



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, NOVEMBER 17, 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/1726?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 9:02 a.m. Councilmembers Cordero (voting member), Elefante (voting member), Kia'aina (voting member), Tsuneyoshi (voting member), and Tupola (voting member) were present at the meeting.

REMOTE TESTIMONY

[9:07 a.m.]

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

[9:10 a.m.]

Council Chair Waters entered the Council Chamber.

[9:23 a.m.]

Council Chair Waters exited the Council Chamber.

[9:24 a.m.]

Council Chair Waters entered the Council Chamber.

[9:25 a.m.]

Committee Chair Say closed remote testimony.

ORDER OF BUSINESS

FOR ACTION

[9:25 a.m.]

1. RESOLUTION 21-232 – COMMITTEE REPORT 324

APPOINTMENT OF MR. PATRICK CHANDLER TO THE BOARD OF REVIEW I FOR REAL PROPERTY TAX APPEALS. Confirming the appointment of Mr. Patrick Chandler to the Board of Review I for real property tax appeals for a term expiring on June 30, 2026.

[9:30 a.m.]

Resolution 21-232 reported out for adoption.

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

*Councilmembers Elefante, Kia'āina, and Tupola voted aye with reservations.

[9:31 a.m.]

2. RESOLUTION 21-257 – COMMITTEE REPORT 327

RECEIPT AND EXPENDITURE OF LIMITED PURPOSE MONIES FOR THE 2019 BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AWARD 19-DJ-06. Approving the receipt and expenditure of limited purpose monies in the amount of \$175,000 for the purpose of entering into a contract with the State Department of the Attorney General to provide services for the advancement of the Weed and Seed project.

[9:58 a.m.]

Councilmember Elefante exited the Council Chamber.

[10:00 a.m.]

Councilmember Elefante entered the Council Chamber.

[10:08 a.m.]

Resolution 21-257 reported out for adoption.

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

[10:08 a.m.]

Council Chair Waters exited the Council Chamber.

[10:08 a.m.]

3. RESOLUTION 21-253

QUARTERLY REPORTS OF OVERTIME USE AND COMPENSATORY TIME OFF.
Requesting the City Administration to provide the Council with quarterly reports of overtime use and compensatory time off authorized by each executive City department.

[10:08 a.m.]

Council Chair Waters entered the Council Chamber.

[10:08 a.m.]

Councilmember Cordero exited the Council Chamber.

[10:09 a.m.]

Councilmember Tulba entered the Council Chamber.

[10:11 a.m.]

Action on Resolution 21-253 postponed to a date and time to be determined by the Committee Chair.

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

[10:12 a.m.]

4. RESOLUTION 21-224

PERFORMANCE AUDIT OF THE IMPLEMENTATION OF THE CITY'S CAPITAL IMPROVEMENT PROGRAM BY THE DEPARTMENT OF DESIGN AND CONSTRUCTION. Directing the City Auditor to conduct a performance audit of the Department of Design and Construction's implementation of the City's Capital Improvement Program.

[10:14 a.m.]

Councilmember Cordero entered the Council Chamber.

[11:07 a.m.]

Action on Resolution 21-224 postponed to a date and time to be determined by the Committee Chair.

AYES: ELEFANTE*, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA* – 5.
NOES: CORDERO – 1.

*Councilmembers Elefante and Tupola voted aye with reservations.

[11:09 a.m.]

5. RESOLUTION 21-254 – COMMITTEE REPORT 325

CONCESSION AGREEMENT FOR A TEN YEAR TERM TO PROVIDE OFF-STREET PARKING AT SIX CITY-OWNED FACILITIES. Authorizing the Director of the Department of Budget and Fiscal Services, or the Director's Designee, to enter into a concession agreement for a term of up to ten years, to

manage and operate off-street parking at the six City-owned parking facilities managed by the Department of Transportation Services, provided that the concessionaire expends \$25,000.00 or more per facility to upgrade and improve the parking-related access and revenue control and for ongoing maintenance costs.

[11:09 a.m.]

Councilmember Kia'aina exited the Council Chamber.

[11:11 a.m.]

Councilmember Kia'aina entered the Council Chamber.

[11:14 a.m.]

Resolution 21-254 reported out for adoption.

[11:30 a.m.]

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

[11:31 a.m.]

6. RESOLUTION 21-255 – COMMITTEE REPORT 326

SALE OF PARCEL 1, A PORTION OF FORT STREET MALL MINI PARK, HONOLULU, HAWAII, TAX MAP KEY: 2-1-010:025 (POR). Approving the sale of Parcel 1 to the Roman Catholic Church in the State of Hawaii for the recommended sale price of \$20,000 with restrictions.

[11:32 a.m.]

Councilmember Cordero exited the Council Chamber.

[11:34 a.m.]

Councilmember Elefante stated that he filed a Disclosure of Interest Statement. (CC-409)

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[11:35 a.m.]

Resolution 21-255 amended to CD1 (OCS2021-1009/11/9/2021 3:37 PM).

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

[11:35 a.m.]

Councilmember Cordero entered the Council Chamber.

[11:35 a.m.]

Resolution 21-255, CD1 reported out for adoption.

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

Related communication:

CC-409 Disclosure of Interest Statement submitted by Councilmember Elefante.

[11:35 a.m.]

7. BILL 40 (2021), CD1 – COMMITTEE REPORT 323

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.

[11:51 a.m.]

Councilmember Kia'āina exited the Council Chamber.

[11:53 a.m.]

Councilmember Kia'āina entered the Council Chamber.

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[12:03 p.m.]

Committee Chair Say exited the Council Chamber.

[12:05 p.m.]

Committee Chair Say entered the Council Chamber.

[12:37 p.m.]

Councilmember Cordero exited the Council Chamber.

[12:39 p.m.]

Councilmember Cordero entered the Council Chamber.

RECESS / RECONVENE

Committee Chair Say called for a recess at 1:29 p.m. With Councilmembers Cordero (voting member), Elefante (voting member), Kia'āina (voting member), Tsuneyoshi (voting member), and Tupola (voting member) present, the meeting was reconvened at 4:09 p.m.

RECESS / RECONVENE

Committee Chair Say called for a recess at 4:10 p.m. With Councilmembers Cordero (voting member), Elefante (voting member), Kia'āina (voting member), Tsuneyoshi (voting member), Tupola (voting member), and Council Chair Waters (non-voting member) present, the meeting was reconvened at 4:20 p.m.

[4:28 p.m.]

Bill 40 (2021), CD1 amended to CD2 (OCS2021-1040/11/17/2021 2:51 PM) and reported out for passage on third reading.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA – 5.
NOES: TSUNEYOSHI – 1.

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Related communications:

- CC-348 Disclosure of Interest Statement submitted by Councilmember Elefante.
- CC-349 Disclosure of Interest Statement submitted by Councilmember Elefante.

[4:33 p.m.]

8. BILL 39 (2021), CD1 – COMMITTEE REPORT 322

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

[4:36 p.m.]

Committee Chair Say allowed videoconference testimony from the Hawaii State Energy Office.

[4:47 p.m.]

Bill 39 (2021), CD1 amended to CD2 (OCS2021-1032/11/15/2021 4:06 PM) and reported out for passage on third reading.

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:49 p.m.