



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, MARCH 5, 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/2326?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 9:02 a.m. Councilmembers Kia'āina (voting member), Tulba (voting member), and Tupola (non-voting member) were present at the meeting.

[9:03 a.m.]

Councilmember Say entered the Council Chamber.

[9:05 a.m.]

Council Chair Waters entered the Council Chamber.

ORDER OF BUSINESS

FOR ACTION

[9:06 a.m.]

1. RESOLUTION 24-36 – COMMITTEE REPORT 62

APPOINTMENT OF MARIE KUMABE TO THE SALARY COMMISSION.
Confirming the appointment of Ms. Marie Kumabe to the Salary Commission to serve a term expiring on January 15, 2028.

[9:14 a.m.]

The following individual testified:

Angela Young (Support)

[9:15 a.m.]

Councilmember Weyer entered the Council Chamber.

[9:16 a.m.]

Resolution 24-36 amended to CD1 (OCS2024-0211/3/4/2024 2:15 PM) and reported out for adoption.

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

NOES: None.

Related communications:

MM-28 Office of the Mayor

MM-30 Managing Director

[9:17 a.m.]

2. RESOLUTION 24-29 – COMMITTEE REPORT 60

TRANSFER OF FUNDS (DTS). Authorizing a transfer not to exceed \$500,000 in General Fund monies from the Provisions for Grants, Partnerships, and Security activity (current expenses character of expenditure ("COE")) to the Department of Transportation Administration activity (current expenses COE) for the fiscal year 2024 to cover the City and County of Honolulu's matching contribution required by the U.S. Department of Transportation Federal Highway Administration ("FHWA") for FHWA candidate projects in the federal fiscal years 2022-2025 Statewide Transportation Improvement Program.

[9:34 a.m.]

The following individual testified:

Angela Young (M-86) (Support)

[9:42 a.m.]

Resolution 24-29 reported out for adoption.

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

Related communications:

D-75 Department of Transportation Services
M-86 Testimony on Resolution 24-29

[9:42 a.m.]

3. RESOLUTION 24-55 – COMMITTEE REPORT 66

TRANSFER OF FUNDS (DTS). Authorizing a transfer not to exceed \$109,000 in Transportation Fund monies from Department of Transportation Services (DTS), Transportation Mobility activity (salaries character of expenditure ("COE")) to DTS Transportation Mobility, Oahu Transit Services activity (equipment COE) for fiscal year 2024 to cover a projected shortfall in TheHandi-Van equipment.

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[9:51 a.m.]

The following individual testified:

Angela Young (Support)

[9:53 a.m.]

Resolution 24-55 reported out for adoption.

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

Related communication:

D-113 Department of Transportation Services

4. BILL 2 (2024), CD1

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

This item was cancelled.

[9:53 a.m.]

5. RESOLUTION 24-52 – COMMITTEE REPORT 64

AFFORDABLE HOUSING AND HOMELESSNESS PROJECTS. Requesting that the City Administration provide an update on fiscal year 2023 and 2024 capital budget appropriations for projects relating to affordable housing and homelessness.

[9:54 a.m.]

Councilmember Tupola exited the Council Chamber.

[9:57 a.m.]

Councilmember Tupola entered the Council Chamber.

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[10:00 a.m.]

There was no public testimony.

[10:05 a.m.]

Resolution 24-52 reported out for adoption.

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

Related communication:

D-138 Office of Housing

[10:06 a.m.]

6. RESOLUTION 24-50 – COMMITTEE REPORT 59

CHARTER AMENDMENT RELATING TO THE ESTABLISHMENT OF A DEPARTMENT OF OCEAN SAFETY. Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, relating to the establishment of a Department of Ocean Safety.

[10:30 a.m.]

The following individuals testified:

1. Racquel Achiu (M-76) (General comment)
2. Bruce Lum, Save Ala Moana Beach Park Hui (M-76) (Support)
3. Joey Cadiz (M-76) (Support)
4. Bryan Phillips (M-76) (Support)
5. Angela Young, Kapalama NSW (Support)

[10:30 a.m.]

Councilmember Tulba exited the Council Chamber.

[10:33 a.m.]

Councilmember Tulba entered the Council Chamber.

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[10:49 a.m.]

Resolution 24-50 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:

M-76 Testimony on Resolution 24-50

M-84 Testimony on Resolution 24-50

[10:49 a.m.]

7. RESOLUTION 24-56 – COMMITTEE REPORT 67

COMMUNICATION SITE LEASE AGREEMENT WITH T-MOBILE WEST TOWER LLC. Approving a communication site lease agreement with T-Mobile West Tower LLC for its existing telecommunication facility within the Honouliuli Wastewater Treatment Plant Facility, 'Ewa Beach, O'ahu, Hawai'i, TMK: 9-1-069:003.

[10:53 a.m.]

Councilmember Tupola exited the Council Chamber.

[10:57 a.m.]

Councilmember Say exited the Council Chamber.

[10:59 a.m.]

Councilmember Say entered the Council Chamber.

[11:07 a.m.]

The following individuals testified:

1. Adrian Catalan, Crown Castle (Support)
2. Angela Young (Support)
3. Melissa Pavlicek, Crown Castle (M-81) (General comment)

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[11:08 a.m.]

Councilmember Kia'āina exited the Council Chamber.

[11:10 a.m.]

Councilmember Kia'āina entered the Council Chamber.

[11:15 a.m.]

Councilmember Weyer exited the Council Chamber.

[11:17 a.m.]

Resolution 24-56 reported out for adoption.

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

NOES: None.

ABSENT: WEYER – 1.

Related communications:

D-116 Department of Budget and Fiscal Services
M-81 Testimony on Resolution 24-56

[11:17 a.m.]

8. RESOLUTION 24-53 – COMMITTEE REPORT 65

WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS. Approving the write-off of the delinquent and uncollectible accounts owed to the City.

[11:17 a.m.]

Councilmember Weyer entered the Council Chamber.

[11:18 a.m.]

Councilmember Say exited the Council Chamber.

[11:19 a.m.]

Councilmember Say entered the Council Chamber.

[11:41 a.m.]

Councilmember Say exited the Council Chamber.

[11:42 a.m.]

The following individual testified:

Angela Young, CARES (Support)

[11:44 a.m.]

Resolution 24-53 reported out for adoption.

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

NOES: None.

ABSENT: SAY – 1.

Related communication:

D-110 Department of Budget and Fiscal Services

[11:44 a.m.]

9. RESOLUTION 24-45 – COMMITTEE REPORT 63

THIRTIETH YEAR ACTION PLAN. Approving the City and County of Honolulu's Thirtieth Year Action Plan for Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grants and Housing Opportunities for Persons With AIDS program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development.

[11:44 a.m.]

Councilmember Tulba exited the Council Chamber.

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[11:47 a.m.]

Councilmember Tulba entered the Council Chamber.

[11:52 a.m.]

Councilmember Say entered the Council Chamber.

[12:11 p.m.]

There was no public testimony.

[12:17 p.m.]

Resolution 24-45 reported out for adoption.

AYES: CORDERO, SAY, TULBA*, WEYER – 4.
NOES: KIA'ĀINA – 1.

*Councilmember Tulba voted aye with reservations.

Related communication:

MM-29 Managing Director

[12:18 p.m.]

10. RESOLUTION 24-30 – COMMITTEE REPORT 61

LOW-FLOW FIXTURES AT CITY PARKS. Requesting the Department of Parks and Recreation, the Department of Facility Maintenance, and the Department of Design and Construction to provide the Council with details regarding the installation and maintenance of low-flow fixtures at City parks.

[12:18 p.m.]

Councilmember Say exited the Council Chamber.

[12:24 p.m.]

Councilmember Say entered the Council Chamber.

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[12:32 p.m.]

The following individuals testified:

1. Angela Young, CARES (Support)
2. Tim Garry (General comment)

[12:36 p.m.]

Resolution 24-30 reported out for adoption.

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

[12:36 p.m.]

11. 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.

[12:42 p.m.]

The following individual testified:

Angela Young, CARES (Support)

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[12:45 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-136 Board of Water Supply

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:46 p.m.