

### **Voting Members:**

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

# WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING WEDNESDAY, APRIL 5, 2023

CITY COUNCIL CHAMBER 3<sup>RD</sup> 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 <a href="https://honolulu.granicus.com/player/clip/2085?view\_id=3&redirect=true&h=e">https://honolulu.granicus.com/player/clip/2085?view\_id=3&redirect=true&h=e</a> 2e9338c6f60a9afbe58379b95dff9f6.

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 3:33 p.m. Councilmembers Okimoto (voting member), and Tulba (voting member) were present at the meeting. Councilmember Tupola (non-voting member) also attended the meeting.

#### ORDER OF BUSINESS

**FOR ACTION** 

[3:34 p.m.]

# 1. RESOLUTION 23-43 – COMMITTEE REPORT 101

ACCEPTANCE OF GIFT (CSD). Accepting a gift valued at \$2,459.65 from the American Association of Motor Vehicle Administrators (AAMVA) for an Assistant Program Administrator of the Department of Customer Services to attend AAMVA's 2023 Region 4 Conference in Phoenix, Arizona, from May 1-5, 2023.

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[3:35 p.m.]

Councilmember Dos Santos-Tam entered the Council Chamber.

[3:36 p.m.]

There was no public testimony.

[3:36 p.m.]

Resolution 23-43 reported out for adoption.

AYES: DOS SANTOS-TAM, OKIMOTO, TULBA, WEYER – 4.

NOES: None.

ABSENT: KIA'ĀINA – 1.

Related communication:

D-213 Department of Customer Services

[3:37 p.m.]

## 2. RESOLUTION 23-41 – COMMITTEE REPORT 100

O'AHU CONTINUUM OF CARE PROGRAM. Urging Partners in Care to consider the use of a new tool for the O'ahu Continuum of Care program's coordinated entry system.

[3:37 p.m.]

Councilmember Kia'āina entered the Council Chamber.

[3:38 p.m.]

Councilmember Say entered the Council Chamber.

[3:39 p.m.]

There was no oral testimony.

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[3:40 p.m.]

Resolution 23-41 reported out for adoption.

AYES: DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, TULBA, WEYER – 5.

NOES: None.

[3:40 p.m.]

3. BILL 4 (2023)

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

[3:40 p.m.]

Councilmember Kia'āina exited the Council Chamber.

[3:42 p.m.]

The following individuals testified:

- 1. Howard Wiig, Hawaii State Energy Office (Support)
- 2. Stefanie Sakamoto, Building Industry Association of Hawaii (M-143) (Oppose)
- 3. Will Kane, Hawaii Gas (M-143) (General comment)
- 4. Caroline Carl, Hawaii Energy (M-143) (Support)

[3:47 p.m.]

The Committee Chair called upon Matt Gonser, Executive Director of the Office of Climate Change, Sustainability and Resiliency to provide a presentation of updating O'ahu's Energy Code to the Committee. (MM-74)

[3:49 p.m.]

Councilmember Tuploa exited the Council Chamber.

[3:53 p.m.]

Councilmember Kia'āina entered the Council Chamber.

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# [4:07 p.m.]

Bill 4 (2023) postponed to the next Committee on Housing, Sustainability and Health meeting on May 3, 2023.

AYES: DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, TULBA, WEYER – 5.

NOES: None.

## Related communications:

MM-70 Climate Change Commission
MM-71 Office of Climate Change, Sustainability and Resiliency
M-143 Testimony on Bill 4 (2023)

# **ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:07 p.m.