



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

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
TUESDAY, SEPTEMBER 20, 2022

CITY COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or the video may be viewed at https://honolulu.granicus.com/player/clip/1942?view_id=3&redirect=true&h=45bbcc8a827e271d710ba1b800309668.

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

CALL TO ORDER

The regular meeting of the Committee on Transportation, Sustainability and Health was called to order by Committee Chair Radiant Cordero at 9:04 a.m. Councilmembers Kia'aina (voting member), Say (non-voting member) and Tulba (voting member) were present at the meeting. Councilmember Elefante (voting member) was excused from the meeting.

ORDER OF BUSINESS

FOR ACTION

[9:07 a.m.]

1. RESOLUTION 22-216 – COMMITTEE REPORT 243

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.

Committee on Transportation, Sustainability and Health
Written Summary for Video Record
Tuesday, September 20, 2022

[9:10 a.m.]

Committee Chair Cordero proceeded with oral remote testimony via videoconference or phone and in-person testimony in the Council Chamber.

[9:12 a.m.]

Resolution 22-216 reported out for adoption.

AYES: CORDERO, KIA'ĀINA, TULBA – 3.
EXCUSED: ELEFANTE - 1.

[9:12 a.m.]

2. RESOLUTION 22-210 – COMMITTEE REPORT 242

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, 3025.

[9:19 a.m.]

There was no public testimony.

[9:21 a.m.]

Resolution 22-210 amended to CD1 (OCS2022-0732/9/12/2022 12:08 PM).

AYES: CORDERO, KIA'ĀINA, TULBA – 3.
EXCUSED: ELEFANTE - 1.

*Councilmember Kia'āina voted aye with reservations.

[9:21 a.m.]

Resolution 22-210, CD1 reported out for adoption.

AYES: CORDERO, KIA'ĀINA*, TULBA – 3.
EXCUSED: ELEFANTE - 1.

[9:21 a.m.]

3. RESOLUTION 22-221 – COMMITTEE REPORT 244

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

[9:39 a.m.]

Committee Chair Cordero proceeded with oral remote testimony via videoconference or phone and in-person testimony in the Council Chamber.

[10:03: a.m.]

Resolution 22-221 reported out for adoption.

AYES: CORDERO, KIA‘ĀINA, TULBA – 3.
EXCUSED: ELEFANTE - 1.

[10:03: a.m.]

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:03 a.m.