



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
22ND SESSION
WEDNESDAY, JUNE 5, 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 10:17 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Cordero, Dos Santos-Tam, Kia'āina, Okimoto (via video conferencing), Say, Tulba, Tupola, Weyer, Waters – 9.

INTRODUCTION OF GUESTS

There were no guests.

APPROVAL OF MINUTES

Councilmember Kia'āina moved that the Minutes of the 21st Session be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Cordero.

There was no public testimony.

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

ORDER OF THE DAY

PUBLIC HEARING/RESOLUTION RESOLUTION 24-126

RESOLUTION RELATING TO THE APPOINTMENT OF LANCE WILHELM TO SERVE ON THE BOARD OF WATER SUPPLY OF THE CITY AND COUNTY OF HONOLULU.

The following individuals testified:

1. Lance Wilhelm (General comment)
2. Erwin Kawata, Deputy Manager, Board of Water Supply (D-398) (Support)
3. Stephanie Sakamoto, BIA Hawaii (M-253) (Support)

Councilmember Kia'āina stated that with Mr. Wilhelm's background he could be so helpful at other boards including the Honolulu Authority for Rapid Transportation. She noted that the Board of Water Supply needs to look for an alternative water supply and update their infrastructure needs. Councilmember Kia'āina expressed how fortunate the Board is to have the nominee because he can help with their mission and he deeply cares about the 'aina.

Chair Waters referred Resolution 24-126 to the Committee on Housing, Sustainability and Health for further discussion.

Related communication:

M-253 Testimony on Resolution 24-126

PUBLIC HEARING/RESOLUTION RESOLUTION 24-127

RESOLUTION CONFIRMING THE APPOINTMENT OF ARNOLD WONG TO SERVE ON THE FIRE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Arnold Wong (General comment)

Councilmember Kia'aina expressed her support for the nominee. She noted that he has a very broad background and liked the fact that he was a previous Commissioner. Councilmember Kia'aina stated that the State needs to devise a fire mitigation strategy. She stated that under the State law, the Fire Department has the authority to fine people for egregious abuse of violating laws or doing dangerous things that require rescues and she would like that to be applied.

Chair Waters referred Resolution 24-127 to the Committee on Public Safety for further discussion.

Related communication:

M-268 Testimony on Resolution 24-127

NEW BUSINESS

ADOPTION

RESOLUTION 24-125

RESOLUTION ACCEPTING A GIFT OF 40 WINDSCREENS, VALUED AT \$10,000 TO THE CITY FROM THE UNITED STATES TENNIS ASSOCIATION HAWAI'I PACIFIC FOR THE FENCES SURROUNDING THE JARAND M.Y. IWASE TENNIS CENTER AT THE PATSY T. MINK CENTRAL O'AHU REGIONAL PARK.

Resolution 24-125 was waived to the Council floor by the Chair of the Committee on Parks, Enterprise Services and Culture and the Arts (CC-154).

Councilmember Kia'aina moved that Resolution 24-125 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Resolution 24-125 was adopted.

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

ADOPTION
RESOLUTION 24-149

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

Councilmember Kia'āina moved that Resolution 24-149 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Councilmember Tupola spoke in support of the measure and noted that Honolulu is the last to get this done. She thanked the workers that are covered and who might not be covered to get the hazard pay and she expressed her support and gratitude for the work that was done during COVID.

Councilmember Kia'āina stated that the measure will reprogram \$8 million from the American Rescue Plan Act fund that she prioritized for the second phase of an agricultural grant program but she believes that the City needs to move forward in designating adequate funding for hazard pay. Councilmember Kia'āina hopes that the City will continue to seek solutions for the local agricultural community and looks forward to future discussions about reinstating the Agricultural Development Task Force.

Resolution 24-149 was adopted.

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

ADOPTION
RESOLUTION 24-150, FD1

RESOLUTION ADOPTING A REVISION TO THE PUBLIC INFRASTRUCTURE MAP FOR THE PRIMARY URBAN CENTER DEVELOPMENT PLAN AREA.

The following amendment was posted on the agenda:

Resolution 24-150, Proposed FD1

Councilmember Kia'āina moved that Resolution 24-150 be adopted. Seconded by Councilmember Cordero.

Councilmember Kia'āina moved that Resolution 24-150 be amended to the posted FD1. Seconded by Councilmember Cordero. Councilmember Kia'āina explained the FD1 amendment.

There was no public testimony.

Resolution 24-150 was amended to the posted FD1.

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

Resolution 24-150, FD1 was adopted.

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

At this juncture, there being no objections from the 9 members present, the Chair considered items on pages 15 to 23 of the agenda.

THIRD READING
BILL 23, CD1 – COMMITTEE REPORT 189

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

Councilmember Say moved that Committee Report 189 be adopted and Bill 23, pass third reading as amended to CD1. Seconded by Councilmember Cordero.

The following individuals testified:

1. Laurie Wong-Nowinski, Assistant Executive Director, Ethics Commission (D-404) (Support)
2. Angela Young (General comment)

Councilmember Kia'āina thanked the Executive Director of the Ethics Commission and her staff. She stated that this was a very important issue for councilmembers and thanked Chair Waters for his leadership in getting this done before the end of the Fiscal Year.

Committee Report 189 was adopted Bill 23, CD1 passed third reading, as amended.

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

NOES: None.

The following individuals testified:

3. Tim Garry (Oppose)
4. Choon James (M-273) (General comment)
5. Natalie Iwasa (General comment)

Councilmember Say recalled the measure and asked for the motion to be voted on due to additional testimony. Seconded by Councilmember Cordero.

Committee Report 189 was adopted Bill 23, CD1 passed third reading, as amended.

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

NOES: None.

Related communication:

M-273 Testimony on Bill 23

THIRD READING

RESOLUTION 24-105, CD1 – COMMITTEE REPORT 190

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

Councilmember Say moved that Committee Report 190 be adopted and Resolution 24-105, pass third reading as amended to CD1. Seconded by Councilmember Kia'āina.

The following individuals testified:

1. Natalie Iwasa (Oppose)
2. Choon James (General comment)
3. Angela Young, CARES (Support)
4. Wallyn Christian (Support)

Councilmember Tupola stated that today the Council is solving the problem by creating guardrails for the Commission by taking councilmembers out of approving or disapproving suggested salary raises. She agrees with testifier, Choon James that when the Charter is amended there should be a discussion on how Commission members are chosen. Councilmember Tupola stated that she is happy with the Resolution and grateful that the question on the ballot will be short and simple to be effective. She thanked Chair Waters for his leadership in bringing ideas together to address the public's concern and to create a ballot initiative to change the Salary Commission guidelines in the City Charter.

In response to Councilmember Tulba, Duane Pang, Deputy Corporation Counsel stated that if the Charter is amended he does not think it conflicts with anything else in the Charter. He stated that the question that is proposed was drafted by the Council and that is the question that will be presented on the ballot to the voters. He noted that the salary for the other elected officials would take effect if the Council does not reject it, and with respect to the other City officers the Council will have the authority to reject those salaries, and the Council will not have the authority to approve or reject their own salaries.

Councilmember Tulba stated his support for the Resolution because it gives the voters an opportunity to weigh in on the issue. He hopes that with this Resolution and Charter Amendment will be a step towards building public trust in government again.

Chair Waters pointed out that the Council as a body would not have the opportunity to reject the raises but as individuals that could be done as a number of councilmember have done.

Councilmember Okimoto echoed the sentiments of her colleagues. She stated that she is thankful that councilmembers were able to come to a compromise in many ways. Councilmember Okimoto stated that moving forward, councilmembers have a lot of good work that needs to be done and hard issues that need to be addressed. She believes removing councilmembers from the process is not to take away transparency but to keep the process honest.

Committee Report 190 was adopted Resolution 24-105, CD1 passed third reading, as amended.

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

Related communication:

M-264 Testimony on Resolution 24-105

THIRD READING

BILL 4, CD1 – COMMITTEE REPORT 161

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

Councilmember Cordero moved that Committee Report 161 be adopted and Bill 4, pass third reading as amended to CD1. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 161 was adopted and Bill 4, CD1 passed third reading, as amended.

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

THIRD READING

BILL 16, CD1, FD1 – COMMITTEE REPORT 158

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.

The following amendment was handcarried to the meeting:

Bill 16, CD1, Proposed FD1 (OCS2024-0601/6/4/2024 3:43 PM)

Councilmember Cordero moved that Committee Report 158 be adopted and Bill 16, pass third reading as amended to CD1. Seconded by Councilmember Weyer.

Councilmember Cordero moved that Bill 16, CD1 be amended to the handcarried FD1 (OCS2024-0601/6/4/2024 3:43 PM). Seconded by Councilmember Weyer. Councilmember Cordero explained the FD1 amendment.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Choon James (General comment)
3. Angela Young (Support)
4. Wallyn Christian (General comment)

Councilmember Say stated his strong support for the handcarried FD1.

Bill 16, CD1 was amended to the handcarried FD1 (OCS2024-0601/6/4/2024 3:43 PM).

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

NOES: None.

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

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

NOES: None.

Committee Report 158 was adopted and Bill 16, CD1, FD1 passed third reading.

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

NOES: None.

THIRD READING
BILL 17, CD2 – COMMITTEE REPORT 159

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 159 be adopted and Bill 17, CD1, pass third reading as amended to CD2. Seconded by Councilmember Weyer.

The following individuals testified:

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

Councilmember Tupola stated that the Honolulu Authority for Rapid Transportation (HART) would not be as far along without the leadership of Executive Director Kahikina. She agrees with all the sentiments that have been shared about the public's concern. Councilmember Tupola stated that being public servants comes with a lot of public scrutiny. She thanked Executive Director Kahikina for her dedication and resilience. She stated that in our life, the greatest test is how we handle people who have mishandled us and encouraged Executive Director Kahikina the leadership needed to get things done.

Councilmember Say stated that he is in strong Support of Bill 17 because he believes that Executive Director and the HART Board have done a tremendous job in getting the project where it is today. He stated that both HART bills are comparable to one another in fulfilling the obligation and goals of getting the project to the civic center.

Committee Report 159 was adopted and Bill 17, CD2 passed third reading, as amended.

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

NOES: None.

THIRD READING
BILL 12, CD2, FD1 – COMMITTEE REPORT 155

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

The following amendments were posted on the agenda:

- Bill 12, CD2, Proposed FD1 (Budget Floor Draft Summary) (Submitted by Councilmember Kia'āina) (OCS2024-0571/5/28/2024 3:57 PM)
- Bill 12, CD2, Proposed FD1 (Budget Floor Draft Summary) (Submitted by Councilmember Weyer) (OCS2024-0573/5/28/2024 4:22 PM)
- Bill 12, CD2, Proposed FD1 (Budget Floor Draft Summary) (Submitted by Councilmember Dos Santos-Tam) (OCS2024-0579/5/29/2024 4:22 PM)
- Bill 12, CD2, Proposed FD1 (Budget Floor Draft Summary) (Submitted by Councilmember Cordero) (OCS2024-0576/5/29/2024 3:59 PM)

The following amendments were handcarried to the meeting:

- Bill 12, CD2, Proposed FD1 (Budget Floor Draft Summary) (Submitted by Councilmember Tupola) (OCS2024-0574/5/29/2024 9:33 AM)
- Bill 12, CD2, Proposed FD1 (OCS2024-0597/6/4/2024 4:47 PM)

Councilmember Cordero moved that Committee Report 155 be adopted and Bill 12, CD1, pass third reading as amended to CD2. Seconded by Councilmember Weyer.

Councilmember Kia'āina moved that Bill 12, CD2 be amended to the handcarried FD1 (OCS2024-0597/6/4/2024 4:47 PM). Seconded by Councilmember Cordero. Councilmember Cordero explained the FD1 amendment.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Choon James (General comment)
3. Angela Young, CARES (General comment)
4. Paddy Kauhane, Boys and Girls Club of Hawai'i (M-258) (Support)

Councilmember Tupola stated her support for the FD1 and thanked the Chair for incorporating some of her comments. She noted that her change was for the Department of Parks and Recreation to redistribute the \$1.6 million and to put it into the correct category.

Councilmember Cordero noted for the record that the correct amount for the proposed FD1 is \$3,628,420,363.

Bill 12, CD2 was amended to the handcarried FD1 (OCS2024-0597/6/4/2024 4:47 PM)

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

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

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

Chair Waters thanked Budget Chair Cordero and the Committee for their hard work as well as other members who participated. He noted that the budget reflects the Council and the Administration's shared values and priorities which mainly is public safety. He also noted that monies were put into disaster relief, hazard pay, affordable housing, homelessness, and numerous non-profits.

Councilmember Cordero thanked the City Clerk's Office, Budget Committee Clerk Darcie, Office of Council Services, Denisse, Lloyd, Sharon, Kyle, Gavin, Kristy, Kamakana, and Diane, Kenny from Administrative Services, Council Support Services, and Sommerset from Chair Waters' office, Budget Vice Chair and his team, as well as all the councilmembers, from her staff Dinna Schwiering, Robert Sato as well as all of her staff. She also thanked the Administration for their hard work. Councilmember Cordero stated that it was a very tight budget and all councilmembers had to give up a lot.

Councilmember Tulba stated that he has learned a lot about the City's budget process and all the work that goes into understanding every line item and detail. He thanked the Chair and Budget Chair for their hard work. He also thanked the Administration and departments for working with the Council to get where they are today. He expressed his excitement about the Department of Parks and Recreation's initiative to provide resources for equitable park cleaning in City parks on the West side.

Councilmember Kia'āina echoed the comments of councilmembers. She thanked the Budget Chair for the items that she asked for in the budget. She stated that regarding Federal grants, she would like the Managing Director's Office to hire a D.C. lobbyist to help the City further their objective of increasing the amount of money received from the Federal government.

Councilmember Say stated his support for the budget. He requested that the Legislature consider a \$50 million grant in aid to the four counties and allow the counties to decide how to best prioritize the use of the funds.

Chair Waters thanked Director Kawano, his staff, and all the departments who attended the budget briefings and hearings. He expressed his appreciation to the Mayor for working with the Council and stated that it shows shared values and priorities.

Committee Report 155 was adopted and Bill 12, CD2, FD1 passed third reading.

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

Related communications:

D-376 Department of Budget and Fiscal Services
D-387 Department of Land Management
M-258 Testimony on Bill 12

THIRD READING

BILL 13, CD2, FD1 – COMMITTEE REPORT 156

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

The following amendments were posted on the agenda:

Bill 13, CD2, Proposed FD1 (Budget Floor Draft Summary) (Submitted by Councilmember Okimoto) (OCS2024-0549/5/28/2024 11:12 AM)
Bill 13, CD2, Proposed FD1 (Budget Floor Draft Summary) (Submitted by Councilmember Cordero) (OCS2024-0586/5/30/2024 2:27 PM)

The following amendment was handcarried to the meeting:

Bill 13, CD2, Proposed FD1 (OCS2024-0598/6/4/2024 3:29 PM)

Councilmember Cordero moved that Committee Report 156 be adopted and Bill 13, CD1, pass third reading as amended to CD2. Seconded by Councilmember Weyer.

Councilmember Kia'āina moved that Bill 13, CD2 be amended to the handcarried FD1 (OCS2024-0598/6/4/2024 3:29 PM). Seconded by Councilmember Cordero. Councilmember Cordero explained the FD1 amendment.

The following individuals testified:

1. Denise Antolini (M-257) (Support)
2. Choon James (General comment)
3. Angela Young (Support)
4. James Chun, Hawaii In-line Hockey (Support)
5. Kalei Wilbur, Waianae Coast Neighborhood Board (Support)

Councilmember Weyer stated that the amendments were for the parks, public safety, homelessness, increased housing opportunities, and services for kūpuna. He thanked testifier Denise Antolini for representing the first responder health issues and knows that there are many in the community working on that issue. Councilmember Weyer echoed the thanks that was shared for the Budget Chair.

Councilmember Cordero stated that the key priorities were enhancing public safety and improving parks and recreation opportunities. She stated that the amendments show the community that the Council and the Administration are listening to them and working together.

Councilmember Tupola thanked the Department of Facility Maintenance (DFM) because one important issue in her district is drainage. She hopes that the monies in the budget are enough for DFM to continue to do their work and more.

Councilmember Kia'āina stated that she is pleased that there will be \$50 million for affordable housing projects and \$25 million for community revitalization initiatives relating to homelessness. She noted that she looks forward to the new department that will merge the housing and land division. She thanked the Budget Chair and councilmembers for moving the Bill forward.

Councilmember Say expressed his thoughts for the capital improvement projects: 1) he hoped that the storm utility fee had been addressed, 2) the community needs to come together to help support county facilities by volunteering to clean up the parks or adopting a park, and 3) Honolulu Hale infrastructure needs to be updated.

Bill 13, CD2 was amended to the handcarried FD1 (OCS-0598/6/4/2024 3:29 PM)

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

NOES: None.

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

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

NOES: None.

Committee Report 156 was adopted and Bill 13, CD2, FD1 passed third reading.

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

NOES: None.

Related communication:

M-257 Testimony on Bill 13

THIRD READING

BILL 14 – COMMITTEE REPORT 157

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 154 be adopted and Bill 14 pass third reading. Seconded by Councilmember Weyer.

The following individual testified:

Angela Young, CARES (Support)

Committee Report 157 was adopted and Bill 14 passed third reading.

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

NOES: None.

ABSENT: TULBA – 1.

THIRD READING

BILL 11, CD2, FD1 – COMMITTEE REPORT 154

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

The following amendment was posted on the agenda:

Bill 11, CD2, Proposed FD1 (Budget Floor Draft Summary) (Submitted by Councilmember Kia'āina) (OCS2024-0572/5/28/2024 1:51 PM)

Bill 11, CD2, Proposed FD1 (Budget Floor Draft Summary) (Submitted by Councilmember Cordero) (OCS2024-0577/5/29/2024 3:22 PM)

The following amendment was handcarried to the meeting:

Bill 11, CD2, Proposed FD1 (OCS2024-0596/6/4/2024 2:29 PM)

Councilmember Cordero moved that Committee Report 154 be adopted and Bill 11, CD1, pass third reading as amended to CD2. Seconded by Councilmember Kia'āina.

Councilmember Kia'āina moved that Bill 11, CD2 be amended to the handcarried FD1 (OCS2024-0596/6/4/2024 2:29 PM). Seconded by Councilmember Cordero. Councilmember Cordero explained the FD1 amendment.

The following individual testified:

Natalie Iwasa (General comment)

Chair Waters stated for the record that he filed a Disclosure of Interest Statement with the City Clerk's Office (CC-171).

Bill 11, CD2 was amended to the handcarried FD1 (OCS2024-0596/6/4/2024 2:29 PM).

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

NOES: None.

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

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

NOES: None.

Committee Report 154 was adopted and Bill 11, CD2, FD1 passed third reading.

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

NOES: None.

Related communication:

CC-140 Disclosure of Interest Statement submitted by Councilmember Tulba

ADOPTION

RESOLUTION 24-61 – COMMITTEE REPORT 160

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 160 and Resolution 24-61 be adopted. Seconded by Councilmember Kia'āina.

The following individuals testified:

1. Natalie Iwasa (Oppose)
2. Kelly Lee, Oahu Short Term Rental Alliance (M-252) (Oppose)
3. Michael Brant (M-252) (Support)
4. Choon James (General comment)

Councilmember Tupola stated her opposition to the measure. She explained her communication (CC-135). She stated that there were over 34 people in opposition and none in support which indicates that an even ground has not been found yet. Councilmember Tupola stated that a lower rate would incentivize registration. The Administration budgeted \$200,000 in registration fees and if everyone re-registers, that would add up to \$1.9 million in registration fees. She stated that she believes that a rate that incentivizes registration will generate more income in the resort area. Councilmember Tupola stated that she would be in support of an oral amendment to lower the rate. She noted that if the Council sets a lower incentivizing rate, more people would legally register.

Councilmember Weyer stated that there should not be more short-term vacation rentals on O'ahu but for those he has talked to, they agree that short-term rentals should be paying more than Residential A. He stated that he will support an oral amendment to reduce the Tier 1, but if the Council is not open to that amendment he will be voting with reservations.

Councilmember Kia'aina stated that she is empathetic with small bed and breakfast (B&B) owners as well as transient vacation units (TVU). She noted that the problem is the current tier structure. Councilmember Kia'aina stated that she introduced Bill 34 to modify the tier structure to see a more reasonable tax rate.

Councilmember Say stated his support of the rates in the Resolution. He stated that everyone needs to understand that the real property tax is the only revenue the City has, and if the rate is going to have a negative impact in the registration, then it will have to be discussed next year. Councilmember Say stated that he does not want to make any changes to the Resolution because it may jeopardize the balanced budget. He reminded councilmembers that the University of Hawai'i Economic Research Organization and the realtors association stated that assessments have been flat and if it is flat how would the revenue source be increased.

Chair Waters noted that the budget is very tight and if councilmembers entertain a motion to amend the numbers it could make the budget unbalanced. He agreed with Councilmember Kia'aina that a Permitted Interaction Group to deal with property taxes should be set up sooner rather than later.

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

- Councilmember Weyer's rate would result in an estimated revenue decrease of 1.8. If the rate was set at \$8, the estimated impact would be less. If the rate was dropped lower, the impact would be more.

- The Real Property Assessment Division estimate of \$3-1/2 million due to the new TVU classification would be an estimate because FY '25 taxes have not been collected.
- He will not be able to find an additional \$1.8 million reduction.

Councilmember Dos Santos-Tam stated his support for the Resolution. He noted that we are in a housing crisis not a transient vacation rentals crisis and he would not want to take dollars away from services in his district. But if other councilmembers would like to consider reducing something in their districts they could move to amend the measure.

Councilmember Weyer stated that the budget increased this year and regardless of how your break down the new rates that are projected, taxpayers are paying money for services they receive.

Chair Waters stated that in other cities the property tax rate is much, much higher. He pointed out that the budget is based on projected income and the projected income was also based on the new rates for B&B and transient vacation rentals. He stated that he and Councilmember Cordero did their best to find money for ambulances, the disaster relief fund, and to add money in the fiscal stability fund to ensure that the City will get a good bond rating.

Committee Report 160 and Resolution 24-61 were adopted.

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

*Councilmembers Tulba and Weyer voted aye with reservations.

Related communication:

M-252 Testimony on Resolution 24-61

ADOPTION

RESOLUTION 24-136 – COMMITTEE REPORT 163

RESOLUTION AUTHORIZING THE DIRECTOR OF BUDGET AND FISCAL SERVICES TO ISSUE AND SELL IN ONE OR MORE SERIES NOT TO EXCEED \$10,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY AND COUNTY OF HONOLULU FOR FINANCING THE AMOUNT APPROPRIATED IN ORDINANCE NO. 24-_ (ALSO REFERRED TO, UPON ITS APPROVAL, AS BILL 13 (2024), CD1 AND AS MAY BE FURTHER AMENDED) OF THE CITY AND COUNTY OF HONOLULU FOR THE PURPOSE OF FINANCING CAPITAL COSTS OF THE HONOLULU RAIL TRANSIT PROJECT.

Councilmember Cordero moved that Committee Report 163 and Resolution 24-136 be adopted. Seconded by Councilmember Weyer.

The following individuals testified:

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

Committee Report 163 and Resolution 24-136 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 24-137 – COMMITTEE REPORT 164

RESOLUTION AUTHORIZING THE DIRECTOR OF BUDGET AND FISCAL SERVICES TO ISSUE AND SELL IN ONE OR MORE SERIES NOT TO EXCEED \$180,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY AND COUNTY OF HONOLULU FOR FINANCING THE AMOUNTS APPROPRIATED IN CERTAIN CAPITAL BUDGET ORDINANCES OF THE CITY AND COUNTY OF HONOLULU SPECIFIED IN SUCH CAPITAL BUDGET ORDINANCES.

Councilmember Cordero moved that Committee Report 164 and Resolution 24-137 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 164 and Resolution 24-137 were adopted.

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

ADOPTION

RESOLUTION 24-138, CD1, FD1 – COMMITTEE REPORT 165

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

The following amendment was handcarried to the meeting:

Resolution 24-138, CD1, Proposed FD1 (OCS2024-0603/6/4/2024 4:57 PM)

Councilmember Cordero moved that Committee Report 165 and Resolution 24-138, as amended to CD1 be adopted. Seconded by Councilmember Weyer.

Councilmember Cordero moved that Resolution 24-138, CD1 be amended to the handcarried FD1 (OCS-0603/6/4/2024 4:57 PM). Seconded by Councilmember Weyer. Councilmember Cordero explained the FD1 amendment.

The following individual testified:

Angela Young (Support)

Resolution 24-138, CD1 was amended to the handcarried FD1 (OCS-0603/6/4/2024 4:57 PM).

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

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

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

Committee Report 165 and Resolution 24-138, CD1, FD1 were adopted.

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

RECESS/RECONVENE

At 1:22 p.m., the Chair called for a recess as noted on the agenda. With 7 members present (Excused: Okimoto, Say – 2), the Chair reconvened the meeting at 2:07 p.m.

The Council Chair returned to page 7 of the agenda.

PUBLIC HEARING/ADOPTION **COMMITTEE REPORT 183**

RECOMMENDATIONS ON THE REVIEW AND EVALUATION OF THE CHILD CARE ADVISORY BOARD PURSUANT TO ORDINANCE 17-44.

Councilmember Weyer moved that Committee Report 183 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 183 was adopted.

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

PUBLIC HEARING/ADOPTION **COMMITTEE REPORT 184**

RECOMMENDATIONS ON THE REVIEW AND EVALUATION OF THE O'AHU COMMITTEE ON CHILDREN AND YOUTH PURSUANT TO ORDINANCE 17-44.

Councilmember Weyer moved that Committee Report 184 be adopted. Seconded by Councilmember Kia'āina.

There was no public testimony.

Committee Report 184 was adopted.

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

FIRST READING

BILL 33

A BILL FOR AN ORDINANCE RELATING TO CHAPTER 1, REVISED ORDINANCES OF HONOLULU 2021, AS AMENDED.

Councilmember Kia'āina moved that Bill 33 pass first reading. Seconded by Councilmember Cordero.

There was no public testimony.

Bill 33 passed first reading.

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

FIRST READING

BILL 34

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kia'āina moved that Bill 34 pass first reading. Seconded by Councilmember Weyer.

The following individual testified:

Natalie Iwasa (M-265) (General comment)

Councilmember Kia'aina stated that the idea of Bill 34 was to potentially address the concerns that have been raised by many regarding the equity in tax rates especially for Residential A, bed and breakfast (B&B) homes and transient vacation units (TVU). She noted that the tiers would be for all three classes of Residential A, TVUs or B&B and it would be up to \$1.3 million which will address the concerns of many Residential A owners in her district. Councilmember Kia'aina stated that she looks forward to more discussion in Committee and also in the Permitted Interaction Group for real property taxes.

Bill 34 passed first reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'AINA, TULBA, TUPOLA, WEYER,
WATERS – 7.

NOES: None.

ABSENT: OKIMOTO, SAY – 2.

PUBLIC HEARING/SECOND READING
BILL 25 – COMMITTEE REPORT 162

A BILL FOR AN ORDINANCE RELATING TO LICENSEE FEES.

Councilmember Cordero moved that Committee Report 162 be adopted and Bill 25 pass second reading. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 162 was adopted and Bill 25 passed second reading.

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

NOES: None.

ABSENT: OKIMOTO – 1.

PUBLIC HEARING/SECOND READING
BILL 32 – COMMITTEE REPORT 168

A BILL FOR AN ORDINANCE RELATING TO NONDISCRIMINATION POLICY.

Councilmember Cordero moved that Committee Report 168 be adopted and Bill 32 pass second reading. Seconded by Councilmember Weyer.

The following individual testified:

Denise Tsukayama, Department of Human Resources (D-394) (Support)

Committee Report 168 was adopted and Bill 32 passed second reading.

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

NOES: None.

ABSENT: OKIMOTO – 1.

Related communication:

M-271 Testimony on Bill 32

PUBLIC HEARING/SECOND READING
BILL 9 – COMMITTEE REPORT 171

A BILL FOR AN ORDINANCE RELATING TO TRANSPORTATION.

Councilmember Dos Santos-Tam moved that Committee Report 171 be adopted and Bill 9 pass second reading. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 171 was adopted and Bill 9 passed second reading.

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

NOES: None.

ABSENT: OKIMOTO – 1.

Related communication:

M-267 Testimony on Bill 9

CANCELLED

RESOLUTION 24-116, CD1 – COMMITTEE REPORT 180

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

Note: Prior to the start of the meeting, the Chair announced that Resolution 24-116, CD1, initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, relating to homelessness posted on the Council agenda and published in the May 24, 2024 public hearing notice was cancelled and would not be considered.

PUBLIC HEARING/SECOND READING

BILL 22 – COMMITTEE REPORT 185

A BILL FOR AN ORDINANCE RELATING TO THE FIRE CODE.

Councilmember Tulba moved that Committee Report 185 be adopted and Bill 22 pass second reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Tad Trout, TNT Fireworks (M-254) (Support)
2. Tina Yamaki, Retail Merchants of Hawai'i (M-254) (Support)
3. Battalion Chief Jean-Claude Bisch, Honolulu Fire Department (Oppose)
4. Natalie Iwasa (Support)
5. Angela Young, ROAR (General comment)

Committee Report 185 was adopted and Bill 22 passed second reading.

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

NOES: None.

ABSENT: OKIMOTO, TUPOLA – 2.

*Councilmember Weyer voted aye with reservations.

Related communication:

M-254 Testimony on Bill 22

THIRD READING

BILL 8, CD1 – COMMITTEE REPORT 166

A BILL FOR AN ORDINANCE RELATING TO COMMUNITY WORKFORCE AGREEMENTS.

Councilmember Dos Santos-Tam moved that Committee Report 166 be adopted and Bill 8, pass third reading as amended to CD1. Seconded by Councilmember Cordero.

The following individuals testified:

1. Mike Formby, Managing Director (General comment)
2. Nathaniel Kinney, Hawai'i Regional Council of Carpenters (M-263) (Support)
3. Pane Meatoga III, Operating Engineers Local 3 (M-263) (Support)

Councilmember Tupola stated that since the Ordinance was adopted there was only one project done. She believes that clarifying the law with Bill 8 is reasonable. Councilmember Tupola stated that the focus should be on making sure local workers get jobs through union work and private work to support their families and live in Hawai'i, and for those reasons she is in support of the measure.

Councilmember Cordero stated her strong support for the measure.

Councilmember Tulba stated that the Bill is a housekeeping measure to clarify which projects will qualify for a Community Workforce Agreement (CWA), but he believes that there may be many unintended consequences that have not been fully considered that could limit the competition. He noted that the purpose of the CWA was to assure the City that large projects get done without delays but without knowing the full impact of the changes, he fears that it will cut out a large group of contractors whether they are contracting or subcontracting, and in turn hinder the ability to complete projects in a timely fashion. Councilmember Tulba is concerned that contractors are currently reporting that they are experiencing a shortage of workers which limits the pool of companies that can bid and a lack of bidding contractors will lead to longer delays on our City projects. He noted that for those reasons, he will be voting with reservations.

Committee Report 166 was adopted and Bill 8, CD1 passed third reading, as amended.

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

*Councilmembers Say and Tulba voted aye with reservations.

Related communication:

M-263 Testimony on Bill 8

THIRD READING

BILL 21, CD1, FD1 – COMMITTEE REPORT 167

A BILL FOR AN ORDINANCE RELATING TO BOARDS AND COMMISSIONS.

The following amendment was handcarried to the meeting:

Bill 21, CD1, Proposed FD1 (OCS2024-0599/6/4/2024 11:48 AM)

Councilmember Dos Santos-Tam moved that Committee Report 167 be adopted and Bill 21 pass third reading. Seconded by Councilmember Cordero.

Councilmember Dos Santos-Tam moved that Bill 21, CD1 be amended to the handcarried FD1 (OCS2024-0599/6/4/2024 11:48 AM). Seconded by Councilmember Cordero. Councilmember Dos Santos-Tam explained the FD1 amendment.

There was no public testimony.

Bill 21, CD1 was amended to the handcarried FD1 (OCS2024-0599/6/4/2024 11:48 AM)

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

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

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

Committee Report 167 was adopted and Bill 21, CD1, FD1 passed third reading.

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

THIRD READING

BILL 52 (2023), CD1 – COMMITTEE REPORT 173

A BILL FOR AN ORDINANCE RELATING TO LARGE DWELLINGS.

Councilmember Say moved that Committee Report 173 be adopted and Bill 52 (2023), CD1 pass third reading. Seconded by Councilmember Dos Santos-Tam.

The following individual testified:

Natalie Iwasa (General comment)

Committee Report 173 was adopted and Bill 52 (2023), CD1 passed third reading.

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

Related communication:

M-256 Testimony on Bill 52 (2023)

THIRD READING

BILL 53 (2023), CD2 – COMMITTEE REPORT 174

A BILL FOR AN ORDINANCE RELATING TO REGISTRATION REQUIREMENTS FOR BED AND BREAKFAST HOMES AND TRANSIENT VACATION UNITS.

Councilmember Say moved that Committee Report 174 be adopted and Bill 53 (2023), CD1 pass third reading as amended to CD2. Seconded by Councilmember Dos Santos-Tam.

The following individual testified:

Natalie Iwasa (General comment)

Committee Report 174 was adopted and Bill 53 (2023), CD2 passed third reading.

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

NOES: None.

ABSENT: OKIMOTO – 1.

Related communication:

M-251 Testimony on Bill 53 (2023)

DEFERRED TO THE END OF THE CALENDAR

BILL 65 (2023), CD2, FD1 – COMMITTEE REPORT 175

A BILL FOR AN ORDINANCE RELATING TO THE ADOPTION OF THE STATE BUILDING CODE.

The following amendment was posted on the agenda:

Bill 65 (2023), CD2, Proposed FD1

The following amendment was handcarried to the meeting and not considered:

Bill 65 (2023), CD2 (OCS2024-0602/6/4/2024 6:41 PM)

Councilmember Say moved that Committee Report 175 be adopted and Bill 65 (2023), CD1 pass third reading as amended to CD2. Seconded by Councilmember Dos Santos-Tam.

The following individuals testified:

1. Ian Robertson (M-260) (Support)

RECESS/RECONVENE

At 2:47 p.m., the Chair called for a short recess and reconvened the meeting at 2:48 p.m.

Councilmember Say moved that Bill 65 (2023), CD2 be amended to the posted FD1. Seconded by Councilmember Weyer. Councilmember Say explained the FD1 amendment.

Bill 65 (2023), CD2 was amended to the posted FD1.

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

NOES: None.

ABSENT: OKIMOTO, TULBA – 2.

Councilmember Weyer explained his handcarried FD1 amendment (OCS2024-0602/6/4/2024 6:41 PM).

1. Ian Robertson (M-260) (Support)
2. Geena Thielen, BIA Hawai'i (M-260) (Support)
3. Steve Baldrige (M-260) (Support)
4. David Arakawa, Land Use Research Foundation (Support)
5. Mike Formby, Managing Director (Support posted FD1)

In response to Councilmember Kia'āina, Dawn Takeuchi Apuna, Director, Department of Planning and Permitting stated that elementary, junior high, high schools and universities fall under category 3 and government buildings are category 4.

Councilmember Weyer stated his concerns have been addressed through the discussion. He noted that homes will be structurally sound and people will save money by having regular windows but will have to board it up if a hurricane comes.

Chair Waters stated that an error was found in the Bill and out of an abundance of caution he will have that corrected. He moved the measure to the end of the calendar.

(Note: Later in the meeting, Committee Report 175 was adopted and Bill 65 (2023), CD2, FD1 passed third reading. See page 40.)

THIRD READING

BILL 6, CD1 – COMMITTEE REPORT 176

A BILL FOR AN ORDINANCE RELATING TO PERMITS.

Councilmember Say moved that Committee Report 176 be adopted and Bill 6, pass third reading as amended to CD1. Seconded by Councilmember Dos Santos-Tam.

There was no public testimony.

Committee Report 176 was adopted and Bill 6, CD1 passed third reading, as amended.

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

NOES: None.

ABSENT: OKIMOTO, TULBA – 2.

Related communication:

M-255 Testimony on Bill 6

The Council Chair returned to the agenda order.

ADOPTION

COMMITTEE REPORT 169 (RESOLUTION 24-78 LAID OVER AND PUBLISHED)

RESOLUTION 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.

Councilmember Dos Santos-Tam moved that Committee Report 169 be adopted and Resolution 24-78 be laid over and published. Seconded by Councilmember Cordero.

There was no public testimony.

In response to Councilmember Cordero, Aaron Sakamoto, Land Division Chief, Department of Design and Construction stated that neither the property owner nor their attorney have been in contact with the Department.

Councilmember Cordero thanked the Department for working with her staff. She stated that she would like to see the project move forward as it is a key infrastructure for the rail project and the bus transit.

Committee Report 169 was adopted and Resolution 24-78 laid over and be published.

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

ADOPTION

RESOLUTION 24-83, CD1 – COMMITTEE REPORT 170

RESOLUTION TERMINATING INACTIVE COUNCIL ADVISORY COMMITTEES.

Councilmember Dos Santos-Tam moved that Committee Report 170 and Resolution 24-83, as amended to CD1 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Committee Report 170 and Resolution 24-83, CD1 as amended were adopted.

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

ADOPTION

RESOLUTION 24-131 – COMMITTEE REPORT 172

RESOLUTION APPROVING THE DEPARTMENT OF TRANSPORTATION SERVICES' AGENCY RAIL SAFETY PLAN FOR RAIL OPERATIONS REQUIRED BY 49 CFR PART 673, 49 CFR PART 674 AND HAWAI'I DEPARTMENT OF TRANSPORTATION PROGRAM STANDARDS AND PROCEDURES.

Councilmember Dos Santos-Tam moved that Committee Report 172 and Resolution 24-131 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

The following individual testified:

Committee Report 172 and Resolution 24-131 were adopted.

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

NOES: None.

ABSENT: OKIMOTO, TULBA – 2.

ADOPTION

RESOLUTION 24-124, CD1 – COMMITTEE REPORT 177

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA MAJOR PERMIT AND SHORELINE SETBACK VARIANCE TO ALLOW FOR THE IMPROVEMENTS TO THE WAIKĪKĪ AQUARIUM WASTEWATER SYSTEM AT 2777 KALĀKAUA AVENUE, WAIKĪKĪ, O'AHU.

Councilmember Say moved that Committee Report 177 and Resolution 24-124, as amended to CD1 be adopted. Seconded by Councilmember Dos Santos-Tam.

There was no public testimony.

Committee Report 177 and Resolution 24-124, CD1 as amended were adopted.

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

NOES: None.

ABSENT: OKIMOTO, TULBA – 2.

ADOPTION

RESOLUTION 24-141 – COMMITTEE REPORT 178

RESOLUTION PROPOSING AN AMENDMENT TO CHAPTER 21 REVISED ORDINANCES OF HONOLULU 2021 (THE LAND USE ORDINANCE), RELATING TO ADMINISTRATIVE ENFORCEMENT.

Councilmember Say moved that Committee Report 178 and Resolution 24-141 be adopted. Seconded by Councilmember Dos Santos-Tam.

There was no public testimony.

Committee Report 178 and Resolution 24-141 were adopted.

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

NOES: None.

ABSENT: OKIMOTO, TULBA – 2.

ADOPTION

RESOLUTION 24-74 – COMMITTEE REPORT 181

RESOLUTION SUPPORTING THE CITY'S FOUR-YEAR AREA PLAN ON AGING, OCTOBER 1, 2023 – SEPTEMBER 30, 2027, PREPARED BY THE ELDERLY AFFAIRS DIVISION OF THE DEPARTMENT OF COMMUNITY SERVICES.

Councilmember Weyer moved that Committee Report 181 and Resolution 24-74 be adopted. Seconded by Councilmember Kia'āina.

The following individual testified:

Anton Krucky, Director, Department of Community Services (General comment)

Committee Report 181 and Resolution 24-74 were adopted.

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

NOES: None.

ABSENT: OKIMOTO, TULBA – 2.

Related communication:

M-250 Testimony on Resolution 24-74

ADOPTION

RESOLUTION 24-81, CD1 – COMMITTEE REPORT 182

RESOLUTION 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 CONTINUE THEIR HARD WORK AND MAINTENANCE AT LEEWARD O'AHU PARKS AND RECREATIONAL FACILITIES.

Councilmember Weyer moved that Committee Report 182 and Resolution 24-81, as amended to CD1 be adopted. Seconded by Councilmember Kia'āina.

There was no public testimony.

Councilmember Tupola stated that her community has had large amounts of illegal dumping throughout the roads and she has been doing clean-ups. She noted that Director O'Keefe stated that they will be announcing a new site for the landfill by the end of the year. She requested and the Department of Environmental Services agreed to get involved in quarterly clean-ups which will also help the Parks Division. Councilmember Tupola noted that private companies help with the clean-ups on Saturdays. She thanked HPower who for the past 10 years have waived the fees for the trash from her community clean-ups.

Committee Report 182 and Resolution 24-81, CD1 as amended were adopted.

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

NOES: None.

ABSENT: OKIMOTO, TULBA – 2.

Related communications:

D-405 Waianae Coast Neighborhood Board No. 24

M-259 Testimony on Resolution 24-81

At this juncture, with no objections from the 7 members present (Excused: Okimoto, Tulba – 2), the Chair considered Resolution 24-64, CD1 on page 28.

ADOPTION

RESOLUTION 24-64, CD1 – COMMITTEE REPORT 186

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

Councilmember Cordero moved that Committee Report 186 and Resolution 24-64, as amended to CD1 be adopted. Seconded by Councilmember Kia’āina.

The following individual testified:

Natalie Iwasa (M-266) (Oppose)

Councilmember Weyer stated that he agrees with the testimony that government cameras are not needed everywhere. He noted that the Resolution is for a specific purpose and is appropriate.

Councilmember Tupola stated that in her district even if the cameras are broken it deters behavior because no one wants to be recorded. She stated her opposition to having cameras all over.

Chair Waters thanked the Honolulu Police Department for being creative and implementing this pilot project. He stated that if this project works then it can be expanded to other areas. Chair Waters noted that he spoke with the Mayor and they were not sure if a Resolution would be needed but he decided to introduce the Resolution in an abundance of caution.

Committee Report 186 and Resolution 24-64, CD1 as amended were adopted.

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

NOES: None.

ABSENT: OKIMOTO, TULBA – 2.

Related communication:

M-266 Testimony on Resolution 24-64

The Council Chair returned to the agenda order.

ADOPTION

RESOLUTION 24-130 – COMMITTEE REPORT 188

RESOLUTION ACCEPTING A GIFT OF \$3,700 TO THE CITY FROM BLUE KOALA PICTURES, INC. FOR THE OCEAN SAFETY DIVISION JUNIOR LIFEGUARD PROGRAM IN THE HONOLULU EMERGENCY SERVICES DEPARTMENT.

Councilmember Cordero moved that Committee Report 188 and Resolution 24-130 be adopted. Seconded by Councilmember Kia'aina.

There was no public testimony.

Committee Report 188 and Resolution 24-130 were adopted.

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

NOES: None.

ABSENT: OKIMOTO, TULBA – 2.

(Note: Earlier in the meeting, Committee Report 186 and Resolution 24-64, CD1 were adopted. See page 37.)

ADOPTION

RESOLUTION 24-129 – COMMITTEE REPORT 187

RESOLUTION URGING THE CITY ADMINISTRATION TO PROVIDE ANNUAL MENTAL HEALTH ASSESSMENT OPPORTUNITIES FOR FIRST RESPONDERS.

Councilmember Cordero moved that Committee Report 187 and Resolution 24-129 be adopted. Seconded by Councilmember Kia'aina.

The following individual testified:

Angela Young, CARES (Support)

Committee Report 187 and Resolution 24-129 were adopted.

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

Related communication:

M-262 Testimony on Resolution 24-129

ADOPTION

RESOLUTION 24-139 – COMMITTEE REPORT 191

RESOLUTION APPROVING THE PROPOSED BUDGET FOR THE HAWAI'I STATE ASSOCIATION OF COUNTIES FOR THE FISCAL YEAR 2024-2025.

Councilmember Say moved that Committee Report 191 and Resolution 24-139 be adopted. Seconded by Councilmember Kia'āina.

There was no public testimony.

Committee Report 191 and Resolution 24-139 were adopted.

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

RECESS/RECONVENE

At 3:46 p.m., the Chair called for a short recess. With 5 members present (Excused: Okimoto, Tulba, Tupola, Weyer – 4), the Chair reconvened the meeting at 4:51 p.m.

THIRD READING

BILL 65 (2023), CD2, FD1 – COMMITTEE REPORT 175

A BILL FOR AN ORDINANCE RELATING TO THE ADOPTION OF THE STATE BUILDING CODE.

The following amendment was handcarried to the meeting:

Bill 65 (2023), CD2 (OCS2024-0604/6/5/2024 4:22 PM)

Councilmember Say moved that Bill 65 (2023), CD2 be amended to the handcarried FD1 (OCS2024-0604/6/5/2024 4:22 PM). Seconded by Councilmember Dos Santos-Tam. Councilmember Say explained the FD1 amendment.

There was no public testimony.

In response to Councilmember Dos Santos-Tam, Lloyd Yoshioka, Office of Council Services stated the words International Building Code were removed from one section but not from another.

RECESS/RECONVENE

At 4:57 p.m., the Chair called for a short recess. With 6 members present (Weyer via video conferencing) (Excused: Okimoto, Tulba, Tupola – 3), the Chair reconvened the meeting at 4:58 p.m.

Councilmember Dos Santos-Tam stated that the issue of the wording in one section and not in another seems to be minor and he would like to allow the Building Code to start being used. He noted that he would like to move forward with the floor draft amendment.

Chair Waters stated that the motion on the floor is to further amend the Bill to the handcarried FD1 amendment.

Councilmember Kia'aina thanked the Administration, the Department of Planning and Permitting and the previous Deputy Director Jiro Sumada for putting a lot of time on this measure. She also thanked the Zoning Committee Chair and stakeholders on both sides of the issue. Councilmember Kia'aina stated that she had and still has grave concerns over public safety but after further discussion she understands the adverse impact on

affordable housing costs. She noted that schools and public buildings are category 3 and 4 and can be used as evacuation centers. She stated that she agrees that CD2 strikes the right balance between public safety and housing affordability and she noted that this is a big day for those who have been advocating moving this process forward.

Chair Waters thanked the Building Industry Association, Managing Director, and former Deputy Director of the Department of Planning and Permitting who did a lot of work on the measure.

Bill 65 (2023), CD2, FD1 was further amended to the handcarried FD1 (OCS2024-0604/6/5/2024 4:22 PM).

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

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

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

Committee Report 175 was adopted and Bill 65 (2023), CD2, FD1 passed third reading.

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

Related communication:

M-260 Testimony on Bill 65 (2023)

BALANCE OF COMMITTEE REPORTS

There was no balance of committee reports.

UNFINISHED BUSINESS

There was no unfinished business.

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

At 5:04 p.m., Councilmember Kia'aina moved that the Council stand adjourned until Wednesday, July 10, 2024, at 10 a.m. Seconded by Councilmember Cordero and there being no objections from the 6 members present (Absent: Okimoto, Tulba, Tupola – 3), it was so ordered by the Chair.

Respectfully submitted,

GLEN I. TAKAHASHI
City Clerk

jy

DATE APPROVED:

July 10, 2024