



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Ann H. Kobayashi, Chair
Joey Manahan, Vice Chair
Carol Fukunaga
Trevor Ozawa
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, JANUARY 14, 2015
9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3801.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3801 or send an email to guehara@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF NOVEMBER 19, 2014

FOR ACTION

1. **RESOLUTION 14-289 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City for the Reptile Section at the Honolulu Zoo valued at \$3,000.00 from Gulick Flowers Wholesale. (Transmitted by Communication [D-823 \[2014\]](#))
2. **RESOLUTION 14-296 – TRANSFER OF FUNDS.** Authorizing the transfer of \$320,196 between activities required to meet the program needs of the Honolulu Fire Department for Fiscal Year 2015. (Transmitted by Communication [D-840 \[2014\]](#))
3. **RESOLUTION 14-301 – EXTENSION OF THE REPAYMENT DATE OF THE \$100,000,000 TEMPORARY TRANSFER FROM THE GENERAL FUND.** Authorizing the extension of the \$100,000,000 temporary transfer from the General Fund to the General Improvement Bond Fund and Highway Improvement Bond Fund beyond the twelve months allowed by the Executive Capital Budget and Program Ordinance for the Fiscal Year July 1, 2013 to June 30, 2014. (Transmitted by Communication [D-846 \[2014\]](#))

PROPOSED CD1 TO RESOLUTION 14-301 – (Submitted by Councilmember Kobayashi) The CD1 (OCS/010715/08:42/CT) makes the following changes:

- A. Amends the second WHEREAS clause by changing “\$100,00,000” to “\$100,000,000” to reflect the correct total amount temporarily transferred from the General Fund to the General Improvement Bond Fund and the Highway Improvement Bond Fund.
- B. Makes miscellaneous technical and non-substantive amendments.

4. **RESOLUTION 14-280** – **RELATING TO GRANTS IN AID FUND.** Establishing City policies and priorities for the use of the Grants in Aid Fund.

PROPOSED CD1 TO RESOLUTION 14-280 – (Submitted by Councilmember Kobayashi) The CD1 (OCS/010715/09:15/YL) makes the following changes:

1. Amends the fourth WHEREAS clause to read as follows:

WHEREAS, City Council policy governing use of the Grants in Aid Fund was initially established by the adoption of Resolution 13-24, CD1; and

2. Amends the fifth BE IT FURTHER RESOLVED clause to read as follows:

BE IT FURTHER RESOLVED that upon its adoption, this Resolution supersedes in its entirety Resolution 13-24, CD1; and

3. Amends the first BE IT FURTHER RESOLVED clause to read as follows:

BE IT FURTHER RESOLVED that no organization be awarded more than one grant with a maximum award of \$125,000 per fiscal year; and

4. Makes technical and non-substantive changes.

5. **BILL 75 (2014)** – **RELATING TO A REGIONAL PARK FUND.** Creating a Central Oahu Regional Park Fund. (Bill passed first reading 12/10/14)

PROPOSED CD1 TO Bill 75 (2014) – (Submitted by Council Chair Martin) The CD1 (OCS/010815/01:40/YL) makes the following changes:

1. Adds "Patsy T. Mink" to various sections of the bill to reference the full name of the Central Oahu Regional Park;

2. Adds language to clarify that all appropriations from the Patsy T. Mink Central Oahu Regional Park fund supplement, and do not supplant, other city fund appropriations; and

3. Makes various technical and non-substantive changes.

6. **BILL 77 (2014)** – **RELATING TO THE REAL PROPERTY TAX BOARDS OF REVIEW.** Broadening the notice and publication requirements for the Real Property Tax Boards of Appeal. (Bill passed first reading 12/10/14)

7. **[BILL 78 \(2014\)](#) – RELATING TO THE HANAUMA BAY NATURE PRESERVE FUND.** Requiring that interest earned on deposits into the Hanauma Bay Nature Preserve Fund be deposited in the Fund. (Bill passed first reading 12/10/14)
8. **[BILL 80 \(2014\)](#) – RELATING TO RENTAL HOUSING TRUST FUND.** Creating a special fund to be used to promote the development of affordable rental housing units. (Bill passed first reading 12/10/14)
9. **[BILL 65 \(2014\)](#) – RELATING TO PUBLIC TRANSIT SUPPORTIVE SERVICES.** Improving the utility of the public transit system and the mobility of Honolulu residents by providing support and regulation to car-sharing organizations and bikeshare programs. (Bill passed second reading and public hearing on 12/10/14)
10. **[RESOLUTION 15-8](#) – RESIDENTIAL A TAX COMPROMISES.** Relating to Real Property Tax Compromises. (Transmitted by Communication [D-6](#))
11. **[RESOLUTION 15-7](#) - MEMORANDUM OF UNDERSTANDING WITH THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION (HART) REGARDING THE GENERAL OBLIGATION BONDS.** Authorizing the Director of the Department of Budget and Fiscal Services of the City and County of Honolulu or the Director's designee to enter into a Memorandum of Understanding with the Honolulu Authority for Rapid Transportation (HART) regarding the issuance of general obligation bonds. (Transmitted by Communication [D-5](#))

ANN H. KOBAYASHI, Chair
Committee on Budget