



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

BUDGET COMMITTEE

Voting Members:

Ann H. Kobayashi, Chair
Joey Manahan, Vice Chair
Carol Fukunaga
Trevor Ozawa
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, OCTOBER 19, 2016
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 the registration form in person; or
- d. By calling 768-3801.

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 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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Accommodations are available upon request to persons with disabilities, please call 768-3801 or send an email to guehara@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.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR ACTION

1. **[COMMUNICATION D-682](#) – TAX COMPROMISE FOR HAWAII CEDAR CHURCH.** From the Department of Budget and Fiscal Services requesting a real property tax compromise to \$600 for FY 14-15, FY 15-16, and FY 16-17, which represents the real property taxes due on the property located at 85-596 I Waianae Valley Road, identified by tax map key 8-5-003-013.
2. **[RESOLUTION 16-268](#) – ACCEPTANCE OF GIFT (DES).** Requesting acceptance of a gift valued at \$75,434.48 from the Honolulu Zoological Society for the purchase and installation of new playground equipment for the Honolulu Zoo. (Transmitted by Communication [D-681](#))
3. **[RESOLUTION 16-274](#) - ACCEPTANCE OF GIFT (CCL).** Requesting acceptance of a gift valued at \$4,250.00 from the Taipei Economic and Cultural Office in Honolulu, for travel expenses for one Councilmember to participate in the “2016 Young American Leaders Delegation” to visit Taiwan from November 13 to 19, 2016.
4. **[RESOLUTION 16-270](#) – APPROVING THE GRANT OF EASEMENT 8.** Approving the grant of Easement 8 to the Hawaiian Electric Company, Inc. within a portion of the City's Oneula Beach Park, TMK: 9-1-134:006. (Transmitted by Communication [D-691](#))
5. **[RESOLUTION 16-219](#) – COMMUNITY FACILITIES DISTRICT ORDINANCE TO FINANCE SPECIAL IMPROVEMENTS.** Requesting the City Administration to evaluate the City's Community Facilities District Ordinance and recommend amendments to facilitate the financing of transit-related improvements through the establishment of community facilities districts along the Honolulu High-Capacity Transit Corridor Project route.

[PROPOSED CD1 TO RESOLUTION 16-219](#) – (Submitted by Councilmember Kobayashi) The CD1 (OCS2016-0898/9/13/2016 2:24 PM) makes the following amendments:

- A. Add a new first WHEREAS clause to read as follows:

WHEREAS, Section 12 of Article VII of the Hawaii Constitution requires the Hawaii State Legislature to authorize the counties to issue bonds under special improvement districts statutes.

- B. Amends the existing first WHEREAS clause to read as follows:

WHEREAS, Section 46-80.1 of the Hawaii Revised Statutes authorizes the counties to provide, by ordinance, for the establishment of community facilities special tax districts for the purpose of allowing the counties maximum flexibility in financing necessary special improvements in such areas; and

- C. Changes the due date for the administration's recommendations from September 30, 2016 to October 31, 2016; and

- D. Makes miscellaneous technical and non-substantive amendments.

6. **[RESOLUTION 16-271](#) - RESTRICTIVE COVENANTS RELATING TO USE OF VARIOUS LANDS AT ALOHA STADIUM.** Approving the removal of the restrictive covenants limiting the use of said real property at Aloha Stadium, as set forth in the quitclaim deed dated November 30, 1970. (Transmitted by Communication [MM-110](#))
7. **[RESOLUTION 16-272](#) - RESTRICTIVE COVENANTS RELATING TO USE OF VARIOUS LANDS AT ALOHA STADIUM.** Approving the removal of the restrictive covenants limiting the use of said real property at Aloha Stadium, as set forth in the quitclaim deed dated October 27, 1970. (Transmitted by Communication [MM-111](#))
8. **[BILL 60 \(2016\)](#) – REAL PROPERTY TAX EXEMPTIONS FOR HOMES.** Providing for the lessees of government-owned agricultural land to dedicate their leased lands for vacant agricultural use from the effective date of the lease, license, or permit. (Bill passed first reading on 10/5/16)
9. **[BILL 61 \(2016\)](#) – REAL PROPERTY TAXATION.** Clarifying that the payment of the late filing penalty of \$500.00 must be made at the time of the late filing. (Transmitted by Communication [D-660](#); Bill passed first reading on 10/5/16)
10. **[BILL 58 \(2016\)](#) - HOUSING DEVELOPMENT SPECIAL FUND.** Specifying that moneys received to satisfy affordable housing requirements must be deposited in the housing development special fund. (Bill passed first reading on 10/5/16)

11. [**BILL 62 \(2016\)**](#) – **TRANSIT IMPROVEMENT BOND FUND.** Making certain amendments to the Transit Improvement Bond Fund. (Bill passed first reading on 10/5/16)

Related Communication:

[D-696](#) Honolulu Authority for Rapid Transportation submitted Request and Issuance of Debt Financing for the Honolulu Authority for Rapid Transportation

12. [**BILL 55 \(2016\)**](#) – **PRIVATE TRANSPORTATION SERVICES AND DRIVERS.** Making amendments to Ordinance 16-25, relating to private transportation services and drivers. (Bill passed second reading and public hearing on 10/5/16)

[PROPOSED CD1 FOR BILL 55 \(2016\)](#) – (Submitted by Councilmember Kobayashi)
The CD1 (OCS2016-0994/10/13/2016 3:57 PM) makes the following amendments:

1. Amends the article established by Ordinance 16-25 to incorporate the draft rules transmitted to Council by Departmental Communication 693 (2016).
2. Makes miscellaneous technical and non-substantive amendments.

Related Communication:

[D-693](#) Department of Customer Services draft rules relating to private transportation services and drivers, requested at the September Budget Committee meeting

13. [**BILL 56 \(2016\)**](#) - **PRIVATE TRANSPORTATION COMPANIES AND DRIVERS.** Establishing additional regulations governing private transportation companies and drivers, including regulations relating to the rates and charges of the companies. Private transportation companies include both taxicab companies and transportation network companies. (Bill passed second reading and public hearing on 10/5/16)

14. [**RESOLUTION 16-238**](#) - **GENERAL EXCISE TAX SURCHARGE.** Expressing Council support for the Honolulu High-Capacity transit corridor project and urging the State Legislature to extend the General Excise Tax surcharge to provide an ongoing and decided source of funding for the rail system.

15. [**RESOLUTION 16-248**](#) - **HONOLULU RAIL PROJECT.** Reaffirming the Honolulu City Council's support of completing the Honolulu Rail Project to Ala Moana Shopping Center.

16. [RESOLUTION 16-255](#) – **PERMITTED INTERACTION GROUP.** Establishing a permitted interaction group to investigate funding options for the Honolulu High Capacity Transit Corridor Project with State, City, and Federal officials.
17. [RESOLUTION 16-256](#) – **COUNTY SURCHARGE EXTENSION AND PERMITTED INTERACTION GROUP.** Establishing a Council position regarding extension of the County surcharge on the State general excise and use tax and establishing a permitted interaction group to present, discuss and negotiate the position with State officials.

FOR DISCUSSION

18. **UPDATE ON HART FINANCIAL PLAN.**

Related Communication:

[D-692](#) Honolulu Authority for Rapid Transportation Interim Plan

19. **INFORMATIONAL BRIEFING ON POTENTIAL FUTURE USES FOR THE NA PUEO PARK FORMER ALZHEIMER'S FACILITY.**

ANN H. KOBAYASHI, Chair
Committee on Budget