 80 units and has been an emergency shelter for over 10 years. She also noted that another program is Maili Land Transitional Housing, a short-term residential facility which helps to house homeless under the age of 19 to become self-sufficient. Councilmember Tupola thanked councilmembers for their support.

Committee Report 295 and Resolution 21-220 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA’ĀINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.

NOES: None.

ADOPTION

RESOLUTION 21-221 – COMMITTEE REPORT 296

RESOLUTION AUTHORIZING THE LEASE OF CITY PROPERTY TO STEADFAST HOUSING DEVELOPMENT CORPORATION FOR SPECIAL NEEDS HOUSING UNDER SECTION 28-3.5, REVISED ORDINANCES OF HONOLULU (“ROH”).

Councilmember Say moved that Committee Report 296 and Resolution 21-221 be adopted. Seconded by Councilmember Cordero.

Committee Report 296 and Resolution 21-221 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA’ĀINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.

NOES: None.

ADOPTION

RESOLUTION 21-222 – COMMITTEE REPORT 297

RESOLUTION AUTHORIZING THE LEASE OF CITY PROPERTY TO WAI'ANAE COAST COMMUNITY MENTAL HEALTH CENTER, INC., DBA HALE NA'AU PONO, FOR SPECIAL NEEDS HOUSING UNDER SECTION 28-3.5, REVISED ORDINANCES OF HONOLULU ("ROH").

Councilmember Say moved that Committee Report 297 and Resolution 21-222 be adopted. Seconded by Councilmember Cordero.

Councilmember Tupola thanked Hale Na'au Pono who run a transitional foster program and provide multiple resources to the community. She thanked the councilmembers for their support.

Committee Report 297 and Resolution 21-222 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

ADOPTION

RESOLUTION 21-223 – COMMITTEE REPORT 298

RESOLUTION AUTHORIZING THE LEASE OF CITY PROPERTY TO HALE KIPA, INC. FOR SPECIAL NEEDS HOUSING UNDER SECTION 28-3.5, REVISED ORDINANCES OF HONOLULU ("ROH").

Councilmember Say moved that Committee Report 298 and Resolution 21-223 be adopted. Seconded by Councilmember Cordero.

Councilmember Say thanked Mr. Young for advocating for the nonprofits in the area of human services and for watching over the City and County properties.

Committee Report 298 and Resolution 21-223 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

ADOPTION

RESOLUTION 21-225 – COMMITTEE REPORT 299

RESOLUTION APPROVING THE RECEIPT AND EXPENDITURE OF LIMITED PURPOSE MONIES IN THE AMOUNT OF \$54,927 FOR THE STATEWIDE MULTI-JURISDICTIONAL DRUG TASK FORCE GRANT AWARD 18-DJ-12.

Councilmember Say moved that Committee Report 299 and Resolution 21-225 be adopted. Seconded by Councilmember Cordero.

Committee Report 299 and Resolution 21-225 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.
NOES: None.

ADOPTION

RESOLUTION 21-226 – COMMITTEE REPORT 300

RESOLUTION APPROVING THE RECEIPT AND EXPENDITURE OF LIMITED PURPOSE MONIES IN THE AMOUNT OF \$60,023 FOR THE PROJECT SAFE NEIGHBORHOODS GRANT AWARD 18-GP-02.

Councilmember Say moved that Committee Report 300 and Resolution 21-226 be adopted. Seconded by Councilmember Cordero.

Committee Report 300 and Resolution 21-226 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.
NOES: None.

ADOPTION

RESOLUTION 21-227 – COMMITTEE REPORT 301

RESOLUTION APPROVING THE RECEIPT AND EXPENDITURE OF LIMITED PURPOSE MONIES IN THE AMOUNT OF \$79,430 FOR THE 2019 BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AWARD 19-DJ-02.

Councilmember Say moved that Committee Report 301 and Resolution 21-227 be adopted.
Seconded by Councilmember Cordero.

Committee Report 301 and Resolution 21-227 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

ADOPTION

RESOLUTION 21-228 – COMMITTEE REPORT 302

RESOLUTION APPROVING THE RECEIPT AND EXPENDITURE OF LIMITED PURPOSE MONIES IN THE AMOUNT OF \$94,291 FOR THE FISCAL YEAR 2020 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT PROGRAM AWARD 20-CD-02.

Councilmember Say moved that Committee Report 302 and Resolution 21-228 be adopted.
Seconded by Councilmember Cordero.

Committee Report 302 and Resolution 21-228 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

ADOPTION

RESOLUTION 21-242 – COMMITTEE REPORT 304

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Say moved that Committee Report 304 and Resolution 21-242 be adopted.
Seconded by Councilmember Cordero.

Councilmember Say apologized for not appropriating the funds in the overall county budget. He stated that the appropriation from another fund will be used as an emergency appropriation.

Committee Report 304 and Resolution 21-242 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

ADOPTION

RESOLUTION 21-245 – COMMITTEE REPORT 306

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO RECEIVE AND EXPEND ADMINISTRATIVE AND PLANNING FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOME INVESTMENT PARTNERSHIPS AMERICAN RESCUE PLAN (HOME-ARP) PROGRAM AND EXECUTE THE HOME-ARP GRANT AGREEMENT, INCLUDING ANY INCIDENTAL AGREEMENTS RELATED THERETO.

Councilmember Say moved that Committee Report 306 and Resolution 21-245 be adopted. Seconded by Councilmember Cordero.

Committee Report 306 and Resolution 21-245 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

ADOPTION

RESOLUTION 21-239 – COMMITTEE REPORT 312

RESOLUTION ACCEPTING A GIFT OF EQUIPMENT, LABOR, WASTE DISPOSAL, AND FOOD VALUED AT \$3,900 TO THE CITY FROM DOMINO'S HAWAI'I FOR THE CLEAN UP OF THE AREA AROUND WAIPAHU ELEMENTARY SCHOOL.

Councilmember Tulba moved that Committee Report 312 and Resolution 21-239 be adopted. Seconded by Councilmember Tsuneyoshi.

Councilmember Tulba recognized and thanked all the volunteers for their many hours of helping and cleaning up the area.

Committee Report 312 and Resolution 21-239 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

ADOPTION

RESOLUTION 21-246, CD1 – COMMITTEE REPORT 313

RESOLUTION ACCEPTING A GIFT OF FOUR (4) MURALS VALUED AT \$20,000 TO THE CITY FROM WORLDWIDE WALLS AND THE CREATIVE CITY TO BE PAINTED AT SANDY BEACH PARK COMFORT STATION #2 (MAKAPU'U SIDE) IN MEMORY OF JOY MILLS-FERREN AND JOSHUA "GOAT" GUERRA.

Councilmember Tulba moved that Committee Report 313 and Resolution 21-246, as amended to CD1 be adopted. Seconded by Councilmember Tsuneyoshi.

Committee Report 313 and Resolution 21-246, CD1 as amended were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

ADOPTION

RESOLUTION 21-247 – COMMITTEE REPORT 314

RESOLUTION APPROVING A MEMORIAL MURAL IN HONOR OF JOY MILLS-FERREN AND JOSHUA "GOAT" GUERRA AT SANDY BEACH PARK COMFORT STATION #2.

Councilmember Tulba moved that Committee Report 314 and Resolution 21-247 be adopted. Seconded by Councilmember Tsuneyoshi.

Committee Report 314 and Resolution 21-247 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

Related communication:

D-739 Honolulu Emergency Services Department

ADOPTION
RESOLUTION 21-211 – COMMITTEE REPORT 311

RESOLUTION REQUESTING THE DEPARTMENT OF PARKS AND RECREATION TO ESTABLISH A 24/7 HELPLINE.

Councilmember Tulba moved that Committee Report 311 and Resolution 21-211 be adopted. Seconded by Councilmember Tsuneyoshi.

Please see list of individuals that testified via video conference on pages 2, 3, and 4.

Committee Report 311 and Resolution 21-211 were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.
NOES: None.

Related communication:

M-578 Testimony on Resolution 21-211

BALANCE OF COMMITTEE REPORTS

EMLACR-291 Request for authorization to settle a case against the City and County of Honolulu entitled Marlon Dunbar v. City and County of Honolulu, Civil No. 1CCV-20-000543 (Cir Ct).

EMLACR-292 Request for Authorization to Settle a Claim Against the City and County of Honolulu entitled Peter Roa, et al. v. City and County of Honolulu; Civil No. 1:21-CV-00578-JMS-RT (U.S. Dist. Ct.).

PITCR-316 Deed conveying roadway Lot 17684 and Grant of Electrical Easement 9334 for public use in Ewa. (Ewa by Gentry, Keaunui Drive West Subdivision). (D-654)

PITCR-317 Deed conveying roadway Lot 12; Deed conveying roadway Lot 27; Grant of Drainage Easement 18; Grant of Flowage Easements 19 and 20; and Grant of Sewer Easement 22 for public use in Ewa. (Kapolei Business Park, Phase 2 Subdivision). (D-688)

Councilmember Kia'āina moved that the Balance of Committee Reports, as listed above, be adopted. Seconded by Councilmember Tupola.

The Balance of Committee Reports was adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.

NOES: None.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

ADOPTION

RESOLUTION 21-218

RESOLUTION ACCEPTING A GIFT OF \$5,000 TO THE CITY FROM THE HONOLULU POLICE COMMUNITY FOUNDATION TO PROVIDE EQUIPMENT FOR HONOLULU POLICE DEPARTMENT OFFICERS IN THE FIELD.

Resolution 21-218 was waived to the Council floor by the Chair of the Committee on Public Safety (CC-358).

Councilmember Kia'āina moved that Resolution 21-218 be adopted. Seconded by Councilmember Tupola.

Resolution 21-218 was adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

ADOPTION

RESOLUTION 21-248

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HAWAI'I ALLIANCE FOR COMMUNITY-BASED ECONOMIC DEVELOPMENT (HACBED) FOR TWO PROGRAM MANAGERS TO ATTEND THE ACTION LEARNING HUAKAI ON HAWAI'I ISLAND.

Councilmember Kia'āina moved that Resolution 21-248 be adopted. Seconded by Councilmember Tupola.

Resolution 21-248 was adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI,
TULBA, TUPOLA, WATERS – 9.

NOES: None.

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Council Chair Waters wished a happy birthday to his Senior Advisor, Cory Chun, 44 years young.

Councilmember Cordero shared that November is Epilepsy Awareness Month and noted that she has served on the Epilepsy Foundation of Hawaii Board for the past few years. She stated that awareness should be acknowledged and for everyone to be aware and educated and to support those who have epilepsy.

Councilmember Say wished everyone Happy Veteran's Day.

Council Chair Waters also wished everyone Happy Veteran's Day and thanked the staff for all they do.

ADJOURNMENT

At 4:01 p.m., Councilmember Kia'aina moved that the Council stand adjourned until Wednesday, December 1, 2021, at 10 a.m. Seconded by Councilmember Tupola and there being no objections from the 9 members present, it was so ordered by the Chair.

Respectfully submitted,

GLEN I. TAKAHASHI
City Clerk

jy

DATE APPROVED:

December 1, 2021