



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

SPECIAL MEETING
CITY COUNCIL CHAMBER
WEDNESDAY, MARCH 30, 2022
9:00 A.M.

PUBLIC MEETING LOCATION:
CITY COUNCIL MULTI-PURPOSE ROOM
ROOM 205, HONOLULU HALE

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Act 220, Session Laws of Hawaii 2021, in order to allow public participation in a manner consistent with safe COVID-19 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 Council Chamber, but may view the meeting on a live broadcast. The meeting will be viewable: (1) by internet live streaming through <https://www.honolulucitycouncil.org/meetings> or [olelo.org](https://www.olelo.org); (2) by televised live broadcast on 'Ōlelo TV Channel 54; and (3) on the television situated in the City Council Multi-Purpose Room, Room 205 on the second floor of Honolulu Hale, where in-person testimony will also be accepted. Viewers who experience a loss of viewing signal should try switching to another viewing option.

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:

Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

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Remote Testimony

1. Persons may submit oral testimony remotely through the Zoom video conferencing platform. To participate, persons should visit www.zoom.us, click "Join," enter meeting ID **92770228429** 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.
2. To audio conference on the day of the meeting call **+1-253-215-8782**, enter ID **92770228429** and Passcode **235874**.

In-Person Testimony at Public Meeting Location (City Council Multi-Purpose Room)

Persons may also submit oral testimony via the Zoom video conferencing platform from the City Council Multi-Purpose Room, Room 205, on the second floor of Honolulu Hale. Persons wishing to testify are requested to register by 9:00 a.m. by filling out the registration form in person at the City Council Multi-Purpose Room. Persons who have not registered will be given an opportunity to speak following the oral testimonies of the registered speakers.

All oral testimony, both remote and in-person, will be taken at the start of the agenda and then closed.

WRITTEN TESTIMONY

Written testimony may be uploaded 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 22-39](#) – TWENTY-EIGHTH YEAR ACTION PLAN.** Approving the City and County of Honolulu's Twenty-Eighth (28th) Year Action Plan for Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grants and Housing Opportunities for Persons with AIDS program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development. (Committee postponed action 3/2/22)

[PROPOSED CD1 TO RESOLUTION 22-39](#) (Submitted by Councilmember Say by request MM-44)

Related communication:

[MM-44](#) Office of the Mayor, transmitting Proposed Resolution 22-39, CD1.

2. **[BILL 13 \(2022\)](#) – LEGISLATIVE BUDGET FOR FY 2023.** Approving the Legislative Budget for the fiscal year July 1, 2022 to June 30, 2023. (Bill passed first reading 3/16/22)

Related communication:

[CC-102](#) Calvin K.Y. Say, Chair, Committee on Budget, submitting proposed budget amendments to the Legislative, Executive Operating and Capital, and the HART Capital budgets for Fiscal Year 2023 submitted by councilmembers.

3. **[BILL 14 \(2022\)](#) – EXECUTIVE OPERATING BUDGET FOR FY 2023.** Approving the Executive Operating Budget and Program for the fiscal year July 1, 2022 to June 30, 2023. (Transmitted by Communication [MM-33](#); Bill passed first reading 3/16/22)

Related communications:

[CC-102](#) Calvin K.Y. Say, Chair, Committee on Budget, submitting proposed budget amendments to the Legislative, Executive Operating and Capital, and the HART Capital budgets for Fiscal Year 2023 submitted by councilmembers.

[D-206](#) Department of Budget and Fiscal Services, submitting proposed amendments to Bill 14 (2022).

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4. **[BILL 15 \(2022\)](#) – EXECUTIVE CAPITAL BUDGET FOR FY 2023.** Approving the Executive Capital Budget and Program for the fiscal year July 1, 2022 to June 30, 2023. (Transmitted by Communication [MM-33](#); Bill passed first reading 3/16/22)

Related communication:

[CC-102](#) Calvin K.Y. Say, Chair, Committee on Budget, submitting proposed budget amendments to the Legislative, Executive Operating and Capital, and the HART Capital budgets for Fiscal Year 2023 submitted by councilmembers.

5. **[BILL 16 \(2022\)](#) – ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS.** Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated in the Capital Budget Ordinance of said City and County for the fiscal year ending June 30, 2023, and specified in said ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the General Improvement Bond Fund, the Highway Improvement Bond Fund, Solid Waste Improvement Bond Fund, or the Housing Development Special Fund. (Transmitted by Communication [MM-33](#); Bill passed first reading 3/16/22)
6. **[BILL 18 \(2022\)](#) – HART OPERATING BUDGET FOR FY 2023.** Approving the Honolulu Authority for Rapid Transportation Operating Budget for the fiscal year July 1, 2022 to June 30, 2023. (Transmitted by Communication [D-133](#); Bill passed first reading 3/16/22)

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7. [**BILL 19 \(2022\)**](#) – **HART CAPITAL BUDGET FOR FY 2023.** Approving the Honolulu Authority for Rapid Transportation Capital Budget for the fiscal year July 1, 2022 to June 30, 2023. (Transmitted by Communication [D-133](#); Bill passed first reading 3/16/22)

[PROPOSED CD1 TO BILL 19 \(2022\)](#) (Submitted by Councilmember Say by request D-237)

Related communications:

[CC-102](#) Calvin K.Y. Say, Chair, Committee on Budget, submitting proposed budget amendments to the Legislative, Executive Operating and Capital, and the HART Capital budgets for Fiscal Year 2023 submitted by councilmembers.

[D-237](#) Honolulu Authority for Rapid Transportation, submitting revised Capital Budget.

8. [**RESOLUTION 22-45**](#) – **REAL PROPERTY TAX RATES FOR FY 2023.** Determining the respective rates at which real property in the various general classes in the City and County of Honolulu shall be taxed per \$1,000 of assessed value for the Fiscal Year July 1, 2022 to June 30, 2023.

CALVIN K.Y. SAY, Chair
Committee on Budget