



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair
Brandon J.C. Elefante, Vice Chair
Ron Menor
Kymberly Marcos Pine
Tommy Waters

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
WEDNESDAY, SEPTEMBER 16, 2020
9:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Twelfth Proclamation issued by Governor David Ige on August 20, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) by internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (2) by televised live broadcast on Olelo TV Channel 54.

After the meeting, the meeting will be viewable on demand at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some Councilmembers and presenters may be participating in the meeting by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. Persons may submit oral testimony remotely through the Webex internet platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number **1468016838**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Webex testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.
2. Each speaker is limited to a **one-minute** presentation.
3. Remote testimony on all items will be taken at the start of the agenda and then closed.

Committee on Budget Agenda
Wednesday, September 16, 2020

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are accessible at www.honolulucitycouncil.com by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3818 or send an email to gmurayama@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

1. [**BILL 31 \(2020\)**](#) – **REAL PROPERTY TAXATION**. Providing real property tax relief with respect to certain real property. (Bill passed first reading 5/20/20)
2. [**BILL 54 \(2020\), CD1**](#) – **COUNTY TAX CREDIT**. Updating and amending the eligibility requirements regarding the verification of income documents needed to approve the application of the real property tax credit to certain homeowners.(Bill passed second reading and public hearing held 8/19/20)
3. [**BILL 15 \(2020\)**](#) – **FISCAL NOTES**. Addressing the provision of information, including fiscal notes, by the City Administration to Councilmembers. (Bill passed second reading and public hearing held 8/19/20)
4. [**BILL 17 \(2020\)**](#) – **REAL PROPERTY TAXATION**. Addressing the real property tax exemption for homes of totally disabled veterans. (Bill passed first reading 5/20/20)
5. [**BILL 65 \(2020\)**](#) – **OFFICE OF CLIMATE CHANGE, SUSTAINABILITY AND RESILIENCY**. Codifying the duties and responsibilities of the Resilience Office and ensuring that the City meets its climate change and sustainability goals and objectives, consistent with Section 6-107 of the Revised Charter of Honolulu, state law, and the Paris climate agreement, and equitably builds resilience within Oahu's communities. (Transmitted by Communication [MM-99](#); Bill passed first reading 9/9/20)

[**PROPOSED CD1 TO BILL 65 \(2020\)**](#) (Submitted by Councilmember Manahan) – The CD1 (OCS2020-0855/9/10/2020 3:26 PM) makes the following amendments:

- A. Moves the paragraphs formerly above the BE IT ORDAINED clause into SECTION 1 of the bill as findings and changes the name of SECTION 1 to "Purpose and Findings."
- B. In SECTION 3 of the bill, amends Section 2-____.1(b)(2) by specifying that the Council approve the climate action plan by a one reading resolution (as opposed to an ordinance).
- C. In SECTION 3 of the bill, amends Section 2-____.3(b)(2) by changing the phrase "climate resilience" to "climate change adaptation" to be consistent with the terms defined in Section 30-____.1.

- D. In SECTION 3 of the bill, amends Section 2-____.5 to redesignate Section 2- ____5(b)(3) to Section 2-____.5(c) and to include the phrase "to be governed by Charter Section 13-105" so that the language in the subsection is consistent with Section 2-____.11.
 - E. In SECTION 4 of the bill, amends the definition of "One water panel" in Section 30-____.1 to further specify that the members of the group are representatives of city departments and agencies.
 - F. In SECTION 4 of the bill, clarifies in Section 30-____.2(a) that a one water climate resilience policy, which includes one water principles and one water procedures for the city, is being established.
 - G. Makes numerous miscellaneous technical and nonsubstantive amendments.
- 6. **RESOLUTION 20-221 – TRANSFER OF FUNDS (DTS).** Authorizing the transfer of \$190,000 from the Provision for Grants, Partnerships and Security to the Department of Transportation Services (DTS) Transportation Mobility Division to meet the local match grant program needs of the DTS. (Transmitted by Communication [D-579](#))
 - 7. **BILL 52 (2020), CD1 – DEPARTMENT OF ENTERPRISE SERVICES RENTAL SCHEDULE RATES.** Amending the Rental Schedule Rates for the Neal S. Blaisdell Center and Tom Moffatt Waikiki Shell to permit adjustments to rental rates and/or substitution of larger facilities to allow for required physical/social distancing to prevent the spread of COVID-19, as recommended and/or mandated by the U.S. Centers for Disease Control, State of Hawaii, and other relevant organizations. (Bill passed second reading and public hearing held 8/19/20)
 - 8. **BILL 33 (2020) – PUBLIC PARKS.** Amending the fees for custodian and attendant services. (Bill passed second reading and public hearing held 8/12/20)
 - 9. **BILL 44 (2020), CD1 – HANAUMA BAY NATURE PRESERVE.** Increasing the entrance fee for nonresidents and vehicle parking fee and adopting an entrance fee for licensed motor vehicles entering the Hanauma Bay Nature Preserve. (Bill passed second reading and public hearing held 7/8/20; Recommitted back to Committee 8/19/20)

[CD2 TO BILL 44 \(2020\), CD1](#) (Approved by the Committee at its 7/15/20 meeting)
– The CD2 (OCS2020-0659/7/6/2020 2:54 PM) makes the following amendments:

- A. In SECTION 2, exempts from the entrance fees charged to licensed motor vehicle carriers in new ROH Section 10-2.11(a)(3) those taxicabs that are not also operated as PUC-regulated motor carrier vehicles; and adds a definition for "Taxicab" in new ROH Section 10-2.11(a)(4).
- B. Makes miscellaneous technical and nonsubstantive amendments.

[PROPOSED CD2 TO BILL 44 \(2020\), CD1](#) (Submitted by Councilmember Manahan) – The CD2 (OCS2020-0867/9/8/2020 12:02 PM) makes the following amendments:

- A. In SECTION 2, amends ROH Section 10-2.11 as follows:
 - 1. Amends subsection (a) by:
 - a. Incorporating the amendment proposed by the Department of Parks and Recreation in Departmental Communication 599 (2020) to increase the entrance fee for nonresidents of Hawaii 13 years of age and older to enter the lower preserve (beyond the scenic lookout) to \$12.00 (as opposed to \$10.00);
 - b. Deleting the designation for subdivision (4) and incorporating the definitions formerly set forth in subdivision (4) in subdivision (3);
 - c. Exempting from the entrance fees charged to licensed motor vehicle carriers in new ROH Section 10-2.11(a)(3) those taxicabs that are not also operated as Public Utilities Commission-regulated motor carrier vehicles; and
 - d. Adding a new definition for "taxicab" in subdivision (3); and
 - 2. Amends subsection (c) by changing the reference to subsection (a)(1) and (2) to a reference to subsection (a) and adds the phrase "if applicable" after "subsection (a)".
- B. Makes miscellaneous technical and nonsubstantive amendments.

10. **[RESOLUTION 20-234](#) – AMENDMENT TO THE TWENTY-FOURTH (24th) YEAR ACTION PLAN.** Approving an amendment to the City and County of Honolulu's Twenty-Fourth (24th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD). (Transmitted by Communication [D-611](#))
11. **[RESOLUTION 20-238](#) – TRANSFER OF FUNDS (DCS).** Authorizing the transfer of \$704,575 from the Provision for Grants, Partnerships and Security to the Department of Community Services, Community Based Development Division to meet local match grant program needs. (Transmitted by Communication [D-619](#))
12. **[CC-255 \(2020\)](#) – DRAFT COMMITTEE REPORT ON THE REVIEW AND EVALUATION OF THE GRANTS IN AID ADVISORY COMMISSION PURSUANT TO ORDINANCE 17-44.** The Committee will take action on a draft committee report making recommendations to the Council on whether the ordinance establishing the Grants in Aid Advisory Commission should be retained, amended, or repealed.

Related communication:

[D-438](#) Report submitted by the Grants in Aid Advisory Commission pursuant to Ordinance 17-44, attached as part of Departmental Communication 438 (2020).

JOEY MANAHAN, Chair
Committee on Budget