



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, JANUARY 9, 2024

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/2279?view_id=3&redirect=true&h=a5deb6d2e095d3bb1d44f580461050ca.

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 9:05 a.m. Councilmembers Say (voting member), Tulba (voting member), Tupola (non-voting member), Weyer (voting member), and Council Chair Waters (non-voting member) were present at the meeting.

[9:06 a.m.]

Councilmember Kia'aina entered the Council Chamber.

ORDER OF BUSINESS

FOR ACTION

[9:08 a.m.]

1. RESOLUTION 23-304 – COMMITTEE REPORT 4

AMENDED FULL FUNDING GRANT AGREEMENT (FFGA). Authorizing the execution of an Amended FFGA with the Federal Transit Administration ("FTA") for Federal Transportation Assistance authorized by United States Code Title 49, Chapter 53, and other federal statutes administered by the FTA.

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[9:36 a.m.]

The following individual testified:

Natalie Iwasa (M-18) (Oppose)

[9:50 a.m.]

Resolution 23-304 amended to CD1 (OCS2024-0023/1/8/2024 4:24 PM) and reported out for adoption.

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

NOES: TULBA – 1.

Related communications:

D-815(23) Honolulu Authority for Rapid Transportation

D-10 Honolulu Authority for Rapid Transportation

M-3 Testimony on Resolution 23-304

M-18 Testimony on Resolution 23-304

[9:52 a.m.]

2. RESOLUTION 23-299

REPROGRAMMING OF AMERICAN RESCUE PLAN ACT OF 2021 (PUB. L. 117-2), STATE AND LOCAL FISCAL RECOVERY FUNDS PROGRAM (ARPA). Approving and authorizing the reprogramming, receipt, and expenditure of ARPA monies in the amount of \$39,701,425.

RECESS / RECONVENE

Committee Chair Cordero called for a recess at 9:55 a.m. With Councilmembers Kia'āina (voting member), Tulba (voting member), Tuploa (non-voting member), Weyer (voting member), and Council Chair Waters (non-voting member) present, the meeting was reconvened at 10:03 a.m.

[10:03 a.m.]

Councilmember Say entered the Council Chamber.

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[10:09 a.m.]

Councilmember Dos Santos-Tam entered the Council Chamber.

[10:22 a.m.]

Councilmember Tulba exited the Council Chamber.

[10:26 a.m.]

Councilmember Tulba entered the Council Chamber.

[10:41 a.m.]

Councilmember Weyer exited the Council Chamber.

[10:49 a.m.]

Councilmember Tulba exited the Council Chamber.

[10:51 a.m.]

Councilmember Weyer entered the Council Chamber.

[10:52 a.m.]

Councilmember Tulba entered the Council Chamber.

[10:50 a.m.]

There was no public testimony.

[10:55 a.m.]

Action on Resolution 23-299 postponed to a date and time to be determined by the Committee Chair.

Related communications:

CC-292(23) Council Chair Waters and Council Vice Chair Kia'āina
CC-293(23) City Clerk
MM-234(23) Managing Director
MM-241(23) Managing Director

[10:55 a.m.]

3. RESOLUTION 24-1 – COMMITTEE REPORT 5

TRANSFER OF FUNDS (DIT). Authorizing a transfer not to exceed \$422,000 in General Fund moneys from the Department of Information Technology (“DIT”) Administration activity (current expenses character of expenditure (“COE”)) to the DIT Administration activity (equipment COE) for fiscal year 2024 to purchase new storage equipment to allow for the storage of various video data feeds from multiple city sites.

[10:57 a.m.]

Councilmember Kia'āina exited the Council Chamber.

[10:59 a.m.]

Councilmember Kia'āina entered the Council Chamber.

[10:59 a.m.]

There was no public testimony.

[11:01 a.m.]

Resolution 24-1 reported out for adoption.

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

Related communication:

D-834(23) Department of Information Technology

[11:01 a.m.]

4. RESOLUTION 23-290 – COMMITTEE REPORT 3

TRANSFER OF FUNDS (CCSR). Authorizing a transfer not to exceed \$41,667 in General Fund moneys from the Provision for Grants, Partnerships and Security activity (current expenses character of expenditure (“COE”)) to the Office of the Managing Director, Office of Climate Change, Sustainability, and Resiliency activity (current expenses COE) for the fiscal year 2024 to meet matching fund requirements for the U.S. Department of Homeland Security, Federal Emergency Management Agency grant to conduct assessments of several City-owned facilities to determine the potential for hurricane retrofits.

[11:07 a.m.]

There was no public testimony.

[11:09 a.m.]

Resolution 23-290 reported out for adoption.

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

Related communication:

MM-240(23) Office of Climate Change Sustainability and Resiliency

[11:09 a.m.]

5. BILL 59 (2023) – COMMITTEE REPORT 2

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

[11:25 a.m.]

Councilmember Tulba exited the Council Chamber.

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[11:27 a.m.]

Councilmember Tulba entered the Council Chamber.

[11:35 a.m.]

Committee Chair Cordero exited the Council Chamber.

[11:37 a.m.]

Councilmember Say exited the Council Chamber.

[11:40 a.m.]

Committee Chair Cordero and Councilmember Say entered the Council Chamber.

[11:44 a.m.]

Councilmember Dos Santos-Tam exited the Council Chamber.

[11:48 a.m.]

Councilmember Dos Santos-Tam entered the Council Chamber.

[11:48 a.m.]

The following individuals testified:

1. Angela Young, CARES (M-1) (General comment)
2. Georja Skinner, State Department of Business, Economic Development and Tourism (M-1) (Support)
3. Jordan Kandell (M-1) (General comment)
4. Irish Barber, IATSE Local 665 (M-1) (General comment)
5. Chris Lee (General comment)
6. Andrew Min, Mins Plastic and Supply (Support)

[11:54 a.m.]

Councilmember Okimoto entered the Council Chamber.

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[12:07 p.m.]

Councilmember Weyer exited the Council Chamber.

[12:09 p.m.]

Councilmember Weyer entered the Council Chamber.

[12:11 p.m.]

Bill 59 (2023), CD1 (OCS2023- 0949/10/16/2023 1:32 PM) reported out for passage on second reading and scheduling of a public hearing.

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

Related communication:

M-1 Testimony on Bill 59(23)

[12:12 p.m.]

6. BILL 40 (2023) – COMMITTEE REPORT 1

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

[12:12 p.m.]

Councilmember Tulba exited the Council Chamber.

[12:14 p.m.]

Council Chair Waters exited and Councilmember Tulba entered the Council Chamber.

[12:37 p.m.]

The following individual testified:

Andrew Min, Min Plastic and Supply (M-7) (General comment)

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[12:43 p.m.]

Bill 40 (2023) amended to CD1 (OCS2024-0026/1/11/2024 8:12 AM).

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

[12:43 p.m.]

Bill 40 (2023), CD1 reported out for passage on third reading.

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

*Councilmember Say voted aye with reservations.

Related communication:

M-7 Testimony on Bill 40(23)

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:44 p.m.