



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, OCTOBER 25, 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 SEPTEMBER 27, 2017 REGULAR MEETING

FOR ACTION

1. **RESOLUTION 17-251 – REAPPOINTMENT OF CLAIRE E. GOLDBERG.** Relating to the reappointment of Ms. Claire E. Goldberg to serve on the Board of Review II for Real Property Tax Appeals of the City and County of Honolulu. (Transmitted by Communication MM-140 [2017]; Public hearing held on 10/11/17)

PROPOSED CD1 TO RESOLUTION 17-251 (Submitted by Councilmember Manahan) – The proposed CD1 (OCS2017-1080/10/12/2017 3:57 PM) makes the following amendments:

- A. Amends the BE IT RESOLVED clause to change the expiration date of Ms. Goldberg's term from June 30, 2022 to June 30, 2020 to be consistent with the Mayor's appointment.
 - B. Makes miscellaneous technical and nonsubstantive amendments.
2. **RESOLUTION 17-272 – ACCEPTANCE OF A GIFT (LIQUOR COMMISSION) –** Accepting a gift to the City valued at up to \$2,000 from the National Association of Licensing and Compliance Professionals to enable the Assistant Administrator of the Liquor Commission to participate as a speaker at its annual conference in San Diego, California from October 16 to October 20, 2017. (Transmitted by Communication D-683 [2017])
 3. **RESOLUTION 17-291 – EXPRESSING PRELIMINARY SUPPORT FOR A COMMUNITY FACILITIES DISTRICT TO FINANCE DEVELOPMENT FOR THE WARD VILLAGE PROJECT.** Expressing the Council's preliminary support for the efforts of Ward Management Development Company, LLC, to create a community facilities district to finance infrastructure development for the Ward Village Project in Kakaako.

4. **RESOLUTION 17-292 – AMENDMENT TO THE CITY’S 22ND YEAR ACTION PLAN.** Approving an amendment to the City and County of Honolulu’s Twenty-Second (22nd) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with Aids (HOPWA) Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD). (Transmitted by Communication [D-729](#) [2017])
5. **RESOLUTION 17-293 – REPROGRAMMING THE CITY’S 22ND YEAR CDBG FUNDS.** Relating to reprogramming of the City’s Twenty-Second (22nd) year Community Development Block Grant (CDBG) Funds. (Transmitted by Communication [D-730](#) [2017])
6. **RESOLUTION 17-294 – ACCEPTANCE OF A GIFT (DES).** Accepting a gift to the City from Mrs. Sheila Watumull for the Honolulu Zoo. (Transmitted by Communication [D-711](#) [2017])
7. **RESOLUTION 17-296 – TRANSFER OF FUNDS (DTS).** Relating to the transfer of funds between characters of expenditure not to exceed \$100,000 for the Department of Transportation Services for the Ala Wai Canal Bridge Alternatives Analysis Overall Work Program WE 203.10-18. (Transmitted by Communication [D-725](#) [2017])
8. **RESOLUTION 17-297 – TRANSFER OF FUNDS (DTS).** Relating to the transfer of funds between characters of expenditure not to exceed \$100,000 for the Department of Transportation Services for the Transportation Alternatives Program. (Transmitted by Communication [D-726](#) [2017])
9. **BILL 79 (2017) – REAL PROPERTY TAX RELIEF FOR ORGANIC FARMING.** Promoting organic farming through real property tax relief. (Bill passed first reading on October 11, 2017)

PROPOSED CD1 TO BILL 79 (2017) (Submitted by Councilmember Manahan) – The proposed CD1 (OCS2017-1092/10/17/2017 8:34 AM) makes the following amendments:

- A. Replaces the definition for “Organic farm” with a new definition for “Certified organic farm” to read as follows:

“Certified organic farm” means a farm that 1) has obtained an organic certification by the United States Department of Agriculture; 2) has obtained a good agricultural practices certification by the United States Department of

Agriculture; and 3) continuously maintains practices that meet the United States Department of Agriculture's certification criteria.

B. Replaces all references to “organic farm” to “certified organic farm”.

C. Amends Section 8-10.__(b)(2) of page 2 as follows:

(2) If an exemption is claimed under this section, an exemption or dedication for the same property may not also be claimed under any other section of this chapter.

D. Makes amendments to SECTION 3 of the Bill to require that an applicant for the exemption must obtain an organic certification and a good agricultural practices certification from the United States Department of Agriculture, but deletes the provision stating that the property not recertified will be subject to retroactive taxation at the standard rate and a penalty.

E. Makes miscellaneous technical and nonsubstantive amendments.

10. **BILL 80 (2017) – REAL PROPERTY TAX RELIEF FOR OCEAN FRIENDLY PRACTICES.** Promoting ocean friendly practices through real property tax relief. (Bill passed first reading on October 11, 2017)

PROPOSED CD1 TO BILL 80 (2017) (Submitted by Councilmember Manahan) – The proposed CD1 (OCS2017-1091/10/16/2017 2:49 PM) makes the following amendments:

A. In Sec. 8-10.__(a), amends the definition of “Ocean friendly restaurant” to read as follows:

“Ocean friendly restaurant” means a restaurant that: does not provide or use polystyrene foam containers; provides only reusable tableware for onsite dining; follows recycling practices throughout the restaurant; and does not provide customers with plastic bags for carry out food.

B. In Sec. 8-10.__(a), adds a definition of polystyrene foam container to read as follows:

“Polystyrene foam container” means a container that is made from expanded polystyrene foam.

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- C. Amends Sec. 8-10.___(b)(1) to add the following language:
 - (1) The property is actively and exclusively used for an ocean friendly restaurant and the applicant provides evidence or documentation, as required by the director, that the property is being used as an ocean friendly restaurant;
 - D. Adds a new subsection Sec. 8-10.___(b)(5) to read as follows:
 - (5) The director may adopt rules and provide forms as may be necessary to administer this section.
 - E. Adds a new subsection 8-10.___(c) to read as follows:
 - (c) An application for the exemption provided by this section must be made with the director on or before September 30th, preceding the tax year for which the exemption is claimed.
 - F. Deletes SECTION 3 of the bill.
 - G. Makes miscellaneous technical and nonsubstantive amendments.
11. **BILL 84 (2017) – CLEAN WATER AND NATURAL LANDS FUND.** Amending the ordinances pertaining to the Clean Water and Natural Lands Fund. (Bill passed first reading on October 11, 2017)

JOEY MANAHAN, Chair
Committee on Budget