

#### **Voting Members:**

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

# WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING WEDNESDAY, MAY 24, 2023

CITY COUNCIL CHAMBER 3<sup>RD</sup> FLOOR, HONOLULU HALE HONOLULU, HAWAI'I 96813

Note:

A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or the video may be viewed at <a href="https://honolulu.granicus.com/player/clip/2132?view\_id=3&redirect=true&h=b">https://honolulu.granicus.com/player/clip/2132?view\_id=3&redirect=true&h=b</a> 73f8ca4d8554e772ca5936a80e467e6.

The time references below indicate the point in the video recording when the stated actions began.

### **CALL TO ORDER**

The regular meeting of the Committee on Housing, Sustainability and Health was called to order by Committee Chair Matt Weyer at 2:36 p.m. Councilmembers Cordero (non-voting member), Kiaʻāina (voting member), Dos Santos-Tam (voting member), Okimoto (voting member), and Tulba (voting member) were present at the meeting.

#### ORDER OF BUSINESS

FOR ACTION

[2:38 p.m.]

## 1. RESOLUTION 23-95 – COMMITTEE REPORT 162

ACCEPTANCE OF GIFT (CCSR). Accepting a gift valued at \$3,823.05, from Re-Earth Initiative for the Office of Climate Change, Sustainability and Resiliency's Climate Change Adaptation Specialist to attend the 2023 United Nations Framework Convention on Climate Change Subsidiary Body Meetings and Youth Forum in Bonn, Germany, from May 30, 2023 to June 15, 2023.

[2:39 p.m.]

There was no public testimony.

[2:40 p.m.]

Councilmember Say entered the Council Chamber.

[2:40 p.m.]

Resolution 23-95 reported out for adoption.

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

NOES: None.

Related communication:

MM-94 Office of Climate Change, Sustainability and Resiliency

[2:40 p.m.]

# 2. RESOLUTION 23-70 – COMMITTEE REPORT 161

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.

[2:46 p.m.]

There was no public testimony.

## [2:48 p.m.]

Resolution 23-70 amended to CD1 (OCS2023-0372/4/27/2023 11:03 AM) and reported out for adoption.

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

NOES: None.

#### Related communications:

D-341 Board of Water Supply

M-256 Testimony on Resolution 23-70

[2:48 p.m.]

## 3. <u>BILL 28 (2023) – COMMITTEE REPORT 160</u>

RELATING TO NALOXONE. Promoting public health, safety, and welfare by enhancing access to naloxone hydrochloride ("naloxone").

#### [2:49 p.m.]

Councilmember Cordero exited the Council Chamber.

#### [2:59 p.m.]

Council Chair Waters entered the Council Chamber.

### [3:17 p.m.]

The following individuals testified:

- 1. Heather Lusk, Hawaii Health and Harm Reduction Center (M-270) (Support)
- 2. Angela Young, Kapālama Neighborhood Security Watch (Support)

### [3:19 p.m.]

Councilmember Say exited the Council Chamber.

[3:20 p.m.]

Councilmember Tulba exited the Council Chamber.

[3:24 p.m.]

Councilmember Tulba entered the Council Chamber.

[3:26 p.m.]

Bill 28 (2023) reported for passage on second reading and scheduling of a public reading.

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

NOES: None.

Related communications:

M-257 Testimony on Bill 28 (2023) M-270 Testimony on Bill 28 (2023)

[3:26 p.m.]

# 4. <u>BILL 4 (2023) – COMMITTEE REPORT 159</u>

RELATING TO THE ADOPTION OF THE STATE ENERGY CONSERVATION CODE. Updating the Building Energy Conservation Code of the City and County of Honolulu through the adoption of the Hawaii State Energy Conservation Code.

[3:29 p.m.]

The following individuals testified:

- 1. Howard Wiig, Hawaii State Energy Office (Support)
- 2. Will Kane, Hawaii Gas (M-264) (Support)

<sup>\*</sup> Councilmember Okimoto vote aye with reservations.

[3:39 p.m.]

Bill 4 (2023) amended to CD1 (OCS2023-0443/5/18/2023 2:52 PM) and reported out for passage on second reading and scheduling of a public hearing.

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

NOES: None.

Related communications:

MM-103 Office of Climate Change, Sustainability and Resiliency

M-264 Testimony on Bill 4 (2023)

#### INFORMATIONAL BRIEFING

[3:40 p.m.]

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

[3:43 p.m.]

The Committee Chair called upon Victor Moreland to provide a presentation on the Sand Island Wastewater Treatment Plant Secondary Treatment Study. (M-262)

[3:48 p.m.]

Councilmember Say entered the Council Chamber.

[3:53 p.m.]

Councilmember Weyer exited the Council Chamber.

[3:55 p.m.]

Councilmember Weyer entered the Council Chamber.

[4:08 p.m.]

Council Chair Waters exited the Council Chamber.

[4:15 p.m.]

There was no public testimony.

[4:15 p.m.]

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

[4:15 p.m.]

The Committee Chair called upon Dr. Roger Babcock, Jr., Director, Department of Environmental Services to provide a presentation on the Global Consent Decree. (D-345)

[4:39 p.m.]

Councilmember Kia'āina exited the Council Chamber.

[4:52 p.m.]

Councilmember Tulba exited the Council Chamber.

[5:11 p.m.]

There was no public testimony.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:11 p.m.