



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

**COMMITTEE ON BUDGET**

**Voting Members:**

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

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**AGENDA**

SPECIAL MEETING  
KAPOLEI HALE ([Map](#))  
1000 ULUOHIA STREET, CONFERENCE ROOMS A, B AND C  
KAPOLEI, HAWAII 96707  
THURSDAY, NOVEMBER 5, 2015  
5:30 P.M.

**SPEAKER REGISTRATION**

◆ **Prior to the Day of the Meeting**

Persons wishing to testify are requested to register 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.

◆ **On-site on the Day of the Meeting**

Registration on-site will begin at 5:00 p.m. and close at 5:30 p.m.

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 – Prior to the Day of the Meeting:**

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.

**15 copies are requested if written testimony is submitted on-site.**

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](mailto: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](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 DISCUSSION**

1. **BILL 23 (2015) - RELATING TO THE TRANSPORTATION SURCHARGE.**  
Amending the Ordinance pertaining to the county surcharge on general excise and use taxes. (Bill passed first reading on 4/1/15)

PROPOSED CD1 TO BILL 23 (2015) – (Submitted by Council Chair Martin) The proposed CD1 (OCS2015-1000/10/14/2015 11:51 AM) makes the following amendments:

- A. Provides for a five-year extension (beyond December 31, 2022 to December 31, 2027) of the surcharge on general excise and use taxes for the City, which is permitted under Section 3 of Act 240 (2015), while complying with the mandate that Ordinance 05-27 (codified as ROH Chapter 6, Article 60) be repealed on December 31, 2022.
- B. Provides that beginning July 1, 2015, surcharge monies must be expended on capital costs of a locally preferred alternative for a mass transit project and related expenses to comply with the Americans with Disabilities Act of 1990.
- C. Limits expenditure of surcharge monies to the minimum operable segment of the locally preferred alternative for a mass transit project, and: (1) a maximum amount of \$3.67 billion of surcharge monies levied from January 1, 2007 to December 31, 2022; and (2) a maximum amount of \$4.58 billion of surcharge moneys levied from January 1, 2007 to December 31, 2027.
- D. Requires that HART submit an updated financial plan to the Council as a prerequisite for any transfer of GET surcharge monies from the general fund to the transit fund.
- E. Provides for quarterly reports on project status and cash balances.
- F. Provides for annual reports that detail all amounts invoiced by and paid to general contractors, and separately reflect amounts billed by the general contractor for work done by its subcontractors.
- G. Makes miscellaneous technical and non-substantive changes.

Committee on Budget Special Meeting Agenda  
Thursday, November 5, 2015

2. [RESOLUTION 15-292](#) – **AFFORDABLE WORKFORCE HOUSING**. Urging the State of Hawaii to amend Hawaii Revised Statutes Section 46-16.8 to allow for the use of county surcharge funds for the capital costs of constructing affordable workforce housing.

## **ANNOUNCEMENTS**

It is anticipated that another **Special Budget Committee meeting** to receive public testimony on **Bill 23 (2015)** and **Resolution 15-292** will be scheduled for **5:30 p.m.** on the following date and location:

Date: **Monday, November 9**  
Place: **Washington Middle School Cafeteria**

ANN H. KOBAYASHI, Chair  
Committee on Budget