



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON BUDGET

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### Voting Members:

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

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## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
WEDNESDAY, JUNE 19, 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, will be available to the public on the City Council's pilot website: [www.honolulucitycouncil.com](http://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](mailto: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](http://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. **[BILL 19 \(2019\), CD1](#) – **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 second reading and public hearing held 6/5/19)**

[PROPOSED CD2 TO BILL 19 \(2019\), CD1](#) (Submitted by Councilmember Elefante) – The CD2 (OCS2019-0648/6/12/2019 4:34 PM) makes the following amendments:

- A. Combines SECTIONS 2 and 3 of the bill since those SECTIONS amend the same ROH Section (ROH Section 15-22.4) and renumbers subsequent SECTIONS of the bill accordingly.
- B. Further revises ROH Section 15-22.4(a) in SECTION 2 of the bill by adding a definition for car-sharing organization.
- C. In renumbered SECTION 4:
  1. Revises the title of ROH Section 15-28.1 to specify that the section includes definitions that apply to all of ROH Chapter 15, Article 28; and
  2. Deletes the requirement that the Director of Transportation Services establish annual fees for reserved car-sharing parking stalls (off-street and on-street) since such fees would now be established in ordinance.
- D. In renumbered SECTION 7, amends ROH Section 15-28.4, as follows:
  1. Clarifies that the information/data collected and reported by car-sharing organizations applies to car-sharing organizations that are assigned one or more reserved car-sharing parking stalls in a city-controlled public off-street parking facility or one or more on-street parking stalls owned or controlled by the city;

2. In subsection (a), amends the data required to be collected by applicable car-sharing organizations to be as follows:
    - a. The number of unique registered members who rented a car-sharing vehicle during the reporting period, which period shall be determined by the director;
    - b. The number of car-sharing vehicles using reserved car-sharing parking stalls in a city-controlled public off-street parking facility or in an on-street parking stall owned by the city that are available to members for renting;
    - c. The number and location of all car-sharing parking stalls;
    - d. The number of rentals originating per stall; and
    - e. The average length of time a car-sharing vehicle is not rented;
  3. In subsection (c):
    - a. Deletes the requirement to include descriptive findings "from a membership survey" in the annual report; and
    - b. Revises renumbered subdivision (4) to specify that the annual report must include, among other things, any other information deemed pertinent or requested by the director or required by law; and
  4. In subsection (f), excepts identifying user data or their private information from public disclosure and publication by the Department of Transportation Services.
- E. Makes miscellaneous technical and nonsubstantive amendments.

2. **RESOLUTION 19-144 – LEASE OF CITY PROPERTY TO HAWAII HOMELESS HEALTHCARE HUI.** Authorizing the lease of City property located at 431 Kuwili Street to Hawaii Homeless Healthcare Hui for a period of five years to provided housing and services for persons experiencing homelessness. (Transmitted by Communication [D-380](#))

Related communication:

[D-379](#) Department of Community Services, informing the City Clerk of the selection of lessee in response to Request for Proposals for Lease of City Properties for Special Needs Housing.

3. **RESOLUTION 19-122 – GIFTS TO THE CITY FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS.** Approving the acceptance of gifts to the 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-333](#))

4. **RESOLUTION 19-141 – GENERAL OBLIGATION BONDS.** Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$500,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu to finance capital costs of the Honolulu Rail Transit Project. (Transmitted by Communication [D-377](#))

[PROPOSED CD1 TO RESOLUTION 19-141](#) (Submitted by Councilmember Manahan) – The CD1 (OCS2019-0654/6/13/2019 12:55 PM) makes the following amendments:

- A. Adds two new WHEREAS clauses and amends the first paragraph of the BE IT RESOLVED clause to identify ordinances authorizing the issuance and sale of the general obligation bonds for the Honolulu Rail Transit Project.

- B. Revises the fourth WHEREAS clause to specify that HART may, rather than is required to, make a request to the Council for the issuance and sale of general obligation bonds, which proceeds will be used to finance the capital costs of the Honolulu Rail Transit Project to match the language in Charter Section 17-109.
  - C. Adds a new WHEREAS clause describing the HART Board's resolution requesting the Council's approval of the issuance and sale of the general obligation bonds in the aggregate principal amount not to exceed \$500,000,000 for the Honolulu Rail Transit Project.
  - D. Amends the second paragraph of the BE IT RESOLVED clause by deleting the phrase "or as a part of a series of other general obligation bonds of the City and County of Honolulu or from time to time in series".
  - E. Makes miscellaneous technical, conforming, and nonsubstantive amendments.
5. **RESOLUTION 19-142 – GENERAL OBLIGATION BONDS.** Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$425,000,000 principal amount of General Obligation Bonds of the City and County of Honolulu for financing the amounts appropriated in certain Capital Budget Ordinances of the City and County of Honolulu specified in such Capital Budget Ordinances. (Transmitted by Communication [D-378](#))
6. **BILL 30 (2019) – REAL PROPERTY TAXATION.** Providing a real property exemption for properties connected to and utilizing a cold seawater-based district cooling system for air conditioning purposes. (Bill passed first reading 6/5/19)

Committee on Budget Agenda  
Wednesday, June 19, 2019

**Agenda Item 7 has been posted in anticipation of the action to be taken by the City Council at its meeting on Monday, June 17, 2019; therefore, the Committee may or may not take action on the item or any amendments proposed thereto.**

7. **BILL 33 (2019) – REAL PROPERTY TAX EXEMPTIONS.** Amending the ordinances relating to the real property tax exemption for homes. (Bill scheduled for first reading 6/17/19)

**PROPOSED CD1 TO BILL 33 (2019)** (Submitted by Councilmember Manahan) – The CD1 (OCS2019-0655/6/13/2019 3:03 PM) – makes the following amendments:

- A. Revises the underlying language set forth for ROH Section 8-10.4 in SECTION 2 of the bill to incorporate amendments made to ROH Section 8-10.4 by Ordinance 19-7.
- B. Makes miscellaneous technical and nonsubstantive amendments.

JOEY MANAHAN, Chair  
Committee on Budget