



HONOLULU CITY COUNCIL

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

COMMITTEE ON HOUSING, SUSTAINABILITY AND HEALTH

Voting Members:

Matt Weyer, Chair
Esther Kia'aina, Vice Chair
Tyler Dos Santos-Tam
Val A. Okimoto
Augie Tulba

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
WEDNESDAY, MAY 1, 2024
2:30 P.M.

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:

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.

Remote and in-person oral testimony will be permitted on all items on the agenda when each agenda item is taken up. 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 **88083582777** and Passcode **187564**.
2. To testify by videoconference visit: <https://hnlldoc.ehawaii.gov/hnlldoc/testimony>. Videoconference access information will be provided upon registration. Testifiers are encouraged to register/submit testimony at least 24 hours prior to the meeting.

Persons wishing to testify in-person in the Council Chamber are requested to register by 2:30 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 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) 768-3119 or send an email to doris.lam@honolulu.gov.

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 doris.lam@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 24-113 – ACCEPTANCE OF GIFT (CSD)**. Accepting a gift of travel and related expenses, valued at \$1,898.25, to the City from the American Association of Motor Vehicle Administrators for a staff of the Department of Customer Services to attend the Annual Federal Motor Carrier Safety Administration Commercial Driver License Coordinators/Information Technology Meeting in Denver, Colorado, from May 7-9, 2024. (Transmitted by Communication [D-274](#))

PROPOSED CD1 TO RESOLUTION 24-113 (Submitted by Councilmember Weyer) – The CD1 (OCS2024-0434/4/24/2024 5:08 PM) makes the following amendments:
 - A. Amends the title to remove duplicative language regarding the value of the gift.
 - B. Makes miscellaneous technical and nonsubstantive amendments.
2. **RESOLUTION 24-103 – CHARTER AMENDMENT, PURSUANT TO THE MAYOR’S EXECUTIVE REORGANIZATION AUTHORITY, RELATING TO THE DEPARTMENT OF OCEAN SAFETY**. Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, pursuant to the Mayor’s Executive Reorganization Authority, relating to the Department of Ocean Safety. (Transmitted by Communication [MM-65](#))
3. **RESOLUTION 24-92 – CHARTER AMENDMENT RELATING TO THE CREATION OF AN OCEAN SAFETY COMMISSION**. Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, relating to the creation of an Ocean Safety Commission. (Resolution passed First Reading on 4/17/24)

[PROPOSED CD1 TO RESOLUTION 24-92](#) (Submitted by Councilmember Weyer) – The CD1 (OCS2024-0409/4/23/2024 2:47 PM) makes the following amendments:

- A. In Section 1, amends the question to be placed on the 2024 general election ballot to read:

“Shall the Revised City Charter be amended to create an Ocean Safety Commission to review and make recommendations on certain activities of the Department of Ocean Safety and appoint its Director?”

- B. In the BE IT RESOLVED clause:

1. Amends Section 6-01 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, as set forth in Resolution 24-103, by providing that the Director of Ocean Safety shall be appointed by the Ocean Safety Commission, instead of the Mayor, and setting forth procedures for removing the Director.
2. Amends Section 4-104.1 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended as set forth in Resolution 24-103, by removing the Director of Ocean Safety from the list of department heads that are nominated, appointed, and may be removed by the Mayor.
3. Replaces all references to the “Ocean Safety Chief” with “Director of Ocean Safety.”

- C. Makes miscellaneous technical and nonsubstantive amendments.

4. [RESOLUTION 24-81](#) – **PROVIDE 24/7 SERVICE AT WAI‘ANAE CONVENIENCE CENTER AND INCREASED MAINTENANCE AT LEEWARD O‘AHU PARKS.** Urging the Department of Environmental Services to provide 24/7 operational service at the Wai‘anae Convenience Center and urging the Department of Parks and Recreation to provide increased maintenance at Leeward O‘ahu parks and recreational facilities.

5. **REVIEW AND EVALUATION OF THE CHILD CARE ADVISORY BOARD PURSUANT TO ORDINANCE 17-44, CODIFIED AS CHAPTER 3, ARTICLE 15, REVISED ORDINANCES OF HONOLULU 2021, AS AMENDED.** The Committee will review and evaluate the Child Care Advisory Board and make recommendations to the Council on whether the ordinance establishing the Board should be retained, amended, or repealed.

Related communication:

[D-105](#) Department of Community Services

6. **REVIEW AND EVALUATION OF THE O'AHU COMMITTEE ON CHILDREN AND YOUTH PURSUANT TO ORDINANCE 17-44, CODIFIED AS CHAPTER 3, ARTICLE 15, REVISED ORDINANCES OF HONOLULU 2021, AS AMENDED.** The Committee will review and evaluate the O'ahu Committee on Children and Youth and make recommendations to the Council on whether the ordinance establishing the Committee should be retained, amended, or repealed.

Related communication:

[D-105](#) Department of Community Services

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

MATT WEYER, Chair
Committee on Housing, Sustainability
and Health