



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, SEPTEMBER 19, 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 AUGUST 29, 2018 REGULAR MEETING

FOR ACTION

1. **BILL 62 (2018) – HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CHANGE ORDERS.** 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 second reading and public hearing held on September 12, 2018)
2. **BILL 63 (2018) – REAL PROPERTY TAX EXEMPTION FOR CONSTRUCTION OF ADU’S.** 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. (The Committee amended to CD1 and postponed action on the Bill at its August 29, 2018 meeting.)

CD1 TO BILL 63 (2018) (Approved by the Committee at its August 29, 2018 meeting) – 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.
3. **BILL 69 (2018) – REAL PROPERTY TAX CLASSIFICATION.** Creating a real property tax classification for vacant residential properties. (Bill passed first reading on September 12, 2018)
 4. **BILL 70 (2018) – RESTRICTED PARKING ZONE PROGRAM.** Establishing a restricted parking zone program to ease parking congestion in residential neighborhoods, particularly those near major traffic generators like hospitals and universities, while balancing the needs of all people to be able to use public streets. (Bill passed first reading on September 12, 2018)
 5. **RESOLUTION 18-186 – ADDRESSING ISSUES AND CONCERNS WITH BILL 104 (2017).** Urging the Medical Examiner to work with interested stakeholders to address issues and concerns with Bill 104 (2017), relating to the establishment of fees and charges for services of the Department of the Medical Examiner.

FOR DISCUSSION

6. **BILL 104 (2017), RELATING TO THE ESTABLISHMENT OF FEES AND CHARGES FOR SERVICES OF THE DEPARTMENT OF THE MEDICAL EXAMINER.**

TREVOR OZAWA, Chair
Committee on Budget