



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, FEBRUARY 14, 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 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 ACTION

1. **[RESOLUTION 18-29](#) – TRANSFER OF FUNDS (DFM).** Relating to the transfer of \$157,065 between characters of expenditure in the Department of Facility Maintenance, Road Maintenance activity for the development of an Asset Management system to fulfill operational service responsibilities to City agencies and the public. (Transmitted by Communication [D-49](#) [2018])

[PROPOSED CD1 TO RESOLUTION 18-29](#) (Submitted by Councilmember Manahan) – The CD1 (OCS2018-0129/2/6/2018 1:42 PM) makes the following amendments:

- A. Amends the second WHEREAS clause and the BE IT RESOLVED clause to identify the activity as Road Maintenance; and
 - B. Makes miscellaneous technical and nonsubstantive amendments.
2. **[RESOLUTION 18-31](#) – ACTION HUNGER VENDING MACHINES.** Urging the City Administration to acquire Action Hunger vending machines to provide basic necessities to homeless individuals.
 3. **[RESOLUTION 18-34](#) – SMALL CELL TELECOMMUNICATIONS FACILITIES.** Approving a non-exclusive license agreement with Mobilitie, LLC, to install small cell telecommunications facilities on City-owned street lights within the City’s rights-of-way for their commercial mobile radio service encompassing, among other areas, the entire island of Oahu. (Transmitted by Communication [D-76](#) [2018])
 4. **[RESOLUTION 17-316](#) – WAIVING BWS 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. (Committee amended to CD1 and deferred action 1/24/18)

[CD1 TO RESOLUTION 17-316](#) (Submitted by Councilmember Manahan) (Approved by the Committee at its January 24, 2018 meeting) – The CD1 (OCS2018-0051/1/17/2018 4:00 PM) makes the following amendments:

- A. Amends the 5th WHEREAS clause to delete the words “pressure or.”
- B. Deletes the 16th WHEREAS clause.

- C. Amends the BE IT RESOLVED clause to specify that the Council is urging the Board of Water Supply to waive its fees for the installation of water meters in connection with the retrofitting of a building as identified in Bill 69 (2017) with automatic fire sprinklers.
 - D. Makes miscellaneous technical and nonsubstantive amendments.
5. **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 second reading and public hearing held 1/31/18)
- PROPOSED CD1 TO BILL 101 (2017) (Submitted by Councilmember Manahan) – The CD1 (OCS2018-0142/2/7/2018 10:32 AM) makes the following amendments:
- A. In Section 8-___.1:
 - 1. Deletes the definitions of “Eligible costs” and “Owner” or “Property owner”.
 - 2. Adds a definition for “Existing high-rise residential building”.
 - B. In Section 8-___.2:
 - 1. Establishes that an owner of residential real property in an existing high-rise residential building is entitled to a tax credit if: 1) an automatic sprinkler system is either installed throughout the existing residential high-rise building or throughout the common areas of the existing residential high-rise building; and 2) the owner has been granted an exemption under Section 8-10.4.
 - 2. Changes the amount of the tax credit from ___ percent of the eligible costs of the automatic sprinkler system to \$2,000.
 - 3. Changes the credit from a credit that can only be applied to a single tax year to a credit that may be applied to subsequent years if there is excess tax credit.
 - 4. Does not allow a tax credit where an existing high-rise residential building with an automatic sprinkler system in the common areas is subsequently improved with an automatic sprinkler system throughout the entire building.

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- 5. Establishes that the credit is not transferable or assignable.
- C. In Section 8-___.3, requires that the owner must file an application for the tax credit no later than 24 months after the installation of the automatic sprinkler system.
- D. Makes miscellaneous technical and nonsubstantive amendments.

Related communication:

[MM-14](#) Office of the Mayor, transmitting proposed amendment to Bill 101 (2017)

- 6. **[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 second reading and public hearing held 1/31/18)

[PROPOSED CD1 TO BILL 102 \(2017\)](#) (Submitted by Councilmember Manahan) – The CD1 (OCS2018-0143/2/7/2018 11:16 AM) makes the following amendments:

- A. Removes the condition that the automatic fire sprinkler system must be required by ordinance in order to qualify for the fee waiver.
- B. Amends the definition of “existing high-rise residential building” from the definition set forth in Section 20-5.1 to any building that has floors used for human occupancy located more than 75 feet above the highest grade, contains dwelling units, and was erected prior to 1993.
- C. Makes miscellaneous technical and nonsubstantive amendments.

Related communication:

[MM-14](#) Office of the Mayor, transmitting proposed amendment to Bill 102 (2017)

- 7. **[BILL 104 \(2017\)](#) – FEES AND CHARGES FOR SERVICES OF THE MEDICAL EXAMINER.** Establishing fees and charges for services of the Department of the Medical Examiner. (Transmitted by Communication [D-805](#) [2017]; Bill passed first reading on December 6, 2017)

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8. [**BILL 109 \(2017\)**](#) – **AMENDING MUNICIPAL GOLF COURSE FEES.** Amending Chapter 10, Article 4, Revised Ordinances of Honolulu, 1990, as amended relating to fees for use of municipal golf courses. (Transmitted by Communication [D-820](#) [2017]; Bill passed first reading 1/31/18)
9. [**BILL 1 \(2018\)**](#) – **REAL PROPERTY TAX RELIEF FOR LOW-INCOME RENTAL HOUSING.** Providing real property tax relief for certain properties that are used as low-income rental housing. (Bill passed first reading 1/31/18)
10. [**BILL 3 \(2018\)**](#) – **“RESIDENTIAL A” REAL PROPERTY CLASS.** Promoting fairness by providing for the periodic adjustment of the threshold of assessed value that qualifies properties for the “Residential A” real property class. (Bill passed first reading 1/31/18)
11. [**BILL 63 \(2016\)**](#) – **RELATING TO PROPERTY TAXES.** Amending requirements concerning real property tax compromises. (Bill passed second reading and public hearing held 12/1/16)

JOEY MANAHAN, Chair
Committee on Budget