



HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

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, SEPTEMBER 12, 2023

CITY COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAI'I 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 (808) 768-5822 or the video may be viewed at https://honolulu.granicus.com/player/clip/2217?view_id=3&redirect=true&h=80b924e324b0a67bdef89585a7e8c9c5.

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), Tupola (non-voting member), and Weyer (voting member) were present at the meeting.

[9:03 a.m.]

Councilmember Tulba entered the Council Chamber.

[9:04 a.m.]

Councilmember Say entered the Council Chamber.

ORDER OF BUSINESS

FOR DISCUSSION

[9:05 a.m.]

1. UPDATE ON THE CITY'S OVERTIME USE AND COMPENSATORY TIME-OFF, AS AUTHORIZED BY EACH EXECUTIVE CITY DEPARTMENT.

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[9:20 a.m.]

There was no public testimony.

FOR ACTION

[9:21 a.m.]

2. RESOLUTION 23-205 – COMMITTEE REPORT 261

ACCEPTANCE OF GIFT (BFS). Accepting a gift of travel, lodging and meal expenses valued at \$3,347 from The Aspen Institute for a planner from the Federal Grants Unit, Fiscal/CIP Administration of the Department of Budget and Fiscal Services to attend the 2023 Bloomberg CityLab in Washington, D.C. from October 18-20, 2023.

[9:24 a.m.]

The following individual testified:

Angela Young (Support)

[9:25 a.m.]

Councilmember Weyer exited the Council Chamber.

[9:26 a.m.]

Councilmember Weyer entered the Council Chamber.

[9:26 a.m.]

Resolution 23-205 reported out for adoption.

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

Related communication:

D-623 Department of Budget and Fiscal Services

[9:27 a.m.]

Councilmember Weyer exited the Council Chamber.

[9:27 a.m.]

3. RESOLUTION 23-203 – COMMITTEE REPORT 260

TRANSFER OF FUNDS (DEM). Authorizing a transfer not to exceed \$109,018 from the Provision for Grants, Partnerships and Security (current expenses) to DEM Emergency Management Coordination (current expenses) to cover the local cost share for FY24.

[9:28 a.m.]

Councilmember Kia'āina exited and Councilmembers Kia'āina and Weyer entered the Council Chamber.

[9:29 a.m.]

There was no public testimony.

[9:29 a.m.]

Resolution 23-203 reported out for adoption.

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

Related communication:

D-620 Department of Emergency Management

[9:29 a.m.]

4. RESOLUTION 23-211 – COMMITTEE REPORT 262

UNPAID AND DELINQUENT TRAFFIC FINES. Urging the City Administration to work with the State of Hawai'i to authorize the City to collect and retain unpaid and delinquent traffic fines and to deposit such fines in the City General Fund.

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[9:38 a.m.]

Councilmember Dos Santos-Tam entered the Council Chamber.

[9:40 a.m.]

There was no public testimony.

[9:41 a.m.]

Councilmember Tulba exited the Council Chamber.

[9:41 a.m.]

Resolution 23-211 reported out for adoption.

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

NOES: None.

ABSENT: TULBA – 1.

Related communication:

M-504 Testimony on Resolution 23-211

[9:41 a.m.]

5. BILL 40 (2023)

RELATING TO THE TRANSIT CONSTRUCTION MITIGATION FUND. Establishing additional requirements for the Transit Construction Mitigation Fund.

[9:46 a.m.]

The following individual testified:

Angela Young (Support)

[9:48 a.m.]

Bill 40 (2023) amended to CD1 (OCS2023-0736/8/10/2023 4:15 PM) and further action postponed to a date and time to be determined by the Committee Chair.

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

[9:48 a.m.]

6. BILL 39 (2023), CD1

RELATING TO REAL PROPERTY TAXATION. Establishing a real property tax exemption for certain real property located near an active landfill.

EXECUTIVE SESSION

At 10:11 a.m., with no objections from the five voting members present (Cordero, Kia'āina, Say, Tulba, Weyer), the Committee resolved into a closed meeting pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(8), to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order relating to Bill 39 (2023), CD1. Additionally, the following non-voting members attended the executive session, Councilmembers Dos Santos-Tam and Tupola.

MEETING RESUMED IN OPEN SESSION

At 10:44 a.m., with four voting members (Cordero, Kia'āina, Say, Weyer) and one non-voting member (Tupola) present, the Committee resumed the meeting in open session.

[10:44 a.m.]

Councilmember Tulba entered the Council Chamber.

[10:44 a.m.]

The following individuals testified:

1. State Representative Darius Kila (M-496) (Support)
2. Michael Golojuch, Jr., Stonewall Caucus of the Democratic Party of Hawai'i (M-496) (Support)
3. Angela Young, CARES (M-496) (General comment)
4. Julie Reyes Oda (Support)

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5. State Senator Kurt Fevella (M-496) (Support)
6. David Carona (M-496) (Oppose)
7. Kapua Keliikoa-Kamai (M-496) (Oppose)
8. Clyde Hayashi (M-496) (General comment)
9. Lena Suzuki (M-496) (Support)
10. Cassandra Werner (Oppose)
11. Alfred Keaka Hiona Medeiros (Support)
12. Tiana Wilbur (Oppose)
13. Sabrina Grace (Support)
14. Joanne Stanzalone (Support)
15. Jason Bradshaw (Support)
16. Germaine Meyers (Oppose)
17. James Manaku Sr. (General comment)
18. Mel Kahele (M-496) (Support)
19. Edward Werner (M-496) (Support)
20. Clinton Burns (Support)
21. Samantha DeCorte (Oppose)
22. State Representative Diamond Garcia (Oppose)

[10:45 a.m.]

Councilmember Dos Santos-Tam entered the Council Chamber.

[10:47 a.m.]

Councilmember Kia'āina exited the Council Chamber.

[10:52 a.m.]

Councilmember Kia'āina entered the Council Chamber.

[11:56 a.m.]

Action on Bill 39 (2023), CD1 postponed to a date and time to be determined by the Committee Chair.

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

NOES: None.

Related communications:

CC-256 Councilmember Tupola
D-648 Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34

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D-652	Nanakuli-Maili Neighborhood Board No. 36
D-653	Waianae Neighborhood Board No. 36
M-496	Testimony on Bill 39 (2023)
M-508	Testimony on Bill 39 (2023)

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:56 a.m.