



# 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

SPECIAL MEETING  
TUESDAY, MAY 12, 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/1293?view\\_id=3](https://honolulu.granicus.com/player/clip/1293?view_id=3).*

The time references below indicate the point in the video recording when the stated actions began.

### CALL TO ORDER

The meeting of the Committee on Budget was called to order by Committee Chair Joey Manahan at 9:16 a.m. Voting Members Elefante, Menor, Pine (via videoconference), and Waters were present at the meeting. Councilmember Fukunaga was also present at the meeting.

### **ORDER OF BUSINESS**

#### FOR ACTION

[9:19 a.m.]

Committee Chair Manahan took Agenda Item 2 – Bill 20 (2020) out of order.

#### 2. BILL 20 (2020) – COMMITTEE REPORT 113

EXECUTIVE OPERATING BUDGET FOR FY 2021. Approving the Executive Operating Budget and Program for the Fiscal Year July 1, 2020 to June 30, 2021.

[9:41 a.m.]

Council Chair Anderson entered the Council Chamber.

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[9:42 a.m.]

Committee Member Pine exited the meeting.

[9:46 a.m.]

Committee Member Pine entered the meeting.

[9:49 a.m.]

Councilmember Tsuneyoshi entered the Council Chamber.

[10:04 a.m.]

Councilmember Fukunaga exited the Council Chamber.

[10:08 a.m.]

Councilmember Fukunaga entered the Council Chamber.

[10:26 a.m.]

Committee Member Pine exited the meeting.

[10:33 a.m.]

Committee Member Pine entered the meeting.

[10:40 a.m.]

Committee Member Pine exited the meeting.

[10:41 a.m.]

Committee Member Pine entered the meeting.

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[10:44 a.m.]

Bill 20 (2020) amended to CD1 (OCS2020-0478/5/21/2020 2:40 PM) and reported out for passage on third reading.

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

[10:45 a.m.]

Committee Chair Manahan returned to the order of the agenda.

1. BILL 19 (2020) – COMMITTEE REPORT 112

LEGISLATIVE BUDGET FOR FY 2021. Approving the Legislative Budget for the Fiscal Year July 1, 2020 to June 30, 2021.

[10:50 a.m.]

Committee Member Pine exited the meeting.

[10:51 a.m.]

Committee Member Pine entered the meeting.

[10:59 a.m.]

Bill 19 (2020) amended to CD1 (OCS2020-0476/5/21/2020 11:23 AM) and reported out for passage on third reading.

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

[11:00 a.m.]

3. BILL 21 (2020) – COMMITTEE REPORT 114

EXECUTIVE CAPITAL BUDGET FOR FY 2021. Approving the Executive Capital Budget and Program for the Fiscal Year July 1, 2020 to June 30, 2021.

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[11:01 a.m.]

Committee Member Pine exited the meeting.

[11:03 a.m.]

Councilmember Fukunaga exited the Council Chamber.

[11:05 a.m.]

Councilmember Fukunaga entered the Council Chamber.

[11:12 a.m.]

Committee Member Pine entered the meeting.

[11:19 a.m.]

Bill 21 (2020) amended to CD1 (OCS2020-0477/5/21/2020 2:35 PM) and reported out for passage on third reading.

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

[11:20 a.m.]

4. BILL 22 (2020) – COMMITTEE REPORT 115

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.

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[11:27 a.m.]

Bill 22 (2020) reported out for passage on third reading.

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

[11:27 a.m.]

Committee Chair Manahan took Agenda Items 5 and 6 – Bill 24 (2020) and Bill 36 (2020) – up together.

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.

6. BILL 36 (2020) – COMMITTEE REPORT 121

RELATING TO FUNDS. Amending the ordinances relating to the Bus Transportation Fund, including redesignating the fund as a multi-modal Transportation Fund.

[11:29 a.m.]

Committee Member Pine exited the meeting.

[11:32 a.m.]

Action on Bill 24 (2020) postponed to a date and time to be determined by the Committee Chair.

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

[11:32 a.m.]

Bill 36 (2020) amended to CD1 (OCS2020-0334/4/28/2020 9:24 AM) and reported out for passage on third reading.

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

[11:32 a.m.]

7. BILL 25 (2020) – COMMITTEE REPORT 116

MUNICIPAL GOLF FEES. Increasing golf fees.

[11:34 a.m.]

Bill 25 (2020) amended to CD1 (OCS2020-0311/4/28/2020 12:41 PM) and reported out for passage on third reading.

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

[11:34 a.m.]

8. BILL 26 (2020) – COMMITTEE REPORT 117

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.

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[11:38 a.m.]

Bill 26 (2020) amended to CD1 (OCS2020-0287/4/27/2020 1:01 PM) and reported out for passage on third reading.

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

[11:38 a.m.]

Committee Member Pine entered the meeting.

[11:38 a.m.]

9. RESOLUTION 20-64 – COMMITTEE REPORT 122

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.

[11:41 a.m.]

Committee Member Pine exited the meeting.

[11:43 a.m.]

Committee Member Pine entered the meeting.

[11:43 a.m.]

Resolution 20-64 reported out for adoption.

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

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[11:43 a.m.]

10. BILL 27 (2020) – COMMITTEE REPORT 118

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.

[11:44 a.m.]

Committee Member Pine exited the meeting.

[11:56 a.m.]

Committee Member Pine entered the meeting.

[11:56 a.m.]

Committee Member Pine exited the meeting.

[11:59 a.m.]

Committee Member Pine entered the meeting.

[12:15 p.m.]

Councilmember Fukunaga exited the Council Chamber.

[12:16 pm.]

Council Chair Anderson exited the Council Chamber.

[12:20 p.m.]

Council Chair Anderson entered the Council Chamber.

[12:25 p.m.]

Councilmember Fukunaga entered the Council Chamber.

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[12:33 p.m.]

Committee Member Pine exited the meeting.

[12:41 p.m.]

Committee Member Pine entered the meeting.

[12:44 p.m.]

Committee Member Pine exited the meeting.

[12:45 p.m.]

Committee Member Pine entered the meeting.

[1:05 p.m.]

Committee Member Elefante and Councilmember Tsuneyoshi exited the Council Chamber.

[1:09 p.m.]

Committee Member Elefante entered the Council Chamber.

[1:13 p.m.]

Councilmember Tsuneyoshi entered the Council Chamber.

[1:19 p.m.]

Committee Member Pine exited the meeting.

[1:20 p.m.]

Bill 27 (2020) amended to CD1 (OCS2020-0473/5/21/2020 12:18 PM) and reported out for passage in third reading.

AYES: ELEFANTE, MANAHAN, MENOR, WATERS – 4.

NOES: None.

EXCUSED: PINE – 1.

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[1:21 p.m.]

11. BILL 28 (2020) – COMMITTEE REPORT 119

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

[1:22 p.m.]

Councilmember Kobayashi entered the Council Chamber.

[1:23 p.m.]

Committee Member Pine entered the meeting.

[1:24 p.m.]

Council Chair Anderson exited the Council Chamber.

[1:24 p.m.]

Committee Member Pine exited the meeting.

[1:28 p.m.]

Committee Member Pine entered the meeting.

[1:28 p.m.]

Bill 28 (2020) amended to CD1 (OCS2020-0472/5/21/2020 11:56 AM) and reported out for passage on third reading.

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

[1:28 p.m.]

12. BILL 29 (2020) – COMMITTEE REPORT 120

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.

[1:31 p.m.]

Committee Member Pine exited the meeting.

[1:32 p.m.]

Committee Member Pine entered the meeting.

[1:32 p.m.]

Council Chair Anderson entered the Council Chamber.

[1:32 p.m.]

Bill 29 (2020) amended to CD1 (OCS2020-0289/4/27/2020 9:39 AM) and reported out for passage on third reading.

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

RECESS / RECONVENE

Committee Chair Manahan called for a recess at 1:33 p.m. With Committee Members Elefante, Menor, Pine and Waters, and Councilmember Kobayashi present, the meeting was reconvened at 1:48 p.m.

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[1:48 p.m.]

Committee Chair Manahan took Agenda Items 13 and 14 – Resolution 20-113 and the Discussion on Bill 40 (2020) – up together.

13. RESOLUTION 20-113 – COMMITTEE REPORT 123

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.

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.

[1:51 p.m.]

Councilmember Fukunaga entered the Council Chamber.

[1:53 p.m.]

Committee Member Menor exited the Council Chamber.

[1:56 p.m.]

Committee Member Menor entered the Council Chamber.

[2:00 p.m.]

Resolution 20-113 reported out for adoption.

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

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ADJOURNMENT

There being no further business, the meeting was adjourned at 2:00 p.m.