



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Radiant Cordero, Chair
Matt Weyer, Vice Chair
Esther Kia'aina
Calvin K.Y. Say
Augie Tulba

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
TUESDAY, FEBRUARY 7, 2023
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 '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. 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 **89107109464** and Passcode **356822**.
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.

Oral testimony will be allowed when each agenda 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 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.

* * * * *

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. **RESOLUTION 22-275 – APPOINTMENT OF DR. PETER F. YOUNG TO THE BOARD OF REVIEW III FOR REAL PROPERTY TAX APPEALS.** Confirming the appointment of Dr. Peter F. Young to the Board of Review III for real property tax appeals for a term expiring on June 30, 2026. [Transmitted by Communication MM-215 (22); public hearing held 12/7/22]

PROPOSED CD1 TO RESOLUTION 22-275 (Submitted by Councilmember Cordero) – The CD1 (OCS2023-0074/2/1/2023 12:20 PM) makes the following amendments:

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

"RESOLUTION CONFIRMING THE APPOINTMENT OF PETER F. YOUNG TO SERVE ON THE BOARD OF REVIEW III FOR REAL PROPERTY TAX APPEALS OF THE CITY AND COUNTY OF HONOLULU."

- B. Corrects references to "Dr. Peter F. Young" to references to "Mr. Peter F. Young" per Mayor's Message 3 (2023).
- C. Notes that Mr. Young will replace Mr. Edward M. Joseph as a member of Board of Review III.
- D. Makes miscellaneous technical and non-substantive amendments.

Related communications:

MM-3 Office of the Mayor, submitting an amended Resolution.

MM-18 Office of the Mayor, providing clarification on the Resolution.

2. **RESOLUTION 22-289 – NOMINATION OF DOMINIC H.K. MILLES TO SERVE AS THE DIRECTOR OF DESIGN AND CONSTRUCTION.** Confirming Dominic H.K. Milles as the Director of Design and Construction of the City and County of Honolulu. [Transmitted by Communication [MM-231\(22\)](#); public hearing held 1/25/23]
3. **RESOLUTION 23-14 – TRANSFER OF FUNDS (DTS).** Authorizing the transfer of \$147,000 from the Provisions for Grants, Partnerships, and Security activity (current expenses) to the DTS Administration activity (current expenses) for the fiscal year 2023 to cover the matching contribution required by the U.S. Department of Transportation Federal Highway Administration (FHWA) for FHWA candidate projects in federal fiscal years 2022-2025 Transportation Improvement Program. (Transmitted by Communication [D-74](#))
4. **RESOLUTION 23-15 – TRANSFER OF FUNDS (DTS).** Authorizing the transfer of \$300,000 from the Department of Transportation Services (DTS) Administration activity (current expense) to the DTS Transportation Engineering activity (current expense) for fiscal year 2023 to cover the operating expenses for various City parking facilities including electricity, materials and supplies, contract services, and to conduct an assessment of each facility. (Transmitted by Communication [D-75](#))
5. **RESOLUTION 23-2 – RELATING TO REPROGRAMMING OF AMERICAN RESCUE PLAN ACT OF 2021 (PUB. L. 117-2), STATE AND LOCAL FISCAL RECOVERY FUNDS PROGRAM FOR THE RENTAL AND UTILITY RELIEF PROGRAM.** Approving the reprogramming of \$33,000,000 to support the Rental and Utility Relief Program. (Committee postponed action on 1/10/23)

CD1 TO RESOLUTION 23-2 (Approved by the Committee at its January 10, 2023 meeting) – The CD1 (OCS2023-0024/1/11/2023 10:46 AM) makes the following amendments:

- A. In the ninth WHEREAS clause, adds the phrase "through the State and Local Fiscal Recovery Fund ('SLFRF') in order to clarify that the ARPA funds are from the SLFRF category.

- B. After the ninth WHEREAS clause, adds four new WHEREAS clauses in order to comply with the requirements for reprogramming under Section 17 of Ordinance 22-14 (Executive Capital Budget Ordinance for Fiscal Year 2023), including:
1. Identifying the projects from Appendix A to Section 17 of Ordinance 22-14 that will be utilized to provide the reprogrammed funds and how much will be deleted from each source project; and
 2. Adding information regarding: (i) the City department requesting the funds for the project; (ii) the ARPA Recovery Plan subcategory, ARPA Fiscal Recovery Fund ("FRF") expend category, and the FRF expend subcategory; (iii) the project description; (iv) the expected time period for the expenditure of the funds for the project; and (v) an explanation for why ARPA monies received during Fiscal Year 2021 are insufficient to cover the scope of the project proposed for reprogramming.
- C. Revises the BE IT RESOLVED clause to make the Council's approval of the reprogramming described in the resolution contingent upon the Council's receipt of a Housing and Homeless Program Plan not later than 90 days following the adoption of this resolution.
- D. Adds a BE IT FURTHER RESOLVED clause to read as follows:
- "BE IT FURTHER RESOLVED that the Council, upon approval of the reprogramming of said funds, authorizes the Director of Budget and Fiscal Services to implement the reprogramming, receipt, and expenditure of said funds in accordance with this resolution, and execute any incidental or related amendments, agreements, or documents in furtherance of any reprogramming actions; and"
- E. Makes miscellaneous technical and nonsubstantive amendments.

PROPOSED CD1 TO RESOLUTION 23-2 (Submitted by Councilmember Cordero) – The CD1 (OCS2023-2023-0070/1/31/2023 2:18 PM) makes the following amendments:

- A. In the ninth WHEREAS clause:
1. Deletes the \$33,000,000 amount of ARPA-SLFRF funds; and

2. Adds the phrase "through the State and Local Fiscal Recovery Fund ('SLFRF')" in order to clarify that the ARPA funds are from the SLFRF category.
- B. After the ninth WHEREAS clause, adds four new WHEREAS clauses in order to comply with the requirements for reprogramming under Section 17 of Ordinance 22-14 (Executive Capital Budget Ordinance for Fiscal Year 2023), including:
1. Identifying the projects from Appendix A to Section 17 of Ordinance 22-14 that will be utilized to provide the reprogrammed funds and how much will be deleted from each source project; and
 2. Adding information regarding: (i) the City department requesting the funds for the project; (ii) the ARPA Recovery Plan subcategory, ARPA Fiscal Recovery Fund ("FRF") expend category, and the FRF expend subcategory; (iii) the project description; (iv) the expected time period for the expenditure of the funds for the project; and (v) an explanation for why ARPA monies received during Fiscal Year 2021 are insufficient to cover the scope of the project proposed for reprogramming.
- C. Revises the BE IT RESOLVED clause to include approval of reprogramming of \$10,000,000 of the following monies to support the Rental and Utility Relief Program:
- \$8,000,000 of the remaining balance of the undesignated ARPA-SLFRF monies appropriated in Ordinance 22-14; and
 - \$2,000,000 of Project Number 1 monies.
- D. Adds a new first BE IT FURTHER RESOLVED clause to approve the reprogramming of \$4,000,000 of monies, consisting of \$3,000,000 of Project Number 1 monies and \$1,000,000 of Project Number 39 monies, on the condition that the City Administration submit to the Council a Housing and Homeless Program Plan not later than 90 days following the adoption of the resolution.

- E. Adds a second BE IT FURTHER RESOLVED clause to read as follows:

"BE IT FURTHER RESOLVED that the Council, upon approval of the reprogramming of said funds, authorizes the Director of Budget and Fiscal Services to implement the reprogramming, receipt, and expenditure of said funds in accordance with this resolution, and execute any incidental or related amendments, agreements, or documents in furtherance of any reprogramming actions; and"

- F. Makes miscellaneous technical and nonsubstantive amendments.

INFORMATIONAL BRIEFING

6. **UPDATE ON THE CITY ADMINISTRATION'S PRESENTATION TO THE STATE LEGISLATURE'S JOINT HEARING OF THE COMMITTEES ON WAYS AND MEANS AND FINANCE HELD ON JANUARY 23, 2022.**

RADIANT CORDERO, Chair
Committee on Budget