



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair
Kymberly Marcos Pine, Vice Chair
Michael Formby
Carol Fukunaga
Ron Menor
Heidi Tsuneyoshi

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, FEBRUARY 27, 2019
9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 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 a registration form in person; or
- d. By calling 768-3818.

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 the 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 768-3818 or send an email to gmurayama@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 FEBRUARY 6, 2019 COMMITTEE ON BUDGET MEETING

FOR ACTION

1. **RESOLUTION 19-18 – GIFT TO THE CITY FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS.** Approving the acceptance of a gift of airfare, accommodations and meals, valued at up to \$1,400 for an employee of the City's Department of Budget and Fiscal Services to attend the Association of Government Accountants' ("AGA") Lead! 2019 – West from April 25, 2019 through April 27, 2019 in Kansas City, Missouri. (Transmitted by Communication [D-63](#))

2. **RESOLUTION 19-28 – GIFT TO THE CITY FROM THE NATIONAL INSTITUTE OF GOVERNMENTAL PURCHASING.** Approving the acceptance of a gift of airfare, accommodations and meals, valued at \$1,650 for staff to attend the National Institute of Governmental Purchasing's Chapter Academy in Herndon, Virginia from February 14-16, 2019. (Transmitted by Communication [D-73](#))

PROPOSED CD1 TO RESOLUTION 19-28 (Submitted by Councilmember Manahan) – The CD1 (OCS2019-0132/2/11/2019 1:57 PM) makes the following amendments:
 - A. Changes the dates of the National Institute of Governmental Purchasing's Chapter Academy from February 14-16, 2018 to February 14-16, 2019.
 - B. Makes miscellaneous technical and nonsubstantive amendments.

3. **RESOLUTION 19-36 – TRANSFER OF FUNDS (BFS).** Approving the transfer of \$25,000 in General Fund monies from Real Property – Current Expenses to Real Property – Equipment for the purchase, installation and ancillary costs of a large multifunction printer/scanner. (Transmitted by Communication [D-97](#))

4. **RESOLUTION 19-37 – WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS.** Approving the write-off of delinquent and uncollectible accounts. (Transmitted by Communication [D-98](#))

5. **RESOLUTION 19-29 – INDEPENDENT FORENSIC AUDIT OF THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION AND THE CITY AND COUNTY OF HONOLULU.** Supporting the initiation of an independent forensic audit of the Honolulu Authority for Rapid Transportation's operations, procurement, contract award, and administration; and the City and County of Honolulu's procurement, award, and administration of the Honolulu High-Capacity Transit Corridor Project's contracts.
6. **RESOLUTION 19-30 – FUNDING THE CONSTRUCTION OF A MAKAI ENTRANCE TO THE POUHALA RAIL STATION IN WAIPAHU.** Requesting the Honolulu Authority for Rapid Transportation and the Department of Transportation Services to determine a method to fund the construction of a makai entrance to the Pouhala Rail Station.
7. **RESOLUTION 19-31 – CONSOLIDATED PLAN.** Approving the City and County of Honolulu's Consolidated Plan for Program Years 2021 – 2025 for Community Development Block Grant, Home Investment Partnerships, Emergency Solutions Grants, Housing Opportunities for Persons with AIDS, Housing Trust Fund Programs and authorizing its submittal to the U.S. Department of Housing and Urban Development. (Transmitted by Communication [D-94](#))

PROPOSED CD1 TO RESOLUTION 19-31 (Submitted by Councilmember Manahan) – The CD1 (OCS2019-0152/2/15/2019 11:56 AM) makes the following amendments:

- A. Amends the BE IT RESOLVED clause to state that the Council hereby approves the Consolidated Plan with the understanding that an amended Consolidated Plan that incorporates the City's updated Analysis of Impediments to Fair Housing Choice is forthcoming and will be submitted to the City Council for its review and approval prior to the amended Plan's submission to the United States Department of Housing and Urban Development for final review and approval.
- B. Amends the 2nd BE IT FURTHER RESOLVED clause to additionally direct the Mayor to resubmit to the City Council an amended Consolidated Plan that incorporates the City's updated Analysis of Impediments to Fair Housing Choice upon its completion for further City Council review and approval prior to the amended Plan's submission to the United States Department of Housing and Urban Development for final review and approval.
- C. Makes miscellaneous technical and nonsubstantive amendments.

8. [RESOLUTION 19-34](#) – **TWENTY-FIFTH YEAR ACTON PLAN.** Approving the City and County of Honolulu’s Twenty-Fifth Year Action Plan for Community Development Block Grant, Home Investment Partnerships, Housing Trust Fund, Emergency Solutions Grants and Housing Opportunities for Persons with AIDS program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development. (Transmitted by Communication [MM-12](#)).
9. [BILL 4 \(2019\)](#) – **SHARED MOBILITY DEVICE PARKING SPACES.** Establishing rental amounts for the lease of city property for shared mobility device parking spaces. (Bill passed second reading and public hearing held 2/13/19)
10. [BILL 5 \(2019\), CD1](#) – **FINES AND FEES.** Enhancing the review and enforcement functions of the Department of Planning and Permitting by specifying the disposition and use of certain fines and fees. (Bill passed second reading and public hearing held 2/13/19)
11. [BILL 73 \(2018\), CD1](#) – **PARKING METER CHARGES AT PUBLIC PARKS.** Establishing parking meter charges and time limits at public parks. (Bill passed second reading and public hearing held 1/30/19; Committee postponed action 2/6/19)
12. [BILL 74 \(2018\), CD1](#) – **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 second reading and public hearing held 12/5/18; Committee postponed action 1/23/19)
13. [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 second reading and public hearing held 10/3/18; Committee amended to CD1 and postponed action 10/17/18)

[CD1 TO BILL 70 \(2018\)](#) (Submitted by Councilmember Fukunaga) (Approved by the Committee at its October 17, 2018 meeting) – The 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.

Committee on Budget Agenda
Wednesday, February 27, 2019

- 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.

JOEY MANAHAN, Chair
Committee on Budget