COMMITTEE ON HOUSING AND THE ECONOMY

Voting Members:

Esther Kiaʻāina, Chair Calvin Say, Vice-Chair Radiant Cordero Augie Tulba Andria Tupola

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING TUESDAY, MAY 24, 2022

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

Note:

A copy of the 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/1862?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 Housing and the Economy was called to order by Committee Chair Esther Kia'āina at 10:55 a.m. Councilmembers Cordero (voting member), Tulba (voting member), Tupola (voting member), and Say (voting member) were present at the meeting.

[10:56 a.m.]

Council Chair Waters entered the Council Chamber.

REMOTE TESTIMONY

[10:57 a.m.]

Committee Chair Kia'āina proceeded to remote testimony via videoconference or phone.

[11:01 a.m.]

Committee Chair Kia'āina closed remote testimony.

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IN-PERSON TESTIMONY

[11:01 a.m.]

Committee Chair Kia'āina proceeded to in-person testimony.

[11:05 a.m.]

Committee Chair Kia'āina closed in-person testimony.

ORDER OF BUSINESS

FOR ACTION

[11:05 a.m.]

1. RESOLUTION 22-63 – COMMITTEE REPORT 136

ACCEPTANCE OF GIFT (OER). Accepting a gift to the City from Watermark Publishing of "Splash of Aloha" cookbooks valued at \$22,011.00 to promote and support the use of locally sourced ingredients.

[11:07 a.m.]

Resolution 22-63 amended to CD1 (OCS2022-0444/5/17/2022 9:22 AM) and reported out for adoption.

AYES: CORDERO, KIA'ĀINA, SAY, TULBA, TUPOLA – 5.

NOES: None.

[11:07 a.m.]

2. <u>BILL 27 (2022) – COMMITTEE REPORT 135</u>

RELATING TO PUBLIC PLACES. Authorizing outdoor dining services on certain public places.

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[11:20 a.m.]

Bill 27 (2022) amended to CD1 (OCS2022-0448/5/18/2022 3:28 PM) and out reported out for passage on second reading and scheduling of a public hearing.

AYES: CORDERO, KIA'ĀINA, SAY, TULBA, TUPOLA – 5.

NOES: None.

[11:20 a.m.]

3. RESOLUTION 22-126 – COMMITTEE REPORT 137

MONTHLY REPORT OF CARES ACT FUNDING AND ARPA FUNDING. Requesting the City Administration to provide the Council with a monthly report detailing the City's use of Federal Coronavirus Aid, Relief, and Economic Security Act funding ("CARES Act") and American Rescue Plan Act ("ARPA") funding.

[11:25 a.m.]

Resolution 22-126 amended to CD1 (OCS2022-0480/5/24/2022 8:45 AM) and reported out for adoption.

AYES: CORDERO, KIA'ĀINA, SAY, TULBA, TUPOLA – 5.

NOES: None.

INFORMATIONAL BRIEFING

[11:25 a.m.]

4. UPDATE ON ACTIONS TAKEN BY THE ADMINISTRATION ON THE AMERICAN RESCUE PLAN ACT OF 2021 FISCAL RECOVERY FUNDS.

[11:40 a.m.]

Councilmember Cordero exited the Council Chamber.

[11:44 a.m.]

Councilmember Tulba exited the Council Chamber.

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[11:45 a.m.]

Councilmember Cordero entered the Council Chamber.

[11:55 a.m.]

Councilmember Tulba entered the Council Chamber.

[11:57 a.m.]

5. UPDATE ON IMPACTS OF THE RED HILL CRISIS ON HOUSING PROJECTS IN THE CITY AND COUNTY OF HONOLULU.

[12:00 p.m.]

Councilmember Elefante entered the Council Chamber.

[12:03 p.m.]

Councilmember Say exited the Council Chamber.

[12:04 p.m.]

Councilmember Say entered the Council Chamber.

[12:46 p.m.]

Councilmember Elefante exited the Council Chamber.

FOR DISCUSSION

[12:56 p.m.]

At this juncture, Committee Chair Kia'āina announced that Agenda Item No. 6—Resolution 22-124 would be deferred to next month's hearing.

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6. <u>RESOLUTION 22-124</u>

PERMIT CLEARANCES TO RESIDENTIAL DEVELOPMENT PROJECTS. Requesting the Honolulu Board of Water Supply to give priority in its granting of permit clearances to residential development projects that would increase the number of housing units in the City and County of Honolulu over clearances for other types of development project permits, if it becomes necessary to limit clearances for permits for developments in those areas formerly serviced by the Hālawa Shaft, Hālawa Wells, and 'Aiea Wells.

[12:58 p.m.]

Council Chair Waters exited the Council Chamber.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:01 p.m.