



RESOLUTION

RELATING TO THE TRANSFER OF FUNDS.

WHEREAS, Section 2-17.2(c)(2), of the Revised Ordinances of Honolulu 1990, as amended, requires that the Honolulu City Council approve by resolution any transfer of funds between characters of expenditure within the same activity whenever the cumulative amount of transfers between characters of expenditure exceeds the lesser of \$100,000 or ten percent of the appropriation for either the originating or receiving character of expenditure in the executive operating budget ordinance, provided the ten percent portion exceeds \$10,000; and

WHEREAS, a transfer of \$150,000 is required to repair the Kalihi Kai Fire Station's underground sewer system infrastructure. For the past five years, a temporary polyester-fiber lining was in place; however, that lining has deteriorated, which created a serious health and safety issue for Honolulu Fire Department (HFD) fire fighters who are required to occupy the facility in order to respond to emergencies within the community; and

WHEREAS, an investigation that included the use of a remote-controlled vehicle camera, a physical confirmation, and a method of injecting colored vapor/odorant into the piping system confirmed the serious underground sewer infrastructure deterioration resulting in a significant amount of gaseous infiltration that enters the facility's interior; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that \$150,000 be transferred between the following activities:

| <u>Agency</u> | <u>From</u> | <u>To</u> | <u>Amount</u> | <u>Fund</u> |
|---------------|---------------------|----------------------|---------------|-------------|
| HFD | Fire Operations (S) | Fire Operations (CE) | \$150,000 | GN |

BE IT FURTHER RESOLVED that the Mayor of the City and County of Honolulu or his designee is hereby authorized to carry out the provisions of this Resolution; and

HFDTRANSFEROFFUNDS.R17 (03)



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit copies of this Resolution to the Director of the Department of Budget and Fiscal Services and the Fire Chief of the HFD.

INTRODUCED BY:

[Signature] (br)

DATE OF INTRODUCTION:

MAY 16 2017

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 17-143

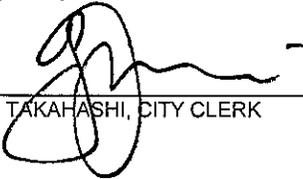
Introduced: 05//16/17 By: RON MENOR – BY REQUEST Committee: BUDGET

Title: RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

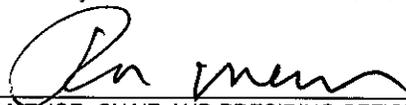
Voting Legend: * = Aye w/Reservations

| | | |
|----------|---------|---|
| 05/24/17 | BUDGET | CR-227 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION. |
| 06/07/17 | COUNCIL | CR-227 AND RESOLUTION 17-143 WERE ADOPTED. 8 AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE. 1 ABSENT: ANDERSON. |

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



RON MENOR, CHAIR AND PRESIDING OFFICER