



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair
Kymberly Marcos Pine, Vice Chair
Carol Fukunaga
Ron Menor
Heidi Tsuneyoshi

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, FEBRUARY 6, 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, may be posted by the City Clerk and available to the public on the City's 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 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 APPROVAL

MINUTES OF THE JANUARY 23, 2019 COMMITTEE ON BUDGET MEETING

FOR ACTION

1. **[RESOLUTION 18-290](#) – REAPPOINTMENT OF NARSI A. GANABAN.** Relating to the reappointment of Ms. Narsi A. Ganaban to serve on the Liquor Commission of the City and County of Honolulu for a term to expire on December 31, 2023. (Transmitted by Communication [MM-164](#) [2018]; public hearing held on 1/30/19)
2. **[RESOLUTION 19-13](#) – TRANSFER OF FUNDS (DPR).** Relating to the transfer of \$300,000 in General Fund monies from grounds maintenance salaries to grounds maintenance current expenses to continue the security guard pilot program. (Transmitted by Communication [D-45](#))
3. **[RESOLUTION 19-15](#) – AMENDMENT TO THE TWENTY-FOURTH (24TH) YEAR ACTION PLAN.** Amending 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-61](#))
4. **[RESOLUTION 19-16](#) – THE CITY’S TWENTY-FOURTH (24TH) YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS.** Approving and authorizing the reprogramming of additional CDBG funds. (Transmitted by Communication [D-62](#))
5. **[BILL 3 \(2019\)](#) – REAL PROPERTY TAX EXEMPTIONS.** Increasing the real property tax home exemption for certain individuals. (Bill 3 passed first reading on 1/30/19)
6. **[BILL 4 \(2019\)](#) – SHARED MOBILITY DEVICE PARKING SPACES.** Establishing rental amounts for the lease of city property for shared mobility device parking spaces. (Bill passed first reading on 1/30/19)
7. **[BILL 5 \(2019\)](#) – FINES AND FEES.** Enhancing the review and enforcement functions of the Department of Planning and Permitting by specifying the disposition and use of certain fines and fees. (Bill passed first reading on 1/30/19)

8. **[BILL 73 \(2018\), CD1](#) – **PARKING METER CHARGES AT PUBLIC PARKS.** Establishing parking meter charges and time limits at public parks. (Bill passed second reading and public hearing held on 1/30/19)**
9. **[RESOLUTION 19-10](#) – **FUNDING THE OPERATING COST OF THE CITY BUS SYSTEM.** Approving a funding policy for the annual operating cost of the City bus system, excluding special transit service and debt service.**
10. **[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 on 11/14/18; Committee amended to CD1 and postponed action on 1/23/19)**

[CD1 TO BILL 77 \(2018\)](#) (Submitted by Interim Council Chair 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.

JOEY MANAHAN, Chair
Committee on Budget