



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Trevor Ozawa, Chair
Ann H. Kobayashi, Vice Chair
Carol Fukunaga
Joey Manahan
Ernest Y. Martin
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, JUNE 27, 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 APPROVAL

MINUTES OF MAY 2, 2018 REGULAR MEETING AND MAY 15, 2018 SPECIAL MEETING.

FOR ACTION

1. **RESOLUTION 18-115 – SHORT TERM INVESTMENTS.** Authorizing the Director of Budget and Fiscal Services to invest in short term investments of City moneys in excess of the amounts necessary for the meeting of immediate requirements.

PROPOSED CD1 TO RESOLUTION 18-115 (Submitted by Councilmember Ozawa)
– The CD1 (OCS2018-0599/6/20/2018 9:05 AM) makes the following amendments:

- A. Revised paragraphs (1) and (15) of the third WHEREAS clause to track the language used in Hawaii Revised Statutes Sections 46-50(a)(1) and (15).
- B. Makes miscellaneous technical, conforming, and nonsubstantive amendments.

Related communication:

D-319 Department of Budget and Fiscal Services, submitting proposed Resolution.

2. **RESOLUTION 18-121 – SURPLUS CITY PROPERTY.** Approving the sale by sealed bidding of surplus City property, Parcel 1, located at 91-1653 Bond Street, Ewa, Hawaii, Tax Map Key No. 9-1-095:131. (Transmitted by Communication **D-359**)
3. **RESOLUTION 18-122 – ACCEPTANCE OF A GIFT FROM ALGA (OCA).** Accepting a gift from the Association of Local Government Auditors (ALGA) valued at up to \$3,000 for travel-related expenses for one peer review team member from the Office of the City Auditor to conduct a peer review from September 15 - 22, 2018 in Los Angeles, California. (Transmitted by Communication **CC-195**)
4. **RESOLUTION 18-109 – DOCKLESS MULTIMODAL TRANSPORTATION SERVICES.** Urging the City Administration through its Department of Transportation Services to implement a pilot project for dockless multimodal transportation services. (Committee postponed action on May 23, 2018)

5. **RESOLUTION 18-128** – **GENERAL OBLIGATION BONDS.** Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$505,000,000 principal amount of general obligation bonds for financing the amounts appropriated in certain capital budget ordinances in such capital budget ordinances. (Transmitted by Communication [D-380](#))
6. **RESOLUTION 18-129** – **ACCEPTANCE OF A GIFT FROM HONOLULU FESTIVAL FOUNDATION (CCL).** Accepting a gift from Honolulu Festival Foundation valued at \$3,140 for travel-related costs for a member of the City Council to attend its summer festival and cultural exchange in the cities of Nagaoka, Akita Prefecture, and Aomori, Japan from August 1 – 3, 2018.
7. **RESOLUTION 18-131** – **IDENTIFYING SLUM OR BLIGHT AREAS WITHIN THE CITY.** Urging the City Administration to identify areas within the City, including the Chinatown District, that may meet the criteria for slum or blight areas under Community Development Block Grant regulations.
8. **RESOLUTION 18-136** – **HART CONSULTANT CONTRACTOR SALARIES.** Urging the Honolulu Authority for Rapid Transportation (HART) to ensure that HART consultant contractor salaries may be disclosed to the City Council and the public.
9. **RESOLUTION 18-139** – **PUBLIC PRIVATE PARTNERSHIPS FOR RAIL.** Expressing support for the Honolulu Authority for Rapid Transportation’s efforts to pursue Public Private Partnerships for Honolulu’s rail project.
10. **BILL 91 (2017), CD1** – **REAL PROPERTY TAX EXEMPTION.** Providing current service members of the United States Armed Forces a real property tax exemption. (Bill passed second reading as amended to CD1 and public hearing held on June 6, 2018)

TREVOR OZAWA, Chair
Committee on Budget