



Voting Members:

Joey Manahan, Chair
Brandon J.C. Elefante, Vice Chair
Ikaika Anderson
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, JUNE 28, 2017
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 768-3825.

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 768-3825 or send an email to potto1@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.honolulucitycouncil.tv/>. 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 11, 2017 SPECIAL MEETING AND THE MAY 3, 2017
REGULAR MEETING

FOR ACTION

1. [RESOLUTION 17-153](#) – **APPOINTMENT OF MICHAEL J. GOLOJUCH, SR.** Relating to the appointment of Michael J. Golojuch, Sr. to serve on the Board of Review III for Real Property Tax Appeals of the City and County of Honolulu. (Transmitted by Communication [MM-69](#); Public hearing held 6/7/17)
2. [RESOLUTION 17-174](#) – **ACCEPTANCE OF A GIFT (DES)**. Relating to the acceptance of a gift to the City from the County Council of Maui for the cost of roundtrip airfares for two employees from the Department of Enterprise Services to participate as resource panelists in Maui County Council's Parks, Recreation, Energy and Legal Affairs Committee meeting on June 27, 2017, at Wailuku, Maui, Hawaii. (Transmitted by Communication [D-451](#))
3. [BILL 22 \(2017\), CD1](#) – **PUBLIC SPAY AND NEUTER CLINIC**. Amending the City's spay and neuter clinic and program. (Bill passed second reading and public hearing held on 4/26/17)

[PROPOSED CD2 TO BILL 22 \(2017\), CD1](#) (Submitted by Councilmember Manahan) – The CD2 (OCS2017-0562/5/22/2017 8:14 AM) makes the following amendments:

1. Removes subsection 7-5.1(a)(5) which established a fee of no more than \$10.00 for the spay or neutering of a feral or community cat.
2. Removes subsection 7-5.1(e) which set the reimbursement to veterinarians at \$25.00 for spaying or neutering of a feral or community cat and required microchip identification not to exceed \$10.00.
3. Adds an uncodified Section 3 which sets forth the requirements for a pilot project with the goal of reducing the contribution feral cats make to pet overpopulation.
4. Makes miscellaneous technical and nonsubstantive amendments.

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4. [**BILL 52 \(2017\) – MINIMUM REAL PROPERTY TAX.**](#) Amending the minimum real property tax. (Bill passed first reading on 6/7/17)
5. [**RESOLUTION 17-168 – GRANT OF EASEMENT 10000.**](#) Approving the grant of easement 10000 to the State of Hawaii, Department of Land and Natural Resources within a portion of the City's proposed H-power expansion property, TMK: 0-1-026:035. (Transmitted by Communication [D-405](#))
6. [**RESOLUTION 17-169 – GENERAL OBLIGATION BONDS.**](#) Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$500,000,000 principal amount of general obligation bonds of the City and County of Honolulu for financing the amounts appropriated in certain capital budget ordinances of the City and County of Honolulu specified in such capital budget ordinances. (Transmitted by Communication [D-408](#))
7. [**RESOLUTION 17-170 – 23RD YEAR ACTION PLAN FOR CDBG, HOME, ESG AND HOPWA PROGRAMS.**](#) Approving the City and County of Honolulu's Twenty-Third (23rd) Year Action Plan for Community Development Block Grant, Home Investment Partnerships, Emergency Solutions Grants and Housing Opportunities for Persons With Aids Program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development. (Transmitted by Communication [MM-80](#))

Related communication:

[MM-82](#) From the Office of the Mayor transmitting a proposed amendment to Resolution 17-170 to incorporate the attached Draft Twenty-Third (23rd) Year Action Plan as Exhibit A.

8. [**RESOLUTION 17-173 – GENERAL OBLIGATION BONDS.**](#) Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$350,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu to finance capital costs of the Honolulu Rail Transit Project. (Transmitted by Communications [D-441](#) and [D-444](#))

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9. **RESOLUTION 17-172 – MEMORANDUM OF UNDERSTANDING.** Authorizing the Director of the Department of Budget and Fiscal Services of the City and County of Honolulu or the Director’s Designee to amend and reinstate a Memorandum of Understanding with the Honolulu Authority for Rapid Transportation (“HART”) regarding the General Obligation Bonds. (Transmitted by Communication [D-443](#))

JOEY MANAHAN, Chair
Committee on Budget