



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
TUESDAY, MAY 10, 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/1856?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 9:05 a.m. Councilmembers Cordero (voting member), Elefante (voting member), Kia'aina (voting member), and Tupola (voting member) were present at the meeting.

[9:07 a.m.]

Councilmember Tulba entered the Council Chamber.

ORAL TESTIMONY

[9:09 a.m.]

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

[9:22 a.m.]

Councilmember Tsuneyoshi entered the Council Chamber.

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[9:26 a.m.]

Council Chair Waters entered the Council Chamber.

[9:26 a.m.]

Committee Chair Say closed remote testimony.

[9:26 a.m.]

Committee Chair Say proceeded to in-person testimony in the Council Chamber.

[9:35 a.m.]

Committee Chair Say closed all oral testimony.

ORDER OF BUSINESS

FOR ACTION

[9:36 a.m.]

1. BILL 13 (2022) – COMMITTEE REPORT 126

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

[9:37 a.m.]

Councilmember Kia'aina and Council Chair Waters exited the Council Chamber.

[9:38 a.m.]

Councilmember Kia'aina entered the Council Chamber.

[9:39 a.m.]

Bill 13 (2022) reported out for passage on third reading.

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

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[9:39 a.m.]

At this juncture, the Committee Chair took the agenda out of order to consider Item. No. 3, Bill 15 (2022), CD1.

3. BILL 15 (2022), CD1 – COMMITTEE REPORT 128

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

[9:40 a.m.]

Council Chair Waters entered the Council Chamber.

[9:43 a.m.]

Councilmember Tsuneyoshi exited the Council Chamber.

[9:44 a.m.]

Councilmember Tsuneyoshi entered the Council Chamber.

[10:01 a.m.]

Councilmember Tulba exited the Council Chamber.

[10:05 a.m.]

Councilmember Tulba entered the Council Chamber.

RECESS / RECONVENE

Committee Chair Say called for a recess at 10:51 a.m. With Councilmembers Cordero (voting member), Elefante (voting member), Kia'aina (voting member), Tsuneyoshi (voting member), Tupola (voting member), Tulba (non-voting member), and Council Chair Waters (non-voting member) present, the meeting reconvened at 11:10 a.m.

[11:56 a.m.]

Council Chair Waters exited the Council Chamber.

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[12:02 p.m.]

Councilmember Tupola exited the Council Chamber.

The Committee Chair returned to the agenda order.

[12:03 p.m.]

2. BILL 14 (2022), CD1 – COMMITTEE REPORT 127

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

[12:03 p.m.]

Councilmember Tulba exited the Council Chamber.

[12:05 p.m.]

Councilmember Tupola entered the Council Chamber.

[12:14 p.m.]

Councilmember Tulba entered the Council Chamber.

[12:44 p.m.]

Councilmember Tulba exited the Council Chamber.

RECESS / RECONVENE

Committee Chair Say called for a recess at 12:55 p.m. With Councilmembers Cordero (voting member), Elefante (voting member), Kia'aina (voting member), Tsuneyoshi (voting member), and Tupola (voting member) present, the meeting reconvened at 12:58 p.m.

[1:01 p.m.]

Councilmember Elefante stated that he filed a Disclosure of Interest Statement (CC-166).

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[1:04 p.m.]

Councilmember Tupola exited the Council Chamber.

RECESS / RECONVENE

Committee Chair Say called for a recess at 1:06 p.m. With Councilmembers Cordero (voting member), Elefante (voting member), Kia'aina (voting member), Tsuneyoshi (voting member), and Tupola (voting member) present, the meeting reconvened at 1:07 p.m.

[1:08 p.m.]

Bill 14 (2022), CD1 amended to CD2 (OCS2022-0425/5/18/2022 1:15 PM) and reported out for passage on third reading.

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

Related communication:

CC-166 Disclosure of Interest Statement submitted by Councilmember Elefante.

[1:10 p.m.]

3. BILL 15 (2022), CD1 – COMMITTEE REPORT 128

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

[1:10 p.m.]

Bill 15 (2022), CD1 amended to CD2 (OCS2022-0423/5/17/2022 12:13 PM) and reported out for passage on third reading.

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

[1:11 p.m.]

4. BILL 16 (2022) – COMMITTEE REPORT 129

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.

[1:11 p.m.]

Councilmember Cordero exited the Council Chamber.

[1:15 p.m.]

Bill 16 (2022) reported out for passage on third reading.

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

[1:15 p.m.]

Councilmember Cordero entered the Council Chamber.

[1:15 p.m.]

5. BILL 18 (2022) – COMMITTEE REPORT 130

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.

RECESS / RECONVENE

Committee Chair Say called for a recess at 1:21 p.m. With Councilmembers Cordero (voting member), Elefante (voting member), Kia'aina (voting member), Tsuneyoshi (voting member), and Tupola (voting member) present, the meeting reconvened at 1:23 p.m.

[1:23 p.m.]

Bill 18 (2022) amended to CD1 (OCS2022-0426/5/12/2022 10:34 AM) and reported out for passage on third reading.

AYES: CORDERO, ELEFANTE, KIA'AINA, SAY, TUPOLA – 5.
NOES: TSUNEYOSHI – 1.

[1:25 p.m.]

6. BILL 19 (2022), CD1 – COMMITTEE REPORT 131

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.

[1:27 p.m.]

Council Chair Waters entered the Council Chamber.

[1:35 p.m.]

Councilmember Cordero exited the Council Chamber.

[1:37 p.m.]

Councilmember Cordero entered the Council Chamber.

[1:46 p.m.]

Council Chair Waters exited the Council Chamber.

[1:46 p.m.]

Bill 19 (2022), CD1 amended to CD2 (OCS2022-0410/5/4/2022 3:36 PM) and reported out for passage on third reading.

AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TUPOLA – 5.
NOES: TSUNEYOSHI – 1.

[1:47 p.m.]

7. RESOLUTION 22-45 – COMMITTEE REPORT 132

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.

[1:50 p.m.]

Resolution 22-45 reported out for adoption.

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:50 p.m.