



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
24TH SESSION
WEDNESDAY, AUGUST 10, 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 10:19 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Cordero, Elefante, Fukunaga, Kia'āina, Say, Tulba, Tupola, Waters – 8.

Excused – Tsuneyoshi – 1.

INTRODUCTION OF GUESTS

Councilmember Tupola welcomed Director Uchida, Deputy Director Nouchi, appointees, police officers and members of the public who came to testify.

The following individuals testified via video conference or in-person:

1. Mialisa Otis (M-307) (Support Bill 44)
2. Jeannine Johnson, Niu Valley Community Association (M-308) (Support Resolution 22-138)
3. Ilihia Gionson, Hawai'i Tourism Authority (M-311) (Support Bill 33, CD1)

4. Mahealani Cypher, Ko'olau Foundation (M-307) (Support Bill 44)
5. Racquel Achiu (M-304) (Support Bill 48)
6. Nathaniel Kinney, Hawaii Regional Council of Carpenters (M-317) (Support Resolution 22-62)
7. Sylvia Craig-Kapu (M-304) (Support Bill 48)
8. Judy Hirashima, Hawaiian Electric Company (M-315) (General comment on Resolution 22-169)
9. Healani Sonoda-Pale (M-307) (Support Bill 44)
10. Wayne Tanaka, Sierra Club of Hawaii (M-307, M-320) (Support Bill 44)
11. James Manaku, Sr. (General comment on Bill 33)

APPROVAL OF MINUTES

Councilmember Kia'aina moved that the Minutes of the 23rd Session be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Tupola.

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

NOES: None.

ORDER OF THE DAY

ADOPTION

RESOLUTION 22-155 – COMMITTEE REPORT 183

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

Councilmember Elefante moved that Committee Report 183 and Resolution 22-155 be adopted. Seconded by Councilmember Kia'aina.

The following individual testified:

Kai Nani Kraut (General comment)

Councilmember Kia'aina voiced her strong support for the nominee and stated that she looks forward to working with her. She commended the Department of Planning and Permitting for nominating a qualified woman to the commission.

Councilmember Tupola stated her support for Ms. Kraut. She noted that she is very qualified and that she looks forward to seeing the work she will do on the commission.

Committee Report 183 and Resolution 22-155 were adopted.

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

NOES: None.

Related communication:

CC-225 Disclosure of Interest Statement submitted by Councilmember Elefante

ADOPTION

RESOLUTION 22-156, CD1 – COMMITTEE REPORT 184

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

Councilmember Elefante moved that Committee Report 184 and Resolution 22-156, as amended to CD1 be adopted. Seconded by Councilmember Kia'āina.

The following individual testified:

Kanekawaiola Lindsey (General comment)

Councilmember Elefante stated for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-243).

Committee Report 184 and Resolution 22-156, CD1 as amended were adopted.

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

NOES: None.

Related communications:

CC-227 Disclosure of Interest Statement submitted by Councilmember Elefante
M-306 Testimony on Resolution 22-156, CD1

ADOPTION

RESOLUTION 22-138 – COMMITTEE REPORT 187

RESOLUTION RELATING TO THE APPOINTMENT OF CHRIS M. CRAMER TO SERVE ON THE CLEAN WATER AND NATURAL LANDS ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Cordero moved that Committee Report 187 and Resolution 22-138 be adopted. Seconded by Councilmember Elefante.

Please see list of individuals that testified via video conference or in-person on pages 1 and 2.

The following individual testified:

Chris Cramer (General comment)

Councilmember Kia'aina stated that the Clean Water and Natural Lands Advisory Commission is the most underutilized and under-valued commission in the City. She noted that she previously worked with Mr. Cramer and she hopes that he can help other councilmembers. Councilmember Kia'aina stated that she hopes the commission can also be utilized to promote food security.

Councilmember Cordero thanked Mr. Cramer and for the robust discussion in Committee. She stated her strong support of the nominee.

Councilmember Tupola stated that this is a very important commission and that she would like to see more projects get nominated and passed through so that the lands can be preserved. She noted that she will be reaching out to Mr. Cramer to get to know him, his interests and background, and how it will help the City. She voiced her support of the nominee.

Committee Report 187 and Resolution 22-138 were adopted.

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

NOES: None.

Related communication:

M-308 Testimony on Resolution 22-138

ADOPTION

RESOLUTION 22-152 – COMMITTEE REPORT 188

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

Councilmember Cordero moved that Committee Report 188 and Resolution 22-152 be adopted. Seconded by Councilmember Tupola.

The following individual testified:

Kiana Otsuka (General comment)

Councilmember Kia'āina stated that given Ms. Otsuka's background on transportation, this nomination is timely because the U.S. Senate just passed a climate resiliency funding bill and a Federal infrastructure bill has a lot of competitive funding available. She noted that with Ms. Otsuka's guidance to the Administration, she can help to get resources increased to get the job done.

Councilmember Cordero stated that there was a great discussion in Committee. She noted that she has known Ms. Otsuka since high school and is excited to have a woman and a colleague that is her age to serve on the Commission. Councilmember Cordero stated that she is looking forward to the perspective that Ms. Otsuka will bring to the Commission.

Committee Report 188 and Resolution 22-152 were adopted.

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

NOES: None.

Related communication:

M-309 Testimony on Resolution 22-152

ADOPTION

RESOLUTION 22-153 – COMMITTEE REPORT 192

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

Councilmember Tupola moved that Committee Report 192 and Resolution 22-153 be adopted. Seconded by Councilmember Fukunaga.

The following individual testified:

David Monk (General comment)

Councilmember Tupola stated her strong support for the nominee. She noted that he is an exemplary nominee and that she is grateful for his institutional and historical knowledge from the different Commissions that he served on, including the Ethics Commission.

Committee Report 192 and Resolution 22-153 were adopted.

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

ADOPTION

RESOLUTION 22-157 – COMMITTEE REPORT 197

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

Councilmember Say moved that Committee Report 197 and Resolution 22-157 be adopted. Seconded by Councilmember Cordero.

The following individual testified:

Dreanalee Kalili (General comment)

Councilmember Kia'āina welcomed Ms. Kalili. She commended the Administration on the caliber of the candidates that have been nominated and noted their strong qualifications. Councilmember Kia'āina stated that she would like the appointees to work with their Commissions, the Administration and the City Council.

Councilmember Tupola stated that the appointee is well qualified with a diverse background and that the City is very fortunate to have her serve on the Commission. She voiced her strong support for the nominee.

Committee Report 197 and Resolution 22-157 were adopted.

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

Related communications:

CC-217 Disclosure of Interest Statement submitted by Councilmember Elefante
M-318 Testimony on Resolution 22-157

ADOPTION

RESOLUTION 22-154 – COMMITTEE REPORT 201

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.

Councilmember Tsuneyoshi moved that Committee Report 201 and Resolution 22-154 be adopted. Seconded by Councilmember Tulba.

The following individual testified:

Major General Darryll Wong (General comment)

Councilmember Cordero voiced her strong support of Major General Wong. She expressed her appreciation on the discussion of his appointment and looks forward to more discussions in the future.

Committee Report 201 and Resolution 22-154 were adopted.

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

PUBLIC HEARING/SECOND READING

BILL 43 – COMMITTEE REPORT 181

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

Councilmember Elefante moved that Committee Report 181 be adopted and Bill 43 pass second reading. Seconded by Councilmember Kia'āina.

There was no public testimony.

Committee Report 181 was adopted and Bill 43 passed second reading.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TULBA, TUPOLA, WATERS – 8.
NOES: None.
ABSENT: TSUNEYOSHI – 1.

PUBLIC HEARING/SECOND READING
BILL 25, CD1 – COMMITTEE REPORT 190

A BILL FOR AN ORDINANCE RELATING TO LOBBYIST NOTARY REQUIREMENT.

Councilmember Tupola moved that Committee Report 190 be adopted and Bill 25 pass third reading as amended to CD1. Seconded by Councilmember Fukunaga.

The following individual testified:

Jan Yamane, Executive Director, Ethics Commission (D-588) (Support)

Councilmember Tupola thanked Director Yamane for working with her and for making sure that the suggestions by the Commission were brought forward to the Council.

Committee Report 190 was adopted and Bill 25, CD1 passed third reading, as amended.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TULBA, TUPOLA, WATERS – 8.
NOES: None.
ABSENT: TSUNEYOSHI – 1.

PUBLIC HEARING/SECOND READING
BILL 26, CD1 – COMMITTEE REPORT 191

A BILL FOR AN ORDINANCE RELATING TO GIFTS TO MAYOR, PROSECUTING ATTORNEY, COUNCILMEMBER, AND OFFICER OR EMPLOYEE.

Councilmember Tupola moved that Committee Report 191 be adopted and Bill 26 pass third reading as amended to CD1. Seconded by Councilmember Fukunaga.

The following individual testified:

Jan Yamane, Executive Director, Ethics Commission (D-589) (Support)

Councilmember Tupola stated that she looks forward to more discussion on the amendment in Committee.

Committee Report 191 was adopted and Bill 26, CD1 passed third reading, as amended.

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

NOES: None.

*Councilmember Say voted with reservations.

THIRD READING

BILL 36 – COMMITTEE REPORT 195

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 195 be adopted and Bill 36 pass third reading. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 195 was adopted and Bill 36 passed third reading.

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

NOES: None.

THIRD READING

BILL 33, CD1, FD1 – COMMITTEE REPORT 203

A BILL FOR AN ORDINANCE RELATING TO INDIGENOUS PLANTS IN PUBLIC BEACH PARKS.

The following amendment was posted on the agenda:

Bill 33, CD1, Proposed FD1

Councilmember Tulba moved that Committee Report 203 be adopted and Bill 33 pass third reading as amended to CD1. Seconded by Councilmember Tsuneyoshi.

Councilmember Tsuneyoshi moved that the Bill be amended to the posted FD1. Seconded by Councilmember Tulba. Councilmember Tsuneyoshi explained the FD1 amendment.

Please see list of individuals that testified via video conference or in-person on pages 1 and 2.

Bill 33, CD1 was amended to the posted FD1.

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

NOES: None.

ABSENT: ELEFANTE – 1.

Committee Report 203 was adopted and Bill 33, CD1, FD1 passed third reading.

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

NOES: None.

Related communication:

M-311 Testimony on Bill 33, CD1

FIRST READING

BILL 44

A BILL FOR AN ORDINANCE RELATING TO THE O'AHU HISTORIC PRESERVATION COMMISSION.

Councilmember Kia'aina moved that Bill 44 pass first reading. Seconded by Councilmember Tupola.

Please see list of individuals that testified via video conference or in-person on pages 1 and 2.

Councilmember Kia'aina stated that the City and County of Honolulu is the only County without a Historic Preservation Commission. If the measure passes, the Commission will be made up of nine members tasked with implementing a comprehensive historic preservation planning and administration program. She expressed hope to provide the Department of Planning and Permitting with additional resources to improve the City's protection of historic properties, improve the City's relationship with the State Historic Preservation Division, and help guide the City's planning and approval of development projects. Councilmember Kia'aina believes that the City could help with the overall preservation of a lot of the historical sites and work in tandem with the State to have a smoother process.

Councilmember Elefante stated for the record that he would be filing a Disclosure of Interest with the City Clerk's Office (CC-242).

Bill 44 passed first reading.

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

NOES: None.

Related communications:

M-307 Testimony on Bill 44

M-320 Testimony on Bill 44

FIRST READING

BILL 45

A BILL FOR AN ORDINANCE RELATING TO THE ROYAL HAWAIIAN BAND.

Councilmember Kia'aina moved that Bill 45 pass first reading. Seconded by Councilmember Tupola.

Councilmember Tupola stated that Bill 45 would amend Section 2-15.2 of the Revised Ordinance of Hawaii to fairly adjust the fees for the Royal Hawaiian Band. She gave a brief background on the formation of the Royal Hawaiian Band and spoke in support of the measure.

There was no public testimony.

Bill 45 passed first reading.

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

NOES: None.

FIRST READING

BILL 46

A BILL FOR AN ORDINANCE RELATING TO HEIGHT LIMITS FOR ROOFTOP STRUCTURES.

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

There was no public testimony.

Bill 46 passed first reading.

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

NOES: None.

Related communication:

M-319 Testimony on Bill 46

FIRST READING

BILL 47

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

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

There was no public testimony.

Bill 47 passed first reading.

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

NOES: None.

Related communication:

M-313 Testimony on Bill 47

FIRST READING

BILL 48

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

Councilmember Kia‘āina moved that Bill 48 pass first reading. Seconded by Councilmember Tupola.

Please see list of individuals that testified via video conference or in-person on pages 1 and 2.

Bill 48 passed first reading.

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

NOES: None.

Related communication:

M-304 Testimony on Bill 48

FIRST READING

BILL 49

A BILL FOR AN ORDINANCE RELATING TO THE TRANSIT-ORIENTED DEVELOPMENT SPECIAL DISTRICT.

Councilmember Kia'aina moved that Bill 49 pass first reading. Seconded by Councilmember Tupola.

There was no public testimony.

Councilmember Elefante stated that Bills 49 and 50 rezones land in the Halawa, Pearl City, and Waipahu areas. He also stated that this is the second set of rezoning and that all the neighborhood plans have been adopted. Councilmember Elefante stated that his intent is to have a hearing in the community regarding both measures and is looking forward to more discussion.

Bill 49 passed first reading.

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

NOES: None.

FIRST READING

BILL 50

A BILL FOR AN ORDINANCE TO REZONE LAND SITUATED AT HALAWA – PEARL CITY AND WAIPAHU, OAHU, HAWAII.

Councilmember Kia'aina moved that Bill 50 pass first reading. Seconded by Councilmember Tupola.

There was no public testimony.

See Bill 49 for comments on Bill 50.

Bill 50 passed first reading.

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

NOES: None.

ADOPTION

RESOLUTION 22-62, CD1 – COMMITTEE REPORT 182

RESOLUTION APPROVING AN APPLICATION FOR A PLAN REVIEW USE PERMIT FOR THE REDEVELOPMENT OF THE QUEEN'S MEDICAL CENTER - HONOLULU.

Councilmember Elefante moved that Committee Report 182 and Resolution 22-62, as amended to CD1 be adopted. Seconded by Councilmember Kia'āina.

Please see list of individuals that testified via video conference or in-person on pages 1 and 2.

Councilmember Elefante stated his strong support of the measure and encouraged councilmembers to support this very important redevelopment for the Queen's Medical Center – Honolulu.

Committee Report 182 and Resolution 22-62, CD1 as amended were 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
CC-213	Disclosure of Interest Statement submitted by Councilmember Elefante
M-317	Testimony on Resolution 22-62, CD1

ADOPTION

RESOLUTION 22-162 – COMMITTEE REPORT 185

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA ("SMA") USE PERMIT TO ALLOW THE CONSTRUCTION OF A NEW SINGLE FAMILY DWELLING UNIT AND OTHER IMPROVEMENTS AT TAX MAP KEY (TMK) 3-9-013: 030 IN MAUNALUA, HAWAI'I KAI.

Councilmember Elefante moved that Committee Report 185 and Resolution 22-162 be adopted. Seconded by Councilmember Kia'āina.

There was no public testimony.

Committee Report 185 and Resolution 22-162 were adopted.

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

Related communication:

M-310 Testimony on Resolution 22-162

ADOPTION

RESOLUTION 22-164, CD1 – COMMITTEE REPORT 186

RESOLUTION AMENDING RESOLUTION 20-188, CD1, TO EXTEND THE DEADLINE FOR COMMENCEMENT OF CONSTRUCTION OF THE HALAWA VIEW APARTMENTS AFFORDABLE HOUSING PROJECT AT HALAWA, O'AHU, TAX MAP KEY 9-9-003:026.

Councilmember Elefante moved that Committee Report 186 and Resolution 22-164, as amended to CD1 be adopted. Seconded by Councilmember Kia'āina.

There was no public testimony.

Councilmember Elefante thanked the Department of Planning and Permitting for bringing the measure to the Council and to the agent and landowner for working with Councilmember Cordero on the mitigation of parking as it will displace parking for some of the residents in the area during construction.

Committee Report 186 and Resolution 22-164, CD1 as amended were adopted.

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

Related communications:

CC-226 Disclosure of Interest Statement submitted by Councilmember Elefante
M-305 Testimony on Resolution 22-164, CD1

ADOPTION

RESOLUTION 22-171 – COMMITTEE REPORT 189

RESOLUTION APPROVING A FIVE-DAY SUSPENSION OF FARES TO PROMOTE RIDERSHIP OF THE CITY PUBLIC TRANSPORTATION SYSTEM.

Councilmember Cordero moved that Committee Report 189 and Resolution 22-171 be adopted. Seconded by Councilmember Elefante.

The following individual testified:

Roger Morton, Director, Department of Transportation Services (General comment)

In response to Chair Waters, Director Morton stated that:

- You must have a HOLO card to ride the bus for free between August 22 to 26.
- You can get an adult HOLO card at ABC Stores, 7-Eleven, Foodland Market, Times Supermarket and any satellite City Halls with the exception of Ala Moana. For a reduced fare card which would be for senior or youth, you would need to get that at the Bus Pass Office. You can also go on-line at www.holocard.net.
- The HOLO card is free but you would need to add money to the card and there are a number of options to do that.

Councilmember Tupola spoke in support of the measure. She stated that she is excited for this promotion to start. Councilmember Tupola stated that Director Morton came up with this promotion to help the ridership and also to help the students who were not able to get on their school buses because of the decrease of bus drivers. She noted that she has been informing the neighborhood boards and that she will continue to promote TheBus.

Committee Report 189 and Resolution 22-171 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 22-150, FD1 – COMMITTEE REPORT 196

RESOLUTION APPROVING A REQUEST TO COMPROMISE CERTAIN CLAIMS CONCERNING THE TAXATION OF REAL PROPERTY.

The following amendment was posted on the agenda:

Resolution 22-150, Proposed FD1

Councilmember Say moved that Committee Report 196 and Resolution 22-150 be adopted. Seconded by Councilmember Cordero.

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

There was no public testimony.

Resolution 22-150 was amended to the posted FD1.

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

NOES: None.

Committee Report 196 and Resolution 22-161, FD1 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 22-167 – COMMITTEE REPORT 198

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Say moved that Committee Report 198 and Resolution 22-167 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

In response to Councilmember Cordero, Andy Kawano, Director, Department of Budget and Fiscal Services stated that the Administration will work more closely with the Department of Information Technology to ensure that the funding is in the correct accounts and for the right purpose.

Committee Report 198 and Resolution 22-167 were adopted.

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

ADOPTION

RESOLUTION 22-170, CD1 – COMMITTEE REPORT 199

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Say moved that Committee Report 199 and Resolution 22-170, as amended to CD1 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 199 and Resolution 22-170, CD1 as amended were adopted.

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

ADOPTION

RESOLUTION 22-148, CD1 – COMMITTEE REPORT 200

RESOLUTION ACCEPTING A GIFT OF \$5,000 TO THE CITY FROM THE HAWAIIAN LIFEGUARD ASSOCIATION TO SUPPORT THE JUNIOR LIFEGUARD PROGRAM.

Councilmember Tsuneyoshi moved that Committee Report 200 and Resolution 22-148, as amended to CD1 be adopted. Seconded by Councilmember Tulba.

There was no public testimony.

Councilmember Tupola spoke in support of the measure. She stated that she saw a lot of kids at the beach enjoying the Junior Lifeguard Program and wanted to thank the Hawaii Lifeguard Association for their donation. She also thanked the North Shore Lifeguard

Association, Nā Kama Kai, Ocean Safety Ohana, and all the other groups that have donated to provide funding so that the Junior Lifeguard Program can continue. Councilmember Tupola stated that maybe one day there could be a Junior Police Officer Program to get kids interested in working and serving in the City's emergency services departments.

Committee Report 200 and Resolution 22-148, CD1 as amended were adopted.

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

NOES: None.

Related communication:

M-316 Testimony on Resolution 22-148, CD1

ADOPTION

RESOLUTION 22-166 – COMMITTEE REPORT 202

RESOLUTION ACCEPTING A GIFT OF \$25,000 TO THE CITY FROM THE HONOLULU POLICE COMMUNITY FOUNDATION FOR THE HONOLULU POLICE DEPARTMENT'S USE IN PURCHASING UNBUDGETED EXPENSES.

Councilmember Tsuneyoshi moved that Committee Report 202 and Resolution 22-166 be adopted. Seconded by Councilmember Tulba.

The following individual testified:

Captain Parker Bode, Honolulu Police Department (Support)

Committee Report 202 and Resolution 22-166 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 22-151 – COMMITTEE REPORT 204

RESOLUTION URGING THE DEPARTMENT OF PARKS AND RECREATION AND THE HONOLULU POLICE DEPARTMENT TO IMPROVE CONDITIONS, STRICTLY ENFORCE CITY ORDINANCES, AND ADDRESS COMMUNITY CONCERNS AT KEA'AU BEACH PARK.

Councilmember Tulba that Committee Report 204 and Resolution 22-151 be adopted.
Seconded by Councilmember Tsuneyoshi

The following individuals testified:

1. Kalei Salcedo (Support)
2. Austin Salcedo (Support)

Councilmember Kia'āina stated that she appreciates the two testifiers. She stated that a lot of the issues that are being faced in the parks are very complicated especially as it relates to enforcement and the collaboration with the Honolulu Police Department and the Department of Parks and Recreation. Councilmember Kia'āina stated that Director Laura Thielen of the Department of Parks and Recreation is one of the most competent directors and she has to deal with the quality of life for all of the people that use the parks which are heavily utilized with little resources.

Captain Stason Tanaka and Sergeant Fumikazu Morioka from the Community Policing Team, Honolulu Police Department were available for questions.

Councilmember Tupola stated that she acknowledged that there is a lot to be done at the parks with few resources making it very difficult. She stated that she is in support of the Resolution and worked with the neighborhood board and community members to draft what they thought would be reasonable for some relief. Councilmember Tupola gave a brief background on the park and asked councilmembers for their support and that she hopes to be able to continue to improve the conditions at the park.

Committee Report 204 and Resolution 22-151 were adopted.

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

Related communication:

M-312 Testimony on Resolution 22-151

BALANCE OF COMMITTEE REPORTS

- EMLACR-193 Request for authorization to settle a case against the City and County of Honolulu entitled Fong Inn Estate Co. LLP v. City and County of Honolulu, et al., Civil No. 1DRC-21-0005172 (Dist. Ct.)
- EMLACR-194 Request for authorization to settle a case against the City and County of Honolulu entitled Hawaiian Electric Company, Inc. v. Cupid Joseph, et al., Civil No. 1CCV-20-0000600 (Cir. Ct.)

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

There was no public testimony.

The Balance of Committee Reports was adopted.

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

NOES: None.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

ADOPTION

RESOLUTION 22-161, FD1

RESOLUTION ACCEPTING A GIFT OF REGISTRATION FEE, AIRFARE, AND LODGING, VALUED AT \$2,849, TO THE CITY FROM THE FRESH WATER INITIATIVE, HAWAI'I COMMUNITY FOUNDATION FOR THE DIRECTOR OF THE DEPARTMENT OF ENVIRONMENTAL SERVICES TO ATTEND THE 2022 ONE WATER SUMMIT IN MILWAUKEE, WISCONSIN, FROM SEPTEMBER 13-15, 2022.

Resolution 22-161 was waived to the Council floor by the Chair of the Public Infrastructure and Technology Committee (CC-229).

The following amendment was posted on the agenda:

Resolution 22-161, Proposed FD1

Councilmember Kia'aina moved that Resolution 22-161 be adopted. Seconded by Councilmember Tupola.

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

There was no public testimony.

Resolution 22-161 was amended to the posted FD1.

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

NOES: None.

Resolution 22-161, FD1 was adopted.

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

NOES: None.

ADOPTION

RESOLUTION 22-179

RESOLUTION ACCEPTING A GIFT OF EIGHTEEN BANNERS VALUED AT \$5,000.00 TO THE CITY FROM A BETTER CHINATOWN ASSOCIATION TO REPLACE THE EXISTING BANNERS AT KEKAULIKE MALL.

Councilmember Kia'aina moved that Resolution 22-179 be adopted. Seconded by Councilmember Tupola.

There was no public testimony.

Councilmember Say voiced his strong support of the measure on behalf of the Chinatown merchants. He stated that he is working with the Mayor and the councilmember from Chinatown to beautify and rehabilitate the area.

Resolution 22-179 was adopted.

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

ADOPTION
RESOLUTION 22-169

RESOLUTION REQUESTING THE CITY ADMINISTRATION TO ACCEPT THE DEDICATION OF HALEMALUHIA PLACE IN MĀ'ILI, OR IN THE EVENT THE CITY IS UNABLE TO ACCEPT THE DEDICATION, TO TAKE THE STEPS NECESSARY TO ACQUIRE HALEMALUHIA PLACE, INCLUDING, IF NECESSARY, THE PREPARATION OF A RESOLUTION TO INITIATE PROCEEDINGS IN EMINENT DOMAIN.

Councilmember Kia'aina moved that Resolution 22-169 be adopted. Seconded by Councilmember Tupola.

Please see list of individuals that testified via video conference or in-person on pages 1 and 2.

The following individuals testified:

1. David Carona (M-315) (Support)
2. Desha Ann Kealoha (Support)
3. Rashaan Kealoha (Support)

In response to councilmembers, Judy Hirashima, Hawaiian Electric Company (HECO) stated that:

- The intention of HECO was not to collect the past due bill for the streetlights. The homeowner will not be responsible for the electric bill. She apologized for attaching the bill to the letter.
- HECO wants to work with whoever the responsible party is.
- The lights were turned on over 25 years ago when the developer signed a contract with HECO. The developer is no longer in business.
- In other situations, HECO would reach out to the Association but in this case there is none and they would need to find the party responsible for the lights.

Dean Uchida, Director, Department of Planning and Permitting (DPP) stated that once the Resolution is adopted, the DPP would take the lead and research why the road was never dedicated to the City.

Councilmember Tupola gave a brief background on the history of the road. She stated that in 2000 the street did not meet City standards and could not be transferred to the City. Councilmember Tupola stated that she hopes that these issues can be resolved.

Chair Waters stated that he had a similar situation in his district and that there are a lot of these situations in various districts that needs to be discussed and worked out.

Councilmember Kia'āina empathized with the homeowners and she hopes that the situation can be resolved with HECO. She stated that if the homeowner had no knowledge of this before they purchased the property, the realtor that sold this property could be liable.

Councilmember Tupola stated that this is a complex situation in her district but other councilmembers may have similar situations in their district. She noted that she will put together possible steps moving forward after she gets reassurance from the Administration and then send out letters to all the residents on the street.

Councilmember Tsuneyoshi noted that she has a situation with safety in her area. She stated that the DPP needs to hold the developer accountable. Councilmember Tsuneyoshi stated that she is hopeful that the DPP can expedite the turnover of roadways to limit these types of situations in the future.

Resolution 22-169 was adopted.

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

NOES: None.

ABSENT: ELEFANTE – 1.

Related communication:

M-315 Testimony on Resolution 22-169

ADOPTION

RESOLUTION 22-174

RESOLUTION URGING THE CITY ADMINISTRATION AND THE MAYOR'S OFFICE OF CULTURE AND THE ARTS TO FORMALLY RECOGNIZE AND ANNUALLY OBSERVE JULY 31ST AS LĀ HO'IHO'I EA, OR HAWAIIAN SOVEREIGNTY RESTORATION DAY.

Resolution 22-174 was waived to the Council floor by the Chair of the Parks and Community Services Committee (CC-238).

Councilmember Kia'aina moved that Resolution 22-174 be adopted. Seconded by Councilmember Tupola.

The following individual testified:

Kalani Kalima (Support)

Councilmember Tupola stated that Lā Ho'ihō'i Ea is important to the community that she represents where there are many Hawaiian homesteads and Hawaiian people. She requested that the City Administration through the Office of Culture and the Arts formally recognize and observe July 31 as Lā Ho'ihō'i Ea. Councilmember Tupola thanked those in her community for keeping the conversation going and helping those who want to celebrate and how they may feel empowered as Hawaiians to stand up and remember something that was so historic.

Councilmember Tsuneyoshi thanked Mr. Kalima for speaking to the measure and to continue the conversation to inspire the next generation to remember the history. She encouraged everyone to educate themselves about why it is important and to stand in support of recognizing the history of the Hawaiian Kingdom in the State of Hawaii.

Resolution 22-174 was adopted.

AYES: CORDERO, FUKUNAGA, KIA'AINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 8.
NOES: None.
ABSENT: ELEFANTE – 1.

Related communication:

M-314 Testimony on Resolution 22-174

ADOPTION
RESOLUTION 22-178

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Kia'aina moved that Resolution 22-178 be adopted. Seconded by Councilmember Tupola.

The following individual testified:

Andy Kawano, Director, Department of Budget and Fiscal Services (D-590)
(Support)

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

- A procurement violation does not have a fine.
- BFS cannot use State and Local Fiscal Recovery Fund to reimburse for costs that incurred before a related contract is executed. BFS has the funding but would have to reprogram by transferring funds to keep the contract going forward and then making adjustments going forward to further fund completion of the contract.
- BFS wants to make sure that they are ready to administer the grants appropriately on the platform. Stralto is the name of the software service company which internally is called HNLGrants.
- The Resolution is transferring funds within BFS to pay Stralto.
- Under Phase 2 of the contract, there is about \$18,000 left. BFS will enter into Phase 3 or 2a to get all the Bill 15 grant applications ready to go.
- BFS requested the Resolution be waived to the Council floor to be able to finish the HNLGrant platform as soon as possible so that the City can get out Council appropriated monies to the non-profits.
- There is a procurement system currently in place, so that is not included in the contract.
- They are hoping to get the system up and running in September.

Duane Pang, Corporation Counsel stated that the Resolution is an internal transfer to deal with a standard procurement violation.

Councilmember Tsuneyoshi stated that non-profits have been asking for a more efficient way to get their funds disbursed. She voiced her support to the measure.

Resolution 22-178 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

Councilmember Tulba introduced his intern Kathryl Olomua who is a graduate of McKinley High School and Grand Canyon University in Arizona.

Councilmember Cordero wished Vice-Chair Kia'āina a happy belated birthday.

Chair Waters encouraged everyone to donate blood today at the Blood Mobile that is located on King Street.

ADJOURNMENT

At 12:50 p.m., Councilmember Kia'āina moved that the Council stand adjourned until Wednesday, September 7, 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:

September 7, 2022