



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, OCTOBER 19, 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/1965?view_id=3&redirect=true&h=f16d63b9f02d89802da816ecf569a110.

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 9:01 a.m. Councilmembers Cordero (voting member) (via videoconference), Elefante (voting member), Kia'aina (voting member), and Tupola (voting member) were present at the meeting. Councilmember Tsuneyoshi (voting member) was excused from the meeting.

ORDER OF BUSINESS

FOR ACTION

[9:05 a.m.]

1. RESOLUTION 22-211 – COMMITTEE REPORT 276

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.

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[9:13 a.m.]

There was no public testimony.

[9:16 a.m.]

Resolution 22-211 reported out for adoption.

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

[9:16 a.m.]

2. RESOLUTION 22-237 – COMMITTEE REPORT 277

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.

[9:21 a.m.]

There was no public testimony.

[9:22 a.m.]

Resolution 22-237 amended to CD1 (OCS2022-0829/10/17/2022 4:12 PM) and reported out for adoption.

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

[9:22 a.m.]

3. RESOLUTION 22-241 – COMMITTEE REPORT 280

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.

[9:25 a.m.]

There was no public testimony.

[9:27 a.m.]

Resolution 22-241 amended to CD1 (OCS2022-0817/10/12/2022 3:02 PM) and reported out for adoption.

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

[9:27 a.m.]

4. RESOLUTION 22-238 – COMMITTEE REPORT 278

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).

[9:31 a.m.]

Council Chair Waters entered the Council Chamber.

[10:00 a.m.]

Councilmember Cordero exited the meeting.

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[10:00 a.m.]

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

[10:05 a.m.]

Councilmember Cordero entered the meeting via videoconference.

[10:05 a.m.]

Resolution 22-238 reported out for adoption.

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

[10:05 a.m.]

5. RESOLUTION 22-239 – COMMITTEE REPORT 279

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.

[10:05 a.m.]

Councilmember Elefante exited the Council Chamber.

[10:06 a.m.]

Councilmember Elefante entered the Council Chamber.

[10:06 a.m.]

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

[10:19 a.m.]

Resolution 22-239 reported out for adoption.

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

[10:19 a.m.]

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.

[10:26 a.m.]

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

[10:41 a.m.]

Action on Resolution 22-236 postponed to a date and time to be determined by the Committee Chair.

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

[10:42 a.m.]

7. BILL 53 (2022) – COMMITTEE REPORT 275

RELATING TO PUBLIC TRANSIT. Amending the island-wide fare structure, including paratransit fares.

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[10:43 a.m.]

Council Chair Waters exited the Council Chamber.

[10:52 a.m.]

Councilmember Kia'āina exited the Council Chamber.

[10:53 a.m.]

Councilmember Kia'āina entered the Council Chamber.

[11:00 a.m.]

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

[11:16 a.m.]

Bill 53 (2022) reported out for passage on second reading and scheduling of a public hearing.

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

NOES: None.

EXCUSED: TSUNEYOSHI – 1.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:18 a.m.