



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

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

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
WEDNESDAY, APRIL 21, 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/1563?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 9:01 a.m. Voting Members Cordero, Elefante, and Kia'aina were present at the meeting. Voting Member Tsuneyoshi was excused from the meeting.

[9:01 a.m.]

Committee Member Tupola entered the Council Chamber.

REMOTE TESTIMONY

[9:03 a.m.]

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

[9:18 a.m.]

Committee Chair Say closed remote testimony.

ORDER OF BUSINESS

FOR ACTION

[9:18 a.m.]

1. **BILL 87 (2020) – COMMITTEE REPORT 128**

PUBLIC TRANSIT. Amending Chapter 13, Revised Ordinances of Honolulu 1990, to amend the fare for paratransit services.

RECESS / RECONVENE

Committee Chair Say called for a recess at 9:23 a.m. and reconvened the meeting at 9:23 a.m.

[9:23 a.m.]

The Committee Chair allowed in-person testimony.

[9:24 a.m.]

Councilmember Fukunaga entered the Council Chamber.

[9:36 a.m.]

Bill 87 (2020) amended to CD1 (OCS2021-0351/4/14/2021 1:32 PM) and reported out for passage on third reading.

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

*Councilmember Tupola voted aye with reservations.

[9:37 a.m.]

2. RESOLUTION 21-96 – COMMITTEE REPORT 132

TRANSFER OF FUNDS (HFD). Authorizing the transfer of \$360,000 from HFD Fire Operations, Salaries to various HFD activities for Fiscal Year 2021 to cover budget shortfalls.

[9:39 a.m.]

Resolution 21-96 reported out for adoption.

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

NOES: None.

EXCUSED: TSUNEYOSHI – 1.

[9:39 a.m.]

Committee Chair Say announced he would take up Items 3, 4, and 5 together.

[9:39 a.m.]

3. RESOLUTION 21-93 – COMMITTEE REPORT 129

EXTENSION OF THE RENTAL AGREEMENT WITH POINT PANIC PRODUCTIONS, LLC (98 KOULA STREET). Approving the month-to-month rental agreement with Point Panic Productions, LLC, for a period of up to one year, for that certain parcel of land and improvements located at 98 Koula Street, Honolulu, Hawaii 96813, Tax Map Key No. (1) 2-1-060:029 (POR.).

4. RESOLUTION 21-94 – COMMITTEE REPORT 130

EXTENSION OF THE RENTAL AGREEMENT WITH POINT PANIC PRODUCTIONS, LLC (811 OLOMEHANI STREET). Approving the month-to-month rental agreement with Point Panic Productions, LLC, for a period of up to one year, for that certain parcel of land and improvements located at 811 Olomehane Street, Honolulu, Hawaii 96813, TMK: (1) 2-1-060:029 (POR.).

5. RESOLUTION 21-95 – COMMITTEE REPORT 131

EXTENSION OF THE RENTAL AGREEMENT WITH OCEAN INVESTMENTS, LLC (40 AHUI STREET). Approving the month-to-month rental agreement with Ocean Investments, LLC, for a period of up to one year, for that certain parcel of land and improvements located at 40 Ahui Street, Honolulu, Hawaii 96813, Tax Map Key No. (1) 2-1-060:029.

[10:09 a.m.]

Resolution 21-93 reported out for adoption.

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

[10:09 a.m.]

Resolution 21-94 reported out for adoption.

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

[10:09 a.m.]

Resolution 21-95 amended to CD1 (OCS2021-0365/4/19/2021 10:38 AM) and reported out for adoption.

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

[10:10 a.m.]

6. CC-149 (2021) – COMMITTEE REPORT 133

DRAFT COMMITTEE REPORT ON THE 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 take action on a draft committee report making recommendations to the Council on whether the ordinance(s) establishing the boards should be retained, amended, or repealed.

[10:11 a.m.]

Committee Report 133 reported out for scheduling of a public hearing and 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 10:11 a.m.