



A BILL FOR AN ORDINANCE

RELATING TO INTERGOVERNMENTAL AND PRIVATE GRANT AGREEMENTS.

BE IT ORDAINED by the People of the City and County of Honolulu:

SECTION 1. Purpose. The purpose of this ordinance is to make certain changes to the requirements for council approval of intergovernmental agreements and private grant agreements.

SECTION 2. Section 1-8.2, Revised Ordinances of Honolulu 1990 ("Intergovernmental and private grant agreement reporting requirements"), is amended by amending subsection (a) to read as follows:

"(a) Each department shall submit an annual report to the council by September 30 detailing all agreements placing obligations upon the department that were entered into or utilized during the previous fiscal year. The annual report need not include agreements subject to council approval in Sections 1-8.3 ~~and~~, 1-8.6[-], and 1-8.7."

SECTION 2. Chapter 1, Article 8, Revised Ordinances of Honolulu 1990 ("Intergovernmental Agreements and Private Grant Agreement"), is amended by adding a new Section 1-8.7 to read as follows:

Sec. 1-8.7 Approval of agreements with significant fiscal impacts.

Any intergovernmental agreements or amendments to intergovernmental agreements that place an obligation on the city requiring or anticipated to require the city to expend more than \$30,000,000, either as a one-time payment or cumulatively as payments made over any number of fiscal years, require prior council consent and approval. When the agreement calls for the city to acquire infrastructure, including but not limited to sewerage, drainage, or roadway infrastructure, the calculation shall include capital, operating and maintenance expenditures over the expected useful life of the infrastructure."

SECTION 3. Ordinance material to be repealed is bracketed and stricken. New ordinance material is underscored. When revising, compiling, or printing this ordinance for inclusion in the Revised Ordinances of Honolulu, the Revisor of Ordinances need not include the brackets, the material that has been bracketed and stricken, or the underscoring.



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SECTION 4. This ordinance takes effect upon approval.

INTRODUCED BY:

Carol Fukunaga

Ann Kobayashi

DATE OF INTRODUCTION:

June 7, 2019
Honolulu, Hawaii

_____ Councilmembers

APPROVED AS TO FORM AND LEGALITY:

Amy R. Kondo **AMY R. KONDO**
Deputy Corporation Counsel

APPROVED this 19 day of September, 20 19.

Kirk Caldwell

KIRK CALDWELL, Mayor
City and County of Honolulu

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

ORDINANCE **19-22**

BILL 35 (2019), CD1

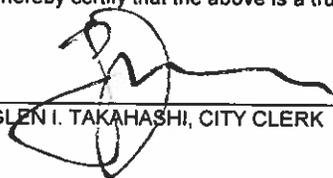
Introduced: 06/07/19 By: CAROL FUKUNAGA
ANN KOBAYASHI Committee: EXECUTIVE MATTERS
AND LEGAL AFFAIRS

Title: A BILL FOR AN ORDINANCE RELATING TO INTERGOVERNMENTAL AND PRIVATE GRANT AGREEMENTS.

Voting Legend: * = Aye w/Reservations

06/17/19	SPECIAL COUNCIL	BILL PASSED FIRST READING AND REFERRED TO COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, TSUNEYOSHI, WATERS. 1 ABSENT: PINE.
07/23/19	EXECUTIVE MATTERS AND LEGAL AFFAIRS	CR-214 - BILL REPORTED OUT OF COMMITTEE FOR PASSAGE ON SECOND READING AND SCHEDULING OF A PUBLIC HEARING. 8 AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS. 1 EXCUSED: ANDERSON.
07/27/19	PUBLISH	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.
08/07/19	COUNCIL/PUBLIC HEARING	CR-214 ADOPTED. BILL PASSED SECOND READING, PUBLIC HEARING CLOSED AND REFERRED TO COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS.
08/14/19	PUBLISH	SECOND READING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.
08/20/19	EXECUTIVE MATTERS AND LEGAL AFFAIRS	CR-257 - BILL REPORTED OUT OF COMMITTEE FOR PASSAGE ON THIRD READING AS AMENDED IN CD1 FORM. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, TSUNEYOSHI, WATERS. 1 EXCUSED: PINE.
09/04/19	COUNCIL	CR-257 ADOPTED AND BILL 35 (2019), CD1 PASSED THIRD READING AS AMENDED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this BILL.


GLEN I. TAKAHASHI, CITY CLERK


IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER

19-22