



**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, JUNE 15, 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 THE MAY 10, 2016 SPECIAL MEETING  
MINUTES OF THE MAY 18, 2016 REGULAR MEETING

**FOR ACTION**

1. **[RESOLUTION 16-156](#) - INTERGOVERNMENTAL AGREEMENT (IGA) WITH HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION (HHFDC).** Authorizing the Mayor or the Mayor's Designee to apply for, and, if approved, accept, and expend funds from the HHFDC for the National Housing Trust Fund (NHTF) Program and enter into an IGA with HHFDC for said funds. (Transmitted by **[Communication D-398](#)**)
2. **[RESOLUTION 16-157](#) – APPROVING PROPOSED AMENDED CONSOLIDATED PLAN FOR PROGRAM YEARS 2016 – 2020.** Approving the City and County of Honolulu's Proposed Amended Consolidated Plan for Program Years 2016-2020 in compliance with Chapter 1, Article 8.3(a), Revised Ordinances of Honolulu. (Transmitted by **[Communication D-399](#)**)
3. **[BILL 34 \(2016\), CD1](#) – 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 34 (2016), CD1 passed second reading and public hearing on 6/1/16)
4. **[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 35 (2016) passed second reading and public hearing on 6/1/16)

5. **BILL 36 (2016), CD1 – 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 36 (2016), CD1 passed second reading and public hearing on 6/1/16)

Related communication:

**CC-163** Councilmember Ann H. Kobayashi, Budget Chair, transmitting a proposed CD2 for Bill 36, CD1 (2016), relating to Private Transportation Services and Drivers, including the tracked changes for your consideration.

6. **BILL 61 (2015), CD1 – INDUSTRIAL LANDS.** Preserving and promoting industrial uses within areas designated as transit-oriented development zones. One direct means of promoting industrial uses in such areas is through modifications to the real property tax valuations of such uses. (Bill 61 (2015) passed second reading and public hearing on 2/17/16)

**PROPOSED CD2 TO BILL 61 (2015), CD1** (Submitted by Councilmember Fukunaga) - The CD2 (OCS2016-0524/5/12/2016 4:13 PM) makes the following amendments:

- A. Amends the vehicle of real property tax relief from a five year dedication to an exemption.
- B. Amends the area of effect of the bill to include the entire area known as Central Kakaako and replaces Exhibit 1 with a new map of corresponding area.
- C. Adds the requirement that industrial real property be certified by the Hawaii Community Development Authority that the property limited to a floor area ratio of 1.5 per Section 15-217-57, Hawaii Administrative Rules.
- D. Makes miscellaneous technical and nonsubstantive amendments.

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7. **BILL 38 (2016)** – **KAPALAMA HALE PARKING FACILITY.** Including the Kapalama Hale Parking Facility in Section 15-16.5, Revised Ordinances of Honolulu 1990. (Transmitted by Communication [D-365](#); Bill 38 (2016) passed first reading on 6/1/16)

ANN H. KOBAYASHI, Chair  
Committee on Budget