



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

**COMMITTEE ON EXECUTIVE  
MATTERS AND LEGAL AFFAIRS**

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**Voting Members:**

Tyler Dos Santos-Tam, Chair  
Radiant Cordero, Vice Chair  
Esther Kia'āina  
Val A. Okimoto  
Calvin K.Y. Say  
Augie Tulba  
Andria Tupola  
Tommy Waters  
Matt Weyer

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**AGENDA  
ADDENDUM**

REGULAR MEETING  
CITY COUNCIL CHAMBER  
TUESDAY, NOVEMBER 14, 2023  
12:00 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.honolulucitycouncil.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.honolulucitycouncil.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 **83981762130** and Passcode **253204**.

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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 12:00 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 agenda 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, email address, and phone number, will be available to the public at <https://hnlidoc.ehawaii.gov>.

Should you have any questions, please call (808) 768-9230 or send an email to [sherry.arca@honolulu.gov](mailto:sherry.arca@honolulu.gov).

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**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 an auxiliary aid/service or other accommodation due to a disability or an interpreter for a language other than English, contact 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 [sherry.arca@honolulu.gov](mailto:sherry.arca@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.

**THE ADDENDUM PROVIDES A DESCRIPTION OF A PROPOSED CD1 AMENDMENT  
TO AGENDA ITEM NO. 2 – RESOLUTION 23-239.**

**FOR ACTION**

2. **RESOLUTION 23-239 – CHARTER AMENDMENTS RELATING TO THE QUALIFICATIONS OF THE DIRECTOR OF EMERGENCY MANAGEMENT.** Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, relating to the qualifications of the Director of Emergency Management. (Resolution passed first reading 10/04/23)

PROPOSED CD1 TO RESOLUTION 23-239 (Submitted by Councilmember Weyer) – The CD1 (OCS2023-0902/10/02/2023 11:21 AM) makes the following amendments:

- A. In Section 3 of the BE IT RESOLVED clause, clarifies that only Section 6-1103 of the Charter is amended, not the entire article.
- B. Makes miscellaneous technical and non-substantive amendments.

TYLER DOS SANTOS-TAM, Chair  
Committee on Executive Matters  
and Legal Affairs