



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON BUDGET

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### Voting Members:

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

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## AGENDA

SPECIAL MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, MAY 10, 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.

**Note: May 11, 2016 will serve as a contingency day if necessary.**

### **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](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 ACTION**

1. [\*\*BILL 13 \(2016\), CD1 – LEGISLATIVE BUDGET.\*\*](#) Relating to the Legislative Budget for the Fiscal Year July 1, 2016 to June 30, 2017. (Bill passed second reading and public hearing on 4/20/16)

Related communication:

[CC-129](#) Ann H. Kobayashi, Chair, Committee on Budget, transmitting proposed CD2 amendments to the Legislative, Executive Operating and Capital, and the HART Capital budgets for Fiscal Year 2017 submitted by Councilmembers.

2. [\*\*BILL 18 \(2016\), CD1 - 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. (Bill passed second reading and public hearing on 4/20/16)

3. [\*\*BILL 19 \(2016\), CD1 - 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. (Bill passed second reading and public hearing on 4/20/16)

Related communications:

[CC-129](#) Ann H. Kobayashi, Chair, Committee on Budget, transmitting proposed CD2 amendments to the Legislative, Executive Operating and Capital, and the HART Capital budgets for Fiscal Year 2017 submitted by Councilmembers.

[CC-130](#) Ernest Y. Martin, Chair, City Council, transmitting proposed CD2 amendment to the HART Capital budget for Fiscal Year 2017.

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4. [BILL 20 \(2016\), CD1](#) - **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. (Bill passed second reading and public hearing on 4/20/16)
  
5. [BILL 14 \(2016\), CD1](#) – **EXECUTIVE OPERATING BUDGET AND PROGRAM.** Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2016 to June 30, 2017. (Bill passed second reading and public hearing on 4/20/16)

Related communication:

[CC-129](#)

Ann H. Kobayashi, Chair, Committee on Budget, transmitting proposed CD2 amendments to the Legislative, Executive Operating and Capital, and the HART Capital budgets for Fiscal Year 2017 submitted by Councilmembers.

6. [BILL 15 \(2016\), CD1](#) - **EXECUTIVE CAPITAL BUDGET AND PROGRAM.** Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2016 to June 30, 2017. (Bill passed second reading and public hearing on 4/20/16)

Related communication:

[CC-129](#)

Ann H. Kobayashi, Chair, Committee on Budget, transmitting proposed CD2 amendments to the Legislative, Executive Operating and Capital, and the HART Capital budgets for Fiscal Year 2017 submitted by Councilmembers.

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7. **[BILL 16 \(2016\), CD1](#) – 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. (Bill passed second reading and public hearing on 4/20/16)
  
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