



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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
5TH SESSION
WEDNESDAY, APRIL 19, 2023

CITY COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAII 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 10:27 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Cordero, Dos Santos-Tam (via video conferencing), Kia'āina, 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 4th 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

PUBLIC HEARING/RESOLUTION **RESOLUTION 23-45**

RESOLUTION CONFIRMING THE MAYOR'S APPOINTEES TO SERVE ON THE O'AHU HISTORIC PRESERVATION COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Council Chair Waters called upon Sam Moku, Chief of Staff to introduce the Mayor's appointees to the O'ahu Historic Preservation Commission.

The following appointees gave a brief background of themselves and why they would like to serve on the Commission.

- Mahealani Cypher
- Nanea Lo
- N. Mahanaokala Hind
- Hailama V.K.K. Farden
- Kai E. White
- Richard Douglas Davis
- Glenn E. Mason

The following individuals testified:

1. Leialoha "Rocky" Kaluhiwa, Hawai'i State Aha Moku, Chair (M-167) (Support)
2. Leimana Damate, Hawai'i State Aha Moku (M-167) (Support)
3. Dawn Apuna, Director, Department of Planning and Permitting (General comment)

Councilmember Kia'āina thanked Mayor Blangiardi and his Administration for the nomination of the members to the O'ahu Historic Preservation Commission. She noted that the nominees' wide range of experience will be crucial to their efforts in setting the tone for the Commission and looks forward to talking story with all nominees. Councilmember Kia'āina stated that this is a beginning of a bright future for the residents of O'ahu.

Councilmember Tupola thanked two of the nominees Kumu Kēhau Abad and Kumu Hailama Farden for their years of service and education. She stated that she looks forward to meeting with all appointees and that their historical institutional knowledge will be shared with the Commission.

Chair Waters thanked the Mayor for his nominations to the Commission. He also thanked the nominees for their willingness to serve.

Chair Waters referred Resolution 23-45 to the Committee on Planning and the Economy for further consideration.

Related communication:

M-167 Testimony on Resolution 23-45

PUBLIC HEARING/RESOLUTION
RESOLUTION 23-46

RESOLUTION CONFIRMING THE REAPPOINTMENT OF MR. DENNIS MORTON TO SERVE ON THE FIRE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Waters referred Resolution 23-46 to the Committee on Public Safety for further consideration.

PUBLIC HEARING/RESOLUTION
RESOLUTION 23-47

RESOLUTION CONFIRMING THE APPOINTMENT OF MS. SANDRA LARSEN TO SERVE ON THE GRANTS IN AID ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Sandra Larsen (General comment)

Councilmember Tupola voiced her appreciation for the nominee's work in the community and stated that she is open-minded and willing to converse with everyone. She stated that she looks forward to her service and thanked her for being a part of the process.

Chair Waters referred Resolution 23-47 to the Committee on Budget for further consideration.

Related communications:

MM-78 Office of the Mayor
M-174 Testimony on Resolution 23-47

PUBLIC HEARING/RESOLUTION
RESOLUTION 23-48

RESOLUTION CONFIRMING THE APPOINTMENT OF MS. DEBBI ELENEKI TO SERVE ON THE FIRE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Debbi Eleneki (General comment)

Councilmember Kia'āina expressed her happiness to have Ms. Eleneki nominated to the Fire Commission. She stated that when her term ends in December 2024, she recommends that the Mayor extend her time to serve on the Commission. Councilmember Kia'āina stated that she looks forward to meeting with the appointee.

Chair Waters thanked the nominee for her willingness to serve on the Fire Commission.

Chair Waters referred Resolution 23-48 to the Committee on Public Safety for further consideration.

PUBLIC HEARING/RESOLUTION
RESOLUTION 23-49

RESOLUTION CONFIRMING THE APPOINTMENT OF MR. CAMRON HURT TO SERVE ON THE GRANTS IN AID ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Camron Hurt (General comment)

Chair Waters referred Resolution 23-49 to the Committee on Budget for further consideration.

PUBLIC HEARING/RESOLUTION
RESOLUTION 23-33 – COMMITTEE REPORT 73

RESOLUTION 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 Cordero moved that Committee Report 73 be adopted and Resolution 23-33 be referred back to the Committee on Budget. Seconded by Councilmember Weyer.

The following individuals testified:

1. Natalie Iwasa (Oppose)
2. Ted Kefalas, Grassroot Institute of Hawai'i (M-179) (General comment)
3. Choon James, CountryTalkStory.com (M-179) (Oppose)

Committee Report 73 was adopted and Resolution 23-33 was referred back to the Committee on Budget.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 9.
NOES: None.

Related communication:

M-179 Testimony on Resolution 23-33

PUBLIC HEARING/ADOPTION
COMMITTEE REPORT 98

RECOMMENDATIONS ON THE REVIEW AND EVALUATION OF THE BUILDING BOARD OF APPEALS.

Councilmember Say moved that Committee Report 98 be adopted. Seconded by Councilmember Dos Santos-Tam.

There was no public testimony.

Committee Report 98 was adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

**PUBLIC HEARING/ADOPTION
COMMITTEE REPORT 99**

RECOMMENDATIONS ON THE REVIEW AND EVALUATION OF THE BOARD OF
PARKS AND RECREATION.

Councilmember Tulba moved that Committee Report 99 be adopted. Seconded by
Councilmember Okimoto.

There was no public testimony.

Councilmember Cordero stated that she looks forward to the staffing of the Board of Parks
and Recreation because they are very valuable and have helped her with various parks in
her district.

Committee Report 99 was adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

**PUBLIC HEARING/SECOND READING
BILL 31 (2022) – COMMITTEE REPORT 74**

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Cordero moved that Committee Report 74 be adopted and Bill 31 (2022)
pass second reading. Seconded by Councilmember Weyer.

The following individuals testified:

1. Ted Kefalas, Grassroot Institute of Hawai'i (M-182) (General comment)
2. Natalie Iwasa (General comment)

Committee Report 74 was adopted and Bill 31 (2022) passed second reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

Related communication:

M-182 Testimony on Bill 31 (2022)

PUBLIC HEARING/SECOND READING
BILL 61 (2022) – COMMITTEE REPORT 77

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Cordero moved that Committee Report 77 be adopted and Bill 61 (2022) pass second reading. Seconded by Councilmember Weyer.

The following individuals testified:

1. Natalie Iwasa (Oppose)
2. Ted Kefalas, Grassroot Institute of Hawai'i (M-169) (General comment)
3. Choon James (M-169) (General comment)

Committee Report 77 was adopted and Bill 61 (2022) passed second reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

Related communication:

M-169 Testimony on Bill 61 (2022)

PUBLIC HEARING/SECOND READING
BILL 2, CD1 – COMMITTEE REPORT 78

A BILL FOR AN ORDINANCE RELATING TO FEES FOR USE OF MUNICIPAL GOLF COURSES.

Councilmember Cordero moved that Committee Report 78 be adopted and Bill 2 pass second reading as amended to CD1. Seconded by Councilmember Weyer.

The following individual testified:

Angela Young, CARES (M-171) (Support)

Chair Waters called on Jerry Pupillo, Director, Department of Enterprise Services to explain the Bill.

In response to Councilmember Cordero, Director Jerry Pupillo stated that there is no vendor that issues the golf cards; it is all done in-house.

Committee Report 78 was adopted and Bill 2, 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-171 Testimony on Bill 2

PUBLIC HEARING/SECOND READING
BILL 7, CD1 – COMMITTEE REPORT 79

A BILL FOR AN ORDINANCE RELATING TO ADMISSION FEES FOR THE HONOLULU ZOO.

Councilmember Cordero moved that Committee Report 79 be adopted and Bill 7 pass second reading as amended to CD1. Seconded by Councilmember Weyer.

There was no public testimony.

Chair Waters called on Jerry Pupillo, Director, Department of Enterprise Services to explain the Bill.

In response to councilmembers, Director Jerry Pupillo stated that:

- He would like to get the \$2 increase in admission fees for kamaaina adult and child approved first and then he is willing to look at a tiered rate for the Honolulu Zoo admission fees as a long term approach.

- The admission rates for Kamaaina has not been raised since 2011.
- He is looking at ways to generate revenue and he is open to suggestions.

Committee Report 79 was adopted and Bill 7, CD1 passed second reading, as amended.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

PUBLIC HEARING/SECOND READING
BILL 9 – COMMITTEE REPORT 80

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Cordero moved that Committee Report 80 be adopted and Bill 9 pass second reading. Seconded by Councilmember Weyer.

The following individual testified:

Natalie Iwasa (Oppose)

Committee Report 80 was adopted and Bill 9 passed second reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

Related communication:

M-181 Testimony on Bill 9

PUBLIC HEARING/SECOND READING
BILL 10 – COMMITTEE REPORT 66

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

Councilmember Cordero moved that Committee Report 66 be adopted and Bill 10 pass second reading. Seconded by Councilmember Weyer.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Angela Young (Support)

In response to Councilmember Tulba, Chair Waters stated that he aligned the staff salaries to match collective bargaining unit salaries of the City employees. He does not know what the financial impact would be but the numbers are in the Bill.

Committee Report 66 was adopted and Bill 10 passed second reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 9.

NOES: None.

Related communication:

M-196 Testimony on Bill 10

PUBLIC HEARING/SECOND READING
BILL 11, CD1 – COMMITTEE REPORT 67

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 Cordero moved that Committee Report 67 be adopted and Bill 11 pass second reading as amended to CD1. Seconded by Councilmember Weyer.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Angela Young, CARES (Support)

Chair Waters called on Andy Kawano, Director, Department of Budget and Fiscal Services to explain and provide comments on the measure.

Councilmember Kia'āina commended the Honolulu Youth Commission for actively engaging in the City Council process. She stated that councilmembers should have received their amended budget proposal of \$10,000 and that she will be adding their request into the next amendment for the budget hearing.

Chair Waters noted that the Youth Commission met and passed a resolution requesting the Council to consider putting money into their budget.

Councilmember Cordero thanked councilmembers and staff for the first round of amendments. She stated that she looks forward to the second round of amendments and discussion. Councilmember Cordero reminded everyone to submit the second round of amendments on time.

Councilmember Tupola spoke in support of the measure and thanked Budget Chair for the amendment to the Prosecutor's Office as it is very important to her community and it will address concerns brought up on homelessness and public safety. She stated that she is looking forward to working with the Administration to propose a reorganization for housing after the budget cycle.

Councilmember Weyer noted that he will be focusing on the amended version of the budget on the departments that fall under the Committee's jurisdiction and looking at what types of funding needs to be restored and where potential adjustments can be made.

Committee Report 67 was adopted and Bill 11, 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-170 Testimony on Bill 11

PUBLIC HEARING/SECOND READING
BILL 12, CD1 – COMMITTEE REPORT 68

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 Cordero moved that Committee Report 68 be adopted and Bill 12 pass second reading as amended to CD1. Seconded by Councilmember Weyer.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Levani Lipton (M-180) (Support)
3. Angela Young (Support)
4. Choon James (General comment)

Chair Waters called on Andy Kawano, Director, Department of Budget and Fiscal Services to explain and provide comments on the measure.

In response to Councilmember Cordero, Director Andy Kawano stated that he is not aware of the number that Director Milles mentioned and he suggested that she follow up with him. He did note that almost all of the affordable housing projects are large projects, so there will not be as many contracts funded by the \$100 million appropriation.

Councilmember Dos Santos-Tam stated that he will be stepping away after the vote but will be back for the next measure.

Committee Report 68 was adopted and Bill 12, CD1 passed second reading, as amended.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, WEYER, WATERS – 8.
NOES: None.
ABSENT: TUPOLA – 1.

Related communication:

M-180 Testimony on Bill 12

PUBLIC HEARING/SECOND READING
BILL 13 – COMMITTEE REPORT 69

A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE CITY AND COUNTY OF HONOLULU IN A MAXIMUM PRINCIPAL AMOUNT EQUAL TO THE AGGREGATE OF THE AMOUNTS APPROPRIATED IN THE CAPITAL BUDGET ORDINANCE OF SAID CITY AND COUNTY 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 Cordero moved that Committee Report 69 be adopted and Bill 13 pass second reading. Seconded by Councilmember Weyer.

There was no public testimony.

Chair Waters called on Andy Kawano, Director, Department of Budget and Fiscal Services to explain the Bill. Director Kawano assured councilmembers that they will be borrowing only what is needed.

Committee Report 69 was adopted and Bill 13 passed second reading.

AYES: DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, WEYER, WATERS – 7.

NOES: None.

ABSENT: CORDERO, TUPOLA – 2.

PUBLIC HEARING/SECOND READING

BILL 14 – COMMITTEE REPORT 70

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

Councilmember Weyer moved that Committee Report 70 be adopted and Bill 14 pass second reading. Seconded by Councilmember Okimoto.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Ted Kefalas, Grassroot Institute of Hawai'i (M-187) (General comment)
3. Choon James, CountryTalkStory.com (M-187) (General comment)

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

- The Mayor wanted to act fast because he was getting a lot of feedback from the public about the high assessments and wanted to do something to balance the budget.
- They did not want homeowners to lose their homes if they were having difficult times so that is why the homeowners that have the homeowner exemption were selected as the base.

- The Administration met with BFS Treasury and the vendor to ensure that the information already in the system could generate a credit effective July 1, 2023.
- The Administration looks forward to discussion in the Permitted Interaction Group on the 20 bills that were introduced.
- All the agencies turned in their budget requests and the Administration reviewed everything that was above a ceiling that BFS provided and then the agencies were asked to justify their budget requests.
- Based on the revenue estimate, most of which is real property tax, the Administration looked at what was available and what was available was close to \$45 million.
- If the suggestion from the Grassroot Institute was used to increase the tax credit to \$380 that would be another \$10 to \$15 million.
- If the suggestion from Natalie Iwasa was taken to give \$300 across the board, it would double the \$45 million.

Committee Report 70 was adopted and Bill 14 passed second reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, TULBA, WEYER, WATERS – 7.

NOES: None.

ABSENT: SAY, TUPOLA – 2.

Related communication:

M-187 Testimony on Bill 14

PUBLIC HEARING/SECOND READING
BILL 16, CD1 – COMMITTEE REPORT 71

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 Cordero moved that Committee Report 71 be adopted and Bill 16 pass second reading as amended to CD1. Seconded by Councilmember Weyer.

The following individual testified:

Angela Young (Support)

Lori Kahikina, Executive Director and Chief Executive Officer, Honolulu Authority for Rapid Transportation (HART) expressed her appreciation to the Council for being patient with HART and for reinstating some of the proposed changes.

Committee Report 71 was adopted and Bill 16, CD1 passed second reading, as amended.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, WEYER, WATERS – 8.

NOES: None.

ABSENT: TUPOLA – 1.

PUBLIC HEARING/SECOND READING
BILL 17, CD1 – COMMITTEE REPORT 72

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 Cordero moved that Committee Report 72 be adopted and Bill 17 pass second reading as amended to CD1. Seconded by Councilmember Weyer.

The following individuals testified:

1. Angela Young, CARES (Support)
2. Choon James (General comment)

Chair Waters called on Lori Kahikina, Executive Director and Chief Executive Officer, Honolulu Authority for Rapid Transportation (HART) to explain the Bill.

In response to Councilmember Dos Santos-Tam, Executive Director and Chief Executive Officer Lori Kahikina stated that:

- There is \$744 million still outstanding from the Federal Transit Administration. The \$125 million is the first tranche when the Full Funding Grant Agreement is amended. The second tranche is when HART awards the City Center Guideway and Stations contract and the remaining funds were not given a time frame.

- HART is fully committed to putting back the \$14 million for the Waipahu Transit Center that was value engineered. The Department of Transportation Services will be in charge of an overhead pedestrian walkway at the Pearl Highlands Station which will need to be put in and is working to get a Federal Grant. HART is putting in a temporary at grade pedestrian crossing.

Councilmember Weyer thanked Director Kahikina for her comments on the pedestrian walkway and the Makai entrance which are really matters of equity in ensuring that all communities benefit.

Committee Report 72 was adopted and Bill 17, CD1 passed second reading, as amended.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, WEYER, WATERS – 8.

NOES: None.

ABSENT: TUPOLA – 1.

RECESS/RECONVENE

At 12:36 p.m., the Chair called for a recess as noted on the agenda. With 6 members present (Excused: Say, Tulba, Tupola – 3), the Chair reconvened the meeting at 1:21 p.m.

Note: Chair Waters announced that Bill 20 (2022) on page 18 has been cancelled.

PUBLIC HEARING/SECOND READING **BILL 20, CD1 – COMMITTEE REPORT 92**

A BILL FOR AN ORDINANCE RELATING TO PARKING.

Councilmember Cordero moved that Committee Report 92 be adopted and Bill 20 pass second reading as amended to CD1. Seconded by Councilmember Weyer.

The following individual testified:

Natalie Iwasa (Oppose)

Chair Waters called on Roger Morton, Director, Department of Transportation Services to explain the Bill.

Councilmember Dos Santos-Tam thanked Councilmember Cordero who has been working on this issue for years. He stated that the City needs to deal with this issue as it affects other communities and that the Restricted Parking Zone has been very successful in Kalihi Valley.

Committee Report 92 was adopted and Bill 20, 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-175 Testimony on Bill 20

PUBLIC HEARING/SECOND READING
BILL 54 (2022) – COMMITTEE REPORT 308 (2022)

A BILL FOR AN ORDINANCE RELATING TO BED AND BREAKFAST HOMES AND TRANSIENT VACATION UNITS.

Councilmember Say moved that Committee Report 308 (2022) be adopted and Bill 54 (2022) pass second reading. Seconded by Councilmember Dos Santos-Tam.

The following individuals testified:

1. Levi Brooker (M-168) (Support)
2. Theresa Harden (M-168) (General comment)
3. Dawn Borjesson, Friends of Kuilima, (M-168) (General comment)
4. Choong James, CountryTalkStory.com (M-168) (General comment)

Councilmember Tupola stated that she opposes illegal vacation rentals and that it should be kept in the legal resort zoned areas per the law. She stated that Bill 54 corrects what is an arbitrary radius running through Ko Olina Hillside community. Councilmember Tupola asked councilmembers for their support on the measure so that the community can rest and that there will be no more confusion.

Councilmember Kia'āina stated her support of the measure. She asked councilmembers to support this measure independently of Bill 10.

Committee Report 308 (2022) was adopted and Bill 54 (2022) passed second reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

Related communication:

M-168 Testimony on Bill 54 (2022)

PUBLIC HEARING/SECOND READING
BILL 8, CD1 – COMMITTEE REPORT 96

A BILL FOR AN ORDINANCE RELATING TO AFFORDABLE HOUSING.

Councilmember Say moved that Committee Report 96 be adopted and Bill 8 pass second reading as amended to CD1. Seconded by Councilmember Dos Santos-Tam.

The following individual testified:

Angela Young, CARES (General comment)

Councilmember Tupola stated her support for the measure. She expressed her appreciation of the Administration's Bill 1 that added a funding mechanism. Councilmember Tupola stated that there are more projects in the pipeline and thanked the Department of Planning and Permitting for making it a priority.

Committee Report 96 was adopted and Bill 8, 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-176 Testimony on Bill 8

THIRD READING
BILL 3, CD1 – COMMITTEE REPORT 85

A BILL FOR AN ORDINANCE RELATING TO PUBLIC SIDEWALKS.

Councilmember Dos Santos-Tam moved that Committee Report 85 be adopted and Bill 3 pass third reading as amended to CD1. Seconded by Councilmember Weyer.

The following individual testified:

Angela Young (M-172) (General comment)

Councilmember Tupola stated that she has reservations with the Bill and has let Councilmember Dos Santos-Tam know that the solution is not to add Kanoa Street to the sit lie ban. She stated that while the overall point in time count has decreased since 2010, the number of unsheltered people experiencing homelessness has steadily increased. Councilmember Tupola asked the Administration for a clearly defined plan on homelessness. She stated that in the Public Safety Committee there was discussion that the stored property ordinance is a tool and not a solution. Councilmember Tupola stated that the City needs to restore public spaces to the public and that the community on Kanoa Street is asking for the area to be safe, accessible, and open to the public and not for permanent camping or living. She suggested starting small by converting the easements into usable parking stalls. She also suggested utilizing outreach workers that are willing to interact with the community without law enforcement officers.

Councilmember Dos Santos-Tam thanked Councilmember Tupola for going out to see Kanoa Street. He stated that he realizes that the sit lie ban is not a solution for homelessness in general. Councilmember Dos Santos-Tam stated that improvements need to be made to the drainage and to improve planning to help make the neighborhood that has felt forgotten feel seen and heard which will give the neighbors empowerment that they need to take back their community and turn the negative encampment that has taken over into something positive that they can be proud of. He also noted that the Council needs to work with the Administration and hold them accountable and push them forward to deal with homelessness in general including helping them get services.

Committee Report 85 was adopted and Bill 3, CD1 passed third reading, as amended.

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-172 Testimony on Bill 3

THIRD READING

BILL 5 – COMMITTEE REPORT 86

A BILL FOR AN ORDINANCE RELATING TO REPORTING REQUIREMENTS.

Councilmember Dos Santos-Tam moved that Committee Report 86 be adopted and Bill 5 pass third reading. Seconded by Councilmember Cordero.

The following individual testified:

Angela Young, CARES (M-173) (Support)

Committee Report 86 was adopted and Bill 5 passed third reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.

NOES: None.

Related communication:

M-173 Testimony on Bill 5

CANCELLED

BILL 20 (2022)

A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE CITY AND COUNTY OF HONOLULU IN A MAXIMUM PRINCIPAL AMOUNT EQUAL TO THE AGGREGATE OF THE AMOUNTS APPROPRIATED FOR THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET PROJECTS IN THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET AND PROGRAM ORDINANCE FOR THE FISCAL YEAR ENDING JUNE 30, 2023, AND SPECIFIED IN SAID ORDINANCE TO BE FINANCED FROM THE PROCEEDS OF THE SALE OF SUCH BONDS AND TO BE EXPENDED FROM THE TRANSIT IMPROVEMENT BOND FUND.

Earlier in the meeting, the Chair announced that Bill 20 (2022) was cancelled.

FIRST READING
BILL 22

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kia'aina moved that Bill 22 pass first reading. Seconded by Councilmember Cordero.

There was no public testimony.

Councilmember Tupola stated that she introduced the measure to be a property tax transparency bill which includes a public notice and a public hearing and if there were any increases in collections due to rising evaluations then there would be a meeting. She thanked councilmembers for any support on the measure.

Bill 22 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'AINA, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 9.
NOES: None.

Related communication:

M-190 Testimony on Bill 22

FIRST READING
BILL 23

A BILL FOR AN ORDINANCE RELATING TO THE BUILDING CODE.

Councilmember Kia'aina moved that Bill 23 pass first reading. Seconded by Councilmember Cordero.

There was no public testimony.

Bill 23 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'AINA, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 9.
NOES: None.

FIRST READING
BILL 24

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kia'aina moved that Bill 24 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Choon James, CountryTalkStory.com (M-183) (General comment)

Bill 24 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'AINA, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 9.

NOES: None.

Related communication:

M-183 Testimony on Bill 24

FIRST READING
BILL 25

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kia'aina moved that Bill 25 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Ted Kefalas, Grassroot Institute of Hawai'i (M-184) (General comment)

Bill 25 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'AINA, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 9.

NOES: None.

Related communication:

M-184 Testimony on Bill 25

FIRST READING

BILL 26

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kia'aina moved that Bill 26 pass first reading. Seconded by Councilmember Cordero.

The following individual testified:

Natalie Iwasa (General comment)

Bill 26 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'AINA, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 9.

NOES: None.

Related communication:

M-188 Testimony on Bill 26

FIRST READING

BILL 27

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kia'aina moved that Bill 27 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Ted Kefalas, Grassroot Institute of Hawai'i (M-185) (General comment)

Councilmember Kia'aina stated that she introduced Bill 27 to encourage a conversation about whether relief for property owners that rent their properties out long-term should be considered differently from Residential A. She also stated that Bill 27 establishes a long-term lease real property tax classification for property owners that rent their properties for residential use for at least one year and excludes their properties from being classified as Residential A and it also modifies the tiers from two to three tiers.

Bill 27 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'AINA, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 9.

NOES: None.

Related communication:

M-185 Testimony on Bill 27

FIRST READING

BILL 28

A BILL FOR AN ORDINANCE RELATING TO NALOXONE.

Councilmember Kia'aina moved that Bill 28 pass first reading. Seconded by Councilmember Cordero.

There was no public testimony.

Councilmember Tupola voiced her reservations on the measure as it will have a burden on small businesses. She stated that she looks forward to further discussion in Committee.

Bill 28 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'AINA, OKIMOTO, SAY, TULBA, TUPOLA*, WEYER, WATERS – 9.

NOES: None.

*Councilmember Tupola voted aye with reservations.

Related communication:

M-177 Testimony on Bill 28

FIRST READING
BILL 29

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kia'āina moved that Bill 29 pass first reading. Seconded by Councilmember Cordero.

The following individual testified:

Natalie Iwasa (General comment)

Bill 29 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

Related communication:

M-186 Testimony on Bill 29

FIRST READING
BILL 30

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kia'āina moved that Bill 30 pass first reading. Seconded by Councilmember Cordero.

The following individual testified:

Natalie Iwasa (Support)

Councilmember Tupola stated that she will be voting no on Bill 30. She noted that many of the homesteaders in her community are concerned that the \$300 increase would be devastating for the kupunas on a fixed income.

Councilmember Kia'āina stated that she has reservations on Bill 30 as it relates to the Hawaiian Home Lands program. She noted that it not only impacts her community but her own personal family who live on Hawaiian Home Lands. Councilmember Kia'āina stated that she looks forward to the Permitted Interaction Group (PIG) to discuss all the rates and exemptions.

Councilmember Cordero thanked both Councilmembers Tupola and Kia'āina for their concerns. She stated that if the PIG passes, that would allow councilmembers to have a robust discussion on the possibilities for exemptions. Councilmember Cordero stated that a number of measures regarding exemptions including a measure recommended by the O'ahu Real Property Tax Advisory Commission will also be heard.

Bill 30 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, OKIMOTO, SAY, TULBA, WEYER*,
WATERS – 7.
NOES: KIA'ĀINA, TUPOLA – 2.

*Councilmember Weyer voted aye with reservations.

Related communication:

M-178 Testimony on Bill 30

FIRST READING
BILL 31

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kia'āina moved that Bill 31 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Ted Kefalas, Grassroot Institute of Hawai'i (M-189) (General comment)

Bill 31 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

Related communication:

M-189 Testimony on Bill 31

FIRST READING

BILL 32

A BILL FOR AN ORDINANCE RELATING TO PUBLIC TRANSIT.

Councilmember Kia'āina moved that Bill 32 pass first reading. Seconded by Councilmember Cordero.

There was no public testimony.

Bill 32 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

ADOPTION

RESOLUTION 23-26 – COMMITTEE REPORT 81

RESOLUTION ACCEPTING A GIFT OF \$2,200 TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS (ALGA) TO OFFSET REGISTRATION AND TRAVEL EXPENSES FOR ONE EMPLOYEE OF THE OFFICE OF THE CITY AUDITOR TO ATTEND THE 2023 ANNUAL CONFERENCE IN BALTIMORE, MARYLAND.

Councilmember Cordero moved that Committee Report 81 and Resolution 23-26 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 81 and Resolution 23-26 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

ADOPTION

RESOLUTION 23-36, CD1 – COMMITTEE REPORT 82

RESOLUTION ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES VALUED AT \$4,500 TO THE CITY FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS FOR STAFF MEMBERS OF THE DEPARTMENT OF BUDGET AND FISCAL SERVICES AND THE OFFICE OF THE CITY AUDITOR TO ATTEND THE ASSOCIATION'S LEADERSHIP TRAINING EVENT IN BALTIMORE, MARYLAND.

Councilmember Cordero moved that Committee Report 82 and Resolution 23-36, as amended to CD1 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 82 and Resolution 23-36, CD1 as amended were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

ADOPTION

RESOLUTION 23-37 – COMMITTEE REPORT 83

RESOLUTION ACCEPTING A GIFT OF REGISTRATION AND TRAVEL EXPENSES VALUED AT UP TO \$2,530 TO THE CITY FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION FOR ONE EMPLOYEE OF THE OFFICE OF THE CITY AUDITOR TO ATTEND THE ASSOCIATION'S 2023 ANNUAL CONFERENCE IN PORTLAND, OREGON.

Councilmember Cordero moved that Committee Report 83 and Resolution 23-37 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 83 and Resolution 23-37 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

ADOPTION

RESOLUTION 23-40, CD1 – COMMITTEE REPORT 84

RESOLUTION ESTABLISHING A PERMITTED INTERACTION GROUP TO CONSIDER CERTAIN MATTERS RELATING TO REAL PROPERTY TAXATION.

Councilmember Cordero moved that Committee Report 84 and Resolution 23-40, as amended to CD1 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 84 and Resolution 23-40, CD1 as amended were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

Related communication:

M-191 Testimony on Resolution 23-40

ADOPTION

RESOLUTION 23-52 – COMMITTEE REPORT 89

RESOLUTION RETAINING THE LEGAL SERVICES OF HOSODA LAW GROUP AS SPECIAL COUNSEL TO REPRESENT DEFENDANT ROY KEIJI AMEMIYA, JR. IN A MATTER ENTITLED UNITED STATES V. DONNA YUK LAN LEONG, ET AL., CRIMINAL NO. CR21-00142 LEK (USDC).

Councilmember Dos Santos-Tam moved that Committee Report 89 and Resolution 23-52 be adopted. Seconded by Councilmember Cordero.

The following individual testified:

Choon James, CountryTalkStory.com (M-192) (General comment)

Committee Report 89 and Resolution 23-52 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, TULBA, TUPOLA,
WEYER, WATERS – 8.
NOES: None.
ABSTAIN: SAY – 1.

Related communication:

M-192 Testimony on Resolution 23-52

ADOPTION

RESOLUTION 23-53 – COMMITTEE REPORT 88

RESOLUTION RETAINING THE LEGAL SERVICES OF MCCORRISTON MILLER MUKAI & MACKINNON, LLP AS SPECIAL COUNSEL TO REPRESENT DEFENDANT MAX JOHN SWORD IN A MATTER ENTITLED UNITED STATES V. DONNA YUK LAN LEONG, ET AL., CRIMINAL NO. CR21-00142 LEK (USDC).

Councilmember Dos Santos-Tam moved that Committee Report 88 and Resolution 23-53 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 88 and Resolution 23-53 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

Related communication:

M-193 Testimony on Resolution 23-53

ADOPTION

RESOLUTION 23-38 – COMMITTEE REPORT 93

RESOLUTION APPROVING THE DEPARTMENT OF TRANSPORTATION SERVICES' AGENCY RAIL SAFETY PLAN FOR RAIL OPERATIONS REQUIRED BY 49 CFR PART 673, 49 CFR PART 674, AND HAWAI'I STATE DEPARTMENT OF TRANSPORTATION PROGRAM STANDARDS AND PROCEDURES.

Councilmember Dos Santos-Tam moved that Committee Report 93 and Resolution 23-38 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

In response to councilmembers, Roger Morton, Director, Department of Transportation Services (DTS) stated that:

- This is a modification on an amendment of an earlier plan that was passed by the Council.
- This plan amends primarily language required by the Code of Federal Regulations including the name of the actual safety plan.
- The City is required to do an annual update of the plan which sets up a mechanism where the City can promote a safety culture within the rail operation.
- It requires having safety committees including the unionized partners.
- DTS would transmit through a communication to the Council if there are any amendments to the plan.
- The City is required to do a monthly report to the Federal Government on incidents that occur and will be setting up a reporting structure to report any incidents on a monthly basis into a Federal database.
- The Council can give feedback to DTS and they will make sure that their staff incorporates it at the appropriate time.

Committee Report 93 and Resolution 23-38 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, OKIMOTO, TULBA, TUPOLA, WEYER, WATERS – 7.

NOES: None.

ABSENT: KIA'ĀINA, SAY – 2.

ADOPTION
RESOLUTION 23-42 – COMMITTEE REPORT 94

RESOLUTION REQUESTING THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION AND THE CITY ADMINISTRATION TO PREPARE A STUDY EVALUATING PARKING AND OTHER TRANSPORTATION OPTIONS FOR THE WAIAWA (PEARL HIGHLANDS) RAIL STATION.

Councilmember Dos Santos-Tam moved that Committee Report 94 and Resolution 23-42 be adopted. Seconded by Councilmember Cordero.

The following individual testified:

Choon James, CountryTalkStory.com (M-195) (General comment)

In response to councilmembers, Roger Morton, Director, Department of Transportation Services (DTS) stated that:

- DTS has initiated an effort to actually have a study on the measure. The study started with the Department of Land Management and DTS has taken over. One suggestion would be to have a temporary crossing that HART has worked out with the State Department of Transportation (DOT). City staff has been proposing a pedestrian bridge that would better connect up to the Pearl Highlands Station and then do a study to look for alternatives for the parking issue.
- He would do regular updates on the plan if the Council would want that.
- DTS has had talks with the State DOT about the speeding and they have the same concerns. There has been discussion on whether to have a three P type project where there is a developer that can do something, another option is to look for alternative locations for park and ride.
- The City is committed to making the structure work. The priority is to get the system into Central Honolulu to Civic Center and they are committed to working with HART and the community.

Committee Report 94 and Resolution 23-42 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 9.
NOES: None.

Related communication:

M-195 Testimony on Resolution 23-42

ADOPTION

RESOLUTION 23-44 – COMMITTEE REPORT 95

RESOLUTION APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S LIST OF FEDERAL TRANSIT ADMINISTRATION AND FEDERAL HIGHWAY ADMINISTRATION CANDIDATE PROJECTS IN THE FEDERAL FISCAL YEARS 2022-2025 TRANSPORTATION IMPROVEMENT PROGRAM.

Councilmember Dos Santos-Tam moved that Committee Report 95 and Resolution 23-44 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Councilmember Cordero thanked Councilmembers Dos Santos-Tam, Okimoto, and Tulba who serve alongside her on the O'ahu Metropolitan Planning Organization which has been having ongoing discussions with the City Administration, State Administration, and the Federal Highway Administration.

Committee Report 95 and Resolution 23-44 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

ADOPTION

RESOLUTION 23-35, CD1 – COMMITTEE REPORT 97

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA USE PERMIT TO ALLOW CONSTRUCTION OF A SAND SHED, RETAINING WALL, SEPTIC TANK WITH LEACH FIELDS, AND WATER LINE AND FIRE HYDRANT IMPROVEMENTS AT TAX MAP KEY 9-1-026:056 IN HONOULIULI.

Councilmember Say moved that Committee Report 97 and Resolution 23-35, as amended to CD1 be adopted. Seconded by Councilmember Dos Santos-Tam.

The following individual testified:

Isaiah Sato, R.M. Towill Corporation (M-194) (Support)

Councilmember Cordero stated that during Committee there was an item that needed follow up and asked Mr. Sato to check on that and report back to the Committee.

Committee Report 97 and Resolution 23-35, CD1 as amended were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 9.

NOES: None.

Related communication:

M-194 Testimony on Resolution 23-35

ADOPTION

RESOLUTION 23-43 – COMMITTEE REPORT 101

RESOLUTION ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES TO THE CITY FROM THE AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS (AAMVA) VALUED AT \$2,459.65 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.

Councilmember Weyer moved that Committee Report 101 and Resolution 23-43 be adopted. Seconded by Councilmember Kia'āina.

There was no public testimony.

Committee Report 101 and Resolution 23-43 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 9.

NOES: None.

ADOPTION
RESOLUTION 23-41 – COMMITTEE REPORT 100

RESOLUTION URGING PARTNERS IN CARE TO CONSIDER THE USE OF A NEW TOOL FOR THE O’AHU CONTINUUM OF CARE PROGRAM’S COORDINATED ENTRY SYSTEM.

Councilmember Weyer moved that Committee Report 100 and Resolution 23-41 be adopted. Seconded by Councilmember Kia’aina.

The following individual testified:

Angela Young (Support)

Councilmember Tupola stated her support of the measure and noted that there is no need for an advisory committee. She stated that the Vulnerability Index Service Prioritization Decision Assistance Tool (VI-SPADT) produces inconsistent results detrimental to its purpose. Councilmember Tupola explained why VI-SPADT is unreliable, invalid, and not an accurate tool. She stated that the tool that is chosen needs to be more community focused and also provide support within the support system that the homeless individual has.

Committee Report 100 and Resolution 23-41 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA’AINA, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 9.

NOES: None.

Councilmember Kia’aina introduced Sheba Person-Whitley who is the Regional Director for the U.S. Economic Development Administration and Keoki Noji who is the Economic Development Representative based in Hawai’i.

ADOPTION
RESOLUTION 23-31 – COMMITTEE REPORT 102

RESOLUTION ACCEPTING A GIFT OF RENTAL EQUIPMENT AND SERVICES VALUED AT \$11,820 TO THE CITY FROM HAWAI’I STAGE AND LIGHTING RENTALS INC. FOR THE 2023 POLICE WEEK MEMORIAL SERVICE.

Councilmember Okimoto moved that Committee Report 102 and Resolution 23-31 be adopted. Seconded by Councilmember Tulba.

There was no public testimony.

Committee Report 102 and Resolution 23-31 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, OKIMOTO, SAY, TULBA, TUPOLA,
WEYER, WATERS – 8.

NOES: None.

ABSENT: KIA'ĀINA – 1.

Related communications:

CC-102 Councilmember Andria Tupola

CC-109 Councilmember Andria Tupola

ADOPTION

RESOLUTION 23-39, CD1 – COMMITTEE REPORT 103

RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (AMENDED 2017 EDITION), AS AMENDED, PURSUANT TO THE MAYOR'S EXECUTIVE REORGANIZATION AUTHORITY, RELATING TO THE CITIZENS ADVISORY COMMISSION ON CIVIL DEFENSE.

Councilmember Okimoto moved that Committee Report 103 and Resolution 23-39, as amended to CD1 be adopted. Seconded by Councilmember Tulba.

There was no public testimony.

Committee Report 103 and Resolution 23-39, CD1 as amended were adopted.

AYES: CORDERO, DOS SANTOS-TAM, OKIMOTO, SAY, TULBA, TUPOLA,
WEYER, WATERS – 8.

NOES: None.

ABSENT: KIA'ĀINA – 1.

BALANCE OF COMMITTEE REPORTS

- EMLACR-87 Request for authorization to settle a claim against the City and County of Honolulu – Claim No. 22-01919 (Mark L. Fernandez).
- EMLACR-90 Request for authorization to settle a case against the City and County of Honolulu entitled Michael A. Glenn v. Board of Water Supply, City & County of Honolulu, et al., Civil No. 1CC181000571 (Cir. Ct.).
- EMLACR-91 Request for authorization to settle a case against the City and County of Honolulu entitled Gerard K. Toguchi, et al. v. City and County of Honolulu, et al., Civil No. 1CCV-181001252 (Cir. Ct.).

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

There was no public testimony.

The Balance of Committee Reports was adopted.

AYES: CORDERO, DOS SANTOS-TAM, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 8.
NOES: None.
ABSENT: KIA'ĀINA – 1.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

ADOPTION

RESOLUTION 23-54

RESOLUTION ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES TO THE CITY FROM THE AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS (AAMVA) VALUED AT AN ESTIMATED VALUE OF \$5,400 FOR TWO DEPARTMENT OF INFORMATION TECHNOLOGY EMPLOYEES TO ATTEND AAMVA'S ANNUAL COMMERCIAL DRIVER LICENSE COORDINATOR/INFORMATION TECHNOLOGY MEETING IN HOUSTON, TEXAS, MAY 16-18, 2023.

Councilmember Cordero moved that Resolution 23-54 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

In response to Councilmember Cordero, Stephen Courtney, Deputy Director, Department of Information Technology (DIT) stated that the annual meeting is to make sure they have proper requirements to produce a code for commercial driver's license.

Kristi Kam, DIT stated that there will be three attendees to the meeting. Two from the DIT, one from the Customer Services Department and another one from the State Department of Transportation. She noted that it is a collaboration of commercial driver's license business users as well as information technology staff.

Resolution 23-54 was adopted.

AYES: CORDERO, DOS SANTOS-TAM, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 8.
NOES: None.
ABSENT: KIA'ĀINA – 1.

ADOPTION

RESOLUTION 23-55

RESOLUTION ACCEPTING A GIFT OF ANIMAL TRAINING, INCLUDING CONSULTATION, TRAVEL AND LODGING, VALUED AT \$9,100, TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY FOR THE HONOLULU ZOO STAFF.

Councilmember Cordero moved that Resolution 23-55 be adopted. Seconded by Councilmember Weyer.

The following individual testified:

Angela Young (Support)

Resolution 23-55 was adopted.

AYES: CORDERO, DOS SANTOS-TAM, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 8.

NOES: None.

ABSENT: KIA'ĀINA – 1.

ADOPTION

RESOLUTION 23-56

RESOLUTION ACCEPTING A GIFT FOR A FARRIER AND VETERINARIAN THAT SPECIALIZE IN GIRAFFES AND HOOVED ANIMALS TO TRAIN HONOLULU ZOO STAFF IN HOOF CARE AND ANESTHESIA VALUED AT \$13,740 TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY.

Councilmember Cordero moved that Resolution 23-56 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

In response to Councilmember Cordero, Jerry Pupillo, Director, Department of Enterprise Services explained what a farrier is and how often and which animals need to have the procedure done.

Resolution 23-56 was adopted.

AYES: CORDERO, DOS SANTOS-TAM, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 8.

NOES: None.

ABSENT: KIA'ĀINA – 1.

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

At 3:09 p.m., Councilmember Cordero moved that the Council stand adjourned until Wednesday, May 17, 2023, at 10 a.m. Seconded by Councilmember Weyer and there being no objections from the 8 members present (Absent: Kia'āina – 1), it was so ordered by the Chair.

Respectfully submitted,

GLEN I. TAKAHASHI
City Clerk

jy

DATE APPROVED:

May 17, 2023