



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

SPECIAL MEETING
WEDNESDAY, MARCH 13, 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/2341?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 special meeting of the Committee on Budget was called to order by Committee Chair Radiant Cordero at 9:03 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.

[9:06 a.m.]

Councilmember Dos Santos-Tam entered the Council Chamber.

ORDER OF BUSINESS

INFORMATIONAL BRIEFING

[9:08 a.m.]

1. EXECUTIVE CAPITAL AND OPERATING REVIEW

[9:08 a.m.]

There was no public testimony.

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[9:09 a.m.]

The Committee Chair called upon Director Taschner of the Department of Land Management to provide a brief presentation of the Department's FY 2025 Operating Budget to the Committee. (D-177)

[9:43 a.m.]

Councilmember Tulba exited the Council Chamber.

[9:48 a.m.]

Councilmember Okimoto entered the Council Chamber.

[9:51 a.m.]

Councilmember Tulba entered the Council Chamber.

[10:05 a.m.]

Council Chair Waters exited the Council Chamber.

[10:07 a.m.]

The Committee Chair called upon Director Krucky of the Department of Community Services to provide a brief presentation of the Department's Operating and Capital Budget Fiscal Year 2025 to the Committee. (D-183)

[10:07 a.m.]

Council Chair Waters entered the Council Chamber.

[10:08 a.m.]

Councilmember Say exited the Council Chamber.

[10:09 a.m.]

Councilmember Say entered the Council Chamber.

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[10:23 a.m.]

Councilmember Tulba exited the Council Chamber.

[10:34 a.m.]

Councilmembers Tulba entered and Kia'āina exited the Council Chamber.

[10:38 a.m.]

Councilmember Weyer exited the Council Chamber.

[10:40 a.m.]

Councilmember Dos Santos-Tam exited the Council Chamber.

[10:46 a.m.]

Councilmember Weyer entered the Council Chamber.

[10:49 a.m.]

Committee Chair Cordero exited the Council Chamber.

[10:50 a.m.]

Councilmember Kia'āina entered the Council Chamber.

[10:54 a.m.]

Committee Chair Cordero entered the Council Chamber.

[11:02 a.m.]

The Committee Chair called upon Director Thielen of the Department of Parks and Recreation to provide a brief presentation of the Department's FY 2025 Budget to the Committee. (D-179)

[11:02 a.m.]

Committee Chair Cordero exited the Council Chamber.

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[11:03 a.m.]

Committee Chair Cordero entered the Council Chamber.

[11:11 a.m.]

Councilmember Tupola entered the meeting via videoconference.

[11:40 a.m.]

Councilmember Dos Santos-Tam entered the Council Chamber.

[11:43 a.m.]

Councilmember Say exited the Council Chamber.

[11:48 a.m.]

Councilmember Say entered the Council Chamber.

[12:01 p.m.]

Councilmember Weyer exited the Council Chamber.

[12:02 p.m.]

Councilmember Okimoto exited the Council Chamber.

[12:04 p.m.]

Councilmember Kia'āina exited the Council Chamber.

[12:07 p.m.]

Councilmember Tulba exited the Council Chamber.

Committee Chair Cordero appointed Council Chair Waters as temporary voting member for quorum.

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[12:08 p.m.]

Councilmember Okimoto entered the Council Chamber.

[12:15 p.m.]

Councilmembers Kia'aina and Weyer entered the Council Chamber.

[12:16 p.m.]

Councilmember Tulba entered the Council Chamber.

[12:35 p.m.]

Council Chair Waters exited the Council Chamber.

[12:40 p.m.]

Councilmember Dos Santos-Tam exited and Council Chair Waters entered the Council Chamber.

[12:42 p.m.]

The Committee Chair called upon Director Takeuchi Apuna of the Department of Planning and Permitting to provide a brief presentation of the Department's Operating Budget Overview to the Committee. (D-178)

[12:42 p.m.]

Council Chair Waters exited and Councilmember Dos Santos-Tam entered the Council Chamber.

[12:43 p.m.]

Council Chair Waters entered the Council Chamber.

[12:50 p.m.]

Councilmember Say exited the Council Chamber.

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[1:01 p.m.]

Councilmember Say entered the Council Chamber.

RECESS / RECONVENE

Committee Chair Cordero called for a recess at 1:17 p.m. With Councilmembers Kia'aina (voting member), Tupola (non-voting member) (via videoconference), and Weyer (voting member) present, the meeting was reconvened at 2:24 p.m.

[2:24 p.m.]

The Committee Chair called upon Director Wong of the Department of Information Technology to provide a brief presentation of the Department's FY 2024-2025 Budget Operating and Capital Budgets to the Committee. (D-176)

[2:25 p.m.]

Councilmember Say and Council Chair Waters entered the Council Chamber.

[2:26 p.m.]

Councilmember Tulba entered the Council Chamber.

[2:27 p.m.]

Councilmember Okimoto entered the Council Chamber.

[2:45 p.m.]

Councilmember Dos Santos-Tam entered the Council Chamber.

[2:47 p.m.]

Councilmember Say exited the Council Chamber.

[2:52 p.m.]

Councilmember Say entered the Council Chamber.

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[3:07 p.m.]

Council Chair Waters exited the Council Chamber.

[3:15 p.m.]

Council Chair Waters entered the Council Chamber.

[3:24 p.m.]

The Committee Chair called upon Director Albano of the Department of Facility Maintenance to provide a brief presentation of the Department's Fiscal Year 2025 Operating & CIP Budget Summary to the Committee. (D-184)

[3:25 p.m.]

Councilmember Weyer exited the Council Chamber.

[3:26 p.m.]

Councilmember Weyer entered the Council Chamber.

[3:47 p.m.]

Councilmember Weyer exited the Council Chamber.

[3:56 p.m.]

Councilmember Weyer entered the Council Chamber.

[4:03 p.m.]

Councilmember Weyer exited the Council Chamber.

[4:07 p.m.]

Councilmember Weyer entered the Council Chamber.

[4:08 p.m.]

Council Chair Waters exited the Council Chamber.

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[4:13 p.m.]

Councilmember Tulba exited the Council Chamber.

[4:32 p.m.]

Councilmember Weyer exited the Council Chamber.

[4:34 p.m.]

The Committee Chair called upon Director Milles of the Department of Design and Construction to provide a brief presentation of FY 2025 Operating Budget to the Committee. (D-173)

[4:36 p.m.]

Councilmembers Say exited and Tulba entered the Council Chamber.

[4:37 p.m.]

Councilmember Say entered the Council Chamber.

[4:48 p.m.]

Councilmember Weyer entered the Council Chamber.

[4:51 p.m.]

Councilmember Kia'āina exited the Council Chamber.

[4:58 p.m.]

Council Chair Waters entered the Council Chamber.

[5:03 p.m.]

Councilmember Dos Santos-Tam exited the Council Chamber.

[5:10 p.m.]

Councilmembers Dos Santos-Tam and Kia'āina entered the Council Chamber.

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[5:14 p.m.]

The Committee Chair called upon Director Miyasaki of the Department of Human Resources to provide a brief presentation of the Department's FY 2025 Operating Budget to the Committee. (D-175)

[5:14 p.m.]

Councilmembers Say and Weyer exited the Council Chamber.

[5:15 p.m.]

Councilmembers Weyer and Say entered the Council Chamber.

[5:41 p.m.]

Committee Chair Cordero exited the Council Chamber.

[5:52 p.m.]

Committee Chair Cordero entered the Council Chamber.

[6:00 p.m.]

Councilmember Dos Santos-Tam exited the Council Chamber.

[6:02 p.m.]

Councilmember Okimoto exited the Council Chamber.

[6:04 p.m.]

Councilmember Okimoto entered the Council Chamber.

[6:07 p.m.]

Councilmember Say exited the Council Chamber.

[6:08 p.m.]

Councilmember Kia'āina exited the Council Chamber.

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Related communication:

M-93 Testimony on Executive Capital and Operating Budget Review

RECESS / RECONVENE

Committee Chair Cordero called for a recess at 6:13 p.m. With Councilmembers Kia'āina (voting member), Okimoto (non-voting member), and Tulba (voting member) present, the meeting reconvened at 6:22 p.m.

[6:22 p.m.]

2. LEGISLATIVE BUDGET REVIEW

[6:22 p.m.]

Councilmember Tupola entered the meeting via videoconference.

[6:23 p.m.]

There was no public testimony.

[6:23 p.m.]

Councilmember Weyer entered the Council Chamber.

[6:24 p.m.]

The Committee Chair called upon Council Chair Waters along with Administrative Services Officer Amazaki, Director Park, City Clerk Takahashi, and City Auditor Kumar to provide a brief presentation of Fiscal Year 2025 Legislative Budget to the Committee. (CC-44)

[6:24 p.m.]

Councilmember Say entered the Council Chamber.

[6:25 p.m.]

Councilmember Tupola exited the meeting.

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[6:28 p.m.]

Councilmember Tupola entered the meeting via videoconference.

[6:32 p.m.]

Councilmember Tupola exited the meeting.

[6:33 p.m.]

Councilmember Tupola entered the meeting via videoconference.

Related communication:

CC-45 Council Chair Waters

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:04 p.m.