



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

**COMMITTEE ON EXECUTIVE
MATTERS AND LEGAL AFFAIRS**

Voting Members:

Tyler Dos Santos-Tam, Chair
Radiant Cordero, Vice Chair
Esther Kia'aina
Val A. Okimoto
Calvin K.Y. Say
Augie Tulba
Andria Tupola
Tommy Waters
Matt Weyer

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
TUESDAY, MAY 21, 2024

CITY COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at (808)768-5822 or the video may be viewed at https://honolulu.granicus.com/player/clip/2408?view_id=3&redirect=true.

The time references below indicate the point in the video recording when the stated actions began.

CALL TO ORDER

The regular meeting of the Committee on Executive Matters and Legal Affairs was called to order by Committee Chair Tyler Dos Santos-Tam at 1:01 p.m. Councilmembers Cordero, Kia'aina, Okimoto, Say, Tulba, Tupola, Weyer, and Waters were present at the meeting. (All Councilmembers are voting members.)

ORDER OF BUSINESS

FOR ACTION

[1:04 p.m.]

1. **RESOLUTION 24-78 – COMMITTEE REPORT 169**

(FOR CONDEMNATION) ACQUISITION OF LAND FOR PUBLIC USE. Providing for the acquisition of access easements for public use to the Kalauao (Pearlridge) Bus Transit Center and Mobility Hub, located at Waimalu, 'Ewa, O'ahu, Hawai'i, and determining and declaring the necessity of the acquisition by eminent domain.

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[1:21 p.m.]

The following individual testified:

Angela Young, CARES (Support)

[1:23 p.m.]

Resolution 24-78 reported out, in accordance with the City Charter, to be laid over for at least one week following the next Council meeting, that notice thereof be published; and that it thereafter be adopted.

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

Related communication:

D-213 Department of Design and Construction

[1:23 p.m.]

Councilmember Cordero exited the Council Chamber.

[1:24 p.m.]

2. RESOLUTION 24-83 – COMMITTEE REPORT 170

TERMINATING INACTIVE COUNCIL ADVISORY COMMITTEES. Terminating the Agricultural Development Task Force, the Domestic Violence Response Task Force, and the Kakaako Public Infrastructure and Facilities Working Group.

[1:24 p.m.]

The following individuals testified:

1. Angela Young, CARES (General comment)
2. Brian Miyamoto, Hawaii Farm Bureau Federation (General comment)

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[1:32 p.m.]

Councilmember Cordero entered the Council Chamber.

[1:40 p.m.]

Councilmember Kia'āina exited the Council Chamber.

[1:42 p.m.]

Councilmember Kia'āina entered the Council Chamber.

[1:44 p.m.]

Resolution 24-83 amended to CD1 (OCS2024-0552/5/23/2024 10:34 AM).

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

NOES: None.

Resolution 24-83, CD1 reported out for adoption.

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

NOES: WEYER – 1.

*Councilmembers Say and Waters voted aye with reservations.

Related communication:

M-231 Testimony on Resolution 24-83

[1:45 p.m.]

3. RESOLUTION 24-101

CHARTER AMENDMENTS RELATING TO ARTICLE III AND ARTICLE XVI.
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.

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[1:45 p.m.]

The following individual testified:

Angela Young, CARES (General comment)

[1:47 p.m.]

Councilmember Tulba exited the Council Chamber.

[1:51 p.m.]

Councilmember Tulba entered the Council Chamber.

[1:56 p.m.]

Action on Resolution 24-101 postponed to a date and time to be determined by the Committee Chair.

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

[1:57 p.m.]

4. RESOLUTION 24-102

MISCELLANEOUS CHARTER AMENDMENTS. Initiating miscellaneous amendments to the Revised Charter of the City and County of Honolulu 1973 (Revised 2017 Edition), as amended.

[1:59 p.m.]

Councilmember Tupola exited the Council Chamber.

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[2:04 p.m.]

Action on Resolution 24-102 postponed to a date and time to be determined by the Committee Chair.

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

Related communication:

D-361 Board of Water Supply

[2:04 p.m.]

5. BILL 8 (2024) – COMMITTEE REPORT 166

COMMUNITY WORKFORCE AGREEMENTS. Addressing community workforce agreements.

[2:05 p.m.]

Councilmember Kia'āina exited the Council Chamber.

[2:05 p.m.]

Councilmember Kia'āina entered the Council Chamber.

[2:13 p.m.]

Councilmember Tupola entered the Council Chamber.

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[2:13 p.m.]

The following individuals testified:

1. Nathaniel Kinney, Hawaii Regional Council of Carpenters (M-230) (Support)
2. Jeff Alamedia, Association of Builders & Contractors (M-230) (Oppose)
3. Pane Meatoga, Local 3 (Support)
4. Emanuel Zibakalam, Local 368 (Support)

[2:30 p.m.]

Bill 8 (2024) amended to CD1 (OCS2024-0513/5/14/2024 2:52 PM).

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

NOES: None.

Bill 8 (2024), CD1 reported out for passage on third reading.

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

NOES: SAY – 1.

*Councilmembers Okimoto and Tulba voted aye with reservations.

[2:30 p.m.]

Councilmember Kia'āina exited the Council Chamber.

Related communication:

M-230 Testimony on Bill 8 (2024)

[2:31 p.m.]

6. BILL 21 (2024), CD1 – COMMITTEE REPORT 167

BOARDS AND COMMISSIONS. Amending or repealing ordinances related to the City and County of Honolulu's boards and commissions.

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[2:32 p.m.]

Councilmember Tulba exited the Council Chamber.

[2:33 p.m.]

The following individual testified:

Angela Young, CARES (General comment)

[2:35 p.m.]

Councilmember Tulba entered the Council Chamber.

[2:37 p.m.]

Councilmember Kia'āina entered the Council Chamber.

[2:39 p.m.]

Bill 21 (2024), CD1 reported out for passage on third reading.

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

NOES: None.

[2:39 p.m.]

7. BILL 32 (2024) – COMMITTEE REPORT 168

NONDISCRIMINATION POLICY. Making revisions to the City's nondiscrimination policy applicable to employment and the provision of services.

[2:40 p.m.]

The following individual testified:

Angela Young, CARES (Support)

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[2:41 p.m.]

Bill 32 (2024) reported out for passage on second reading and scheduling of a public hearing.

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

Related communications:

D-332 Department of Human Resources
D-356 Department of Human Resources

EXECUTIVE SESSION

8. Request for authorization to settle a case entitled Mark Matsusaka v. City and County of Honolulu, et al.; Civil No. 1CCV-22-0001039 (Cir. Ct.)

This item was cancelled.

9. Request for authorization to settle a case against the City and County of Honolulu entitled Alicia Anduha v. City and County of Honolulu, et al.; Civil No. 1CCV-22-0001586 (Cir. Ct.)

This item was cancelled.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:41 p.m.