



# 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, APRIL 20, 2022  
9:00 A.M.

### **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**

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 'Olelo TV Channel 54; and (3) on the monitor situated outside the Council Chamber. 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.

### **Remote Testimony**

1. Persons may submit oral testimony remotely through the Zoom video conferencing platform. To participate, persons should visit <https://hnlldoc.ehawaii.gov/hnlldoc/testimony>. Videoconference access information

will be provided upon submission of testimony/registration. Zoom testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.

2. To submit oral testimony by phone only, please contact the Council Information Section at (808) 768-5822 to register and obtain telephone access information.

#### In-Person Testimony in the Council Chamber

Persons may also submit oral testimony in the Council Chamber.

Persons wishing to testify are requested to register by 9:00 a.m. by filling out the registration form in person outside the Council Chamber. Persons who have not registered will be given an opportunity to speak following the oral testimonies of the registered speakers.

Members of the public entering the Council Chamber are requested to spread themselves out. If the Chamber becomes crowded, members of the public may be requested to wait outside the Chamber until called to testify.

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

1. **Remote testimony will be taken first and then closed;**
2. **In-person testimony in the Council Chamber will be taken second and then closed.**

#### WRITTEN TESTIMONY

Written testimony may be uploaded via the internet at <https://hnlidoc.ehawaii.gov/hnlidoc/testimony>, 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>.

Should you have any questions, please call (808) 768-3819 or send an email to [darci.nago@honolulu.gov](mailto:darci.nago@honolulu.gov).

\* \* \* \* \*

Committee on Budget Agenda  
Wednesday, April 20, 2022

### **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](mailto:darcie.nago@honolulu.gov) at least three working days prior to the meeting.

**FOR ACTION**

1. **[RESOLUTION 22-68](#) – ACCEPTANCE OF GIFT (BFS).** Accepting a gift, valued at \$2,500, of conference registration fees, travel expenses, and lodging from the Association of Government Accountants (AGA) for an employee of the Department of Budget and Fiscal Services to attend AGA's chapter and national leadership training event from April 21, 2022 through April 23, 2022 in Baltimore, Maryland. (Transmitted by Communication [D-216](#))
2. **[RESOLUTION 22-69](#) – ACCEPTANCE OF GIFTS (OCA).** Accepting two gifts, for a total value of up to \$5,500, for the conference registration fees, airfare, lodging, and other incidental expenses from AGA and AGA Hawaii Chapter for two employees to attend the annual Professional Development Training in Anaheim, California from July 17, 2022 to July 20, 2022. (Transmitted by Communication [CC-113](#))
3. **[RESOLUTION 22-82](#) – COLLECTIVE BARGAINING COST ITEMS FOR BARGAINING UNIT 10 (UNITED PUBLIC WORKERS).** Approving the cost items for the Unit 10 Collective Bargaining Agreement between the Employer and the United Public Workers, for the period from July 1, 2021, to and including June 30, 2025, for included employees in Bargaining Unit 10 of the City and County of Honolulu. (Transmitted by Communication [MM-52](#))
4. **[RESOLUTION 22-84](#) – EXTENSION OF THE RENTAL AGREEMENT WITH OCEAN INVESTMENTS, LLC (40 AHUI STREET).** Approving the month-to-month rental agreement with Ocean Investments, LLC, for a period of up to one year, for that certain parcel of land and improvements located at 40 Ahui Street, Honolulu, Hawaii 96813, Tax Map Key No. (1) 2-1-060:029 (POR.). (Transmitted by Communication [D-250](#))
5. **[RESOLUTION 22-83](#) – EXTENSION OF THE RENTAL AGREEMENT WITH POINT PANIC PRODUCTIONS, LLC (98 KOULA STREET).** Approving the month-to-month rental agreement with Point Panic Productions, LLC, for a period of up to one year, for that certain parcel of land and improvements located at 98 Koula Street, Honolulu, Hawaii 96813, Tax Map Key No. (1) 2-1-060:029 (POR.). (Transmitted by Communication [D-249](#))

6. **RESOLUTION 22-87 – EXTENSION OF THE RENTAL AGREEMENT WITH POINT PANIC PRODUCTIONS, LLC (811 OLOMEHANI STREET).** Approving the month-to-month rental agreement with Point Panic Productions, LLC, for a period of up to one year, for that certain parcel of land and improvements located at 811 Olomehane Street, Honolulu, Hawaii 96813, TMK: (1) 2-1-060:029 (POR.). (Transmitted by Communication [D-257](#))
7. **RESOLUTION 22-86 – TRANSFER OF FUNDS (HPD).** Authorizing the transfer of \$3,400,000 from the Honolulu Police Department Administrative Services activity (salaries [“S”] character of expenditure) to the Office of the Chief of Police, Patrol, Special Field Operations, and Investigations (S character of expenditure), and to Patrol, Special Field Operations, and Administrative Service activities (current expenses [“CE”] character of expenditure) for fiscal year 2022 to cover the projected shortfalls in salaries for HPD in the Office of the Chief of Police, Patrol, Special Field Operations, and Investigations and shortfalls in current expenses in Patrol, Special Field Operations, and Administrative Services. (Transmitted by Communication [D-256](#))
8. **RESOLUTION 22-89 – TRANSFER OF FUNDS (HFD).** Authorizing the transfer of \$415,000 from the Honolulu Fire Department (HFD) Fire Operations, Salaries to various activities for Fiscal Year 2022 to cover budget shortfalls. (Transmitted by Communication [D-260](#))
9. **RESOLUTION 22-81 – TRANSFER OF FUNDS (DHR).** Authorizing a transfer of \$402,000 from the FICA Tax-Employers Share provisional account to the Workers’ Compensation provisional account for the fiscal year 2022 to cover the projected shortfall in funds budgeted for statutory workers’ compensation benefits relating to the Wastewater Division, Environmental Services Department. (Transmitted by Communication [D-248](#))
10. **RESOLUTION 22-90 – TRANSFER OF FUNDS (DTS).** Authorizing a transfer of \$854,500 in Transportation Fund monies from the Department of Transportation Services (DTS), Transportation Mobility Division, Rail Operations and Maintenance Branch (current expense [“CE”] character of expenditure) to the DTS Transportation Mobility Division, Rail Operations and Maintenance Branch (equipment [“E”]) in fiscal year 2022 to purchase unbudgeted equipment for Rail Operations and Maintenance. (Transmitted by Communication [D-261](#))

11. **[RESOLUTION 22-91](#) – TRANSFER OF FUNDS (CSD).** Authorizing a transfer of \$65,000 from the Department of Customer Services (CSD) Motor Vehicle, Licensing and Permits, Current Expenses to Equipment for Fiscal Year 2022 to purchase a data server necessary for the Kapolei Driver License Office to become REAL ID compliant. (Transmitted by Communication [D-263](#))
12. **[RESOLUTION 22-92](#) – TRANSFER OF FUNDS (DPR).** Authorizing the transfer of \$300,000 from the Department of Parks and Recreation, Salaries (S) to Current Expense (CE) character of expenditure for Fiscal Year 2022 to meet budget shortfalls in electricity cost. (Transmitted by Communication [D-264](#))
13. **[RESOLUTION 22-95](#) – TRANSFER OF FUNDS (HESD).** Authorizing the transfer of \$21,911 from Current Expense to Equipment for the fiscal year 2022 to purchase six high capacity Rescue Personal Watercraft. (Transmitted by Communication [D-270](#))
14. **[RESOLUTION 22-88](#) – TRANSFER OF FUNDS (BFS).** Authorizing the transfer of \$365,000 from the Provision for Salary Adjustment and Accrued Vacation Pay Activity to the activities of the executive agencies to fund authorized pay increases and accrued vacation payouts. (Transmitted by Communication [D-259](#))
15. **[RESOLUTION 22-93](#) – TRANSFER OF FUNDS (BFS).** Authorizing the transfer from the Provision for Energy Costs of \$2,141,555 between activities to cover fuel shortages in the activities for Department of Facility Maintenance- Automotive and Equipment Services and Honolulu Police Department- Patrol. (Transmitted by Communication [D-265](#))
16. **[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; Committee postponed action 2/9/22)
17. **[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; Committee postponed action 2/9/22)

18. [CC-133 \(2022\)](#) – **DRAFT COMMITTEE REPORT ON THE REVIEW AND EVALUATION OF THE HONOLULU RATE COMMISSION PURSUANT TO ORDINANCE 17-44, CODIFIED AS CHAPTER 3, ARTICLE 15, REVISED ORDINANCES OF HONOLULU 1990, AS AMENDED.** The Committee will take action on a draft committee report making recommendations to the Council on whether the Charter provision(s) establishing the Commission should be retained, amended, or repealed.

Related communication:

[D-128](#) Report submitted by the Honolulu Rate Commission, pursuant to Ordinance 17-44, codified as Chapter 3, Article 15, Revised Ordinances of Honolulu 1990, as amended.

#### **INFORMATIONAL BRIEFING**

19. **AN OVERVIEW BY THE DEPARTMENT OF HUMAN RESOURCES REGARDING HIRING STATUS AND PRACTICES AND PROCEDURES.**

CALVIN K.Y. SAY, Chair  
Committee on Budget