CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAIʻI 96813-3077

COMMITTEE ON BUDGET

Voting Members:
Radiant Cordero, Chair
Matt Weyer, Vice Chair
Esther Kiaʻāina
Calvin K.Y. Say
Augie Tulba

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
TUESDAY, JUNE 20, 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/2150?view_id=3&redirect=true&h=86a8b6e54c738bb2c587a83e5db0beaa.

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 9:01 a.m. Councilmembers Kiaʻāina (voting member), Say (voting member), Tulba (voting member), and Weyer (voting member) were present at the meeting.

ORDER OF BUSINESS

FOR ACTION

[9:04 a.m.]

1. RESOLUTION 23-135 – COMMITTEE REPORT 176

   AMENDMENT TO THE RENTAL AGREEMENT WITH MRS. LEIALOHA "ROCKY" KALUHIWA. Approving an amendment to the Rental Agreement for an extension on a month-to-month tenancy, not to exceed three years, with tenant, Mrs. Leialoha "Rocky" Kaluhiwa, within a portion of Heʻeia Kea Valley Park, TMK: 4-6-016:032 (portion).

[9:05 a.m.]

The following individual testified:

James Manaku Sr. (General comment)

[9:09 a.m.]

Resolution 23-135 reported out for adoption.

AYES: CORDERO, KIAʻĀINA, SAY, TULBA, WEYER – 5.
NOES: None.

Related communications:

D-387 Department of Budget and Fiscal Services
M-328 Testimony on Resolution 23-135

[9:09 a.m.]

2. RESOLUTION 23-131 – COMMITTEE REPORT 174

ACCEPTANCE OF GIFTS (OCA). Accepting the gifts valued at up to $2,576 from AGA for registration fees for two employees and hotel accommodations for one employee to attend the 2023 Professional Development Training in Orlando, Florida from July 23 - 26, 2023.

[9:10 a.m.]

Council Chair Waters entered the Council Chamber.

[9:12 a.m.]

There was no public testimony.

[9:12 a.m.]

Councilmember Weyer exited the Council Chamber.

[9:13 a.m.]

Councilmember Weyer entered the Council Chamber.

[9:13 a.m.]

Resolution 23-131 reported out for adoption.

AYES: CORDERO, KIAʻĀINA, SAY, TULBA, WEYER – 5.
NOES: None.

Related communication:

CC-190 Office of the City Auditor

[9:14 a.m.]

3. RESOLUTION 23-133 – COMMITTEE REPORT 175

ACCEPTANCE OF GIFT (BFS). Accepting the gift valued at $3,500 from the Fuzhou Municipal People's Government for the Director of Budget and Fiscal Services to attend the "Bond with Kuliang: 2023 China-U.S. People-to-People Friendship Forum" in Fuzhou, China from June 27 - 29, 2023.

[9:17 a.m.]

The following individual testified:

Angela Young (Support)

[9:19 a.m.]

Resolution 23-133 reported out for adoption.

AYES: CORDERO, KIAʻĀINA, SAY, TULBA, WEYER – 5.
NOES: None.

Related communication:

D-382 Department of Budget and Fiscal Services

[9:19 a.m.]

4. RESOLUTION 23-119 – COMMITTEE REPORT 169

ACCEPTANCE OF GIFTS (BFS). Accepting the gifts valued for a total of up to $5,900 from the AGA and AGA-Hawaii Chapter of transportation, lodging and registration fees for two employees to attend the AGA's Professional Development Training in Orlando, Florida from July 23 - 26, 2023.

[9:25 a.m.]

There was no public testimony.

[9:25 a.m.]

Resolution 23-119 reported out for adoption.

AYES: CORDERO, KIAʻĀINA, SAY, TULBA, WEYER – 5.
NOES: None.

Related communication:

D-354 Department of Budget and Fiscal Services

[9:25 a.m.]

5. RESOLUTION 23-128

REPORTS OF OVERTIME USE AND COMPENSATORY TIME OFF. Requesting the City Administration to provide the Council with reports of overtime use and compensatory time off authorized by each executive City department.

[9:38 a.m.]

The following individual testified:

Angela Young (Support)

[9:44 a.m.]

Action on Resolution 23-128 postponed to a date and time to be determined by the Committee Chair.

AYES: CORDERO, KIAʻĀINA, SAY, TULBA, WEYER – 5.
NOES: None.

[9:44 a.m.]

6. RESOLUTION 23-123 – COMMITTEE REPORT 171

GENERAL OBLIGATION BONDS. Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed $110,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu for financing the amounts appropriated in certain Capital Budget Ordinances of the City and County of Honolulu specified in such Capital Budget Ordinances.

[9:47 a.m.]

There was no public testimony.

[9:49 a.m.]

Resolution 23-123 reported out for adoption.

AYES: CORDERO, KIAʻĀINA, SAY, TULBA, WEYER – 5.
NOES: None.

Related communication:

D-365 Department of Budget and Fiscal Services

[9:49 a.m.]

7. RESOLUTION 23-139 – COMMITTEE REPORT 179

GRANT OF EASEMENT TO HAWAIIAN ELECTRIC COMPANY, INC. Approving that the City and County of Honolulu sell a non-exclusive perpetual easement to Hawaiian Electric Company, Inc., for electrical purposes not related to the Honolulu Rail Transit Project over two properties located at 1163 Kona Street and

1174 Waimanu Street, Honolulu, Hawaii 96814 identified as Tax Map Key Nos. (1) 2-3-007-039 and (1) 2-3-007-036.

[9:51 a.m.]

The Committee Chair called upon Krista Lunzer, Director of Transit Property Acquisition and Relocation for the Honolulu Authority for Rapid Transportation, to provide a brief presentation of the Resolution to the Committee. (D-408)

[9:55 a.m.]

There was no public testimony.

[10:04 a.m.]

Resolution 23-139 amended to CD1 (OCS2023-0592/6/22/2023 2:04 PM) and reported out for adoption.

AYES: CORDERO, KIAʻĀINA, SAY, TULBA, WEYER – 5.
NOES: None.

Related communications:

D-391 Honolulu Authority for Rapid Transportation
M-327 Testimony on Resolution 23-139

Committee Chair Cordero announced she would take up Agenda Items 8 and 9 together.

[10:04 a.m.]

8. RESOLUTION 23-137 – COMMITTEE REPORT 177

SALE OF REAL PROPERTY TO INTERNATIONAL EXPRESS, INCORPORATED. Approving the sale of the real property purchased by the Honolulu Authority for Rapid Transportation located at 2613 Waiwai Loop, Honolulu, Hawaii 96819, identified as Tax Map Key No. (1) 1-1-016-016 to International Express, Incorporated.

9. RESOLUTION 23-138 – COMMITTEE REPORT 178

GRANT OF EASEMENT TO INTERNATIONAL EXPRESS, INCORPORATED. Approving the grant of a perpetual easement over Easement C located on the Lagoon Drive Station parcel at 515 Lagoon Drive, Honolulu, Hawaii 96819 Tax Map Key No. (1) 1-1-016-015, for access purposes to International Express, Incorporated.

[10:05 a.m.]

The Committee Chair called upon Krista Lunzer, Director of Transit Property Acquisition and Relocation for the Honolulu Authority for Rapid Transportation, to provide a brief presentation of the Resolutions to the Committee. (D-406)

[10:05 a.m.]

Councilmember Weyer exited the Council Chamber.

[10:09 a.m.]

Councilmember Weyer entered the Council Chamber.

[10:12 a.m.]

There was no public testimony.

[10:14 a.m.]

Resolution 23-137 reported out for adoption.

AYES: CORDERO, KIAʻĀINA, SAY, TULBA, WEYER – 5.
NOES: None.

[10:14 a.m.]

Resolution 23-138 reported out for adoption.

AYES: CORDERO, KIAʻĀINA, SAY, TULBA, WEYER – 5.
NOES: None.

Related communications:

D-390	Honolulu Authority for Rapid Transportation
M-325	Testimony on Resolution 23-137
M-326	Testimony on Resolution 23-138

[10:15 a.m.]

10. RESOLUTION 23-122 – COMMITTEE REPORT 170

GENERAL OBLIGATION BONDS. Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed $20,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu for financing the amount appropriated in Ordinance No. 22-14 of the City and County of Honolulu for the purpose of financing capital costs of the Honolulu Rail Transit Project.

[10:15 a.m.]

Councilmember Kia‘āina exited the Council Chamber.

[10:16 a.m.]

Councilmember Kia‘āina entered the Council Chamber.

[10:18 a.m.]

There was no public testimony.

[10:18 a.m.]

Resolution 23-122 reported out for adoption.

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

Related communications:

D-364	Department of Budget and Fiscal Services
M-339	Testimony on Resolution 23-122

[10:18 a.m.]

11. RESOLUTION 23-124 – COMMITTEE REPORT 172

GENERAL OBLIGATION BONDS. Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed $15,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu for financing the amount appropriated in Ordinance No. 23-__ (also referred to, upon its approval, as Bill 12 (2023) and as may be further amended) of the City and County of Honolulu for the purpose of financing capital costs of the Honolulu Rail Transit Project.

[10:21 a.m.]

There was no public testimony.

[10:22 a.m.]

Resolution 23-124 reported out for adoption.

AYES: CORDERO, KIAʻĀINA, SAY, TULBA, WEYER – 5.
NOES: None.

Related communication:

D-366 Department of Budget and Fiscal Services

[10:23 a.m.]

12. RESOLUTION 23-125 – COMMITTEE REPORT 173

GENERAL OBLIGATION BONDS. Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed $175,545,000 principal amount of General Obligation Bonds of the City and County of Honolulu to refinance capital costs of the Honolulu Rail Transit Project.

[10:26 a.m.]

The following individual testified:

Angela Young (Support)

[10:28 a.m.]

Resolution 23-125 reported out for adoption.

AYES: CORDERO, KIAʻĀINA, SAY, TULBA, WEYER – 5.
NOES: None.

Related communications:

D-368 Department of Budget and Fiscal Services
D-369 Honolulu Authority for Rapid Transportation

[10:28 a.m.]

13. RESOLUTION 23-104 – COMMITTEE REPORT 168

COMMUNICATION SITE LICENSE AGREEMENT. Approving a communication site license agreement to New Cingular Wireless PCS, LLC for its existing telecommunication facility within the Mililani Mauka District Park, Mililani, Oahu, Hawaii, TMK: 9-5-049:020.

[10:30 a.m.]

Council Chair Waters exited the Council Chamber.

[10:34 a.m.]

The following individual testified:

Kathy Putt, Crown Castle (M-329) (Support)

[10:36 a.m.]

Resolution 23-104 amended to CD1 (OCS2023-0589/6/19/2023 3:02 PM) and reported out for adoption.

AYES: CORDERO, KIAʻĀINA, SAY, TULBA, WEYER – 5.
NOES: None.

Related communications:

D-330	Department of Budget and Fiscal Services
D-407	Department of Budget and Fiscal Services
M-329	Testimony on Resolution 23-104

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:37 a.m.