



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, APRIL 2, 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 **84432592327** and Passcode **015076**.
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 in-person in the Council Chamber 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, April 2, 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://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 darci.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 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 24-43](#) – APPOINTMENT OF DAVID SGAN TO THE GRANTS IN AID ADVISORY COMMISSION.** Confirming the appointment of Mr. David Sgan to the Grants in Aid Advisory Commission for a term expiring on January 14, 2026. (Transmitted by Communication [MM-27](#); public hearing held 3/25/24)

2. **[RESOLUTION 24-63](#) – APPOINTMENT OF CYNTHIA L. MCMILLAN TO THE RATE COMMISSION.** Appointing Ms. Cynthia L. McMillan to the Rate Commission for a term to expire on June 30, 2025.

3. **[RESOLUTION 24-60](#) – TRANSFER OF FUNDS (MED).** Authorizing a transfer not to exceed \$170,000 in General Fund monies from Department of the Medical Examiner (MED), Investigation of Deaths activity (salaries character of expenditure ("COE")) to MED investigation of Deaths activity (current expenses COE) for fiscal year 2024 to maintain the operation. (Transmitted by Communication [D-123](#))

4. **[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. (Committee postponed action 3/5/24)

Related communication:

[D-136](#) Board of Water Supply, submitting testimony on the Resolution.

5. **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 2/28/24; public hearing held on the proposed CD1 3/25/24)

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.

- 6. **[RESOLUTION 24-73](#) – LEASE OF CITY PROPERTY TO THE STATE DEPARTMENT OF HUMAN SERVICES FOR SPECIAL NEEDS HOUSING.** Authorizing the lease of City property located at 54-83/83A, 54-85/85A, and 54-87/87A Hau'ula Homestead Road, Hau'ula, Hawai'i 96717, identified as TMK: (1) 5-4-008:002: 0001 through 0006, to operate a temporary, low-barrier shelter for homeless families transitioning to permanent housing, for a rent of \$600 per month or \$7,200 per year for a period of 10 years to the State of Hawai'i, Department of Human Services, Homeless Programs Office. (Transmitted by Communication [D-196](#))

7. **[RESOLUTION 24-17](#) – SALE OF THE PI'IKOI MINI PARK, ROAD REMNANT LOT 46, 1409 PI'IKOI STREET, HONOLULU, HAWAI'I, TAX MAP KEY: 2-4-020:056.** Approving the sale of the Pi'ikoi Mini Park, Road Remnant Lot 46 to RV Ventures, Ltd. for the recommended price of \$112,000. (Transmitted by Communication [D-52](#))

8. **[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 second reading and public hearing held 3/25/24)

9. **[BILL 20 \(2024\)](#) – RELATING TO FINES, FEES, AND OTHER REVENUES OF THE DEPARTMENT OF PLANNING AND PERMITTING.** Addressing the revenues of the Department of Planning and Permitting. (Bill passed first reading 3/25/24)

10. **[BILL 18 \(2024\)](#) – RELATING TO POUNDMASTERS.** Removing ordinances relating to poundmasters. (Bill passed first reading 3/25/24)

11. **[BILL 4 \(2024\)](#) – GENERAL OBLIGATION COMMERCIAL PAPER.** Amending the authorization for the City and County of Honolulu to issue general obligation commercial paper in order to clarify and facilitate the use of such short-term debt. (Transmitted by Communication [D-67](#); Bill passed first reading 2/28/24)

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