



HONOLULU CITY COUNCIL
KE KANIHELA O KE KALANA O HONOLULU
CITY AND COUNTY OF HONOLULU

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, SEPTEMBER 12, 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 **87308535230** and Passcode **041069**.
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.

Committee on Budget Agenda
Tuesday, September 12, 2023

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://hnlldoc.ehawaii.gov/hnlldoc/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://hnlldoc.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://hnlldoc.ehawaii.gov/hnlldoc/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 DISCUSSION

1. **UPDATE ON THE CITY'S OVERTIME USE AND COMPENSATORY TIME-OFF, AS AUTHORIZED BY EACH EXECUTIVE CITY DEPARTMENT.**

FOR ACTION

2. **[RESOLUTION 23-205](#) – ACCEPTANCE OF GIFT (BFS).** Accepting a gift of travel, lodging and meal expenses valued at \$3,347 from The Aspen Institute for a planner from the Federal Grants Unit, Fiscal/CIP Administration of the Department of Budget and Fiscal Services to attend the 2023 Bloomberg CityLab in Washington, D.C. from October 18-20, 2023. (Transmitted by Communication [D-623](#))
3. **[RESOLUTION 23-203](#) – TRANSFER OF FUNDS (DEM).** Authorizing a transfer not to exceed \$109,018 from the Provision for Grants, Partnerships and Security (current expenses) to DEM Emergency Management Coordination (current expenses) to cover the local cost share for FY24. (Transmitted by Communication [D-620](#))
4. **[RESOLUTION 23-211](#) – UNPAID AND DELINQUENT TRAFFIC FINES.** Urging the City Administration to work with the State of Hawai'i to authorize the City to collect and retain unpaid and delinquent traffic fines and to deposit such fines in the City General Fund.

5. **BILL 40 (2023) – RELATING TO THE TRANSIT CONSTRUCTION MITIGATION FUND.** Establishing additional requirements for the Transit Construction Mitigation Fund. (Bill passed second reading and public hearing held 8/9/23)

PROPOSED CD1 TO BILL 40 (2023) (Submitted by Councilmember Dos Santos-Tam) – The CD1 (OCS2023-0736/8/10/2023 4:15 PM) makes the following amendments:

- A. In SECTION 3 of the bill, amends ROH Section 6-55.4 as follows:
1. Limits mitigation fund eligibility to only those businesses located within __ miles of active construction of the Honolulu High-Capacity Transit Corridor Project;
 2. Limits fund expenditures to mitigation of impacts from construction of the Honolulu High-Capacity Corridor Project;
 3. Clarifies that reestablishment grants are for businesses that are currently being forced to physically relocate;
 4. Limits eligibility for business interruption grants to allow compensation only for those businesses located within __ miles of active construction; and
 5. Amends eligibility for working capital advance loans to covering operating expenses incurred during the active construction phase.
- B. In SECTION 5 of the bill, amends proposed ROH Section 6-55.5(a) to clarify that the "director" being referred to is the Director of Budget and Fiscal Services.
- C. Makes miscellaneous technical and non-substantive amendments.

6. **BILL 39 (2023), CD1 – RELATING TO REAL PROPERTY TAXATION.**
Establishing a real property tax exemption for certain real property located near an active landfill. (Bill passed second reading and public hearing held 8/9/23)

PROPOSED CD2 TO BILL 39 (2023), CD1 (Submitted by Council Chair Waters)
– The CD2 (OCS2023-0814/9/6/2023 11:27 AM) makes the following amendments:

- A. Expands the findings section to include additional relevant information.
- B. In SECTION 2 of the bill, amends the definition of "Landfill" to clarify which facilities fall within the exemption for qualifying residential properties.
- C. In SECTION 2 of the bill, amends the specified maximum distance for qualifying residential properties situated near a landfill from a 1-mile radius to a 0.5-mile radius.
- D. Makes various technical and nonsubstantive amendments.

EXECUTIVE SESSION

If the need arises with respect to any item on this agenda, then pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(4), the Committee may consult in a closed meeting with its attorneys in executive session on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

RADIANT CORDERO, Chair
Committee on Budget