



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, MAY 3, 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 <https://www.honolulucitycouncil.org/meetings>; (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 <https://www.honolulucitycouncil.org/meetings>. 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: **86542587312** and Passcode: **274925**.
2. To testify by videoconference visit: <https://hnlidoc.ehawaii.gov/hnlidoc/testimony>. Videoconference access information will be provided upon registration. Testifiers are encouraged to register/submit testimony at least 24 hours prior to the meeting.

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 <https://hnlidoc.ehawaii.gov/hnlidoc/testimony>, 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 <https://hnlidoc.ehawaii.gov>.

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

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are accessible at <https://hnlidoc.ehawaii.gov/hnlidoc/browse/agendas> 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 pearlene.sotelo@honolulu.gov as soon as possible or at least three (3) business days before the scheduled meeting. Requests made as early as possible have a greater likelihood of being fulfilled.

FOR ACTION

1. **RESOLUTION 23-51 – MULTI-PURPOSE RECREATIONAL FACILITY AND SWIMMING POOL IN KAHUKU.** Supporting the development of a multi-purpose recreational facility and a 50-meter swimming pool at Kahuku District Park or elsewhere within the Kahuku community.
2. **RESOLUTION 23-64 – ACCEPTANCE OF A GIFT (DPR).** Accepting a gift to the City from Aloha Air Cargo, valued at \$2,500, of in-kind air freight shipping of flowers and lei from the neighbor islands to Honolulu to support the making and collection of 38,000 lei that will adorn the graves of our service members buried at the National Memorial Cemetery of the Pacific at Pūowaina, as part of the Mayor's Memorial Day event on May 29, 2023 at the Cemetery. (Transmitted by Communication D-262)
3. **RESOLUTION 23-69 – ACCEPTANCE OF A GIFT (DPR).** Accepting a gift to the City from Rengo Package, Inc., valued at \$1,941.42, of small and large boxes that will be utilized to hold the flowers and lei that are collected to adorn the graves of our service members buried at the National Memorial Cemetery of the Pacific at Pūowaina, as part of the Mayor's Memorial Day event on May 29, 2023 at the Cemetery. (Transmitted by Communication D-269)
4. **RESOLUTION 23-63 – ACCEPTANCE OF A GIFT (DPR).** Accepting a gift to the City from Matson Navigation Company, valued at \$760, of the five-day use of two refrigerated containers, chassis, and motor generators in order to store 38,000 lei at the National Memorial Cemetery of the Pacific at Pūowaina for the Mayor's Memorial Day event on May 29, 2023 at the Cemetery. (Transmitted by Communication D-261)

FOR DISCUSSION

As it relates to Item #5 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.

5. **PRESENTATION BY THE DEPARTMENT OF PARKS AND RECREATION ON PROPOSED AMENDMENTS INCLUDED IN BILL 19 (2023), RELATING TO CITY PARKS.**

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