



# 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, JULY 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, 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?publish\\_id=92](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 ACTION**

1. **[BILL 37 \(2019\)](#) – **COMMUNITY WORKFORCE AGREEMENTS.** Requiring the City to negotiate a Community Workforce Agreement for larger public works projects in order to achieve and promote efficient, high-quality construction, improve City services, and ensure a steady supply of labor on proprietary construction projects. (Bill passed first reading 7/3/19)**
2. **[RESOLUTION 19-146](#) – **MASTER AGREEMENT WITH THE GSA.** Consenting and to and approving the master agreement with the United States General Services Administration (GSA) regarding conditions for development and operations of the Honolulu Rail Transit Project affecting the Prince Jonah Kuhio Kalaniana'ole Federal Building and Courthouse. (Transmitted by Communication [D-391](#))**
3. **[RESOLUTION 19-162](#) – **ABANDONMENT AND SALE OF REMNANT PARCEL.** Approving the abandonment and sale of remnant parcel R-13, also known as Lot A-4, with an area of 422 square feet, along University Avenue, portion of TMK: 2-7-011:058. (Transmitted by Communication [D-468](#))**
4. **[RESOLUTION 19-158](#) – **EXPENDITURE OF CLEAN WATER AND NATURAL LANDS FUNDS TO ACQUIRE THREE PARCELS ALONG THE PEARL HARBOR HISTORIC TRAIL.** Approving the expenditure of \$1,208,300 from the Clean Water and Natural Lands Fund to acquire three parcels identified as TMKs: 9-8-009-001, 008, and 010, along the Pearl Harbor Historic Trail for a passive neighborhood park. (Transmitted by Communication [D-455](#))**

**[PROPOSED CD1 TO RESOLUTION 19-158](#)** (Submitted by Councilmember Manahan) – The CD1 (OCS2019-0757/7/12/2019 2:37 PM) makes the following amendments:

- A. Changes the purpose of the resolution from 'authorizing' to 'supporting' the expenditure of funds for creation of a neighborhood park by amending the title and removing the last WHEREAS clause and the BE IT FURTHER RESOLVED clause.
- B. Makes miscellaneous technical and nonsubstantive amendments.

5. **[RESOLUTION 19-165](#) – RECEIPT AND EXPENDITURE OF LIMITED PURPOSE MONIES.** Approving the receipt and expenditure of limited purpose monies in the amount of \$4,500,000 for the purpose of entering into a contract to provide services for the Honolulu Permanent Supportive Housing Program to provide housing services and case management to homeless households.

Related communications:

[CC-236](#) Councilmembers Carol Fukunaga and Ann Kobayashi, informing the Department of Community Services of their objection to Communication D-432, Receipt and Expenditure of Limited Purpose Monies (\$4.5 Million Ohana Permanent Supportive Housing Contract, June 15, 2019 to June 14, 2022).

[CC-237](#) Councilmembers Carol Fukunaga and Ann Kobayashi, filing letter of objections to Communication D-432 with the City Clerk.

[CC-238](#) City Clerk, notifying the Department of Community Services of an objection filed regarding the receipt and expenditure of limited purpose monies.

[D-432](#) Department of Community Services, submitting request for approval for the receipt and expenditure of limited purpose monies.

[D-451](#) Department of Community Services, submitting response to Communication CC-236.

JOEY MANAHAN, Chair  
Committee on Budget