



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, FEBRUARY 6, 2024
9:00 A.M.

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:

The meeting will be viewable: (1) by internet live streaming through <https://www.honolulu-citycouncil.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.honolulu-citycouncil.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.

Remote and in-person oral testimony will be permitted on all items on the agenda when each agenda item is taken up. 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 **86218860816** and Passcode **815208**.
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.

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.

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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 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.

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 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. **BILL 2 (2024) – RELATING TO PUBLIC TRANSIT.** Updating and amending sections of Chapter 15B, Article 2, Revised Ordinances of Honolulu 2021 ("Islandwide Fare Structure"). (Transmitted by Communication [D-824\[23\]](#); Bill passed first reading 1/24/24)

PROPOSED CD1 TO BILL 2 (2024) (Submitted by Councilmember Cordero) – The CD1 (OCS2024-0085/1/31/2024 4:05 PM) makes the following amendments:

- A. In SECTION 2 of the bill, revises re-lettered ROH § 15B-2.1(i) [formerly subsection (h)] by changing the Ramseyering to reflect the current ROH language ["may" is the current language, so it does not need to be added].
- B. In SECTION 3 of the bill, revises ROH § 15B-2.11 as follows:
 1. Corrected the Ramseyering throughout; and
 2. Revised subsection (e)(1) to provide that "[t]he report must include, at a minimum: (1) A discussion of the benefits, if any, gained from the program, including a voluntary survey of the participating students and schools for the purpose of collecting and analyzing data necessary to identify and determine riding trends and monitor student usage."
- C. Makes miscellaneous technical and nonsubstantive amendments.

Related communication:

[CC-5](#) Disclosure of Interest Statement submitted by Councilmember Okimoto.

2. **BILL 59 (2023), CD1 – RELATING TO INCENTIVES FOR FILM STUDIO FACILITIES.** Providing incentives for eligible film studio facilities. (Bill passed second reading and public hearing held 1/24/24)

PROPOSED CD2 TO BILL 59 (2023), CD1 (Submitted by Councilmember Cordero) – The CD2 (OCS2024-0081/1/31/2024 4:11 PM) makes the following amendments:

A. In SECTION 2 of the bill:

1. Changes the defined term "Film Studio Facilities" to the singular "Film Studio Facility" for clarity.
2. Clarifies that a Film Studio Facility must be on real property situated within the geographic boundary of the City.
3. Clarifies the defined term "Qualifying Construction Work" must be on real property situated within the geographic boundary of the City that has been leased or purchased from the United States, the State, or the county within five years of the application for the exemption, and that the cost of all construction materials used for the construction or development of the film studio facility exempt from the State of Hawaii general excise tax.
4. Adds a new ROH Section 8-10.A(b)(3) to require that claims for the exemption be accompanied by appropriate documentation showing the real property was leased or purchased from the United States, State, or the county within five years of the application for the exemption, and renumbers the subsequent subdivisions.

B. In SECTION 3 of the bill:

1. Deletes the defined term of "City-Approved Logo."
2. Replaces references to "City-Approved logo" with "Film Studio Name and Address."
3. Changes the defined term "Film Studio Facilities" to the singular "Film Studio Facility" for clarity.
4. Clarifies that a Film Studio Facility must be on real property situated within the geographic boundary of the City.

5. Revises the defined term of "Film Studio Address" to "Film Studio Name and Address," and defines "Film Studio Name and Address" as the name and address associated with the film studio facility.
6. Reorders the defined terms to be in alphabetical order.
7. Revises the defined term of "Qualified Production" to replace the requirement of displaying an official seal or logotype of a City agency in all media developed and produced at the film studio facility with a requirement to display the film studio name and address in such media.
8. Adds a new ROH Section 8-10.B(b)(2) to require that the film studio facilities be located on real property that has been leased or purchased from the United States, States, or county within five years of the application for the exemption, and renumbers the subsequent subdivisions.
9. Adds a new ROH Section 8-10.B(b)(7) through (9) to require the following conditions to qualifications for the film studio facility exemption of the assessed building value:
 - a. Create and fill jobs for 100 or more full-time employees at the beginning of operations in the new jobs in order to retain the designation as a qualified business;
 - b. Require that the cost of all construction materials used for construction of a film studio facility be exempt from the Hawaii General Excise Tax; and
 - c. Require that for a film studio facility to qualify under this section, the facility must also qualify for a tax incentive from the State, such as a motion picture, digital media, or film production income tax credit.
10. Adds a new ROH Section 8-10.B(c)(2) to require that claims for the exemption be accompanied by appropriate documentation showing that the real property was leased or purchased from the United States, State, or the county within five years of the application for the exemption, and renumbers the subsequent subdivisions.
11. Provides that the film studio facility's compliance and continued compliance (including continued compliance after an ownership transfer) with various exemption requirements relating to community

benefits be determined by the City based on reports of the Hawaii Film Office.

12. Removes the requirement that an owner file an annual report for continued eligibility to receive the exemption, but retains the requirement that the owner certify continued compliance with the exemption conditions.

C. Makes miscellaneous technical and nonsubstantive amendments.

3. **RESOLUTION 24-22 – TRANSFER OF FUNDS (HPD)**. Authorizing a transfer of \$28,027,221 in General Fund monies from the Office of the Chief of Police, Patrol, Special Field Operations, Investigations, and Support Services activities (salaries character of expenditure ("COE")) to the Administrative Services activity (salaries COE) for the fiscal year 2024 to cover salary shortages relating to the metropolitan police recruit positions. (Transmitted by Communication [D-73](#))
4. **RESOLUTION 24-13 – TRANSFER OF FUNDS (MED)**. Authorizing a transfer not to exceed \$55,000 in General Fund monies from the Department of the Medical Examiner ("MED"), Investigation of Deaths activity (salaries character of expenditure ("COE")) to MED, Investigation of Deaths activity (equipment COE) for fiscal year 2024 to purchase a server. (Transmitted by Communication [D-18](#))
5. **RESOLUTION 24-20 – TRANSFER OF FUNDS (DLM)**. Authorizing a transfer not to exceed \$20,000 in Clean Water and Natural Lands Fund monies from the Department of Land Management ("DLM"), Administration activity (current expenses character of expenditure ("COE")) to DLM, Administration (salaries COE) for fiscal year 2024 to cover projected shortfall in salaries. (Transmitted by Communication [D-11](#))
6. **RESOLUTION 24-21 – TRANSFER OF FUNDS (DTS)**. Authorizing a transfer of \$71,000 in General Fund monies from the Provision for Vacant Positions activity (current expenses character of expenditure ("COE")) to the Department of Transportation Services Administration activity (salaries COE) to fulfill operational service responsibilities to the City and County of Honolulu agencies and the public. (Transmitted by Communication [D-72](#))

7. **RESOLUTION 24-18 – ENVIRONMENTAL TEST WELL MONITORING AND A SUBSURFACE ELECTRICAL LINE.** Approving the new five year Non-Exclusive License Agreement with the United States of America, Department of the Navy, for continued use of land, at no cost, within portions of Kuaahelani Neighborhood Park, identified as TMK: 9-4-005:046 and Anania Drive, Mililani, Hawai'i, for environmental test well monitoring and a subsurface electrical line. (Transmitted by Communication [D-60](#))

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