



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, OCTOBER 20, 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/1701?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 9:03 a.m. Councilmembers Cordero (voting member) (via videoconference), Elefante (voting member), and Kia'aina (voting member) were present at the meeting. Councilmember Tupola (voting member) was excused from the meeting.

[9:06 a.m.]

Councilmember Tsuneyoshi entered the meeting via videoconference.

REMOTE TESTIMONY

[9:08 a.m.]

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

[9:08 a.m.]

Councilmember Tsuneyoshi exited the meeting.

[9:08 a.m.]

Councilmember Tsuneyoshi entered the meeting via videoconference.

RECESS / RECONVENE

The Committee Chair called for a recess at 9:24 a.m. and reconvened the meeting at 9:27 a.m.

[9:52 a.m.]

Committee Chair Say closed remote testimony.

ORDER OF BUSINESS

FOR ACTION

[9:52 a.m.]

1. RESOLUTION 21-241 – COMMITTEE REPORT 303

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.

[9:53 a.m.]

Resolution 21-241 reported out for adoption.

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

[9:53 a.m.]

Council Chair Waters entered the Council Chamber.

[9:54 a.m.]

2. RESOLUTION 21-243 – COMMITTEE REPORT 305

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.

[9:56 a.m.]

Resolution 21-243 reported out for adoption.

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

Committee Chair Say announced he would take up Items 3 through 6 together.

[9:56 a.m.]

3. RESOLUTION 21-225 – COMMITTEE REPORT 299

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.

4. RESOLUTION 21-226 – COMMITTEE REPORT 300

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.

5. RESOLUTION 21-227 – COMMITTEE REPORT 301

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.

6. RESOLUTION 21-228 – COMMITTEE REPORT 302

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.

[10:10 a.m.]

Resolution 21-225 reported out for adoption.

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

[10:10 a.m.]

Resolution 21-226 reported out for adoption.

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

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[10:11 a.m.]

Resolution 21-227 reported out for adoption.

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

[10:11 a.m.]

Resolution 21-228 reported out for adoption.

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

Committee Chair Say announced he would take up Items 7 through 10 together.

[10:11 a.m.]

7. RESOLUTION 21-220 – COMMITTEE REPORT 295

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.

8. RESOLUTION 21-221 – COMMITTEE REPORT 296

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.

9. RESOLUTION 21-222 – COMMITTEE REPORT 297

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.

10. RESOLUTION 21-223 – COMMITTEE REPORT 298

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.

[10:19 a.m.]

Resolution 21-220 reported out for adoption.

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

[10:19 a.m.]

Resolution 21-221 reported out for adoption.

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

[10:19 a.m.]

Resolution 21-222 reported out for adoption.

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

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[10:20 a.m.]

Resolution 21-223 reported out for adoption.

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

NOES: None.

EXCUSED: TUPOLA – 1.

[10:20 a.m.]

11. RESOLUTION 21-242 – COMMITTEE REPORT 304

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.

[10:42 a.m.]

Councilmember Tsuneyoshi exited the meeting.

[10:42 a.m.]

Councilmember Tsuneyoshi entered the meeting via videoconference.

[10:43 a.m.]

Councilmember Cordero exited the meeting.

[10:43 a.m.]

Councilmember Cordero entered the meeting via videoconference.

[10:43 a.m.]

Councilmember Tsuneyoshi exited the meeting.

[10:43 a.m.]

Councilmember Tsuneyoshi entered the meeting via videoconference.

[10:48 a.m.]

Resolution 21-242 reported out for adoption.

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

[10:49 a.m.]

12. RESOLUTION 21-245 – COMMITTEE REPORT 306

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.

[10:52 a.m.]

Resolution 21-245 reported out for adoption.

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

[10:53 a.m.]

13. BILL 39 (2021) – COMMITTEE REPORT 293

REAL PROPERTY TAXATION. Amending the provisions relating to the alternate energy improvements real property tax exemption.

[10:54 a.m.]

Councilmember Cordero exited the meeting.

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[10:54 a.m.]

Councilmember Tsuneyoshi exited the meeting.

[10:54 a.m.]

Councilmember Tsuneyoshi entered the meeting via videoconference.

[10:55 a.m.]

Councilmember Cordero entered the meeting via videoconference.

[10:57 a.m.]

Councilmember Kia'āina exited the Council Chamber.

[10:59 a.m.]

Councilmember Kia'āina entered the Council Chamber.

[11:16 a.m.]

Councilmember Elefante exited the Council Chamber.

[11:18 a.m.]

Councilmember Elefante entered the Council Chamber.

[11:33 a.m.]

Bill 39 (2021) amended to CD1 (OCS2021-0918/10/14/2021 1:23 PM).

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

NOES: None.

EXCUSED: TUPOLA – 1.

Bill 39 (2021), CD1 reported out for passage on second reading and scheduling of a public hearing.

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

*Councilmember Tsuneyoshi voted aye with reservations.

[11:35 a.m.]

14. BILL 40 (2021) – COMMITTEE REPORT 294

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.

[11:40 a.m.]

Councilmember Tsuneyoshi exited the meeting.

[11:40 a.m.]

Councilmember Tsuneyoshi entered the meeting via videoconference.

[11:46 a.m.]

Councilmember Tsuneyoshi exited the meeting.

[11:46 a.m.]

Councilmember Tsuneyoshi entered the meeting via videoconference.

[11:50 a.m.]

Committee Chair Say exited the Council Chamber.

[11:52 a.m.]

Councilmember Tsuneyoshi exited the meeting.

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[11:52 a.m.]

Councilmember Tsuneyoshi entered the meeting via videoconference.

[11:53 a.m.]

Committee Chair Say entered the Council Chamber.

[12:26 p.m.]

Councilmember Cordero exited the meeting.

[12:26 p.m.]

Councilmember Cordero entered the meeting via videoconference.

[12:42 p.m.]

Bill 40 (2021) amended to CD1 (OCS2021-0953/10/18/2021 1:39 PM) and reported out for passage on second reading and scheduling of a public hearing.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY – 4.
NOES: TSUNEYOSHI – 1.
EXCUSED: TUPOLA – 1.

Related communications:

CC-348 Disclosure of Interest Statement submitted by Councilmember Elefante.

CC-349 Disclosure of Interest Statement submitted by Councilmember Elefante.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:44 p.m.