



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
28TH SESSION
WEDNESDAY, DECEMBER 11, 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 10:29 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Cordero, Dos Santos-Tam, Kia'āina, Okimoto, Say, Tulba, Tupola, Weyer, Waters – 9.

INTRODUCTION OF GUESTS

Councilmember Cordero wished a belated happy birthday to Councilmember Tupola and a future happy birthday to Councilmembers Weyer and Dos Santos-Tam.

APPROVAL OF MINUTES

Councilmember Kia'āina moved that the Minutes of the 27th 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

ADOPTION

RESOLUTION 24-262 – COMMITTEE REPORT 347

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

Councilmember Tulba moved that Committee Report 347 and Resolution 24-262 be adopted. Seconded by Councilmember Okimoto.

The following individuals testified:

1. Trevor Abarzua (General comment)
2. Tim Garry (Support)

Councilmember Tupola spoke in support of the nominee. She stated that she looks forward to the bright ideas that he has implemented in Waikiki and what he could do for City parks. Councilmember Tupola also stated that Mr. Abarzua's record of public concern and incorporating public comments and opinions is needed for this position and she is grateful for his nomination.

Committee Report 347 and Resolution 24-262 were adopted.

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

ADOPTION

RESOLUTION 24-261 – COMMITTEE REPORT 350

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

Councilmember Weyer moved that Committee Report 350 and Resolution 24-261 be adopted. Seconded by Councilmember Cordero.

The following individuals testified:

1. Kehaulani Pu'u (General comment)
2. Ernest Lau, Manager and Chief Engineer, Board of Water Supply (D-828) (Support)

Councilmember Tupola spoke in support of Ms. Pu'u. She expressed her appreciation that the nominee is returning to the City to serve on the Board. Councilmember Tupola noted that Ms. Pu'u is someone who takes the kuleana of serving the community seriously from a native Hawaiian perspective. She also stated that she looks forward to hearing from the Board of Water Supply Commissioners and Manager and Chief Engineer in regards to the upcoming landfill siting and the goal of protecting water.

Committee Report 350 and Resolution 24-261 were adopted.

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

NOES: None.

Related communication:

M-578 Testimony on Resolution 24-261

ADOPTION

RESOLUTION 24-257 – COMMITTEE REPORT 360

RESOLUTION CONFIRMING THE REAPPOINTMENT OF REX AKUTAGAWA TO SERVE ON THE RATE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Cordero moved that Committee Report 360 and Resolution 24-257 be adopted. Seconded by Councilmember Weyer.

The following individuals testified:

1. Rex Akutagawa (General comment)
2. Donald Sakamoto (Support)

Committee Report 360 and Resolution 24-257 were adopted.

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

FIRST READING

BILL 61

A BILL FOR AN ORDINANCE RELATING TO WHEELIES.

Councilmember Kia'āina moved that Bill 61 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Matt Lopresti (M-571) (Support)
2. Natalie Iwasa (General comment)
3. Senator Kurt Fevella (General comment)
4. James Manaku, Sr. (General comment)
5. John Clark III, Ewa Neighborhood Board #23 (Support)
6. Alfred Medeiros (Oppose)
7. Acting Captain Michael Campbell, Honolulu Police Department (Support)

Councilmember Tupola stated that while she has similar reservations as the Honolulu Police Department, she will be voting in support of the measure but noted concerns that there are many different types of stunts. She also stated her concern on the punishment and suggested a punishment to correct a child's behavior rather than a fine. Councilmember Tupola noted that she is looking forward to working with the introducers of the Bill.

Councilmember Cordero stated that many of the communities are taking matters into their own hands to educate their neighbors and she is looking forward to further discussion with the Honolulu Police Department in Committee.

Councilmember Weyer stated that he agrees with the sentiments from the Honolulu Police Department and Councilmember Tupola and supports the measure.

Councilmember Kia'āina stated that she concurs with Senator Fevella's testimony that at the end of the day the continuing challenge is the Honolulu Police Department manpower on the streets.

Bill 61 passed first reading.

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

NOES: None.

*Councilmember Okimoto voted aye with reservations.

Related communication:

M-571 Testimony on Bill 61

FIRST READING
BILL 62

A BILL FOR AN ORDINANCE RELATING TO MOTOR VEHICLE REGISTRATION.

Councilmember Kia'āina moved that Bill 62 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Chuck Williams (General comment)
2. Wallyn Christian (General comment)
3. Alfred Medeiros (General comment)
4. Kapua Keliikoa-Kamai (Support)
5. Larry Kaili Kamai (Support)
6. Summer Yadao (General comment)
7. A. Kai Lorinc (General comment)

RECESS/RECONVENE

At 11:11 a.m., the Chair called for a short recess. With 7 members present (Excused: Tulba, Weyer), the Chair reconvened the meeting at 11:12 a.m.

Councilmember Tupola stated that she and Councilmember Tulba introduced the measure and are working on an amendment to make sure it is only for honorably discharged members. She noted that it was not her intention not to benefit all of the people of Hawai'i and she will be working with Director Hashiro on how others can benefit from the measure.

Councilmember Weyer stated his support for Bill 62.

Councilmember Kia'āina stated her concerns of who will be benefitting and looks forward to further discussion in Committee.

Bill 62 passed first reading.

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

Related communication:

M-550 Testimony on Bill 62

FIRST READING

BILL 63

A BILL FOR AN ORDINANCE RELATING TO ACCESSORY DWELLING UNITS.

Councilmember Kia'āina moved that Bill 63 pass first reading. Seconded by Councilmember Cordero.

There was no public testimony.

Councilmember Tupola stated her support for Bill 63.

Councilmember Weyer stated his support for Bill 63.

Bill 63 passed first reading.

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

NOES: None.

Related communication:

M-556 Testimony on Bill 63

FIRST READING

BILL 64

A BILL FOR AN ORDINANCE RELATING TO DOWN PAYMENT LOANS.

Councilmember Kia'āina moved that Bill 64 pass first reading. Seconded by Councilmember Cordero.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Suzanne Young, Honolulu Board of Realtors (M-574) (Support)
3. Kalei Salcedo (General comment)

Councilmember Tupola stated that she spoke with the Department of Community Services and noted that there is a Department of Housing and Urban Development (HUD) funded down payment program and she will be working on making it more robust instead of creating a new program.

Councilmember Cordero thanked the Department of Community Services and the Honolulu Board of Realtors for attending the Committee on Budget meeting to discuss down payment and where the workforce gaps are. She stated that she looks forward to further discussion in Committee with councilmembers, the Administration, the community, and stakeholders.

Councilmember Weyer stated that the HUD funded down payment assistance program is income restricted and he is looking forward to further discussion in Committee on what would be an appropriate Area Median Income (AMI) level.

Councilmember Kia'āina stated that she looks forward to further discussion in Committee. She noted that the residents with the higher AMI are the ones that are leaving Hawai'i.

Bill 64 passed first reading.

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

*Councilmember Tulba voted aye with reservations.

Related communication:

M-574 Testimony on Bill 64

PUBLIC HEARING/SECOND READING
BILL 58, CD1 – COMMITTEE REPORT 338

A BILL FOR AN ORDINANCE RELATING TO THE BUILDING CODE.

Councilmember Say moved that Committee Report 338 be adopted and Bill 58 pass second reading as amended to CD1. Seconded by Councilmember Dos Santos-Tam.

The following individuals testified:

1. Geena Thielen (M-566) (General comment)
2. Geena Thielen, Building Industry Association of Hawai'i (M-566) (General comment)

Councilmember Tupola thanked the testifier for her comments and being vigilant on the issues. She stated that she will be voting with reservations and she looks forward to amendments to help the building industry and construction in Hawai'i.

Committee Report 338 was adopted and Bill 58, CD1 passed second reading, as amended.

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

*Councilmember Tupola voted aye with reservations.

Related communication:

M-566 Testimony on Bill 58

PUBLIC HEARING
FAILED TO PASS SECOND READING/ADOPT COMMITTEE REPORT
BILL 59, CD1 – COMMITTEE REPORT 349

A BILL FOR AN ORDINANCE RELATING TO PLASTIC.

Councilmember Weyer moved that Committee Report 349 be adopted and Bill 59, CD1 pass second reading, as amended. Seconded by Councilmember Kia'aina.

The following individuals testified:

1. Natalie Iwasa (Oppose)
2. JB Helekahi, Pacific Allied Products (M-557) (Oppose)
3. Janel Bell, Pacific Allied Products (M-557) (Oppose)
4. Joseph Chai, Pacific Allied Products (M-557) (Oppose)
5. David Thorp, American Beverage Association (M-557) (Oppose)
6. Gavan Abe, Ho'opono Services for the Blind (M-557) (General comment)
7. Donald Sakamoto (M-557) (Oppose)
8. Tima Yamaki, Retail Merchants of Hawai'i (M-557) (General comment)
9. Christian Behic, Pacific Allied Products (M-557) (Oppose)
10. Lily Ortiz, Pacific Allied Products (M-557) (Oppose)
11. Colleen Hokutan, Holomua Elementary's FLL Robotics Team (M-557) (Support)
12. Nick Doyle, Malama One (M-557) (Oppose)
13. Senator Kurt Fevella (Oppose)
14. Hanna Lilley, Surfrider Foundation (M-557) (Support)
15. Elizabeth Rego (Support)
16. Alfred Medeiros (Oppose)
17. Matt Lopresti (Support)

Councilmember Tulba stated he will be voting no on the measure because it has unintended consequences. He noted that when plastic bags, utensils, and containers were banned it led to an increase of cost to the average person. Councilmember Tulba would prefer supporting a measure that will help recycle more sustainably without significantly increasing the cost to businesses and residents.

Councilmember Weyer stated that he introduced the measure with Chair Waters because a group of middle school 6th graders did research and asked the Council to stop selling plastic bottles at City facilities. He asked councilmember to support the measure.

Councilmember Tupola stated that the City needs to improve technology, increase learning, move towards no more landfills and zero waste. She voiced her opposition to the Bill and noted that while she does agree with a lot of points made, this is not the way to do it.

Councilmember Okimoto stated that she appreciates the keiki who submitted their input on the measure but after listening to all of the testimony, she feels that there may be unintended consequences that will come from the ban and she is not in support of outright bans. She noted that if things get harder for local businesses, they will not want to do business in the State. Councilmember Okimoto stated that she agrees that there should be a more robust recycling program that will benefit and support the communities. She stated that she will be voting no on the measure.

Councilmember Cordero stated that she is in support of the Bill because it would only affect City facilities and events and understands the worries about the repercussions down the line.

Committee Report 349 failed to be adopted and Bill 59, CD1 failed to receive the majority votes of the entire membership of the Council needed to pass second reading, as amended.

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

Related communications:

MM-213 Office of Climate Change Sustainability and Resiliency
MM-216 Managing Director's Office
CC-303 Councilmember Tupola
M-557 Testimony on Bill 59

PUBLIC HEARING/SECOND READING
BILL 54 – COMMITTEE REPORT 356

A BILL FOR AN ORDINANCE TO AMEND CHAPTER 6, REVISED ORDINANCES OF HONOLULU 2021, AS AMENDED, RELATING TO THE TAXABLE GENERAL IMPROVEMENT BOND FUND.

Councilmember Cordero moved that Committee Report 356 be adopted and Bill 54 pass second reading. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 356 was adopted and Bill 54 passed second reading.

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

THIRD READING

BILL 55, CD2 – COMMITTEE REPORT 330

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

Councilmember Okimoto moved that Committee Report 330 be adopted and Bill 55, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Tulba.

There was no public testimony.

Councilmember Tupola stated that she met with various Association of Apartment Owners and high rises that have to comply with the specific fire sprinkler code and she would like to get to the point where the law is written clearly and include resources to help the buildings and associations comply. She thanked the introducer of the Bill and the Honolulu Fire Department.

Committee Report 330 was adopted and Bill 55, CD2 passed third reading, as amended.

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

Related communication:

M-576 Testimony on Bill 55

THIRD READING
BILL 51, CD2 – COMMITTEE REPORT 348

A BILL FOR AN ORDINANCE RELATING TO ADAPTIVE REUSE.

Councilmember Weyer moved that Committee Report 348 be adopted and Bill 51, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Kia'āina.

There was no public testimony.

Councilmember Dos Santos-Tam thanked councilmembers for moving the measure forward. He stated that he believes the measure is going to help accelerate the revitalization of downtown by creating a pathway to get more apartment units into the existing downtown office buildings.

Councilmember Weyer stated that the measure will benefit the housing inventory and make the buildings useful. He also stated that the Bill will protect public safety and increase the housing inventory.

Councilmember Tupola thanked the introducer of the measure for the creativity. She stated that the priority of the Council is to continue to move all possibilities to make more affordable housing and this measure will hopefully grow the inventory especially in the Area Median Income categories that is desperately needed.

Councilmember Say stated that he will be voting with reservations because he has concerns that the measure does not have a provision for workforce, affordable, or low income housing categories which will make all the units market priced. Councilmember Say hopes that the adapt reuse projects will become successful.

Committee Report 348 was adopted and Bill 51, CD2 passed third reading, as amended.

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

NOES: None.

*Councilmember Say voted aye with reservations.

Related communication:

M-563 Testimony on Bill 51

RECESS/RECONVENE

At 12:32 p.m., the Chair called for a recess as noted on the agenda. With 7 members present (Excused: Cordero, Weyer – 2), the Chair reconvened the meeting at 1:16 p.m.

THIRD READING

BILL 64 (2023), CD2, FD2 – COMMITTEE REPORT 352

A BILL FOR AN ORDINANCE RELATING TO USE REGULATIONS.

The following amendment was posted on the agenda and not considered:

Bill 64 (2023), FD1, CD2, Proposed FD2 (OCS2024-1071/12/5/2024 4:16 PM)

The following amendment was handcarried to the meeting:

Bill 64 (2023), FD1, CD2, Proposed FD2 (OCS2024-1073/12/9/2024 2:34 PM)

Councilmember Kia'aina moved that Committee Report 352 be adopted and Bill 64 (2023), FD1, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Cordero.

Councilmember Kia'aina moved that Bill 64 (2023), FD1, CD2 be amended to the handcarried FD2. Seconded by Councilmember Cordero. Councilmember Kia'aina explained the FD2 amendment.

The following individuals testified:

1. Senator Kurt Fevella (M-551) (Support FD2)
2. Micah Munekata, Ulupono Initiative (M-551) (General comment)
3. Tony Kawal, TerraForm Power (General comment)
4. Elizabeth Rago-Ka'ili (Support FD2)
5. Joshua Kaina (M-551) (Support FD2)
6. Melissa Kaonohi-Camit, Lahui Foundation (M-551) (Support FD2)
7. Jessica dos Santos (Support FD2)
8. Carlos Mozo (Support)
9. Sergio Alcubilla, Hawai'i Workers Center (M-551) (General comment)
10. Sunny Unga, Kahuku Community Association (M-551) (Support FD2)
11. Brian Miyamoto, Hawai'i Farm Bureau (M-551) (General comment)
12. Mary Freeman (Support)
13. Mitchell Tynanes (Support)

14. Mark Anthony Clemente, Hawai'i Regional Council of Carpenters (M-551) (Support)
15. Stu Simmons (M-551) (Support FD2)
16. Tara Rojas (M-551) (Oppose)
17. Dawn Bruns (M-551) (Support FD2)
18. Austin Salcedo (M-551) (Oppose)
19. Kalei Salcedo (M-551) (Oppose)
20. Benjamin Sadoski, UNITE HERE Local 5 (M-551) (General comment)
21. Michael Richards (M-551) (Support FD2)
22. Kekoa McClellan, The American Hotel and Lodging Association (M-551) (Support FD2)
23. Edward Jones, Kamaaina Occupied Short Term Rentals O'ahu (OSTRO) (M-551) (General comment)
24. Kelly Lee, O'ahu Short Term Rental Alliance (M-551) (Oppose FD2)
25. David Tanoue, Haseko (M-551) (Support)
26. Gil Riviere (M-551) (Support FD2)
27. Sarah Chinen (M-551) (Oppose)
28. Eric Robinson, Starn O'Toole Marcus & Fisher (M-551) (General comment)
29. Matt Lopresti, Townhomes at Ka Makana at Hoakalei (M-551) (Oppose)
30. Choon James (M-551) (General comment)
31. Suzanne Young, Honolulu Board of Realtors (M-551) (Oppose)
32. Mike Foley (M-551) (Oppose)
33. Summer Yadao (M-551) (Oppose)
34. Laurie Thorson (General comment)
35. Natalie Iwasa (General comment)
36. Peter Mulder (M-580) (Oppose)
37. Isaiah Sato, R.M. Towill Corporation (Support)
38. Angela Young, CARES (General comment)
39. Margaret Aurand (General comment)
40. Joannette Fukuzawa (General comment)
41. David Arakawa, Land Use Research Foundation of Hawai'i (Support)
42. Susan Le, Hawai'i Appleseed (General comment)
43. Virginia Dudden (Support CD2)

Councilmember Tupola thanked Councilmember Kia'aina for doing a great job on the Bill and for her due diligence. She stated that she is working on the group living issue. She noted that anything under five clients or five residents does not need a group living facility Conditional Use Permit from the Department of Planning and Permitting and these groups are in Makaha and Waianae. Councilmember Tupola noted the collaboration on all the agricultural amendments which have helped to refine the Bill and serve the farming and ranching community. She noted that the amendment helped to appease the Kahuku Community Association's concerns and she supports the proposed amendment to

increase the turbine setback to a minimum of 1.25 miles or a 1:10 ratio, whichever is greater; however, in the future the height of the wind turbines may need to be reassessed. Councilmember Tupola stated that she will keep fighting for energy justice and address the concerns of the Kahuku community to ensure their voices are heard in the process. She noted that the safety and quality of life for residents should be prioritized.

Councilmember Cordero thanked the Chair of the Committee on Planning and the Economy, current and past Councils, and Administration that considered this measure as Bill 10. She stated that she is in support of the current version proposed by Councilmember Kia'aina with the amendments to the wind turbines.

Councilmember Say stated for the record that he is in support of the CD2 that came out of Committee. He noted that he can see the concerns of the residents of the North Shore but he is looking at the measure from a different perspective. Councilmember Say stated that there is a State law that says by 2025 we are supposed to be 100 percent off of fossil fuel. He stated that he hopes future City councilmembers will address issues in regards to alternative energy resources. He noted that he has concerns with the FD2 and will not be able to support it.

Councilmember Weyer stated that he understands the sentiment of pursuing renewable energy and believes that has to be done as a community. He noted that good public policy should not state one particular community should be required to endure a particular project in perpetuity while protecting every other portion of the island. Councilmember Weyer expressed his gratefulness for Councilmember Kia'aina's work on the measure.

Councilmember Dos Santos-Tam stated that everyone will need to live with the things that were agreed upon in the Bill and for things that the community is in disagreement with, the Council could come back to fix it. He noted that the Legislature passed Act 17 which allows the Council to deal with short-term rentals between 30 and 89 days. He stated that he will be voting in support of the FD2 but noted that his community is still unsettled about a few things but he is pleased to see the change to the critical Transient Vacation Unit language.

Councilmember Kia'aina gave a brief background of how Bill 64 (2023) started and how it was broken up for review and discussion. She stated that she believes the measure is a good balance and while not everyone will be 100 percent in agreement with all portions of the Bill, everyone can be proud of the final version and if any of the provisions need to be revised, it can be done in a separate bill. Councilmember Kia'aina thanked all who were involved, the Department of Planning and Permitting Director Dawn Takeuchi Apuna and her staff including Elizabet Krueger, Alex Beatty, Malynne Simeon; the Office of Council Services staff, including Alden Lum; Council Support Services Lori Hiraoka;

Pearlene Sotelo and the Clerk's Office, former Chief of Staff Jocelyn Doane as well as her current Chief of Staff, and all councilmembers. She urged colleagues to support the FD2 and the final passage of Bill 64 (2023).

Bill 64 (2023), CD2, FD1 was amended to the handcarried FD2 (OCS2024-1073/12/9/2024 2:34 PM).

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

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 352 was adopted and Bill 64 (2023), CD2, FD2 passed third reading.

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

*Councilmember Weyer voted aye with reservations.

Related communications:

M-551 Testimony on Bill 64 (2023)
M-580 Testimony on Bill 64 (2023)

At this juncture, there being no objections from the 9 members present, the Chair considered Bill 46, CD2 on page 12 of the agenda.

POSTPONED TO A COUNCIL MEETING DATE TO BE DETERMINED
BILL 46, CD2, FD1 – COMMITTEE REPORT 355

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION.

The following amendment was posted on the agenda and not considered:

Bill 46, CD2, Proposed FD1 (OCS2024-1051/12/3/2024 1:28 PM)

The following amendment was handcarried to the meeting:

Bill 46, CD2, Proposed FD1 (OCS2024-1076/12/10/2024 3:39 PM)

Councilmember Cordero moved that Committee Report 355 be adopted and Bill 46, CD1 pass third reading, as amended to CD2. Seconded by Councilmember Weyer.

Councilmember Dos Santos-Tam moved that Bill 46, CD2 be amended to the handcarried FD1 (OCS2024-1076/12/10/2024 3:39 PM). Seconded by Councilmember Cordero. Councilmember Dos Santos-Tam explained the FD1 amendment.

The following individuals testified:

1. Natalie Iwasa (M-549) (Oppose)
2. Donna Kohls (Oppose)
3. Catherine Matthews (Oppose)
4. Ray Marquina (M-549) (Oppose)
5. Robert St. Onge (M-549) (Oppose)
6. Laurie Thorson (M-549) (Oppose)
7. Berton Hamamoto (M-549) (Oppose)
8. Ellen Godbey Carson (M-549) (Support)
9. Julie Meier (M-549) (Oppose)
10. Sergio Alcubilla, Hawai'i Workers Center (M-549) (Support)
11. Roland Kuroka (M-549) (Oppose)
12. Jamie Detwiler (M-549) (Oppose)
13. William Deeb (M-549) (Oppose)
14. Michael Brant (M-549) (General comment)
15. Jeffrey Laurent (M-549) (Oppose)
16. A Kai Lorinc, Kai on your side HIRA NEWS (M-549) (Oppose)
17. Luciano Minerbi (M-549) (General comment)
18. Donald Sakamoto (M-549) (Oppose)
19. Robert Perkinson (M-549) (Support)
20. Albany Coate (M-549) (Support)
21. Levi Brooker (M-549) (Oppose)
22. David Arakawa, Land Use Research Foundation of Hawai'i (M-549) (Oppose)
23. Benjamin Sadoski, UNITE HERE Local 5 (M-549) (General comment)
24. Ted Kefalas, Grassroot Institute of Hawai'i (M-549) (Oppose)

25. Kelly Lee, OSTRAL (M-549) (General comment)
26. Evan Oue, NAIOP Hawai'i (M-549) (Oppose)
27. Jody Libed (M-549) (Oppose)
28. Joshua Horita (M-549) (Oppose)
29. Jennifer Andrews (M-549) (Oppose)
30. Christina Nishiyama (M-549) (Oppose)
31. Matt Lopresti (M-549) (Support)
32. Darryl Macha (M-549) (Oppose)
33. Susan Le, Hawai'i Appleseed (M-549) (General comment)
34. Susan Young, Honolulu Board of Realtors (M-549) (Oppose)
35. Chu Lan Shubert Kwock (Support)
36. Ayako Ancheta (Oppose)
37. Jesse Olsen (Oppose)
38. Jessica Henao, AREAA (Oppose)
39. Peter Mulder (Oppose)
40. Austin Salcedo (Oppose)
41. Kalei Salcedo (Oppose)
42. Wallyn Christian (Oppose)
43. Jaden Vargas (Support)
44. Piper Neri (Support)
45. Mahealani Ioanis (M-549) (Support)
46. Hannah Sambrano (Support)
47. Justin Gacayan (Support)
48. Javier Rios (Support)
49. Shannon Keau (M-549) (Oppose)
50. Elvia Alvarado (Support)
51. Keith Webster (M-549) (Support)
52. Rebecca Soon (Support)
53. Choon James (General comment)

Bill 46, CD2 was amended to the handcarried FD1 (OCS2024-1076/12/10/2024 3:39 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.

Chair Waters moved that Committee Report 355 and Bill 46, CD2, FD1 be postponed to a Council meeting date to be determined. Seconded by Councilmember Say.

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

NOES: CORDERO, WEYER – 2.

Related communications:

| | |
|-------|--|
| D-825 | Ala Moana-Kaka'ako Neighborhood Board No. 11 |
| D-827 | Pearl City Neighborhood Board No. 21 |
| M-549 | Testimony on Bill 46 |
| M-562 | Testimony on Bill 46 |
| M-581 | Testimony on Bill 46 |

At this juncture, there being no objections from the 9 members present, the Chair considered Resolution 24-252, CD1 on page 19 of the agenda.

ADOPTION

RESOLUTION 24-252, CD1 – COMMITTEE REPORT 346

RESOLUTION NAMING THE CAMPGROUND AT WAIMĀNALO BEACH PARK IN HONOR OF GEORGE KE'A MAHOE JR.

Councilmember Tulba moved that Committee Report 346 and Resolution 24-252, as amended to CD1 be adopted. Seconded by Councilmember Okimoto.

The following individual testified:

Luana Mahoe Kama (Support)

Councilmember Kia'āina stated that she supports the measure. She stated that Uncle George's 40 years of service with the Department of Parks and Recreation was defined by his deep commitment to aloha and his tireless work ethic and unwavering care for others. Councilmember Kia'āina stated that Uncle George's legacy will continue to inspire and uplift future generations. She thanked the Mahoe Ohana for sharing their love and memories.

Committee Report 346 and Resolution 24-252, CD1 as amended were adopted.

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

Related communication:

M-575 Testimony on Resolution 24-252

The Chair returned to the agenda order.

THIRD READING

BILL 59 (2023), CD2, FD1 – COMMITTEE REPORT 354

A BILL FOR AN ORDINANCE RELATING TO INCENTIVES FOR FILM STUDIO FACILITIES.

The following amendment was posted on the agenda:

Bill 59 (2023), CD2, Proposed FD1

Councilmember Cordero moved that Committee Report 354 be adopted and Bill 59 (2023), CD1 pass third reading, as amended to CD2. Seconded by Councilmember Weyer.

Councilmember Cordero moved that Bill 59 (2023), CD2 be amended to the posted FD1. Seconded by Councilmember Weyer. Councilmember Cordero explained the FD1 amendment.

The following individuals testified:

1. Mark Anthony Clemente, Hawai'i Regional Council of Carpenters (M-558) (Support)
2. Donald Sakamoto (Support)
3. Tim Garry (Support)

Councilmember Tulba stated his support for the measure. He stated that the economic incentive in the Bill has the potential to provide good paying quality jobs for local people. Councilmember Tulba thanked the Council for their support, the Administration for their leadership and Senator Carol Fukunaga for being a champion and visionary. He stated that he looks forward to having a film studio built here and how it will transform the lives of local people for the better.

Bill 59 (2023), CD2 was amended to the posted FD1.

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

Committee Report 354 was adopted and Bill 59 (2023), CD2, FD1 passed third reading.

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

Related communication:

M-558 Testimony on Bill 59 (2023)

(Note: Earlier in the meeting, Committee Report 355 and Bill 46, CD2, FD1 were postponed. See page 16.)

ADOPTION

RESOLUTION 24-176, CD1 – COMMITTEE REPORT 329

RESOLUTION REQUESTING THE CITY ADMINISTRATION TO TAKE THE STEPS NECESSARY TO ACQUIRE THE QUEEN THEATER PROPERTY, INCLUDING, IF NECESSARY, THE PREPARATION OF A RESOLUTION FOR THE COUNCIL TO INITIATE PROCEEDINGS IN EMINENT DOMAIN.

Councilmember Say moved that Committee Report 329 and Resolution 24-176, as amended to CD1 be adopted. Seconded by Councilmember Kia'āina.

The following individuals testified:

1. Adoree Yu (M-554) (Oppose)

RECESS/RECONVENE

At 7:10 p.m., the Chair called for a short recess. With 6 members present (Excused: Cordero, Dos Santos-Tam, Tupola), the Chair reconvened the meeting at 7:11 p.m.

2. Phillips Payson, Friends of the Palace Theater (Support)
3. Lori Yamada, Envision Kaimuki (M-554) (Oppose)
4. Ryan Toyomura (General comment)
5. Donald Sakamoto (General comment)
6. Choon James (General comment)

Councilmember Tulba stated that he will be voting with reservations. He noted that he understands the concerns of the community but he did meet with the building owner and believes that she is doing her best to renovate the building and that the measure may not be needed at this time.

Committee Report 329 and Resolution 24-176, CD1 as amended were adopted.

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

*Councilmembers Okimoto and Tulba voted aye with reservations.

Related communications:

M-554 Testimony on Resolution 24-176
M-582 Testimony on Resolution 24-176

ADOPTION

RESOLUTION 24-248, CD1 – COMMITTEE REPORT 331

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

Councilmember Okimoto moved that Committee Report 331 and Resolution 24-248, as amended to CD1 be adopted. Seconded by Councilmember Tulba.

The following individual testified:

Acting Captain Marino Carreira, Honolulu Police Department (Support)

Committee Report 331 and Resolution 24-248, CD1 as amended were adopted.

AYES: KIA'ĀINA, OKIMOTO, SAY, TULBA, WEYER, WATERS – 6.

NOES: None.

ABSENT: CORDERO, DOS SANTOS-TAM, TUPOLA – 3.

Related communication:

M-565 Testimony on Resolution 24-248

ADOPTION

RESOLUTION 24-272 – COMMITTEE REPORT 332

RESOLUTION REQUESTING THE CITY ADMINISTRATION TO ESTABLISH A TASK FORCE TO EXPLORE THE INTEGRATION OF THE EMERGENCY MEDICAL SERVICES PROGRAM INTO THE HONOLULU FIRE DEPARTMENT.

Councilmember Okimoto moved that Committee Report 332 and Resolution 24-272 be adopted. Seconded by Councilmember Tulba.

The following individuals testified:

1. Adam Ogden (M-561) (Support)
2. Eddie Fujioka (M-561) (Support)
3. Kea Smith (M-561) (Support)
4. Tim Garry (Support)
5. Donald Sakamoto (Support)

Councilmember Okimoto stated that she hopes the measure can move forward to help the community be safe. She asked the Administration to look into the measure and to support the Council to find a way to work together and address the needs of the community.

Committee Report 332 and Resolution 24-272 were adopted.

AYES: KIA'ĀINA, OKIMOTO, SAY, TULBA, WATERS – 5.
NOES: None.
ABSENT: CORDERO, DOS SANTOS-TAM, TUPOLA, WEYER – 4.

Related communication:

M-561 Testimony for Resolution 24-272

ADOPTION

RESOLUTION 24-275 – COMMITTEE REPORT 333

RESOLUTION URGING THE HAWAI'I STATE LEGISLATURE TO ADOPT LEGISLATION THAT WOULD ADDRESS CRIMINAL STREET GANGS.

Councilmember Okimoto moved that Committee Report 333 and Resolution 24-275 be adopted. Seconded by Councilmember Tulba.

There was no public testimony.

Committee Report 333 and Resolution 24-275 were adopted.

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

*Councilmember Okimoto voted aye with reservations.

Related communication:

M-564 Testimony on Resolution 24-275

ADOPTION
RESOLUTION 24-276 – COMMITTEE REPORT 334

RESOLUTION AUTHORIZING THE CHIEF OF POLICE OF THE HONOLULU POLICE DEPARTMENT TO APPLY FOR AND TO ENTER INTO AN AGREEMENT WITH THE BUREAU OF JUSTICE ASSISTANCE, U.S. DEPARTMENT OF JUSTICE, FOR FUNDS FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FY2024 LOCAL SOLICITATION.

Councilmember Okimoto moved that Committee Report 334 and Resolution 24-276 be adopted. Seconded by Councilmember Tulba.

The following individual testified:

Major Elgin Arquero, Honolulu Police Department (Support)

Committee Report 334 and Resolution 24-276 were adopted.

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

Related communication:

M-570 Testimony on Resolution 24-276

ADOPTION
RESOLUTION 24-286 – COMMITTEE REPORT 335

RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-22000093 TO CONTINUE THE SERVICES OF KOBAYASHI SUGITA & GODA, LLP, AS SPECIAL COUNSEL TO REPRESENT DEFENDANT CHRISTOPHER KOANUI IN A LEGAL ACTION ENTITLED ROBIN HALL V. CITY AND COUNTY OF HONOLULU ET AL., CIVIL NO. CV21-CV-00248 LEK-KJM (USDC).

Councilmember Say moved that Committee Report 335 and Resolution 24-286 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 335 and Resolution 24-286 were adopted.

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

ADOPTION

RESOLUTION 24-251, CD1 – COMMITTEE REPORT 339

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

Councilmember Say moved that Committee Report 339 and Resolution 24-251, as amended to CD1 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 339 and Resolution 24-251, CD1 as amended were adopted.

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

ADOPTION

RESOLUTION 24-255, CD1 – COMMITTEE REPORT 340

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA MAJOR PERMIT TO ALLOW FOR THE CONSTRUCTION OF IMPROVEMENTS FOR THE WAIMĀNALO BEACH PARK IN WAIMĀNALO, O'AHU.

The following amendment was handcarried to the meeting:

Resolution 24-255, CD1, Proposed FD1 (OCS2024-1052/12/3/2024 1:58 PM)

Councilmember Say moved that Committee Report 340 and Resolution 24-255, as amended to CD1 be adopted. Seconded by Councilmember Weyer.

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Wednesday, December 11, 2024

Councilmember Kia'āina moved that Resolution 24-255, CD1 be amended to the handcarried FD1 (OCS2024-1052/12/3/2024 1:58 PM). Seconded by Councilmember Okimoto. Councilmember Kia'āina explained the FD1 amendment.

The following individual testified:

Mark Anthony Clemente, Hawai'i Regional Council of Carpenters (M-560)
(General comment)

Laura Thielen, Director, Department of Parks and Recreation stated that she supports the concern for the floor draft but she asked that the Council not pass the amendment because she has concerns regarding the lighting.

Councilmember Kia'āina withdrew her FD1 amendment.

Committee Report 340 and Resolution 24-255, CD1 were adopted.

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

Related communication:

M-560 Testimony on Resolution 24-255

ADOPTION

RESOLUTION 24-258, CD1 – COMMITTEE REPORT 342

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA MAJOR PERMIT TO ALLOW FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY DWELLING WITH AN ATTACHED GARAGE, A SWIMMING POOL, AN ACCESSORY DWELLING UNIT, AND OTHER IMPROVEMENTS IN MĀKAHA, O'AHU.

Councilmember Say moved that Committee Report 342 and Resolution 24-258, as amended to CD1 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 342 and Resolution 24-258, CD1 as amended were adopted.

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

Related communication:

M-567 Testimony on Resolution 24-258

ADOPTION

RESOLUTION 24-266, CD1 – COMMITTEE REPORT 343

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA MAJOR PERMIT TO ALLOW FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY DWELLING WITH A GARAGE, A SWIMMING POOL, AND OTHER IMPROVEMENTS IN MĀ'ILI, O'AHU.

Councilmember Say moved that Committee Report 343 and Resolution 24-266, as amended to CD1 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 343 and Resolution 24-266, CD1 as amended were adopted.

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

Related communication:

M-568 Testimony on Resolution 24-266

ADOPTION

RESOLUTION 24-273, CD1 – COMMITTEE REPORT 344

RESOLUTION AUTHORIZING EXEMPTIONS FROM CERTAIN REQUIREMENTS RELATING TO THE HALE MOENA AFFORDABLE RENTAL HOUSING PROJECT IN KAPOLEI, O'AHU, BY AMENDING RESOLUTION 16-11, CD1, AS AMENDED BY RESOLUTION 17-320.

Councilmember Say moved that Committee Report 344 and Resolution 24-273, as amended to CD1 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Committee Report 344 and Resolution 24-273, CD1 as amended were adopted.

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

Related communication:

M-559 Testimony on Resolution 24-273

ADOPTION

RESOLUTION 24-277, CD1 – COMMITTEE REPORT 345

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA (SMA) MAJOR PERMIT TO ALLOW FOR UPGRADES AND IMPROVEMENTS TO THE SECONDARY SPILL CONTAINMENT AND STORM WATER MANAGEMENT SYSTEM AT THE SAND ISLAND BULK JET FUEL STORAGE FACILITY IN KALIHI-KAI, O'AHU.

Councilmember Say moved that Committee Report 345 and Resolution 24-277, as amended to CD1 be adopted. Seconded by Councilmember Weyer.

The following individuals testified:

1. Jason Maga, Hawai'i Fueling Facilities Corporation (M-572) (Support)
2. Kevin Watson, Hawai'i Fueling Facilities Corporation (M-572) (Support)

Committee Report 345 and Resolution 24-277, CD1 as amended were adopted.

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

Related communication:

M-572 Testimony on Resolution 24-277

(Note: Earlier in the meeting, Committee Report 346 and Resolution 24-252, CD1 were adopted. See page 19.)

ADOPTION

RESOLUTION 24-274 – COMMITTEE REPORT 351

RESOLUTION URGING THE GOVERNOR AND CITY ADMINISTRATION TO TAKE ACTION ON THE HOUSING CRISIS AND HOMELESSNESS PRIOR TO THE 2028 SUMMER OLYMPICS IN LOS ANGELES, CALIFORNIA.

Councilmember Weyer moved that Committee Report 351 and Resolution 24-274 be adopted. Seconded by Councilmember Kia'āina.

The following individual testified:

Hartley Cara Cassetta Adriana Kohana (Support)

Councilmember Say stated his strong support for the measure. He noted that the reason for the introduction of the measure was to be preventive in case there was an influx of homeless coming to Hawai'i from the City of Los Angeles where the Olympics will be held.

Committee Report 351 and Resolution 24-274 were adopted.

AYES: KIA'ĀINA, OKIMOTO, SAY, TULBA, WEYER, WATERS – 6.

NOES: None.

ABSENT: CORDERO, DOS SANTOS-TAM, TUPOLA – 3.

ADOPTION

RESOLUTION 24-243, CD1 – COMMITTEE REPORT 353

RESOLUTION RECONVENING THE HONOLULU CITY COUNCIL'S AGRICULTURAL DEVELOPMENT TASK FORCE TO FOSTER THE GROWTH AND ENHANCEMENT OF AGRICULTURAL ACTIVITIES ON O'AHU.

Councilmember Kia'āina moved that Committee Report 353 and Resolution 24-243, as amended to CD1 be adopted. Seconded by Councilmember Okimoto.

There was no public testimony.

Councilmember Kia'āina stated that she strongly supports the measure. She noted that during consideration of Bill 64, the testifiers recommended the task force and she believes that the task force will be good for the Council as they deal with the complexity of agricultural development.

Committee Report 353 and Resolution 24-243, CD1 as amended were adopted.

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

Related communications:

MM-215 Climate Change, Sustainability and Resiliency and Economic Revitalization
M-552 Testimony on Resolution 24-243
M-553 Testimony on Resolution 24-243

ADOPTION

RESOLUTION 24-18, CD1, FD1 – COMMITTEE REPORT 357

RESOLUTION APPROVING THE NON-EXCLUSIVE LICENSE AGREEMENT WITH THE UNITED STATES OF AMERICA, DEPARTMENT OF THE NAVY, FOR CONTINUED USE OF LAND WITHIN PORTIONS OF KUAHELANI NEIGHBORHOOD PARK, IDENTIFIED AS TMK: 9-4-005:046 AND ANANIA DRIVE, MILILANI, HAWAI'I, FOR ENVIRONMENTAL TEST WELL MONITORING AND A SUBSURFACE ELECTRICAL LINE.

The following amendment was posted on the agenda:

Resolution 24-18, CD1, Proposed FD1

Councilmember Weyer moved that Committee Report 357 and Resolution 24-18, as amended to CD1 be adopted. Seconded by Councilmember Tulba.

Councilmember Weyer moved that Resolution 24-18, CD1 be amended to the posted FD1. Seconded by Councilmember Okimoto. Councilmember Weyer explained the FD1 amendment.

There was no public testimony.

Resolution 24-18, CD1 was amended to the posted FD1.

AYES: OKIMOTO, SAY, TULBA, WEYER, WATERS – 5.
NOES: None.
ABSENT: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, TUPOLA – 4.

Committee Report 357 and Resolution 24-18, CD1, FD1 were adopted.

AYES: OKIMOTO, SAY, TULBA, WEYER, WATERS – 5.
NOES: None.
ABSENT: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, TUPOLA – 4.

Related communication:

M-579 Department of the Navy

ADOPTION

RESOLUTION 24-192, CD1 – COMMITTEE REPORT 358

RESOLUTION APPROVING A COMMUNICATIONS SITE LEASE AGREEMENT WITH STC TWO, LLC FOR ITS EXISTING TELECOMMUNICATIONS FACILITY WITHIN THE LĀ'IE CORPORATION YARD, 56-020 KAMEHAMEHA HIGHWAY, LĀ'IE, O'AHU, HAWAI'I, TMK: 5-6-006:001.

Councilmember Weyer moved that Committee Report 358 and Resolution 24-192, as amended to CD1 be adopted. Seconded by Councilmember Tulba.

There was no public testimony.

Committee Report 358 and Resolution 24-192, CD1 as amended were adopted.

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

Related communication:

M-573 Testimony on Resolution 24-192

ADOPTION
RESOLUTION 24-254 – COMMITTEE REPORT 359

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Weyer moved that Committee Report 359 and Resolution 24-254 be adopted. Seconded by Councilmember Tulba.

The following individual testified:

Major Paul Okamoto, Honolulu Police Department (Support)

Committee Report 359 and Resolution 24-254 were adopted.

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

ADOPTION
RESOLUTION 24-265 – COMMITTEE REPORT 361

RESOLUTION APPROVING THE GRANT OF A PERPETUAL NON-EXCLUSIVE WATERLINE EASEMENT TO THE UNITED STATES OF AMERICA, DEPARTMENT OF THE NAVY TO REPLACE AND INSTALL A NEW WATERLINE IN THE INTERSECTION OF SALT LAKE BOULEVARD AND BOUGAINVILLE DRIVE, TMK (1) 9-9-002 (ROADWAY).

Councilmember Say moved that Committee Report 361 and Resolution 24-265 be adopted. Seconded by Councilmember Tulba.

There was no public testimony.

Committee Report 361 and Resolution 24-265 were adopted.

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

BALANCE OF COMMITTEE REPORTS

- EMLACR-336 Request for authorization to settle: Ohana Control Systems, Inc., et al. v. Tim Caires, et al.; Civil No. 1:21-cv-00345-JAO-KJM (U.S.D.C.); and Ohana Control Systems, Inc. v. Sheldon Yasso, et al.; Civil No. 1CCV-22-0000482 JHA (Crt. Ct.)
- EMLACR-337 Request for authorization to settle a lawsuit against the City and County of Honolulu entitled Michael Sklarz and Jo Frasier v. City and County of Honolulu, Civ. No. 1CCV-23-0001486 KLH (Cir. Ct.)
- ZONCR-341 Granting a 90-day extension of time for Resolution 24-256 - Granting a Special Management Area Major Permit to allow the construction of a new single-family dwelling unit and other improvements, and denying a shoreline setback variance for structures and activities in the shoreline setback area at Tax Map Key 3-9-002: 031 in Hawai'i Kai, O'ahu. (Applicant: NMG HI Properties LLC) (Deadline 12/13/24 + 90 days)

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

There was no public testimony.

The Balance of Committee Reports was adopted.

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

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

ADOPTION

RESOLUTION 24-278, FD1

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

The following amendment was posted on the agenda:

Resolution 24-278, Proposed FD1

Councilmember Kia'āina moved that Resolution 24-278 be adopted. Seconded by Councilmember Okimoto.

Councilmember Kia'āina moved that Resolution 24-278 be amended to the posted FD1. Seconded by Councilmember Okimoto. Councilmember Kia'āina explained the FD1 amendment.

There was no public testimony.

Resolution 24-278 was amended to the posted FD1.

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

Resolution 24-278, FD1 was adopted.

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

Related communication:

M-555 Testimony on Resolution 24-278

ADOPTION
RESOLUTION 24-279

RESOLUTION ACCEPTING A GIFT OF TRAVEL, LODGING AND CONFERENCE FEE, VALUED AT \$2,481.36, TO THE CITY FROM THE LEGAL CLINIC FOR A MEMBER OF THE OFFICE OF ECONOMIC REVITALIZATION TO ATTEND THE NATIONAL IMMIGRANT INCLUSION CONFERENCE, DECEMBER 8-10, 2024 IN HOUSTON, TEXAS.

Councilmember Kia'āina moved that Resolution 24-279 be adopted. Seconded by Councilmember Okimoto.

There was no public testimony.

Resolution 24-279 was adopted.

AYES: KIA'ĀINA, OKIMOTO, SAY, TULBA, WEYER, WATERS – 6.

NOES: None.

ABSENT: CORDERO, DOS SANTOS-TAM, TUPOLA – 3.

ADOPTION
RESOLUTION 24-280

RESOLUTION ACCEPTING A GIFT OF \$3,000 TO THE CITY FROM THE FRIENDS OF HONOLULU PARKS AND RECREATION FOR THE DEPARTMENT OF PARKS AND RECREATION PROGRAMS AND/OR EVENTS.

Councilmember Kia'āina moved that Resolution 24-280 be adopted. Seconded by Councilmember Okimoto.

There was no public testimony.

Resolution 24-280 was adopted.

AYES: KIA'ĀINA, OKIMOTO, SAY, TULBA, WEYER, WATERS – 6.

NOES: None.

ABSENT: CORDERO, DOS SANTOS-TAM, TUPOLA – 3.

ADOPTION

RESOLUTION 24-281, FD1

RESOLUTION ACCEPTING A GIFT OF A BENCH, CONCRETE PAD, AND BRONZE PLAQUE WITH AN INSCRIPTION TO READ, "DONATED BY THE FRIENDS OF THE ODA FAMILY," VALUED AT \$3,529.51 FROM INTEROHANA CF WILL BE PLACED AT KAPI'OLANI REGIONAL PARK.

The following amendment was posted on the agenda:

Resolution 24-281, Proposed FD1

Councilmember Kia'āina moved that Resolution 24-281 be adopted. Seconded by Councilmember Okimoto.

Councilmember Kia'āina moved that Resolution 24-281 be amended to the posted FD1. Seconded by Councilmember Okimoto. Councilmember Kia'āina explained the FD1 amendment.

There was no public testimony.

Resolution 24-281 was amended to the posted FD1.

AYES: KIA'ĀINA, OKIMOTO, SAY, TULBA, WEYER, WATERS – 6.

NOES: None.

ABSENT: CORDERO, DOS SANTOS-TAM, TUPOLA – 3.

Resolution 24-281, FD1 was adopted.

AYES: KIA'ĀINA, OKIMOTO, SAY, TULBA, WEYER, WATERS – 6.

NOES: None.

ABSENT: CORDERO, DOS SANTOS-TAM, TUPOLA – 3.

ADOPTION

RESOLUTION 24-282, FD1

RESOLUTION ESTABLISHING A FRIENDSHIP CITY RELATIONSHIP WITH YAMAGUCHI CITY, JAPAN.

The following amendment was handcarried to the meeting:

Resolution 24-282, Proposed FD1 (OCS2024-1074/12/9/2024 3:43 PM)

Councilmember Kia'aina moved that Resolution 24-282 be adopted. Seconded by Councilmember Okimoto.

Councilmember Weyer moved that Resolution 24-282 be amended to the handcarried FD1 (OCS2024-1074/12/9/2024 3:43 PM). Seconded by Councilmember Kia'aina. Councilmember Weyer explained the FD1 amendment.

There was no public testimony.

Resolution 24-282 was amended to the handcarried FD1 (OCS2024-1074/12/9/2024 3:43 PM).

AYES: KIA'AINA, OKIMOTO, SAY, TULBA, WEYER, WATERS – 6.

NOES: None.

ABSENT: CORDERO, DOS SANTOS-TAM, TUPOLA – 3.

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

AYES: KIA'AINA, OKIMOTO, SAY, TULBA, WEYER, WATERS – 6.

NOES: None.

ABSENT: CORDERO, DOS SANTOS-TAM, TUPOLA – 3.

Resolution 24-282, FD1 was adopted.

AYES: KIA'AINA, OKIMOTO, SAY, TULBA, WEYER, WATERS – 6.

NOES: None.

ABSENT: CORDERO, DOS SANTOS-TAM, TUPOLA – 3.

ADOPTION

RESOLUTION 24-283

RESOLUTION ACCEPTING A GIFT OF 50 CASES OF ALOHA KINE CREAM CRACKERS VALUED AT \$1,200 TO THE CITY FROM DIAMOND HEAD BAKERY FOR DISTRIBUTION TO HONOLULU FIRE DEPARTMENT (HFD) PERSONNEL.

Councilmember Kia'aina moved that Resolution 24-283 be adopted. Seconded by Councilmember Okimoto.

The following individual testified:

Battalion Chief Jean Claude Bisch, Honolulu Fire Department (Support)

Resolution 24-283 was adopted.

AYES: KIA'ĀINA, OKIMOTO, SAY, TULBA, WEYER, WATERS – 6.

NOES: None.

ABSENT: CORDERO, DOS SANTOS-TAM, TUPOLA – 3.

ADOPTION

RESOLUTION 24-284

RESOLUTION ACCEPTING A GIFT OF TWO (2) FABRICATED CATTLE GATES VALUED AT \$7,500 FROM SURECAN (CHRISTOPHER MURAOKA DBA), WHICH WILL BE USED IN THE UNDEVELOPED AREA AT KEA'AU BEACH PARK.

Councilmember Kia'āina moved that Resolution 24-284 be adopted. Seconded by Councilmember Weyer.

There was no public testimony.

Resolution 24-284 was adopted.

AYES: KIA'ĀINA, OKIMOTO, SAY, TULBA, WEYER, WATERS – 6.

NOES: None.

ABSENT: CORDERO, DOS SANTOS-TAM, TUPOLA – 3.

Related communication:

M-569 Testimony on Resolution 24-284

ADOPTION

RESOLUTION 24-285

RESOLUTION ACCEPTING A GIFT OF \$20,000 TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY FOR THE REPLACEMENT OF TABLES AND CHAIRS, AND INSTALLATION OF NEW CARPET IN HALE 'IMI IKE (EDUCATION CENTER/CLASSROOM) AT THE HONOLULU ZOO.

Councilmember Kia'aina moved that Resolution 24-285 be adopted. Seconded by Councilmember Okimoto.

There was no public testimony.

Resolution 24-285 was adopted.

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

ADOPTION
RESOLUTION 24-287

RESOLUTION URGING THE CITY ADMINISTRATION TO INITIATE DISCUSSIONS WITH THE U.S. ENVIRONMENTAL PROTECTION AGENCY, THE STATE OF HAWAI'I DEPARTMENT OF HEALTH, AND OTHER PERTINENT PARTIES TO TERMINATE, MODIFY, OR EXTEND THE COMPLIANCE DEADLINES OF THE 2010 CONSENT DECREE RELATING TO THE CITY AND COUNTY OF HONOLULU WASTEWATER SYSTEM.

Councilmember Kia'aina moved that Resolution 24-287 be adopted. Seconded by Councilmember Okimoto.

The following individual testified:

Roger Babcock, Jr., Ph. D., P.E., Director, Department of Environmental Services
(Support)

Resolution 24-287 was adopted.

AYES: KIA'AINA, OKIMOTO, SAY, TULBA, WATERS – 5.
NOES: None.
ABSENT: CORDERO, DOS SANTOS-TAM, TUPOLA, WEYER – 4.

Related communication:

M-577 Testimony on Resolution 24-287

ADOPTION
RESOLUTION 24-288

RESOLUTION ACCEPTING A GIFT OF ONE (1) HIGH-BACK TRADITIONAL BENCH, PREPARATIONS OF THE GROUNDS, AND A BRONZE PLAQUE WITH AN INSCRIPTION TO READ “DONATED BY THE FAMILY OF ELMA MAXWELL AND SHIRLEY BAILEY,” VALUED AT \$2,585.67 TO THE CITY FROM MARILYN MAGNESS TO BE INSTALLED AT KAILUA BEACH PARK.

Councilmember Kia’āina moved that Resolution 24-288 be adopted. Seconded by Councilmember Okimoto.

There was no public testimony.

Resolution 24-288 was adopted.

AYES: KIA’ĀINA, OKIMOTO, SAY, TULBA, WATERS – 5.
NOES: None.
ABSENT: CORDERO, DOS SANTOS-TAM, TUPOLA, WEYER – 4.

ADOPTION
RESOLUTION 24-289

RESOLUTION ACCEPTING A GIFT OF A ONE-DAY TRAINING CLASS, VALUED AT \$8,432, TO THE CITY FROM THE NATIONAL FALLEN FIREFIGHTERS FOUNDATION (NEFF) FOR THE HONOLULU FIRE DEPARTMENT.

Councilmember Kia’āina moved that Resolution 24-289 be adopted. Seconded by Councilmember Okimoto.

The following individual testified:

Battalion Chief Jean Claude Bisch, Honolulu Fire Department (Support)

Resolution 24-289 was adopted.

AYES: KIA’ĀINA, OKIMOTO, SAY, TULBA, WATERS – 5.
NOES: None.
ABSENT: CORDERO, DOS SANTOS-TAM, TUPOLA, WEYER – 4.

ADOPTION
RESOLUTION 24-290

RESOLUTION APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S LIST OF FEDERAL TRANSIT ADMINISTRATION AND FEDERAL HIGHWAY ADMINISTRATION CANDIDATE PROJECTS IN THE FEDERAL FISCAL YEARS 2025-2028 TRANSPORTATION IMPROVEMENT PROGRAM.

Councilmember Kia'āina moved that Resolution 24-290 be adopted. Seconded by Councilmember Okimoto.

The following individual testified:

Chris Clark, Chief Planner, Department of Transportation Services (Support)

Resolution 24-290 was adopted.

AYES: KIA'ĀINA, OKIMOTO, SAY, TULBA, WATERS – 5.

NOES: None.

ABSENT: CORDERO, DOS SANTOS-TAM, TUPOLA, WEYER – 4.

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Chair Waters expressed Aloha to Councilmember Say and noted that he will be missed.

ADJOURNMENT

At 8:53 p.m., Councilmember Kia'aina moved that the Council stand adjourned until Thursday, January 2, 2025, at 12 noon. Seconded by Councilmember Okimoto and there being no objections from the 5 members present (Absent: Cordero, Dos Santos-Tam, Tupola, Weyer – 4), it was so ordered by the Chair.

Respectfully submitted,

GLEN I. TAKAHASHI
City Clerk

jy

DATE APPROVED:

January 29, 2025