



# 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

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## JOURNAL

REGULAR MEETING  
11TH SESSION  
WEDNESDAY, JULY 12, 2023

CITY COUNCIL CHAMBER  
3<sup>RD</sup> 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 10:18 a.m.

### ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Cordero, Dos Santos-Tam, Kia'āina, Okimoto, Say, Tulba, Weyer, Waters – 8.

Excused: Tupola – 1.

### INTRODUCTION OF GUESTS

Councilmember Cordero welcomed appointees, Directors, and members of the City Administration.

### APPROVAL OF MINUTES

Councilmember Kia'āina moved that the Minutes of the 8th and 9th 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,  
WEYER, WATERS – 8.  
NOES: None.  
ABSENT: TUPOLA – 1.

## **ORDER OF THE DAY**

### **PUBLIC HEARING/RESOLUTION** **RESOLUTION 23-121**

RESOLUTION CONFIRMING THE NOMINATION OF CATHERINE A. TASCHNER TO SERVE AS THE DIRECTOR OF LAND MANAGEMENT OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Catherine Taschner (General comment)

Councilmember Kia'āina thanked Ms. Taschner for agreeing to serve as the Director of Land Management. She explained how the Department has a critical role and how she has enjoyed working with her. Councilmember Kia'āina stated that she supports the effort of the Department to spend the \$225 million appropriated in the budget to acquire and construct affordable housing, and the \$35 million for homeless service facilities. She also stated that she looks forward to seeing and working with the Department to start a Hawaiian Homeland program in Kailua.

Chair Waters referred Resolution 23-121 to the Committee on Planning and the Economy for further discussion.

Related communication:

M-354 Testimony on Resolution 23-121

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 23-159**

RESOLUTION CONFIRMING THE NOMINATION OF GENE C. ALBANO, P.E., TO SERVE AS THE CHIEF ENGINEER OF THE DEPARTMENT OF FACILITY MAINTENANCE OF THE CITY AND COUNTY OF HONOLULU.

The following individuals testified:

1. Gene Albano (General comment)

In response to Councilmember Kia'aina, Mr. Albano stated that he will look into prioritizing the effort to maintain streams and he will work with his Department and the City Council to make that a priority.

2. Erwin Kawata, Board of Water Supply (D-505) (Support)
3. Dawn Szewczyk (M-355) (Support)

Chair Waters referred Resolution 23-159 to the Committee on Executive Matters and Legal Affairs for further discussion.

Related communications:

MM-160 Office of the Mayor  
D-505 Board of Water Supply  
M-355 Testimony on Resolution 23-159

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 23-143**

RESOLUTION CONFIRMING THE APPOINTMENT OF MUHTADIA RICE TO SERVE ON THE ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following individuals testified:

1. Muhtadia Rice (General comment)

In response to Councilmember Cordero, Ms. Rice stated her qualifications and that she is very devoted to matters of justice, fairness, and equity and that she will be efficient and effective in how governance is delivered. She stated that she is a mediator and teaches mediation techniques and is well aware of what the Ethics Commission is tasked to do. Ms. Rice stated that she looks forward to participating and contributing to the Commission.

2. Angela Young (Support)

Councilmember Kia'āina thanked Ms. Rice for agreeing to serve on the Ethics Commission. She noted that Ms. Rice is a successful author, producer and director who has spent her career sharing ideas that create positive change for the communities. She stated that she believes that Ms. Rice's experience internationally and here, and her qualifications will contribute to the Ethics Commission.

Chair Waters referred Resolution 23-143 to the Committee on Executive Matters and Legal Affairs for further discussion.

Related communications:

M-349	Muhtadia Rice
M-375	Testimony on Resolution 23-143
M-379	Testimony on Resolution 23-143

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 23-144**

RESOLUTION CONFIRMING THE APPOINTMENT OF PATRICK SMITH TO SERVE ON THE NEIGHBORHOOD COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Patrick Smith (General comment)

In response to Councilmember Cordero, Lloyd Yonenaka, Executive Secretary, Neighborhood Commission Office stated that he does not think about gender parity on the Neighborhood Commission. He stated that he thinks about how many members there are and how many more are needed and noted the challenge to find people willing to work during the evenings. He stated that he is open to more women on the Commission.

Chair Waters referred Resolution 23-144 to the Committee on Executive Matters and Legal Affairs for further discussion.

Related communication:

M-352          Testimony on Resolution 23-144

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 23-145**

RESOLUTION RELATING TO THE APPOINTMENT OF MAMORU SATO TO SERVE ON THE COMMISSION ON CULTURE AND THE ARTS OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Mamoru Sato (General comment)

In response to Councilmember Kia'āina, Mr. Sato stated that being in the arts, you would have to be open to many different things and he would encourage connections to all parts of the world, especially those areas in the South Pacific because there is a close connection with people from Hawai'i.

Makanani Salā, Executive Director, Office of Culture and the Arts stated that Mr. Sato will be filling the sculpture position and noted that he is a very accomplished sculptor in Hawai'i. She also noted that the seal behind Chair Waters was created by Mr. Sato about 40 years ago.

Councilmember Kia'āina is encouraging the Commission to form sister city relationships with its Pacific Island neighbors because Hawai'i will be hosting the 2024 Pacific Arts and Cultural Festival.

Chair Waters referred Resolution 23-145 to the Committee on Parks, Enterprise Services and Culture and the Arts for further discussion.

**PUBLIC HEARING/RESOLUTION  
RESOLUTION 23-146**

RESOLUTION CONFIRMING THE APPOINTMENT OF KAPULANI LANDGRAF TO SERVE ON THE COMMISSION ON CULTURE AND THE ARTS OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Makanani Salā, Executive Director, Office of Culture and the Arts stated that the nominee could not attend today's hearing but noted that she is a very accomplished and well respected artist in the community. She noted that if she is confirmed, she will fill the at-large seat and is looking forward to her helping with cultural issues, new art, and connections in the Pacific.

Chair Waters referred Resolution 23-146 to the Committee on Parks, Enterprise Services and Culture and the Arts for further discussion.

**PUBLIC HEARING/RESOLUTION  
RESOLUTION 23-147**

RESOLUTION CONFIRMING THE APPOINTMENT OF PAIGE MIKI OKAMURA TO SERVE ON THE COMMISSION ON CULTURE AND THE ARTS OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Paige Miki Okamura (General comment)

Chair Waters referred Resolution 23-147 to the Committee on Parks, Enterprise Services and Culture and the Arts for further discussion.

Related communication:

M-385          Testimony on Resolution 23-147

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 23-148**

RESOLUTION CONFIRMING THE APPOINTMENT OF GWENETTE HIGA TO SERVE ON THE BOARD OF REVIEW I FOR REAL PROPERTY TAX APPEALS OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Gwenette Higa (General comment)

Chair Waters referred Resolution 23-148 to the Committee on Budget for further discussion.

Related communications:

D-507 Department of Community Services  
M-370 Testimony on Resolution 23-148  
M-378 Testimony on Resolution 23-148

**PUBLIC HEARING/DEFERRED**  
**RESOLUTION 23-149**

RESOLUTION CONFIRMING THE APPOINTMENT OF SALVADOR PETILOS TO SERVE ON THE LIQUOR COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Krishna Jayaram, Deputy Managing Director apologized to the City Council that there was an oversight on the requirement to serve on the Liquor Commission. He stated that Mr. Salvador Petilos does not meet the three-year residency requirement until next year and Ms. Lisa Martin will meet the requirement later in the year.

Councilmember Kia'aina thanked Mr. Salvador Petilos and Ms. Lisa Martin for their willingness to serve on the Liquor Commission and to Deputy Managing Director Jayaram for working hard to identify commissioners. She stated that she looks forward to hearing Ms. Martin's resolution in the Committee on Planning and the Economy. Councilmember Kia'aina stated that there is an expectation that when the Council confirms new members to the Commission they provide some assurance that the Commission will address the concerns identified in Ms. Chen's report.

Chair Waters deferred Resolution 23-149.

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 23-150**

RESOLUTION CONFIRMING THE APPOINTMENT OF LISA MARTIN TO SERVE ON THE LIQUOR COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Please see Resolution 23-149 for comments.

The following individuals testified:

1. Lisa Martin (General comment)

In response to councilmembers, Ms. Martin stated that she is completely committed to serving and feels that this is her home and that she will be a contributing factor. She stated that she is ready to serve and be the liaison to the community. She also stated that she is impartial, intuitive, analytical, and a small business owner.

2. Angela Young (Support)

Chair Waters referred Resolution 23-150 to the Committee on Planning and the Economy for further discussion.

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 23-151**

RESOLUTION CONFIRMING THE APPOINTMENT OF JOHN LEONG TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Laura Thielen, Director, Department of Parks and Recreation stated that the Department of Parks and Recreation has an advisory board pursuant to the Charter, but during COVID, the board stopped meeting and eight of the members either termed out during that period or resigned for health or family reasons. She stated that eight people were nominated for the board and she is working with each of them to coordinate their schedules so they will be present for the Committee meetings and the next Council meeting. Director Thielen apologized for not having all of the nominees at the meeting.

Chair Waters referred Resolution 23-151 to the Committee on Parks, Enterprise Services and Culture and the Arts for further discussion.



Related communication:

M-361 Testimony on Resolution 23-151

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 23-152**

RESOLUTION CONFIRMING THE APPOINTMENT OF NIKKI MEDWETZ TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Waters referred Resolution 23-152 to the Committee on Parks, Enterprise Services and Culture and the Arts for further discussion.

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 23-153**

RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT MEDEIROS TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Robert Medeiros (General comment)

Chair Waters referred Resolution 23-153 to the Committee on Parks, Enterprise Services and Culture and the Arts for further discussion.

Related communication:

M-360 Testimony on Resolution 23-153

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 23-154**

RESOLUTION CONFIRMING THE APPOINTMENT OF JUDITH STILGENBAUER TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Judith Stilgenbauer (General comment)

Chair Waters referred Resolution 23-154 to the Committee on Parks, Enterprise Services and Culture and the Arts for further discussion.

Related communications:

M-359            Testimony on Resolution 23-154  
M-367            Testimony on Resolution 23-154

**PUBLIC HEARING/RESOLUTION  
RESOLUTION 23-155**

RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL ROBINSON TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Winston Welch, The Outdoor Circle (General comment)

Chair Waters referred Resolution 23-155 to the Committee on Parks, Enterprise Services and Culture and the Arts for further discussion.

**PUBLIC HEARING/RESOLUTION  
RESOLUTION 23-156**

RESOLUTION CONFIRMING THE APPOINTMENT OF CARLA HOUSER TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Sean Maskrey (M-374) (Support)

Chair Waters referred Resolution 23-156 to the Committee on Parks, Enterprise Services and Culture and the Arts for further discussion.

Related communication:

M-374          Testimony on Resolution 23-156

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 23-157**

RESOLUTION CONFIRMING THE APPOINTMENT OF KATHARINE CHANG TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

Chair Waters referred Resolution 23-157 to the Committee on Parks, Enterprise Services and Culture and the Arts for further discussion.

**PUBLIC HEARING/RESOLUTION**  
**RESOLUTION 23-158**

RESOLUTION CONFIRMING THE APPOINTMENT OF CHRISTY-ANN NISHITA TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.

There was no public testimony.

In response to councilmembers, Laura Thielen, Director, Department of Parks and Recreation (DPR) stated that:

- The terms of the board members were staggered and each appointee has a specific term. In some cases the appointee will complete a term that has not expired.
- The City Charter has a provision that the DPR will have an advisory board of nine members and they will provide advice and have meetings in accordance with the Sunshine Law.
- She stated that each nominee has an expertise and being on the board they will help make programs that are run by the DPR stronger and build partnerships with organizations in the community.

Councilmember Kia'āina stated that she is impressed with the array of people that are nominated to the board. She is hoping that they can also help the DPR with some of the day-to-day challenges that are being faced with maintenance of the beach parks. She stated that the Hawai'i Tourism Authority has a destination management plan and that it may be something the board can explore to see if it can be combined into the DPR's overall management practice.

Chair Waters referred Resolution 23-158 to the Committee on Parks, Enterprise Services and Culture and the Arts for further discussion.

Related communication:

M-383          Testimony on Resolution 23-158

**PUBLIC HEARING/ADOPTION**  
**RESOLUTION 23-46, FD1**

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

The following amendment was posted on the agenda:

Resolution 23-46, Proposed FD1

Councilmember Kia'āina moved that Resolution 23-46 be adopted. Seconded by Councilmember Cordero.

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

There was no public testimony.

Resolution 23-46 was amended to the posted FD1.

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

Resolution 23-46, FD1 was adopted.

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

**PUBLIC HEARING/RESOLUTION**

RESOLUTION 23-62 AND RESOLUTION 23-62, PROPOSED CD1 – COMMITTEE  
REPORT 188

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RESOLUTION APPROVING A CONCEPTUAL PLAN FOR AN INTERIM PLANNED  
DEVELOPMENT-TRANSIT (IPD-T) PROJECT FOR THE 1538 KAPI'OLANI TOWER  
PROJECT.

Councilmember Say moved that Committee Report 188 be adopted and Resolution 23-62  
and Resolution 23-62, Proposed CD1 be referred back to the Committee on Zoning.  
Seconded by Councilmember Dos Santos-Tam.

The following individuals testified:

1. Benjamin Sadoski, UNITE HERE Local 5 (M-377) (Oppose)
2. Ivan Hou, UNITE HERE Local 5 (General comment)
3. Cecile Daniels (Oppose)
4. Gracie Esperanza (Oppose)
5. Patrick Pua (General comment)
6. Donna Raneses (Oppose)
7. Pierre Watts (Oppose)
8. Nikhil Khyrana (Oppose)
9. Alfred Keaka Medeiros (Oppose)
10. Tina Grandinetti, Honolulu Tenants Union (Oppose)
11. Camron Hurt, Common Cause Hawai'i (Support)
12. Peter Koulogeorge, Honolulu Tenants Union (Oppose)

Chair Waters thanked the testifiers for coming to the meeting to testify. He stated that this  
project is not a 201H project but rather an Interim Planned Development-Transit (IPD-T)  
project and the developer is asking for increased height and density.

In response to councilmembers, Isaiah Sato, R.M. Towill Corporation stated that:

- The base zoning height in the area of the project is 250 feet and the floor area ratio is 2.5. The request is to build up to 400 feet on the 1538 Kapiolani site with a floor area ratio of 10.0.
- About 100 units will be built with the 150 foot increase.
- The for sale market development is at 1538 Kapiolani. There are two offsite affordable locations at 765 Amana Street and 1564 Kalakaua. This development will include rentals, affordable rentals at 80 percent area median income (AMI) and below and restricted for 30 years. He noted that the one building is an existing commercial building and there will be no residents displaced. The second site has six tenants and they intend to assist in relocating them.
- The 80 percent AMI is set by the Department of Planning and Permitting. Currently for a family size of one, the annual income maximum would be \$73,360; for a family size of two, \$83,840; for a family size of three, \$94,320; for a family size of four, \$104,800; and a family size of five, \$113,200.
- There is no minimum parking requirement within the Primary Urban Center but within the Ala Moana Transit-Oriented Development plan, there is a recommendation for a maximum of 1.25 parking stalls per residential unit and a zero parking stalls for retail and commercial. There will be 414 stalls at the 1538 Kapiolani site.
- In the City's affordable housing rules, there is options and different requirements between for sale and rental units.
- The Zoning Code regulates height limits, height setback, and floor area ratio.
- He will look into converting a floor at the 765 Amana Street location into parking but there may be a lot of challenges and it may be impossible to reuse the existing building.
- For the 1564 Kalakaua Boulevard property, the lot area is 7,400 square feet.

In response to councilmembers, Tim Lee, JL Capital stated that:

- For developers to develop more affordable housing, there need to be more incentives. The current climate, interest rates, construction costs, and the length of time to get a project through the permitting process is significant. He believes that more incentives need to be made for the private sector to create more affordable housing for the lower AMI buildings.
- If the City were to provide the land it would help but every project is different.
- There will be 101 affordable rental units at 80 percent AMI for 30 years and 331 market units.
- He noted that it is easier for the developer to just sell the units but decided to try rental because it is what the community needs.

Chair Waters stated that the Resolution will be sent back to Committee and there will be another opportunity to testify and encouraged everyone to sign up.

Committee Report 188 was adopted and Resolution 23-62 and Resolution 23-62, Proposed CD1 were referred back to the Committee on Zoning.

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

NOES: None.

ABSENT: TUPOLA – 1.

## **RECESS/RECONVENE**

At 12:33 p.m., the Chair called for a recess as noted on the agenda. With 5 members present (Excused: Cordero, Say, Tulba, Tupola – 4), the Chair reconvened the meeting at 1:39 p.m.

## **RECONSIDERATION OF RESOLUTION**

**RESOLUTION 23-62 AND RESOLUTION 23-62, PROPOSED CD1 – COMMITTEE REPORT 188**

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RESOLUTION APPROVING A CONCEPTUAL PLAN FOR AN INTERIM PLANNED DEVELOPMENT-TRANSIT (IPD-T) PROJECT FOR THE 1538 KAPI'OLANI TOWER PROJECT.

Councilmember Kia'aina moved to reconsider the vote to adopt Committee Report 188 and refer Resolution 23-62 and the proposed CD1 back to the Committee on Zoning. Seconded by Councilmember Weyer.

Reconsideration of vote to adopt Committee Report 188 and refer Resolution 23-62 and the proposed CD1 back to the Committee on Zoning.

AYES: DOS SANTOS-TAM, KIA'AINA, OKIMOTO, SAY, WEYER, WATERS – 6.  
NOES: None.  
ABSENT: CORDERO, TULBA, TUPOLA – 3.

The following individual testified:

Angela Young, CARES (Support)

With the approval of reconsideration, Chair Waters called for the vote.

Committee Report 188 was adopted and Resolution 23-62 and Resolution 23-62, Proposed CD1 were referred back to the Committee on Zoning.

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

Related communications:

M-366 Testimony on Resolution 23-46  
M-377 Testimony on Resolution 23-46

### **THIRD READING**

#### **BILL 28, CD1 – COMMITTEE REPORT 190**

A BILL FOR AN ORDINANCE RELATING TO NALOXONE.

Councilmember Weyer moved that Committee report 190 be adopted and Bill 28 pass third reading as amended to CD1. Seconded by Councilmember Kia'aina.

The following individual testified:

Angela Young (Support)



Councilmember Okimoto thanked the introducer of the Bill. She stated that she supports the measure as it will save lives in the future but she believes that mandates are not necessarily the answer. Councilmember Okimoto stated that ease of access makes more sense and that businesses, hotels, and shelters can keep naloxone on their property and the City can make it more accessible for them to do so.

Councilmember Dos Santos-Tam thanked councilmembers for considering the Bill. He also thanked the Liquor Commission as they have done a good job working with his office and the Emergency Services Department. Councilmember Dos Santos-Tam would like to help the bar and nightclub owners get free naloxone using the opioids settlement money.

Committee Report 190 was adopted and Bill 28, CD1 passed third reading, as amended.

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

Related communication:

M-364 Testimony on Bill 28

**FIRST READING**  
**RESOLUTION 23-161**

RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (AMENDED 2017 EDITION), AS AMENDED, RELATING TO COMMUNITY-BASED CAPITAL IMPROVEMENT PROJECTS.

Councilmember Kia'āina moved that Resolution 23-161 pass first reading. Seconded by Councilmember Weyer.

The following individual testified:

Natalie Iwasa (M-371) (General comment)

Resolution 23-161 passed first reading.

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

Related communication:

M-371 Testimony on Resolution 23-161

**FIRST READING**  
**RESOLUTION 23-162**

RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (AMENDED 2017 EDITION), AS AMENDED, RELATING TO THE ESTABLISHMENT OF A CLIMATE RESILIENCY FUND.

Councilmember Kia'āina moved that Resolution 23-162 pass first reading. Seconded by Councilmember Weyer.

The following individuals testified:

1. Natalie Iwasa (M-372) (Oppose)
2. Angela Young (Support)

Councilmember Kia'āina stated that she is looking forward to discussion in Committee but shares concerns over the establishment of new funds. She stated that the City needs to make sure that the current government services receive full resources for equipment or manpower. She noted that priority should be parks and recreation and stream maintenance.

Councilmember Tulba echoed the concerns of Councilmember Kia'āina and stated that he will be voting with reservations.

Councilmember Weyer stated that the measure deals with activities already in the City purview and thinks it is important to allocate funding and recognize that the priority may involve things already required.

Resolution 23-162 passed first reading.

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

NOES: None.

ABSENT: TUPOLA – 1.

\*Councilmembers Kia'āina and Tulba voted aye with reservations.

Related communication:

M-372 Testimony on Resolution 23-162

**FIRST READING**

**BILL 34**

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kia'aina moved that Bill 34 pass first reading. Seconded by Councilmember Weyer.

Councilmember Okimoto stated for the record that she filed a Disclosure of Interest Statement with the City Clerk's Office (CC-205).

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Kenna Stormogipson (General comment)

Bill 34 passed first reading.

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

NOES: None.

ABSENT: TUPOLA – 1.

Related communications:

M-357 Testimony on Bill 34

M-381 Testimony on Bill 34

**FIRST READING**

**BILL 35**

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kia'aina moved that Bill 35 pass first reading. Seconded by Councilmember Weyer.

The following individual testified:

Natalie Iwasa (General comment)

Bill 35 passed first reading.

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

Related communications:

M-358 Testimony on Bill 35  
M-382 Testimony on Bill 35

## **FIRST READING**

### **BILL 37**

A BILL FOR AN ORDINANCE RELATING TO MOTOR VEHICLES.

Councilmember Kia'āina moved that Bill 37 pass first reading. Seconded by Councilmember Weyer.

The following individual testified:

Natalie Iwasa (M-373) (General comment)

Councilmember Okimoto stated that she will be voting in opposition to the Bill in its current form but is open to an amendment. She stated that people need to pay their fair share and that driving on a public road is a privilege not a constitutionally protected right.

Bill 37 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, SAY, TULBA, WEYER\*,  
WATERS\* – 7.  
NOES: OKIMOTO – 1.  
ABSENT: TUPOLA – 1.

\*Councilmembers Weyer and Waters voted aye with reservations.

Related communication:

M-373          Testimony on Bill 37

**FIRST READING**

**BILL 38**

A BILL FOR AN ORDINANCE TO AMEND CHAPTER 38, ARTICLES 3 AND 8, REVISED ORDINANCES OF HONOLULU, 2021, AS AMENDED RELATING TO CONCESSIONS.

Councilmember Kia'āina moved that Bill 38 pass first reading.   Seconded by Councilmember Weyer.

The following individual testified:

Winston Welch, The Outdoor Circle (M-384) (General comment)

Councilmember Kia'āina shares the concern of one of the testifiers that 25 years is a long time. She noted that the Department of Enterprise Services golf course concession terms were increased to 10 years and believes that is reasonable. Councilmember Kia'āina stated that she looks forward to more discussion in Committee. She stated that she will be voting with reservations.

Bill 38 passed first reading.

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

NOES:           None.

ABSENT:        TUPOLA – 1.

\*Councilmember Kia'āina voted aye with reservations.

Related communication:

M-384          Testimony on Bill 38

**FIRST READING**

**BILL 39**

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kia'aina moved that Bill 39 pass first reading. Seconded by Councilmember Weyer.

The following individuals testified:

1. Clyde Hayashi, Iron Workers Stabilization Fund (M-368) (General comment)
2. Mel Kahele (Support)
3. Angela Young, CARES (Support)
4. Natalie Iwasa (General comment)
5. Calvin Hulihee (General comment)

Bill 39 passed first reading.

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

Related communication:

M-368 Testimony on Bill 39

**FIRST READING**  
**BILL 40**

A BILL FOR AN ORDINANCE RELATING TO THE TRANSIT CONSTRUCTION MITIGATION FUND.

Councilmember Kia'aina moved that Bill 40 pass first reading. Seconded by Councilmember Weyer.

There was no public testimony.

Bill 40 passed first reading.

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

**FIRST READING**  
**BILL 41**

A BILL FOR AN ORDINANCE RELATING TO WIND MACHINES.

Councilmember Kia'āina moved that Bill 41 pass first reading. Seconded by Councilmember Weyer.

There was no public testimony.

Bill 41 passed first reading.

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

NOES: None.

ABSENT: TUPOLA – 1.

**FIRST READING**  
**BILL 42**

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kia'āina moved that Bill 42 pass first reading. Seconded by Councilmember Weyer.

The following individual testified:

Natalie Iwasa (M-369) (General comment)

Bill 42 passed first reading.

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

NOES: None.

ABSENT: TUPOLA – 1.

Related communication:

M-369 Testimony on Bill 42

**FIRST READING**  
**BILL 43**

A BILL FOR AN ORDINANCE RELATING TO BUILDING PERMIT FEES.

Councilmember Kia'āina moved that Bill 43 pass first reading. Seconded by Councilmember Weyer.

There was no public testimony.

Bill 43 passed first reading.

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

NOES: None.

ABSENT: TUPOLA – 1.

**FIRST READING**  
**BILL 44**

A BILL FOR AN ORDINANCE RELATING TO FALSE STATEMENTS.

Councilmember Kia'āina moved that Bill 44 pass first reading. Seconded by Councilmember Weyer.

The following individuals testified:

1. Dani Tow (M-380) (General comment)
2. Karin Omahony (M-380) (Oppose)
3. Natalie Iwasa (M-380) (Oppose)
4. Angela Young (General comment)
5. Tara Rojas (Oppose)
6. Kate Paine (Oppose)
7. Calvin Hulihee (Oppose)

Councilmember Dos Santos-Tam explained the purpose of the Bill and thanked Chair Waters for co-introducing the measure. He stated that the Department of Planning and Permitting's (DPP) enforcement ability has been hampered by people who willingly lie to inspectors who go to inspect and verify compliance with the law. He noted that the City needs to get to the source which is the architects, engineers and third party reviewers who



make false statements and continue to mislead inspectors. Councilmember Dos Santos-Tam stated that there is a State law, but this Bill will empower City inspectors to do their job effectively. He stated that when the Bill goes to Committee, there will be discussion to make it clearer.

Councilmember Okimoto thanked Councilmember Dos Santos-Tam for clarifying the purpose of the Bill. She stated that she will be voting with reservations because she shares the concerns of the testifiers that the language appears too vague and could be broadly applied.

Bill 44 passed first reading.

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

NOES: None.

ABSENT: TUPOLA – 1.

\*Councilmembers Okimoto and Tulba voted aye with reservations.

Related communication:

M-380 Testimony on Bill 44

## **ADOPTION**

### **RESOLUTION 23-119 – COMMITTEE REPORT 169**

RESOLUTION ACCEPTING GIFTS OF TRANSPORTATION, LODGING AND REGISTRATION FEES TO THE CITY FROM AGA AND AGA - HAWAI'I CHAPTER FOR TWO STAFF FROM THE CITY AND COUNTY OF HONOLULU TO ATTEND THE AGA'S PROFESSIONAL DEVELOPMENT TRAINING IN ORLANDO, FLORIDA FROM JULY 23-26, 2023.

Councilmember Cordero moved that Committee Report 169 and Resolution 23-119 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 169 and Resolution 23-119 were adopted.

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

**ADOPTION**

**RESOLUTION 23-131 – COMMITTEE REPORT 174**

RESOLUTION ACCEPTING GIFTS OF UP TO \$2,576 TO THE CITY FROM AGA FOR REGISTRATION FEES FOR TWO EMPLOYEES AND HOTEL ACCOMMODATIONS FOR ONE EMPLOYEE OF THE OFFICE OF THE CITY AUDITOR TO ATTEND THE 2023 PROFESSIONAL DEVELOPMENT TRAINING IN ORLANDO, FLORIDA.

Councilmember Cordero moved that Committee Report 174 and Resolution 23-131 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 174 and Resolution 23-131 were adopted.

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

**ADOPTION**

**RESOLUTION 23-133 – COMMITTEE REPORT 175**

RESOLUTION ACCEPTING A GIFT OF TRANSPORTATION AND HOTEL ACCOMMODATIONS VALUED AT \$3,500 TO THE CITY FROM FUZHOU MUNICIPAL PEOPLE'S GOVERNMENT FOR THE DIRECTOR OF BUDGET AND FISCAL SERVICES TO ATTEND THE "BOND WITH KULIANG: 2023 CHINA-U.S. PEOPLE-TO-PEOPLE FRIENDSHIP FORUM" IN FUZHOU, CHINA FROM JUNE 27-29, 2023.

Councilmember Cordero moved that Committee Report 175 and Resolution 23-133 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 175 and Resolution 23-133 were adopted.

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

NOES: None.

ABSENT: TUPOLA – 1.

**ADOPTION**

**RESOLUTION 23-104, CD1 – COMMITTEE REPORT 168**

RESOLUTION APPROVING A COMMUNICATION SITE LICENSE AGREEMENT TO NEW CINGULAR WIRELESS PCS, LLC FOR ITS EXISTING TELECOMMUNICATIONS FACILITY WITHIN THE MILILANI MAUKA DISTRICT PARK, MILILANI, O'AHU, HAWAI'I, TAX MAP KEY: 9-5-049:020.

Councilmember Cordero moved that Committee Report 168 and Resolution 23-104, as amended to CD1 be adopted. Seconded by Councilmember Weyer.

The following individual testified:

Melissa Pavlicek, Crown Castle (Support)

Committee Report 168 and Resolution 23-104, CD1 as amended were adopted.

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

NOES: None.

ABSENT: TUPOLA – 1.

Related communication:

M-376 Testimony on Resolution 23-104

**ADOPTION**

**RESOLUTION 23-122 – COMMITTEE REPORT 170**

RESOLUTION AUTHORIZING THE DIRECTOR OF BUDGET AND FISCAL SERVICES TO ISSUE AND SELL IN ONE OR MORE SERIES NOT TO EXCEED \$20,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY AND COUNTY OF HONOLULU FOR FINANCING THE AMOUNT APPROPRIATED IN ORDINANCE NO. 22-14 OF THE CITY AND COUNTY OF HONOLULU FOR THE PURPOSE OF FINANCING CAPITAL COSTS OF THE HONOLULU RAIL TRANSIT PROJECT.

Councilmember Cordero moved that Committee Report 170 and Resolution 23-122 be adopted. Seconded by Councilmember Weyer.

The following individual testified:

Tara Rojas (Oppose)

Committee Report 170 and Resolution 23-122 were adopted.

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

NOES: None.

ABSENT: TUPOLA – 1.

**ADOPTION**

**RESOLUTION 23-123 – COMMITTEE REPORT 171**

RESOLUTION AUTHORIZING THE DIRECTOR OF BUDGET AND FISCAL SERVICES TO ISSUE AND SELL IN ONE OR MORE SERIES NOT TO EXCEED \$110,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY AND COUNTY OF HONOLULU FOR FINANCING THE AMOUNTS APPROPRIATED IN CERTAIN CAPITAL BUDGET ORDINANCES OF THE CITY AND COUNTY OF HONOLULU SPECIFIED IN SUCH CAPITAL BUDGET ORDINANCES.

Councilmember Cordero moved that Committee Report 171 and Resolution 23-123 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 171 and Resolution 23-123 were adopted.

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

**ADOPTION**

**RESOLUTION 23-124 – COMMITTEE REPORT 172**

RESOLUTION AUTHORIZING THE DIRECTOR OF BUDGET AND FISCAL SERVICES TO ISSUE AND SELL IN ONE OR MORE SERIES NOT TO EXCEED \$15,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY AND COUNTY OF HONOLULU FOR FINANCING THE AMOUNT APPROPRIATED IN ORDINANCE NO. 23-16 (ALSO REFERRED TO, UPON ITS APPROVAL, AS BILL 12 (2023) AND AS MAY BE FURTHER AMENDED) OF THE CITY AND COUNTY OF HONOLULU FOR THE PURPOSE OF FINANCING CAPITAL COSTS OF THE HONOLULU RAIL TRANSIT PROJECT.

Councilmember Cordero moved that Committee Report 172 and Resolution 23-124 be adopted. Seconded by Councilmember Weyer.

The following individual testified:

Tara Rojas (Oppose)

In response to councilmembers, Andy Kawano, Director, Department of Budget and Fiscal Services stated that this is not a new appropriation and that the appropriation was approved in Bill 12 (2023). He stated that the bond issuance will be new money. Director Kawano stated that the \$15 million was part of the Full Funding Grant Agreement between the Federal government, the State, and the City.

Committee Report 172 and Resolution 23-124 were adopted.

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

**ADOPTION**

**RESOLUTION 23-125 – COMMITTEE REPORT 173**

RESOLUTION AUTHORIZING THE DIRECTOR OF BUDGET AND FISCAL SERVICES TO ISSUE AND SELL IN ONE OR MORE SERIES NOT TO EXCEED \$175,545,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY AND COUNTY OF HONOLULU TO REFINANCE CAPITAL COSTS OF THE HONOLULU RAIL TRANSIT PROJECT.

Councilmember Cordero moved that Committee Report 173 and Resolution 23-125 be adopted. Seconded by Councilmember Weyer.

The following individual testified:

Tara Rojas (Oppose)

In response to Chair Waters, Andy Kawano, Director, Department of Budget and Fiscal Services stated that the transaction will be for a refinancing of an existing 2019 E Series. He stated that the new bonds will save the City money. The estimated savings over seven years will be about \$15 million. He also stated that the Administration is in support of the refinancing and the money is going to be re-paid by the General Excise Tax.

Committee Report 173 and Resolution 23-125 were adopted.

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

NOES: None.

ABSENT: TUPOLA – 1.

**ADOPTION**

**RESOLUTION 23-135 – COMMITTEE REPORT 176**

RESOLUTION APPROVING AN AMENDMENT TO THE RENTAL AGREEMENT FOR AN EXTENSION FOR A MONTH-TO-MONTH TENANCY, NOT TO EXCEED THREE YEARS, WITH TENANT, MRS. LEIALOHA "ROCKY" KALUHIWA, WITHIN A PORTION OF HE'EIA KEA VALLEY PARK, TMK: 4-6-016:032 (PORTION).

Councilmember Cordero moved that Committee Report 176 and Resolution 23-135 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 176 and Resolution 23-135 were adopted.

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

NOES: None.

ABSENT: TUPOLA – 1.

**ADOPTION**

**RESOLUTION 23-137 – COMMITTEE REPORT 177**

RESOLUTION APPROVING THE SALE OF THE REAL PROPERTY PURCHASED BY THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION LOCATED AT 2613 WAIWAI LOOP, HONOLULU, HAWAI'I 96819, IDENTIFIED AS TAX MAP KEY NO. (1) 1-1-016-016 TO INTERNATIONAL EXPRESS, INCORPORATED.

Councilmember Cordero moved that Committee Report 177 and Resolution 23-137 be adopted. Seconded by Councilmember Weyer.

The following individual testified:

Angela Young (Support)

Committee Report 177 and Resolution 23-137 were adopted.

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

NOES: None.

ABSENT: TUPOLA – 1.

Related communication:

M-362 Testimony on Resolution 23-137

**ADOPTION**

**RESOLUTION 23-138 – COMMITTEE REPORT 178**

RESOLUTION APPROVING THE GRANT OF A PERPETUAL EASEMENT OVER EASEMENT C LOCATED ON THE LAGOON DRIVE STATION PARCEL AT 515 LAGOON DRIVE, HONOLULU, HAWAI'I, TAX MAP KEY NO. (1) 1-1-016-015, FOR ACCESS PURPOSES TO INTERNATIONAL EXPRESS, INCORPORATED.

Councilmember Cordero moved that Committee Report 178 and Resolution 23-138 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 178 and Resolution 23-138 were adopted.

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

NOES: None.

ABSENT: TUPOLA – 1.

Related communication:

M-363 Testimony on Resolution 23-138

**ADOPTION**

**RESOLUTION 23-139, CD1 – COMMITTEE REPORT 179**

RESOLUTION APPROVING THAT THE CITY AND COUNTY OF HONOLULU SELL A NON-EXCLUSIVE PERPETUAL EASEMENT TO HAWAIIAN ELECTRIC COMPANY, INC., FOR ELECTRICAL PURPOSES NOT RELATED TO THE HONOLULU RAIL TRANSIT PROJECT OVER TWO PROPERTIES LOCATED AT 1163 KONA STREET AND 1174 WAIMANU STREET, HONOLULU, HAWAI'I 96814 IDENTIFIED AS TAX MAP KEY NOS. (1) 2-3-007:039 AND (1) 2-3-007:036.

Councilmember Cordero moved that Committee Report 179 and Resolution 23-139, as amended to CD1 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.



Committee Report 179 and Resolution 23-139, CD1 as amended were adopted.

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

Related communication:

M-365 Testimony on Resolution 23-139

**ADOPTION**

**RESOLUTION 23-126 – COMMITTEE REPORT 181**

RESOLUTION ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES VALUED AT \$3,500 TO THE CITY FROM THE HONOLULU FESTIVAL FOUNDATION FOR THE DEPUTY MANAGING DIRECTOR TO ATTEND A CULTURAL EXCHANGE TRIP TO JAPAN, JULY 31, 2023 - AUGUST 5, 2023.

Councilmember Dos Santos-Tam moved that Committee Report 181 and Resolution 23-126 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 181 and Resolution 23-126 were adopted.

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

**ADOPTION**

**COMMITTEE REPORT 180 (RESOLUTION 23-120 LAID OVER AND PUBLISHED)**

RESOLUTION PROVIDING FOR THE ACQUISITION OF EASEMENTS FOR PUBLIC USE FOR THE REHABILITATION OF NUMANA ROAD BRIDGE OVER KALIHI STREAM, BRIDGE NO. 129, LOCATED AT LAELAE, KALIHI VALLEY, HONOLULU, O'AHU, HAWAI'I, AND DETERMINING AND DECLARING THE NECESSITY OF THE ACQUISITION BY EMINENT DOMAIN.

Councilmember Dos Santos-Tam moved that Committee Report 180 be adopted and Resolution 23-120 be laid over and published. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 180 was adopted and Resolution 23-120 laid over and be published, pursuant to the Revised Charter of the City and County of Honolulu, as amended, Section 3-202.9.

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

**ADOPTION**

**RESOLUTION 23-136 – COMMITTEE REPORT 182**

RESOLUTION URGING THE NEIGHBORHOOD COMMISSION OFFICE AND THE DEPARTMENT OF INFORMATION TECHNOLOGY TO PROVIDE AN UPDATE ON THE STATUS OF NEIGHBORHOOD BOARD ELECTION PROCEDURES.

Councilmember Dos Santos-Tam moved that Committee Report 182 and Resolution 23-136 be adopted. Seconded by Councilmember Cordero.

The following individual testified:

Angela Young (M-353) (Support)

Committee Report 182 and Resolution 23-136 were adopted.

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

Related communication:

M-353 Testimony on Resolution 23-136

**ADOPTION**

**RESOLUTION 23-141 – COMMITTEE REPORT 183**

RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-2200097 TO CONTINUE THE SERVICES OF FARM BENEDICT SUGIHARA, A LIMITED LIABILITY LAW PARTNERSHIP LLP, AS SPECIAL COUNSEL TO REPRESENT DEFENDANTS CITY AND COUNTY OF HONOLULU AND SUSAN BALLARD IN A LEGAL ACTION ENTITLED DEBRALYNN THOMAS, INDIVIDUALLY AND IN HER CAPACITY AS PERSONAL REPRESENTATIVE OF THE ESTATE OF KYLE THOMAS V. CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. CV21-00087 JAO/KJM (USDC).

Councilmember Dos Santos-Tam moved that Committee Report 183 and Resolution 23-141 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 183 and Resolution 23-141 were adopted.

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

NOES: OKIMOTO – 1.

ABSENT: TUPOLA – 1.

**ADOPTION**

**RESOLUTION 23-142 – COMMITTEE REPORT 184**

RESOLUTION TO RETAIN THE LEGAL SERVICES OF LYNN E. PANAGAKOS, ATTORNEY AT LAW, AS SPECIAL COUNSEL TO REPRESENT DEFENDANT DONNA YUK LAN LEONG 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 184 and Resolution 23-142 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 184 and Resolution 23-142 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, SAY, TULBA, WEYER,  
WATERS – 7.  
NOES: OKIMOTO – 1.  
ABSENT: TUPOLA – 1.

**ADOPTION**

**RESOLUTION 23-118, CD1 – COMMITTEE REPORT 189**

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA USE PERMIT TO ALLOW THE CONSTRUCTION OF A NEW SINGLE FAMILY DWELLING UNIT AND OTHER IMPROVEMENTS AT TAX MAP KEY 3-5-058:011 IN WAI'ALAE, O'AHU.

Councilmember Say moved that Committee Report 189 and Resolution 23-118, as amended to CD1 be adopted. Seconded by Councilmember Dos Santos-Tam.

There was no public testimony.

Committee Report 189 and Resolution 23-118, CD1 as amended were adopted.

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

**ADOPTION**

**RESOLUTION 23-111 – COMMITTEE REPORT 191**

RESOLUTION ACCEPTING A GIFT OF \$15,000 TO THE CITY FROM THE HONOLULU POLICE COMMUNITY FOUNDATION FOR UNBUDGETED HONOLULU POLICE DEPARTMENT EXPENSES.

Councilmember Okimoto moved that Committee Report 191 and Resolution 23-111 be adopted. Seconded by Councilmember Tulba.

There was no public testimony.

Committee Report 191 and Resolution 23-111 were adopted.

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

**ADOPTION**

**RESOLUTION 23-112 – COMMITTEE REPORT 192**

RESOLUTION ACCEPTING A GIFT OF \$5,000 TO THE CITY FROM THE HONOLULU POLICE COMMUNITY FOUNDATION FOR VARIOUS HONOLULU FIRE DEPARTMENT EVENTS.

Councilmember Okimoto moved that Committee Report 192 and Resolution 23-112 be adopted. Seconded by Councilmember Tulba.

The following individual testified:

Angela Young, Kapalama Neighborhood Security Watch (Support)

Committee Report 192 and Resolution 23-112 were adopted.

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

**BALANCE OF COMMITTEE REPORTS**

EMLACR-185 Request for authorization to settle a claim made by Kelley Ann Y. Puuohau against the City and County of Honolulu.

EMLACR-186 Request for authorization to settle a case against the City and County of Honolulu entitled Michael Santucci v. City & County of Honolulu, et al.; Civil No. 22-00142 DKW/KJM (USDC).

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,  
WEYER, WATERS – 8.

NOES: None.

ABSENT: TUPOLA – 1.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

#### **ADOPTION**

#### **RESOLUTION 23-163**

RESOLUTION ESTABLISHING A SELECTION ADVISORY COMMITTEE TO ASSIST THE COUNCIL IN THE APPOINTMENT OF THE DIRECTOR OF COUNCIL SERVICES AND APPOINTING THE MEMBERS THEREOF.

Councilmember Kia'āina moved that Resolution 23-163 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Resolution 23-163 was adopted.

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

NOES: None.

ABSENT: TUPOLA – 1.

**ADOPTION**  
**RESOLUTION 23-164, FD1**

RESOLUTION APPROVING THE HAWAI'I STATE ASSOCIATION OF COUNTIES' NOMINEES TO THE NATIONAL ASSOCIATION OF COUNTIES AND THE WESTERN INTERSTATE REGION BOARDS OF DIRECTORS FOR THE 2023-2024 TERM.

The following amendment was handcarried to the meeting:

Resolution 23-164, Proposed FD1 (OCS2023-0640/7/11/2023 11:38 AM)

Councilmember Kia'aina moved that Resolution 23-164 be adopted. Seconded by Councilmember Cordero.

Councilmember Kia'aina moved that Resolution 23-164 be amended to the handcarried FD1 (OCS2023-0640/7/11/2023 11:38). Seconded by Councilmember Cordero.

There was no public testimony.

Resolution 23-164 was amended to the handcarried FD1 (OCS2023-0640/7/11/2023 11:38 AM).

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

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

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

Resolution 23-164, FD1 was adopted.

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

## **COMMITTEE OF THE WHOLE/EXECUTIVE SESSION**

There was no Executive Session.

## **ANNOUNCEMENTS**

Councilmember Cordero wished Robert from her staff a happy early birthday.

Councilmember Dos Santos-Tam thanked everyone for passing Bill 3. He stated that the Department of Environmental Services will be hosting a community clean-up on Saturday, July 22 at 8:30 a.m. at Kanoa Street and Pua Lane in Kalihi Palama.

He announced that several Council offices will be holding a rent relief enrollment session for new applicants.

- Councilmember Kia'āina's Office, July 13 from 10 a.m. to 4:30 p.m. at Windward Community College, Hale A'o Rooms 101 and 102.
- Councilmember Okimoto's Office, July 18 from noon to 6 p.m. at the Pearl City Library.
- Councilmember Dos Santos-Tam's Office, July 19 from 10 a.m. to 5 p.m. at the Lanakila Senior Multi-Purpose Center.
- Councilmember Tulba's Office, July 27 from 9 a.m. to 4 p.m. at the Filipino Community Center.

Councilmember Kia'āina announced the memorial service for Darrell Young, Administrator of the Community Based Development Division of the Department of Community Services will be on Saturday, August 5, 2020 at 10:30 a.m. at the Kamehameha Schools, Kapalama Campus Chapel, burial to follow at Hawaiian Memorial at 3 p.m.

Councilmember Weyer wished Vice-Chair Kia'āina a happy birthday.

Councilmember Kia'āina stated for the record that before the start of the meeting, she asked the Royal Hawaiian Band to play Dahil Sayo which is her favorite song.



**ADJOURNMENT**

At 3:13 p.m., Councilmember Kia'āina moved that the Council stand adjourned until Wednesday, August 9, 2023, at 10 a.m. Seconded by Councilmember Cordero and there being no objections from the 8 members present (Absent: Tupola – 1), it was so ordered by the Chair.

Respectfully submitted,

GLEN I. TAKAHASHI  
City Clerk

jy

DATE APPROVED:

August 9, 2023