



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, SEPTEMBER 21, 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/1946?view_id=3&redirect=true&h=9b13d741de435028837a2727c130cba0.

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 9:02 a.m. Councilmembers Elefante (voting member), Kia'aina (voting member), and Tupola (voting member) (via videoconference) were present at the meeting.

[9:03 a.m.]

Councilmember Cordero entered the Council Chamber.

ORDER OF BUSINESS

FOR ACTION

[9:07 a.m.]

1. RESOLUTION 22-204 – COMMITTEE REPORT 249

REAPPOINTMENT OF GRANT KAGIMOTO TO THE GRANTS IN AID ADVISORY COMMISSION. Confirming the reappointment of Mr. Grant Kagimoto to the Grants in Aid Advisory Commission for a term expiring January 14, 2027.

[9:13 a.m.]

Councilmember Tsuneyoshi entered the Council Chamber.

[9:14 a.m.]

There was no public testimony.

[9:14 a.m.]

Councilmember Tulba entered the Council Chamber.

[9:17 a.m.]

Resolution 22-204 amended to CD1 (OCS2022-0756/9/19/2022 3:34 PM) and reported out for adoption.

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

[9:18 a.m.]

2. RESOLUTION 22-213 – COMMITTEE REPORT 250

ACCEPTANCE OF GIFT (OCA). Accepting a gift, valued at up to \$4,500, from the Association of Local Government Auditors of airfare, lodging, ground transportation, meals, and other incidental expenses for one City Auditor employee to serve as team leader on a peer review of the City of Toronto Auditor General's Office in Toronto, Canada from October 15, 2022 to October 22, 2022.

[9:19 a.m.]

There was no public testimony.

[9:21 a.m.]

Resolution 22-213 amended to CD1 (OCS2022-0710/9/6/2022 3:41 PM) and reported out for adoption.

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

[9:22 a.m.]

3. BILL 45 (2022) – COMMITTEE REPORT 247

RELATING TO THE ROYAL HAWAIIAN BAND. Updating the performance fees of the Royal Hawaiian Band, which have not been updated in 20 years or longer, to better reflect the cost of putting on such performances.

[9:28 a.m.]

Committee Chair Say proceeded with oral remote testimony via videoconference or phone and in-person testimony in the Council Chamber.

[9:32 a.m.]

Bill 45 (2022) reported out for passage on third reading.

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

[9:32 a.m.]

4. RESOLUTION 22-224 – COMMITTEE REPORT 252

LEASE OF CITY PROPERTY TO KEALAHOU WEST OAHU FOR SPECIAL NEEDS HOUSING. Authorizing the lease of City property located at 84-788A through 84-788H, Farrington Highway, Waianae, Hawaii 96792, identified as TMKs: (1) 8-4-016-008: 0001 through 0008, to be used as permanent rental housing for households earning sixty percent or less of the area median income, for a rent of \$800 per month, or \$9,600 per year, for a period of five years to Kealahou West Oahu.

[9:39 a.m.]

Committee Chair Say proceeded with oral remote testimony via videoconference or phone and in-person testimony in the Council Chamber.

Committee on Budget
Written Summary for Video Record
Wednesday, September 21, 2022

[9:44 a.m.]

Resolution 22-224 amended to CD1 (OCS2022-0758/9/20/2022 11:10 AM) and reported out for adoption.

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

[9:45 a.m.]

5. RESOLUTION 22-222 – COMMITTEE REPORT 251

TRANSFER OF FUNDS (DES). Authorizing the transfer of \$120,000 from the Department of Enterprise Services Auditoriums, Customer Services (salaries) to (equipment) to cover the costs of equipment which include replacement follow spotlights and personnel lifts necessary for the health and safety of employees for the operational needs of the Blaisdell Center to fulfill contractual obligations to tenants.

[9:45 a.m.]

Councilmember Tulba exited the Council Chamber.

[9:47 a.m.]

Councilmember Tulba entered the Council Chamber.

[9:49 a.m.]

There was no public testimony.

[9:50 a.m.]

Resolution 22-222 amended to CD1 (OCS2022-0757/9/19/2022 1:17 PM) and reported out for adoption.

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

[9:50 a.m.]

6. RESOLUTION 22-223

PERMANENT EXEMPTIONS FROM TORT LIABILITY. Urging the Hawai'i State Legislature to establish permanent exemptions from tort liability for rescue, resuscitative, or other emergency lifeguard services provided by the counties (excluding those arising from grossly negligent or wanton acts).

[9:51 a.m.]

Committee Chair Say proceeded with oral remote testimony via videoconference or phone and in-person testimony in the Council Chamber.

[9:58 a.m.]

Councilmember Tsuneyoshi exited the Council Chamber.

[9:59 a.m.]

Councilmember Tsuneyoshi entered the Council Chamber.

[9:57 a.m.]

Councilmember Elefante stated that he filed a Disclosure of Interest Statement with the City Clerk's Office (CC-287).

[10:01 a.m.]

Action on Resolution 22-223 postponed to a date and time to be determined by the Committee Chair.

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

Related communication:

CC-287 Disclosure of Interest Statement submitted by Councilmember Elefante.

[10:01 a.m.]

7. RESOLUTION 22-158 – COMMITTEE REPORT 248

PEARL HIGHLANDS PARKING GARAGE. Requesting the Honolulu Authority for Rapid Transportation and the City Administration to expeditiously explore, apply for, and secure funding avenues and resources other than through the Federal Transit Administration, for completion of the Pearl Highlands parking garage during a later phase of the Rail Project.

[10:01 a.m.]

Councilmember Fukunaga entered the Council Chamber.

[10:13 a.m.]

There was no public testimony.

[10:15 a.m.]

Resolution 22-158 reported out for adoption.

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

[10:15 a.m.]

8. 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.

[10:35 a.m.]

Committee Chair Say proceeded with oral remote testimony via videoconference or phone and in-person testimony in the Council Chamber.

[10:47 a.m.]

Councilmember Tulba exited the Council Chamber.

RECESS / RECONVENE

Committee Chair Say called for a recess at 11:23 a.m. With Councilmembers Cordero (voting member), Elefante (voting member), Kia'aina (voting member), Tsuneyoshi (voting member), and Tupola (voting member) present, the meeting was reconvened at 11:25 a.m.

[11:27 a.m.]

Bill 45 (2021) amended to CD1 (OCS2022-0749/9/20/22 4:05 PM).

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

*Councilmembers Cordero and Tupola voted aye with reservations.

Action on Bill 45 (2021), CD1 postponed to the Committee on Budget meeting on October 19, 2022 at 9:00 a.m.

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:28 a.m.