



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, APRIL 2, 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/2359?view_id=3&redirect=true (Part 1); https://honolulu.granicus.com/player/clip/2363?view_id=3&redirect=true (Part 2).

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 9:09 a.m. Councilmembers Kia'aina (voting member), Say (voting member), Tulba (voting member), and Weyer (voting member) were present at the meeting.

[9:09 a.m.]

Councilmember Tupola entered the Council Chamber.

ORDER OF BUSINESS

FOR ACTION

[9:12 a.m.]

1. **RESOLUTION 24-43 – COMMITTEE REPORT 94**

APPOINTMENT OF DAVID SGAN TO THE GRANTS IN AID ADVISORY COMMISSION. Confirming the appointment of Mr. David Sgan to the Grants in Aid Advisory Commission for a term expiring on January 14, 2026.

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[9:16 a.m.]

There was no public testimony.

[9:18 a.m.]

Resolution 24-43 reported out for adoption.

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

Related communication:

MM-27 Office of the Mayor

[9:18 a.m.]

2. RESOLUTION 24-63 – COMMITTEE REPORT 96

APPOINTMENT OF CYNTHIA L. MCMILLAN TO THE RATE COMMISSION.
Appointing Ms. Cynthia L. McMillan to the Rate Commission for a term to expire on
June 30, 2025.

[9:23 a.m.]

The following individual testified:

Angela Young, CARES (Support)

[9:25 a.m.]

Resolution 24-63 reported out for adoption.

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

Related communication:

M-119 Testimony on Resolution 24-63

[9:25 a.m.]

3. RESOLUTION 24-60 – COMMITTEE REPORT 95

TRANSFER OF FUNDS (MED). Authorizing a transfer not to exceed \$170,000 in General Fund monies from Department of the Medical Examiner (MED), Investigation of Deaths activity (salaries character of expenditure ("COE")) to MED investigation of Deaths activity (current expenses COE) for fiscal year 2024 to maintain the operation.

[9:28 a.m.]

There was no public testimony.

[9:29 a.m.]

Resolution 24-60 reported out for adoption.

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

Related communication:

D-123 Department of the Medical Examiner

[9:29 a.m.]

4. 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.

[9:39 a.m.]

Councilmember Tulba exited the Council Chamber.

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[9:42 a.m.]

Councilmember Tulba entered the Council Chamber.

[9:49 a.m.]

There was no public testimony.

[9:50 a.m.]

Resolution 24-18 amended to CD1 (OCS2024-0337/4/9/2024 9:17 AM) and further action 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:

D-136	Board of Water Supply
D-229	Board of Water Supply
M-142	United States Department of the Navy

[9:51 a.m.]

5. BILL 2 (2024), CD1 – COMMITTEE REPORT 89

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

[9:58 a.m.]

The following individual testified:

Angela Young, Kapalama NSW (M-137) (Support)

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[9:59 a.m.]

Bill 2 (2024), CD1 amended to CD2 (OCS2024-0198/2/28/2024 3:43 PM) and reported out for passage on third reading.

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

Related communications:

CC-5 Disclosure of Interest Statement submitted by
Councilmember Okimoto

D-119 Department of Transportation Services

M-137 Testimony on Bill 2 (2024)

[10:00 a.m.]

6. RESOLUTION 24-73 – COMMITTEE REPORT 97

LEASE OF CITY PROPERTY TO THE STATE DEPARTMENT OF HUMAN SERVICES FOR SPECIAL NEEDS HOUSING. Authorizing the lease of City property located at 54-83/83A, 54-85/85A, and 54-87/87A Hau'ula Homestead Road, Hau'ula, Hawai'i 96717, identified as TMK: (1) 5-4-008:002: 0001 through 0006, to operate a temporary, low-barrier shelter for homeless families transitioning to permanent housing, for a rent of \$600 per month or \$7,200 per year for a period of 10 years to the State of Hawai'i, Department of Human Services, Homeless Programs Office.

[10:08 a.m.]

Councilmember Dos Santos-Tam entered the Council Chamber.

[10:20 a.m.]

The following individuals testified:

1. Angela Young, CARES (Support)
2. DeMont Kalai Manaole, Ho'omana Pono, LLC (Support)

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[10:25 a.m.]

Councilmember Weyer moved that Resolution 24-73 be amended and reported out for adoption. Seconded by Councilmember Kia'aina.

[10:26 a.m.]

Resolution 24-73 amended to CD1 (OCS2024-0338/4/9/2024 3:15 PM) and reported out for adoption.

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

Related communication:

D-196 Department of Community Services

[10:26 a.m.]

7. RESOLUTION 24-17 – COMMITTEE REPORT 93

SALE OF THE PI'IKOI MINI PARK, ROAD REMNANT LOT 46, 1409 PI'IKOI STREET, HONOLULU, HAWAII, TAX MAP KEY: 2-4-020:056. Approving the sale of the Pi'ikoi Mini Park, Road Remnant Lot 46 to RV Ventures, Ltd. for the recommended price of \$112,000.

[10:31 a.m.]

Councilmember Okimoto entered the Council Chamber.

[10:31 a.m.]

There was no public testimony.

[10:32 a.m.]

Resolution 24-17 reported out for adoption.

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

Related communication:

D-52 Department of Budget and Fiscal Services

[10:33 a.m.]

8. RESOLUTION 24-50 – COMMITTEE REPORT 92

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.

[10:46 a.m.]

Councilmember Tulba exited the Council Chamber.

[10:49 a.m.]

Councilmember Kia'āina exited the Council Chamber.

[10:51 a.m.]

Councilmember Kia'āina entered the Council Chamber.

[10:56 a.m.]

The following individuals testified:

1. Bryan Phillips (Support)
2. Jessamy Town Hornor (Support)
3. Angela Young, Kapalama NSW (Support)

[10:58 a.m.]

Councilmember Tulba entered the Council Chamber.

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[11:09 a.m.]

Resolution 24-50 reported out for passage on third reading.

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

*Councilmembers Kia'āina and Say voted aye with reservations.

Related communication:

M-122 Testimony on Resolution 24-50

RECESS / RECONVENE

Committee Chair Cordero called for a recess at 11:09 a.m. With Councilmembers Dos Santos-Tam (non-voting member), Kia'āina (voting member), Tulba (voting member), Tupola (non-voting member), and Weyer (voting member) present, the meeting was reconvened at 4:48 p.m.

[4:48 p.m.]

9. BILL 20 (2024) – COMMITTEE REPORT 91

RELATING TO FINES, FEES, AND OTHER REVENUES OF THE DEPARTMENT OF PLANNING AND PERMITTING. Addressing the revenues of the Department of Planning and Permitting.

[4:48 p.m.]

Councilmember Say entered the Council Chamber.

[4:58 p.m.]

Councilmember Weyer exited the Council Chamber.

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[5:04 p.m.]

The following individuals testified:

1. Victoria Johnson (General comment)
2. Angela Young, CARES (Support)

[5:09 p.m.]

Councilmember Kia'aina exited the Council Chamber.

[5:13 p.m.]

Councilmember Kia'aina entered the Council Chamber.

[5:20 p.m.]

Bill 20 (2024) reported out for passage on second reading and scheduling of a public hearing.

AYES: CORDERO*, KIA'AINA, SAY, TULBA – 4.
NOES: None.
ABSENT: WEYER – 1.

*Councilmember Cordero voted aye with reservations.

Related communications:

D-231 Department of Budget and Fiscal Services
D-232 Department of Planning and Permitting
M-120 Testimony on Bill 20 (2024)

[5:20 p.m.]

10. BILL 18 (2024)

RELATING TO POUNDMASTERS. Removing ordinances relating to poundmasters.

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[5:21 p.m.]

Councilmember Kia'āina exited the Council Chamber.

[5:22 p.m.]

Councilmember Weyer entered the Council Chamber.

[5:31 p.m.]

Councilmember Weyer exited the Council Chamber.

[5:35 p.m.]

The following individual testified:

Angela Young (Support)

[5:37 p.m.]

Action on Bill 18 (2024) postponed to a date and time to be determined by the Committee Chair.

AYES: CORDERO, SAY, TULBA – 3.

NOES: None.

ABSENT: KIA'ĀINA, WEYER – 2.

Related communication:

M-135 Testimony on Bill 18 (2024)

[5:37 p.m.]

11. BILL 4 (2024) – COMMITTEE REPORT 90

GENERAL OBLIGATION COMMERCIAL PAPER. Amending the authorization for the City and County of Honolulu to issue general obligation commercial paper in order to clarify and facilitate the use of such short-term debt.

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[5:38 p.m.]

Councilmembers Tupola and Dos Santos-Tam exited the Council Chamber.

[5:38 p.m.]

There was no public testimony.

[5:39 p.m.]

Bill 4 (2024) reported out for passage on second reading and scheduling of a public hearing.

AYES: CORDERO, SAY, TULBA – 3.

NOES: None.

ABSENT: KIA'ĀINA, WEYER – 2.

Related communication:

D-67 Department of Budget and Fiscal Services

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:39 p.m.