



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
24TH SESSION
WEDNESDAY, AUGUST 7, 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 10:14 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Cordero, Dos Santos-Tam, Kia'āina, Okimoto, Say, Tulba (via video conferencing), Tupola, Waters – 8.

Excused: Weyer – 1.

INTRODUCTION OF GUESTS

Councilmember Cordero welcomed City Administration, neighbors from the community, and appointees serving on the Boards and Commissions of the City and County of Honolulu.

APPROVAL OF MINUTES

Councilmember Kia'aina moved that the Minutes of the 23rd Session be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Cordero.

RECESS/RECONVENE

At 10:16 a.m., the Chair called for a short recess and reconvened the meeting at 10:18 a.m.

There was no public testimony.

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

NOES: None.

ABSENT: WEYER – 1.

ORDER OF THE DAY

ADOPTION

RESOLUTION 24-157, CD1 – COMMITTEE REPORT 231

RESOLUTION CONFIRMING THE APPOINTMENT OF J PEDRO TO SERVE ON THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Tulba moved that Committee Report 231 and Resolution 24-157, as amended to CD1 be adopted. Seconded by Councilmember Okimoto.

The following individuals testified:

1. J. Pedro (General comment)
2. Choon James (General comment)

Committee Report 231 and Resolution 24-157, CD1 as amended were adopted.

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

ADOPTION

RESOLUTION 24-172 – COMMITTEE REPORT 232

RESOLUTION CONFIRMING THE APPOINTMENT OF VICTORIA M.H. TAKAMINE TO SERVE ON THE COMMISSION ON CULTURE AND THE ARTS OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Tulba moved that Committee Report 232 and Resolution 24-172 be adopted. Seconded by Councilmember Okimoto.

The following individual testified:

Victoria Takamine (General comment)

Councilmember Kia'āina expressed her excitement for the appointment of the nominee. She stated that she had the privilege of working with Ms. Takamine and looks forward to having her serve on the Board.

Committee Report 232 and Resolution 24-172 were adopted.

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

ADOPTION

RESOLUTION 24-173 – COMMITTEE REPORT 233

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

Councilmember Tulba moved that Committee Report 233 and Resolution 24-173 be adopted. Seconded by Councilmember Okimoto.

The following individual testified:

Elizabeth Soto (General comment)

Committee Report 233 and Resolution 24-173 were adopted.

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

NOES: None.

ABSENT: CORDERO, WEYER – 2.

ADOPTION

RESOLUTION 24-174 – COMMITTEE REPORT 234

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

Councilmember Tulba moved that Committee Report 234 and Resolution 24-174 be adopted. Seconded by Councilmember Okimoto.

The following individual testified:

Taylor Chang (General comment)

Councilmember Dos Santos-Tam thanked the nominee for her willingness to serve. He stated that with her background in film and work with the Honolulu Museum of Art, she will bring something special to the Commission.

Councilmember Say acknowledged the women appointees to the Commission on Culture and the Arts.

Committee Report 234 and Resolution 24-174 were adopted.

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

NOES: None.

ABSENT: CORDERO – 1.

ADOPTION

RESOLUTION 24-175 – COMMITTEE REPORT 235

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

Councilmember Tulba moved that Committee Report 235 and Resolution 24-175 be adopted. Seconded by Councilmember Okimoto.

The following individual testified:

Joshua Tengan (General comment)

Councilmember Dos Santos-Tam thanked the nominee for his willingness to serve. He stated that he has known the nominee through the work that he has done in Downtown and Chinatown and is happy to have him on the Commission.

Committee Report 235 and Resolution 24-175 were adopted.

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

ADOPTION

RESOLUTION 24-169 – COMMITTEE REPORT 245

RESOLUTION CONFIRMING THE APPOINTMENT OF DR. KIRSTEN L.L. OLESON TO SERVE ON THE CLIMATE CHANGE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Weyer moved that Committee Report 245 and Resolution 24-169 be adopted. Seconded by Councilmember Kia'āina.

The following individual testified:

Dr. Kirsten Oleson (General comment)

Councilmember Weyer thanked the nominee for her willingness to serve and for taking the time to meet with him and share her expertise and background.

Committee Report 245 and Resolution 24-169 were adopted.

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

ADOPTION
RESOLUTION 24-170 – COMMITTEE REPORT 248

RESOLUTION CONFIRMING THE APPOINTMENT OF JASON WOO TO SERVE ON THE PLANNING COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Kia'āina moved that Committee Report 248 and Resolution 24-170 be adopted. Seconded by Councilmember Cordero.

The following individual testified:

Jason Woo (General comment)

Committee Report 248 and Resolution 24-170 were adopted.

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

Related communication:

M-344 Testimony on Resolution 24-170

ADOPTION
RESOLUTION 24-158 – COMMITTEE REPORT 249

RESOLUTION CONFIRMING THE REAPPOINTMENT OF MARC DEXTER TO SERVE ON THE CITIZENS ADVISORY COMMISSION ON EMERGENCY MANAGEMENT OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Okimoto moved that Committee Report 249 and Resolution 24-158 be adopted. Seconded by Councilmember Tulba.

The following individual testified:

Mark Dexter (General comment)

Committee Report 249 and Resolution 24-158 were adopted.

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

ADOPTION

RESOLUTION 24-159 – COMMITTEE REPORT 250

RESOLUTION CONFIRMING THE APPOINTMENT OF GERARD GIBSON TO SERVE ON THE FIRE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Okimoto moved that Committee Report 250 and Resolution 24-159 be adopted. Seconded by Councilmember Tulba.

The following individual testified:

Gerard Gibson (General comment)

Committee Report 250 and Resolution 24-159 were adopted.

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

PUBLIC HEARING/RESOLUTION

RESOLUTION 24-193

RESOLUTION CONFIRMING THE APPOINTMENT OF EDMUND K.B. HYUN TO SERVE ON THE LIQUOR COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Edmund Hyun (General comment)

Chair Waters referred Resolution 24-193 to the Committee on Planning and the Economy for further discussion.

PUBLIC HEARING/RESOLUTION
RESOLUTION 24-194

RESOLUTION CONFIRMING THE APPOINTMENT OF DR. LEANNE KEALOHA FOX TO SERVE ON THE CLIMATE CHANGE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following individuals testified:

1. Dr. Leanne Kealoha Fox (General comment)
2. Choon James (General comment)

Councilmember Kia'āina expressed her strong support for Dr. Fox. She stated that she had the honor of working with the appointee at the Office of Hawaiian Affairs and noted her strong background in science as well as health and climate change. Councilmember Kia'āina stated that she looks forward to working with the Commission.

Chair Waters referred Resolution 24-194 to the Committee on Housing, Sustainability and Health for further discussion.

Related communication:

M-355 Testimony on Resolution 24-194

PUBLIC HEARING/RESOLUTION
RESOLUTION 24-195

RESOLUTION CONFIRMING THE APPOINTMENT OF KRISTINA BUSHNELL TO SERVE ON THE O'AHU HISTORIC PRESERVATION COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

The following individual testified:

Kristina Bushnell (General comment)

Councilmember Kia'aina thanked the appointee for her willingness to serve on the Commission. She stated that she looks forward to the Commission playing a strong role in helping the Department of Planning and Permitting strengthen the relationship with the State Department of Land and Natural Resources' State Historic Preservation Division.

Chair Waters referred Resolution 24-195 to the Committee on Planning and the Economy for further discussion.

Related communication:

M-348 Testimony on Resolution 24-195

PUBLIC HEARING/RESOLUTION
RESOLUTION 24-196

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

The following individual testified:

Malia Haumschild (General comment)

Councilmember Kia'aina thanked the nominee for her willingness to serve. She stated that with the nominee's background and as a small business owner, she will bring diversity to the Grants in Aid Advisory Commission. Councilmember Kia'aina stated that she looks forward to having Ms. Haumschild on board.

Chair Waters referred Resolution 24-196 to the Committee on Budget for further discussion.

FIRST READING
BILL 40

A BILL FOR AN ORDINANCE RELATING TO PROFESSIONAL SELF-CERTIFICATION.

Councilmember Kia'aina moved that Bill 40 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Rocky Mould, Hawai'i Solar Energy Association (M-347) (Support)
2. Sandie Wong (M-347) (Support)

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

- Bill 6 was meant to be general self-certification across the board but it was limited to certain projects.
- Self-certification for solar projects could be a viable option.
- DPP finished the administrative rules process for self-certification and needs to set up training and other parts of the program before executing Bill 6.
- DPP is working with the solar industry to ensure receipt of pertinent information to establish a review, inspection and approval process.

Bill 40 passed first reading.

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

NOES: None.

Related communication:

M-347 Testimony on Bill 40

FIRST READING

BILL 41

A BILL FOR AN ORDINANCE RELATING TO THE PUBLIC SPAY AND NEUTER CLINIC FOR DOGS AND CATS.

Councilmember Kia'āina moved that Bill 41 pass first reading. Seconded by Councilmember Cordero.

There was no public testimony.

Councilmember Tupola stated that animal outreach programs are vital to the health and well-being of pets in communities, especially in the homeless outreach that she is involved with. She explained that the measure does not take away the Neuter Now Program but it puts it into the administrative rules so that as prices change, the law does not have to be updated on the City's reimbursement for each service. Councilmember Tupola stated that having this in the Administrative rules gives the Director flexibility and will help non-profit organizations give feedback to the Department.

Bill 41 passed first reading.

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

Related communication:

M-360 Testimony on Bill 41

FIRST READING
BILL 42

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kia'āina moved that Bill 42 pass first reading. Seconded by Councilmember Cordero.

The following individual testified:

Choon James (General comment)

Bill 42 passed first reading.

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

FIRST READING
BILL 43

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kia'aina moved that Bill 43 pass first reading. Seconded by Councilmember Cordero.

There was no public testimony.

Bill 43 passed first reading.

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

Related communication:

M-354 Testimony on Bill 43

FIRST READING

BILL 44

A BILL FOR AN ORDINANCE RELATING TO TRAFFIC SAFETY.

Councilmember Kia'aina moved that Bill 44 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Donald Sakamoto (M-359) (Support)
2. Major Stason Tanaka, Honolulu Police Department (Support)

Bill 44 passed first reading.

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

Related communication:

M-359 Testimony on Bill 44

FIRST READING
BILL 45

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kia'āina moved that Bill 45 pass first reading. Seconded by Councilmember Cordero.

There was no public testimony.

Bill 45 passed first reading.

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

NOES: None.

Related communication:

M-356 Testimony on Bill 45

FIRST READING
BILL 46

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kia'āina moved that Bill 46 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Calvin Pham (M-343) (Support)
2. Ellen Carson (M-343) (Support)
3. Ross Isokane (M-343) (Support)
4. Rocky Mould (Support)
5. Rebecca Soon (M-343) (Support)

Bill 46 passed first reading.

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

NOES: None.

Related communications:

MM-143 Office of Housing
M-343 Testimony on Bill 46

FIRST READING

BILL 47

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kia'āina moved that Bill 47 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Racquel Achiu (M-357) (Support)
2. Choon James (General comment)

Bill 47 passed first reading.

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

NOES: None.

Related communication:

M-357 Testimony on Bill 47

FIRST READING

BILL 48

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kia'āina moved that Bill 48 pass first reading. Seconded by Councilmember Cordero.

The following individual testified:

Choon James (M-349) (General comment)

Bill 48 passed first reading.

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

Related communication:

M-349 Testimony on Bill 48

FIRST READING

BILL 49

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

Councilmember Kia'āina moved that Bill 49 pass first reading. Seconded by Councilmember Cordero.

There was no public testimony.

Bill 49 passed first reading.

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

Related communication:

M-358 Testimony on Bill 49

FIRST READING

BILL 50

A BILL FOR AN ORDINANCE RELATING TO PARADES, STREET FESTIVALS, AND OTHER ACTIVITIES.

Councilmember Kia'āina moved that Bill 50 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Ross Isokane (M-350) (General comment)
2. Rick Egged, Waikiki Improvement Association (M-350) (Support)
3. Helene Shenkus, The Festival Companies – Royal Hawaiian Center (M-350) (Support)
4. Trevor Abarzua, Waikiki Business Improvement District (M-362) (General comment)
5. Robert Finley (M-350) (Support)
6. Winston Welch (Support)
7. Tim Garry (General comment)
8. Angela Young, CARES (General comment)

Bill 50 passed first reading.

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

NOES: None.

Related communications:

M-350	Testimony on Bill 50
M-361	Testimony on Bill 50
M-362	Testimony on Bill 50

PUBLIC HEARING/SECOND READING
BILL 39 – COMMITTEE REPORT 226

A BILL FOR AN ORDINANCE RELATING TO BUILDING PERMITS.

Councilmember Say moved that Committee Report 226 be adopted and Bill 39 pass second reading. Seconded by Councilmember Dos Santos-Tam.

There was no public testimony.

Councilmember Tupola spoke in support of the Bill. She stated that Director Apuna put in a lot of hard work with a new updated software system that will be able to catch any violations or fines that certain property owners have. Councilmember Tupola stated she is in support of the Bill because many of the people got delayed in the process are actually following the rules.

Committee Report 226 was adopted and Bill 39 passed second reading.

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

Related communication:

M-353 Testimony on Bill 39

PUBLIC HEARING/SECOND READING
BILL 36 – COMMITTEE REPORT 247

A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE AND SPECIFYING CERTAIN TERMS OF WASTEWATER SYSTEM REVENUE COMMERCIAL PAPER OF THE CITY AND COUNTY OF HONOLULU IN AN AGGREGATE OUTSTANDING PRINCIPAL AMOUNT NOT TO EXCEED FOUR HUNDRED MILLION DOLLARS (\$400,000,000.00) OUTSTANDING AT ANY ONE TIME, FOR THE PURPOSE OF REFUNDING ALL OR A PART OF ANY OUTSTANDING WASTEWATER SYSTEM REVENUE INDEBTEDNESS OF THE CITY AND COUNTY OR PAYING THE COST OF ANY EQUIPMENT OR OTHER IMPROVEMENT AUTHORIZED PURSUANT TO ANY CAPITAL BUDGET ORDINANCE RELATING TO THE WASTEWATER SYSTEM OF THE CITY AND COUNTY; AUTHORIZING THE DIRECTOR OF BUDGET AND FISCAL SERVICES TO DETERMINE CERTAIN TERMS OF SUCH COMMERCIAL PAPER; PROVIDING FOR THE RETIREMENT OF ANY INDEBTEDNESS TO BE REFUNDED; AND PROVIDING FOR OTHER ACTIONS RELATED TO THE ISSUANCE, SALE AND DELIVERY OF SUCH COMMERCIAL PAPER.

Councilmember Kia'āina moved that Committee Report 247 be adopted and Bill 36 pass second reading. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 247 was adopted and Bill 36 passed second reading.

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

At this juncture, the Chair considered Bill 26, FD1.

THIRD READING

BILL 26, FD1 – COMMITTEE REPORT 244

A BILL FOR AN ORDINANCE RELATING TO HONOR OUR KŪPUNA MONTH.

Councilmember Weyer moved that Committee Report 244 be adopted and Bill 26, FD1 pass third reading. Seconded by Councilmember Kia'āina.

There was no public testimony.

Councilmember Okimoto thanked councilmembers for their support on the measure. She stated that the Bill recognizes kūpuna and bridges the gap between generations, remembering those who have paved the way.

Committee Report 244 was adopted and Bill 26, FD1 passed third reading.

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

The Chair returned to the agenda order.

THIRD READING

BILL 25 – COMMITTEE REPORT 216

A BILL FOR AN ORDINANCE RELATING TO LICENSE FEES.

Councilmember Cordero moved that Committee Report 216 be adopted and Bill 25 pass third reading. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 216 was adopted and Bill 25 passed third reading.

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

Related communication:

M-352 Testimony on Bill 25

THIRD READING

BILL 3, CD2, FD1 – COMMITTEE REPORT 201

A BILL FOR AN ORDINANCE RELATING TO INCENTIVES FOR THE CONSTRUCTION OF AFFORDABLE RENTAL HOUSING.

The following amendment was posted on the agenda:

Bill 3, CD2, Proposed FD1

Councilmember Say moved that Committee Report 201 be adopted and Bill 3, CD1 as amended to CD2 pass third reading. Seconded by Councilmember Dos Santos-Tam.

Councilmember Say moved that Bill 3, CD2 be amended to the posted FD1. Seconded by Councilmember Weyer. Councilmember Say explained the FD1 amendment.

The following individuals testified:

1. Ross Isokane (M-346) (Support)
2. Chloey Ishii (M-346) (Support)
3. Geena Thielen (M-346) (Support)
4. Jimmy Souza (Support)
5. Ave Kwok, Maunakea Marketplace (Support)
6. Ivan Hou, UNITE HERE Local 5 (M-346) (Support)
7. Donald Sakamoto (General comment)
8. Choon James (General comment)
9. Angela Young, CARES (General comment)

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

- For a studio, there is a maximum of two occupants and the square footage would be below 300 square feet.
- If there is a complaint then the DPP would inspect to see how many people are living in the unit.

- For Bill 7 projects, about 8 or 11 projects have been approved with building permits, roughly 40 are still pending, and two or three projects are fully completed.
- There are a number of units under 300 square feet in the process or have been approved.
- DPP expedites all the Bill 7 projects to ensure those projects are reviewed quickly and returned to applicants to address comments.
- The grant fund go into DPP's General Fund.
- The balance lapsed the first year in FY 2023 and \$5 million was re-appropriated the in FY 2024.
- The State is matching the City's \$5 million. There is a concern that the State may question why the money is not being spent.
- There needs to be some way to offset higher interest and allow the developers to complete their projects.

In response to councilmembers, Denise Iseri-Matsubara, Executive Director, Office of Housing stated that:

- Bill 7 targets the 80 to 100 percent area medium income (AMI); 80 to 140 percent can be considered workforce housing.
- Bill 7 is the target market. The Low Income Housing Tax Credit (LIHTC) projects that have come up in town have had difficulty leasing up.
- Under the LIHTC program, either 40 percent of the project is at 60 percent AMI or 20 percent of the project is at 50 percent AMI, with the rest at market.
- The City has an Affordable Housing Fund which is targeted at 60 percent AMI for 60 years. The State has a Rental Housing Revolving Fund that goes up to 80 percent AMI, but it prioritizes LIHTC projects.
- Bill 3 will target workforce housing from 80 percent to 140 AMI.
- There have been no projects at 60 percent AMI because the financing does not work out under the LIHTC program.
- In Bill 7, 80 percent of the project has to be affordable; 20 percent can be market.

- Part of the long delays for projects waiting for permit approval is because when Bill 7 took effect in 2019, the Board of Water Supply changed their rules and all the plans had to be redone. She also stated that the interest rates doubled. She stated that this is a good program but other circumstances affecting the program have resulted in delays.
- The projects in Bill 7 should be approved because there are about a dozen that are close, one is waiting for the final certificate of occupancy and another is very close. She would suggest not making any amendments to Bill 7 until the projects get through the system.
- Under Bill 7, the height limit is 60 feet for 100 units, with a floor area ratio of four.
- She would suggest getting Bill 3 approved because the Council is so close to doing so.

Councilmember Weyer stated that if the Council is able to compromise without compromising the values then that should be done because in reality there is a housing crisis and about 50,000 people are leaving the State each year. He stated that he supports the FD1 amendment and hopes that the measure can be passed out and the program funded, but also continue to get feedback from those invested in providing the housing opportunities for local residents.

Councilmember Okimoto stated that she wants to make sure that the projects that are approved are done properly and address the needs of housing options of all sizes. She noted that these units would make a good transition home but she would like to look at future incentives for family housing as well.

Councilmember Dos Santos-Tam stated that he is still in favor of Councilmember Tulba's amendment from the last discussion. He noted that Bill 7 that was passed to target the workforce housing category. The Council has approved tens of thousands of tract homes out in West Oahu, HCDA has approved luxury towers in Kakaako, 201H projects target the lower AMI level, but there are the people in the middle, the workforce. He stated that it is time to start looking at a policy where people can build apartments in apartment zones that meet a broad range of needs that will be affordable for local residents. Councilmember Dos Santos-Tam stated that there is money sitting in a fund doing nothing when there is a housing crisis. He stated that people are out there looking for a place to live and that the Council needs to use taxpayer's money carefully but there is an opportunity to use the funds without arbitrary barriers.

Councilmember Tupola stated that Bill 7 was to give incentives to people who had empty lots or land to develop to help with the housing crisis. She also stated that projects are not getting out so something needs to be done to make it start flowing. Councilmember Tupola stated that less restrictions and burdens placed on developers would lead to the development of more units. She noted that there is not only a housing crisis but homelessness is on the rise. Councilmember Tupola stated that she is in support of Councilmember Tulba's amendment.

Councilmember Say stated that the Council is not denying the developer any project or any building unit. He stated that he believes that 300 square feet would be much more accommodating for a family of three versus an individual.

Councilmember Tulba echoed the comments made by Councilmembers Tupola and Dos Santos-Tam. He noted that Director Krucky from the Department of Community Services stated that there needs to be beds of many flavors. Councilmember Tulba stated that the Bill provides affordable housing units of many flavors and that more units need to be available to the service providers to offer to struggling families and individuals and Section 8 residents. He understands the concerns of unit size and that the developers will build units they believe the rental market will attract. He supports the efforts of the Council to move the measure forward in order to get more affordable housing units because it is the quality of life for the people to be able to have a roof over their heads.

Councilmember Say stated that he wanted to address the quality of life with 300 square foot units. He also noted for the record that he is not denying the developer the ability to build something smaller.

Chair Waters explained that his amendment proposes increasing the grant \$4,000 to \$10,000 per unit and the developer will still get \$10,000 cash in addition to free property taxes and waived fees.

Bill 3, CD2 was amended to the posted FD1.

AYES: KIA'ĀINA, OKIMOTO, SAY, WEYER, WATERS – 5.
NOES: CORDERO, DOS SANTOS-TAM, TULBA, TUPOLA – 4.

Chair Waters echoed what Councilmember Weyer stated that this is a compromise but as long as the Council is not compromising their core beliefs which he believes the amendment does. He stated that the developer still will receive \$10,000 for a 250 square foot studio. He also pointed out that as Councilmember Dos Santos-Tam stated, the projects need to get out and not delayed any longer.

Councilmember Dos Santos-Tam stated that if the monies are not getting out then the Council needs to be a pro housing Council. He stated that he would like the measure to be revisited because there is a housing crisis.

Councilmember Cordero stated that she has been consistently voting for the policy preference and would like the Council to continue to be pro housing.

Committee Report 201 was adopted and Bill 3, CD2, FD1 passed third reading.

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

NOES: None.

*Councilmembers Cordero, Dos Santos-Tam, Tulba, and Tupola voted aye with reservations.

Related communications:

MM-144 Office of Housing
M-346 Testimony on Bill 3

RECESS/RECONVENE

At 1:07 p.m., the Chair called for a recess as noted on the agenda. With 6 members present (Excused: Okimoto, Say, Tupola – 3), the Chair reconvened the meeting at 2:06 p.m.

ADOPTION

RESOLUTION 24-17 – COMMITTEE REPORT 217

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 217 and Resolution 24-17 be adopted. Seconded by Councilmember Weyer.

The following individuals testified:

1. Amanda Kirby (Oppose)
2. Winston Welch, The Outdoor Circle (M-345) (General comment)

3. Choon James (M-345) (General comment)
4. Angela Young, CARES (General comment)

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

- There is no timeline for selling the park.
- If the park is sold, the \$112,000 will go into the General Fund.
- The park land would be sold subject to the easement and the owners would have to work with Hawaiian Telcom which may result in Hawaiian Telcom paying the private land owner for access.
- Other factors driving the sale of the park are the small size of the parcel, there is no parking, it is right next to the freeway, and is not ideal for an active park.
- Biki is evaluating moving their operation to another location.

In response to councilmembers, Dori Amano-Mitsui, Executive Assistant, Department of Park and Recreation (DPR) stated that:

- There is a form on-line to adopt a park. Once that is submitted, an employee of DPR will evaluate the form and vet it through the Department and then an Adopt-A-Park agreement would be issued.
- If there is a sale of a park, DPR would not consider park adoption.
- Funds from any sale of park land goes into the Parks Fund.

Councilmember Say stated for the record that he is in support of the sale of the park and with Chair Waters' consent, he read a letter from Ms. Ruth Chang of RV Ventures, Limited, the prospective buyer, explaining their plan for the park.

Committee Report 217 and Resolution 24-17 were adopted.

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

*Councilmember Okimoto voted aye with reservations.

Related communication:

M-345 Testimony on Resolution 24-17

ADOPTION

RESOLUTION 24-117, CD1 – COMMITTEE REPORT 218

RESOLUTION APPROVING THE TRANSFER OF PARCELS 1 THROUGH 6 WITHIN POUHALA MARSH, WAIKELE, O’AHU, TAX MAP KEYS (1) 9-3-001:002, :006, :021; AND :022; LAND AREA: 32 ACRES.

Councilmember Cordero moved that Committee Report 218 and Resolution 24-117, as amended to CD1 be adopted. Seconded by Councilmember Weyer.

The following individual testified:

Angela Young, ROAR (Support)

Committee Report 218 and Resolution 24-117, CD1 as amended were adopted.

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

ADOPTION

RESOLUTION 24-118 – COMMITTEE REPORT 219

RESOLUTION ESTABLISHING CITY POLICIES AND PRIORITIES FOR THE USE OF THE GRANTS IN AID FUND.

Councilmember Cordero moved that Committee Report 219 and Resolution 24-118 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 219 and Resolution 24-118 were adopted.

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

ADOPTION
RESOLUTION 24-160 – COMMITTEE REPORT 220

RESOLUTION URGING THE CITY ADMINISTRATION TO PROPOSE AN UPDATED CITY POLICY PRIORITIZING THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO SUPPORT COMMUNITY NONPROFIT ORGANIZATIONS INCLUDING, IN PARTICULAR, ACQUISITION PROJECTS.

Councilmember Cordero moved that Committee Report 220 and Resolution 24-160 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Councilmember Kia'āina thanked the Administration for the progress they have made in directing funds to non-profit organizations. She stated that the U.S. Department of Housing and Urban Development, Community Development Block Grant Program is a source of invaluable support for the local non-profit partners who serve the most vulnerable populations. Councilmember Kia'āina urged councilmembers to support the measure because it is needed to make sure that support for non-profits will not come and go as the Administration changes.

Committee Report 220 and Resolution 24-160 were adopted.

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

NOES: None.

ADOPTION
RESOLUTION 24-165 – COMMITTEE REPORT 221

RESOLUTION RELATING TO REAL PROPERTY TAX COMPROMISE.

Councilmember Cordero moved that Committee Report 221 and Resolution 24-165 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 221 and Resolution 24-165 were adopted.

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

ADOPTION
RESOLUTION 24-185, FD1 – COMMITTEE REPORT 222

RESOLUTION AUTHORIZING THE DIRECTOR OF BUDGET AND FISCAL SERVICES TO ISSUE AND SELL NOT TO EXCEED \$563,105,000 PRINCIPAL AMOUNT OF WASTEWATER SYSTEM REVENUE BONDS, SENIOR SERIES 2024 AND RELATED MATTERS.

The following amendment was posted on the agenda:

Resolution 24-185, Proposed FD1

Councilmember Cordero moved that Committee Report 222 and Resolution 24-185 be adopted. Seconded by Councilmember Weyer.

Councilmember Cordero moved that Resolution 24-185 be amended to the posted FD1. Seconded by Councilmember Weyer. Councilmember Cordero explained the FD1 amendment.

There was no public testimony.

Resolution 24-185 was amended to the posted FD1.

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

Committee Report 222 and Resolution 24-185, FD1 were adopted.

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

ADOPTION

RESOLUTION 24-186 – COMMITTEE REPORT 223

RESOLUTION AUTHORIZING THE DIRECTOR OF BUDGET AND FISCAL SERVICES TO ISSUE AND SELL NOT TO EXCEED \$140,360,000 PRINCIPAL AMOUNT OF WASTEWATER SYSTEM REVENUE BONDS, JUNIOR SERIES 2024 AND RELATED MATTERS.

Councilmember Cordero moved that Committee Report 223 and Resolution 24-186 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 223 and Resolution 24-186 were adopted.

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

NOES: None.

ADOPTION

RESOLUTION 24-187 – COMMITTEE REPORT 224

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Cordero moved that Committee Report 224 and Resolution 24-187 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

In response to Councilmember Cordero, Kurt Lager, Acting Director, Honolulu Ocean Safety Department stated that there is a long process of getting the lifeguard stations because there is only one company located in California that makes fiberglass towers. He is hoping to expedite that or possibly use another vendor and a different type of tower.

Councilmember Tupola stated that Lifeguard Tower 40 made one year on Saturday and she is in support of the lifeguards.

Committee Report 224 and Resolution 24-187 were adopted.

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

ADOPTION

RESOLUTION 24-154, CD1 – COMMITTEE REPORT 227

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA MAJOR PERMIT TO ALLOW FOR THE CONSTRUCTION OF A NEW TWO-STORY SINGLE-FAMILY DWELLING AND OTHER IMPROVEMENTS IN DIAMOND HEAD, O'AHU.

Councilmember Dos Santos-Tam moved that Committee Report 227 and Resolution 24-154, as amended to CD1 be adopted. Seconded by Councilmember Kia'āina.

There was no public testimony.

Committee Report 227 and Resolution 24-154, CD1 as amended were adopted.

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

ADOPTION

RESOLUTION 24-155, CD1 – COMMITTEE REPORT 228

RESOLUTION GRANTING AN "AFTER-THE-FACT" SPECIAL MANAGEMENT AREA MAJOR PERMIT FOR UNAUTHORIZED MODIFICATIONS TO AN EXISTING SINGLE-FAMILY DWELLING, INCLUDING TWO NEW WOOD UPPER DECKS CONNECTED BY STAIRS, A NEW ROOF-TOP DECK WITH BEDROOM EXTENSION BELOW, RENOVATION OF A LOWER WOOD DECK, AND EXPANSION OF A SWIMMING POOL AND SPA IN MAUNALUA, O'AHU.

Councilmember Say moved that Committee Report 228 and Resolution 24-155, as amended to CD1 be adopted. Seconded by Councilmember Dos Santos-Tam.

There was no public testimony.

Committee Report 228 and Resolution 24-155, CD1 as amended were adopted.

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

ADOPTION

RESOLUTION 24-156, CD1 – COMMITTEE REPORT 229

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA MAJOR PERMIT TO ALLOW FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY DWELLING WITH A POOL, SPA, AND POOL HOUSE IN LANIKAI, O'AHU.

Councilmember Say moved that Committee Report 229 and Resolution 24-156, as amended to CD1 be adopted. Seconded by Councilmember Dos Santos-Tam.

There was no public testimony.

Committee Report 229 and Resolution 24-156, CD1 as amended were adopted.

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

ADOPTION

RESOLUTION 24-182, CD1 – COMMITTEE REPORT 230

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA MAJOR PERMIT TO ALLOW FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY DWELLING, INCLUDING TWO LĀNAIS, DETACHED GARAGE AND COVERED PARKING AREA, SWIMMING POOL WITH DECK AND POOL PAVILION, AND RETAINING WALLS IN MAUNALUA, O'AHU.

Councilmember Say moved that Committee Report 230 and Resolution 24-182, as amended to CD1 be adopted. Seconded by Councilmember Dos Santos-Tam.

There was no public testimony.

Councilmember Say stated that the last four projects that have been approved will generate over a million dollars in real property taxes because of their value.

Committee Report 230 and Resolution 24-182, CD1 as amended were 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 Resolution 24-184 on page 29 of the agenda.

ADOPTION

RESOLUTION 24-184 – COMMITTEE REPORT 241

RESOLUTION NAMING THE NEW WAIMĀNALO DISTRICT PARK MULTI-PURPOSE BUILDING IN HONOR OF GRACE ADVIENTO.

Councilmember Tulba moved that Committee Report 241 and Resolution 24-184 be adopted. Seconded by Councilmember Okimoto.

The following individuals testified:

1. Kimeona Kane, Waimānalo Neighborhood Board #32 (D-591) (Support)
2. Angela Young, CARES (Support)

Councilmember Kia'āina stated her support for the Resolution. She noted that Aunty Grace's long standing commitment of service as an active community member and volunteer has made a lasting impact on generations of the Waimānalo community. Councilmember Kia'āina thanked Aunty Grace for her years of service to the Waimānalo community and wished her good health and blessing to herself and her ohana.

Chair Waters stated that he used to represent the Waimānalo community 20 years ago at the Legislature and noted that he knew Grace Adviento as a wonderful person and congratulated her on the naming of the building in her honor.

Committee Report 241 and Resolution 24-184 were adopted.

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

Related communication:

D-591 Waimānalo Neighborhood Board #32

The Chair returned to the agenda order.

ADOPTION

RESOLUTION 24-177 – COMMITTEE REPORT 236

RESOLUTION ACCEPTING A GIFT OF CASH IN THE AMOUNT OF \$5,000 TO THE CITY FROM FRIENDS OF HAWAI'I CHARITIES FOR THE MAINTENANCE AND UPKEEP OF KAHALA COMMUNITY PARK.

Councilmember Tulba moved that Committee Report 236 and Resolution 24-177 be adopted. Seconded by Councilmember Okimoto.

There was no public testimony.

Committee Report 236 and Resolution 24-177 were adopted.

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

NOES: None.

ABSENT: KIA'ĀINA – 1.

ADOPTION

RESOLUTION 24-178 – COMMITTEE REPORT 237

RESOLUTION ACCEPTING A GIFT OF CASH IN THE AMOUNT OF \$4,000 TO THE CITY FROM WELLCARE FOR THE PRODUCTION OF THE 2025 SENIOR CITIZEN'S VALENTINE DANCE ON FEBRUARY 11, 2025 AT THE NEAL S. BLAISDELL CENTER.

Councilmember Tulba moved that Committee Report 237 and Resolution 24-178 be adopted. Seconded by Councilmember Okimoto.

There was no public testimony.

Committee Report 237 and Resolution 24-178 were adopted.

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

ADOPTION

RESOLUTION 24-179 – COMMITTEE REPORT 238

RESOLUTION ACCEPTING A GIFT OF CASH IN THE AMOUNT OF \$8,223.98 TO THE CITY FROM SHINNYO-EN HAWAI'I FOR THE MAINTENANCE AND UPKEEP OF ALA MOANA REGIONAL PARK.

Councilmember Tulba moved that Committee Report 238 and Resolution 24-179 be adopted. Seconded by Councilmember Okimoto.

There was no public testimony.

Committee Report 238 and Resolution 24-179 were adopted.

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

ADOPTION

RESOLUTION 24-180 – COMMITTEE REPORT 239

RESOLUTION ACCEPTING A GIFT OF CASH IN THE AMOUNT OF \$4,000 TO THE CITY FROM HAWAI'I MEDICAL SERVICE ASSOCIATION TO BE USED FOR THE PRODUCTION OF THE 2024 MAYOR'S CRAFT AND COUNTRY FAIR ON NOVEMBER 23, 2024, AT THE NEAL S. BLAISDELL CENTER.

Councilmember Tulba moved that Committee Report 239 and Resolution 24-180 be adopted. Seconded by Councilmember Okimoto.

There was no public testimony.

Committee Report 239 and Resolution 24-180 were adopted.

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

ADOPTION

RESOLUTION 24-181 – COMMITTEE REPORT 240

RESOLUTION ACCEPTING A GIFT OF CASH IN THE AMOUNT OF \$200 TO THE CITY FROM AN ANONYMOUS DONOR FOR THE REPAIR OF A BROKEN SLIDE AT KULI'OU'OU NEIGHBORHOOD PARK.

Councilmember Tulba moved that Committee Report 240 and Resolution 24-181 be adopted. Seconded by Councilmember Okimoto.

There was no public testimony.

Chair Waters noted that someone taped the money to the broken slide at the park so that it could be fixed. He thanked whomever that was for the donation.

Committee Report 240 and Resolution 24-181 were adopted.

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

ADOPTION

RESOLUTION 24-188 – COMMITTEE REPORT 242

RESOLUTION ACCEPTING A GIFT OF A VARIETY OF ENRICHMENT ITEMS TO TRAIN, ENGAGE, AND PROVIDE ENVIRONMENTAL STIMULI TO ENHANCE THE NATURAL BEHAVIORS OF ANIMALS AT THE HONOLULU ZOO VALUED AT \$17,063.63 TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY FOR THE HONOLULU ZOO.

Councilmember Tulba moved that Committee Report 242 and Resolution 24-188 be adopted. Seconded by Councilmember Okimoto.

There was no public testimony.

Committee Report 242 and Resolution 24-188 were adopted.

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

ADOPTION

RESOLUTION 24-189, CD1 – COMMITTEE REPORT 243

RESOLUTION ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES, VALUED AT \$3,500, TO THE CITY FROM THE HONOLULU FESTIVAL FOUNDATION FOR THE DIRECTOR OF ENTERPRISE SERVICES TO ATTEND THE HONOLULU FESTIVAL FOUNDATION GOODWILL MISSION TOUR OF FUKUOKA, HIROSHIMA, AND TOKYO, JAPAN, FROM JULY 24-29, 2024.

Councilmember Tulba moved that Committee Report 243 and Resolution 24-189, as amended to CD1 be adopted. Seconded by Councilmember Okimoto.

There was no public testimony.

Committee Report 243 and Resolution 24-189, CD1 as amended were adopted.

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

(Note: Earlier in the meeting, Committee Report 241 and Resolution 24-184 were adopted. See page 31)

ADOPTION

RESOLUTION 24-191, CD1 – COMMITTEE REPORT 246

RESOLUTION AUTHORIZING THE LEASE OF CITY PROPERTY TO FAMILY PROMISE OF HAWAI'I FOR SPECIAL NEEDS HOUSING UNDER SECTION 38-3.4, REVISED ORDINANCES OF HONOLULU 2021.

Councilmember Weyer moved that Committee Report 246 and Resolution 24-191, as amended to CD1 be adopted. Seconded by Councilmember Cordero.

The following individuals testified:

1. Ryan Catalani, Family Promise of Hawai'i (M-351) (Support)
2. Donald Sakamoto (General comment)
3. Angela Young, CARES (Support)

Committee Report 246 and Resolution 24-191, CD1 as amended were adopted.

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

NOES: None.

Related communication:

M-351 Testimony on Resolution 24-191

ADOPTION
RESOLUTION 24-190 – COMMITTEE REPORT 251

RESOLUTION ACCEPTING A GIFT OF \$25,000 TO THE CITY FROM THE HONOLULU POLICE COMMUNITY FOUNDATION (“HPCF”) FOR THE HONOLULU POLICE DEPARTMENT’S USE IN PURCHASING UNBUDGETED EXPENSES.

Councilmember Okimoto moved that Committee Report 251 and Resolution 24-190 be adopted. Seconded by Councilmember Tulba.

There was no public testimony.

Committee Report 251 and Resolution 24-190 were adopted.

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

NOES: None.

BALANCE OF COMMITTEE REPORTS

EMLACR-225 Request for authorization to settle a case against the City and County of Honolulu entitled Ualani Gouveia, et al. v. City and County of Honolulu, Civil No. 1CCV-21-0001150 (Cir. Ct.)

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, TUPOLA, WEYER, WATERS – 9.
NOES: None.

UNFINISHED BUSINESS

There was no unfinished business

NEW BUSINESS

ADOPTION **RESOLUTION 24-200**

RESOLUTION ACCEPTING A GIFT OF MATERIALS, LABOR, AND INSTALLATION OF LIGHTS VALUED AT \$20,000 TO THE CITY FROM A-1 A-LECTRICIAN, INC. FOR THE MILILANI DISTRICT PARK SKATEPARK FACILITY.

Councilmember Kia'āina moved that Resolution 24-200 be adopted. Seconded by Councilmember Cordero.

The following individual testified:

Angela Young, CARES (Support)

Councilmember Okimoto stated that this gift started out at one of the Mayor's Town Hall Meetings. She noted that the gift was for Councilmember Weyer's district but her community was involved. Councilmember Okimoto stated that she looks forward to working with the representatives from A-1 A-Lectrician, Inc. She believes that this is a good way for community members to give input as well as put forth some effort into getting things that they feel are needed in the community.

Resolution 24-200 was adopted.

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

NOES: None.

ADOPTION
RESOLUTION 24-201

RESOLUTION ACCEPTING A GIFT OF TWO TWILIGHT TOUR CERTIFICATES FOR UP TO FIVE GUESTS PER CERTIFICATE, VALUED AT \$200 TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY FOR THE OFFICE OF THE MANAGING DIRECTOR TO PRESENT TO THE WINNERS OF THE EMPLOYEE FOOD DRIVE FOR THE HAWAI'I FOODBANK.

Councilmember Kia'āina moved that Resolution 24-201 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Resolution 24-201 was adopted.

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

NOES: None.

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Chair Waters invited everyone to a memorial event on Thursday, August 8th at 12 noon at Sandy Beach Park for the Lahaina Remembrance Vigil.

ADJOURNMENT

At 3:20 p.m., Councilmember Kia'aina moved that the Council stand adjourned until Wednesday, September 4, 2024, at 10 a.m. Seconded by Councilmember Cordero and there being no objections from the 9 members present, it was so ordered by the Chair.

Respectfully submitted,

GLEN I. TAKAHASHI
City Clerk

jy

DATE APPROVED:

September 4, 2024