



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, FEBRUARY 6, 2024

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 (808) 768-5822 or the video may be viewed at https://honolulu.granicus.com/player/clip/2306?view_id=3&redirect=true.

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 9:07 a.m. Councilmembers Kia'āina (voting member), Say (voting member), Tulba (voting member), Weyer (voting member), and Council Chair Waters (non-voting member) were present at the meeting.

ORDER OF BUSINESS

FOR ACTION

At this juncture, the Committee Chair took Agenda Item No. 4, Resolution 24-13 out of order.

[9:10 a.m.]

4. RESOLUTION 24-13 – COMMITTEE REPORT 33

TRANSFER OF FUNDS (MED). Authorizing a transfer not to exceed \$55,000 in General Fund monies from the Department of the Medical Examiner ("MED"), Investigation of Deaths activity (salaries character of expenditure ("COE")) to MED, Investigation of Deaths activity (equipment COE) for fiscal year 2024 to purchase a server.

Committee on Budget
Written Summary for Video Record
Tuesday, February 6, 2024

[9:18 a.m.]

There was no public testimony.

[9:24 a.m.]

Resolution 24-13 reported out for adoption.

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

Related communication:

D-18 Department of the Medical Examiner

The Committee Chair returned to the agenda order.

[9:24 a.m.]

1. BILL 2 (2024) – COMMITTEE REPORT 32

RELATING TO PUBLIC TRANSIT. Updating and amending sections of Chapter 15B, Article 2, Revised Ordinances of Honolulu 2021 ("Islandwide Fare Structure").

[9:26 a.m.]

The Committee Chair called upon Director Morton, Director of the Department of Transportation Services, to provide a brief presentation of Bill 2 (2024) to the Committee. (D-85)

[9:40 a.m.]

There was no public testimony.

Committee on Budget
Written Summary for Video Record
Tuesday, February 6, 2024

[9:45 a.m.]

Bill 2 (2024) amended to CD1 (OCS2024-0113/2/8/2024 3:25 PM) and reported out for passage on second reading and scheduling of a public hearing.

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

Related communications:

CC-5 Disclosure of Interest Statement submitted by Councilmember Okimoto.
D-824(23) Department of Transportation Services

[9:45 a.m.]

2. BILL 59 (2023), CD1

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

[9:59 a.m.]

Councilmember Kia'āina exited the Council Chamber.

[10:12 a.m.]

Councilmember Kia'āina entered the Council Chamber.

[10:32 a.m.]

The following individuals testified:

1. Chris Lee (M-47) (Support)
2. Summer La Croix (M-47) (General comment)
3. Ricardo Galindez, Island Film Group (M-47) (General comment)
4. Georja Skinner, Creative Industries, State Department of Business, Economic Development and Tourism (M-47) (Support)
5. Michael Shibata, University of Hawaii (M-47) (Support)
6. Angela Young, CARES (M-47) (Support)
7. Irish Barber, IATSE Local 665 (M-47) (General comments)
8. Tuia'ana Scanlan, IATSE Local 665 (Support)

Committee on Budget
Written Summary for Video Record
Tuesday, February 6, 2024

9. Mericia Elmore, SAG-AFTRA Hawaii Local (M-47) (Support)
10. David Aki, Teamsters Local 996 (Support)
11. Kiran Polk, Kapolei Chamber of Commerce (M-47) (Support)
12. Beckie Stocchetti, Hawaii International Film Festival (Support)

[11:25 a.m.]

Action on Bill 59 (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-21 Councilmember Dos Santos-Tam
M-47 Testimony on Bill 59 (2023)

[11:26 a.m.]

3. RESOLUTION 24-22 – COMMITTEE REPORT 36

TRANSFER OF FUNDS (HPD). Authorizing a transfer of \$28,027,221 in General Fund monies from the Office of the Chief of Police, Patrol, Special Field Operations, Investigations, and Support Services activities (salaries character of expenditure ("COE")) to the Administrative Services activity (salaries COE) for the fiscal year 2024 to cover salary shortages relating to the metropolitan police recruit positions.

[11:33 a.m.]

There was no public testimony.

[11:37 a.m.]

Resolution 24-22 amended to CD1 (OCS2024-0089/2/5/2024 9:06 AM) and reported out for adoption.

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

Related communication:

D-73 Honolulu Police Department

Agenda Item No. 4, Resolution 24-13, was taken up earlier in the meeting. (See Page 1)

[11:37 a.m.]

Councilmember Tulba exited the Council Chamber.

[11:37 a.m.]

5. RESOLUTION 24-20 – COMMITTEE REPORT 34

TRANSFER OF FUNDS (DLM). Authorizing a transfer not to exceed \$20,000 in Clean Water and Natural Lands Fund monies from the Department of Land Management ("DLM"), Administration activity (current expenses character of expenditure ("COE")) to DLM, Administration (salaries COE) for fiscal year 2024 to cover projected shortfall in salaries.

[11:39 a.m.]

Councilmember Tulba entered the Council Chamber.

[11:44 a.m.]

There was no public testimony.

[11:45 a.m.]

Resolution 24-20 amended to CD1 (OCS2024-0078/2/2/2024 11:13 AM) and reported out for adoption.

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

Related communication:

D-11 Department of Land Management

[11:45 a.m.]

6. RESOLUTION 24-21 – COMMITTEE REPORT 35

TRANSFER OF FUNDS (DTS). Authorizing a transfer of \$71,000 in General Fund monies from the Provision for Vacant Positions activity (current expenses character of expenditure ("COE")) to the Department of Transportation Services Administration activity (salaries COE) to fulfill operational service responsibilities to the City and County of Honolulu agencies and the public.

[11:50 a.m.]

There was no public testimony.

[11:50 a.m.]

Resolution 24-21 reported out for adoption.

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

NOES: None.

ABSENT:

Related communication:

D-72 Department of Transportation Services

[11:51 a.m.]

7. RESOLUTION 24-18

ENVIRONMENTAL TEST WELL MONITORING AND A SUBSURFACE ELECTRICAL LINE. Approving the new five year Non-Exclusive License Agreement with the United States of America, Department of the Navy, for continued use of land, at no cost, within portions of Kuahelani Neighborhood Park, identified as TMK: 9-4-005:046 and Anania Drive, Mililani, Hawai'i, for environmental test well monitoring and a subsurface electrical line.

[11:59 a.m.]

There was no public testimony.

Committee on Budget
Written Summary for Video Record
Tuesday, February 6, 2024

[12:00 p.m.]

Action on Resolution 24-18 postponed to a date and time to be determined by the Committee Chair.

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

NOES: None.

Related communication:

D-60 Department of Budget and Fiscal Services

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:00 p.m.