



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

SPECIAL MEETING
COMMITTEE MEETING ROOM
TUESDAY, JANUARY 20, 2015
2:00 P.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 2 p.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.

* * * * *

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 ACTION

1. **[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)

[CD1 TO Bill 65 \(2014\)](#) – (The CD1 was approved by the Committee at its January 14, 2015 Meeting) - The CD1 amendment to Bill 65 (2014) submitted by the Department of Transportation Services changes the method fees are set for both the reserved car-sharing parking stalls and the decal which allows car-sharing vehicles to park in certain on-street public parking spaces.

2. **[RESOLUTION 14-280](#) – RELATING TO GRANTS IN AID FUND.** Establishing City policies and priorities for the use of the Grants in Aid Fund.

[CD1 TO RESOLUTION 14-280](#) – (The CD1 was approved by the Committee at its January 14, 2015 Meeting) - The CD1 (OCS/011415/04:15/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;

2. 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;

3. Includes funding of public services and programs for homeless persons as one of the priorities;
4. Changes the effective date of the revised policies and priorities to July 1, 2015; and
5. Makes technical and non-substantive changes.

Special Meeting Committee on Budget Agenda
Tuesday, January 20, 2015

FOR DISCUSSION

3. REAL PROPERTY TAX ADVISORY COMMISSION 2014 REPORT.

Related communication:

[CC-265](#) Ray Kamikawa, Chair, Real Property Tax Advisory Commission 2014, submitting the Report of the Real Property Tax Advisory Commission 2014

ANN H. KOBAYASHI, Chair
Committee on Budget