



# 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, MAY 2, 2023

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/2100?view\\_id=3&redirect=true&h=9cf175634a8e4fc11eb2129b041d90d7](https://honolulu.granicus.com/player/clip/2100?view_id=3&redirect=true&h=9cf175634a8e4fc11eb2129b041d90d7).*

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 9:02 a.m. Councilmembers Kia'aina (voting member) and Say (voting member) were present at the meeting.

[9:03 a.m.]

Councilmembers Tulba and Weyer entered the Council Chamber.

### **ORDER OF BUSINESS**

#### FOR ACTION

[9:05 a.m.]

#### 1. RESOLUTION 23-47 – COMMITTEE REPORT 106

APPOINTMENT OF SANDRA LARSEN TO THE GRANTS IN AID ADVISORY COMMISSION. Confirming the appointment of Ms. Sandra Larsen to serve on the Grants in Aid Advisory Commission of the City and County of Honolulu for a term expiring on January 14, 2026.

Committee on Budget  
Written Summary for Video Record  
Tuesday, May 2, 2023

[9:12 a.m.]

There was no public testimony.

[9:13 a.m.]

Resolution 23-47 reported out for adoption.

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

Related communications:

MM-72 Office of the Mayor  
M-217 Testimony on Resolution 23-47

[9:13 a.m.]

2. RESOLUTION 23-49 – COMMITTEE REPORT 107

APPOINTMENT OF CAMRON HURT TO THE GRANTS IN AID ADVISORY COMMISSION. Confirming the appointment of Mr. Camron Hurt to serve on the Grants in Aid Advisory Commission of the City and County of Honolulu for a term expiring on January 14, 2025.

[9:16 a.m.]

Councilmember Weyer exited the Council Chamber.

[9:17 a.m.]

Councilmember Weyer entered the Council Chamber.

[9:17 a.m.]

The following individual testified:

Alexander Miller (Support)

Committee on Budget  
Written Summary for Video Record  
Tuesday, May 2, 2023

[9:19 a.m.]

Resolution 23-49 reported out for adoption.

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

Related communication:

MM-75 Office of the Mayor

[9:19 a.m.]

3. BILL 2 (2023), CD1 – COMMITTEE REPORT 104

RELATING TO FEES FOR USE OF MUNICIPAL GOLF COURSES. Amending the Revised Ordinances of Honolulu 2021 relating to fees for a golf identification card.

[9:23 a.m.]

The following individual testified:

Angela Young (Support)

[9:25 a.m.]

Bill 2 (2023), CD1 reported out for passage on third reading.

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

Related communication:

M-221 Testimony on Bill 2 (2023)

[9:25 a.m.]

4. BILL 7 (2023), CD1 – COMMITTEE REPORT 105

RELATING TO ADMISSION FEES FOR THE HONOLULU ZOO. Amending the Revised Ordinances of Honolulu 2021 relating to resident admission fees for the Honolulu Zoo.

[9:26 a.m.]

The following individual testified:

Angela Young, World Wildlife Fund (Support)

[9:30 a.m.]

Councilmember Okimoto entered the Council Chamber.

[9:34 a.m.]

Bill 7 (2023), CD1 reported out for passage on third reading.

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

[9:35 a.m.]

5. RESOLUTION 23-66 – COMMITTEE REPORT 111

TRANSFER OF FUNDS (DES). Authorizing a transfer not to exceed \$300,000 from the Department of Enterprise Services (DES) – Auditoriums activity (salaries) to DES – Auditoriums activity (current expenses) for the fiscal year 2023 to meet the budget shortfall in electricity cost due to the increase in electricity cost and high usage of the Concert Hall for Broadway in Hawaii shows.

[9:41 a.m.]

The following individual testified:

Angela Young (Support)

Committee on Budget  
Written Summary for Video Record  
Tuesday, May 2, 2023

[9:44 a.m.]

Resolution 23-66 reported out for adoption.

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

Related communication:

D-265 Department of Enterprise Services

[9:44 a.m.]

6. RESOLUTION 23-73 – COMMITTEE REPORT 116

TRANSFER OF FUNDS (HESD). Authorizing the transfer not to exceed \$230,000 from the Honolulu Emergency Services Department (HESD), Ocean Safety activity (current expenses) to HESD, Ocean Safety activity (equipment) for the fiscal year 2023 to purchase two lifeguard towers for the Ocean Safety Division.

[9:53 a.m.]

The following individual testified:

Angela Young (Support)

[9:56 a.m.]

Resolution 23-73 reported out for adoption.

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

Related communication:

D-272 Honolulu Emergency Services Department

[9:56 a.m.]

7. RESOLUTION 23-74 – COMMITTEE REPORT 117

TRANSFER OF FUNDS (HESD). Authorizing the transfer not to exceed \$380,498 from the Honolulu Emergency Services Department (HESD) – Administration activity (salaries) to HESD – Emergency Medical Services activity (salaries) for the fiscal year 2023 to cover the projected shortfall in salaries due to the unanticipated increase in call volume and leave and overtime costs.

Testimony was taken up later in the meeting. (See Page 7)

[10:08 a.m.]

Resolution 23-74 reported out for adoption.

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

Related communication:

D-273 Honolulu Emergency Services Department

[10:08 a.m.]

8. RESOLUTION 23-67 – COMMITTEE REPORT 112

TRANSFER OF FUNDS (BFS). Authorizing the transfer of \$1,866,779 from the Provision for Salary Adjustments and Accrued Vacation Pay activity (current expenses) to the activities of the executive agencies (salaries) to fund authorized pay increases and accrued vacation payouts.

[10:11 a.m.]

Councilmember Weyer exited the Council Chamber.

[10:13 a.m.]

Councilmember Weyer entered the Council Chamber.

Committee on Budget  
Written Summary for Video Record  
Tuesday, May 2, 2023

[10:14 a.m.]

Councilmember Tulba exited the Council Chamber.

[10:15 a.m.]

There was no public testimony.

[10:16 a.m.]

Councilmember Tulba entered the Council Chamber.

[10:17 a.m.]

Resolution 23-67 reported out for adoption.

AYES: CORDERO, KIA'ĀINA, SAY, TULBA, WEYER – 5.

NOES: None.

Related communication:

D-267 Department of Budget and Fiscal Services

[10:17 a.m.]

At this juncture, Committee Chair Cordero returned to Agenda Item No. 7, Resolution 23-74 to allow for public testimony.

[10:17 a.m.]

7. RESOLUTION 23-74 – COMMITTEE REPORT 117

TRANSFER OF FUNDS (HESD). Authorizing the transfer not to exceed \$380,498 from the Honolulu Emergency Services Department (HESD) – Administration activity (salaries) to HESD – Emergency Medical Services activity (salaries) for the fiscal year 2023 to cover the projected shortfall in salaries due to the unanticipated increase in call volume and leave and overtime costs.

[10:17 a.m.]

The following individual testified:

Angela Young, Kapalama Neighborhood Security Watch (Support)

The Committee Chair returned to the agenda order.

[10:19 a.m.]

9. RESOLUTION 23-68 – COMMITTEE REPORT 113

TRANSFER OF FUNDS (BFS). Authorizing a transfer not to exceed \$2,903,701 from the Provision for Energy Costs activity (current expenses) between the activities of the executive agencies (current expenses) to cover fuel and electricity shortages.

[10:22 a.m.]

Councilmember Weyer exited the Council Chamber.

[10:25 a.m.]

There was no public testimony.

[10:25 a.m.]

Resolution 23-68 reported out for adoption.

AYES: CORDERO, KIA‘ĀINA, SAY\*, TULBA – 4.  
NOES: None.  
ABSENT: WEYER – 1.

\*Councilmember Say voted aye with reservations.

Related communication:

D-268 Department of Budget and Fiscal Services



[10:26 a.m.]

10. RESOLUTION 23-71 – COMMITTEE REPORT 114

TRANSFER OF FUNDS (ENV). Authorizing the transfer not to exceed \$1,362,286.16 from the Department of Environmental Services (ENV) – Collection System Maintenance activity (current expenses) to the ENV – Administration activity (current expenses) for the fiscal year 2023 to comply with the Memorandum of Agreement (MOA) for the payment of \$946,402.75 for billing services to the Board of Water Supply for billing periods from April 1, 2023 to June 30, 2023 and to comply with the MOA for payment of \$415,883.41 for wastewater service charges to Hawaii American Water for billing periods from December 31, 2022 to June 30, 2023.

[10:32 a.m.]

The following individual testified:

Angela Young (Support)

[10:32 a.m.]

Councilmember Okimoto exited the Council Chamber.

[10:35 a.m.]

Resolution 23-71 reported out for adoption.

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

NOES: None.

ABSENT: WEYER – 1.

Related communications:

D-270 Department of Environmental Services

D-295 Board of Water Supply

[10:35 a.m.]

11. RESOLUTION 23-72 – COMMITTEE REPORT 115

TRANSFER OF FUNDS (DFM). Authorizing the transfer not to exceed \$70,000 from the Department of Facility Maintenance (DFM) – Administration activity (current expenses) to the DFM – Road Maintenance activity (equipment) for the fiscal year 2023 for the purchase and delivery of three storage containers to the new Sidewalk Property Ordinance/Sidewalk Nuisance Ordinance Baseyard to store personal property during enforcements.

[10:44 a.m.]

The following individual testified:

Angela Young (Support)

[10:47 a.m.]

Resolution 23-72 amended to CD1 (OCS2023-0394/5/1/2023 3:34 PM) and reported out for adoption.

AYES: CORDERO, KIA‘ĀINA, SAY, TULBA – 4.

NOES: None.

ABSENT: WEYER – 1.

Related communications:

D-271 Department of Facility Maintenance

D-294 Department of Facility Maintenance

[10:48 a.m.]

12. RESOLUTION 23-77 – COMMITTEE REPORT 118

TRANSFER OF FUNDS (DPR). Authorizing a transfer not to exceed \$1,300,000 from the Department of Parks and Recreation (DPR) – Grounds Maintenance activity (current expenses) to the DPR – Recreation Services activity (current expenses) for the fiscal year 2023 to meet the budget shortfall in electricity cost.

Committee on Budget  
Written Summary for Video Record  
Tuesday, May 2, 2023

[10:55 a.m.]

The following individual testified:

Angela Young (Support)

[10:59 a.m.]

Resolution 23-77 reported out for adoption.

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

NOES: None.

ABSENT: WEYER – 1.

Related communication:

D-278 Department of Parks & Recreation

[10:59 a.m.]

13. RESOLUTION 23-78 – COMMITTEE REPORT 119

TRANSFER OF FUNDS (HPD). Authorizing the transfer of \$4,100,000 from the Administrative Services activity (salaries) to the Office of the Chief of Police, Patrol, Special Field Operations, Investigations, and Support Services activity (salaries) and \$140,000 from Support Services activity (current expenses) to Support Services activity (equipment) for fiscal year 2023 to cover salary shortages and upgrades to the radio system.

[11:06 a.m.]

The following individual testified:

Angela Young (Support)

[11:11 a.m.]

Resolution 23-78 reported out for adoption.

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

NOES: None.

ABSENT: WEYER – 1.

Related communication:

D-279 Honolulu Police Department

[11:11 a.m.]

14. RESOLUTION 23-80 – COMMITTEE REPORT 120

TRANSFER OF FUNDS (DTS). Authorizing a transfer not to exceed \$924,943.52 from the Department of Transportation Services (DTS) Transportation Mobility activity (current expense) to the DTS Administration activity (current expense) for fiscal year 2023 to procure a one-and-a-half-year software subscription, subject to available funding, that supports bus and rail service integration.

[11:11 a.m.]

Councilmember Say exited the Council Chamber.

[11:13 a.m.]

Councilmember Say entered the Council Chamber.

[11:17 a.m.]

The following individual testified:

Angela Young (Support)

Committee on Budget  
Written Summary for Video Record  
Tuesday, May 2, 2023

[11:21 a.m.]

Resolution 23-80 reported out for adoption.

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

NOES: None.

ABSENT: WEYER – 1.

Related communication:

D-283 Department of Transportation Services

[11:22 a.m.]

15. RESOLUTION 23-58 – COMMITTEE REPORT 108

EXECUTION OF A GROUND LEASE WITH HALEWILIKO HIGHLANDS LP.  
Authorizing the execution of a ground lease with Halewiliko Highlands LP, to develop a senior affordable rental project at the former Aiea Sugar Mill site, 99-385 Pohai Place, Aiea, Oahu, Hawaii 96701 (TMK No.: (1) 9-9-078:006).

[11:24 a.m.]

Councilmember Tulba exited the Council Chamber.

[11:26 a.m.]

Councilmember Tulba entered and Councilmember Say exited the Council Chamber.

[11:27 a.m.]

The following individual testified:

Angela Young (Support)

[11:28 a.m.]

Councilmember Say entered the Council Chamber.

Committee on Budget  
Written Summary for Video Record  
Tuesday, May 2, 2023

[11:29 a.m.]

Resolution 23-58 reported out for adoption.

AYES: CORDERO, KIA'ĀINA, SAY, TULBA – 4.  
NOES: None.  
ABSENT: WEYER – 1.

Related communications:

D-255 Department of Land Management  
M-201 EAH Housing

[11:29 a.m.]

16. RESOLUTION 23-59 – COMMITTEE REPORT 109

EXECUTION OF A GROUND LEASE AGREEMENT WITH KP7 PARTNERS, LLLP.  
Authorizing the execution of a ground lease agreement with KP7 Partners, LLLP, to develop an affordable rental housing project at the Kapolei Parkway Lot 7, 91-0 Kapolei Parkway, Kapolei, Hawaii, on the corner of Kapolei Parkway and Kunehi Street to Kapolei Parkway and Manawai Street (TMK No. (1) 9-1-160:018) (POR.).

[11:35 a.m.]

The following individual testified:

Angela Young (Support)

[11:36 a.m.]

Resolution 23-59 reported out for adoption.

AYES: CORDERO, KIA'ĀINA, SAY, TULBA – 4.  
NOES: None.  
ABSENT: WEYER – 1.

Committee on Budget  
Written Summary for Video Record  
Tuesday, May 2, 2023

Related communications:

D-258	Department of Land Management
M-202	Kobayashi Group

[11:36 a.m.]

17. RESOLUTION 23-60 – COMMITTEE REPORT 110

EXECUTION OF A GROUND LEASE AGREEMENT WITH KP6 PARTNERS, LLLP.  
Authorizing the execution of a ground lease agreement with KP6 Partners, LLLP, to develop an affordable rental housing project at the Kapolei Parkway Lot 6, 91-0 Kapolei Parkway, Kapolei, Hawaii, on the corner of Kapolei Parkway and Manawai Street to Kapolei Parkway and Wakea Street (TMK No. (1) 9-1-160:0018) (POR.).

[11:38 a.m.]

There was no public testimony.

[11:39 a.m.]

Resolution 23-60 reported out for adoption.

AYES:	CORDERO, KIA'ĀINA, SAY, TULBA – 4.
NOES:	None.
ABSENT:	WEYER – 1.

Related communications:

D-259	Department of Land Management
M-202	Kobayashi Group

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:39 a.m.