



# 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

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## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
WEDNESDAY, AUGUST 24, 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

The meeting will be viewable: (1) by internet live streaming through <https://www.honolulucitycouncil.org/meetings> or [olelo.org](http://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://hnlidoc.ehawaii.gov/hnlidoc/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.

**Oral testimony, both remote and in-person, on each agenda item will be allowed when the item is taken up, in the following order:**

1. **Remote testimony;**
2. **In-person testimony in the Council Chamber.**

### 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 [darcie.nago@honolulu.gov](mailto:darcie.nago@honolulu.gov).

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Committee on Budget Agenda  
Wednesday, August 24, 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 22-186](#) – TRANSFER OF FUNDS (DEM).** Authorizing the transfer of \$205,725 from the Provision for Grants, Partnerships and Security (current expenses) to DEM Emergency Management Coordination (current expenses) to meet the local cost share requirement for the Federal Emergency Management Agency Hazard Mitigation Grant. (Transmitted by Communication [D-598](#))
2. **[RESOLUTION 22-187](#) – TRANSFER OF FUNDS (DPP).** Authorizing the transfer of \$35,000 from DPP Administration (current expenses) to DPP Customer Service Division (equipment) to replace three Minolta Microfilm scanners in the Data Accessing and Imaging Branch that have been discontinued and are no longer operating to their fullest. (Transmitted by Communication [D-599](#))
3. **[RESOLUTION 22-188](#) – ACCEPTANCE OF GIFT (DES).** Accepting a gift of a converted shipping container valued at \$16,096.56 from the Honolulu Zoological Society to the Honolulu Zoo – Grounds Department to be used as office space. (Transmitted by Communication [D-601](#))
4. **[RESOLUTION 22-189](#) – ACCEPTANCE OF GIFT (DES).** Accepting a gift of air transportation and the return of the crate valued at \$21,000 from the Honolulu Zoological Society for the Honolulu Zoo to receive a female rhinoceros from Los Angeles to Honolulu in September 2022. (Transmitted by Communication [D-602](#))
5. **[RESOLUTION 22-192](#) – TRANSFER OF FUNDS (DLM).** Authorizing the transfer of \$662,023 from the Provision for Vacant Positions (current expenses) to DLM – Administration (salaries) to fulfill operational service responsibilities to the City and County of Honolulu agencies and the public. (Transmitted by Communication [D-605](#))
6. **[RESOLUTION 22-200](#) – TRANSFER OF FUNDS (DPR).** Authorizing the transfer of \$300,000 from the Provision for Grants, Partnerships and Security (current expenses) to the Department of Parks and Recreation, Division of Urban Forestry (current expenses) to meet the local match grant program needs of the Department of Parks and Recreation. (Transmitted by Communication [D-612](#))

7. **[RESOLUTION 22-201](#) – TRANSFER OF FUNDS (DCS).** Authorizing the transfer of \$525,000 from the Department of Community Services, Community Based Development (current expenses) to the Department of Community Services, Community Based Development (salaries) to fund the HONU program salaries until the State grant reimbursement is received. (Transmitted by Communication [D-617](#))
8. **[RESOLUTION 22-195](#) – LEASE OF CITY PROPERTY TO CATHOLIC CHARITIES HAWAII FOR SPECIAL NEEDS HOUSING.** Authorizing the lease of City property located at 710 Kunawai Lane, Honolulu, Hawaii 96817, identified as TMK: (1) 1-7-037:044, to be used as permanent housing for low and moderate income elderly aged 62 years and older, for a rent of \$100 per month, or \$1,200 per year, for a period of four and a half years to Catholic Charities Hawaii. (Transmitted by Communication [D-610](#))
9. **[RESOLUTION 22-196](#) – LEASE OF CITY PROPERTY TO CATHOLIC CHARITIES HAWAII FOR SPECIAL NEEDS HOUSING.** Authorizing the lease of City property located at 1027 Lowell Place, Honolulu, Hawaii 96817, identified as TMK: (1) 1-6-006:080, to be used as permanent housing for low and moderate income elderly aged 62 years and older, for a rent of \$100 per month, or \$1,200 per year, for a period of four and a half years to Catholic Charities Hawaii. (Transmitted by Communication [D-610](#))
10. **[RESOLUTION 22-197](#) – LEASE OF CITY PROPERTY TO HALE KIPA, INC. FOR SPECIAL NEEDS HOUSING.** Authorizing the lease of City property located at 1322 Haloa Drive, Honolulu, Hawaii 96818, identified as TMK: (1) 9-9-047:081, to be used as transitional housing for youth aged 18 to 24 years old who are aging out of foster care, for a rent of \$100 per month, or \$1,200 per year, for a period of four and a half years to Hale Kipa, Inc. (Transmitted by Communication [D-610](#))
11. **[RESOLUTION 22-198](#) – LEASE OF CITY PROPERTY TO HALE KIPA, INC. FOR SPECIAL NEEDS HOUSING.** Authorizing the lease of City property located at 91-1015 Makaaloa Street, Ewa Beach, Hawaii 96706, identified as TMK: (1) 9-1-067:002, to be used as transitional housing for homeless youth aged 19 to 22 years, for a rent of \$100 per month, or \$1,200 per year, for a period of four and a half years to Hale Kipa, Inc. (Transmitted by Communication [D-610](#))

12. **[RESOLUTION 22-199](#) – LEASE OF CITY PROPERTY TO HALE KIPA, INC. FOR SPECIAL NEEDS HOUSING.** Authorizing the lease of City property located at 1828 A Makuahine Street, Honolulu, Hawai'i 96817, identified as TMK: (1) 1-6-028:040, to be used as an emergency shelter for youth aged 12 to 19 years, for a rent of \$100 per month, or \$1,200 per year, for a period of four and a half years to Hale Kipa, Inc. (Transmitted by Communication [D-610](#))
13. **[RESOLUTION 22-180](#) – COLLECTIVE BARGAINING COST ITEMS FOR BARGAINING UNIT 15 (HAWAII GOVERNMENT EMPLOYEES ASSOCIATION).** Approving the cost items effective from July 1, 2021, to and including June 30, 2025, for the Bargaining Unit 15 (Water Safety Officers) employees of the City and County of Honolulu. (Transmitted by Communication [MM-132](#))
14. **[RESOLUTION 22-184](#) – COLLECTIVE BARGAINING COST ITEMS FOR BARGAINING UNIT 12 (STATE OF HAWAII ORGANIZATION OF POLICE OFFICERS).** Approving the cost items effective from July 1, 2021, to June 30, 2025, for the Bargaining Unit 12 included, civil service excluded, and civil service excluded managerial employees of the City and County of Honolulu. (Transmitted by Communication [MM-135](#))
15. **[BILL 45 \(2022\)](#) – RELATING TO THE ROYAL HAWAIIAN BAND.** Updating the performance fees of the Royal Hawaiian Band, which have not been updated in 20 years or longer, to better reflect the cost of putting on such performances. (Bill passed first reading 8/10/22)

## FOR DISCUSSION

16. [BILL 4 \(2022\), CD1](#) – **RELATING TO REAL PROPERTY TAXATION.** Addressing the taxation of real property, particularly real property used as a transient accommodation. (Bill passed second reading and public hearing held 5/4/22)

[PROPOSED CD2 TO BILL 4 \(2022\), CD1](#) (Submitted by Councilmember Say) – The CD1 (OCS2022-0609/7/21/2022 4:08 PM) makes the following amendments:

- A. Adds a new SECTION 3 to the bill, which amends ROH Section 8-11.1 to add two new subsections that would establish two tiers of taxation for, respectively, properties in the following two classes of property: (1) bed and breakfast home and (2) transient vacation unit. For both classes, the two tiers would be for properties valued at up to \$600,000, and for properties valued in excess of \$600,000. Renumbers subsequent SECTIONS.
- B. Makes miscellaneous technical and nonsubstantive amendments

Related communication:

[CC-141](#) Disclosure of Interest Statement submitted by Councilmember Elefante.

## INFORMATIONAL BRIEFING

17. **REVIEW OF THE FINAL REPORT OF THE OAHU REAL PROPERTY TAX ADVISORY COMMISSION.**

Related communication:

[CC-224](#) Oahu Real Property Tax Advisory Commission, providing its Final Report and Recommendations.

CALVIN K.Y. SAY, Chair  
Committee on Budget