



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

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
WEDNESDAY, AUGUST 24, 2022

CITY COUNCIL CHAMBER
3RD 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/1922?view_id=3&redirect=true&h=436be279ef3dcfd1059bfd7defde0655.

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 9:02 a.m. Councilmembers Cordero (voting member), Elefante (voting member), and Kia'aina (voting member) were present at the meeting. Councilmember Tsuneyoshi (voting member) was excused from the meeting.

[9:05 a.m.]

Councilmember Tupola entered the meeting via videoconference.

ORDER OF BUSINESS

FOR ACTION

[9:07 a.m.]

1. RESOLUTION 22-186 – COMMITTEE REPORT 213

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

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share requirement for the Federal Emergency Management Agency Hazard Mitigation Grant.

[9:14 a.m.]

Council Chair Waters entered the Council Chamber.

[9:16 a.m.]

There was no public testimony.

[9:17 a.m.]

Resolution 22-186 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA – 5.

NOES: None.

EXCUSED: TSUNEYOSHI – 1.

[9:17 a.m.]

2. RESOLUTION 22-187 – COMMITTEE REPORT 214

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.

[9:18 a.m.]

There was no public testimony.

[9:21 a.m.]

Resolution 22-187 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA – 5.

NOES: None.

EXCUSED: TSUNEYOSHI – 1.

Committee Chair Say announced he would take up Agenda Items 3 and 4 together.

[9:21 a.m.]

3. RESOLUTION 22-188 – COMMITTEE REPORT 215

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.

4. RESOLUTION 22-189 – COMMITTEE REPORT 216

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.

[9:22 a.m.]

Councilmember Kia'āina exited the Council Chamber.

[9:23 a.m.]

Councilmember Kia'āina entered the Council Chamber.

[9:23 a.m.]

Committee Chair Say proceeded with oral remote testimony via videoconference or phone and in-person testimony in the Council Chamber.

[9:28 a.m.]

Resolution 22-188 reported out for adoption.

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

[9:29 a.m.]

Resolution 22-189 reported out for adoption.

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

[9:29 a.m.]

5. RESOLUTION 22-192 – COMMITTEE REPORT 217

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.

[9:42 a.m.]

There was no public testimony.

[9:45 a.m.]

Resolution 22-192 reported out for adoption.

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

[9:45 a.m.]

6. RESOLUTION 22-200 – COMMITTEE REPORT 223

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.

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[9:56 a.m.]

There was no public testimony.

[9:58 a.m.]

Resolution 22-200 amended to CD1 (OCS2022-0676/8/22/2022 11:25 AM) and reported out for adoption.

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

[9:58 a.m.]

7. RESOLUTION 22-201 – COMMITTEE REPORT 224

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.

[10:00 a.m.]

There was no public testimony.

[10:00 a.m.]

Council Chair Waters exited the Council Chamber.

[10:01 a.m.]

Resolution 22-201 reported out for adoption.

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

Committee Chair Say announced he would take up Agenda Items 8 through 12 together.

[10:02 a.m.]

8. RESOLUTION 22-195 – COMMITTEE REPORT 218

LEASE OF CITY PROPERTY TO CATHOLIC CHARITIES HAWAI'I FOR SPECIAL NEEDS HOUSING. Authorizing the lease of City property located at 710 Kunawai Lane, Honolulu, Hawai'i 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 Hawai'i.

9. RESOLUTION 22-196 – COMMITTEE REPORT 219

LEASE OF CITY PROPERTY TO CATHOLIC CHARITIES HAWAI'I FOR SPECIAL NEEDS HOUSING. Authorizing the lease of City property located at 1027 Lowell Place, Honolulu, Hawai'i 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 Hawai'i.

10. RESOLUTION 22-197 – COMMITTEE REPORT 220

LEASE OF CITY PROPERTY TO HALE KIPA, INC. FOR SPECIAL NEEDS HOUSING. Authorizing the lease of City property located at 1322 Haloa Drive, Honolulu, Hawai'i 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.

11. RESOLUTION 22-198 – COMMITTEE REPORT 221

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, Hawai'i 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.

12. RESOLUTION 22-199 – COMMITTEE REPORT 222

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.

[10:03 a.m.]

Council Chair Waters entered the Council Chamber.

[10:14 a.m.]

Committee Chair Say proceeded with oral remote testimony via videoconference or phone and in-person testimony in the Council Chamber.

[10:17 a.m.]

Councilmember Cordero exited the Council Chamber.

[10:21 a.m.]

Councilmember Cordero entered the Council Chamber.

[10:24 a.m.]

Resolution 22-195 reported out for adoption.

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

[10:24 a.m.]

Resolution 22-196 reported out for adoption.

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

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[10:24 a.m.]

Resolution 22-197 reported out for adoption.

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

[10:25 a.m.]

Resolution 22-198 reported out for adoption.

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

[10:25 a.m.]

Resolution 22-199 reported out for adoption.

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

Committee Chair Say announced he would take up Agenda Items 13 and 14 together.

[10:25 a.m.]

13. RESOLUTION 22-180 – COMMITTEE REPORT 211

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.

14. RESOLUTION 22-184 – COMMITTEE REPORT 212

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.

[10:33 a.m.]

Councilmember Elefante stated that he filed a Disclosure of Interest Statement (CC-255).

[10:33 a.m.]

Committee Chair Say proceeded with oral remote testimony via videoconference or phone and in-person testimony in the Council Chamber

[10:39 a.m.]

Councilmember Tupola stated that she would be filing a Disclosure of Interest Statement (CC-256)

[10:41 a.m.]

Resolution 22-180 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA – 5.

NOES: None.

EXCUSED: TSUNEYOSHI – 1

[10:41 a.m.]

Resolution 22-184 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA – 5.

NOES: None.

EXCUSED: TSUNEYOSHI – 1.

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Related communications:

CC-255 Disclosure of Interest Statement submitted by Councilmember Elefante for Resolution 22-180.

CC-256 Disclosure of Interest Statement submitted by Councilmember Tupola for Resolution 22-184.

[10:41 a.m.]

Councilmember Elefante exited the Council Chamber.

[10:41 a.m.]

15. BILL 45 (2022) – COMMITTEE REPORT 210

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.

[10:43 a.m.]

Councilmember Elefante entered the Council Chamber.

RECESS / RECONVENE

Committee Chair Say called for a recess at 10:45 a.m. and reconvened the meeting at 10:46 a.m.

[10:47 a.m.]

There was no public testimony.

[10:48 a.m.]

Bill 45 (2022) reported out for passage on second reading and scheduling of a public hearing.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA – 5.

NOES: None.

EXCUSED: TSUNEYOSHI – 1.

FOR DISCUSSION

[10:49 a.m.]

16. BILL 4 (2022), CD1

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

[10:55 a.m.]

Committee Chair Say proceeded with oral remote testimony via videoconference or phone and in-person testimony in the Council Chamber.

[11:26 a.m.]

Councilmember Kia'āina exited the Council Chamber.

[11:29 a.m.]

Councilmember Kia'āina entered the Council Chamber.

[11:32 a.m.]

Committee Chair Say exited the Council Chamber.

[11:34 a.m.]

Committee Chair Say entered the Council Chamber.

[11:35 a.m.]

Councilmember Elefante exited the Council Chamber.

Related communication:

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

INFORMATIONAL BRIEFING

[11:44 a.m.]

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

[11:45 a.m.]

Councilmember Tupola exited the meeting.

Committee Chair Say appointed Council Chair Waters as temporary voting member.

[12:12 p.m.]

Councilmember Elefante entered the Council Chamber.

[12:25 p.m.]

Committee Chair Say proceeded with oral remote testimony via videoconference or phone and in-person testimony in the Council Chamber.

[12:26 p.m.]

Councilmember Kia'āina exited the Council Chamber.

Committee Chair Say appointed Council Chair Waters as temporary voting member.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:37 p.m.