



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, MAY 2, 2023
9:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Section 92-3.7, Hawai'i Revised Statutes, 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>; (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 **81725845505** and Passcode **624103**.
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 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://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 darci.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://hnlidoc.ehawaii.gov/hnlidoc/browse/agendas> by clicking on the appropriate Committee meeting.

If you need an 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 darci.nago@honolulu.gov as soon as possible or at least three (3) business days before the scheduled meeting. Requests made as early as possible have a greater likelihood of being fulfilled.

FOR ACTION

1. **[RESOLUTION 23-47](#) – APPOINTMENT OF SANDRA LARSEN TO THE GRANTS IN AID ADVISORY COMMISSION.** Confirming the appointment of Ms. Sandra Larsen to serve on the Grants in Aid Advisory Commission of the City and County of Honolulu for a term expiring on January 14, 2026. (Transmitted by Communication [MM-72](#); public hearing held 4/19/23)

2. **[RESOLUTION 23-49](#) – APPOINTMENT OF CAMRON HURT TO THE GRANTS IN AID ADVISORY COMMISSION.** Confirming the appointment of Mr. Camron Hurt to serve on the Grants in Aid Advisory Commission of the City and County of Honolulu for a term expiring on January 14, 2025. (Transmitted by Communication [MM-75](#); public hearing held 4/19/23)

3. **[BILL 2 \(2023\), CD1](#) – RELATING TO FEES FOR USE OF MUNICIPAL GOLF COURSES.** Amending the Revised Ordinances of Honolulu 2021 relating to fees for a golf identification card. (Bill passed second reading and public hearing held 4/19/23)

4. **[BILL 7 \(2023\), CD1](#) – RELATING TO ADMISSION FEES FOR THE HONOLULU ZOO.** Amending the Revised Ordinances of Honolulu 2021 relating to resident admission fees for the Honolulu Zoo. (Bill passed second reading and public hearing held 4/19/23)

5. **[RESOLUTION 23-66](#) – TRANSFER OF FUNDS (DES).** Authorizing a transfer not to exceed \$300,000 from the Department of Enterprise Services (DES) – Auditoriums activity (salaries) to DES – Auditoriums activity (current expenses) for the fiscal year 2023 to meet the budget shortfall in electricity cost due to the increase in electricity cost and high usage of the Concert Hall for Broadway in Hawaii shows. (Transmitted by Communication [D-265](#))

6. **RESOLUTION 23-73 – TRANSFER OF FUNDS (HESD)**. Authorizing the transfer not to exceed \$230,000 from the Honolulu Emergency Services Department (HESD), Ocean Safety activity (current expenses) to HESD, Ocean Safety activity (equipment) for the fiscal year 2023 to purchase two lifeguard towers for the Ocean Safety Division. (Transmitted by Communication [D-272](#))

7. **RESOLUTION 23-74 – TRANSFER OF FUNDS (HESD)**. Authorizing the transfer not to exceed \$380,498 from the Honolulu Emergency Services Department (HESD) – Administration activity (salaries) to HESD – Emergency Medical Services activity (salaries) for the fiscal year 2023 to cover the projected shortfall in salaries due to the unanticipated increase in call volume and leave and overtime costs. (Transmitted by Communication [D-273](#))

8. **RESOLUTION 23-67 – TRANSFER OF FUNDS (BFS)**. Authorizing the transfer of \$1,866,779 from the Provision for Salary Adjustments and Accrued Vacation Pay activity (current expenses) to the activities of the executive agencies (salaries) to fund authorized pay increases and accrued vacation payouts. (Transmitted by Communication [D-267](#))

9. **RESOLUTION 23-68 – TRANSFER OF FUNDS (BFS)**. Authorizing a transfer not to exceed \$2,903,701 from the Provision for Energy Costs activity (current expenses) between the activities of the executive agencies (current expenses) to cover fuel and electricity shortages. (Transmitted by Communication [D-268](#))

10. **RESOLUTION 23-71 – TRANSFER OF FUNDS (ENV).** Authorizing the transfer not to exceed \$1,362,286.16 from the Department of Environmental Services (ENV) – Collection System Maintenance activity (current expenses) to the ENV – Administration activity (current expenses) for the fiscal year 2023 to comply with the Memorandum of Agreement (MOA) for the payment of \$946,402.75 for billing services to the Board of Water Supply for billing periods from April 1, 2023 to June 30, 2023 and to comply with the MOA for payment of \$415,883.41 for wastewater service charges to Hawaii American Water for billing periods from December 31, 2022 to June 30, 2023. (Transmitted by Communication [D-270](#))
11. **RESOLUTION 23-72 – TRANSFER OF FUNDS (DFM).** Authorizing the transfer not to exceed \$70,000 from the Department of Facility Maintenance (DFM) – Administration activity (current expenses) to the DFM – Road Maintenance activity (equipment) for the fiscal year 2023 for the purchase and delivery of three storage containers to the new Sidewalk Property Ordinance/Sidewalk Nuisance Ordinance Baseyard to store personal property during enforcements. (Transmitted by Communication [D-271](#))
12. **RESOLUTION 23-77 – TRANSFER OF FUNDS (DPR).** Authorizing a transfer not to exceed \$1,300,000 from the Department of Parks and Recreation (DPR) – Grounds Maintenance activity (current expenses) to the DPR – Recreation Services activity (current expenses) for the fiscal year 2023 to meet the budget shortfall in electricity cost. (Transmitted by Communication [D-278](#))
13. **RESOLUTION 23-78 – TRANSFER OF FUNDS (HPD).** Authorizing the transfer of \$4,100,000 from the Administrative Services activity (salaries) to the Office of the Chief of Police, Patrol, Special Field Operations, Investigations, and Support Services activity (salaries) and \$140,000 from Support Services activity (current expenses) to Support Services activity (equipment) for fiscal year 2023 to cover salary shortages and upgrades to the radio system. (Transmitted by Communication [D-279](#))

14. **RESOLUTION 23-80 – TRANSFER OF FUNDS (DTS).** Authorizing a transfer not to exceed \$924,943.52 from the Department of Transportation Services (DTS) Transportation Mobility activity (current expense) to the DTS Administration activity (current expense) for fiscal year 2023 to procure a one-and-a-half-year software subscription, subject to available funding, that supports bus and rail service integration. (Transmitted by Communication [D-283](#))

15. **RESOLUTION 23-58 – EXECUTION OF A GROUND LEASE WITH HALEWILIKO HIGHLANDS LP.** Authorizing the execution of a ground lease with Halewiliko Highlands LP, to develop a senior affordable rental project at the former Aiea Sugar Mill site, 99-385 Pohai Place, Aiea, Oahu, Hawaii 96701 (TMK No.: (1) 9-9-078:006). (Transmitted by Communication [D-255](#))

Related communication:

[M-201](#) EAH Housing, submitting presentation on Halewiliko Highlands - 'Aiea Sugar Mill.

16. **RESOLUTION 23-59 – EXECUTION OF A GROUND LEASE AGREEMENT WITH KP7 PARTNERS, LLLP.** Authorizing the execution of a ground lease agreement with KP7 Partners, LLLP, to develop an affordable rental housing project at the Kapolei Parkway Lot 7, 91-0 Kapolei Parkway, Kapolei, Hawaii, on the corner of Kapolei Parkway and Kunehi Street to Kapolei Parkway and Manawai Street (TMK No. (1) 9-1-160:018) (POR.). (Transmitted by Communication [D-258](#))

Related communication:

[M-202](#) Kobayashi Group, submitting presentation on Kapolei Parkway.

17. **RESOLUTION 23-60 – EXECUTION OF A GROUND LEASE AGREEMENT WITH KP6 PARTNERS, LLLP.** Authorizing the execution of a ground lease agreement with KP6 Partners, LLLP, to develop an affordable rental housing project at the Kapolei Parkway Lot 6, 91-0 Kapolei Parkway, Kapolei, Hawaii, on the corner of Kapolei Parkway and Manawai Street to Kapolei Parkway and Wakea Street (TMK No. (1) 9-1-160:0018) (POR.). (Transmitted by Communication D-259)

Related communication:

M-202 Kobayashi Group, submitting presentation on Kapolei Parkway.

RADIANT CORDERO, Chair
Committee on Budget