



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

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**Voting Members:**

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

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## MINUTES

REGULAR MEETING  
WEDNESDAY, MARCH 27, 2019

COUNCIL COMMITTEE MEETING ROOM  
2<sup>ND</sup> FLOOR, HONOLULU HALE  
HONOLULU, HAWAII 96813

*Note: A copy of the video of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822.*

### CALL TO ORDER

The meeting of the Committee on Budget was called to order by Committee Chair Joey Manahan at 9:28 a.m. Voting Members Formby, Fukunaga, Menor, Pine, and Tsuneyoshi were present at the meeting. Nonvoting member, Councilmember Elefante also attended the meeting.

### STAFF PRESENT

Dinna Schwiering, Legislative Aide to Committee Chair Manahan  
Alden Lum, Attorney, Office of Council Services  
Denisse Gee, Analyst, Office of Council Services  
Reid Yamashiro, Deputy Corporation Counsel, Department of the Corporation Counsel,  
assigned to the Committee  
Gail Murayama, Council Committee Aide, Office of the City Clerk

### ORDER OF BUSINESS

#### APPROVAL OF MINUTES

The minutes of the February 27, 2019 meeting of the Committee on Budget were approved as circulated.

AYES: FORMBY, FUKUNAGA, PINE, TSUNEYOSHI, MANAHAN – 5.  
NOES: None.  
EXCUSED: MENOR – 1.

FOR ACTION

1. RESOLUTION 19-71 – COMMITTEE REPORT 91

GIFT TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS. Approving the acceptance of a gift to the City valued at \$500.00 from the Association of Local Government Auditors (ALGA) for lodging, meals, and incidental expenses for an auditor to attend the ALGA Board of Directors meeting in Kansas City, Missouri from May 2, 2019 – May 4, 2019.

There was no public testimony.

Resolution 19-71 reported out for adoption.

AYES: FORMBY, FUKUNAGA, MENOR, PINE, TSUNEYOSHI, MANAHAN – 6.  
NOES: None.

Related communication:

CC-96 Office of the City Auditor, transmitting draft resolution.

Committee Chair Manahan took Agenda Items 2 and 3 – Resolution 19-59 and Resolution 19-60 – up together.

2. RESOLUTION 19-59 – COMMITTEE REPORT 86

GIFT TO THE CITY FROM THE PACIFIC BIRD CONSERVATION. Approving the acceptance of a gift to the City valued at \$5,000 from the Pacific Bird Conservation for travel-related expenses for Dr. Emma Kaiser to participate in the Mariana Avifauna Conservation (MAC) Project from April 20 to May 4, 2019.

The following amendment was posted on the agenda:

PROPOSED CD1 TO RESOLUTION 19-59 (Submitted by Councilmember Manahan) – The CD1 (OCS2019-0227/3/8/2019 9:56 AM) makes the following amendments:

- A. Changes the reference to the 2000 Edition of the Revised Charter of the City and County of Honolulu 1973 to the 2017 Edition of the Revised Charter of the City and County of Honolulu.

- B. Makes miscellaneous technical and nonsubstantive amendments, and other conforming amendments to comport the resolution with current drafting conventions for gift resolutions.

3. RESOLUTION 19-60 – COMMITTEE REPORT 87

GIFT TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY.  
Approving the acceptance of a gift to the City valued at \$16,305.00 from the Honolulu Zoological Society for repairs to the Wart Hog Barn.

PROPOSED CD1 TO RESOLUTION 19-60 (Submitted by Councilmember Manahan) – The CD1 (OCS2019-0228/3/8/2019 8:34 AM) makes the following amendments:

- A. Changes the reference to the 2000 Edition of the Revised Charter of the City and County of Honolulu 1973 to the 2017 Edition of the Revised Charter of the City and County of Honolulu.
- B. Makes miscellaneous technical and nonsubstantive amendments, and other conforming amendments to comport the resolution with current drafting conventions for gift resolutions.

Administration/Others

Tracy Kubota, Deputy Director, Department of Enterprise Services

Deputy Director Kubota provided a brief overview of the two gifts and requested Council's support.

The following individuals provided comments:

- 1. Roy Nakamura
- 2. Calvin Hulihee

Resolution 19-59 amended to CD1 (OCS2019-0227/3/8/2019 9:56 AM) and reported out for adoption.

AYES: FORMBY, FUKUNAGA, MENOR, PINE, TSUNEYOSHI, MANAHAN – 6.  
NOES: None.

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Resolution 19-60 amended to CD1 (OCS2019-0228/3/8/2019 8:34 AM) and reported out for adoption.

AYES: FORMBY, FUKUNAGA, MENOR, PINE, TSUNEYOSHI, MANAHAN – 6.  
NOES: None.

Related communications:

D-140 Department of Enterprise Services, transmitting draft resolution.  
D-141 Department of Enterprise Services, transmitting draft resolution.

At this juncture, Committee Chair Manahan took Agenda Item 12 – Bill 77 (2018) – out of order.

12. BILL 77 (2018)

RELATING TO PUBLIC TRANSIT. Amending Chapter 13, Revised Ordinances of Honolulu 1990, to update and establish certain fares and user subsidies for the city bus system and for special transit services.

The following amendments were posted on the agenda:

CD1 TO BILL 77 (2018) (Submitted by Interim Council Chair Kobayashi) (Approved by the Committee at its January 23, 2019 meeting) – The CD1 (OCS2018-1114/11/26/2018 1:35 PM) makes the following amendments:

- A. In SECTION 2 of the bill, amends the monthly and annual bus pass fare for senior citizens to \$8.00 and \$45.00, respectively.
- B. In SECTION 3 of the bill, removes the reductions to the senior monthly and annual bus passes.
- C. Makes miscellaneous technical and nonsubstantive amendments.

PROPOSED CD1 TO BILL 77 (2018) (Submitted by Interim Council Chair Kobayashi) – The CD1 (OCS2019-0273/3/19/2019 1:41 PM) makes the following amendments:

- A. In SECTION 2 of the bill:
  - 1. Amends the effective date to July 1, 2019 for all of the fares listed in the fare structure table;

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2. Amends the Single Cash Fare – Special Event fare for all passenger categories, except personal care attendants, from \$6.25 to \$8.00;
  3. Amends the monthly bus pass and annual bus pass fares for persons with a temporary disability under ROH Section 13-2.2 from \$6.00 and \$35.00 to \$8.00 and \$45.00, respectively;
  4. Amends the monthly bus pass and annual bus pass fares for persons with a permanent disability under ROH Section 13-2.2 from \$6.00 and \$35.00 to \$8.00 and \$45.00, respectively;
  5. Amends the monthly bus pass and annual bus pass fares for persons with a paratransit eligibility ID Card under ROH Section 13-4.3 from \$6.00 and \$10.00 to \$8.00 and \$45.00, respectively; and
  6. Amends the monthly and annual bus pass fare for seniors from \$12.00 and \$120.00 to \$8.00 and \$45.00, respectively.
- B. Deletes SECTION 3 of the bill which added additional categories in ROH Section 13-2.10(a) for bus passes for those with extremely low incomes.
- C. Adds a new SECTION 3 to the bill that amends ROH Section 13-2.2 to change the two year duration of a bus pass issued to a person with a temporary disability under ROH Section 13-2.2 to one year for purposes of corresponding to the deletion of the Biennial Bus Pass fare for such passes in SECTION 2 of the bill.
- D. Deletes SECTION 4 of the bill, which would have amended ROH Section 13-4.2 to specify that the application for special transit services may include a declaration by the applicant that the applicant is currently receiving supplemental security income.
- E. Adds a new SECTION 4 to the bill which repeals ROH Section 13-2.10 ("Bus passes for those with extremely low incomes").
- F. In SECTION 5 of the bill, amends the single fare for special transit services from \$2.25 to \$3.00, deletes all language related to a low-income fare of \$1.00 for persons receiving supplemental security income, and removes the requirement that revenues from low-income fare must be deposited into the bus transportation fund.

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- G. Deletes former SECTION 6 of the bill, which related to transition provisions, and renumbers subsequent SECTIONS of the bill accordingly.
- H. Makes miscellaneous technical and nonsubstantive amendments.

The following amendment was posted on the agenda addendum:

PROPOSED CD1 TO BILL 77 (2018) (Submitted by Interim Council Chair Kobayashi) – The CD1 (OCS2019-0301/3/25/2019 12:38 PM) makes the following amendments:

- A. In SECTION 2 of the bill, amends ROH Section 13-2.1 as follows:
  - 1. In subsection (a), adds a new definition for "monthly bus pass fare—extremely low income"; and
  - 2. In subsection (b),
    - a. Amends the effective date to July 1, 2019 for all of the fares listed in the fare structure table;
    - b. Amends the Single Cash Fare—Special Event fare for all passenger categories, except personal care attendants, from \$6.25 to \$8.00;
    - c. Amends the monthly bus pass and annual bus pass fares for persons with a temporary disability under ROH Section 13-2.2 from \$6.00 and \$35.00 to \$8.00 and \$45.00, respectively;
    - d. Amends the monthly bus pass and annual bus pass fares for persons with a permanent disability under ROH Section 13-2.2 from \$6.00 and \$35.00 to \$8.00 and \$45.00, respectively;
    - e. Amends the monthly bus pass and annual bus pass fares for persons with a paratransit eligibility ID Card under ROH Section 13-4.3 from \$6.00 and \$10.00 to \$8.00 and \$45.00, respectively;
    - f. Amends the monthly and annual bus pass fare for senior from \$12.00 and \$120.00 to \$8.00 and \$45.00, respectively; and



program established in ROH Section 13-2.10 if the applicant refuses to provide required records, information, or authorization.

- F. In SECTION 5 of the bill, amends the single fare for special transit services from the proposed fare of \$2.25 to \$3.00, deletes all language related to a low-income fare of \$1.00 for persons receiving supplemental security income, and removes the requirement that revenues from low-income fare must be deposited into the bus transportation fund.
- G. Deletes SECTION 6 of the bill, which related to transition provisions, and renumbers subsequent SECTIONS of the bill accordingly.
- H. Makes miscellaneous technical and nonsubstantive amendments.

Administration/Others

Jon Nouchi, Deputy Director, Department of Transportation Services (DTS)  
Pamela Witty-Oakland, Director, Department of Community Services (DCS)  
Eileen Mark, Administrator, Public Transit Division, DTS  
Scott Ishiyama, Chief, Paratransit Operations Branch, DTS

Interim Council Chair Kobayashi commented that she has been working collaboratively with the DTS and the DCS to improve the low-income program in order to get greater participation. She noted that the proposed CD1 outlined in the Agenda Addendum raises the HandiVan fare to \$3.00, and attempts to bring some equity between the bus and the paratransit fares.

Deputy Director Nouchi testified in support of the Bill. He noted that the Bill would allow the Department to improve the quality of transit services.

Director Witty-Oakland testified that while the DCS is ready to work in conjunction with the DTS to determine eligibility for the low-income program, additional amendments to the Bill are needed to clarify what criteria would be used to qualify participants.

The following individuals testified:

- 1. Cheryl Soon, Rate Commission (comments)
- 2. Bryan Mick, Disability and Communication Access Board (oppose new CD1)
- 3. Renee Ing (comments)
- 4. Donald Sakamoto, Citizens for a Fair ADA Ride (oppose new CD1)

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5. Rose Pou (oppose new CD1)
6. Sharlene Chun-Lum (comments)
7. Marion Kau (comments)
8. Alvin Okubo (oppose new CD1)
9. Roy Nakamura (oppose)
10. Shirley Okamoto (comments)
11. Zosimo Arista, Hawaii State Council on Developmental Disabilities (oppose new CD1)
12. Barbara Suzuki (comments)
13. Barbra Armentrout (comments)
14. Calvin Hulihee (comments)

Discussion between Administration representatives and Committee members provided the following information:

- With the passage of Bill 77, the DTS hopes to maintain the farebox recovery ratio recently set by the City Council.
- HandiVan eligibility is based on the presence of a disability. Income is not a qualifying criterion.
- The Department will continue to look at alternate methods to manage and mitigate increasing demand on the HandiVan.
- The DTS is continuing discussions with the State to increase fares for State agency program participants and has hired consultants to develop a tax subsidy program. The Department also continues to work with non-profit agencies to provide their own transportation service for their clients.
- The Department has initiated a HandiVan eligibility center to ensure more consistent applicant qualification.
- The DTS is steadily increasing the HandiVan fleet.
- A rate increase plays an important part of the overall plan to manage the HandiVan program.
- In recognition of the high cost to run special transit services, the federal government allows operators to charge up to twice the fare amount charged to fixed route (bus) riders.

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- The City is currently subsidizing more than 95% of the cost of a paratransit ride.
- The Department will consult with the Department of Corporation Counsel to determine whether a low-income paratransit program is precluded by law.
- Agencies and individuals are allowed to purchase ride vouchers in bulk. The Department will explore whether vouchers purchased in bulk by agencies would be accepted after a fare increase goes into effect.
- More outreach to low-income communities would increase participation in the low-income program.

Interim Council Chair Kobayashi thanked the Committee, Administration and the public for the valuable discussion. She requested that everyone be given more time to construct a Bill that would be beneficial to all.

In deference to the Interim Council Chair, Committee Chair Manahan recommended that the Bill be postponed to allow for further discussion.

Committee Members Formby, Menor, Pine, and Tsuneyoshi concurred with the Committee Chair's recommendation.

Action on Bill 77 (2018) postponed to a date and time to be determined by the Committee Chair.

AYES: FORMBY, FUKUNAGA, MENOR, PINE, TSUNEYOSHI, MANAHAN – 6.  
NOES: None.

Related communications:

M-133 Early testimony on Bill 77 (2018)  
M-138 Additional testimony on Bill 77 (2018)

Committee Chair Manahan returned to the order of the agenda.

4. RESOLUTION 19-72 – COMMITTEE REPORT 92

AMENDMENT TO THE TWENTY-SECOND (22ND) YEAR ACTION PLAN.  
Approving an amendment to the City and County of Honolulu's Twenty-Second (22nd) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency

Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

Administration/Others

Pamela Witty-Oakland, Director, Department of Community Services

Director Witty-Oakland testified that the Resolution would reprogram \$142,000 of Emergency Solutions Grants monies and reallocate the funds to meet the U.S. Department of Housing and Urban Development deadline.

The following individuals testified in support of the Resolution:

1. Connie Mitchell, Institute for Human Services
2. Donald Sakamoto, Citizens for a Fair ADA Ride

Resolution 19-72 reported out for adoption.

AYES: FORMBY, FUKUNAGA, MENOR, PINE, TSUNEYOSHI, MANAHAN – 6.  
NOES: None.

Related communication:

D-194 Department of Budget and Fiscal Services, transmitting draft resolution.

5. RESOLUTION 19-70 – COMMITTEE REPORT 90

AMENDMENT TO THE TWENTY-FOURTH (24TH) YEAR ACTION PLAN. Approving an amendment to the City and County of Honolulu's Twenty-Fourth (24th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

Administration/Others

Pamela Witty-Oakland, Director, Department of Community Services

There was no public testimony.

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Director Witty-Oakland testified that the Resolution would fund the Na Lei Hulu Kupuna project using Housing Trust Fund monies in the 24<sup>th</sup> Year Action Plan instead of the 25<sup>th</sup> Year Action Plan.

Resolution 19-70 reported out for adoption.

AYES: FORMBY, FUKUNAGA, MENOR, PINE, TSUNEYOSHI, MANAHAN – 6.  
NOES: None.

Related communication:

D-191 Department of Budget and Fiscal Services, transmitting draft resolution.

6. RESOLUTION 19-34 – COMMITTEE REPORT 85

TWENTY-FIFTH YEAR ACTION 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.

The following amendment was posted on the agenda:

PROPOSED CD1 TO RESOLUTION 19-34 (Submitted by Councilmember Manahan) – The CD1 (OCS2019-0293/3/21/2019 3:34 PM) makes the following amendments:

- A. Replaces the Draft Twenty-Fifth Year Action Plan dated February 2019 with the Draft Twenty-Fifth Year Action Plan dated March 2019 included as part of Departmental Communication 200 (2019) from the director of Budget and Fiscal Services and designates such plan as Exhibit A.
- B. Makes miscellaneous technical and nonsubstantive amendments.

Administration/Others

Pamela Witty-Oakland, Director, Department of Community Services  
Manuel Valbuena, Deputy Director, Department of Budget and Fiscal Services

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There was no public testimony.

Deputy Director Valbuena provided a summary of the changes to the 25<sup>th</sup> Year Action Plan (Plan) proposed in the CD1 version. He noted that the changes to the Plan were made at the recommendation of the U. S. Department of Housing and Urban Development.

In response to Committee Member Fukunaga's question regarding Na Pueo Park, Director Witty-Oakland stated that the demolition work has already begun.

Resolution 19-34 amended to CD1 (OCS2019-0293/3/21/2019 3:34 PM) and reported out for adoption.

AYES: FORMBY, FUKUNAGA, MENOR, PINE, TSUNEYOSHI, MANAHAN – 6.  
NOES: None.

Related communication:

D-200 Department of Budget and Fiscal Services, submitting a request to amend Resolution 19-34.

7. RESOLUTION 19-68 – COMMITTEE REPORT 89

SALE OF THE RESIDENTIAL FEE SIMPLE INTEREST. Approving the sale of the residential fee interest of 91-1649 Olehala Street, within the Ho'akea Subdivision, Ewa, Hawaii, TMK: 9-1-047-035, for the recommended sale price of \$250,000.

Administration/Others

Manuel Valbuena, Deputy Director, Department of Budget and Fiscal Services (BFS)

There was no public testimony.

Deputy Director Valbuena testified that the Department would like to propose revisions to the Resolution. The Deputy Director stated that the Department would submit its proposed amendments prior to the full Council meeting.

In response to Committee Member Pine's question regarding the sale of the fee interest, Deputy Director Valbuena stated that the City would contact the other lessees to see if they would be interested in purchasing the fee to their properties.

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Resolution 19-68 reported out for adoption with the understanding that clarifying language would be proposed by the BFS prior to the adoption of the Resolution.

AYES: FORMBY, FUKUNAGA, MENOR, PINE, TSUNEYOSHI, MANAHAN – 6.  
NOES: None.

Related communication:

D-189 Department of Budget and Fiscal Services, transmitting draft resolution.

8. 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.

Administration/Others

Jon Nouchi, Deputy Director, Department of Transportation Services

Deputy Director Nouchi testified in support of the Resolution.

Discussion between the Deputy Director and the Committee provided the following information:

- The suspension of fares would reintroduce the bus system to people who may have used it in the past but have not used it in a while.
- The HOLO card pilot program has over 3,000 participants and was open to anyone who wanted to participate. The program is currently closed to new users and the Department is evaluating the program.
- The DTS has recently brought someone on board to advertise and disperse information on the HOLO card to every community once the City decides to expand the program system-wide.
- The suspension of fares is a tool used nationwide to introduce a new service.

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Committee Member Tsuneyoshi expressed concerns regarding the suspension of fares. She highlighted a discrepancy between the Resolution and what the ordinance appears to allow regarding the length of the fare suspension.

The following individuals provided comments:

1. Barbra Armentrout
2. Donald Sakamoto, Citizens for a Fair ADA Ride

Committee Chair Manahan noted that the introducers of the Resolution were not present and recommended that the Resolution be postponed for further discussion.

Action on Resolution 19-44 postponed to a date and time to be determined by the Committee Chair.

AYES: FORMBY, FUKUNAGA, MENOR, PINE, TSUNEYOSHI, MANAHAN – 6.  
NOES: None.

Related communications:

M-131 Early testimony on Resolution 19-44  
M-139 Additional testimony on Resolution 19-44

9. RESOLUTION 19-65 – COMMITTEE REPORT 88

TRANSFER OF FUNDS (DTS). Authorizing the transfer of not more than \$1,000,000 from the Provision for Energy Costs to the Department of Transportation's Public Transit Division to fund the deficit in fuel and energy costs incurred by Oahu Transit Services, Inc. in FY 2019.

The following amendment was posted on the agenda:

PROPOSED CD1 TO RESOLUTION 19-65 (Submitted by Councilmember Manahan) – The CD1 (OCS2019-0264/3/18/2019 11:28 AM) makes the following amendments:

- A. Specifies in the 2<sup>nd</sup> WHEREAS clause that the transfer of funds is from the Provision for Energy costs activity to the Department of Transportation Services Public Transit Division.

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- B. In the BE IT RESOLVED clause:
  - 1. Replaces the phrase "the Provision for Energy Costs" with the phrase "Bus Transportation Fund monies"; and
  - 2. Deletes the phrase "and characters of expenditures".
- C. Makes miscellaneous technical and nonsubstantive amendments.

Administration/Others

Jon Nouchi, Deputy Director, Department of Transportation Services

There was no public testimony.

Deputy Director Nouchi testified in support of the Resolution, noting that an unanticipated increase in price for gasoline, diesel, and electricity necessitated the transfer of funds.

Resolution 19-65 amended to CD1 (OCS2019-0264/3/18/2019 11:28 AM) and reported out for adoption.

AYES: FORMBY, FUKUNAGA, MENOR, PINE, TSUNEYOSHI, MANAHAN – 6.  
NOES: None.

Related communication:

D-182 Department of Transportation Services, transmitting draft resolution.

10. RESOLUTION 19-73 – COMMITTEE REPORT 93

LEEWARD COAST SUMMER FUN PROGRAM. Urging the City Administration to supplement the funding for the Leeward Coast Summer Fun Program by at least \$150,000, as appropriated in the Fiscal Year 2019 Executive Operating Budget (Ordinance 18-23).

Administration/Others

Jeanne Ishikawa, Deputy Director, Department of Parks and Recreation

There was no public testimony.

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Committee Member Pine stated that the Resolution was introduced to provide children of an often-time disenfranchised community with a safe place and meals during non-school months.

Deputy Director Ishikawa testified that the funds were not included in the Mayor's budget but that the Department would bring the matter to the Mayor's attention should the Resolution be adopted.

Committee Member Pine requested the Committee members' support for the Resolution.

Resolution 19-73 reported out for adoption.

AYES: FORMBY, FUKUNAGA, MENOR, PINE, TSUNEYOSHI, MANAHAN – 6.  
NOES: None.

Related communications:

M-132 Early testimony on Resolution 19-73  
M-140 Additional testimony on Resolution 19-73

11. BILL 73 (2018), CD1 – COMMITTEE REPORT 84

PARKING METER CHARGES AT PUBLIC PARKS. Establishing parking meter charges and time limits at public parks.

Administration/Others

Jeanne Ishikawa, Deputy Director, Department of Parks and Recreation  
Tracy Kubota, Deputy Director, Department of Enterprise Services

There was no public testimony.

Committee Chair Manahan noted that the Bill had been postponed at the Committee's February meeting to receive advisement from the Department of the Corporation Counsel (COR) regarding the Kapiolani Park Trust.

Deputy Director Ishikawa testified in support of the Bill.

Deputy Director Kubota testified that she was not aware of any COR opinion but was present to answer questions.

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Committee Member Fukunaga stated that both she and Committee Member Menor received a communication from the COR. She noted that the COR opinion indicates that there should be no Trust related problems with the proposed increase in the Zoo parking meter rates.

Bill 73 (2018), CD1 reported out for passage on third reading.

AYES: FORMBY, FUKUNAGA, MENOR, PINE, TSUNEYOSHI, MANAHAN – 6.  
NOES: None.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:19 p.m.

Respectfully submitted,



GLEN I. TAKAHASHI  
City Clerk

gym

DATE APPROVED

April 24, 2019