



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

MINUTES

SPECIAL MEETING
TUESDAY, MAY 12, 2015

COUNCIL COMMITTEE MEETING ROOM
2ND FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: The video of the full proceedings of this meeting can be viewed at <http://honolulucountyhi.igfm2.com> or a copy of the video may be requested by calling the City Clerk's Office at 768-5822.

CALL TO ORDER

The regular meeting of the Committee on Budget was called to order by Committee Chair Ann H. Kobayashi at 9:04 a.m. Voting Members Fukunaga, Ozawa and Pine were present at the meeting. Voting Member Manahan was excused from the meeting. Nonvoting members, Council Chair Martin (temporary voting member for quorum) and Councilmembers Elefante and Menor also attended the meeting.

STAFF PRESENT

Steve Uyeno, Senior Advisor to Committee Chair Kobayashi
Denisse Gee, Analyst, Office of Council Services
Catherine Pligavko, Analyst, Office of Council Services
Lloyd Yoshioka, Attorney, Office of Council Services
Amy Kondo, Deputy, Department of the Corporation Counsel, assigned to the Committee
Gail Uehara, Council Committee Aide, Office of the City Clerk

ORDER OF BUSINESS

FOR ACTION

1. BILL 12 (2015), CD1 – COMMITTEE REPORT 166

LEGISLATIVE BUDGET. Relating to the Legislative Budget for the Fiscal Year July 1, 2015 to June 30, 2016.

Administration/Others

Ernest Y. Martin, Chair, City Council

Council Chair Martin explained the proposed amendments. He also requested additional funds of \$125,000 for a Deputy City Clerk position in the Office of the City Clerk.

Committee Chair Kobayashi detailed her recommendations on the proposed amendments outlined in the Budget worksheets.

The following individual testified:

Natalie Iwasa (comments on Councilmembers' contingency account, FICA, and oversight on the HART project)

Bill 12 (2015), CD1 amended to a CD2 and reported out for passage on third reading.

AYES: FUKUNAGA, OZAWA, PINE, KOBAYASHI – 4.

NOES: None.

EXCUSED: MANAHAN - 1.

CD2 TO BILL 12 (2015), CD1 – The CD2 (OCS2015-0444/5/20/2015 2:15 PM) makes the following amendments:

- A. Appropriates \$16,438,294 for the Legislative Budget for Fiscal Year 2016.
- B. Makes various substantive changes, which are noted in *italic text* in the Amendment List contained within the bill.
- C. Makes various technical and non-substantive amendments.

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Related communication:

CC-171 Ann H. Kobayashi, Chair, Committee on Budget, transmitting the compiled proposed CD2 amendments to the Legislative, Executive Operating and Capital budgets and proposed CD1 amendments to the HART Operating and Capital budgets for Fiscal Year 2016 submitted by Councilmembers.

2. BILL 17 (2015) – COMMITTEE REPORT 170

HONOLULU AUTHORITY FOR RAPID TRANSPORTATION OPERATING BUDGET. Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2015 to June 30, 2016.

Administration/Others

Daniel A. Grabauskas, Executive Director and CEO, Honolulu Authority for Rapid Transportation (HART)

In response to the Committee's inquiries, Executive Director and CEO Grabauskas agreed to provide the Council with a breakdown of the local companies that are assisting with their real estate acquisitions for the Honolulu Rail Transit Project.

Committee Chair Kobayashi detailed her recommendations on the proposed amendments outlined in the Budget worksheets that were requested by the HART as detailed in Communication D-221.

The Executive Director and CEO also noted that the HART Board voted to broadcast their meetings as requested by Committee Member Ozawa's proviso proposed in the amendment to the Bill.

The following individual testified:

Natalie Iwasa (comments on FICA tax, budget projection and transparency)

Committee Member Ozawa requested that Ms. Iwasa provide in writing her concern on FICA taxes.

Council Chair Martin requested that Executive Director and CEO Grabauskas provide information on the potential revenue loss for the City resulting from forfeiting the "air rights" to the State.

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Bill 17 (2015) amended to a CD1 and reported out for passage on third reading.

AYES: FUKUNAGA, OZAWA, PINE, KOBAYASHI – 4.
NOES: None.
EXCUSED: MANAHAN - 1.

CD1 TO BILL 17 (2015) - The CD1 (OCS2015-0438/5/19/2015 10:42 AM) makes the following amendments:

- A. Appropriates \$19,181,300 for the Honolulu Authority for Rapid Transportation Operating Budget for Fiscal Year 2016. The budget includes a transfer of funds from the General Fund to the Transit Fund in the amount of \$231,105,000.
- B. Makes various substantive changes, which are noted in the Amendment List contained within the bill.
- C. Makes various technical and non-substantive amendments.

Related communications:

- CC-171 Ann H. Kobayashi, Chair, Committee on Budget, transmitting the compiled proposed CD2 amendments to the Legislative, Executive Operating and Capital budgets and proposed CD1 amendments to the HART Operating and Capital budgets for Fiscal Year 2016 submitted by Councilmembers.
- D-221 Daniel A. Grabauskas, Executive Director and CEO, Honolulu Authority for Rapid Transportation, transmitting revisions to Bill 17 (2015) and Bill 18 (2015) relating to the HART Operating and Capital budgets.
- M-1556 Shannon Alivado, General Contractors Association of Hawaii (support)

3. BILL 18 (2015) – COMMITTEE REPORT 171

HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET.
Relating to the Honolulu Authority for Rapid Transportation Capital Budget and Program for the Fiscal Year July 1, 2015 to June 30, 2016.

Administration/Others

Daniel A. Grabauskas, Executive Director and CEO, Honolulu Authority for Rapid Transportation (HART)

Committee Chair Kobayashi detailed her recommendations on the proposed amendments outlined in the Budget worksheets.

Executive Director and CEO Grabauskas testified in opposition to the amendment for the relocation of the Blood Bank of Hawaii provision as detailed in Communication D-322.

The following individual testified:

Kim-Anh Nguyen, MD, PhD, President and CEO, Blood Bank of Hawaii (support) (M-1631)

A discussion on the relocation of the Blood Bank of Hawaii ensued. The HART Executive Director and CEO stated that he would welcome the opportunity to meet with the Blood Bank of Hawaii to continue the discussion and would report back to the Council on their resolution.

Council Chair Martin noted that he submitted the amendment for the relocation of the Blood Bank of Hawaii provision on behalf of Committee Member Manahan and explained his support for the amendment.

Committee Member Pine concurred with the Council Chair's support of the Blood Bank of Hawaii amendment.

Committee Member Ozawa voiced his comments on the Blood Bank of Hawaii amendment.

Bill 18 (2015) amended to a CD1 and reported out for passage on third reading.

AYES: FUKUNAGA, OZAWA, PINE, KOBAYASHI – 4.

NOES: None.

EXCUSED: MANAHAN - 1.

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CD1 TO BILL 18 (2015) - The CD1 (OCS2015-0439/5/19/2015 1:20 PM) makes the following amendments:

- A. Appropriates \$422,249,700 for the Honolulu Authority for Rapid Transportation Capital Budget and Program for Fiscal Year 2016.
- B. Makes various substantive changes, which are noted in the Amendment List contained within the bill.
- C. Makes various technical and non-substantive amendments.

Related communications:

- CC-171 Ann H. Kobayashi, Chair, Committee on Budget, transmitting the compiled proposed CD2 amendments to the Legislative, Executive Operating and Capital budgets and proposed CD1 amendments to the HART Operating and Capital budgets for Fiscal Year 2016 submitted by Councilmembers.
- D-221 Daniel A. Grabauskas, Executive Director and CEO, Honolulu Authority for Rapid Transportation, transmitting revisions to Bill 17 (2015) and Bill 18 (2015) relating to the HART Operating and Capital budgets.
- D-322 Daniel A. Grabauskas, Executive Director and CEO, Honolulu Authority for Rapid Transportation (oppose proposed amendments)
- M-1554 Bert West (comments Rail Transit project)
- M-1556 Shannon Alivado, General Contractors Association of Hawaii (support)
- M-1631 Kim-Anh Nguyen, MD, PhD, President and CEO, Blood Bank of Hawaii (support)

4. BILL 19 (2015) – COMMITTEE REPORT 172

ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES. Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated for the Honolulu Authority for Rapid Transportation Capital Budget Projects in the Honolulu Authority for Rapid Transportation Capital Budget and Program Ordinance for the Fiscal Year ending June 30, 2016, and specified in said Ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the Transit Improvement Bond Fund.

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Administration/Others

Daniel A. Grabauskas, Executive Director and CEO, Honolulu Authority for Rapid Transportation

There was no public testimony.

Executive Director and CEO Grabauskas testified in support of the Bill.

Committee Chair Kobayashi called for a motion to move the Bill forward for Council action.

It was moved by Committee Member Fukunaga and seconded by Committee Member Pine to report Bill 19 (2015) out for third reading.

Bill 19 (2015) reported out for passage on third reading.

AYES: FUKUNAGA, OZAWA, PINE – 3.

NOES: KOBAYASHI - 1.

EXCUSED: MANAHAN - 1.

Related communication:

M-1556 Shannon Alivado, General Contractors Association of Hawaii (support)

5. BILL 13 (2015), CD1– COMMITTEE REPORT 167

EXECUTIVE OPERATING BUDGET AND PROGRAM. Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2015 to June 30, 2016.

Administration/Others

Roy K. Amemiya, Jr., Managing Director, Office of the Mayor

Nicole Velasco, Executive Director Designate, Office of Economic Development (OED)

Sherilyn T. Kajiwarra, Director, Customer Service Department

Nelson H. Koyanagi Jr., Director, Department of Budget and Fiscal Services (BFS)

Keith M. Kaneshiro, Prosecuting Attorney, Department of Prosecuting Attorney

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Donna Y. L. Leong, Corporation Counsel, Department of Corporation Counsel
Carolee C. Kubo, Director, Department of Human Resources (DHR)
William R. Axt, Major, Finance Division, Honolulu Police Department (HPD)
Manuel P. Neves, Chief, Honolulu Fire Department (HFD)
Melvin N. Kaku, Director, Department of Emergency Management
Ross S. Sasamura, Director and Chief Engineer, Department of Facility Maintenance (DFM)
Timothy A. Houghton, Deputy Director, Department of Environmental Services (ENV)
Gary K. Nakata, Director Designate, Department of Community Services (DCS)
Michele K. Nekota, Director, Department of Parks and Recreation (DPR)
Michael D. Formby, Director, Department of Transportation Services

The following individuals testified:

1. Perle Besserman (support animal care and control services) (M-1557 & M-1626)
2. Micah Munekata, Hawaii Farm Bureau Federation (comment on OED) (M-1559)
3. Choon James (comments on OED, Hauula Fire Station and Housing/Homelessness)

At 11:37 a.m., Committee Member Ozawa conducted the meeting until Committee Chair Kobayashi returned at 11:39 a.m.

4. Robert H. Lee, President, Hawaii Fire Fighters Association (support HFD increase of funds to staff Quint 43) (M-1627)
5. Natalie Iwasa (support HPD assistance in responding to persons with mental health issues incidents, more resources for Ethics Commission, and ENV recycling; oppose HPD body cameras and DCS \$2 million general fund amendment; comments BFS travel expenses, GIA, DPR consultant, FICA tax, and Housing/Homelessness)
6. Bob Nakata (comments on Housing and Homelessness)
7. Christina Aiu, Hawaiian Islands Land Trust (comment on GIA) (M-1624)

Committee Chair Kobayashi detailed her recommendations on the proposed amendments outlined in the Budget worksheets.

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Representatives from the various departments provided justification for their respective budgets and requested reconsideration of proposed cuts.

Discussion between the Councilmembers and representatives of the Administration touched on the following issues:

- OED grants and the Hawaii Presidential Library
- Crowing rooster and feral chicken program
- HPD's assistance in responding to persons with mental health issues and body camera pilot project
- HFD's staffing for a ladder truck for Quint 43 and Ewa Beach Fire Station
- H-POWER's operation contract cost and tip fee

Committee Member Fukunaga proposed additional amendments as detailed in Communication D-200.

Committee Chair Kobayashi proposed a new amendment to the DFM budget.

In response to the inquiries, the Administration agreed to provide the following information to the Council:

- Breakdown of OED grants distributed on behalf of the Hawaii Tourism Authority
- Administration's response to whether Councilmembers could be included in the National League of Cities membership
- DHR's written request to restore funding

Committee Member Pine reported that she had filed a Disclosure of Interest statement. (Communication CC-148)

Councilmember Menor expressed his concern, for the record, on the funding for the Office of Strategic Development.

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Bill 13 (2015), CD1 amended to CD2 and reported out for passage on third reading.

AYES: FUKUNAGA, OZAWA, PINE, KOBAYASHI – 4.
NOES: None.
EXCUSED: MANAHAN - 1.

CD2 TO BILL 13 (2015), CD1 - The CD2 (OCS2015-0443/5/21/2015 3:40 PM) makes the following amendments:

- A. Appropriates \$2,268,583,442 for the Executive Operating Budget and Program for Fiscal Year 2016.
- B. Makes various substantive changes, which are noted in italic text in the Amendment List contained within the bill.
- C. Re-letters Appendix A as Appendix B and makes revisions to the Grants in Aid recipient list contained therein.
- D. Attaches a new Appendix A, which includes a General Fund grant recipient list.
- E. Makes various technical and non-substantive amendments.

Related communications:

- CC-171 Ann H. Kobayashi, Chair, Committee on Budget, transmitting the compiled proposed CD2 amendments to the Legislative, Executive Operating and Capital budgets and proposed CD1 amendments to the HART Operating and Capital budgets for Fiscal Year 2016 submitted by Councilmembers.
- CC-148 Councilmember Kymberly Pine, filing a Disclosure of Interest Statement.
- CC-200 Councilmember Carol Fukunaga submitting amendments to the Bill.
- MM-61 Mayor Kirk Caldwell (request restoration of \$616,488 for Office of Strategic Development)
- MM-63 Mayor Kirk Caldwell (comments on CD2 for OED)
- M-1557 Perle Besserman (support animal care and control services)
- M-1626 Perle Besserman (support animal care and control services)
- M-1558 Robert Yu, President, Chinese Chamber of Commerce of Hawaii (comment on restoring OED budget reduction)
- M-1559 Micah Munekata, Hawaii Farm Bureau Federation (comment on OED)

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- M-1560 Wayne T. Miyao, Chairman, Hiroshima Hawaii Sister State Committee (comment on OED)
- M-1561 Tsukasa Harufuku, President, Honolulu Festival Foundation (oppose OED budget reduction)
- M-1562 Darin Uesugi, President, Wahiawa Community Based Development Organization (WCBDO) (oppose OED budget reduction)
- M-1624 Christina Aiu, Hawaiian Islands Land Trust (comment on GIA)
- M-1625 Jeffrey Daniel Lau, Ogawa Lau Nakamura & Jew, Attorneys at Law (comment on OED)
- M-1627 Robert H. Lee, President, Hawaii Fire Fighters Association (support HFD increase of funds to staff Quint 43)
- M-1628 Nanci Kreidman, M.A., Chief Executive Officer, Domestic Violence Action Center (support body cameras for HPD)

6. BILL 14 (2015), CD1 – COMMITTEE REPORT 168

EXECUTIVE CAPITAL BUDGET AND PROGRAM. Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2015 to June 30, 2016.

Administration/Others

- Michael D. Formby, Director, Department of Transportation Services (DTS)
- Timothy A. Houghton, Deputy Director, Department of Environmental Services (ENV)
- Gary K. Nakata, Director Designate, Department of Community Services (DCS)
- Robert J. Kroning, Director, Department of Design and Construction (DDC)
- Michele K. Nekota, Director, Department of Parks and Recreation (DPR)

The following individuals testified:

1. Choon James (comments on Hauula Fire Station project)
2. Vicki Takamine, Pa'i Foundation/Artspace (support)
3. Natalie Iwasa (comments Kapalama canal fencing, asphalt, Ka Iwi Coast Mauka Lands, and oppose Hauula Fire Station project)

Committee Chair Kobayashi took comments on proposed additions and cuts from the respective departments. She also proposed more amendments to the Bill.

Councilmember Elefante expressed his gratitude for including the Pealridge Neighborhood Park project in the proposed amendments.

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Bill 14 (2015), CD1 amended to CD2 and reported out for passage on third reading.

AYES: FUKUNAGA, OZAWA, PINE, KOBAYASHI – 4.
NOES: None.
EXCUSED: MANAHAN - 1.

CD2 to Bill 14 (2015) – The CD2 (OCS2015-0445/5/20/2015 2:21 PM) makes the following amendments:

- A. Appropriates \$568,624,195 for the Executive Capital Budget and Program for Fiscal Year 2016.
- B. Makes various substantive changes, which are noted in italic text in the Amendment List contained within the bill.
- C. Makes various technical and non-substantive amendments.

Related communications:

- CC-171 Ann H. Kobayashi, Chair, Committee on Budget, transmitting the compiled proposed CD2 amendments to the Legislative, Executive Operating and Capital budgets and proposed CD1 amendments to the HART Operating and Capital budgets for Fiscal Year 2016 submitted by Councilmembers.
- D-325 Christopher J. Wong, Chairman, Kalihi Valley Neighborhood Board (support appropriate funds for Kalihi street “S” curve)
- D-326 Michael McDonald, Kalihi Valley Neighborhood Board (support funds for “S” curve)

7. BILL 15 (2015) – COMMITTEE REPORT 169

ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES. Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated in the Capital Budget Ordinance of said City and County for the Fiscal Year ending June 30, 2016, and specified in said Ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the General Improvement Bond Fund, the Highway Improvement Bond Fund, Solid Waste Improvement Bond Fund, or the Housing Development Special Fund.

There was no testimony from the Administration or the public.

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Bill 15 (2015) reported out for third reading.

AYES: FUKUNAGA, OZAWA, PINE, KOBAYASHI – 4.
NOES: None.
EXCUSED: MANAHAN - 1.

8. RESOLUTION 15-64 – COMMITTEE REPORT 178

REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016. Determining the real property tax rates for the City and County of Honolulu for the Fiscal Year July 1, 2015 to June 30, 2016.

There was no testimony from the Administration.

The following individual testified:

Natalie Iwasa (comments)

Resolution 15-64 reported out for adoption.

AYES: FUKUNAGA, OZAWA, PINE, KOBAYASHI – 4.
NOES: None.
EXCUSED: MANAHAN - 1.

Related communications:

M-1563	Andy Iuliano (oppose)
M-1564	Dorene Furtado (oppose)
M-1565	James Elder (oppose)
M-1566	Nancy Sweet (oppose)
M-1567	Pollyanna Fisher-Pool (oppose)
M-1568	Sara Fabres (oppose)
M-1569	Tara Sweet, self/Hawaii Vacation Rental Owner Association (oppose)
M-1570	Will Ward (oppose)
M-1571	Wyatt Elder (oppose)

RECESS/RECONVENE:

Committee Chair Kobayashi called for a recess at 1:03 p.m. With a quorum present the meeting was reconvened at 1:42 p.m. (Voting Members Fukunaga and Council Chair Martin [temporary voting member for quorum] were present. Later to arrive were Voting Members Ozawa and Pine and Nonvoting member, Councilmember Menor.)

9. BILL 27 (2015)

MINIMUM REAL PROPERTY TAX. Amending the minimum real property tax.

Administration/Others

Nelson Koyanagi Jr., Director, Department of Budget and Fiscal Services
(BFS)
Gary Kurokawa, Deputy Director, BFS

Director Koyanagi expressed his concerns for the Bill as detailed in Communication D-323.

The BFS representatives responded to the Councilmembers' inquiries.

The following individuals testified:

1. Schuyler "Lucky" Cole (comments)
2. Natalie Iwasa (support)

Action on Bill 27 (2015) deferred.

AYES: FUKUNAGA, OZAWA, KOBAYASHI – 3.

NOES: None.

EXCUSED: MANAHAN, PINE - 2.

Related communication:

D-323 Nelson H. Koyanagi Jr., Director, Department of Budget and Fiscal Services (comment)

10. BILL 28 (2015)

REAL PROPERTY TAX EXEMPTIONS. Amending the exemption for historic residential real property dedicated for preservation.

Administration/Others

Nelson Koyanagi, Jr., Director, Department of Budget and Fiscal Services
(BFS)
Gary Kurokawa, Deputy Director, BFS

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Director Koyanagi testified that the BFS does not oppose the Bill as detailed in Communication D-310.

Deputy Director Kurokawa explained that should the Bill take effect, 156 parcels would fall into the "Residential A" real property tax classification.

In response to a question raised in the Committee, the Director stated that 276 parcels have historic residential property preservation exemptions.

The following individuals testified:

1. Ihilani Burgess Chun Staton (oppose) (M-1637)
2. Natalie Iwasa (support)

Action on Bill 28 (2015) deferred.

AYES: FUKUNAGA, OZAWA, KOBAYASHI – 3.
NOES: None.
EXCUSED: MANAHAN, PINE - 2.

Related communications:

D-310	Nelson H. Koyanagi Jr., Director, Department of Budget and Fiscal Services (comment)
M-1572	Chalsa M. Loo, Ph.D. and Amy Lee Loo (oppose)
M-1573	Colleen Kelly (oppose)
M-1574	David Easa (oppose)
M-1575	Gaylien S. Hall (oppose)
M-1576	J.R. Robinson (oppose)
M-1577	Jeremy Lam and Family (oppose)
M-1578	Kevin Butterbaugh (oppose)
M-1579	Mary Louise O'Brien (oppose)
M-1580	Mary M. Cooke (oppose)
M-1581	Michael Speer (oppose)
M-1582	Michael Speer (oppose)
M-1583	Richard Rogers (oppose)
M-1584	Ronald M. Hirahara (oppose)
M-1585	Ronald M. & Ruth S. Hirahara (oppose)
M-1586	Sally M. Mist (oppose)
M-1587	Sandra Kinsella (oppose)
M-1588	Sharon Au (oppose)
M-1589	Sharon Tanaka (oppose)

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M-1590	Shayne Stambler (oppose)
M-1591	Willis Yap (oppose)
M-1592	Kiersten Faulkner, Executive Director, Historic Hawaii Foundation (oppose)
M-1632	Alfred Sturgis (oppose)
M-1633	Brook Hart (oppose)
M-1634	Debbie Anderson (oppose)
M-1635	Elizabeth Perry (oppose)
M-1636	Gail Tajima (oppose)
M-1637	Ihilani Burgess Chun Staton (comment)
M-1638	Jane Moulin (oppose)
M-1639	Joe Ferraro (comment)
M-1640	Kenneth and Ester Brown (comment)
M-1641	Kimberly Kepner-Sybounmy (oppose)
M-1642	Lynette Kotake (oppose)
M-1643	Mary J. Culvyhouse (oppose)
M-1644	Michael Schuster (oppose)
M-1645	Richard & Susan Mirikitani (oppose)
M-1646	Susan Kowen (oppose)
M-1665	Duane K. Okamoto (oppose)

11. BILL 29 (2015) – COMMITTEE REPORT 173

REAL PROPERTY TAX EXEMPTION FOR CHILD CARE CENTERS: Amending the real property tax exemption for child care centers.

Nelson Koyanagi Jr., Director, Department of Budget and Fiscal Services
(BFS)

Gary Kurokawa, Deputy Director, BFS

Director Koyanagi testified in support of the Bill as detailed in Communication D-311. He added that there are currently eight for-profit child care centers receiving exemptions.

In response to the Committee's inquiries, the Director stated that five of the eight for-profit child care centers are The Cole Academy.

The following individuals testified:

1. Doug Ewalt, The Cole Academy (oppose) (M-1595)
2. Natalie Iwasa (support)

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Committee Chair Kobayashi stated that more discussion is needed on the start date of this measure to allow for-profit entities the opportunity to become a non-profit entity.

Bill 29 (2015) reported out for passage on second reading and scheduling of a public hearing.

AYES: FUKUNAGA, OZAWA, PINE, KOBAYASHI – 4.
NOES: None.
EXCUSED: MANAHAN - 1.

Related communications:

D-311 Nelson H. Koyanagi Jr., Director, Department of Budget and Fiscal Services (support)
M-1593 Brandi Yamasaki (oppose)
M-1594 Craig P. Wagnild (oppose)
M-1595 Doug Ewalt, The Cole Academy (oppose)
M-1596 Jackie Berry (oppose)
M-1647 Diana Sakurai, Stepping Stones Academy (oppose)
M-1648 Joan Fujita (comment)

12. BILL 30 (2015) – COMMITTEE REPORT 174

REAL PROPERTY TAX EXEMPTION FOR CREDIT UNIONS. Amending the real property tax exemption for credit unions.

Administration/Others

Nelson Koyanagi Jr., Director, Department of Budget and Fiscal Services (BFS)

Director Koyanagi testified that the BFS was not opposed to the Bill as detailed in Communication D-312. He stated that this measure would affect 74 properties and increase the City's revenue by \$2.1 million.

The following individuals testified:

1. Dennis Tanimoto, President, Hawaii Credit Union League (oppose) (M-1597)
2. Natalie Iwasa (support)

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Committee Chair Kobayashi reported that she had filed a Disclosure of Interest Statement. (Communication CC-152)

Committee Member Pine reported that she had filed a Disclosure of Interest Statement. (Communication CC-153)

Committee Member Fukunaga reported that she would be filing a Disclosure of Interest Statement. (Communication CC-223)

Bill 30 (2015) reported out for passage on second reading and scheduling of a public hearing.

AYES: FUKUNAGA, OZAWA, PINE, KOBAYASHI – 4.
NOES: None.
EXCUSED: MANAHAN - 1.

Related communications:

- CC-152 Councilmember Ann Kobayashi, filing a Disclosure of Interest Statement.
- CC-153 Councilmember Kimberly Pine, filing a Disclosure of Interest Statement.
- CC-223 Councilmember Carol Fukunaga, filing a Disclosure of Interest Statement.
- D-312 Nelson H. Koyanagi Jr., Director, Department of Budget and Fiscal Services (comment)
- M-1597 Dennis Tanimoto, President, Hawaii Credit Union League (oppose)
- M-1598 Andrew Rosen, President/CEO, Hawaii State Federal Credit Union (oppose)
- M-1599 Karl Yoneshige, President/CEO, HawaiiUSA Federal Credit Union (oppose)
- M-1600 Pamela Sumimoto, CEO, Hawaiian Electric Employees Federal Credit Union (oppose)
- M-1601 Ray Romero, Chairman, Board of Directors, Hickam Federal Credit Union (comments)
- M-1602 Jon Mitomi, CEO, Honolulu Fire Department Federal Credit Union (oppose)
- M-1603 Gloria Omandam, CEO, OTS Employees Federal Credit Union (oppose)
- M-1604 Neal Takase, President/CEO, Pearl Harbor Federal Credit Union (oppose)

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- M-1605 Jeanine M. Morse, President and Chief Executive Officer, University of Hawaii Federal Credit Union (oppose)
- M-1606 Edwina Suzuki, The Queen's Federal Credit Union (comments)
- M-1649 Schuyler "Lucky" Cole (support)

13. BILL 31 (2015) – COMMITTEE REPORT 175

REAL PROPERTY TAXATION OF AGRICULTURAL LANDS. Amending the dedication of lands for agricultural use.

Administration/Others

Gary Kurokawa, Deputy Director, Department of Budget and Fiscal Services (BFS)

There was no public testimony.

Deputy Director Kurokawa testified in support of the Bill as detailed in Communication D-313. He noted that the BFS has lack of enforcement issues with the one-year dedication of lands for agricultural use and that they would prefer the five-year or ten-year dedication commitment instead because it offers a reduced property evaluation for a greater tax break.

A discussion ensued regarding: a) history of the one-year dedication of land for agricultural use, and b) rollback taxes.

Bill 31 (2015) reported out for passage on second reading and scheduling of a public hearing.

AYES: FUKUNAGA, OZAWA, PINE, KOBAYASHI – 4.
NOES: None.
EXCUSED: MANAHAN - 1.

Related communications:

- D-313 Nelson H. Koyanagi Jr., Director, Department of Budget and Fiscal Services (support)
- M-1607 David Thompson (oppose)
- M-1608 Frederick M. Mencher, East Oahu County Farm Bureau (oppose)

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At this juncture, the Committee Chair recognized two members in the audience from the Real Property Tax Advisory Commission, Ms. Amy Hirano and Mr. Schuyler Cole.

14. BILL 32 (2015)

REAL PROPERTY TAXATION. Amending the determination of the rate for properties in the "Residential A" real property tax classification.

Administration/Others

Nelson H. Koyanagi Jr., Director, Department of Budget and Fiscal Services
(BFS)

Director Koyanagi testified that the BFS is not opposed to the Bill as detailed in Communication D-314. He explained that to keep revenues neutral with this measure, real property tax rates would need to be increased for properties over \$1 million. The BFS Director also noted that with the Bill, the City would lose about two-thirds of the revenue increase from the "Residential A" real property tax classification.

The following individuals testified:

1. Schuyler "Lucky" Cole (support) (M-1413)
2. Natalie Iwasa (comments)
3. Darryl Macha, Director, Honolulu Board of Realtors (support) (M-1609)

Action on Bill 32 (2015) deferred.

AYES: FUKUNAGA, OZAWA, PINE, KOBAYASHI – 4.

NOES: None.

EXCUSED: MANAHAN - 1.

Related communications:

D-314	Nelson H. Koyanagi Jr., Director, Department of Budget and Fiscal Services (comment)
M-1413	Schuyler "Lucky" Cole (support)
M-1551	Norris Sandvold (comments)
M-1609	Darryl Macha, Director, Honolulu Board of Realtors (support)
M-1610	Barbara Mullen (comments)
M-1650	Claire L. Yoshida (support)

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M-1651 John Paer (support)
M-1652 Michele Pichay (oppose)
M-1653 Randolph Moore (support)

15. BILL 33 (2015)

REAL PROPERTY TAXATION. Amending the definition of the "Residential A" real property tax classification.

Administration/Others

Gary Kurokawa, Deputy Director, Department of Budget and Fiscal Services

Deputy Director Kurokawa testified in opposition to the Bill as detailed in Communication D-315.

The following individual testified:

Schuyler "Lucky" Cole (support) (M-1654)

Action on Bill 33 (2015) deferred.

AYES: FUKUNAGA, OZAWA, PINE, KOBAYASHI – 4.
NOES: None.
EXCUSED: MANAHAN - 1.

Related communications:

D-315 Nelson H. Koyanagi, Director, Department of Budget and Fiscal Services (oppose)
M-1563 Andy Iuliano (oppose)
M-1564 Dorene Furtado (oppose)
M-1565 James Elder (oppose)
M-1566 Nancy Sweet (oppose)
M-1568 Sara Fabres (oppose)
M-1570 Will Ward (oppose)
M-1571 Wyatt Elder (oppose)
M-1611 Tara Sweet, self/Hawaii Vacation Rental Owner Association (HVROA) (oppose)
M-1654 Schuyler "Lucky" Cole (support)

16. BILL 34 (2015)

REAL PROPERTY TAXATION OF COMMERCIAL PROPERTIES. Adding "Commercial A" as a new general real property class and provide language defining such properties.

Administration/Others

Gary Kurokawa, Deputy Director, Department of Budget and Fiscal Services

Deputy Director Kurokawa testified in opposition to the Bill as detailed in Communication D-316.

The following individuals testified:

1. Schuyler "Lucky" Cole (oppose)
2. Natalie Iwasa (oppose)

Action on Bill 34 (2015) deferred.

AYES: FUKUNAGA, OZAWA, PINE, KOBAYASHI – 4.
NOES: None.
EXCUSED: MANAHAN - 1.

Related communication:

D-316 Nelson H. Koyanagi Jr., Director, Department of Budget and Fiscal Services (oppose)

17. BILL 35 (2015) – COMMITTEE REPORT 176

REAL PROPERTY TAXATION OF TRANSIENT ACCOMMODATIONS. Adding a "Transient accommodations" class of real property for tax purposes.

Administration/Others

Nelson H. Koyanagi Jr., Director, Department of Budget and Fiscal Services
(BFS)
Gary Kurokawa, Deputy Director, BFS

Director Koyanagi testified that the BFS is not opposed to the Bill, but does have concerns as detailed in Communication D-317.

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A discussion ensued regarding the State of Hawaii Department of Taxation sharing transient accommodation tax data with the City, and short-term rental accommodations.

The following individuals testified:

1. Joli Tokusato, UNITE HERE Local 5 (comment) (M-1658)
2. Schuyler "Lucky" Cole (comment)

Committee Chair Kobayashi recommended moving the Bill forward to receive more information on the matter.

Committee Member Fukunaga voiced her support for the Committee Chair's recommendation.

Bill 35 (2015) reported out for second reading and scheduling of a public hearing.

AYES: FUKUNAGA, OZAWA, PINE, KOBAYASHI – 4.
NOES: None.
EXCUSED: MANAHAN - 1.

Related communications:

D-317	Nelson H. Koyanagi Jr., Director, Department of Budget and Fiscal Services (comment)
M-1280	Michael Newman (oppose)
M-1281	K. Martin (oppose)
M-1555	Patty Reynolds (oppose)
M-1612	Andy Iuliano (oppose)
M-1613	Dorene Furatado (oppose)
M-1614	James Elder (oppose)
M-1615	Lois Crozer (oppose)
M-1616	Melanie Fox (oppose)
M-1617	Pollyann Fisher-Pool (oppose)
M-1618	Nancy Sweet, Hawaii Vacation Rental Owner Association (HVROA) (oppose)
M-1619	Sandy Simonian, HVROA (oppose)
M-1620	Sara Fabres (oppose)
M-1621	Tara Sweet (oppose)
M-1622	Tom Stelter (oppose)
M-1623	Wyatt Elder (oppose)
M-1655	Eric Wolfe, HVROA (oppose)

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M-1656 Eva Larson, HVROA (oppose)
M-1657 Fred Larson, HVROA (oppose)
M-1658 Joli Tokusato, UNITE HERE Local 5 (comment)
M-1659 Mildred Wong, HVROA (oppose)
M-1660 Rena Wolfe (oppose)

18. BILL 36 (2015)

REAL PROPERTY TAX EXEMPTIONS FOR HOMES. Amending certain real property tax exemptions for homes.

Administration/Others

Gary Kurokawa, Deputy Director, Department of Budget and Fiscal Services

Deputy Director Kurokawa testified that the BFS has concerns with the Bill as detailed in Communication D-318.

The following individual testified:

Natalie Iwasa (comments)

Action on Bill 36 (2015) deferred.

AYES: FUKUNAGA, OZAWA, PINE, KOBAYASHI – 4.
NOES: None.
EXCUSED: MANAHAN - 1.

Related communications:

D-318 Nelson H. Koyanagi Jr., Director, Department of Budget and Fiscal Services (comment)
M-1661 Schuyler “Lucky” Cole (support)

19. BILL 37 (2015)

REAL PROPERTY TAX ASSESSMENTS. Refining the requirements for the assessment of real property.

Administration/Others

Gary Kurokawa, Deputy Director, Department of Budget and Fiscal Services

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Deputy Director Kurokawa testified in opposition to the Bill as detailed in Communication D-319.

The following individual testified:

Schuyler "Lucky" Cole (support) (M-1662)

Action on Bill 37 (2015) deferred.

AYES: FUKUNAGA, OZAWA, PINE, KOBAYASHI – 4.
NOES: None.
EXCUSED: MANAHAN - 1.

Related communications:

D-319 Nelson H. Koyanagi Jr., Director, Department of Budget and Fiscal Services (oppose)
M-1662 Schuyler "Lucky" Cole (support)

20. BILL 38 (2015)

REAL PROPERTY TAX EXEMPTIONS. Refining the requirements for reporting that an owner of certain tax exempt real property ceases or will cease to qualify for the exemption.

Administration/Others

Gary Kurokawa, Deputy Director, Department of Budget and Fiscal Services

There was no public testimony:

Deputy Director Kurokawa testified in opposition to the Bill as detailed in Communication D-320.

Action on Bill 38 (2015) deferred.

AYES: FUKUNAGA, OZAWA, PINE, KOBAYASHI – 4.
NOES: None.
EXCUSED: MANAHAN - 1.

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Related communications:

D-320 Nelson H. Koyanagi Jr., Director, Department of Budget and Fiscal Services (comments)
M-1663 Schuyler "Lucky" Cole (support)

21. BILL 39 (2015)– COMMITTEE REPORT 177

REAL PROPERTY TAX DEADLINES. Clarifying the requirements regarding the deadlines for documents and remittances required by Chapter 8 of the Revised Ordinances of Honolulu.

Administration/Others

Gary Kurokawa, Deputy Director, Department of Budget and Fiscal Services (BFS)
Susan Bender, Deputy, Department of Corporation Counsel (COR)

Deputy Director Kurokawa testified that the BFS does not oppose the Bill as detailed in Communication D-321 and defers to the COR on the matter.

Deputy Bender testified that Bill 39 (2015) conflicts with the State of Hawaii law, Hawaii Revised Statutes Section 232-16 and 17 that governs the time of bringing forth an appeal. The COR Deputy stated that she would provide a more detailed discussion on the Bill to the Committee.

The following individual testified:

Schuyler "Lucky" Cole (support) (M-1664)

Bill 39 (2015) reported out for passage on second reading and scheduling of a public hearing.

AYES: FUKUNAGA, OZAWA, PINE, KOBAYASHI – 4.
NOES: None.
EXCUSED: MANAHAN - 1.

Related communications:

D-321 Nelson H. Koyanagi Jr., Director, Department of Budget and Fiscal Services (comments)
M-1664 Schuyler "Lucky" Cole (support)

Committee on Budget Special Meeting Minutes
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ADJOURNMENT

There being no further business, the meeting was adjourned at 3:11 p.m.

Respectfully submitted,


GLEN TAKAHASHI
Acting City Clerk

gu

DATE APPROVED

June 17, 2015

**LEGISLATIVE OPERATING BUDGET: BILL 12 (2015)
PROPOSED AMENDMENTS FOR CD2**

Character of Expenditure: S = Salaries, CE = Current Expenses, E = Equipment

FUNCTION/PROGRAM/AGENCY ACTIVITY	POS	Current Bill			MEM	DESCRIPTION	Proposed Amendment				COMMENT	Budget Chair's Recommendation					
		AMOUNT	CH	FD			POS	AMOUNT	CH	FD		POS	AMOUNT	CH	FD		
GENERAL GOVERNMENT--LEGISLATIVE CITY COUNCIL <u>City Council</u>																	
Administration	67.00	\$4,400,227	S	GN	EM	Increase funding for salaries and position count. Add proviso: "At least \$150,000 of salaries shall be appropriated for consultant services/advice to the City Council regarding project management oversight of the HART project, including but not limited to expert advice regarding effective project management tools, cost containment measures, national best practices, policies and procedures that include risk-informed, performance-based, means and methods of project control, procurement management, budget oversight and any and all other recommendations to the City that will facilitate effective project management and project transparency."	1.0	\$150,000	S	GN	Accept but amend proviso to read: "At least \$150,000 of salaries shall be appropriated for consultant services/advice to the City Council regarding the effectiveness of project management oversight of the HART project, including but not limited to expert advice regarding effective project management tools, cost containment measures, national best practices, policies and procedures that include risk-informed, performance-based, means and methods of project control, procurement management, budget oversight and any and all other recommendations to the City Council that will facilitate the Council's establishment of appropriate transit-supportive policies and its evaluation and oversight of the effectiveness of project management and project transparency."	1.0	\$150,000	S	GN		
Administration	67.00	\$4,400,227	S	GN	AK	Add position to assist Housing Policy Coordinator	1.0			GN	Accept	1.0					GN

**HART OPERATING BUDGET: BILL 17 (2015)
PROPOSED AMENDMENTS FOR CD1**

Character of Expenditure: S = Salaries, CE = Current Expenses, E = Equipment

FUNCTION/PROGRAM/AGENCY ACTIVITY	POS	Current Bill			MEM	DESCRIPTION	Proposed Amendment				Budget Chair's Recommendation				
		AMOUNT	CH	FD			POS	AMOUNT	CH	FD	COMMENT	POS	AMOUNT	CH	FD
UTILITIES OR OTHER ENTERPRISES															
MASS TRANSIT															
Honolulu Authority for Rapid Transit															
Rapid Transit		\$9,840,000	S	TR	AK	Reduce funding in salaries		(\$342,400)	S	TR	Accept, but amend description to read: "Reduce funding for salaries as requested by D-221."		(\$342,400)	S	TR
Rapid Transit		\$4,656,300	CE	TR	AK	Increase funding in current expenses		\$500,000	CE	TR	Accept, but amend description to read: "Reduce funding for current expenses as requested by D-221."		\$500,000	CE	TR
Rapid Transit					TO	Add proviso: "The Honolulu Authority for Rapid Transportation (HART) shall report to the Honolulu City Council on their efforts to broadcast their meetings."					Accept				
Hawaii Employer-Union Health Benefits Trust Fund for HART		\$1,889,506	CE	TR	AK	Reduce funding in current expenses		(\$1)	CE	TR	Accept, but amend description to read: "Reduce funding for current expenses as requested by D-221."		(\$1)	CE	TR

**HART OPERATING BUDGET: BILL 17 (2015)
PROPOSED AMENDMENTS FOR CD1**

Character of Expenditure: S = Salaries, CE = Current Expenses, E = Equipment

FUNCTION/PROGRAM/AGENCY ACTIVITY	POS	Current Bill			MEM	Proposed Amendment					Budget Chair's Recommendation						
		AMOUNT	CH	FD		DESCRIPTION	POS	AMOUNT	CH	FD	COMMENT	POS	AMOUNT	CH			
NEW SECTION																	
SECTION 8.					AK	Add new SECTION 8 as follows: <u>The amendments to the Operating Budget ordinance for the Honolulu Authority for Rapid Transportation, as may be attached hereto, are hereby incorporated by reference and adopted as an integral part of this ordinance.</u>											

**HART CAPITAL BUDGET: BILL 18 (2015)
PROPOSED AMENDMENTS FOR CD1**

Work Phase: L=Land, P=Planning, D=Design, C=Construction, I=Inspection, E=Equipment, R=Relocation, X=Other, A=Art

Project #	Project	Current Bill				MEM	Proposed Amendment				Budget Chair's Recommendation			
		AMOUNT	PH	TOTAL	FD		AMOUNT	PH	TOTAL	FD	AMOUNT	PH	TOTAL	FD
<u>UTILITIES OR OTHER ENTERPRISES</u>														
MASS TRANSIT														
<u>HONOLULU AUTHORITY FOR RAPID TRANSPORTATION</u>														
	HONOLULU HIGH CAPACITY TRANSIT PROJECT	-	L	-	FG	AK	-	L		FG	-	L	126,674,910	FG
		521,000	P		TF		-	P		TF	-	P	266,017,311	TF
	Plan, design, construct, [inspect, relocate, acquire land, equipment and artwork] <u>relocate and other</u> for the Locally Preferred Alternative.	3,865,900	D	1,477,058,200	TR		(2,465,900)	D	(1,054,808,500)	TR	(2,465,900)	D	(1,447,500,721)	TR
		1,152,671,300	C				(982,842,600)	C			(985,342,600)	C		
		-	I				-	I			-	I		
		-	E				-	E			-	E		
		-	R				500,000	R			3,000,000	R		
		320,000,000	X				(70,000,000)	X			(70,000,000)	X		
		-	A				-	A			-	A		
	Amend description to read as follows: Plan, design, construct, inspect, relocate, acquire land, equipment and artwork for the Locally Preferred Alternative. <u>A minimum of \$3 million shall be dedicated to assist with the relocation of the Blood Bank of Hawaii which will be adversely affeted by the project.</u>					EM								
														Description to read as follows: Plan, design, construct, [inspect, relocate, acquire land, equipment and artwork] <u>relocate and other</u> for the Locally Preferred Alternative. <u>At least \$3,000,000 shall be appropriated to assist with the relocation of the Blood Bank of Hawaii which will be adversely affected by the project.</u>
	<u>NEW SECTION</u>													
	"SECTION 5. The amendments to the HART Capital Budget ordinance, as attached hereto, are hereby incorporated by reference and adopted as an integral part of this ordinance."					AK	Language change only							"SECTION 5. The amendments to the HART Capital Budget ordinance, as attached hereto, are hereby incorporated by reference and adopted as an integral part of this ordinance."

**EXECUTIVE OPERATING BUDGET: BILL 13 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Character of Expenditure: S = Salaries, CE = Current Expenses, E = Equipment

FUNCTION/PROGRAM/AGENCY ACTIVITY	POS	Current Bill			MEM	DESCRIPTION	Proposed Amendment			COMMENT	Budget Chair's Recommendation			
		AMOUNT	CH	FD			POS	AMOUNT	CH		FD	POS	AMOUNT	CH
GENERAL GOVERNMENT														
EXECUTIVE														
Managing Director														
City Management	22.5	\$1,416,312	S	GN	BE	Restore funding for salary for OC 1101 - Regular Pay	\$47,448	S	GN	Defer				
City Management		\$423,727	CE	GN	EM	Reduce funding for current expenses for OC 3006 - Other Professional Services	(\$92,500)	CE	GN	Defer				
City Management		\$423,727	CE	GN	BE	Restore funding for current expenses for OC 3006 - Other Professional Services	\$92,500	CE	GN	Defer				
City Management		\$423,727	CE	GN	KP	Restore funding for current expenses for OC 3006 - Other Professional Services for the Honolulu Film Office	\$60,000	CE	GN	Accept		\$60,000	CE	GN
City Management		\$423,727	CE	GN	BE	Restore funding for current expenses for OC 3990 - Other Fixed Charges	\$20,190	CE	GN	Defer				
Culture and the Arts		\$307,325	CE	GN	KP	Reduce funding for current expenses for OC 2517 - Supplies Not Classified	(\$1,100)	CE	GN	Accept		(\$1,100)	CE	GN

**EXECUTIVE OPERATING BUDGET: BILL 13 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Character of Expenditure: S = Salaries, CE = Current Expenses, E = Equipment

FUNCTION/PROGRAM/AGENCY ACTIVITY	Current Bill			Proposed Amendment						Budget Chair's Recommendation				
	POS	AMOUNT	CH FD	MEM	DESCRIPTION	POS	AMOUNT	CH	FD	COMMENT	POS	AMOUNT	CH	FD
Culture and the Arts		\$307,325	CE GN	AK	Increase funding in current expenses. Add proviso: "At least \$5,000 in current expenses shall be appropriated for the design, manufacture, and establishment of three memorial plaques at the Neal S. Blaisdell Center."		\$5,000	CE	GN	Accept		\$5,000	CE	GN
Neighborhood Commission		\$149,000	CE GN	KP	Reduce funding for current expenses for OC 3306 - Other Public Utility Services		(\$1,700)	CE	GN	Accept		(\$1,700)	CE	GN
Department of Customer Services														
Public Communication		\$202,741	CE	BE	Restore funding for current expenses for OC 2759 - Parts/Access - Equip (Other)		\$20,625	CE	GN	Accept		\$20,625	CE	GN
Motor Vehicle, Licensing and Permits	167.5	\$6,589,786	S	BE	Restore funding for salary for OC 1102 - Non-Holiday Overtime Pay		\$73,680	S	GN	Defer				
Motor Vehicle, Licensing and Permits		\$10,776,450	CE	AK	Increase funding for current expenses for OC 3049 Other Services-Not Classified for animal care and control services		\$100,000	CE	GN	Accept but also amend existing proviso to read: "At least \$800,000 out of current expenses shall be appropriated for animal care and control services."		\$100,000	CE	GN

**EXECUTIVE OPERATING BUDGET: BILL 13 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Character of Expenditure: S = Salaries, CE = Current Expenses, E = Equipment

FUNCTION/PROGRAM/AGENCY ACTIVITY	Current Bill			Proposed Amendment						Budget Chair's Recommendation				
	POS	AMOUNT	CH FD	MEM	DESCRIPTION	POS	AMOUNT	CH	FD	COMMENT	POS	AMOUNT	CH	FD
FINANCE														
Department of Budget and Fiscal Services														
Administration	12.0	\$714,976	S GN	BE	Restore funding for salary for OC 1109 - Temporary Assignment Pay		\$1,500	S	GN	Defer				
Administration		\$73,158	CE GN	KP	Reduce funding for current expenses for OC 3007 - Rent of Offices		(\$1,000)	CE	GN	Accept		(\$1,000)	CE	GN
Administration		\$73,158	CE GN	KP	Reduce funding for current expenses for OC 3630 - Rentals-Office Equipment		(\$500)	CE	GN	Defer				
Accounting and Fiscal Services		\$172,822	CE	BE	Restore funding for current expenses for OC 3102 - Postage		\$900	CE	GN	Defer				
Purchasing and General Services		\$44,600	CE GN	KP	Reduce funding for current expenses for OC 2051 - Office Supplies		(\$2,680)	CE	GN	Accept		(\$2,680)	CE	GN
Real Property		\$1,002,950	CE GN	KP	Reduce funding for current expenses for OC 3212 - Travel Expense-Out-Of-State		(\$2,000)	CE	GN	Defer				
Real Property		\$1,002,950	CE GN	BE	Restore funding for current expenses for OC 3262 - Printing and Binding		\$60,225	CE	GN	Accept		\$60,225	CE	GN
Real Property		\$1,002,950	CE GN	KP	Reduce funding for current expenses for OC 3822 - Parking Fees		(\$1,750)	CE	GN	Accept		(\$1,750)	CE	GN

**EXECUTIVE OPERATING BUDGET: BILL 13 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Character of Expenditure: S = Salaries, CE = Current Expenses, E = Equipment

FUNCTION/PROGRAM/AGENCY ACTIVITY	Current Bill				Proposed Amendment					Budget Chair's Recommendation					
	POS	AMOUNT	CH	FD	MEM	DESCRIPTION	POS	AMOUNT	CH	FD	COMMENT	POS	AMOUNT	CH	FD
Treasury		\$863,000	CE		BE	Restore funding for current expenses for OC 3006 - Other Professional Services		\$31,400	CE	GN	Defer				
LAW															
Department of the Corporation Counsel															
Legal Services		\$1,986,700	CE		KP	Reduce funding for current expenses for OC 3403 - Repairs & Maintenance-Equipment (Office Furniture & Equip)		(\$1,800)	CE	GN	Defer				
Legal Services		\$1,986,700	CE		BE	Restore funding for current expenses for OC 3870 - Photography Supplies		\$4,000	CE	GN	Defer				
Ethics Commission		\$94,695	CE	GN	KP	Reduce funding for current expenses for OC 2051 - Office Supplies		(\$1,000)	CE	GN	Defer				
Ethics Commission		\$94,695	CE	GN	KP	Reduce funding for current expenses for OC 3007 - Rent of Offices		(\$5,347)	CE	GN	Defer				
Department of the Prosecuting Attorney															
Administration		\$4,329,269	CE	GN	AK	Increase funding for current expenses for OC 2756 Parts & Accessories-Equipment (Other Equipment)		\$144,900	CE	GN	Accept		\$144,900	CE	GN

**EXECUTIVE OPERATING BUDGET: BILL 13 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Character of Expenditure: S = Salaries, CE = Current Expenses, E = Equipment

FUNCTION/PROGRAM/AGENCY ACTIVITY	Current Bill				Proposed Amendment					Budget Chair's Recommendation					
	POS	AMOUNT	CH	FD	MEM	DESCRIPTION	POS	AMOUNT	CH	FD	COMMENT	POS	AMOUNT	CH	FD
Administration		\$4,329,269	CE	GN	EM	Amend proviso: "A minimum of \$175,000 out of current expenses shall be appropriated to the Hawaii Family Law Clinic to support the Family Justice Center."					Accept proviso				
Administration		\$4,329,269	CE	GN	EM	Amend proviso: "A minimum of \$50,000 out of current expenses shall be appropriated as a grant to the Friends of the Children's Justice Center of Oahu to assist children who are victims of physical or sexual abuse."					Accept proviso				
PERSONNEL ADMINISTRATION															
Department of Human Resources															
Employment & Personnel Services		\$220,559	CE	GN	BE	Restore funding for current expenses for OC 3049 - Other Services - Not Classified		\$2,460	CE	GN	Defer				
Industrial Safety and Workers' Compensation		\$36,480	CE	GN	BE	Restore funding for current expenses for OC 3752 - Subscriptions		\$900	CE	GN	Defer				

**EXECUTIVE OPERATING BUDGET: BILL 13 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Character of Expenditure: S = Salaries, CE = Current Expenses, E = Equipment

FUNCTION/PROGRAM/AGENCY ACTIVITY	Current Bill				Proposed Amendment					Budget Chair's Recommendation					
	POS	AMOUNT	CH	FD	MEM	DESCRIPTION	POS	AMOUNT	CH	FD	COMMENT	POS	AMOUNT	CH	FD
Labor Relations and Training		\$198,938	CE	GN	BE	Restore funding for current expenses for OC 3006 - Other Professional Services		\$57,637	CE	GN	Defer				
PUBLIC SAFETY															
POLICE PROTECTION															
Police Department															
Specialized Field Operations		\$1,778,437	CE	GN	AK	Increase funding for current expenses for program to provide assistance to officers responding to incidents concerning persons with mental health issues.		\$300,000	CE	GN	Accept		\$300,000	CE	GN
FIRE PROTECTION															
Fire Department															
Administration	40.0	\$2,626,773	S	GN	EM	Decrease funding for salaries and decrease position count.	(3.00)	(\$221,148)	S	GN	Amend description to read: "Reduce funding for salaries"		(\$221,148)	S	GN
Fire Operations	993.0	\$89,408,244	S	GN	EM	Increase funding for salaries and increase position count. Add proviso: "At least 868,932 of salaries shall be appropriated to fully staff a ladder truck for Quint 43."	3.00	\$221,148	S	GN	Accept but amend description to read: "Increase funding for salaries. Add proviso: "At least \$221,148 out of salaries shall be appropriated to ensure that a ladder truck for Quint 43 will be fully staffed.""		\$221,148	S	GN

**EXECUTIVE OPERATING BUDGET: BILL 13 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Character of Expenditure: S = Salaries, CE = Current Expenses, E = Equipment

FUNCTION/PROGRAM/AGENCY ACTIVITY	Current Bill			Proposed Amendment					Budget Chair's Recommendation			
	POS	AMOUNT	CH FD	MEM	DESCRIPTION	POS	AMOUNT	CH FD	COMMENT	POS	AMOUNT	CH FD
EMERGENCY MANAGEMENT												
Department of Emergency Management												
Emergency Management Coordination		\$409,188	CE	BE	Restore funding for current expenses for OC 3049 - Other Services-Not Classified		\$20,000	CE GN	Defer			
HIGHWAYS AND STREETS												
HIGHWAYS, STREETS AND ROADWAYS												
Department of Facility Maintenance												
Administration	22.75	\$1,337,526 \$968,409	S CE	D- 274	Reduce funding for parking management program	(2.00)	(\$44,388) (\$4,500)	S CE GN GN	Accept but amend description to read: "Reduce positions and funding for salaries and current expenses to reflect transfer of the parking management program to DTS: Transportation Planning"	(2.00)	(\$44,388) (\$4,500)	S CE GN GN

**EXECUTIVE OPERATING BUDGET: BILL 13 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Character of Expenditure: S = Salaries, CE = Current Expenses, E = Equipment

FUNCTION/PROGRAM/AGENCY ACTIVITY	Current Bill				Proposed Amendment					Budget Chair's Recommendation						
	POS	AMOUNT	CH	FD	MEM	DESCRIPTION	POS	AMOUNT	CH	FD	COMMENT	POS	AMOUNT	CH	FD	
Administration	22.75	\$1,337,526	S		D-	Add funding for Stormwater	24.00	\$886,972	S	GN	Accept but amend description to read: "Add positions and funding for salaries, current expenses and equipment to reflect the transfer of the Stormwater Quality Program from ENV: Environmental Quality"	24.00	\$886,972	S	GN	
		\$968,409	CE		208	Quality Program		\$4,726,450	CE	GN				\$4,726,450	CE	GN
		\$0	E					\$160,000	E	GN				\$160,000	E	GN
SANITATION																
WASTE COLLECTION AND DISPOSAL																
Department of Environmental Services																
Refuse Collection and Disposal		\$132,955,773	CE		BE	Restore funding for current expenses for OC 3006 - Other Professional Services		\$130,000	CE	WF	Defer					
Refuse Collection and Disposal		\$132,955,773	CE		BE	Restore funding for current expenses for OC 3039 - Recycling Services		\$1,253,520	CE	WF	Defer					

**EXECUTIVE OPERATING BUDGET: BILL 13 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Character of Expenditure: S = Salaries, CE = Current Expenses, E = Equipment

FUNCTION/PROGRAM/AGENCY ACTIVITY	Current Bill			Proposed Amendment					Budget Chair's Recommendation				
	POS	AMOUNT	CH FD	MEM	DESCRIPTION	POS	AMOUNT	CH FD	COMMENT	POS	AMOUNT	CH FD	
Refuse Collection and Disposal		\$132,955,773	CE	BE	Restore funding for current expenses for OC 3040 - Solid Waste Disposal (including management svcs)		\$5,844,612	CE	WF	Defer			
Refuse Collection and Disposal		\$132,955,773	CE	BE	Restore funding for current expenses for OC 3049 - Other Services-Not Classified		\$5,857,890	CE	WF	Defer			
Refuse Collection and Disposal		\$132,955,773	CE	BE	Restore funding for current expenses for OC 3898 - Refuse Recycle Surcharge		\$804,400	CE	WF	Defer			
SEWAGE COLLECTION AND DISPOSAL													
Department of Environmental Services													
Environmental Quality		\$7,565,410	CE	KP	Reduce funding for current expenses for OC 2401 - Educational, Recreational & Scientific Supplies		(\$9,400)	CE	GN	Defer			
Environmental Quality		\$7,565,410	CE	KP	Reduce funding for current expenses for OC 2517 - Supplies Not Classified		(\$1,400)	CE	GN	Defer			
Environmental Quality		\$7,565,410	CE	KP	Reduce funding for current expenses for OC 3004 - Consultant Services		(\$125,153)	CE	GN	Defer			

**EXECUTIVE OPERATING BUDGET: BILL 13 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Character of Expenditure: S = Salaries, CE = Current Expenses, E = Equipment

FUNCTION/PROGRAM/AGENCY ACTIVITY	Current Bill			Proposed Amendment					Budget Chair's Recommendation					
	POS	AMOUNT	CH FD	MEM	DESCRIPTION	POS	AMOUNT	CH	FD	COMMENT	POS	AMOUNT	CH	FD
Environmental Quality		\$7,565,410	CE	KP	Reduce funding for current expenses for OC 3103 - Telephone		(\$2,560)	CE	GN	Defer				
Environmental Quality	108.0	\$5,832,122 \$7,565,410 \$160,000	S CE E	D- 208	Reduce funding for Stormwater Quality Program	(24.00)	(\$886,972) (\$4,726,450) (\$160,000)	S CE E	GN GN GN	Accept but amend description to read: "Reduce positions and funding for salaries, current expenses and equipment to reflect the transfer of the Stormwater Quality Program to DFM: Administration"	(24.00)	(\$886,972) (\$4,726,450) (\$160,000)	S CE E	GN GN GN
Collection System Maintenance		\$12,009,100	CE SW	BE	Restore funding for current expenses for OC 2510 - Fittings, Couplings, Gauges, Valves		\$25,000	CE	SW	Defer				
Treatment and Disposal		\$60,400,407	CE	BE	Restore funding for current expenses for OC 3302 - Electricity		\$1,104,484	CE	SW	Defer				

**EXECUTIVE OPERATING BUDGET: BILL 13 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Character of Expenditure: S = Salaries, CE = Current Expenses, E = Equipment

FUNCTION/PROGRAM/AGENCY ACTIVITY	Current Bill			Proposed Amendment					Budget Chair's Recommendation			
	POS	AMOUNT	CH FD	MEM	DESCRIPTION	POS	AMOUNT	CH FD	COMMENT	POS	AMOUNT	CH FD
HUMAN SERVICES HUMAN SERVICES Department of Community Services												
Administration	15.0	\$429,696	S	BE	Restore funding for salaries for OC 1125 - Personal Svcs-Contract Positions		\$366,488 \$250,000	S S	GN AF	Defer		
Administration		\$120,930	CE	BE	Restore funding for current expenses for OC 3007 - Rent of Offices		\$3,689	CE	GN	Defer		
Office of Grants Management		\$7,494,127	CE	KP	Reduce funding for current expenses for OC 2756 - Parts & Accessories-Equipment (Computer Equipment)		(\$2,300)	CE	GN	Defer		
Office of Grants Management		\$7,494,127	CE	KP	Reduce funding for current expenses for OC 3630 - Rentals-Office Equipment		(\$3,900)	CE	GN	Accept	(\$3,900)	CE GN
Office of Grants Management		\$7,494,127	CE	EM	Increase funding for current expenses: Add proviso: "A minimum of \$250,000 of current expenses shall be appropriated to Adult Friends for Youth for intensive case management and intervention services for socially disadvantaged youth and or young adults."		\$250,000	CE	GN	Defer		

**EXECUTIVE OPERATING BUDGET: BILL 13 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Character of Expenditure: S = Salaries, CE = Current Expenses, E = Equipment

FUNCTION/PROGRAM/AGENCY ACTIVITY	Current Bill			Proposed Amendment					Budget Chair's Recommendation			
	POS	AMOUNT	CH FD	MEM	DESCRIPTION	POS	AMOUNT	CH FD	COMMENT	POS	AMOUNT	CH FD
Office of Grants Management		\$7,494,127	CE	AK	Add funding for current expenses. Add proviso: "At least \$15,000 out of current expenses shall be appropriated for the Honolulu County Committee on Status of Women to promote equality for women and girls in the City through advocacy, education, collaboration and program development initiatives."		\$15,000	CE GN	Accept		\$15,000	CE GN
Office of Grants Management		\$7,494,127	CE	AK	Increase funding for current expenses for grants listed in Appendix A.		\$1,915,503	CE GN	Accept		\$1,915,503	CE GN
Office of Grants Management		\$7,494,127	CE	EM	Increase funding for current expenses: Add proviso: "A minimum of \$616,488 of current expenses shall be appropriated for intensive case management at a location to be determined targeting homeless veterans, working homeless, and homeless families"		\$366,488 \$250,000	CE GN CE AF	Accept but amend amounts and use only General Funds		\$616,488	CE GN
Office of Grants Management		\$7,494,127	CE	EM	Increase funding for current expenses. Amend proviso to read: "At least \$300,000 of current expenses shall be appropriated for the Weed and Seed Program with a minimum of \$50,000 appropriated for community improvements in Kalihi-Palama."		\$50,000	CE GN	Accept		\$50,000	CE GN

**EXECUTIVE OPERATING BUDGET: BILL 13 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Character of Expenditure: S = Salaries, CE = Current Expenses, E = Equipment

FUNCTION/PROGRAM/AGENCY ACTIVITY	Current Bill			Proposed Amendment					Budget Chair's Recommendation			
	POS	AMOUNT	CH FD	MEM	DESCRIPTION	POS	AMOUNT	CH FD	COMMENT	POS	AMOUNT	CH FD
Office of Grants Management		\$7,494,127	CE	EM	Increase funding for current expenses. Add proviso: "A minimum of \$2,500,000 shall be appropriated as a matching grant-in-aid to a qualified non-profit organization for the planning, design, and/or construction of a multicultural center in or around Pawa'a In-Ha Park."		\$2,500,000	CE GN	Defer			
Community Assistance		\$51,231,929	CE	KP	Reduce funding for current expenses for OC 2051 - Office Supplies		(\$11)	CE GN	Accept		(\$11)	CE GN
Community Assistance		\$51,231,929	CE	KP	Reduce funding for current expenses for OC 3102 - Postage		(\$800)	CE GN	Defer			
Community Assistance		\$51,231,929	CE	KP	Reduce funding for current expenses for OC 3103 - Telephone		(\$242)	CE GN	Accept		(\$242)	CE GN
WorkHawaii	105.0	\$5,101,681	S	BE	Restore funding for salaries for OC 1118 - Misc Salary Adjustment		\$9,829	S GN	Accept		\$9,829	S GN

**EXECUTIVE OPERATING BUDGET: BILL 13 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Character of Expenditure: S = Salaries, CE = Current Expenses, E = Equipment

FUNCTION/PROGRAM/AGENCY ACTIVITY	Current Bill				Proposed Amendment					Budget Chair's Recommendation					
	POS	AMOUNT	CH	FD	MEM	DESCRIPTION	POS	AMOUNT	CH	FD	COMMENT	POS	AMOUNT	CH	FD
WorkHawaii		\$5,011,650	CE		BE	Restore funding for current expenses for OC 3049 - Other Services-Not Classified		\$50,000	CE	GN	Defer				
CULTURE-RECREATION PARKS AND RECREATION Department of Parks and Recreation															
Administration		\$2,608,750	CE	GN	EM	Increase funding for current expenses Amend proviso: "At least \$1,000,000 of current expenses shall be appropriated as a matching grant for the refurbishment and remodeling of the John K. Kalili Surf Center at Haleiwa Beach Park."		\$550,000	CE	GN	Amend amount and amend description to read: "Reduce funding for current expenses for the John K. Kalili Surf Center at Haleiwa Beach Park and delete proviso."		(\$450,000)	CE	GN
Grounds Maintenance	453.0	\$16,381,638	S		KP	Add funding for salaries for OC 1101 - Regular Pay	3.00	\$107,892	S	GN	Accept but amend language to read: "Add funding for salaries for three grounds keeper positions for Parks District III."	3.00	\$107,892	S	GN

**EXECUTIVE OPERATING BUDGET: BILL 13 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Character of Expenditure: S = Salaries, CE = Current Expenses, E = Equipment

FUNCTION/PROGRAM/AGENCY ACTIVITY	POS	Current Bill			MEM	DESCRIPTION	Proposed Amendment			COMMENT	Budget Chair's Recommendation				
		AMOUNT	CH	FD			POS	AMOUNT	CH		FD	POS	AMOUNT	CH	FD
UTILITIES OR OTHER ENTERPRISES															
MASS TRANSIT															
Department of Transportation Services															
Administration		\$277,400	CE		BE	Restore funding for current expenses for OC 3004 - Consultant Services		\$150,000	CE	HW	Defer				
Administration		\$277,400	CE		BE	Restore funding for current expenses for OC 3033 - Grounds Maintenance		\$104,238	CE	BT	Defer				

**EXECUTIVE OPERATING BUDGET: BILL 13 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Character of Expenditure: S = Salaries, CE = Current Expenses, E = Equipment

FUNCTION/PROGRAM/AGENCY ACTIVITY	Current Bill			Proposed Amendment					Budget Chair's Recommendation					
	POS	AMOUNT	CH FD	MEM	DESCRIPTION	POS	AMOUNT	CH	FD	COMMENT	POS	AMOUNT	CH	FD
Administration		\$277,400	CE	EM	Increase funding for current expenses. Add proviso: "A minimum of \$2,000,000 shall be expended for the development, implementation and management of comprehensive traffic control plans to coordinate road rehabilitation projects in a manner that minimizes public inconvenience."		\$2,000,000	CE	GN	Accept but amend proviso to read: "A minimum of \$2,000,000 out of current expenses shall be appropriated for (1) the development, implementation and management of comprehensive traffic control plans to coordinate road rehabilitation projects in a manner that minimizes public inconvenience and (2) traffic mitigation measures for public thoroughfares in communities that have been adversely affected by the rail project such as Pearl City and Waipahu."		\$2,000,000	CE	GN
Transportation Planning	15.0	\$883,270 \$543,360	S HW CE HW	D- 274	Add funding for parking management program	2.00	\$44,388 \$4,500	S CE	HW HW	Accept but amend description to read: "Add positions and funding for salaries and current expenses to reflect transfer of the parking management program from DFM: Administration"	2.00	\$44,388 \$4,500	S CE	HW HW

**EXECUTIVE OPERATING BUDGET: BILL 13 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Character of Expenditure: S = Salaries, CE = Current Expenses, E = Equipment

FUNCTION/PROGRAM/AGENCY ACTIVITY	Current Bill			Proposed Amendment					Budget Chair's Recommendation				
	POS	AMOUNT	CH FD	MEM	DESCRIPTION	POS	AMOUNT	CH FD	COMMENT	POS	AMOUNT	CH FD	
MISCELLANEOUS													
OTHER MISCELLANEOUS													
Provision for Vacant Positions		\$30,273,234	CE	EM	Reduce funding for current expenses for vacant positions.		(\$2,500,000)	CE GN	Defer				
Provision for Vacant Positions		\$30,273,234	CE	KP	Reduce funding for current expenses for Provision for Vacant Positions		(\$500,000)	CE GN	Defer				
Provision for Risk Management		\$9,051,000	CE GN	EM	Reduce funding for current expenses for risk management.		(\$1,000,000)	CE GN	Defer				
Provision for Energy Costs		\$4,500,000	CE	BE	Restore Provision for Energy Costs		\$1,500,000	CE GN	Defer				
SECTION 15.					No Amendments								
				AK	Amend Section 15 to read: "SECTION 15. Attached hereto and made a part hereof [is Appendix A] <u>are Appendices A and B</u> , Grant Details. The appropriations in Section 6, HUMAN SERVICES function, Office of Grants Management activity from the <u>general fund and grants in aid fund</u> shall be expended as detailed in [Appendix A] <u>Appendices A and B, respectively</u> . The [appendix] <u>appendices</u> shall constitute the Executive Operating Program for the Fiscal Year July 1, 2015 to June 30, 2016, adopted pursuant to charter, for the <u>general fund and grants in aid fund</u> amounts shown. The Director of the Department of Community Services and the Director of the Department of Budget and Fiscal Services are hereby authorized to enter into grant agreements relating to appropriations from the <u>general fund and grants in aid fund</u> and the use and administration of said appropriations, as well as any other incidental agreements in connection therewith, or amendments thereto, as may be reasonably required and to expend such appropriations for the purposes described above."				Accept				

**EXECUTIVE OPERATING BUDGET: BILL 13 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Character of Expenditure: S = Salaries, CE = Current Expenses, E = Equipment

FUNCTION/PROGRAM/AGENCY ACTIVITY	Current Bill			MEM	Proposed Amendment				Budget Chair's Recommendation					
	POS	AMOUNT	CH FD		DESCRIPTION	POS	AMOUNT	CH FD	COMMENT	POS	AMOUNT	CH FD		
II. AMENDMENTS TO EXECUTIVE OPERATING PROGRAM														
AMENDMENTS RELATING TO DETAILED STATEMENT OF REVENUES AND SURPLUS														
General Fund				AK	Increase "Rental-Amb Facil-Fire Strn". Information from D-205.		\$195,300		GN	Accept		\$195,300		GN
General Fund				AK	Increase "County GET Surcharge". Information from D-96.		\$231,105,000		GN	Accept		\$231,105,000		GN
General Fund				AK	Increase "Interfund Transfer" to Transit Fund		(\$231,105,000)		GN	Accept		(\$231,105,000)		GN
Affordable Housing Fund				AK	Decrease "Unreserved Fund Balance" due to non-lapsing of Ordinance 14-19 appropriations		(\$6,220,000)		AF	Accept		(\$6,220,000)		AF
Transit Fund				AK	Increase "Transfer from General Fund"		\$231,105,000		TR	Accept		\$231,105,000		TR
Transit Fund				AK	Increase "Estimated Rental Revenue". Information from D-96.		\$250,000		TR	Accept		\$250,000		TR
Transit Fund				AK	Increase "Unreserved Fund Balance". Information from D-96.		\$134,200,000		TR	Accept		\$134,200,000		TR
Transit Fund				AK	Increase "Interfund Transfer" to General Fund		(\$10,031,500)		TR	Accept		(\$10,031,500)		TR
Federal Grants- CIP				AK	Increase "Estimated Federal 5309 Grant Revenue". Information from D- 96.		\$341,800,000		FG	Accept		\$341,800,000		FG
Transit Improvement Bond Fund				AK	Increase "General Obligation Bonds". Information from D-221.		\$266,017,311		TF	Accept		\$266,017,311		TF

GRANTS IN AID
PROPOSED AMENDMENTS FOR BILL 13, CD2

ORGANIZATION	Current Bill				MEM	Proposed Amendment				Budget Chair's Recommendation			
	AMOUNT	DT	TOTAL	FD		AMOUNT	DT	TOTAL	FD	AMOUNT	DT	TOTAL	FD
ADULT FRIENDS FOR YOUTH	\$0	NA	\$0	NA	EM	\$250,000	NA	\$250,000	GN	\$250,000	NA	\$250,000	GN
AFTER-SCHOOL ALL-STARS HAWAII	\$125,000	5	\$249,999	GR	EM	(\$49,999.58)	5	(\$99,999.15)	GR	(\$50,000)	5	(\$99,999)	GR
	\$124,999	7				(\$49,999.57)	7			(\$49,999)	7		
AFTER-SCHOOL ALL-STARS HAWAII	\$0	5	\$0	GN	EM	\$50,000	5	\$100,000	GN	\$99,999	NA	\$99,999	GN
	\$0	7				\$50,000	7						
ALOHA HARVEST	\$26,000	1	\$100,000	GR	-	No proposed amendment				No proposed amendment			
	\$6,000	2											
	\$12,000	3											
	\$6,000	4											
	\$6,000	5											
	\$20,000	6											
	\$20,000	7											
	\$2,000	8											
	\$2,000	9											
AMERICAN NATIONAL RED CROSS	\$16,666	1	\$150,000	GR	-	No proposed amendment				No proposed amendment			
	\$16,666	2											
	\$16,666	3											
	\$16,667	4											
	\$16,667	5											
	\$16,667	6											
	\$16,667	7											
	\$16,667	8											
	\$16,667	9											
ASSETS SCHOOL (ARMED SERVICES SPECIAL EDUCATION & TRAINING SOCIETY)	\$12,500	1	\$250,000	GR	EM	(\$2,500)	1	(\$100,000)	GR	(\$5,000)	1	(\$100,000)	GR
	\$12,500	2				(\$2,500)	2			(\$5,000)	2		
	\$12,500	3				(\$2,500)	3			(\$5,000)	3		
	\$12,500	4				(\$2,500)	4			(\$5,000)	4		
	\$12,500	5				(\$2,500)	5			(\$5,000)	5		
	\$150,000	6				(\$80,000)	6			(\$60,000)	6		
	\$12,500	7				(\$2,500)	7			(\$5,000)	7		
	\$12,500	8				(\$2,500)	8			(\$5,000)	8		
	\$12,500	9				(\$2,500)	9			(\$5,000)	9		
ASSETS SCHOOL (ARMED SERVICES SPECIAL EDUCATION & TRAINING SOCIETY)	\$0	1	\$0	GN	EM	\$2,500	1	\$100,000	GN	\$100,000	NA	\$100,000	GN
	\$0	2				\$2,500	2						
	\$0	3				\$2,500	3						
	\$0	4				\$2,500	4						
	\$0	5				\$2,500	5						
	\$0	6				\$80,000	6						
	\$0	7				\$2,500	7						
	\$0	8				\$2,500	8						
	\$0	9				\$2,500	9						

**GRANTS IN AID
PROPOSED AMENDMENTS FOR BILL 13, CD2**

ORGANIZATION	Current Bill				MEM	Proposed Amendment				Budget Chair's Recommendation											
	AMOUNT	DT	TOTAL	FD		AMOUNT	DT	TOTAL	FD	AMOUNT	DT	TOTAL	FD								
BOY SCOUTS OF AMERICA-ALOHA COUNCIL	\$65,887	1	\$183,018	GR	EM	(\$16,508.81)	1	(\$33,017.62)	GR	(\$11,887)	1	(\$33,018)	GR								
	\$14,642	2				\$0.00	2			(\$2,642)	2										
	\$14,641	3				\$0.00	3			(\$2,641)	3										
	\$14,641	5				\$0.00	5			(\$2,641)	5										
	\$43,924	6				(\$16,508.81)	6			(\$7,924)	6										
	\$21,962	7				\$0.00	7			(\$3,962)	7										
	\$7,321	8				\$0.00	8			(\$1,321)	8										
	BOY SCOUTS OF AMERICA-ALOHA COUNCIL	\$0				1	\$0			GN	EM			\$16,508.81	1	\$33,017.62	GN	\$33,018	NA	\$33,018	GN
\$0		2	\$0.00	2																	
\$0		3	\$0.00	3																	
\$0		5	\$0.00	5																	
\$0		6	\$16,508.81	6																	
\$0		7	\$0.00	7																	
\$0		8	\$0.00	8																	
BOYS & GIRLS CLUB OF HAWAII		\$0	1	\$0	GR	EM		\$150,000	1			\$150,000	GR	\$150,000	1			\$150,000	GR		
DOMESTIC VIOLENCE ACTION CENTER	\$54,139	1	\$154,686	GR	EM	(\$780.92)	1	(\$4,685.55)	GR	(\$1,640)	1	(\$4,686)	GR								
	\$23,203	2				(\$780.92)	2			(\$703)	2										
	\$23,203	6				(\$780.92)	6			(\$703)	6										
	\$23,203	7				(\$780.93)	7			(\$703)	7										
	\$15,469	8				(\$780.93)	8			(\$469)	8										
	\$15,469	9				(\$780.93)	9			(\$468)	9										
	DOMESTIC VIOLENCE ACTION CENTER	\$0				1	\$0			GN	EM			\$780.92	1	\$4,685.55	GN	\$4,686	NA	\$4,686	GN
		\$0				2								\$780.92	2						
		\$0				6								\$780.92	6						
\$0		7	\$780.93	7																	
\$0		8	\$780.93	8																	
\$0		9	\$780.93	9																	
EASTER SEALS HAWAII	\$20,797	1	\$127,982	GR	-	No proposed amendment			No proposed amendment												
	\$15,998	3																			
	\$15,998	4																			
	\$15,998	5																			
	\$12,798	6																			
	\$6,399	7																			
	\$20,797	8																			
	\$19,197	9																			
	FAMILY PROMISE OF HAWAII	\$0				3	\$0	GR	EM	\$36,674	3	\$90,000	GR	\$36,674	3	\$90,000	GR				
\$0		6	\$53,326	6	\$53,326	6															
GIRL SCOUTS OF HAWAII	\$22,115	1	\$88,458	GR	-	No proposed amendment			No proposed amendment												
	\$44,228	2																			
	\$22,115	3																			
GOODWILL INDUSTRIES OF HAWAII, INC.	\$250,000	5	\$250,000	GR	EM	(\$100,000)	5	(\$100,000)	GR	(\$100,000)	5	(\$100,000)	GR								

**GRANTS IN AID
PROPOSED AMENDMENTS FOR BILL 13, CD2**

ORGANIZATION	Current Bill				MEM	Proposed Amendment				Budget Chair's Recommendation			
	AMOUNT	DT	TOTAL	FD		AMOUNT	DT	TOTAL	FD	AMOUNT	DT	TOTAL	FD
GOODWILL INDUSTRIES OF HAWAII, INC.	\$0	5	\$0	GN	EM	\$100,000	5	\$100,000	GN	\$100,000	NA	\$100,000	GN
GUIDE DOGS OF HAWAII	\$0	2	\$0	GR	EM	\$22,500	2	\$150,000	GR	\$22,500	2	\$150,000	GR
	\$0	4				\$31,875	4			\$31,875	4		
	\$0	5				\$31,875	5			\$31,875	5		
	\$0	6				\$31,875	6			\$31,875	6		
	\$0	7				\$31,875	7			\$31,875	7		
HALE KIPA, INC.	\$10,000	1	\$60,000	GR	-	No proposed amendment				No proposed amendment			
	\$5,000	2											
	\$5,000	3											
	\$5,000	4											
	\$5,000	5											
	\$5,000	6											
	\$10,000	7											
	\$5,000	8											
	\$10,000	9											
HAWAII AGRICULTURAL FOUNDATION	\$35,601	1	\$237,340	GR	EM	(\$12,000)	1	(\$87,339)	GR	(\$13,101)	1	(\$87,340)	GR
	\$18,987	2				(\$7,785)	2			(\$6,987)	2		
	\$35,601	3				(\$12,000)	3			(\$13,101)	3		
	\$18,987	4				(\$7,768)	4			(\$6,987)	4		
	\$18,987	5				(\$8,250)	5			(\$6,987)	5		
	\$18,987	6				(\$7,768)	6			(\$6,987)	6		
	\$35,601	7				(\$12,000)	7			(\$13,101)	7		
	\$18,987	8				(\$7,768)	8			(\$6,987)	8		
	\$35,602	9				(\$12,000)	9			(\$13,102)	9		
HAWAII AGRICULTURAL FOUNDATION	\$0	1	\$0	GN	EM	\$12,000	1	\$87,339	GN	\$87,340	NA	\$87,340	GN
	\$0	2				\$7,785	2						
	\$0	3				\$12,000	3						
	\$0	4				\$7,768	4						
	\$0	5				\$8,250	5						
	\$0	6				\$7,768	6						
	\$0	7				\$12,000	7						
	\$0	8				\$7,768	8						
	\$0	9				\$12,000	9						
HAWAII APPLESEED CENTER FOR LAW & ECONOMIC JUSTICE	\$0	1	\$0	GR	EM	\$5,789.35	1	\$52,104.16	GR	\$5,789	1	\$52,104	GR
	\$0	2				\$5,789.35	2			\$5,789	2		
	\$0	3				\$5,789.35	3			\$5,789	3		
	\$0	4				\$5,789.35	4			\$5,789	4		
	\$0	5				\$5,789.35	5			\$5,789	5		
	\$0	6				\$5,789.36	6			\$5,789	6		
	\$0	7				\$5,789.35	7			\$5,790	7		
	\$0	8				\$5,789.35	8			\$5,790	8		
	\$0	9				\$5,789.35	9			\$5,790	9		

**GRANTS IN AID
PROPOSED AMENDMENTS FOR BILL 13, CD2**

ORGANIZATION	Current Bill				MEM	Proposed Amendment				Budget Chair's Recommendation			
	AMOUNT	DT	TOTAL	FD		AMOUNT	DT	TOTAL	FD	AMOUNT	DT	TOTAL	FD
HAWAII FOODBANK	\$43,334	1	\$250,000	GR	EM	(\$20,000)	1	(\$100,000)	GR	(\$17,334)	1	(\$100,000)	GR
	\$43,333	2				(\$20,000)	2			(\$17,333)	2		
	\$25,000	3				(\$10,000)	3			(\$10,000)	3		
	\$15,000	4				(\$5,000)	4			(\$6,000)	4		
	\$15,000	5				(\$2,500)	5			(\$6,000)	5		
	\$25,000	6				(\$10,000)	6			(\$10,000)	6		
	\$15,000	7				(\$5,000)	7			(\$6,000)	7		
	\$25,000	8				(\$10,000)	8			(\$10,000)	8		
	\$43,333	9				(\$17,500)	9			(\$17,333)	9		
HAWAII FOODBANK	\$0	1	\$0	GN	EM	\$20,000	1	\$100,000	GN	\$100,000	NA	\$100,000	GN
	\$0	2				\$20,000	2						
	\$0	3				\$10,000	3						
	\$0	4				\$5,000	4						
	\$0	5				\$2,500	5						
	\$0	6				\$10,000	6						
	\$0	7				\$5,000	7						
	\$0	8				\$10,000	8						
	\$0	9				\$17,500	9						
HAWAII LITERACY, INC.	\$122,800	7	\$122,800	GR	-	No proposed amendment				No proposed amendment			
HAWAII MEALS ON WHEELS, INC.	\$13,944	2	\$245,719	GR	EM	(\$1,250.00)	2	(\$95,719.16)	GR	(\$5,432)	2	(\$95,719)	GR
	\$33,936	3				(\$15,000.00)	3			(\$13,220)	3		
	\$43,182	4				(\$15,450.00)	4			(\$16,821)	4		
	\$80,327	5				(\$35,019.16)	5			(\$31,291)	5		
	\$32,436	6				(\$15,000.00)	6			(\$12,635)	6		
	\$5,549	7				\$0.00	7			(\$2,162)	7		
	\$25,690	8				(\$12,500.00)	8			(\$10,007)	8		
	\$10,655	9				(\$1,500.00)	9			(\$4,151)	9		
	HAWAII MEALS ON WHEELS, INC.	\$0	2	\$0	GN	EM	\$1,250.00	2	\$95,719.16	GN	\$95,719	NA	\$95,719
\$0		3				\$15,000.00	3						
\$0		4				\$15,450.00	4						
\$0		5				\$35,019.16	5						
\$0		6				\$15,000.00	6						
\$0		7				\$0.00	7						
\$0		8				\$12,500.00	8						
\$0		9				\$1,500.00	9						
HAWAII PUBLIC TELEVISION FOUNDATION		\$27,500	1	\$247,500	GR	EM	(\$10,834)	1	(\$97,500)	GR	(\$10,834)	1	(\$97,500)
	\$27,500	2				(\$10,834)	2			(\$10,834)	2		
	\$27,500	3				(\$10,834)	3			(\$10,834)	3		
	\$27,500	4				(\$10,833)	4			(\$10,833)	4		
	\$27,500	5				(\$10,833)	5			(\$10,833)	5		
	\$27,500	6				(\$10,833)	6			(\$10,833)	6		
	\$27,500	7				(\$10,833)	7			(\$10,833)	7		
	\$27,500	8				(\$10,833)	8			(\$10,833)	8		
	\$27,500	9				(\$10,833)	9			(\$10,833)	9		

**GRANTS IN AID
PROPOSED AMENDMENTS FOR BILL 13, CD2**

ORGANIZATION	Current Bill				MEM	Proposed Amendment				Budget Chair's Recommendation					
	AMOUNT	DT	TOTAL	FD		AMOUNT	DT	TOTAL	FD	AMOUNT	DT	TOTAL	FD		
HAWAII PUBLIC TELEVISION FOUNDATION	\$0	1	\$0	GN	EM	\$10,834	1	\$97,500	GN	\$97,500	NA	\$97,500	GN		
	\$0	2				\$10,834	2								
	\$0	3				\$10,834	3								
	\$0	4				\$10,833	4								
	\$0	5				\$10,833	5								
	\$0	6				\$10,833	6								
	\$0	7				\$10,833	7								
	\$0	8				\$10,833	8								
	\$0	9				\$10,833	9								
HAWAIIAN COMMUNITY ASSETS, INC.	\$0	1	\$0	GR	EM	\$129,294.74	1	\$150,000.00	GR	\$129,295	1	\$150,000	GR		
	\$0	3				\$12,741.70	3			\$12,742	3				
	\$0	6				\$7,963.56	6			\$7,963	6				
HELPING HANDS HAWAII	\$0	1	\$0	GR	EM	\$1,528	1	\$150,000	GR	\$1,528	1	\$150,000	GR		
	\$0	2				\$1,528	2			\$1,528	2				
	\$0	3				\$1,528	3			\$1,528	3				
	\$0	4				\$1,528	4			\$1,528	4				
	\$0	5				\$10,696	5			\$10,696	5				
	\$0	6				\$128,608	6			\$128,608	6				
	\$0	7				\$3,056	7			\$3,056	7				
	\$0	8				\$1,528	8			\$1,528	8				
IHS, THE INSTITUTE FOR HUMAN SERVICES, INC.	\$10,198	4	\$69,007	GR	-	No proposed amendment				No proposed amendment					
	\$10,198	5													
	\$24,306	6													
	\$24,305	7													
KOKUA CARE FOUNDATION	\$30,000	1	\$200,000	GR	EM	(\$7,142.86)	1	(\$50,000)	GR	(\$7,500)	1	(\$50,000)	GR		
	\$40,000	2				(\$7,142.86)	2			(\$10,000)	2				
	\$30,000	3				(\$7,142.86)	3			(\$7,500)	3				
	\$25,000	5				(\$7,142.86)	5			(\$6,250)	5				
	\$25,000	6				(\$7,142.86)	6			(\$6,250)	6				
	\$25,000	8				(\$7,142.85)	8			(\$6,250)	8				
	\$25,000	9				(\$7,142.85)	9			(\$6,250)	9				
	KOKUA CARE FOUNDATION	\$0	1	\$0		GN	EM	\$7,142.86	1	\$50,000	GN	\$50,000	NA	\$50,000	GN
		\$0	2					\$7,142.86	2						
\$0		3			\$7,142.86	3									
\$0		5			\$7,142.86	5									
\$0		6			\$7,142.86	6									
\$0		8			\$7,142.85	8									
\$0		9			\$7,142.85	9									
KOKUA KALIHI VALLEY COMPREHENSIVE FAMILY SERVICES		\$204,065	9	\$204,065	GR	EM		(\$54,605)	9	(\$54,605)	GR	(\$54,605)	9	(\$54,605)	GR
KOKUA KALIHI VALLEY COMPREHENSIVE FAMILY SERVICES		\$0	9	\$0	GN	EM		\$54,605	9	\$54,605	GN	\$54,605	NA	\$54,605	GN

**GRANTS IN AID
PROPOSED AMENDMENTS FOR BILL 13, CD2**

ORGANIZATION	Current Bill				MEM	Proposed Amendment				Budget Chair's Recommendation			
	AMOUNT	DT	TOTAL	FD		AMOUNT	DT	TOTAL	FD	AMOUNT	DT	TOTAL	FD
KUAKINI GERIATRIC CARE	\$0	6	\$0	GR	EM	\$44,500	6	\$44,500	GR	\$44,500	6	\$44,500	GR
KUPU	\$0	1	\$0	GR	EM	\$125,000	1	\$150,000	GR	\$125,000	1	\$150,000	GR
	\$0	6				\$25,000	6			\$25,000	6		
LANAKILA PACIFIC	\$186,590	1	\$207,323	GR	EM	(\$57,323)	1	(\$57,323)	GR	(\$51,591)	1	(\$57,323)	GR
	\$10,366	4				\$0	4			(\$2,866)	4		
	\$10,367	6				\$0	6			(\$2,866)	6		
LANAKILA PACIFIC	\$0	1	\$0	GN	EM	\$57,323	1	\$57,323	GN	\$57,323	NA	\$57,323	GN
	\$0	4											
	\$0	6											
LEGAL AID SOCIETY OF HAWAII	\$13,053	1	\$130,535	GR	-	No proposed amendment				No proposed amendment			
	\$13,053	2											
	\$6,527	3											
	\$6,527	4											
	\$6,527	5											
	\$24,802	6											
	\$23,496	7											
	\$23,496	8											
	\$13,054	9											
MENTAL HEALTH KOKUA	\$249,700	6	\$249,700	GR	EM	(\$99,700)	6	(\$99,700)	GR	(\$99,700)	6	(\$99,700)	GR
MENTAL HEALTH KOKUA	\$0	6	\$0	GN	EM	\$99,700	6	\$99,700	GN	\$99,700	NA	\$99,700	GN
NATIONAL KIDNEY FOUNDATION OF HAWAII	\$15,356	1	\$199,613	GR	EM	(\$2,500.00)	1	(\$49,613.16)	GR	(\$3,817)	1	(\$49,613)	GR
	\$7,677	2				\$0.00	2			(\$1,908)	2		
	\$7,677	3				\$0.00	3			(\$1,908)	3		
	\$53,742	4				(\$20,000.00)	4			(\$13,357)	4		
	\$53,742	5				(\$20,000.00)	5			(\$13,357)	5		
	\$15,355	6				(\$1,613.16)	6			(\$3,816)	6		
	\$23,032	7				(\$3,000.00)	7			(\$5,725)	7		
	\$7,677	8				\$0.00	8			(\$1,908)	8		
	\$15,355	9				(\$2,500.00)	9			(\$3,817)	9		

**GRANTS IN AID
PROPOSED AMENDMENTS FOR BILL 13, CD2**

ORGANIZATION	Current Bill				MEM	Proposed Amendment				Budget Chair's Recommendation			
	AMOUNT	DT	TOTAL	FD		AMOUNT	DT	TOTAL	FD	AMOUNT	DT	TOTAL	FD
NATIONAL KIDNEY FOUNDATION OF HAWAII	\$0	1	\$0	GN	EM	\$2,500.00	1	\$49,613.16	GN	\$49,613	NA	\$49,613	GN
	\$0	2				\$0.00	2						
	\$0	3				\$0.00	3						
	\$0	4				\$20,000.00	4						
	\$0	5				\$20,000.00	5						
	\$0	6				\$1,613.16	6						
	\$0	7				\$3,000.00	7						
	\$0	8				\$0.00	8						
	\$0	9				\$2,500.00	9						
NATIONAL KIDNEY FOUNDATION OF HAWAII	\$0	NA	\$0	GN	KP	\$500,000	NA	\$500,000	GN		Defer		
PACIFIC & ASIAN AFFAIRS COUNCIL	\$0	1	\$0	GR	AK	\$8,334	1	\$75,000	GN	\$75,000	NA	\$75,000	GN
	\$0	2				\$8,334	2						
	\$0	3				\$8,334	3						
	\$0	4				\$8,333	4						
	\$0	5				\$8,333	5						
	\$0	6				\$8,333	6						
	\$0	7				\$8,333	7						
	\$0	8				\$8,333	8						
	\$0	9				\$8,333	9						
POI DOGS & POPOKI	\$0	1	\$0	GR	EM	\$12,444	1	\$112,000	GR	\$12,444	1	\$112,000	GR
	\$0	2				\$12,444	2						
	\$0	3				\$12,444	3						
	\$0	4				\$12,444	4						
	\$0	5				\$12,444	5						
	\$0	6				\$12,444	6						
	\$0	7				\$12,444	7						
	\$0	8				\$12,444	8						
	\$0	9				\$12,448	9						
PROJECT VISION HAWAII	\$21,000	1	\$97,578	GR	-	No proposed amendment			No proposed amendment				
	\$5,000	2											
	\$5,000	3											
	\$4,500	4											
	\$19,000	5											
	\$22,000	6											
	\$3,078	8											
	\$18,000	9											
READ ALOUD AMERICA	\$48,222	1	\$144,668	GR	-	No proposed amendment			No proposed amendment				
	\$48,223	2											
	\$48,223	6											

**GRANTS IN AID
PROPOSED AMENDMENTS FOR BILL 13, CD2**

ORGANIZATION	Current Bill				MEM	Proposed Amendment				Budget Chair's Recommendation			
	AMOUNT	DT	TOTAL	FD		AMOUNT	DT	TOTAL	FD	AMOUNT	DT	TOTAL	FD
SPECIAL OLYMPICS HAWAII	\$29,521	1	\$166,780	GR	EM	(\$3,000.10)	1	(\$16,780.10)	GR	(\$2,970)	1	(\$16,780)	GR
	\$8,506	2				(\$1,000.00)	2			(\$856)	2		
	\$26,184	3				(\$2,500.00)	3			(\$2,634)	3		
	\$14,176	4				(\$1,500.00)	4			(\$1,426)	4		
	\$20,514	5				(\$2,250.00)	5			(\$2,064)	5		
	\$17,845	6				(\$1,500.00)	6			(\$1,796)	6		
	\$15,844	7				(\$1,750.00)	7			(\$1,594)	7		
	\$15,344	8				(\$1,780.00)	8			(\$1,544)	8		
	\$18,846	9				(\$1,500.00)	9			(\$1,896)	9		
SPECIAL OLYMPICS HAWAII	\$0	1	\$0	GN	EM	\$3,000.10	1	\$16,780.10	GN	\$16,780	NA	\$16,780	GN
	\$0	2				\$1,000.00	2						
	\$0	3				\$2,500.00	3						
	\$0	4				\$1,500.00	4						
	\$0	5				\$2,250.00	5						
	\$0	6				\$1,500.00	6						
	\$0	7				\$1,750.00	7						
	\$0	8				\$1,780.00	8						
	\$0	9				\$1,500.00	9						
SURFRIDER SPIRIT SESSIONS	\$0	1	\$0	GR	EM	\$12,500	1	\$75,054	GR	\$12,500	1	\$75,054	GR
	\$0	2				\$9,009	2			\$9,009	2		
	\$0	4				\$9,009	4			\$9,009	4		
	\$0	5				\$8,009	5			\$8,009	5		
	\$0	6				\$8,009	6			\$8,009	6		
	\$0	7				\$11,500	7			\$11,500	7		
	\$0	8				\$9,009	8			\$9,009	8		
	\$0	9				\$8,009	9			\$8,009	9		
	SUSANNAH WESLEY COMMUNITY CENTER	\$249,224				7	\$249,224			GR	EM		
SUSANNAH WESLEY COMMUNITY CENTER	\$0	7	\$0	GN	EM	\$99,224.10	7	\$99,224.10	GN	\$99,224	NA	\$99,224	GN
THE ALCOHOLIC REHABILITATION SERVICE OF HAWAII INC. DBA HINA MAUKA	\$250,000	3	\$250,000	GR	EM	(\$100,000)	3	(\$100,000)	GR	(\$100,000)	3	(\$100,000)	GR
THE ALCOHOLIC REHABILITATION SERVICE OF HAWAII INC. DBA HINA MAUKA	\$0	3	\$0	GN	EM	\$100,000	3	\$100,000	GN	\$100,000	NA	\$100,000	GN
THE ARC IN HAWAII	\$0	2	\$0	GR	EM	\$14,449.60	2	\$99,857.11	GR	\$14,450	2	\$99,857	GR
	\$0	4				\$27,609.11	4			\$27,609	4		
	\$0	5				\$14,449.60	5			\$14,450	5		
	\$0	6				\$28,899.20	6			\$28,899	6		
	\$0	8				\$14,449.60	8			\$14,449	8		

**GRANTS IN AID
PROPOSED AMENDMENTS FOR BILL 13, CD2**

ORGANIZATION	Current Bill				MEM	Proposed Amendment				Budget Chair's Recommendation			
	AMOUNT	DT	TOTAL	FD		AMOUNT	DT	TOTAL	FD	AMOUNT	DT	TOTAL	FD
THE CHILDREN'S ALLIANCE OF HAWAII, INC.	\$67,572	3	\$202,718	GR	EM	(\$17,572.74)	3	(\$52,718.21)	GR	(\$17,572)	3	(\$52,718)	GR
	\$67,573	7				(\$17,572.74)	7			(\$17,573)	7		
	\$67,573	9				(\$17,572.73)	9			(\$17,573)	9		
THE CHILDREN'S ALLIANCE OF HAWAII, INC.	\$0	3	\$0	GN	EM	\$17,572.74	3	\$52,718.21	GN	\$52,718	NA	\$52,718	GN
	\$0	7				\$17,572.74	7						
	\$0	9				\$17,572.73	9						
THE SALVATION ARMY	\$0	1	\$0	GR	EM	\$28,000	1	\$150,000	GR	\$28,000	1	\$150,000	GR
	\$0	2				\$7,400	2			\$7,400	2		
	\$0	3				\$12,800	3			\$12,800	3		
	\$0	4				\$12,800	4			\$12,800	4		
	\$0	5				\$11,100	5			\$11,100	5		
	\$0	6				\$48,600	6			\$48,600	6		
	\$0	7				\$3,700	7			\$3,700	7		
	\$0	8				\$12,800	8			\$12,800	8		
	\$0	9				\$12,800	9			\$12,800	9		
UNITED STATES VETERANS INITIATIVE	\$110,500	1	\$110,500	GR	-	No proposed amendment				No proposed amendment			
WAHIAWA COMMUNITY BASED DEVELOPMENT ORGANIZATION	\$0	1	\$0	GR	EM	\$138,941	1	\$138,941	GR	\$138,941	1	\$138,941	GR
WAHIAWA GENERAL HOSPITAL	\$242,278	2	\$242,278	GR	EM	(\$92,278)	2	(\$92,278)	GR	(\$92,278)	2	(\$92,278)	GR
WAHIAWA GENERAL HOSPITAL	\$0	2	\$0	GN	EM	\$92,278	2	\$92,278	GN	\$92,278	NA	\$92,278	GN
WAIKIKI COMMUNITY CENTER	\$0	4	\$0	GR	EM	\$77,506.58	4	\$77,506.58	GR	\$77,507	4	\$77,507	GR
WAIMANALO HEALTH CENTER	\$250,000	3	\$250,000	GR	EM	(\$100,000)	3	(\$100,000)	GR	(\$100,000)	3	(\$100,000)	GR
WAIMANALO HEALTH CENTER	\$0	3	\$0	GN	EM	\$100,000	3	\$100,000	GN	\$100,000	NA	\$100,000	GN
WINNERS AT WORK, INC. DBA ABILITIES UNLIMITED	\$37,761	7	\$37,761	GR	-	No proposed amendment				No proposed amendment			
YOUNG MEN'S CHRISTIAN ASSOCIATION OF HONOLULU	\$100,000	1	\$250,000	GR	EM	(\$50,000)	1	(\$100,000)	GR	(\$40,000)	1	(\$100,000)	GR
	\$75,000	8				(\$25,000)	8			(\$30,000)	8		
	\$75,000	9				(\$25,000)	9			(\$30,000)	9		

**GRANTS IN AID
PROPOSED AMENDMENTS FOR BILL 13, CD2**

ORGANIZATION	Current Bill				MEM	Proposed Amendment				Budget Chair's Recommendation			
	AMOUNT	DT	TOTAL	FD		AMOUNT	DT	TOTAL	FD	AMOUNT	DT	TOTAL	FD
YOUNG MEN'S CHRISTIAN ASSOCIATION OF HONOLULU	\$0	1	\$0	GN	EM	\$50,000	1	\$100,000	GN	\$100,000	NA	\$100,000	GN
	\$0	8				\$25,000	8						
	\$0	9				\$25,000	9						
YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF OAHU	\$89,155	6	\$89,155	GR	-	No proposed amendment				No proposed amendment			

**EXECUTIVE CAPITAL BUDGET: BILL 14 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Work Phase: L=Land, P=Planning, D=Design, C=Construction, I=Inspection, E=Equipment, R=Relocation, X=Other

Project #	Projects	Current Bill				MEM	Proposed Amendment				Budget Chair's Recommendation			
		AMOUNT	PH	TOTAL	FD		AMOUNT	PH	TOTAL	FD	AMOUNT	PH	TOTAL	FD
	<u>GENERAL GOVERNMENT</u>													
	STAFF AGENCIES													
	<u>BUDGET AND FISCAL SERVICES</u>													
	NO CD2 AMENDMENTS													
	PUBLIC FACILITIES-ADDITIONS AND IMPROVEMENTS													
	<u>DESIGN AND CONSTRUCTION</u>													
	KAIMUKI MUNICIPAL PARKING LOT IMPROVEMENTS	25,000	P	400,000	GI	TO	150,000	P	1,100,000	GI	150,000	P	1,100,000	GI
		50,000	D				275,000	D			275,000	D		
	Plan, design, construct and inspect improvements to Kaimuki Municipal Parking Lot including remediation of tree roots and resurfacing parking lot.	300,000	C				600,000	C			600,000	C		
		25,000	I				75,000	I			75,000	I		
	PUBLIC FACILITIES-IMPROVEMENTS-LAND ACQUISITIONS													
	<u>DESIGN AND CONSTRUCTION</u>													
	NO CD2 AMENDMENTS													
	GENERAL GOVERNMENT - GRAND TOTAL	4,877,000		4,877,000			1,100,000		1,100,000		1,100,000		1,100,000	
	<u>PUBLIC SAFETY</u>													
	POLICE STATIONS AND BUILDINGS													
	<u>DESIGN AND CONSTRUCTION</u>													
	NO CD2 AMENDMENTS													

**EXECUTIVE CAPITAL BUDGET: BILL 14 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Work Phase: L=Land, P=Planning, D=Design, C=Construction, I=Inspection, E=Equipment, R=Relocation, X=Other

Project #	Projects	Current Bill				MEM	Proposed Amendment				Budget Chair's Recommendation			
		AMOUNT	PH	TOTAL	FD		AMOUNT	PH	TOTAL	FD	AMOUNT	PH	TOTAL	FD
	FIRE STATIONS AND BUILDINGS													
	DESIGN AND CONSTRUCTION													
	NO CD2 AMENDMENTS													
	TRAFFIC IMPROVEMENTS													
	TRANSPORTATION SERVICES													
2010030	TRAFFIC ENGINEERING DEVICES AT VARIOUS LOCATIONS Plan, design, construct, inspect and provide equipment for traffic engineering devices and Complete Streets demonstration projects at various locations[.], including a traffic signal at South King Street and Kealamakai Street.	5,000 100,000 330,000 60,000 5,000	P D C I E	500,000	HI	CF	Language Change Only.				Accept Language Change.			
1996306	TRAFFIC IMPROVEMENTS AT VARIOUS LOCATIONS Acquire land, plan, design, construct and inspect traffic improvements at various locations and in the communities of Kaneohe, Kailua and Waimanalo.	96,000 13,000 483,000 1,690,000 243,000	L P D C I	645,000 1,880,000	HI FG	IA	- 1,000 1,000 25,000 1,000	L P D C I	28,000 - - - -	HI FG	- 1,000 1,000 25,000 1,000	L P D C I	28,000 - -	HI FG
	FLOOD CONTROL													
	DESIGN AND CONSTRUCTION													
2000101	FLOOD CONTROL IMPROVEMENTS AT VARIOUS LOCATIONS Acquire land, plan, design, and construct flood control improvements at various locations[.], including Makiki Stream.	5,000 5,000 90,000 1,900,000	L P D C	2,000,000	GI	AK	- 1,000 1,000 248,000	L P D C	250,000	GI	- 1,000 1,000 248,000	L P D C	250,000	GI
														Accept Language Change.

**EXECUTIVE CAPITAL BUDGET: BILL 14 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Work Phase: L=Land, P=Planning, D=Design, C=Construction, I=Inspection, E=Equipment, R=Relocation, X=Other

Project #	Projects	Current Bill				MEM	Proposed Amendment				Budget Chair's Recommendation			
		AMOUNT	PH	TOTAL	FD		AMOUNT	PH	TOTAL	FD	AMOUNT	PH	TOTAL	FD
OTHER PROTECTION-MISCELLANEOUS														
DESIGN AND CONSTRUCTION														
	PROTECTIVE CHAIN-LINK FENCING AT KAPALAMA CANAL	40,000	D	120,000	GI	JM	40,000	D	120,000	GI	40,000	D	120,000	GI
		80,000	C				80,000	C			80,000	C		
	Design and construct protective chain-link fencing improvements along Kapalama Canal[.], which includes the installation of a 4'-0" ft. high chain-link fence on Kokea Street and Kohou Street sides of the embankment from Olomea Street to Nimitz Highway.													Accept Language Change.
2002080	TELECOMMUNICATIONS FACILITIES UPGRADE	5,000	P	20,020,000	GI	EM	10,000	P	2,700,000	GI	10,000	P	2,700,000	GI
		5,000	D				10,000	D			10,000	D		
		5,000	C				10,000	C			10,000	C		
		5,000	I				10,000	I			10,000	I		
	Plan, design, construct, inspect and provide related equipment for telecommunication facilities improvements[.], including the Kaaawa radio tower.	20,000,000	E				2,660,000	E			2,660,000	E		Accept Language Change.
PUBLIC SAFETY - GRAND TOTAL		33,345,000		33,345,000			3,098,000		3,098,000		3,098,000		3,098,000	
HIGHWAYS AND STREETS														
HIGHWAYS, STREETS AND ROADWAYS														
DESIGN AND CONSTRUCTION														
1997502	REHABILITATION OF STREETS					KP								Accept Language Change.
	Acquire land, plan, [Design,]design, construct and, inspect streets and related improvements at various locations, including [improvements for the purpose of widening the Kalihi Street "S Curve" located between 3059-3165 Kalihi Street,] to													" and streets within the Villages of Kapolei, including streets within the Kumuiki Aeloa, Aeloa Terrace, Villas at Aeloa, Senior Residence at Kapolei 2, Malanai, Malanai Iki.

**EXECUTIVE CAPITAL BUDGET: BILL 14 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Work Phase: L=Land, P=Planning, D=Design, C=Construction, I=Inspection, E=Equipment, R=Relocation, X=Other

Project #	Projects	Current Bill				MEM	Proposed Amendment				Budget Chair's Recommendation					
		AMOUNT	PH	TOTAL	FD		AMOUNT	PH	TOTAL	FD	AMOUNT	PH	TOTAL	FD		
	BRIDGES, VIADUCTS AND GRADE SEPARATION															
	<u>DESIGN AND CONSTRUCTION</u>															
1998520	BRIDGE REHABILITATION AT VARIOUS LOCATIONS	5,000	L	2,500,000	HI	IA	-	L	52,000	HI	-	L	52,000	HI		
	Acquire land, plan, design and construct bridge improvements at various locations <u>to include improvements to Inoaole Stream bridge at Hihimanu Street.</u>	5,000	P				1,000	P			1,000	P				
		5,000	D				1,000	D			1,000	D				
		2,485,000	C				50,000	C			50,000	C				
	STORM DRAINAGE															
	<u>DESIGN AND CONSTRUCTION</u>															
	NO CD2 AMENDMENTS															
	<u>ENVIRONMENTAL SERVICES</u>															
	NO CD2 AMENDMENTS															
	HIGHWAYS AND STREETS - GRAND TOTAL	117,985,000		117,985,000			42,052,000		42,052,000		22,052,000		22,052,000			
	SANITATION															
	WASTE COLLECTION AND DISPOSAL															
	<u>ENVIRONMENTAL SERVICES</u>															
	NO CD2 AMENDMENTS															

**EXECUTIVE CAPITAL BUDGET: BILL 14 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Work Phase: L=Land, P=Planning, D=Design, C=Construction, I=Inspection, E=Equipment, R=Relocation, X=Other

Project #	Projects	Current Bill				MEM	Proposed Amendment				Budget Chair's Recommendation			
		AMOUNT	PH	TOTAL	FD		AMOUNT	PH	TOTAL	FD	AMOUNT	PH	TOTAL	FD
	SEWAGE COLLECTION AND DISPOSAL													
	ENVIRONMENTAL SERVICES													
2015056	PYROLYSIS CARBONIZATION SYSTEM AT SAND ISLAND WASTEWATER TREATMENT PLANT. Continue to plan and design to integrate a pyrolysis carbonization system to recycle sewage sludge into a biomass solid fuel for renewable electric power generation at the Sand Island Wastewater Treatment Plant.					AK	500,000	P	1,000,000	SR	500,000	P	1,000,000	SR
							500,000	D			500,000	D		
	SANITATION - GRAND TOTAL	232,197,000		232,197,000			1,000,000		1,000,000		1,000,000		1,000,000	
	HUMAN SERVICES													
	HUMAN SERVICES													
	COMMUNITY SERVICES													
2016001	AFFORDABLE HOUSING STRATEGIC DEVELOPMENT PROGRAM Provide Affordable Housing Funds (AHF) for the planning, pre-development, financing, acquisition, design, renovation and construction of low income affordable housing which may be administered or managed by the City and County of Honolulu or in conjunction with private developers. Projects assisted by these funds could include, but not be limited to, public-private partnerships, acquisition of strategic land parcels to be preserved for low income affordable housing (or the low income portion of mixed-income, mixed-use projects), and principal investments to leverage other funds to enable financing of larger scale rental	5,000	L	12,155,922	AF	EM	-	L	(5,000,000)	AF	-	L	(5,000,000)	AF
		5,000	P				-	P			-	P		
		5,000	D				-	D			-	D		
		5,000	C				-	C			-	C		
		12,135,922	X				(5,000,000)	X			(5,000,000)	X		
						AK	(20,000)	X	(20,000)	AF	(20,000)	X	(20,000)	AF

**EXECUTIVE CAPITAL BUDGET: BILL 14 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

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Project #	Projects	Current Bill				MEM	Proposed Amendment				Budget Chair's Recommendation						
		AMOUNT	PH	TOTAL	FD		AMOUNT	PH	TOTAL	FD	AMOUNT	PH	TOTAL	FD			
	housing projects. All projects are subject to the fund restrictions under the Charter provisions in effect at the time of encumbrance[.] and shall be subject to the review and approval of the Honolulu City Council.																
	THE ALCOHOLIC REHABILITATION SERVICES OF HAWAII, INC., DBA HINA MAKUA Provide funding for case management services for homeless populations who suffer from chronic substance abuse.					EM	250,000	X	250,000	CD							Defer.
	ARTSPACE PROJECTS, INC. Provide funding for the Ola Ka Ilima Artspace Lofts. Funds may be in the form of a grant, loan, or a combination of both.					EM	6,200,000	X	1,200,000 5,000,000	FG AF							Defer.
	CITY AND COUNTY OF HONOLULU - REHABILITATION LOAN PROGRAM Provide funding for the City and County of Honolulu's Rehabilitation Loan Program.					EM	1,100,000	X	1,100,000	CD							Defer.
2007076	COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM Provide funds for administration and grants and/or loans to nonprofit organizations or City agencies to undertake housing, community development, economic development, and public or human service activities, which principally benefit persons of low and moderate income.	6,863,281	X	6,863,281	CD	EM	(6,863,281)	X	(6,863,281)	CD							Defer.

**EXECUTIVE CAPITAL BUDGET: BILL 14 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Work Phase: L=Land, P=Planning, D=Design, C=Construction, I=Inspection, E=Equipment, R=Relocation, X=Other

Project #	Projects	Current Bill				Proposed Amendment					Budget Chair's Recommendation			
		AMOUNT	PH	TOTAL	FD	MEM	AMOUNT	PH	TOTAL	FD	AMOUNT	PH	TOTAL	FD
	FAMILY PROMISES OF HAWAII					EM	81,000	X	81,000	CD				Defer.
	Provide funding for housing and support services for homeless families.													
	HAWAII COMMUNITY DEVELOPMENT BOARD					EM	1,048,407	X	1,048,407	FG				Defer.
	Provide funding for the Mahinakai Affordable Rental Housing Project.													
2007077	HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM	3,382,895	X	3,382,895	FG	EM	(3,382,895)	X	(3,382,895)	FG				Defer.
	Provide funds for administration and grants and/or loans to nonprofit organizations developing affordable housing for lower income persons.													
	HOMELESS RELOCATION INITIATIVE					EM	1,000	P	32,000,000	GI	1,000	L	32,000,000	GI
	Acquisition, lease, development, and/or renovation of facilities to relocate homeless individuals and families from parks, facilities, and other public areas to emergency, transitional and/or permanent housing. Consideration shall be given to working homeless and homeless families with children.						1,000	D			1,000	P		
							31,996,000	C			1,000	D		
								1,000	L		31,996,000	C		
								1,000	X			1,000	X	
	HUI KAUAHALE, INC.					EM	800,000	X	800,000	FG				Defer.
	Provide funding for phase three of the Villages of Moa'e Ku.													
	IHS, INSTITUTE FOR HUMAN SERVICES, INC.					EM	334,488	X	334,488	FG				Defer.
	Provide funding for efforts in clean and sober transitions out of homelessness.													

**EXECUTIVE CAPITAL BUDGET: BILL 14 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

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Project #	Projects	Current Bill				MEM	Proposed Amendment				Budget Chair's Recommendation				
		AMOUNT	PH	TOTAL	FD		AMOUNT	PH	TOTAL	FD	AMOUNT	PH	TOTAL	FD	
	<p>INSTITUTE FOR HUMAN SERVICES - RAPID TRIAGE</p> <p>Provide funding for rapid triage and intensive service coordination for vulnerable homeless.</p>					EM	212,866	X	212,866	CD					Defer.
	<p>KALIHI-PALAMA HEALTH CENTER</p> <p>Provide funding for the Phase II Comprehensive Women and Children's Health Facility.</p>					EM	1,600,000	X	1,600,000	CD					Defer.
2014003	<p>KAKAAKO AFFORDABLE HOUSING FOR ARTISTS PROJECT</p> <p>Design, construct, inspect and provide related equipment for 84 units of affordable workforce housing for artists and their families in the Kakaako area. A minimum of \$1,000,000 shall be provided for an Arts and Cultural Center within the project that will provide tenant artists, arts organizations and the creative community with arts-oriented space to experience Native Hawaiian cultural traditions. Project shall dedicate a minimum of 12 units for Housing First clients. Affordable Housing Funds may be in the form of a grant, loan or combination of both, provided that the housing units remain affordable in perpetuity for persons earning less than 50 percent of the median household income in the City and County of Honolulu.</p>					AK	50,000 1,400,000 5,000 45,000	D C I E	1,500,000	GI					5,000,000 AF
	<p>NANAKULI HAWAIIAN HOMESTEAD COMMUNITY ASSOCIATION</p> <p>Provide funding for the Agnes K. Cope Hawaiian Cultural Center.</p>					EM	1,000,000	X	1,000,000	CD					Defer.
	<p>SPECIAL OLYMPICS HAWAII</p> <p>Provide funding for the Special Olympics Sports Complex.</p>					EM	1,000,000	X	1,000,000	CD					Defer.

**EXECUTIVE CAPITAL BUDGET: BILL 14 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

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Project #	Projects	Current Bill				MEM	Proposed Amendment				Budget Chair's Recommendation				
		AMOUNT	PH	TOTAL	FD		AMOUNT	PH	TOTAL	FD	AMOUNT	PH	TOTAL	FD	
	VOLUNTEER LEGAL SERVICES OF HAWAII Provide funding for the Homeless Legal Access Project.					EM	89,678	X	89,678	CD					Defer.
	WAIANAЕ DISTRICT COMPREHENSIVE HEALTH AND HOSPITAL BOARD, INC. Provide funding for Malama Recovery Building Renovation and Access.					EM	991,620	X	991,620	CD					Defer.
	WINDWARD SPOUSE ABUSE SHELTER Provide funding for the Healing Families Broken by Violence program.					EM	275,241	X	275,241	CD					Defer.
	WOMEN IN NEED (WIN) Provide funding for supportive services.					EM	146,851	X	146,851	CD					Defer.
	YOUNG WOMEN'S CHRISTIAN ASSOCIATION (YWCA) OF OAHU Provide funding for transitional housing services at YWCA Fernhurst.					EM	116,025	X	116,025	CD					Defer.
	HUMAN SERVICES - GRAND TOTAL	23,513,535		23,513,535			33,480,000		33,480,000		31,980,000		31,980,000		

**EXECUTIVE CAPITAL BUDGET: BILL 14 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

Work Phase: L=Land, P=Planning, D=Design, C=Construction, I=Inspection, E=Equipment, R=Relocation, X=Other

Project #	Projects	Current Bill				Proposed Amendment				Budget Chair's Recommendation				
		AMOUNT	PH	TOTAL	FD	MEM	AMOUNT	PH	TOTAL	FD	AMOUNT	PH	TOTAL	FD
<u>CULTURE - RECREATION</u>														
PARTICIPANT, SPECTATOR AND OTHER RECREATION														
<u>DESIGN AND CONSTRUCTION</u>														
2014089	CANOE HALAU AT HALEIWA REGIONAL PARK					EM	10,000	P	500,000	GI	10,000	P	500,000	GI
	Plan, design and construct canoe halau at Haleiwa Regional Park (Haleiwa Beach Park Mauka).						10,000	D			10,000	D		
							480,000	C			480,000	C		
	DR. SUN YAT-SEN MEMORIAL PARK IMPROVEMENTS					CF	1,000	P	250,000	GI	1,000	P	250,000	GI
	Plan, design, construct and inspect fencing for Dr. Sun Yat-Sen Memorial Park (TMK: 2-1-3-015).						1,000	D			1,000	D		
							247,000	C			247,000	C		
							1,000	I			1,000	I		
	EWA BEACH DOG OBEDIENCE AND TRAINING FACILITY					RM	10,000	P	50,000	GI	10,000	P	50,000	GI
	Plan and design a dog obedience and training facility to include training areas for large and small dogs, shelter with benches, lighting for night activities, sanitary facilities, drinking fountains for dogs and handlers and other amenities needed by park users.						40,000	D			40,000	D		
	JOHN K. KALILI SURF CENTER IMPROVEMENTS AT HALEIWA ALII BEACH PARK					EM	100,000	P	1,000,000	GI	100,000	P	1,000,000	GI
	Plan, design and construct improvements for the refurbishment and remodeling of the John K. Kalili Surf Center at Haleiwa Alii Beach Park.						200,000	D			200,000	D		
							700,000	C			700,000	C		

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PROPOSED AMENDMENTS FOR CD2**

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Project #	Projects	Current Bill				Proposed Amendment				Budget Chair's Recommendation				
		AMOUNT	PH	TOTAL	FD	MEM	AMOUNT	PH	TOTAL	FD	AMOUNT	PH	TOTAL	FD
	KA IWI COAST MAUKA LANDS					EM	1,250,000	L	2,500,000	CF	1,250,000	L	2,500,000	CF
	Provision of funds for the preservation of Ka Iwi Coast Mauka Lands (TMK: 3-9-010:047, 3-9-010:050), as recommended by the Clean Water and Natural Lands Commission in Council Communication 221 (2014) for purposes consistent with the Revised Ordinances of Honolulu, Chapter 6, Article 62.						1,250,000	X			1,250,000	X		
2014091	KAHUKU MUNICIPAL GOLF COURSE					EM	3,600,300	L	3,850,300	CF	3,600,300	L	3,850,300	GI
	Acquisition of the fee simple interest in the land beneath Kahuku Municipal Golf Course (TMK: 5-6-002:046) as recommended by the Clean Water and Natural Lands Commission in Council Communication 373 (2012) for purposes consistent with the Revised Ordinances of Honolulu, Chapter 6, Article 62.						250,000	X			250,000	X		
	KAWELA BAY LAND ACQUISITION					EM	4,900,000	L	5,000,000	GI	4,900,000	L	5,000,000	GI
	Acquire land located at Turtle Bay, Kahuku.						100,000	X			100,000	X		
	KOKUA KALIHI VALLEY					EM	890,000	L	900,000	CF	890,000	L	900,000	CF
	Provision of funds for the preservation of Hooulu Ola, Kioi and Pohakaa (TMK: 1-4-020:044), as recommended by the Clean Water and Natural Lands Commission in Council Communication 221 (2014) for purposes consistent with the Revised Ordinances of Honolulu, Chapter 6, Article 62.						10,000	X			10,000	X		
	LEEWARD COAST LANDFILL COMPENSATION PACKAGE					KP	100,000	D	1,350,000	GI	100,000	D	1,350,000	GI
	Improvements to parks in Makakilo and from Kapolei to Kaena Point.						1,250,000	C			1,250,000	C		

**EXECUTIVE CAPITAL BUDGET: BILL 14 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

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Project #	Projects	Current Bill				MEM	Proposed Amendment				FD	Budget Chair's Recommendation			
		AMOUNT	PH	TOTAL	FD		AMOUNT	PH	TOTAL	FD		AMOUNT	PH	TOTAL	FD
2014103	MAKAHA BEACH PARK CONSOLIDATION					KP	90,000	P	91,000	GI	90,000	P	91,000	GI	
	Plan and design improvements for Makaha Beach Park necessary for the consolidation of park parcels[, to include the relocation of any roads on the park parcels.].						1,000	D			1,000	D			
	OLD STADIUM PARK IMPROVEMENTS					AK	1,000	P	60,000	GI	1,000	P	100,000	GI	
	Plan, design, construct and inspect park improvements to provide security for park facilities.						1,000	D			1,000	D			
							57,000	C			97,000	C			
							1,000	I			1,000	I			
2014112	PATSY T. MINK CENTRAL OAHU REGIONAL PARK DOG OBEDIENCE AND TRAINING FACILITY					RM	50,000	P	100,000	GI	50,000	P	100,000	GI	
	Plan and design a dog obedience and training facility to include training areas for large and small dogs, shelters with benches, lighting for night activities, sanitary facilities, drinking fountains for dogs and handlers and other amenities needed by park users.						50,000	D			50,000	D			
2014113	PATSY T. MINK CENTRAL OAHU REGIONAL PARK - PARKING EXPANSION					RM	50,000	P	100,000	GI	50,000	P	100,000	GI	
	Plan and design a parking lot to be located on the makai portion of the park.						50,000	D			50,000	D			
	PAWAA IN-HA PARK					EM	200,000	P	2,500,000	GI	200,000	P	2,500,000	GI	
	Plan, design and construct a multicultural center at Pawaa In-ha Park.						300,000	D			300,000	D			
							2,000,000	C			2,000,000	C			

Accept Language Change.

**EXECUTIVE CAPITAL BUDGET: BILL 14 (2015), CD1
PROPOSED AMENDMENTS FOR CD2**

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Project #	Projects	Current Bill				MEM	Proposed Amendment				Budget Chair's Recommendation			
		AMOUNT	PH	TOTAL	FD		AMOUNT	PH	TOTAL	FD	AMOUNT	PH	TOTAL	FD
SPECIAL RECREATION FACILITIES														
DESIGN AND CONSTRUCTION														
2001097	HONOLULU ZOO IMPROVEMENTS	5,000	P	500,000	GI	EM	5,000	P	500,000	GI	5,000	P	500,000	GI
		25,000	D				25,000	D			25,000	D		
	Plan, design, construct, inspect and provide related equipment for zoo improvements.	410,000	C				410,000	C			410,000	C		
		5,000	I				5,000	I			5,000	I		
		55,000	E				55,000	E			55,000	E		
CULTURE - RECREATION - GRAND TOTAL		27,860,360		27,860,360			17,154,300		17,154,300		17,194,300		17,194,300	
UTILITIES OR OTHER ENTERPRISES														
MASS TRANSIT														
TRANSPORTATION SERVICES														
	BUS STOP SITE IMPROVEMENTS					KP	1,000	P	100,000	HI	1,000	P	100,000	HI
							4,000	D			4,000	D		
	Plan, design and construct lighting elements at the Kapolei Transit Center.						95,000	C			95,000	C		
UTILITIES OR OTHER ENTERPRISES - GRAND TOTAL		52,072,000		52,072,000			100,000		100,000		100,000		100,000	