



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

### Voting Members:

Tyler Dos Santos-Tam, Chair  
Radiant Cordero, Vice Chair  
Esther Kia'āina  
Val A. Okimoto  
Calvin K.Y. Say  
Augie Tulba  
Andria Tupola  
Tommy Waters  
Matt Weyer

**NOTE: Item No. 2 - Resolution 22-252  
on page 3 has been cancelled.**

## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
TUESDAY, JANUARY 10, 2023  
1:00 P.M.

### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Act 220, Session Laws of Hawaii 2021, this meeting will be conducted as a remote meeting by interactive conference technology, with the following procedures in effect for the meeting:

### VIEWING THE MEETING

The meeting will be viewable: (1) by internet live streaming through <https://www.honolulucitycouncil.org/meetings> or [olelo.org](http://olelo.org); (2) by televised live broadcast on 'Ōlelo TV Channel 54; and (3) on the monitor situated outside the Council Chamber. Viewers who experience a loss of viewing signal should try switching to another viewing option.

After the meeting, the meeting will be viewable on demand at <https://www.honolulucitycouncil.org/meetings>. Copies of older meeting videos may be requested by calling the City Clerk's Office at (808) 768-5822, charges may apply.

Some Councilmembers and presenters may be participating in the meeting by interactive conference technology from remote locations.

### ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

### Remote Testimony

1. For direct access to submit oral testimony call: +1-253-215-8782, enter ID **83118603999** and Passcode **162212**.

2. To testify by videoconference visit: <https://hnlidoc.ehawaii.gov/hnlidoc/testimony>. Videoconference access information will be provided upon registration. Testifiers are encouraged to register/submit testimony at least 24 hours prior to the meeting.

### In-Person Testimony in the Council Chamber

Persons wishing to testify are requested to register by 1:00 p.m. by filling out the registration form in person outside the Council Chamber. Persons who have not registered will be given an opportunity to speak following the oral testimonies of the registered speakers.

**Remote and in-person oral testimony will be allowed when each agenda item is taken up, in the following order:**

1. **In-person testimony in the Council Chamber;**
2. **Remote testimony.**

### WRITTEN TESTIMONY

Written testimony may be uploaded at <https://hnlidoc.ehawaii.gov/hnlidoc/testimony> or mailed to Office of the City Clerk, Attention: Information Section, 530 South King Street, Room 100, Honolulu, HI 96813. If submitted, written testimonies, including the testifier's address, email address, and phone number, will be available to the public at <https://hnlidoc.ehawaii.gov>.

Should you have any questions, please call (808) 768-9230 or send an email to [sherry.arca@honolulu.gov](mailto:sherry.arca@honolulu.gov).

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### MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are accessible at <https://hnlidoc.ehawaii.gov/hnlidoc/browse/agendas> by clicking on the appropriate Committee meeting.

If you need an auxiliary aid/service or other accommodation due to a disability or an interpreter for a language other than English, please call the Office of the City Clerk Information Section at (808) 768-5822 between 7:45 a.m. and 4:30 p.m. or send an email to [sherry.arca@honolulu.gov](mailto:sherry.arca@honolulu.gov) at least three (3) business days before the scheduled meeting. It may not be possible to fulfill requests received after this date.

**FOR ACTION**

1. **RESOLUTION 22-262 – RECOGNIZING AND OBSERVING NOVEMBER 28TH AS LĀ KŪ’OKO’A.** Urging the City Administration to formally recognize and observe November 28th as Lā Kū’oko’a, Hawaiian Independence Day.
2. **RESOLUTION 22-252 – HAWAI’I STATE ASSOCIATION OF COUNTIES’ LEGISLATIVE PACKAGE OF A PROPOSAL TO EMPOWER COUNTIES TO REGULATE SMOKING.** Approving for inclusion in the 2023 Hawai’i State Association of Counties’ legislative package, a proposal to empower counties to regulate smoking.
3. **BILL 25 (2021) – ESTABLISHING A POLICY OF ANTI-BIAS AND INCLUSION.** Establishing a policy of anti-bias and inclusion for all City officers and employees and requiring the establishment of a similar policy by certain private contractors having contracts with the City. (Bill passed first reading 5/5/21; Committee postponed action on the Bill 9/21/21)

**PROPOSED CD1 TO BILL 25 (2021)** (Submitted by Councilmember Dos Santos-Tam)  
– The CD1 (OCS2023-0006/1/4/2023 1:53 PM) makes the following amendments:

- A. In SECTION 1, amends the purpose statement to delete the requirement for the establishment of a similar policy by certain private contractors having contracts with the City and add an inclusivity statement about perspectives, views, or opinions.
- B. In SECTION 2, in proposed new ROH Sec. 1-\_\_1:
  - (1) Amends the definition of "Anti-bias" to read as follows:  
"Anti-bias" means opposing or preventing discrimination against people based on race, color, religion, gender, national origin, age, disability, sex, sexual orientation, gender identity, pregnancy, or other protected characteristics, including stereotyped attributions of particular qualities toward an individual or group.
  - (2) Deletes the definitions for "Contractor" and "Public-facing functions."
- C. In SECTION 2, amends proposed new ROH Sec. 1-\_\_3 as follows (and re-letters the subsections accordingly):
  - (1) Deletes specific descriptions of certain best practices and information from experts required for the training;

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- (2) Changes the training requirement from annually to biennially;
  - (3) Deletes the requirement that city departments or offices submit quarterly records of those completing the training; and
  - (4) Clarifies that the director or director's designee shall retain the training records demonstrating that city officers and employees have received the training provided pursuant to this article.
- D. In SECTION 2, deletes proposed new ROH Sec. 1-\_\_\_.4 ("Anti-bias and inclusion policy required of contractor") and renumbers the subsequent section accordingly.
- E. In SECTION 3, changes the effective date to a blank (to be filled in during the legislative process).
- F. Makes miscellaneous technical and non-substantive amendments.

TYLER DOS SANTOS-TAM, Chair  
Committee on Executive Matters  
and Legal Affairs