



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
25TH SESSION
WEDNESDAY, SEPTEMBER 7, 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 10:13 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Cordero, Elefante, Fukunaga, Kia'āina, Say, Tsuneyoshi, Tulba, Tupola (via video conferencing), Waters – 9.

INTRODUCTION OF GUESTS

There were no guests.

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

1. Rocky Naeole, Royal Order (Support Resolution 22-191)
2. Lena Spain-Suzuki, Waianae Moku Kupuna Council (Support Resolution 22-191)
3. Kona Jugoz, Royal Order (Support Resolution 22-191)
4. Shad Kane, Royal Order (M-371) (Support Resolution 22-191)
5. Carmen Guzman-Simpliciano, Kingdom Pathways (Support Resolution 22-191)
6. Joseph Simpliciano, Royal Order (Support Resolution 22-191)

7. Nicholas Schlapak, State of Hawaii Organization of Police Officers (Support Resolution 22-184)
8. William Aila, Jr. (Support Resolution 22-191)
9. Kristan Eiserloh (M-375) (Oppose Bill 41, CD1)
10. Kurt Fevella (M-373) (Oppose Bill 10, CD1)
11. Jonathan Kaneshiro (M-372) (Support Resolution 22-203)
12. Choon James (M-369) (Oppose Resolution 22-202), (Support Bill 45), (M-373) (Oppose Bill 10, CD1), (M-375) (Oppose Bill 41, CD1), (General comment Bill 25, CD1), (M-374) (Oppose Bill 43), (Support Resolution 22-180), (Support Resolution 22-191)
13. Frederick Mencher, East Oahu Country Farm Bureau (M-373) (General comment on Bill 10, CD1)
14. Levi Brooker (M-373) (Support Bill 10, CD1)
15. Sunny Unga, Kahuku Community Association (M-373) (Oppose Bill 10, CD1)
16. Rocky Mould, Hawaii Solar Energy Association (M-378) (Support Bill 46), (M-360) (Support Bill 51)
17. Rouen Liu, Hawaiian Electric (M-373) (Oppose Bill 10, CD1)
18. Dave Okamura, Hawaiian Electric (M-373) (Oppose Bill 10, CD1)
19. Cameron Black, Hawaii State Energy Office (M-370, M-373) (General comment on Bill 10, CD1)
20. Isaiah Sato, R. M. Towill Corporation (M-379) (Support Resolution 22-181)
21. Michael Shibata, University of Hawaii (M-380) (General comment on Bill 49, CD1)
22. Dr. Chip Fletcher, University of Hawaii, Climate Resilience Collaborative (M-359) (Support Resolution 22-210), (M-382) (Support Bill 42, CD1), (M-375) (Support Bill 41, CD1)
23. Sandie Wong, Ko Olina Community Association (M-373) (General comment on Bill 10, CD1)
24. Naalehu Anthony (Support Resolution 22-203), (M-375) (Oppose Bill 41, CD1)
25. Natalie Iwasa (M-367) (Support Resolution 22-159), (General comment on Bill 10, CD1), (General comment on Bill 41, CD1)
26. Salei Tuia (M-373) (Oppose Bill 10, CD1)
27. Racquel Achiu (M-373) (Support Bill 10, CD1)
28. Kaleo Nakoa (M-375) (Oppose Bill 41, CD1)
29. Kiara Lorenzo Rodrigues (M-373) (Oppose Bill 10, CD1)
30. Jo Jordan (M-371) (General comment on Resolution 22-191)
31. Michelle Matson (M-373) (Oppose Bill 10, CD1)
32. Zhizi Xiong (M-383) (Support Bill 25, CD1), (General comment on Bill 41, CD1), (M-382) (General comment on Bill 42, CD1)
33. Winston Welch (Support Resolution 22-214), (General comment on Bill 10, CD1)
34. James K. Manaku, Sr. (General comment on Bill 51, Bill 41, CD1, ZPCR-237)
35. Ernest Lau, Manager and Chief Engineer, Board of Water Supply (D-651) (Support Resolution 22-203)

APPROVAL OF MINUTES

Councilmember Kia'āina moved that the Minutes of the 24th 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

PUBLIC HEARING/RESOLUTION

RESOLUTION 22-182

RESOLUTION AUTHORIZING THE USE OF OVERT VIDEO MONITORING IN THE CITY AND COUNTY OF HONOLULU IN CAMPBELL INDUSTRIAL PARK TO PREVENT AND DETER GENERAL CRIMINAL ACTIVITY.

There was no public testimony.

Chair Waters referred Resolution 22-182 to the Committee on Public Safety for further consideration.

PUBLIC HEARING/RESOLUTION

RESOLUTION 22-202

RESOLUTION CONFIRMING THE REAPPOINTMENT OF MR. PANE MEATOGA III TO SERVE ON THE PLANNING COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

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

Councilmember Tsuneyoshi stated for the record that she hoped that Mr. Meatoga would have been at the meeting to explain his actions taken on the wind turbine setback. She stated that Mr. Meatoga is from the Kahuku community and he took the lead on removing the 1.25 mile setback which was recommended by the Department of Planning and Permitting and supported by the State Hawaii Energy Office. Councilmember Tsuneyoshi stated that she is not a voting member of the Committee on Zoning and Planning and is in opposition to the measure.

Councilmember Elefante stated for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-263).

Councilmember Tupola stated that she will be voting with reservations on the measure. She noted that Mr. Meatoga is a registered lobbyist representing a labor union in the construction industry and that it was not appropriate to have a lobbyist on the Planning Commission.

Chair Waters referred Resolution 22-202 to the Committee on Zoning and Planning for further consideration.

Related communication:

M-369 Testimony on Resolution 22-202

PUBLIC HEARING/RESOLUTION
RESOLUTION 22-203

RESOLUTION RELATING TO THE APPOINTMENT OF JONATHAN KANESHIRO TO SERVE ON THE BOARD OF WATER SUPPLY OF THE CITY AND COUNTY OF HONOLULU.

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

Chair Waters referred Resolution 22-203 to the Committee on Public Infrastructure and Technology for further consideration.

Related communication:

M-372 Testimony on Resolution 22-203

PUBLIC HEARING/RESOLUTION
RESOLUTION 22-204

RESOLUTION CONFIRMING THE REAPPOINTMENT OF MR. GRANT KAGIMOTO TO SERVE ON THE GRANTS IN AID ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Waters referred Resolution 22-204 to the Committee on Budget for further consideration.

PUBLIC HEARING/RESOLUTION
RESOLUTION 22-205

RESOLUTION CONFIRMING THE REAPPOINTMENT OF JAY HIGASHI TO SERVE ON THE BUILDING BOARD OF APPEALS OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Waters referred Resolution 22-205 to the Committee on Zoning and Planning for further consideration.

PUBLIC HEARING/RESOLUTION
RESOLUTION 22-206

RESOLUTION CONFIRMING THE REAPPOINTMENT OF MR. LANDON KANESHIRO TO THE ZONING BOARD OF APPEALS.

The following individual testified:

Landon Kaneshiro (General comment)

Chair Waters referred Resolution 22-206 to the Committee on Zoning and Planning for further consideration.

PUBLIC HEARING/RESOLUTION
RESOLUTION 22-210

RESOLUTION CONFIRMING THE APPOINTMENT OF MR. BRADLEY ROMINE TO SERVE ON THE CLIMATE CHANGE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

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

The following individual testified:

Dr. Bradley Romine (General comment)

In response to councilmembers, Dr. Romine stated that:

- He supports Bill 41 and stated that there is a good understanding of historical erosion trends going along the shoreline which the Bill integrates in the setback policy.
- He has worked with the State Department of Land and Natural Resources and the Climate Change Commission and has been involved in outreach regarding coastal hazards and sea level rise risks in Hawaii.
- The communities have been informed about the risks of coastal erosion, sea level rise and coastal flooding and they are aware of the impacts that are happening and that will happen.
- He does not have a set agenda but will listen to all, understand their needs first and answer questions of the Council. He does hope to bring his knowledge on impacts and adaption of coastal hazards and sea level rise to the Commission.
- He is willing to have individual conversations with councilmembers.

Councilmember Kia'āina stated that there are differences between informing communities and assuming the communities were notified. She noted that the dialog gets lost. Councilmember Kia'āina thanked Dr. Romine for agreeing to serve on the commission.

Councilmember Say would like to see a timeline with regard to concrete recommendations that can be shared with the Council as the budget is prepared.

Chair Waters referred Resolution 22-210 to the Committee on Public Infrastructure and Technology for further consideration.

Related communication:

M-359 Testimony on Resolution 22-210

PUBLIC HEARING/SECOND READING
BILL 45 – COMMITTEE REPORT 210

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

Councilmember Say moved that Committee Report 210 be adopted and Bill 45 pass second reading. Seconded by Councilmember Cordero.

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

The following individual testified:

Eric Kop, Royal Hawaiian Band (General comment)

Committee Report 210 was adopted and Bill 45 passed second reading.

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

NOES: None.

RECESS/RECONVENE

At 12:44 p.m., the Chair called for a recess as noted on the agenda. With 5 members present (Excused: Cordero, Say, Tsuneyoshi, Tulba – 4), the Chair reconvened the meeting at 1:50 p.m.

PUBLIC HEARING/SECOND READING **BILL 10, CD1 – COMMITTEE REPORT 225**

A BILL FOR AN ORDINANCE RELATING TO USE REGULATIONS.

Councilmember Elefante moved that Committee Report 225 be adopted and Bill 10 pass second reading as amended to CD1. Seconded by Councilmember Kia'āina.

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

The following individuals testified:

1. Taylor Kellerman, Kualoa Ranch (Oppose)
2. Jim Tree (M-373) (General comment)

In response to councilmembers, Katia Balassiano, Chief, Land Use Permits Division, Department of Planning and Permitting (DPP) stated that:

- The restoration of fishponds, specifically Hawaiian fishponds falls under the Hawaii Revised Statutes (HRS), 205A, the State's legislation regarding Coastal Zone Management. The restoration of Hawaiian fishponds is not subject to the setback regulations.

- The current Land Use Ordinance, Chapter 21, includes the opportunity to transfer development rights from historic structures to another property.
- The Council allowed historic property to sell additional development rights and build something else in an area that could accommodate that additional development and the DPP would like to use that model to provide voluntary opportunities to people who currently have properties that are located in the Special Management Area or in flood zones and give them the opportunity to move the property voluntarily to someplace else outside of an environmentally sensitive area.
- The DPP has subdivision regulations and something that governs the subdivision process would be better located in the subdivision regulations. The DPP would recommend against having the subdivision process be embedded in the land use regulations.
- In the Land Use Ordinance (LUO), there is a relationship between the uses that are specified and how the Department of Budget and Fiscal Services taxes those uses.
- DPP testified before the Planning Commission in support of the 1.25 mile setback for wind energy turbines.
- When a property is zoned for agricultural uses, the entire property, 100 percent, can be used for agricultural purposes.
- There are certain limits put into place or certain standards because the DPP seeks to preserve agricultural land for agricultural purposes and to limit the amount of tourism or outdoor recreation on agricultural land. There are permits that are required when a property owner who owns agricultural land chooses not to use the entire property for agricultural purposes.
- The condominium property regime process is governed by the State; however, it is subject to the underlying zoning of the City and County of Honolulu.
- Kualoa Ranch would be governed by the permit they have in place regardless of the changes to the LUO.
- DPP does not recommend addressing ownership issues within the LUO.
- Industrial zoning has not been reduced, but rather the DPP clarified where it belongs.

In response to Councilmember Elefante, Taylor Kellerman stated that Kualoa Ranch is operating under a Special Use Permit. They have one wedding per week with up to 50 guests. Currently they have close to 400 weddings a year at multiple sites.

In response to Councilmember Say, Dawn Takeuchi Apuna, Acting Director, Department of Planning and Permitting stated that the Land Use Commission had several reasons for rejecting the City's recommendation but none of them were based on the criteria within HRS, Chapter 205 that the City followed on – outreach to different stakeholders and community involvement.

Councilmember Tupola stated that the measure is a very comprehensive piece of legislation and agrees with a lot of the testifiers who stated that the Bill is large and addresses many items. She appreciated that Councilmember Elefante acknowledged he worked with the Farm Bureau because she believes in the voices of the farmers. Councilmember Tupola voiced her support to keep the off-road terrain vehicles in the Bill because it is important for the farmers to get around their land. She noted that she is grateful for the 50 percent use of agriculture land and the full inclusion of Ko'Olina. Councilmember Tupola stated that she will still push to include the position on the requirement for large wind energy facilities near residential communities. She stated that she looks forward to further discussion and will be proposing additional amendments regarding the terrain vehicles and weddings.

Councilmember Elefante stated that Bill 10 has been a huge undertaking and thanked the councilmembers, members of the Zoning and Planning Committee, the Office of Council Services, and the Department of Planning and Permitting. He noted that the Bill is over 200 pages and amends and reorganizes a major piece of the LUO that has not been addressed in decades. Councilmember Elefante stated that he will work to address setback, commercial uses, joint development agreements, and transfer of development rights. He stated his support on passing of the Bill and encouraged councilmembers to continue discussion.

Chair Waters announced that he approved a request from Chair Elefante for a special hearing on September 26 to consider Bill 10.

Committee Report 225 was adopted and Bill 10, CD1 passed second reading, as amended.

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

*Councilmembers Fukunaga and Say voted with reservations.

Related communications:

CC-250 Disclosure of Interest Statement submitted by Councilmember Elefante
MM-162 Office of Climate Change, Sustainability and Resiliency
M-370 Testimony on Bill 10, CD1
M-373 Testimony on Bill 10, CD1

Chair Waters stated that there were some typographical errors on pages 22 and 23 of the agenda. For Resolution 22-190, the correct committee report number should be 234, for Resolution 22-159, the correct committee report number should be 232, and for Resolution 22-185, CD1, the correct committee report number should be 233.

PUBLIC HEARING/SECOND READING
BILL 39, CD1 – COMMITTEE REPORT 226

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

Councilmember Elefante moved that Committee Report 226 be adopted and Bill 39 pass second reading as amended to CD1. Seconded by Councilmember Kia'aina.

There was no public testimony.

Councilmember Elefante stated for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-264).

Committee Report 226 was adopted and Bill 39, CD1 passed second reading, as amended.

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

Related communications:

MM-161 Office of Climate Change, Sustainability and Resiliency
M-381 Testimony on Bill 39, CD1

PUBLIC HEARING/SECOND READING
BILL 41, CD1 – COMMITTEE REPORT 227

A BILL FOR AN ORDINANCE RELATING TO SHORELINE SETBACKS.

Councilmember Elefante moved that Committee Report 227 be adopted and Bill 41 pass second reading as amended to CD1. Seconded by Councilmember Kia'āina.

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

Councilmember Elefante stated that after Act 16 passed the State Legislature in 2020, the City's Department of Planning and Permitting (DPP) worked to incorporate the changes into the shoreline setback law. He noted that Bill 41 is an important piece of legislation since it implements an erosion-based shoreline setback formula basically increasing the shoreline setback which used to be at a minimum of 40 feet to 60 feet. He also noted that other areas on the island would have a shoreline setback formula based on modeling with a maximum setback of 130 feet from the shoreline. Councilmember Elefante stated that the updated shoreline setback gives a strong policy to increase the buffer between the rising ocean and the coastal communities. He voiced his support for Bill 41 and looks forward to continued discussion with councilmembers, stakeholders and the DPP.

Councilmember Kia'āina stated her strong support to protecting the shorelines and public beaches but has concerns about how setbacks may affect Hawaiian communities and the multi-generational ohana that have lived on the land for generations. She noted that if they have to leave the land, they would not have anywhere else to go and it would significantly impact their cultural, community and ohana connections. Councilmember Kia'āina stated that she will be voting with reservations because of the erosion-based setbacks that may go as high as 130 feet. She stated that the measure is moving quickly and the benefits will come at the expense of certain families and she would like to have a meeting in the community to give the people a chance to have their voices heard. Councilmember Kia'āina would like to hear about the impact on actual communities and the potential solutions that the County, State, and Federal government have put into potential relocation or financial and emotional impact costs.

Councilmember Tupola echoed the comments of Councilmember Kia'āina. She stated that there is a huge problem with local families being able to afford to live here and pass on their land for generations. Councilmember Tupola also recommended a town hall meeting to hear the community voices on the matter. She noted her reservations for the Bill and hopes to continue to have productive conversations.

Councilmember Say stated that he will vote with reservations. He noted that the Bill will be adopted but no one will execute the measure. Councilmember Say stated his priority is to start thinking about the City and County's public infrastructures that are going to be affected because providing County core services is the City's job.

Councilmember Tsuneyoshi stated that she supports the Bill and also understands the concerns of those who live in close proximity. She noted that passing this Bill is important because until the setback is changed, there is no reason for the Federal or State governments to help collaborate with us on what to do moving forward. Councilmember Tsuneyoshi shares the concern of helping homeowners, especially those who are generational landowners who are along the coastlines but this is the first step that needs to be taken to help them move forward.

Committee Report 227 was adopted and Bill 41, CD1 passed second reading, as amended.

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

*Councilmembers Fukunaga, Kia'āina, Say, Tulba, Tupola voted aye with reservations.

Related communications:

MM-163 Office of Climate Change, Sustainability and Resiliency
M-375 Testimony on Bill 41, CD1
M-377 Testimony on Bill 41, CD1

PUBLIC HEARING/SECOND READING
BILL 42, CD1 – COMMITTEE REPORT 228

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

Councilmember Elefante moved that Committee Report 228 be adopted and Bill 42 pass second reading as amended to CD1. Seconded by Councilmember Kia'āina.

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

Committee Report 228 was adopted and Bill 42, CD1 passed second reading, as amended.

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

Related communications:

MM-160 Office of Climate Change, Sustainability and Resiliency
M-376 Testimony on Bill 42, CD1
M-382 Testimony on Bill 42, CD1

PUBLIC HEARING/SECOND READING
BILL 46, CD1 – COMMITTEE REPORT 230

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

Councilmember Elefante moved that Committee Report 230 be adopted and Bill 46 pass second reading as amended to CD1. Seconded by Councilmember Kia'āina.

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

Committee Report 230 was adopted and Bill 46, CD1 passed second reading, as amended.

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

Related communications:

MM-159 Office of Climate Change, Sustainability and Resiliency
M-378 Testimony on Bill 46, CD1

PUBLIC HEARING/SECOND READING
BILL 49, CD1 – COMMITTEE REPORT 238

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

Councilmember Elefante moved that Committee Report 238 be adopted and Bill 49 pass second reading as amended to CD1. Seconded by Councilmember Kia'āina.

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

Councilmember Elefante stated that he heard the testimony from Mr. Shibata from the University of Hawaii systems and is looking at language being proposed and incorporated into the measure.

In response to Councilmember Kia'āina, Joey Manahan, Director of Government Relations and Public Involvement, Honolulu Authority for Rapid Transportation (HART) stated that he has not been able to discuss the parking impact to the students of Leeward Community College (LCC) with Director Morton. He stated that at the meeting, he testified that HART does not have a use agreement in place that would govern the use of the LCC parking lot during operations.

In response to Councilmember Kia'āina, Roger Morton, Director, Department of Transportation Services stated that it is not the City's intention that LCC be the main parking area for the station. He noted that there were discussions but there were infrastructure issues. Discussions are ongoing with the University on seeking a use agreement for four or five stalls that would be used for station personnel.

Councilmember Fukunaga stated her reservations on Bill 49 because of the inconsistencies or potential differences between the plan review use process that the University is going to have to go through as well as the transit-oriented development process. She noted that stakeholders should be involved in discussions on opportunities for long-term future development on the front end rather than on the back end.

Committee Report 238 was adopted and Bill 49, CD1 passed second reading, as amended.

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

NOES: None.

*Councilmember Fukunaga voted aye with reservations.

Related communication:

M-380 Testimony on Bill 49, CD1

PUBLIC HEARING/SECOND READING
BILL 50 – COMMITTEE REPORT 239

A BILL FOR AN ORDINANCE TO REZONE LAND SITUATED AT HALAWA – PEARL CITY AND WAIPAHU, O‘AHU, HAWAI‘I.

Councilmember Elefante moved that Committee Report 239 be adopted and Bill 50 pass second reading. Seconded by Councilmember Kia‘āina.

There was no public testimony.

Committee Report 239 was adopted and Bill 50 passed second reading.

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

THIRD READING
BILL 25, CD1 – COMMITTEE REPORT 205

A BILL FOR AN ORDINANCE RELATING TO LOBBYIST NOTARY REQUIREMENT.

Councilmember Tupola moved that Committee Report 205 be adopted and Bill 25, CD1 pass third reading. Seconded by Councilmember Fukunaga.

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

Committee Report 205 was adopted and Bill 25, CD1 passed third reading.

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

Related communications:

D-652 Ethics Commission
M-383 Testimony on Bill 25, CD1

RECOMMITTAL TO THE COMMITTEE ON ZONING AND PLANNING
BILL 43 – COMMITTEE REPORT 229

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

Councilmember Elefante moved that Committee Report 229 and Bill 43 be recommitted to the Committee on Zoning and Planning. Seconded by Councilmember Kia'āina.

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

Committee Report 229 and Bill 43 were recommitted to the Committee on Zoning and Planning.

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

Related communication:

M-374 Testimony on Bill 43

FIRST READING
BILL 51

A BILL FOR AN ORDINANCE RELATING TO BUILDING PERMIT APPLICATIONS.

Councilmember Kia'āina moved that Bill 51 pass first reading. Seconded by Councilmember Tupola.

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

Bill 51 passed first reading.

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

Related communication:

M-360 Testimony on Bill 51

ADOPTION

RESOLUTION 22-168, CD1 – COMMITTEE REPORT 206

RESOLUTION AUTHORIZING THE ADOPTION OF THE AGENCY-SPECIFIC RECORDS RETENTION SCHEDULE FOR THE HONOLULU LIQUOR COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Tupola moved that Committee Report 206 and Resolution 22-168, as amended to CD1 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 206 and Resolution 22-168, CD1 as amended were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 22-208, FD1 – COMMITTEE REPORT 207

RESOLUTION AUTHORIZING THE DEPARTMENT OF THE CORPORATION COUNSEL TO INITIATE LEGAL ACTION AGAINST E.M.O. TO RECOVER PUBLICLY OBJECTIONABLE LICENSE PLATE FCKBLM.

The following amendment was posted on the agenda:

Resolution 22-208, Proposed FD1

Councilmember Tupola moved that Committee Report 207 and Resolution 22-208 be adopted. Seconded by Councilmember Fukunaga.

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

There was no public testimony.

Resolution 22-208 was amended to the posted FD1.

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

Committee Report 207 and Resolution 22-208, FD1 were adopted.

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

ADOPTION

RESOLUTION 22-188 – COMMITTEE REPORT 215

RESOLUTION ACCEPTING A GIFT OF A CONVERTED SHIPPING CONTAINER VALUED AT \$16,096.56 TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY TO THE HONOLULU ZOO – GROUNDS DEPARTMENT TO BE USED AS OFFICE SPACE.

Councilmember Say moved that Committee Report 215 and Resolution 22-188 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 215 and Resolution 22-188 were adopted.

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

ADOPTION

RESOLUTION 22-189 – COMMITTEE REPORT 216

RESOLUTION ACCEPTING A GIFT OF AIR TRANSPORTATION AND THE RETURN OF THE CRATE VALUED AT \$21,000.00 TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY FOR THE HONOLULU ZOO TO RECEIVE A FEMALE RHINOCEROS FROM LOS ANGELES TO HONOLULU IN SEPTEMBER 2022.

Councilmember Say moved that Committee Report 216 and Resolution 22-189 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 216 and Resolution 22-189 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 22-180 – COMMITTEE REPORT 211

RESOLUTION APPROVING COLLECTIVE BARGAINING COST ITEMS FOR THE HAWAI'I GOVERNMENT EMPLOYEES ASSOCIATION BARGAINING UNIT 15 (WATER SAFETY OFFICERS) INCLUDED EMPLOYEES OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Say moved that Committee Report 211 and Resolution 22-180 be adopted. Seconded by Councilmember Cordero.

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

Committee Report 211 and Resolution 22-180 were adopted.

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

NOES: None.

Related communications:

CC-255 Disclosure of Interest Statement submitted by Councilmember Elefante
M-366 Testimony on Resolution 22-180

ADOPTION

RESOLUTION 22-184 – COMMITTEE REPORT 212

RESOLUTION APPROVING COLLECTIVE BARGAINING COST ITEMS FOR THE STATE OF HAWAI'I ORGANIZATION OF POLICE OFFICERS BARGAINING UNIT 12 INCLUDED, EXCLUDED, AND EXCLUDED MANAGERIAL EMPLOYEES OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Say moved that Committee Report 212 and Resolution 22-184 be adopted.
Seconded by Councilmember Cordero.

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

Councilmember Say stated that the Council approved nine bargaining units with a total cost of \$327 million for the 4-year contract and that the Council will have to find the revenues during the next three years.

Committee Report 212 and Resolution 22-184 were adopted.

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

NOES: None.

Related communications:

CC-256 Disclosure of Interest Statement submitted by Councilmember Tupola
M-384 Testimony on Resolution 22-184

ADOPTION

RESOLUTION 22-186 – COMMITTEE REPORT 213

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Say moved that Committee Report 213 and Resolution 22-186 be adopted.
Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 213 and Resolution 22-186 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 22-187 – COMMITTEE REPORT 214

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Say moved that Committee Report 214 and Resolution 22-187 be adopted.
Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 214 and Resolution 22-187 were adopted.

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

ADOPTION
RESOLUTION 22-192 – COMMITTEE REPORT 217

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Say moved that Committee Report 217 and Resolution 22-192 be adopted.
Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 217 and Resolution 22-192 were adopted.

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

Related communication:

M-386 Testimony on Resolution 22-192

ADOPTION
RESOLUTION 22-195 – COMMITTEE REPORT 218

RESOLUTION AUTHORIZING THE LEASE OF CITY PROPERTY TO CATHOLIC
CHARITIES HAWAI'I FOR SPECIAL NEEDS HOUSING UNDER SECTION 28-3.5,
REVISED ORDINANCES OF HONOLULU.

Councilmember Say moved that Committee Report 218 and Resolution 22-195 be adopted.
Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 218 and Resolution 22-195 were adopted.

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

NOES: None.

Related communication:

M-361 Testimony on Resolution 22-195

ADOPTION

RESOLUTION 22-196 – COMMITTEE REPORT 219

RESOLUTION AUTHORIZING THE LEASE OF CITY PROPERTY TO CATHOLIC CHARTIES HAWAI'I FOR SPECIAL NEEDS HOUSING UNDER SECTION 28-3.5, REVISED ORDINANCES OF HONOLULU.

Councilmember Say moved that Committee Report 219 and Resolution 22-196 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 219 and Resolution 22-196 were adopted.

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

NOES: None.

Related communication:

M-362 Testimony on Resolution 22-196

ADOPTION

RESOLUTION 22-197 – COMMITTEE REPORT 220

RESOLUTION AUTHORIZING THE LEASE OF CITY PROPERTY TO HALE KIPA, INC. FOR SPECIAL NEEDS HOUSING UNDER SECTION 28-3.5, REVISED ORDINANCES OF HONOLULU.

Councilmember Say moved that Committee Report 220 and Resolution 22-197 be adopted.
Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 220 and Resolution 22-197 were adopted.

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

Related communication:

M-363 Testimony on Resolution 22-197

ADOPTION
RESOLUTION 22-198 – COMMITTEE REPORT 221

RESOLUTION AUTHORIZING THE LEASE OF CITY PROPERTY TO HALE KIPA, INC.
FOR SPECIAL NEEDS HOUSING UNDER SECTION 28-3.5, REVISED ORDINANCES OF
HONOLULU.

Councilmember Say moved that Committee Report 221 and Resolution 22-198 be adopted.
Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 221 and Resolution 22-198 were adopted.

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

Related communication:

M-364 Testimony on Resolution 22-198

ADOPTION

RESOLUTION 22-199 – COMMITTEE REPORT 222

RESOLUTION AUTHORIZING THE LEASE OF CITY PROPERTY TO HALE KIPA, INC. FOR SPECIAL NEEDS HOUSING UNDER SECTION 28-3.5, REVISED ORDINANCES OF HONOLULU.

Councilmember Say moved that Committee Report 222 and Resolution 22-199 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

In response to councilmembers, Darrell Young, Department of Community Services stated that:

- The City leases properties to non-profits to take care of services that the City cannot. Catholic Charities takes care of elderly individuals age 62 and older and Hale Kipa houses aged out foster children or troubled youths.
- Other sources of funding approved by the Council includes the emergency solutions grants program and Coronavirus Aid, Relief, and Economic Security Acts monies totaling \$40 million. The City works with the non-profits to program and reprogram these monies to support their efforts.
- The primary funding used when the City acquires property is from Community Development Block Grant (CDBG) and Home Investment Partnership (HOME). HOME funds are used for affordable housing and CDBG funds are used for group living facilities. The City will also work with Work Hawaii to add in other programs.
- The City uses a scale to determine who would take care repairs or maintenance. For example if a louver or handle breaks the City would ask the non-profit to do the fix; if there are termites or roofing issues the City would take care of that.

Committee Report 222 and Resolution 22-199 were adopted.

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

NOES: None.

Related communication:

M-365 Testimony on Resolution 22-199

ADOPTION

RESOLUTION 22-200, CD1 – COMMITTEE REPORT 223

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Say moved that Committee Report 223 and Resolution 22-200, as amended to CD1 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

In response to Councilmember Cordero, Kehaulani Pu'u, Deputy Director, Department of Parks and Recreation (DPR) stated that:

- DPR will provide an update of the acquisition system at the Committee meeting.
- The Division of Urban Forestry is requesting the transfer of funds to acquire a new system for City Street and Park Tree Inventory and Asset Management System because their current system is outdated. The Division applied for a Federal grant and the funds requested are to match the Federal funds.
- DPR will include the information into the City's Annual Report.
- DPR will inform the Committee on the requirements for receiving Federal Grant monies.

Committee Report 223 and Resolution 22-200, CD1 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 22-201 – COMMITTEE REPORT 224

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Say moved that Committee Report 224 and Resolution 22-201 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

In response to councilmembers, Darrell Young, Department of Community Services (DCS) stated that:

- The transfer of funds that the Department is requesting is to create a working capital for salaries; they will then get reimbursed from the State and it will replace the working capital. He explained that the position count was not in the budget for this year and the money is for the remainder of the existing contract.
- Honolulu Police Department (HPD) has the current contract and will be transferring it at the end of October. This should be reflected in a DCS budget increase of 20 positions and a reduction in HPD budget.
- DCS will work on notifying the communities when the Homeless Outreach and Navigation for Unsheltered Persons program is going into a new community.

Committee Report 224 and Resolution 22-201 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 22-181 – COMMITTEE REPORT 231

RESOLUTION AMENDING RESOLUTION 20-272, CD1, TO EXTEND THE DEADLINE FOR COMMENCEMENT OF CONSTRUCTION OF THE KAPOLEI PARKWAY MIXED-USE AFFORDABLE RENTAL HOUSING PROJECT AT HONOULIULI, EWA, O'AHU, TAX MAP KEY 9-1-160:018 (POR).

Councilmember Elefante moved that Committee Report 231 and Resolution 22-181 be adopted. Seconded by Councilmember Kia'āina.

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

Councilmember Tupola stated her support for the Resolution and noted that affordable housing is important to all but in particular to where the project is being built.

Committee Report 231 and Resolution 22-181 were adopted.

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

Related communications:

CC-258 Disclosure of Interest Statement submitted by Councilmember Elefante
M-379 Testimony on Resolution 22-181

ADOPTION

RESOLUTION 22-190 – COMMITTEE REPORT 234

RESOLUTION ACCEPTING A GIFT OF A CELEBRATORY CONCERT VALUED AT \$32,809.75 TO THE CITY FROM THE CREATIVE CITY AND THE ROYAL HAWAIIAN BAND MUSIC SOCIETY FOR THE PRODUCTION OF A PUBLIC CONCERT FEATURING THE ROYAL HAWAIIAN BAND.

Councilmember Tulba moved that Committee Report 234 and Resolution 22-190 be adopted. Seconded by Councilmember Tsuneyoshi.

There was no public testimony.

Councilmember Say stated for the record that he is in strong support of the measure.

Committee Report 234 and Resolution 22-190 were adopted.

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

Councilmember Tulba stated that Committee Report 232 has been corrected to reflect five individual testimonies and two organizations in support as noted in Communication M-342. He also noted that a copy of the revised Committee Report was distributed to councilmembers and is available to the public at <https://hnlidoc.ehawaii.gov>.

ADOPTION

RESOLUTION 22-159 – COMMITTEE REPORT 232

RESOLUTION REQUESTING THE DEPARTMENT OF PARKS AND RECREATION TO MANAGE VEHICULAR ACCESS INTO KOKO HEAD DISTRICT PARK TO BE CONSISTENT WITH DESIGNATED AND POSTED PARK HOURS.

Councilmember Tulba moved that Committee Report 232 and Resolution 22-159 be adopted. Seconded by Councilmember Tsuneyoshi.

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

Committee Report 232 and Resolution 22-159 were adopted.

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

NOES: None.

Related communication:

M-367 Testimony on Resolution 22-159

ADOPTION

RESOLUTION 22-185, CD1 – COMMITTEE REPORT 233

RESOLUTION URGING THE DEPARTMENT OF PARKS AND RECREATION TO CONSIDER INSTALLING RECREATION AREAS FOR OLDER ADULTS AT CITY PARKS.

Councilmember Tulba moved that Committee Report 233 and Resolution 22-185, as amended to CD1 be adopted. Seconded by Councilmember Tsuneyoshi.

There was no public testimony.

Councilmember Elefante thanked the University of Hawaii Center on Aging and Dr. Christy Nishida, coordinator for Age Friendly Honolulu on the amendments to clarify the language. He stated that he looks forward to working with the Department of Parks and Recreation to see some of these playgrounds in the parks system.

Committee Report 233 and Resolution 22-185, CD1 were adopted.

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

Related communication:

M-368 Testimony on Resolution 22-185, CD1

ADOPTION

RESOLUTION 22-191 – COMMITTEE REPORT 235

RESOLUTION AFFIRMING THE OFFICIAL PLACE NAME OF KŪ'ĪLIOLOA HEIAU, LOCATED WITHIN PŌKA'Ī BAY BEACH PARK IN WAIANAE AND REQUESTING THE CITY ADMINISTRATION TO OFFICIALLY DESIGNATE THE NAME AND INSTALL APPROPRIATE SIGNAGE.

Councilmember Tulba moved that Committee Report 235 and Resolution 22-191 be adopted. Seconded by Councilmember Tsuneyoshi.

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

Councilmember Tupola thanked Carmen Guzman-Simpliciano and Joseph Simpliciano for their constant push to have the appropriate signage done. She also thanked Uncle Rocky, Uncle Shad, and Mr. Jugoz for representing the Royal Order of Kamehameha, Jo Jordan and Lena for their voices in the community, and to Mr. Aila for coming to testify in person and sharing his mana'o. She stated that she filed Council Communication 267 which includes all of the documents from the Royal Order, Bishop Museum, and news articles relating to the measure. Councilmember Tupola also stated that she will be working with the Department of Parks and Recreation and the Office of the Culture and Arts on the signage and placement.

Committee Report 235 and Resolution 22-191 were adopted.

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

Related communications:

CC-267 Councilmember Andria Tupola
M-371 Testimony on Resolution 22-191

ADOPTION

RESOLUTION 22-194 – COMMITTEE REPORT 236

RESOLUTION URGING THE DEPARTMENT OF PARKS AND RECREATION TO FORMALIZE THE CARETAKING RIGHTS AND RESPONSIBILITIES OF THE FAMILY OF THE LATE CAROL AZAMA FOR THE PARK LOCATED IN THE WAI'ŌMA'O SLIDE AREA.

Councilmember Tulba moved that Committee Report 236 and Resolution 22-194 be adopted. Seconded by Councilmember Tsuneyoshi.

There was no public testimony.

Councilmember Say voiced his strong support for the measure. He stated that Ms. Azama was taking care of the properties where the slides occurred and since her passing the Azama family wanted to legally take on the role and responsibility of caretakers of the property.

Committee Report 236 and Resolution 22-194 were adopted.

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

NOES: None.

BALANCE OF COMMITTEE REPORTS

EMLACR-208

Request for authorization to partially settle a case against the City and County of Honolulu entitled The Norman E. Sato Revocable Living Trust, et al. v. City and County of Honolulu, Civil No. 1CCV-21-0000667 (JHA) (Cir. Ct.).

EMLACR-209

Request for authorization to settle a claim against the City and County of Honolulu entitled Palolo Chinese Home v. City and County of Honolulu.

ZPCR-237

Granting a 60-day extension of time for Resolution 22-175 - Granting a Special Management Area (SMA) Use Permit to allow the construction of three single-family detached dwelling units, two shallow swimming pools, two garages, landscaping elements, and supporting infrastructure at Tax Map Key (TMK) 5-8-003: 012 in Kaunala, North Shore. (Applicant: John and Fumie Winebarger) (Deadline: 9/17/22 + 60 days)

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

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

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 22-183

RESOLUTION ACCEPTING A GIFT OF CONFERENCE FEE, TRAVEL AND RELATED EXPENSES VALUED AT \$2,849.00 TO THE CITY FROM THE FRESH WATER INITIATIVE, HAWAII COMMUNITY FOUNDATION TO COVER FOR A STAFF MEMBER OF THE DEPARTMENT OF FACILITY MAINTENANCE TO ATTEND THE ONE WATER SUMMIT, U.S. WATER ALLIANCE IN MILWAUKEE, WISCONSIN, SEPTEMBER 13-15, 2022.

Resolution 22-183 was waived to the Council floor by the Chair of the Public Infrastructure and Technology Services Committee (CC-252).

Councilmember Kia'aina moved that Resolution 22-183 be adopted. Seconded by Councilmember Tupola.

There was no public testimony.

Resolution 22-183 was adopted.

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

ADOPTION
RESOLUTION 22-215

RESOLUTION ACCEPTING A GIFT TO THE CITY OF REGISTRATION AND LODGING, VALUED AT \$1,562.68, FROM THE NATIONAL LEAGUE OF CITIES FOR THE COUNCIL CHAIR TO ATTEND THE 2022 LARGE CITY COUNCIL PRESIDENTS CONVENING IN SAN JOSÉ/SAN FRANCISCO, CALIFORNIA, FROM SEPTEMBER 21 – 24, 2022.

Councilmember Kia'aina moved that Resolution 22-215 be adopted. Seconded by Councilmember Tupola.

There was no public testimony.

Resolution 22-215 was adopted.

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

ADOPTION
RESOLUTION 22-193

RESOLUTION AUTHORIZING THE CHIEF OF POLICE OF THE HONOLULU POLICE DEPARTMENT TO APPLY FOR AND TO ENTER INTO AN AGREEMENT WITH THE BUREAU OF JUSTICE ASSISTANCE, U.S. DEPARTMENT OF JUSTICE, FOR FUNDS FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FY2022 LOCAL SOLICITATION.

Resolution 22-193 was waived to the Council floor by the Chair of the Public Safety Committee (CC-257).

Councilmember Kia'aina moved that Resolution 22-193 be adopted. Seconded by Councilmember Tupola.

There was no public testimony.

Resolution 22-193 was adopted.

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

NOES: None.

ADOPTION

RESOLUTION 22-214

RESOLUTION ACCEPTING THE DEDICATION OF THAT SECTION OF LEAHI AVENUE BETWEEN MONSARRAT AVENUE AND NOELA STREET BY QUITCLAIM DEED FROM SAFE LEAHI LLC, IN ACCORDANCE WITH SECTION 264-1(C), HAWAII REVISED STATUTES.

Resolution 22-214 was waived to the Council floor by the Chair of the Public Infrastructure and Technology Committee (CC-262).

Councilmember Kia'aina moved that Resolution 22-214 be adopted. Seconded by Councilmember Tupola.

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

Resolution 22-214 was adopted.

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

NOES: None.

Related communication:

M-385 Testimony on Resolution 22-214

APPROVAL
COMMUNICATION D-595

FROM THE DEPARTMENT OF DESIGN AND CONSTRUCTION REQUESTING CONSIDERATION OF DEED CONVEYING ROADWAY LOTS 19707 AND 19708; GRANT OF DRAIN EASEMENTS 10888 AND 10895; GRANT OF FLOWAGE EASEMENTS 10864, 10868, AND 10887; AND GRANT OF SEWER EASEMENT 10895 FOR PUBLIC USE IN EWA.

Communication D-595 was waived to the Council floor by the Chair of the Public Infrastructure and Technology Committee (CC-253).

Councilmember Kia'āina moved that Communication D-595 which approves and accepts the grant of easement documents, effective as of the date of recordation at the Bureau of Conveyances be approved. Seconded by Councilmember Tupola.

There was no public testimony.

Communication D-595 was approved.

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 were no announcements.

ADJOURNMENT

At 3:44 p.m., Councilmember Kia'aina moved that the Council stand adjourned until Wednesday, October 5, 2022, at 10 a.m., at Kapolei Hale. 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:

October 5, 2022