



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

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
WEDNESDAY, FEBRUARY 9, 2022
9:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Act 220, Session Laws of Hawaii 2021, and Governor David Ige's Emergency Proclamation Related to COVID-19 (Omicron Variant), issued on January 26, 2022, in order to allow public participation in a manner consistent with safe practices, 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 [olelo.org](https://www.olelo.org) and (2) by televised live broadcast on 'Ōlelo TV Channel 54.

After the meeting, the meeting will be viewable on demand at <https://www.honolulucitycouncil.org/meetings>. Copies of older meeting videos may be requested by calling the City Clerk's Office at (808) 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, click "Join," enter ID **93398504623**, 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.

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2. To audio conference on the day of the meeting call **+1-253-215-8782**, enter ID **93398504623** and Passcode **445360**.
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 (808) 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 <https://hnlidoc.ehawaii.gov>. Written testimony will not be accepted in person at the meeting.

Should you have any questions, please call (808) 768-3819 or send an email to 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 (808) 768-3819 or send an email to darcie.nago@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

1. **[RESOLUTION 22-19](#) – TRANSFER OF FUNDS (HESD).** Authorizing the transfer of \$50,000 from current expense to equipment for fiscal year 2022 to procure a mobile office container for additional positions at Ocean Safety Headquarters. (Transmitted by Communication [D-45](#))
2. **[RESOLUTION 22-25](#) – REPROGRAMMING OF CDBG FUNDS AND APPROVING AMENDMENTS TO THE TWENTY-SEVENTH YEAR ACTION PLAN AND RELATED ANNUAL ACTION PLANS.** Approving the reprogramming of Community Development Block Grant (CDBG) funds in the amount of \$3,273,276.92 and amendments to the City and County of Honolulu's Twenty-Seventh (27th) Year Action Plan and related annual action plans and authorizing submittal of such amendments to the U.S. Department of Housing and Urban Development. (Transmitted by Communication [D-81](#))

Related communications:

- [CC-14](#) Council Chair Waters, objecting to Departmental Communication 8.
- [CC-15](#) City Clerk Glen I. Takahashi, notifying the Department of Budget and Fiscal Services of an objection to Departmental Communication 8.
- [D-8](#) Department of Budget and Fiscal Services, requesting approval of the reprogramming and expenditure of Community Development Block Grant funds in the amount of \$1,973,276.92 from prior-year projects and \$1,300,000 from the Department of Community Services Rehabilitation Loan Program.

3. **[BILL 4 \(2022\)](#) – RELATING TO REAL PROPERTY TAXATION.** Addressing the taxation of real property, particularly real property used as a transient accommodation. (Bill passed first reading 1/26/22)
4. **[BILL 44 \(2021\)](#) – RELATING TO FIRE SAFETY IMPROVEMENTS.** Establishing a program to provide funding for fire safety improvements. (Bill passed first reading 11/10/21)
5. **[BILL 45 \(2021\)](#) – RELATING TO INCENTIVES FOR BUSINESSES.** Providing incentives to businesses located within certain areas to create new jobs and generate economic benefits for the city. (Bill passed first reading 11/10/21)

INFORMATIONAL BRIEFING

6. **AN OVERVIEW BY THE CITY AUDITOR'S OFFICE ON FISCAL YEAR 2021 ANNUAL FINANCIAL REPORTS.**

Related communications:

[CC-424 \(2021\)](#) Office of the City Auditor, City and County of Honolulu Public Transportation System Bus and Paratransit Operations Financial Statements and Supplementary Schedules June 30, 2021 and 2020.

[CC-6](#) Office of the City Auditor, City and County of Honolulu Sewer Fund Financial Statements June 30, 2021 and 2020.

[D-6](#) Department of Budget and Fiscal Services, submitting the Annual Comprehensive Financial Report of the City and County of Honolulu for the fiscal year ended June 30, 2021.

CALVIN K.Y. SAY, Chair
Committee on Budget