



# 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, NOVEMBER 18, 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/1439?view\\_id=3&redirect=true](https://honolulu.granicus.com/player/clip/1439?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 9:17 a.m. Voting Members Elefante, Menor, and Pine (via videoconference) were present at the meeting.

[9:19 a.m.]

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

[9:21 a.m.]

Committee Member Waters entered the Council Chamber.

[9:27 a.m.]

Council Chair Kobayashi entered the meeting via videoconference.

[10:09 a.m.]

Council Chair Kobayashi exited the meeting.

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[10:10 a.m.]

Committee Chair Manahan closed remote testimony.

## **ORDER OF BUSINESS**

### FOR DISCUSSION

[10:10 a.m.]

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

### FOR ACTION

[10:38 a.m.]

2. RESOLUTION 20-294 – COMMITTEE REPORT 296

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.

[10:40 a.m.]

Resolution 20-294 reported out for adoption.

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

[10:40 a.m.]

3. BILL 65 (2020), CD1 – COMMITTEE REPORT 295

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.

[10:44 a.m.]

Committee Member Pine exited the meeting.

[10:45 a.m.]

Council Chair Kobayashi entered the Council Chamber.

[10:46 a.m.]

Committee Member Pine entered the Council Chamber.

[11:14 a.m.]

Bill 65 (2020), CD1 amended to CD2 (OCS2020-1202/11/30/2020 1:23 PM) and reported out for passage on third reading.

AYES: ELEFANTE, MANAHAN, MENOR, PINE, WATERS – 5.

NOES: None.

[11:15 a.m.]

4. BILL 31 (2020) – COMMITTEE REPORT 294

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

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[11:23 a.m.]

Councilmember Texeira entered the Council Chamber.

[11:40 a.m.]

Bill 31 (2020) amended to CD1 (OCS2020-1003/10/8/2020 1:26 PM).

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

[11:40 a.m.]

Bill 31 (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 Member Elefante voted aye with reservations.

[11:41 a.m.]

5. BILL 76 (2020)

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

[11:43 a.m.]

Council Chair Kobayashi exited the Council Chamber.

[11:45 a.m.]

Action on Bill 76 (2020) postponed to a date and time to be determined by the Committee Chair.

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

[11:45 a.m.]

Councilmember Texeira exited the Council Chamber.

[11:46 a.m.]

6. RESOLUTION 20-311 – COMMITTEE REPORT 299

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.

[11:55 a.m.]

Resolution 20-311 amended to CD1 (OCS2020-1186/11/16/2020 2:53 PM) and reported out for adoption.

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

[11:56 a.m.]

Committee Chair Manahan took Agenda Items 7 and 8 – Resolutions 20-299 and 20-300 – up together.

7. RESOLUTION 20-299 – COMMITTEE REPORT 297

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.

8. RESOLUTION 20-300 – COMMITTEE REPORT 298

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.

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[12:00 p.m.]

Resolution 20-299 reported out for adoption.

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

[12:00 p.m.]

Resolution 20-300 reported out for adoption.

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

FOR DISCUSSION

[12:00 p.m.]

9. STATUS ON THE DEFERRED MAINTENANCE IMPROVEMENTS FOR THE NEAL S. BLAISDELL CENTER PER RESOLUTION 20-77, CD1.

[12:01 p.m.]

Committee Member Elefante exited the Council Chamber.

[12:04 p.m.]

Committee Member Elefante entered the Council Chamber.

[12:19 p.m.]

10. BILL 81 (2020), PROVIDING REAL PROPERTY TAX RELIEF FOR CERTAIN PROPERTIES THAT ARE USED AS COMMUNITY GARDENS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:31 p.m.