



Voting Members:

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

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING TUESDAY, JUNE 14, 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/1878?view_id=3&redirect=true.

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

CALL TO ORDER

The regular meeting of the Committee on Transportation, Sustainability and Health was called to order by Committee Chair Radiant Cordero at 9:04 a.m. Councilmembers Elefante, Kia'āina and Tulba (all members are voting members) were present at the meeting.

REMOTE AND IN-PERSON TESTIMONY

[9:06 a.m.]

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

[9:10 a.m.]

Councilmember Say (non-voting member) entered the Council Chamber.

[9:33 a.m.]

Committee Chair Cordero closed remote testimony.

[9:33 a.m.]

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

[9:45 a.m.]

Committee Chair Cordero closed in-person testimony.

ORDER OF BUSINESS

FOR ACTION

[9:45 a.m.]

1. RESOLUTION 22-125 – COMMITTEE REPORT 162

LANIKAI TRANSPORTATION MANAGEMENT PLAN. Requesting the Director of the Department of Transportation Services to develop a Lanikai transportation management plan.

[9:54 a.m.]

Councilmember Say exited the Council Chamber.

[9:56 a.m.]

Councilmember Say entered the Council Chamber.

[9:57 a.m.]

Councilmember Tulba exited the Council Chamber.

[10:00 a.m.]

Councilmember Tulba entered the Council Chamber.

[10:05 a.m.]

Resolution 22-125 reported out for adoption.

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

[10:06 a.m.]

Councilmember Kia'āina exited the Council Chamber.

[10:06 a.m.]

2. <u>BILL 24 (2022) – COMMITTEE REPORT 161</u>

AUTOMATED EXTERNAL DEFIBRILLATORS. Relating to automated external defibrillators.

[10:07 a.m.]

Bill 24 (2022) amended to CD1 (OCS2022-0502/6/6/2022 7:59 AM) and reported out for passage on third reading.

AYES:	CORDERO, ELEFANTE, TULBA – 3.
ABSENT:	KIA'ĀINA – 1.
NOES:	None.

[10:07 a.m.]

3. <u>BILL 23 (2022)</u>

COLLECTION VEHICLES. Relating to private refuse collection vehicles.

[10:09 a.m.]

Councilmember Kia'āina entered the Council Chamber.

[10:22 a.m.]

Action on Bill 23 (2022) be postponed to a time and date to be determined by the Committee Chair.

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

[10:22 a.m.]

Councilmember Say exited the Council Chamber.

[10:22 a.m.]

4. <u>BILL 22 (2022) – COMMITTEE REPORT 160</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.

[10:23 a.m.]

Councilmember Say entered the Council Chamber.

[10:37 a.m.]

Councilmember Elefante noted for the record that he filed a Disclosure of Interest Statement with the City Clerk's Office (CC-207).

[10:37 a.m.]

Bill 22 (2022) amended to CD1 (OCS2022-0517/6/8/2022 2:05 PM) and reported out for passage on third reading.

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

Related communication:

CC-207 Disclosure of Interest Statement submitted by Councilmember Elefante.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:38 a.m.