



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
27TH SESSION
WEDNESDAY, NOVEMBER 2, 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 10:45 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 Director Krucky, Acting Director Takeuchi Apuna and Hirai, Commission appointees, Administration, testifiers, and community advocates.

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

1. Karen Lee, WRNS Studio (M-471) (Support Resolution 22-235, CD1)
2. Bryan Mick, Disability and Communication Access Board (M-472) (Support Bill 53)
3. Rocky Mould, Hawaii Solar Energy Association (M-479) (Support Bill 51)
4. Sunny Unga, Kahuku Community Association (M-470) (Support Bill 55)
5. Kamakana Ferreira, Office of Hawaiian Affairs (M-466) (Support Bill 44, CD1)

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6. Hakim Ouansafi, Hawaii Public Housing Authority (M-473) (Support Resolution 22-240, CD1)
7. Desirree Madison-Biggs (M-467) (Support Bill 48)
8. Donald Sakamoto (M-482) (Support Resolution 22-238)
Donald Sakamoto, Citizens for a Fair ADA (M-472) (General comment on Bill 53)
9. Sandie Wong, Ko Olina Community Association (M-470) (Support Bill 55)
10. Theresa Strange, AOA Regency Tower Condominiums (M-480) (General comment on Resolution 22-245)
11. Delia Ulima (M-473) (General comment on Resolution 22-240, CD1)
12. Sultan White, Trust for Public Land (M-488) (Support Resolution 22-247)
13. Christopher Delaunay, Pacific Resource Partnership (M-473) (Support Resolution 22-240, CD1)
14. Abbey Seitz, Planning for Community LLC (M-488) (Support Resolution 22-247)
15. Winston Welch, The Outdoor Circle (Support Bill 48 and Bill 44, CD1) (M-465) [Support Bill 43 ('21)], (General comment on Resolution 22-247)
16. Eli Kapu (M-467) (Support Bill 48)
17. Bessieann Kamakeeaina (M-467) (Support Bill 48)
18. Emaline Fonoti (M-467) (Support Bill 48)
19. Carlino Giampolo (M-465) [Support Bill 43 ('21)]
20. Merania Kekaula (Support Bill 48)
21. Mialisa Otis, Pu'uhonua 'O Wailupe (M-466) (Support Bill 44, CD1), (M-467) (Support Bill 48)
22. Malia Marquez, Pu'uhonua 'O Wailupe (M-466) (Support Bill 44, CD1)
23. Sylvia Craig-Kapu (M-467) (Support Bill 48)
24. Ann Alisa (M-467) (Support Bill 48)
25. Albert Kamakeeaina (Support Bill 48)
26. Alfred Keaka Hiona Medeiros (Support Bill 44, CD1, Bill 55, Bill 48, and Bill 52)
27. Ekini Lindsey (Support Bill 44, CD1)
28. Louisa Keawe (Support Bill 52, Bill 48, Bill 55, and Bill 44, CD1)
29. Kalani Kalima (Support Bill 44, CD1, Bill 48, and Bill 55)
30. Mahealani Simms-Tulba (Support Bill 52)
31. Wayne Tanaka, Sierra Club of Hawaii (M-466) (Support Bill 44, CD1)
32. Michael Hikalea, Pu'uhonua 'O Wailupe (Support Bill 51 and 48) (M-466) (Support Bill 44, CD1)
33. Kiran Polk, Kapolei Chamber of Commerce (M-475) (Support Resolution 22-244)
34. Ryan Kobayashi, Hawaii Laborers' Union (M-473) (Support Resolution 22-240, CD1)
35. Sergio Garzon, Better Block (Support Resolution 22-247)
36. Healani Sonoda-Pale, Kalahui Hawai'i (Support Bill 44, CD1 and Bill 48)
37. James Manaku, Sr. (General comments on Bill 53, Bill 48, Bill 51, CD1, Bill 56, Resolution 22-238, Resolution 22-175, CD1, and Resolution 22-240, CD1)

APPROVAL OF MINUTES

Councilmember Kia'āina moved that the Minutes of the 26th 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

ADOPTION

RESOLUTION 22-229 – COMMITTEE REPORT 267

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

Councilmember Kia'āina moved that Committee Report 267 and Resolution 22-229 be adopted. Seconded by Councilmember Say.

The following individual testified:

Jeffrey Hong (General comments)

Councilmember Kia'āina thanked Mr. Hong for his commitment to serve on the Liquor Commission during a time of scrutiny and stated that his work will impact the future hiring of a new Administrator and his decisions will have a positive impact on residents.

Committee Report 267 and Resolution 22-229 were adopted.

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

NOES: None.

Related communication:

M-481 Testimony on Resolution 22-229

ADOPTION

RESOLUTION 22-211 – COMMITTEE REPORT 276

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

Councilmember Say moved that Committee Report 276 and Resolution 22-211 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 276 and Resolution 22-211 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 22-205, CD1 – COMMITTEE REPORT 289

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

Councilmember Elefante moved that Committee Report 289 and Resolution 22-205, as amended to CD1 be adopted. Seconded by Councilmember Kia'āina.

There was no public testimony.

Committee Report 289 and Resolution 22-205, CD1 as amended were adopted.

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

NOES: None.

At this juncture, there being no objections from the 9 members present, Chair Waters considered Resolution 22-235, CD1 on page 20 of the agenda.

ADOPTION

RESOLUTION 22-235, CD1 – COMMITTEE REPORT 291

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA USE PERMIT TO ALLOW THE CONSTRUCTION OF A NEW WAIANAЕ HIGH SCHOOL GIRLS' ATHLETIC LOCKER ROOM BUILDING (REQUIRING EITHER REMOVAL OR RELOCATION OF THE EXISTING ADMINISTRATIVE PORTABLE BUILDING), AN EXTENSION/WIDENING OF THE FIRE ACCESS ROAD, REMOVAL AND PLANTING OF TREES, LANDSCAPING, AND RELATED SITE IMPROVEMENTS AT TAX MAP KEY 8-5-015:001 (PORTION).

Councilmember Elefante moved that Committee Report 291 and Resolution 22-235, 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. Abigail Killea, Waianae High School Athletics (M-471) (Support)
2. Giselle Erhard, Waianae High School Athletics (Support)
3. Christine Czarnick, Waianae High School Athletics (M-471) (Support)
4. Deja Kaleopaa-Kaopuiki, Waianae High School Athletics (M-471) (Support)
5. Terryan Uyeno, Waianae High School Athletics (M-471) (Support)
6. Amanda McCoy, Waianae high School Athletics (M-471) (Support)
7. Rushelaine Alsola, Waianae High School Athletics (M-471) (Support)
8. Zhizi Xiong, CARES (Support)
9. Alfred Keaka Hiona Medeiros (Support)

Councilmember Tupola thanked Principal Oshita for allowing the girls to attend the meeting and to testify in support of the measure. She acknowledged the girls for their grade point average of 3.5 or higher and participating in the State championship games for their respective teams. Councilmember Tupola stated that Title IX passed 50 years ago and is proud to support the Resolution in honor of Congresswoman Patsy Mink.

Chair Waters thanked the students, coaches, teachers and parents for attending the meeting and waiting patiently to testify.

Committee Report 291 and Resolution 22-235, CD1 as amended were adopted.

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

NOES: None.

Related communication:

M-471 Testimony on Resolution 22-235, CD1

The Council Chair returned to the agenda order.

PUBLIC HEARING/RESOLUTION
RESOLUTION 22-244

RESOLUTION CONFIRMING THE MAYOR'S APPOINTEES TO SERVE ON THE ECONOMIC REVITALIZATION COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

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. Amy Asselbaye, Executive Director, Office of Economic Revitalization (General comment)

Councilmember Kia'āina thanked Executive Director Asselbaye for her leadership. She stated that one of the duties of the Commission is to create and update a five-year strategic plan that will be used to determine the City's economic strategy. Councilmember Kia'āina stated that she looks forward to hearing more about of each of the nominees in Committee.

Chair Waters referred Resolution 22-244 to the Committee on Housing and the Economy for further consideration.

Related communications:

MM-207 Office of Economic Revitalization
M-475 Testimony on Resolution 22-244
M-490 Testimony on Resolution 22-244

RECESS/RECONVENE

At 12:57 p.m., the Chair called for a recess as noted on the agenda. With 8 members present (Excused: Tsuneyoshi – 1), the Chair reconvened the meeting at 1:50 p.m.

PUBLIC HEARING/ADOPTION
RESOLUTION 22-234

RESOLUTION AUTHORIZING THE USE OF OVERT VIDEO MONITORING IN THE CITY AND COUNTY OF HONOLULU ALONG THE HONOLULU MARATHON ROUTE TO PREVENT AND DETER GENERAL CRIMINAL ACTIVITY AND ACHIEVE THE LEGITIMATE LAW ENFORCEMENT OBJECTIVE AND LEGITIMATE PUBLIC PURPOSE OF ENSURING A SAFE AND SECURE 2022 HONOLULU MARATHON EVENT.

Resolution 22-234 was waived to the Council floor by the Chair of the Public Safety Committee (CC-312).

Councilmember Kia'aina moved that Resolution 22-234 be adopted. Seconded by Councilmember Tupola.

The following individual testified:

Zhizi Xiong (Support)

Resolution 22-234 was adopted.

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

NOES: None.

Related communication:

M-478 Testimony on Resolution 22-234

PUBLIC HEARING/SECOND READING
BILL 53 – COMMITTEE REPORT 275

A BILL FOR AN ORDINANCE RELATING TO PUBLIC TRANSIT.

Councilmember Say moved that Committee Report 275 be adopted and Bill 53 pass second reading. Seconded by Councilmember Cordero.

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

Councilmember Kia'āina shared a story about a City bus operator flashing Mahalo in back of the bus when she let the bus into her lane of traffic. She thanked the Administration to implementing this capability because it shows a sign of aloha to drivers.

Committee Report 275 was adopted and Bill 53 passed second reading.

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

Related communication:

M-472 Testimony on Bill 53

PUBLIC HEARING/SECOND READING
BILL 52 – COMMITTEE REPORT 283

A BILL FOR AN ORDINANCE RELATING TO BULLYING OF YOUTH.

Councilmember Tsuneyoshi moved that Committee Report 283 be adopted and Bill 52 pass second reading. Seconded by Councilmember Tulba.

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

The following individual testified:

Zhizi Xiong, CARES (Support)

Councilmember Tupola shared some statistics of the high school youth that get bullied. She stated that she is sad to see that some incidents are filmed. Councilmember Tupola hopes that the City can help students build their confidence, build who they are, and help them to be positive contributors to the community.

Committee Report 283 was adopted and Bill 52 passed second reading.

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

Related communication:

M-487 Testimony on Bill 52

PUBLIC HEARING/SECOND READING
BILL 48 – COMMITTEE REPORT 293

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

Councilmember Tulba moved that Committee Report 293 be adopted and Bill 48 pass second reading. Seconded by Councilmember Tsuneyoshi.

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

The following individual testified:

Zhizi Xiong, CARES (General comment)

Councilmember Tsuneyoshi stated that there was a very passionate discussion in Committee and thanked all that came to testify and share their concerns. She noted that there is a petition to protect Kokololio from the devastation that has been happening on a daily basis.

Councilmember Kia'āina stated that she is aware of Director Thielen's comment to defer the Bill until an island wide approach can be implemented but she feels that this needs to be done now because an island wide approach will be a long term approach.

In response to councilmembers, Laura Thielen, Director, Department of Parks and Recreation (DPR) stated that:

- Nothing else can be done other than the open and close hours of the park which would apply to everyone.
- DPR is in discussion with Corporation Counsel on a Bill for an island wide approach which will be brought to the Council in the first quarter of next year.
- Everyone should park within the parking stall.
- DPR is working with the Hawaii Tourism Authority on the Oahu destination management plan.
- DPR did some work with the Public Utilities Commission (PUC). Under the PUC the licensees have to be in compliance with the State and County laws. DPR also worked with the PUC on illegal dumping.

- The Council is the policy maker. The DPR will be bringing a Bill to the Council for consideration on an island wide approach and if the Council wants to designate by region one park or another for commercial activities all the time, the Council has the authority to alter the proposed Bill.

Committee Report 293 was adopted and Bill 48 passed second reading.

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

Related communications:

D-763 Department of Parks and Recreation
M-467 Testimony on Bill 48
M-489 Testimony on Bill 48

THIRD READING

BILL 44, CD1 – COMMITTEE REPORT 266

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

Councilmember Kia'āina moved that Committee Report 266 be adopted and Bill 44 pass third reading as amended to CD1. 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. Bronson Azama, Hawaii Youth Commission (M-466) (Support)
2. Zhizi Xiong, CARES (Support)

Councilmember Kia'āina thanked Chair Azama of the Youth Commission. She stated that the ultimate goal is to have the Administration stand up the Commission. Councilmember Kia'āina would like to work with the Blangiardi Administration to resolve the concerns to stand up the Commission. She urged councilmembers to support the measure.

Councilmember Tupola spoke in support of Bill 44. She stated that the Commission was created in 1993 and that the Administration and the Mayor need to organize it and use his executive powers. Councilmember Tupola stated that once the Bill is passed, the Mayor would be instituting the Commission. She stated that councilmembers should be looking at nominees because it is very urgent for our County.

Committee Report 266 was adopted and Bill 44, CD1 passed third reading, as amended.

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

NOES: None.

Related communications:

CC-242 Disclosure of Interest Statement submitted by Councilmember Elefante
M-466 Testimony on Bill 44, CD1

THIRD READING

BILL 32, CD2 – COMMITTEE REPORT 281

A BILL FOR AN ORDINANCE RELATING TO OPEN DATA REQUIREMENTS.

Councilmember Fukunaga moved that Committee Report 281 be adopted and Bill 32, CD1 pass third reading as amended to CD2. Seconded by Councilmember Tupola.

There was no public testimony.

Committee Report 281 was adopted and Bill 32, CD2 passed third reading, as amended.

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

NOES: None.

Related communication:

M-468 Testimony on Bill 32, CD2

THIRD READING

BILL 51, CD1 – COMMITTEE REPORT 286

A BILL FOR AN ORDINANCE RELATING TO BUILDING PERMIT APPLICATIONS.

Councilmember Elefante moved that Committee Report 286 be adopted and Bill 51 pass third reading as amended to CD1. Seconded by Councilmember Kia'aina.

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

Councilmember Elefante thanked Mr. Mould, the testifiers, stakeholders and Acting Director Apuna for working with the Council to craft language to better streamline the process to remove the notary requirement for building permit applications.

Councilmember Tupola stated her support for the measure and noted that this last step was preventing residents and homeowners from getting their building permits approved.

Committee Report 286 was adopted and Bill 51, CD1 pass third reading, as amended.

AYES: ELEFANTE, FUKUNAGA, KIA'AINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 8.

NOES: None.

ABSENT: CORDERO – 1.

Related communication:

M-479 Testimony on Bill 51, CD1

FIRST READING

BILL 54

A BILL FOR AN ORDINANCE RELATING TO BED AND BREAKFAST HOMES AND TRANSIENT VACATION UNITS.

Councilmember Kia'aina moved that Bill 54 pass first reading. Seconded by Councilmember Tupola.

There was no public testimony.

Councilmember Elefante noted his appreciation to Floor Leader Tupola for introducing the first reading measures.

Councilmember Tupola explained she introduced the measure and worked with the Department to correct an arbitrary radius which divided the Ko Olina Hillside community.

Bill 54 passed first reading.

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

Related communication:

M-469 Testimony on Bill 54

FIRST READING

BILL 55

A BILL FOR AN ORDINANCE RELATING TO WIND MACHINES.

Councilmember Kia'āina moved that Bill 55 pass first reading. Seconded by Councilmember Tupola.

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

Councilmember Elefante stated that he will be voting with reservations on Bill 55. He stated that he supports the 1.25 mile setback but has other concerns.

Councilmember Tupola noted that she would like the measure to move forward because the Council has come to a majority consensus of the 1.25 mile setback. She stated that she will continue to have conversations with the Department as well as the energy providers. Councilmember Tupola stated that the Council is in favor of renewable energy but there needs to be a balance between the goals and how community voices can help to pick what is best for which project and where the wind machines are located.

Councilmember Tsuneyoshi stated that for those in conversation about future developments, the Council is looking to protect the communities. She stated that she is in strong support of the grandfather clause. Councilmember Tsuneyoshi expressed her appreciation for Bill 55 and looks forward to seeing it move forward.

Bill 55 passed first reading.

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

*Councilmember Elefante voted aye with reservations.

Related communication:

M-470 Testimony on Bill 55

FIRST READING

BILL 56

A BILL FOR AN ORDINANCE RELATING TO PERMITS REQUIRED.

Councilmember Kia'aina moved that Bill 56 pass first reading. Seconded by Councilmember Tupola.

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

Councilmember Tupola stated that she has been working with the Department to move the permits forward. She noted that the local residents need help and the Department agrees that the valuation set years ago needs to be re-evaluated.

Bill 56 passed first reading.

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

NOES: None.

Related communication:

M-477 Testimony on Bill 56

ADOPTION

RESOLUTION 22-248 – COMMITTEE REPORT 268

RESOLUTION TO RETAIN THE LEGAL SERVICES OF KOBAYASHI SUGITA & GODA, LLP AS SPECIAL COUNSEL TO REPRESENT DEFENDANT HONOLULU LIQUOR COMMISSION IN A LEGAL ACTION ENTITLED SCARLET HONOLULU INC., V. HONOLULU LIQUOR COMMISSION, CIVIL NO. 1CCV-22-0000799 (JMT) (CIR. CT.).

Councilmember Tupola moved that Committee Report 268 and Resolution 22-248 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 268 and Resolution 22-248 were adopted.

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

Related communications:

CC-317 Disclosure of Interest Statement submitted by Councilmember Elefante
CC-318 Disclosure of Interest Statement submitted by Councilmember Elefante

ADOPTION

RESOLUTION 22-249 – COMMITTEE REPORT 269

RESOLUTION TO RETAIN THE LEGAL SERVICES OF JENNER & BLOCK, LLP AS SPECIAL DEPUTY CORPORATION COUNSEL FOR THE CITY AND COUNTY OF HONOLULU TO REPRESENT DEFENDANT-APPELLANT TROY K. SEGUIRANT IN AN APPEAL ENTITLED YOSHIKAWA V. SEGUIRANT, ET AL, NINTH CIRCUIT NO. 21-15970 (USCA).

Councilmember Tupola moved that Committee Report 269 and Resolution 22-249 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 269 and Resolution 22-249 were adopted.

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

ADOPTION

RESOLUTION 22-237, CD1 – COMMITTEE REPORT 277

RESOLUTION ACCEPTING A GIFT TO THE CITY OF AIR TRANSPORTATION AND RETURN OF THE CRATE VALUED AT \$13,900 FROM THE HONOLULU ZOOLOGICAL SOCIETY TO TRANSPORT A MALE RHINOCEROS FROM LOS ANGELES TO HONOLULU IN NOVEMBER 2022.

Councilmember Say moved that Committee Report 277 and Resolution 22-237, as amended to CD1 be adopted. Seconded by Councilmember Cordero.

The following individual testified:

Zhizi Xiong (Support)

Committee Report 277 and Resolution 22-237, CD1 as amended were adopted.

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

ADOPTION

RESOLUTION 22-238 – COMMITTEE REPORT 278

RESOLUTION APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S LIST OF FEDERAL TRANSIT ADMINISTRATION AND FEDERAL HIGHWAY ADMINISTRATION CANDIDATE PROJECTS IN THE FEDERAL FISCAL YEARS 2022-2025 TRANSPORTATION IMPROVEMENT PROGRAM.

Councilmember Say moved that Committee Report 278 and Resolution 22-238 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 Cordero thanked Councilmembers Tulba and Elefante who served on the Oahu Metropolitan Planning Organization and noted that councilmembers work alongside State, City and Federal agencies to ensure projects are prioritized within the City and County of Honolulu.

Committee Report 278 and Resolution 22-238 were adopted.

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

Related communication:

M-482 Testimony on Resolution 22-238

ADOPTION

RESOLUTION 22-239 – COMMITTEE REPORT 279

RESOLUTION URGING THE HAWAI'I STATE LEGISLATURE TO APPROPRIATE FUNDING TO ENABLE THE HAWAI'I CLIMATE CHANGE MITIGATION AND ADAPTATION COMMISSION, IN COLLABORATION WITH THE STATE OF HAWAI'I OFFICE OF PLANNING AND SUSTAINABLE DEVELOPMENT'S COASTAL ZONE MANAGEMENT PROGRAM, TO CONDUCT CERTAIN ACTIVITIES TO ADDRESS SEA LEVEL RISE IMPACTS.

Councilmember Say moved that Committee Report 279 and Resolution 22-239 be adopted. Seconded by Councilmember Cordero.

The following individual testified:

Zhizi Xiong (Support)

Committee Report 279 and Resolution 22-239 were adopted.

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

NOES: None.

Related communication:

M-484 Testimony on Resolution 22-239

ADOPTION

RESOLUTION 22-241, CD1 – COMMITTEE REPORT 280

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Say moved that Committee Report 280 and Resolution 22-241, as amended to CD1 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 280 and Resolution 22-241, CD1 as amended were adopted.

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

ADOPTION

RESOLUTION 22-245, FD1 – COMMITTEE REPORT 282

RESOLUTION REQUESTING THE CITY ADMINISTRATION TO WORK WITH FIRE SAFETY AND RESIDENTIAL CONDOMINIUM STAKEHOLDERS TO ADDRESS ISSUES RELATING TO THE VIABILITY OF FIRE SAFETY REQUIREMENTS IN EXISTING HIGH-RISE RESIDENTIAL BUILDINGS.

The following amendment was posted on the agenda and not considered:

Resolution 22-245, Proposed FD1

The following amendment was hand-carried to the meeting:

Resolution 22-245, Proposed FD1 (OCS2022-0861/10/28/2022 3:01 PM)

Councilmember Fukunaga moved that Committee Report 282 and Resolution 22-245 be adopted. Seconded by Councilmember Tupola.

Councilmember Fukunaga moved that the Resolution be amended to the hand-carried FD1 (OCS2022-0861/10/28/2022 3:01 PM). Seconded by Councilmember Tupola. Councilmember Fukunaga explained the FD1 amendment.

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

Councilmember Fukunaga gave a brief background on the Resolution and amendments. She urged working cooperatively between the State, counties, affected agencies and stakeholders to find an alternative solution because if none is found, Ordinance 19-4 will be repealed. Councilmember Fukunaga urged councilmembers to support the Resolution.

Resolution 22-245 was amended to the hand-carried FD1 (OCS2022-0861/10/28/2022 3:01 PM).

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

Council Rule 19.G relating to the 4-hour notice was waived.

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

Committee Report 282 and Resolution 22-245, FD1 were adopted.

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

Related communications:

M-480 Testimony on Resolution 22-245
M-483 Testimony on Resolution 22-245

ADOPTION

RESOLUTION 22-231, CD1 – COMMITTEE REPORT 284

RESOLUTION ACCEPTING A GIFT TO THE CITY OF FOOTWEAR, VALUED AT \$63,320.00, FROM OLUKAI FOR USE BY OCEAN SAFETY LIFEGUARD PERSONNEL IN THE HONOLULU EMERGENCY SERVICES DEPARTMENT.

Councilmember Tsuneyoshi moved that Committee Report 284 and Resolution 22-231, as amended to CD1 be adopted. Seconded by Councilmember Tupola.

There was no public testimony.

Committee Report 284 and Resolution 22-231, CD1 as amended were adopted.

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

ADOPTION

RESOLUTION 22-246, CD1 – COMMITTEE REPORT 285

RESOLUTION ACCEPTING A GIFT TO THE CITY OF \$3,000 FROM 20TH TELEVISION TO SUPPORT THE OCEAN SAFETY JUNIOR LIFEGUARD PROGRAM.

Councilmember Tsuneyoshi moved that Committee Report 285 and Resolution 22-246, as amended to CD1 be adopted. Seconded by Councilmember Tulba.

The following individual testified:

Zhizi Xiong (Support)

Committee Report 285 and Resolution 22-246, CD1 as amended were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 22-53, CD1 – COMMITTEE REPORT 287

RESOLUTION ESTABLISHING AN ADVISORY COMMITTEE TO ASSIST AND ADVISE THE CITY COUNCIL ON PROPOSED CITY LEGISLATION TO STREAMLINE AND IMPROVE THE PROCEDURES BY WHICH THE DEPARTMENT OF PLANNING AND PERMITTING REVIEWS AND ISSUES BUILDING PERMITS.

Councilmember Elefante moved that Committee Report 287 and Resolution 22-53, as amended to CD1 be adopted. Seconded by Councilmember Kia'āina.

There was no public testimony.

Committee Report 287 and Resolution 22-53, CD1 as amended were adopted.

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

NOES: None.

Related communication:

M-486 Testimony on Resolution 22-53, CD1

ADOPTION

RESOLUTION 22-175, CD1 – COMMITTEE REPORT 288

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA USE PERMIT TO ALLOW THE CONSTRUCTION OF ONE SINGLE-FAMILY DETACHED DWELLING UNIT AND ONE TWO-FAMILY DETACHED DWELLING UNIT (THREE DWELLING UNITS TOTAL), TWO SHALLOW SWIMMING POOLS, TWO GARAGES, LANDSCAPING ELEMENTS, AND SUPPORTING INFRASTRUCTURE AT TAX MAP KEY ("TMK") 5-8-003:012 IN KAUNALA, NORTH SHORE.

Councilmember Elefante moved that Committee Report 288 and Resolution 22-175, as amended to CD1 be adopted. Seconded by Councilmember Kia'āina.

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

Councilmember Tsuneyoshi stated that the North Shore Neighborhood Board is in opposition to the application. She noted that she will be voting no to the Resolution to support the community.

Councilmember Tupola stated that she will be voting with reservations on the measure. She is concerned that the neighborhood board is not in support of the project and hopes that the applicant will continue to show good effort and good will towards those who have concerns.

In response to Councilmember Tulba, Elizabeth Krueger, Land Use Permits Division, Department of Planning and Permitting (DPP) stated that the project is along the stream and a stream set back was applied and all of the proposed development is outside of the stream setback. She stated that the DPP found any potential impacts to the stream would be mitigated. She also noted that the former owner had done some unauthorized dumping on the stream banks which the applicant removed.

Committee Report 288 and Resolution 22-175, CD1 as amended were adopted.

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

NOES: TSUNEYOSHI – 1.

*Councilmembers Cordero, Fukunaga, Tulba, Tupola, and Waters voted aye with reservations.

Related communication:

M-476 SCWA Environmental Consultants

ADOPTION

RESOLUTION 22-233 – COMMITTEE REPORT 290

RESOLUTION DIRECTING THE CITY AUDITOR TO CONDUCT A PERFORMANCE AUDIT OF THE IMPLEMENTATION OF THE CITY'S CAPITAL IMPROVEMENT PROGRAM BY THE DEPARTMENT OF DESIGN AND CONSTRUCTION.

Councilmember Elefante moved that Committee Report 290 and Resolution 22-233 be adopted. Seconded by Councilmember Kia'āina.

There was no public testimony.

Councilmember Elefante urged councilmembers to support the Resolution as each councilmember has Capital Improvement Projects in their district. He stated that the Resolution will look at ways to streamline and improve the process.

Committee Report 290 and Resolution 22-233 were adopted.

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

NOES: None.

(Note: Earlier in the meeting, Committee Report 291 and Resolution 22-235, CD1 were adopted. See page 5.)

ADOPTION

RESOLUTION 22-240, CD1 – COMMITTEE REPORT 292

RESOLUTION AUTHORIZING EXEMPTIONS FROM CERTAIN REQUIREMENTS RELATING TO THE KUHIO PARK TERRACE LOW-RISES AND KUHIO HOMES REDEVELOPMENT IN KALIHI.

Councilmember Elefante moved that Committee Report 292 and Resolution 22-240, 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 individual testified:

Zhizi Xiong (Support)

In response to councilmembers, Hakim Ouansafi, Hawaii Public Housing Authority (HPHA) gave a brief background on the process of obtaining a National Environmental Policy Act (NEPA) and stated that:

- The NEPA is for the entire project and that has to be shown to get approval from the Department of Urban Development (HUD).
- HPHA has been engaging the Department of Education.

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

- The DPP made a determination that the project is an affordable housing project and is exempt from environmental review.
- There are four criteria to determine an affordable housing project: 1) the use of State or County lands as a sole trigger for compliance with the Hawaii Environmental Protection Act (HEPA); 2) the proposal conforms with the State Urban Land Use classification; 3) it is consistent with existing County zoning classification that allows for housing; and 4) the proposal does not require any variances for shoreline setbacks or siting in an environmentally sensitive area., which this project has met for the exemption.
- There were no Federal laws for historic preservation for the project.

In response to councilmembers, Christian O'Connor, Michaels Development stated that:

- They will commit to continue to involve the community in every step of the process. They will continue going to and including the community in continuing dialog to address their concerns.
- The NEPA Environmental Assessment (EA) was determined to be the most relevant process for a development of this type and size. The EA includes historical and cultural aspects. There will be a commentary period for the EA and councilmembers will be notified.
- They have been working with the Kalihi Connection Coalition to have meetings with different individuals, stakeholders, and organizations.

In response to councilmembers Vincent Shigekuni, PBR Hawaii stated that:

- PBR's scope of work was limited to the 201H application, which includes the NEPA EA.

- Once all issues have been addressed, the NEPA EA is submitted and there is a public review period.

Councilmember Elefante stated for the record that he will be filing a Disclosure of Interest Statement with the City Clerk's Office (CC-334).

Councilmember Cordero stated that she is in support of making the community better and wants to make sure that moving forward the conversations are continued throughout the phases. She stated that she will continue to work with the neighborhood boards, neighbors, social service providers, schools, Mr. O'Connor and PBR.

Committee Report 292 and Resolution 22-240, CD1 as amended were adopted.

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

Related communications:

CC-322 Disclosure of Interest Statement submitted by Councilmember Elefante.
M-473 Testimony on Resolution 22-240, CD1
M-474 Michaels Development

ADOPTION

RESOLUTION 22-228 – COMMITTEE REPORT 294

RESOLUTION ACCEPTING A GIFT OF \$4,000.00 TO THE CITY FROM HAWAII MEDICAL SERVICE ASSOCIATION FOR THE DEPARTMENT OF PARKS AND RECREATION TO ASSIST WITH THE PRODUCTION, LOGISTICS, PRIZE AWARDS, CONTEST RIBBONS, AND VOLUNTEER REFRESHMENTS FOR THE MAYOR'S CRAFT AND COUNTRY FAIR.

Councilmember Tulba moved that Committee Report 294 and Resolution 22-228 be adopted. Seconded by Councilmember Tsuneyoshi.

The following individual testified:

Zhizi Xiong (Support)

Committee Report 294 and Resolution 22-228 were adopted.

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

ADOPTION
RESOLUTION 22-232 – COMMITTEE REPORT 295

RESOLUTION ACCEPTING A GIFT OF A BENCH, CONCRETE PAD AND BRASS PLAQUE, VALUED AT \$4,536.46, FROM NICOLE KIM FOR INSTALLATION AT KAPIOLANI REGIONAL PARK.

Councilmember Tulba moved that Committee Report 295 and Resolution 22-232 be adopted. Seconded by Councilmember Tsuneyoshi.

There was no public testimony.

Committee Report 295 and Resolution 22-232 were adopted.

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

ADOPTION
RESOLUTION 22-242 – COMMITTEE REPORT 296

RESOLUTION ACCEPTING A GIFT OF LABOR AND PAINT SUPPLIES, VALUED AT \$10,000, TO THE CITY FROM PAINT CARTEL AND 'OHANA CAR DETAILING FOR HONOLULU CITY LIGHTS AND KAPOLEI CITY LIGHTS DISPLAYS.

Councilmember Tulba moved that Committee Report 296 and Resolution 22-242 be adopted. Seconded by Councilmember Tsuneyoshi.

The following individual testified:

Zhizi Xiong (Support)

Committee Report 296 and Resolution 22-242 were adopted.

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

BALANCE OF COMMITTEE REPORTS

EMLACR-270 Request for authorization to settle a case against the City and County of Honolulu entitled First Security Insurance of Hawaii, Inc. v. City and County of Honolulu, Civil No. 1CCV-21-0000928 (Cir. Ct.)

EMLACR-271 Request for authorization to settle a case against the City and County of Honolulu entitled David S. Glick v. City and County of Honolulu, et al., Civil No. 1CCV-20-0001299 JCM (Cir. Ct.)

EMLACR-272 Request for authorization to settle a case against the City and County of Honolulu entitled Eileen T. Hayashi v. City and County of Honolulu, et al., Civil No. 1CCV-19-0002156 JPC (Cir. Ct.)

EMLACR-273 Request for authorization to settle a case against the City and County of Honolulu entitled Alexander M. Patino v. City and County of Honolulu, Civil No. 1DRC-21-0009540 (Dis. Ct.)

EMLACR-274 Request for authorization to settle a case against the City and County of Honolulu entitled Debra Takehara v. City and County of Honolulu, et al., Civil No. 1CCV-19-0002213 (Cir. Ct.)

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

There was no public testimony.

Councilmember Tulba stated for the record that he submitted a Disclosure of Interest Statement with the City Clerk's Office on EMLACR-272 (CC-333).

The Balance of Committee Reports was adopted.

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

RECESS/RECONVENE

At 3:45 p.m., the Chair called for a short recess and reconvened the meeting at 3:51 p.m.

UNFINISHED BUSINESS

THIRD READING

BILL 43 (2021), FD1

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

The following amendment was posted on the agenda:

Bill 43 (2021), Proposed FD1

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

Councilmember Kia'āina moved that the Bill be amended to the posted FD1. Seconded by Councilmember Say. Councilmember Kia'āina 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. Bob Finley, Waikiki Neighborhood Board (Support)
2. Margaret Murchie (M-465) (Support)
3. Zhizi Xiong (Support)
4. Denise Boisvert (M-465) (Support)
5. Pamela Walker (M-465) (Support)

In response to councilmembers, Major Randall Platt, Honolulu Police Department (HPD) stated that:

- HPD is not citing under the Administrative Rules of the Department of Health that the maximum permissible sound level and decibel is 70.
- HPD has concerns with other parts of the Bill that need to be reworked. They are not opposed to the Bill but feel that the Bill needs to have language that can be enforced and will stand up in court.
- If Bill 43 passes in its current form, HPD would run it through Corporation Council to make sure it is constitutionally sound.
- HPD does not have decibel level readers.
- An individual has a First Amendment right to be heard.

In response to Chair Waters, Mr. Finley stated that the neighborhood board would like the Bill to pass. The community does not want to cut down on entertainment but would like it to be reasonable and safe.

Councilmember Kia'āina stated that she is in support of the measure to moving forward.

In response to councilmembers, Duane Pang, Corporation Counsel stated that there is still a concern with respect to the First Amendment rights. He noted that singing, the arts, and dancing are deemed expressions of the First Amendment.

Councilmember Elefante stated his support for the Bill with reservations but has concerns regarding First Amendment rights and HPD's concerns.

Councilmember Tupola stated that if there are ways to strengthen the Bill she is in favor of it but will be voting with reservations.

Bill 43 (2021) was amended to the posted FD1.

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

NOES: None.

ABSENT: CORDERO – 1.

Bill 43 (2021), FD1 passed third reading.

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

*Councilmembers Elefante and Tupola voted aye with reservations.

Related communication:

M-465 Testimony on Bill 43 (2021)

NEW BUSINESS

ADOPTION **RESOLUTION 22-243**

RESOLUTION ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES VALUED AT \$3,244.01 TO THE CITY FROM THE MAYOR'S INSTITUTE ON CITY DESIGN FOR THE MAYOR TO ATTEND THE 76TH NATIONAL INSTITUTE SESSION IN CHICAGO, ILLINOIS, FROM OCTOBER 12-14, 2022.

Councilmember Kia'āina moved that Resolution 22-243 be adopted. Seconded by Councilmember Tupola.

The following individual testified:

Zhizi Xiong (Support)

Resolution 22-243 was adopted.

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

ADOPTION
RESOLUTION 22-247

RESOLUTION ACCEPTING A GIFT OF DECORATIVE MURALS AND ACCENT PAINTING VALUED AT \$23,000 TO THE CITY FROM THE TRUST FOR PUBLIC LAND TO ADORN PUBLIC PARK FACILITIES THROUGHOUT 'A'ALA PARK.

Councilmember Kia'aina moved that Resolution 22-247 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:

Zhizi Xiong (Support)

Councilmember Cordero thanked the Trust for Public Land, Planning for Community LLC and the Better Block Hawaii for their commitment and dedication to 'A'ala Park. She stated that she will continue to support the Trust for Public Land even though she will be losing the area due to reapportionment.

Resolution 22-247 was adopted.

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

NOES: None.

Related communication:

M-488 Testimony on Resolution 22-247

ADOPTION
RESOLUTION 22-255

RESOLUTION ACCEPTING A GIFT TO THE CITY OF THANKSGIVING DAY MEALS, VALUED AT UP TO \$16,500, FROM THE HONOLULU FIREFIGHTERS FOUNDATION FOR HONOLULU FIRE DEPARTMENT PERSONNEL ASSIGNED TO FIRE STATIONS AND BUREAUS THAT ARE ON DUTY AND WORKING ON THANKSGIVING DAY 2022.

Councilmember Kia'aina moved that Resolution 22-255 be adopted. Seconded by Councilmember Tupola.

The following individual testified:

Zhizi Xiong (Support)

Resolution 22-255 was adopted.

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

ADOPTION
RESOLUTION 22-258

RESOLUTION ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES TO THE CITY FROM THE URBAN SUSTAINABILITY DIRECTORS NETWORK VALUED AT \$3,263.50 FOR REPRESENTATIVES OF THE OFFICE OF CLIMATE CHANGE, SUSTAINABILITY AND RESILIENCY TO ATTEND THE 2022 WESTERN REGIONAL MEETING IN PORTLAND, OREGON, FROM NOVEMBER 13-15, 2022.

Councilmember Kia'aina moved that Resolution 22-258 be adopted. Seconded by Councilmember Tupola.

The following individual testified:

Zhizi Xiong (Support)

Resolution 22-258 was adopted.

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

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Councilmember Elefante invited everyone to join himself and Councilmember Cordero at a town hall meeting at Aiea High School at 6 p.m. to talk about Red Hill, and community and crime issues.

Councilmember Elefante shared his thoughts from the past 12 years that he has been with the City Council. He spoke to each councilmember and how they affected him and shared some of his memories of them. Councilmember Elefante thanked the Office of Council Services, the City Clerk's Office, the Legislative Branch Administration, his staff, and his family.

Councilmember Fukunaga thanked everyone for the past 10 years on the City Council.

Chair Waters stated that he moved the Council meeting up a week to be able to have a last meeting with Councilmembers Elefante and Fukunaga. He noted that from his staff, Cory Chun will probably be moving on to become a Representative at the Legislature and that Davin Aoyagi will be moving on to a new job.

ADJOURNMENT

At 5:11 p.m., Councilmember Kia'aina moved that the Council stand adjourned until Wednesday, December 7, 2022, at 10 a.m. Seconded by Councilmember Tupola and there being no objections from the 9 members present, it was so ordered by the Chair.

Respectfully submitted,

GLEN I. TAKAHASHI
City Clerk

jy

DATE APPROVED:

December 7, 2022