



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON BUDGET

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### **Voting Members:**

Calvin K.Y. Say, Chair  
Radiant Cordero, Vice Chair  
Brandon J.C. Elefante  
Esther Kia'aina  
Heidi Tsuneyoshi  
Andria Tupola

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## WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING  
WEDNESDAY, MARCH 3, 2021

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

*Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or the video may be viewed at [https://honolulu.granicus.com/player/clip/1506?view\\_id=3&redirect=true](https://honolulu.granicus.com/player/clip/1506?view_id=3&redirect=true).*

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

### CALL TO ORDER

The regular meeting of the Committee on Budget was called to order by Committee Chair Calvin Say at 9:02 a.m. Voting Members Cordero (via videoconference), Elefante, Kia'aina, and Tupola were present at the meeting. Voting Member Tsuneyoshi was excused from the meeting.

[9:05 a.m.]

Committee Chair Say proceeded to remote testimony via videoconference or phone.

There being no testifiers, the Committee Chair closed remote testimony.

[9:05 a.m.]

Committee Member Elefante exited and entered the Council Chamber.

## **ORDER OF BUSINESS**

### **FOR ACTION**

[9:09 a.m.]

1. **BILL 89 (2020), FD1 – COMMITTEE REPORT 69**

PUBLIC TRANSIT. Amending Chapter 2, Revised Ordinances of Honolulu 1990, to introduce the City Payment Card as a means to pay fares, fees, and charges for the transportation services, and to amend Chapter 13 to amend the fare structure for the City transit system.

[9:28 a.m.]

Bill 89 (2020), FD1 amended to CD1 (OCS2021-0184/2/25/2021 2:16 PM) and reported out for passage on third reading.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA – 5.

NOES: None.

EXCUSED: TSUNEYOSHI – 1.

Committee Chair Say announced he would take up Items 2, 3, and 4 together.

[9:30 a.m.]

2. **RESOLUTION 21-43 – COMMITTEE REPORT 72**

TRANSFER OF FUNDS (HESD). Authorizing the transfer of \$49,000 from Current Expense to Salaries for HESD, Health Services Branch, for Fiscal Year 2021, due to new COVID-19 procedures and restrictions requiring additional contract hires to ensure proper protocols are being followed.

3. **RESOLUTION 21-54 – COMMITTEE REPORT 75**

TRANSFER OF FUNDS (HESD). Authorizing the transfer of \$298,567 from Equipment to Salary for HESD, Ocean Safety Division, for Fiscal Year 2021, to cover the collective bargaining increases.

4. RESOLUTION 21-55 – COMMITTEE REPORT 76

TRANSFER OF FUNDS (HESD). Authorizing the transfer of \$798,000 from the provision for salary adjustments and accrued vacation pay to Ocean Safety for HESD, Ocean Safety Division, for Fiscal Year 2021, to cover the collective bargaining increases.

[9:39 a.m.]

Resolution 21-43 amended to CD1 (OCS2021-0146/2/18/2021 2:22 PM) and reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA – 5.  
NOES: None.  
EXCUSED: TSUNEYOSHI – 1.

[9:40 a.m.]

Resolution 21-54 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA – 5.  
NOES: None.  
EXCUSED: TSUNEYOSHI – 1.

[9:41 a.m.]

Resolution 21-55 amended to CD1 (OCS2021-0179/2/25/2021 2:49 PM) and reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA – 5.  
NOES: None.  
EXCUSED: TSUNEYOSHI – 1.

[9:42 a.m.]

5. RESOLUTION 21-44 – COMMITTEE REPORT 73

NON-CORONAVIRUS, AID, RELIEF, AND ECONOMIC SECURITY ACT FEDERAL FUNDING OPPORTUNITIES. Requesting Hawaii's Congressional delegation, the Hawaii State Legislature, and the State of Hawaii Administration to help identify non-CARES Act federal funding opportunities that may be available to the City for costs related to the ongoing COVID-19 pandemic.

[9:52 a.m.]

Resolution 21-44 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA – 5.  
NOES: None.  
EXCUSED: TSUNEYOSHI – 1.

[9:53 a.m.]

6. RESOLUTION 21-42 – COMMITTEE REPORT 71

TWENTY-SEVENTH YEAR ACTION PLAN. Approving the City and County of Honolulu's Twenty-Seventh (27th) Year Action Plan for Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grants and Housing Opportunities for Persons with AIDS program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development.

[10:16 a.m.]

Resolution 21-42 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA – 5.  
NOES: None.  
EXCUSED: TSUNEYOSHI – 1.

[10:16 a.m.]

7. RESOLUTION 20-144 – COMMITTEE REPORT 70

GENERAL OBLIGATION BONDS. Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$26,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu for financing the amount appropriated in Ordinance No. 20-\_\_\_\_ of the City and County of Honolulu for the purpose of financing capital costs of the Honolulu Rail Transit Project.

[10:26 a.m.]

Resolution 20-144 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA – 5.

NOES: None.

EXCUSED: TSUNEYOSHI – 1.

[10:27 a.m.]

8. REVIEW AND EVALUATION OF THE REAL PROPERTY TAX BOARDS OF REVIEW I, II, AND III PURSUANT TO ORDINANCE 17-44, CODIFIED AS CHAPTER 3, ARTICLE 15, REVISED ORDINANCES OF HONOLULU 1990, AS AMENDED. The Committee will review and evaluate the Real Property Tax Boards of Review and make recommendations to the Council on whether the ordinance(s) establishing the boards should be retained, amended, or repealed.

[10:29 a.m.]

Action on the matter postponed to a date and time to be determined by the Chair.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA – 5.

NOES: None.

EXCUSED: TSUNEYOSHI – 1.

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[10:29 a.m.]

9. RESOLUTION 21-52 – COMMITTEE REPORT 74

SPECIAL AUDITOR SEARCH COMMITTEE. Establishing a Special Auditor search committee and appointing members thereof.

[10:30 a.m.]

Resolution 21-52 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA – 5.

NOES: None.

EXCUSED: TSUNEYOSHI – 1.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 a.m.