



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

BUDGET COMMITTEE

Voting Members:

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

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, NOVEMBER 16, 2016
9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9:00 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 SEPTEMBER 21, 2016 MEETING

FOR ACTION

1. **COMMUNICATION D-723 – TAX COMPROMISE FOR NANAKULI VILLAGE CENTER.** From the Department of Budget and Fiscal Services requesting a one-time real property tax compromise for the following Nanakuli Village Center parcels: TMK 8-9-002-001-0000 to \$19,566.87 for FY 2007-2012, TMK 8-9-002-001-0002 to \$2,100.00 for FY 2013-2016 and TMK 8-9-002-001-0003 to \$40,119.18 for FY 2013-2016.
2. **RESOLUTION 16-295 – TRANSFER OF FUNDS (RHB).** Authorizing the Department of Budget and Fiscal Services to transfer \$179,000 from the Provision for Salary Adjustments and Accrued Vacation Pay to the Royal Hawaiian Band, for Fiscal Year 2017 to meet salary cost associated with the change in bargaining units. (Transmitted by Communication D-747)
3. **RESOLUTION 16-296 – TRANSFER OF FUNDS (HFD).** Relating to the Executive Operating Budget and Program for Fiscal Year 2017, and the transfer of funds by the Honolulu Fire Department. (Transmitted by Communication D-749)
4. **RESOLUTION 16-291 – CDBG AND HOME PROJECTS SELECTION COMMITTEE.** Selecting members for the CDBG and HOME projects selection committee.
5. **RESOLUTION 16-298 – SALARY COMMISSION.** Relating to the Appointment of _____ to serve on the Salary Commission of the City and County of Honolulu.
6. **RESOLUTION 16-289 – MILILANI MIDDLE SCHOOL.** Authorizing the execution of a Letter of Intent between the City and County of Honolulu (“City”) and the State of Hawaii Department of Education (“DOE”) to condemn land for the expansion of Mililani Middle School. (Transmitted by Communication MM-117)

PROPOSED CD1 TO RESOLUTION 16-289 – (Submitted by Councilmember Kobayashi) The proposed CD1 (OCS2016-1095/11/19/2016 1:10 PM) makes the following amendments:

- A. Amends the eighth and ninth WHEREAS paragraphs to add references to Mililani Middle School.

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- B. Amends the BE IT RESOLVED paragraph to remove duplicative consent and approval language; and
 - C. Makes miscellaneous technical and nonsubstantive amendments.
7. **[RESOLUTION 16-294](#) – EDDIE AIKAU BIG WAVE INTERNATIONAL.** Urging the City Administration to find a solution to allow the Eddie Aikau Big Wave Invitational to be held for the 2016-2017 season.
 8. **[RESOLUTION 16-278](#) – INTERGOVERNMENTAL AGREEMENT (ALCOHOL COMPLIANCE AND ENFORCEMENT PROJECT).** Relating to an intergovernmental agreement between the Honolulu Liquor Commission and the University of Hawai'i's Office of Public Health Studies. (Transmitted by Communication [D-703](#))
 9. **[RESOLUTION 16-282](#) – LEASE OF CITY PROPERTY (LOWELL PLACE).** Authorizing the lease of City property to Catholic Charities Hawaii for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu. (Transmitted by Communication [D-721](#))
 10. **[RESOLUTION 16-283](#) – LEASE OF CITY PROPERTY (KUNAWAI LANE).** Authorizing the lease of City property to Catholic Charities Hawaii for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu. (Transmitted by Communication [D-721](#))
 11. **[RESOLUTION 16-284](#) – LEASE OF CITY PROPERTY (HALOA DRIVE).** Authorizing the lease of City property to Hale Kipa, Inc. for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu. (Transmitted by Communication [D-721](#))
 12. **[RESOLUTION 16-285](#) – LEASE OF CITY PROPERTY (MAKUAHINE STREET).** Authorizing the lease of City property to Hale Kipa, Inc. for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu. (Transmitted by Communication [D-721](#))
 13. **[RESOLUTION 16-286](#) – LEASE OF CITY PROPERTY (MAKAALOA STREET).** Authorizing the lease of City property to Hale Kipa, Inc. for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu. (Transmitted by Communication [D-721](#))

14. [RESOLUTION 16-287](#) – **LEASE OF CITY PROPERTY**. Authorizing the lease of City property to Child and Family Services for special needs housing under Section 28-3.5, Revised Ordinances of Honolulu. (Transmitted by Communication [D-721](#))
15. [RESOLUTION 16-300](#) – **LEASE OF CITY PROPERTY (MAUNAKEA MARKETPLACE)**. Approving a ten year extension for the long-term commercial ground lease for the Maunakea Marketplace, identified as TMK: 1-7-003:096. (Transmitted by Communication [D-753](#))
16. [RESOLUTION 16-299](#) – **LEASE OF CITY PROPERTY (RIVER PAUAHI APARTMENTS PROJECT)**. Authorizing the assignment and extension of a lease of City property with River Pauahi Partners, LP for the River Pauahi Apartments Project under Section 28-3.4, Revised Ordinances of Honolulu (Transmitted by Communication [D-752](#))
17. [BILL 66 \(2016\)](#) - **REAL PROPERTY DEDICATION FOR GOVERNMENT OWNED AGRICULTURAL LAND**. Providing for the lessees of government-owned agricultural land to dedicate their leased lands for vacant Agricultural use from the effective date of the lease, license, or permit. (Bill passed first reading on 11/2/16; Transmitted by Communication [D-722](#))

[PROPOSED CD1 TO BILL 66 \(2016\)](#) – (Submitted by Councilmember Kobayashi)
The proposed CD1 (OCS2016-1096/11/10/2016 10:42 AM) makes the following amendments:

1. Amends the bill so that ROH subsection 8-7.3(d) is amended to include the following language:

"With the owner's written authorization, lessees, licensees, and permittees of government owned land not currently in productive agricultural use, may petition to dedicate the government owned land as vacant agricultural land, effective as of the commencement date of the lease, license or permit."
 2. Makes various technical and non-substantive amendments.
18. [BILL 61 \(2016\), CD1](#) – **REAL PROPERTY TAXATION**. Clarifying that the payment of the late filing penalty of \$500.00 must be made at the time of the late filing. (Bill passed second reading and public hearing on 11/2/16)
 19. [BILL 63 \(2016\)](#) – **PROPERTY TAXES**. Amending Chapter 8 of the Revised Ordinances of Honolulu 1990, in regards to the compromise of claims concerning real property taxes. (Bill passed first reading on 11/2/16)

20. **BILL 58 (2016) - HOUSING DEVELOPMENT SPECIAL FUND.** Specifying that moneys received to satisfy affordable housing requirements must be deposited in the housing development special fund. (Bill passed second reading and public hearing on 11/2/16)

PROPOSED CD1 TO BILL 58 (2016) – (Submitted by Councilmember Kobayashi)
The proposed CD1 (OCS2016-1094/11/9/2016 9:02 AM) makes the following amendments:

1. Changes the references to the "public housing development account" to the "affordable housing development account."
 2. Amends subsection (e) to specify that "Affordable housing" means housing for households earning 100 percent or less of the area median income in the city.
 3. Makes various technical and non-substantive amendments.
21. **BILL 64 (2016) – MOTOR VEHICLE REGISTRATION.** Addressing the registration of new and used motor vehicles. (Bill passed first reading on 11/2/16)
22. **BILL 55 (2016) – PRIVATE TRANSPORTATION SERVICES AND DRIVERS.** Making amendments to Ordinance 16-25, relating to private transportation services and drivers. (Bill passed second reading and public hearing on 10/5/16; Committee deferred action on 10/19/16)
23. **BILL 65 (2016) - TAXICAB COMPANIES AND DRIVERS, AND PRIVATE TRANSPORTATION SERVICES COMPANIES AND DRIVERS.** Amending certain provisions under Article 12, Revised Ordinances of Honolulu 1990, as amended, and Ordinance 16-25 to further the purpose of ensuring the health and well-being of passengers and that the drivers operate in a safe manner and accord consistency with the provisions governing private transportation services companies and drivers. (Bill passed first reading on 11/2/16; Transmitted by Communication [D-720](#))

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24. [RESOLUTION 16-248](#) - **HONOLULU RAIL PROJECT.** Reaffirming the Honolulu City Council's support of completing the Honolulu Rail Project to Ala Moana Shopping Center. (Committee deferred action on 10/19/16)
25. [RESOLUTION 16-238](#) - **GENERAL EXCISE TAX SURCHARGE.** Expressing Council support for the Honolulu High-Capacity Transit Corridor Project and urging the State Legislature to extend the General Excise Tax surcharge to provide an ongoing and decided source of funding for the rail system. (Committee deferred action on 10/19/16)

FOR DISCUSSION

26. **UPDATE ON THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT-NATIONAL HOUSING TRUST FUND MONIES.**

ANN H. KOBAYASHI, Chair
Committee on Budget