



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, JUNE 17, 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 MAY 12, 2015 SPECIAL MEETING

FOR ACTION

1. **[RESOLUTION 15-140](#) – APPOINTMENT OF JEANNINE A. SOUKI TO SERVE ON THE BOARD OF REVIEW II FOR REAL PROPERTY TAX APPEALS.** Confirming the appointment of Jeannine A. Souki to serve on the Board of Review II for real property tax appeals of the City and County of Honolulu. (Public hearing held on 6/3/15)

Related communication:

[MM-67](#) Mayor Kirk Caldwell requesting confirmation of Jeannine A. Souki as a member of the Real Property Tax Board of Review II, for a term to expire on June 30, 2017.

2. **[RESOLUTION 15-168](#) – TRANSFER OF FUNDS.** Authorizing the Honolulu Fire Department (HFD) to transfer \$18,707 between activities to meet the program needs of the HFD for fiscal year 2016. (Transmitted by Communication [D-385](#))
3. **[RESOLUTION 15-174](#) - COST SHARING INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII'S OFFICE OF THE AUDITOR.** Authorizing the Director of the Department of Budget and Fiscal Services (BFS) to enter into a cost sharing intergovernmental agreement with the State of Hawaii's Office of the Auditor for the independent audit of the State of Hawaii's Employees Retirement System (ERS) pension actuarial valuation report. (Transmitted by Communication [D-396](#))
4. **[RESOLUTION 15-175](#) - ISSUANCE AND SALE OF WASTEWATER SYSTEM REVENUE BONDS.** Authorizing the Director of Budget and Fiscal Services to issue and sell not to exceed \$701,500,000 principal amount of Wastewater System Revenue Bonds, Senior Series 2015 and related matters. (Transmitted by Communication [D-398](#))
5. **[RESOLUTION 15-176](#) - ISSUANCE AND SALE OF WASTEWATER SYSTEM REVENUE BONDS.** Authorizing the Director of Budget and Fiscal Services to issue and sell not to exceed \$429,820,000 principal amount of Wastewater System Revenue Bonds, Junior Series 2015 and related matters. (Transmitted by Communication [D-399](#))

6. [RESOLUTION 15-164](#) – **REAL PROPERTY TAX COMPROMISES.** Urging the Director of Budget and Fiscal Services to submit to the Council a request to grant a one-time compromise of the real property taxes owed by the Waimanalo Village.
7. [RESOLUTION 15-169](#) - **FORMER KALAHEO ELEMENTARY SCHOOL.** Approval to market the former Kalaheo Elementary School property, Kailua, Oahu, Hawaii, Tax Map Key No. 4-4-033-018. (Transmitted by Communication [D-231](#))
8. [BILL 25 \(2015\), CD1](#) – **HONOLULU ZOO.** Allowing limited sponsorship of Honolulu Zoo exhibits or facilities. (Bill passed second reading and public hearing on 4/22/15; Committee deferred action on 5/6/15)
9. [BILL 30 \(2015\)](#) - **REAL PROPERTY TAX EXEMPTION FOR CREDIT UNIONS.** Amending the real property tax exemption for credit unions. (Bill passed first reading on 4/22/15; Recommitted back to Committee on 6/3/15)

[PROPOSED CD1 TO Bill 30 \(2015\)](#) – (Submitted by Department of Budget and Fiscal Services via Communication [D-388](#)) The amendments in the proposed CD1 are described in Communication D-388.
10. [BILL 28 \(2015\)](#) - **REAL PROPERTY TAX EXEMPTIONS.** Amending the exemption for historic residential real property dedicated for preservation. (Bill passed first reading on 4/22/15; Committee deferred action on 5/12/15)
11. [BILL 29 \(2015\)](#) - **REAL PROPERTY TAX EXEMPTION FOR CHILD CARE CENTERS.** Amending the real property tax exemption for child care centers. (Bill passed second reading and public hearing on 6/3/15)
12. [BILL 31 \(2015\)](#) - **REAL PROPERTY TAXATION OF AGRICULTURAL LANDS.** Amending the dedication of lands for agricultural use. (Bill passed second reading and public hearing on 6/3/15)

[PROPOSED CD1 TO Bill 31 \(2015\)](#) – (Submitted by Department of Budget and Fiscal Services via Communication [D-389](#)) The amendments in the proposed CD1 are described in Communication D-389.
13. [BILL 36 \(2015\), CD1](#) - **REAL PROPERTY TAX EXEMPTIONS FOR HOMES.** Amending certain real property tax exemptions for homes. (Bill passed second reading and public hearing on 6/3/15)

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14. **BILL 39 (2015) - REAL PROPERTY TAX DEADLINES.** Clarifying the requirements regarding the deadlines for documents and remittances required by Chapter 8 of the Revised Ordinances of Honolulu. (Bill passed second reading and public hearing on 6/3/15)
15. **BILL 42 (2015), CD1 – TRANSIT CONSTRUCTION MITIGATION FUND.** Establishing a fund to address mitigation costs relating to the construction of the transit project. (Bill passed second reading and public hearing on 6/3/15)

FOR DISCUSSION

16. **USE OF FUNDS BUDGETED FOR HOMELESS AND AFFORDABLE HOUSING PROJECTS.**

ANN H. KOBAYASHI, Chair
Committee on Budget