



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

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

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
WEDNESDAY, FEBRUARY 3, 2021

CITY COUNCIL CHAMBER
3RD 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/1487?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 Calvin Say at 9:01 a.m. Voting Members Cordero, Elefante, Kia'aina, and Tupola were present at the meeting.

[9:04 a.m.]

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

[9:09 a.m.]

Committee Chair Say closed remote testimony.

ORDER OF BUSINESS

FOR ACTION

[9:10 a.m.]

1. **RESOLUTION 21-20 – COMMITTEE REPORT 33**

NOMINATION OF ANDREW T. KAWANO AS THE DIRECTOR OF BUDGET AND FISCAL SERVICES. Confirming Andrew T. Kawano as the Director of Budget and Fiscal Services of the City and County of Honolulu.

[9:15 a.m.]

Resolution 21-20 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA‘ĀINA, SAY, TUPOLA – 5.

NOES: None.

ABSENT: TSUNEYOSHI – 1.

[9:15 a.m.]

2. **RESOLUTION 21-32 – COMMITTEE REPORT 34**

TRANSFER OF FUNDS (DLM). Authorizing the transfer of \$143,303 from the Provision for Vacant Positions to Administration to enable the Department of Land Management to fund the salaries of current staff in the Asset Development Division.

[9:16 a.m.]

Councilmember Tulba entered the meeting via video conference and exited the meeting.

[9:19 a.m.]

Committee Member Tsuneyoshi entered the Council Chamber.

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[9:20 a.m.]

Resolution 21-32 reported out for adoption.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA – 6.
NOES: None.

[9:20 a.m.]

Councilmember Tulba entered the meeting via videoconference.

[9:21 a.m.]

Councilmember Tulba exited the meeting via videoconference.

[9:21 a.m.]

3. RESOLUTION 20-144

GENERAL OBLIGATION BONDS. Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$26,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu for financing the amount appropriated in Ordinance No. 20-____ of the City and County of Honolulu for the purpose of financing capital costs of the Honolulu Rail Transit Project.

[9:36 a.m.]

Action on Resolution 20-144 postponed to a date and time to be determined by the Committee Chair.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA – 6.
NOES: None.

[9:37 a.m.]

4. BILL 31 (2020), CD1

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

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[9:45 a.m.]

Action on Bill 31 (2020), CD1 postponed to a date and time to be determined by the Committee Chair.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA – 6.
NOES: None.

Committee Chair Say announced he would take up Items 5 and 6 together.

[9:46 a.m.]

5. BILL 87 (2020)

PUBLIC TRANSIT. Amending Chapter 13, Revised Ordinances of Honolulu 1990, to amend the fare for paratransit services.

6. BILL 89 (2020), FD1

PUBLIC TRANSIT. Amending Chapter 2, Revised Ordinances of Honolulu 1990, to introduce the City Payment Card as a means to pay fares, fees, and charges for the transportation services, and to amend Chapter 13 to amend the fare structure for the City transit system.

[9:48 a.m.]

Councilmember Tulba entered the meeting via videoconference.

[9:54 a.m.]

Councilmember Tulba exited the meeting via videoconference.

[9:59 a.m.]

Committee Chair Say allowed in-person and videoconference testimony from members of the Rate Commission.

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[10:07 a.m.]

Action on Bill 87 (2020) postponed to the March 3, 2021 Committee on Budget meeting.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA – 6.
NOES: None.

[10:07 a.m.]

Action on Bill 89 (2020), FD1 postponed to the March 3, 2021 Committee on Budget meeting.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA – 6.
NOES: None.

[10:10 a.m.]

7. REVIEW AND EVALUATION OF THE SALARY COMMISSION PURSUANT TO ORDINANCE 17-44, CODIFIED AS CHAPTER 3, ARTICLE 15, REVISED ORDINANCES OF HONOLULU 1990, AS AMENDED. The Committee will review and evaluate the Salary Commission and make recommendations to the Council on whether the Charter provision(s) establishing the Commission should be retained, amended, or repealed.

[10:11 a.m.]

Action on the matter postponed to a date and time to be determined by the Chair.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI, TUPOLA – 6.
NOES: None.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:12 a.m.