



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, MAY 27, 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 APRIL 29, 2015 MEETING

FOR ACTION

1. **[RESOLUTION 15-112](#) - APPOINTMENT OF TINA Y.T. AU TO SERVE ON THE BOARD OF REVIEW I FOR REAL PROPERTY TAX APPEALS.** Confirming the appointment of Tina Y.T. Au to serve on the Board of Review I for real property tax appeals of the City and County of Honolulu. (Public hearing held on 5/6/15)

Related communication:

[MM-46](#) Mayor Kirk Caldwell requesting confirmation of Tina Y.T. Au as a member of the Real Property Tax Board of Review I, for a term to expire on June 30, 2017.

2. **[RESOLUTION 15-113](#) - APPOINTMENT OF VINCENT L. BALDEMOR TO SERVE ON THE GRANTS IN AID ADVISORY COMMISSION.** Confirming the appointment of Vincent L. Baldemor to serve on the Grants in Aid Advisory Commission of the City and County of Honolulu. (Public hearing held on 5/6/15)

Related communication:

[MM-48](#) Mayor Kirk Caldwell requesting confirmation of Vincent L. Baldemor to serve on the Grants in Aid Advisory Commission, for a term to expire on January 14, 2020.

3. **[RESOLUTION 15-114](#) - APPOINTMENT OF NEIL P. PETAGNO TO SERVE ON THE BOARD OF REVIEW I FOR REAL PROPERTY TAX APPEALS.** Confirming the appointment of Neil P. Petagno to serve on the Board of Review I for real property tax appeals of the City and County of Honolulu. (Public hearing held on 5/6/15)

Related communication:

[MM-49](#) Mayor Kirk Caldwell requesting confirmation of Neil P. Petagno as a member of the Real Property Tax Board of Review I, for a term to expire on June 30, 2016.

4. **[RESOLUTION 15-119](#) – TRANSFER OF FUNDS.** Authorizing the Honolulu Police Department to transfer up to \$600,000 between activities to cover salary shortages in the Specialized Field Operations activity. (Transmitted by Communication [D-277](#))

5. **[RESOLUTION 15-133](#) - TRANSFER OF FUNDS.** Authorizing the Department of Planning and Permitting to transfer \$401,800 between activities to meet salary needs. (Transmitted by Communication [D-330](#))
6. **[RESOLUTION 15-120](#) – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City from the Association of Government Accountants (AGA) for travel expenses and registration fees for the 2015 AGA Professional Development Training conference. (Transmitted by Communication [D-279](#))

PROPOSED CD1 TO RESOLUTION 15-120 – (Submitted by Councilmember Kobayashi) The CD1 (OCS2015-0478/5/21/2015 1:53 PM) makes the following amendments:

1. Changes the Resolution from a resolution accepting a gift to the City from the Association of Government Accountants (AGA) of travel expenses and fees for training to a resolution consenting to and approving a private grant agreement for the same travel expenses and fees.
 2. Makes various technical and non-substantive amendments.
7. **[RESOLUTION 15-123](#) – COLLECTIVE BARGAINING COST ITEMS FOR BARGAINING UNIT 1.** Approving collective bargaining cost items for the included and excluded employees of the City and County of Honolulu in Bargaining Unit 1 (United Public Workers). (Transmitted by Communication [MM-54](#))
 8. **[RESOLUTION 15-124](#) - COLLECTIVE BARGAINING COST ITEMS FOR BARGAINING UNITS 2, 3, AND 4.** Approving collective bargaining cost items for the included and excluded employees of the City and County of Honolulu in Bargaining Units 2, 3, and 4 (Hawaii Government Employees Association). (Transmitted by Communication [MM-55](#))
 9. **[RESOLUTION 15-125](#) - COLLECTIVE BARGAINING COST ITEMS FOR BARGAINING UNIT 10.** Approving collective bargaining cost items for the included employees of the City and County of Honolulu in Bargaining Unit 10 (United Public Workers). (Transmitted by Communication [MM-56](#))
 10. **[RESOLUTION 15-126](#) - COLLECTIVE BARGAINING COST ITEMS FOR BARGAINING UNIT 10.** Approving collective bargaining cost items for the included and excluded managerial employees of the City and County of Honolulu Bargaining Unit 11 (Hawaii Fire Fighters Association). (Transmitted by Communication [MM-57](#))

11. **[RESOLUTION 15-127](#) - COLLECTIVE BARGAINING COST ITEMS FOR BARGAINING UNIT 12.** Approving collective bargaining cost items for the included, excluded, and excluded managerial employees of the City and County of Honolulu in Bargaining Unit 12 (State of Hawaii Organization of Police Officers). (Transmitted by Communication [MM-58](#))
12. **[RESOLUTION 15-128](#) – SAFE ROUTES TO SCHOOL (SRTS) SPECIAL FUND.** Authorizing the Director of the Department of Transportation Services or the Director’s designee to accept and expend SRTS Special Fund for a county level SRTS program in the City and County of Honolulu. (Transmitted by Communication [D-303](#))
13. **[RESOLUTION 15-116](#) – CONVENE A WORKING GROUP TO DISCUSS POLICIES TO MAINTAIN AND PROMOTE THE GROWTH OF THE HONOLULU ZOO.** Requesting the Department of Enterprise Services to convene a working group to discuss policies to maintain and promote the growth of the Honolulu Zoo and address significant issues facing the Honolulu Zoo in the short- and long-term and make recommendations to ensure the future sustainability, growth, and viability of the Honolulu Zoo.
14. **[RESOLUTION 15-135](#) – ACCEPT AND EXPEND FUNDS FROM THE UNITED STATES DEPARTMENT OF LABOR (USDOL) UNDER THE YOUTHBUILD HONOLULU PROGRAM.** Authorizing the Director of the Department of Community Services or the Director’s designee to apply for and, if approved, accept and expend funds from the United States Department of Labor (USDOL) for the YouthBuild Honolulu Program and to enter into an Intergovernmental Agreement with the United States Department of Labor for said funds. (Transmitted by Communication [D-334](#))
15. **[RESOLUTION 15-134](#) - TRANSFER OF FUNDS.** Authorizing the Department of Community Services to transfer \$145,000 between activities to cover the matching contribution required of the City as a condition for United States Department of Labor funding for the YouthBuild Honolulu Program. (Transmitted by Communication [D-333](#))
16. **[RESOLUTION 15-151](#) - INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII EMPLOYEES’ RETIREMENT SYSTEM.** Authorizing the Director of the Department of Budget and Fiscal Services (BFS) to enter into an Intergovernmental Agreement with the State of Hawaii Employees’ Retirement System (ERS) to fund its proportionate share of actuarial valuation services. (Transmitted by Communication [D-352](#))

17. [**BILL 40 \(2015\)**](#) - **WAIPIO PENINSULA SOCCER PARK FUND.** Creating a Waipio Peninsula Soccer Park fund. (Bill passed second reading and public hearing on 5/6/15)
18. [**BILL 41 \(2015\), CD1**](#) - **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 second reading and public hearing on 5/6/15)
19. [**BILL 36 \(2015\)**](#) - **REAL PROPERTY TAX EXEMPTIONS FOR HOMES.** Amending certain real property tax exemptions for homes. (Bill passed first reading on 4/22/15; Committee deferred action on 5/12/15)

[**PROPOSED CD1 TO Bill 36 \(2015\)**](#) – (Submitted by the Department of Budget and Fiscal Services 05/21/15) The CD1 makes the following changes:

1. Establishes that real property owned by a taxpayer who moves into a long-term care facility or an adult residential care home shall continue to be entitled to the home exemption as long as the real property is not rented or leased.
 2. Restores the deletion in the original bill of certain indicia of home residency.
20. [**RESOLUTION 15-118**](#) – **ESTABLISHING A CITY POLICY.** Establishing a City policy to establish and implement mitigation assistance and technical services program for businesses negatively impacted by City transit construction activities.
 21. [**BILL 42 \(2015\)**](#) – **TRANSIT CONSTRUCTION MITIGATION FUND.** Establishing a fund to address mitigation costs relating to the construction of the transit project. (Bill passed first reading on 5/6/15)
 22. [**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 and public hearing on 4/22/15; Committee deferred action on 4/29/15)

[**PROPOSED CD1 TO BILL 24 \(2015\)**](#) – (Submitted by Councilmember Ozawa) The CD1 (OCS2015-0462/5/20/2015 3:34 PM) makes the following amendments:

1. Deletes all references to Chapter 13 (Public Transit) and replaces with references to Chapter 15 (Traffic Code).

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2. Page 1, subsection 15- .1(c): Deletes reference to average hourly on-street parking meter rate formula.
3. Page 2, subsection 15- .1(d): Deletes reference to sums to be deposited into the highway fund. (See Item 13 below.)
4. Page 2, subsection 15- .2(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.
5. Page 2, subsection 15- .2 (c): Deletes reference to average hourly parking meter rate formula. Sets annual fee for a car sharing meter parking decal at \$1,500 plus a decal fee of twenty dollars.
6. Page 3, subsection 15- .2(d): Deletes reference to sums to be deposited into the highway fund.
7. Page 3, subsection 15- .2(e): Deletes existing language and replaces with data required for actual use of parking meter stalls by each car-share vehicle, and reimbursement provisions.
8. Page 3, subsection 15- .2(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.
9. Page 3, subsection 15- .2(h): Adds language regarding other applicable laws.
10. Page 3, Section 15- .3: Retitled as "Eligibility for Decals or Stickers." Adds a new subsection (b) providing that no car-sharing organization shall be eligible for decals or stickers under this article unless its geographic area of service encompasses all of Oahu.
11. Page 3, subsection 15- .4(a): Changes fiscal year reference to calendar year.
12. Page 4, subsection 15- .4(b): Expands and details information to be included in the annual report. Changes fiscal year reference to calendar year.
13. Page 4, Sec. 15- .5: Deletes reference to the adoption of administrative rules. References enforcement pursuant to this Chapter. Clarifies violation provisions and possible consequences.
14. Page 4, Sec. 15- .6: Adds this new section regarding funds to be deposited into the highway fund.
15. Page 5, Effective date clause: Deletes repeal provision.

ANN H. KOBAYASHI, Chair
Committee on Budget