

# REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

## 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

Committee Meeting Held  
April 2, 2024

Honorable Tommy Waters  
Chair, City Council  
City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered Bill 21 (2024) entitled:

"A BILL FOR AN ORDINANCE RELATING TO BOARDS AND COMMISSIONS,"

introduced on March 19, 2024 and which passed first reading at the March 25, 2024 Council meeting, reports as follows:

The purpose of Bill 21 (2024) is to amend or repeal the ordinances related to the City and County of Honolulu's ("City") boards and commissions.

Deputy Managing Director Krishna Jayaram testified in support of the measure.

Your Committee considered a handcarried Proposed CD1 (OCS2024-0276/3/27/2024 12:15 PM) which makes the following amendments:

- A. In SECTION 1 of the bill, removes findings relating to the Agricultural Development Task Force, the Domestic Violence Response Task Force, and the Kakaako Public Infrastructure and Facilities Working Group referred to in SECTIONS 4, 5, and 6 of the bill.
- B. Removes SECTIONS 4, 5, and 6 of the bill revoking resolutions relating to the Agricultural Development Task Force, the Domestic Violence Response Task

## HONOLULU CITY COUNCIL

*Ke Kanihela o ke Kalana o Honolulu*

CITY AND COUNTY OF HONOLULU

ADOPTED ON **APR 17 2024**

COMMITTEE REPORT NO. **99**

# REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

## Voting Members

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Force, and the Kakaako Public Infrastructure and Facilities Working Group.  
Renumbers subsequent SECTIONS.

- C. In renumbered SECTION 4 of the bill, removes the duplicate reference to the Clean Water and Natural Lands Advisory Commission in amended ROH § 3- 15.3(e). Also removes the proposed additions of the Civil Service Commission, the Ethics Commission, and the Liquor Commission, as these are all mandated by State law and not subject to the periodic review of boards and commissions pursuant to § 3-15.1(b)(3).
- D. Makes miscellaneous technical and nonsubstantive amendments.

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Bill 21 (2024), as amended herein, and recommends that it pass second reading in the form attached hereto as Bill 21 (2024), CD1, that it be scheduled for a public hearing, and be referred back to Committee. (Ayes: Cordero, Dos Santos-Tam, Kia'āina, Okimoto, Say, Tulba, Tupola, Waters, Weyer – 9; Noes: None.)

Respectfully submitted,

  
Committee Chair

**HONOLULU CITY COUNCIL**  
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COMMITTEE REPORT NO. **99**



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

ORDINANCE \_\_\_\_\_

BILL 21 (2024), CD1

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**A BILL FOR AN ORDINANCE**

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RELATING TO BOARDS AND COMMISSIONS.

BE IT ORDAINED by the People of the City and County of Honolulu:

SECTION 1. Purpose and findings. The purpose of this ordinance is to amend or repeal the ordinances related to the City and County of Honolulu's ("City") boards and commissions.

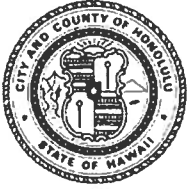
The City Council ("Council") finds that in 1949, the Territory of Hawai'i mandated that each county appoint a committee on children and youth ("1949 Act"). The county committees were tasked with considering the needs of children and youth within the county, and submitting plans and proposals to a territory-wide commission on children and youth.

In 1976, the State of Hawai'i ("State") repealed the 1949 Act, replacing the State Commission on Children and Youth with an Advisory Council for Children and Youth ("Advisory Council"). The mandated county-level committees were removed when the State-level commission was replaced by the Advisory Council.

As the State-level commission no longer existed, all references to the Oahu Committee on Children and Youth were removed from the City's master listing of Boards, Commissions, and Committees after 1977. The last known activities of the Oahu Committee on Children and Youth took place in 1970.

The Council further finds that the City's Child Care Advisory Board is duplicative of the State's Executive Office of Early Learning and that the City's existing zoning policy allows for lands to be set aside for the development of child care facilities in new developments. See Council Communication 138 (2019). The Child Care Advisory Board has not been active for over 20 years, and the need for this board can be addressed after the administration begins development of an Early Childhood Strategy for the City. See Departmental Communication 105 (2024).

SECTION 2. Chapter 3, Article 3, Revised Ordinances of Honolulu 2021 ("Oahu Committee on Children and Youth"), is repealed.



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**A BILL FOR AN ORDINANCE**

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SECTION 3. Section 11-1.3, Revised Ordinances of Honolulu 2021, is repealed.

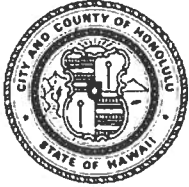
~~["§ 11-1.3 Child care advisory board.~~

- ~~(a) — There is established within the department of community services, for administrative purposes only, a child care advisory board, the purpose of which shall be to advise the child care coordinator established in § 11-1.2 on means to encourage the private sector to become partners with the city in expanding child care services, and on means to increase the public's awareness of child care issues. The board shall also serve as a forum for the various sectors of the community to address child care needs and consider appropriate actions for public and private implementation. The board may hold public hearings to seek advice and information from the public in furtherance of its duties.~~
- ~~(b) — The board shall consist of nine members. Four members shall be appointed by the mayor. Four members shall be appointed by the presiding officer of the council, subject to the approval of the council. The ninth member shall be appointed by the mayor and confirmed by the council. Except as provided otherwise in this section, the board shall be governed by Charter § 13-103."~~

SECTION 4. Section 3-15.3, Revised Ordinances of Honolulu 2021, is amended to read as follows:

**"§ 3-15.3 Schedule of review.**

- (a) The ~~[Council]~~ council shall review each board or commission in accordance with the following schedule:
- ~~[(a)]~~ (1) 2018, and every five years thereafter:
- ~~[(1)]~~ (A) Board of parks and recreation;
- ~~[(2)]~~ (B) Building board of appeals;
- ~~[(3)]~~ (C) Neighborhood commission; and
- ~~[(4)]~~ (D) Citizens advisory commission on ~~[civil defense;]~~ emergency management;



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**A BILL FOR AN ORDINANCE**

~~[(b)]~~ (2) 2019, and every five years thereafter:

~~[(1)]~~ ~~Child care advisory board;~~

~~[(2)]~~ ~~Oahu committee on children and youth;~~

~~[(3)]~~ (A) Commission on culture and the arts; and

~~[(4)]~~ (B) Ethics board of appeals;

~~[(e)]~~ (3) 2020, and every five years thereafter:

~~[(1)]~~ (A) Fire commission;

~~[(2)]~~ (B) Grants in aid advisory commission; [and

~~[(3)]~~ (C) Oahu historic preservation commission;

(D) Youth commission; and

(E) Economic revitalization commission;

~~[(d)]~~ (4) 2021, and every five years thereafter:

~~[(1)]~~ (A) Planning commission;

~~[(2)]~~ (B) Real property tax boards of review I, II, and III; [and

~~[(3)]~~ (C) Salary commission; and

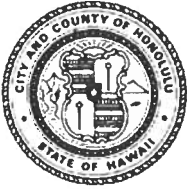
(D) Advisory committee to study department of planning and permitting procedures for review and issuance of building permits;

~~[(e)]~~ (5) 2022, and every five years thereafter:

~~[(1)]~~ (A) Clean water and natural lands advisory commission;

~~[(2)]~~ (B) Rate commission;

~~[(3)]~~ (C) Zoning board of appeals; [and



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**A BILL FOR AN ORDINANCE**

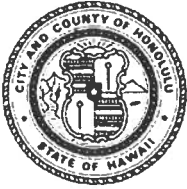
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(4)] (D) Climate change [~~commission-~~] commission; and

(E) Oahu real property tax advisory commission.

[(f)] (b) Boards or commissions established after August 24, 2017, [~~shall~~] unless provided by its establishing provisions or by amendment to this article, will be reviewed in accordance with § 3-15.6."

SECTION 5. Ordinance material to be repealed is bracketed and stricken. New ordinance material is underscored. When revising, compiling, or printing this ordinance for inclusion in the Revised Ordinances of Honolulu, the Revisor of Ordinances need not include the brackets, the material that has been bracketed and stricken, or the underscoring.



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**A BILL FOR AN ORDINANCE**

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SECTION 6. This ordinance takes effect upon its approval.

INTRODUCED BY:

Tyler Dos Santos-Tam

Radiant Cordero

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\_\_\_\_\_

DATE OF INTRODUCTION:

March 19, 2024

Honolulu, Hawai'i

\_\_\_\_\_  
Councilmembers

APPROVED AS TO FORM AND LEGALITY:

\_\_\_\_\_  
Deputy Corporation Counsel

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
RICK BLANGIARDI, Mayor  
City and County of Honolulu

**Report Title:**

Boards and Commissions; Oahu Committee on Children and Youth; Child Care Advisory Board; Repeal

**Description:**

Repeals inactive Boards and Commissions. Revises the Boards and Commissions schedule of review to include only active and new Boards and Commissions.

*The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.*