



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
27TH SESSION
THURSDAY, NOVEMBER 7, 2024

CITY COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAII 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 10:37 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Cordero, Dos Santos-Tam, Kia'āina, Okimoto, Say, Tupola, Weyer, Waters – 8.

Excused: Tulba – 1.

INTRODUCTION OF GUESTS

Councilmember Cordero thanked everyone for attending the meeting and welcomed Mayor Rick Blangiardi, and the City Administration and Departments.

APPROVAL OF MINUTES

Councilmember Kia'āina moved that the Minutes of the 26th 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, TUPOLA,
WEYER, WATERS – 8.
NOES: None.
ABSENT: TULBA – 1.

ORDER OF THE DAY

ENTER INTO THE COUNCIL JOURNAL MAYOR'S MESSAGE 194

October 25, 2024 – From Mayor Rick Blangiardi, returning vetoed Bill 22, relating to the Fire Code.

The Council Chair entered Mayor's Message 194 into the Council's Journal.

There was no public testimony.

Related communication:

M-514 Testimony on MM-194

OVERRIDE OF VETO FAILED BILL 22

A BILL FOR AN ORDINANCE RELATING TO THE FIRE CODE.

Councilmember Kia'aina moved that Bill 22 pass final reading, the Mayor's veto to the contrary notwithstanding. Seconded by Councilmember Cordero.

The following individuals testified:

1. Fire Deputy Chief Jason Samala, Honolulu Fire Department (General comment)
2. Battalion Chief Pao-Chi Hwang, Honolulu Fire Department (Oppose)
3. Stephanie Kendrick, Hawaiian Humane Society (M-494) (Oppose)
4. Tad Trout, TNT Fireworks (M-494) (Support)
5. Natalie Iwasa (Support)
6. Vanessa Wen (M-494) (Support)

7. Kendrick Chang (M-494) (Support)
8. Ginny Tiu (Oppose)
9. Austin Salcedo (Oppose)
10. Kalei Salcedo (Oppose)
11. Wallyn Christian (General comment)
12. Angela Young, CARES, ROAR (General comment)
13. Councilmember Augie Tulba (General comment)

Councilmember Say stated that Bill 22 was to try to address safe and sane types of fireworks like sparklers seen on birthday cakes. He noted that he understands the Honolulu Fire Department's concern but illegal aerial fireworks and homemade bombs are far more dangerous than regulated display fireworks. Councilmember Say stated that the Bill would offer a balanced and sensible solution, allowing for the responsible use of display fireworks for celebrations.

Councilmember Tupola stated that the Bill does not require a permit for sparklers or ground fountains and it opposes aerial fireworks for the safety of the community. She also stated that the Bill allows the Fire Chief to inspect the proposed retailing facility and sites where firecrackers will be sold to ensure that the location is in compliance with the State Fire Code, City Fire Code, and Building Fire Code.

Councilmember Okimoto thanked Councilmember Say for trying hard to find the right balance on the measure. She stated that the measure was a good way to hear the needs of the community. Councilmember Okimoto stated that the majority of councilmembers feel that this is a sensible approach to having safe celebrations in the communities as well as encouraging safe business practices. She stated that she is in support of overriding the veto.

Councilmember Weyer stated his opposition to the measure. He noted that playing with sparklers is not smart and there have been injuries from various types of products. He stated that having a clear cut boundary makes it easier to enforce.

Councilmember Cordero stated that she supported the Bill moving through the process but she has had numerous discussions with her community and she will be standing with her community and vote in support of the Mayor's veto.

Councilmember Dos Santos-Tam stated that he has been voting with reservations on the measure because he has concerns on the ability to enforce the measure. He stated that he has heard from his constituents that the measure is not going to help cut down on illegal fireworks. Councilmember Dos Santos-Tam stated that he will be no to override the veto.

Councilmember Kia'aina stated that she previously voted in support of the measure but she has heard a lot from her constituency who are adamantly opposed to overriding the veto. She noted that this is the wrong time and she will be voting against the override of the Bill.

Bill 22 failed to receive the necessary two-thirds vote of the entire membership of the Council needed to override the Mayor's veto and was deemed finally lost.

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

Related communication:

M-494 Testimony on Bill 22

ADOPTION
RESOLUTION 24-237 – COMMITTEE REPORT 319

RESOLUTION CONFIRMING THE APPOINTMENT OF CHRISTINA OHIRA TO THE ZONING BOARD OF APPEALS.

Councilmember Say moved that Committee Report 319 and Resolution 24-237 be adopted. Seconded by Councilmember Dos Santos-Tam.

The following individuals testified:

1. Christina Ohira (General comment)
2. Ivan Lui-Kwan, Starn O'Toole Marcus & Fisher (M-509) (Support)
3. Lindsay Orman (Support)

Committee Report 319 and Resolution 24-237 were adopted.

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

Related communication:

M-509 Testimony on Resolution 24-237

**PUBLIC HEARING/RESOLUTION
RESOLUTION 24-261**

RESOLUTION RELATING TO THE APPOINTMENT OF KEHAULANI PU‘U TO SERVE ON THE BOARD OF WATER SUPPLY OF THE CITY AND COUNTY OF HONOLULU.

The following individuals testified:

1. Kahaulani Pu‘u (General comment)
2. Erwin Kawata, Deputy Manager, Board of Water Supply (D-780) (Support)
3. Racquel Achiu (M-512) (Support)

Chair Waters referred Resolution 24-261 to the Committee on Housing, Sustainability and Health for further discussion.

Related communication:

M-512 Testimony on Resolution 24-261

**PUBLIC HEARING/RESOLUTION
RESOLUTION 24-262**

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

The following individual testified:

Trevor Abarzua (General comment)

Chair Waters referred Resolution 24-262 to the Committee on Parks, Enterprise Services and Culture and the Arts for further discussion.

**PUBLIC HEARING/RESOLUTION
RESOLUTION 24-248**

RESOLUTION AUTHORIZING THE USE OF OVERT VIDEO MONITORING IN THE CITY AND COUNTY OF HONOLULU IN WEST O‘AHU.

The following individuals testified:

1. Natalie Iwasa (Oppose)
2. Marino Carreira, Honolulu Police Department (General comment)
3. Austin Salcedo (Support)

Councilmember Tupola stated that she has been working with Major Beckley on the high rate of crime on the West side and thanked her for the work she does. She noted that the cameras will provide critical evidence in making the neighborhood safer because it will deter crime and capture incidents in real time ensuring nothing is missed. Councilmember Tupola asked councilmembers for their support on the measure.

Chair Waters referred Resolution 24-248 to the Committee on Public Safety for further discussion.

Related communication:

M-506 Testimony on Resolution 24-248

FIRST READING
BILL 59

A BILL FOR AN ORDINANCE RELATING TO PLASTIC.

Councilmember Kia'āina moved that Bill 59 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Natalie Iwasa (M-508) (Oppose)
2. Donald Sakamoto (M-508) (Oppose)

Councilmember Kia'āina stated that she has concerns over the Bill; not the intent but the practical implementation of the measure. She stated that she looks forward to discussion in Committee.

Councilmember Tupola stated that she is not in favor of bans and that incentivizing would be better than punishment. She noted her concern about the Council passing bills that may not be able to be enforced. Councilmember Tupola stated that she will be voting with reservations on the measure.

Councilmember Okimoto stated that she has concerns that the Bill will have a negative impact on the vendors and stores still coming out of COVID. She stated that she will be voting with reservations.

Councilmember Weyer stated that he co-introduced the measure because of the research that the students of Holomua Elementary School presented. He noted that the students asked what is the City doing to reduce the use of plastic.

Councilmember Cordero stated her support for the Bill and expressed her appreciation that the program will be at City facilities, events and programs.

Bill 59 passed first reading.

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

*Councilmembers Kia'āina, Okimoto, and Tupola voted aye with reservations.

Related communication:

M-508 Testimony on Bill 59

FIRST READING

BILL 60

A BILL FOR AN ORDINANCE RELATING TO SEWERS, DRAINAGE, AND CESSPOOLS.

Councilmember Kia'āina moved that Bill 60 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Donald Sakamoto (M-497) (General comment)

Councilmember Kia'āina stated that her concern that whenever significant increases are proposed, there needs to be an ample educational awareness campaign presented to the City Council and the communities. She looks forward to discussion in Committee.

Councilmember Tupola stated that Bill 60 needs a lot more discussion than just being passed to raise the rates. She noted that she will be voting with reservations on the measure.

In response to Councilmember Dos Santos-Tam, Mike Formby, Managing Director stated that the Administration has been engaging with the public on the fee increase.

In response to councilmembers, Michael O'Keefe, Deputy Director, Department of Environmental Services (ENV) stated that:

- The sewer fee increase proposal has been worked on for 12 months.
- An advisory group of about 35 individuals which consists of representatives from neighborhood boards, regulators, engineering community, hospitality industry, and nonprofit groups have been meeting once a month since May.
- He and the Director have been going to neighborhood boards on an ongoing basis.
- The Department held press conferences, press releases, and will be convening two town halls.
- Currently the sewer fee is comprised of two charge elements, the base charge which is the same every month no matter how much water is used and a volumetric charge that is based on water usage. The bill currently has a 70 percent average base charge and 30 percent is volumetric. The proposed rate ratio will be 50 percent fixed charge and 50 percent volumetric which will empower the user to use less water.
- ENV knew that they needed to increase rates to get through 2035 which is the date the Sand Island Wastewater Treatment Plant Secondary Treatment project needs to be completed as mandated by the consent decree to upgrade the sewer system.
- The wastewater program is designed to be independent and self-sufficient of the General Fund, so the money taken in can only be used to design, build, operate, and maintain wastewater infrastructure. The rate increase was reviewed a couple of years ago but the timing was not right because everyone was coming out of COVID. He believes the time is right for the increase.
- ENV is mandated to update the treatment plants under the 2010 consent decree. The consent decree consists of three components: (1) upgrading the collection system; (2) upgrading Honouliuli Treatment Plan in Ewa to secondary treatment; and (3) upgrading the Sand Island Wastewater Treatment Plant. The first

component was completed in 2020, the second component was completed in early 2024, and construction has started on the third and is scheduled to be completed in 2035.

- How the Department finances the Capital Improvement Project (CIP) program is a mix of cash and debt funding, Wastewater Revenue Bonds and State Revolving Fund loans, which are amortized over 25 or 30 years.
- All customers will automatically receive a 20 percent credit on the volumetric charge on their bill which is based on the assumption that 20 percent of the water does not go into the sewer.

Councilmember Say thanked Deputy O’Keefe and Director Babcock for their presentation on the increase rates at the Ala Moana-Kakaako Neighborhood Board.

Bill 60 passed first reading.

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

NOES: None.

ABSENT: TULBA – 1.

*Councilmembers Cordero, Kia’āina, Okimoto, Tupola, and Waters voted aye with reservations.

Related communications:

M-497 Testimony on Bill 60

M-515 Testimony on Bill 60

RECESS/RECONVENE

At 12:18 p.m., the Chair called for a recess as noted on the agenda. With 6 members present (Excused: Cordero, Tulba, Tupola – 3), the Chair reconvened the meeting at 1:34 p.m.

PUBLIC HEARING/SECOND READING

BILL 64 (2023), FD1, CD1 – COMMITTEE REPORT 310

A BILL FOR AN ORDINANCE RELATING TO USE REGULATIONS.

Councilmember Kia'āina moved that Committee Report 310 be adopted and Bill 64 (2023), FD1 pass second reading as amended to CD1. Seconded by Councilmember Say.

The following individuals testified:

1. Austin Salcedo (M-516) (Oppose)
2. Kalei Salcedo (M-516) (Oppose)
3. Sunny Unga (Support)
4. Racquel Achiu (M-505) (Support)
5. Tom Holowach, Popoki Place Sanctuary (General comment)
6. Angela Young, CARES (General comment)

Councilmember Tupola thanked Councilmember Kia'āina for all of her work on the Bill and hopes that all the concerns can be resolved. She voiced her concern on the agriculture portion of the Bill and stated that she is working with the Department of Planning and Permitting to do an amendment to make it easier and more doable for ranchers and farmers. Councilmember Tupola noted that in her community there is a lot of agricultural land and the decisions will affect the people in her community. She also noted that she submitted an amendment because she has a concern about the cat sanctuaries.

Councilmember Kia'āina stated that Bill 64 (2023), FD1, CD1 updates the City's Land Use Ordinance, including the Master Use Table, use standards, and use definitions that were adopted over 30 years ago. She explained that she considered each category individually and the CD1 reflects all of the input thus far. Councilmember Kia'āina stated that at the November 21 Committee meeting she intends to address concerns and outstanding issues which will include joint developer agreements because the current system is not working. She stated that there is a proposed amendment submitted by Councilmember Tupola relating to authorizing short-term rentals in Hoakalei which is under the General Plan and Ewa Development Plan which envisions a resort area. Councilmember Kia'āina stated that she would like to have a final draft to be considered for passage on third reading at the December 11 full Council meeting.

Councilmember Dos Santos-Tam stated that he has concerns about animal sanctuaries and kenneling. He expressed that he has noticed that there has been a tendency in some legislation that has been put forward to be overly prescriptive in certain areas. He noted that the Council may inadvertently end up putting certain uses out of compliance and having to fix them later and he urges proceeding cautiously. He also stated his concern about some of the comments and testimony about joint development agreements.

Committee Report 310 was adopted and Bill 64 (2023), FD1, CD1 passed second reading, as amended.

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

Related communication:

M-505 Testimony on Bill 64 (2023)

PUBLIC HEARING/SECOND READING
BILL 56 – COMMITTEE REPORT 317

A BILL FOR AN ORDINANCE RELATING TO THE USE OF MALLS.

Councilmember Dos Santos-Tam moved that Committee Report 317 be adopted and Bill 56 pass second reading. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 317 was adopted and Bill 56 passed second reading.

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

Related communication:

M-498 Testimony on Bill 56

PUBLIC HEARING/SECOND READING
BILL 51, CD1 – COMMITTEE REPORT 323

A BILL FOR AN ORDINANCE RELATING TO ADAPTIVE REUSE.

Councilmember Weyer moved that Committee Report 323 be adopted and Bill 51 pass second reading as amended to CD1. Seconded by Councilmember Dos Santos-Tam.

There was no public testimony.

Committee Report 323 was adopted and Bill 51, CD1 passed second reading, as amended.

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

NOES: None.

ABSENT: CORDERO, TULBA – 2.

Related communications:

MM-199 Office of Housing
M-495 Testimony on Bill 51

PUBLIC HEARING/SECOND READING
BILL 55, CD1 – COMMITTEE REPORT 324

A BILL FOR AN ORDINANCE RELATING TO THE ADOPTION OF THE 2021 STATE FIRE CODE.

Councilmember Okimoto moved that Committee Report 324 be adopted and Bill 55 pass second reading as amended to CD1. Seconded by Councilmember Dos Santos-Tam.

There was no public testimony.

Councilmember Tupola stated her support for Bill 55 and noted that ensuring fire safety standards are modern and effective is crucial in protecting communities in high density areas like condominiums. She stated that she has worked with groups of stakeholders, individual condominium owners, banks, and City departments to address key areas of the Fire Code, particularly fire sprinklers, and she hopes that the Chair of the Committee on Public Safety will incorporate her changes into Bill 55.

Committee Report 324 was adopted and Bill 55, CD1 passed second reading, as amended.

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

NOES: None.

ABSENT: CORDERO, TULBA – 2.

Related communication:

M-513 Testimony on Bill 55

PUBLIC HEARING/SECOND READING
BILL 62 (2023) – COMMITTEE REPORT 327

A BILL FOR AN ORDINANCE RELATING TO FIRE SAFETY.

Councilmember Tupola moved that Committee Report 327 be adopted and Bill 62 (2023) pass second reading. Seconded by Councilmember Say.

There was no public testimony.

Councilmember Tupola stated that she looks forward to discussion in Committee and working with the Honolulu Fire Department and the Committee on Public Safety to move one Bill forward that will cover the Fire Safety Code.

Committee Report 327 was adopted and Bill 62 (2023) passed second reading.

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

NOES: None.

ABSENT: CORDERO, TULBA – 2.

Related communication:

M-504 Testimony on Bill 62 (2023)

THIRD READING
BILL 44, CD2 – COMMITTEE REPORT 316

A BILL FOR AN ORDINANCE RELATING TO TRAFFIC SAFETY.

Councilmember Dos Santos-Tam moved that Committee Report 316 be adopted and Bill 44, CD1 pass third reading as amended to CD2. Seconded by Councilmember Weyer.

There was no public testimony.

Councilmember Kia'āina thanked Councilmember Dos Santos-Tam for his leadership on the measure. She noted that a reduction in the speed limit can decrease pedestrian fatalities by more than 50 percent. Councilmember Kia'āina stated that this measure is a crucial first step to implementing increased safety measures around schools and ensuring that keiki and kupuna are safe in the community.

Councilmember Okimoto echoed the comments of Councilmember Kia'āina. She expressed her concerns about the enforcement and would like to focus more on the current law. Councilmember Okimoto stated that she will be voting with reservations.

Committee Report 316 was adopted and Bill 44, CD2 passed third reading, as amended.

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

NOES: None.

ABSENT: CORDERO, TULBA – 2.

*Councilmember Okimoto voted aye with reservations.

Related communication:

M-511 Testimony on Bill 44

ADOPTION

RESOLUTION 24-242 – COMMITTEE REPORT 312

RESOLUTION URGING THE HAWAI'I STATE LEGISLATURE TO ENACT LEGISLATION THAT ADDRESSES THE DRASTIC INCREASES IN PROPERTY INSURANCE PREMIUMS AND PROPERTY INSURANCE MARKET INSTABILITY.

Councilmember Dos Santos-Tam moved that Committee Report 312 and Resolution 24-242 be adopted. Seconded by Councilmember Weyer.

The following individuals testified:

1. Tim Garry (General comment)
2. Kevin Matsuba (General comment)
3. Angela Young, CARES (General comment)

Councilmember Tupola stated that this is a very important issue and noted that she hosted an event where many families were concerned about the insurance rates and how it is affecting their ability to remain living in Hawai'i. She noted that there are two issues that are being discussed at the Council, one is what will be done with fire prevention which may decrease the amount of insurance rates, and second, if sprinklers are installed and other issues make it safer in the buildings, that can also help. Councilmember Tupola expressed her concern on the rates and how it has risen exponentially.

Councilmember Okimoto stated that she hopes the Council can work with the State Legislature to see what can be done about increasing homeowner insurance rates because it is impacting all communities especially her district.

Committee Report 312 and Resolution 24-242 were adopted.

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

NOES: None.

ABSENT: CORDERO, TULBA – 2.

Related communication:

M-502 Testimony on Resolution 24-242

ADOPTION

RESOLUTION 24-271 – COMMITTEE REPORT 313

RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-2300040 TO CONTINUE THE SERVICES OF MCCORRISTON MILLER MUKAI & MACKINNON, LLP, AS SPECIAL COUNSEL TO REPRESENT DEFENDANT DANIEL SELLERS IN THE LEGAL ACTION ENTITLED IOSEFA PASENE V. CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. CV21-00427 DKW/WRP (USDC).

Councilmember Dos Santos-Tam moved that Committee Report 313 and Resolution 24-271 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 313 and Resolution 24-271 were adopted.

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

ADOPTION

RESOLUTION 24-236, CD1 – COMMITTEE REPORT 318

RESOLUTION AMENDING RESOLUTION 22-260, CD1, TO EXTEND THE DEADLINE TO OBTAIN SUBDIVISION APPROVAL FOR THE NANAIKEOLA SELF-HELP HOUSING PROJECT IN WAI'ANAE, O'AHU.

Councilmember Say moved that Committee Report 318 and Resolution 24-236, as amended to CD1 be adopted. Seconded by Councilmember Dos Santos-Tam.

The following individual testified:

Claudia Shay, Self-Help Housing Corporation of Hawaii (M-500) (General comment)

Councilmember Tupola stated her support for the measure. She expressed that the families that have been accepted to the program are very excited and will gain the knowledge to be able to repair their homes once they live in it.

Councilmember Tupola stated for the record that she filed a Disclosure of Interest Statement with the City Clerk's Office (CC-272).

Committee Report 318 and Resolution 24-236, CD1 as amended were adopted.

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

Related communication:

M-500 Testimony on Resolution 24-236

ADOPTION

RESOLUTION 24-238, CD1 – COMMITTEE REPORT 320

RESOLUTION APPROVING AND AUTHORIZING ACCEPTANCE BY THE CITY OF THE CONVEYANCE OF A 30-FOOT WIDE LOT COMPRISING A PORTION OF GOVERNMENT (CROWN) LANDS IN LUALUALEI, WAI'ANAE BY QUITCLAIM DEED FROM THE STATE OF HAWAI'I DEPARTMENT OF LAND AND NATURAL RESOURCES.

Councilmember Say moved that Committee Report 320 and Resolution 24-238, as amended to CD1 be adopted. Seconded by Councilmember Dos Santos-Tam.

The following individual testified:

Claudia Shay, Self-Help Housing Corporation of Hawaii (M-501) (General comment)

Committee Report 320 and Resolution 24-238, CD1 as amended were adopted.

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

NOES: None.

ABSENT: CORDERO, TULBA – 2.

Related communications:

MM-198 Office of Housing
M-501 Testimony on Resolution 24-238

ADOPTION

RESOLUTION 24-250, CD1 – COMMITTEE REPORT 321

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA MAJOR PERMIT TO ALLOW THE CONSTRUCTION OF A NEW SINGLE-FAMILY DWELLING WITH AN ATTACHED GARAGE AND OTHER IMPROVEMENTS IN WAI'ALAE, O'AHU.

Councilmember Say moved that Committee Report 321 and Resolution 24-250, as amended to CD1 be adopted. Seconded by Councilmember Dos Santos-Tam.

There was no public testimony.

Committee Report 321 and Resolution 24-250, CD1 as amended were adopted.

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

ADOPTION

RESOLUTION 24-260 – COMMITTEE REPORT 326

RESOLUTION ACCEPTING A GIFT OF FOOTWEAR FOR LIFEGUARD PERSONNEL, VALUED AT \$66,000, TO THE CITY FROM OLUKAI FOR THE HONOLULU OCEAN SAFETY DEPARTMENT.

Councilmember Okimoto moved that Committee Report 326 and Resolution 24-260 be adopted. Seconded by Councilmember Dos Santos-Tam.

There was no public testimony.

Committee Report 326 and Resolution 24-260 were adopted.

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

ADOPTION

RESOLUTION 24-244, CD1 – COMMITTEE REPORT 325

RESOLUTION AUTHORIZING THE USE OF OVERT VIDEO MONITORING IN THE CITY AND COUNTY OF HONOLULU TO PREVENT AND DETER GENERAL CRIMINAL ACTIVITY AND ACHIEVE THE LEGITIMATE LAW ENFORCEMENT OBJECTIVE AND LEGITIMATE PUBLIC PURPOSE OF ENSURING A SAFE AND SECURE 2024 HONOLULU MARATHON EVENT.

Councilmember Okimoto moved that Committee Report 325 and Resolution 24-244, as amended to CD1 be adopted. Seconded by Councilmember Dos Santos-Tam.

There was no public testimony.

Committee Report 325 and Resolution 24-244, CD1 as amended were adopted.

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

ADOPTION

RESOLUTION 24-247 – COMMITTEE REPORT 328

RESOLUTION URGING LEEWARD COAST NEIGHBORHOOD COMMUNITIES TO PARTICIPATE IN THE NATIONAL FIRE PROTECTION ASSOCIATION'S FIREWISE USA PROGRAM AND TO HELP THEIR NEIGHBORHOODS ACHIEVE FIREWISE USA RECOGNITION.

Councilmember Tupola moved that Committee Report 328 and Resolution 24-247 be adopted. Seconded by Councilmember Say.

The following individual testified:

Angela Young, CARES (Support)

Councilmember Tupola stated that the Firewise USA program is not just a plan, it is a community effort to take control and to have tools to safeguard neighborhoods, reduce wildfire risk, and create stronger and resilient communities. She believes that it is important for the community to be proactive and the measure urges more people to start the program in their area and she hopes to have a first Firewise community on the West side by the end of the year.

Committee Report 328 and Resolution 24-247 were adopted.

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

Related communication:

M-499 Testimony on Resolution 24-247

BALANCE OF COMMITTEE REPORTS

EMLACR-314 Request for authorization to settle a case against the City and County of Honolulu entitled Scarlet Honolulu, Inc. et al v. Honolulu Liquor Commission et al., Civil No. CV21-00457 MWJS/KJM (USDC).

EMLACR-315 Request for authorization to settle a case against the City and County of Honolulu entitled Tamara Taylor, Individually and on behalf of her minor child, N.B. v. City and County of Honolulu et al., Civil No. CV22-00013 HG/KJM (USDC).

ZONCR-322 Granting a 60-day extension of time for Resolution 24-251 - Granting a Special Management Area Major Permit to allow the construction of a new two-family dwelling with an attached garage and accessory dwelling unit (“ADU”) in Mākaha, O’ahu. (Applicants: Yang Gao and Zhenghong Hu) (Deadline: 11/30/24 + 60 days)

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 (EMLACR-314, EMLACR-315) was adopted.

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

NOES: None.

ABSENT: TULBA – 1.

*Councilmember Okimoto voted aye with reservations.

The Balance of Committee Reports (ZONCR-322) was adopted.

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

NOES: None.

ABSENT: TULBA – 1.

UNFINISHED BUSINESS

CANCELLED **EMLACR-281**

REQUEST FOR AUTHORIZATION TO SETTLE A CASE AGAINST THE CITY AND COUNTY OF HONOLULU ENTITLED L. LINDSAY MYENI V. CITY AND COUNTY OF HONOLULU ET AL., CIVIL NO. 1CCV-21-0000504 (CIR. CT.)

Note: Prior to the start of the meeting, the Chair announced that EMLACR-281 was cancelled and would not be considered.

NEW BUSINESS

ADOPTION **RESOLUTION 24-253**

RESOLUTION ACCEPTING A GIFT OF \$4,879.06 TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY FOR THE FABRICATION AND INSTALLATION OF TWO GALVANIZED STEEL BOXES TO HOUSE INTERNAL HALYARDS FOR ELEPHANT SHADE UMBRELLAS FOR THE HONOLULU ZOO.

Resolution 24-253 was waived to the Council floor by the Chair of the Committee on Parks, Enterprise Services and Culture and the Arts (CC-269).

Councilmember Kia'āina moved that Resolution 24-253 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Resolution 24-253 was adopted.

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

NOES: None.

ABSENT: TULBA – 1.

ADOPTION
RESOLUTION 24-264, FD1

RESOLUTION ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES, VALUED AT \$1,750, TO THE CITY FROM THE AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS ("AAMVA") FOR THE PROGRAM ADMINISTRATOR OF THE DEPARTMENT OF CUSTOMER SERVICES TO ATTEND THE ANNUAL REGION 4 CHIEF ADMINISTRATORS AND LAW ENFORCEMENT OFFICIALS MEETING IN LOS ANGELES, CALIFORNIA, FROM DECEMBER 3-4, 2024.

The following amendment was posted on the agenda:

Resolution 24-264, Proposed FD1

Councilmember Kia'āina moved that Resolution 24-264 be adopted. Seconded by Councilmember Cordero.

Councilmember Kia'āina moved that Resolution 24-264 be amended to the posted FD1. Seconded by Councilmember Cordero. Councilmember Kia'āina explained the FD1 amendment.

There was no public testimony.

Resolution 24-264 was amended to the posted FD1.

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

Resolution 24-264, FD1 was adopted.

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

ADOPTION
RESOLUTION 24-269

RESOLUTION ACCEPTING A GIFT OF ONE (1) NORFOLK PINE TREE ALONG KA'AHELE AND HOLOPUNI STREETS IN AIEA VALUED AT \$2,400 TO THE CITY FROM HARBOR TERRACE FOR USE AT THE 2024 HONOLULU CITY LIGHTS EVENT FRONTING HONOLULU HALE.

Councilmember Kia'aina moved that Resolution 24-269 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Councilmember Okimoto expressed her excitement and gratitude that the tree will be coming from District 8 and be a part of the celebration this year.

Chair Waters noted that the tree is part of a very competitive process and the tree must be perfectly straight and tall. He thanked the donor for the donation.

Resolution 24-269 was adopted.

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

ADOPTION
RESOLUTION 24-270

RESOLUTION ACCEPTING A GIFT OF GIFT BOXES AND TWO TICKETS TO THE HAWAI'I BOWL ON DECEMBER 24, 2024, WITH AN ESTIMATED VALUE OF \$898 FROM SERVPRO FOR ITS "HONOR A FIRST RESPONDER AWARD" TO PRESENT TO SELECTED INDIVIDUALS FROM THE CITY'S DEPARTMENT OF EMERGENCY SERVICES, DEPARTMENT OF OCEAN SAFETY, THE HONOLULU FIRE DEPARTMENT AND THE HONOLULU POLICE DEPARTMENT.

Councilmember Kia'aina moved that Resolution 24-270 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Resolution 24-270 was adopted.

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

ADOPTION
RESOLUTION 24-259

RESOLUTION RELATING TO REAL PROPERTY TAX COMPROMISES.

Resolution 24-259 was waived to the Council floor by the Chair of the Committee on Budget (CC-270).

Councilmember Kia'āina moved that Resolution 24-259 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Resolution 24-259 was adopted.

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

Related communication:

M-510 Testimony on Resolution 24-259

ADOPTION
RESOLUTION 24-263

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Kia'āina moved that Resolution 24-263 be adopted. Seconded by Councilmember Cordero.

There was no public testimony.

Resolution 24-263 was adopted.

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

ADOPTION
RESOLUTION 24-268

RESOLUTION RELATING TO RELATING TO THE 2025 HAWAI'I STATE
ASSOCIATION OF COUNTIES' LEGISLATIVE PACKAGE.

Councilmember Kia'āina moved that Resolution 24-268 be adopted. Seconded by
Councilmember Cordero.

There was no public testimony.

Councilmember Tupola stated that she will be voting with reservations on the measure
and noted her concern on creating new special funds.

Resolution 24-268 was adopted.

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

*Councilmember Tupola voted aye with reservations.

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Councilmember Cordero acknowledged Robert Sato from her staff who was recognized
for 25 years of service at the Mayor's Service Award Ceremony.

ADJOURNMENT

At 2:50 p.m., Councilmember Kia'aina moved that the Council stand adjourned until Wednesday, December 11, 2024, at 10 a.m. Seconded by Councilmember Cordero and there being no objections from the 8 members present (Absent: Tulba – 1), it was so ordered by the Chair.

Respectfully submitted,

GLEN I. TAKAHASHI
City Clerk

jy

DATE APPROVED:

December 11, 2024