



# 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

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## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
WEDNESDAY, OCTOBER 20, 2021  
9:00 A.M.

### [Zoom Link](#)

ID: 92692521077  
Password: 102021BUD

### **PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to Governor David Ige's Emergency Proclamation Related to the State's COVID-19 Delta Response, issued on October 1, 2021, in order to allow public participation in a manner consistent with safe practices and social distancing requirements, this meeting will be conducted as a remote meeting by interactive conference technology, with the following procedures in effect for the meeting:

### **VIEWING THE MEETING AND RESTRICTIONS ON ENTRY**

**Members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast.** The meeting will be viewable: (1) by internet live streaming through [www.honolulu-citycouncil.com](http://www.honolulu-citycouncil.com) and (2) by televised live broadcast on Olelo TV Channel 54.

After the meeting, the meeting will be viewable on demand at <http://www.honolulu-citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some Councilmembers and presenters may be participating in the meeting by interactive conference technology from remote locations.

### **ORAL TESTIMONY**

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. Persons may submit oral testimony remotely through the Zoom video conferencing platform. To participate, persons should visit [www.zoom.us](http://www.zoom.us), click "Join," enter ID **92692521077**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone

or video conference. Zoom testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony will be taken at the start of the agenda and then closed.

2. To audio conference on the day of the meeting call **+1-253-215-8782**, enter ID **92692521077** and Passcode **450182518**.
3. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

### **WRITTEN TESTIMONY**

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html>, or mailed to Office of the City Clerk, Attention: Information Section, 530 South King Street, Room 100, Honolulu, HI 96813. If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public at both <https://hnlidoc.ehawaii.gov> and on the City's Council's pilot website: <https://www.honolulucitycouncil.com>. Written testimony will not be accepted in person at the meeting.

Should you have any questions, please call 768-3819 or send an email to [darcie.nago@honolulu.gov](mailto:darcie.nago@honolulu.gov).

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### **MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("*board packet*" under HRS Section 92-7.5) are accessible at <https://hnlidoc.ehawaii.gov/hnlidoc/browse/agendas> by clicking on the appropriate Committee meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3819 or send an email to [darcie.nago@honolulu.gov](mailto:darcie.nago@honolulu.gov) at least three working days prior to the meeting.

**FOR ACTION**

1. **[RESOLUTION 21-241](#) – ACCEPTANCE OF GIFT (OCA).** Accepting a gift valued at up to \$15,000 from the Association of Local Government Auditors for travel and related expenses for staff to conduct three peer reviews.
2. **[RESOLUTION 21-243](#) – ACCEPTANCE OF GIFT (DES).** Accepting the gift valued at \$12,500 from the Honolulu Zoo Society for air transportation of a female hippopotamus to be transported from Los Angeles to Honolulu in November 2021. (Transmitted by Communication [D-696](#))
3. **[RESOLUTION 21-225](#) – RECEIPT AND EXPENDITURE OF LIMITED PURPOSE MONIES FOR THE STATEWIDE MULTI-JURISDICTIONAL DRUG TASK FORCE GRANT AWARD 18-DJ-12.** Approving the receipt and expenditure of limited purpose monies in the amount of \$54,927 for the purpose of entering into a contract with the State Department of the Attorney General to provide services statewide on the disruption of flow and availability of illicit drugs; reduction of drug crimes and drug use. (Transmitted by Communication [D-667](#))

Related communications:

[CC-331](#) Council Chair Waters, objecting to grants numbered 1, 2, 3, and 4 within Departmental Communication 608, request for Receipt and Expenditures in the total amount of \$288,671 from the Attorney General, State of Hawaii.

[CC-332](#) City Clerk Glen I. Takahashi, notifying the Honolulu Police Department of an objection to Departmental Communication 608.

[D-608](#) Honolulu Police Department, submitting request for the receipt and expenditure of limited purpose monies.

4. **RESOLUTION 21-226** – RECEIPT AND EXPENDITURE OF LIMITED PURPOSE MONIES FOR THE PROJECT SAFE NEIGHBORHOODS GRANT AWARD 18-GP-02. Approving the receipt and expenditure of limited purpose monies in the amount of \$60,023 for the purpose of entering into a contract with the State Department of the Attorney General to support a safer community against violent crimes by reducing the backlog of unserved felony warrants. (Transmitted by Communication [D-667](#))

Related communications:

[CC-331](#) Council Chair Waters, objecting to grants numbered 1, 2, 3, and 4 within Departmental Communication 608, request for Receipt and Expenditures in the total amount of \$288,671 from the Attorney General, State of Hawaii.

[CC-332](#) City Clerk Glen I. Takahashi, notifying the Honolulu Police Department of an objection to Departmental Communication 608.

[D-608](#) Honolulu Police Department, submitting request for the receipt and expenditure of limited purpose monies.

5. **RESOLUTION 21-227** – RECEIPT AND EXPENDITURE OF LIMITED PURPOSE MONIES FOR THE 2019 BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AWARD 19-DJ-02. Approving the receipt and expenditure of limited purpose monies in the amount of \$79,430 for the purpose of entering into a contract with the State Department of the Attorney General to provide services for the advancement of policing by incorporating the latest digital evidence forensic technology for the extraction of encrypted data evidence. (Transmitted by Communication [D-667](#))

Related communications:

[CC-331](#) Council Chair Waters, objecting to grants numbered 1, 2, 3, and 4 within Departmental Communication 608, request for Receipt and Expenditures in the total amount of \$288,671 from the Attorney General, State of Hawaii.

[CC-332](#) City Clerk Glen I. Takahashi, notifying the Honolulu Police Department of an objection to Departmental Communication 608.

[D-608](#) Honolulu Police Department, submitting request for the receipt and expenditure of limited purpose monies.

6. **RESOLUTION 21-228 – RECEIPT AND EXPENDITURE OF LIMITED PURPOSE MONIES FOR THE 2020 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT PROGRAM AWARD 20-CD-02.** Approving the receipt and expenditure of limited purpose monies in the amount of \$94,291 for the purpose of entering into a contract with the State Department of the Attorney General to maintain the timeliness and quality of forensic evidence processing by replacing outdated forensic equipment used in crime scene investigations. (Transmitted by Communication [D-667](#))

Related communications:

[CC-331](#) Council Chair Waters, objecting to grants numbered 1, 2, 3, and 4 within Departmental Communication 608, request for Receipt and Expenditures in the total amount of \$288,671 from the Attorney General, State of Hawaii.

[CC-332](#) City Clerk Glen I. Takahashi, notifying the Honolulu Police Department of an objection to Departmental Communication 608.

[D-608](#) Honolulu Police Department, requesting approval for the receipt and expenditure of limited purpose monies.

7. **RESOLUTION 21-220 – LEASE OF CITY PROPERTY TO CATHOLIC CHARITIES HAWAI'I FOR SPECIAL NEEDS HOUSING.** Authorizing the lease of City property located at 1068 Maluna Street, Honolulu, Hawai'i 96818, identified as TMK: 1-1-022:063 for a nominal rent of \$100 per month, or \$1,200 per year, for a period of five years to Catholic Charities Hawai'i. (Transmitted by Communication [D-658](#))

Related communication:

[D-673](#) Department of Community Services, transmitting Certifications for the Record.

8. **[RESOLUTION 21-221](#) – LEASE OF CITY PROPERTY TO STEADFAST HOUSING DEVELOPMENT CORPORATION FOR SPECIAL NEEDS HOUSING.** Authorizing the lease of City property located at 87-699 Manu‘u Street, Wai‘anae, Hawai‘i 96792, identified as TMK: 8-7-024:030 for a nominal lease rent of \$100 per month, or \$1,200 per year, for a period of five years. (Transmitted by Communication [D-658](#))

Related communication:

[D-673](#) Department of Community Services, transmitting Certifications for the Record.

9. **[RESOLUTION 21-222](#) – LEASE OF CITY PROPERTY TO WAI‘ANAE COAST COMMUNITY MENTAL HEALTH CENTER INC., DBA HALE NA‘AU PONO, FOR SPECIAL NEEDS HOUSING.** Authorizing the lease of City property located at 87-223 Ohiohi Place, Wai‘anae, Hawai‘i 96792, identified as TMK: 8-7-039:009, for a rent of \$100 per month, or \$1,200 per year, for a period of 10 years. (Transmitted by Communication [D-658](#))

Related communication:

[D-673](#) Department of Community Services, transmitting Certifications for the Record.

10. **[RESOLUTION 21-223](#) – LEASE OF CITY PROPERTY TO HALE KIPA, INC. FOR SPECIAL NEEDS HOUSING.** Authorizing the lease of City property located at 91-1259 Renton Road, ‘Ewa, Hawai‘i 96706, identified as TMK: 1-1-022:063 for a rent of \$100 per month, or \$1,200 per year, for a period of five years. (Transmitted by Communication [D-658](#))

Related communication:

[D-673](#) Department of Community Services, transmitting Certifications for the Record.

11. **[RESOLUTION 21-242](#) – TRANSFER OF FUNDS (HESD).** Authorizing the transfer of \$561,350 from the provision for vacant positions to Ocean Safety in order to cover the cost of 15 contract employees from July 1, 2021 to June 30, 2022. (Transmitted by Communication [D-692](#))

12. **[RESOLUTION 21-245](#) – RECEIVING AND EXPENDING ADMINISTRATIVE AND PLANNING FUNDS FOR THE HOME INVESTMENT PARTNERSHIPS AMERICAN RESCUE PLAN PROGRAM AND EXECUTING THE HOME-ARP GRANT AGREEMENT, INCLUDING ANY INCIDENTAL AGREEMENTS.** Authorizing to execute the HOME ARP Grant Agreement, including any incidental agreements and to receive and expend \$556,017.35 of the HOME-ARP Program funds to develop the HOME-ARP Allocation Plan. (Transmitted by Communication [MM-153](#))

Related communications:

[CC-350](#) Councilmember Kia'aina, objecting to the HOME program funds.

[CC-352](#) City Clerk Glen I. Takahashi, notifying the Department of Budget and Fiscal Services of an objection to Departmental Communication 675.

[D-675](#) Department of Budget and Fiscal Services, requesting approval for the receipt and expenditure of limited purpose monies.

13. **[BILL 39 \(2021\)](#) – REAL PROPERTY TAXATION.** Amending the provisions relating to the alternate energy improvements real property tax exemption. (Transmitted by Communication [D-666](#); Bill passed first reading 10/06/21)

[PROPOSED CD1 TO BILL 39 \(2021\)](#) (Submitted by Councilmember Say) – The CD1 (OCS2021-0918/10/14/2021 1:23 PM) makes the following amendments:

- A. Amends the title of ROH Section 8-10.15 to be "Exemption—Renewable energy."
- B. Changes all references to the phrases "alternate energy" and "alternative energy" to "renewable energy" throughout the measure.
- C. Amends ROH Section 8-10.15(b) to provide that the portions of land actually used for the active production of renewable energy will be exempt from 80 percent, as opposed to 50 percent, of its value from the measure of the taxes imposed under ROH Chapter 8.
- D. Amends new ROH 8-10.15(f) to provide that scheduled equipment maintenance and forced shutdown(s) due to unforeseen circumstances beyond the control of the claimant will be considered as part of the director's determination to cancel the real property tax exemption.

- E. Clarifies in ROH Section 8-10.15(h) that land portion(s) granted under the exemption may not be combined with any other real property tax exemption in ROH Chapter 8, Article 10 or dedication program in ROH Chapter 8, Article 7.
  - F. Amends SECTION 4 of the measure to allow properties with existing exemptions granted by the Director of Budget and Fiscal Services under ROH Section 8-10.15, Revised Ordinances of Honolulu 1990, as it read prior to the effective date of the measure, to continue to receive the exemption until such time that the exemption is disallowed under ROH Section 8-10.15(d), as it read prior to the effective date of the measure.
  - G. Makes miscellaneous technical and nonsubstantive amendments.
14. **[BILL 40 \(2021\)](#) – RELATING TO THE TRANSIENT ACCOMMODATIONS TAX.** Establishing a transient accommodations tax for the City and County of Honolulu, providing for its imposition and disposition, and facilitating the receipt and deposit of the revenues derived from the transient accommodations tax. (Bill passed first reading 10/06/21)

Related communications:

- [CC-348](#) Disclosure of Interest Statement submitted by Councilmember Elefante.
- [CC-349](#) Disclosure of Interest Statement submitted by Councilmember Elefante.
- [D-677](#) Honolulu Authority for Rapid Transportation, transmitting Resolution No. 2021-10, which was adopted by the HART Board of Directors.

CALVIN K.Y. SAY, Chair  
Committee on Budget