



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

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

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
WEDNESDAY, FEBRUARY 26, 2020

COUNCIL COMMITTEE MEETING ROOM
2ND 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/1258?view_id=3.

CALL TO ORDER

The meeting of the Committee on Budget was called to order by Committee Chair Joey Manahan at 9:08 a.m. Voting Members Elefante and Waters were present at the meeting.

ORDER OF BUSINESS

FOR ACTION

[9:10 a.m.]

1. RESOLUTION 20-47 – COMMITTEE REPORT 89

GIFT TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS. Approving the acceptance of a gift to the City valued at up to \$600.00 from the Association of Local Government Auditors (ALGA) for registration fees for staff to attend the ALGA 2020 Annual Conference from May 3, 2020 to May 6, 2020 in Greensboro, North Carolina.

Committee on Budget
Written Summary for Video Record
Wednesday, February 26, 2020

[9:11 a.m.]

Resolution 20-47 reported out for adoption.

AYES: ELEFANTE, MANAHAN, WATERS – 3.
NOES: None.
EXCUSED: MENOR, PINE – 2.

[9:12 a.m.]

2. RESOLUTION 20-39 – COMMITTEE REPORT 86

TRANSFER OF FUNDS (HPD). Authorizing the transfer of \$26,073 from HPD Special Field Operations Bureau, Current Expenses to Special Field Operations Bureau, Equipment to meet equipment expense needs.

[9:12 a.m.]

Committee Member Menor entered the Committee Meeting Room.

[9:13 a.m.]

Resolution 20-39 reported out for adoption.

AYES: ELEFANTE, MANAHAN, MENOR, WATERS – 4.
NOES: None.
EXCUSED: PINE – 1.

[9:14 a.m.]

3. RESOLUTION 20-37 – COMMITTEE REPORT 85

TRANSFER OF FUNDS (PAT). Authorizing the transfer of \$225,000 from the Prosecuting Attorney Administration, Salaries to Prosecution, Salaries to fund a projected salary shortfall in the Prosecution Division.

[9:17 a.m.]

Resolution 20-37 reported out for adoption.

AYES: ELEFANTE, MANAHAN, MENOR, WATERS – 4.
NOES: None.
EXCUSED: PINE – 1.

[9:17 a.m.]

4. BILL 1 (2020), CD1 – COMMITTEE REPORT 82

CITY ADVERTISEMENTS. Excepting Liquor Commission advertisements from the requirement that City advertisements include a statement that the advertisement is paid for, in whole or part, by City taxpayers; and requiring that Liquor Commission advertisements include a statement that the advertisements are paid for with fees collected and received by, as well as all other moneys received on behalf of, the Liquor Commission and deposited into the Liquor Commission Fund.

[9:19 a.m.]

Bill 1 (2020), CD1 amended to CD2 (OCS2020-0245/2/21/2020 8:55 AM) and reported out for passage on third reading.

AYES: ELEFANTE, MANAHAN, MENOR, WATERS – 4.
NOES: None.
EXCUSED: PINE – 1.

[9:19 a.m.]

5. BILL 56 (2019) – COMMITTEE REPORT 81

RELATING TO BUS PASSES. Authorizing the Department of Transportation Services to establish a pilot program for free bus passes for high school students on Oahu to attend off-campus or after-school programs.

[9:22 a.m.]

Committee Member Pine entered the Committee Meeting Room.

[9:30 a.m.]

Bill 56 (2019) amended to CD1 (OCS2020-0221/2/19/2020 1:15 PM) and reported out for passage on third reading.

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

[9:30 a.m.]

6. BILL 5 (2020) – COMMITTEE REPORT 83

AFFORDABLE HOUSING FUND. Amending Chapter 6, Article 63 of the Revised Ordinances of Honolulu 1990, as amended, entitled Affordable Housing Fund, to conform to changes in the 1973 Revised Charter of the City & County of Honolulu (2017 Edition).

[9:39 a.m.]

Bill 5 (2020) reported out for passage on third reading.

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

[9:39 a.m.]

7. RESOLUTION 20-45 – COMMITTEE REPORT 87

TRANSFER OF FUNDS (DCS). Authorizing the transfer of \$249,408 from the Provision for Vacant Positions, Current Expenses to the DCS Community Based Development, Salaries, to fulfill operational service responsibilities of the department.

[9:43 a.m.]

Resolution 20-45 amended to CD1 (OCS2020-0235/2/20/2020 11:03 AM) and reported out for adoption.

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

[9:43 a.m.]

8. RESOLUTION 20-55 – COMMITTEE REPORT 91

AMENDMENT TO THE TWENTY-FIFTH (25th) YEAR ACTION PLAN. Approving an amendment to the City and County of Honolulu's Twenty-Fifth (25th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

[9:45 a.m.]

Resolution 20-55 reported out for adoption.

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

[9:45 a.m.]

Committee Chair Manahan took Agenda Items 9 and 10 – Resolutions 20-46 and 20-49 – up together.

9. RESOLUTION 20-46 – COMMITTEE REPORT 88

TWENTY-SIXTH YEAR ACTION PLAN. Approving the City and County of Honolulu's Twenty-Sixth (26th) Year Action Plan for Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grants and Housing Opportunities for Persons with AIDS program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development.

10. RESOLUTION 20-49 – COMMITTEE REPORT 90

CONSOLIDATED PLAN. Approving the City and County of Honolulu's updated Consolidated Plan for Program Years 2021 – 2025 for Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grants and Housing Opportunities for Persons with AIDS program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development.

RECESS / RECONVENE

Committee Chair Manahan called for a brief recess at 9:47 a.m. and reconvened the meeting at 9:52 a.m.

[9:54 a.m.]

Resolution 20-46 reported out for adoption.

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

[9:55 a.m.]

Resolution 20-49 reported out for adoption.

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

[9:55 a.m.]

11. RESOLUTION 20-43

REAL PROPERTY TAX COMPROMISES. Urging the Director of Budget and Fiscal Services to submit to the Council a request to grant a one-time compromise of the real property taxes owed by OETF Training LLC for the tax year beginning July 1, 2019.

[9:59 a.m.]

Action on Resolution 20-43 postponed to a date and time to be determined by the Committee Chair.

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

[9:59 a.m.]

12. BILL 11 (2020)

REAL PROPERTY TAX EXEMPTION FOR CREDIT UNIONS. Addressing the real property tax exemption for credit unions.

[10:36 a.m.]

Bill 11 (2020) amended to CD1 (OCS2020-0238/2/20/2020 7:52 AM) and action postponed to the March 25, 2020 Committee on Budget meeting.

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

[10:37 a.m.]

13. BILL 12 (2020) – COMMITTEE REPORT 84

REAL PROPERTY TAX EXEMPTIONS FOR RESIDENTIAL REAL PROPERTY DEDICATED FOR PRESERVATION. Amending the minimum real property tax for historic residential real property dedicated for preservation.

[10:46 a.m.]

Bill 12 (2020) reported out for passage on second reading and scheduling of a public hearing.

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:46 a.m.