

#### **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, AUGUST 23, 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 (808)768-5822 or the video may be viewed at <a href="https://honolulu.granicus.com/player/clip/2197?view\_id=3&redirect=true&h=8">https://honolulu.granicus.com/player/clip/2197?view\_id=3&redirect=true&h=8</a> 406d2d293a508654600d3b25880b64c.

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 2:49 p.m. Councilmembers Dos Santos-Tam (voting member), Kiaʻāina (voting member), Okimoto (voting member), and Tulba (voting member) were present at the meeting.

[2:50 p.m.]

Council Chair Waters entered the Council Chamber.

#### **ORDER OF BUSINESS**

FOR ACTION

[2:51 p.m.]

#### 1. BILL 46 (2023) – COMMITTEE REPORT 252

FLAVORED TOBACCO PRODUCTS. Defining and prohibiting the sale of flavored tobacco products within the City and County of Honolulu.

### [2:54 p.m.]

The following individuals testified:

- 1. Jill Tamashiro, Department of Health (M-450) (Support)
- 2. Joshua Ching, Youth Council of the Coalition for Tobacco-Free Hawai'i (M-450) (Support)
- 3. Don Weisman, American Heart Association (M-450) (Support)
- 4. Peggy Mierzwa, Hawai'i Public Health Institute (M-450) (Support)
- 5. Tina Yamaki, Retail Merchants of Hawaii (M-450) (Oppose)
- 6. Elizabeth Hicks, Consumer Choice Center (M-450) (General comment)
- 7. Guy Bentley, Reason Foundation (M-450) (General comment)
- 8. Rima Khoury, National Hookah Community Association (M-450) (General comment)
- 9. Angela Young, CARES (M-450) (Support)
- 10. Ra Long, Fred's Sundries Liquor (M-450) (Oppose)

## [2:58 p.m.]

Councilmember Kia'āina exited the Council Chamber.

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

Councilmember Kia'āina entered the Council Chamber.

#### [3:28 p.m.]

Councilmember Cordero entered the Council Chamber.

#### [4:02 p.m.]

Bill 46 (2023) amended to CD1 (OCS2023-0773/8/23/2023 9:59 AM).

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

NOES: None.

<sup>\*</sup>Councilmember Tulba voted ayes with reservations.

## [4:02 p.m.]

Bill 46 (2023), CD1 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:

M-450 Testimony on Bill 46 (2023) M-456 Testimony on Bill 46 (2023)

[4:02 p.m.]

### 2. <u>BILL 38 (2023), CD1 – COMMITTEE REPORT 251</u>

RELATING TO CONCESSIONS. Amending Chapter 38, Articles 3 and 8, Revised Ordinances of Honolulu 2021, as amended, relating to Concessions.

[4:03 p.m.]

Councilmembers Kia'āina and Tulba exited the Council Chamber.

[4:04 p.m.]

There was no public testimony.

[4:05 p.m.]

Councilmember Tulba entered the Council Chamber.

<sup>\*</sup>Councilmembers Okimoto and Tulba voted ayes with reservations.

## [4:05 p.m.]

Bill 38 (2023), CD1 amended to CD2 (OCS2023-0774/8/22/2023 3:17 PM) and reported out for passage on third reading.

AYES: DOS SANTOS-TAM, OKIMOTO, TULBA, WEYER – 4.

NOES: None.

ABSENT: KIA'ĀINA – 1.

#### Related communications:

D-483 Department of Enterprise Services

M-471 Testimony on Bill 38 (2023)

[4:06 p.m.]

#### 3. RESOLUTION 23-162 – COMMITTEE REPORT 253

CHARTER AMENDMENT RELATING TO THE ESTABLISHMENT OF A CLIMATE RESILIENCY FUND. 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.

[4:09 p.m.]

Councilmember Kia'āina entered the Council Chamber.

[4:12 p.m.]

Councilmember Cordero exited the Council Chamber.

[4:21 p.m.]

Councilmember Dos Santos-Tam exited the Council Chamber.

[4:26 p.m.]

Councilmember Dos Santos-Tam entered the Council Chamber.

[4:31 p.m.]

The following individual testified:

Angela Young, CARES (Support)

[4:32 p.m.]

Council Chair Waters exited the Council Chamber.

[4:33 p.m.]

Resolution 23-162 amended to CD1 (OCS2023-0793/8/30/2023 9:04 AM) and reported out for passage on third reading.

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

NOES: None.

\*Councilmember Tulba voted aye with reservations.

Related communication:

M-463 Testimony on Resolution 23-162

[4:34 p.m.]

## 4. RESOLUTION 23-185 – COMMITTEE REPORT 254

KO'OLAULOA COMMUNITY RESILIENCE HUB. Urging the City Administration to support the development of the Ko'olauloa Community Resilience Hub.

[4:35 p.m.]

The following individuals testified:

- 1. Dotty Kelly-Paddock, Hui O Hau`ula (M-476) (Support)
- 2. Miriam Chang, M.D., Hui O Hau`ula (Support)
- 3. Angela Young, CARES (Support)

# [4:53 p.m.]

Resolution 23-185 reported out for adoption.

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

NOES: None.

#### Related communications:

M-461 Testimony on Resolution 23-185M-476 Testimony on Resolution 23-185

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:53 p.m.