



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON BUDGET

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### Voting Members:

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

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## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
WEDNESDAY, JANUARY 24, 2018  
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](mailto: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 OCTOBER 25, 2017 AND NOVEMBER 15, 2017 MEETINGS.

MINUTES OF THE OCTOBER 3, 2017 SPECIAL MEETING OF THE JOINT COMMITTEE ON BUDGET AND TRANSPORTATION AND PLANNING.

## FOR ACTION

1. **RESOLUTION 18-16 – REAPPOINTMENT OF MS. DIANE PETERS-NGUYEN TO THE SALARY COMMISSION.** Relating to the reappointment of Ms. Diane Peters-Nguyen to serve on the Salary Commission of the City and County of Honolulu for a term expiring on January 15, 2023. (Transmitted by Communication [MM-3](#) [2018])
2. **BILL 90 (2017) – FEE SCHEDULE FOR PUBLIC RECORDS.** Updating the schedule of fees relating to public records. (Bill passed second reading and public hearing held on December 6, 2017)
3. **BILL 93 (2017), CD1 – WAIMANALO BAY BEACH PARK.** Establishing fees for permits for recreational stops at Waimanalo Bay Beach Park. (Bill passed second reading and public hearing held on December 6, 2017)

**PROPOSED CD2 TO BILL 93 (2017), CD1** (Submitted by Councilmember Manahan) – The CD2 (OCS2018-0049/1/17/2018 1:27 PM) makes the following amendments:

- A. Amends SECTION 2 of the bill to replace the substantive language in the section with the following sentence:  
  
Permits for recreational stops issued pursuant to Section 10-1.3(a)(11)(B) are subject to a monthly fee of \$165 per tour van or vehicle.
  - B. Makes miscellaneous technical and nonsubstantive amendments.
4. **RESOLUTION 17-321 – ALLOCATING CDBG MONEYS TO ACQUIRE AMBULANCE UNITS.** Urging the CDBG and HOME Projects Selection Committee to allocate CDBG moneys to acquire two new ambulance units for use in low- and moderate-income communities in Fiscal Years 2019 and 2020, and urging the City Administration to fund the operation costs of these two ambulance units preferably through increased State funding for ambulance services.

5. **[RESOLUTION 18-24](#) – AMENDING THE 23RD YEAR ACTION PLAN FOR CDBG, HOME, ESG, AND HOPWA PROGRAM FUNDS.** Approving an amendment to the City and County of Honolulu's Twenty-Third (23rd) 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-28](#) [2018])
6. **[RESOLUTION 18-25](#) – REPROGRAMMING OF THE CITY'S TWENTY-THIRD (23RD) YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS.** Relating to reprogramming of the City's Twenty-Third (23rd) Year Community Development Block Grant (CDBG) Funds. (Transmitted by Communication [D-29](#) [2018])
7. **[RESOLUTION 17-334](#) – COLLECTIVE BARGAINING.** Approving collective bargaining cost items for the State of Hawaii Organization of Police Officers Bargaining Unit 12, included, excluded, and excluded managerial employees of the City and County of Honolulu. (Transmitted by Communication [MM-169](#) [2017])
8. **[RESOLUTION 17-347](#) – TRANSFER OF FUNDS (HESD).** Relating to the transfer of funds between characters of expenditure for the Honolulu Emergency Services Department, Ocean Safety and Lifeguard Services Division, to purchase one back-up P25 911 system radio console. (Transmitted by Communication [D-819](#) [2017])
9. **[RESOLUTION 17-355](#) – AMENDING RULES OF THE LIQUOR COMMISSION.** Amending Rules §3-81-17.51, §3-81-17.58, §3-82-33.11, §3-82-33.6, and §3-83-54.1, of the Rules of the Liquor Commission of the City and County of Honolulu, and pertaining to liquor license, trade name change, permit, and filing fees. (Transmitted by Communication [D-837](#) [2017])
10. **[RESOLUTION 18-4](#) – TRANSFER OF FUNDS (DTS).** Relating to the transfer of funds between activities for the Department of Transportation Services to meet local match grant program needs. (Transmitted by Communication [D-858](#) [2017])
11. **[RESOLUTION 18-6](#) – ACCEPTANCE OF A GIFT (OCA).** Accepting a gift to the City from the Association of Local Government Auditors (ALGA) for travel expenses for one auditor from the Office of the City Auditor, who is also a member of the ALGA Board of Directors, to attend the ALGA Board meeting in Fort Lauderdale, Florida, from February 20 – 24, 2018.

12. **[RESOLUTION 18-18](#) – ACCEPTANCE OF A GIFT (BFS).** Accepting a gift to the City and County of Honolulu from the Association of Government Accountants (AGA) for travel expenses for two travelers to participate in AGA’s Sectional Leadership Meeting in Kansas City, Missouri, from April 19 – 21, 2018. (Transmitted by Communication [D-11](#) [2018])
13. **[RESOLUTION 17-316](#) – WAIVING BOARD OF WATER SUPPLY FEES FOR WATER METER INSTALLATION.** Urging the Board of Water Supply to waive its fees for the installation of water meters in connection with the retrofitting of a building with automatic fire sprinklers.
14. **[RESOLUTION 17-317](#) – REQUESTING THE STATE LEGISLATURE TO ENACT LEGISLATION.** Requesting the Hawaii State Legislature to enact legislation that would provide income tax benefit to individuals who retrofit their homes with automatic sprinkler systems when required to do so by ordinance.
15. **[BILL 101 \(2017\)](#) – REAL PROPERTY TAX RELIEF FOR INSTALLING AN AUTOMATIC SPRINKLER SYSTEM.** Providing real property tax relief for eligible property owners following the installation of an automatic sprinkler system on the owner’s property. (Bill passed first reading on December 6, 2017)
16. **[BILL 102 \(2017\)](#) – INCENTIVES FOR RETROFITTING OF AUTOMATIC FIRE SPRINKLER SYSTEMS.** Providing incentives for the retrofitting of automatic fire sprinkler systems in certain existing high-rise residential buildings. (Bill passed first reading on December 6, 2017)
17. **[BILL 103 \(2017\)](#) – LOANS FOR FIRE SAFETY IMPROVEMENTS.** Creating a city fund to provide loans for fire safety improvements for residential parcels. (Bill passed first reading on December 6, 2017)
18. **[BILL 63 \(2016\)](#) – PROPERTY TAXES.** Amending Chapter 8 of the Revised Ordinances of Honolulu 1990, relating to the real property tax. (Bill passed second reading and public hearing held on December 1, 2016)
19. **[BILL 29 \(2017\)](#) – COLLECTION AND DISPOSAL OF REFUSE.** Authorizing the City to charge for City-provided refuse collection services. (Bill passed first reading on March 22, 2017; Committee deferred action on April 5, 2017)

**FOR DISCUSSION**

20. **[COUNCIL COMMUNICATION 5 \(2018\)](#) – REPORT OF THE 2017 OAHU REAL PROPERTY TAX ADVISORY COMMISSION.**

Presentation by the Oahu Real Property Tax Advisory Commission.

21. **AN UPDATE ON ORDINANCE 17-16 RELATING TO SPONSORSHIPS OF CITY ASSETS.**

JOEY MANAHAN, Chair  
Committee on Budget