



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair
Brandon Elefante, Vice Chair
Ron Menor
Kymberly Marcos Pine
Tommy Waters

Agenda Item No. 11 –
Bill 77 (2018) – Relating to
Public Transit – has been
cancelled.

AGENDA

SPECIAL MEETING
COMMITTEE MEETING ROOM
MONDAY, MAY 20, 2019
9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- 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, will be available to the public on the City Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy 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 www.honolulucitycouncil.com and <http://olelo.granicus.com/MediaPlayer.php?publishid=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 ACTION

1. **[RESOLUTION 19-99](#) – TRANSFER OF FUNDS (MED).** Authorizing the transfer of funds aggregating \$125,000 from Investigation of Deaths (Salaries) and Investigation of Deaths (Equipment) to Investigation of Deaths (Current Expenses) to meet current operating program needs. (Transmitted by Communication [D-276](#))
2. **[RESOLUTION 19-112](#) – TRANSFER OF FUNDS (DTS).** Authorizing the transfer of \$143,000 in Bus Transportation Fund monies and \$57,000 in General Fund monies be transferred from Public Transit (Salaries) to Public Transit (Current Expense) to fund the deficit in costs incurred by Oahu Transit, Inc. in FY 2019. (Transmitted by Communication [D-316](#))
3. **[RESOLUTION 19-110](#) – TRANSFER OF FUNDS (HPD).** Authorizing the transfer of up to \$10,250,000 between activities and between characters of expenditure to cover salary shortages in the Office of the Chief of Police, Patrol, and Investigations. (Transmitted by Communication [D-311](#))
4. **[RESOLUTION 19-106](#) – COLLECTIVE BARGAINING COST ITEMS FOR THE UNITED PUBLIC WORKERS BARGAINING UNIT 1.** Approving the collective bargaining cost items for the United Public Workers Bargaining Unit 1 included employees of the City and County of Honolulu. (Transmitted by Communication [MM-45](#))
5. **[RESOLUTION 19-107](#) – COLLECTIVE BARGAINING COST ITEMS FOR THE UNITED PUBLIC WORKERS BARGAINING UNIT 10.** Approving the collective bargaining cost items for the United Public Workers Bargaining Unit 10 included employees of the City and County of Honolulu. (Transmitted by Communication [MM-46](#))
6. **[RESOLUTION 19-97](#) – COLLECTIVE BARGAINING COST ITEMS FOR THE STATE OF HAWAII ORGANIZATION OF POLICE OFFICERS BARGAINING UNIT 12.** Approving the collective bargaining cost items for the State of Hawaii Organization of Police Officers Bargaining Unit 12 included and civil service excluded managerial employees for the City and County of Honolulu. (Transmitted by Communication [MM-36](#))
7. **[RESOLUTION 19-91](#) – PERFORMANCE AUDIT OF THE DEPARTMENT OF PARKS AND RECREATION.** Requesting the City Auditor to conduct a performance audit of the Department of Parks and Recreation.

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8. **RESOLUTION 19-115 – UPDATED 2018 RECOVERY PLAN.** Approving the 2018 Revised Recovery Plan updated May 10, 2019 inclusive of the Financial Plan. (Transmitted by Communication D-320)
9. **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; postponed in Committee 4/24/19)

PROPOSED CD1 TO BILL 19 (2019) (Submitted by Councilmember Elefante) – The CD1 (OCS2019-0526/5/14/2019 11:05 AM) makes the following amendments:

- A. New Section 2: Amends ROH Section 15-22.4(a) ("Parking time limits") by: 1) adding language providing for car-sharing organizations to pay certain annual rates, and 2) adding a new table that presents the written language in this subsection in tabular form, including a column for the proposed shared mobility annual rental rates.
- B. New Section 3: Amends ROH Section 15-23.2A (a) ("Attendant parking facilities") by amending an existing table by adding a new column for the proposed shared mobility annual rental rates.
- C. New Section 4: Language in the old Section 2 has been amended as follows:
 - 1) Adds two new definitions in subsection (a): "On-street parking stall" includes both metered and unmetered parking stalls, while "Sticker" includes any other identifying means. Because of the first new definition, the word "metered" has been deleted from language throughout the CD1 since it is already included in the definition.
 - 2) Subsection (b): Increases the director's limit to establish and assign off-street reserved parking stalls from 50 to 80, and also increases the director's limit to establish and assign on-street reserved parking stalls from 50 to 80.
 - 3) Subsection (d): Deletes the \$1,500 annual fee and replaces it with references to the ROH sections that will now have new or newly-amended tables that include the annual fees.

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- 4) Subsection (e): Adds "damaged" to the list of conditions that would require a replacement sticker payment.
- D. New Section 5: The repeal of ROH Section 15-28.2 that was previously in Section 3 is now in Section 5.
- E. New Section 7: Language in the old Section 5 has been amended as follows:
- 1) Subsection (a): Deletes the language requiring an annual survey and report, and replaces it with a requirement to collect and submit to the director certain data listed in six numbered items.

Subsection (b): Replaces existing language with new language requiring each car-sharing organization participating in the City program to annually survey and provide an annual report to the director.

Subsection (c): Adds new language preceding existing language in the ordinance that requires certain information, listed in five items, be included in the annual report.

Subsection (d): This new subsection incorporates the language of subsection (c) of the ordinance and, additionally, changes the references in subdivision (1) to conform with the changes in the CD1.

Subsections (e) and (f): These two new subsections address car-sharing organizations' disclosure requirements, as well as the department's authority to use, analyze, and publish the data it receives from the organizations.
- F. New Section 9: Adds a new ROH Section 15-28.6 requiring the director to adopt rules.
- G. New Section 11: Changes the effective date in the old Section 8 from 120 days after approval to 180 days after approval.
- H. Makes miscellaneous technical and nonsubstantive amendments.

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10. **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; 4/24/19)

PROPOSED CD1 TO RESOLUTION 19-44 (Submitted by Councilmember Elefante) – The CD1 (OCS2019-0520/5/14/2019 11:06 AM) makes the following amendments:

- A. New Title: Amends the title to read as follows:

APPROVING A ONE-DAY SUSPENSION OF FARES TO PROMOTE PUBLIC RIDERSHIP OF THE CITY BUS SYSTEM.

- B. New 1st WHEREAS clause: Combines the 1st and 2nd WHEREAS clauses into this new clause that amends the language to focus the subject to the bus system.
- C. New 2nd WHEREAS clause: Combines the 3rd through 6th WHEREAS clauses into this new clause that amends the language to highlight, in list format, the three types of initiatives that have been implemented.
- D. New 3rd WHEREAS clause: Amends the language of the 7th WHEREAS clause to become this new clause by providing prefatory language to provide context on the Council's authority to suspend fares for promotions that target public ridership.
- E. New 4th WHEREAS clause: Amends the language in the 8th WHEREAS clause to become this new clause by rearranging, tightening, and focusing the language and specifying that the one-day suspension may be any day within a one-month period designated by the Department of Transportation Services.
- F. New 5th WHEREAS clause: Amends the language in the 9th WHEREAS clause to become this new clause by adding a conforming purpose to the language expressing compliance with the requirements of the ordinance.
- G. New BE IT RESOLVED clause: Amends the language to conform with the new title.

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- H. New BE IT FURTHER RESOLVED clauses: Deletes the original BE IT FURTHER RESOLVED clause and replaces it with two new BE IT FURTHER RESOLVED clauses that respectively: a) requests the DTS to provide certain information in writing prior to the implementation of the promotion, and b) requests the DTS, in accordance with the ordinance, to provide certain information within 60 days following the promotion date.
- I. Makes miscellaneous technical and nonsubstantive amendments.

11. ~~[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. (Bill passed first reading 11/14/18; Committee amended to CD1 and postponed action 1/23/19; Committee postponed action 2/6/19; 3/27/19)~~

Cancelled

~~[CD1 TO BILL 77 \(2018\)](#) (Submitted by Councilmember 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 Councilmember Kobayashi) — The CD1 (OCS2019-0529/5/14/2019 2:53 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 October 1, 2019 for all of the fares listed in the fare structure table;~~~~~~

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- ~~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~~
 - ~~g. Adds to the fare structure table a monthly bus pass fare for adults (at \$70) and youth (at \$33.50) who qualify for the bus pass program established in ROH Section 13-2.10.~~
- ~~B. 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.~~
- ~~C. Renumbers SECTION 3 to SECTION 4 and amends Section 13-2.10 to simplify the process for determining eligibility as a person with an extremely low income and to provide that these persons will have the same single cash fare and daily pass fare as those for persons with a Medicare cardholders and may purchase a monthly pass for \$70 (adult) or \$33.50 (youth).~~
- ~~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.~~

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- ~~E. In SECTION 5 of the bill, amends ROH Section 13-4.5 to amend the single fare for special transit services from the proposed fare of \$2.25 to \$2.50, adds a new subdivision (3) to provide a reduced single one-way trip fare of \$2.00 for persons who qualify as extremely low income persons, and removes the requirement that revenues from low income fare must be deposited into the bus transportation fund. Deletes reference to "supplemental security."~~
- ~~F. Deletes SECTION 6 of the bill, which related to transition provisions, and renumbers subsequent SECTIONS of the bill accordingly.~~
- ~~G. Amends the effective date of the bill to October 1, 2019 (from July 1, 2019).~~
- ~~H. Makes miscellaneous technical and nonsubstantive amendments.~~

JOEY MANAHAN, Chair
Committee on Budget