



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

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
WEDNESDAY, OCTOBER 19, 2022
9:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Act 220, Session Laws of Hawaii 2021, this meeting will be conducted as a remote meeting by interactive conference technology, with the following procedures in effect for the meeting:

VIEWING THE MEETING

The meeting will be viewable: (1) by internet live streaming through <https://www.honolulucitycouncil.org/meetings> or olelo.org; (2) by televised live broadcast on 'Olelo TV Channel 54; and (3) on the monitor situated outside the Council Chamber. Viewers who experience a loss of viewing signal should try switching to another viewing option.

After the meeting, the meeting will be viewable on demand at <https://www.honolulucitycouncil.org/meetings>. Copies of older meeting videos may be requested by calling the City Clerk's Office at (808) 768-5822, charges may apply.

Some Councilmembers and presenters may be participating in the meeting by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

Remote Testimony

1. For direct access to submit oral testimony call: +1-253-215-8782, enter ID **84716349832** and Passcode **805106**.
2. To testify by videoconference visit: <https://hnlidoc.ehawaii.gov/hnlidoc/testimony>. Videoconference access information will be provided upon registration. Testifiers are encouraged to register/submit testimony at least 24 hours prior to the meeting.

In-Person Testimony in the Council Chamber

Persons wishing to testify are requested to register by 9:00 a.m. by filling out the registration form in person outside the Council Chamber. Persons who have not registered will be given an opportunity to speak following the oral testimonies of the registered speakers.

Remote and in-person oral testimony will be allowed when each agenda item is taken up, in the following order:

1. Remote testimony;
2. In-person testimony in the Council Chamber.

WRITTEN TESTIMONY

Written testimony may be uploaded at <https://hnlldoc.ehawaii.gov/hnlldoc/testimony>, or mailed to Office of the City Clerk, Attention: Information Section, 530 South King Street, Room 100, Honolulu, HI 96813. If submitted, written testimonies, including the testifier's address, email address, and phone number, will be available to the public at <https://hnlldoc.ehawaii.gov>.

Should you have any questions, please call (808) 768-3819 or send an email to darcie.nago@honolulu.gov.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are accessible at <https://hnlldoc.ehawaii.gov/hnlldoc/browse/agendas> by clicking on the appropriate Committee meeting.

Accommodations are available upon request to persons with disabilities. Please call (808) 768-3819 or send an email to darcie.nago@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

1. **RESOLUTION 22-211 – REAPPOINTMENT OF KAIPO KUKAHIKO TO THE GRANTS IN AID ADVISORY COMMISSION.** Confirming the reappointment of Mr. Kaipo Kukahiko to the Grants in Aid Advisory Commission for a term expiring on January 14, 2027. (Transmitted by Communication [MM-150](#); public hearing held 10/5/22)
2. **RESOLUTION 22-237 – ACCEPTANCE OF GIFT (DES).** Accepting a gift valued at \$12,500 from the Honolulu Zoological Society of air transportation and return of the crate for a male rhinoceros to be transported from Los Angeles to Honolulu in November 2022. (Transmitted by Communication [D-723](#))
3. **RESOLUTION 22-241 – TRANSFER OF FUNDS (HFD).** Authorizing the transfer of \$125,880 from the Provisions for Grants, Partnerships and Security (current expenses) to HFD, Fire Operations (current expenses) to cover the matching funds for the Federal Emergency Management Agency's Hazard Mitigation Grant Program and Assistance to Firefighters Grant. (Transmitted by Communication [D-726](#))

PROPOSED CD1 TO RESOLUTION 22-241 (Submitted by Councilmember Say)
– The CD1 (OCS2022-0817/10/12/2022 3:02 PM) makes the following amendments:

- A. Corrects in the BE IT RESOLVED clause, the activity name that the transfer of funds is originating from to read, "Provision for Grants, Partnerships and Security," to reflect the correct activity name as set forth in Ordinance 22-13 (Executive Operating Budget and Program for the Fiscal Year July 1, 2022 to June 30, 2023).
 - B. Makes changes to comport with current drafting conventions.
 - C. Makes miscellaneous technical and nonsubstantive amendments.
4. **RESOLUTION 22-238 – AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S LIST OF PROJECTS IN THE FEDERAL FISCAL YEARS 2022-2025 TIP.** Approving an amendment to the City and County of Honolulu's list of Federal Transit Administration and Federal Highway Administration candidate projects in the Federal Fiscal Years 2022-2025 Transportation Improvement Program (TIP). (Transmitted by Communication [D-714](#))

5. **RESOLUTION 22-239 – FUNDING TO ADDRESS SEA LEVEL RISE IMPACTS.** Urging the Hawai'i State Legislature to appropriate funding to enable the Hawai'i State Climate Change Mitigation and Adaptation Commission, in collaboration with the State of Hawai'i Office of Planning and Sustainable Development's Coastal Zone Management Program, to conduct certain activities to address sea level rise impacts.
6. **RESOLUTION 22-236 – REVENUES FROM TRAFFIC FINES AND FORFEITURES.** Urging the Hawai'i State Legislature to enact legislation to allocate 50 percent of revenues from traffic fines and forfeitures to the counties for law enforcement activities, with an equal distribution between the county police departments and the county prosecuting attorneys.
7. **BILL 53 (2022) – RELATING TO PUBLIC TRANSIT.** Amending the island-wide fare structure, including paratransit fares. (Transmitted by Communication D-702; Bill passed first reading 10/5/22)

CALVIN K.Y. SAY, Chair
Committee on Budget