



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, SEPTEMBER 27, 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 AUGUST 16, 2017 SPECIAL MEETING AND THE
AUGUST 23, 2017 REGULAR MEETING

FOR ACTION

1. **[RESOLUTION 17-207](#) – REAPPOINTMENT OF RANDALL C. WHATTOFF.** Relating to the reappointment of Mr. Randall C. Whattoff to serve on the Board of Review II for Real Property Tax Appeals of the City and County of Honolulu (Transmitted by Communication [MM-114](#) [2017]; Public hearing held on September 6, 2017)
2. **[RESOLUTION 17-223](#) – REAPPOINTMENT OF MICHAEL ELLIS.** Relating to the reappointment of Mr. Michael Ellis to serve on the Board of Review I for Real Property Tax Appeals of the City and County of Honolulu. (Transmitted by Communication [MM-119](#) [2017]; Public hearing held on September 6, 2017)
3. **[RESOLUTION 17-224](#) – REAPPOINTMENT OF JACINTO LEGAL.** Relating to the reappointment of Mr. Jacinto Legal to serve on the Board of Review III for Real Property Tax Appeals of the City and County of Honolulu. (Transmitted by Communication [MM-120](#) [2017]); Public hearing held on September 6, 2017)
4. **[RESOLUTION 17-225](#) – REAPPOINTMENT OF DONALD LAU.** Relating to the reappointment of Mr. Donald Lau to serve on the Board of Review II for Real Property Tax Appeals of the City and County of Honolulu. (Transmitted by Communication [MM-121](#) [2017]; Public hearing held on September 6, 2017)

Related communication:

[MM-143](#) Office of the Mayor, transmitting proposed CD1 to Resolution 17-225

5. **[RESOLUTION 17-231](#) – REAPPOINTMENT OF TINA AU.** Relating to the reappointment of Ms. Tina Au to serve on the Board of Review I for Real Property Tax Appeals of the City and County of Honolulu. (Transmitted by Communication [MM-123](#) [2017]; Public hearing held on September 6, 2017)

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6. **[RESOLUTION 17-232](#) – REAPPOINTMENT OF JEANNINE SOUKI.** Relating to the reappointment of Ms. Jeannine Souki to serve on the Board of Review II for Real Property Tax Appeals of the City and County of Honolulu. (Transmitted by Communication [MM-124](#) [2017]; Public hearing held on September 6, 2017)

7. **[RESOLUTION 17-242](#) – ACCESSORY DWELLING UNITS.** Urging the City Administration to consider providing funds to homeowners to build or convert accessory dwelling units for rent to homeless families or individuals.

8. **[RESOLUTION 17-243](#) – COLLECTIVE BARGAINING.** Approving cost items for the Unit 1 collective bargaining agreement between the employer and the United Public Workers for the period from July 1, 2017 to and including June 30, 2021, for BU 1 employees. (Transmitted by Communication [MM-131](#) [2017])

9. **[RESOLUTION 17-253](#) – REAL PROPERTY TAX COMPROMISES.** Urging the Director of Budget and Fiscal Services to submit to the Council a request to grant a one-time compromise of the real property taxes owed by the Ecumenical Association for Housing for the tax year beginning July 1, 2017 such that the taxes are compromised to \$600.

JOEY MANAHAN, Chair
Committee on Budget