



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, AUGUST 29, 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.

Each speaker is limited to a **one-minute** presentation. Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

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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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

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 JULY 25, 2018 REGULAR MEETING

FOR ACTION

1. **RESOLUTION 18-162 – GIFT FROM AMERICAN COUNCILS FOR INTERNATIONAL EDUCATION (OED)**. Accepting a gift of travel-related expenses from American Councils for International Education valued at \$3,080 to allow the Executive Director of the Office of Economic Development to travel to Rivne, Ukraine to participate in two-way public diplomacy exchanges funded by the U.S. State Department. (Transmitted by Communication [MM-102](#) [2018])
2. **RESOLUTION 18-165 – GIFT FROM THE AMY EMIKO UYEMURA REVOCABLE TRUST (DES)**. Accepting a monetary donation from The Amy Emiko Uyemura Trust valued at \$51,921.08 to the Honolulu Zoo. (Transmitted by Communication [D-505](#) [2018])

PROPOSED CD1 TO RESOLUTION 18-165 (Submitted by Councilmember Ozawa)
– The CD1 (OCS2018-0745/8/7/2018 1:47 PM) makes the following amendments:

- A. Labels the Declaration of Gift as Exhibit A.
 - B. Makes miscellaneous technical, conforming, and nonsubstantive amendments.
3. **RESOLUTION 18-175 – GIFT FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS (OCA)**. Accepting a gift of travel-related expenses from the Association of Local Government Auditors (ALGA) valued at up to \$3,000 for one auditor from the Office of the City Auditor to attend the ALGA Board meeting in Kansas City, Missouri from September 20 – 22, 2018. (Transmitted by Communication [CC-234](#) [2018])

PROPOSED CD1 TO RESOLUTION 18-175 (Submitted by Councilmember Ozawa)
– The CD1 (OCS2018-0780/8/15/2018 10:55 AM) makes the following amendments:

- A. Attaches the Declaration of Gift from Council Communication 236 (2018) as Exhibit A to the Resolution.

- B. Makes numerous conforming amendments throughout the Resolution to comport with current drafting conventions for gift resolutions.
- C. Makes miscellaneous technical and nonsubstantive amendments.

Related communication:

[CC-236](#) (2018) Office of the City Auditor, submitting Declaration of Gift form that was inadvertently omitted from the Resolution.

- 4. **[RESOLUTION 18-184](#) – GIFT FROM THE 2018 GLOBAL HARBOR CITIES FORUM SECRETARIAT (DPP).** Accepting a gift of travel-related expenses valued at \$4,500 from the 2018 Global Harbor Cities Forum Secretariat to allow the Acting Director of the Department of Planning and Permitting to travel to Kaohsiung City, Taiwan. (Transmitted by Communication [D-550](#) [2018])
- 5. **[RESOLUTION 18-164](#) – TRANSFER OF FUNDS (DTS).** Relating to the transfer of \$300,000 between characters of expenditure for the Department of Transportation Services, Transportation Planning Division to meet the local match grant program needs of the Department. (Transmitted by Communication [D-497](#) [2018])

[PROPOSED CD1 TO RESOLUTION 18-164](#) (Submitted by Councilmember Ozawa)
– The CD1 (OCS2018-0744/8/7/2018 4:20 PM) makes the following amendments:

- A. Deletes the 2nd WHEREAS clause as unnecessary since the transfer of funds is only between activities and not characters of expenditures.
 - B. Revises the BE IT RESOLVED clause to state that the transfer of funds is only between activities and not characters of expenditures.
 - C. Makes miscellaneous technical, conforming, and nonsubstantive amendments.
- 6. **[RESOLUTION 18-176](#) – TRANSFER OF FUNDS (PAT).** Relating to the transfer of \$125,000 between activities for the Department of the Prosecuting Attorney to fund and facilitate the hiring of a domestic violence deputy prosecuting attorney to handle the increase in workload for domestic violence cases.

Related communication:

[D-534](#) (2018) Department of the Prosecuting Attorney, submitting draft resolution.

7. **[RESOLUTION 18-168](#) – REPAYMENT OF LOANS PROVIDED BY THE STATE WATER POLLUTION CONTROL REVOLVING FUND.** Identifying the dedicated source of revenue and pledge to repay loans with interest and loan fee provided by the State Water Pollution Control Revolving Fund for various wastewater capital improvement projects. (Transmitted by Communication [D-509](#) [2018])
8. **[RESOLUTION 18-109](#) – IMPLEMENTING A PILOT PROJECT FOR 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 July 25, 2018)
9. **[BILL 57 \(2018\)](#) – PROMOTING ALTERNATIVE MODES OF TRANSPORTATION.** Establishing a program to promote the use of alternative modes of transportation in the City. (Bill passed first reading on August 15, 2018)

[PROPOSED CD1 TO BILL 57 \(2018\)](#) (Submitted by Councilmember Ozawa) – The CD1 (OCS2018-0811/8/22/2018 3:21 PM) makes the following amendments:
 - A. Rearranges, retitles, and combines existing sections for purposes of clarity and internal consistency.
 - B. Deletes various sections for technical changes, clean-up of redundant references, and conformance with standard drafting principles.
 - C. Makes other miscellaneous technical and nonsubstantive amendments.
10. **[BILL 62 \(2018\)](#) – RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION.** Requiring the Executive Director of HART to report to the Mayor and the Council when a change order to a contract for the fixed guideway system meets certain threshold criteria. (Bill passed first reading on August 15, 2018)
11. **[BILL 63 \(2018\)](#) – RELATING TO REAL PROPERTY TAXATION.** Encouraging the construction of accessory dwelling units to increase the number of affordable rental units through the provision of a real property tax exemption for the construction of such units. (Transmitted by Communication [D-536](#) [2018]; Bill passed first reading on August 15, 2018)

[PROPOSED CD1 TO BILL 63 \(2018\)](#) (Submitted by Councilmember Ozawa) – The CD1 (OCS2018-0795/8/21/2018 1:57 PM) makes the following amendments:

- A. Amends new ROH Section 8-10.____ in SECTION 2 of the Bill as follows:
 - 1. Adds a definition for “department” in subsection (a);
 - 2. Amends subsection (b) by:
 - a. Specifying that the real property, rather than the owner of the property, is entitled to the exemption; and
 - b. Adding a new subdivision (6) that specifies that the \$60,000 real property tax exemption would be applicable in addition to any other real property tax exemption that the real property qualifies for;
 - 3. Moves the substance of subsection (c) into subsection (a)(1)(B) for consistency and clarity; and
 - 4. Moves the applicability period of the exemption (July 1, 2020 to June 30, 2026) to SECTION 4 of the Bill.
- B. Inserts a Revisor's clause as new SECTION 3 of the Bill.
- C. Makes miscellaneous technical and nonsubstantive amendments.

TREVOR OZAWA, Chair
Committee on Budget