

COMMITTEE ON BUDGET

Voting Members:

Calvin Say, Chair Radiant Cordero, Vice Chair Brandon J.C. Elefante Esther Kia'āina Heidi Tsuneyoshi Andria Tupola

AGENDA

REGULAR MEETING CITY COUNCIL CHAMBER WEDNESDAY, JANUARY 13, 2021 9:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Seventeenth Proclamation issued by Governor David Ige on December 16, 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

HONOLULU, HAWAII 96813-3077

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 <u>http://www.honolulucitycouncil.tv/</u>. 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 video conferencing platform. To participate, persons should visit <u>www.webex.com</u>, click "Join," enter meeting number **1465716503**, 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, January 13, 2021

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <u>http://www.honolulu.gov/ccl-testimony-form.html</u> 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: <u>www.honolulucitycouncil.com</u> as well as the City's legacy DocuShare Website.

Should you have any questions, please call 768-3819 or send an email to <u>darcie.nago@honolulu.gov</u>.

* * * * * *

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are accessible at <u>www.honolulucitycouncil.com</u> 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 768-3819 or send an email to <u>darcie.nago@honolulu.gov</u> at least three working days prior to the meeting.

Committee on Budget Agenda Wednesday, January 13, 2021

FOR ACTION

- <u>RESOLUTION 20-318</u> APPOINTMENT OF MR. VINCE OTSUKA TO THE BOARD OF REVIEW III FOR REAL PROPERTY TAX APPEALS. Confirming the appointment of Mr. Vince Otsuka to serve on the Board of Review III for real property tax appeals of the City and County of Honolulu for a term to expire on June 30, 2023. (Transmitted by Communication <u>MM-162[20]</u>; public hearing held 12/9/20)
- <u>RESOLUTION 20-339</u> WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS. Approving the write-off of uncollectible accounts owed to the City. (Transmitted by Communication <u>D-818[20]</u>)
- RESOLUTION 20-316 TRANSFER OF FUNDS (DTS). Authorizing the transfer of \$100,000 from the Provision for Grants, Partnerships and Security to the DTS Transportation Planning Division to meet the 20 percent local match for the "Vision Zero Action Plan." (Transmitted by Communication <u>D-753[20]</u>)
- RESOLUTION 20-303 URBAN HONOLULU AND LEEWARD ENTERPRISE ZONES. Redesignating the Urban Honolulu and Leeward Enterprise Zones. (Transmitted by Communication <u>D-739[20]</u>)

CALVIN SAY, Chair Committee on Budget