



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAI'I 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
26TH SESSION
WEDNESDAY, OCTOBER 5, 2022

KAPOLEI HALE
1000 ULUOHIA STREET, CONFERENCE ROOMS A, B AND C
KAPOLEI, HAWAI'I 96707

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, Waters – 9.

INTRODUCTION OF GUESTS

Councilmember Tupola welcomed the testifiers, Major Gail Beckley from the Honolulu Police Department and the Department Directors to Kapolei Hale.

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

1. Lisa Callahan, Washington Prime Group (M-424) (Support Bill 50, CD1)
2. Alfred Keaka Hiona Medeiros (Support Bill 44)
3. Jo Jordan (M-439) (Support Resolution 22-224, CD1)
4. Mialisa Otis (M-435) (Support Bill 51), (M-428) (Support Resolution 22-221), (M-430) (Support Bill 44)

5. James K. Manaku, Sr. (Oppose Bill 51, ZPCR-265, Bill 53)
6. Louisa Keawe (Support Bill 52), (M-430) (Support Bill 44), (Support Bills 53 and 51)
7. Senator Kurt Fevella (M-436) (General comment on Resolution 22-226, CD1), (M-421) (Oppose Resolution 22-202)
8. Denise Boisvert (M-423) [Support Bill 43 (2021)]
9. Ernest Lau, Manager and Chief Engineer, Board of Water Supply (D-703) (Support Resolution 22-203)
10. Choon James, CountryTalkStory.com (General comment on Resolution 22-210), (M-421) (Oppose Resolution 22-202), (Support Bill 52), (M-443) (Oppose Bill 43)
11. Donald Sakamoto (M-425) (General comment on Bill 53)
12. Melody Mackenzie, Hui Maunawili-Kailua (M-428) (Support Resolution 22-221)
13. Malia Marquez (M-430) (Support Bill 44)
14. Rocky Mould, Hawai'i Solar Energy Association (M-434) (Support Bill 46), (M-435) (Support Bill 51),
15. Kamakana Ferreira, Office of Hawaiian Affairs (M-430) (Support Bill 44)
16. Bob Fard, Retirement Housing Foundation (M-433) (Support Resolution 22-225, CD1)
17. Vincent Shigekuni, PBR Hawai'i (M-433) (Support Resolution 22-225, CD1)
18. Kaleo Wong, Kauluakalana (M-428) (Support Resolution 22-221)
19. Hakim Ouansafi, Hawai'i Public Housing Authority (M-433) (Support Resolution 22-225, CD1)
20. Kika Bukoski, Plumbers and Fitters UA Local 675 (M-440) (Support Bill 39, CD2)
21. Wayne Tanaka, Sierra Club of Hawai'i, (M-430) (Support Bill 44)
22. Natalie Iwasa (M-430) (Oppose Bill 44), (General comment on Bill 53), (M-442) (Oppose Resolution 22-218), (Support ZPCR-265)
23. Bill Hicks, Kailua Neighborhood Board (D-715) (Support Resolution 22-221)
24. Laurel Gillette (General comment on Resolution 22-225, CD1)
25. Liko Martin (Oppose Bill 44)
26. Michael Hikalea, Puuhonua O Wailupe (M-430) (Support Bill 44)
27. Ekini Lindsey, (Support Bill 44)
28. Laura Kaakua, Hawai'i Land Trust (M-430) (Support Bill 44)

APPROVAL OF MINUTES

Councilmember Kia'aina moved that the Minutes of the 25th 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 22-210, CD1 – COMMITTEE REPORT 242

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

Councilmember Cordero moved that Committee Report 242 and Resolution 22-210, as amended to CD1 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:

Dr. Bradley Romine (General comment)

Councilmember Kia'āina stated that she met with Dr. Romine to discuss her concerns relating to the State and City's efforts on critical issues of the Land Use Ordinance, Shoreline Setback, and Special Management Areas. She noted that she looks forward to working with Dr. Romine and that he will be an excellent addition to the Commission.

Committee Report 242 and Resolution 22-210, CD1 as amended were adopted.

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

NOES: None.

Related communication:

M-429 Testimony on Resolution 22-210, CD1

ADOPTION

RESOLUTION 22-204, CD1 – COMMITTEE REPORT 249

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

Councilmember Say moved that Committee Report 249 and Resolution 22-204, as amended to CD1 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Councilmember Say stated that the nominee has been on the Commission and will do a great job representing the people of O'ahu.

Committee Report 249 and Resolution 22-204, CD1 as amended were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 22-203 – COMMITTEE REPORT 254

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

Councilmember Fukunaga moved that Committee Report 254 and Resolution 22-203 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 individual testified:

Jonathan Kaneshiro (General comment)

Councilmember Say stated for the record that it is a privilege to see a young person who is taking the position seriously and also to see the next generation of our future leaders.

Committee Report 254 and Resolution 22-203 were adopted.

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

NOES: None.

ADOPTION
RESOLUTION 22-202 – COMMITTEE REPORT 261

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

Councilmember Elefante moved that Committee Report 261 and Resolution 22-202 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.

The following individual testified:

Pane Meatoga III (General comment)

Councilmember Tsuneyoshi stated that she will be voting in opposition of the reappointment. She noted that the nominee is aware of her concerns of his actions as a commissioner of the Planning Commission. Councilmember Tsuneyoshi stated that Mr. Meatoga did not support his community on the setback issue and she has concerns on his ability to represent the communities that are supposed to be represented in the Planning Commission.

Councilmember Tupola stated that she has concerns that Mr. Meatoga is a registered lobbyist in the field that the Planning Commission is associated with. She stated that she appreciates everyone who wants to be on a Commission for giving their time to serve. Councilmember Tupola stated that she will be voting with reservations.

Councilmember Fukunaga stated that she supported the nominee on his prior appointment but she has concerns of the issues that has been raised by the people in the community and will not be able to support this reappointment.

Councilmember Tulba stated that he will be voting with reservations.

Committee Report 261 and Resolution 22-202 were adopted.

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

*Councilmembers Tulba and Tupola voted aye with reservations.

Related communications:

CC-263 Disclosure of Interest Statement submitted by Councilmember Elefante.
M-421 Testimony on Resolution 22-202

PUBLIC HEARING/RESOLUTION
RESOLUTION 22-211

RESOLUTION CONFIRMING THE REAPPOINTMENT OF MR. KAIPO KUKAHIKO 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 22-211 to the Committee on Budget for further consideration.

PUBLIC HEARING/RESOLUTION
RESOLUTION 22-229

RESOLUTION RELATING TO THE APPOINTMENT OF MR. JEFFREY HONG TO SERVE ON THE LIQUOR COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Councilmember Kia'aina stated for the record that she is pleased with the Mayor's nomination of Mr. Hong and supports his nomination. She gave a brief background of Mr. Hong and noted that she has known Mr. Hong and his family for many years. Councilmember Kia'aina stated that Mr. Hong is an individual that is needed on the Liquor Commission to help address the concerns of both the City Council and the community. She noted that one of his most important jobs as a commissioner is to select an Administrator and she looks forward to more discussion in Committee.

Chair Waters referred Resolution 22-229 to the Committee on Housing and the Economy for further consideration.

Related communication:

M-432 Testimony on Resolution 22-229

PUBLIC HEARING/SECOND READING
BILL 44 – COMMITTEE REPORT 245

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

Councilmember Kia’āina moved that Committee Report 245 be adopted and Bill 44 pass second reading. Seconded by Councilmember Say.

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

The following individuals testified:

1. Healani Sonoda-Pale (M-430) (Support)
2. Michelle Matson (M-430) (General comment)

Councilmember Elefante thanked Chair Waters and Vice Chair Kia’āina for working with the community and the stakeholders to craft the measure.

In response to councilmembers, Michael Formby, Managing Director stated that:

- The Mayor and the Administration support historic preservation. The Mayor believes that preservation of historical cultural archeological artifacts is very important and adds to the culture of our society.
- There are two concerns, one is to make sure the Commission is part of the solution and not an impediment because of the long delays with the State Historic Preservation Division (SHPD). The second concern is working out legal issues with the Corporation Counsel and the Office of Council Services.
- He is not aware of any testimony from the Corporation Counsel but he did meet with them and stated that there needs to be a discussion now before the measure goes to third reading.

Councilmember Kia’āina stated that she looks forward to working with the Administration and the Department of Planning and Permitting to move the measure forward. She addressed Ms. Matson’s testimony stating that the current version of the measure specifies what many in the community including the Hawaiian community want for the Commission. Councilmember Kia’āina stated that the O’ahu Historic Preservation Commission should operate to balance the need for the necessary oversight of O’ahu’s historic properties without adding existing time for the City to process building permits and other approvals.

She noted that the Department of Planning and Permitting (DPP) stated that Bill 44 will not lead to additional delays but the building industry has concerns. Councilmember Kia'aina stated her commitment to looking at whether amendments need to be made to the Bill and looks forward to discussion in Committee.

Councilmember Tsuneyoshi stated that she has worked with the communities, individuals, and organizations to make sure that there is no further destruction or desecration of very sacred sites. She stated that this piece of legislation will help the community by having a system in place to protect historical and sacred places for future generations.

Councilmember Tupola stated that in the Bill, Section 3-10.3 Revised Ordinance is already a law and this bill is adding more specification. She stated that she would like to see more action from the Administration to move forward on establishing a Commission.

Chair Waters stated that this Commission could bring together SHPD and the DPP to work together to make sure that the historic sites are protected and not impede DPP's ability to issue permits in a timely manner.

Committee Report 245 was adopted and Bill 44 passed second reading.

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

Related communications:

CC-242 Disclosure of Interest Statement submitted by Councilmember Elefante
M-430 Testimony on Bill 44

PUBLIC HEARING/SECOND READING
BILL 32, CD1 – COMMITTEE REPORT 253

A BILL FOR AN ORDINANCE RELATING TO OPEN DATA REQUIREMENTS.

Councilmember Fukunaga moved that Committee Report 253 be adopted and Bill 32 pass second reading as amended to CD1. Seconded by Councilmember Tupola.

The following individuals testified:

1. Joshua Prager, Department of Information Technology (Support)
2. Director Mark Wong, Department of Information Technology (Support)
3. Zhizi Xiong, CARES (General comment)

Councilmember Tsuneyoshi stated that Mr. Prager presented the Committee with an extensive explanation of the CD1.

Chair Waters thanked the Department of Information Technology for testifying in support of the measure and stated that the technical issues occurring during the meeting shows that the City needs to work to modernize the technology.

Committee Report 253 was adopted and Bill 32, CD1 passed second reading, as amended.

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

PUBLIC HEARING/SECOND READING
BILL 51 – COMMITTEE REPORT 260

A BILL FOR AN ORDINANCE RELATING TO BUILDING PERMIT APPLICATIONS.

Councilmember Elefante moved that Committee Report 260 be adopted and Bill 51 pass second reading. Seconded by Councilmember Kia'āina.

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

Councilmember Tupola stated that she had a Town Hall Meeting at Kapolei Hale with the Department of Planning and Permitting. She noted that there is a backlog of building permits of about 8,000 for local families wanting to do renovations and that it is unfortunate that some have to wait over a year or two to get their permits approved.

Committee Report 260 was adopted and Bill 51 passed second reading.

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

Related communication:

M-435 Testimony on Bill 51

THIRD READING
BILL 45 – COMMITTEE REPORT 247

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

Councilmember Tupola moved that Committee Report 247 be adopted and Bill 45 pass third reading. Seconded by Councilmember Cordero.

The following individual testified:

Zhizi Xiong, CARES (Support)

Councilmember Tupola gave a brief background of when the Royal Hawaiian Band was founded and what their mission is. She stated that this measure is intended to support their legacy. Councilmember Tupola encouraged everyone to support the Royal Hawaiian Band and stated that she is in full support of the measure.

Committee Report 247 was adopted and Bill 45 passed third reading.

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

THIRD READING
BILL 39, CD2 – COMMITTEE REPORT 255

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

Councilmember Elefante moved that Committee Report 255 be adopted and Bill 39, CD1 pass third reading as amended to CD2. Seconded by Councilmember Kia'āina.

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

Committee Report 255 was adopted and Bill 39, CD2 passed third reading, as amended.

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

Related communications:

CC-264 Disclosure of Interest Statement submitted by Councilmember Elefante
MM-185 Office of Climate Change, Sustainability and Resiliency
M-440 Testimony on Bill 39, CD2

THIRD READING

BILL 43, CD1 – COMMITTEE REPORT 256

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

Councilmember Elefante moved that Committee Report 256 be adopted and Bill 43 pass third 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 and 2.

Councilmember Elefante thanked Chair Waters and the Department of Planning and Permitting for working with the Council to craft the language of the Amendment.

Committee Report 256 was adopted and Bill 43, CD1 pass third reading, as amended.

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

Related communication:

M-443 Testimony on Bill 43, CD1

THIRD READING

BILL 46, CD2, FD1 – COMMITTEE REPORT 257

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

The following amendment was posted on the agenda:

Bill 46, CD2, Proposed FD1

Councilmember Elefante moved that Committee Report 257 be adopted and Bill 46, CD1 pass third reading as amended to CD2. Seconded by Councilmember Kia'aina.

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

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

Bill 46, CD2 was amended to the posted FD1.

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

NOES: None.

Committee Report 257 was adopted and Bill 46, CD2, FD1 passed third reading.

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

NOES: None.

Related communications:

MM-186 Office of Climate Change, Sustainability and Resiliency
M-434 Testimony on Bill 46, CD2

THIRD READING

BILL 49, CD2 – COMMITTEE REPORT 258

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

Councilmember Elefante moved that Committee Report 258 be adopted and Bill 49, CD1 pass third reading as amended to CD2. Seconded by Councilmember Kia'aina.

There was no public testimony.

Councilmember Elefante stated that Bills 49 and 50 are a culmination of more than a decade of planning, community input, and stakeholder participation. He noted that the Department of Planning and Permitting introduced the Bills to implement the transit-oriented development plan and rezone the areas around the rail stations and that he is excited to see how the transformation of the land around the rail stations will benefit the

community. Councilmember Elefante stated that the Bills will provide opportunities for housing for seniors and affordable housing. He asked councilmembers for their support on the measure.

Committee Report 258 was adopted and Bill 49, CD2 passed third reading, as amended.

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

Related communication:

M-422 Testimony on Bill 49, CD2

THIRD READING

BILL 50, CD1 – COMMITTEE REPORT 259

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 259 be adopted and Bill 50 pass third 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 and 2.

The following individual testified:

David Cianelli, Pearlridge Center (M-424) (Support)

Please see Bill 49, CD2 for comments from Councilmember Elefante on Bill 50, CD1.

Committee Report 259 was adopted and Bill 50, CD1 passed third reading, as amended.

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

Related communication:

M-424 Testimony on Bill 50, CD1

FIRST READING
BILL 52

A BILL FOR AN ORDINANCE RELATING TO BULLYING OF YOUTH.

Councilmember Kia'āina moved that Bill 52 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.

The following individual testified:

Michael Formby, Managing Director (General comment)

Councilmember Tulba stated for the record that his daughter runs the non-profit called BRAVE (Be Respectful and Value Everyone) that focusses on bullying prevention. He stated that he is excited to see the City take the next steps in ensuring that there will be policies in place to ensure that youths have safe programs to grow and thrive in the City.

Bill 52 passed first reading.

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

Related communication:

M-441 Testimony on Bill 52

FIRST READING
BILL 53

A BILL FOR AN ORDINANCE RELATING TO PUBLIC TRANSIT.

Councilmember Kia'āina moved that Bill 53 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 53 passed first reading.

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

Related communication:

M-425 Testimony on Bill 53

RECESS/RECONVENE

At 12:38 p.m., the Chair called for a recess as noted on the agenda. With 9 members present, the Chair reconvened the meeting at 1:34 p.m.

ADOPTION

RESOLUTION 22-218 – COMMITTEE REPORT 241

RESOLUTION ACCEPTING A GIFT OF \$85,000 TO THE CITY FROM THE WAIKIKI BUSINESS IMPROVEMENT DISTRICT ASSOCIATION (WBIDA) FOR HONOLULU POLICE DEPARTMENT, DISTRICT 6 TO ADDRESS VARIOUS ILLEGAL ACTIVITIES.

Councilmember Tsuneyoshi moved that Committee Report 241 and Resolution 22-218 be adopted. Seconded by Councilmember Tulba.

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

Committee Report 241 and Resolution 22-218 were adopted.

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

Related communication:

M-442 Testimony on Resolution 22-218

ADOPTION
RESOLUTION 22-182 – COMMITTEE REPORT 240

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.

Councilmember Tsuneyoshi moved that Committee Report 240 and Resolution 22-182 be adopted. Seconded by Councilmember Tulba.

The following individual testified:

Zhizi Xiong (Support)

Councilmember Tsuneyoshi stated that she introduced the measure because the community had brought to her attention the challenges that the businesses in the Campbell Industrial Park are facing and she wanted to provide support to the area. She stated that a creative way needs to be developed to diversify the economy and to make sure the businesses in the second city are supported. Councilmember Tsuneyoshi stated that she looks forward to continuing discussions with HPD, the Association and all partners.

In response to councilmembers, Major Gail Beckley, Honolulu Police Department (HPD) stated that although the measure is a good idea, HPD opposes it because they do not know who will be purchasing the surveillance cameras and managing it. HPD has been working with the community policing teams and the businesses to see what can be done to help safeguard the properties.

Chair Waters reminded the councilmembers and the public that a Resolution encourages the Administration or the Departments to do something and shows the Council's intent.

Committee Report 240 and Resolution 22-182 were adopted.

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

NOES: None.

ADOPTION
RESOLUTION 22-216 – COMMITTEE REPORT 243

RESOLUTION ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES, VALUED AT \$9,315.00, TO THE CITY FROM THE HAWAI'I WATER ENVIRONMENT ASSOCIATION FOR STAFF MEMBERS TO ATTEND THE 2022 WATER ENVIRONMENT FEDERATION TECHNICAL EXHIBITION AND CONFERENCE IN NEW ORLEANS, LOUISIANA, FROM OCTOBER 10-12, 2022.

Councilmember Cordero moved that Committee Report 243 and Resolution 22-216 be adopted. Seconded by Councilmember Elefante.

The following individual testified:

Zhizi Xiong, CARES (Support)

Committee Report 243 and Resolution 22-216 were adopted.

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

NOES: None.

ADOPTION
RESOLUTION 22-221, FD1 – COMMITTEE REPORT 244

RESOLUTION APPROVING THE EXPENDITURE OF CLEAN WATER AND NATURAL LANDS FUNDS TO ACQUIRE PERPETUAL CONSERVATION EASEMENTS OVER THREE PARCELS KNOWN AS "PALAWAI", (TAX MAP KEYS 4-2-007:001, 4-2-008:001, 4-2-006:008 (PORTION)) AND TWO PARCELS KNOWN AS "MAKALI'I", (TAX MAP KEYS 4-2-006:001 AND 4-2-006:008 (PORTION)) IN KAILUA, O'AHU, HAWAI'I.

The following amendment was posted on the agenda:

Resolution 22-221, Proposed FD1

Councilmember Cordero moved that Committee Report 244 and Resolution 22-221 be adopted. Seconded by Councilmember Elefante.

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

Councilmember Kia'āina stated that the Department of Land Management has taken over this program and wanted to commend them for working with the Committee and stakeholders to include language in the amendment to strengthen the City's working relationship with the stakeholders.

Councilmember Cordero thanked the community and Deputy Director Catherine Taschner for working with her office.

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

The following individuals testified:

1. Zhizi Xiong, CARES (Support)
2. Maya Saffery, Kauluakalana (M-428) (Support)
3. Dean Wilhem, Ho'okua'āina (M-428) (Support)
4. Laura Kaakua, Hawai'i Land Trust (M-428) (Support)
5. Reyna Ramolete Hayashi, Trust for Public Land (M-428) (Support)

In response to councilmembers, Catherine Taschner, Deputy Director, Department of Land Management stated that there is about \$29 million left in the Clean Water and Natural Lands Fund after about 10 projects were funded.

Councilmember Kia'āina stated that the measure is a win-win situation for preservation, agriculture, and food security for the people of the City and County of Honolulu. She expressed her excitement to see the organizations use the opportunity to develop community-based educational programs on the lands which will contribute to food security and cultural enrichment for keiki in the area. Councilmember Kia'āina stated that the City will benefit from this major investment of Clean Water and Natural Lands Funds for now and for future generations.

Councilmember Tupola stated that every year a portion of the property tax is dedicated to this fund. She stated that she is happy that there have been 10 to 12 projects that have benefited but hopes to have more including one in her district.

Councilmember Cordero thanked those who helped with the measure and stated that she is excited for the Clean Water and Natural Lands Fund Act.

Resolution 22-221 was amended to the posted FD1.

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

NOES: None.

Committee Report 244 and Resolution 22-221, FD1 were adopted.

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

Related communications:

CC-300 Clean Water and Natural Lands Advisory Commission
CC-302 Clean Water and Natural Lands Advisory Commission
D-715 Kailua Neighborhood Board No. 31
M-428 Testimony on Resolution 22-221

ADOPTION

RESOLUTION 22-207, CD1 – COMMITTEE REPORT 246

RESOLUTION URGING THE CITY ADMINISTRATION AND THE LIQUOR COMMISSION TO TAKE ACTION TO RESTORE PUBLIC TRUST IN THE LIQUOR COMMISSION.

Councilmember Kia'āina moved that Committee Report 246 and Resolution 22-207, as amended to CD1 be adopted. Seconded by Councilmember Say.

The following individuals testified:

1. Malama Minn, Interim Chairperson, Liquor Commission (General comment)
2. Michael Formby, Managing Director (General comment)
3. Robbie Baldwin (M-431) (Support)
4. Zhizi Xiong, CARES (General comment)

In response to councilmembers, Malama Minn, Interim Chairperson, Liquor Commission stated that:

- The Liquor Commission needs to focus on additional and enhanced training of investigators.
- There is no opportunity for career advancement which is another problem with retaining employees.
- At the last hearing, approval was made to put in an ad for a Liquor Administrator. The ad should be going out soon and applications will be accepted until October 22 because the Liquor Commission wants to expedite the process and hire a new Administrator soon.

- The Commission is waiting for the fifth commissioner to be confirmed and once the Department of Human Resources qualifies applicants, they can be interviewed by the Commission.
- The Liquor Commission has a third party investigator that is on contract to investigate and make determinations on complaints. The State Ombudsman Office and the City Ethics Commission can also accept complaints on a Commissioner. The investigator reports back to the Commission of the findings of the complaint.

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

- There are no Liquor Commission rules to process complaints against Commission employees or staff.
- The third party investigator is a retired Honolulu Police Department Officer and is paid out of the Special Fund.
- The overall staffing level is at 58 percent, 31 out of 53 positions are filled.
- They submitted a written response to the Housing and the Economy Committee.
- They are in the process of a proposed reorganization of the Field Services Branch which would include both licensing and enforcement investigators which would provide for more flexibility within the existing restrictions and would work with Civil Service. The investigators are in Bargaining Unit 3.
- The one specific complaint about a Commissioner would be referred out. Depending on the content it may be referred to the Ethics Commission.
- Complaints about anyone below the Commission level which is the Administrator and below would be referred to the internal investigator for investigation. Depending on the subject, the report would be going either to the Administrator or to the Commission.
- She is confident in the process of the Ethics Commission.
- The past four Administrators had discussions with the Hawai'i Government Employees Association and the Department of Human Resources to figure out a way to increase the pay level to make the investigator position more attractive in terms of recruitment and retention but with no success. The starting salary for the investigator is \$46,000.

Councilmember Tupola stated that she would like to get bullet-points stating what can be done to improve enforcement, starting pay, and what is going to be done to create a clear process for direct complaints and how it gets resolved. She stated that she is committed to working with the Administration, the Commission and anyone who is involved to progress forward.

Councilmember Kia'āina stated that she is not speaking on behalf of any licensee and is speaking on behalf of herself, she has no confidence in any process that is available in making a complaint on staff or a Commissioner. She also stated that it is unacceptable to have a part-time contract investigator. Councilmember Kia'āina stated that if the measure is passed, it will reflect that the City Council wants to work with the Administration and the Commission to improve the Liquor Commission and restoring the trust of the public and licensees. She noted that the reason there are no complaints is because of fear of retaliation. She stated that she has gotten calls from owners scared to make a complaint because they will be harassed or retaliated against. Councilmember Kia'āina urged councilmembers to support the measure.

Councilmember Say stated that this will be his first time confirming a new Liquor Commission member and that the questions should be posed to the Appointee when he comes before the Committee.

Committee Report 246 and Resolution 22-207, CD1 as amended were adopted.

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

NOES: None.

Related communications:

D-717 Liquor Commission
M-431 Testimony on Resolution 22-207, CD1

ADOPTION

RESOLUTION 22-213, CD1 – COMMITTEE REPORT 250

RESOLUTION ACCEPTING A GIFT OF UP TO \$4,500 TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS (ALGA) FOR TRAVEL AND RELATED EXPENSES FOR STAFF OF THE CITY AUDITOR'S OFFICE TO CONDUCT A PEER REVIEW OF THE CITY OF TORONTO AUDITOR GENERAL'S OFFICE.

Councilmember Say moved that Committee Report 250 and Resolution 22-213, as amended to CD1 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 250 and Resolution 22-213, CD1 as amended were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 22-158 – COMMITTEE REPORT 248

RESOLUTION REQUESTING THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION AND THE CITY ADMINISTRATION TO FUND AND COMPLETE THE PEARL HIGHLANDS PARKING GARAGE, AS A PART OF THE HONOLULU RAIL TRANSIT PROJECT.

Councilmember Say moved that Committee Report 248 and Resolution 22-158 be adopted. Seconded by Councilmember Cordero.

The following individual testified:

Katherine Kupukaa (Oppose)

Councilmember Tsuneyoshi stated that she has always been in opposition of the mismanagement of funds and escalating costs and delays of the project but this Resolution is to address the promise that was given to Central O'ahu and to provide some benefits to the residents.

Committee Report 248 and Resolution 22-158 were adopted.

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

NOES: None.

Related communication:

M-437 Testimony on Resolution 22-158

ADOPTION

RESOLUTION 22-222, CD1 – COMMITTEE REPORT 251

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Say moved that Committee Report 251 and Resolution 22-222, as amended to CD1 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 251 and Resolution 22-222, CD1 as amended were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 22-224, CD1 – COMMITTEE REPORT 252

RESOLUTION AUTHORIZING THE LEASE OF CITY PROPERTY TO KEALAHOU WEST O'AHU FOR SPECIAL NEEDS HOUSING UNDER SECTION 28-3.5, REVISED ORDINANCES OF HONOLULU 1990.

Councilmember Tupola moved that Committee Report 252 and Resolution 22-224, as amended to CD1 be adopted. Seconded by Councilmember Cordero.

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

Councilmember Tsuneyoshi stated for the record that she filed a Disclosure of Interest Statement with the City Clerk's Office (CC-303).

Councilmember Tupola stated that Kealoha West is a designated partner for the Waianae Coast and runs the transitional family and individual housing shelters in Kalaeloa. She also stated that she will be partnering with Kealoha West to get the housing up and running as quickly as possible because there are close to 500 homeless seeking housing.

Committee Report 252 and Resolution 22-224, CD1 as amended were adopted.

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

NOES: None.

Related communication:

M-439 Testimony on Resolution 22-224, CD1

ADOPTION

RESOLUTION 22-220, CD1 – COMMITTEE REPORT 262

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA USE PERMIT TO ALLOW THE DEMOLITION OF SEVEN EXISTING SINGLE-FAMILY DWELLINGS, REDEVELOPMENT OF SIX SINGLE-FAMILY DWELLINGS, AND CONSTRUCTION OF SIX SINGLE FAMILY DWELLINGS FOR A TOTAL OF TWELVE DWELLING UNITS; WIDEN AN EXISTING DRIVEWAY; IMPROVE SUPPORTING INFRASTRUCTURE; AND INSTALL OPEN FENCING WITHIN THE SHORELINE SETBACK AREA AT TAX MAP KEYS 3-5-006: 007, 009, 014, AND 025 IN KAHALA.

Councilmember Elefante moved that Committee Report 262 and Resolution 22-220, as amended to CD1 be adopted. Seconded by Councilmember Kia'āina.

There was no public testimony.

Committee Report 262 and Resolution 22-220, CD1 as amended were adopted.

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

NOES: None.

Related communications:

CC-282 Disclosure of Interest Statement submitted by Councilmember Elefante

CC-292 Disclosure of Interest Statement submitted by Councilmember Elefante

M-438 Testimony on Resolution 22-220, CD1

ADOPTION

RESOLUTION 22-225, CD1, FD1 – COMMITTEE REPORT 263

RESOLUTION AMENDING RESOLUTION 20-251, CD1, FD1, TO EXTEND THE DEADLINE FOR COMMENCEMENT OF CONSTRUCTION OF THE HAWAI'I PUBLIC HOUSING AUTHORITY AFFORDABLE HOUSING DEVELOPMENT AT KAPALAMA, O'AHU, HAWAI'I, TAX MAP KEY 1-6-009:003 (PORTION).

The following amendment was handcarried to the meeting:

Resolution 22-225, CD1, Proposed FD1 (OCS2022-0795/10/3/2022 11:02 AM)

Councilmember Elefante moved that Committee Report 263 and Resolution 22-225, as amended to CD1 be adopted. Seconded by Councilmember Kia'āina.

Councilmember Elefante moved that the Resolution be amended to the handcarried FD1. Seconded by Councilmember Kia'āina. Councilmember Elefante explained the FD1 amendment.

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

Resolution 22-225, CD1 was amended to the handcarried FD1 (OCS2022-0795/10/3/2022 11:02 AM)

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

NOES: None.

Council Rule 19.G relating to 48-hour notice was waived.

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

NOES: None.

Councilmember Elefante stated that the typo was not found until 48 hours ago and he thanked the Office of Council Services for drafting the amendment so quickly.

Councilmember Say stated for the record that the councilmember from the district did an excellent job in getting the time for the extension down from two years to 18 months.

In response to councilmembers, Michael Formby, Managing Director stated that there is a process which starts at the department level, then it goes through the Director and then to the Managing Director's Office through their Council Liaisons before it gets submitted to Council. He will discuss this issue with the cabinet and ask them to be more focused on the details before submitting the documents to Council.

In response to councilmembers, Dawn Takeuchi Apuna, Acting Director, Department of Planning and Permitting (DPP) stated that there is no specific person in her department that drafts policy initiatives, and instead she has teams depending on the subject matter. She stated that the DPP does work with Brad Saito, Deputy Corporation Counsel.

Committee Report 263 and Resolution 22-225, CD1, FD1 were adopted.

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

Related communications:

CC-284 Disclosure of Interest Statement submitted by Councilmember Elefante
M-433 Testimony on Resolution 22-225, CD1

ADOPTION

RESOLUTION 22-226, CD1 – COMMITTEE REPORT 264

RESOLUTION AUTHORIZING EXEMPTIONS FROM CERTAIN REQUIREMENTS
RELATING TO THE WEST LOCH AFFORDABLE RENTAL HOUSING PROJECT IN EWA
BEACH.

Councilmember Elefante moved that Committee Report 264 and Resolution 22-226, 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.

The following individuals testified:

1. Stanford Carr, Stanford Carr Development (General comment)
2. Zhizi Xiong, CARES (Support)

Committee Report 264 and Resolution 22-226, CD1 as amended were adopted.

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

Related communications:

CC-291 Disclosure of Interest Statement submitted by Councilmember Elefante.
D-704 Board of Water Supply
M-436 Testimony on Resolution 22-226, CD1

RECESS/RECONVENE

At 3:22 p.m., the Chair called for a short recess and reconvened the meeting at 3:23 p.m.

BALANCE OF COMMITTEE REPORTS

ZPCR-265 Granting a 120-day extension of time for Bill 10, CD1 –
Relating to use regulations. (Deadline: 10/29/22 + 120 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 and 2.

The Balance of Committee Reports was adopted.

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

NOES: None.

Related communication:

M-426 Testimony on ZPCR-265

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

POSTPONED TO A COUNCIL MEETING DATE TO BE DETERMINED BILL 43 (2021)

A BILL FOR AN ORDINANCE RELATING TO AMPLIFIED SOUND IN WAIKIKI.

Bill 43 (2021) was waived to the Council floor by the Chair of the Transportation, Sustainability and Health Committee (CC-266).

The following amendment was posted on the agenda:

Bill 43 (2021), Proposed FD1

Councilmember Kia'aina moved that Bill 43 (2021) pass third reading. Seconded by Councilmember Tupola.

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

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

The following individuals testified:

1. Zhizi Xiong, CARES (Support)
2. Major Randall Platt, Honolulu Police Department (HPD) (General comment)

In response to councilmembers, Major Randall Platt, HPD stated that:

- The long-range acoustic device (LRAD) sends out sound.
- The Department of Health, Noise Division uses the decibel level reader to issue citations but the device cannot differentiate sound.
- The Bill was mostly revised to give reasons why it is at 80 decibels; it did not address the concerns of HPD.
- The HPD's concern is that the device does not separate out the ambient sound and the sound coming from the amplifier. He stated that the language says that HPD would have to measure sound coming from the amp.
- HPD stated that the measure is workable and is willing to try but would like to help the City Council create a Bill that is enforceable and will stand up in court.
- If the law passes HPD will not be issuing citations based on a device they feel does not meet the needs of the law.
- Striking out 30 feet in the measure and changing it to within five feet would lower the chance that any ambient noise is being caught in the recording making it more enforceable; whereas if it is taken 30 feet away there is a greater chance that other noises will be picked up.

Chair Waters stated that there are problems in Waikiki where there are numerous noise complaints. He noted that Major Platt did testify that he can try to work with the measure and if it does not work he will introduce another Bill to prohibit amplified sound altogether.

Councilmember Elefante stated that Major Platt did have concerns and wanted to have a workable Bill. He asked if the Bill can be held or to recommitted but he does understand that noise is a prevalent issue in Waikiki.

Councilmember Kia'āina stated her concern if another Bill was to be introduced it would have to go through the entire process, but if the measure is delayed, a Floor Draft can be worked on to accommodate the concerns expressed by HPD and then move the Bill forward.

RECESS/RECONVENE

At 3:47 p.m., the Chair called for a short recess and reconvened the meeting at 3:50 p.m.

Councilmember Kia'āina withdrew her motion to amend Bill 43 (2021) to the posted FD1.

Bill 43 (2021) postponed to a date and time determined by the Council Chair.

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

NOES: None.

Related communications:

D-708 Waikiki Neighborhood Board No. 9

M-423 Testimony on Bill 43 (2021)

ADOPTION

RESOLUTION 22-172, FD1

RESOLUTION ACCEPTING A GIFT OF FIVE (5) SETS OF THREE (3) DECORATIVE MURALS VALUED AT \$10,100 TO THE CITY FROM SEVERAL DONORS TO ADORN TELEPHONE KIOSKS ON FORT STREET MALL BETWEEN BERETANIA AND KING STREETS.

Resolution 22-172 was waived to the Council floor by the Chair of the Parks and Community Services Committee (CC-299).

The following amendment was handcarried to the meeting:

Resolution 22-172, Proposed FD1 (OCS2022-0793/10/4/2022 10:46 AM)

Councilmember Kia'aina moved that Resolution 22-172 be adopted. Seconded by Councilmember Tupola.

Councilmember Fukunaga moved that the Resolution be amended to the handcarried FD1. Seconded by Councilmember Tulba. Councilmember Fukunaga explained the FD1 amendment.

The following individual testified:

Zhizi Xiong, CARES (Support)

In response to Councilmember Cordero, Nathan Serota, Department of Parks and Recreation stated that the telephone kiosks used to serve as payphone booths but have been decommissioned. The City worked with a contractor to disconnect the phones and now the kiosks house utilities that meter some of the electricity along Fort Street Mall.

Councilmember Cordero stated her support with the partnership of the measure.

Resolution 22-172 was amended to the handcarried FD1 (OCS2022-0793/10/4/2022 10:46 AM).

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

NOES: None.

Council Rule 19.G relating to 48-hour notice was waived.

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

NOES: None.

Resolution 22-172, FD1 was adopted.

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

NOES: None.

ADOPTION
RESOLUTION 22-217

RESOLUTION ACCEPTING A GIFT OF \$3,000.00 TO THE CITY FROM FRIENDS OF HONOLULU PARKS AND RECREATION FOR THE DEPARTMENT OF PARKS AND RECREATION PROGRAMS AND/OR EVENTS.

Resolution 22-217 was waived to the Council floor by the Chair of the Parks and Community Services Committee (CC-285).

Councilmember Kia'aina moved that Resolution 22-217 be adopted. Seconded by Councilmember Tupola.

The following individual testified:

Zhizi Xiong, CARES (Support)

Resolution 22-217 was adopted.

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

ADOPTION
RESOLUTION 22-230, FD1

RESOLUTION ACCEPTING A GIFT OF CONFERENCE REGISTRATION FEE AND LODGING TO THE CITY VALUED AT \$4,121.30 FROM THE HAWAI'I EXECUTIVE COLLABORATIVE FOR THE MAYOR AND MANAGING DIRECTOR TO ATTEND THE HAWAI'I EXECUTIVE CONFERENCE ON THE ISLAND OF HAWAI'I FROM SEPTEMBER 28 – OCTOBER 1, 2022.

The following amendment was posted on the agenda:

Resolution 22-230, Proposed FD1

Councilmember Kia'aina moved that Resolution 22-230 be adopted. Seconded by Councilmember Tupola.

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

The following individual testified:

Michael Formby, Managing Director (General comment)

In response to Councilmember Elefante, Managing Director Formby stated that the conference was very informative. He noted that some of the topics discussed were affordable housing, climate change, Hawaiian values and how to incorporate that into the economy.

Resolution 22-230 was amended to the posted FD1.

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

NOES: None.

Resolution 22-230, FD1 was adopted.

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

NOES: None.

ADOPTION

RESOLUTION 22-212

RESOLUTION REQUESTING THE DIRECTOR OF PLANNING AND PERMITTING, ON BEHALF OF THE CITY AND COUNTY OF HONOLULU AS THE STREET OWNER, TO TAKE THE STEPS NECESSARY TO RENAME FRANKLIN D. ROOSEVELT AVENUE IN KAPOLEI.

Resolution 22-212 was waived to the Council floor by the Chair of the Public Infrastructure and Technology Committee (CC-272).

Councilmember Kia'aina moved that Resolution 22-212 be adopted. Seconded by Councilmember Tupola.

The following individual testified:

Adena Joy Ipolani Duvauchelle, Wakea Garden Apartments (M-427) (Support)

In response to councilmembers, Dawn Takeuchi Apuna, Acting Director, Department of Planning and Permitting (DPP) stated that:

- A transmittal to the Hawai'i Community Development Authority (HCDA) to request a change in street name should be done first and if they are in agreement then they can request the DPP move forward with it.
- Per the Revised Ordinance of Hawai'i, the City needs 50 percent of the landowners on the street to agree to a name change to move forward.
- Street names are limited to 18 letters.

Councilmember Tupola stated that she spoke with a representative from HCDA and was told that the ownership of the street is the City and HCDA asked if they could get a copy of the adopted Resolution. She stated that the Resolution is to suggest the City move forward and fix the issue.

Chair Waters voiced his support for the Resolution.

Councilmember Kia'āina stated that the native Hawaiian community in the area should have a say on what the name change will be. She deferred to Councilmember Tupola to work with the community and the DPP to rename the street.

Resolution 22-212 was adopted.

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

NOES: None.

Related communications:

D-719 Department of Planning and Permitting
M-427 Testimony on Resolution 22-212

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Councilmember Tupola wished a happy belated birthday to Council Chair Waters.

Chair Waters announced that the next full Council meeting has been moved from Thursday, November 10, 2022 to Wednesday, November 2, 2022 at Honolulu Hale.

ADJOURNMENT

At 4:22 p.m., Councilmember Kia'aina moved that the Council stand adjourned until Wednesday, November 2, 2022, at 10 a.m. at Honolulu 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:

November 2, 2022