



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON BUDGET

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### Voting Members:

Calvin K.Y. Say, Chair  
Radiant Cordero, Vice Chair  
Brandon J.C. Elefante  
Esther Kia'aina  
Heidi Tsuneyoshi  
Andria Tupola

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## WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING  
WEDNESDAY, APRIL 20, 2022

CITY COUNCIL CHAMBER  
3<sup>RD</sup> 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/1843?view\\_id=3&redirect=true](https://honolulu.granicus.com/player/clip/1843?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 9:06 a.m. Councilmembers Elefante (voting member), Kia'aina (voting member), and Tupola (voting member) were present at the meeting.

### ORAL TESTIMONY

[9:09 a.m.]

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

[9:10 a.m.]

Councilmember Cordero entered the Council Chamber.

[9:11 a.m.]

Councilmember Tulba entered the Council Chamber.

[9:13 a.m.]

Councilmember Tsuneyoshi entered the Council Chamber.

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[9:20 a.m.]

Councilmember Fukunaga entered the Council Chamber.

[9:40 a.m.]

Councilmember Kia'āina exited the Council Chamber.

[9:41 a.m.]

Councilmember Kia'āina entered the Council Chamber.

[9:43 a.m.]

Committee Chair Say closed remote testimony.

[9:43 a.m.]

Committee Chair Say proceeded to in-person testimony in the Council Chamber.

There being no testifiers, the Committee Chair closed all oral testimony.

## **ORDER OF BUSINESS**

### **FOR ACTION**

[9:44 a.m.]

#### **1. RESOLUTION 22-68 – COMMITTEE REPORT 99**

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.

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[9:46 a.m.]

Resolution 22-68 reported out for adoption.

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

[9:47 a.m.]

2. RESOLUTION 22-69 – COMMITTEE REPORT 100

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.

[9:51.m.]

Resolution 22-69 amended to CD1 (OCS2022-0339/4/19/2022 4:17 PM) and reported out for adoption.

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

[9:52 a.m.]

3. RESOLUTION 22-82 – COMMITTEE REPORT 102

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.

[9:56 a.m.]

Councilmember Elefante stated that he filed a Disclosure of Interest Statement (CC-140).

[9:57 a.m.]

Resolution 22-82 reported out for adoption.

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

Related communication:

CC-140 Disclosure of Interest Statement submitted by Councilmember Elefante.

[9:57 a.m.]

4. RESOLUTION 22-84 – COMMITTEE REPORT 104

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.).

[9:57 a.m.]

Councilmember Tulba exited the Council Chamber.

[9:59 a.m.]

Councilmember Tulba entered the Council Chamber.

[10:08 a.m.]

Resolution 22-84 reported out for adoption.

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

Committee Chair Say announced he would take up Items 5 and 6 together.

[10:08 a.m.]

5. RESOLUTION 22-83 – COMMITTEE REPORT 103

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.).

6. RESOLUTION 22-87 – COMMITTEE REPORT 106

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.).

[10:47 a.m.]

Councilmember Kia'aina exited the Council Chamber.

[10:49 a.m.]

Councilmember Kia'aina entered the Council Chamber.

[10:56 a.m.]

Resolution 22-83 reported out for adoption.

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

\*Councilmembers Cordero, Elefante, Kia'aina, and Tsuneyoshi voted aye with reservations.

[10:58 a.m.]

Resolution 22-87 reported out for adoption.

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

\*Councilmembers Cordero, Elefante, Kia'āina, and Tsuneyoshi voted aye with reservations.

[10:59 a.m.]

7. RESOLUTION 22-86 – COMMITTEE REPORT 105

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.

[10:59 a.m.]

Councilmember Tulba exited the Council Chamber.

[11:02 a.m.]

Councilmember Tulba entered the Council Chamber.

[11:09 a.m.]

Resolution 22-86 reported out for adoption.

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

[11:09 a.m.]

8. RESOLUTION 22-89 – COMMITTEE REPORT 108

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.

[11:11 a.m.]

Councilmember Tupola exited the Council Chamber.

[11:13 a.m.]

Resolution 22-89 reported out for adoption.

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

[11:13 a.m.]

9. RESOLUTION 22-81 – COMMITTEE REPORT 101

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.

[11:18 a.m.]

Councilmember Tupola entered the Council Chamber.

[11:20 a.m.]

Resolution 22-81 reported out for adoption.

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

[11:20 a.m.]

10. RESOLUTION 22-90 – COMMITTEE REPORT 109

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.

[11:28 a.m.]

Resolution 22-90 reported out for adoption.

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

\*Councilmember Tsuneyoshi voted aye with reservations.

[11:28 a.m.]

11. RESOLUTION 22-91 – COMMITTEE REPORT 110

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.

[11:30 a.m.]

Resolution 22-91 reported out for adoption.

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



[11:30 a.m.]

12. RESOLUTION 22-92 – COMMITTEE REPORT 111

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.

[11:32 a.m.]

Resolution 22-92 reported out for adoption.

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

[11:33 a.m.]

13. RESOLUTION 22-95 – COMMITTEE REPORT 113

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.

[11:35 a.m.]

Resolution 22-95 reported out for adoption.

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

[11:35 a.m.]

14. RESOLUTION 22-88 – COMMITTEE REPORT 107

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.

[11:35 a.m.]

Councilmember Tupola exited the Council Chamber.

[11:38 a.m.]

Resolution 22-88 reported out for adoption.

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

[11:39 a.m.]

15. RESOLUTION 22-93 – COMMITTEE REPORT 112

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.

[11:41 a.m.]

Resolution 22-93 amended to CD1 (OCS2022-0338/4/19/2022 4:39 PM) and reported out for adoption.

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

[11:42 a.m.]

16. BILL 45 (2021) – COMMITTEE REPORT 97

RELATING TO INCENTIVES FOR BUSINESSES. Providing incentives to businesses located within certain areas to create new jobs and generate economic benefits for the city.

[11:43 a.m.]

Councilmember Cordero exited the Council Chamber.

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[11:47 a.m.]

Councilmember Cordero entered the Council Chamber.

[11:51 a.m.]

Councilmember Elefante exited the Council Chamber.

[11:58 a.m.]

Councilmember Elefante entered the Council Chamber.

[12:06 p.m.]

Councilmember Tupola entered the Council Chamber.

[12:24 p.m.]

Council Chair Waters entered the Council Chamber.

[12:29 p.m.]

Bill 45 (2021) reported out for passage on second reading and scheduling of a public hearing.

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

[12:30 p.m.]

17. BILL 4 (2022) – COMMITTEE REPORT 98

RELATING TO REAL PROPERTY TAXATION. Addressing the taxation of real property, particularly real property used as a transient accommodation.

[12:31 p.m.]

Councilmember Tulba exited the Council Chamber.

[12:33 p.m.]

Councilmember Tulba entered the Council Chamber.

### RECESS / RECONVENE

Committee Chair Say called for a recess at 12:45 p.m. With Councilmembers Cordero (voting member), Elefante (voting member), Fukunaga (non-voting member), Kia'aina (voting member), Tupola (voting member), Tsuneyoshi (voting member), and Council Chair Waters (non-voting member) present, the meeting was reconvened at 1:01 p.m.

[1:02 p.m.]

At this juncture, Committee Chair Say announced that Agenda Item 19, an overview by the Department of Human Resources regarding hiring status and practices and procedures, was postponed.

### INFORMATIONAL BRIEFING

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

This item was postponed.

The Committee Chair returned to the agenda order.

[1:02 p.m.]

#### 17. BILL 4 (2022) – COMMITTEE REPORT 98

RELATING TO REAL PROPERTY TAXATION. Addressing the taxation of real property, particularly real property used as a transient accommodation.

[1:04 p.m.]

Councilmember Elefante stated that he filed a Disclosure of interest Statement (CC-141).

[1:05 p.m.]

Bill 4 (2022) amended to CD1 (OCS2022-0355/4/25/2022 9:59 AM) and reported out for passage on second reading and scheduling of a public hearing.

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

\*Councilmember Tupola voted aye with reservations.

Related communication:

CC-141 Disclosure of Interest Statement submitted by Councilmember Elefante.

[1:06 p.m.]

18. CC-133 (2022) – COMMITTEE REPORT 114

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.

[1:06 p.m.]

Committee Report 114 reported out for scheduling of a public hearing and adoption.

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

[1:07 p.m.]

Councilmember Fukunaga exited the Council Chamber.

Agenda Item No. 19, an overview by the Department of Human Resources regarding hiring status and practices and procedures, was taken up earlier in the meeting. (See Page 12)

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:07 p.m.