



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

TOMMY WATERS
CHAIR & PRESIDING OFFICER
ESTHER KIA'ĀINA
VICE CHAIR
RADIANT CORDERO
FLOOR LEADER
TYLER DOS SANTOS-TAM
VAL A. OKIMOTO
CALVIN K.Y. SAY
AUGIE TULBA
ANDRIA TUPOLA
MATT WEYER

JOURNAL

REGULAR MEETING
17TH SESSION
WEDNESDAY, JANUARY 24, 2024

CITY COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAI'I 96813

Note: A copy of the video of the full proceedings of this meeting may be requested by calling the City Clerk's Office at (808) 768-5822.

CALL TO ORDER

Pursuant to adjournment, the regular meeting of the City Council was called to order by the Chair and Presiding Officer, Tommy Waters, at 10:25 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Cordero, Dos Santos-Tam, Kia'āina, Okimoto, Say, Tulba, Tupola, Weyer, Waters – 9.

INTRODUCTION OF GUESTS

Councilmember Cordero welcomed the City Administration, Board and Commission appointees, and those that are testifying to the Council Chamber.

APPROVAL OF MINUTES

Councilmember Kia'āina moved that the Minutes of the 16th Session be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Cordero.

There was no public testimony.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

ORDER OF THE DAY

ADOPTION

RESOLUTION 23-285, CD1 – COMMITTEE REPORT 13

RESOLUTION CONFIRMING THE REAPPOINTMENT OF CHRISTOPHER T. HONG TO SERVE ON THE BUILDING BOARD OF APPEALS OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Say moved that Committee Report 13 and Resolution 23-285, as amended to CD1 be adopted. Seconded by Councilmember Dos Santos-Tam.

There was no public testimony.

Committee Report 13 and Resolution 23-285, CD1 as amended were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

ADOPTION

RESOLUTION 23-286 – COMMITTEE REPORT 14

RESOLUTION CONFIRMING THE REAPPOINTMENT OF MR. KANEKAWAIOLA LINDSEY TO THE ZONING BOARD OF APPEALS.

Councilmember Say moved that Committee Report 14 and Resolution 23-286 be adopted. Seconded by Councilmember Dos Santos-Tam.

The following individual testified:

Kanekawaiola Lindsey (General comment)

Committee Report 14 and Resolution 23-286 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

Related communication:

M-40 Testimony on Resolution 23-286

ADOPTION

RESOLUTION 23-288, CD1 – COMMITTEE REPORT 24

RESOLUTION RELATING TO THE COUNCIL'S REAPPOINTMENT OF JASON KEKAHI "KAHI" PACARRO TO SERVE ON THE CLEAN WATER AND NATURAL LANDS ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Weyer moved that Committee Report 24 and Resolution 23-288, as amended to CD1 be adopted. Seconded by Councilmember Kia'āina.

There was no public testimony.

Councilmember Weyer noted for the record that he had a discussion with Mr. Pacarro and believes that he is more than qualified for the position. He also expressed his appreciation and willingness to Mr. Pacarro for serving another term.

Committee Report 24 and Resolution 23-288, CD1 as amended were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

PUBLIC HEARING/RESOLUTION

RESOLUTION 23-305

RESOLUTION CONFIRMING THE APPOINTMENT OF ELENA BRYANT TO SERVE ON THE PLANNING COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Elena Bryant (General comment)

Councilmember Kia'aina reminded councilmembers that Resolution 21-156 amended the City Charter to require specific experience or expertise for four of the nine seats on the Planning Commission. She expressed her excitement for Ms. Bryant to join the Commission as she has the requirement to fulfill the experience needed. Councilmember Kia'aina noted that if Ms. Bryant is confirmed, she would be the fifth woman on the Planning Commission and would make it a majority female commission. She thanked the Mayor and his Administration for taking equity and diversity seriously and for appointing someone with unquestionable experience and expertise in native Hawaiian law and traditional and customary practices.

Chair Waters referred Resolution 23-305 to the Committee on Planning and the Economy for further discussion.

Related communication:

M-32 Testimony on Resolution 23-305

PUBLIC HEARING/RESOLUTION
RESOLUTION 23-306

RESOLUTION CONFIRMING THE APPOINTMENT OF LAURIE FOSTER TO SERVE ON THE POLICE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following individuals testified:

1. Laurie Foster (General comment)
2. Jean Santos (M-27) (Support)
3. Emily Porter (M-27) (Support)

Councilmember Kia'aina thanked Ms. Foster for her willingness to serve on the Police Commission. She thanked the Mayor and his Administration for continuing to consider gender parity in his selection for Commission members. Councilmember Kia'aina noted that if Ms. Foster is confirmed, she would be the fourth woman on the Police Commission making it a majority female commission.

Councilmember Okimoto stated that Ms. Foster has been recognized for her great accomplishments and she stated that this appointment is a job. She wanted to clarify to the public that the commissioners that are appointed do not get compensated financially and serve out of their kindness of their hearts and for the betterment of the community.

Councilmember Tupola stated that Ms. Foster impressed her because she asked what the strategic plan was for the Honolulu Police Department and that she wanted to read through it and figure out how to do her job best. She thanked the appointee for her willingness to serve and stated that it is evident that she is the right person for the Commission.

Councilmember Tupola filed a Disclosure of Interest Statement with the City Clerk's Office (CC-9).

Chair Waters referred Resolution 23-306 to the Committee on Public Safety for further discussion.

Related communications:

M-27 Testimony on Resolution 23-306
M-30 Testimony on Resolution 23-306

PUBLIC HEARING/RESOLUTION
RESOLUTION 23-307

RESOLUTION CONFIRMING THE REAPPOINTMENT OF JEFFREY HONG TO SERVE ON THE LIQUOR COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Jeffrey Hong (General comment)

Councilmember Kia'āina thanked Mr. Hong for being willing to be reappointed and asked him to share his thoughts with the councilmembers since he will be out of State during the Committee hearing.

In response to Councilmember Kia'āina, Mr. Hong apologized that he will be out of the Country during the Committee hearing. He stated that the Liquor Commission and Department is challenging but public trust and implementing items from the report are important. He also stated that having a new Administrator and a new set of

Commissioners with fresh eyes has been helpful. He also noted that they have the willingness to learn and do the work to try to make the operation more streamlined, transparent and open to the public.

Chair Waters referred Resolution 23-307 to the Committee on Planning and the Economy for further discussion.

At this juncture, there being no objections from the 9 members present, the Chair considered Resolution 23-267 on page 20 of the agenda.

ADOPTION

RESOLUTION 23-267– COMMITTEE REPORT 350 (2023)

RESOLUTION URGING THE DEPARTMENT OF PARKS AND RECREATION AND THE HONOLULU POLICE DEPARTMENT TO IMPROVE CONDITIONS, STRICTLY ENFORCE CITY ORDINANCES, AND ADDRESS COMMUNITY CONCERNS AT LUALUALEI BEACH PARK.

Councilmember Tulba moved that Committee Report 350 (2023) and Resolution 23-267 be adopted. Seconded by Councilmember Okimoto.

Councilmember Tupola thanked councilmembers for taking up the Resolution out of order. She noted that this beach park has gone from attention, to it is a problem, to the whole community having concerns, to the building was on fire, and the bathroom burned down. Councilmember Tupola stated that the Resolution is to determine what the City can do to make the park safe for the public.

The following individuals testified:

1. Susan Yamane-Carpenter, Pokai Bay NSW and Women of Wai'anae (Support)
2. Dan Carpenter (Support)
3. Kimie Korenaga (M-26) (Support)
4. Shereen Balles (Support)
5. Cross Crabbe (Support)
6. James Manaku, Sr. (Oppose)
7. Linda Reeve (Support)
8. Choon James (General comment)

Sergeant Fumikazu Muraoka, Honolulu Police Department (HPD), District 8 Community Policing gave an update of what has been happening at the parks on the West side. He thanked the neighborhood security watch for their assistance and stated that the 8:00 p.m. park closure will allow HPD to start enforcement earlier and address all the illegal activities at the parks.

In response to councilmembers, Sergeant Muraoka stated that:

- The Waianae Police Station is two blocks away on the same street as the park bathroom.
- HPD was allowed into the house that was mentioned earlier but no games were inside and HPD is continuing to investigate due to a lot of foot traffic into the house.
- Currently there are 19 officers covering the entire district on one shift. He stated that two, three or more additional officers would be helpful.

Councilmember Tulba stated that when he talks with his community, the two biggest things they ask for is public safety and clean parks. He stated that these issues need to be a priority and addressed to help the community.

Laura Thielen, Director, Department of Parks and Recreation (DPR) stated that:

- The Department is trying to add infrastructure to areas where the population has moved but the City has not followed with the infrastructure.
- She would like to work with the community at all the parks to do improvements and thanked those that she has been working with.
- Equity is one of six criteria the Department adopted to generate its Capital Improvement list.
- It takes time to get permits approved and there are regulations to follow.
- The public facilities are being destroyed by the public.
- Park hours can be changed and she would like to work with the Neighborhood Boards.
- DPR is trying to work with HPD to step up enforcement after the arson to figure out better ways of policing the area.

- DPR could look at installing gates.
- The Parks Rangers do not have enforcement powers but serve as the eyes and ears for the City.
- There is a program within the Maintenance Support Services where they will refresh and do the interior of the bathrooms by painting, re-doing the flooring, and adding new fixtures. There are also painting and roofing master agreements.

Councilmember Tupola thanked Director Thielen for the commitments that she has made. She stated that the facial look of the park is important because it can make it look like a park that people are paying attention to instead of a park where nobody cares. She would like to include funds in the budget for trash trucks for DPR to do the clean ups.

Chair Waters stated that in the Public Safety or Parks Committee, Corporation Counsel could do a presentation on the stored property ordinance and the recent lawsuit by the ACLU. He asked councilmembers to look at introducing a new Bill for stored property.

Councilmember Kia'āina stated that the Council fought to make sure that the DPR would receive funding from the transient accommodations tax (TAT). She encouraged the Department of Budget and Fiscal Services to prioritize DPR's projects with TAT and if that is not possible to consider a special fund. Councilmember Kia'āina stated that if a special fund is needed she will work with the Chair of the Parks Committee.

Councilmember Tupola filed a Disclosure of Interest Statement with the City Clerk's Office (CC-9).

Committee Report 350 (2023) and Resolution 23-267 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 9.

NOES: None.

Related communications:

CC-7 Submitted by Councilmember Tupola
M-26 Testimony on Resolution 23-267

The Chair returned to page 8 of the agenda.

FIRST READING
BILL 1

A BILL FOR AN ORDINANCE RELATING TO HERBAL CIGARETTES.

Councilmember Kia'aina moved that Bill 1 pass first reading. Seconded by Councilmember Cordero.

There was no public testimony.

Bill 1 passed first reading.

AYES: CORDERO*, DOS SANTOS-TAM, KIA'AINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.

NOES: None.

*Councilmember Cordero voted aye with reservations.

Related communication:

M-41 Testimony on Bill 1

FIRST READING
BILL 2

A BILL FOR AN ORDINANCE RELATING TO PUBLIC TRANSIT.

Councilmember Kia'aina moved that Bill 2 pass first reading. Seconded by Councilmember Cordero.

There was no public testimony.

Councilmember Okimoto stated for the record that she filed a Disclosure of Interest Statement with the City Clerk's Office (CC-5).

Bill 2 passed first reading.

AYES: CORDERO*, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

*Councilmember Cordero voted aye with reservations.

FIRST READING

BILL 3

A BILL FOR AN ORDINANCE RELATING TO INCENTIVES FOR THE CONSTRUCTION OF AFFORDABLE RENTAL HOUSING.

Councilmember Kia'āina moved that Bill 3 pass first reading. Seconded by Councilmember Cordero.

The following individual testified:

Denise Iseri-Matsubara, Executive Director, Office of Housing (MM-7) (Support)

Bill 3 passed first reading.

AYES: CORDERO*, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

*Councilmember Cordero voted aye with reservations.

Related communication:

M-33 Testimony on Bill 3

PUBLIC HEARING/SECOND READING

BILL 59 (2023), CD1 – COMMITTEE REPORT 2

A BILL FOR AN ORDINANCE RELATING TO INCENTIVES FOR FILM STUDIO FACILITIES.

Councilmember Cordero moved that Committee Report 2 be adopted and Bill 59 (2023) pass second reading as amended to CD1. Seconded by Councilmember Weyer.

The following individuals testified:

1. Shereen Balles (M-23) (Support)
2. Chris Lee (M-23) (Support)
3. Lucinda Tarrant (Support)
4. Mericia Palma Elmore, SAG-AFTRA Hawai'i Local (M-23) (Support)
5. Michael Shibata, University of Hawai'i (M-23) (Support)
6. Sumner La Croix (M-23) (Support)
7. Kiran Polk, Kapolei Chamber of Commerce (M-23) (Support)
8. Irish Barber, IATSE Local 665 (M-23) (Support)
9. Choon James (M-23) (Support)
10. Georja Skinner, DBEDT, State of Hawai'i Creative Industries (M-23) (Support)
11. Tim Garry (Support)
12. Faith Fay (Support)
13. Colby Haines (Support)
14. Jane Ai (Support)
15. Cheryl Ho (Support)

Councilmember Tulba reiterated that the Bill will give a tax exemption to the land owner of the improved cost for the film studio facility and they will be liable for property taxes based on the real property valuation at the time of the facilities first qualification. He stated that the Bill is not a complete exemption of real property tax and the exemption only applies to the improvements made on the property as long as the land owner or lessee adheres to the conditions of the exemptions. Councilmember Tulba stated that Bill 59 is crucial in growing the film industry in Hawai'i and in turn it will provide good jobs for members of the community. He expressed his excitement and thankfulness for the Bill and stated his support.

Councilmember Tupola stated that the Bill is about the diversification of the economy. She noted that during COVID the community stated that the State would need something more than tourism. Councilmember Tupola stated that if there could be eight to ten sound studios on the West side; that could generate jobs for people to work and live on the West side.

Councilmember Dos Santos-Tam expressed concerns with how many film studios will be supported by the Bill, how much tax revenue the City will be giving up, and what the benefits of the program will be.

Councilmember Cordero stated that the Committee will have a lot of work with taking the thoughts, ideas, and what is happening at the State in putting a possible committee draft together and she looks forward to more discussion in the Budget Committee.

Andy Kawano, Director, Department of Budget and Fiscal Services stated that the assessed valuation base will be expanded because taxes will be collected on the land value. He provided an example of a \$100 million improvement to a world class studio, the City would forego about \$1.2 to \$1.3 million based on the tax rate for commercial property, but based on the land value of 30 acres it would be \$500,000 or more annually and as the development progresses and the property continues to generate revenues a lease will be signed with the private entity and the taxes would be collected.

Committee Report 2 was adopted and Bill 59 (2023), CD1 passed second reading, as amended.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.

NOES: None.

Related communications:

M-23 Testimony on Bill 59 (2023)

M-43 Testimony on 59 (2023)

PUBLIC HEARING/SECOND READING
BILL 63 (2023) – COMMITTEE REPORT 17

A BILL FOR AN ORDINANCE RELATING TO CONCESSIONS.

Councilmember Tulba moved that Committee Report 17 be adopted and Bill 63 (2023) pass second reading. Seconded by Councilmember Okimoto.

The following individual testified:

Thomas Copp, Palekaiko Beachboys Club, Inc. (M-39) (Support)

Committee Report 17 was adopted and Bill 63 (2023) passed second reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS* – 9.
NOES: None.

*Councilmember Waters voted aye with reservations.

Related communication:

M-39 Testimony on Bill 63 (2023)

THIRD READING

BILL 40 (2023), CD1, FD1 – COMMITTEE REPORT 1

A BILL FOR AN ORDINANCE RELATING TO THE TRANSIT CONSTRUCTION
MITIGATION FUND.

The following amendment was posted on the agenda:

Bill 40 (2023), CD1, Proposed FD1 (OCS2024-0047/1/18/2024 3:36 PM)
(not considered)

The following amendments were handcarried to the meeting:

Bill 40 (2023), CD1, Proposed FD1 (OCS2024-0053/1/23/2024 7:31 AM)
Bill 40 (2023), CD1, Proposed FD1 (OCS2024-0056/1/23/2024 2:01 PM)

Councilmember Cordero moved that Committee Report 1 be adopted and Bill 40 (2023) pass third reading as amended to CD1. Seconded by Councilmember Weyer.

Councilmembers Dos Santos-Tam explained his handcarried FD1 amendment (OCS2024-0056/1/23/2024 2:01 PM).

Councilmember Kia'āina explained her handcarried FD1 amendment (OCS2024-0053/1/23/2024 7:31 AM).

The following individual testified:

Choon James (M-37) (General comment)

Councilmember Dos Santos-Tam stated that he and Councilmember Cordero introduced this Bill because HART's construction is affecting businesses along the Dillingham Corridor. He noted that there are a number of businesses that do not qualify based on the requirements and the Bill is to provide them with assistance.

Councilmember Cordero clarified that the Bill is for active rail construction and not just along Dillingham Corridor. She stated that Dillingham is experiencing utilities relocation and there are still more phases that they need to do which will still be considered active construction.

In response to councilmembers, Lori Kahikina, Executive Director and Chief Executive Office, Honolulu Authority for Rapid Transportation stated that the construction for the utility relocation along Dillingham is slated for 2026 and after that the City Center Guideway Station contractor starts. The work is slated to be completed in 2031.

Councilmember Kia'aina stated that under this program, the timeframe for \$10,000 per year for businesses would be until 2031. She withdrew her handcarried FD1 (OCS2024-0053/1/23/2024 7:31 AM).

In response to councilmembers, Andy Kawano, Director, Department of Budget and Fiscal Services stated that:

- If the measure passes, the focus will be on helping businesses during construction. This could also raise claims for past businesses but the thought is that the City look at this going forward.
- Currently there is no funding for the program. Funds would have to be put into the FY 25 budget for the Transit Mitigation Fund that can be expended in accordance with the law.
- He would work with Council and the Administration on the rules.
- Money allocated to HART cannot be used for this fund because HART funds are supposed to be used for rail construction and administration of construction.

Councilmember Cordero stated that her understanding that the measure would be for active rail construction done by HART and not operations by Department of Transportation Services.

In response to Councilmember Weyer, Duane Pang, Corporation Counsel stated that the grants would apply to the rail project.

In response to Councilmember Weyer, Lloyd Yoshioka, Office of Council Services stated that the expenditure from the Fund is limited and it can only be used to mitigate impacts from the construction of the rail project. He stated that the project encompasses not only the line but also stations and parking.

Councilmember Dos Santos-Tam moved that the Bill be amended to the handcarried FD1 (OCS2024-0056/1/23/2024 2:01 PM). Seconded by Councilmember Cordero.

Councilmember Say stated he will be voting no on the measure.

Councilmember Cordero stated that she looks forward to working with the City Administration if the Bill passes to come up with rules and program requirements to move the money forward.

Councilmember Kia'āina stated her support for the amendment. She wanted to note that she hopes her proposal was not considered unfair and stated that it was appropriate because it would be using funds from the budget to fund the program whereas the other would either be revenue neutral or if not the financial benefits would outweigh the tax exemptions that are being given.

Bill 40 (2023), CD1 was amended to the handcarried FD1 (OCS2024-0056/1/23/2024 2:01 PM).

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, TULBA, TUPOLA, WEYER, WATERS – 8.

NOES: Say – 1.

Councilmember Tupola stated her support for the measure. She stated that in 2018 the Honolulu City Council put in \$2 million to help businesses that were hurt by rail construction but unfortunately there was no way to distribute the funds and that is what is being discussed to create a fund and a mechanism to distribute monies. She stated that the Bill clearly states that the expenses that will be reimbursed will be no more than \$10,000.

Council Rule 19.G relating to 48-hour notice was waived.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 9.

NOES: None.

Councilmember Dos Santos-Tam thanked councilmembers for considering the measure and moving it forward. He stated that he has heard from the businesses that they need help and are frustrated but they do recognize the benefits the project is going to provide.

Councilmember Say stated that the reason he is in opposition of the measure is because the money is coming from the General Fund, real property taxes, which is the taxpayer's money, to subsidize small businesses that are impacted by a major capital improvement project, the rail. He stated that he is concerned that there are no resources to come up with a balanced budget for the next fiscal year and he does not want to have to raise real property taxes. Councilmember Say stated that he does support a fund but not when the funds will come out of the General Fund when there are other priorities.

Councilmember Weyer expressed his concerns about the upcoming budget cycle but stated that this Bill is providing the framework and the mechanism to assist businesses as the budget cycle starts. He stated that he would like to make funds available for the longstanding businesses and that any opportunity to preserve and support those businesses is a good idea. Councilmember Weyer stated his support for the measure.

Councilmember Tupola stated that one day when the budget is taken up and there is a line item for the fund then there could be a yes or no vote on whether or not that money goes in there. She stated that the businesses deserve it and there needs to be something created to help the businesses.

Councilmember Okimoto expressed her appreciation of the intent of the Bill. She stated that she has always been supportive of small businesses and the rail project. Councilmember Okimoto noted her concerns with the 2025 fiscal year budget and she is worried about the precedence this will set. She stated that although she has been supportive of small businesses she will be voting in opposition to the measure.

Committee Report 1 was adopted and Bill 40 (2023), CD1, FD1 passed third reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, TULBA, TUPOLA, WEYER,
WATERS – 7.
NOES: OKIMOTO, SAY – 2.

Related communications:

M-37 Testimony on Bill 40 (2023)
M-44 Testimony on Bill 40 (2023)

THIRD READING
BILL 61 (2023), CD1 – COMMITTEE REPORT 16

A BILL FOR AN ORDINANCE RELATING TO EXCEPTIONAL TREES.

Councilmember Tulba moved that Committee Report 16 be adopted and Bill 61 (2023), CD1 pass third reading. Seconded by Councilmember Okimoto.

There was no public testimony.

Committee Report 16 was adopted and Bill 61 (2023), CD1 passed third reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

THIRD READING
RESOLUTION 23-162, CD1 – COMMITTEE REPORT 23

RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (AMENDED 2017 EDITION), AS AMENDED, RELATING TO A CLIMATE RESILIENCY FUND.

Councilmember Weyer moved that Committee Report 23 be adopted and Resolution 23-162 pass third reading as amended to CD1. Seconded by Councilmember Kia'āina.

The following individual testified:

Choon James (M-29) (Oppose)

Councilmember Tupola stated her concern that it is difficult to get money drawn down from the Clean Water and Natural Land Fund because it was hard to get something proposed and get the money appropriated. She stated that there are a lot of things in her district that she would like to use the money for but it does not qualify. Councilmember Tupola noted that the problem with the Clean Water and Nature Fund is it is under the Department of Land Management and is not their sole responsibility.

Chair Waters wanted to clarify that it is not a new tax, it is a portion of the tax that is in existence. He noted that he could see the fund being used for stream cleaning.

Councilmember Weyer agreed with Councilmember Tupola that it is sometimes challenging to get monies out of funds. He noted that the Resolution is to show the community that resilience and a more stable future are the City's priority. Councilmember Weyer stated that he hopes that this measure could operate in a similar way as the Affordable Housing Fund in terms of the procurement side and not having to go through the same strenuous process.

Committee Report 23 was adopted and Resolution 23-162, CD1 passed third reading, as amended.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 9.
NOES: None.

Related communication:

M-29 Testimony on Resolution 23-162

RECESS/RECONVENE

At 1:17 p.m., the Chair called for a recess as noted on the agenda. With 9 members present, the Chair reconvened the meeting at 2:07 p.m.

ADOPTION

RESOLUTION 23-290 – COMMITTEE REPORT 3

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Cordero moved that Committee Report 3 and Resolution 23-290 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Councilmember Cordero thanked the Director of the Office of Climate Change, Sustainability and Resiliency for sharing information about the transfer of funds and that there will be further master planning done with the Department of Design and Construction.

Committee Report 3 and Resolution 23-290 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.

NOES: None.

ADOPTION

RESOLUTION 23-304, CD1 – COMMITTEE REPORT 4

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED FULL FUNDING GRANT AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY UNITED STATES CODE TITLE 49, CHAPTER 53, AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

Councilmember Cordero moved that Committee Report 4 and Resolution 23-304, as amended to CD1 be adopted. Seconded by Councilmember Weyer.

Chair Waters called upon Lori Kahikina, Executive Director and Chief Executive Office, Honolulu Authority for Rapid Transportation (HART) to explain the Resolution.

In response to Councilmember Cordero, Anthony Aalto, HART board member stated that the FTA wanted to know if HART had gotten their act together. He stated that there is a very effective team both on the management side and the Board. He noted that Board meetings last seven hours because they scrutinize every penny that is being spent which is how it should be. He stated that there were a lot of lessons learned along the way but now things are working out well and going in the right direction.

The following individual testified:

Natalie Iwasa (M-42) (General comment)

Councilmember Tupola shared Council Communication 8 with councilmembers which summarized the events of HART. She stated that she worked with HART to get the information.

Councilmember Tulba stated that he understands the need to pass the Resolution but would like the money to go to taking care of the needs of the community and the things that are important to the people of the State. He noted his no vote for the Resolution.

Committee Report 4 and Resolution 23-304, CD1 as amended were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TUPOLA,
WEYER, WATERS – 8.
NOES: TULBA – 1.

Related communications:

CC-8 Submitted by Councilmember Tupola
M-42 Testimony on Resolution 23-304

ADOPTION
RESOLUTION 24-1 – COMMITTEE REPORT 5

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Cordero moved that Committee Report 5 and Resolution 24-1 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Councilmember Cordero stated that there was discussion in the Budget Committee meeting regarding the transfer of funds and the need for new storage needed based off the actual storage and usage of the software.

Committee Report 5 and Resolution 24-1 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

ADOPTION
RESOLUTION 23-299, CD1 – COMMITTEE REPORT 31

RESOLUTION RELATING TO REPROGRAMMING OF AMERICAN RESCUE PLAN ACT OF 2021 (PUB. L. 117-2), STATE AND LOCAL FISCAL RECOVERY FUNDS PROGRAM IN SUPPORT OF REVENUE REPLACEMENT.

Councilmember Cordero moved that Committee Report 31 and Resolution 23-299, as amended to CD1 be adopted. Seconded by Councilmember Weyer.

The following individual testified:

Michael Formby, Managing Director (General comment)

Councilmember Tupola stated her support for the measure. She noted that hazard pay is due and owed to the first responders. Councilmember Tupola stated that she took responsibility for introducing Resolution 23-167 regarding independent contractors hazard pay. She thanked the Managing Director for clarifying that the City bus drivers do not have hazard pay in their current contract and it is not in their collective bargaining and would not qualify for the hazard pay. Councilmember Tupola thanked the Administration for addressing the issue and thanked those who worked for the City during dire circumstances to serve the public.

Committee Report 31 and Resolution 23-299, CD1 as amended were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 9.

NOES: None.

ADOPTION

RESOLUTION 23-227

RESOLUTION PROVIDING FOR THE ACQUISITION OF LAND FOR PUBLIC USE OF 1421 PENSACOLA STREET, LOCATED AT KULAOKAHUA, HONOLULU, O'AHU, HAWAI'I, AND DETERMINING AND DECLARING THE NECESSITY OF THE ACQUISITION BY EMINENT DOMAIN.

Councilmember Dos Santos-Tam moved that Resolution 23-227 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Councilmember Say stated his strong support for the measure and thanked the Administration. He noted that this process started seven years ago from the previous Council. Councilmember Say stated that the home will now go through the condemnation process which will take another two years.

Resolution 23-227 was adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

ADOPTION
RESOLUTION 24-4 – COMMITTEE REPORT 6

RESOLUTION RELATING TO THE APPOINTMENT OF OFFICERS FOR THE HAWAI'I
STATE ASSOCIATION OF COUNTIES.

Councilmember Dos Santos-Tam moved that Committee Report 6 and Resolution 24-4
be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 6 and Resolution 24-4 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

ADOPTION
RESOLUTION 24-2 – COMMITTEE REPORT 8

RESOLUTION ACCEPTING A GIFT OF LODGING VALUED AT \$513.57 TO THE CITY
FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT)
FEDERAL TRANSIT ADMINISTRATION (FTA) FOR THE DEPARTMENT OF
TRANSPORTATION SERVICES' DIRECTOR OF RAPID TRANSIT TO ATTEND THE
FTA TRANSIT ADVISORY COMMITTEE FOR SAFETY (TRACS) MEETING IN
WASHINGTON, DC, DECEMBER 6-7, 2023.

Councilmember Dos Santos-Tam moved that Committee Report 8 and Resolution 24-2
be adopted. Seconded by Councilmember Cordero.

The following individual testified:

Natalie Iwasa (M-34) (General comment)

Councilmember Cordero stated she will make a formal request to the Department asking if any of the recommendations and reports relate to the City and County of Honolulu specifically.

Committee Report 8 and Resolution 24-2 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

Related communication:

M-34 Testimony on Resolution 24-2

ADOPTION

RESOLUTION 24-3, CD1 – COMMITTEE REPORT 9

RESOLUTION ACCEPTING A GIFT OF TRAVEL, REGISTRATION AND RELATED EXPENSES, VALUED AT \$2,780.99, TO THE CITY FROM THE UCLA INSTITUTE OF TRANSPORTATION STUDIES FOR THE DEPUTY DIRECTOR OF TRANSPORTATION SERVICES TO ATTEND AND PARTICIPATE IN THE LAKE ARROWHEAD SYMPOSIUM ON THE TRANSPORTATION-LAND USE-ENVIRONMENT CONNECTION IN LAKE ARROWHEAD, CALIFORNIA, OCTOBER 15-17, 2023.

Councilmember Dos Santos-Tam moved that Committee Report 9 and Resolution 24-3, as amended to CD1 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 9 and Resolution 24-3, CD1 as amended were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

Related communication:

M-35 Testimony on Resolution 24-3

ADOPTION
RESOLUTION 24-5 – COMMITTEE REPORT 10

RESOLUTION ACCEPTING A GIFT OF TWO (2) “REAL TIME” INFORMATION BUS STOP SIGNS WITH A TOTAL VALUE OF \$17,500 TO THE CITY FROM WAY SINE LLC FOR THE BENEFIT OF TRANSIT PASSENGERS AT THE HĀLAWA SKYLINE STATION.

Councilmember Dos Santos-Tam moved that Committee Report 10 and Resolution 24-5 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 10 and Resolution 24-5 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA‘ĀINA, OKIMOTO, SAY, TULBA,
TUPOLA, WEYER, WATERS – 9.
NOES: None.

ADOPTION
RESOLUTION 24-9, CD1 – COMMITTEE REPORT 15

RESOLUTION AUTHORIZING EXEMPTIONS FROM CERTAIN REQUIREMENTS RELATING TO THE PĀHOA RIDGE HOUSING PROJECT IN HONOLULU, O‘AHU.

Councilmember Say moved that Committee Report 15 and Resolution 24-9, as amended to CD1 be adopted. Seconded by Councilmember Dos Santos-Tam.

The following individuals testified:

1. Pane Meatoga III, Operating Engineers Local 3 (M-25) (Support)
2. Michael Pacheco, IBEW 1186 (Support)
3. David Shimokawa (M-25) (Oppose)
4. Beverley Wagner (M-25) (Oppose)
5. Christopher Delaunay, Pacific Resource Partnership (M-25) (Support)
6. Kennedy Marx (M-25) (Support)
7. Max Moonier (M-25) (Support)
8. Patti K. (M-25) (Oppose)
9. Dave Watase (M-25, M-38) (Oppose)
10. Janessa Maxilom (M-25) (Oppose)
11. Emi Jenkins, Honolulu Tenants Union (M-25) (Oppose)

12. Christina Hoe (M-25) (Support)
13. Samuel Braun (M-25) (Support)
14. Albert Palmer, HHFDC (M-25) (General comment)
15. Lydia Nakada (M-25) (Oppose)
16. Arleen Velasco, Diamond Head Neighborhood Board #5 (Oppose)
17. Mitchell Tynanes, Hawai'i Regional Council of Carpenters (Support)
18. Dione Kalaola, Hawai'i Regional Council of Carpenters (Support)
19. Nathaniel Kinney, Hawai'i Regional Council of Carpenters (Support)
20. Nikhil Khurana (Oppose)
21. Brian Lee, Laborers and Employers Cooperation and Education Trust Fund (Support)
22. Ruth Viafara (Oppose)

RECESS/RECONVENE

At 3:32 p.m., the Chair called for a short recess and reconvened the meeting at 3:52 p.m.

Excused: Kia'āina – 1.

23. Margaret Murchie (Oppose)
24. Cyrus Maxilom (M-25) (Oppose)
25. Michelle Matson (Oppose)
26. Winston Welch, Diamond Head/Kapalulu/St. Louis Heights Neighborhood Board No. 5 (D-47) (Oppose)

Councilmember Say explained that the Committee Draft (CD) 1 includes conditions to address public and government agency concerns, Department of Planning and Permitting, Department of Transportation Services, State Department of Transportation, University of Hawai'i, Department of Land and Natural Resources, and the State Historic Preservation Division, about the project height, project affordability, and the traffic impact and safety measures. He also noted that the CD1 imposes conditions of approval to address traffic impacts and highlighted some of the requests being asked of the applicant.

Councilmember Weyer expressed his support for the project and thanked Councilmember Say for his patience and willingness to explain the project. He stated that these projects need to be moved along so that there are housing opportunities for families. Councilmember Weyer noted his appreciation on everyone's work and concerns shared on the project.

Councilmember Tulba stated he will be voting with reservations on the measure and supports the changes made by the Zoning Chair. He stated his support for affordable housing in the 30 and 60 Area Median Income range but noted his concerns on the traffic issues.

Councilmember Cordero expressed her concern relating to traffic, the need for a swimming pool and parking. She stated that she will be voting with reservations and looks forward to the post-traffic report from the Department of Transportation.

In response to councilmembers, Moe Mohanna, Highridge Costa Development stated that:

- From a developer's perspective they look for sites that are close to the urban employment centers, schools, and services.
- There is a strong debate about parking.
- They believe that amenities are needed whether it is a fitness or community room for the workforce housing people.
- They could build a 150-foot tall building at market rate.
- Parking was evaluated and the State and the DPP reviewed the traffic study that was done by an independent third party consultant.
- The project has a 62-year restriction by the State that the site remain as affordable housing, and the compliance is checked on an annual basis by the State Hawai'i Housing Finance and Development Corporation.

Councilmember Okimoto stated that she looks forward to continuing the discussion but understands that the measure is up for adoption. She stated that there will be missed opportunities if projects are not acted on and that there needs to be housing for future generations. Councilmember Okimoto noted that a lot of the mandates are placed upon the City by the State and the Council is making the best decision they can for the whole island, keeping in consideration everyone's input.

Councilmember Tupola stated that she agrees with both sides and that the word affordable is different for everyone and that safety is a huge issue. She stated that what can be hoped for is that everyone continue to be honest and communicate with the public through the process. Councilmember Tupola stated that by supporting the project, it is

as affordable as it can be. She supports housing in town to help cut down on the amount of transportation and commuting time. Councilmember Tupola noted that if Aloha Stadium does not go the way it is planned then the U.H. Stadium may be expanded with another 10,000 seats which would mean the area will be increasingly dense with many people coming and going.

Chair Waters stated that the Legislature passed a law (§201H) requiring the City to act within 45 days on these types of projects and if the Council does nothing it will be deemed approved. He noted that the modifications were in response to the testimony received by the community. Chair Waters stated that he is in support of the project but he agrees that it is not the best place for the project and hopes that the developer can work with the State Department of Transportation to alleviate the traffic problems. He also noted that there are not many developers who are building affordable housing.

Committee Report 15 and Resolution 24-9, CD1 as amended were adopted.

AYES: CORDERO*, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA*,
TUPOLA, WEYER, WATERS – 9.

NOES: None.

*Councilmembers Cordero and Tulba voted aye with reservations.

Related communications:

M-25 Testimony on Resolution 24-9

M-38 Testimony on Resolution 24-9

ADOPTION

RESOLUTION 23-302 – COMMITTEE REPORT 18

RESOLUTION ACCEPTING A GIFT OF A BENCH, CONCRETE PAD, AND PLAQUE, VALUED AT \$4,674.38, TO THE CITY FROM SHIRAZALI SUNDERJI, M.D. FOR INSTALLATION AT HALE'IWA ALI'I BEACH PARK.

Councilmember Tulba moved that Committee Report 18 and Resolution 23-302 be adopted. Seconded by Councilmember Okimoto.

There was no public testimony.

Committee Report 18 and Resolution 23-302 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
WEYER, WATERS – 8.
NOES: None.
ABSENT: TUPOLA – 1.

ADOPTION

RESOLUTION 24-6 – COMMITTEE REPORT 19

RESOLUTION ACCEPTING A GIFT OF MODIFICATIONS AND UPGRADES TO THE CITY VALUED AT \$50,000 FOR THE ALLIGATOR EXHIBIT AT THE HONOLULU ZOO.

Councilmember Tulba moved that Committee Report 19 and Resolution 24-6 be adopted.
Seconded by Councilmember Okimoto.

There was no public testimony.

Committee Report 19 and Resolution 24-6 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
WEYER, WATERS – 8.
NOES: None.
ABSENT: TUPOLA – 1.

ADOPTION

RESOLUTION 24-7 – COMMITTEE REPORT 20

RESOLUTION 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.

Councilmember Tulba moved that Committee Report 20 and Resolution 24-7 be adopted.
Seconded by Councilmember Okimoto.

There was no public testimony.

Committee Report 20 and Resolution 24-7 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
WEYER, WATERS – 8.
NOES: None.
ABSENT: TUPOLA – 1.

ADOPTION

RESOLUTION 24-8 – COMMITTEE REPORT 21

RESOLUTION 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.

Councilmember Tulba moved that Committee Report 21 and Resolution 24-8 be adopted. Seconded by Councilmember Okimoto.

There was no public testimony.

Committee Report 21 and Resolution 24-8 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
WEYER, WATERS – 8.
NOES: None.
ABSENT: TUPOLA – 1.

ADOPTION

RESOLUTION 24-10 – COMMITTEE REPORT 22

RESOLUTION ACCEPTING A GIFT OF CASH TO THE CITY FROM SHINNYO-EN HAWAI'I FOR THE UPKEEP AND MAINTENANCE OF ALA MOANA REGIONAL PARK.

Councilmember Tulba moved that Committee Report 22 and Resolution 24-10 be adopted. Seconded by Councilmember Okimoto.

There was no public testimony.

Committee Report 22 and Resolution 24-10 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, OKIMOTO, SAY, TULBA, WEYER,
WATERS – 7.
NOES: None.
ABSENT: KIA'ĀINA, TUPOLA – 2.

(Note: Earlier in the meeting, Committee Report 350 (2023) and Resolution 23-267 were adopted. See page 6.)

ADOPTION

RESOLUTION 23-308, CD1, FD1 – COMMITTEE REPORT 25

RESOLUTION RECOGNIZING THAT THE COUNTIES OF HAWAI'I HAVE AN IMPORTANT ROLE IN INVASIVE SPECIES CONTROL EFFORTS AND URGING THE CITY ADMINISTRATION TO COLLABORATIVELY ADVANCE THOSE EFFORTS IN THE CITY AND COUNTY OF HONOLULU.

The following amendment was handcarried to the meeting:

Resolution 23-308, CD1, Proposed FD1 (OCS2024-0061/1/24/2024 11:15 AM)

Councilmember Weyer moved that Committee Report 25 and Resolution 23-308, as amended to CD1 be adopted. Seconded by Councilmember Okimoto.

Councilmember Kia'āina moved that the Resolution be amended to the handcarried FD1 (OCS2024-0061/1/24/2024 11:15 AM). Seconded by Councilmember Cordero. Councilmember Kia'āina explained the FD1 amendment.

The following individuals testified:

1. Christy Martin, Coordinating Group on Alien Pest Species (M-28) (Support)
2. Nate Dube, Oahu Invasive Species Committee (M-28) (Support)
3. Joseph Wat (M-28) (Support)

Resolution 23-308, CD1 was amended to the handcarried FD1
(OCS2024-0061/1/24/2024 11:15 AM)

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
WEYER, WATERS – 8.
NOES: None.
ABSENT: TUPOLA – 1.

Council Rule 19.G relating to 48-hour notice was waived.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
WEYER, WATERS – 8.
NOES: None.
ABSENT: TUPOLA – 1.

Committee Report 25 and Resolution 23-308, CD1, FD1 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
WEYER, WATERS – 8.
NOES: None.
ABSENT: TUPOLA – 1.

Related communications:

D-51 Waimānalo Neighborhood Board #32
M-28 Testimony on Resolution 23-308

ADOPTION

RESOLUTION 23-270 – COMMITTEE REPORT 26

RESOLUTION ACCEPTING A GIFT OF TRAVEL, VALUED AT \$138.79, TO THE CITY FROM HAWAI'I PUBLIC HEALTH INSTITUTE FOR THE OFFICE OF ECONOMIC REVITALIZATION'S FOOD EQUITY AND ACCESS SPECIALIST TO ATTEND THE MAUI FOOD SUMMIT IN MAKAWAO, MAUI ON NOVEMBER 3, 2023.

Councilmember Kia'āina moved that Committee Report 26 and Resolution 23-270 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 26 and Resolution 23-270 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
WEYER, WATERS – 8.
NOES: None.
ABSENT: TUPOLA – 1.

Related communication:

M-36 Testimony on Resolution 23-270

ADOPTION

RESOLUTION 23-287 – COMMITTEE REPORT 27

RESOLUTION ACCEPTING A GIFT OF TRAINING AND CERTIFICATION PROGRAM VALUED AT \$15,979 TO THE CITY FROM THE VENTUS NETWORK, LLC FOR THE OFFICE OF ECONOMIC REVITALIZATION (OER) TO TRAIN, CERTIFY, AND IMPROVE THE HOUSING AND STABILIZATION SERVICES (HSS) PROGRAM.

Councilmember Kia'āina moved that Committee Report 27 and Resolution 23-287 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 27 and Resolution 23-287 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
WEYER, WATERS – 8.
NOES: None.
ABSENT: TUPOLA – 1.

ADOPTION

RESOLUTION 23-303 – COMMITTEE REPORT 28

RESOLUTION ACCEPTING A GIFT OF A NEW ASUS LAPTOP, IDCORE SOFTWARE, DATA CARD ID3 SIGMA DOUBLE-SIDED PRINTER, MS LIFECAM STUDIO WEBCAM, PELICAN HARD CASE, FIVE 4-COLOR RIBBONS, AND PRINTER MAINTENANCE VALUED AT \$6,926.42 TO THE CITY FROM THE DEPUTIES FOR THE HONOLULU POLICE DEPARTMENT'S LAW ENFORCEMENT EXPLORER PROGRAM.

Councilmember Okimoto moved that Committee Report 28 and Resolution 23-303 be adopted. Seconded by Councilmember Tulba.

There was no public testimony.

Councilmember Tupola filed a Disclosure of Interest Statement with the City Clerk's Office (CC-9).

Committee Report 28 and Resolution 23-303 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, WEYER, WATERS – 8.

NOES: None.

ABSENT: TUPOLA – 1.

ADOPTION

RESOLUTION 24-11 – COMMITTEE REPORT 29

RESOLUTION ACCEPTING A GIFT OF \$5,000 TO THE CITY FROM THE HONOLULU POLICE COMMUNITY FOUNDATION TO PURCHASE APPRECIATION GIFTS FOR THE EMPLOYEES OF THE HONOLULU EMERGENCY SERVICES DEPARTMENT FOR THEIR HARD WORK IN KEEPING OUR COMMUNITIES SAFE.

Councilmember Okimoto moved that Committee Report 29 and Resolution 24-11 be adopted. Seconded by Councilmember Tulba.

There was no public testimony.

Councilmember Tupola filed a Disclosure of Interest Statement with the City Clerk's Office (CC-9).

Committee Report 29 and Resolution 24-11 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, WEYER, WATERS – 8.

NOES: None.

ABSENT: TUPOLA – 1.

ADOPTION

RESOLUTION 24-12, CD1 – COMMITTEE REPORT 30

RESOLUTION URGING THE CITY'S FIRST RESPONDER AGENCIES TO DEVELOP REASONABLE AND EFFECTIVE ACCESS TO DISPATCH RADIO COMMUNICATIONS.

Councilmember Say moved that Committee Report 30 and Resolution 24-12, as amended to CD1 be adopted. Seconded by Councilmember Kia'āina.

There was no public testimony.

Committee Report 30 and Resolution 24-12, CD1 as amended were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, WEYER, WATERS – 8.

NOES: None.

ABSENT: TUPOLA – 1.

Related communication:

M-24 Testimony on Resolution 24-12

BALANCE OF COMMITTEE REPORTS

- | | |
|-----------------|---|
| <u>EMLACR-7</u> | Request for authorization to settle a case against the City and County of Honolulu entitled <u>Duane Kaaialii, Jr. v. City & County of Honolulu, et al.</u> , Civil No. 1CCV-22-0000928 (Cir. Ct.). |
| <u>ZONCR-11</u> | Granting a 120-day extension of time for <u>Bill 52 (2023)</u> – Relating to large dwellings. (Deadline: 1/28/24 + 120 days) |
| <u>ZONCR-12</u> | Granting a 120-day extension of time for <u>Bill 53 (2023)</u> – Relating to registration requirements for bed and breakfast homes and transient vacation units. (Deadline: 1/28/24 + 120 days) |

Councilmember Kia'āina moved that the Balance of Committee Reports, as listed above, be adopted. Seconded by Councilmember Cordero.

City Council Journal
Wednesday, January 24, 2024

There was no public testimony.

The Balance of Committee Reports was adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,
WEYER, WATERS – 8.

NOES: None.

ABSENT: TUPOLA – 1.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Chair Waters reminded councilmembers that their Annual Financial Statements are due at the end of the month and are now done electronically and if they need assistance they can contact the City Clerk.

ADJOURNMENT

At 4:57 p.m., Councilmember Kia'aina moved that the Council stand adjourned until Wednesday, February 28, 2024, at 10 a.m. Seconded by Councilmember Cordero and there being no objections from the 8 members present (Absent: Tupola – 1), it was so ordered by the Chair.

Respectfully submitted,

GLEN I. TAKAHASHI
City Clerk

jy

DATE APPROVED:

February 28, 2024