



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
Esther Kia'āina
Heidi Tsuneyoshi
Andria Tupola

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
WEDNESDAY, NOVEMBER 16, 2022
9:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Act 220, Session Laws of Hawaii 2021, 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; (2) by televised live broadcast on 'Ōlelo 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. 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 **87459954135** and Passcode **086819**.
2. To testify by videoconference visit: <https://hnlidoc.ehawaii.gov/hnlidoc/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 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.

Remote and in-person oral testimony will be allowed when each agenda item is taken up, in the following order:

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

WRITTEN TESTIMONY

Written testimony may be uploaded 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.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are accessible at <https://hnldoc.ehawaii.gov/hnldoc/browse/agendas> by clicking on the appropriate Committee meeting.

If you need auxiliary aid/service or other accommodation due to a disability or an interpreter for a language other than English, please call the Office of the City Clerk Information Section at (808) 768-5822 between 7:45 a.m. and 4:30 p.m. or send an email to darcie.nago@honolulu.gov at least three (3) business days before the scheduled meeting. It may not be possible to fulfill requests received after this date.

FOR ACTION

1. **[BILL 53 \(2022\)](#) – RELATING TO PUBLIC TRANSIT.** Amending the island-wide fare structure, including paratransit fares. (Bill passed second reading and public hearing held 11/2/22)
2. **[RESOLUTION 22-268](#) – GRANT OF EASEMENT TO HAWAIIAN ELECTRIC COMPANY, INC.** Approving a grant of easement to Hawaiian Electric Company, Inc. for electrical purposes serving the Lagoon Drive Station located at 515 Lagoon Drive, Honolulu, Hawaii 96819 (TMK: (1) 1-1-016-015). (Transmitted by Communication [D-783](#))

Related communication:

[D-787](#) Honolulu Authority for Rapid Transportation, submitting the presentation for the Request for Approval of a Resolution to Provide two Grants of Easement to Hawaiian Electrical Company, Inc. (HECO).

3. **[RESOLUTION 22-269](#) – GRANT OF EASEMENT TO HAWAIIAN ELECTRIC COMPANY, INC.** Approving a grant of easement to Hawaiian Electric Company, Inc. for electrical purposes serving the Lagoon Drive Station located at 479 Lagoon Drive, Honolulu, Hawaii 96819 (TMK: (1) 1-1-016-014). (Transmitted by Communication [D-784](#))

Related communication:

[D-787](#) Honolulu Authority for Rapid Transportation, submitting the presentation for the Request for Approval of a Resolution to Provide two Grants of Easement to Hawaiian Electrical Company, Inc. (HECO).

4. **[RESOLUTION 22-267](#) – ACCEPTANCE OF GIFT (DES).** Accepting a gift of travel and related expenses valued at \$902.49 from the Honolulu Zoological Society for a veterinarian from the Honolulu Zoo to travel to San Diego, California, to escort a rare female black rhinoceros to Honolulu from September 25-29, 2022. (Transmitted by Communication [D-780](#))

5. **RESOLUTION 22-270 – ACCEPTANCE OF GIFT (OER).** Accepting a gift of travel and related expenses valued at \$4,000 from the National League of Cities for the Deputy Director and a staff member from the Office of Economic Revitalization to attend the City Summit Conference in Kansas City, Missouri, from November 16-19, 2022. (Transmitted by Communication [MM-211](#))
6. **RESOLUTION 22-236 – REVENUES FROM TRAFFIC FINES AND FORFEITURES.** Urging the Hawai'i State Legislature to enact legislation to allocate 50 percent of revenues from traffic fines and forfeitures to the counties for law enforcement activities, with an equal distribution between the county police departments and the county prosecuting attorneys. (Committee postponed action 10/19/22)

PROPOSED CD1 TO RESOLUTION 22-236 (Submitted by Councilmember Tupola) – The CD1 (OCS2022-0846/10/25/2022 10:42 am) makes the following amendments:

- A. Amends the title of the Resolution to read as follows:

“RESOLUTION URGING THE HAWAI'I STATE LEGISLATURE TO ENACT LEGISLATION TO ALLOCATE FIFTY PERCENT OF THE REVENUES FROM TRAFFIC FINES AND FORFEITURES TO THE COUNTIES FOR LAW ENFORCEMENT ACTIVITIES.”
- B. Rearranges and revises various WHEREAS clauses to emphasize the importance of obtaining funding for the counties, the cost of enforcement, and to provide further details relating to the quantity and amount of traffic violations, fines, enforcement costs and value of forfeited property.
- C. Modifies the sixth WHEREAS clause by changing the reference and quoted language from HRS § 712A-16(1) to HRS § 291C-171.
- D. Makes miscellaneous technical and non-substantive amendments

CALVIN K.Y. SAY, Chair
Committee on Budget