



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, MAY 18, 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 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 THE APRIL 27, 2016 MEETING

FOR ACTION

1. **[RESOLUTION 16-98](#) – REAPPOINTMENT OF EDWIN S. W. YOUNG.** Relating to the reappointment of Edwin S. W. Young as the City Auditor. (Public Hearing held 5/4/16).

Related communication:

[CC-135](#) From Councilmembers Carol Fukunaga, Ann Kobayashi, and Joey Manahan submitting the Final Report pursuant to Resolution 16-79 which authorized three councilmembers to investigate the matter of the annual evaluation of the City Auditor

2. **[RESOLUTION 16-118](#) – TRANSFER OF FUNDS. (HFD)** Authorizing the total transfer of \$436,000 between activities required to meet \$256,000 in salary needs of the Honolulu Fire Department's (HFD) uniformed personnel as required by their collective bargaining agreement and \$180,000 from the HFD Fire Operations required to meet manpower coverage at our Mechanic Shop. (Transmitted by Communication [D-301](#))
3. **[RESOLUTION 16-131](#) – TRANSFER OF FUNDS. (HPD)** Authorizing the transfer not to exceed \$4,464,800 from the Provision for Salary Adjustments and Accrued Vacation Pay to various divisions in the Police Department (HPD), for fiscal year 2016 required to cover a salary shortfall. (Transmitted by Communication [D-327](#))
4. **[RESOLUTION 16-111](#) – TRANSFER OF FUNDS. (DPP)** Authorizing the transfer of \$750,000 required to meet the mandatory requirement for a consultant services contract for the National Pollutant Discharge Elimination System Third Party Construction Inspection of Department of Planning and Permitting (DPP) building permits to meet the requirements of the City's MS-4 Permit with the State of Hawaii, Department of Health. (Transmitted by Communication [D-289](#))
5. **[RESOLUTION 16-128](#) – TRANSFER OF FUNDS. (COR).** Authorizing the transfer of \$256,000 from salaries to current expenses required to cover the cost of consultant services contracts (including the cost of Medical Services, Other Professional Services and Attorney Fees) which are estimated to exceed the fiscal year 2016 \$1,300,000 appropriation by \$433,000 and are needed to properly defend the City in legal cases. (Transmitted by Communication [D-318](#))

6. **[RESOLUTION 16-129](#) - TRANSFER OF FUNDS. (DPR).** Authorizing transfers totaling \$500,000 between activities required to meet current operating water needs of the Department of Parks and Recreation for fiscal year 2016. (Transmitted by Communication [D-324](#))
7. **[RESOLUTION 16-121](#) – COST SHARING INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII’S OFFICE OF THE AUDITOR.** Authorizing the Director of Budget and Fiscal Services (BFS) to enter into a cost sharing intergovernmental agreement with the State of Hawaii’s Office of the Auditor for the independent audit of the State of Hawaii’s Employees Retirement System (ERS) pension actuarial valuation report. (Transmitted by Communication [D-311](#))
8. **[RESOLUTION 16-122](#) – INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII EMPLOYEES’ RETIREMENT SYSTEM.** Authorizing the Director of Budget and Fiscal Services (BFS) to enter into an intergovernmental agreement with the State of Hawaii Employees’ Retirement System (ERS) to fund its proportionate share of actuarial valuation services. (Transmitted by Communication [D-312](#))
9. **[RESOLUTION 16-107](#) - SALE OF SURPLUS CITY PROPERTY.** Approving the sale of surplus City property, Parcels 1 and 2, area 4,635 square feet, located at Robello Lane, Honolulu, Tax Map Key No. 1-5-006:030 (Portion). (Transmitted by Communication [D-267](#))
10. **[RESOLUTION 16-119](#) – NAMING THE FACILITY ON DILLINGHAM BOULEVARD.** Naming the facility located on Dillingham Boulevard, Kapalama Hale. (Transmitted by Communication [MM-41](#))
11. **[RESOLUTION 16-120](#) – ENTERPRISE ZONES.** Relating to the redesignation and reconfiguration of the North Shore Enterprise Zone No. 1, the Mililani High Technology Park/Wahiawa Enterprise Zone No. 2, and the Ewa/Central Oahu Enterprise Zone No. 3.
12. **[BILL 30 \(2016\), CD1](#) – HONOLULU ZOO FUND.** Creating a Honolulu Zoo Fund to provide the Honolulu Zoo with a dedicated and sustainable source of funding. (Bill passed second reading and public hearing on 5/4/16)
13. **[BILL 34 \(2016\)](#) – USE OF PUBLIC SCHOOL LANDS.** Facilitating the State Department of Education’s use of existing public school lands owned by the City and County of Honolulu. (Bill passed first reading on 5/4/16)
14. **[BILL 35 \(2016\)](#) - REAL PROPERTY TAX CREDIT FOR LOW INCOME HOMEOWNERS.** Modifying the requirements regarding the real property tax credit for low-income homeowners. (Bill passed first reading on 5/4/16)

15. **BILL 36 (2016) – PRIVATE TRANSPORTATION SERVICES AND DRIVERS.** Establishing regulations applicable to private transportation services drivers, including creation of a central database of information pertaining to drivers of private transportation services (including both taxicab companies and transportation network companies), to ensure the health and well-being of their passengers and that the drivers operate in a safe manner. (Bill passed first reading on 5/4/16)

PROPOSED CD1 TO BILL 36 (2016) – (Submitted by Councilmember Kobayashi)
The proposed CD1 (OCS2016-0517/5/12/2016 3:24 PM) makes the following amendments:

- A. Amends the following definitions: "Personal vehicle," "Prearranged ride," and "Transportation network company." Except for technical, nonsubstantive changes, the definitions are the same as those found in H.B. No. 260, H.D. 1, S.D. 1, C.D. 1, which was passed by the 2016 State Legislature and transmitted to the Governor on May 5, 2016. The amended definitions read as follows:

"Personal vehicle" means a motor vehicle that is:

- (1) Used by a transportation network company driver to provide a prearranged ride;
- (2) Owned, leased, or otherwise authorized for use by the transportation network company driver; and
- (3) Not a taxicab, limousine, or other for-hire vehicle.

"Prearranged ride" means the provision of transportation by a transportation network company driver to a passenger, beginning when a transportation network company driver accepts a passenger's request for a ride through a digital network or software application service controlled by a transportation network company, continuing while the transportation network company driver transports the requesting passenger, and ending when the requesting passenger, or the last passenger from the requesting passenger's party, departs from the personal vehicle. A prearranged ride shall not include transportation provided through a ridesharing arrangement, as defined in HRS section 279G-1; use of a taxicab, limousine, or other for-hire vehicle; or a regional transportation provider.

"Transportation network company" means an entity that uses a digital network or software application service to connect passengers to transportation network company drivers; provided that the entity:

- (1) Does not own, control, operate, or manage the personal vehicles used by transportation network company drivers; and
- (2) Is not a taxicab association or a for-hire vehicle owner.

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- B. Amends Sec. 12-___.3(c)(8) by changing the insurance compliance citation to read as follows: "Submitted proof of motor vehicle insurance as required by state or city law;".
 - C. Deletes Section 12-___.5 ("Insurance requirements") of the bill and renumbers subsequent sections.
 - D. Makes miscellaneous technical and nonsubstantive amendments.
16. **BILL 85 (2015), CD1 – RELATING TO TAXICABS.** Amending the regulation of taxicabs within the City and County of Honolulu and addressing recent developments in the industry and strengthening consumer protections and expanding the definitions of “taxicabs” and “taxicab companies”. (Bill passed second reading and public hearing on 3/16/16; Committee deferred action on 4/27/16)

ANN H. KOBAYASHI, Chair
Committee on Budget