



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

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
WEDNESDAY, SEPTEMBER 16, 2020

CITY COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or the video may be viewed at https://honolulu.granicus.com/player/clip/1383?view_id=3&redirect=true.

The time references below indicate the point in the video recording when the stated actions began.

CALL TO ORDER

The meeting of the Committee on Budget was called to order by Committee Chair Joey Manahan at 9:09 a.m. Voting Members Elefante (via videoconference) and Menor were present at the meeting.

[9:16 a.m.]

Committee Member Waters entered the Council Chamber.

ORDER OF BUSINESS

FOR ACTION

[9:27 a.m.]

1. BILL 31 (2020)

REAL PROPERTY TAXATION. Providing real property tax relief with respect to certain real property.

Committee on Budget
Written Summary for Video Record
Wednesday September 16, 2020

[9:37 a.m.]

Action on Bill 31 (2020) postponed to a date and time to be determined by the Committee Chair.

AYES: ELEFANTE, MANAHAN, MENOR, WATERS – 4.
NOES: None.
EXCUSED: PINE – 1.

[9:37 a.m.]

2. BILL 54 (2020), CD1 – COMMITTEE REPORT 228

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.

[9:41 a.m.]

Bill 54 (2020), CD1 amended to CD2 (OCS2020-0906/9/15/20 8:52 AM) and reported out for passage on third reading.

AYES: ELEFANTE, MANAHAN, MENOR, WATERS – 4.
NOES: None.
EXCUSED: PINE – 1.

[9:42 a.m.]

3. BILL 15 (2020)

FISCAL NOTES. Addressing the provision of information, including fiscal notes, by the City Administration to Councilmembers.

[9:48 a.m.]

Action on Bill 15 (2020) postponed to the October 21, 2020 meeting of the Committee on Budget.

AYES: ELEFANTE, MANAHAN, MENOR, WATERS – 4.
NOES: None.
EXCUSED: PINE – 1.

[9:48 a.m.]

4. BILL 17 (2020) – COMMITTEE REPORT 224

REAL PROPERTY TAXATION. Addressing the real property tax exemption for homes of totally disabled veterans.

[9:50 a.m.]

Bill 17 (2020) reported out for passage on second reading and scheduling of a public hearing.

AYES: ELEFANTE, MANAHAN, MENOR, WATERS – 4.
NOES: None.
EXCUSED: PINE – 1.

[9:51 a.m.]

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.

RECESS / RECONVENE

Committee Chair Manahan called for a brief recess at 10:15 a.m. The meeting was reconvened at 10:16 a.m.

[10:16 a.m.]

Committee Member Pine entered the meeting (via videoconference).

Committee on Budget
Written Summary for Video Record
Wednesday September 16, 2020

[10:16 a.m.]

Action on Bill 65 (2020) postponed to the October 21, 2020 meeting of the Committee on Budget.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, WATERS – 5.
NOES: None.

[10:17 a.m.]

6. RESOLUTION 20-221 – COMMITTEE REPORT 229

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.

[10:19 a.m.]

Resolution 20-221 reported out for adoption.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, WATERS – 5.
NOES: None.

[10:20 a.m.]

7. BILL 52 (2020), CD1 – COMMITTEE REPORT 227

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.

[10:24 a.m.]

Bill 52 (2020), CD1 reported out for passage on third reading.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, WATERS – 5.
NOES: None.

[10:24 a.m.]

8. BILL 33 (2020) – COMMITTEE REPORT 225

PUBLIC PARKS. Amending the fees for custodian and attendant services.

[10:27 a.m.]

Bill 33 (2020) reported out for passage on third reading.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, WATERS – 5.
NOES: None.

[10:28 a.m.]

9. BILL 44 (2020), CD1 – COMMITTEE REPORT 226

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.

[10:32 a.m.]

Bill 44 (2020), CD1 amended to CD2 (OCS2020-0867/9/8/20 12:02 PM) and reported out for passage on third reading.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, WATERS – 5.
NOES: None.

[10:33 a.m.]

10. RESOLUTION 20-234 – COMMITTEE REPORT 230

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).

Committee on Budget
Written Summary for Video Record
Wednesday September 16, 2020

[10:35 a.m.]

Resolution 20-234 reported out for adoption.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, WATERS – 5.
NOES: None.

[10:35 a.m.]

11. RESOLUTION 20-238 – COMMITTEE REPORT 231

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.

[10:36 a.m.]

Resolution 20-238 reported out for adoption.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, WATERS – 5.
NOES: None.

[10:36 a.m.]

12. CC-255 (2020) – COMMITTEE REPORT 232

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.

[10:39 a.m.]

Committee Report 232 reported out for scheduling of a public hearing and adoption.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, WATERS – 5.
NOES: None.

Committee on Budget
Written Summary for Video Record
Wednesday September 16, 2020

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:39 a.m.