



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON BUDGET

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### Voting Members:

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

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## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
WEDNESDAY, OCTOBER 21, 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](mailto: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](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 SEPTEMBER 16, 2015 MEETING

**FOR ACTION**

1. **[RESOLUTION 15-266](#) – ACCEPTANCE OF GIFT (DCS).** Relating to the acceptance of a gift to the City from the State Director’s Office for Career Technical Education valued up to \$3,000 for the costs of conference registration and travel expenses for the Administrator of WorkHawaii Division, Department of Community Services, to attend the 2015 National Career Pathways Network Annual Conference in Dallas, Texas, from October 28 to October 30, 2015. (Transmitted by Communication [D-645](#))
2. **[RESOLUTION 15-287](#) - ACCEPTANCE OF GIFT (DES).** Relating to the acceptance of a gift to the City from Victor Stanley, Inc. valued at \$3,224.00 for one six foot galvanized bench for the Neal S. Blaisdell Center. (Transmitted by Communication [D-698](#))
3. **[RESOLUTION 15-279](#) – SALE OF SURPLUS CITY PROPERTY.** Approving the sale of surplus City property, Parcel 38, area 4,452 square feet, located along Alaneo Street, Liliha, Tax Map Key No. 1-7-043:038. (Transmitted by Communication [D-688](#))
4. **[RESOLUTION 15-295](#) - FUND AND IMPLEMENT SERVICES AND PERMANENT HOUSING SOLUTIONS FOR HOMELESS INDIVIDUALS AND FAMILIES.** Urging the Administration to immediately fund and implement services and permanent housing solutions for homeless individuals and families.
5. **[BILL 66 \(2015\)](#) - REAL PROPERTY TAX EXEMPTIONS FOR HOMES.** Amending certain real property tax exemptions for homes. (Bill passed second reading and public hearing on 10/7/15)

6. **BILL 67 (2015), CD1, FD1 – REAL PROPERTY TAX EXEMPTIONS.** Creating a real property tax exemption for certain real property affected by the construction of the Honolulu High Capacity Transit Project. (Bill passed second reading and public hearing on 10/7/15)

**PROPOSED CD2 TO BILL 67 (2015), CD1, FD1** – (Submitted by Councilmember Fukunaga) The proposed CD2 (OCS2015-1010/10/14/2015 1:16 PM) makes the following amendments:

- A. Amends the definition for "Property Owner" to allow memorandums of lease to be entered into and recorded at the bureau of conveyances or filed in the office of the assistant registrar of the land court.
  - B. Amends the definition of "Small business" to mean a business that meets the U.S. Small Business Administration's industry-specific small business size standards as set forth in 13 CFR 121.201, under Sector 44-45 - Retail Trade and Subsector 722 - Food Services and Drinking Places.
  - C. Amends the definition of "Small business property affected by Honolulu High Capacity Transit Project construction" to specify that the small business or small businesses be within one-half mile of the project route between the West Loch and Pearlridge Center stations.
  - D. Makes miscellaneous technical and non-substantive amendments.
7. **BILL 69 (2015) – PUBLIC TRANSIT.** Amending Chapter 13 of the Revised Ordinances of Honolulu 1990, as amended, relating to transit fares, programs, and passes. (Bill passed first reading on 10/7/15)
8. **BILL 72 (2015) – REAL PROPERTY TAXATION.** Amending certain provisions relating to real property taxation. (Bill passed first reading on 10/7/15)

9. **BILL 73 (2015) – AMENDING ORDINANCE NO. 01-28.** Amending the authorization for the City and County of Honolulu to issue general obligation commercial paper in order to clarify and facilitate the use of such debt. (Transmitted by Communication D-689; Bill passed first reading on 10/14/15)

PROPOSED CD1 TO BILL 73 (2015) – (Submitted by Councilmember Kobayashi)  
The proposed CD1 (OCS2015-1011/10/14/2015 4:29 PM) makes the following amendments:

- A. Section 3 has been amended to read as follows:

Ordinance 12-17 is repealed and replaced in its entirety by the following amendments to Ordinance 01-28.

- B. Sections 4, 5, 6 and 7 have been amended to clarify that the amendments in the Bill are to Ordinance 01-28 as amended by Ordinance 10-15.
- C. Section 7 has been amended to reference Resolution 15-7, FD1.
- D. Miscellaneous technical and nonsubstantive amendments.

10. **BILL 23 (2015) - RELATING TO THE TRANSPORTATION SURCHARGE.** Amending the Ordinance pertaining to the county surcharge on general excise and use taxes. (Bill passed first reading on 4/1/15)

PROPOSED CD1 TO BILL 23 (2015) – (Submitted by Council Chair Martin) The proposed CD1 (OCS2015-1000/10/14/2015 11:51 AM) makes the following amendments:

- A. Provides for a five-year extension (beyond December 31, 2022 to December 31, 2027) of the surcharge on general excise and use taxes for the City, which is permitted under Section 3 of Act 240 (2015), while complying with the mandate that Ordinance 05-27 (codified as ROH Chapter 6, Article 60) be repealed on December 31, 2022.
- B. Provides that beginning July 1, 2015, surcharge monies must be expended on capital costs of a locally preferred alternative for a mass transit project and related expenses to comply with the Americans with Disabilities Act of 1990.

- C. Limits expenditure of surcharge monies to the minimum operable segment of the locally preferred alternative for a mass transit project, and: (1) a maximum amount of \$3.67 billion of surcharge monies levied from January 1, 2007 to December 31, 2022; and (2) a maximum amount of \$4.58 billion of surcharge moneys levied from January 1, 2007 to December 31, 2027.
  - D. Requires that HART submit an updated financial plan to the Council as a prerequisite for any transfer of GET surcharge monies from the general fund to the transit fund.
  - E. Provides for quarterly reports on project status and cash balances.
  - F. Provides for annual reports that detail all amounts invoiced by and paid to general contractors, and separately reflect amounts billed by the general contractor for work done by its subcontractors.
  - G. Makes miscellaneous technical and non-substantive changes.
11. [RESOLUTION 15-292](#) – **AFFORDABLE WORKFORCE HOUSING**. Urging the State of Hawaii to amend Hawaii Revised Statutes Section 46-16.8 to allow for the use of county surcharge funds for the capital costs of constructing affordable workforce housing.

## ANNOUNCEMENTS

It is anticipated that **Special Budget Committee meetings** to receive public testimony on **Bill 23 (2015)** will be scheduled for **5:30 p.m.** on the following dates and locations:

Date: **Thursday, November 5**  
Place: **Kapolei Hale, Conference Rooms**

Date: **Monday, November 9**  
Place: **Washington Middle School Cafeteria**

ANN H. KOBAYASHI, Chair  
Committee on Budget