



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
20TH SESSION
WEDNESDAY, APRIL 17, 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 10:29 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Cordero, Kia'āina, Okimoto, Say, Tulba, Tupola, Weyer, Waters – 8.

Excused: Dos Santos-Tam – 1.

INTRODUCTION OF GUESTS

Councilmember Cordero welcomed members of the Administration and Managing Director Mike Formby.

APPROVAL OF MINUTES

Councilmember Kia'āina moved that the Minutes of the 19th Session be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Cordero.

There was no public testimony.

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

ORDER OF THE DAY

At this juncture, there being no objections from the 8 members present (Excused: Dos Santos-Tam – 1), Chair Waters considered Bill 7 from page 22 of the agenda.

THIRD READING

BILL 7 – COMMITTEE REPORT 98

A BILL FOR AN ORDINANCE RELATING TO DECLARING THE CITY AND COUNTY OF HONOLULU A PURPLE HEART CITY.

Councilmember Dos Santos-Tam moved that Committee Report 98 be adopted and Bill 7 pass third reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Takumi Abe, Military Order of the Purple Heart Chapter 483 (General comment)
2. Edward Cruickshank, Military Order of the Purple Heart Chapter 483 (General comment)

Councilmember Tulba thanked councilmembers for supporting the Purple Heart recipients and for making the City and County of Honolulu a Purple Heart City. He also thanked Takumi Abe and Ed Cruickshank for their sacrifice and dedication to our country and our community. He noted that the Purple Heart is the nation's highest military honor. Councilmember Tulba stated his support for the measure.

Committee Report 98 was adopted and Bill 7 passed third reading.

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

Related communication:

M-162 Testimony on Bill 7

Chair Waters returned to page 4 of the agenda.

ADOPTION

RESOLUTION 24-43 – COMMITTEE REPORT 94

RESOLUTION CONFIRMING THE APPOINTMENT OF DAVID SGAN TO SERVE ON THE GRANTS IN AID ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Cordero moved that Committee Report 94 and Resolution 24-43 be adopted. Seconded by Councilmember Weyer.

The following individual testified:

David Sgan (General comment)

Committee Report 94 and Resolution 24-43 were adopted.

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

ADOPTION
RESOLUTION 24-63 – COMMITTEE REPORT 96

RESOLUTION RELATING TO THE COUNCIL’S APPOINTMENT OF CYNTHIA L. MCMILLAN TO SERVE ON THE RATE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Cordero moved that Committee Report 96 and Resolution 24-63 be adopted. Seconded by Councilmember Weyer.

The following individual testified:

Cynthia McMillan (General comment)

Committee Report 96 and Resolution 24-63 were adopted.

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

ADOPTION
RESOLUTION 24-35 – COMMITTEE REPORT 100

RESOLUTION CONFIRMING THE APPOINTMENT OF CYNTHIA LYNCH TO SERVE ON THE ETHICS COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Cordero moved that Committee Report 100 and Resolution 24-35 be adopted. Seconded by Councilmember Weyer.

The following individual testified:

Cynthia Lynch (General comment)

Committee Report 100 and Resolution 24-35 were adopted.

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

ADOPTION
RESOLUTION 24-41 – COMMITTEE REPORT 118

RESOLUTION CONFIRMING THE APPOINTMENT OF JASPER WONG TO SERVE ON THE COMMISSION ON CULTURE AND THE ARTS OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Tulba moved that Committee Report 118 and Resolution 24-41 be adopted. Seconded by Councilmember Okimoto.

The following individual testified:

Jasper Wong (General comment)

Committee Report 118 and Resolution 24-41 were adopted.

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

ADOPTION
RESOLUTION 24-42 – COMMITTEE REPORT 119

RESOLUTION CONFIRMING THE REAPPOINTMENT OF MICHAEL ROBINSON TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Tulba moved that Committee Report 119 and Resolution 24-42 be adopted. Seconded by Councilmember Okimoto.

The following individual testified:

Michael Robinson

Committee Report 119 and Resolution 24-42 were adopted.

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

ADOPTION

RESOLUTION 24-40, CD1 – COMMITTEE REPORT 123

RESOLUTION CONFIRMING THE REAPPOINTMENT OF ANTHONY MIZUNO TO SERVE ON THE ECONOMIC REVITALIZATION COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Kia'aina moved that Committee Report 123 and Resolution 24-40, as amended to CD1 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 123 and Resolution 24-40, CD1 as amended were adopted.

AYES: CORDERO, KIA'AINA, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 8.

NOES: None.

ABSENT: DOS SANTOS-TAM – 1.

PUBLIC HEARING/RESOLUTION

RESOLUTION 24-64

RESOLUTION AUTHORIZING THE USE OF OVERT VIDEO MONITORING IN THE CITY AND COUNTY OF HONOLULU AT SCENIC POINTS IN EAST O'AHU.

The following individual testified:

Natalie Iwasa (General comment)

In response to Councilmember Tupola, Major Brian Lynch, Honolulu Police Department (HPD) stated that this will be the first time overt monitoring with video surveillance will be used at scenic points in East O'ahu and currently HPD has the monies in the budget. He stated that this will be used to suppress criminal activity in the area and if there is an incident, HPD will be able to review the surveillance footage. He noted that there is a huge deterrence factor involved with the presence of the monitors.

Chair Waters referred Resolution 24-64 to the Committee on Public Safety for further discussion.

Related communication:

M-164 Testimony on Resolution 24-64

PUBLIC HEARING/RESOLUTION
RESOLUTION 24-61 – COMMITTEE REPORT 88

RESOLUTION DETERMINING THE REAL PROPERTY TAX RATES FOR THE CITY AND COUNTY OF HONOLULU FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025.

Councilmember Cordero moved that Committee Report 88 be adopted and Resolution 24-61 be referred back to the Committee on Budget. Seconded by Councilmember Weyer.

The following individuals testified:

1. Natalie Iwasa (M-163) (Oppose)
2. Jill Paulin, Oahu Short-term Rental Alliance (M-163) (Oppose)
3. Virginia Dudden (M-163) (Oppose)
4. SharLyn Foo (M-163) (Oppose)
5. Choon James (General comment)
6. Malia Espinda, Chair, Salary Commission (General comment)

Councilmember Tupola stated that there needs to be an adjustment to the measure and noted that the rates for Residential A to Transient vacation unit (TVU) will increase anywhere between 157 percent and 400 percent. She stated that the goal is to try to get people into the correct classification to implement the law. Councilmember Tupola stated that she is in opposition to the \$9 that is being proposed for the TVU and will submit a Council communication with information she received from the Department of Budget and Fiscal Services and the O'ahu Short-Term Rental Alliance. She stated that she is looking forward to more discussion in Committee.

Councilmember Kia'aina stated that she is looking forward to a robust discussion when the Bill goes back to Committee. She noted that she is interested in modifications for the TVUs. Councilmember Kia'aina stated that there also needs to be a fairness in how Residential A tiers are looked at.

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

- The Administration stands behind their proposal.
- If the Council lowers the rate, the budget would need to be reviewed because the real property tax rate for Fiscal Year 2025 helps to cover and provide a balanced budget.
- The Bed and breakfast (B&B) rate did not change.
- If the rates in a class is lowered without any other adjustment then expenditures would need to be cut in order to balance the budget.
- There are 32 or 33 registered B&Bs and the City is still dealing with non-registered people.
- He does not have the breakdown of assessment value by parcel currently in Residential A class and will get that information to councilmembers.
- The Mayor has a budget that focuses on his priorities. If there is an extremely large reduction, he would like to have a discussion in Committee on the impact on City services.

Committee Report 88 was adopted and Resolution 24-61 was referred back to the Committee on Budget.

AYES: CORDERO, KIA'ĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 8.

NOES: None.

ABSENT: DOS SANTOS-TAM – 1.

Related communication:

M-163 Testimony on Resolution 24-61

FIRST READING
RESOLUTION 23-193

RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (AMENDED 2017 EDITION), AS AMENDED, RELATING TO THE SALARY COMMISSION.

Councilmember Kia'āina moved that Resolution 23-193 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Natalie Iwasa (Oppose)
2. Choon James (M-183) (Oppose)
3. Malia Espinda, Chair, Salary Commission (General comment)

Councilmember Tupola thanked the Chair for putting the seven measures on the agenda so that there can be a discussion to see if councilmembers can give some guidance to the Salary Commission because unless they are given guidance, they must follow the Charter. She noted that seeing something change would suffice the people who have brought their concerns forward. Councilmember Tupola stated that she is hopeful that something can be put on the ballot this year.

Councilmember Kia'āina echoed the comments of Councilmember Tupola and stated that she would like as many commissioners to attend the Committee hearing without violating the sunshine law to answer questions.

Councilmember Okimoto stated that she appreciates those who have recognized that the job is a 24/7 hour job. She stated that her purpose of introducing Resolution 23-193 was not to remove the Council for non-transparency reasons but because it has become a political issue. Councilmember Okimoto stated that she hopes the councilmembers can move forward, and work together and focus on the facts.

Councilmember Tulba stated that the three Resolutions that he introduced represent ideas from the community. He noted that Resolution 24-85 proposed a 10 percent cap on all salary increases for elected and appointed officials with the City during the first fiscal year and that the one-time 64 percent raise will not ever happen again; Resolution 24-86 would require the City Council to hold a public hearing on any resolution issued by the Salary Commission that proposes to alter the salaries of City officials; Resolution 24-87 would ask voters to change the Charter and allow the Honolulu City

Council to reject all or a portion of the Salary Commission's recommendations by a majority vote rather than the three-quarters affirmative vote currently required. Councilmember Tulba stated that the goal of his amendments was to raise the ideas inspired by the community and to let the voters decide through the ballot process.

Resolution 23-193 passed first reading.

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

Related communication:

M-183 Testimony on Resolution 23-193

FIRST READING
RESOLUTION 24-82

RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (AMENDED 2017 EDITION), AS AMENDED, RELATING TO THE SALARY COMMISSION.

Councilmember Kia'āina moved that Resolution 24-82 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Choon James (General comment)
3. Malia Espinda, Chair, Salary Commission (General comment)

See Resolution 23-193 for comments from councilmembers.

Resolution 24-82 passed first reading.

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

FIRST READING
RESOLUTION 24-85

RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (AMENDED 2017 EDITION), AS AMENDED, RELATING TO THE SALARY COMMISSION.

Councilmember Kia'aina moved that Resolution 24-85 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Natalie Iwasa (Support)
2. Choon James (General comment)
3. Malia Espinda, Chair, Salary Commission (General comment)

See Resolution 23-193 for comments from councilmembers.

Resolution 24-85 passed first reading.

AYES: CORDERO, KIA'AINA, OKIMOTO, SAY, TULBA, TUPOLA, WEYER, WATERS – 8.

NOES: None.

ABSENT: DOS SANTOS-TAM – 1.

Related communication:

M-157 Testimony on Resolution 24-85

FIRST READING
RESOLUTION 24-86

RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (AMENDED 2017 EDITION), AS AMENDED, RELATING TO THE SALARY COMMISSION.

Councilmember Kia'aina moved that Resolution 24-86 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Natalie Iwasa (Support)
2. Choon James (M-158) (Oppose)
3. Malia Espinda, Chair, Salary Commission (General comment)

See Resolution 23-193 for comments from councilmembers.

Resolution 24-86 passed first reading.

AYES: CORDERO, KIA'ĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WEYER,
WATERS – 8.

NOES: None.

ABSENT: DOS SANTOS-TAM – 1.

Related communication:

M-158 Testimony on Resolution 24-86

FIRST READING
RESOLUTION 24-87

RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (AMENDED 2017 EDITION), AS AMENDED, RELATING TO THE SALARY COMMISSION.

Councilmember Kia'āina moved that Resolution 24-87 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Choon James (General comment)
3. Malia Espinda, Chair, Salary Commission (General comment)

See Resolution 23-193 for comments from councilmembers.

Resolution 24-87 passed first reading.

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

Related communication:

M-159 Testimony on Resolution 24-87

FIRST READING
RESOLUTION 24-91

RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (AMENDED 2017 EDITION), AS AMENDED, RELATING TO THE SALARY COMMISSION.

Councilmember Kia'āina moved that Resolution 24-91 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Natalie Iwasa (Oppose)
2. Choon James (M-181) (Oppose)
3. Malia Espinda, Chair, Salary Commission (General comment)

See Resolution 23-193 for comments from councilmembers.

Resolution 24-91 passed first reading.

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

Related communication:

M-181 Testimony on Resolution 24-91

FIRST READING
RESOLUTION 24-105

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

Councilmember Kia'āina moved that Resolution 24-105 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Natalie Iwasa (Oppose)
2. Choon James (M-182) (Oppose)
3. Malia Espinda, Chair, Salary Commission (General comment)

See Resolution 23-193 for comments from councilmembers.

Resolution 24-105 passed first reading.

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

NOES: None.

Related communication:

M-182 Testimony on Resolution 24-105

FIRST READING
RESOLUTION 24-101

RESOLUTION INITIATING AMENDMENTS TO ARTICLE III AND ARTICLE XVI OF THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (REVISED 2017 EDITION), AS AMENDED.

Councilmember Kia'āina moved that Resolution 24-101 pass first reading. Seconded by Councilmember Cordero.

There was no public testimony.

Resolution 24-101 passed first reading.

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

FIRST READING
RESOLUTION 24-102

RESOLUTION INITIATING MISCELLANEOUS AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (AMENDED 2017 EDITION), AS AMENDED.

Councilmember Kia'āina moved that Resolution 24-102 pass first reading. Seconded by Councilmember Cordero.

The following individual testified:

Natalie Iwasa (Oppose)

Resolution 24-102 passed first reading.

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

*Councilmember Okimoto voted aye with reservations.

FIRST READING
BILL 22

A BILL FOR AN ORDINANCE RELATING TO THE FIRE CODE.

Councilmember Kia'āina moved that Bill 22 pass first reading. Seconded by Councilmember Weyer.

The following individuals testified:

1. Chad Cloutier, TNT Fireworks (M-172) (Support)
2. Natalie Iwasa (Support)
3. Marc Britos (M-172) (Support)

Councilmember Say recognized the Honolulu Fire Department's concern over removing the ban on novelty fireworks. He noted that the current ban on display fireworks is not only viewed as excessive in the public's mind but it has also escalated the use of aerial fireworks. Councilmember Say believes that there is no difference from allowing firecrackers with permits and also bringing back some fun and bonding of families.

Bill 22 passed first reading.

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

*Councilmember Weyer voted aye with reservations.

Related communication:

M-172 Testimony on Bill 22

FIRST READING

BILL 23

A BILL FOR AN ORDINANCE RELATING TO GIFTS TO CITY OFFICERS AND EMPLOYEES.

Councilmember Kia'āina moved that Bill 23 pass first reading. Seconded by Councilmember Cordero.

The following individual testified:

Tim Garry (Oppose)

Bill 23 passed first reading.

AYES: CORDERO, KIA'ĀINA, OKIMOTO, SAY, WEYER, WATERS – 6.
NOES: None.
ABSENT: DOS SANTOS-TAM, TULBA, TUPOLA – 3.

Related communication:

D-270 Ethics Commission

FIRST READING

BILL 24

A BILL FOR AN ORDINANCE TO ADOPT THE REVISED PRIMARY URBAN CENTER DEVELOPMENT PLAN FOR THE CITY AND COUNTY OF HONOLULU.

Councilmember Kia'āina moved that Bill 24 pass first reading. Seconded by Councilmember Cordero.

The following individual testified:

Winston Welch, Neighborhood Board #5 Diamond Head/Kapahulu/St. Louis Heights (D-268) (General comment)

Councilmember Kia'āina stated that the Bill will likely be referred to the Planning and the Economy Committee which she chairs and she is aware of how important all of the plans are for communities. She noted that the Primary Urban Center Development Plan spans five of the councilmembers' district from Kahala to Pearl City and it will be a big undertaking and she has been briefed by the Department of Planning and Permitting. Councilmember Kia'āina is concerned about the quality of the emergency preparedness section and will be working on that area. She asked councilmember to take a look at the Bill and be prepared at the Committee meeting for potential amendments.

Chair Waters noted that the General Plan says that growth should occur in the Primary Urban Core and Ewa District. He stated that it is very important that councilmembers look at the plan which is reviewed every ten years.

Bill 24 passed first reading.

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

Related communications:

D-268 Diamond Head/Kapahulu/St. Louis Heights Neighborhood Board No. 5
M-176 Testimony on Bill 24

RECESS/RECONVENE

At 12:33 p.m., the Chair called for a recess as noted on the agenda. With 6 members present (Excused: Dos Santos-Tam, Okimoto, Say – 3), the Chair reconvened the meeting at 1:22 p.m.

FIRST READING

RESOLUTION 24-92

RESOLUTION 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.

Councilmember Kia'āina moved that Resolution 24-92 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Edward Fujioka (M-173) (Support)
2. Natalie Iwasa (General comment)
3. Choon James (Support)
4. Angela Young Kapalama NSW (Support)
5. Cecelia Chang (Support)
6. Tim Garry (Support)
7. Gabe Nelson, Hawaii Ocean Safety Team (Support)
8. Robin Bond, Jr. (General comment)

Councilmember Tupola stated that she is not opposed to passing the measure out on first reading. She stated that she is committed to working with the Administration on ironing out the differences. Councilmember Tupola noted that she is in support of a commission.

Mike Formby, Managing Director stated that the Administration is not opposed to moving the Resolution forward and is in support of a commission. He stated that the Mayor does have the power under his reorganization powers to form a commission and supports a commission over ocean safety.

Councilmember Weyer thanked his colleagues for their support for ocean safety particularly Councilmember Tupola, Chair Waters, and the Mayor in working collaboratively on how to achieve a department. He stated that it is important to move forward in standing up the department and working towards establishing a commission because that is what the community, the Council and Ocean Safety lifeguards have been working on for many years.

Resolution 24-92 passed first reading.

AYES: CORDERO, KIA'ĀINA, OKIMOTO, SAY*, TULBA, TUPOLA, WEYER, WATERS – 8.

NOES: None.

ABSENT: DOS SANTOS-TAM – 1.

*Councilmember Say voted aye with reservations.

Related communications:

D-272 Honolulu Emergency Services Department
M-173 Testimony on Resolution 24-92

FOR DISCUSSION
RESOLUTION 24-103

RESOLUTION 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.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Edward Fujioka (M-170) (General comment)
3. Bryan Phillips (M-170) (General comment)
4. Racquel Achiu (M-170) (Support)
5. Joey Cadiz (M-170) (Support)
6. Sarah Fairchild, Outrigger Duke Kahanamoku Foundation (M-170) (General comment)
7. Cecilia Chang (General comment)
8. Tim Garry (General comment)
9. Choon James (General comment)

Councilmember Tupola stated that she is optimistic that she can work with the Mayor's team and find a way forward but would need more time. She noted that she does not want to keep dragging this out and would like to come up with something that will hold itself up on the ballot, in the Revised Ordinances of Honolulu, and the Charter.

Mike Formby, Managing Director stated that he looks forward to discussion with Councilmember Tupola and appreciates Resolutions 24-50 and 24-103. He stated that a commission would mean that it would have to wait until after November 2024. For Resolution 24-50, a department plus a commission means it would have to wait until after November 2024 then to form a commission and the commission would have to adopt rules, nominate commissioners and go to Council for approval. The Administration would like to move as quickly as possible to form a Department of Ocean Safety.

In response to Chair Waters, Mike Formby, Managing Director stated that if Resolution 24-103 passes, it would not be appropriate to go to voters to stand up a department that has already been stood up by the Mayor. He would like to have a discussion with Councilmember Tupola and come up with a solution that allows the Council to take one firm position and move forward. He stated that the Mayor would like to move on Resolution 24-103 and that would make the full Charter amendment for both the department and the commission unnecessary.

In response to Councilmember Cordero, Joey Cadiz stated that the reason why everyone is here is to have autonomy for ocean safety as they have been under the Honolulu Emergency Services Department (HESD) for the past eight years and previous to that under the Department of Parks and Recreation. He stated that Ocean Safety would like to have a seat at the table with the Honolulu Police Department and Honolulu Fire Department. He stated that the chain of command has many layers and HESD has different priorities in comparison to Ocean Safety and they would like to have their needs met in a timely manner.

Councilmember Kia'āina stated that it is difficult for questions on the ballot to succeed. For example, at the last election, a question on the ballot regarding Affordable Housing Fund was defeated and she stated that this needs to be contemplated as the Council strategizes when the measure goes to Committee to figure out the moving vehicle.

Councilmember Tupola stated that the Department of Land Management, the Office of Climate Change and Sustainability, and the Office of Council Services were put on the ballot and they all passed. She stated that everyone needs to focus on the legal parts that are going to make the measure succeed. Councilmember Tupola noted that the ballot is the ultimate community input and the Council is all about community.

Councilmember Weyer thanked councilmembers and the Mayor because at the end of the day everyone has the same goal including those that testified. He stated that he looks forward to continued discussion on any of the amendments that move forward. Councilmember Weyer stated that the purpose of the conversation is to serve the community and to support Ocean Safety men and women.

Related communications:

D-272 Honolulu Emergency Services Department
M-170 Testimony on Resolution 24-103

FOR DISCUSSION

RESOLUTION 24-50 – COMMITTEE REPORT 92

RESOLUTION INITIATING AMENDMENTS TO THE REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973 (AMENDED 2017 EDITION), AS AMENDED, RELATING TO THE ESTABLISHMENT OF A DEPARTMENT OF OCEAN SAFETY.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Edward Fujioka (M-168) (Oppose)
3. Bryan Phillips (M-168) (Support)
4. Racquel Achiu (Support)
5. Sarah Fairchild, Outrigger Duke Kahanamoku Foundation (M-168) (Support)
6. Cecilia Chang (Support)
7. Robin Bond, Jr. (Support)
8. Tim Garry (General comment)
9. Choon James (General comment)

See Resolution 24-103 for comments from councilmembers.

Related communications:

D-272 Honolulu Emergency Services Department
M-168 Testimony on Resolution 24-50

PUBLIC HEARING/SECOND READING
BILL 4 – COMMITTEE REPORT 90

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 01-28.

Councilmember Cordero moved that Committee Report 90 be adopted and Bill 4 pass second reading. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 90 was adopted and Bill 4 passed second reading.

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

PUBLIC HEARING/SECOND READING
BILL 11, CD1 – COMMITTEE REPORT 82

A BILL FOR AN ORDINANCE RELATING TO THE LEGISLATIVE BUDGET FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025.

Councilmember Cordero moved that Committee Report 82 be adopted and Bill 11 pass second reading as amended to CD1. Seconded by Councilmember Weyer.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Choon James (General comment)

Committee Report 82 was adopted and Bill 11, CD1 passed second reading, as amended.

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

PUBLIC HEARING/SECOND READING
BILL 12, CD1 – COMMITTEE REPORT 83

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE OPERATING BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025.

Councilmember Cordero moved that Committee Report 83 be adopted and Bill 12 pass second reading as amended to CD1. Seconded by Councilmember Weyer.

The following individuals testified:

1. Chris Lee (M-166) (Support)
2. Natalie Iwasa (General comment)
3. Eliza Talbot (M-166) (General comment)
4. Irish Barber, IATSE Local 665 (M-166) (Oppose)
5. Chris Mcdonough, Teamster 996 (Oppose)
6. Choon James (General comment)
7. Amira Soliman (M-166) (Oppose)
8. Gregory Misakian (General comment)
9. Angela Young, CARES (Support)

Councilmember Cordero thanked councilmembers and colleagues for all the discussions in the budget hearings. She stated that she would like to see the Film Office be their own office and supports them fully and noted that the intent was not to reduce their funding. Councilmember Cordero stated that she looks forward to councilmembers' amendments on April 25 and further discussion in Committee.

Councilmember Kia'āina thanked everyone who testified and Elizabeth Talbot from the Chamber of Commerce for fighting for the overall funding of the Office of Economic Revitalization which she strongly supports. She asked for support for the Office of Economic Revitalization.

Councilmember Weyer stated that he looks forward to the Bill going back to Committee and funds being put towards the Office of Economic Revitalization for the Film Office.

Councilmember Tupola stated that she will always be for parks and for more workers, compactors, and trash trucks. She stated she supports restoring the Department of Facility Maintenance funds. Councilmember Tupola agreed that having the Film Office be separate would be successful but had questions about the name. She suggested funding the Poundmaster.

Committee Report 83 was adopted and Bill 12, CD1 passed second reading, as amended.

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

Related communications:

D-255 O'ahu Historic Preservation Commission
D-266 Palolo Neighborhood Board No. 6
M-166 Testimony on Bill 12

PUBLIC HEARING/SECOND READING
BILL 13, CD1 – COMMITTEE REPORT 84

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE CAPITAL BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025.

Councilmember Cordero moved that Committee Report 84 be adopted and Bill 13 pass second reading as amended to CD1. Seconded by Councilmember Weyer.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Allison Pettersson, Ala Wai Mauka Community Association (M-167) (General comment)
3. Winston Welch, The Outdoor Circle (M-167) (General comment)
4. Laura Ruby, Ala Wai Mauka Community Association (M-167) (General comment)

5. D. Karin Lynn, Ala Wai Mauka Community Association (M-167) (General comment)
6. Daniela Minerbi (M-167) (General comment)
7. Gregory Misakian (M-167) (General comment)
8. Denise Antolini (M-167) (Support)
9. Larry Mcelheny (M-167) (Support)
10. Choon James (Support)

In response to councilmembers, Roger Morton, Director Department of Transportation Services (DTS) stated that:

- For the Ala Wai Bridge, a draft Environmental Assessment (EA) has been completed and will be submitted to both Federal and State agencies where a determination will be made on whether or not the EA needs to be expanded to an Environmental Impact Statement (EIS).
- This is a Federal aid project and the City is mandated to follow Federal aid processes. The bridge would be 80 percent funded by Federal dollars including a discretionary \$25 million grant that was given specifically for the bridge-crossing which was part of the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant.
- If an EIS is required, while many of the studies have been done as part of the EA, additional time would be required and DTS would oppose deleting the funding at this time.
- The issue of a crossing goes back 70 years and the crossing was for motorized vehicles, cars, and trucks. Planning of the bridge began around 2015.
- As part of the draft EA there is a 106 or 13E process to look at historic properties and both of those have not been completed.
- If the EA finds that there is no substantial impact then a statement of Finding of No Significant Impact is prepared.

Councilmember Say stated for the record that DTS is going through the EA and wants him to intervene to have the EA become a full-blown EIS. He stated he is not getting involved and wants to set the record straight that is why he is asking the Director questions. Councilmember Say stated that if he tells Chair Cordero to take out the money it would jeopardize the Federal funds.

Committee Report 84 was adopted and Bill 13, CD1 passed second reading, as amended.

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

Related communications:

D-267 Palolo Neighborhood Board No. 6
D-271 Diamond Head/Kapahulu/St. Louis Heights Neighborhood Board No. 5
M-167 Testimony on Bill 13

PUBLIC HEARING/SECOND READING
BILL 14 – COMMITTEE REPORT 85

A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE CITY AND COUNTY OF HONOLULU IN A MAXIMUM PRINCIPAL AMOUNT EQUAL TO THE AGGREGATE OF THE AMOUNTS APPROPRIATED IN THE CAPITAL BUDGET ORDINANCE OF SAID CITY AND COUNTY FOR THE FISCAL YEAR ENDING JUNE 30, 2025, AND SPECIFIED IN SAID ORDINANCE TO BE FINANCED FROM THE PROCEEDS OF THE SALE OF SUCH BONDS AND TO BE EXPENDED FROM THE GENERAL IMPROVEMENT BOND FUND, THE HIGHWAY IMPROVEMENT BOND FUND, SOLID WASTE IMPROVEMENT BOND FUND, OR THE HOUSING DEVELOPMENT SPECIAL FUND.

Councilmember Cordero moved that Committee Report 85 be adopted and Bill 14 pass second reading. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 85 was adopted and Bill 14 passed second reading.

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

PUBLIC HEARING/SECOND READING
BILL 16 – COMMITTEE REPORT 86

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION OPERATING BUDGET FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025.

Councilmember Cordero moved that Committee Report 86 be adopted and Bill 16 pass second reading. Seconded by Councilmember Weyer.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Choon James (General comment)

Committee Report 86 was adopted and Bill 16 passed second reading.

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

NOES: None.

ABSENT: TUPOLA – 1.

PUBLIC HEARING/SECOND READING
BILL 17, CD1 – COMMITTEE REPORT 87

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025.

Councilmember Cordero moved that Committee Report 87 be adopted and Bill 17 pass second reading as amended to CD1. Seconded by Councilmember Weyer.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Choon James (General comment)
3. Mark Howland, WHALE Environmental (Support)

Councilmember Okimoto commented on Ms. Iwasa's testimony. She expressed concern over what is happening with the Honolulu Authority for Rapid Transit Chief Executive Officer (CEO). She stated that CEO Kahikina has done a really difficult job picking up the project from where it was when she received it and noted she will be paying more attention to what is happening. Councilmember Okimoto stated that CEO Kahikina has made some hard decisions to be fiscally sound because this is a project that is very fiscally taxing on all of our residents. She stated that the public needs to know that the Council does not encourage or condone the mistreatment of anyone employed on the project.

Committee Report 87 was adopted and Bill 17, CD1 passed second reading, as amended.

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

PUBLIC HEARING
FAILED TO PASS SECOND READING/ADOPT COMMITTEE REPORT
BILL 20 – COMMITTEE REPORT 91

A BILL FOR AN ORDINANCE RELATING TO FINES, FEES, AND OTHER REVENUES OF THE DEPARTMENT OF PLANNING AND PERMITTING.

Councilmember Cordero moved that Committee Report 91 be adopted and Bill 20 pass second reading. Seconded by Councilmember Weyer.

The following individuals testified:

1. Natalie Iwasa (M-164) (General comment)
2. Choon James (M-164) (Oppose)
3. Angela Young, CARES (Support)

Councilmember Cordero noted her opposition to the Bill but passed it out of her Committee to have further discussion.

Councilmember Weyer stated that he will be voting with reservations and would entertain further discussion in Committee.

Councilmember Dos Santos-Tam thanked Budget Chair for hearing the measure. He stated that the Department has been struggling and is trying to provide them as much support as possible. He stated that it is worthwhile to continue discussion on the measure.

In response to councilmembers, Dawn Takeuchi Apuna, Director, Department of Planning and Permitting (DPP) stated that:

- She appreciates the intent of the Bill to help support DPP operations through a special fund; however, she defers to BFS because they are part of a larger budget of the City. The DPP needs time to complete its upgrades and improvements before looking into a special fund.
- DPP is escalating and exhausting all of their enforcement powers to collect fines. With regard to the \$10 million fine case, the DPP is moving towards foreclosure from the lien stage and are using its tools in Code to implement enforcement.
- As for short-term rentals, the DPP will have a new platform to improve enforcement. They are also working with a collection agency and hopefully be able to capture all of the fines.
- The funds collected goes into a Special Short-Term Rental Fund which goes back to the General Fund.

In response to Councilmember Kia'aina, Andy Kawano, Director, Department of Budget and Fiscal Services stated that:

- He agrees with Director Apuna that it is too early to set up a new special fund.
- Council would have to set up the fund and establish it and it will add an administrative burden to the Administration to have another set of funds.
- There would also have to be an allocation of debt service because the fund would not be self-sustaining.
- When you put money in a special fund, it restricts the flexibility of the overall government to allocate the budget because the monies would be earmarked for a specific purpose.

- Typically a special fund is set up to achieve a specific purpose and the Administration would not be able to utilize the revenue allocated to it for other governmental uses based on other priorities.

Councilmember Kia'aina stated that she wanted to create a special fund for Parks and Recreation but because of the multitude of issues and concerns that have been expressed, she has delayed the introduction of the measure. She noted that she concurs that DPP is going through a lot. Councilmember Kia'aina stated that she will be voting no on the measure.

Councilmember Tulba stated he has concerns and will be voting no on the measure.

Councilmember Cordero stated that a majority of her members of the Committee has shared their concerns and she will be voting no on the measure.

Committee Report 91 failed to be adopted and Bill 20 failed to pass second reading.

AYES: DOS SANTOS-TAM, SAY, WEYER*, WATERS* – 4.
NOES: CORDERO, KIA'AINA, OKIMOTO, TULBA – 4.
ABSENT: TUPOLA – 1.

*Councilmembers Weyer and Waters voted aye with reservations.

Related communication:

M-164 Testimony on Bill 20

PUBLIC HEARING/SECOND READING
BILL 21, CD1 – COMMITTEE REPORT 99

A BILL FOR AN ORDINANCE RELATING TO BOARDS AND COMMISSIONS.

Councilmember Dos Santos-Tam moved that Committee Report 99 be adopted and Bill 21 pass second reading as amended to CD1. Seconded by Councilmember Cordero.

The following individual testified:

Winston Welch, The Outdoor Circle (M-180) (General comment)

Committee Report 99 was adopted and Bill 21, CD1 passed second reading, as amended.

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

Related communication:

M-180 Testimony on Bill 21, CD1

THIRD READING
BILL 2, CD2 – COMMITTEE REPORT 89

A BILL FOR AN ORDINANCE RELATING TO PUBLIC TRANSIT.

Councilmember Cordero moved that Committee Report 89 be adopted and Bill 2, CD1 pass third reading as amended to CD2. Seconded by Councilmember Weyer.

There was no public testimony.

Councilmember Say stated his strong support for the measure and noted that this is a generator of money for the Highway Fund.

Committee Report 89 was adopted and Bill 2, CD2 passed third reading as amended.

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

Related communication:

CC-5 Disclosure of Interest Statement submitted by Councilmember Okimoto

(Note: Earlier in the meeting, Committee Report 98 was adopted and Bill 7 passed third reading. See page 2.)

RECOMMITTAL TO COMMITTEE ON BUDGET
RESOLUTION 24-17 – COMMITTEE REPORT 93

RESOLUTION APPROVING THE SALE OF THE PI'IKOI MINI PARK, ROAD REMNANT LOT 46, 1409 PI'IKOI STREET, HONOLULU, HAWAI'I, TAX MAP KEY: 2-4-020:056.

Councilmember Cordero moved that Committee Report 93 and Resolution 24-17 be adopted. Seconded by Councilmember Weyer.

The following individual testified:

Amanda Kirby (M-165) (Oppose)

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

- Since 2009, the transaction has been in play off and on.
- Tearing down the property and rebuilding has not been discussed with BFS.
- The interested buyer owns the abutting property next to the surplus remnant property that is supposedly a park.
- BFS talked to the Department of Park and Recreation (DPR), and Director Thielen stated DPR has no plans for the surplus property at this time.
- If there is not a list of potential park acquisitions, the parks director would keep the money from the sale in a fund within a district to be used for a Capital Improvement Project (CIP) but sometimes the funds sit because the amount may be too small for a CIP project.
- Acquisition of property for a park or recreational purposes can mean real property or a jungle gym.
- RV Ventures was selected by the past Administration and his understanding is that if there is no use for the property and the City wants to dispose of it, they will reach out to the abutting property owners and so this was not a public sale.
- In conversation with Director Morton, the Biki station that is located near to the park may be moved because it has a low use rate.

In response to councilmembers, Dawn Takeuchi Apuna, Director, Department of Planning and Permitting (DPP) stated that:

- She is not sure zoning can be allowed through a Resolution and will get back to the Council.
- If the properties are consolidated, RV Ventures can potentially utilize the area of the lot to add to their floor area ratio if they were to redevelop the lot.

In response to Councilmember Say, Duane Pang, Corporation Counsel stated that the re-zoning provision can be inserted into the Resolution under a condition of sales with a deed restriction. He also noted that the Resolution can state any transaction can be done subject to conditions and with all the restrictions there may be no one willing to buy the property.

Councilmember Kia'āina stated that she has concerns on the measure and since councilmembers agree that there needs to be more discussion because of the challenges, she would like to have the measure recommitted back to the committee for further discussion.

Councilmember Cordero stated that there was good discussion in Committee and since there has been more information that has come up during this discussion, she would like to have the measure recommitted back to the Committee on Budget for further discussion.

Councilmember Cordero moved that Committee Report 93 and Resolution 24-17 be recommitted to the Committee on Budget. Seconded by Councilmember Kia'āina.

Committee Report 93 and Resolution 24-17 were recommitted to the Committee on Budget.

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

NOES: None.

ABSENT: TUPOLA – 1.

Related communication:

M-165 Testimony on Resolution 24-17

ADOPTION

RESOLUTION 24-60 – COMMITTEE REPORT 95

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Cordero moved that Committee Report 95 and Resolution 24-60 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 95 and Resolution 24-60 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, OKIMOTO, SAY, TULBA, WEYER, WATERS – 7.

NOES: None.

ABSENT: KIA'ĀINA, TUPOLA – 2.

ADOPTION

RESOLUTION 24-73, CD1 – COMMITTEE REPORT 97

RESOLUTION AUTHORIZING THE LEASE OF CITY PROPERTY TO STATE OF HAWAI'I, DEPARTMENT OF HUMAN SERVICES, HOMELESS PROGRAMS OFFICE FOR SPECIAL NEEDS HOUSING UNDER SECTION 38-3.4, REVISED ORDINANCES OF HONOLULU 2021.

Councilmember Cordero moved that Committee Report 97 and Resolution 24-73, as amended to CD1 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Councilmember Weyer thanked the Department of Community Services for meeting and working with the community to ensure that the facility serves the needs of the community.

Committee Report 97 and Resolution 24-73, CD1 as amended were adopted.

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

NOES: None.

ABSENT: TULBA, TUPOLA – 2.

ADOPTION

RESOLUTION 24-97 – COMMITTEE REPORT 101

RESOLUTION TO RETAIN THE LEGAL SERVICES OF CLAY IWAMURA PULICE & NERVELL AS SPECIAL COUNSEL TO REPRESENT DEFENDANT ROBERT LEWIS III IN THE LEGAL ACTION ENTITLED UALANI GOUVEIA, ET AL. V. RICK BLANGIARDI, ET AL., CASE NO. 1CV-23-00378-JAO-WRP (U.S.D.C.).

Councilmember Dos Santos-Tam moved that Committee Report 101 and Resolution 24-97 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 101 and Resolution 24-97 were adopted.

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

NOES: None.

ABSENT: TULBA, TUPOLA – 2.

ADOPTION

RESOLUTION 24-98 – COMMITTEE REPORT 102

RESOLUTION TO RETAIN THE LEGAL SERVICES OF FARM BENEDICT SUGIHARA A LIMITED LIABILITY LAW PARTNERSHIP LLP AS SPECIAL COUNSEL TO REPRESENT DEFENDANT JOSHUA NAHULU IN THE LEGAL ACTION ENTITLED UALANI GOUVEIA, ET AL. V. RICK BLANGIARDI, ET AL., CASE NO. 1CV-23-00378-JAO-WRP (U.S.D.C.).

Councilmember Dos Santos-Tam moved that Committee Report 102 and Resolution 24-98 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 102 and Resolution 24-98 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, SAY, WEYER, WATERS – 6.

NOES: OKIMOTO – 1.

ABSENT: TULBA, TUPOLA – 2.

ADOPTION

RESOLUTION 24-99 – COMMITTEE REPORT 103

RESOLUTION TO RETAIN THE LEGAL SERVICES OF THE GIFFORDS LAW CENTER TO PREVENT GUN VIOLENCE AS SPECIAL DEPUTY CORPORATION COUNSEL FOR THE CITY AND COUNTY OF HONOLULU IN A LEGAL ACTION ENTITLED *NELSON, ET AL. V. HONOLULU CITY AND COUNTY*, 24-CV-00100-MWJS-RT (D. HAW.).

Councilmember Dos Santos-Tam moved that Committee Report 103 and Resolution 24-99 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 103 and Resolution 24-99 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, SAY, WEYER, WATERS – 6.

NOES: OKIMOTO – 1.

ABSENT: TULBA, TUPOLA – 2.

Related communication:

M-178 Testimony on Resolution 24-99

MOVED TO END OF THE CALENDAR

RESOLUTION 24-100 – COMMITTEE REPORT 104

RESOLUTION TO AUTHORIZE THE DEPARTMENT OF THE CORPORATION COUNSEL TO INITIATE LEGAL ACTION AGAINST A FIREARM INDUSTRY MEMBER AND TO RETAIN ATTORNEYS AS SPECIAL DEPUTIES CORPORATION COUNSEL.

(Note: Later in the meeting, Committee Report 104 and Resolution 24-100 were adopted. See page 50.)

ADOPTION

RESOLUTION 24-23, CD1, FD1 – COMMITTEE REPORT 112

RESOLUTION APPROVING A CONCEPTUAL PLAN FOR AN INTERIM PLANNED DEVELOPMENT-TRANSIT PROJECT FOR THE CHINATOWN HOTEL DEVELOPMENT.

The following amendment was posted on the agenda:

Resolution 24-23, CD1, Proposed FD1

Councilmember Say moved that Committee Report 112 and Resolution 24-23, as amended to CD1 be adopted. Seconded by Councilmember Dos Santos-Tam.

RECESS/RECONVENE

At 4:56 p.m., the Chair called for a short recess and reconvened the meeting at 5:00 p.m.

Councilmember Say moved that the Resolution be amended to the posted FD1. Seconded by Councilmember Dos Santos-Tam. Councilmember Say explained the FD1 amendment.

Councilmember Dos Santos-Tam stated that he appreciates the amendment because he believes that the housing development special fund provides additional flexibility and he hopes that the housing can be utilized in the Chinatown, Downtown or Iwilei area that is in need of having the flexibility.

The following individual testified:

Ivan Hou, Unite Here Local 5 (Support)

Resolution 24-23 was amended to the posted FD1.

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

NOES: None.

ABSENT: TUPOLA – 1.

Councilmember Say stated that the approval of the plan highlights the City's focus towards revitalizing and preserving the culture and heritage of Chinatown while also injecting new life into the surrounding community.

Committee Report 112 and Resolution 24-23, CD1, FD1 were adopted.

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

Related communication:

M-171 Testimony on Resolution 24-23

ADOPTION

RESOLUTION 24-54, CD1 – COMMITTEE REPORT 113

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA MAJOR PERMIT TO ALLOW FOR THE CONSTRUCTION OF AN ACCESSORY FARM DWELLING AND AGRICULTURAL STRUCTURES IN MOKULĒ'IA, O'AHU.

Councilmember Say moved that Committee Report 113 and Resolution 24-54, as amended to CD1 be adopted. Seconded by Councilmember Dos Santos-Tam.

The following individual testified:

James Manaku, Sr. (General comment)

Committee Report 113 and Resolution 24-54, CD1 as amended were adopted.

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

ADOPTION

RESOLUTION 24-57, CD1 – COMMITTEE REPORT 114

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA MAJOR PERMIT TO ALLOW FOR THE ESTABLISHMENT OF AGRICULTURAL OPERATIONS AND THE CONSTRUCTION OF ACCESSORY FARM DWELLINGS AND AGRICULTURAL STRUCTURES IN MOKULĒ'IA, O'AHU.

Councilmember Say moved that Committee Report 114 and Resolution 24-57, as amended to CD1 be adopted. Seconded by Councilmember Dos Santos-Tam.

The following individual testified:

James Manaku, Sr. (General comment)

Committee Report 114 and Resolution 24-57, CD1 as amended were adopted.

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

ADOPTION

RESOLUTION 24-58, CD1 – COMMITTEE REPORT 115

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA MAJOR PERMIT TO ALLOW THE CONSTRUCTION OF TWO NEW SINGLE-FAMILY DWELLINGS WITH ACCESSORY PAVILIONS, A SWIMMING POOL, AND A GARAGE IN KAILUA, O'AHU.

Councilmember Say moved that Committee Report 115 and Resolution 24-58, as amended to CD1 be adopted. Seconded by Councilmember Dos Santos-Tam.

The following individual testified:

Peter Vincent (available for questions)

Committee Report 115 and Resolution 24-58, CD1 as amended were adopted.

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

ADOPTION

RESOLUTION 24-71, CD1 – COMMITTEE REPORT 116

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA MAJOR PERMIT TO ALLOW THE CONSTRUCTION OF A NEW SINGLE-FAMILY DWELLING, GARAGE, DRIVEWAY, LANDSCAPING AND SPRINKLER SYSTEM, AND LĀNAI AREA WITH SWIMMING POOL IN KAHALU‘U, O‘AHU.

Councilmember Say moved that Committee Report 116 and Resolution 24-71, as amended to CD1 be adopted. Seconded by Councilmember Dos Santos-Tam.

The following individual testified:

Kristan Eiserloh (Available for questions)

Committee Report 116 and Resolution 24-71, CD1 as amended were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA‘ĀINA, OKIMOTO, SAY, TULBA, WATERS – 7.

NOES: WEYER – 1.

ABSENT: TUPOLA – 1.

Related communication:

M-185 Testimony on Resolution 24-71, CD1

ADOPTION

RESOLUTION 24-80, CD1 – COMMITTEE REPORT 117

RESOLUTION AMENDING RESOLUTION 17-221, CD1, AS AMENDED BY RESOLUTION 20-170, CD1, AS FURTHER AMENDED BY RESOLUTION 23-272, CD1, TO FURTHER EXTEND THE DEADLINE TO OBTAIN A BUILDING PERMIT FOR AN INTERIM PLANNED DEVELOPMENT-TRANSIT PROJECT LOCATED AT 1500 KAPI‘OLANI BOULEVARD, AND TO APPROVE CERTAIN PROJECT MODIFICATIONS.

Councilmember Say moved that Committee Report 117 and Resolution 24-80, as amended to CD1 be adopted. Seconded by Councilmember Dos Santos-Tam.

The following individuals testified:

1. Ivan Hou, Unite Here Local 5 (Support)
2. Sonia Hara (Support)
3. Purie Ibalio (Support)
4. Mary-Glen Fuerte (Support)
5. Angie Knight, The Institute for Human Services (M-161) (Support)

Councilmember Say stated that he had reservations about granting another extension but acknowledged that it is imperative that the Council scrutinize the necessity for the extensions in light of community concerns. He commended the developer's commitment to incorporating additional affordable housing and prioritizing local employment opportunities. Councilmember Say stated that balancing progress with community welfare remains at the forefront of all deliberations.

Committee Report 117 and Resolution 24-80, 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-161 Testimony on Resolution 24-80

ADOPTION

RESOLUTION 24-69 – COMMITTEE REPORT 122

RESOLUTION ACCEPTING A GIFT OF SHIPPING SERVICES VALUED AT \$2,500 TO THE CITY FROM ALOHA AIR CARGO FOR SHIPPING FLOWERS AND LEI FROM THE NEIGHBOR ISLANDS TO SUPPORT THE MAKING AND COLLECTION OF 38,000 LEI TO ADORN THE GRAVES OF OUR SERVICE MEMBERS BURIED AT THE NATIONAL CEMETERY OF THE PACIFIC AT PŪOWAINA AS PART OF THE MAYOR'S MEMORIAL DAY CEREMONY.

Councilmember Tulba moved that Committee Report 122 and Resolution 24-69 be adopted. Seconded by Councilmember Okimoto.

There was no public testimony.

Committee Report 122 and Resolution 24-69 were adopted.

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

ADOPTION

RESOLUTION 24-51, FD1 – COMMITTEE REPORT 120

RESOLUTION URGING THE DEPARTMENT OF PARKS AND RECREATION TO MAKE OFFICIAL REQUESTS FOR USE OF STATE DEPARTMENT OF EDUCATION FACILITIES AND THE STATE BOARD OF EDUCATION TO ENSURE AVAILABILITY OF SCHOOL GROUNDS FOR RECREATIONAL PURPOSES.

The following amendment was posted on the agenda:

Resolution 24-51, Proposed FD1

Councilmember Tulba moved that Committee Report 120 and Resolution 24-51 be adopted. Seconded by Councilmember Okimoto.

Councilmember Kia'āina moved that the Resolution be amended to the posted FD1. Seconded by Councilmember Cordero. Councilmember Kia'āina explained the FD1 amendment.

There was no public testimony.

Resolution 24-51 was amended to the posted FD1.

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

Committee Report 120 and Resolution 24-51, FD1 were adopted.

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

Related communication:

M-184 Testimony on Resolution 24-51

ADOPTION

RESOLUTION 24-62 – COMMITTEE REPORT 121

RESOLUTION URGING THE CITY ADMINISTRATION TO CONSTRUCT ADDITIONAL BEACH/SAND VOLLEYBALL COURTS AT CITY PARKS.

Councilmember Tulba moved that Committee Report 121 and Resolution 24-62 be adopted. Seconded by Councilmember Okimoto.

There was no public testimony.

Committee Report 121 and Resolution 24-62 were adopted.

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

NOES: None.

ABSENT: TUPOLA – 1.

Related communication:

M-160 Testimony on Resolution 24-62

ADOPTION

RESOLUTION 24-76 – COMMITTEE REPORT 125

RESOLUTION ACCEPTING A GIFT OF TRAVEL, LODGING AND MEALS, VALUED AT \$1,100, TO THE CITY FROM THE NATIONAL ASSOCIATION OF COUNTIES RESEARCH FOUNDATION FOR A MEMBER OF THE OFFICE OF ECONOMIC REVITALIZATION (OER) TO ATTEND THE COUNTIES FOR CAREER SUCCESS IN PHOENIX, ARIZONA, FROM APRIL 30 TO MAY 2, 2024.

Councilmember Kia'āina moved that Committee Report 125 and Resolution 24-76 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 125 and Resolution 24-76 were adopted.

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

ADOPTION

RESOLUTION 24-66 – COMMITTEE REPORT 124

RESOLUTION REQUESTING THE DEPARTMENT OF LAND MANAGEMENT TO UPDATE THE COUNCIL ON THE STATUS OF THE TRANSFER OF CITY-OWNED LANDS TO THE STATE DEPARTMENT OF EDUCATION.

Councilmember Kia'āina moved that Committee Report 124 and Resolution 24-66 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 124 and Resolution 24-66 were adopted.

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

ADOPTION

RESOLUTION 24-70 – COMMITTEE REPORT 126

RESOLUTION ACCEPTING A GIFT OF TUITION, VALUED AT \$24,060, TO THE CITY FROM WINDWARD COMMUNITY COLLEGE, UNIVERSITY OF HAWAI'I FOR UP TO 20 HONOLULU POLICE OFFICERS TO ENROLL IN THE CERTIFICATE OF COMPETENCE IN MENTAL HEALTH TECHNICIAN PROGRAM.

Councilmember Okimoto moved that Committee Report 126 and Resolution 24-70 be adopted. Seconded by Councilmember Tulba.

There was no public testimony.

Committee Report 126 and Resolution 24-70 were adopted.

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

Related communications:

CC-84 Disclosure of Interest Statement submitted by Councilmember Tupola
M-179 Testimony on Resolution 24-70

ADOPTION

RESOLUTION 24-72 – COMMITTEE REPORT 127

RESOLUTION ACCEPTING A GIFT OF STAGE AND LIGHTING EQUIPMENT RENTAL, VALUED AT \$5,094.90, TO THE CITY FROM HAWAI'I STAGE AND LIGHTING RENTAL INC. FOR THE 2024 POLICE WEEK MEMORIAL SERVICE.

Councilmember Okimoto moved that Committee Report 127 and Resolution 24-72 be adopted. Seconded by Councilmember Tulba.

There was no public testimony.

Committee Report 127 and Resolution 24-72 were adopted.

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

Related communication:

CC-84 Disclosure of Interest Statement submitted by Councilmember Tupola

ADOPTION
RESOLUTION 24-75 – COMMITTEE REPORT 128

RESOLUTION ACCEPTING A GIFT OF \$10,250 TO THE CITY FROM THE 200 CLUB FOR THE HONOLULU POLICE DEPARTMENT TO HONOR THEIR OUTSTANDING OFFICERS DURING THE 2024 NATIONAL POLICE WEEK.

Councilmember Okimoto moved that Committee Report 128 and Resolution 24-75 be adopted. Seconded by Councilmember Tulba.

There was no public testimony.

Committee Report 128 and Resolution 24-75 were adopted.

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

Related communication:

CC-84 Disclosure of Interest Statement submitted by Councilmember Tupola

BALANCE OF COMMITTEE REPORTS

<u>EMLACR-105</u>	Request for authorization to settle a case against Kone, Inc. in <u>Hauhani Kahea v. Kone Inc.</u> , Civil No. 1CC171001413.
<u>EMLACR-106</u>	Request for authorization to settle a case against the Honolulu Liquor Commission in <u>Scarlet Honolulu, Inc., et al., v. Honolulu Liquor Commission</u> , Civil No. 21-cv-00457 MWJS-KJM.
<u>EMLACR-107</u>	Request for authorization to settle claims made by Friends of Hanauma Bay, a Hawai'i nonprofit corporation, against the City and County of Honolulu.

- EMLACR-108 Request for authorization to settle a case against the City and County of Honolulu entitled Maile Rego v. City and County of Honolulu, et al.; Civ. No. 1CCV-21-0001035 (Cir. Ct.).
- EMLACR-109 Request for authorization to settle a case against the City and County of Honolulu entitled Nicholas Porter v. Charles P. Iguchi et al., Civil No. 1CCV-22-0001236 JMT (Cir. Ct.).
- EMLACR-110 Request for authorization to settle a case against the City and County of Honolulu entitled Allstate Insurance Company as Subrogee of Aja-Marie Paro v. City and County of Honolulu; Civil No. 1CCV-23-0000264 GWBC (Cir. Ct.).
- EMLACR-111 Request for authorization to settle attorneys' fees and costs in a case against the City and County of Honolulu entitled Hawaii Legal Short-Term Rental Alliance v. City and County of Honolulu, Civil No. 1:22-cv-00247-DKW-RT.

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

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.

Related communication:

M-169 Testimony on EMLACR-107

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

ADOPTION

RESOLUTION 24-77, FD1

RESOLUTION ACCEPTING A GIFT OF LODGING, AIRFARE, AND PER DIEM VALUED AT \$1,797.74 TO THE CITY FROM THE UNITED STATES ELECTION ASSISTANCE COMMISSION FOR THE OFFICE OF THE CITY CLERK'S ELECTIONS ADMINISTRATOR TO ATTEND THE ELECTION ASSISTANCE COMMISSION'S STANDARDS BOARD MEETING IN KANSAS CITY, MISSOURI FROM APRIL 16-18, 2024.

The following amendment was posted on the agenda:

Resolution 24-77, Proposed FD1

Resolution 24-77 was waived to the Council floor by the Chair of the Committee on Executive Matters and Legal Affairs (CC-89).

Councilmember Kia'āina moved that Resolution 24-77 be adopted. Seconded by Councilmember Cordero.

Councilmember Kia'āina moved that the Resolution be amended to the posted FD1. Seconded by Councilmember Cordero.

There was no public testimony.

Resolution 24-77 was amended to the posted FD1.

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

NOES: None.

ABSENT: TUPOLA – 1.

Resolution 24-77, FD1 was adopted.

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

NOES: None.

ABSENT: TUPOLA – 1.

ADOPTION
RESOLUTION 24-79

RESOLUTION ACCEPTING A GIFT OF TRAVEL, LODGING, MEALS AND RELATED EXPENSES VALUED AT APPROXIMATELY \$5,000 TO THE CITY FROM THE AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS FOR TWO REPRESENTATIVES FROM THE DEPARTMENT OF INFORMATION TECHNOLOGY TO ATTEND THE ANNUAL COMMERCIAL DRIVER LICENSE COORDINATORS/IT MANAGERS MEETING IN DENVER, COLORADO, FROM MAY 7-9, 2024.

Resolution 24-79 was waived to the Council floor by the Chair of the Committee on Public Infrastructure and Technology (CC-91).

Councilmember Kia'āina moved that Resolution 24-79 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Resolution 24-79 was adopted.

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

ADOPTION
RESOLUTION 24-94

RESOLUTION ACCEPTING A GIFT OF QUICK-BUILD CURB EXTENSIONS AND STREET MURALS, VALUED AT \$25,000, TO THE CITY FROM BETTER BLOCK HAWAI'I FOR SAFER PEDESTRIAN CROSSINGS ON LEOKŪ STREET IN WAIPAHU TO REVITALIZE, IMPROVE AND ENRICH PUBLIC SPACES MAKING THEM SAFER FOR THE COMMUNITY.

Resolution 24-94 was waived to the Council floor by the Chair of the Committee on Transportation (CC-94).

Councilmember Kia'āina moved that Resolution 24-94 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Resolution 24-94 was adopted.

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

ADOPTION
RESOLUTION 24-104

RESOLUTION ACCEPTING A GIFT OF UP TO \$2,200 TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS (“ALGA”) FOR TRAVEL AND RELATED EXPENSES FOR ONE STAFF MEMBER FROM THE OFFICE OF THE CITY AUDITOR TO ATTEND THE 2024 ALGA CONFERENCE IN SEATTLE, WASHINGTON.

Councilmember Kia'āina moved that Resolution 24-104 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Resolution 24-104 was adopted.

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

Related communication:

M-175 Testimony on Resolution 24-104

ADOPTION
RESOLUTION 24-100 – COMMITTEE REPORT 104

RESOLUTION TO AUTHORIZE THE DEPARTMENT OF THE CORPORATION COUNSEL TO INITIATE LEGAL ACTION AGAINST A FIREARM INDUSTRY MEMBER AND TO RETAIN ATTORNEYS AS SPECIAL DEPUTIES CORPORATION COUNSEL.

Councilmember Dos Santos-Tam moved that Committee Report 104 and Resolution 24-100 be adopted. Seconded by Councilmember Cordero.

The following individual testified:

Andrew Namaki Roberts (Oppose)

Committee Report 104 and Resolution 24-100 were adopted.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, SAY, WEYER, WATERS – 6.
NOES: OKIMOTO, TULBA – 2.
ABSENT: TUPOLA – 1.

Related communication:

M-156 Testimony on Resolution 24-100

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Chair Waters wished Councilmember Radiant Cordero a happy birthday.

ADJOURNMENT

At 5:43 p.m., Councilmember Kia'aina moved that the Council stand adjourned until Wednesday, May 15, 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:

May 15, 2024