



# 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, JANUARY 13, 2016  
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 NOVEMBER 5 AND 9, 2015 SPECIAL MEETINGS  
MINUTES OF NOVEMBER 18, 2015 REGULAR MEETING

**FOR ACTION**

1. [RESOLUTION 16-9](#) – **ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City from the Association of Government Accountants Hawaii Chapter (AGA Hawaii) valued at approximately \$1,500 for travel expenses to participate in the 2016 AGA National Leadership Training and Awards Luncheon on February 23 and 24, 2016 in Washington, D.C.

2. [RESOLUTION 15-321](#) - **CDBG AND HOME PROJECTS SELECTION COMMITTEE.** Selecting members for the CDBG and HOME selection committee.

Related communication:

[CC-1](#) Councilmember Fukunaga, submitting nomination consideration for Dr. Tin Myaing Thein.

3. [RESOLUTION 16-4](#) – **SALARY COMMISSION.** Relating to the appointment of \_\_\_\_\_ to serve on the Salary Commission of the City and County of Honolulu.

Related communication:

[CC-3](#) Councilmember Ozawa, submitting nomination consideration for Calvert G. Chipchase.

4. [RESOLUTION 16-12](#) – **APPLICATION AND EXPENDITURE OF FUNDS FROM THE STATE DEPARTMENT OF HEALTH, ALCOHOL AND DRUG ABUSE DIVISION FOR THE WORKHAWAII DIVISION.** Authorizing the Director of the Department of Community Services or the Director’s designee to apply for and, if approved, accept and expend funds from the State Department of Health, Alcohol and Drug Abuse Division for the WorkHawaii Division and to enter into an intergovernmental agreement with the State Department of Health, Alcohol and Drug Abuse Division for said funds. (Transmitted by Communication [D-4](#))

5. **BILL 77 (2015) - REAL PROPERTY TAX EXEMPTIONS FOR HOMES.** Amending the ordinances relating to the real property tax exemption for homes. (Bill passed second reading and public hearing on 12/9/15)

**PROPOSED CD1 TO BILL 77 (2015)** – (Submitted by Councilmember Kobayashi)  
The proposed CD1 (OCS2016-0002/1/6/2016 4:19 PM) makes the following amendments:

- A. Conforms the bill with language established in Ordinance 15-51 and changes subsections (G) and (H) to subsections (H) and (I) since Ordinance 15-51 added a new subsection (G).
  - B. Changes subsection (I) to allow the application of the home exemption to certain homes damaged or destroyed as a result of a fire.
  - C. Makes miscellaneous technical and non-substantive changes.
6. **BILL 78 (2015) – RELATING TO SPONSORSHIPS.** Establishing a process to obtain sponsorships for City facilities, parks, programs, equipment, and tangible property within set guidelines and procedures for the purpose of optimizing non-property tax revenue sources. (Bill passed first reading on 11/4/15; Committee deferred action on 11/18/15)
7. **BILL 23 (2015), CD1 - RELATING TO THE TRANSPORTATION SURCHARGE.** Amending the Ordinances pertaining to the county surcharge on general excise and use taxes. (Bill passed second reading and public hearing on 12/9/15)

ANN H. KOBAYASHI, Chair  
Committee on Budget