



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'āina
Calvin K.Y. Say
Augie Tulba

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
TUESDAY, OCTOBER 17, 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/2237?view_id=3&redirect=true&h=08716152b653bc71a015d57c344cebf0.

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 11:01 a.m. Councilmembers Kia'āina (voting member), Say (voting member), and Tulba (voting member) were present at the meeting.

[11:03 a.m.]

Councilmember Tupola entered the Council Chamber.

[11:04 a.m.]

Councilmember Weyer entered the Council Chamber.

ORDER OF BUSINESS

FOR ACTION

[11:05 a.m.]

1. RESOLUTION 23-220 – COMMITTEE REPORT 287

REAPPOINTMENT OF VINCE OTSUKA TO THE BOARD OF REVIEW III FOR REAL PROPERTY TAX APPEALS. Confirming the reappointment of Mr. Vince Otsuka to the Board of Review III for real property tax appeals for a term expiring June 30, 2028.

[11:15 a.m.]

The following individual testified:

Angela Young (Support)

[11:17 a.m.]

Resolution 23-220 amended to CD1 (OCS2023-0928/10/11/2023 10:28 AM) and reported out for adoption.

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

NOES: None.

Related communications:

MM-198 Office of the Mayor

M-555 Testimony on Resolution 23-220

[11:17 a.m.]

2. RESOLUTION 23-250 – COMMITTEE REPORT 289

TRANSFER OF FUNDS (DEM). Authorizing a transfer not to exceed \$262,500 in General Fund monies between the Provision for Grants, Partnerships and Security activity (current expenses) to DEM Emergency Management Coordination activity (current expenses) for fiscal year 2024 to complete a sustained pre-disaster natural hazard mitigation program with the understanding that \$200,000 will be reimbursed to the City.

[11:23 a.m.]

The following individual testified:

Angela Young (Support)

[11:25 a.m.]

Resolution 23-250 amended to CD1 (OCS2023-0947/10/16/2023 9:09 AM) and reported out for adoption.

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

Related communication:

D-709 Department of Emergency Management

[11:25 a.m.]

3. RESOLUTION 23-251 – COMMITTEE REPORT 290

TRANSFER OF FUNDS (DCS). Authorizing a transfer not to exceed \$458,038 in General Fund monies from the Provision for Grants, Partnerships and Security activity (current expenses) to the Department of Community Services, Community Based Development activity (salaries) for the fiscal year 2024 to meet the local match grant program needs of the DCS.

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[11:31 a.m.]

The following individual testified:

Angela Young (Support)

[11:34 a.m.]

Resolution 23-251 reported out for adoption.

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

Related communications:

D-716 Department of Community Services

[11:34 a.m.]

4. RESOLUTION 23-240 – COMMITTEE REPORT 288

LONG-TERM EMERGENCY PREPAREDNESS. Requesting the City Administration to present to the City Council budget recommendations that address long-term emergency preparedness no later than 150 days prior to the end of each fiscal year.

[11:43 a.m.]

The following individual testified:

Angela Young (Support)

[11:43 a.m.]

Councilmember Tulba exited the Council Chamber.

[11:44 a.m.]

Councilmember Tulba entered the Council Chamber.

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[11:47 a.m.]

Resolution 23-240 amended to CD1 (OCS2023-0966/10/18/2023 1:27 PM) and reported out for adoption.

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

[11:55 a.m.]

5. BILL 59 (2023)

RELATING TO INCENTIVES FOR FILM STUDIO FACILITIES. Providing incentives for eligible film studio facilities.

[11:55 a.m.]

Councilmember Kia'āina exited the Council Chamber.

[12:01 p.m.]

Councilmember Kia'āina entered the Council Chamber.

[12:13 p.m.]

The following individuals testified:

1. Georja Skinner, State DBEDT (M-549) (Support)
2. Ryan Hew (M-549) (Support)
3. Dennis Lee (M-549) (General comment)
4. Michael Shibata, University of Hawaii (M-549) (Support)
5. Chris Lee (M-549) (Support)
6. Sumner La Croix (M-549) (General comment)
7. Angela Young, CARES (M-549) (Support)
8. Marc Porterfield (M-549) (General comment)
9. Chris Pack, 4D Fun, Inc. (General comment)
10. Mericia Palma Elmore, SAG-AFTRA Hawaii Local (M-549) (General comment)
11. Kiran Polk, Kapolei Chamber of Commerce (M-549) (Support)

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[12:16 p.m.]

Councilmember Say exited the Council Chamber.

[12:19 p.m.]

Councilmember Say entered the Council Chamber.

[12:33 p.m.]

Councilmember Kia'āina exited the Council Chamber.

[12:46 p.m.]

Bill 59 (2023) amended to CD1 (OCS2023- 0949/10/16/2023 1:32 PM) and further action postponed to a date and time to be determined by the Committee Chair.

AYES: CORDERO, SAY, TULBA, WEYER – 4.

NOES: None.

ABSENT: KIA'ĀINA – 1.

Related communications:

D-719 Department of Budget and Fiscal Services

M-549 Testimony on Bill 59 (2023)

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:48 p.m.