



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, NOVEMBER 18, 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 **1460972739**, 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.

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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 DISCUSSION

1. **THE DEPARTMENT OF BUDGET AND FISCAL SERVICES' APPROPRIATE EXPENDITURE REVIEW OF THE HONOLULU FIRE DEPARTMENT'S CHARLES H. THURSTON TRAINING CENTER.**

Related communications:

[CC-339](#) Councilmember Joey Manahan, requesting the initiation of the immediate inspection and investigation of unauthorized alterations and potential misuse of City funds related to the Honolulu Fire Department's Charles H. Thurston Training Center.

[D-744](#) Department of Budget and Fiscal Services, submitting Appropriate Expenditure Review of the Honolulu Fire Department's Charles H. Thurston Training Center.

[D-745](#) Honolulu Fire Department, submitting response to the Appropriate Expenditure Review.

FOR ACTION

2. **[RESOLUTION 20-294](#) – TRANSFER OF FUNDS (DFM).** Authorizing the transfer of \$163,202 from Administration, Current Expenses to Administration, Salaries to cover the cost to fill permanent vacant and temporary contract positions under the Department of Facility Maintenance Administration. (Transmitted by Communication [D-716](#))
3. **[BILL 65 \(2020\), CD1](#) – 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 second reading and public hearing held 11/5/20)
4. **[BILL 31 \(2020\)](#) – REAL PROPERTY TAXATION.** Providing real property tax relief with respect to certain real property. (Bill passed first reading 5/20/20; Committee postponed action 9/16/20)

[PROPOSED CD1 TO BILL 31 \(2020\)](#) (Submitted by Councilmember Kobayashi)
– The CD1 (OCS2020-1003/10/8/2020 1:26 PM) makes the following amendments:

- A. In SECTION 2 of the bill, changes the limit of the maximum permitted increase in valuation for industrial real property with limited city services (on a year-to-year basis) from three percent to five percent in proposed new ROH Section 8- 7.__(b).
 - B. In SECTION 3 of the bill, updates the amendatory language and the language of ROH Section 8-7.1(a) to reflect the amendments made to ROH Section 8-7.1(a) by Ordinance 19-32.
 - C. In SECTION 5 of the bill, specifies that the bill takes effect upon its approval and applies to tax years beginning July 1, 2022, instead of July 1, 2021.
 - D. Makes miscellaneous technical and nonsubstantive amendments.
5. [BILL 76 \(2020\)](#) – **REAL PROPERTY TAXATION.** Addressing the taxation of vacant residential properties. (Bill passed second reading and public hearing held 11/5/20)
 6. [RESOLUTION 20-311](#) – **REAL PROPERTY TAX INSTALLMENT PAYMENTS.** Expressing support for the City Administration’s proposal to allow the real property taxes due for Honolulu properties on February 20, 2021 to be paid in monthly installments, without penalties or interest. (Transmitted by Communication [D-750](#))
 7. [RESOLUTION 20-299](#) – **WASTEWATER SYSTEM REVENUE BONDS (JUNIOR SERIES).** Authorizing the Acting Director of Budget and Fiscal Services to issue and sell not to exceed \$50,000,000 principal amount of wastewater system revenue bonds, Junior Series 2020 and related matters. (Transmitted by Communication [D-728](#))
 8. [RESOLUTION 20-300](#) – **WASTEWATER SYSTEM REVENUE BONDS (SENIOR SERIES).** Authorizing the Acting Director of Budget and Fiscal Services to issue and sell not to exceed \$425,000,000 principal amount of wastewater system revenue bonds, Senior Series 2020 and related matters. (Transmitted by Communication [D-729](#))

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FOR DISCUSSION

9. **STATUS ON THE DEFERRED MAINTENANCE IMPROVEMENTS FOR THE NEAL S. BLAISDELL CENTER PER RESOLUTION 20-77, CD1.**
10. **[BILL 81 \(2020\)](#), PROVIDING REAL PROPERTY TAX RELIEF FOR CERTAIN PROPERTIES THAT ARE USED AS COMMUNITY GARDENS.**

JOEY MANAHAN, Chair
Committee on Budget