



# 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, APRIL 29, 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 APRIL 1, 2015 REGULAR MEETING  
MINUTES OF APRIL 8, 2015 SPECIAL MEETING

**FOR ACTION**

1. **RESOLUTION 15-97 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City from the City of Scottsdale City Auditor's Office for travel expenses valued up to \$3,000 to conduct a peer review of the City of Scottsdale City Auditor's Office from May 17 to May 23, 2015 in Scottsdale, Arizona.
2. **RESOLUTION 15-103 - TRANSFER OF FUNDS.** Authorizing the Honolulu Fire Department to transfer \$769,000 to meet their salary, equipment and safety needs. (Transmitted by Communication [D-227](#))
3. **RESOLUTION 15-101 – TRANSFER OF FUNDS.** Authorizing the Department of Enterprise Services to transfer an amount not to exceed \$25,000 between characters of expenditures to fulfill requirements from the State of Hawaii Department of Health Sanitation Division. (Transmitted by Communication [D-225](#))
4. **RESOLUTION 15-95 – TRANSIENT ACCOMMODATIONS TAX RECORDS.** Urging the Hawaii State Legislature to require the State Department of Taxation to provide the counties with transient accommodations tax records relating to transient vacation units and bed and breakfast homes.

**PROPOSED CD1 TO RESOLUTION 15-95** – (Submitted by Councilmember Kobayashi) The CD1 (OCS2015-0330/4/20/2015 3:29 PM) makes the following amendments:

1. Amends the title to read as follows:

URGING THE HAWAII STATE LEGISLATURE TO REQUIRE THE STATE DEPARTMENT OF TAXATION TO PROVIDE THE COUNTIES WITH TRANSIENT ACCOMMODATIONS TAX RECORDS RELATING TO TRANSIENT VACATION UNITS AND BED AND BREAKFAST HOMES.

2. Makes technical and non-substantive changes.

5. **BILL 24 (2015) – CAR SHARING.** Establishing a program in connection with the public transit system to improve the mobility of Honolulu residents by providing support and regulation to car-sharing organizations. (Bill passed second reading on 4/22/15)

**PROPOSED CD1 TO BILL 24 (2015)** – (Submitted by Councilmember Ozawa) The CD1 (OCS2015-0348/4/23/2015 3:12 PM) makes the following amendments:

1. Page 1, subsection (c): Deletes reference to average hourly on-street parking meter rate formula.
  2. Page 2, subsection (d): Deletes reference to sums to be deposited into the highway fund. (See Item 12 below.)
  3. Page 2, subsection (a): Adds language authorizing the director to issue decals to an HRS-defined car-sharing organization. Clarifies the information to be provided upon submission of a decal request.
  4. Page 2, subsection (c): Deletes reference to average hourly parking meter rate formula.
  5. Page 3, subsection (d): Deletes reference to sums to be deposited into the highway fund.
  6. Page 3, subsection (e): Deletes existing language and replaces with data required for actual use of parking meter stalls by each car-share vehicle, and reimbursement provisions.
  7. Page 3, subsection (g): Changes first ordinance citation to 15-22.2. Allows a car-share vehicle to park in an authorized stall for up to 24 hours.
  8. Page 3, subsection (h): Adds language regarding other applicable laws.
  9. Page 3, subsection (a): Changes reference to fiscal year to calendar year.
  10. Page 4, subsection (b): Expands and details information to be included in the annual report. Changes reference to fiscal year to calendar year.
  11. Page 4, Sec. 13- .5: Deletes reference to the adoption of administrative rules. References enforcement pursuant to the City Traffic Code. Clarifies violation provisions and possible consequences.
  12. Page 4, Sec. 13- .6: Adds this new section regarding funds to be deposited into the highway fund.
  13. Page 5, Effective date clause: Deletes repeal provision.
6. **BILL 11 (2015), CD1 – ADVERTISING IN CITY PARKS.** Allowing limited advertising in City parks. (Bill passed second reading and public hearing on 4/22/15)
  7. **BILL 25 (2015) – HONOLULU ZOO.** Allowing limited sponsorship of Honolulu Zoo exhibits or facilitates. (Bill passed first reading on 4/22/15)

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8. [\*\*BILL 26 \(2015\)\*\*](#) – **HONOLULU ZOO**. Allowing limited advertising in Honolulu Zoo exhibits or facilities. (Bill passed first reading on 4/22/15)
9. [\*\*BILL 40 \(2015\)\*\*](#) - **WAIPIO PENINSULA SOCCER PARK FUND**. Creating a Waipio Peninsula Soccer Park fund. (Bill passed first reading on 4/22/15)
10. [\*\*BILL 41 \(2015\)\*\*](#) - **VALUATION OF SOLAR ENERGY AND SOLAR WATER HEATING IMPROVEMENTS FOR REAL PROPERTY TAX PURPOSES**. Specifying that the value of solar powered energy improvements and solar powered water heating improvements are not assessed for real property taxation purposes. (Bill passed first reading on 4/22/15)
11. [\*\*RESOLUTION 15-115\*\*](#) - **HONOLULU'S TWENTY-FIRST (21<sup>ST</sup>) YEAR ACTION PLAN**. Approving the City and County of Honolulu's Twenty-First (21<sup>st</sup>) Year Action Plan for Community Development Block Grant, Home Investment Partnerships, Emergency Solutions Grants and Housing Opportunities for Persons with Aids Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development. (Transmitted by Communication [D-240](#))

ANN H. KOBAYASHI, Chair  
Committee on Budget