



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, AUGUST 19, 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 JULY 22, 2015 MEETING

FOR ACTION

1. **RESOLUTION 15-215** – **STATUS ON REQUEST FOR PROPOSAL TO REPLACE THE CITY’S STANDARD STREETLIGHTS WITH LEDs.** Requesting the Administration to report to the Council on the content and status of its request for proposals to replace its current City streetlights with light-emitting diode lighting.

PROPOSED CD1 TO RESOLUTION 15-215 - (Submitted by Councilmember Kobayashi) The proposed CD1 (OCS2015-0773/8/12/2015 4:10 PM) makes the following amendment:

Amends the sixth WHEREAS clause to change a reference from Resolution 15-35, CD1 to Resolution 15-35, FD1.

2. **RESOLUTION 15-228** - **REAL PROPERTY TAX COMPROMISES.** Amending the City Council policy relating to real property tax compromises.
3. **BILL 25 (2015), CD1** – **HONOLULU ZOO.** Allowing limited sponsorship of Honolulu Zoo exhibits or facilities. (Bill passed second reading and public hearing on 5/6/15; Committee deferred action on 6/17/15)

PROPOSED CD2 TO BILL 25 (2015), CD1 – (Submitted by Councilmember Pine) The proposed CD2 (OCS2015-0753/8/7/2015 3:15 PM) makes the following amendments:

- A. Replaces the contents of the new article established in Section 2 of the bill with new language with regard to limited sponsorship of the Honolulu Zoo.
 - B. Makes miscellaneous technical and nonsubstantive amendments.
4. **BILL 50 (2015)** – **COLLECTION AND DISPOSAL CHARGES.** Supporting and promoting recycling activities. (Bill passed second reading and public hearing on 8/5/15)

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5. **Bill 55 (2015) – AFFORDABLE RENTAL HOUSING LEASES.** Allowing the original developer of rental housing for low-moderate income persons, or a subsequent owner, to request lease extensions from the City, if certain conditions are met. (Bill passed first reading on 8/5/15)
6. **BILL 61 (2015) – INDUSTRIAL LANDS.** Preserving and promoting industrial uses within areas designated as transit-oriented development zones through modifications to the real property tax valuations of properties with industrial uses. (Bill passed first reading on 8/5/15)

PROPOSED CD1 TO BILL 61 (2015) – (Submitted by Councilmember Fukunaga)
The proposed CD1 (OCS2015-0783/8/13/2015 4:10 PM) makes the following amendments:

- 1) Adds various findings to the purpose clause.
- 2) Changes all references to "substantial and continuous" to "continuous".
- 3) Deletes definitions for "Residential homesite area", "Substantial and continuous industrial use", and "Unusable land".
- 4) Deletes subdivisions 8-7.____(d)(4) and 8-7.____(h)(3) and redesignates following subdivisions.
- 5) Makes various technical and non-substantive amendments.

FOR DISCUSSION

7. **HONOLULU AUTHORITY FOR RAPID TRANSPORTATION (HART) RAIL TRANSIT PROJECT OPERATIONS AND MAINTENANCE EXPENDITURES**

ANN H. KOBAYASHI, Chair
Committee on Budget