

TOMMY WATERS
CHAIR & PRESIDING OFFICER
ESTHER KIA'ĀINA
VICE CHAIR
RADIANT CORDERO
FLOOR LEADER
TYLER DOS SANTOS-TAM
VAL A. OKIMOTO
CALVIN K.Y. SAY
AUGIE TULBA
ANDRIA TUPOLA
MATT WEYER

JOURNAL

REGULAR MEETING 4TH SESSION WEDNESDAY, MARCH 15, 2023

CITY COUNCIL CHAMBER 3RD FLOOR, HONOLULU HALE HONOLULU, HAWAI'I 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 (808) 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 10:29 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Cordero, Dos Santos-Tam, Kiaʻāina, Okimoto, Say, Tulba, Tupola, Weyer, Waters – 9.

INTRODUCTION OF GUESTS

Councilmember Cordero welcomed the City Administration, appointees, and members of the community to the Chamber.

APPROVAL OF MINUTES

Councilmember Kia'āina moved that the Minutes of the 3rd Session be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Cordero.

There was no public testimony.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

NOES: None.

ORDER OF THE DAY

ADOPTION

RESOLUTION 23-17 - COMMITTEE REPORT 64

RESOLUTION CONFIRMING THE APPOINTMENT OF DR. ELIZABETH CHAR TO SERVE ON THE POLICE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Okimoto moved that Committee Report 64 and Resolution 23-17 be adopted. Seconded by Councilmember Tulba.

The following individuals testified:

- 1. Dr. Elizabeth Char (General comment)
- 2. Angela Young, Kapalama NSW (Support)

Councilmember Tupola voiced her support for the nominee and expressed her excitement to have Dr. Char join the Police Commission. She stated that she is thankful for the nominee's background and service and hopes that she can help with staffing issues.

Councilmember Kia'āina stated her strong support for Dr. Char and her willingness to serve on the Police Commission.

Committee Report 64 and Resolution 23-17 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

Related communication:

M-115 Testimony on Resolution 23-17

PUBLIC HEARING/RESOLUTION

RESOLUTION 23-22

RESOLUTION CONFIRMING THE APPOINTMENT OF RYAN M. TANAKA TO SERVE ON THE SALARY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Ryan Tanaka (General comment)

Councilmember Okimoto stated for the record that she filed a Disclosure of Interest with the City Clerk's Office (CC-64).

Chair Waters referred Resolution 23-22 to the Committee on Budget for further consideration.

Related communication:

M-121 Testimony on Resolution 23-22

PUBLIC HEARING/ADOPTION

COMMITTEE REPORT 62

RECOMMENDATIONS ON THE REVIEW AND EVALUATION OF THE CITIZENS ADVISORY COMMISSION ON CIVIL DEFENSE.

Councilmember Okimoto moved that Committee Report 62 be adopted. Seconded by Councilmember Tulba.

There was no public testimony.

Committee Report 62 was adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

PUBLIC HEARING/SECOND READING BILL 37 (2022) – COMMITTEE REPORT 39

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Cordero moved that Committee Report 39 be adopted and Bill 37 (2022) pass second reading. Seconded by Councilmember Weyer.

The following individuals testified:

- 1. Ted Kefalas, Grassroot Institute of Hawai'i (M-125) (General comment)
- 2. Natalie Iwasa (M-129) (Support)

Councilmember Kia'āina asked Ms. Iwasa to provide her recommendations for Bills 37 and 38 to her office for consideration.

Councilmember Kiaʻāina asked councilmembers to pass Bills 37 and 38 on first reading. She stated that the flat rate increase in Bill 37 may be more convenient to administer and asked councilmembers to support Bill 38. Councilmember Kiaʻāina stated that she will be introducing a CD1 to make clear that the area median income (AMI) identified in Bill 38 will be based on the latest version published by the Department of Housing and Urban Development (HUD) each year. She stated that she will be making adjustments to Bill 38 and if Councilmember Weyer and his staff are going to make policy recommendations, she suggested that he meet with the Budget Director or provide recommendations to the Bill prior to the next Budget hearing.

Councilmember Tupola stated her support for the measure and that she looks forward to continued discussion to come up with a creative way to help local residents.

Councilmember Weyer stated that he hopes the Administration can make the whole framework more equitable and find a system to give back to the residents that need it the most.

In response to Councilmember Weyer, Andy Kawano, Director, Department of Budget and Fiscal Services (BFS) stated that:

- BFS is concerned that having to review every application to verify the AMI amount and the income of title holders of property with the homeowner exemption would slow the process down. BFS prefers Bill 37.
- From a policy standpoint, Councilmember Weyer's suggestion makes sense but from an execution standpoint it could raise a lot of issues.

- The impact on real property tax revenue caused by low income tax credit is hard to determine because it is hard to estimate title holders which can change at any time.
- The HUD AMI must be factored into the timeline for the entire process–from assessment to billing–and the effective date would need to be pushed back by a year.

Committee Report 39 was adopted and Bill 37 (2022) passed second reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

NOES: None.

Related communication:

M-125 Testimony on Bill 37 (2022)

PUBLIC HEARING/SECOND READING

BILL 38 (2022) – COMMITTEE REPORT 40

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Cordero moved that Committee Report 40 be adopted and Bill 38 (2022) pass second reading. Seconded by Councilmember Weyer.

The following individuals testified:

- 1. Natalie Iwasa (M-130) (General comment)
- 2. Ted Kefalas, Grassroot Institute of Hawai'i (M-126) (General comment)
- 3. Tim Garry (General comment)

Note: See Bill 37 (2022) for comments by councilmembers.

Committee Report 40 was adopted and Bill 38 (2022) passed second reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

NOES: None.

Related communication:

M-126 Testimony on Bill 38 (2022)

PUBLIC HEARING/SECOND READING BILL 40 (2022) – COMMITTEE REPORT 41

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Cordero moved that Committee Report 41 be adopted and Bill 40 (2022) pass second reading. Seconded by Councilmember Weyer.

The following individuals testified:

- 1. Natalie Iwasa (General comment)
- 2. Ted Kefalas, Grassroot Institute of Hawai'i (M-127) (General comment)
- 3. Merania Kekaula (General comment)

Councilmember Kiaʻāina stated that she looks forward to more discussion in Committee. She also stated that she will be introducing a CD1 to increase the home exemption for all taxpayers by \$10,000 and explained how the different tiers will be affected.

Councilmember Weyer stated that he agrees with Councilmember Kiaʻāina that the home exemption should be increased and that the kupuna, in particular, should be increased more if possible. He noted that another conversation is needed to make sure that the property tax scheme is actually serving local families and residents and not balancing the budget on their backs versus the out of state investors buying up properties which is leading to the dramatic increases.

Councilmember Tupola spoke in support of the measure and stated she agrees with the home exemption increase but noted that there may not be too many in the upper brackets and if the amount does not equal the \$5 million that others be considered.

Committee Report 41 was adopted and Bill 40 (2022) passed second reading.

AYES: DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, TUPOLA,

WEYER, WATERS – 8.

NOES: None.

ABSENT: CORDERO – 1.

Related communication:

M-127 Testimony on Bill 40 (2022)

PUBLIC HEARING/SECOND READING BILL 3 – COMMITTEE REPORT 52

A BILL FOR AN ORDINANCE RELATING TO PUBLIC SIDEWALKS.

Councilmember Dos Santos-Tam moved that Committee Report 52 be adopted and Bill 3 pass second reading. Seconded by Councilmember Weyer.

The following individuals testified:

- 1. Ken Farm (M-114) (Support)
- 2. Carson Peapealalo (M-114) (Support)
- 3. Angela Young (M-114) (General comment)
- 4. Doris Haus (Support)

Councilmember Dos Santos-Tam stated that the Bill comes at a time when the Council has been asking the Administration for a more comprehensive homelessness plan and a better execution of all services that are provided to the people who have housing challenges. He noted that there will be an amendment that addresses some of the legal issues the Corporation Council has brought up and the issues of enforcement that plague all communities.

In response to councilmembers, Major Roland Turner, Honolulu Police Department (HPD) stated that:

- This is a very complicated issue and many agencies, organizations, individuals, and non-profits are all pieces of the solution. The Administration and the Department's Administration have been making strides to find a way to be more integral and pick up the slack where they can. HPD would ask for the Council's continued support in carrying out the mission.
- Making substantive changes like architectural features is a critical piece of changing what is happening in the community.
- He does not have the cost for enforcement for an encampment but he agrees it would be a high number.
- Public perception is if there were more housing and more money for services, the problem could be resolved but the service resistant individuals are not interested in those things.

- He has been working for HPD for 27 years mostly in the Kalihi District and a lot of these problems have persisted throughout the years. He stated that it has gotten worse but adding the medical component to reach out to those that have mental health issues and substance abuse would help the community members to get them off the streets and into permanent housing which is the goal that everyone would like to work towards.
- Enforcing park closure makes the park an unattractive place to try to spend the night. HPD welcomes any tools that will help them assist with the process.
- Kanoa Street is on a weekly rotation to be cleared by enforcing the stored property ordinance. They are given notice as to when it will happen but when that is done by the next day the area looks the same as it did before.

Councilmember Tupola stated that the Department of Facility Maintenance is needed because the City easement can be changed to a sidewalk, and signage installed, giving officers the ability to do more. She shared her experience working with a family living out of their car and she eventually got them into housing after gaining their trust.

Councilmember Weyer explained why he was voting with reservations on the measure. He stated that services ranging from mental health, substance abuse, inpatient treatment, outpatient treatment, and court mandated treatment all need to be included. Councilmember Weyer stated that everyone knows what the solution is, and what tools are needed but everyone must work together and invest enough resources.

Committee Report 52 was adopted and Bill 3 passed second reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA*, WEYER*, WATERS – 9.

NOES: None.

*Councilmembers Tupola and Weyer voted with reservations.

Related communication:

M-114 Testimony on Bill 3

PUBLIC HEARING/SECOND READING

BILL 5 – COMMITTEE REPORT 53

A BILL FOR AN ORDINANCE RELATING TO REPORTING REQUIREMENTS.

Councilmember Dos Santos-Tam moved that Committee Report 53 be adopted and Bill 5 pass second reading. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 53 was adopted and Bill 5 passed second reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TUPOLA,

WEYER, WATERS – 8.

NOES: None. ABSENT: TULBA – 1.

PUBLIC HEARING/SECOND READING

BILL 56 (2022), CD1 - COMMITTEE REPORT 59

A BILL FOR AN ORDINANCE RELATING TO PERMITS REQUIRED.

Councilmember Say moved that Committee Report 59 be adopted and Bill 56 (2022) pass second reading as amended to CD1. Seconded by Councilmember Dos Santos-Tam.

The following individuals testified:

- 1. Ted Kefalas, Grassroot Institute of Hawai'i (M-123) (General comment)
- 2. Natalie Iwasa (General comment)

Councilmember Tupola voiced her support of the Bill. She noted that another version of the Bill will be introduced with suggestions from the Department of Planning and Permitting and the stakeholders. Councilmember Tupola stated that this is a way to remove unnecessary permits from the backlog.

Committee Report 59 was adopted and Bill 56 (2022), CD1 passed second reading, as amended.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS - 9.

NOES: None.

Related communication:

M-123 Testimony on Bill 56 (2022)

THIRD READING

BILL 4 (2022), CD2 – COMMITTEE REPORT 38

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Cordero moved that Committee Report 38 be adopted and Bill 4 (2022), CD1 pass third reading as amended to CD2. Seconded by Councilmember Weyer.

The following individuals testified:

- 1. Sharlyn Foo (M-120) (Oppose)
- 2. Natalie Iwasa (General comment)

Councilmember Tupola stated for public clarification that the Bill is building the brackets and not setting the rates.

In response to Councilmember Tupola, Andy Kawano, Director, Department of Budget and Fiscal Services stated that:

- The Administration should look at the Residential A rates.
- Budget Chair Cordero introduced a Bill to come up with a rate structure.
- The Department is currently working on analyzing who registers. He noted that at 800,000 about 75 percent of the parcels were under the threshold, and above 800,000 about 25 percent.

Councilmember Kiaʻāina stated that the addition of the new property tax classification for transient vacation units will allow the Council to set up a specific rate for property owners who use their properties for commercial purposes as transient vacation units (TVU) but may not have the same benefits as hotels. She also stated that the measure will ensure that all Bed and Breakfast (B&B) are classified as B&Bs and all TVUs are classified as TVUs whether or not the unit has a non-conforming use certificate. Councilmember Kiaʻāina stated that she looks forward to working with the Budget Chair on the actual implementation of the rates and that the rates of the other two tiers still need to be determined.

Committee Report 38 was adopted and Bill 4 (2022), CD2, as amended passed third reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

Related communication:

M-120 Testimony on Bill 4 (2022)

THIRD READING

BILL 1 – COMMITTEE REPORT 51

A BILL FOR AN ORDINANCE RELATING TO REPORTING REQUIREMENTS.

Councilmember Dos Santos-Tam moved that Committee Report 51 be adopted and Bill 1 pass third reading. Seconded by Councilmember Cordero.

There was no public testimony.

Councilmember Dos Santos-Tam stated that Bills 1 and 5 are both intended to be housekeeping measures that clarify the various reporting requirements for the agencies, and that the Office of the City Clerk make sure that reports that are supposed to come from the Administration and various Boards and Commissions are received. He also stated that this will help to improve transparency.

Committee Report 51 was adopted and Bill 1 passed third reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

NOES: None.

THIRD READING

BILL 57 (2022), CD2, FD1 – COMMITTEE REPORT 50

A BILL FOR AN ORDINANCE RELATING TO THE PUBLIC CARRY OF FIREARMS.

The following amendment was posted on the agenda:

Bill 57 (2022), CD2, Proposed FD1

The following amendment was handcarried to the meeting:

Bill 57 (2022), CD2, Proposed FD1 (OCS2023-210/3/9/2023 3:13 PM)

Councilmember Dos Santos-Tam moved that Committee Report 50 be adopted and Bill 57 (2022), CD1 pass third reading as amended to CD2. Seconded by Councilmember Cordero.

Councilmembers Dos Santos-Tam and Tupola explained their FD1 amendments.

The following individuals testified:

- 1. Andrew Namiki Roberts, Hawai'i Firearms Coalition (Oppose)
- 2. Ronald Livingston (M-113) (Oppose)
- 3. Melissa Pavlicek (Support)
- 4. Ryan Tinajero (M-113) (Oppose)
- 5. James Manaku, Sr. (General comment)
- 6. Merania Kekaula (General comment)
- 7. Charla Teves, Student Demand Action (M-113) (Support)
- 8. Marcus Tanaka (M-113) (Oppose)
- 9. Michael Rice (M-113) (Oppose)
- 10. Jerry Yuen, Pu'uloa Rifle and Pistol Club (M-113) (Oppose)
- 11. Todd Yukutake (M-113) (Oppose)
- 12. Michael Golojuch, Jr., Stonewall Caucus of the Democratic Party of Hawai'i (M-113) (Support)
- 13. Sarah Sumadi (M-113) (Support)
- 14. Senator Kurt Fevella (M-113) (Oppose)
- 15. Angela Young (Support)
- 16. Ingrid Peterson (Support)
- 17. Louisa Keawe (Oppose)

Councilmember Dos Santos-Tam moved that the Bill be amended to the posted FD1. Seconded by Councilmember Cordero.

Councilmember Dos Santos-Tam stated that Hawai'i has had a historically low rate of gun violence and his FD1 has incorporated clear rules that can be followed, clear delineation and clear signage requirements. He asked councilmembers for their support. Councilmember Dos Santos-Tam stated that this represents a good step forward to making sure that we keep gun violence down in Hawai'i and that this represents a positive step forward.

Councilmember Tupola stated that she will be voting no on the measure. She noted that Councilmember Dos Santos-Tam has been reasonable with incorporating suggestions but she feels that there is a violation of the Second Amendment. Councilmember Tupola stated that the Fourth Amendment would help to address the search and seizure area so that it would not get challenged in court.

In response to councilmembers, Major Eric Yosemori, Honolulu Police Department stated that:

- HPD supports the intent of the Bill and appreciates the Council and the Administration's direction in trying to protect the community as well as those who are issued licenses. They do have concerns on what they can enforce because of the Bills that are still being discussed at the State Legislature.
- For the conceal/carry licenses, HPD has approved 41 licenses, 41 individuals, and 55 licenses are approved.
- HPD does background checks and convicted felons would not be allowed to carry a
 firearm and would not be issued a license to carry. There are certain arrests that if
 the crime was not violent then they may be issued a license.

Krishna Jayaram, Deputy Managing Director stated that the Administration believes that the Bill will be most protective of the community and is in support of the Bill. He stated that the Administration is in support of the posted FD1 but not the handcarried FD1 as it would remove more areas from the sensitive places.

Councilmember Tulba stated that he will be voting no because he does not believe the Bill is constitutional. He noted that in order to enact sensitive places legislation, the City must demonstrate that the law being enacted is consistent with the nation's historical tradition. Councilmember Tulba stated that he asked the Administration for historical analogies or historical precedent and he has not received anything to this day. He stated that the Second Amendment gives individuals the right to defend themselves outside of their homes and the Bill makes it harder for law-abiding citizens who are licensed to exercise this constitutional right. Councilmember Tulba stated that there are so many restrictions added that the law-abiding citizen would need to consult with a legal counsel to figure out where and in what manner they can carry their firearm.

Councilmember Okimoto stated that she will be voting no on the Bill. She stated that she also believes the Bill is too far-reaching and places such as parks and beaches will be successfully challenged. Councilmember Okimoto stated her concern on mandated signage. She noted that when a State forces businesses to adopt and announce such viewpoints, those businesses unnecessarily risk alienating customers and being subjected to retaliation by those who do not share their positions. She stated that she does not believe that government should compel people to engage in particular forms of expression against their will by requiring businesses who wish to allow or do not mind concealed handguns on their premises to post a sign stating that they welcome firearms.

Bill 57 (2022), CD2 was amended to the posted FD1.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, SAY, WEYER, WATERS – 6.

NOES: OKIMOTO, TULBA, TUPOLA – 3.

Councilmember Tupola moved that the Bill be further amended to the handcarried FD1 (OCS2023-0210/3/9/2023 3:13 PM). Seconded by Councilmember Tulba.

Bill 57 (2022), CD2, handcarried FD1 failed to be amended:

AYES: OKIMOTO, TULBA, TUPOLA – 3.

NOES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, SAY, WEYER, WATERS – 6.

Chair Waters stated that the motion on the floor is to pass Bill 57 (2022), CD2, FD1 (posted version).

Committee Report 50 was adopted and Bill 57 (2022), CD2, FD1 passed third reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, SAY*, WEYER, WATERS – 6.

NOES: OKIMOTO, TULBA, TUPOLA – 3.

Related communication:

M-113 Testimony on Bill 57 (2022)

RECESS/RECONVENE

At 1:01 p.m., the Chair called for a recess as noted on the agenda. With 8 members present (Excused: Say - 1), the Chair reconvened the meeting at 1:55 p.m.

FIRST READING

BILL 7

A BILL FOR AN ORDINANCE TO AMEND CHAPTER 10, ARTICLE 2, REVISED ORDINANCES OF HONOLULU 2021, AS AMENDED, RELATING TO ADMISSION FEES FOR THE HONOLULU ZOO.

^{*}Councilmember Say voted aye with reservations.

Councilmember Kiaʻāina moved that Bill 7 pass first reading. Seconded by Councilmember Cordero.

There was no public testimony.

Bill 7 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

NOES: None.

FIRST READING

BILL 8

A BILL FOR AN ORDINANCE RELATING TO AFFORDABLE HOUSING.

Councilmember Kia'āina moved that Bill 8 pass first reading. Seconded by Councilmember Cordero.

There was no public testimony.

Bill 8 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

NOES: None.

FIRST READING

BILL 9

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kia'āina moved that Bill 9 pass first reading. Seconded by Councilmember Cordero.

The following individual testified:

Natalie Iwasa (Oppose)

Bill 9 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS - 9.

NOES: None.

FIRST READING

BILL 10

A BILL FOR AN ORDINANCE RELATING TO LEGISLATIVE BUDGET FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024.

Councilmember Kiaʻāina moved that Bill 10 pass first reading. Seconded by Councilmember Cordero.

The following individual testified:

Natalie Iwasa (Support)

Bill 10 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS - 9.

NOES: None.

FIRST READING

BILL 11

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE OPERATING BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024.

Councilmember Kia'āina moved that Bill 11 pass first reading. Seconded by Councilmember Cordero.

The following individual testified:

Natalie Iwasa (General comment)

In response to Councilmember Cordero, Laura Thielen, Director, Department of Parks and Recreation (DPR) stated that the Department of Transportation Services (DTS) will be doing some improvements in Waianae and the Leeward Coast and Director Morton, DTS mentioned the ability to bring wireless to the parks so she should have to defer to him. Wireless service is not in DPR's budget.

In response to councilmembers, Andy Kawano, Director, Department of Budget and Fiscal Services stated that:

- The Mayor stated that there are four studies to determine if departments are properly structured, and to provide responsive service. He used the DPP as an example for a study to determine if the City is properly structured to effectively carry out services to reduce the time to get permits out.
- The Mayor would like to do a study with Fiscal Year 2024 funds because of increased call volumes for emergency services and a need for more lifeguard support around the island.
- From a financial standpoint the State of Hawai'i's main source of revenue is from the Hawai'i General Excise Tax and State Income Tax. The Department of Education is funded by the State General Fund, Federal funds, and other types of grants.
- The City has real property tax exemptions for child care facilities.
- The Grant in Aid Program is much broader than just early childhood care and education. What the Mayor mentioned is just a start of an analysis being done to determine how to structure the City in various areas to provide services.

In response to councilmembers, Anton Krucky, Director, Department of Community Services stated that:

- The City partnered with the Hawai'i Community Foundation to hire Ted Burke. The Hawai'i Community Foundation is funding Mr. Burke's position to determine how the City can become an early childhood resource. The City will look into applying for grants to start the office.
- He does not know where the Office of Early Childhood Education would be located and stated that he was given the task to determine what the City's role should or should not be in child care and childhood issues.

Bill 11 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS - 9.

NOES: None.

FIRST READING

BILL 12

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE CAPITAL BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024.

Councilmember Kiaʻāina moved that Bill 12 pass first reading. Seconded by Councilmember Cordero.

The following individual testified:

Natalie Iwasa (General comment)

Note: See Bill 11 for comments from councilmembers.

Bill 12 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS - 9.

NOES: None.

FIRST READING

BILL 13

A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE CITY ANC OUNTY OF HONOLULU IN A MAXIMUM PRINCIPAL AMOUNT EQUAL TO THE AGGREGATE OF THE AMOUNTS APPROPRIATED IN THE CAPITAL BUDGET ORDINANCE OF SAID CITY ANC OUNTY FOR THE FISCAL YEAR ENDING JUNE 30, 2024, AND SPECIFIED IN SAID ORDINANCE TO BE FINANCED FROM THE PROCEEDS OF THE SALE OF SUCH BONDS AND TO BE EXPENDED FROM THE GENERAL IMPROVEMENT BOND FUND, THE HIGHWAY IMPROVEMENT BOND FUND, SOLID WASTE IMPROVEMENT BOND FUND, OR THE HOUSING DEVELOPMENT SPECIAL FUND.

Councilmember Kiaʻāina moved that Bill 13 pass first reading. Seconded by Councilmember Cordero.

The following individual testified:

Natalie Iwasa (General comment)

Bill 13 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

NOES: None.

FIRST READING

BILL 14

A BILL FOR AN ORDINANCE RELATING TO A ONE-TIME REAL PROPERTY TAX CREDIT.

Councilmember Kia'āina moved that Bill 14 pass first reading. Seconded by Councilmember Cordero.

The following individual testified:

Natalie Iwasa (General comment)

Bill 14 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

NOES: None.

Related communication:

M-124 Testimony on Bill 14

FIRST READING

BILL 15

A BILL FOR AN ORDINANCE DETERMINING THE REAL PROPERTY TAX RATES FOR THE CITY AND COUNTY OF HONOLULU FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024.

Councilmember Kia'āina moved that Bill 15 pass first reading. Seconded by Councilmember Cordero.

The following individual testified:

Natalie Iwasa (General comment)

Bill 15 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

NOES: None.

FIRST READING

BILL 16

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION OPERATING BUDGET FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024.

Councilmember Kia'āina moved that Bill 16 pass first reading. Seconded by Councilmember Cordero.

The following individual testified:

Natalie Iwasa (General comment)

Bill 16 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

FIRST READING

BILL 17

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024.

Councilmember Kia'āina moved that Bill 17 pass first reading. Seconded by Councilmember Cordero.

The following individual testified:

Natalie Iwasa (General comment)

Bill 17 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

NOES: None.

FIRST READING

BILL 18

A BILL FOR AN ORDINANCE RELATING TO SPECIAL ASSIGNMENT INSPECTIONS.

Councilmember Kiaʻāina moved that Bill 18 pass first reading. Seconded by Councilmember Cordero.

There was no public testimony.

Councilmember Tupola stated that Bill 18 was introduced to alleviate the Department of Planning and Permitting's backlog. She clarified that the special assignment program is a mechanism to allow some construction activity to begin under certain qualifying conditions while permit applications are being reviewed. Councilmember Tupola stated that the permits still require compliance with building codes, have no outstanding commitments, violations or civil fines, and have been pending for at least 30 days. She asked for support from councilmembers.

Bill 18 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

NOES: None.

Related communication:

M-117 Testimony on Bill 18

FIRST READING

BILL 19

A BILL FOR AN ORDINANCE RELATING TO PUBLIC PARKS.

Councilmember Kia'āina moved that Bill 19 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

- 1. Mialisa Otis (M-119) (Oppose)
- 2. Lourdes Millan (M-119) (Oppose)
- 3. Ingrid Peterson (M-119) (Oppose)
- 4. Susan O'Donnell, Oahu Wedding Association (M-119) (Support)
- 5. Racquel Achiu (M-119) (General comment)
- 6. Kapua Medeiros (Oppose)
- 7. Michael Waters (M-119) (Oppose)
- 8. Ekini Lindsey (Oppose)
- 9. Louisa Keawe (Oppose)
- 10. Merania Kekaula (Oppose)
- 11. Ariel Mota (Oppose)
- 12. Senator Kurt Fevella (M-119) (Oppose)
- 13. Moanike'ala Nanod-Sitch (M-119) (Oppose)
- 14. Emma Fonoti (Oppose)
- 15. Sylvia Craig-Kapu (Oppose)

Chair Waters explained that individual councilmembers have been introducing measures that will ban commercial activity at particular beach parks and what ends up happening is the commercial activity would move to the neighboring park. He stated that he would like each councilmember to identify to the Parks Chair which park will accept commercial

activity and which do not. Chair Waters stated that he introduced the measure on behalf of the Administration. He asked councilmembers to consider this measure as a vehicle to clamp down on commercial activities for the whole island and for it to be enforceable.

Councilmember Kiaʻāina stated that the current law is stronger than the Bill. She noted that she appreciates the Department of Parks and Recreation's (DPR) intent of the Bill to deal with an islandwide approach and she supports that effort. Councilmember Kiaʻāina stated that she has concerns of re-opening Kailua Beach Parks to commercial activities since it has been banned for a decade and also Waimanalo Beach Park since working with the community and that the City leases the park from the Department of Hawaiian Home Lands. She also stated that if the current law is repealed, the Hawaiian Home Land beneficiaries may ask for the land back and that the license agreement be cancelled. Councilmember Kiaʻāina stated that she will be voting no but would like to work with the Chair of the Committee and councilmembers because she sees good in the Bill.

Councilmember Weyer stated he would like the Bill to be deferred but will be voting no because of the discomfort that it has caused the community. He would like to have a permitting process to clarify which parks allow commercial activity so that HPD can enforce and regulate the activities that are occurring. Councilmember Weyer stated that he would like to engage his community before the Bill moves forward to get their opinion on how to proceed.

In response to councilmembers, Laura Thielen, Director, DPR stated that:

- The Administration understands that the Bill is a starting point of discussion. She stated that the testifiers from the communities would like to keep the restrictions in place on their parks but are not necessarily opposing the measure in other locations.
- She stated that the intent of the Bill is to codify the primary purpose of parks for recreational use and to be able to enforce the measure.
- The Administration would like the Council to move the Bill forward and have more discussions.
- The Administration expects the communities that have the restrictions in place to come forward and fight to keep those restrictions.
- She reiterated that the Bill is a starting point for discussion and that the Council
 would set the policy of the number of permits to give the communities islandwide
 and then give the Department the authority to be able to identify other locations that
 may need to be more restrictive because of limitations on the facilities or because of
 sensitive areas.

Bill 19 passed first reading.

AYES: CORDERO*, DOS SANTOS-TAM, OKIMOTO*, SAY, TULBA*, TUPOLA*,

WATERS* – 7.

NOES: KIA'ĀINA, WEYER – 2.

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

Related communications:

D-191 North Shore Neighborhood Board #27

D-192 Kailua Neighborhood Board

M-119 Testimony on Bill 19

FIRST READING

BILL 20

A BILL FOR AN ORDINANCE RELATING TO PARKING.

Councilmember Kia'āina moved that Bill 20 pass first reading. Seconded by Councilmember Cordero.

There was no public testimony.

Bill 20 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

NOES: None.

FIRST READING

BILL 21

A BILL FOR AN ORDINANCE RELATING TO THE HOUSING CODE.

Councilmember Kia'āina moved that Bill 21 pass first reading. Seconded by Councilmember Cordero.

The following individual testified:

Sterling Higa, Housing Hawai'i's Future (M-118) (Support)

Bill 21 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

NOES: None.

Related communication:

M-118 Testimony on Bill 21

ADOPTION

RESOLUTION 23-18, CD1 - COMMITTEE REPORT 43

RESOLUTION ACCEPTING A GIFT OF \$8,000 TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS FORE TRAVEL AND RELATED EXPENSES FOR STAFF OF THE CITY AUDITOR'S OFFICE TO CONDUCT TWO PEER REVIEWS.

Councilmember Cordero moved that Committee Report 43 and Resolution 23-18, as amended to CD1 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 43 and Resolution 23-18, CD1 as amended were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

NOES: None.

ADOPTION

RESOLUTION 23-16, CD1 – COMMITTEE REPORT 42

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Cordero moved that Committee Report 42 and Resolution 23-16, as amended to CD1 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 42 and Resolution 23-16, CD1 as amended were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

NOES: None.

ADOPTION

RESOLUTION 23-23, FD1 - COMMITTEE REPORT 44

RESOLUTION APPROVING THE CITY AND COUNTY OF HONOLULU'S TWENTY-NINTH (29TH) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, EMERGENCY SOLUTIONS GRANTS AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

The following amendment was posted on the agenda:

Resolution 23-23, Proposed FD1

Councilmember Cordero moved that Committee Report 44 and Resolution 23-23 be adopted. Seconded by Councilmember Weyer.

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

There was no public testimony.

Resolution 23-23 was amended to the posted FD1.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS - 9.

Committee Report 44 and Resolution 23-23, FD1 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

NOES: None.

ADOPTION

RESOLUTION 23-25 – COMMITTEE REPORT 45

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Cordero moved that Committee Report 45 and Resolution 23-25 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 45 and Resolution 23-25 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

NOES: None.

ADOPTION

RESOLUTION 23-27 – COMMITTEE REPORT 46

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Cordero moved that Committee Report 46 and Resolution 23-27 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Councilmember Cordero stated that she had a question for the Prosecuting Attorney's Office regarding the negotiations that were mentioned regarding the Department of Land Management or the Department of Design and Construction assistance with Alii Place. She noted that she will follow up with a communication since no one was available to answer her question.

Committee Report 46 and Resolution 23-27 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

NOES: None.

ADOPTION

RESOLUTION 23-28 - COMMITTEE REPORT 47

RESOLUTION APPROVING A GRANT OF EASEMENT TO HAWAIIAN ELECTRIC COMPANY, INC. FOR ELECTRICAL PURPOSES SERVING THE HONOLULU RAIL TRANSIT PROJECT (HRTP) ON PROPERTY LOCATED AT 2668 WAIWAI LOOP, HONOLULU, HAWAI'I 96819 (TMK: (1) 1-1-016-006).

Councilmember Cordero moved that Committee Report 47 and Resolution 23-28 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 47 and Resolution 23-28 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS - 9.

NOES: None.

ADOPTION

RESOLUTION 23-29 – COMMITTEE REPORT 48

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Cordero moved that Committee Report 48 and Resolution 23-29 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 48 and Resolution 23-29 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

ADOPTION

RESOLUTION 23-30 – COMMITTEE REPORT 49

RESOLUTION APPROVING THE CITY AND COUNTY OF HONOLULU'S HOME INVESTMENT PARTNERSHIP PROGRAM – AMERICAN RESCUE PLAN (HOME-ARP), ALLOCATION PLAN, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Councilmember Cordero moved that Committee Report 49 and Resolution 23-30 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 49 and Resolution 23-30 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

NOES: None.

CANCELLED

RESOLUTION 23-21 – COMMITTEE REPORT 54

RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973, AS AMENDED, PURSUANT TO THE MAYOR'S EXECUTIVE REORGANIZATION AUTHORITY, RELATING TO THE DEPARTMENT OF BUDGET AND FISCAL SERVICES AND THE DEPARTMENT OF LAND MANAGEMENT.

Note: Prior to the start of the meeting, the Chair announced that Resolution 23-21, initiating amendments to the Revised Charter of the City and County of Honolulu 1973, as amended, pursuant to the Mayor's executive reorganization authority, relating to the Department of Budget and Fiscal Services and the Department of Land Management posted on the Council agenda was cancelled and would not be considered.

ADOPTION

RESOLUTION 22-257 – COMMITTEE REPORT 60

RESOLUTION URGING THE HAWAI'I STATE LEGISLATURE TO AMEND CHAPTER 107 OF THE HAWAI'I REVISED STATUTES TO REQUIRE THAT THE COUNTIES ADOPT THE HAWAI'I STATE BUILDING CODES, WITH OR WITHOUT LOCAL MODIFICAITONS, WITHIN SIX YEARS, AS OPPOSED TO WITHIN TWO YEARS, OF THE ADOPTION OF THOSE CODES BY THE STATE BUILDING CODE COUNCIL.

Councilmember Say moved that Committee Report 60 and Resolution 22-257 be adopted. Seconded by Councilmember Dos Santos-Tam.

There was no public testimony.

Councilmember Tupola stated that the Resolution supports the State action on SB495 to extend code adoption from three to six years. She noted that the measure allows for time to do vetting in case there are international or other codes that do not fit with what we do in Hawai'i.

Committee Report 60 and Resolution 22-257 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

NOES: None.

Related communication:

M-122 Testimony on Resolution 22-257

ADOPTION

RESOLUTION 23-19 – COMMITTEE REPORT 61

RESOLUTION AMENDING RESOLUTION 22-53, CD1, TO EXTEND THE DEADLINE FOR SUBMITTAL OF THE ADVISORY COMMITTEES REPORT TO 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 Say moved that Committee Report 61 and Resolution 23-19 be adopted. Seconded by Councilmember Dos Santos-Tam.

There was no public testimony.

Committee Report 61 and Resolution 23-19 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

Related communication:

M-128 Testimony on Resolution 23-19

ADOPTION

RESOLUTION 23-20 – COMMITTEE REPORT 65

RESOLUTION ACCEPTING A GIFT OF \$4,000 TO THE CITY FROM THE 200 CLUB TO FUND THE HONOLULU FIRE DEPARTMENT'S MANAGER, FIRE FIGHTER, AND CIVILIAN EMPLOYEES OF THE YEAR AWARDS.

Councilmember Okimoto moved that Committee Report 65 and Resolution 23-20 be adopted. Seconded by Councilmember Tulba.

There was no public testimony.

Committee Report 65 and Resolution 23-20 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

NOES: None.

ADOPTION

RESOLUTION 22-250, CD1 – COMMITTEE REPORT 63

RESOLUTION URGING THE HONOLULU POLICE DEPARTMENT TO ESTABLISH A PLAN FOR A NEW WAI'ANAE PATROL DISTRICT BY 2024, INCLUDING THE INSTALLATION OF A LIVESCAN AND THE PLACEMENT OF ONE DETECTIVE AT THE WAI'ANAE SUBSTATION, AND REQUESTING THAT IT CONSIDER PROVIDING OFFICER RECRUITMENT AND RETANTION INCENTIVES.

Councilmember Okimoto moved that Committee Report 63 and Resolution 22-250, as amended to CD1 be adopted. Seconded by Councilmember Tulba.

There was no public testimony.

In response to Councilmember Tupola, Major Gail Beckley, Honolulu Police Department stated that in 2022, eleven officers left and for 2023, two officers will be leaving soon. There are 23 beats in the district and 18 beats per day per watch is filled.

Councilmember Tupola thanked the Council for supporting the Resolution and all the conversations supporting the establishment of District 9 and using the Waianae Police Station. She stated that the Administration is in favor of installing the live scan machine which is coming from the Attorney General's Office and also having at least one detective and an office. Councilmember Tupola noted that this small improvement will help the officers get back on the road as the district is short beat officers on any given day. She stated that in the Budget Briefing, the Director of Human Resources stated that she is aware of hiring incentives for hard to fill vacancies and will be working with her and the Administration to include that in the budget. She also noted that she will be sending out a letter noting all of the incentives being offered across the United States for officers. (CC-69)

Committee Report 63 and Resolution 22-250, CD1 as amended were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS – 9.

NOES: None.

Related communication:

M-116 Testimony on Resolution 22-250

BALANCE OF COMMITTEE REPORTS

EMLACR-55 Request for authorization to settle a case against the City and

County of Honolulu entitled <u>Gerard K Puana</u>, et al. v. <u>Katherine P. Kealoha</u>, et al., Civil No. CV16-00659 LEK-WRP

(U.S. District Court).

EMLACR-56 Request for authorization to settle a case against the City and

County of Honolulu entitled <u>Paulia Gilbert, et al. v. City and</u> County of Honolulu, et al., Civil No. 1CCV-22-0000213

(Cir. Ct.).

EMLACR-57 Request for authorization to settle a case against the City and

County of Honolulu entitled <u>Sarasa Koide Coyle (aka "Sarasa Koide") v. Bank of Hawaii, et al.</u>, Civil No. 1CCV-21-0000811

(Cir. Ct.).

EMLACR-58

Request for authorization to settle charges of discrimination against the City and County of Honolulu/Honolulu Police Department entitled <u>In re Angela Payne-Vasquez</u>, Charge Nos. 480-2018-00236, 486-2019-00008, 486-2020-00184 (Equal Employment Opportunity Commission).

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

There was no public testimony.

The Balance of Committee Reports was adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,

TUPOLA, WEYER, WATERS - 9.

NOES: None.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

At 4:33 p.m., Councilmember Kiaʻāina moved that the Council stand adjourned until Wednesday, April 19, 2023, at 10 a.m. Seconded by Councilmember Cordero and there being no objections from the 9 members present, it was so ordered by the Chair.

Respectfully submitted,

GLEN I. TAKAHASHI City Clerk

ју

DATE APPROVED:

April 19, 2023