



HONOLULU CITY COUNCIL
KE KANIHELA O KE KALANA O HONOLULU
CITY AND COUNTY OF HONOLULU

COMMITTEE ON BUDGET

Voting Members:

Tyler Dos Santos-Tam, Chair
Scott Y. Nishimoto, Vice Chair
Radiant Cordero
Esther Kia'aina
Matt Weyer

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
TUESDAY, JANUARY 14, 2025

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/watch?v=IVv7kAY5jvo>.

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 Tyler Dos Santos-Tam at 9:02 a.m. Councilmembers Cordero (voting member) and Nishimoto (voting member) were present at the meeting.

[9:03 a.m.]

Councilmembers Kia'aina, Weyer, and Okimoto entered the Council Chamber.

ORDER OF BUSINESS

FOR ACTION

[9:05 a.m.]

1. **BILL 54 (2024) – COMMITTEE REPORT 1**

TAXABLE GENERAL IMPROVEMENT BOND FUND. Creating a fund to receive and expend monies from proceeds of the sale of taxable general obligation ("G.O.") bonds of the City and County of Honolulu ("City") issued to pay all or part of those appropriations for improvements made in the City's Capital Budget Ordinance and specified therein to be expended from the Taxable General Improvement Bond Fund.

[9:09 a.m.]

There was no public testimony.

[9:10 a.m.]

Bill 54 (2024) amended to CD1 (OCS2025-0037/1/10/2025 2:24 PM) and reported out for passage on third reading.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, NISHIMOTO, WEYER - 5.
NOES: None.

[9:10 a.m.]

2. RESOLUTION 24-292 – COMMITTEE REPORT 2

TRANSFER OF FUNDS (DTS). Authorizing a transfer not to exceed \$1,260,000 in General Fund monies from the Provision for Grants, Partnerships and Security activity (current expenses ("CE") character of expenditure ("COE")) to the Department of Transportation Services, Administration activity (CE COE) for the fiscal year 2025 to cover the City and County of Honolulu's matching contribution required for the U.S. Department of Transportation Federal Highway Administration candidate projects in the federal fiscal years 2022-2025 and 2025-2028 Statewide Transportation Improvement Program.

[9:13 a.m.]

Council Chair Waters entered the Council Chamber.

[9:22 a.m.]

There was no public testimony.

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[9:22 a.m.]

Resolution 24-292 reported out for adoption.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, NISHIMOTO, WEYER - 5.
NOES: None.

Related communication:

D-841(24) Department of Transportation Services

[9:22 a.m.]

3. RESOLUTION 25-4 – COMMITTEE REPORT 3

PERFORMANCE AUDIT OF THE FIRE PLANS REVIEW REVOLVING FUND.
Requesting the City Auditor to conduct a performance audit of the Fire Plans Review Revolving Fund.

[9:35 a.m.]

There was no public testimony.

[9:37 a.m.]

Resolution 25-4 reported out for adoption.

AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, NISHIMOTO,
WEYER* - 5.
NOES: None.

*Councilmember Weyer voted aye with reservations.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:38 a.m.