



# 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 CORDERO  
TYLER DOS SANTOS-TAM  
VAL A. OKIMOTO  
CALVIN K.Y. SAY  
HEIDI TSUNEYOSHI  
AUGIE TULBA

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## JOURNAL

REGULAR MEETING  
29TH SESSION  
WEDNESDAY, DECEMBER 7, 2022

CITY COUNCIL CHAMBER  
3<sup>RD</sup> 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 10:19 a.m.

### ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Cordero, Dos Santos-Tam, Kia'āina, Okimoto, Say, Tsuneyoshi, Tulba, Tupola, Waters – 9.

### MOMENT OF SILENCE

A moment of silence was called by the Chair to honor those who lost their lives on December 7, 1941.

### INTRODUCTION OF GUESTS

Councilmember Tupola welcomed the Managing Director, Captain Platt from the Honolulu Police Department, Waikiki District, Duane Pang, Corporation Counsel and various nominees for the Commission of Economic Revitalization.

Councilmember Dos Santos-Tam introduced and recognized Jun Takei, Chief of the Inter City Exchange Promotion Subsection of Edogawa City, Japan.

Chair Waters recognized Councilmember Tsuneyoshi and noted that it is her last full Council meeting. He gave a brief background of the time she spent at the Council as both a councilmember and as staff. Chair Waters noted her work for her community and wished her the best in her next adventure.

Councilmember Tupola thanked Councilmember Tsuneyoshi for being a voice in the community she represents. She noted that she is very grateful for all the work she did with the sustainable communities plan and watched her through the process to be able to follow behind her. Councilmember Tupola wished Councilmember Tsuneyoshi good luck in all of her future endeavors.

Councilmember Kia'āina thanked Councilmember Tsuneyoshi for her service on the City Council and for her long standing commitment to the community. She wished her well in her future endeavors and blessings and aloha to her and her family.

Councilmember Cordero spoke about the time she shared as being staff on the City Council with Councilmember Tsuneyoshi and the camaraderie that the staff had. She thanked her for being a great mentor and always being welcoming.

Councilmember Tulba thanked Councilmember Tsuneyoshi for being an amazing colleague and really believing in him. He stated that Councilmember Tsuneyoshi will do amazing things outside of the Chamber because of her heart.

Councilmember Okimoto stated that she has been a constituent of Councilmember Tsuneyoshi and thanked her for serving the Mililani Mauka community exceptionally well. She wished her the best as she moves forward.

Councilmember Say thanked Councilwoman Tsuneyoshi for educating and teaching him about the legislative process during the past two years.

Councilmember Dos Santos-Tam expressed his best wishes to Councilmember Tsuneyoshi in everything that comes next for her and her family.

### APPROVAL OF MINUTES

Councilmember Kia'aina moved that the Minutes of the 27<sup>th</sup> and 28<sup>th</sup> Sessions be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Tupola.

AYES: CORDERO, DOS SANTOS-TAM, KIA'AINA, OKIMOTO, SAY,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.  
NOES: None.

### **ORDER OF THE DAY**

#### **ENTER INTO THE COUNCIL JOURNAL** MAYOR'S MESSAGE 218

November 22, 2022 — From Mayor Rick Blangiardi, returning vetoed Bill 43 (2021), FD1, relating to amplified sound in Waikiki.

The Council Chair entered Mayor's Message 218 into the Council's Journal.

There was no public testimony.

Mayor's Message 218 was entered into the Council Journal.

AYES: CORDERO, DOS SANTOS-TAM, KIA'AINA, OKIMOTO, SAY,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.  
NOES: None.

#### **ADOPTION** RESOLUTION 22-244, CD1 – COMMITTEE REPORT 298

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

Councilmember Kia'aina moved that Committee Report 298 and Resolution 22-244, as amended to CD1 be adopted. Seconded by Councilmember Say.

The following individuals testified:

1. Amy Asselbaye, Executive Director, Office of Economic Revitalization (General comment)
2. Olu Campbell (General comment)
3. Reid Chung (General comment)
4. Melialani James (General comment)
5. Keoni Lee (General comment)
6. Olin Lagon (General comment)
7. Eliza Talbot Manchester (General comment)
8. Deborah Lui-Anderson (General comment)
9. Gregory Kim (General comment)

Councilmember Tupola stated that she looks forward to a vision statement of what the Commission's role and directive will be and to working with all the members.

10. Choon James (General comment)
11. Zhizi Xiong (General comment, Support Olin Lagon)

Councilmember Say requested that the Commission provide the Council with a status report of what the goals and objectives are by December 7, 2023. He noted that the Council is trying to discuss the issue of the State leases in regards to defense spending and the State recognized that there has been a tremendous increase in the area of poverty for the Asset Limited, Income Constrained, Employed Group. Councilmember Say stated it is up to the Commission to see what they can accomplish.

Councilmember Kia'āina stated that the Commission's responsibility is to update a five-year strategic plan to guide the City's economic investment strategy. She recommended to Executive Director Amy Asselbaye that the Commission should strategize on informational briefings and councilmembers will engage on any topics of interest.

Committee Report 298 and Resolution 22-244, CD1 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.  
NOES: None.

Related communication:

M-526 Testimony on Resolution 22-244

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 22-274**

RESOLUTION CONFIRMING THE APPOINTMENT OF MR. BUTCH GALDEIRA TO SERVE ON THE FIRE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following individuals testified:

1. Butch Galdeira (General comment)
2. Mayor Rick Blangiardi (General comment)

Chair Waters referred Resolution 22-274 to the Committee on Public Safety for further consideration.

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 22-275**

RESOLUTION CONFIRMING THE APPOINTMENT OF DR. PETER F. YOUNG TO SERVE ON THE BOARD OF REVIEW III FOR REAL PROPERTY TAX APPEALS OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Dr. Peter Young (General comment)

Chair Waters referred Resolution 22-275 to the Committee on Budget for further consideration.

At this juncture, there being no objections from the 9 members present, Chair Waters considered Resolution 22-278 on page 20 of the agenda.

**ADOPTION**  
**RESOLUTION 22-278**

RESOLUTION RELATING TO THE 2023 HAWAI'I STATE ASSOCIATIONS OF COUNTIES LEGISLATIVE PACKAGE.

Councilmember Kia'aina moved that Resolution 22-278 be adopted. Seconded by Councilmember Tupola.

There was no public testimony.

Resolution 22-278 was adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.

NOES: None.

The Council Chair returned to the agenda order.

### **THIRD READING**

#### **BILL 53, CD1 – COMMITTEE REPORT 302**

A BILL FOR AN ORDINANCE RELATING TO PUBLIC TRANSIT.

Councilmember Kia'āina moved that Committee Report 302 be adopted and Bill 53 pass third reading as amended to CD1. Seconded by Councilmember Cordero.

The following individuals testified:

1. Zhizi Xiong, CARES (M-522) (Support)
2. Barbra Armentrout (General comment)
3. James Manaku, Sr. (General comment)

In response to Councilmember Dos Santos-Tam, Roger Morton, Director, Department of Transportation Services stated that the Rate Commission did not take a position because they did not have the unanimous consent of all the commissioners.

Councilmember Tupola stated her support of the measure. She thanked the Director because he kept his word by configuring all of the different subsidies needed to keep TheBus and TheHandi-Van going. She noted that he even did a free week of bus fares during the start of the school year.

Committee Report 302 was adopted and Bill 53, CD1 passed third reading, as amended.

AYES: CORDERO, DOS SANTOS-TAM\*, KIA'ĀINA, OKIMOTO, SAY,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.

NOES: None.

\*Councilmember Dos Santos-Tam voted aye with reservations.

Related communication:

M-522          Testimony on Bill 53, CD1

**FIRST READING**  
**BILL 58**

A BILL FOR AN ORDINANCE RELATING TO BUILDING PERMITS.

Councilmember Kia'aina moved that Bill 58 pass first reading.      Seconded by Councilmember Tupola.

The following individuals testified:

1.      James Manaku, Sr. (General comment)
2.      Merania Kekaula (General comment)
3.      Bessie Kamakeeaina (General comment)

Councilmember Tupola gave some background on the Bill and clarified that the Bill is not going to address any fees but it will address the law that automatically cancels permits at the year mark. She stated that she looks forward to more discussions with the Director and councilmembers.

Bill 58 passed first reading.

AYES:          CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY,  
                 TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.  
NOES:          None.

Related communication:

M-523          Testimony on Bill 58

**ADOPTION**  
**RESOLUTION 22-227 – COMMITTEE REPORT 297**

RESOLUTION ADOPTING THE FINAL OAHU PEDESTRIAN PLAN DATED JULY 2022

Councilmember Cordero moved that Committee Report 297 and Resolution 22-227 be adopted.      Seconded by Councilmember Tulba.

The following individual testified:

Zhizi Xiong, CARES (M-525) (Support)

Councilmember Cordero stated that the capital improvement projects in the Oahu Pedestrian Plan needs to be supported and the Council needs to continue working with the Department of Transportation Services on data collection and the Honolulu Police Department with reporting. She stated that after the projects are constructed, there needs to be education for the neighbors.

Committee Report 297 and Resolution 22-227 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.  
NOES: None.

Related communication:

M-525 Testimony on Resolution 22-227

## **ADOPTION**

### **RESOLUTION 22-271 – COMMITTEE REPORT 299**

RESOLUTION TO RETAIN THE LEGAL SERVICES OF MCCORRISTON MILLER MUKAI & MACKINNON, LLP AS SPECIAL DEPUTY CORPORATION COUNSEL TO REPRESENT DEFENDANT DANIEL SELLERS IN A LEGAL ACTION ENTITLED IOSEFA PASENE V. CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. CV21-00427 DKW/KJM (USDC).

Councilmember Tupola moved that Committee Report 299 and Resolution 22-271 be adopted. Seconded by Councilmember Say.

There was no public testimony.

Committee Report 299 and Resolution 22-271 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.  
NOES: None.



**ADOPTION**

**RESOLUTION 22-267 – COMMITTEE REPORT 304**

RESOLUTION ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES TO THE CITY VALUED AT \$902.49 FROM THE HONOLULU ZOOLOGICAL SOCIETY FOR A VETERINARIAN FROM THE HONOLULU ZOO TO TRAVEL TO SAN DIEGO, CALIFORNIA, TO ESCORT A RARE FEMALE BLACK RHINOCEROS TO HONOLULU FROM SEPTEMBER 25-29, 2022.

Councilmember Say moved that Committee Report 304 and Resolution 22-267 be adopted. Seconded by Councilmember Cordero.

The following individual testified:

Zhizi Xiong (Support)

Committee Report 304 and Resolution 22-267 were adopted.

AYES: CORDERO, KIA'ĀINA, OKIMOTO, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 8.

NOES: None.

ABSENT: DOS SANTOS-TAM – 1.

**ADOPTION**

**RESOLUTION 22-270, CD1 – COMMITTEE REPORT 307**

RESOLUTION ACCEPTING A GIFT TO THE CITY OF TRAVEL AND RELATED EXPENSES VALUED AT \$4,000 FROM THE NATIONAL LEAGUE OF CITIES FOR THE DEPUTY DIRECTOR AND A STAFF MEMBER FROM THE OFFICE OF ECONOMIC REVITALIZATION TO ATTEND THE CITY SUMMIT CONFERENCE IN KANSAS CITY, MISSOURI, FROM NOVEMBER 16-19, 2022.

Councilmember Say moved that Committee Report 307 and Resolution 22-270, as amended to CD1 be adopted. Seconded by Councilmember Cordero.

The following individual testified:

Zhizi Xiong (Support)

In response to Councilmember Cordero, Kymberly Sparlin, Deputy Director, Office of Economic Revitalization stated that she will get back to the Council on how much the City Administration pays for membership for the National League of Cities.

Committee Report 307 and Resolution 22-270, CD1 as amended were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.  
NOES: None.

**ADOPTION**

**RESOLUTION 22-236, CD1 – COMMITTEE REPORT 303**

RESOLUTION URGING THE HAWAI'I STATE LEGISLATURE TO ENACT LEGISLATION TO ALLOCATE FIFTY PERCENT OF THE REVENUES FROM TRAFFIC FINES AND FORFEITURES TO THE COUNTIES FOR LAW ENFORCEMENT ACTIVITIES.

Councilmember Say moved that Committee Report 303 and Resolution 22-236, as amended to CD1 be adopted. Seconded by Councilmember Cordero.

The following individual testified:

Zhizi Xiong, Kapalama NSW (Support)

Councilmember Say stated that this is the right time for the Resolution to be adopted because the portion of the monies could be used for what is being requested by the Administration for 2023. Councilmember Say stated that the Resolution would be very timely as far as trying to support the City and County's coffers and not just depend on real property tax revenue.

Councilmember Tupola stated that she looks forward to working with the Legislature to see if something can move forward on the measure. She stated that the request is asking for parity in traffic violation and part of what they are advocating for is the e-citations program. Councilmember Tupola stated that she will be asking the Legislature to consider the funds to be used for something that supports all whether it be the City, Prosecutor's or the Judiciary.

Committee Report 303 and Resolution 22-236, CD1 as amended were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.  
NOES: None.

Related communication:

M-521 Testimony on Resolution 22-236, CD1

**ADOPTION**

**RESOLUTION 22-268, CD1 – COMMITTEE REPORT 305**

RESOLUTION APPROVING A GRANT OF EASEMENT TO HAWAIIAN ELECTRIC COMPANY, INC. FOR ELECTRICAL PURPOSES SERVING THE LAGOON DRIVE STATION AT 515 LAGOON DRIVE, HONOLULU, HAWAI'I 96819 (TMK: (1) 1-1-016-015)

Councilmember Say moved that Committee Report 305 and Resolution 22-268, as amended to CD1 be adopted. Seconded by Councilmember Cordero.

The following individuals were available for questions:

1. Joey Manahan, Honolulu Authority for Rapid Transportation (HART) (M-527)
2. Krista Lunzer, HART (M-527)

Councilmember Say stated his support of the measure. He noted that this particular easement is to help HART and Hawaiian Electric to provide the energy needed to transport the trains from one point to another.

Committee Report 305 and Resolution 22-268, CD1 as amended were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communication:

M-527 Testimony on Resolution 22-268, CD1

**ADOPTION**

**RESOLUTION 22-269, CD1 – COMMITTEE REPORT 306**

RESOLUTION APPROVING A GRANT OF EASEMENT TO HAWAIIAN ELECTRIC COMPANY, INC. FOR ELECTRICAL PURPOSES SERVING THE LAGOON DRIVE STATION AT 479 LAGOON DRIVE, HONOLULU, HAWAI'I 96819 (TMK: (1) 1-1-016-014).

Councilmember Say moved that Committee Report 306 and Resolution 22-269, as amended to CD1 be adopted. Seconded by Councilmember Cordero.

The following individual was available for questions:

Joey Manahan, Honolulu Authority for Rapid Transportation (M-528)

Councilmember Say stated his support of the measure because the easement is being approved on behalf of the Honolulu Authority for Rapid Transportation and Hawaiian Electric as the project moves ahead.

Committee Report 306 and Resolution 22-269, CD1 as amended were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.  
NOES: None.

Related communication:

M-528 Testimony for Resolution 22-269, CD1

#### **ADOPTION**

##### **RESOLUTION 22-256, CD1 – COMMITTEE REPORT 310**

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA (“SMA”) USE PERMIT TO ALLOW THE RECONSTRUCTION OF A SINGLE-FAMILY DWELLING AND DETACHED TWO-CAR GARAGE AT 4 LUMAHAI STREET.

Councilmember Kia'āina moved that Committee Report 310 and Resolution 22-256, as amended to CD1 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 310 and Resolution 22-256, CD1 as amended were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.  
NOES: None.

#### **ADOPTION**

##### **RESOLUTION 22-260, CD1 – COMMITTEE REPORT 311**

RESOLUTION AUTHORIZING EXEMPTIONS FROM CERTAIN REQUIREMENTS RELATING TO THE NANAIKEOLA SELF HELP HOUSING PROJECT IN WAIANAE.

Councilmember Kia'āina moved that Committee Report 311 and Resolution 22-260, as amended to CD1 be adopted. Seconded by Councilmember Cordero.

Councilmember Tupola stated that she is in support of the measure because it helps the families in the community. She noted that Self Help Housing was founded 38 years ago and has improved the living conditions of the low income families by teaching them how to build their own homes. Councilmember Tupola stated that she looks forward to how this can benefit and bless the community.

Councilmember Say stated for the record that he supports the project and that Self Help Housing is doing a fantastic job. He wished them the very best and noted that this is adding 87 units to the list of homes and that there are 22,000 units still outstanding.

Councilmember Kia'āina stated her strong support of the project. She recommends that the Administration proactively look at organizations like this one and have a dialogue on these types of 201H projects. Councilmember Kia'āina stated that the organization serves throughout the State of Hawaii and that this project needs to be replicated to help those in the community who are in need of a home.

There was no public testimony.

Committee Report 311 and Resolution 22-260, CD1 as amended were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.  
NOES: None.

Related communication:

M-524 Testimony on Resolution 22-260, CD1

## **BALANCE OF COMMITTEE REPORTS**

<u>EMLACR-300</u>	Request for authorization to settle a claim against the City and County of Honolulu entitled <u>Reiko Donner v. City and County of Honolulu</u> , Matter ID 20-07838.
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<u>EMLACR-301</u>	Request for authorization to settle a claim against the City and County of Honolulu entitled <u>Gary Gill v. City and County of Honolulu</u> , Matter ID 21-08044.
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Councilmember Kia'āina moved that the Balance of Committee Reports, as listed above, be adopted. Seconded by Councilmember Tupola.

There was no public testimony.

The Balance of Committee Reports was adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.

NOES: None.

## **NEW BUSINESS**

### **THIRD READING**

#### **BILL 48, FD1**

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

The following amendment was posted on the agenda:

Bill 48, Proposed FD1

Bill 48 was waived to the Council floor by the Chair of the Parks and Community Services Committee (CC-356).

Councilmember Kia'āina moved that Bill 48 pass third reading. Seconded by Councilmember Tupola.

Councilmember Tsuneyoshi moved that the Bill be amended to the posted FD1. Seconded by Councilmember Tulba. Councilmember Tsuneyoshi explained the FD1 amendment.

The following individuals testified:

1. Choon James (M-520) (Support)
2. Zhizi Xiong, CARES (M-520) (General comment)
3. Emaline Fonoti (Support)
4. Desirree Madison-Biggs (M-520) (Support)
5. Ann Alisa (Support)
6. Bessie Kamakeeaina (Support)
7. Merania Kekaula (Support)
8. Sylvia Craig Kapu (Support)

In response to Councilmember Tupola, Kehaulani Pu'u, Deputy Director, Department of Parks and Recreation stated that at the last Parks Committee meeting, she stated that the island wide approach Bill should be ready within the next three to six months. Since then, the Department submitted a draft to Corporation Counsel for their review and will have it ready within the next three months, the first quarter of 2023.

Councilmember Tupola stated that if she does not see a Bill within the 3 months, she will be proposing a similar Bill. She agreed that there needs to be a Bill that the Department can stand behind and have written park rules. Councilmember Tupola stated that she is in support of the measure.

Councilmember Kia'aina stated that she is the only councilmember who has laws on prohibiting commercial activity in her community at Kailua and Waimanalo and is empathetic to those who have come to testify on the measure. She stated that she supports the measure and appreciates Choon James for making sure that everyone knows that this is not anti-tourism. Councilmember Kia'aina stated that she looks forward to working with the Department of Parks and Recreation and that tourism is appreciated but they will not stand for people taking advantage of the communities and the land and natural resources.

Councilmember Tsuneyoshi stated that the communities have been told that there would be an island wide ban and the communities, the beaches, and the environment cannot wait any longer for action. She noted that it is unacceptable and the Council needs to take charge and stand with the communities to make sure their voices are heard and that appropriate action is taken to address the issues. Councilmember Tsuneyoshi stated that the beach parks should not be commercialized and overrun with commercial activities. She stated that the park rules have not been updated since the 1980's. Councilmember Tsuneyoshi noted that the parks were given to the State and City for the benefit of the people and that needs to be taken seriously to understand what is happening now and the history of what the lands were supposed to be used for which was for the people. She stated that she is very grateful for what is happening with the measure.

Bill 48 was amended to the posted FD1.

AYES: CORDERO, DOS SANTOS-TAM, KIA'AINA, OKIMOTO, SAY,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.  
NOES: None.

Bill 48, FD1 passed third reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY\*,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.  
NOES: None.

\*Councilmember Say voted aye with reservations.

Related communication:

M-520 Testimony on Bill 48

**ADOPTION**  
**RESOLUTION 22-251**

RESOLUTION ACCEPTING A GIFT OF \$5,000 TO THE CITY FROM GLEN AND SANDRA MORIBE FOR THE ACCELERANT DETECTION CANINE TEAM OF THE HONOLULU FIRE DEPARTMENT.

Resolution 22-251 was waived to the Council floor by the Chair of the Public Safety Committee (CC-341).

Councilmember Kia'aina moved that Resolution 22-251 be adopted. Seconded by Councilmember Tupola.

The following individual testified:

Ari Agpaoa, Acting Battalion Chief, Honolulu Fire Department (General comment)

Resolution 22-251 was adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.  
NOES: None.

**ADOPTION**  
**RESOLUTION 22-264**

RESOLUTION ACCEPTING A GIFT OF \$3,500.00 TO THE CITY FROM BANK OF HAWAII TO ASSIST WITH THE PRODUCTION, LOGISTICS, AND REFRESHMENTS FOR THE 2023 SENIOR VALENTINE DANCE.



Resolution 22-264 was waived to the Council floor by the Chair of the Parks and Community Services Committee (CC-342).

Councilmember Kia'aina moved that Resolution 22-264 be adopted. Seconded by Councilmember Tupola.

There was no public testimony.

Resolution 22-264 was adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'AINA, OKIMOTO, SAY,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.  
NOES: None.

**ADOPTION**

**RESOLUTION 22-265**

RESOLUTION ACCEPTING A GIFT OF A BENCH, CONCRETE PAD AND ALUMINUM PLAQUE, VALUED AT \$4,073.30, TO THE CITY FROM STEVE RAPOZA FOR INSTALLATION AT JOE LUKELA BEACH PARK.

Resolution 22-265 was waived to the Council floor by the Chair of the Parks and Community Services Committee (CC-343).

Councilmember Kia'aina moved that Resolution 22-265 be adopted. Seconded by Councilmember Tupola.

There was no public testimony.

Resolution 22-265 was adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'AINA, OKIMOTO, SAY,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.  
NOES: None.

**ADOPTION**

**RESOLUTION 22-266**

RESOLUTION ACCEPTING A GIFT OF A BENCH, CONCRETE PAD AND ALUMINUM PLAQUE, VALUED AT \$4,368.59, TO THE CITY FROM MARY AND ALISA-CELINE VIERRA-AKANA FOR INSTALLATION AT ALA MOANA REGIONAL PARK.

Resolution 22-266 was waived to the Council floor by the Chair of the Parks and Community Services Committee (CC-344).

Councilmember Kia'aina moved that Resolution 22-266 be adopted. Seconded by Councilmember Tupola.

There was no public testimony.

Resolution 22-266 was adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.  
NOES: None.

**ADOPTION**  
**RESOLUTION 22-277**

RESOLUTION ACCEPTING A GIFT OF MATERIALS AND LABOR VALUED AT \$3,250 TO THE CITY FROM THE HAWAI'I LAW ENFORCEMENT FEDERAL CREDIT UNION FOR THE HONOLULU POLICE DEPARTMENT'S ANNUAL HOLIDAY DISPLAY.

Councilmember Kia'aina moved that Resolution 22-277 be adopted. Seconded by Councilmember Tupola.

There was no public testimony.

Resolution 22-277 was adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.  
NOES: None.

**ADOPTION**  
**RESOLUTION 22-282**

RESOLUTION ACCEPTING A GIFT OF LABOR, DELIVERY, INSTALLATION, AND USAGE OF PORTABLE LAVATORIES VALUED AT \$5,363.00 TO THE CITY FROM EVENT SANITATION PLUS FOR HONOLULU CITY LIGHTS OPENING NIGHT FESTIVITIES.

Councilmember Kia'aina moved that Resolution 22-282 be adopted. Seconded by Councilmember Tupola.

The following individual testified:

Makanani Salā, Executive Director, Mayor's Office of Culture and the Arts. (General comment)

Resolution 22-282 was adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.  
NOES: None.

**ADOPTION**  
**RESOLUTION 22-283**

RESOLUTION ACCEPTING A GIFT OF SERVICES AND MATERIALS VALUED AT \$2,543.49 TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY FOR MODIFICATIONS TO THE RHINOCEROS EXHIBIT AT THE HONOLULU ZOO.

Councilmember Kia'aina moved that Resolution 22-283 be adopted. Seconded by Councilmember Tupola.

There was no public testimony.

Resolution 22-283 was adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.  
NOES: None.

**ADOPTION**  
**RESOLUTION 22-284**

RESOLUTION ACCEPTING A GIFT OF AIR TRANSPORTATION VALUED AT \$5,019.13 TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY FOR THE TRANSPORTATION OF A SUN BEAR FROM CINCINNATI, OHIO TO THE HONOLULU ZOO.

Councilmember Kia'aina moved that Resolution 22-284 be adopted. Seconded by Councilmember Tupola.

There was no public testimony.

Resolution 22-284 was adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.  
NOES: None.

**ADOPTION**  
**RESOLUTION 22-285**

RESOLUTION ACCEPTING A GIFT OF EQUIPMENT, LABOR, AND WASTE DISPOSAL, VALUED AT \$1,500 TO THE CITY FROM HONOLULU DISPOSAL SERVICE, INC. FOR THE CLEAN UP OF THE AREA AROUND WAIPAHU ELEMENTARY SCHOOL.

Councilmember Kia'aina moved that Resolution 22-285 be adopted. Seconded by Councilmember Tupola.

There was no public testimony.

Councilmember Tulba stated that he has been partnering with Waipahu Elementary to clear and beautify the area around the school. He noted that the area has been experiencing homeless encampments as well as lots of illegal dumping. Councilmember Tulba and his office has been collaborating with the Department of Parks and Recreation and Facility Maintenance on how to clean up the area and have scheduled a clean-up day on Saturday, December 10, 2022 from 8 a.m. to noon.

Resolution 22-285 was adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.  
NOES: None.

(Note: Earlier in the meeting, Resolution 22-278 was adopted. See page 5.)

**ADOPTION**  
**RESOLUTION 22-280**

RESOLUTION ESTABLISHING A COUNCIL POLICY RELATING TO RESOLUTION REFERENCES TO PROVISIONS OF THE REVISED ORDINANCES OF HONOLULU 1990.

Councilmember Kia'aina moved that Resolution 22-280 be adopted. Seconded by Councilmember Tupola.

There was no public testimony.

Jim Williston, Director, Office of Council Services explained the purpose of the Resolution.

Resolution 22-280 was adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.

NOES: None.

**APPROVAL**  
**COMMUNICATION M-517**

FROM PLANNING SOLUTIONS REQUESTING A 60-DAY EXTENSION OF TIME FOR RESOLUTION 22-276 GRANTING A SPECIAL MANAGEMENT AREA USE PERMIT TO ALLOW THE CONSTRUCTION OF A NEW SINGLE-FAMILY DWELLING WITH A TWO-CAR GARAGE AND SUPPORTING INFRASTRUCTURE AT TAX MAP KEY ("TMK") 5-7-003: 057 IN KAHUKU.

Councilmember Kia'aina moved that Communication M-517 be approved. Seconded by Councilmember Tupola.

The following individual testified:

Merania Kekaula (Oppose)

In response to Councilmember Cordero, Dawn Takeuchi Apuna, Director Designate, Department of Planning and Permitting stated that corrections can be done during the extension of time. If the extension of time is not approved they can still process but it will be tight because of the holidays. DPP is asking for time in order to further process based on the limited scheduling.

## **RECESS/RECONVENE**

At 12:51 p.m., the Chair called for a short recess and reconvened the meeting at 12:54 p.m.

Councilmember Kia'aina stated that she would like the measure moved forward.

Councilmember Tupola stated that the tax map key is correct and the applicant is asking for an extension of time so that they would not have to re-apply for the permit.

Councilmember Cordero stated for the record that there have been many issues of documents being submitted to the Council with errors, especially from the Department of Planning and Permitting and she asked that all City agencies check their documents before submitting it to avoid delays or having to do amendments.

Councilmember Tsuneyoshi stated that when to apply for a Special Management Area permit is confusing because you may need it because of the area the property is in and not because of how much work is being done. She noted that there is a process and that the community will be able to speak on the issue as it moves forward.

Communication M-517 was approved.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY,  
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.

NOES: None.

Related communication:

CC-351 Councilmember Esther Kia'aina

## **COMMITTEE OF THE WHOLE/EXECUTIVE SESSION**

There was no Executive Session.

## **ANNOUNCEMENTS**

Councilmember Tulba reminded and invited everyone to the Kapolei City Lights on Saturday, December 10, 2022 at 5 p.m. and that he will be hosting the event.

Councilmember Tsuneyoshi shared that it has been a privilege working for the Council for the past 12 years as a staff member and as a Councilmember. She thanked the various departments for working with her and her community on projects, the Office of Council Services, Director Jim Williston and Lloyd for their help drafting legislation, to the City Clerk's Office for all their work they do behind the scenes, to Council Administration for everything they do for the staff, to Council Chair Waters for his leadership, to all councilmembers that she has been blessed to work with, to her District 2 family, to the community groups and leaders that have been an inspiration to her, and to her family especially her daughters who have been a bright light for her. Councilmember Tsuneyoshi expressed that it has been an honor and a privilege working with everyone and thanked everyone for her amazing journey and wished everyone the very best of luck.

## **ADJOURNMENT**

At 1:03 p.m., Councilmember Kia'aina moved that the Council stand adjourned until Tuesday, January 3, 2023, at 12 noon. 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:

January 25, 2023