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:

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.

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)
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) — INDUSTRIALLANDS. 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