



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, APRIL 1, 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 MARCH 4, 2015 REGULAR MEETING
MINUTES OF MARCH 10, 12, 13 & 16, 2015 DEPARTMENTAL BUDGET BRIEFING

FOR ACTION

1. **RESOLUTION 15-54 – APPOINTMENT OF EDWARD M. JOSEPH TO SERVE ON THE BOARD OF REVIEW III FOR REAL PROPERTY TAX APPEALS.** Confirming the appointment of Edward M. Joseph to serve on the Board of Review III for real property tax appeals of the City and County of Honolulu. (Public hearing held on March 11, 2015)

Related communication:

MM-22 Mayor Kirk Caldwell requesting confirmation of Edward M. Joseph as a member of the Real Property Tax Board of Review III, for a term to expire on June 30, 2016.

2. **RESOLUTION 15-74 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City from the Association of Government Accountants (AGA) for travel expenses valued at \$1,300 to participate in the AGA's Sectional Leadership Meeting on May 15 and 16, 2015 in Kansas City, Missouri. (Transmitted by Communication **D-149**)
3. **BILL 11 (2015) – ADVERTISING IN CITY PARKS.** Allowing limited advertising in City parks. (Bill passed first reading on 3/11/15)

4. **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; Committee amended Bill 10 [2015] to a CD1 version [OCS2015-0169/3/3/2015 4:48 PM] on 3/4/15; the CD1 version was recommitted back to Committee on 3/11/15)

CD1 to BILL 10 (2015) – (Submitted by Councilmember Ozawa) as reported out by the Committee on Budget on 3/4/15. The CD1 (OCS2015-0169/3/3/2015 4:48 PM) makes the following amendments:

1. Changes the number of reserved car-sharing parking stalls from 125 to 50.
 2. Changes the set dollar amount for the annual fee for car sharing meter parking decals from \$2,500 to \$750.
 3. Adds 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.
 4. Makes various technical and non-substantive changes.
5. **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; Committee deferred action on 1/14/15)

Related communications:

CC-77 Councilmember Ann H. Kobayashi requesting amendments to Resolution 15-7 Authorizing a Memorandum of Understanding with the Honolulu Authority for Rapid Transportation (HART)

D-180 Nelson H. Koyanagi, Jr., Director, Department of Budget and Fiscal Services transmitting amendments to Resolution 15-7 Authorizing a Memorandum of Understanding with the Honolulu Authority for Rapid Transportation (HART)

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6. **[RESOLUTION 15-60](#) - ADVISORY COMMITTEE TO RECOMMEND EXPENDITURES FROM THE WAIPIO SOCCER COMPLEX FUND/ACCOUNT.** Requesting the Director of Parks and Recreation to establish an advisory committee to recommend expenditures from the Waipio Soccer Complex Fund/Account.

7. **[RESOLUTION 15-69](#) – 2014 CONTINUUM OF CARE HOMELESS ASSISTANCE PROGRAMS.** Authorizing the Director of Community Services or the Director's designee to apply for grant funds awarded through the U.S. Department of Housing and Urban Development's 2014 Continuum of Care Homeless Assistance Programs and to enter into intergovernmental agreements related thereto. (Transmitted by Communication [D-850 \[2014\]](#))

ANN H. KOBAYASHI, Chair
Committee on Budget