



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, OCTOBER 17, 2023
11:00 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 **82659436040** and Passcode **289318**.
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.

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In-Person Testimony in the Council Chamber

Persons wishing to testify are requested to register by 11:00 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 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://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 darcie.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 23-220](#) – REAPPOINTMENT OF VINCE OTSUKA TO THE BOARD OF REVIEW III FOR REAL PROPERTY TAX APPEALS.** Confirming the reappointment of Mr. Vince Otsuka to the Board of Review III for real property tax appeals for a term expiring June 30, 2028. (Transmitted by Communication [MM-198](#); public hearing held 10/4/23)

[PROPOSED CD1 TO RESOLUTION 23-220](#) (Submitted by Councilmember Cordero) – The CD1 (OCS2023-0928/10/11/2023 10:28 AM) makes the following amendments:

- A. In the first WHEREAS clause, updates the resolution to refer to the Revised Ordinances of Honolulu 2021 instead of the Revised Ordinances of Honolulu 1990 and notes that each real property tax board of appeals is composed of five members.
 - B. Adds a new second WHEREAS clause stating that there are currently three real property tax boards of appeal.
 - C. Transposes the former second and third WHEREAS clauses, and adds a reference to Charter Section 13-103 to the now fourth WHEREAS clause for clarity.
 - D. In the now fifth WHEREAS clause, adds reference to "Mayor's Message 198 (2023)."
 - E. Amends the BE IT FINALLY RESOLVED clause to add the Director of Budget and Fiscal Services as a recipient of the resolution.
 - F. Makes miscellaneous technical and nonsubstantive amendments.
2. **[RESOLUTION 23-250](#) – TRANSFER OF FUNDS (DEM).** Authorizing a transfer not to exceed \$262,500 in General Fund monies between the Provision for Grants, Partnerships and Security activity (current expenses) to DEM Emergency Management Coordination activity (current expenses) for fiscal year 2024 to complete a sustained pre-disaster natural hazard mitigation program with the understanding that \$200,000 will be reimbursed to the City. (Transmitted by Communication [D-709](#))

3. **RESOLUTION 23-251 – TRANSFER OF FUNDS (DCS).** Authorizing a transfer not to exceed \$458,038 in General Fund monies from the Provision for Grants, Partnerships and Security activity (current expenses) to the Department of Community Services, Community Based Development activity (salaries) for the fiscal year 2024 to meet the local match grant program needs of the DCS. (Transmitted by Communication [D-716](#))

4. **RESOLUTION 23-240 – LONG-TERM EMERGENCY PREPAREDNESS.** Requesting the City Administration to present to the City Council budget recommendations that address long-term emergency preparedness no later than 150 days prior to the end of each fiscal year.

5. **BILL 59 (2023) – RELATING TO INCENTIVES FOR FILM STUDIO FACILITIES.** Providing incentives for eligible film studio facilities. (Bill passed first reading 10/4/23)

Related communication:

[D-719](#) Department of Budget and Fiscal Services, submitting proposed amendments to Bill 59 (2023).

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