

CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII 96813-3077

#### COMMITTEE ON PARKS, ENTERPRISE SERVICES, AND CULTURE AND THE ARTS

Voting Members: Augie Tulba, Chair Val A. Okimoto, Vice Chair Radiant Cordero Andria Tupola

### AGENDA

REGULAR MEETING CITY COUNCIL CHAMBER WEDNESDAY, APRIL 5, 2023 1:00 P.M.

#### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Section 92-3.7, Hawai'i Revised Statutes, 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 <u>https://www.honolulucitycouncil.org/meetings;</u> (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 <u>https://www.honolulucitycouncil.org/meetings</u>. 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: **83908836838** and Passcode: **764786**.
- 2. To testify by videoconference visit: <u>https://hnldoc.ehawaii.gov/hnldoc/testimony</u>. Videoconference access information will be provided upon registration. Testifiers are encouraged to register/submit testimony at least 24 hours prior to the meeting.

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#### 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.

## 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 <u>https://hnldoc.ehawaii.gov/hnldoc/testimony</u>, 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, e-mail address, and phone number, will be available to the public at <u>https://hnldoc.ehawaii.gov</u>.

Should you have any questions, please call (808) 768-3825 or send an email to <u>pearlene.sotelo@honolulu.gov</u>.

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#### MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are accessible at <u>https://hnldoc.ehawaii.gov/hnldoc/browse/agendas</u> 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 <u>pearlene.sotelo@honolulu.gov</u> at least three (3) business days before the scheduled meeting. It may not be possible to fulfill requests received after this date.

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#### FOR ACTION

1. <u>CC-96 (2023)</u> – DRAFT COMMITTEE REPORT ON THE REVIEW AND EVALUATION OF THE BOARD OF PARKS AND RECREATION, PURSUANT TO ORDINANCE 17-44, CODIFIED AS CHAPTER 3, ARTICLE 15, REVISED ORDINANCES OF HONOLULU 2021, AS AMENDED. The Committee will take action on a draft committee report making recommendations to the Council on whether the Charter provision establishing the Board of Parks and Recreation should be retained, amended, or repealed.

Related communication:

<u>D-86</u> Department of Parks and Recreation, submitting the Board of Parks and Recreation Five-Year Report, pursuant to Ordinance 17-44, codified as Chapter 3, Article 15, Revised Ordinances of Honolulu 2021.

#### FOR DISCUSSION

As it relates to Item #2 below, the Chair of the Committee intends to focus discussion on proposed amendments included in Bill 19 (2023) as it pertains to recreational stops and accordingly, will consider the following sections and provisions of Bill 19 (2023) relating to recreational stops:

- Bill SECTION 2 (pages 3 to 4) ROH Section 10-1.1, recreational stops definition;
- Bill SECTION 5 (page 14) ROH Section 10-1.3, adding recreational stops to subsection (a) regarding permits;
- Bill SECTION 6 (page 15) ROH Section 10-1.6, including recreational stops in subsection (b) regarding citations; and
- Bill SECTION 8 (pages 17 to 20) ROH Section 10-1.\_, recreational stops.

# 2. PRESENTATION BY THE DEPARTMENT OF PARKS AND RECREATION ON PROPOSED AMENDMENTS INCLUDED IN <u>BILL 19 (2023)</u> – RELATING TO CITY PARKS.

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#### **INFORMATIONAL BRIEFING**

3. PRESENTATION BY THE DEPARTMENT OF PARKS AND RECREATION ON THE STATUS OF THE PROJECTS FUNDED THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) AND FISCAL RECOVERY FUND (FRF), AND IMPROVEMENTS BEING CONDUCTED THROUGH THE DEPARTMENT.

> AUGIE TULBA, Chair Committee on Parks, Enterprise Services, and Culture and the Arts