



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

Recessed to:
April 6, 2016
at 9:00 a.m.

AGENDA

SPECIAL MEETING
COMMITTEE MEETING ROOM
TUESDAY, APRIL 5, 2016
9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 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.

* * * * *

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. **[BILL 13 \(2016\)](#) – LEGISLATIVE BUDGET.** Relating to the Legislative Budget for the Fiscal Year July 1, 2016 to June 30, 2017. (Bill passed first reading on 3/16/16)

Related communication:

[CC-67](#) Ann H. Kobayashi, Chair, Committee on Budget, transmitting proposed CD1 amendments to the Legislative, Executive Operating and Capital, and the HART Operating budget for Fiscal Year 2017 submitted by Councilmembers.

2. **[BILL 18 \(2016\)](#) - HONOLULU AUTHORITY FOR RAPID TRANSPORTATION OPERATING BUDGET.** Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2016 to June 30, 2017. (Transmitted by Communication [D-73](#); Bill passed first reading on 3/16/16)

Related communication:

[CC-67](#) Ann H. Kobayashi, Chair, Committee on Budget, transmitting proposed CD1 amendments to the Legislative, Executive Operating and Capital, and the HART Operating budget for Fiscal Year 2017 submitted by Councilmembers.

3. **[BILL 19 \(2016\)](#) - HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET.** Relating to the Honolulu Authority for Rapid Transportation Capital Budget and Program for the Fiscal Year July 1, 2016 to June 30, 2017. (Transmitted by Communication [D-73](#); Bill passed first reading on 3/16/16)

4. **[BILL 20 \(2016\)](#) - ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES.** Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated for the Honolulu Authority for Rapid Transportation Capital Budget Projects in the Honolulu Authority for Rapid Transportation Capital Budget and Program Ordinance for the Fiscal Year ending June 30, 2017, and specified in said Ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the Transit Improvement Bond Fund. (Transmitted by Communication [D-73](#); Bill passed first reading on 3/16/16)

Committee on Budget Special Meeting Agenda
Tuesday, April 5, 2016

5. **[BILL 14 \(2016\)](#) – EXECUTIVE OPERATING BUDGET AND PROGRAM.** Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2016 to June 30, 2017. (Transmitted by Communication [MM-18](#); Bill passed first reading on 3/16/16)

Related communication:

[CC-67](#) Ann H. Kobayashi, Chair, Committee on Budget, transmitting proposed CD1 amendments to the Legislative, Executive Operating and Capital, and the HART Operating budget for Fiscal Year 2017 submitted by Councilmembers.

6. **[BILL 15 \(2016\)](#) - EXECUTIVE CAPITAL BUDGET AND PROGRAM.** Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2016 to June 30, 2017. (Transmitted by Communication [MM-18](#); Bill passed first reading on 3/16/16)

Related communication:

[CC-67](#) Ann H. Kobayashi, Chair, Committee on Budget, transmitting proposed CD1 amendments to the Legislative, Executive Operating and Capital, and the HART Operating budget for Fiscal Year 2017 submitted by Councilmembers.

7. **[BILL 16 \(2016\)](#) – ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES.** Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated in the Capital Budget Ordinance of said City and County for the Fiscal Year ending June 30, 2017, and specified in said Ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the General Improvement Bond Fund, the Highway Improvement Bond Fund, Solid Waste Improvement Bond Fund, or the Housing Development Special Fund. (Transmitted by Communication [MM-18](#); Bill passed first reading on 3/16/16)

Committee on Budget Special Meeting Agenda
Tuesday, April 5, 2016

8. [RESOLUTION 16-61](#) – REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017. Determining the real property tax rates for the City and County of Honolulu for the Fiscal Year July 1, 2016 to June 30, 2017.

ANN H. KOBAYASHI, Chair
Committee on Budget