



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON BUDGET

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### Voting Members:

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

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## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
WEDNESDAY, MARCH 4, 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](mailto: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](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 FEBRUARY 11, 2015 MEETING

**FOR ACTION**

1. **[RESOLUTION 15-34](#) – PERFORMANCE BOND.** Urging the City Administration to refrain from requiring the provision of a performance bond in public private partnerships that do not involve the expenditure of City funds.
2. **[RESOLUTION 15-35](#) - SELECTION OF PUBLIC PRIVATE PARTNERSHIPS ON A BEST VALUE SOLUTION.** Urging the City Administration to base the selection of public private partnerships that do not involve the expenditure of City funds on a best value solution with the highest return on investment and/or the lowest life cycle cost.
3. **[RESOLUTION 15-41](#) - COUNTY SURCHARGE.** Urging the Department of Budget and Fiscal Services and the State Department of Taxation to report to the Council the amounts collected from the County surcharge.
4. **[RESOLUTION 15-50](#) - INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HUMAN SERVICES, OFFICE OF YOUTH SERVICES.** Authorizing the Mayor, the Director of Community Services, or the Director's designated representatives to enter into an intergovernmental agreement with the State of Hawaii, Department of Human Services, Office of Youth Services (OYS), to continue funding of the Juvenile Justice Center. (Transmitted by Communication [D-98](#))
5. **[RESOLUTION 15-40](#) - CONSOLIDATED PLAN.** Approving the City and County of Honolulu's Consolidated Plan for Program Years 2016 - 2020 for Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grants and Housing Opportunities for Persons with AIDS programs, and authorizing its submittal to the U.S. Department of Housing and Urban Development. (Transmitted by Communication [D-79](#))
6. **[BILL 5 \(2015\)](#) – REAL PROPERTY TAX EXEMPTIONS.** Removing systems powered by solar energy from the definition of alternate energy improvements that qualify for a real property tax exemption. (Transmitted by Communication [D-63](#); Bill passed first reading on 2/18/15)

7. **BILL 10 (2015) – CAR SHARING.** Establishing a pilot program to test the utility of the public transit system to improve the mobility of Honolulu residents by providing support and regulation to car-sharing organizations. (Bill passed first reading on 2/18/15)

**PROPOSED CD1 TO BILL 10 (2015)** – (Submitted by Councilmember Kobayashi)  
The CD1 (OCS2015-0100/2/12/2015 2:47 PM) amends the bill to add a new subsection 13-\_\_\_.3(h) to establish that car-sharing parking decals are not effective during parades, special events or during tow-away zone hours.

8. **BILL 1 (2015) – REAL PROPERTY TAX RELIEF.** Providing real property tax relief for certain properties that are used as low-income rental housing. (Bill passed second reading and public hearing on 2/18/15)

**PROPOSED CD1 TO BILL 1 (2015)** – (Submitted by Councilmember Kobayashi)  
The proposed CD1 (OCS2015-0135/2/24/2015 8:29 AM) makes various technical and non-substantive changes.

9. **BILL 2 (2015), CD1 – OTHER POST-EMPLOYMENT BENEFITS RESERVE FUND.** Repealing Article 64 of Chapter 6, Revised Ordinances of Honolulu 1990, relating to the Other Post-Employment Benefits Reserve Fund. (Bill passed second reading and public hearing on 2/18/15)

#### FOR DISCUSSION

10. **THE HONOLULU ZOO'S CONCESSIONS, LEASES, AND FEES.**

ANN H. KOBAYASHI, Chair  
Committee on Budget