



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

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**Voting Members:**

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

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## WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING  
WEDNESDAY, OCTOBER 21, 2020

CITY COUNCIL CHAMBER  
3<sup>RD</sup> 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/1415?view\\_id=3&redirect=true](https://honolulu.granicus.com/player/clip/1415?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 regular meeting of the Committee on Budget was called to order by Committee Chair Joey Manahan at 9:15 a.m. Voting Members Elefante and Menor were present at the meeting.

[9:16 a.m.]

Committee Chair Manahan proceeded to remote testimony via videoconference or phone.

[9:30 a.m.]

Committee Member Waters entered the Council Chamber.

[10:00 a.m.]

Committee Chair Manahan closed remote testimony.

**ORDER OF BUSINESS**

FOR ACTION

[10:00 a.m.]

1. RESOLUTION 20-263 – COMMITTEE REPORT 253

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.

[10:02 a.m.]

Committee Member Pine entered the meeting via videoconference.

[10:04 a.m.]

Resolution 20-263 amended to CD1 (OCS2020-1065/10/20/2020 2:36 PM) and reported out for adoption.

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

[10:05 a.m.]

2. BILL 65 (2020) – COMMITTEE REPORT 249

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.

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[10:30 a.m.]

Bill 65 (2020) amended to CD1 (OCS2020-1038/10/14/2020 3:43 PM) and reported out for passage on second reading and scheduling of a public hearing.

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

[10:31 a.m.]

Councilmember Texeira entered the Council Chamber. Committee Member Menor exited the Council Chamber.

[10:32 a.m.]

3. BILL 71 (2020) – COMMITTEE REPORT 250

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.

[10:33 a.m.]

Committee Member Menor entered the Council Chamber. Committee Member Elefante exited the Council Chamber.

[10:35 a.m.]

Committee Member Elefante entered the Council Chamber.

[10:55 a.m.]

Councilmember Texeira exited the Council Chamber.

[11:00 a.m.]

Councilmember Texeira entered the Council Chamber.

[11:22 a.m.]

Councilmember Texeira exited the Council Chamber.

[11:31 a.m.]

Councilmember Texeira entered the Council Chamber.

[11:30 a.m.]

Bill 71 (2020) amended to CD1 (OCS2020-1045/10/15/2020 1:36 PM).

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

[11:32 a.m.]

Bill 71 (2020), CD1 reported out for passage on second reading and scheduling of a public hearing.

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

\*Committee Members Elefante and Menor voted aye with reservations.

[11:32 a.m.]

4. RESOLUTION 20-256 – COMMITTEE REPORT 252

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.

[11:35 a.m.]

Resolution 20-256 reported out for adoption.

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

[11:36 a.m.]

5. BILL 17 (2020) – COMMITTEE REPORT 248

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

[11:38 a.m.]

Bill 17 (2020) amended to CD1 (OCS2020-0977/10/13/2020 1:51 PM) and reported out for passage on third reading.

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

[11:38 a.m.]

6. BILL 76 (2020) – COMMITTEE REPORT 251

REAL PROPERTY TAXATION. Addressing the taxation of vacant residential properties.

[11:51 a.m.]

Committee Member Pine exited the meeting.

[11:57 a.m.]

Bill 76 (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.

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ADJOURNMENT

There being no further business, the meeting was adjourned at 11:58 a.m.