



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Ann H. Kobayashi, Chair
Joey Manahan, Vice Chair
Carol Fukunaga
Trevor Ozawa
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, JULY 22, 2015
9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3801.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3801 or send an email to guehara@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF MAY 27, 2015 AND JUNE 17, 2015 MEETING

FOR ACTION

1. **[RESOLUTION 15-182](#) – APPOINTMENT OF KENNETH T. UEMURA TO SERVE ON THE GRANTS IN AID ADVISORY COMMISSION.** Confirming the appointment of Kenneth T. Uemura to serve on the Grants in Aid Advisory Commission of the City and County of Honolulu. (Public hearing held on 7/8/15)

Related communication:

[MM-88](#) Mayor Kirk Caldwell requesting confirmation of Kenneth T. Uemura as a member of the Grants in Aid Advisory Commission, for a term to expire on January 14, 2020.

2. **[RESOLUTION 15-183](#) – APPOINTMENT OF MALAMA MINN TO SERVE ON THE LIQUOR COMMISSION.** Confirming the appointment of Malama Minn to serve on the Liquor Commission of the City and County of Honolulu. (Public hearing held on 7/8/15)

Related communication

[MM-89](#) Mayor Kirk Caldwell requesting confirmation of Malama Minn as a member of the Liquor Commission, for a term to expire on December 31, 2019.

3. **[RESOLUTION 15-187](#) – APPOINTMENT OF SCOTT W. HAYASHI TO SERVE ON THE BOARD OF REVIEW I FOR REAL PROPERTY TAX APPEALS.** Confirming the appointment of Scott W. Hayashi to serve on the Board of Review I for real property tax appeals of the City and County of Honolulu. (Public hearing held on 7/8/15)

Related communication:

[MM-93](#) Mayor Kirk Caldwell requesting confirmation of Scott W. Hayashi as a member of the Board of Review I for real property tax appeals, for a term to expire on June 30, 2020.

4. **RESOLUTION 15-188** – REAPPOINTMENT OF EARLE F. SHIROMA TO SERVE ON THE BOARD OF REVIEW I FOR REAL PROPERTY TAX APPEALS. Confirming the reappointment of Earle F. Shiroma to serve on the Board of Review I for real property tax appeals of the City and County of Honolulu. (Public hearing held on 7/8/15)

PROPOSED CD1 TO RESOLUTION 15-188 – (Submitted by Councilmember Kobayashi) The proposed CD1 (OCS2015-0668/7/14/2015 10:47 AM) makes the following amendments:

- A. Amends the fifth WHEREAS clause to change the date from June 30, 2013 to June 30, 2014. The date is amended since Resolution 11-234 established that the end date of Mr. Shiroma's earlier term on the Board was June 30, 2014.
- B. Makes miscellaneous technical and nonsubstantive amendments.

Related communication:

MM-94 Mayor Kirk Caldwell requesting reappointment confirmation of Earle F. Shiroma as a member of the Board of Review I for real property tax appeals, for a term to expire on June 30, 2019.

5. **COMMUNICATION D-521** – TAX COMPROMISE OF WAIMANALO HAWAIIAN HOMES ASSOCIATION AND NA KUHIO 'IKE. From the Department of Budget and Fiscal Services requesting a one-time tax compromise to \$1,800.00 for FY 2014-2015 and FY 2015-2016 which represents the real property taxes due on the property located on Waikupanaha Street, identified by tax map keys 4-1-008:100 and :101 and owned by Hawaiian Home Lands. The property tax liability for this property is \$20,225.88, not including any penalty and interest. The amount of tax to be compromised is \$18,425.88.
6. **COMMUNICATION D-526** – TAX COMPROMISE OF WAIMANALO VILLAGE RESIDENCE CORPORATION. From the Department of Budget and Fiscal Services requesting a one-time real property tax compromise to \$93,800 for FY 2009-2010 through FY 2012-2013 of real property taxes due on the properties listed in Attachment A. The real property tax liability for these properties is \$279,708.84, not including any penalty and interest. The total compromised amount is \$185,908.84.

7. **[RESOLUTION 15-202](#)** - UNITED STATES DEPARTMENT OF LABOR'S HOMELESS VETERANS' REINTEGRATION PROGRAM STAND DOWN GRANT FUNDS. Authorizing the Mayor or the Mayor's designee to apply for grant funds awarded through the United States Department of Labor's Homeless Veterans' Reintegration Program and to enter into an intergovernmental agreement related thereto. (Transmitted by Communication [MM-100](#))
8. **[RESOLUTION 15-203](#)** - SALE OF PARCEL R-2-B, SURPLUS REMNANT PARCEL OF ALOHEA AVENUE. Approving the sale of Parcel R-2-B, surplus remnant parcel of Alohea Avenue between Edna and Kepuhi Streets in Kapahulu, fronting TMK: 3-1-010:25. (Transmitted by Communication [D-532](#))
9. **[RESOLUTION 15-205](#)** - RENTAL EXTENSION WITH MRS. LEIALOHA "ROCKY" KALUHIWA. Approving an amendment to the rental agreement for an extension for a month-to-month tenancy, not to exceed two years, with tenant, Mrs. Leialoha "Rocky" Kaluhiwa, for a portion of He'eia Kea Valley Park, TMK: 4-6-16:Portion of 32. (Transmitted by Communication [D-536](#))
10. **[BILL 30 \(2015\), CD1](#)** - REAL PROPERTY TAX EXEMPTION FOR CREDIT UNIONS. Amending the real property tax exemption for credit unions. (Public hearing held on 6/3/15; Bill passed second reading on 7/8/15)
11. **[BILL 42 \(2015\), CD1](#)** - TRANSIT CONSTRUCTION MITIGATION FUND. Establishing a fund to address mitigation costs relating to the construction of the transit project. (Bill passed second reading and public hearing on 6/3/15; Committee deferred action on 6/17/15)
12. **[BILL 50 \(2015\)](#)** - COLLECTION AND DISPOSAL CHARGES. Supporting and promoting recycling activities. (Bill passed first reading on 7/8/15)

ANN H. KOBAYASHI, Chair
Committee on Budget