



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, MAY 19, 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/1599?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.

REMOTE TESTIMONY

[9:03 a.m.]

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

[9:03 a.m.]

Committee Member Tupola entered the meeting via videoconference.

[9:05 a.m.]

Committee Member Tsuneyoshi entered the Council Chamber.

[9:09 a.m.]

Committee Member Tupola exited the meeting.

[9:10 a.m.]

Committee Member Tupola entered the meeting via videoconference.

[9:12 a.m.]

Committee Member Cordero exited the Council Chamber.

[9:13 a.m.]

Committee Chair Say closed remote testimony.

ORDER OF BUSINESS

FOR ACTION

Committee Chair Say announced he would take up Items 1 to 3 together.

[9:13 a.m.]

1. RESOLUTION 21-110 – COMMITTEE REPORT 166

ACCEPTANCE OF GIFT FROM THE HONOLULU ZOOLOGICAL SOCIETY (DES).
Accepting the gift valued at \$12,801 from The Honolulu Zoological Society for the installation of a concrete pad, including posts, in Lani Moo's pen to the Honolulu Zoo.

2. RESOLUTION 21-111 – COMMITTEE REPORT 167

ACCEPTANCE OF GIFT FROM THE HONOLULU ZOOLOGICAL SOCIETY (DES).
Accepting a gift valued at \$53,355 from the Honolulu Zoological Society for the construction of the Giraffe Deck Extension and Lookout to the Honolulu Zoo.

3. RESOLUTION 21-121 – COMMITTEE REPORT 172

TRANSFER OF FUNDS (DES). Authorizing the transfer of \$97,000 from the DES Special Events Fund Auditoriums, Customer Service Salaries to Administration

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Salaries for Fiscal Year 2021 to cover an anticipated deficit in salaries due to vacation payout, collective bargaining salary increases and a personal service contract to assist with developing and implementing concession contracts for DES and the Department of Parks and Recreation.

[9:15 a.m.]

Committee Member Cordero entered the Council Chamber.

[9:19 a.m.]

Committee Member Tupola exited and entered the meeting via videoconference.

[9:21 a.m.]

Resolution 21-110 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA – 6.
NOES: None.

[9:21 a.m.]

Resolution 21-111 amended to CD1 (OCS2021-0427/5/6/2021 9:28 AM) and reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA – 6.
NOES: None.

[9:22 a.m.]

Resolution 21-121 amended to CD1 (OCS2021-0457/5/13/2021 1:57 PM) and reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA – 6.
NOES: None.

[9:22 a.m.]

4. RESOLUTION 21-117 – COMMITTEE REPORT 169

TRANSFER OF FUNDS (DDC). Authorizing the transfer of \$414,714 from the DDC, Project and Construction Management (CE) to various activities, Salaries for Fiscal Year 2021 to cover salary shortfalls due to the increased cost of approved collective bargaining agreements and accrued vacation payments.

[9:26 a.m.]

Resolution 21-117 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA – 6.
NOES: None.

[9:26 a.m.]

5. RESOLUTION 21-118 – COMMITTEE REPORT 170

TRANSFER OF FUNDS (HPD). Authorizing the transfer of \$2,700,000 from the HPD, Administrative Services to the Office of the Chief of Police, Investigations, and Support Services for the Fiscal Year 2021 to cover salary shortfalls due to filling of vacant positions, overtime related expenditures, lump sum payouts for employees who separated from the department, and personal services contracts.

[9:27 a.m.]

The Committee Chair moved to the next agenda item to allow a representative of the Honolulu Police Department to enter the meeting via videoconference.

[9:27 a.m.]

6. RESOLUTION 21-123 – COMMITTEE REPORT 173

TRANSFER OF FUNDS (DPR). Authorizing the transfer of \$725,000 from the DPR Recreation Services to Grounds Maintenance to meet current operating water needs of the Department of Parks and Recreation and to meet the shortfall in equipment costs for Fiscal Year 2021.

[9:29 a.m.]

Resolution 21-123 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA – 6.
NOES: None.

[9:29 a.m.]

7. RESOLUTION 21-108 – COMMITTEE REPORT 164

COLLECTIVE BARGAINING COST ITEMS FOR BARGAINING UNIT 1 (UNITED PUBLIC WORKERS). Approving the cost items for the Unit 1 Collective Bargaining Agreement between the Employer and the United Public Workers, for the period from July 1, 2021, to and including June 30, 2023, for included employees in BU1 of the City and County of Honolulu.

[9:30 a.m.]

Resolution 21-108 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA – 6.
NOES: None.
EXCUSED:

Related communication:

CC-196 Disclosure of Interest Statement submitted by Councilmember Elefante

[9:31 a.m.]

8. RESOLUTION 21-109 – COMMITTEE REPORT 165

COLLECTIVE BARGAINING COST ITEMS FOR BARGAINING UNITS 2 AND 3 (HAWAII GOVERNMENT EMPLOYEES ASSOCIATION). Approving the cost items for the Bargaining Units 2 and 3 Collective Bargaining Agreements between the Employer and the Hawaii Government Employees Association, for the period from July 1, 2021, to and including June 30, 2023, for included and excluded employees of Bargaining Units 2 and 3 of the City and County of Honolulu.

[9:32 a.m.]

Resolution 21-109 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA – 6.
NOES: None.

Related communication:

CC-197 Disclosure of Interest Statement submitted by Councilmember
Elefante

[9:32 a.m.]

9. RESOLUTION 21-112 – COMMITTEE REPORT 168

TRANSFER OF FUNDS (BFS). Authorizing the transfer of \$500,000 from the Provision for Salary Adjustments and Accrued Vacation Pay Activity to the Unemployment Compensation Activity to pay the State of Hawaii for the high amount of unemployment claims in Fiscal year 2021 as a result of the COVID-19 pandemic.

[9:45 a.m.]

Committee Member Tupola exited and entered the meeting via videoconference.

[9:47 a.m.]

Committee Member Tupola exited the meeting.

[9:48 a.m.]

Committee Member Tupola entered the meeting via videoconference.

[9:48 a.m.]

Resolution 21-112 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA – 6.
NOES: None.

[9:48 a.m.]

10. RESOLUTION 21-119 – COMMITTEE REPORT 171

TRANSFER OF FUNDS (BFS). Authorizing the transfer of \$169,907 from the DIT, Equipment to the Current Expense character of expenditure for Fiscal Year 2021 to cover budget shortfalls.

[9:49 a.m.]

Resolution 21-119 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA – 6.
NOES: None.

The Committee Chair returned to agenda Item No. 5 for further discussion.

[9:49 a.m.]

5. RESOLUTION 21-118 – COMMITTEE REPORT 170

TRANSFER OF FUNDS (HPD). Authorizing the transfer of \$2,700,000 from the HPD, Administrative Services to the Office of the Chief of Police, Investigations, and Support Services for the Fiscal Year 2021 to cover salary shortfalls due to filling of vacant positions, overtime related expenditures, lump sum payouts for employees who separated from the department, and personal services contracts.

[9:51 a.m.]

Resolution 21-118 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA – 6.
NOES: None.

Agenda Items 6 through 10 were taken up earlier in the meeting. (See Page 4)

[9:51 a.m.]

11. RESOLUTION 21-98 – COMMITTEE REPORT 163

EXPENDITURE OF CLEAN WATER AND NATURAL LANDS FUNDS TO ACQUIRE A CONSERVATION EASEMENT TO COVER A PORTION OF TMK: 4-5-030-001, KANEOHE, HAWAII. Supporting the use of the Clean Water and Natural Lands Fund to acquire a conservation easement, with an area of 17.11 acres, within a portion of TMK: 4-5-030-001 for the purposes of conserving the land, natural resources and promoting Hawaiian cultural and historical education.

[9:58 a.m.]

Committee Member Tupola exited the meeting.

[9:59 a.m.]

Committee Member Tupola entered the meeting via videoconference.

[10:00 a.m.]

Committee Member Tupola exited and entered the meeting via videoconference.

[10:06 a.m.]

Resolution 21-98 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA – 6.
NOES: None.

FOR DISCUSSION

[10:06 a.m.]

12. BILL 20 (2021) – REAL PROPERTY TAXATION. Addressing properties classified as Residential A for real property tax purposes.

[10:34 a.m.]

Committee Member Tupola exited the meeting.

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[10:35 a.m.]

Committee Member Tupola entered and exited the meeting via videoconference.

[10:39 a.m.]

Committee Member Tupola entered the meeting via videoconference.

[10:41 a.m.]

Committee Member Tupola exited the meeting.

[10:43 a.m.]

Committee Member Tupola entered the meeting via videoconference.

[10:45 a.m.]

Committee Member Tupola exited, entered, and exited the meeting via videoconference.

Related communication:

CC-151 Disclosure of Interest Statement submitted by Councilmember
 Elefante

INFORMATIONAL BRIEFING

[10:47 a.m.]

13. PRESENTATION BY JILL TOKUDA RELATING TO FEDERAL RELIEF FUNDS.

[10:49 a.m.]

Committee Member Tupola entered and exited the meeting via videoconference.

[10:51 a.m.]

Committee Member Tupola entered the meeting via videoconference.

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[10:52 a.m.]

Committee Member Tupola exited the meeting.

[11:09 a.m.]

Committee Member Tupola entered the meeting via videoconference.

[11:12 a.m.]

Committee Member Cordero exited the Council Chamber.

[11:15 a.m.]

Committee Member Cordero entered the Council Chamber.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:34 a.m.