



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, OCTOBER 21, 2020
9:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Fourteenth Proclamation issued by Governor David Ige on October 13, 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 **1463292620**, 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, October 21, 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.

Should you have any questions, please call 768-3818 or send an email to gmurayama@honolulu.gov.

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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. **RESOLUTION 20-263 – CITY POLICIES AND PRIORITIES FOR THE USE OF THE GRANTS IN AID FUND.** Establishing City policies and priorities for the use of the Grants in Aid Fund.
2. **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. (Bill passed first reading 9/9/20; Committee postponed action 9/16/20)

PROPOSED CD1 TO BILL 65 (2020) (Submitted by Councilmember Manahan)
– The CD1 (OCS2020-1038/10/14/2020 3:43 PM) makes the following amendments:

- A. Amends the title of the bill to delete the reference to ROH Chapter 30 since it is no longer being amended.
- B. 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."
- C. Clarifies in SECTION 1 of the bill:
 1. That in order to develop and implement policies that advance climate change and sustainability goals, as well as the 44 specific resilience-building actions defined by the Resilience Strategy, which was adopted by the Honolulu City Council in Resolution 19-233 as a guiding policy document for the City, the Resilience Office works to ensure equitable engagement with community members, stakeholders from the business and non-governmental sector, and other relevant agencies to create practical policies that take multiple considerations, impacts, and costs into account; and
 2. That the ordinance ensures that the City meets its climate and sustainability goals and objectives, consistent with, among other things, the City's general plan and development plans.

- D. Adds a new SECTION 3 that repeals ROH Chapter 2, Article ____ ("Office of Climate Change, Sustainability and Resiliency"), which was enacted by Ordinance 20-3 (since such provisions are included in the new proposed Section 2-____.13). Deletes SECTION 4 of the bill, which proposed to add a new article ("Collaboration Framework for Climate Resilience") to ROH Chapter 30. Renumbers all sections of the bill in light of the addition of new SECTION 3 and the deletion of former SECTION 4.
- E. In renumbered SECTION 4 of the bill:
1. Adds the following to the new article being established:
 - a. A new definitions section (proposed new ROH Section 2-____.1) for commonly used terms throughout the new article and incorporates new definitions for "climate change adaptation" and "one water" (formerly in former SECTION 4 of the bill as proposed new ROH Section 30-____.1);
 - b. New sections for energy use reporting (proposed new ROH Section 2-____.4), building energy benchmarking (proposed new ROH Section 2-____.5), and water use reporting (proposed new ROH Section 2-____.7); and
 - c. A proposed new ROH Section 2-____.11 entitled "One water climate resilience policy—principles and procedures" (which was formerly in SECTION 4 of the bill as proposed new ROH Section 30-____.2(a)) and clarifies in that section that:
 - i. The one water climate resilience policy, which includes one water principles and one water procedures for the city, is being established; and
 - ii. That one of the purposes of the one water climate resilience policy is to align programs to help protect and prepare the City and its residents for the physical and economic impacts of climate change to the maximum extent possible; and

renumbers all sections of the new article accordingly;

2. Deletes the requirement throughout the new article that the Office of Climate Change, Sustainability and Resiliency work with or in coordination with all relevant and interested departments and agencies;
 3. Deletes provisions throughout the new article relating to certain reporting requirements and programs being established in the new article;
 4. In renumbered proposed new ROH Section 2-____.6 ("Coastal water program") clarifies that:
 - a. The Office of Climate Change, Sustainability and Resiliency shall coordinate actions and policies of city departments and agencies related to adapting to, among other things, climate change impacts and developing resilient physical and natural infrastructure in preparation for and response to the effects of climate changes, and coordinating and supporting integrated water and urban forest resources management; and
 - b. The establishment and management of the coastal and water program, which will coordinate actions and policies of city departments and agencies, will be in accordance with the city's general plan, development plans, zoning ordinances, subdivision ordinance, and sustainability and resiliency goals.
 5. In renumbered proposed new ROH Section 2-____.8 ("Climate resilience and equity program"), clarifies that the climate resilience and equity program will advise and coordinate actions and policies of city departments and agencies to advance procedural, distributional, structural, intergenerational, and cultural equity related to disparate outcomes of climate change impacts, programmatic and policy responses to climate change impacts; and underlying projects, policies, and programs that have created and contributed to unequal resilience and vulnerability to climate change impacts; and
 6. In renumbered proposed new ROH Section 2-____.15 ("Climate change commission"), deletes the requirements for the Climate Change Commission to prepare a five year strategic plan and update that plan.
- F. Makes miscellaneous technical and nonsubstantive amendments.

3. **BILL 71 (2020) – AMENDING ORDINANCE NO. 18-39.** Updating and amending Ordinance 18-39, as amended by Ordinance 19-25, regarding the limitations on the City Subsidy to the capital cost of the Honolulu Rail Transit Project. (Bill passed first reading 10/7/20; Committee postponed action 10/14/20)

PROPOSED CD1 TO BILL 71 (2020) (Submitted by Councilmember Manahan) – The CD1 (OCS2020-1045/10/15/2020 1:36 PM) makes the following amendments:

- A. Amends SECTION 3 of Ordinance 18-39, as amended by Ordinance 19-25, in SECTION 2 of the bill by conditioning the "City Subsidy" as follows:
 1. In the event the project delivery structure for the remainder of the construction of the Honolulu Rail Transit Project does not include an operations and maintenance component, no more than an aggregate total of \$214,000,000 of city revenues and no more than \$26,000,000 of city revenues in any fiscal year shall be appropriated and expended for the costs of the Honolulu Rail Transit Project identified as "City Subsidy" in the Recovery Plan, as may be revised and updated, and which may be adopted by the Council; and
 2. In the event the project delivery structure for the remainder of the construction of the Honolulu Rail Transit Project does include an operations and maintenance component, no city revenues shall be expended for the costs of the Honolulu Rail Transit Project identified as "City Subsidy" in the Recovery Plan, as may be revised and updated, and which may be adopted by the Council.
 - B. Deletes the last sentence relating to the \$44 million in fiscal year 2019 due to mootness.
 - C. Makes numerous miscellaneous technical, nonsubstantive, conforming amendments.
4. **RESOLUTION 20-256 – SALE OF FEE SIMPLE INTEREST.** Approving the sale of the residential fee simple interest of Parcel 7, 91-1324 Kamahoi Street, within the Ho'akea Subdivision, Ewa, Hawaii, TMK: 9-1-046:007. (Transmitted by Communication [D-663](#))
 5. **BILL 17 (2020) – REAL PROPERTY TAXATION.** Addressing the real property tax exemption for homes of totally disabled veterans. (Bill passed second reading and public hearing held 10/7/20)

[PROPOSED CD1 TO BILL 17 \(2020\)](#) (Submitted by Councilmember Manahan) – The CD1 (OCS2020-0977/10/13/2020 1:51 PM) makes the following amendments:

- A. Adds a new SECTION 2 that removes the reference to ROH Section 8-10.6 ("Exemption--Homes of totally disabled veterans") from ROH Sec. 8-10.1 ("Claims for certain exemptions") for conformity purposes.
 - B. In SECTION 5, provides that the ordinance takes effect upon approval and removes language which stated that the ordinance applies to tax years beginning July 1, 2021 and thereafter.
 - C. Makes changes to comport with current drafting conventions.
 - D. Makes miscellaneous technical and nonsubstantive amendments.
6. [BILL 76 \(2020\)](#) – **REAL PROPERTY TAXATION.** Addressing the taxation of vacant residential properties. (Bill passed first reading 10/7/20)

JOEY MANAHAN, Chair
Committee on Budget