



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
7TH SESSION
WEDNESDAY, MAY 17, 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 10:24 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Cordero, Dos Santos-Tam, Kia'āina, Okimoto, Say, Tulba, Tupola, Weyer, Waters – 9.

INTRODUCTION OF GUESTS

Councilmember Cordero welcomed the members of the public, the City Administration, and board and commission appointees.

APPROVAL OF MINUTES

Councilmember Kia'āina moved that the Minutes of the 5th and 6th Sessions 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

ADOPTION

RESOLUTION 23-47, FD1 – COMMITTEE REPORT 106

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 amendment was posted on the agenda:

Resolution 23-47, Proposed FD1

Councilmember Cordero moved that Committee Report 106 and Resolution 23-47 be adopted. Seconded by Councilmember Weyer.

Councilmember Cordero moved that the Resolution be amended to the posted FD1. Seconded by Councilmember Weyer. Councilmember Cordero explained the FD1 amendment.

There was no public testimony.

Councilmember Kia'āina thanked Ms. Larsen for her willingness to serve on the Commission. She stated that the Commission is critically important to the communities and it would be good to ensure that there will be diversity on the Commission as well as people who understand what the non-profit communities are going through.

Chair Waters stated that the nominee notified the Council that she would not be able to be at today's meeting.

Resolution 23-47 was amended to the posted FD1.

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

Committee Report 106 and Resolution 23-47, FD1 were adopted.

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

ADOPTION
RESOLUTION 23-49 – COMMITTEE REPORT 107

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

Councilmember Cordero moved that Committee Report 107 and Resolution 23-49 be adopted. Seconded by Councilmember Weyer.

The following individuals testified:

1. Brian Anderson (Support)
2. Jason Kwan (Support)
3. Moana Siaki (M-253) (Support)

Councilmember Kia'āina commended Mr. Hurt for his willingness to serve on the Grants in Aid Advisory Commission.

Councilmember Weyer thanked Mr. Hurt for volunteering to serve on the Commission. He also noted Mr. Hurt's service in the community and serving the youth.

Committee Report 107 and Resolution 23-49 were adopted.

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

Related communication:

M-253 Testimony on Resolution 23-49

ADOPTION

RESOLUTION 23-45, CD1 – COMMITTEE REPORT 135

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

Councilmember Kia’aina moved that Committee Report 135 and Resolution 23-45, as amended to CD1 be adopted. Seconded by Councilmember Cordero.

Chair Waters called on appointee Mr. Hailama Farden, to provide comments to the Council.

The following individuals testified:

1. Claudia Quintanilla (Support)
2. Angela Young (Support)

Councilmember Kia’aina thanked all appointees for their willingness to serve. She stated that there was a robust discussion in the Committee about the qualifications of the nominees. Councilmember Kia’aina thanked councilmembers for their support and to Mayor Blangiardi and his Administration for nominating a high caliber of professionals to the Commission.

Councilmember Tupola spoke about Kēhaunani Abad and stated that all appointees are star-studded individuals in the community. She thanked the nominees for volunteering and giving time to serve.

Councilmember Weyer thanked all the commissioners for being advocates and for their work as the first appointees to the Commission.

Chair Waters stated that this is a very monumental day. He noted that the Commission was approved over 20 years ago and with the help of Vice-Chair Kia’aina and Mayor Blangiardi the Commission has been formed.

Committee Report 135 and Resolution 23-45, CD1 as amended were adopted.

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

Related communication:

M-247 Testimony on Resolution 23-45

RECESS/RECONVENE

At 10:44 a.m., the Chair called for a short recess and reconvened the meeting at 10:56 a.m.

CANCELLED

RESOLUTION 23-46 – COMMITTEE REPORT 136

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

Note: Prior to the start of the meeting, the Chair announced that Resolution 23-46, confirming the reappointment of Mr. Dennis Morton to serve on the Fire Commission of the City and County of Honolulu posted on the Council agenda was cancelled and would not be considered.

Chair Waters noted that Resolution 23-46 has been cancelled based on a letter from the Mayor dated May 16, Mayor's Message 99 withdrawing the appointment of Dennis Morton to the Fire Commission. Chair Waters called upon Managing Director Formby to explain.

In response to councilmembers, Mike Formby, Managing Director stated that:

- The Mayor apologizes how the situation was handled and the last minute withdrawal.
- He does not defend the process and stated that this was a mistake that he would rectify so that it does not happen again. He stated that the Mayor would like the opportunity to meet with Mr. Morton.
- The Mayor would like to appoint new commissioners for all the boards and commissions. He stated that the Mayor wants to be more deliberative and have the opportunity to go through a thoughtful reappointment or appointment process.

- The Mayor typically would call the nominee up to talk about their experiences and plans going forward. He simply would like to know if the nominee is committed to the best interests of the City. The Mayor also has the ability to review recommendations and decide who he wants to appoint and reappoint.

In response to Chair Waters, Duane Pang, Corporation Counsel stated that:

- The matter is no longer on the agenda and it is highly unusual for the Managing Director to speak upon an agenda item that has been taken off the calendar.
- The Charter requires the board member to remain on the commission until their replacement is confirmed.

PUBLIC HEARING/SECOND READING
BILL 32, CD1 – COMMITTEE REPORT 126

A BILL FOR AN ORDINANCE RELATING TO PUBLIC TRANSIT.

Councilmember Dos Santos-Tam moved that Committee Report 126 be adopted and Bill 32 pass second reading as amended to CD1. Seconded by Councilmember Cordero.

The following individuals testified:

1. Angela Young (General comment)
2. Natalie Iwasa (M-249) (General comment)

Councilmember Dos Santos-Tam clarified that the reference on page 7 is copied and pasted from existing language on page 5 which has been struck out.

Councilmember Tupola stated that TheBus rules will be applied to the rail when it opens. She stated that she is in support of the measure.

Committee Report 126 was adopted and Bill 32, 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-249 Testimony on Bill 32

THIRD READING

BILL 2, CD1 – COMMITTEE REPORT 104

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

Councilmember Cordero moved that Committee Report 104 be adopted and Bill 2, CD1 pass third reading. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 104 was adopted and Bill 2, CD1 passed third reading.

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

THIRD READING

BILL 7, CD1 – COMMITTEE REPORT 105

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

Councilmember Cordero moved that Committee Report 105 be adopted and Bill 7, CD1 pass third reading. Seconded by Councilmember Weyer.

The following individual testified:

Angela Young (Support)

Committee Report 105 was adopted and Bill 7, CD1 passed third reading.

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

DEFERRED TO THE END OF THE CALENDAR

BILL 8, CD1 – COMMITTEE REPORT 129

A BILL FOR AN ORDINANCE RELATING TO AFFORDABLE HOUSING.

At this juncture, there being no objections from the 9 members present, the Chair moved Bill 8, CD1 to the end of calendar.

(Note: Later in the meeting, Committee Report 129 was adopted and Bill 8, CD1, FD1 passed third reading. See page 28.)

ADOPTION

RESOLUTION 23-58 – COMMITTEE REPORT 108

RESOLUTION AUTHORIZING THE EXECUTION OF A GROUND LEASE WITH HALEWILIKO HIGHLANDS LP, TO DEVELOP A SENIOR AFFORDABLE RENTAL PROJECT AT THE FORMER AIEA SUGAR MILL SITE, 99-385 POHAI PLACE, AIEA, OAHU, HAWAI'I 96701 (TMK NO.: (1) 9-9-078:006).

Councilmember Cordero moved that Committee Report 108 and Resolution 23-58 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Councilmember Cordero stated that the Aiea community is very excited for the project and she hopes that the developers or the Administration will provide updates.

Committee Report 108 and Resolution 23-58 were adopted.

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

Related communication:

M-241 Testimony on Resolution 23-58

ADOPTION

RESOLUTION 23-59 – COMMITTEE REPORT 109

RESOLUTION AUTHORIZING THE EXECUTION OF A GROUND LEASE AGREEMENT WITH KP7 PARTNERS, LLLP, TO DEVELOP AN AFFORDABLE RENTAL HOUSING PROJECT AT THE KAPOLEI PARKWAY LOT 7, 91-0 KAPOLEI PARKWAY, KAPOLEI, HAWAI'I, ON THE CORNER OF KAPOLEI PARKWAY AND KUNEHİ STREET TO KAPOLEI PARKWAY AND MANAWAI STREET (TMK NO. (1) 9-1-160:018) (POR.).

Councilmember Cordero moved that Committee Report 109 and Resolution 23-59 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Councilmember Tupola stated that there have been a lot of accidents in the intersections and she has been working with the developer. She is grateful to the developer and the Department of Planning and Permitting for advancing the permit for the stop light. Councilmember Tupola stated that she is in support of the Resolution.

Committee Report 109 and Resolution 23-59 were adopted.

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

NOES: None.

Related communication:

M-243 Testimony on Resolution 23-59

ADOPTION

RESOLUTION 23-60 – COMMITTEE REPORT 110

RESOLUTION AUTHORIZING THE EXECUTION OF A GROUND LEASE AGREEMENT WITH KP6 PARTNERS, LLLP, TO DEVELOP AN AFFORDABLE RENTAL HOUSING PROJECT AT THE KAPOLEI PARKWAY LOT 6, 91-0 KAPOLEI PARKWAY, KAPOLEI, HAWAI'I, ON THE CORNER OF KAPOLEI PARKWAY AND MANAWAI STREET TO KAPOLEI PARKWAY AND WAKEA STREET (TMK NO. (1) 9-1-160:018) (POR.).

Councilmember Cordero moved that Committee Report 110 and Resolution 23-60 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Councilmember Tupola stated that she is in support of the Resolution.

Committee Report 110 and Resolution 23-60 were adopted.

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

NOES: None.

Related communication:

M-240 Testimony on Resolution 23-60

ADOPTION

RESOLUTION 23-66 – COMMITTEE REPORT 111

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Cordero moved that Committee Report 111 and Resolution 23-66 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 111 and Resolution 23-66 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 23-67 – COMMITTEE REPORT 112

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Cordero moved that Committee Report 112 and Resolution 23-67 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 112 and Resolution 23-67 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 23-68 – COMMITTEE REPORT 113

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Cordero moved that Committee Report 113 and Resolution 23-68 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 113 and Resolution 23-68 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 23-71 – COMMITTEE REPORT 114

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Cordero moved that Committee Report 114 and Resolution 23-71 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

In response to councilmembers, Michael O'Keefe, Deputy Director, Department of Environmental Services stated that:

- The funds are used to pay Hawaiian American Water to take wastewater that is pumped from the Niu Valley Pump Station to East Honolulu.
- It is not a capacity issue for the Sand Island Wastewater Treatment Plant, it just makes sense that far East in the basin, that far away from the Sand Island Wastewater Treatment Plant to have the wastewater pumped to Hawaiian American Water for treatment.
- In the future, the Department will put the monies into the correct current expense so a transfer of funds will not be necessary.

Committee Report 114 and Resolution 23-71 were adopted.

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

ADOPTION

RESOLUTION 23-72, CD1 – COMMITTEE REPORT 115

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Cordero moved that Committee Report 115 and Resolution 23-72, as amended to CD1 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 115 and Resolution 23-72, CD1 as amended were adopted.

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

ADOPTION

RESOLUTION 23-73 – COMMITTEE REPORT 116

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Cordero moved that Committee Report 116 and Resolution 23-73 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

In response to councilmember, James Ireland, Director, Honolulu Emergency Services Department stated that:

- The Ocean Safety Division has 41 active lifeguard towers with a 10-year service life. Every year the Department adds four replacement towers to their budget. Councilmember Tupola added additional money to the budget which allowed the purchase of two additional towers.

- The Department had a surplus of money for medical supplies that they allotted in preparation for the pandemic and rather than purchasing additional supplies that may expire, the transfer funds will be used to purchase an extra tower.

Committee Report 116 and Resolution 23-73 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, OKIMOTO, SAY, TUPOLA, WEYER, WATERS – 7.
NOES: None.
ABSENT: KIA'ĀINA, TULBA – 2.

ADOPTION

RESOLUTION 23-74 – COMMITTEE REPORT 117

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Cordero moved that Committee Report 117 and Resolution 23-74 be adopted. Seconded by Councilmember Weyer.

The following individual testified:

Angela Young (General comment)

Committee Report 117 and Resolution 23-74 were adopted.

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

ADOPTION

RESOLUTION 23-77 – COMMITTEE REPORT 118

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Cordero moved that Committee Report 118 and Resolution 23-77 be adopted. Seconded by Councilmember Weyer.

The following individual testified:

Natalie Iwasa (M-250) (General comment)

In response to Councilmember Tupola, Kēhaulani Pu‘u, Deputy Director, Department of Parks and Recreation stated that:

- The NORESO contract covers pools, lighting in the parks, and plumbing efficiency.
- The improvements will be made in 49 parks across the island.
- The Department is looking to expand the contract.
- The status of the NORESO contract is updated in real time on their website.

Councilmember Tupola stated that she looks forward to an expanded NORESO contract with because there are more opportunities for energy savings.

Committee Report 118 and Resolution 23-77 were adopted.

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

Related communication:

M-250 Testimony on Resolution 23-77

ADOPTION
RESOLUTION 23-78 – COMMITTEE REPORT 119

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Cordero moved that Committee Report 119 and Resolution 23-78 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 119 and Resolution 23-78 were adopted.

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

ADOPTION

RESOLUTION 23-80 – COMMITTEE REPORT 120

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Cordero moved that Committee Report 120 and Resolution 23-80 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 120 and Resolution 23-80 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 23-91 – COMMITTEE REPORT 121

RESOLUTION TO REQUEST ADDITIONAL FUNDS AND EXTEND TIME FOR CONTRACT NO. SC-COR-1600138 TO CONTINUE THE SERVICES OF FUKUNAGA MATAYOSHI CHING & KON-HERRERA LLP AS SPECIAL DEPUTY CORPORATION COUNSEL TO REPRESENT THE CITY IN THE LEGAL ACTION ENTITLED CITY AND COUNTY OF HONOLULU V. THE INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA, ET AL., CIVIL NO. 16-1-1058-06 RAN (CIRCUIT COURT).

Councilmember Dos Santos-Tam moved that Committee Report 121 and Resolution 23-91 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 121 and Resolution 23-91 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 23-92 – COMMITTEE REPORT 122

RESOLUTION TO RETAIN THE LEGAL SERVICES OF KOBAYASHI SUGITA & GODA, LLP AS SPECIAL COUNSEL TO REPRESENT DEFENDANT ERIK SMITH IN THE RELATED LEGAL ACTIONS ENTITLED UALANI GOUVEIA, ET AL. V. CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. 1CCV-21-0001150, MATTHEW TABAG-KALUA, ET AL. V. CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. 1CCV-22-0000415, AND JONAVEN PERKINS-SINAPATI, ET AL. V. CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. 1CCV-22-0000429 (CIR. CT.).

Councilmember Dos Santos-Tam moved that Committee Report 122 and Resolution 23-92 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 122 and Resolution 23-92 were adopted.

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

ADOPTION

RESOLUTION 23-93 – COMMITTEE REPORT 123

RESOLUTION TO RETAIN THE LEGAL SERVICES OF MCCORRISTON MILLER MUKAI MACKINNON LLP AS SPECIAL COUNSEL TO REPRESENT DEFENDANT JAKE BARTOLOME IN THE RELATED LEGAL ACTIONS ENTITLED UALANI GOUVEIA, ET AL. V. CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. 1CCV-21-0001150, MATTHEW TABAG-KALUA, ET AL. V. CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. 1CCV-22-0000415, AND JONAVEN PERKINS-SINAPATI, ET AL. V. CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. 1CCV-22-0000429 (CIR. CT.).

Councilmember Dos Santos-Tam moved that Committee Report 123 and Resolution 23-93 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 123 and Resolution 23-93 were adopted.

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

ADOPTION

RESOLUTION 23-79 – COMMITTEE REPORT 127

RESOLUTION RELATING TO THE COUNCIL'S APPOINTMENT OF REX AKUTAGAWA TO SERVE ON THE RATE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Dos Santos-Tam moved that Committee Report 127 and Resolution 23-79 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 127 and Resolution 23-79 were adopted.

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

Related communication:

M-248 Testimony on Resolution 23-79

ADOPTION

RESOLUTION 23-63 – COMMITTEE REPORT 131

RESOLUTION ACCEPTING A GIFT OF THE USE OF TWO REFRIGERATED CONTAINERS FROM MATSON NAVIGATION COMPANY, VALUED AT \$760.00, FOR STORAGE OF FLOWER LEI FOR THE MAYOR'S MEMORIAL DAY EVENT AT THE NATIONAL MEMORIAL CEMETERY OF THE PACIFIC AT PŪOWAINA ON MAY 29, 2023.

Councilmember Tulba moved that Committee Report 131 and Resolution 23-63 be adopted. Seconded by Councilmember Okimoto.

There was no public testimony.

Committee Report 131 and Resolution 23-63 were adopted.

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

ADOPTION
RESOLUTION 23-64 – COMMITTEE REPORT 132

RESOLUTION ACCEPTING A GIFT OF SHIPPING SERVICES FROM ALOHA AIR CARGO, VALUED AT \$2,500.00, FOR FLOWERS AND LEI SHIPPED FROM THE NEIGHBOR ISLANDS TO SUPPORT THE MAKING AND COLLECTION OF 38,000 LEI THAT IS PART OF THE MAYOR'S MEMORIAL DAY EVENT AT THE NATIONAL MEMORIAL CEMETERY OF THE PACIFIC AT PŪOWAINA ON MAY 29, 2023.

Councilmember Tulba moved that Committee Report 132 and Resolution 23-64 be adopted. Seconded by Councilmember Okimoto.

There was no public testimony.

Committee Report 132 and Resolution 23-64 were adopted.

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

ADOPTION
RESOLUTION 23-69 – COMMITTEE REPORT 133

RESOLUTION ACCEPTING A GIFT OF BOXES FROM RENGU PACKAGE, INC., VALUED AT \$1,941.42, FOR SMALL AND LARGE BOXES TO STORE THE FLOWERS AND LEI THAT ARE COLLECTED TO SUPPORT THE 38,000 LEI THAT IS PART OF THE MAYOR'S MEMORIAL DAY EVENT AT THE NATIONAL MEMORIAL CEMETERY OF THE PACIFIC AT PŪOWAINA ON MAY 29, 2023.

Councilmember Tulba moved that Committee Report 133 and Resolution 23-69 be adopted. Seconded by Councilmember Okimoto.

The following individual testified:

Angela Young (Support)

Committee Report 133 and Resolution 23-69 were adopted.

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

ADOPTION

RESOLUTION 23-51, FD1 – COMMITTEE REPORT 130

RESOLUTION SUPPORTING THE DEVELOPMENT OF A MULTI-PURPOSE RECREATIONAL FACILITY AND A 50-METER SWIMMING POOL IN KAHUKU.

The following amendment was posted on the agenda:

Resolution 23-51, Proposed FD1

Councilmember Tulba moved that Committee Report 130 and Resolution 23-51 be adopted. Seconded by Councilmember Okimoto.

Councilmember Weyer moved that the Resolution be amended to the posted FD1. Seconded by Councilmember Cordero. Councilmember Weyer explained the FD1 amendment.

The following individuals testified:

1. Sunny Unga, Kahuku Community Association (M-245) (Support)
2. Sunny Unga (M-245) (Support)
3. Angela Young (Support)

In response to councilmembers, Kēhaulani Pu'u, Deputy Director, Department of Parks and Recreation stated that:

- The Department is in support of the Resolution but it is a Capital Improvement Project and it would take years to materialize but thanked the Council for the monies that were put into the budget for the project.
- The Mayor was at Laie town hall and voiced his commitment to supporting the effort of the Resolution.

- The Kahuku District Park is an option of where the pool and community center could be built. The City has other lands inland that can be considered.

Councilmember Okimoto stated her appreciation for the Resolution and supports the cause.

Councilmember Tupola thanked the introducer of the Resolution and stated that she looks forward to seeing the project happen.

Resolution 23-51 was amended to the posted FD1.

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

Committee Report 130 and Resolution 23-51, FD1 were adopted.

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

Related communication:

M-245 Testimony on Resolution 23-51

ADOPTION
RESOLUTION 23-75 – COMMITTEE REPORT 137

RESOLUTION ACCEPTING A GIFT OF \$8,000 TO THE CITY FROM THE HONOLULU FIREFIGHTERS FOUNDATION (HFF) FOR VARIOUS EVENTS.

Councilmember Okimoto moved that Committee Report 137 and Resolution 23-75 be adopted. Seconded by Councilmember Tulba.

There was no public testimony.

Committee Report 137 and Resolution 23-75 were adopted.

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

BALANCE OF COMMITTEE REPORTS

<u>EMLACR-124</u>	Request for authorization to settle a claim against the City and County of Honolulu entitled <u>Ke Kumulani AOA v. City and County of Honolulu</u> , Matter ID 18-04719.
<u>EMLACR-125</u>	Request for authorization to settle a case against the City and County of Honolulu entitled <u>Jonathan McClure v. City and County of Honolulu</u> , Civil No. CV21-00201 (USDC).
<u>P&ECR-134</u>	Granting a 250-day extension of time for <u>Bill 10 (2022), CD1</u> – Relating to use regulations. (Deadline: 5/27/23 + 250 days)

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

There was no public testimony.

The Balance of Committee Reports was adopted.

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

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

ADOPTION

RESOLUTION 23-76

RESOLUTION ACCEPTING A GIFT OF CONFERENCE REGISTRATION AND LODGING COSTS, VALUED AT \$1,672.68, TO THE CITY FROM THE NORTH AMERICAN SOCIETY FOR TRENCHLESS TECHNOLOGY FOR A STAFF MEMBER TO ATTEND THE 2023 NO-DIG SHOW CONFERENCE IN PORTLAND, OREGON, FROM APRIL 30, 2023 TO MAY 3, 2023.

Resolution 23-76 was waived to the Council floor by the Chair of the Housing, Sustainability and Health Committee (CC-125).

Councilmember Kia'āina moved that Resolution 23-76 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Resolution 23-76 was adopted.

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

NOES: None.

ADOPTION

RESOLUTION 23-84

RESOLUTION ACCEPTING A GIFT OF A BENCH, CONCRETE PAD AND BRONZE PLAQUE, VALUED AT \$4,664.38, TO THE CITY FROM SHARTEL KEITH FOR INSTALLATION AT KAPIOLANI REGIONAL PARK.

Resolution 23-84 was waived to the Council floor by the Chair of the Parks, Enterprise Services and Culture and the Arts Committee (CC-127).

Councilmember Kia'āina moved that Resolution 23-84 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Resolution 23-84 was adopted.

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

ADOPTION
RESOLUTION 23-85, FD1

RESOLUTION ACCEPTING A GIFT OF A BENCH, CONCRETE PAD AND ALUMINUM PLAQUE, VALUED AT \$4,639.07, TO THE CITY FROM STEVE WILLIAMS FOR INSTALLATION AT KAILUA BEACH PARK.

Resolution 23-85 was waived to the Council floor by the Chair of the Parks, Enterprise Services and Culture and the Arts Committee (CC-128).

The following amendment was posted on the agenda and not considered:

Resolution 23-85, Proposed FD1

The following amendment was handcarried to the meeting:

Resolution 23-85, Proposed FD1 (OCS2023-0434/5/12/2023 2:15 PM)

Councilmember Kia'āina moved that Resolution 23-85 be adopted. Seconded by Councilmember Cordero.

RECESS/RECONVENE

At 12:06 p.m., the Chair called for a short recess and reconvened the meeting at 12:07 p.m.

Councilmember Kia'āina moved that the Resolution be amended to the handcarried FD1 (OCS2023-0434/5/12/2023 2:15 PM). Seconded by Councilmember Cordero. Councilmember Kia'āina explained the FD1 amendment.

There was no public testimony.

Resolution 23-85 was amended to the handcarried FD1 (OCS2023-0434/5/12/2023 2:15 PM).

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

Council Rule 19.G relating to 48-hour notice was waived.

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

Resolution 23-85, FD1 was adopted.

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

ADOPTION
RESOLUTION 23-86

RESOLUTION ACCEPTING A GIFT OF A BENCH, CONCRETE PAD AND ALUMINUM PLAQUE, VALUED AT \$3,225.89, TO THE CITY FROM RICHARD AND PATRICIA MOONEY FOR INSTALLATION AT SANDY BEACH PARK.

Resolution 23-86 was waived to the Council floor by the Chair of the Parks, Enterprise Services and Culture and the Arts Committee (CC-129).

Councilmember Kia'āina moved that Resolution 23-86 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Resolution 23-86 was adopted.

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

ADOPTION
RESOLUTION 23-88

RESOLUTION ACCEPTING A GIFT OF CONFERENCE REGISTRATION FEES, VALUED AT \$390, FROM THE OAHU VISITORS BUREAU FOR TWO EMPLOYEES OF THE OFFICE OF ECONOMIC REVITALIZATION TO ATTEND “EAST MEETS WEST 2023” CONFERENCE AT ALOHA TOWER ON MAY 19, 2023.

Resolution 23-88 was waived to the Council floor by the Chair of the Planning and the Economy Committee (CC-132).

Councilmember Kia’āina moved that Resolution 23-88 be adopted. Seconded by Councilmember Cordero.

The following individual testified:

Angela Young (Support)

Resolution 23-88 was adopted.

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

NOES: None.

ADOPTION
RESOLUTION 23-89

RESOLUTION ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES TO THE CITY FROM THE AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS (AAMVA) VALUED AT \$1,850.78 FOR A SUPERVISING DRIVER LICENSE EXAMINER OF THE DEPARTMENT OF CUSTOMER SERVICES TO ATTEND THE 2023 FMCSA/AAMVA COMMERCIAL DRIVER LICENSE COORDINATORS/IT MEETING IN HOUSTON, TEXAS, FROM MAY 16-18, 2023.

Resolution 23-89 was waived to the Council floor by the Chair of the Housing, Sustainability and Health Committee (CC-130).

Councilmember Kia’āina moved that Resolution 23-89 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Resolution 23-89 was adopted.

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

ADOPTION
RESOLUTION 23-94

RESOLUTION ACCEPTING A GIFT TO THE CITY OF A DELEGATION VISIT TO SWITZERLAND FROM THE FEDERAL DEPARTMENT OF FOREIGN AFFAIRS, SWISS CONFEDERATION, VALUED AT APPROXIMATELY \$6,487, FOR THE PURPOSES OF DISCUSSING PUBLIC TRANSPORTATION POLICY AND EXPERIENCING THE SWISS PUBLIC TRANSPORTATION SYSTEM.

Councilmember Kia'āina moved that Resolution 23-94 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Councilmember Dos Santos-Tam stated that the Consulate General of Switzerland in San Francisco invited him to look at the transportation system in Zurich. He stated that the Swiss government will be paying for his expenses and that there will be no expense to the taxpayers.

Resolution 23-94 was adopted.

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

Related communication:

M-239 Testimony on Resolution 23-94

ADOPTION
RESOLUTION 23-96

RESOLUTION APPROVING THE PROPOSED BUDGET FOR THE HAWAI'I STATE ASSOCIATION OF COUNTIES FOR THE FISCAL YEAR 2023-2024.

Councilmember Kia'aina moved that Resolution 23-96 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Resolution 23-96 was adopted.

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

ADOPTION
RESOLUTION 23-97

RESOLUTION APPROVING A FOUR-DAY SUSPENSION OF FARES AND DISTRIBUTION OF HOLO CARDS WITH A PROMOTIONAL ONE-DAY PASS TO CELEBRATE THE GRAND OPENING OF THE HONOLULU RAIL SYSTEM AND TO PROMOTE RIDERSHIP ON THE MULTIMODAL MUNICIPAL TRANSPORTATION SYSTEM.

Councilmember Kia'aina moved that Resolution 23-97 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Chair Waters called upon Roger Morton, Director, Department of Transportation Services to explain the Resolution.

In response to councilmembers, Director Morton stated that HOLO cards are available at several retail outlets including 7-Eleven and most supermarket chains. The fee for the HOLO card is \$2. He also stated that the public could go to holocard.net or just google HOLO card for more information.

Councilmember Tupola thanked the Department for the idea of suspending the fares. She noted that when the fares were suspended for back to school, her community loved it.

Resolution 23-97 was adopted.

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

RECESS/RECONVENE

At 12:22 p.m., the Chair called for a short recess and reconvened the meeting at 12:23 p.m.

THIRD READING

BILL 8, CD1, FD1 – COMMITTEE REPORT 129

A BILL FOR AN ORDINANCE RELATING TO AFFORDABLE HOUSING.

The following amendment was handcarried to the meeting:

Bill 8, CD1, Proposed FD1 (OCS2023-0453/5/17/2023 11:10 AM)

Councilmember Say moved that Committee Report 129 be adopted and Bill 8 pass third reading as amended to CD1. Seconded by Councilmember Dos Santos-Tam.

Councilmember Kia'āina moved that the Bill be amended to the handcarried FD1 (OCS2023-0453/5/17/2023 11:10 AM). Seconded by Councilmember Cordero. Councilmember Kia'āina explained the FD1 amendment.

The following individuals testified:

1. Bill Hicks, Kailua Neighborhood Board (M-242) (Oppose)
2. Angela Young (M-242) (General comment)
3. James Manaku, Sr. (General comment)

RECESS/RECONVENE

At 12:36 p.m., the Chair called for a short recess and reconvened the meeting at 12:37 p.m.

4. David Santander (Oppose)

Chair Waters called upon Dawn Takeuchi Apuna, Director, Department of Planning (DPP) and Permitting to explain what the Bill does. In response to councilmembers, Director Apuna stated that:

- She believes the height maximum is four stories under the general Building Code but under Bill 7 the height may go up to 60 feet or two additional stories.

- There are eight Sustainability and Development Plans that help to guide development within each of those eight districts.
- The public can share their comments and concerns with the DPP by going to their website and put in the address of any project site and get information about what building permits are in the process or other information.
- The DPP's website has an affordable housing area that gives more information about Bill 7.
- The DPP is planning to update their website to include weekly what projects are in the pipeline and which ones have been permitted.

Bill 8, CD1 was amended to the handcarried FD1 (OCS2023-0453/5/17/2023 11:10 AM).

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

NOES: None.

Council Rule 19.G relating to 48-hour notice was waived.

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

NOES: None.

Committee Report 129 was adopted and Bill 8, CD1, FD1 passed third reading.

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

NOES: None.

Related communications:

D-319 Kailua Neighborhood Board No. 31
M-242 Testimony on Bill 8, CD1

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Councilmember Weyer stated how voting is very important and wanted to remind everyone that Sunday at 2 p.m. is the last time to vote for American Idol and Kahuku native Iam Tongi.

Councilmember Tupola stated that she visited the Waipahu Aloha Clubhouse and wanted to say hello to Carl and Eunice and everyone who hosted her and watch the hearings.

ADJOURNMENT

At 12:55 p.m., Councilmember Kia'aina moved that the Council stand adjourned until Wednesday, June 7, 2023, at 10 a.m. Seconded by Councilmember Cordero and there being no objections from the 9 members present, it was so ordered by the Chair.

Respectfully submitted,

GLEN I. TAKAHASHI
City Clerk

jy

DATE APPROVED:

June 7, 2023