



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON TRANSPORTATION, SUSTAINABILITY AND HEALTH

Voting Members:

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

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
TUESDAY, SEPTEMBER 20, 2022
9:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Act 220, Session Laws of Hawaii 2021, in order to allow public participation in a manner consistent with safe COVID-19 practices, this meeting will be conducted as a remote meeting by interactive conference technology, with the following procedures in effect for the meeting:

VIEWING THE MEETING

The meeting will be viewable: (1) by internet live streaming through <https://www.honolulucitycouncil.org/meetings> or [olelo.org](https://www.olelo.org); (2) by televised live broadcast on 'Olelo TV Channel 54; and (3) on the monitor situated outside the Council Chamber. Viewers who experience a loss of viewing signal should try switching to another viewing option.

After the meeting, the meeting will be viewable on demand at <https://www.honolulucitycouncil.org/meetings>. Copies of older meeting videos may be requested by calling the City Clerk's Office at (808) 768-5822, charges may apply.

Some Councilmembers and presenters may be participating in the meeting by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

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Remote Testimony

1. For direct access to submit oral testimony call: +1-253-215-8782, enter ID 85887835930 and Passcode 245733.
2. To testify by videoconference visit: <https://hnlldoc.ehawaii.gov/hnlldoc/testimony>. Videoconference access information will be provided upon registration. Testifiers are encouraged to register/submit testimony at least 24 hours prior to the meeting.

In-Person Testimony in the Council Chamber

Persons may also submit oral testimony in the Council Chamber.

Persons wishing to testify are requested to register by 9 a.m. by filling out the registration form in person outside the Council Chamber. Persons who have not registered will be given an opportunity to speak following the oral testimonies of the registered speakers.

Members of the public entering the Council Chamber are requested to spread themselves out. If the Chamber becomes crowded, members of the public may be requested to wait outside the Chamber until called to testify.

Oral testimony, both remote and in-person, on each agenda item will be allowed when the item is taken up, in the following order:

1. **Remote testimony;**
2. **In-person testimony in the Council Chamber.**

WRITTEN TESTIMONY

Written testimony may be uploaded via the internet at <https://hnlldoc.ehawaii.gov/hnlldoc/testimony>, or mailed to Office of the City Clerk, Attention: Information Section, 530 South King Street, Room 100, Honolulu, HI 96813. If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, will be available to the public at <https://hnlldoc.ehawaii.gov>.

Should you have any questions, please call (808) 768-9230 or send an email to sherry.arca@honolulu.gov.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are accessible at <https://hnlidoc.ehawaii.gov/hnlidoc/browse/agendas> by clicking on the appropriate Committee meeting.

Accommodations are available upon request to persons with disabilities. Please call (808) 768-9230 or send an email to sherry.arca@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

1. **RESOLUTION 22-216 – ACCEPTANCE OF GIFT (ENV)**. Accepting a gift to the City from the Hawaii Water Environment Association, valued at \$9,315 for staff members to attend the 2022 Water Environment Federation Technical exhibition and Conference in New Orleans, Louisiana from October 10-12, 2022. (Transmitted by Communication [D-640](#))
2. **RESOLUTION 22-210 – APPOINTMENT OF MR. BRADLEY ROMINE**. Confirming the appointment of Mr. Bradley Romine to serve on the Climate Change Commission of the City and County of Honolulu for a term to expire on June 30, 2025. (Transmitted by Communication [MM-142](#); public hearing held 9/7/22)

PROPOSED CD1 TO RESOLUTION 22-210 (Submitted by Councilmember Cordero) – The CD1 (OCS2022-0732/9/12/2022 12:08 PM) makes the following amendments:

- A. Replaces all references to "Mr. Bradley Romine" with "Dr. Bradley Romine."
 - B. Makes miscellaneous technical and non-substantive amendments.
3. **RESOLUTION 22-221 – EXPENDITURE OF CLEAN WATER AND NATURAL LANDS FUNDS TO ACQUIRE A PERPETUAL EASEMENT OVER THREE PARCELS KNOWN AS “PALAWAI”, TAX MAP KEYS: 4-2-007:001, 4-2-008:001, AND A PORTION OF TMK 4-2-006:008; AND ACQUIRE A PERPETUAL CONSERVATION EASEMENT OVER TWO PARCELS KNOWN AS “MAKALI’I”, TAX MAP KEY: 4-2- 006:001, AND A PORTION OF TMK 4-2-006:008 IN KAILUA, O’AHU, HAWAI’I**. Approving the expenditure of \$9,572,000, of which \$6,228,000 is for the Palawai Parcels and \$3,344,000 is for the Makali’i Parcels in Kailua for the purposes of conserving the land, its natural resources and preservation of possible Hawaiian cultural and historical sites. (Transmitted by Communication [D-659](#))

RADIANT CORDERO, Chair
Committee on Transportation,
Sustainability and Health