

Voting Members:

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

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING WEDNESDAY, JUNE 16, 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/1615?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, Kiaʻāina, Tsuneyoshi, and Tupola were present at the meeting.

REMOTE TESTIMONY

[9:04 a.m.]

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

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

ORDER OF BUSINESS

FOR ACTION

[9:06 a.m.]

1. BILL 26 (2021) – COMMITTEE REPORT 184

RELATING TO FEES. Exempting centenarian residents of the city from certain fees.

[9:10 a.m.]

Bill 26 (2021) amended to CD1 (OCS2021-0599/6/14/2021 4:03 PM) and reported out for passage on second reading and scheduling of a public hearing.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA – 6.

NOES: None.

[9:11 a.m.]

2. RESOLUTION 21-138 – COMMITTEE REPORT 185

COLLECTIVE BARGAINING COST ITEMS FOR BARGAINING UNITS 4 AND 13 (HAWAII GOVERNMENT EMPLOYEES ASSOCIATION). Approving the cost items for the Bargaining Units 4 and 13 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, excluded and excluded managerial employees of Bargaining Units 4 and 13 of the City and County of Honolulu.

[9:14 a.m.]

Resolution 21-138 amended to CD1 (OCS2021-0591/6/10/2021 12:58 PM) and reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA – 6.

NOES: None.

Related communication:

CC-242 Disclosure of Interest Statement submitted by

Councilmember Elefante.

[9:14 a.m.]

3. RESOLUTION 21-144 – COMMITTEE REPORT 191

COLLECTIVE BARGAINING COST ITEMS FOR BARGAINING UNIT 10 INCLUDED EMPLOYEES (UNITED PUBLIC WORKERS). Approving the cost items for the Bargaining Unit 10 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 Bargaining Unit 10 of the City and County of Honolulu.

[9:16 a.m.]

Resolution 21-144 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA – 6.

NOES: None.

Related communication:

CC-243 Disclosure of Interest Statement submitted by

Councilmember Elefante.

[9:16 a.m.]

4. RESOLUTION 21-141 – COMMITTEE REPORT 188

GENERAL OBLIGATION BONDS. Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$500,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu for financing the amounts appropriated in certain Capital Budget Ordinances of the City and County of Honolulu specified in such Capital Budget Ordinances.

[9:59 a.m.]

At this juncture, Committee Chair Say announced he would take up Items 4, 7, and 8 together.

4. RESOLUTION 21-141 – COMMITTEE REPORT 188

GENERAL OBLIGATION BONDS. Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$500,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu for financing the amounts appropriated in certain Capital Budget Ordinances of the City and County of Honolulu specified in such Capital Budget Ordinances.

7. RESOLUTION 21-143 – COMMITTEE REPORT 190

GENERAL OBLIGATION BONDS. Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$21,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu for financing the amount appropriated in Ordinance No. 21-___ (also referred to, upon its approval, as Bill 7 (2021), CD1 and as may be further amended) of the City and County of Honolulu for the purpose of financing capital costs of the Honolulu Rail Transit Project.

8. RESOLUTION 21-142 – COMMITTEE REPORT 189

GENERAL OBLIGATION BONDS. Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$550,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu to finance capital costs of the Honolulu Rail Transit Project.

[10:14 a.m.]

Councilmember Tulba entered the meeting via videoconference and exited the meeting.

[10:15 a.m.]

Resolution 21-141 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI*, TUPOLA – 6.

NOES: None.

*Councilmember Tsuneyoshi voted aye with reservations.

[10:17 a.m.]

Resolution 21-143 reported out for adoption.

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

NOES: TSUNEYOSHI – 1.

[10:18 a.m.]

Resolution 21-142 reported out for adoption.

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

NOES: TSUNEYOSHI – 1.

The Committee Chair returned to the agenda order.

[10:21 a.m.]

5. RESOLUTION 21-139 – COMMITTEE REPORT 186

RENTAL AGREEMENT WITH GARDEN & VALLEY ISLE SEAFOOD. Approving a month-to-month tenancy rental agreement for \$6,837 per month with Garden & Valley Isle Seafood for the real property located at 225 North Nimitz Highway, Unit 3, Honolulu, Hawaii 96817, in a form as approved by the Honolulu Authority for Rapid Transportation.

[10:22 a.m.]

At this juncture, Committee Chair Say announced he would take up Items 5 and 6 together.

5. RESOLUTION 21-139 – COMMITTEE REPORT 186

RENTAL AGREEMENT WITH GARDEN & VALLEY ISLE SEAFOOD. Approving a month-to-month tenancy rental agreement for \$6,837 per month with Garden & Valley Isle Seafood for the real property located at 225 North Nimitz Highway, Unit 3, Honolulu, Hawaii 96817, in a form as approved by the Honolulu Authority for Rapid Transportation.

6. RESOLUTION 21-140 - COMMITTEE REPORT 187

RENTAL AGREEMENT WITH HIGA MEAT & PORK MARKET LTD. Approving a month-to-month tenancy rental agreement for \$5,868 per month with HIGA Meat & Pork Market Ltd. for the real property located at 225 North Nimitz Highway, Unit 2, Honolulu, Hawaii 96817, in a form as approved by the Honolulu Authority for Rapid Transportation.

[10:32 a.m.]

Resolution 21-139 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA – 6.

NOES: None.

[10:33 a.m.]

Resolution 21-140 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA – 6.

NOES: None.

Agenda Item Nos. 7 and 8 were taken up earlier in the meeting. (See Page 4)

FOR DISCUSSION

[10:34 a.m.]

9. BILL 31 (2021) – RELATING TO REAL PROPERTY TAXATION. Amending provisions relating to the Residential A real property tax classification.

[10:45 a.m.]

Councilmember Tulba entered the meeting via videoconference.

[10:47 a.m.]

Councilmember Tulba exited the meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:48 a.m.