



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, SEPTEMBER 24, 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://www.youtube.com/live/xzM0-byXEb4>.

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'aina (voting member) and Tulba (voting member) were present at the meeting.

[9:03 a.m.]

Councilmembers Say and Weyer entered the Council Chamber.

[9:04 a.m.]

Councilmember Dos Santos-Tam entered the Council Chamber.

ORDER OF BUSINESS

FOR ACTION

[9:06 a.m.]

1. RESOLUTION 24-230 – COMMITTEE REPORT 273

TRANSFER OF FUNDS (HFD). Authorizing the transfer of \$80,444 for the Federal Emergency Management Agency Hazard Mitigation Grant Program and \$117,128

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for the Assistance to Firefighters Grant, which totals \$197,572 in General Fund monies from the Provision for Grants, Partnerships and Security activity (current expenses ("CE") character of expenditure ("COE")) to Honolulu Fire Department ("HFD"), Fire Operations activity (CE COE) to meet the HFD's program needs for fiscal year 2024.

[9:18 a.m.]

There was no public testimony.

[9:18 a.m.]

Resolution 24-230 amended to CD1 (OCS2024-0882/9/26/2024 1:29 PM) and reported out for adoption.

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

Related communications:

D-655 Honolulu Fire Department
M-436 Testimony on Resolution 24-230

2. RESOLUTION 24-192

COMMUNICATION SITE LEASE AGREEMENT WITH STC TWO, LLC. Approving a communication site lease agreement with STC Two, LLC for its existing telecommunication facility within the Lā'ie Corporation Yard, located at 56-020 Kamehameha Highway, Lā'ie, Hawai'i, 96762, identified as Tax Map Key Number 5-6-006:001.

This item was cancelled.

[9:19 a.m.]

3. RESOLUTION 24-235 – COMMITTEE REPORT 274

REPROGRAMMING OF AMERICAN RESCUE PLAN ACT OF 2021 (PUB. L. 117-2), SLFRF PROGRAM. Approving the reprogramming of approximately \$5,000,000 or the sum of State and Local Fiscal Recovery Funds (SLFRF) monies, resulting from remaining program balances, as identified by the administration prior to December 31, 2024, to further support payments to the City's Other Post Employment Benefit activity.

[9:35 a.m.]

Councilmember Weyer exited the Council Chamber.

[9:37 a.m.]

Councilmember Weyer entered the Council Chamber.

[9:54.m.]

There was no public testimony.

[9:55 a.m.]

Resolution 24-235 reported out for adoption.

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

Related communications:

CC-242	Councilmember Cordero
MM-167	Managing Director
MM-171	Managing Director

INFORMATIONAL BRIEFING

[9:55 a.m.]

4. COMMUNITY POLICING ACTIVITIES DURING FISCAL YEARS 2024 AND 2025.

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[9:55 a.m.]

Councilmember Tulba exited the Council Chamber.

[9:57 a.m.]

Councilmember Tulba entered the Council Chamber.

[10:20 a.m.]

Councilmember Dos Santos-Tam exited the Council Chamber.

[10:26 a.m.]

Councilmember Kia'āina exited the Council Chamber.

[10:28 a.m.]

Councilmember Kia'āina entered and exited the Council Chamber.

[10:31 a.m.]

Councilmember Weyer exited the Council Chamber.

[10:32 a.m.]

The following individual testified:

Angela Young, CARES (General comment)

[10:34 a.m.]

Councilmember Kia'āina entered the Council Chamber.

[10:35 a.m.]

5. UPDATE ON THE EXPECTED DATE OF PROCUREMENT AND EXPENDITURE FOR MAJOR EQUIPMENT TO BE ACQUIRED FOR THE HONOLULU POLICE DEPARTMENT AND THE HONOLULU FIRE DEPARTMENT IN FISCAL YEARS 2024 AND 2025.

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[10:36 a.m.]

Councilmember Weyer entered the Council Chamber.

[10:39 a.m.]

Councilmember Dos Santos-Tam entered the Council Chamber.

[10:50 a.m.]

Councilmember Weyer exited the Council Chamber.

[10:53 a.m.]

Councilmember Say exited the Council Chamber.

[10:57 a.m.]

Councilmember Kia'āina exited the Council Chamber.

Committee Chair Cordero appointed Councilmember Dos Santos-Tam as temporary voting member for quorum.

[10:57 a.m.]

Councilmember Say entered the Council Chamber.

[11:00 a.m.]

Councilmember Dos Santos-Tam exited the Council Chamber.

[11:01 a.m.]

Councilmember Weyer entered the Council Chamber.

[11:03 a.m.]

Councilmember Kia'āina entered the Council Chamber.

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[11:07 a.m.]

There was no public testimony.

[11:07 a.m.]

6. BRIEFING ON THE CITY'S DOWN PAYMENT LOAN PROGRAM AND THE HONOLULU BOARD OF REALTORS' "HOUSING OPPORTUNITIES ARE POSSIBLE FOR EVERYONE" (HOPE) PROGRAM.

[11:07 a.m.]

Councilmembers Say and Tulba exited the Council Chamber.

[11:07 a.m.]

The Committee Chair called upon Deputy Director Aedward Los Banos of the Department of Community Services to provide a brief presentation of Down Payment Loan Program to the Committee. (D-680)

[11:13 a.m.]

Councilmember Say entered the Council Chamber.

[11:15 a.m.]

Councilmember Tulba entered the Council Chamber.

[11:16 a.m.]

The Committee Chair called upon Stephannie Nojima of the Honolulu Board of REALTORS to provide a brief presentation of the Housing Opportunities Are Possible for Everyone Home Buyer Education Program to the Committee. (M-431)

[11:26 a.m.]

Councilmember Say exited and entered the Council Chamber.

[11:29 a.m.]

Committee Chair Cordero exited the Council Chamber.

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[11:32 a.m.]

Councilmember Cordero entered the Council Chamber.

[11:37 a.m.]

Councilmember Kia'āina exited the Council Chamber.

[11:39 a.m.]

Councilmember Kia'āina entered the Council Chamber.

[11:41 a.m.]

The following individual testified:

Angela Young, CARES (General comment)

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:42 a.m.