



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Radiant Cordero, Chair
Matt Weyer, Vice Chair
Esther Kia'aina
Calvin K.Y. Say
Augie Tulba

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
TUESDAY, JANUARY 10, 2023

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/2001?view_id=3&redirect=true&h=a81ad981d004708bc4756b9b26b0436b.

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 Radiant Cordero at 9:08 a.m. Councilmembers Kia'aina (voting member), Say (voting member), Tulba (voting member), and Weyer (voting member) were present at the meeting. Council Chair Waters (non-voting member) and Councilmember Tupola (non-voting member) also attended the meeting.

ORDER OF BUSINESS

FOR ACTION

[9:11 a.m.]

1. RESOLUTION 22-292 – COMMITTEE REPORT 2

TRANSFER OF FUNDS (HFD). Authorizing the transfer of \$240,000 from HFD Fire Operations, Current Expense to Equipment for fiscal year 2023 to procure self-contained breathing apparatuses.

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[9:13 a.m.]

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

[9:15 a.m.]

Resolution 22-292 reported out for adoption.

AYES: CORDERO, KIA'ĀINA, SAY, TULBA, WEYER – 5.
NOES: None.

[9:15 a.m.]

2. RESOLUTION 22-288 – COMMITTEE REPORT 1

TRANSFER OF FUNDS (HESD). Authorizing the transfer of \$36,881 from current expense (CE) to equipment (E) for fiscal year 2023 to procure two Advanced Life Support Training Manikins.

[9:21 a.m.]

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

[9:23 a.m.]

Resolution 22-288 reported out for adoption.

AYES: CORDERO, KIA'ĀINA, SAY, TULBA, WEYER – 5.
NOES: None.

[9:23 a.m.]

3. RESOLUTION 23-2

RELATING TO REPROGRAMMING OF AMERICAN RESCUE PLAN ACT OF 2021 (PUB. L. 117-2), STATE AND LOCAL FISCAL RECOVERY FUNDS PROGRAM FOR THE RENTAL AND UTILITY RELIEF PROGRAM. Approving the reprogramming of \$33,000,000 to support the Rental and Utility Relief Program.

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[10:50 a.m.]

Councilmember Tupola exited the Council Chamber.

[10:53 a.m.]

Councilmember Tupola entered the Council Chamber.

[10:54 a.m.]

Councilmember Kia'āina exited the Council Chamber.

[10:57 a.m.]

Councilmember Kia'āina entered the Council Chamber.

[10:55 a.m.]

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

[11:08 a.m.]

Resolution 23-2 amended to CD1 (OCS2023 -0024/1/11/2023 10:46 AM) and further action postponed to the next Committee on Budget meeting on February 7, 2023.

AYES: CORDERO, KIA'ĀINA, SAY, TULBA, WEYER – 5.
NOES: None.

[11:11 a.m.]

4. RESOLUTION 23-1 – COMMITTEE REPORT 3

REPROGRAMMING OF EMERGENCY SOLUTIONS GRANTS PROGRAM FUNDS AND AMENDMENTS TO THE CITY AND COUNTY OF HONOLULU'S TWENTY-SIXTH YEAR ACTION PLAN. Approving and authorizing the reprogramming of ESG funds in the amount of \$139,028.71 for the Partners in Care, Oahu's Continuum of Care – Homeless Management Information System project.

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[11:23 a.m.]

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

[11:26 a.m.]

Resolution 23-1 reported out for adoption.

AYES: CORDERO, KIA'ĀINA, SAY, TULBA, WEYER – 5.
NOES: None.

[11:26 a.m.]

INFORMATIONAL BRIEFING

5. REAL PROPERTY TAX VALUATION AND APPEALS PROCESSES.

[11:28 a.m.]

Committee Chair Cordero exited the Council Chamber.

[11:32 a.m.]

Committee Chair Cordero and Councilmember Okimoto entered the Council Chamber.

[11:55 a.m.]

Councilmember Tupola exited and entered the Council Chamber.

[12:19 p.m.]

Council Chair Waters exited the Council Chamber.

[12:27 p.m.]

Councilmember Tupola exited the Council Chamber.

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[12:36 p.m.]

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

[12:38 p.m.]

Councilmember Weyer exited the Council Chamber.

[12:39 p.m.]

Councilmember Weyer entered the Council Chamber.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:41 p.m.