



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, APRIL 24, 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 MARCH 12, 13, AND 14, 2019 BUDGET BRIEFINGS
MINUTES OF THE MARCH 27, 2019 COMMITTEE ON BUDGET MEETING
MINUTES OF THE APRIL 3, 2019 COMMITTEE ON BUDGET SPECIAL MEETING

FOR ACTION

1. **[RESOLUTION 19-94](#) – GIFT TO THE CITY FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS.** Approving the acceptance of a gift to City valued at \$2,600 from the Association of Government Accountants (AGA) for registration fees, travel expenses and lodging for an employee of the City's Department of Budget and Fiscal Services to attend the AGA's Professional Development Training from July 21, 2019 through July 24, 2019, in New Orleans, Louisiana. (Transmitted by Communication [D-266](#))
2. **[RESOLUTION 19-96](#) – COLLECTIVE BARGAINING COST ITEMS FOR THE HAWAII FIRE FIGHTERS ASSOCIATION BARGAINING UNIT 11.** Approving the collective bargaining cost items for the Hawaii Fire Fighters Association Bargaining Unit 11 included and civil service excluded managerial employees for the City and County of Honolulu. (Transmitted by Communication [MM-35](#))
3. **[RESOLUTION 19-86](#) – REAL PROPERTY TAX COMPROMISES.** Urging the Director of Budget and Fiscal Services to submit to the council a request to grant a compromise for the penalties and interest owed on the real property tax debt incurred by the Naval Air Museum Barbers Point, in the amount of \$4,521.69.

[PROPOSED CD1 TO RESOLUTION 19-86](#) (Submitted by Councilmember Manahan) – The CD1 (OCS2019-0402/4/17/2019 3:39 PM) makes the following amendments:

- A. Amends the 6th and 7th WHEREAS clauses to read as follows:

“WHEREAS, on TMK 9-1-013-076, the NAMBP did not meet the filing deadline for a non-profit exemption and as of April 30, 2019, has incurred a tax delinquency of \$2,613.60 (\$1,200.00 tax, \$120.00 penalties, \$1,293.60 interest); and

WHEREAS, on TMK 9-1-013-089, the NAMBP similarly did not meet the filing deadline for a non-profit exemption and as of April 30, 2019, has incurred a tax delinquency of \$6,804.96 (\$3,582.66 tax, \$352.26 penalties, \$2,870.04 interest); and”

- B. Amends the 8th WHEREAS clause to specify that as of April 30, 2019, the penalties and interest owed by the Naval Air Museum Barbers point is \$4,635.90 and makes a conforming amendment to the BE IT RESOLVED clause to specify the same.
 - C. Amends the 11th WHEREAS clause to specify that the Council wishes to provide a compromise of the penalties and interest owed as of April 30, 2019 by the Naval Air Museum Barbers Point for delinquent real property taxes.
 - D. Adds the mailing address of the Naval Air Museum Barbers Point to the BE IT FINALLY RESOLVED clause.
 - E. Makes miscellaneous technical and nonsubstantive amendments.
4. **RESOLUTION 19-84 – TRANSFER OF FUNDS (CSD).** Authorizing the transfer of \$56,000 from the Department of Customer Services (CSD), Motor Vehicle, Licensing and Permits (MVLP) current expense to the CSD, MVLP equipment for the purchase of additional authentication scanners to validate the authenticity of documents presented before the issuance of Real ID credentials. (Transmitted by Communication [D-224](#))
 5. **RESOLUTION 19-88 – TRANSFER OF FUNDS (DTS).** Authorizing the transfer of \$40,000 from the Provision for Grants, Partnerships and Security activity to the Department of Transportation Services – Transportation Planning activity to meet the local match for the Waikiki Loading Zone Management Study. (Transmitted by Communication [D-238](#))
 6. **RESOLUTION 19-44 – SUSPENSION OF FARES.** Approving the suspension of the fare for one-day bus passes that are included on, and used in conjunction with distribution of the City’s new “HOLO” card. (Committee postponed action 3/27/19)
 7. **BILL 19 (2019) – CAR SHARING.** Authorizing the City to allow car-sharing organizations to reserve certain on-street metered parking stalls, to delete all provisions regarding unreserved metered parking stalls, and to clarify reporting requirements pursuant to Chapter 15, Article 28, of the ROH. (Bill passed first reading 4/17/19)

8. **BILL 13 2019** – **COLLECTION AND DISPOSAL OF REFUSE.** Authorizing the City to charge for City-provided refuse collection and disposal service. (Bill recommitted 4/17/19)

PROPOSED CD1 TO BILL 13 (2019) (Submitted by Councilmember Pine) – The CD1 (OCS2019-0247/3/13/2019 11:16 AM) – makes the following amendments:

A. In SECTION 2 of the bill:

1. Deletes all proposed charges (and implementing language) for refuse collected by automated or manual collection and for refuse dropped off at City convenience centers and transfer stations; and
2. Deletes the "Effective Date" column in the table for Bulky Item Collection Service charges to make such charges effective upon the bill's approval.

B. Deletes:

1. SECTION 3 of the bill in its entirety, which related to collection charges for multi-unit residential buildings and nonprofit organizations that utilize 3-cubic yard container front-loader services;
2. SECTION 5 of the bill in its entirety, which proposed to prohibit the collection of green waste, and other recyclable materials, as designated by the Director of the Department of Environmental Services, where the party liable for certain collection charges billed has failed to pay such charges;
3. SECTION 6 of the bill in its entirety, which proposed to authorize refuse collection services for city governments and require that the collection charges for government buildings used for residential purposes is the same as the charges established for dwelling units, accessory dwelling units, and multi-unit residential buildings;
4. SECTION 7 of the bill in its entirety, which proposed to establish and increase certain charges for the collection of refuse generated by businesses and nonprofit organizations;
5. SECTION 8 of the bill in its entirety, which proposed to increase the surcharge that:

- a. Is applied to charges specified in ROH Sections 9-4.2(a) and (b), which relate to certain unit charges for disposal and certain minimum and special charges, for businesses, federal, state and city agencies, respectively;
 - b. Is also applied to the charge the City pays for disposing of refuse and other solid wastes at the H-POWER facility;

from 12 to 15 percent;

- 6. SECTION 10 of the bill in its entirety, which proposed to
 - a. Require the Director of the Department of Environmental Services to discontinue collection and disposal service to any business, nonprofit organization, government building, dwelling unit, accessory dwelling unit, or multi-unit residential building for failure to pay any charge when due; and
 - b. To increase the service reinstatement fee from \$10.00 to \$25.00; and
- 7. Renumbers all SECTIONS of the bill accordingly.
- C. In renumbered SECTION 3 (formerly SECTION 4) of the bill, deletes the definition for "nonprofit organization".
- D. In renumbered SECTION 4 (formerly SECTION 9) of the bill, deletes the proposed language in ROH Section 9-4.3(a)(1), which proposed requiring collection charges for all refuse collected by the Department of Environmental Services (except bulky wastes) be billed in advance by the Director of the Department of Environmental Services and be paid within 30 days after the date of the bill, and renumbers all remaining subdivisions accordingly.
- E. Amends renumbered SECTION 6 (formerly SECTION 12) by changing the effective date of the measure to upon its approval.
- F. Makes miscellaneous technical and nonsubstantive amendments.

[PROPOSED CD1 TO BILL 13 \(2019\)](#) (Submitted by Councilmember Manahan) –
The CD1 (OCS2019-03111/3/28/2019 12:33 PM) makes the following amendments:

- A. Combines SECTION 2 and 3 of the bill and renumbers remaining SECTIONS of the bill accordingly.
- B. Changes all proposed new charges and proposed increased charges, surcharges, and fees to unspecified amounts throughout the bill.
- C. Designates the table in the first new ROH Section being created in SECTION 2 of the bill as ROH Section 9-4.____(d) (“Schedule of charges”).
- D. In renumbered SECTION 8 of the bill, further amends ROH Section 9-4.3(a)(1) by replacing the phrase “the date of the bill” with “the effective date of this ordinance”.
- E. In renumbered SECTION 10 of the bill, specifies that in renumbered SECTION 8 of the bill that that the Revisor of Ordinances shall, pursuant to the Revisor’s authority under Section 1-16.3(b)(1), Revised Ordinances of Honolulu 1990, replace the phrase “effective date of this ordinance,” with the actual effective date of the ordinance upon its enactment.
- F. Makes miscellaneous technical and nonsubstantive amendments and other conforming amendments.

JOEY MANAHAN, Chair
Committee on Budget