



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
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, NOVEMBER 28, 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 OCTOBER 17, 2018 MEETING

FOR ACTION

1. **[RESOLUTION 18-217](#) – REAPPOINTMENT OF NEIL P. PETAGNO.** Confirming the reappointment of Mr. Neil P. Petagno to serve on the Board of Review I for Real Property Tax Appeals for a term expiring on June 30, 2021. (Transmitted by Communication [MM-130 \[2018\]](#); Public hearing held on November 14, 2018)
2. **[RESOLUTION 18-218](#) – APPOINTMENT OF JEFFREY FREITAS.** Confirming the appointment of Mr. Jeffrey Freitas to serve on the Board of Review II for Real Property Tax Appeals for a term expiring on June 30, 2023. (Transmitted by Communication [MM-131 \[2018\]](#); Public hearing held on November 14, 2018)
3. **[RESOLUTION 18-234](#) – GIFT FROM THE HONOLULU ZOOLOGICAL SOCIETY (DES).** Accepting a gift to the City valued at \$30,800 from the Honolulu Zoological Society to support the Keiki Barn Project, and upgrade Keiki Zoo yards and fencing for Lani's use at the Honolulu Zoo. (Transmitted by Communication [D-674 \[2018\]](#))

[PROPOSED CD1 TO RESOLUTION 18-234](#) (Submitted by Councilmember Ozawa)
– The proposed CD1 (OCS2018-1014/10/29/2018 2:18 PM) makes the following amendments:

- A. Revised the 4th WHEREAS clause by:
 1. Referencing Departmental Communication 674 (2018), the communication that transmitted the Resolution; and
 2. Adding a short description of the gift.
- B. Labels/designates the attached Declaration of Gift as “Exhibit A.”
- C. Makes miscellaneous technical, conforming, and nonsubstantive amendments.

4. **[RESOLUTION 18-253](#) – GIFT FROM IGNITE CITIES, LLC (OED).** Relating to a gift to the City valued at \$1,956.15 from Ignite Cities, LLC, of one hosted dinner on November 1, 2018 to allow the Office of Economic Development to attend the planning of the U.S. Conference of Mayor’s Annual Meeting to be held in Honolulu, Hawaii, June 2019. (Transmitted by Communication [MM-151 \[2018\]](#))
5. **[RESOLUTION 18-271](#) – GIFT FROM CONSUMER TECHNOLOGY ASSOCIATION.** Accepting a gift to the City from the Consumer Technology Association valued at \$2,081.86 for the costs of airfare, hotel accommodations, ground transportation, and meals for Councilmember Trevor Ozawa to participate in the National League of Cities’ delegation to the 2019 Consumer Electronics Show in Las Vegas, Nevada from January 8 – 10, 2019.

Related communication:

[CC-325](#) Declaration of Gift from the National League of Cities

6. **[RESOLUTION 18-226](#) – TRANSFER OF FUNDS (DCS)** Relating to the transfer of \$51,767 between activities required by the Department of Community Services to cover a portion of the City matching contribution required by the U.S. Department of Housing and Urban Development for Emergency Solutions Grants. (Transmitted by Communication [D-649 \[2018\]](#))
7. **[RESOLUTION 18-244](#) – TRANSFER OF FUNDS (HESD).** Relating to the transfer of \$55,000 between characters of expenditure required by the Honolulu Emergency Services Department, Ocean Safety Division for the purchase, installation, and ancillary cost of four (4) mobile storage trailers for disaster preparedness. (Transmitted by Communication [D-693 \[2018\]](#))
8. **[RESOLUTION 18-268](#) – TRANSFER OF FUNDS (DLM).** Relating to the transfer of \$229,944 between characters of expenditure required by the Department of Land Management to fulfill operational service responsibilities to City agencies and the public. (Transmitted by Communication [D-741 \[2018\]](#))
9. **[RESOLUTION 18-273](#) – INSTALLATION OF SMALL CELL TELECOMMUNICATIONS FACILITIES ON CITY-OWNED STREET LIGHTS.** Approving a non-exclusive license agreement with New Cingular Wireless PCS, LLC, to install small cell telecommunications facilities on City-owned street lights within the City’s rights-of-way. (Transmitted by Communication [D-745 \[2018\]](#))

10. **[RESOLUTION 18-270](#) – AMENDMENT TO 23RD YEAR ACTION PLAN FOR CDBG.** Approving an amendment to the City’s 23rd Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grant (ESG) and Housing Opportunities for Person With Aids (HOPWA) Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD). (Transmitted by Communication [D-744 \[2018\]](#))

11. **[RESOLUTION 18-263](#) – EMINENT DOMAIN OF A PEDESTRIAN EASEMENT FOR PUBLIC USE.** (For Condemnation) Providing for the acquisition of a pedestrian easement for public use, to wit: Portlock Road Beach Access Easement, situate at Maunaloa, Honolulu, Oahu, Hawaii, and determining and declaring the necessity of the acquisition thereof by eminent domain. (Transmitted by Communication [D-733 \[2018\]](#))

Related communications:

[CC-322](#) Letter of Initiation of a Proposal to Acquire an Easement to Mr. Bert Dohmen-Ramirez Trust

[CC-323](#) Letter of Initiation of a Proposal to Acquire an Easement to Mr. and Mrs. Jason Stephens

12. **[BILL 74 \(2018\)](#) – PENALTY FOR ABANDONING A VEHICLE.** 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 10/3/18; Committee postponed action at its meeting 10/17/18)

[PROPOSED CD1 TO BILL 74 \(2018\)](#) (Submitted by Councilmember Fukunaga) – The proposed CD1 (OCS2018-1112/11/21/2018 11:09 AM) makes the following amendments:

- A. Changes the fund for deposit of fines collected under ROH Section 15-13.8 (“Abandoned vehicles on highway”) from the City’s “highway fund” to the City’s “highway beautification and disposal of abandoned vehicles revolving fund.”

- B. Amends ROH Section 6-20.2 (“Purpose”) to allow for the deposit of fines collected under ROH Section 15-13.8 into the City’s highway beautification and disposal of abandoned vehicles revolving fund.

- C. Adds a new ROH Section 41-18.7 to require that all persons registering, or renewing the registration of, a motor vehicle provide to the registering official the registrant's driver's license or other similar identification.
 - D. Changes the effective date for Section 4 to July 1, 2020.
 - E. Makes miscellaneous technical and nonsubstantive amendments.
13. **BILL 82 (2018) – REAL PROPERTY TAX INCENTIVE PROGRAM.** Establishing a real property tax incentive program to promote the development of homeless solutions. (Bill passed first reading 11/14/18)

FOR DISCUSSION

14. UPDATE FROM THE CITY ADMINISTRATION REGARDING THE PUBLIC SPAY AND NEUTER PROGRAM.

Related communication:

D-445 Department of Customer Services, submitting Ordinance 17-43 Status Report on Public Spay and Neuter Certificate Program

EXECUTIVE SESSION

If the need arises with respect to any item on this agenda, pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), the Committee may resolve into Executive Session to consult in a closed meeting with its attorneys on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

TREVOR OZAWA, Chair
Committee on Budget