



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 23, 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/2122?view_id=3&redirect=true&h=762535398263308044dd09f17e0c1025.

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 10:02 a.m. Councilmembers Kia'aina (voting member), Say (voting member), Tulba (voting member), and Weyer (voting member) were present at the meeting.

ORDER OF BUSINESS

FOR ACTION

[10:04 a.m.]

1. RESOLUTION 23-102 – COMMITTEE REPORT 146

TRANSFER OF FUNDS (HFD). Authorizing the transfer not to exceed \$24,000 from the Honolulu Fire Department (HFD) Fire Operations activity (current expenses) to HFD Fire Operations activity (equipment) for fiscal year 2023 to procure personal protective clothing dryers and authorizing the transfer not to exceed \$12,300 from HFD Planning and Development activity (current expenses) to HFD Planning and Development activity (equipment) for fiscal year 2023 to cover shortfalls in grant-funded procurements.

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[10:15 a.m.]

The following individual testified:

Angela Young, Kapalama Neighborhood Security Watch (Support)

[10:18 a.m.]

Resolution 23-102 reported out for adoption.

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

Related communications:

D-323 Honolulu Fire Department
M-274 Testimony on Resolution 23-102

[10:18 a.m.]

2. RESOLUTION 23-103 – COMMITTEE REPORT 147

TRANSFER OF FUNDS (DEM). Authorizing the transfer not to exceed \$17,996.85 from the Department of Emergency Management's (DEM) Emergency Management Coordination activity (current expenses) to DEM Emergency Management Coordination activity (equipment) for the fiscal year 2023 to cover the cost of replacing outdated and "end of service life" P25 public safety radio equipment used to communicate with and amongst first responders during potential and actual human-caused or natural disasters.

[10:22 a.m.]

The following individual testified:

Angela Young, Kapalama Neighborhood Security Watch (Support)

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[10:24 a.m.]

Resolution 23-103 reported out for adoption.

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

Related communication:

D-326 Department of Emergency Management

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:24 a.m.