

COMMITTEE ON HOUSING, SUSTAINABILITY AND HEALTH

Voting Members:

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

THE MEETING HAS BEEN CANCELLED

AGENDA

REGULAR MEETING CITY COUNCIL CHAMBER WEDNESDAY, MAY 3, 2023 2:30 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: **81685225260** and Passcode: **204003**
- To testify by videoconference visit: https://hnldoc.ehawaii.gov/hnldoc/testimony.
 Videoconference access information will be provided upon registration. Testifiers are encouraged to register/submit testimony at least 24 hours prior to the meeting.

Committee on Housing, Sustainability and Health Agenda Wednesday, May 3, 2023

THE MEETING HAS BEEN CANCELLED

In-Person Testimony in the Council Chamber

Persons wishing to testify are requested to register by 2:30 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 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://hnldoc.ehawaii.gov/hnldoc/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://hnldoc.ehawaii.gov.

Should you have any questions, please call (808) 768-3119 or send an email to irene.limos@honolulu.gov.

* * * * * *

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" under HRS Section 92-7.5) are accessible at https://hnldoc.ehawaii.gov/hnldoc/browse/agendas by clicking on the appropriate Committee meeting.

If you need 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 irene.limos@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.

Committee on Housing, Sustainability and Health Agenda Wednesday, May 3, 2023

THE MEETING HAS BEEN CANCELLED

FOR ACTION

- 1. RESOLUTION 23-76 ACCEPTANCE OF GIFT (ENV). Accepting a gift valued at \$1672.68, from the North American Society for Trenchless Technology for a staff member of the Department of Environmental Services to attend the 2023 No-Dig Show Conference in Portland, Oregon, from April 30, 2023 to May 3, 2023. (Transmitted by Communication D-276)
- 2. RESOLUTION 23-70 RED HILL BULK FUEL STORAGE FACILITY. Urging the U.S. Navy and Department of Defense to immediately implement weekly testing of Navy Red Hill monitoring wells and the Red Hill Shaft for per- and polyfluoroalkyl substances ("PFAS") and release the information requested by the Honolulu Board of Water Supply in its letter to the U.S. Secretary of Defense dated January 10, 2023.

PROPOSED CD1 TO RESOLUTION 23-70 (Submitted by Councilmember Cordero) – The CD1 (OCS2023-0372/4/27/2023 11:03 AM) makes the following amendments:

- A. Amends Exhibit A to include all nine pages of the letter from the Manager and Chief Engineer.
- B. Makes miscellaneous technical and nonsubstantive amendments.
- 3. <u>BILL 28 (2023)</u> **RELATING TO NALOXONE.** Promoting public health, safety, and welfare by enhancing access to naloxone hydrochloride ("naloxone"). (Bill passed first reading 4/19/23)

INFORMATIONAL BRIEFING

4. UPDATE BY VICTOR MORELAND ON SAND ISLAND WASTEWATER TREATMENT PLANT SECONDARY TREATMENT STUDY.

Committee on Housing, Sustainability and Health Agenda Wednesday, May 3, 2023

THE MEETING HAS BEEN CANCELLED

5. UPDATE BY THE DEPARTMENT OF ENVIRONMENTAL SERVICES ON SAND ISLAND WASTEWATER TREATMENT PLANT SECONDARY TREATMENT STUDY.

MATT WEYER, Chair Committee on Housing, Sustainability and Health