



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
15TH SESSION
WEDNESDAY, DECEMBER 1, 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 10:16 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 Department Directors, Deputies and those viewing via broadcast.

Councilmember Say introduced and welcomed the new City Auditor, Ms. Arushi Kumar on the first day of her 6-year term. He gave a brief summary of what the City Auditor Search Committee members did and thanked them for all their hard work during the process. Councilmember Say also thanked the Acting Auditor, Troy Shimasaki for his service.

The following individuals testified via video conference:

1. Carol Philips (M-605) (General comment on Bill 34)
2. Isaiah Sato, R.M. Towill Corporation (Available for questions on Resolution 21-216, CD1 and Resolution 21-219, CD1)
3. Camile Cleveland (M-604) (Support Bill 40)
4. Sam Dorios, Hawai'i Leadership Forum (M-604) (Support Bill 40)
5. Kimeona Kane (M-617) (Support Resolution 21-252), (M-610) (Support Bill 38, CD1), (M-608) (Support Resolution 21-192), (M-604) (Support Bill 40, CD2), (M-605) (Support Bill 34), (M-616) (Support Bill 47), (M-606) (Oppose Resolution 21-23)
6. Nicola Park, Clearway Energy Group (M-612) (Support Bill 39)
7. Kirsten Baumgart Turner, Hawai'i State Energy Office (M-612) (Support Bill 39, CD2)
8. Emma Anders, Hawai'i Conservation Alliance Foundation (M-604) (Support Bill 40)
9. Christy Martin, Coordinating Group on Alien Pest Species (M-604) (General comment on Bill 40)
10. Doorae Shin, Surfrider Foundation (M-604) (Support Bill 40)
11. Maria Lujan (M-604) (Support Bill 40)
12. Angela Kaaihue, Affordable Housing Development (M-614) (Support Bill 41 – ZHCR-330)
13. Kathy Whitmire, North Shore Outdoor Circle (M-605) (Support Bill 34), (Support Bill 47)

RECESS/RECONVENE

At 10:47 a.m., the Chair called for a short recess and reconvened the meeting at 10:48 a.m.

14. Nathaniel Kinney, Hawai'i Regional Council of Carpenters (Support Resolution 21-216), (M-611) (Support Resolution 21-219), (M-604) (Support Bill 40, CD2, FD1)
15. Kauai Burgess, Kamehameha Schools (M-609) (Support Resolution 21-258)

16. Natalie Iwasa (M-608) (Oppose Resolution 21-192), (M-603) [General comment on Bill 62 (2020)], (M-604) (Oppose Bill 40), (General comment on Bill 46), (M-606) (General comment on Resolution 21-23, CD1), (General comment on Bill 41 – ZHCR-330)
17. Racquel Achiu (Support Bill 34, Bill 38, Bill 47, and Resolution 21-259)
18. Brett Kulbis, Honolulu County Republican Party (M-604) (Oppose Bill 40), (M-607) (Support Resolution 21-251), (Oppose Resolution 21-270)
19. Makani Maeva, Ahe Group (M-608) (Support Resolution 21-192) (Support Resolution 21-256)
20. Choon James (M-602) (General comment on Resolution 21-233), (M-604) (Oppose Bill 40), (M-606) (General comment on Resolution 21-23)
21. Pane Meatoga, III, Hawai'i Operating Engineers Industry Stabilization Fund (Support Resolution 21-216 and Resolution 21-219), (M-604) (Support Bill 40, CD2, FD1)
22. Gary Secor, Roman Catholic Church in the State of Hawai'i (Support Resolution 21-255, CD1)
23. Ask Marzouki, North Shore Surf Coalition (M-605) (General comment on Bill 34)
24. Donald Sakamoto [Support Bill 40, CD2 (Councilmember Tsuneyoshi's FD1)]

APPROVAL OF MINUTES

Councilmember Kia'āina moved that the Minutes of the 14th 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.

ORDER OF THE DAY

ADOPTION

RESOLUTION 21-232 – COMMITTEE REPORT 324

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.

Councilmember Say moved that Committee Report 324 and Resolution 21-232 be adopted. Seconded by Councilmember Cordero.

The following individual testified:

Patrick Chandler (General comment)

In response to Councilmember Tupola, Mr. Chandler stated that he was told that his responsibility would be to review the property tax appeals. He stated that he has been in the real estate industry since 2007 and has worked with many municipalities and has a lot of experience dealing with property tax. Mr. Chandler noted that he has appealed his own property tax and is familiar with the process and is looking forward to bringing his experience to the Board.

Councilmember Elefante stated that he voted with reservations in Committee but has since met with Mr. Chandler and is satisfied with the answers to his questions. He noted that he will vote in support of the measure.

Committee Report 324 and Resolution 21-232 were adopted.

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

Councilmember Kia'āina voted aye with reservations.

Chair Waters congratulated Mr. Chandler.

ADOPTION

RESOLUTION 21-233 – COMMITTEE REPORT 334

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

Councilmember Elefante moved that Committee Report 334 and Resolution 21-233 be adopted. Seconded by Councilmember Kia'āina.

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

The following individual testified:

Hilarie Alomar (General comment)

Councilmember Kia'āina stated her strong support for Ms. Alomar. She noted that she had the honor of working with Ms. Alomar at Kamehameha Schools. Councilmember Kia'āina commended the Administration for nominating a highly qualified woman and she looks forward to an expeditious hearing of Melissa May who has also been nominated to the Commission.

Committee Report 334 and Resolution 21-233 were adopted.

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

NOES: None.

Chair Waters congratulated Ms. Alomar.

Related communication:

M-602 Testimony on Resolution 21-233

ADOPTION
RESOLUTION 21-252 – COMMITTEE REPORT 338

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

Councilmember Tulba moved that Committee Report 338 and Resolution 21-252 be adopted. Seconded by Councilmember Tsuneyoshi.

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

The following individual testified:

Anton Krucky (General comment)

In response to councilmembers, Mr. Krucky stated that:

- Within the Department of Community Services (DCS) the public information person will disseminate information to councilmembers and ask that the councilmembers pass on the information to their communities.

- DCS will make sure not to lapse the Coronavirus Aid, Relief, and Economic Security (CARES) Act money. They are awaiting a response from the Department of Budget and Fiscal Services.
- He is working with the Managing Director on filling the Deputy position.
- He will meet with Kai Mitchell from the Institute for Human Services (IHS) to see how to support the Homeless Outreach and Navigation for Unsheltered Persons (HONU) program.
- He will be looking into the Grant-in-Aid (GIA) funding to fix the mistake that was made.
- There is language in the Charter regarding the Executive Director that he and the Managing Director will review when filling the Deputy Director's position.
- He has regular meetings and works closely with the Department of Budget and Fiscal Services on funding deadlines. He stated that he will make sure his chiefs and managers monitor the deadlines.

Councilmember Kia'aina recommended that Director Krucky consider the elevation of career staff to the deputy positions. She stated that she is looking forward to the homeless and housing plans. Councilmember Kia'aina stated that Hawai'i is the most diverse state and encouraged Director Krucky to start disaggregating data to evaluate how equitably the City's programs are serving the underserved populations.

Committee Report 338 and Resolution 21-252 were adopted.

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

NOES: None.

*Councilmembers Cordero and Tupola voted aye with reservations.

Chair Waters congratulated Mr. Krucky.

Related communications:

D-776 Board of Water Supply
M-617 Testimony on Resolution 21-252

At this juncture, with no objections from the 9 members present, Chair Waters considered Bill 39, CD2 on page 7 of the agenda.

THIRD READING

BILL 39, CD2 – COMMITTEE REPORT 322

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Say moved that Committee Report 322 be adopted and Bill 39, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Cordero.

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

Councilmember Say stated that this measure is a short-term fix. He noted that the testifiers would like the Council to look at the measure from a long-term view. Councilmember Say gave a brief background of the process the developers go through. He stated for the record that this is a short-time fix and it needs to be addressed with the State of Hawai'i, the government, and the Office of Energy. Councilmember Say noted that this issue has to be addressed where the City and County of Honolulu is compensated for their participation in the development of alternative energy or that the State of Hawai'i and the City come up with a different land use classification. He also noted for the record that the Budget Committee finds that the City is dedicated to the State's renewable energy goals. Councilmember Say stated that he hopes the measure can move forward and he believes that the Department of Budget and Fiscal Services, Division of Real Property Tax has done a commendable job in trying to address the energy stakeholders. He asked councilmembers to support the measure.

Chair Waters stated that he looks forward to working with Budget Chair Say and the councilmembers on a long-term fix.

Committee Report 322 was adopted and Bill 39, CD2 passed third reading.

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

NOES: None.

Related communication:

M-612 Testimony on Bill 39, CD2

The Chair returned to the agenda order.

PUBLIC HEARING/SECOND READING
BILL 62 (2020), CD1 – COMMITTEE REPORT 318

A BILL FOR AN ORDINANCE RELATING TO RECYCLING.

Councilmember Cordero moved that Committee Report 318 be adopted and Bill 62 (2020) pass second reading as amended to CD1. Seconded by Councilmember Elefante.

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

In response to councilmembers, Wesley Yokoyama, Director, Department of Environmental Services (ENV) and Michael O’Keefe, Deputy Director, ENV stated that:

- The initial cost estimate which includes the purchase of carts, equipment, and staffing is approximately \$40 million. A breakdown will be shared with councilmembers.
- Some challenges are developing new routes for collection which also needs to be worked out with the United Public Workers union.
- One of the biggest challenges is the frequency of pick up because food waste rots. A program needs to be created for all the routes.
- Aloha Harvest has been a great partner in getting the food waste to hungry people. ENV is also looking for ways to get commercial food waste to use for renewable energy.
- The Department is not opposed to the Bill and assumed that Council Chair Waters’ and Budget Committee Chair Say’s strong testimony states that the Council is committed to the funding if the Bill moves forward.
- The effective date of January 1, 2024 is doable as long as there is funding. For the education portion, a few more people will be needed in the Recycling Branch to do outreach and to make sure people understand what they need to do with their food waste. There may be compostable bags that could be used for the food waste.
- The Recycling Branch looks forward to working with Aloha Harvest and developing more programs with other partners.

- There is a time limit on food waste which may be regulated by the Department of Health.
- Large commercial producers are required to recycle their food waste. ENV is okay with food waste that gets delivered to the piggeries which is how the vast majority gets recycled.
- ENV is not involved with the food waste going to community gardens for compost.
- Food waste is wet so it is mixed with other waste and then burnt to produce power with a net positive income for the City from Covanta.
- ENV will provide the Council with the amount of food waste that is currently going to HPower.
- Food left on someone's plate goes into the garbage disposal or the gray bin. If it goes into the garbage disposal, it goes into the sewer pipe to the sewage treatment plant, then the sludge trucked over to HPower is sprinkled onto the dry garbage and then burnt. There is a cost for every step in the cycle.

Councilmember Say stated that he is in strong support of food waste being part of the recycling program because of what he saw at HPower. He would like a pilot program to start before the 2024 effective date and he stated that he would be open to doing it in his district.

Councilmember Tsuneyoshi stated that the City has a 10-year contract until 2025 with Hawaiian Earth Recycling for close to \$87 million. She noted that the initial contract was for green waste, food waste, and sewage sludge which the City put out as a Request for Proposal, but per a settlement they got paid over \$11 million, and the contractor took out food waste. She expressed concerns if the proposal would be to extend the contract with Hawaiian Earth Recycling. Councilmember Tsuneyoshi stated that she will not be able to support Bill 62 (2020) in its current version and hopes to have language inserted for a pilot program.

Councilmember Tupola noted that the pig farmers do look for food waste and the Farm Bureau has some good ideas in ways that the food waste could support the farmers. She stated for the record that Aloha Harvest probably has the most accurate data. Councilmember Tupola stated that Aloha Harvest has 301 partner agencies that give them food, do about 23 million pounds of food rescue, and have about 1,008 food donors aside from commercial entities that they work with. She noted that she has been to HPower. Councilmember Tupola stated that she will continue to help where she can.

Committee Report 318 was adopted and Bill 62 (2020), CD1 passed second reading, as amended.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TULBA, TUPOLA, WATERS – 8.
NOES: TSUNEYOSHI – 1.

Related communication:

M-603 Testimony on Bill 62 (2020), CD1

PUBLIC HEARING/SECOND READING
BILL 38, CD1 – COMMITTEE REPORT 337

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

Councilmember Tulba moved that Committee Report 337 be adopted and Bill 38 pass second reading as amended to CD1. Seconded by Councilmember Tsuneyoshi.

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

Councilmember Kia'āina thanked Parks Committee Chair Tulba and councilmembers for their support on this important measure for the Waimanalo Community. She stated that she will continue to consider community input and determine if further amendments are needed.

Committee Report 337 was adopted and Bill 38, CD1 passed second reading, as amended.

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

*Councilmember Say voted aye with reservations.

Related communication:

M-610 Testimony on Bill 38, CD1

THIRD READING

RESOLUTION 21-192 – COMMITTEE REPORT 320

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 320 be adopted and Resolution 21-192 pass third reading. Seconded by Councilmember Say.

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

Councilmember Elefante thanked Housing and the Economy Chair Esther Kia'aina for her leadership and for moving the measure forward and to the affordable housing advocates for taking the time to submit written testimony and for participating in the process. He stated that this is a critical piece of legislation to place more funding for the most critical housing need as there is a shortage of housing and a high demand for housing. Councilmember Elefante stated that this is a positive step to doubling the affordable housing funding efforts and to utilize it for future projects and create homes for families and provide opportunities for people to thrive. He asked councilmembers to support the Resolution and to allow the voters to decide if housing is a priority for our island community.

Councilmember Say stated that in the Housing Committee he voted no because he wanted to leave it in the hands of the elected officials for the appropriation. He noted that the Charter will probably pass with the advocates behind it and he will not be able to have a chance to do any more housing appropriations outside of what they will be receiving as part of the real property tax. Councilmember Say stated that he will be voting with reservations on the measure.

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

- The Administration supports the affordable housing program of the City and the State.
- In his written testimony (D-779), he stated that there are other funding mechanisms that can be used to fund more affordable housing units. He stated that the affordable housing fund has restrictions that have been discussed and the Administration does not support using the allocation of real property taxes to increase the affordable housing fund. There are other avenues that can be used to provide funding for affordable housing.

- The Administration is working on expending the \$40 million currently in the fund. Department of Community Services Division Chief Darrell Young reported that they are working on a project and there is \$170 million available for affordable housing units.

Councilmember Tupola stated that she will be voting with reservations on the measure. She noted that some suggestions in Committee were significant and that more financing could be provided to help out the housing initiatives. She stated that she believes that no one will be against affordable housing on the ballot.

Councilmember Kia'āina stated that she supports the measure because she believes that there is enough funding now but alternative ways need to be considered to make sure there is sufficient funding. She requested that the solicitation be sent to the councilmembers so they can get the information out to their stakeholders.

In response to Councilmember Kia'āina, Darrell Young, Community Based Development Division, Department of Community Services stated that they will follow their normal procedures when they have solicitations and notify councilmembers by email and ask that the information be shared.

Committee Report 320 was adopted and Resolution 21-192 passed third reading.

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

*Councilmembers Say and Tupola voted aye with reservations.

Related communications:

D-779 Department of Budget and Fiscal Services
M-608 Testimony on Resolution 21-192

(Note: Earlier in the meeting, Committee Report 322 was adopted and Bill 39, CD2 passed third reading.)

THIRD READING

BILL 40, CD2, FD1 – COMMITTEE REPORT 323

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

The following amendment was posted on the agenda:

Bill 40, CD2, Proposed FD1

The following amendment was handcarried to the meeting:

Bill 40, CD2, Proposed FD1 (OCS2021-1052/11/24/2021 2:16 PM)

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

Councilmember Say moved that Committee Report 323 be adopted and Bill 40, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Cordero.

Councilmember Say explained the posted FD1 amendment.

Councilmember Tsuneyoshi explained the handcarried FD1 (OCS2021-1052/11/24/2021 2:16 PM) amendment.

Councilmember Say moved that the Bill be amended to the posted FD1. Seconded by Councilmember Cordero.

Bill 40, CD2 was amended to the posted FD1.

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

NOES: None.

Councilmember Tsuneyoshi moved that the Bill be further amended to the handcarried FD2 bearing OCS Number OCS2021-1052/11/24/2021 2:16 PM). Seconded by Councilmember Tulba.

In response to Councilmember Tsuneyoshi, Michael Formby, Managing Director stated that:

- It is the Mayor's position to move forward with the allocation as set forth in Councilmember Say's Floor Draft 1 which includes an allocation for rail.

- His understanding is that the Federal Transit Administration (FTA) has agreed to extend the availability of tranches and they have not extended the recovery plan due date.
- The requirements upon the City and County to demonstrate financial capacity for the project as described in the Full Funding Grant Agreement is immediate and the fact that Congress has decided to extend the availability of the tranches but has not committed to release the tranches totally impacts the financial capacity. He stated that he does not believe that an extension of the tranches past December 31, 2021 in any way would relate to the need to make a financial capacity decision today. He also stated that whether or not they are going to release the money and when they release the money still depends upon when the City submits the recovery plan and shows that they are committed to the project.
- Any money above \$45 million could appropriately be described as new money and he anticipates there will be new money.
- He is comfortable with the language that is in the Floor Draft described by Councilmember Say and would not be willing to offer a change at this time.
- The allocation as discussed in Committee and recommended by the Committee is the best way to allocate the 3 percent TAT.

Councilmember Tsuneyoshi stated that it is critically important to recognize that this is not new money. She noted that at least \$45 million are funds that were already allocated into the City budget from the State's collection of the TAT that was offered to the City. Councilmember Tsuneyoshi hopes that the City and County will follow other counties and move forward to collect the TAT to improve the City and make sure that the City is addressing core City functions and projects that need to be handled without putting the City in a deficit.

Councilmember Tulba spoke in support of the amendment. He believes that it is in the best interest of the City to retain the revenue in the General Fund where the City can make sure that the money goes towards core services and needs.

Bill 40, CD2 failed to be amended to the handcarried FD1 (OCS2021-1052/11/24/2021 2:16 PM) due to lack of a majority vote.

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

The following individuals commented on the Bill:

1. Senator Kurt Fevella
2. Kika Bukoski, HART Board Member
3. Anthony Aalto HART Board Member

In response to Councilmember Tsuneyoshi, Lori Kahikina, Interim Executive Director, Honolulu Authority for Rapid Transportation stated that she is not a TAT forecasting expert and when asked to present to the City Council some numbers, HART presented numbers based on O'ahu's 3 percent for June 2021 actuals (about \$6,500) which was multiplied by 12 for an estimate \$75 million. She stated that this was only a snapshot of the State Tax Office numbers.

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

- He is comfortable with the estimate based on the state of tourism.
- The \$45 million in the past was a set amount. In the State statute, \$103 million was the pool and O'ahu's share was about 44.14 percent.
- The City is looking to add full-time equivalent positions and purchase software to make collection efficient. He does not have the final quote on the software cost but he is sure that it is going to be a very small fraction of what is collected in terms of the TAT at 3 percent.
- If nothing is collected when Bill 40 gets adopted, it will be a lost opportunity and he feels that standing up for the Department with quality staff, making good decisions on systems is the right thing to do and will generate more net proceeds that can be used for City operations.

Councilmember Tsuneyoshi pointed out that HART is getting money with a blank check and the City and the taxpayers will be paying for it.

Councilmember Tulba stated that he supports the creation of a county TAT but does not support giving half of the money to the rail project. He noted that the focus of the discussion should be about the core City services like how to use the fund to fix parks and roads, find housing solutions, deal with the homeless crisis, and support the first responders. Councilmember Tulba stated that he will be voting no on the measure because he is listening to the community and asking questions. He also stated that rail has its own issues and that it needs to be dealt with separately.

In response to Councilmember Tupola, Lori Kahikina, Interim Executive Director, Honolulu Authority for Rapid Transportation stated that HART will be dissolved when the construction of the project is completed and the project will then be turned over to the City for operation and maintenance.

Councilmember Tupola stated that she supports District 9 and thanked Senator Fevella for attending the meeting. She noted that the Hawai'i Tourism Authority and the O'ahu Visitor's Bureau is pushing to stop marketing certain areas for tourism and that she will be hosting a town hall with community members and give them feedback. She stated that tax information can be looked up on dotax.hawaii.gov to see what Director Kahikina spoke about. Councilmember Tupola stated she supports the Bill because the revenues that the State took in was capped for the counties. She stated that the separation from the State is important because of the impacts of tourism. She thanked the HART Board members for their testimony. Councilmember Tupola stated that she supports the Bill.

Councilmember Cordero thanked councilmembers for the robust discussion on the TAT. She stated that she agrees with Councilmember Tulba's comments regarding other core services. Councilmember Cordero noted that she would prefer a community that is proud of the public transit usage and is in need of the public transit updates and options and that rail is not just rail but it is a nexus and an investment in so many aspects. She also stated that the allocation is not taken lightly but it is a positive investment in the communities in the urban core and an investment in the future. Councilmember Cordero stated that she is in support of the measure.

Councilmember Fukunaga stated that she appreciates all the work and consideration that the councilmembers did on the measure. She noted that it was unfortunate that the State Legislature redirected the TAT funding to the General Fund rather than to the counties which was the original intent of the State TAT legislation. Councilmember Fukunaga stated that she supports the imposition of a county level TAT, but has a concern with making an allocation specifically for transit related purposes when there is no financial recovery plan. She noted that what concerns her is that the timeframe keeps getting pushed back and that the councilmembers never know what the specific conditions that they are voting for at the time the vote is taken. Councilmember Fukunaga stated that she is unable to support Bill 40 in its present form.

Councilmember Say spoke in support of Bill 40. He gave a brief summary of how the TAT was created. Councilmember Say recommended to the Hart Board and Administration that they submit to the Council an annual updated financial plan that shows year-to-year cash flow and funding requirements to complete the construction of rail. He asked HART and the Administration to consider an option of utilization of the TAT to incorporate it primarily for General Obligation Bond financing for a 20, 25, or 30 year float. Councilmember Say stated that when the measure is signed into ordinance, he hopes the first step of action

would be to have the Department of Taxation do the collecting for the City with an intergovernmental agreement. He acknowledged the individuals who contributed to his presentation and thanked Ms. Noelle Fujii-Oride, Donald Koepler, the HART managers, Ms. Kahikina, Mr. Manahan, Mr. Keene, and the project management oversight contractor. He also thanked the councilmembers and Chair Waters for having the issue vetted openly and transparently. He also acknowledged the Mayor, the Managing Director, colleagues at the State Legislature, and Governor Ige for signing House Bill 862.

Councilmember Kia'āina stated that this is a very difficult vote for her because Councilmember Tsuneyoshi has been advancing the feelings of many in the community against rail. She noted that she represents the district with the least support for rail. Councilmember Kia'āina thanked Budget Chair Say and Chair Waters and others for establishing the special fund for the impact on public facilities and natural resources. She stated that she values rail and that she used to live on the West side and empathizes with Councilmember Tupola. Councilmember Kia'āina stated that she does not like the cost overruns or the inefficiency of the system but she is willing to give the Mayor, the HART management and Board the benefit of the doubt that they will say when enough is enough. She stated that the totality of the issue is not just rail and transportation, it is the economic development and affordable housing benefit along the corridor that is hopefully going to transform the city of Honolulu. She also stated that those who are in the position to move the rail project forward must be held accountable.

Councilmember Elefante stated that he is in support of the Proposed Floor Draft 1 offered by Budget Chair Say. He noted that he represents a community that services and will have future rail stations. Councilmember Elefante stated that without rail there will be no transit-oriented development, no community benefits, and no keeping the country, country. He also stated that while a certain percentage of the TAT goes to rail, we need to remind ourselves that this is a transient accommodation tax and the tax is coming from visitors or transients that come here. Councilmember Elefante stated that rail will give people the opportunity to take another form or transit to get to places quicker so that they can spend more quality time with their family and noted for those reasons he is in support of the measure and has always been in support of rail.

Councilmember Tsuneyoshi expressed her appreciation for the time she had to have conversations about this very important and critical topic. She commended all of the councilmembers and the Chair for sharing their feelings on this measure. She noted the remarks from Councilmember Tulba is what the people are looking for, for the Council to address all the issues in the City, the City beach parks, and to fund first responders as the main concern to address the needs of the people in the City and not a singular project. Councilmember Tsuneyoshi stated that she is not a critic of the project; she is a critic of one project creating financial havoc on the City. She stated that we may have a deficit in our

budget and the Council is going to have to decide whether to raise real property taxes, increase fees, or create new fees. Councilmember Tsuneyoshi stated that she will be voting no on the measure and that it is a sad day for the City and County of Honolulu.

Chair Waters stated his appreciation of councilmembers time, effort and thoughtfulness in their comments. He noted that they are all heartfelt and sincere.

The Chair stated that the motion now on the floor is to pass the posted FD1 version on third reading.

Committee Report 323 was adopted and Bill 40, CD2, FD1 passed third reading.

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-423 Councilmember Calvin Say
D-773 Department of Budget and Fiscal Services
M-604 Testimony on Bill 40, CD2

RECESS/RECONVENE

At 1:55 p.m., the Chair called for a recess as noted on the agenda. With 7 members present (Excused: Kia'āina, Tsuneyoshi – 2), the Chair reconvened the meeting at 2:47 p.m.

THIRD READING

BILL 34, CD2 – COMMITTEE REPORT 336

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

Councilmember Tulba moved that Committee Report 336 be adopted and Bill 34, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Kia'āina.

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

Committee Report 336 was adopted and Bill 34, CD2 passed third reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, TSUNEYOSHI, TULBA,
TUPOLA, WATERS – 8.

NOES: SAY – 1.

Related communications:

CC-398 Disclosure of Interest Statement submitted by Councilmember Tulba

CC-399 Disclosure of Interest Statement submitted by Councilmember Tulba

M-605 Testimony on Bill 34, CD2

FIRST READING

BILL 46

A BILL FOR AN ORDINANCE RELATING TO CAR-SHARING VEHICLES.

Councilmember Kia'āina moved that Bill 46 pass first reading. Seconded by Councilmember Tupola.

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

Bill 46 passed first reading.

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

NOES: None.

FIRST READING

BILL 47

A BILL FOR AN ORDINANCE RELATING TO PUBLIC PARKS.

Councilmember Kia'āina moved that Bill 47 pass first reading. Seconded by Councilmember Tupola.

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

In response to Councilmember Say regarding if there are any provisions to the fees going to the City, Chair Waters stated that it could be worked out in Committee.

Bill 47 passed first reading.

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

NOES: None.

Related communication:

M-616 Testimony on Bill 47

ADOPTION

RESOLUTION 21-251 – COMMITTEE REPORT 319

RESOLUTION URGING THE CITY ADMINISTRATION, BUSINESSES, AND NONPROFIT ORGANIZATIONS TO UPDATE THEIR POLICIES AND PROCEDURES TO PROVIDE FOR THE EXPANSION OF TELEWORK OPPORTUNITIES, INCLUDING THE OPTION FOR ELIGIBLE EMPLOYEES TO TELEWORK PERMANENTLY.

Councilmember Cordero moved that Committee Report 319 and Resolution 21-251 be adopted. Seconded by Councilmember Elefante.

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

Committee Report 319 and Resolution 21-251 were adopted.

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

NOES: None.

Related communication:

M-607 Testimony on Resolution 21-251

ADOPTION

RESOLUTION 21-256 – COMMITTEE REPORT 321

RESOLUTION AUTHORIZING THE EXTENSION OF A LEASE OF CITY PROPERTY WITH ULUOPIHI HOLDINGS LLC FOR THE JACK HALL MEMORIAL HOUSING PROJECT UNDER SECTION 28-3.4(J), REVISED ORDINANCES OF HONOLULU 1990, AS AMENDED (ROH).

Councilmember Kia'aina moved that Committee Report 321 and Resolution 21-256 be adopted. Seconded by Councilmember Say.

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

Committee Report 321 and Resolution 21-256 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 21-254 – COMMITTEE REPORT 325

RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF BUDGET AND FISCAL SERVICES OR THE DIRECTOR'S DESIGNEE TO ENTER INTO A CONCESSION AGREEMENT FOR A TEN YEAR TERM TO PROVIDE OFF-STREET PARKING AT SIX CITY-OWNED FACILITIES MANAGED BY THE DEPARTMENT OF TRANSPORTATION SERVICES.

Councilmember Say moved that Committee Report 325 and Resolution 21-254 be adopted. Seconded by Councilmember Cordero.

Committee Report 325 and Resolution 21-254 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 21-255, CD1 – COMMITTEE REPORT 326

RESOLUTION APPROVING THE SALE OF PARCEL 1, A PORTION OF FORT STREET MALL MINI PARK, HONOLULU, HAWAI'I, TAX MAP KEY: 2-1-010:025 (POR).

Councilmember Say moved that Committee Report 326 and Resolution 21-255, as amended to CD1 be adopted. Seconded by Councilmember Cordero.

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

Councilmember Elefante stated for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-422).

Councilmember Say voiced his strong support for the testifier, Mr. Secor from the Catholic Diocese.

Committee Report 326 and Resolution 21-255, CD1 were adopted.

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

NOES: None.

Related communication:

CC-409 Disclosure of Interest Statement submitted by Councilmember Elefante

ADOPTION

RESOLUTION 21-257 – COMMITTEE REPORT 327

RESOLUTION APPROVING THE RECEIPT AND EXPENDITURE OF LIMITED PURPOSE MONIES IN THE AMOUNT OF \$175,000 FOR THE 2019 BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AWARD 19-DJ-06.

Councilmember Say moved that Committee Report 327 and Resolution 21-257 be adopted. Seconded by Councilmember Cordero.

In response to Councilmember Fukunaga, Andy Kawano, Director, Department of Budget and Fiscal Services stated that he needs to check with Director Krucky and will respond to the Council in writing.

Councilmember Tupola spoke in support of the measure. She stated that she would like to see the monies for the Weed and Seed program continue because the community enjoys the services and would like to see expansion of the program.

Committee Report 327 and Resolution 21-257 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 21-258 – COMMITTEE REPORT 328

RESOLUTION APPROVING THE ABANDONMENT OF CITY'S POTENTIAL IMPLIED EASEMENT RIGHTS OVER KOULA STREET BETWEEN ALA MOANA BOULEVARD AND AUAHI STREET, ADJACENT TO TAX MAP KEY: 2-1-56:010, 014, 015, AND 016, HONOLULU, O'AHU, HAWAI'I.

Councilmember Fukunaga moved that Committee Report 328 and Resolution 21-258 be adopted. Seconded by Councilmember Tupola.

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

Committee Report 328 and Resolution 21-258 were adopted.

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

NOES: None.

Related communication:

M-609 Testimony on Resolution 21-258

ADOPTION

RESOLUTION 21-260, FD1 – COMMITTEE REPORT 329

RESOLUTION REQUESTING THE HAWAI'I STATE DEPARTMENT OF TRANSPORTATION TO DETERMINE WHETHER AHILAMA ROAD, INCLUDING KALOHAKA BRIDGE, IS A DISPUTED ROAD PURSUANT TO SECTION 264-2.1, HAWAI'I REVISED STATUTES, AND IF SO, ISSUE AN ADMINISTRATIVE ORDER SURRENDERING ITS OWNERSHIP TO THE CITY AND COUNTY OF HONOLULU.

The following amendment was posted on the agenda:

Resolution 21-260, Proposed FD1

Councilmember Fukunaga moved that Committee Report 329 and Resolution 21-260 be adopted. Seconded by Councilmember Tupola.

Councilmember Tsuneyoshi moved that the Resolution be amended to the posted FD1. Seconded by Councilmember Cordero. Councilmember Tsuneyoshi explained the FD1 amendment.

In response to councilmembers, Alex Kozlov, Director, Department of Design and Construction (DDC) stated that:

- The City maintains the roads based on an agreement from several years ago. If the road is transferred to the City, DDC would be responsible for repairs and if other needs occur there would be costs associated with that.
- In Committee, he testified that the ownership is not clear but it is mostly private owners.
- The costs are unknown if the road would need to be repaired or replaced; it could be in the millions of dollars.
- He stated that it is possible that DDC could apply for a grant from the Department of Transportation Services to repair and maintain the bridge.
- DDC has not had any communications with the State Department of Transportation because the Resolution has not been adopted.
- The interior drainage is not the responsibility of the Corp of Engineers. He also noted that if DDC does enlist help from the Corp, the City would need to pay them at a premium of 50 percent more than what is paid to a consultant.

Councilmember Tupola spoke in support of the measure. She stated that there are similar conversations like this in her community. Councilmember Tupola stated that all the landowners in this measure are deceased. She noted that it is a different issue in her community where comments are made that rural areas are not a priority and that the roads are not heavily used. Councilmember Tupola stated that she would like to have the metric changed because some of these roads are the only way to get from one point to another.

Councilmember Tsuneyoshi thanked councilmembers for the discussion on the Resolution. She stated that she appreciates the Director and the Department's position on this very sensitive issue in terms of liability and potential costs to the City. She noted that in 2019, Resolution 19-132 was passed which urged the City Administration to acquire Kalohaka Bridge. Councilmember Tsuneyoshi stated that the FD1 states that a governmental entity

has ownership of the roadway and bridge and for the City to reach out to the Army Corp of Engineers and other Federal agencies to assist the City in addressing the very serious safety concerns. She stated that she looks forward to working with everyone as the Resolution moves forward.

Resolution 21-260 was amended to the posted FD1.

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

NOES: None.

Committee Report 329 and Resolution 21-260, FD1 were adopted.

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

NOES: None.

Related communication:

M-618 Testimony on Resolution 21-260

ADOPTION

RESOLUTION 21-23, CD1 – COMMITTEE REPORT 331 AND FINDINGS OF FACT

RESOLUTION TO ADOPT THE REVISED GENERAL PLAN FOR THE CITY AND COUNTY OF HONOLULU.

The following amendment was handcarried to the meeting:

Findings of Fact (OCS2021-1058/12/1/2021 10:17 AM)

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

Councilmember Elefante moved that Committee Report 331, Resolution 21-23, as amended to CD1 and the Findings of Fact be adopted. Seconded by Councilmember Kia'āina.

Councilmember Elefante moved that the posted Findings of Fact be amended to the handcarried Findings of Fact (OCS2021-1058/12/1/2021 10:17 AM). Seconded by Councilmember Kia'āina. Councilmember Elefante explained the amended Findings of Fact.

In response to Councilmember Elefante, Dean Uchida, Director, Department of Planning and Permitting stated that the General Plan is conceptual and is a long-term plan.

Dina Wong, Chief of the Planning Division, Department of Planning and Permitting explained the purpose of the map. She noted that the map in the CD1 version illustrates the population policies and in Objective B, there are three population policies and that is the intention of the map. Chief Wong also explained the various shadings and the legend. She explained how the General Plan is used in practice within DPP.

Councilmember Elefante thanked Chief Wong for the explanation and clarification of the concerns that were raised from the last Zoning and Planning meeting until now.

Councilmember Tsuneyoshi thanked Chief Wong for a clear, concise and knowledgeable response. She also thanked Zoning Chair Elefante. She stated that the map does not really depict anything except for the areas where the rural communities are and the areas of white for the community. Councilmember Tsuneyoshi stated that the areas in white are the areas for State parks and agricultural land where development would not happen and thanked Chief Wong for clarifying that. She thanked the Zoning Chair for having the Koolauloa Sustainable Communities Plan in tack and reflected well in the General Plan.

The Findings of Fact have been amended to the handcarried version.

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

NOES: None.

RECESS/RECONVENE

At 3:17 p.m., the Chair called for a short recess and reconvened the meeting at 3:18 p.m.

Council Rule 19.G relating to 48-hour notice was waived.

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

NOES: None.

Councilmember Elefante stated his strong support for the Resolution and the adoption of the Findings of Fact. He thanked the Office of Council Services for catching the technical error on the date. Councilmember Elefante stated that the General Plan is to inform all City decision making and is the backbone for the vision of our island's future. He noted that all other planning and zoning documents and decisions need to be consistent with the General Plan to set the City and County of Honolulu on a path toward a future that is well planned, deliberately considered, thought through, and sustainable. Councilmember Elefante stated that the last time the Council adopted or updated the plan was in 2002. He expressed how proud he is of the work the Council did and thankful for the participation from the individuals and communities. Councilmember Elefante thanked the DPP Director Uchida, Deputy Directors Takeuchi Apuna and Takahashi, Planning Division Chief, Ms. Dina Wong, Mr. Jeffery Lee, Miss Noelle Cole and all other staff members that were intimately involved. He also thanked his staff Mary and April for the countless hours of assistance. Councilmember Elefante stated that no plan is perfect but we have a living document that is our island and future and something the Council can be proud of for generations to come and be part of this General Plan. He asked councilmembers to support the adoption of this plan.

Chair Waters thanked and congratulated Councilmember Elefante on his hard work on the measure.

Committee Report 331, Resolution 21-23, CD1 as amended, and the amended Findings of Fact were adopted.

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

Related communication:

M-606 Testimony on Resolution 21-23, CD1

ADOPTION

RESOLUTION 21-216, CD1 – COMMITTEE REPORT 332

RESOLUTION APPROVING AN APPLICATION FOR A PLAN REVIEW USE PERMIT FOR THE REDEVELOPMENT OF QUEEN'S MEDICAL CENTER – WEST O'AHU.

Councilmember Elefante moved that Committee Report 332 and Resolution 21-216 as amended to CD1 be adopted. Seconded by Councilmember Kia'āina.

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

Councilmember Tupola thanked Queen’s West for keeping her updated on the plan. She stated that Queen’s provides support and health care for the communities. Councilmember Tupola spoke in support of the redevelopment and increase to the health care capacity.

Committee Report 332 and Resolution 21-216, CD1 as amended were adopted.

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-613 Testimony on Resolution 21-216, CD1

ADOPTION

RESOLUTION 21-219, CD1 – COMMITTEE REPORT 333

RESOLUTION APPROVING AN APPLICATION FOR A PLAN REVIEW USE PERMIT FOR THE REDEVELOPMENT OF THE STRAUB MEDICAL CENTER – HONOLULU.

Councilmember Elefante moved that Committee Report 333 and Resolution 21-219 as amended to CD1 be adopted. Seconded by Councilmember Kia’āina.

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

Committee Report 333 and Resolution 21-219, CD1 as amended were adopted.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA’ĀINA, 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-611 Testimony on Resolution 21-219, CD1

ADOPTION

RESOLUTION 21-259, CD1 – COMMITTEE REPORT 335

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA USE PERMIT FOR THE CONSTRUCTION OF A TWO-FAMILY DETACHED DWELLING IN HALEIWA, O'AHU.

Councilmember Elefante moved that Committee Report 335 and Resolution 21-259 as amended to CD1 be adopted. Seconded by Councilmember Kia'āina.

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

Committee Report 335 and Resolution 21-259, CD1 as amended were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 21-262 – COMMITTEE REPORT 339

RESOLUTION ACCEPTING A GIFT OF BASKETBALL COURT ARTWORK AT CARTWRIGHT NEIGHBORHOOD PARK FROM MALAMA KIPUKA HAWAI'I VALUED AT \$750.

Councilmember Tulba moved that Committee Report 339 and Resolution 21-262 be adopted. Seconded by Councilmember Tsuneyoshi.

Committee Report 339 and Resolution 21-262 were adopted.

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

NOES: None.

BALANCE OF COMMITTEE REPORTS

[ZHCR-330](#) Granting a 120-day extension of time for [Bill 41](#) – Relating to transient accommodations. (Deadline: 1/13/22 + 120 days)

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

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

The Balance of Committee Reports was adopted.

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

NOES: None.

Related communications:

CC-394 Disclosure of Interest Statement submitted by Councilmember Elefante
CC-395 Disclosure of Interest Statement submitted by Councilmember Elefante
CC-397 Disclosure of Interest Statement submitted by Councilmember Elefante
M-614 Testimony on ZHCR-330

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

ADOPTION

RESOLUTION 21-263

RESOLUTION ACCEPTING A GIFT OF \$25,000 TO THE CITY FROM CVS HEALTH FOR THE DEPARTMENT OF COMMUNITY SERVICES, WORKHAWAI'I DIVISION TO IMPROVE THE IMPLEMENTATION OF OUTREACH SERVICES.

Councilmember Kia'aina moved that Resolution 21-263 be adopted. Seconded by Councilmember Tupola.

Resolution 21-263 was adopted.

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

NOES: None.

ADOPTION

RESOLUTION 21-270

RESOLUTION RELATING TO THE 2022 HAWAI'I STATE ASSOCIATION OF COUNTIES
LEGISLATIVE PACKAGE.

Councilmember Kia'āina moved that Resolution 21-270 be adopted. Seconded by
Councilmember Tupola.

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

In response to Councilmember Say, Chair Waters encouraged all councilmembers to go
over to the State Capitol and lobby for bills that relate to Honolulu.

Resolution 21-270 was adopted.

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

NOES: None.

Related communication:

M-615 Testimony on Resolution 21-270

ADOPTION

RESOLUTION 21-265

RESOLUTION RECOMMENDING THE REAPPOINTMENT OF JO-ANN C. LEONG TO
THE HE'EIA COMMUNITY DEVELOPMENT DISTRICT BOARD OF THE HAWAI'I
COMMUNITY DEVELOPMENT AUTHORITY.

Councilmember Kia'āina moved that Resolution 21-265 be adopted. Seconded by
Councilmember Tupola.

Resolution 21-265 was adopted.

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

NOES: None.

ADOPTION

RESOLUTION 21-269

RESOLUTION URGING THE GOVERNOR, THE LEGISLATURE, AND THE MAYOR, TO
RECOGNIZE EMANCIPATION DAY AS A STATE HOLIDAY.

Councilmember Kia'āina moved that Resolution 21-269 be adopted. Seconded by
Councilmember Tupola.

Resolution 21-269 was adopted.

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

NOES: None.

APPROVAL

COMMUNICATION M-601

FROM KAMEHAMEHA SCHOOLS, REQUESTING A 90-DAY EXTENSION OF TIME FOR
RESOLUTION 21-267 GRANTING A SPECIAL MANAGEMENT AREA USE PERMIT FOR
THE PUNALU'U STREAM RESTORATION PROJECT.

Councilmember Kia'āina moved that Communication M-601 be approved. Seconded by
Councilmember Tupola.

Councilmember Kia'āina stated that as a former Land Asset Manager, councilmembers
should take a site visit to the Punalu'u stream because Kamehameha Schools has a
wonderful system and it should be a model for the rest of the State.

Communication M-601 was approved.

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

NOES: None.

Related communication:

CC-420 Councilmember Brandon Elefante

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Councilmember Kia'āina stated that April Coloretti's sister Nani Coloretti has been nominated by President Biden to be the Deputy Director for the Office of Management and Budget. She noted that the Office of Management and Budget is a very powerful agency within the Federal Government and deals with the overall budget, all policies of the executive branch agencies, and all policies passed by Congress. Councilmember Kia'āina expressed how proud she is of the Coloretti Ohana and noted that the next time councilmembers or the Administration are in Washington D.C., she recommended that they visit Nani Coloretti.

Councilmember Elefante congratulated Nani Coloretti for her appointment and noted that Nani's older sister April works for him.

Councilmember Say thanked the Chair for the past year and stated that the past year was a great learning experience and that he has been blessed to be given the opportunity. He noted that in January one of the topics that was discussed was in Councilmember Tsuneyoshi's district, the flood in Haleiwa then there was the 20 year old problem in Councilmember Kia'āina's district which was a positive accomplishment. Councilmember Say thanked the staff of the Clerk's Office, the Office of Council Services, and to the Council staff for supporting their bosses. He wished everyone a Merry Christmas and a Happy New Year.

Chair Waters thanked and congratulated all councilmembers as they made it through their first year. He noted that in the chamber, the camera system will be redone and upgraded and he hopes it will be completed by next year. He also noted that in the event it is not completed, the Mission Memorial has been reserved for the January meetings. Chair Waters wished everyone Happy Holidays, Merry Christmas and to be safe and have a joyous holiday season.

ADJOURNMENT

At 3:35 p.m., Councilmember Kia'aina moved that the Council stand adjourned until Wednesday, January 26, 2022, 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:

January 26, 2022