



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

SPECIAL MEETING
WEDNESDAY, MARCH 30, 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/1828?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 special 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), Kia'aina (voting member), Tsuneyoshi (voting member), and Tulba (non-voting member) were present at the meeting.

[9:09 a.m.]

Councilmember Tulba exited the Council Chamber.

ORAL TESTIMONY

[9:10 a.m.]

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

[9:15 a.m.]

Committee Chair Say closed remote testimony.

[9:15 a.m.]

Committee Chair Say proceeded to in-person testimony at the City Council Multi-Purpose Room.

There being no in-person testifiers, the Committee Chair closed all oral testimony.

ORDER OF BUSINESS

FOR ACTION

[9:15 a.m.]

1. **RESOLUTION 22-39 – COMMITTEE REPORT 84**

TWENTY-EIGHTH YEAR ACTION PLAN. Approving the City and County of Honolulu's Twenty-Eighth (28th) 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.

[9:16 a.m.]

Councilmember Tulba entered the Council Chamber.

[9:19 a.m.]

Resolution 22-39 amended to CD1 (no OCS number).

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI – 5.
NOES: None.
ABSENT: TUPOLA – 1.

[9:19 a.m.]

Councilmember Tupola entered the Council Chamber.

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[9:20 a.m.]

Resolution 22-39, CD1 reported out for adoption.

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

[9:20 a.m.]

2. BILL 13 (2022) – COMMITTEE REPORT 78

LEGISLATIVE BUDGET FOR FY 2023. Approving the Legislative Budget for the fiscal year July 1, 2022 to June 30, 2023.

[9:21 a.m.]

Bill 13 (2022) reported out for passage on second reading and scheduling of a public hearing.

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

[9:23 a.m.]

3. BILL 14 (2022) – COMMITTEE REPORT 79

EXECUTIVE OPERATING BUDGET FOR FY 2023. Approving the Executive Operating Budget and Program for the fiscal year July 1, 2022 to June 30, 2023.

[9:23 a.m.]

Councilmember Fukunaga entered the Council Chamber.

[9:41 a.m.]

Council Chair Waters entered the Council Chamber.

RECESS / RECONVENE

Committee Chair Say called for a recess at 10:09 a.m. and reconvened the meeting at 10:11 a.m.

EXECUTIVE SESSION

At 10:11 a.m., with no objections from the six voting members present (Cordero, Elefante, Kia'aina, Say, Tsuneyoshi, Tupola), the Committee resolved into a closed meeting pursuant to Hawaii Revised Statutes Section 92-4 and 92-5(a)(4), to consult with the attorneys for the Council's Committee on Budget on questions and issues pertaining to the powers, duties, privileges, immunities and/or liabilities of the City, the Council and its committees relating to Bill 14 (2022). Additionally, the following non-voting members attended the executive session, Council Chair Waters and Councilmembers Fukunaga and Tulba.

MEETING RESUMED IN OPEN SESSION

At 11:44 a.m., with six voting members (Cordero, Elefante, Kia'aina, Say, Tsuneyoshi, Tupola) and three non-voting members (Fukunaga, Tulba, and Waters) present, the Committee resumed the meeting in open session.

RECESS / RECONVENE

Committee Chair Say called for a recess at 11:45 a.m. With Councilmembers Cordero (voting member), Elefante (voting member), Kia'aina (voting member), Tsuneyoshi (voting member), and Council Chair Waters (non-voting member) present, the meeting was reconvened at 1:02 p.m.

[1:03 p.m.]

Councilmember Tupola entered the Council Chamber.

[1:05 p.m.]

Councilmember Fukunaga entered the Council Chamber.

[1:08 p.m.]

Councilmember Tulba entered the Council Chamber.

[2:19 p.m.]

Councilmember Kia'aina exited the Council Chamber.

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[2:23 p.m.]

Councilmember Kia'āina entered the Council Chamber.

[2:24 p.m.]

Councilmember Elefante exited the Council Chamber.

[2:32 p.m.]

Councilmember Elefante entered the Council Chamber.

[2:53 p.m.]

Councilmember Fukunaga exited the Council Chamber.

[2:59 p.m.]

Council Chair Waters exited the Council Chamber.

[3:03 p.m.]

Councilmember Tulba exited the Council Chamber.

[3:22 p.m.]

Councilmember Cordero exited the Council Chamber.

[3:24 p.m.]

Councilmember Fukunaga entered the Council Chamber.

[3:26 p.m.]

Councilmember Cordero entered the Council Chamber.

[3:40 p.m.]

Councilmember Kia'āina exited the Council Chamber.

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[3:44 p.m.]

Councilmember Kia'āina entered the Council Chamber.

[4:09 p.m.]

Council Chair Waters entered the Council Chamber.

[4:11 p.m.]

Councilmember Tsuneyoshi exited the Council Chamber.

RECESS / RECONVENE

Committee Chair Say called for a recess at 4:13 p.m. and reconvened the meeting at 4:25 p.m.

[4:25 p.m.]

Council Chair Waters exited the Council Chamber.

[4:26 p.m.]

Council Chair Waters entered the Council Chamber.

RECESS / RECONVENE

Committee Chair Say called for a recess at 4:31 p.m. and reconvened the meeting at 4:32 p.m.

[4:49 p.m.]

Bill 14 (2022) amended to CD1 (OCS2022-0280/4/7/2022 10:58 AM) and reported out for passage on second reading and scheduling of a public hearing.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA – 5.
NOES: None.
ABSENT: TSUNEYOSHI – 1.

RECESS / RECONVENE

Committee Chair Say called for a recess at 4:54 p.m. With Councilmembers Cordero (voting member), Elefante (voting member), Kia'aina (voting member), Tupola (voting member), and Council Chair Waters (non-voting member) present, the meeting was reconvened at 5:04 p.m.

[5:04 p.m.]

Councilmember Fukunaga entered the Council Chamber.

[5:08 p.m.]

4. BILL 15 (2022) – COMMITTEE REPORT 80

EXECUTIVE CAPITAL BUDGET FOR FY 2023. Approving the Executive Capital Budget and Program for the fiscal year July 1, 2022 to June 30, 2023.

[5:39 p.m.]

Councilmember Cordero exited the Council Chamber.

[5:42 p.m.]

Councilmember Cordero entered the Council Chamber.

[6:09 p.m.]

Councilmember Kia'aina exited the Council Chamber.

[6:13 p.m.]

Councilmember Kia'aina entered the Council Chamber.

[6:16 p.m.]

Councilmember Fukunaga exited the Council Chamber.

[6:47 p.m.]

Bill 15 (2022) amended to CD1 (OCS2022-0276/4/7/2022 2:50 PM) and reported out for passage on second reading and scheduling of a public hearing.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA – 5.
NOES: None.
ABSENT: TSUNEYOSHI – 1.

[6:48 p.m.]

5. BILL 16 (2022) – COMMITTEE REPORT 81

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, 2023, 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.

[6:50 p.m.]

Bill 16 (2022) reported out for passage on second reading and scheduling of a public hearing.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA – 5.
NOES: None.
ABSENT: TSUNEYOSHI – 1.

[6:50 p.m.]

Council Chair Waters exited the Council Chamber.

[6:50 p.m.]

6. BILL 18 (2022) – COMMITTEE REPORT 82

HART OPERATING BUDGET FOR FY 2023. Approving the Honolulu Authority for Rapid Transportation Operating Budget for the fiscal year July 1, 2022 to June 30, 2023.

[6:52 p.m.]

Bill 18 (2022) reported out for passage on second reading and scheduling of a public hearing.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA – 5.
NOES: None.
ABSENT: TSUNEYOSHI – 1.

[6:52 p.m.]

7. BILL 19 (2022) – COMMITTEE REPORT 83

HART CAPITAL BUDGET FOR FY 2023. Approving the Honolulu Authority for Rapid Transportation Capital Budget for the fiscal year July 1, 2022 to June 30, 2023.

[6:57 p.m.]

Bill 19 (2022) amended to CD1 (OCS2022-0283/4/5/2022 9:16 AM) and reported out for passage on second reading and scheduling of a public hearing.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA – 5.
NOES: None.
ABSENT: TSUNEYOSHI – 1.

[6:58 p.m.]

8. RESOLUTION 22-45 – COMMITTEE REPORT 85

REAL PROPERTY TAX RATES FOR FY 2023. 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, 2022 to June 30, 2023.

[7:01 p.m.]

Resolution 22-45 reported out for scheduling of a public hearing and referral back to Committee thereafter.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA – 5.
NOES: None.
ABSENT: TSUNEYOSHI – 1.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:02 p.m.