

Voting Members: Matt Weyer, Chair Esther Kiaʻāina, Vice-Chair Tyler Dos Santos-Tam Val A. Okimoto Augie Tulba

WRITTEN SUMMARY FOR VIDEO RECORD

CITY COUNCIL

HONOLULU, HAWAI'I 96813-3077

REGULAR MEETING WEDNESDAY, MARCH 1, 2023

CITY COUNCIL CHAMBER 3RD FLOOR, HONOLULU HALE HONOLULU, HAWAI'I 96813

Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or the video may be viewed at <u>https://honolulu.granicus.com/player/clip/2045?view_id=3&redirect=true&h=f5</u>04af36a42e8d3402089630d5920846.

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

CALL TO ORDER

The regular meeting of the Committee on Housing, Sustainability and Health was called to order by Committee Chair Matt Weyer at 2:31 p.m. Councilmembers Kiaʻāina (voting member), and Tulba (voting member) were present at the meeting. Councilmember Say (non-voting member) also attended the meeting.

ORDER OF BUSINESS

FOR ACTION

[2:33 p.m.]

1. <u>BILL 4 (2023)</u>

RELATING TO THE ADOPTION OF THE STATE ENERGY CONSERVATION CODE. Updating the Building Energy Conservation Code of the City and County of Honolulu through the adoption of the Hawaii State Energy Conservation Code.

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[2:33 p.m.]

Councilmember Okimoto and Council Chair Waters entered the Council Chamber.

[2:34 p.m.]

The Committee Chair called upon the Jiro Sumada, Deputy Director of the Department of Planning and Permitting, and Matt Gonser, Executive Director, Office of Climate Change, Sustainability and Resiliency, to provide a presentation on the Energy Code to the Committee. (MM-46)

[2:35 p.m.]

Councilmember Dos Santos-Tam entered the Council Chamber.

[2:37 p.m.]

Councilmember Say exited the Council Chamber.

[2:38 p.m.]

Councilmember Cordero entered the Council Chamber.

[2:47 p.m.]

Councilmember Say entered the Council Chamber.

[2:50 p.m.]

The following individuals testified:

- 1. Will Kane, Hawaii Gas (M-89) (General comment)
- 2. Howard Wiig, Hawaii State Energy Office (M-89) (General comment)
- 3. Angela Young (Support)

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[2:57 p.m.]

Bill 4 (2023) amended to CD1 (OCS2023-0130/2/22/2023 1:39 PM) and postponed to the next Committee on Housing, Sustainability and Health meeting on April 5, 2023.

AYES: DOS-SANTOS-TAM, KIA'ĀINA, OKIMOTO, TULBA, WEYER – 5. NOES: None.

Related communications:

MM-49	Office of Climate Change, Sustainability and Resiliency
D-102	Department of Planning and Permitting
M-89	Testimony on Resolution Bill 4 (2023)

INFORMATIONAL BRIEFING

[2:57 p.m.]

2. UPDATE ON THE MAYOR'S HOUSING PLAN.

[2:58 p.m.]

The Committee Chair called upon Michael Formby, Managing Director to provide a presentation on the Mayor's Housing Plan to the Commimttee. (MM-48)

[3:30 p.m.]

Councilmember Say exited the Council Chamber.

[3:53 p.m.]

Councilmember Say entered the Council Chamber.

[[4:05 p.m.]

Councilmember Cordero exited the Council Chamber.

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[4:08 p.m.]

Councilmember Cordero entered the Council Chamber.

[4:24 p.m.]

Councilmember Kia'āina exited the Council Chamber.

[4:26 p.m.]

Councilmember Kia'āina entered the Council Chamber.

[4:43 p.m.]

The following individual testified:

Angela Young, CARES (M-103) (Support)

Related communication:

M-103 Testimony on Update on the Mayor's Housing Plan

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:45 p.m.