



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

SPECIAL MEETING
COMMITTEE MEETING ROOM
5TH SESSION
WEDNESDAY, APRIL 1, 2015
2 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 2 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3826 your name, phone number and subject matter;
- c. By filling out the registration form in person; or
- d. By calling 768-3825.

Persons who have not registered to testify by 2 p.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- a. three-minute presentation on New Business and Sunshined items;
- b. one-minute presentation on all other items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 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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Accommodations are available upon request to persons with disabilities, please call 768-3825 or send an email to potto1@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.

ORDER OF BUSINESS
Wednesday, April 1, 2015

1. **CALL TO ORDER**

Roll Call

2. **ORDER OF THE DAY**

FIRST READING

Bill 23

(Legislative Matters)

Relating to the transportation surcharge. (Amending the Ordinances pertaining to the county surcharge on general excise and use taxes.)

PASS FIRST READING

Bill 24

(Budget)

Relating to car sharing. (Establishing a program in connection with the public transit system to improve the mobility of Honolulu residents by providing support and regulation to car-sharing organizations.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, April 1, 2015

RESOLUTIONS

The following Resolutions have been posted in anticipation of the action to be taken by the Council's Budget Committee on Wednesday, April 1, 2015; and therefore, the Council may or may not take action on the Resolutions or amendments proposed thereto.

BUDGET

CR-____ [Resolution 15-7](#) and any amendments proposed thereto

Authorizing the Director of the Department of Budget and Fiscal Services of the City and County of Honolulu or the Director's designee to enter into a memorandum of understanding with the Honolulu Authority for Rapid Transportation (HART) regarding the general obligation bonds.

FOR ADOPTION

CR-____ [Resolution 15-69](#) and any amendments proposed thereto

Authorizing the Director of Community Services or the Director's designee to apply for grant funds awarded through the U.S. Department of Housing and Urban Development's 2014 Continuum of Care Homeless Assistance Programs and to enter into intergovernmental agreements related thereto.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, April 1, 2015

3. UNFINISHED BUSINESS

4. NEW BUSINESS

5. COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

Pursuant to Council Rule 12A and the Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Council will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on a matter pertaining to the Council's powers, duties, privileges, immunities and/or liabilities, and may consult with its attorneys on other claims and matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

6. ANNOUNCEMENTS

7. ADJOURNMENT