



HONOLULU CITY COUNCIL
KE KANIHELA O KE KALANA O HONOLULU
CITY AND COUNTY OF HONOLULU

**COMMITTEE ON HOUSING,
SUSTAINABILITY AND HEALTH**

Voting Members:
Matt Weyer, Chair
Esther Kia'aina, Vice-Chair
Tyler Dos Santos-Tam
Val A. Okimoto
Augie Tulba

Agenda Item No. 5 - Bill 49 (2023) has been cancelled

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
WEDNESDAY, SEPTEMBER 13, 2023
2:30 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Section 92-3.7, Hawai'i Revised Statutes, this meeting will be conducted as a remote meeting by interactive conference technology, with the following procedures in effect for the meeting:

VIEWING THE MEETING

The meeting will be viewable: (1) by internet live streaming through <https://www.honolulu-citycouncil.org/meetings>; (2) by televised live broadcast on 'Ōlelo TV Channel 54; and (3) on the monitor situated outside the Council Chamber. Viewers who experience a loss of viewing signal should try switching to another viewing option.

After the meeting, the meeting will be viewable on demand at <https://www.honolulu-citycouncil.org/meetings>. Copies of older meeting videos may be requested by calling the City Clerk's Office at (808) 768-5822, charges may apply.

Some Councilmembers and presenters may be participating in the meeting by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

Remote Testimony

1. For direct access to submit oral testimony call: +1-253-215-8782, enter ID: **84970045347** and Passcode: **596513**
2. To testify by videoconference visit: <https://hnlidoc.ehawaii.gov/hnlidoc/testimony>. Videoconference access information will be provided upon registration. Testifiers are encouraged to register/submit testimony at least 24 hours prior to the meeting.

In-Person Testimony in the Council Chamber

Persons wishing to testify are requested to register by 2:30 p.m. by filling out the registration form in person outside the Council Chamber. Persons who have not registered will be given an opportunity to speak following the oral testimonies of the registered speakers.

Oral testimony will be allowed when each item is taken up in the following order:

- 1. In-person testimony in the Council Chamber;**
- 2. Remote testimony.**

WRITTEN TESTIMONY

Written testimony may be uploaded at <https://hnlidoc.ehawaii.gov/hnlidoc/testimony>, or mailed to Office of the City Clerk, Attention: Information Section, 530 South King Street, Room 100, Honolulu, HI 96813. If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, will be available to the public at <https://hnlidoc.ehawaii.gov>.

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

* * * * *

MATERIALS AVAILABLE FOR INSPECTION

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

If you need auxiliary aid/service or other accommodation due to a disability or an interpreter for a language other than English, please call the Office of the City Clerk Information Section at (808) 768-5822 between 7:45 a.m. and 4:30 p.m. or send an email to irene.limos@honolulu.gov as soon as possible or at least three (3) business days before the scheduled meeting. Requests made as early as possible have a greater likelihood of being fulfilled.

FOR ACTION

1. **RESOLUTION 23-215 – APPOINTMENT OF FREDERICK REPPUN.** Relating to the appointment of Frederick Reppun to serve on the Clean Water and Natural Lands Advisory Commission of the City and County of Honolulu.

Related communication:

CC-252 Council Chair Waters, Nomination transmittal for Frederick Reppun to the Clean Water and Natural Lands Advisory Commission.

2. **RESOLUTION 23-217 – MULTIFAMILY HOUSING REVENUE BONDS.** Authorizing the issuance and delivery of a multifamily housing revenue note in a principal amount not to exceed \$30,000,000 for the purpose of making a mortgage loan to provide financing to JHW Kuhaulua Partners LP, a Hawaii limited partnership, for a multifamily rental housing development; determining and prescribing certain other matters relating thereto and approving and authorizing related actions and the execution and delivery of related documents and agreements. (Transmitted by Communication D-644)

3. **BILL 47 (2023) – RELATING TO RECYCLING.** Addressing curbside recycling, including the collection of manufactured compostable materials. (Bill passed first reading 9/6/23)

4. **BILL 46 (2023), CD1 – FLAVORED TOBACCO PRODUCTS.** Defining and prohibiting the sale of flavored tobacco products within the City and County of Honolulu. (Bill passed second reading and public hearing held 9/6/23)

PROPOSED CD2 TO BILL 46 (2023), CD1 (Submitted by Councilmember Dos Santos-Tam) – The CD2 (OCS2023-0824/9/7/2023 1:13 PM) makes the following amendments:

- A. In SECTION 1 of the bill, removes references to cigars and little cigars.

- B. In SECTION 2 of the bill, ROH § 41-___.1 ("Definitions"):
 - 1. Adds definitions for "Hookah," "Loose Leaf Tobacco," "Premium Cigar," and "Shisha Tobacco Product."
 - 2. In the definition of "Tobacco Product," removes references to "pipe tobacco," "hookahs," and "pipes."
- C. In SECTION 2 of the bill, ROH § 41-___.2 ("Prohibition"):
 - 1. Moves the last paragraph in subsection (b), "Presumption of flavor," which concerns the disposal of unlawful items, to a new subsection (c).
 - 2. Adds a new subsection (d), "Exceptions," that exempts premium cigars, loose leaf tobacco, and shisha tobacco products from the prohibition.
- D. Makes miscellaneous technical and nonsubstantive amendments.

FOR DISCUSSION ONLY

Bill 49 (2023) has been cancelled.

- 5. **BILL 49 (2023) – RELATING TO SHOPPING CARTS.** Prohibiting shopping carts in public places. (Bill passed first reading 9/6/23)

INFORMATIONAL BRIEFING

- 6. **A PRESENTATION ON THE HONOLULU CLIMATE CHANGE COMMISSION'S UPDATED CLIMATE CHANGE BRIEF (JUNE 2023) FROM DR. VICTORIA KEENER, COMMISSION VICE CHAIR.**
- 7. **A PRESENTATION ON CLIMATE READY O'AHU, THE CITY'S EFFORTS TO DEVELOP A CLIMATE ADAPTATION STRATEGY FROM MATT GONSER, EXECUTIVE DIRECTOR AND CHIEF RESILIENCE OFFICER OF THE OFFICE OF CLIMATE CHANGE, SUSTAINABILITY AND RESILIENCY.**

EXECUTIVE SESSION

If the need arises with respect to any item on this agenda, then pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(4), the Committee may consult in a closed meeting with its attorneys in executive session on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

MATT WEYER, Chair
Committee on Housing, Sustainability
and Health