



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

TOMMY WATERS
CHAIR & PRESIDING OFFICER
ESTHER KIA'ĀINA
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
23RD SESSION
WEDNESDAY, JULY 6, 2022

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 10:15 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

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

INTRODUCTION OF GUESTS

Councilmember Tupola welcomed Liquor Commission, Acting Administrator Anna Hirai, Corporation Counsel and various appointees.

The following individuals testified via video conference:

1. Caroline Carl, Hawaii Energy (M-261) (Support Bill 22, CD1)
2. Kiana Otsuka (M-262) (General comment on Resolution 22-152)
3. Michael Chang, Hawaiian Electric (M-261) (Support Bill 22, CD1)
4. Josh Stanbro, Elemental Excelsior (M-261) (Support Bill 22, CD1)
5. Julie Yunker, Hawaii Gas (M-261) (Support Bill 22, CD1)

6. Elizabeth Stampe, Natural Resources Defense Council (M-261) (Support Bill 22, CD1)
7. Kika Bukoski, Plumbers and Fitters UA Local 675 (M-269) (Support Bill 39)
8. Racquel Achiu (M-273) (Support Bill 42)
9. Barry Usagawa, Board of Water Supply (Support Bill 22, CD1)

APPROVAL OF MINUTES

Councilmember Kia'āina moved that the Minutes of the 22nd 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 22-120 – COMMITTEE REPORT 165

RESOLUTION CONFIRMING THE APPOINTMENT OF SETH T. BUCKLEY TO SERVE ON THE LIQUOR COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Say moved that Committee Report 165 and Resolution 22-120 be adopted. Seconded by Councilmember Cordero.

In response to councilmembers, Anna Hirai, Acting Administrator, Liquor Commission stated that:

- The Liquor Commission investigates every complaint that they receive.
- Presently they do not have an Internal Affairs Division but they do have a contract investigator who works on internal affairs investigations on an as needed basis.
- A previous Administrator determined that an Internal Affairs Division would be too costly and not a good use of resources.
- Having one internal affairs investigator who works on-call is adequate to process the amount of complaints that need to be investigated.

- The five member commission is the appointing authority for the Administrator who serves as the appointing authority for the rest of the staff. The Administrator is subject to an annual performance review by the commission.
- She will look into the budget that was approved to see if there are funds to create an Internal Affairs Division.

In response to Councilmember Kia'āina, Seth Buckley stated that:

- This is a confirmation hearing for his appointment and he does not have any personal knowledge on how the Commission works internally.
- He is concerned about complaints from clients regarding past investigations.
- As a commissioner, he will always endeavor to operate with integrity, candor and to look at things from a practical standpoint.
- The Hawaii Revised Statutes Chapter 281 governs the roles and powers given to various commissions. His understanding of his role as a commissioner would be to grant, deny, suspend, or revoke licenses.
- Currently the Liquor Commission is seeking to amend the liquor rules.
- The commissioners will be looking at applications for a new director and he feels that it can set the standard for culture, training and transparency within the administration which the commissioners will address.
- In adjudicating hearings and listening to licensees throughout the application process, commissioners should conduct themselves in a transparent and fair manner.

Councilmember Tupola stated her support for Mr. Buckley. She noted that she met with Mr. Buckley and was very impressed with him and looks forward to his service on the commission. Councilmember Tupola stated that the Council looks for individuals that will follow the law, read the law, and abide by the law and that is what Mr. Buckley will do.

Committee Report 165 and Resolution 22-120 were adopted.

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

NOES: None.

Related communication:

M-266 Testimony on Resolution 22-120

ADOPTION
RESOLUTION 22-121 – COMMITTEE REPORT 166

RESOLUTION CONFIRMING THE REAPPOINTMENT OF DILLON HULLINGER TO SERVE ON THE LIQUOR COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Say moved that Committee Report 166 and Resolution 22-121 be adopted. Seconded by Councilmember Cordero.

In response to councilmembers, Dillon Hullinger stated that:

- He was appointed last September and has been learning how things work on the commission.
- He is a firm believer in due process and the need for openness and transparency.
- Steps need to be taken to have licensees feel comfortable to come forward if they have issues or problems.
- He is a business agent with the International Longshore and Warehouse Union where he deals with employees and will utilize his skills to bring everyone together to work toward a common goal.
- Investigators are assigned to monitor certain areas. If a complaint is received, an investigator is assigned to check if there has been a violation.
- He would not be opposed to reviewing the need for an internal affairs division.
- He did not receive the 2005 audit or the 2011 follow-up.
- Any duplication of duties within the Liquor Commission and the Honolulu Police Department should be reviewed.
- He is in support of reviewing any allegations of misconduct and making changes that are needed.

- He has volunteered to be on the personal [sic] interaction group to help find a new administrator. The group is currently reviewing the tasks and duties of the administrator. The Commission's recommendation will be forwarded to the Mayor for approval.

Councilmember Tupola stated that she makes time to meet with every appointee and was not able to meet with Mr. Hullinger. She noted that she is looking for someone with clear stances and answers in regards to some of the controversial issues that are being faced. Councilmember Tupola stated that she does not have a clear sense with Mr. Hullinger and will be voting no.

Committee Report 166 and Resolution 22-121 were adopted.

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

Related communications:

CC-200 Disclosure of Interest Statement submitted by Councilmember Elefante
M-264 Testimony on Resolution 21-121

ADOPTION

RESOLUTION 22-122, CD1 – COMMITTEE REPORT 174

RESOLUTION CONFIRMING THE APPOINTMENT OF GREGORY THIELEN TO SERVE ON THE BUILDING BOARD OF APPEALS OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Elefante moved that Committee Report 174 and Resolution 22-122, as amended to CD1 be adopted. Seconded by Councilmember Kia'āina.

Dawn Apuna, Deputy Director of the Department of Planning and Permitting stated that the Department is in support of the nominee.

Councilmember Tupola spoke in support of Mr. Thielen. She thanked him for his service in volunteering for the appointment and stated that his background in community work and working with the building association fits him well to serve on the Building Board of Appeals.

Councilmember Kia'āina stated her support of Mr. Thielen's nomination. She stated that he is an excellent candidate with his background and his ability to always look into things would also make him a good candidate for other commissions including the Liquor Commission.

Chair Waters noted that he did want to ask Mr. Thielen his opinion on monster homes. He stated that when a monster home permit is denied, it could go to the Building Board of Appeals and that there may be a couple of appeals coming up.

Committee Report 174 and Resolution 22-122, CD1 as amended were adopted.

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

NOES: None.

Related communication:

M-270 Testimony on Resolution 22-122, CD1

PUBLIC HEARING/RESOLUTION **RESOLUTION 22-152**

RESOLUTION CONFIRMING THE APPOINTMENT OF MS. KIANA OTSUKA TO SERVE ON THE CLIMATE CHANGE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Please see list of individuals that testified via video conference on pages 1 to 2.

Councilmember Kia'āina thanked Ms. Otsuka for her willingness to serve on the commission. She noted that this is a rare occasion where women commissioners outnumber the men.

Chair Waters referred Resolution 22-152 to the Committee on Transportation, Sustainability and Health for further consideration.

Related communication:

M-262 Testimony on Resolution 22-152

**PUBLIC HEARING/RESOLUTION
RESOLUTION 22-153**

RESOLUTION CONFIRMING THE REAPPOINTMENT OF MR. DAVID B. MONK TO SERVE ON THE ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

David Monk (General comments)

Chair Waters referred Resolution 22-153 to the Committee on Executive Matters and Legal Affairs for further consideration.

Related communication:

M-265 Testimony on Resolution 22-153

**PUBLIC HEARING/RESOLUTION
RESOLUTION 22-154**

RESOLUTION CONFIRMING THE APPOINTMENT OF MAJOR GENERAL (RET.) DARRYLL D.M. WONG TO SERVE ON THE CITIZENS ADVISORY COMMISSION ON CIVIL DEFENSE OF THE CITY AND COUNTY OF HONOLULU.

Chair Waters referred Resolution 22-154 to the Committee on Public Safety for further consideration.

**PUBLIC HEARING/RESOLUTION
RESOLUTION 22-155**

RESOLUTION CONFIRMING THE APPOINTMENT OF MS. KAI NANI KRAUT TO SERVE ON THE PLANNING COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Kai Nani Kraut (General comments)

Councilmember Tupola stated that she had a great discussion with Ms. Kraut and commended her for her work and her ability to execute projects. She stated that she hopes her insight will help to execute other projects in a timely manner.

Councilmember Kia'āina commended the Administration and the Department of Planning and Permitting. She expressed her excitement to have another qualified woman candidate on the Planning Commission. Councilmember Kia'āina stated that Ms. Kraut was highly recommended. She thanked her for her willingness to serve and looks forward to meeting with her.

Chair Waters referred Resolution 22-155 to the Committee on Zoning and Planning for further consideration.

Related communications:

M-258	Testimony on Resolution 22-155
M-260	Testimony on Resolution 22-155

PUBLIC HEARING/RESOLUTION
RESOLUTION 22-156

RESOLUTION CONFIRMING THE APPOINTMENT OF MR. KANEKAWAIOLA LINDSEY TO THE ZONING BOARD OF APPEALS.

The following individual testified:

Kanekawaiola Lindsey (General comments)

Councilmember Kia'āina stated that she is looking forward to meeting with Mr. Lindsey. She noted that his background both with affordable housing and Hawaiian Home Lands as well as his personal and professional background will serve him well on the Zoning Board of Appeals.

Chair Waters referred Resolution 22-156 to the Committee on Zoning and Planning for further consideration.

Related communications:

M-259	Testimony on Resolution 22-156
M-267	Testimony on Resolution 22-156

PUBLIC HEARING/RESOLUTION
RESOLUTION 22-157

RESOLUTION CONFIRMING THE APPOINTMENT OF DREANALEE K. KALILI TO SERVE AS CHAIR OF THE RATE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Dreanalee Kalili (General comments)

Councilmember Tupola noted Ms. Kalili's extensive experience with transportation. She expressed her appreciation for her willingness to serve on the Rate Commission. Councilmember Tupola thanked Ms. Kalili for her time at the State Department of Transportation and appreciates all the work that was done in her community. She stated that she looks forward to meeting with her.

Councilmember Kia'aina stated that she is familiar with Ms. Kalili's background as she has known her for over 20 years and has worked with her in the past. She stated that the Council and Administration are lucky to have her on the Rate Commission.

Chair Waters referred Resolution 22-157 to the Committee on Budget for further consideration.

Related communications:

CC-217	Disclosure of Interest Statement submitted by Councilmember Elefante
M-268	Testimony on Resolution 22-157
M-271	Testimony on Resolution 22-157

PUBLIC HEARING/SECOND READING
BILL 36 – COMMITTEE REPORT 164

A BILL FOR AN ORDINANCE TO AMEND CHAPTER 28, ARTICLE 7, REVISED ORDINANCES OF HONOLULU, 1990, AS AMENDED RELATING TO THE DEPARTMENT OF ENTERPRISE SERVICES.

Councilmember Say moved that Committee Report 164 be adopted and Bill 36 pass second reading. Seconded by Councilmember Cordero.

Committee Report 164 was adopted and Bill 36 passed second reading.

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

THIRD READING

BILL 22, CD1 – COMMITTEE REPORT 160

A BILL FOR AN ORDINANCE RELATING TO BUILDING BENCHMARKING.

Councilmember Cordero moved that Committee Report 160 be adopted and Bill 22 pass third reading as amended to CD1. Seconded by Councilmember Elefante.

Please see list of individuals that testified via video conference on pages 1 to 2.

Councilmembers Elefante and Tupola thanked Chair Cordero of the Transportation, Sustainability and Health for her hard work on the measure and working with the stakeholders to start the program.

Councilmember Cordero thanked councilmembers for beginning the discussion over a year ago with Resolution 21-229, urging the City Administration to look at their building benchmarking and also to work on the Oahu Resiliency Strategy Goals where not only the people will take action but both the State and the City and County. She stated that the City and County will be taking the lead as they are the biggest users of energy through their buildings. Councilmember Cordero expressed her appreciation to the numerous stakeholders and the Office of Climate Change, Sustainability and Resiliency.

Matthew Gonser, Executive Director, Office of Climate Change, Sustainability and Resiliency stated that the City will become a better partner when empowered with information to target resources in support of cost savings, efficiency, and resource conservation while unlocking the power of innovation in the market.

Committee Report 160 was adopted and Bill 22, CD1 passed third reading, as amended.

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

Related communications:

MM-117	Office of Climate Change, Sustainability and Resiliency
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
CC-207	Disclosure of Interest Statement submitted by Councilmember Elefante
D-517	Board of Water Supply
M-261	Testimony on Bill 22, CD1

THIRD READING

BILL 24, CD1 – COMMITTEE REPORT 161

A BILL FOR AN ORDINANCE RELATING TO AUTOMATED EXTERNAL DEFIBRILLATORS.

Councilmember Cordero moved that Committee Report 161 be adopted and Bill 24 pass third reading as amended to CD1. Seconded by Councilmember Elefante.

Committee Report 161 was adopted and Bill 24, CD1 passed third reading, as amended.

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

NOES: None.

THIRD READING

BILL 27, CD2 – COMMITTEE REPORT 163

A BILL FOR AN ORDINANCE RELATING TO PUBLIC PLACES.

Councilmember Kia'āina moved that Committee Report 163 be adopted and Bill 27, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Say.

Councilmember Tupola stated that it was very fitting that a certificate of recognition was given to Robynne Maii and her husband Chuck Bussler who spoke out to retain the program. She stated that the pilot program is exactly what everyone was looking for and that she is thankful that the Council was able to answer the call of what community members need. Councilmember Tupola stated that she hopes this will help those restaurants that are still recovering.

Councilmember Kia'aina stated her support for the Bill and noted the dire need to help restaurant businesses. She encouraged the Administrator to consider multiple locations as the program becomes permanent.

Committee Report 163 was adopted and Bill 27, CD2 passed third reading, as amended.

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

THIRD READING

BILL 28, CD2 – COMMITTEE REPORT 172 AND FINDINGS OF FACT

A BILL FOR AN ORDINANCE TO AMEND THE EAST HONOLULU SUSTAINABLE COMMUNITIES PLAN.

Councilmember Elefante moved that Committee Report 172 and the Findings of Fact be adopted and Bill 28, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Kia'aina.

Committee Report 172 and the Findings of Fact were adopted and Bill 28, CD2 passed third reading, as amended.

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

THIRD READING

RESOLUTION 22-99, FD1 – COMMITTEE REPORT 178

RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (AMENDED 2017 EDITION), AS AMENDED, RELATING TO THE OFFICE OF COUNCIL SERVICES.

The following amendment was posted on the agenda:

Resolution 22-99, Proposed FD1

Councilmember Tupola moved that Committee Report 178 be adopted and Resolution 22-99 pass third reading. Seconded by Councilmember Fukunaga.

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

Councilmember Tupola explained the purpose of the Resolution and also noted that the proposed Charter Amendment updates the provisions that allow the Office of Council Services (OCS) to continue their services permanently. She thanked the OCS for their work and stated that she hopes this important measure will permanently establish and recognize their long standing and important work they do to support councilmembers.

Resolution 22-99 was amended to the posted FD1.

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

Committee Report 178 was adopted and Resolution 22-99, FD1 passed third reading.

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

Related communications:

M-274 Testimony on Resolution 22-99
M-275 Testimony on Resolution 22-99

THIRD READING

BILL 30, CD1 – COMMITTEE REPORT 176

A BILL FOR AN ORDINANCE TO RECODIFY THE REVISED ORDINANCES OF HONOLULU 1990.

Councilmember Tupola moved that Committee Report 176 be adopted and Bill 30, CD1 pass third reading. Seconded by Councilmember Fukunaga.

Committee Report 176 was adopted and Bill 30, CD1 passed third reading.

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

FIRST READING
BILL 39

A BILL FOR AN ORDINANCE RELATING TO THE ADOPTION OF THE STATE PLUMBING CODE.

Councilmember Kia'aina moved that Bill 39 pass first reading. Seconded by Councilmember Tupola.

Please see list of individuals that testified via video conference on pages 1 to 2.

Bill 39 passed first reading.

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

Related communication:

M-269 Testimony on Bill 39

FIRST READING
BILL 40

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kia'aina moved that Bill 40 pass first reading. Seconded by Councilmember Tupola.

Councilmember Kia'aina explained why she introduced the Bill. She stated that she looks forward to a discussion at the Budget Committee meeting. Councilmember Kia'aina noted that she introduced measures that will impact a homeowner's real property tax bill but she understands that there are additional challenges that homeowners face including the appeals process. She stated that she heard the concerns raised by her constituents and will look into solutions that impact the real property tax process beyond its current rates, exemptions, and credits.

Bill 40 passed first reading.

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

FIRST READING
BILL 41

A BILL FOR AN ORDINANCE RELATING TO SHORELINE SETBACKS.

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

Bill 41 passed first reading.

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

NOES: None.

Related communication:

M-272 Testimony on Bill 41

FIRST READING
BILL 42

A BILL FOR AN ORDINANCE RELATING TO THE SPECIAL MANAGEMENT AREA.

Councilmember Kia'āina moved that Bill 42 pass first reading. Seconded by Councilmember Tupola.

Please see list of individuals that testified via video conference on pages 1 to 2.

Bill 42 passed first reading.

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

NOES: None.

Related communication:

M-273 Testimony on Bill 42

FIRST READING

BILL 43

A BILL FOR AN ORDINANCE RELATING TO ADMINISTRATIVE ENFORCEMENT OF THE BUILDING, ELECTRICAL, PLUMBING, AND SIDEWALK CODES.

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

Bill 43 passed first reading.

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

NOES: None.

ADOPTION

RESOLUTION 22-125 – COMMITTEE REPORT 162

RESOLUTION REQUESTING THE DIRECTOR OF TRANSPORTATION SERVICES TO DEVELOP A LANIKAI TRANSPORTATION MANAGEMENT PLAN.

Councilmember Cordero moved that Committee Report 162 and Resolution 22-125 be adopted. Seconded by Councilmember Elefante.

The following individuals testified:

1. Rick Edwards (Support)
2. James Bersson, Lanikai Association (M-263) (Support)
3. Tom Cestare, Lanikai Association (Support)
4. Steven Proctor (Support)

In response to Councilmember Kia'aina, Jon Nouchi, Deputy Director, Department of Transportation Services (DTS) stated that:

- Part of the intent of the transportation management plan is to review existing ordinances and to clearly delineate the law in place that should be enforced by the Honolulu Police Department.
- The DTS will seek clarity on parking on Mokulua and Aalapapa Drive. He stated that he will work with the Council on these issues moving forward.

- He will check when the permanent signage will be installed along Kaelepulu Drive and see if temporary signs can be put out.

In response to councilmembers, Tom Cestare, Lanikai Association stated that:

- The parking situation is an everyday event. There are some days when the residents cannot open their front gates to get out of their houses.
- Social media has led to an increase in visitors.
- Tourists do not care if they get a parking ticket and are willing to pay the \$50 fine.
- There have been confrontations between visitors over parking spaces.
- During the pandemic, people found alternative ways to get to Lanikai - by bike, bus or being dropped off.
- About 25 years ago the Association looked at sidewalks on Mokula Drive but it was voted down.

Chair Waters stated that there are other areas on the island that are experiencing the same situation and the City will be looking at this plan as a guide for other areas. He asked the DTS to not burden neighboring communities with parking problems.

Committee Report 162 and Resolution 22-125 were adopted.

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

NOES: None.

Related communication:

M-263 Testimony on Resolution 22-125

ADOPTION

RESOLUTION 22-123 – COMMITTEE REPORT 167

RESOLUTION URGING THE CITY ADMINISTRATION TO CREATE AN ANNUAL EDUCATIONAL CAMPAIGN TO LAUNCH PRIOR TO THE DEADLINE FOR QUALIFYING RESIDENTIAL PROPERTY OWNERS TO FILE CLAIMS FOR REAL PROPERTY TAX HOME EXEMPTIONS.

Councilmember Say moved that Committee Report 167 and Resolution 22-123 be adopted.
Seconded by Councilmember Cordero.

Committee Report 167 and Resolution 22-123 were adopted.

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

ADOPTION

RESOLUTION 22-142 – COMMITTEE REPORT 168

RESOLUTION APPROVING THE WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS OWED
TO THE CITY.

Councilmember Say moved that Committee Report 168 and Resolution 22-142 be adopted.
Seconded by Councilmember Cordero.

Committee Report 168 and Resolution 22-142 were adopted.

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

ADOPTION

RESOLUTION 22-146 – COMMITTEE REPORT 169

RESOLUTION AUTHORIZING THE DIRECTOR OF BUDGET AND FISCAL SERVICES
TO ISSUE AND SELL IN ONE OR MORE SERIES NOT TO EXCEED \$120,000,000
PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY AND COUNTY
OF HONOLULU FOR FINANCING THE AMOUNTS APPROPRIATED IN CERTAIN
CAPITAL BUDGET ORDINANCES OF THE CITY AND COUNTY OF HONOLULU
SPECIFIED IN SUCH CAPITAL BUDGET ORDINANCES.

Councilmember Say moved that Committee Report 169 and Resolution 22-146 be adopted.
Seconded by Councilmember Cordero.

Committee Report 169 and Resolution 22-146 were adopted.

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

ADOPTION

RESOLUTION 22-143 – COMMITTEE REPORT 170

RESOLUTION APPROVING THE TRANSFER OF BOARD OF WATER SUPPLY REAL PROPERTY INTERESTS IN WAHIAWA DITCH EASEMENTS AND RIGHTS OF WAY TO THE OWNERS OF PROPERTIES ENCUMBERED BY THE WAHIAWA DITCH EASEMENTS AND RIGHTS OF WAY.

Councilmember Fukunaga moved that Committee Report 170 and Resolution 22-143 be adopted. Seconded by Councilmember Tupola.

Committee Report 170 and Resolution 22-143 were adopted.

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

Related communication:

D-515 Board of Water Supply

ADOPTION

RESOLUTION 22-141, CD1 – COMMITTEE REPORT 175

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA USE PERMIT TO ALLOW THE IMPROVEMENTS IDENTIFIED IN THE HO'ŌLA NĀ PUA (HOOLA NA PUA) RESIDENTIAL SPECIAL TREATMENT FACILITY MASTER PLAN AT TAX MAP KEY 5-8-001:051 IN WAIALE'E (WAIALEE), NORTH SHORE.

Councilmember Elefante moved that Committee Report 175 and Resolution 22-141, as amended to CD1 be adopted. Seconded by Councilmember Kia'āina.

Committee Report 175 and Resolution 22-141, CD1 as amended were adopted.

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

ADOPTION

RESOLUTION 22-43, CD1 – COMMITTEE REPORT 177

RESOLUTION DIRECTING THE CITY AUDITOR TO CONDUCT A PERFORMANCE AUDIT OF THE DEPARTMENT OF HUMAN RESOURCES' SELECTION AND HIRING PROCESSES.

Councilmember Tupola moved that Committee Report 177 and Resolution 22-43, as amended to CD1 be adopted. Seconded by Councilmember Fukunaga.

Councilmember Tupola stated that an internal audit of how to improve the process of filling vacancies is needed as the Council heard testimonies and presentations by the Department. She stated that she hopes the Auditor will continue to take all the suggestions that were discussed in Committee and she looks forward to the outcome.

Committee Report 177 and Resolution 22-43, CD1 as amended were adopted.

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

ADOPTION

RESOLUTION 22-144, FD1 – COMMITTEE REPORT 179

RESOLUTION RECOGNIZING AND HONORING PATSY T. MINK ON THE 50TH ANNIVERSARY OF THE PATSY T. MINK EQUAL OPPORTUNITY IN EDUCATION ACT.

The following amendment was posted on the agenda:

Resolution 22-144, Proposed FD1

Councilmember Tupola moved that Committee Report 179 and Resolution 22-144 be adopted. Seconded by Councilmember Fukunaga.

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

Councilmember Tupola stated that she is excited to see Title IX progress in the communities. She noted that a special management area permit for a Waianae athletic girl's locker room will be coming before the Council. Councilmember Tupola stated that she is grateful for all the work and service that has been done.

Resolution 22-144 was amended to the posted FD1.

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

NOES: None.

Committee Report 179 and Resolution 22-144, FD1 were adopted.

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

NOES: None.

BALANCE OF COMMITTEE REPORTS

PITCR-171 Requesting consideration of Grant of Sewer Easement S-2 for public use in Kailua (1725 Akaakoa Street). (D-322)

ZPCR-173 Granting a 90-day extension of time for Resolution 22-62 – Approving an application for a Plan Review Use Permit for the redevelopment of the Queen's Medical Center (QMC) - Honolulu. (Deadline: 8/7/22 + 90 days)

EMLACR-180 Request for authorization to settle a case against the City and County of Honolulu entitled Patrick S. Murray v. Michael Rourke; City and County of Honolulu, Civil No. 1CCV-21-0001401 (Cir. Ct.)

Councilmember Kia'aina 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.

Related communications:

CC-144 Disclosure of Interest Statement submitted by Councilmember Elefante for
ZPCR-173
CC-213 Disclosure of Interest Statement submitted by Councilmember Elefante for
ZPCR-173

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

ADOPTION

RESOLUTION 22-145

RESOLUTION ACCEPTING A GIFT OF \$9,300 TO THE CITY FROM FRIENDS OF THE MISSING CHILD CENTER-HAWAII TO BE USED BY THE HONOLULU POLICE DEPARTMENT, SPECIALIZED SERVICES DIVISION'S CANINE UNIT TO PURCHASE A CANINE (TRACKING).

Resolution 22-145 was waived to the Council floor by the Chair of the Public Safety Committee (CC-206).

Councilmember Kia'āina moved that Resolution 22-145 be adopted. Seconded by Councilmember Tupola.

Resolution 22-145 was adopted.

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

ADOPTION
RESOLUTION 22-147

RESOLUTION ACCEPTING A GIFT OF \$14,200 TO THE CITY FROM THE HONOLULU FIREFIGHTERS FOUNDATION (HFF) TO FUND VARIOUS HONOLULU FIRE DEPARTMENT (HFD) EVENTS.

Resolution 22-147 was waived to the Council floor by the Chair of the Public Safety Committee (CC-205).

Councilmember Kia'aina moved that Resolution 22-147 be adopted. Seconded by Councilmember Tupola.

Resolution 22-147 was adopted.

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

ADOPTION
RESOLUTION 22-149

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM AGA.

Resolution 22-149 was waived to the Council floor by the Chair of the Budget Committee (CC-211).

Councilmember Kia'aina moved that Resolution 22-149 be adopted. Seconded by Councilmember Tupola.

Resolution 22-149 was adopted.

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

ADOPTION
RESOLUTION 22-163

RESOLUTION APPROVING THE HAWAI'I STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE'S NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES AND THE WESTERN INTERSTATE REGION BOARDS OF DIRECTORS FOR THE 2022-2023 TERM.

Councilmember Kia'aina moved that Resolution 22-163 be adopted. Seconded by Councilmember Tupola.

Councilmember Elefante thanked Chair Waters and expressed his appreciation for his time in serving as a Director of the National Association of Counties.

Resolution 22-163 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

There was no announcements.

ADJOURNMENT

At 2:21 p.m., Councilmember Kia'aina moved that the Council stand adjourned until Wednesday, August 10, 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:

August 10, 2022