



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

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

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, JULY 26, 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 MAY 16, 2017 SPECIAL MEETING

FOR ACTION

1. **[RESOLUTION 17-180](#) – APPOINTMENT OF RUTH M.F. LIN.** Relating to the appointment of Ruth M.F. Lin to serve on the Board of Review II for Real Property Tax Appeals of the City and County of Honolulu. (Transmitted by Communication [MM-86](#); Public hearing held on 7/12/17)

2. **[RESOLUTION 17-187](#) – ACCEPTANCE OF A GIFT (OCA).** Requesting an acceptance of a gift to the City and County of Honolulu from the City of Portland, Oregon Audit Services Division to pay for the cost of one peer review team member to travel from Honolulu to conduct a peer review.

3. **[RESOLUTION 17-194](#) – 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 Section 1-8.3 of the Revised Ordinances of Honolulu. (Transmitted by Communication [MM-102](#))

4. **[RESOLUTION 17-197](#) – TRANSFER OF FUNDS (DCS).** Authorizing the transfer of \$655,925 between activities for the Department of Community Services to cover the City matching contribution required by the U.S. Department of Housing and Urban Development for Emergency Solutions Grants. (Transmitted by Communication [MM-103](#))

5. **[RESOLUTION 17-200](#) – ACCEPTANCE OF A GIFT (CSD).** Accepting a gift to the City from Honolulu Festival Foundation. (Transmitted by Communication [D-548](#))

6. **[RESOLUTION 17-201](#) – GRANTS IN AID FUND.** Establishing City policies and priorities for the use of the Grants In Aid Fund.

Committee on Budget Meeting Agenda
Wednesday, July 26, 2017

FOR DISCUSSION

7. 2017 OAHU REAL PROPERTY TAX ADVISORY COMMISSION UPDATE.

JOEY MANAHAN, Chair
Committee on Budget