



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 9, 2022

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/1763?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 9:06 a.m. Councilmembers Cordero (voting member), Elefante (voting member), and Fukunaga (temporary voting member for quorum) were present at the meeting. Councilmember Kia'aina (voting member) was excused from the meeting.

[9:08 a.m.]

Councilmember Tupola and Council Chair Waters entered the Council Chamber.

[9:09 a.m.]

Councilmembers Tsuneyoshi and Tulba entered the Council Chamber.

REMOTE TESTIMONY

[9:11 a.m.]

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

[9:49 a.m.]

Councilmember Kia'āina entered the meeting via videoconference.

[9:58 a.m.]

Councilmember Tulba exited the Council Chamber.

[10:00 a.m.]

Councilmember Tulba entered the Council Chamber.

[10:04 a.m.]

Committee Chair Say closed remote testimony.

ORDER OF BUSINESS

FOR ACTION

[10:04 a.m.]

1. RESOLUTION 22-19 – COMMITTEE REPORT 25

TRANSFER OF FUNDS (HESD). Authorizing the transfer of \$50,000 from current expense to equipment for fiscal year 2022 to procure a mobile office container for additional positions at Ocean Safety Headquarters.

[10:13 a.m.]

Resolution 22-19 reported out for adoption.

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

[10:14 a.m.]

2. RESOLUTION 22-25 – COMMITTEE REPORT 26

REPROGRAMMING OF CDBG FUNDS AND APPROVING AMENDMENTS TO THE TWENTY-SEVENTH YEAR ACTION PLAN AND RELATED ANNUAL ACTION

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PLANS. Approving the reprogramming of Community Development Block Grant (CDBG) funds in the amount of \$3,273,276.92 and amendments to the City and County of Honolulu's Twenty-Seventh (27th) Year Action Plan and related annual action plans and authorizing submittal of such amendments to the U.S. Department of Housing and Urban Development.

[10:52 a.m.]

Resolution 22-25 reported out for adoption.

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

[10:52 a.m.]

3. BILL 4 (2022)

RELATING TO REAL PROPERTY TAXATION. Addressing the taxation of real property, particularly real property used as a transient accommodation.

[10:52 a.m.]

Councilmember Tulba exited the Council Chamber.

[10:53 a.m.]

Council Chair Waters exited the Council Chamber.

[10:56 a.m.]

Councilmember Tulba entered the Council Chamber.

[11:13 a.m.]

Action on Bill 4 (2022) postponed to a date and time to be determined by the Committee Chair.

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

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[11:14 a.m.]

4. BILL 44 (2021)

RELATING TO FIRE SAFETY IMPROVEMENTS. Establishing a program to provide funding for fire safety improvements.

[11:18 a.m.]

Action on Bill 44 (2021) postponed to a date and time to be determined by the Committee Chair.

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

[11:18 a.m.]

5. BILL 45 (2021)

RELATING TO INCENTIVES FOR BUSINESSES. Providing incentives to businesses located within certain areas to create new jobs and generate economic benefits for the city.

[11:23 a.m.]

Councilmember Fukunaga exited the Council Chamber.

[11:23 a.m.]

Action on Bill 45 (2021) postponed to a date and time to be determined by the Committee Chair.

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

[11:23 a.m.]

Councilmember Kia'āina exited the meeting.

INFORMATIONAL BRIEFING

[11:24 a.m.]

6. AN OVERVIEW BY THE CITY AUDITOR'S OFFICE ON FISCAL YEAR 2021 ANNUAL FINANCIAL REPORTS.

[11:24 a.m.]

Councilmember Tupola exited the Council Chamber.

[11:26 a.m.]

Councilmember Tulba exited the Council Chamber.

[11:27 a.m.]

Councilmember Tulba entered the Council Chamber.

[11:30 a.m.]

Councilmember Cordero exited the Council Chamber.

Committee Chair Say appointed Councilmember Tulba as temporary voting member for quorum.

[11:33 a.m.]

Councilmember Cordero entered the Council Chamber.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:04 p.m.