



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

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
WEDNESDAY, JANUARY 10, 2024

CITY COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAII 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 https://honolulu.granicus.com/player/clip/2286?view_id=3&redirect=true&h=b1daaa2a038970c933a5f2df268c2197.

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 Parks, Enterprise Services and Culture and the Arts was called to order by Committee Chair Augie Tulba at 1:03 p.m. Councilmembers Okimoto (voting member), Say (non-voting member) and Tupola (voting member) were present at the meeting. Councilmember Cordero (voting member) was excused from the meeting.

ORDER OF BUSINESS

FOR ACTION

[1:06 p.m.]

1. RESOLUTION 23-302 – COMMITTEE REPORT 18

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.

Committee on Parks, Enterprise Services and Culture and the Arts
Written Summary of Video Record
Wednesday, January 10, 2024

[1:08 p.m.]

There was no public testimony.

[1:08 p.m.]

Resolution 23-302 reported out for adoption.

AYES: OKIMOTO, TULBA, TUPOLA – 3.

NOES: None.

ABSENT: CORDERO – 1.

Related communication:

D-807 (2023) Department of Parks and Recreation

[1:09 p.m.]

2. RESOLUTION 24-6 – COMMITTEE REPORT 19

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.

[1:09 p.m.]

There was no public testimony.

[1:10 p.m.]

Resolution 24-6 reported out for adoption.

AYES: OKIMOTO, TULBA, TUPOLA – 3.

NOES: None.

ABSENT: CORDERO – 1.

Related communication:

D-830 (2023) Department of Enterprise Services

[1:10 p.m.]

3. RESOLUTION 24-7 – COMMITTEE REPORT 20

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.

[1:14 p.m.]

There was no public testimony.

[1:14 p.m.]

Resolution 24-7 reported out for adoption.

AYES: OKIMOTO, TULBA, TUPOLA – 3.

NOES: None.

ABSENT: CORDERO – 1.

Related communication:

D-831 (2023) Department of Enterprise Services

[1:14 p.m.]

4. RESOLUTION 24-8 – COMMITTEE REPORT 21

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.

[1:15 p.m.]

There was no public testimony.

Committee on Parks, Enterprise Services and Culture and the Arts
Written Summary of Video Record
Wednesday, January 10, 2024

[1:16 p.m.]

Resolution 24-8 reported out for adoption.

AYES: OKIMOTO, TULBA, TUPOLA – 3.

NOES: None.

ABSENT: CORDERO – 1.

Related communication:

D-835 (2023) Department of Enterprise Services

[1:16 p.m.]

5. RESOLUTION 24-10 – COMMITTEE REPORT 22

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.

[1:17 p.m.]

There was no public testimony.

[1:17 p.m.]

Resolution 24-10 reported out for adoption.

AYES: OKIMOTO, TULBA, TUPOLA – 3.

NOES: None.

ABSENT: CORDERO – 1.

Related communication:

D-823 (2023) Department of Parks and Recreation

[1:17 p.m.]

6. BILL 61 (2023), CD1 – COMMITTEE REPORT 16

RELATING TO EXCEPTIONAL TREES. Amending the register of exceptional trees.

[1:19 p.m.]

There was no public testimony.

[1:19 p.m.]

Bill 61 (2023), CD1 reported out for passage on third reading.

AYES: OKIMOTO, TULBA, TUPOLA – 3.

NOES: None.

ABSENT: CORDERO – 1.

Related communication:

M-5 Testimony on Bill 61 (2023)

[1:19 p.m.]

7. BILL 63 (2023) – COMMITTEE REPORT 17

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.

Committee on Parks, Enterprise Services and Culture and the Arts
Written Summary of Video Record
Wednesday, January 10, 2024

[1:22 p.m.]

The following individual testified:

Thomas Copp (M-13) (Support)

[1:23 p.m.]

Bill 63 (2023) reported out for passage on second reading and scheduling of a public hearing.

AYES: OKIMOTO, TULBA, TUPOLA – 3.

NOES: None.

ABSENT: CORDERO – 1.

Related communications:

D-795 (2023)	Department of Enterprise Services
D-12	Department of Parks and Recreation
D-14	Department of Budget and Fiscal Services
M-13	Testimony on Bill 63 (2023)

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:24 p.m.