



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, SEPTEMBER 21, 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](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. For direct access to submit oral testimony call: +1-253-215-8782, enter ID 81738066066 and Passcode 154891.
2. To testify by videoconference visit: <https://hnldoc.ehawaii.gov/hnldoc/testimony>. Videoconference access information will be provided upon registration. Testifiers are encouraged to register/submit testimony at least 24 hours prior to the meeting.

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://hnldoc.ehawaii.gov/hnldoc/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://hnldoc.ehawaii.gov>.

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

* * * * *

Committee on Budget Agenda
Wednesday, September 21, 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 at least three working days prior to the meeting.

FOR ACTION

1. **[RESOLUTION 22-204](#) – REAPPOINTMENT OF GRANT KAGIMOTO TO THE GRANTS IN AID ADVISORY COMMISSION.** Confirming the reappointment of Mr. Grant Kagimoto to the Grants in Aid Advisory Commission for a term expiring January 14, 2027. (Transmitted by Communication [MM-144](#); public hearing held 9/7/22)
2. **[RESOLUTION 22-213](#) – ACCEPTANCE OF GIFT (OCA).** Accepting a gift, valued at up to \$4,500, from the Association of Local Government Auditors of airfare, lodging, ground transportation, meals, and other incidental expenses for one City Auditor employee to serve as team leader on a peer review of the City of Toronto Auditor General's Office in Toronto, Canada from October 15, 2022 to October 22, 2022. (Transmitted by Communication [CC-260](#))

[PROPOSED CD1 TO RESOLUTION 22-213](#) (Submitted by Councilmember Say)
– The CD1 (OCS2022-0710/9/6/2022 3:41 PM) makes the following amendments:
 - A. Amends the resolution title to add the phrase "UP TO" prior to "\$4,500," and to correct the spelling of the word "REVIEW."
 - B. Corrects the reference to the 2000 Edition of the Revised Charter of the City and County of Honolulu 1973 to the Amended 2017 Edition of the Revised Charter of the City and County of Honolulu 1973.
 - C. Makes miscellaneous technical and nonsubstantive amendments.
3. **[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 second reading and public hearing held 9/7/22)
4. **[RESOLUTION 22-224](#) – LEASE OF CITY PROPERTY TO KEALAHOU WEST OAHU FOR SPECIAL NEEDS HOUSING.** Authorizing the lease of City property located at 84-788A through 84-788H, Farrington Highway, Waianae, Hawaii 96792, identified as TMKs: (1) 8-4-016-008: 0001 through 0008, to be used as permanent rental housing for households earning sixty percent or less of the area median income, for a rent of \$800 per month, or \$9,600 per year, for a period of five years to Kealahou West Oahu. (Transmitted by Communication [D-666](#))

5. **RESOLUTION 22-222 – TRANSFER OF FUNDS (DES).** Authorizing the transfer of \$120,000 from the Department of Enterprise Services Auditoriums, Customer Services (salaries) to (equipment) to cover the costs of equipment which include replacement follow spotlights and personnel lifts necessary for the health and safety of employees for the operational needs of the Blaisdell Center to fulfill contractual obligations to tenants. (Transmitted by Communication [D-660](#))
6. **RESOLUTION 22-223 – PERMANENT EXEMPTIONS FROM TORT LIABILITY.** Urging the Hawai'i State Legislature to establish permanent exemptions from tort liability for rescue, resuscitative, or other emergency lifeguard services provided by the counties (excluding those arising from grossly negligent or wanton acts).
7. **RESOLUTION 22-158 – PEARL HIGHLANDS PARKING GARAGE.** Requesting the Honolulu Authority for Rapid Transportation and the City Administration to expeditiously explore, apply for, and secure funding avenues and resources other than through the Federal Transit Administration, for completion of the Pearl Highlands parking garage during a later phase of the Rail Project.
8. **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 second reading and public hearing held 5/4/22)

PROPOSED CD1 TO BILL 45 (2021) (Submitted by Councilmember Say) – The CD1 (OCS2022-0678/8/24/2022 9:34 AM) makes the following amendments:

- A. Clarifies that an "eligible business" must be located on property which is owned by the business in fee simple or is leased by the business for a minimum of 30 years.
- B. Requires that a "qualified business" under ROH Section 35-1.3(a) complete construction or development of business facilities within seven years after the effective date of this ordinance.

Committee on Budget Agenda
Wednesday, September 21, 2022

- C. Removes the proposed subsection (d) in ROH Section 35-1.3.
- D. Makes miscellaneous technical, non-substantive, and conforming amendments.

CALVIN K.Y. SAY, Chair
Committee on Budget