



RESOLUTION

RELATING TO THE EXECUTIVE OPERATING BUDGET AND PROGRAM FOR FISCAL YEAR 2014, ORDINANCE NO. 13-19, SECTION 10, MISCELLANEOUS PROVISION FOR GRANTS AND PARTNERSHIPS, AND THE TRANSFER OF FUNDS TO THE DEPARTMENT OF TRANSPORTATION SERVICES FOR THE COMPLETE STREETS IMPLEMENTATION STUDY (WE 203.05-14).

WHEREAS, Section 2-17.2(c)(1), Revised Ordinances of Honolulu 1990, as amended, requires that the Council of the City and County of Honolulu approve by resolution any transfer of funds whose total cumulative amount is in excess of \$100,000 or 10% of the amount appropriated for that activity, whichever is less; and

WHEREAS, the City Council passed and the Mayor signed into law Ordinance 12-15 establishing Complete Streets policies and procedures for the City and County of Honolulu to guide and direct more comprehensive and balanced planning, design, and construction of City transportation systems; and

WHEREAS, the Department of Transportation Services (DTS) was awarded a grant to conduct a transportation planning study that will provide the City and County of Honolulu with a framework to implement the Complete Streets Ordinance 12-15; and

WHEREAS, this grant provides for a total project cost of \$500,000, of which \$400,000 is the federal cost share and \$100,000 is the required local cost share; and

WHEREAS, the City and County of Honolulu's local cost share amount, \$100,000, is not provided for in the DTS's current Operating Budget; and

WHEREAS, the Provision for Grants and Partnerships in Section 10 of Ordinance No. 13-19, the Executive Operating Budget for Fiscal Year 2014, may be used to provide funding to match state or general grants to agencies that do not have matching funds provided in the current Operating Budget; and

WHEREAS, a transfer of \$100,000 for the City and County of Honolulu's grant share amount from the Provision for Grants and Partnerships is required to meet the grant program needs of the DTS; now, therefore,



RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu that \$100,000 in General Fund monies be transferred between the following activities:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Fund</u>
Provision for Grants and Partnerships (CE)	DTS Traffic Engineering (CE)	\$100,000	General

; and

BE IT FURTHER RESOLVED by the Council of the City and County of Honolulu 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

BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the Mayor, the Director of Transportation Services, and the Director of Budget and Fiscal Services.

INTRODUCED BY:

Ikaika Anderson (BR)

DATE OF INTRODUCTION:

October 17, 2013
Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 13-250, CD1

Introduced: 10/17/13 By: IKAIKA ANDERSON (BR)

Committee: BUDGET

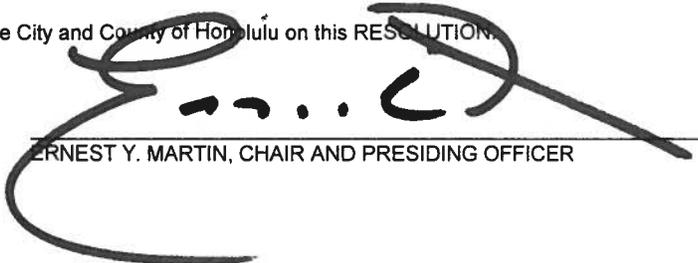
Title: RESOLUTION RELATING TO THE EXECUTIVE OPERATING BUDGET AND PROGRAM FOR FISCAL YEAR 2014, ORDINANCE NO. 13-19, SECTION 10, MISCELLANEOUS PROVISION FOR GRANTS AND PARTNERSHIPS, AND THE TRANSFER OF FUNDS TO THE DEPARTMENT OF TRANSPORTATION SERVICES FOR THE COMPLETE STREETS IMPLEMENTATION STUDY (WE 203.05-14).

Voting Legend: * = Aye w/Reservations

10/30/13	BUDGET	CR-340 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN CD1 FORM.
11/13/13	COUNCIL	CR-340 AND RESOLUTION 13-250, CD1 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.

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.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER