



**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

**Item No. 4 – Bill 2 (2024), CD1 on page 4 has been cancelled.**

**AGENDA**

REGULAR MEETING  
CITY COUNCIL CHAMBER  
TUESDAY, MARCH 5, 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.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.

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 **82315375912** and Passcode **948967**.
2. To testify by videoconference visit: <https://hnlldoc.ehawaii.gov/hnlldoc/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.

Committee on Budget Agenda  
Tuesday, March 5, 2024

**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://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](mailto:darcie.nago@honolulu.gov).

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](mailto: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 24-36](#) – APPOINTMENT OF MARIE KUMABE TO THE SALARY COMMISSION.** Confirming the appointment of Ms. Marie Kumabe to the Salary Commission to serve a term expiring on January 15, 2028. (Transmitted by Communication [MM-28](#); public hearing held 2/28/24)

Related communication:

[MM-30](#) Office of the Mayor, submitting the correct nominee/appointment form for Ms. Marie Kumabe.

2. **[RESOLUTION 24-29](#) – TRANSFER OF FUNDS (DTS).** Authorizing a transfer not to exceed \$500,000 in General Fund monies from the Provisions for Grants, Partnerships, and Security activity (current expenses character of expenditure ("COE")) to the Department of Transportation Administration activity (current expenses COE) for the fiscal year 2024 to cover the City and County of Honolulu's matching contribution required by the U.S. Department of Transportation Federal Highway Administration ("FHWA") for FHWA candidate projects in the federal fiscal years 2022-2025 Statewide Transportation Improvement Program. (Transmitted by Communication [D-75](#))
3. **[RESOLUTION 24-55](#) – TRANSFER OF FUNDS (DTS).** Authorizing a transfer not to exceed \$109,000 in Transportation Fund monies from Department of Transportation Services (DTS), Transportation Mobility activity (salaries character of expenditure ("COE")) to DTS Transportation Mobility, Oahu Transit Services activity (equipment COE) for fiscal year 2024 to cover a projected shortfall in TheHandi-Van equipment. (Transmitted by Communication [D-113](#))

**Item No. 4 has been cancelled.**

4. **BILL 2 (2024), CD1 – RELATING TO PUBLIC TRANSIT.** Updating and amending sections of Chapter 15B, Article 2, Revised Ordinances of Honolulu 2021 (“Islandwide Fare Structure”). (Bill passed second reading and public hearing held 2/28/24)

**PROPOSED CD2 TO BILL 2 (2024), CD1** (Submitted by Councilmember Cordero) – The CD2 (OCS2024-0198/2/28/2024 3:43 PM) makes the following amendments:

- A. Deletes SECTION 2 of the bill regarding the definition of "Student Transit Pass" in ROH § 15B-1.1, and renumbers the subsequent SECTIONS.
- B. In re-numbered SECTION 2 of the bill, revises ROH § 15B-2.1 ("Fare Structure"), as follows:
  - 1. In subsection (a):
    - a. Revises the application of the definitions to apply to "this article" instead of "this section"; and
    - b. Adds the definition for "Student Transit Pass" to mean "[a] card, including a smart card, ticket, voucher, or similar document, distributed as approved by the department that entitles a student holding the pass to ride on the city bus and rail system for the duration specified on the pass"; and
  - 2. In subsection (b), in the Fare Structure Table:
    - a. Revises the title for the fourth column from the left to read "Daily Pass or Maximum Capped Fare"; and
    - b. Deletes the "Seven Day Pass" category and the associated rates in the second column from the right;
  - 3. In subsection (g), changes the reference to ROH § 15B-2.11 to new ROH § 15B-2.\_\_, establishing the student transit pass program; and

4. In subsection (l), deletes references to the seven day pass for adults or youth and replaces it with special reduced term passes for period of three and seven days, to be sold at a per-pass fare of \$20 and \$35, respectively. The three-day pass will be valid for 72 hours after the initial tap on a fare validator and the seven-day pass will be valid for 168 hours after the initial tap on a fare validator.
- C. Deletes previously-numbered SECTION 4 of the bill regarding the student transit pass program under ROH § 15B-2.11 because that section may have been automatically repealed upon the completion of the pilot program pursuant to Ordinance 20-27.
- D. In re-numbered SECTION 3 of the bill, adds a new section ROH 15B-2.\_\_\_\_ establishing the student transit pass program.
- E. In re-numbered SECTION 4 of the bill, adds the requirement that the Revisor of Ordinances update the Reporting Requirements Table pursuant to Ordinance 23-7, to include the reporting requirements enacted by SECTION 3.
- F. In re-numbered SECTION 5 of the bill, revises the SECTION numbers to reflect the re-numbered SECTIONS.
- G. Makes miscellaneous technical and nonsubstantive amendments.

Related communications:

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

[D-119](#) Department of Transportation Services, requesting consideration of amendments to the Bill.

5. **[RESOLUTION 24-52](#) – AFFORDABLE HOUSING AND HOMELESSNESS PROJECTS.** Requesting that the City Administration provide an update on fiscal year 2023 and 2024 capital budget appropriations for projects relating to affordable housing and homelessness.

6. **[RESOLUTION 24-50](#) – CHARTER AMENDMENT RELATING TO THE ESTABLISHMENT OF A DEPARTMENT OF OCEAN SAFETY.** Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, relating to the establishment of a Department of Ocean Safety. (Resolution passed first reading 2/28/24)
  
7. **[RESOLUTION 24-56](#) – COMMUNICATION SITE LEASE AGREEMENT WITH T-MOBILE WEST TOWER LLC.** Approving a communication site lease agreement with T-Mobile West Tower LLC for its existing telecommunication facility within the Honouliuli Wastewater Treatment Plant Facility, 'Ewa Beach, O'ahu, Hawai'i, TMK: 9-1-069:003. (Transmitted by Communication [D-116](#))
  
8. **[RESOLUTION 24-53](#) – WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS.** Approving the write-off of the delinquent and uncollectible accounts owed to the City. (Transmitted by Communication [D-110](#))
  
9. **[RESOLUTION 24-45](#) – THIRTIETH YEAR ACTION PLAN.** Approving the City and County of Honolulu's Thirtieth Year Action Plan for Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grants and Housing Opportunities for Persons With AIDS program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development. (Transmitted by Communication [MM-29](#))
  
10. **[RESOLUTION 24-30](#) – LOW-FLOW FIXTURES AT CITY PARKS.** Requesting the Department of Parks and Recreation, the Department of Facility Maintenance, and the Department of Design and Construction to provide the Council with details regarding the installation and maintenance of low-flow fixtures at City parks.

11. **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 Kuahelani 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. (Committee postponed action 2/6/24)

### **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