



# 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  
Esther Kia'aina  
Heidi Tsuneyoshi  
Andria Tupola

## WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING  
WEDNESDAY, NOVEMBER 16, 2022

CITY COUNCIL CHAMBER  
3<sup>RD</sup> 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/1987?view\\_id=3&redirect=true&h=9e8862d42240bc291493f3cd3abf621e](https://honolulu.granicus.com/player/clip/1987?view_id=3&redirect=true&h=9e8862d42240bc291493f3cd3abf621e).*

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 9:03 a.m. Councilmembers Cordero (voting member), Kia'aina (voting member) (via videoconference), and Tupola (voting member) were present at the meeting. Councilmember Tsuneyoshi (voting member) was excused from the meeting.

### **ORDER OF BUSINESS**

#### FOR ACTION

[9:07 a.m.]

#### 1. BILL 53 (2022) – COMMITTEE REPORT 302

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

[9:07 a.m.]

Council Chair Waters entered the Council Chamber.

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[9:12 a.m.]

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

[9:16 a.m.]

Bill 53 (2022) amended to CD1 (OCS2022-0895/11/30/2022 2:17PM) and reported out for passage on third reading.

AYES: CORDERO, KIA'ĀINA, SAY, TUPOLA – 4.  
NOES: None.  
EXCUSED: TSUNEYOSHI – 1.

[9:17 a.m.]

Committee Chair Say announced that he would take up Items 2 and 3 together.

2. RESOLUTION 22-268 – COMMITTEE REPORT 305

GRANT OF EASEMENT TO HAWAIIAN ELECTRIC COMPANY, INC. Approving a grant of easement to Hawaiian Electric Company, Inc. for electrical purposes serving the Lagoon Drive Station located at 515 Lagoon Drive, Honolulu, Hawaii 96819 (TMK: (1) 1-1-016-015).

3. RESOLUTION 22-269 – COMMITTEE REPORT 306

GRANT OF EASEMENT TO HAWAIIAN ELECTRIC COMPANY, INC. Approving a grant of easement to Hawaiian Electric Company, Inc. for electrical purposes serving the Lagoon Drive Station located at 479 Lagoon Drive, Honolulu, Hawaii 96819 (TMK: (1) 1-1-016-014).

[9:24 a.m.]

There was no public testimony.

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[9:24 a.m.]

Resolution 22-268 amended to CD1 (OCS2022-0886/11/15/2022 11:56 AM) and reported out for adoption.

AYES: CORDERO, KIA'ĀINA, SAY, TUPOLA – 4.  
NOES: None.  
EXCUSED: TSUNEYOSHI – 1.

[9:25 a.m.]

Resolution 22-269 amended to CD1 (OCS2022-0887/11/15/2022 9:12 AM) and reported out for adoption.

AYES: CORDERO, KIA'ĀINA, SAY, TUPOLA – 4.  
NOES: None.  
EXCUSED: TSUNEYOSHI – 1.

[9:26 a.m.]

4. RESOLUTION 22-267 – COMMITTEE REPORT 304

ACCEPTANCE OF GIFT (DES). Accepting a gift of travel and related expenses valued at \$902.49 from the Honolulu Zoological Society for a veterinarian from the Honolulu Zoo to travel to San Diego, California, to escort a rare female black rhinoceros to Honolulu from September 25-29, 2022.

[9:28 a.m.]

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

[9:34 a.m.]

Resolution 22-267 reported out for adoption.

AYES: CORDERO, KIA'ĀINA, SAY, TUPOLA – 4.  
NOES: None.  
EXCUSED: TSUNEYOSHI – 1.

[9:35 a.m.]

5. RESOLUTION 22-270 – COMMITTEE REPORT 307

ACCEPTANCE OF GIFT (OER). Accepting a gift of travel and related expenses valued at \$4,000 from the National League of Cities for the Deputy Director and a staff member from the Office of Economic Revitalization to attend the City Summit Conference in Kansas City, Missouri, from November 16-19, 2022.

[9:36 a.m.]

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

[9:39 a.m.]

Resolution 22-270 amended to CD1 (OCS2022-0888/11/17/2022 1:40 PM) and reported out for adoption.

AYES: CORDERO, KIA'ĀINA, SAY, TUPOLA – 4.  
NOES: None.  
EXCUSED: TSUNEYOSHI – 1.

[9:40 a.m.]

6. RESOLUTION 22-236 – COMMITTEE REPORT 303

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.

[9:47 a.m.]

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

[9:47 a.m.]

Council Chair Waters exited the Council Chamber.

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[9:49 a.m.]

Resolution 22-236 amended to CD1 (OCS2022-0846/10/25/2022 10:42 AM) and reported out for adoption.

AYES: CORDERO, KIA'ĀINA, SAY, TUPOLA – 4.

NOES: None.

EXCUSED: TSUNEYOSHI – 1.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:50 a.m.