



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

**COMMITTEE ON PARKS,
ENTERPRISE SERVICES AND
CULTURE AND THE ARTS**

Voting Members:
Augie Tulba, Chair
Val A. Okimoto, Vice Chair
Radiant Cordero
Andria Tupola

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
WEDNESDAY JANUARY 10, 2024
1:00 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.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 **85683372152** and Passcode **411917**.
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 1:00 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 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) 768-3813 or send an email to vchung@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, 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 vchung@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 23-302 – ACCEPTANCE OF A GIFT (DPR)**. Accepting a gift to the City valued at \$4,674.38, from Shirazali Sunderji, M.D., of a bench, concrete pad, and plaque for installation at Hale‘iwa Ali‘i Beach Park. (Transmitted by Communication D-807[23])

2. **RESOLUTION 24-6 – ACCEPTANCE OF A GIFT (DES)**. Accepting a gift of modifications and upgrades to the City valued at \$50,000 from the Honolulu Zoo Society for the alligator exhibit at the Honolulu Zoo. (Transmitted by Communication D-830[23])

3. **RESOLUTION 24-7 – ACCEPTANCE OF A GIFT (DES)**. Accepting a gift of enrichment items to the City valued at \$8,350.33 from the Honolulu Zoo Society for the animals at the Honolulu Zoo. (Transmitted by Communication D-831[23])

4. **RESOLUTION 24-8 – ACCEPTANCE OF A GIFT (DES)**. Accepting a gift of upgrades and refurbishments to the City valued at \$100,000 from the Honolulu Zoo Society for the primate island exhibit at the Honolulu Zoo. (Transmitted by Communication D-835[23])

5. **RESOLUTION 24-10 – ACCEPTANCE OF A GIFT (DPR)**. Accepting a gift of cash in the amount of \$6,227.21 to the City from Shinnyo-En Hawaii for the upkeep and maintenance of Ala Moana Regional Park. (Transmitted by Communication D-823[23])

6. **BILL 61 (2023), CD1 – RELATING TO EXCEPTIONAL TREES**. Amending the register of exceptional trees. (Bill passed second reading and public hearing held 12/6/23)

7. **BILL 63 (2023) – RELATING TO CONCESSIONS.** Amending Section 38 of the Revised Ordinances of Honolulu 2021 to: (1) address the repeal of the licensing requirements for beachboys in Hawaii Administrative Rules § 13-251, Subchapters 1, 2, 3, and 7, effective December 21, 2022; (2) transfer authority regarding nonprofit beachboy concessions to the department of enterprise services, as it is the department primarily responsible for the operation of such concessions; (3) further define the nonprofit status of beachboy associations to include tax exempt entities under § 501 of the Internal Revenue Code of 1986, as amended; and (4) prescribe the location of the nonprofit beachboy concession. (Transmitted by Communication D-795[23]; Bill passed first reading 12/6/23)

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 the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

AUGIE TULBA, Chair
Committee on Parks, Enterprise
Services and Culture and the Arts