



Voting Members: Radiant Cordero, Chair Brandon J.C. Elefante, Vice Chair Esther Kia'āina Augie Tulba

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING TUESDAY, APRIL 19, 2022

CITY COUNCIL CHAMBER 3RD FLOOR, HONOLULU HALE HONOLULU, HAWAII 96813

Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or the video may be viewed at https://honolulu.granicus.com/player/clip/1837?view_id=3&redirect=true.

The time references below indicate the point in the video recording when the stated actions began.

CALL TO ORDER

The regular meeting of the Committee on Transportation, Sustainability and Health was called to order by Committee Chair Radiant Cordero at 9:03 a.m. Councilmembers Elefante (via videoconference), Kia'āina and Tulba (all members are voting members) were present at the meeting.

[9:05 a.m.]

Councilmember Kia'āina exited the Council Chamber.

[9:06 a.m.]

Councilmember Kia'āina entered the Council Chamber.

REMOTE AND IN-PERSON TESTIMONY

[9:06 a.m.]

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

[9:19 a.m.]

Committee Chair Cordero closed remote testimony.

[9:19 a.m.]

Committee Chair Cordero proceeded to in-person testimony in the Council Chamber.

[9:25 a.m.]

Committee Chair Cordero closed in-person testimony.

ORDER OF BUSINESS

FOR ACTION

[9:25 a.m.]

1. RESOLUTION 22-71 – COMMITTEE REPORT 88

CRITICAL WATER INFRASTRUCTURE PROJECTS. Urging the Board of Water Supply, in light of the Red Hill crisis and its impact on existing infrastructure needs, to pursue the use of American Rescue Plan Act funds to plan, design, and construct critical water infrastructure projects to address Honolulu's limited and threatened water resources.

[9:23 a.m.]

Councilmember Tulba exited the Council Chamber.

[9:25 a.m.]

Councilmember Tulba entered the Council Chamber.

[9:38 a.m.]

Resolution 22-71 reported out for adoption.

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

[9:38 a.m.]

2. <u>RESOLUTION 22-85 – COMMITTEE REPORT 89</u>

DTS' 2022 PUBLIC TRANSIT TITLE VI PROGRAM. Approving the Department of Transportation Services' 2022 Public Transit Title VI Program pursuant to the requirements and guidelines of the Federal Transit Administration's Title VI Circular 4702.1.B (Circular).

[9:41 a.m.]

Resolution 22-85 amended to a CD1 (OCS2022-0322/4/14/2022 2:14 PM) and reported out for adoption.

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

[9:41 a.m.]

3. <u>BILL 22 (2022) – COMMITTEE REPORT 86</u>

BUILDING BENCHMARKING. Establishing a better buildings benchmarking and reporting requirement for energy and water usage of covered properties within the City and County of Honolulu.

[9:57 a.m.]

Councilmember Tulba exited the Council Chamber.

[10:00 a.m.]

Councilmember Tulba entered the Council Chamber.

[10:03 a.m.]

Councilmember Elefante noted for the record that he filed Disclosure of Interest Statements with the City Clerk's Office (CC-135, CC-136, and CC-137).

[10:03 a.m.]

Bill 22 (2022) reported out for passage on second reading and scheduling of a public hearing.

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

Related communications:

- CC-135 Disclosure of Interest Statement submitted by Councilmember Elefante.
- CC-136 Disclosure of Interest Statement submitted by Councilmember Elefante.
- CC-137 Disclosure of Interest Statement submitted by Councilmember Elefante.

[10:04 a.m.]

4. <u>BILL 24 (2022) – COMMITTEE REPORT 87</u>

AUTOMATED EXTERNAL DEFIBRILLATORS. Relating to automated external defibrillators.

[10:07 a.m.]

Bill 24 (2022) reported out for passage on second reading and scheduling of a public hearing.

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

FOR DISCUSSION

[10:07 a.m.]

5. <u>RESOLUTION 22-47</u> – REQUESTING THE CITY ADMINISTRATION TO PROVIDE AN UPDATE TO THE COUNCIL ON THE CITY'S PLANS AND EFFORTS TO ASSIST SEAGULL SCHOOLS ON RELOCATING THE EARLY EDUCATION CENTER.

INFORMATIONAL BRIEFING

[10:23 a.m.]

- 6. HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CONSTRUCTION UPDATE.
- [10:46 a.m.]

Councilmember Elefante exited the Council Chamber.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:51 a.m.