



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

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

AGENDA

SPECIAL MEETING
CITY COUNCIL CHAMBER
TUESDAY, MAY 12, 2020
9:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Seventh Supplementary Proclamation issued by Governor David Ige on May 5, 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

Except as provided below for persons wishing to present oral testimony, 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) on monitors situated outside of the meeting room; (2) by internet live streaming through www.honolulu-citycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Social Distancing Requirements set forth in Governor David Ige's Seventh Supplementary Proclamation dated May 5, 2020, and Mayor Kirk Caldwell's Emergency Order No. 2020-09 dated April 29, 2020.

After the meeting, the meeting will be viewable at <http://www.honolulu-citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some councilmembers 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. Testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

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2. Persons wishing to testify are requested to register by 9:00 a.m. as follows:
 - a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
 - b. By faxing to 768-3827 your name, phone number, and subject matter; or
 - c. By calling 768-3818.

In-person registration is not available.

Persons who have not registered to testify by 9:00 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

3. Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> 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: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. *Written testimony will not be accepted in person at the meeting.*

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at www.honolulucitycouncil.com.

Accommodations are available upon request to persons with disabilities, please call 768-3818 or send an email to gmurayama@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

1. **[BILL 19 \(2020\)](#) – LEGISLATIVE BUDGET FOR FY 2021.** Approving the Legislative Budget for the Fiscal Year July 1, 2020 to June 30, 2021. (Bill passed second reading and public hearing held 4/15/20)

Related communications:

[CC-130](#) Joey Manahan, Chair, Committee on Budget, submitting proposed additional amendments to the Legislative, Executive Operating and Capital, and the HART Operating and Capital budgets for Fiscal Year 2021 submitted by councilmembers.

[CC-131](#) Joey Manahan, Chair Committee on Budget, submitting provisos to be added to budget bills.

2. **[BILL 20 \(2020\)](#) – EXECUTIVE OPERATING BUDGET FOR FY 2021.** Approving the Executive Operating Budget and Program for the Fiscal Year July 1, 2020 to June 30, 2021. (Bill passed second reading and public hearing held 4/15/20)

Related communications:

[CC-130](#) Joey Manahan, Chair, Committee on Budget, submitting proposed additional amendments to the Legislative, Executive Operating and Capital, and the HART Operating and Capital budgets for Fiscal Year 2021 submitted by councilmembers.

[CC-131](#) Joey Manahan, Chair Committee on Budget, submitting provisos to be added to budget bills.

3. **[BILL 21 \(2020\)](#) – EXECUTIVE CAPITAL BUDGET FOR FY 2021.** Approving the Executive Capital Budget and Program for the Fiscal Year July 1, 2020 to June 30, 2021. (Bill passed second reading and public hearing held 4/15/20)

Related communications:

[CC-130](#) Joey Manahan, Chair, Committee on Budget, submitting proposed additional amendments to the Legislative, Executive Operating and Capital, and the HART Operating and Capital budgets for Fiscal Year 2021 submitted by councilmembers.

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[CC-131](#) Joey Manahan, Chair Committee on Budget, submitting provisos to be added to budget bills.

4. [BILL 22 \(2020\)](#) – **ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS.** Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated in the Capital Budget Ordinance of said City and County for the Fiscal Year Ending June 30, 2021, and specified in said ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the General Improvement Bond Fund, the Highway Improvement Bond Fund, Solid Waste Improvement Bond Fund, or the Housing Development Special Fund. (Bill passed second reading and public hearing held 4/15/20)
5. [BILL 24 \(2020\)](#) – **TRANSPORTATION FUND.** Amending the Bus Transportation Fund to a multi-modal Transportation Fund that includes TheBus, Handi-Van and Rail operations. (Bill passed second reading and public hearing held 4/15/20)
6. [BILL 36 \(2020\)](#) – **RELATING TO FUNDS.** Amending the ordinances relating to the Bus Transportation Fund, including redesignating the fund as a multi-modal Transportation Fund. (Bill passed second reading and public hearing held 4/15/20)

[PROPOSED CD1 TO BILL 36 \(2020\)](#) (Submitted by Councilmember Manahan) – The CD1 (OCS2020-0334/4/28/2020 9:24 AM) makes the following amendments:

- A. In SECTION 2 of the bill, underscores "handi-van" in the lead language in renumbered ROH Section 6-18.2(1) since it is new language.
 - B. Adds a new SECTION 3 to the bill to clarify in ROH Section 6-63.3 that revenues required to be deposited into the Transportation Fund established under Chapter 6, Article 18, shall not be deposited in the Transit Fund (these include revenues generated by or received from the mass transit project), and renumbers subsequent sections accordingly.
 - C. Makes miscellaneous technical and nonsubstantive amendments.
7. [BILL 25 \(2020\)](#) – **MUNICIPAL GOLF FEES.** Increasing golf fees. (Bill passed second reading and public hearing held 4/15/20)

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[PROPOSED CD1 TO BILL 25 \(2020\)](#) (Submitted by Councilmember Manahan) – The CD1 (OCS2020-0311/4/28/2020 12:41 PM) makes the following amendments:

- A. Adds quotes around ROH Section 10-4.2 set forth in SECTION 2 of the bill.
- B. Makes miscellaneous technical and nonsubstantive amendments.

8. **[BILL 26 \(2020\)](#) – DEPARTMENT OF PLANNING AND PERMITTING PERMIT FEES.** Amending the fees or fee schedules contained in Chapters 6, 18, 22, 23, 25, and Sec. ___-1.10 of Ordinance 18-10, Revised Ordinances of Honolulu 1990, as amended, with the intent to recover a greater share of the costs related to the processing and administering of land use ordinance building permits, park dedications, condominium property regime documents, subdivision applications, nonconforming use certificates and affordable housing. (Bill passed second reading and public hearing held 4/15/20)

[PROPOSED CD1 TO BILL 26 \(2020\)](#) (Submitted by Councilmember Manahan) – The CD1 (OCS2020-0287/4/27/2020 1:01 PM) makes the following amendments:

- A. Adds three new SECTIONS to the bill for the following:
 - 1. The amendments made to Table No. 18-A (previously in SECTION 3 now in new SECTION 4 of the bill);
 - 2. The repeal of ROH Section 22-1.5 (previously in SECTION 4 now in new SECTION 6 of the bill); and
 - 3. The effective date of the bill, which is now July 1, 2020 (SECTION 11 of the bill);

and renumbers all other sections of the bill as appropriate.

- B. Revises the name of the new short-term rental permitted registration fee to short-term rental advertisement registration fee.
- C. In renumbered SECTION 4 of the bill, updates the language in Table No. 18-A to reflect amendments made by Ordinances 18-21 and 19-21.

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- D. In renumbered SECTION 8, clarifies that the new nonrefundable \$150.00 fee for a special management area determination is not an application fee by designating the new fee as ROH Section 25-5.1(d).
 - E. Makes miscellaneous technical and nonsubstantive amendments.
9. **RESOLUTION 20-64** – **REAL PROPERTY TAX RATES FOR FY 2021.** Determining the respective rates at which real property in the various general classes in the City and County of Honolulu shall be taxed per \$1,000 of assessed value for the Fiscal Year July 1, 2020 to June 30, 2021. (Public hearing held 4/15/20)
10. **BILL 27 (2020)** – **HART OPERATING BUDGET FOR FY 2021.** Approving the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2020 to June 30, 2021. (Bill passed second reading and public hearing held 4/15/20)

Related communications:

CC-130 Joey Manahan, Chair, Committee on Budget, submitting proposed additional amendments to the Legislative, Executive Operating and Capital, and the HART Operating and Capital budgets for Fiscal Year 2021 submitted by councilmembers.

CC-131 Joey Manahan, Chair Committee on Budget, submitting provisos to be added to budget bills.

11. **BILL 28 (2020)** – **HART CAPITAL BUDGET FOR FY 2021.** Approving the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2020 to June 30, 2021 (Bill passed second reading and public hearing held 4/15/20)

Related communications:

CC-130 Joey Manahan, Chair, Committee on Budget, submitting proposed additional amendments to the Legislative, Executive Operating and Capital, and the HART Operating and Capital budgets for Fiscal Year 2021 submitted by councilmembers.

CC-131 Joey Manahan, Chair Committee on Budget, submitting provisos to be added to budget bills.

12. **BILL 29 (2020) – ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS FOR HART.** Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated for the Honolulu Authority for Rapid Transportation Capital Budget projects in the Honolulu Authority for Rapid Transportation Capital budget and Program Ordinance for the Fiscal Year Ending June 30, 2021, and specified in said ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the Transit Improvement Bond Fund. (Bill passed second reading and public hearing held 4/15/20)

PROPOSED CD1 TO BILL 29 (2020) (Submitted by Councilmember Manahan) – The CD1 (OCS2020-0289/4/27/2020 9:39 AM) makes the following amendments:

- A. In SECTION 5 of the bill:
1. Changes "June 30, 2020" to "June 30, 2021"; and
 2. Conditions the sale of general obligation bonds and bond anticipation notes upon approval of an Updated Financial Plan for the Full Funding Grant Agreement by resolution prior to the submittal of the Updated Financial Plan in the event there is an Updated Financial Plan.
- B. Makes miscellaneous technical and nonsubstantive amendments.

13. **RESOLUTION 20-113 – SUPPORTING THE CITY ADMINISTRATION'S PROPOSAL TO ALLOW PROPERTY TAXES TO BE PAID IN MONTHLY INSTALLMENTS.** Supporting the City Administration's proposal to allow the real property taxes due for Honolulu properties in August 20, 2020 to be paid in monthly installments, without penalties or interest.

Related communication:

D-302 Department of Budget and Fiscal Services, submitting Real Property Installment Plan.

FOR DISCUSSION ONLY

14. **[BILL 41 \(2020\)](#) – REAL PROPERTY TAXATION.** Assisting those financially impacted by COVID-19 downturns resulting from emergency proclamations issued by the President of the United States, the Governor of Hawaii, or the Mayor of the City and County of Honolulu by allowing affected owners/businesses to defer payment of real property taxes.

JOEY MANAHAN, Chair
Committee on Budget