

JOINT COMMITTEE ON BUDGET AND HOUSING, SUSTAINABILITY AND HEALTH

Voting Members:

Radiant Cordero, Chair (BUD) Matt Weyer, Chair (HSH) Tyler Dos Santos-Tam Esther Kiaʻāina Val A. Okimoto Calvin K.Y. Say Augie Tulba

AGENDA

SPECIAL MEETING CITY COUNCIL CHAMBER TUESDAY, APRIL 30, 2024 9:30 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 **82541640492** and Passcode **508426**.
- To testify by videoconference visit: https://hnldoc.ehawaii.gov/hnldoc/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 9:30 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.

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INFORMATIONAL BRIEFING

1. STATUS OF UPDATE REGARDING APPROPRIATIONS FOR CAPITAL PROJECTS RELATING TO AFFORDABLE HOUSING AND HOMELESSNESS AS REQUIRED BY RESOLUTION 24-52, FD1.

Presented by the following City Agencies:

- Mayor's Office of Housing;
- Department of Budget and Fiscal Services;
- Department of Community Services;
- Department of Design and Construction;
- Department of Land Management; and
- Department of Planning and Permitting.

Related matter:

Resolution 24-52, FD1

Resolution requesting that the City Administration provide an update on Fiscal Year 2023 and 2024 appropriations for projects relating to affordable housing and homelessness.

2. FOLLOW-UP ON THE AUDIT OF THE DEPARTMENT OF DESIGN AND CONSTRUCTION'S IMPLEMENTATION OF THE CITY'S CAPITAL IMPROVEMENT PROGRAM, RESOLUTION 22-233.

Related communication:

CC-282(23)

Office of the City Auditor, transmitting the Audit of the Department of Design and Construction's Implementation of the City's Capital Improvement Program, Resolution 22-233.

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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

MATT WEYER, Chair Committee on Housing, Sustainability and Health