



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

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

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, FEBRUARY 5, 2020
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 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 19-327](#) – APPOINTMENT OF VINCENT BALDEMOR.** Confirming the appointment of Vincent Baldemor to serve on the Grants in Aid Advisory Commission for a term expiring on January 14, 2025. (Transmitted by Communication [MM-149 \[2019\]](#); public hearing held 1/29/20)
2. **[RESOLUTION 20-14](#) – REAL PROPERTY TAX RELIEF TO TENANTS OF THE SAND ISLAND BUSINESS ASSOCIATION.** Urging the City Administration to provide real property tax relief to tenants of the Sand Island Business Association.
3. **[RESOLUTION 20-24](#) – CAMP MOKULE‘IA RENTAL.** Approving a month-to-month rental agreement with Camp Mokule‘ia, Incorporated, for a period of up to four years, for the City's Mokule‘ia Beach Park Addition. (Transmitted by Communication [D-63](#))
4. **[RESOLUTION 20-22](#) – RECEIPT AND EXPENDITURE OF LIMITED PURPOSE MONIES FOR THE KAKAAKO MAKAI PROPERTIES.** Approving the receipt and expenditure of limited purpose monies in the amount of \$2,249,100 for necessary repairs to the Kakaako Makai properties, which include, but are not limited to, repairs to the electrical systems, repairs to the irrigation systems, and miscellaneous repairs and improvements to make the parks safe for park goers. (Transmitted by Communication [D-40](#))

[PROPOSED CD1 TO RESOLUTION 20-22](#) (Submitted by Councilmember Manahan) – The CD1 (OCS2020-0106/1/27/2020 3:29 PM) makes the following amendments:

- A. Clarifies in the 6th WHEREAS clause the rationale for the objection provided by the two objecting Councilmembers in Council Communication 405 (2019).
- B. Identifies the list of repairs specified in Exhibit A in a new 8th WHEREAS clause.
- C. Adds a new 9th WHEREAS clause to specify that the Department of Parks and Recreation provided a briefing of its intended use of the above-mentioned limited purpose monies at the January 21, 2020 meeting of the Council's Committee on Parks, Community Services and Intergovernmental Affairs.

- D. Moves the language in the first BE IT FURTHER RESOLVED clause to the last WHEREAS clause.
- E. Makes miscellaneous technical and nonsubstantive amendments.

Related communications:

[CC-405 \(19\)](#) Councilmembers Carol Fukunaga and Ann H. Kobayashi, objecting to Departmental Communication 810, relating to the approval and expenditure of Limited Purpose Monies for the dedication and transfer of the Kaka'ako Makai Properties and the Kaka'ako Mauka properties.

[CC-406 \(19\)](#) Glen I. Takahashi, City Clerk, notifying the Department of Parks and Recreation of an objection to Departmental Communication 810.

[D-810 \(19\)](#) Department of Parks and Recreation, submitting request for the receipt and expenditure of Limited Purpose Monies.

- 5. [RESOLUTION 20-25](#) – **AMENDMENT TO THE TWENTY-THIRD (23rd) YEAR ACTION PLAN.** Approving an amendment to the City and County of Honolulu's Twenty-Third (23rd) 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). (Transmitted by Communication [D-70](#))
- 6. [RESOLUTION 20-26](#) – **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). (Transmitted by Communication [D-71](#))
- 7. [RESOLUTION 20-27](#) – **AMENDMENT TO THE TWENTY-FIFTH (25th) YEAR ACTION PLAN.** Approving an amendment to the City and County of Honolulu's Twenty-Fifth (25th) 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). (Transmitted by Communication [D-72](#))

8. **[BILL 1 \(2020\)](#) – CITY ADVERTISEMENTS.** Excepting Liquor Commission advertisements from the requirement that City advertisements include a statement that the advertisement is paid for, in whole or part, by City taxpayers; and requiring that Liquor Commission advertisements include a statement that the advertisements are paid for with fees collected and received by, as well as all other moneys received on behalf of, the Liquor Commission and deposited into the Liquor Commission Fund. (Bill passed first reading 1/29/20)

[PROPOSED CD1 TO BILL 1 \(2020\)](#) – (Submitted by Councilmember Manahan) – The CD1 (OCS2020-0102/1/24/2020 2:37 PM) makes the following amendments:

- A. Clarifies that ROH Section 1-21.2(c) in SECTION 3 of the bill applies to "advertisements" or "liquor commission advertisements," as those terms are defined in ROH Section 1-21.1 (which is amended in SECTION 2 of the bill).
 - B. Makes miscellaneous technical and nonsubstantive amendments
9. **[BILL 5 \(2020\)](#) – AFFORDABLE HOUSING FUND.** Amending Chapter 6, Article 63 of the Revised Ordinances of Honolulu 1990, as amended, entitled Affordable Housing Fund, to conform to changes in the 1973 Revised Charter of the City & County of Honolulu (2017 Edition). (Transmitted by Communication [D-46](#); Bill passed first reading 1/29/20)
 10. **[BILL 4 \(2020\)](#) – REAL PROPERTY TAXATION.** Amending the provisions relating to the Residential A real property class by increasing the threshold of assessed value that qualifies properties for the Residential A class. (Bill passed first reading 1/29/20)
 11. **[BILL 68 \(2019\)](#) – SPECIAL IMPACT FUND.** Creating a Special Impact Fund dedicated to the maintenance of City beaches, parks, and other natural resources; City emergency service providers, including the Emergency Services Department, the Honolulu Police Department, and the Honolulu Fire Department; and conserving the City's transportation infrastructure, all of which resources and services provide benefit to both visitors to and residents of Honolulu. (Bill passed first reading 1/29/20)

FOR DISCUSSION

12. **RECOMMENDATIONS OF THE OAHU REAL PROPERTY TAX ADVISORY COMMISSION.**

Related communication:

[CC-394](#) Report of the 2019 Oahu Real Property Tax Advisory Commission.

JOEY MANAHAN, Chair
Committee on Budget