



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, OCTOBER 17, 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 SEPTEMBER 19, 2018 MEETING

FOR ACTION

1. **RESOLUTION 18-207 – GIFT FROM EHIME PREFECTURAL GOVERNMENT (OED).** Accepting a gift to the City from Ehime Prefectural Government at an estimated value of \$3,060 for travel-related expenses for the Mayor and the Executive Director of the Office of Economic Development to participate in the Cycling Shimanami Summit from October 27 – 29, 2018 in Imabari, Ehime, Japan.

Related communication:

MM-128 Office of the Mayor, transmitting draft resolution.

2. **RESOLUTION 18-209 – TRANSFER OF FUNDS (HFD).** Relating to the transfer of \$37,120 between characters of expenditure for the Honolulu Fire Department to purchase a new Motorola P25 radio console for the Joint Traffic Management Center. (Transmitted by Communication D-623 [2018])
3. **RESOLUTION 18-213 – TRANSFER OF FUNDS (HESD).** Relating to the transfer of \$303,000 between characters of expenditure for the Honolulu Emergency Services Department, Emergency Medical Services Division to purchase anti-terrorism equipment. (Transmitted by Communication D-625 [2018])
4. **RESOLUTION 18-200 – HART CHANGE ORDERS.** Requesting the Honolulu Authority for Rapid Transportation to report to the Council when a change order to a contract for the Honolulu High-Capacity Transit Corridor Project meets certain threshold criteria.
5. **RESOLUTION 18-211 – CONDEMNATION OF THE PORTLOCK ROAD BEACH ACCESS EASEMENT.** Urging the City Administration to move forward expeditiously with the condemnation of the Portlock Road Beach Access Easement authorized by Resolution 17-246.
6. **RESOLUTION 18-223 – AUDIT OF DPP'S PERMITTING AND INSPECTION PROCESSES.** Requesting the City Auditor to conduct an audit of the Department of Planning and Permitting's permitting and inspection processes for "monster homes."

7. **BILL 6 (2018) – PUBLIC NUISANCES.** Regulating nuisances on public sidewalks. (Bill was recommitted back to the Committee on April 25, 2018)
8. **BILL 70 (2018) – RESTRICTED PARKING ZONE PROGRAM.** Establishing a restricted parking zone (RPZ) 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 second reading and public hearing held on October 3, 2018)

PROPOSED CD1 TO BILL 70 (2018) (Submitted by Councilmember Fukunaga) – The proposed CD1 (OCS2018-0971/10/9/2018 3:48 PM) makes the following amendments:

- A. Clarifies that the RPZ permit must include the license plate number of the permitted vehicle.
 - B. Establishes fines for violations of the RPZ and misuse of an RPZ permit and allows for vehicles parked in violation to be towed.
 - C. Authorizes the Director of Transportation Services to establish a “community steering group” for each RPZ to advise the Department on implementation of the RPZ and on security issues.
 - D. Clarifies that the fees for resident parking permits and visitor permits issued with resident permits are annual and clarifies that the four-permit cap on permits per dwelling unit applies to all annual permits (either resident or visitor), but does not apply to daily permits.
 - E. Adds conditions which would allow the Director to waive or reduce parking permit rates in a RPZ.
 - F. Makes miscellaneous technical and nonsubstantive amendments.
9. **BILL 74 (2018) – PENALTY FOR VEHICLE ABANDONMENT.** Establishing certain provisions, including a set fine, for a person who has abandoned a vehicle on a public street or highway. (Bill passed first reading on October 3, 2018)

Committee on Budget Agenda
Wednesday, October 17, 2018

FOR DISCUSSION

10. **UPDATE FROM THE CITY ADMINISTRATION ON ISSUES RELATED TO COMMUNITY DEVELOPMENT BLOCK GRANT FUND USE REQUIREMENTS AT THE CHINATOWN GATEWAY PLAZA.**

TREVOR OZAWA, Chair
Committee on Budget