



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. 10 – Bill 48 (2023) on page 5 has been cancelled.

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
TUESDAY, AUGUST 20, 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 **87574513462** and Passcode **102802**.
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.

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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.

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 24-196](#) – APPOINTMENT OF MALIA HAUMSCHILD TO THE GRANTS IN AID ADVISORY COMMISSION.** Confirming the appointment of Malia Haumschild to serve on the Grants in Aid Advisory Commission of the City and County of Honolulu for a term expiring on January 14, 2025. (Transmitted by Communication [MM-131](#); public hearing held 8/7/24)

2. **[BILL 36 \(2024\)](#) – WASTEWATER SYSTEM REVENUE COMMERCIAL PAPER.** Authorizing the issuance and sale and specifying certain terms of wastewater system revenue commercial paper of the City and County of Honolulu in an aggregate outstanding principal amount not to exceed four hundred million dollars (\$400,000,000) outstanding at any one time, for the purpose of refunding all or a part of any outstanding wastewater system revenue indebtedness of the City and County or paying the cost of any equipment or other improvement authorized pursuant to any capital budget ordinance relating to the wastewater system of the City and County; authorizing the Director of Budget and Fiscal Services to determine certain terms of such commercial paper; providing for the retirement of any indebtedness to be refunded; and providing for other actions related to the issuance, sale and delivery or such commercial paper. (Consecutive referral: P&E, BUD; Bill passed second reading and public hearing held 8/7/24)

Related communication:

[CR-247](#) Committee on Planning and the Economy, recommending that Bill 36 (2024) be referred to and accepted by the Committee on Budget for further consideration pursuant to its consecutive referral.

3. **[RESOLUTION 24-205](#) – TRANSFER OF FUNDS (HPD).** Authorizing a transfer of \$800,000 in General Fund monies from the Support Services activity (current expenses ("CE") character of expenditure ("COE")) to the Office of the Chief of Police, Special Field Operations, and Investigations activities (CE COE) for the fiscal year 2025 to cover shortfalls in these activities. (Transmitted by Communication [D-601](#))

4. **[RESOLUTION 24-206](#) – GRANT OF EASEMENT TO HAWAIIAN ELECTRIC COMPANY, INC.** Approving a grant of easement to Hawaiian Electric Company, Inc. for electrical purposes serving the Honolulu Rail Transit Project over, under, through, and across a portion of real property located at 1819 Dillingham Boulevard, Honolulu, Hawaii 96819 (TMK: (1) 1-2-003-016). (Transmitted by Communication [D-602](#))

5. **[RESOLUTION 24-207](#) – GRANT OF EASEMENT TO HAWAIIAN ELECTRIC COMPANY, INC.** Approving a grant of easement to Hawaiian Electric Company, Inc. for electrical purposes serving the Honolulu Rail Transit Project over, under, through, and across a portion of real property located at 533 Kaaahi Street, Honolulu, Hawaii 96817 (TMK: (1) 1-5-007-023). (Transmitted by Communication [D-603](#))

6. **[RESOLUTION 24-197](#) – ESTABLISHMENT OF A COMPENSATION PLUS PROGRAM.** Urging the City Administration to investigate the establishment of a Compensation Plus Program, or similar accountable reimbursement plan, for officers and employees of the Honolulu Police Department.

7. **[BILL 49 \(2024\)](#) – RELATING TO REAL PROPERTY TAXATION.** Providing property tax relief to certain homeowners. (Bill passed first reading 8/7/24)

8. **[BILL 43 \(2024\)](#) – RELATING TO REAL PROPERTY TAXATION.** Allowing certain taxpayers to remit real property taxes through additional installment payments. (Bill passed first reading 8/7/24)

9. **[BILL 45 \(2024\)](#) – RELATING TO REAL PROPERTY TAXATION.** Addressing the real property tax credit. (Bill passed first reading 8/7/24)

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10. **BILL 48 (2023) – RELATING TO REAL PROPERTY TAXATION.** Providing property tax relief to certain homeowners. (Bill passed first reading 9/6/23)

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