Item Nos. 10 and 11 - Resolution 17-61 and Bill 11 (2017) have been cancelled.

AGENDA
SPECIAL MEETING
COMMITTEE MEETING ROOM
TUESDAY, APRIL 11, 2017
9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

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 768-3825.

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 768-3825 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.honolulucitycouncil.tv/. 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 24 (2017) – LEGISLATIVE BUDGET.** Relating to the Legislative Budget for the Fiscal Year July 1, 2017 to June 30, 2018. (Bill passed first reading on 3/22/17)

   Related communication:

   **CC-111**  
   Joey Manahan, Chair, Committee on Budget, transmitting proposed CD1 amendments to the Legislative, Executive Operating and Capital, and the HART Capital Budgets for Fiscal Year 2018 submitted by Councilmembers.


   Related communication:

   **CC-111**  
   Joey Manahan, Chair, Committee on Budget, transmitting proposed CD1 amendments to the Legislative, Executive Operating and Capital, and the HART Capital Budgets for Fiscal Year 2018 submitted by Councilmembers.

4. **BILL 34 (2017) – 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, 2018, 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-55**; Bill passed first reading on 3/22/17)
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Related communication:

CC-111 Joey Manahan, Chair, Committee on Budget, transmitting proposed CD1 amendments to the Legislative, Executive Operating and Capital, and the HART Capital Budgets for Fiscal Year 2018 submitted by Councilmembers.


Related communication:

CC-111 Joey Manahan, Chair, Committee on Budget, transmitting proposed CD1 amendments to the Legislative, Executive Operating and Capital, and the HART Capital Budgets for Fiscal Year 2018 submitted by Councilmembers.

7. **BILL 27 (2017) – 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, 2018, 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-26; Bill passed first reading on 3/22/17)

8. **RESOLUTION 17-70 – REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018.** Determining the real property tax rates for the City and County of Honolulu for the Fiscal Year July 1, 2017 to June 30, 2018.
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9. **BILL 31 (2017) – REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018.** Determining the real property tax rates for the City and County of Honolulu for the Fiscal Year July 1, 2017 to June 30, 2018. (Transmitted by Communication MM-26; Bill passed first reading on 3/22/17)

10. **RESOLUTION 17-61 – COUNTY FUEL TAX RATES.** Amending the City and County of Honolulu Fuel Tax. (Resolution passed first reading on 3/22/17)

11. **BILL 11 (2017) – COUNTY FUEL TAX RATES.** Determining the county fuel tax rates for the City and County of Honolulu. (Transmitted by Communication D-47; Bill passed first reading on 2/22/17)

12. **BILL 22 (2017) – PUBLIC SPAY AND NEUTER CLINIC.** Amending the City’s spay and neuter clinic and program. (Bill passed first reading on 2/22/17)

**PROPOSED CD1 TO BILL 22 (2017)** – (Submitted by Councilmember Manahan) The CD1 (OCS2017-0369/4/4/2017 9:34 AM) makes the following amendments:

A. Clarifies the new language in subsection (a)(5) to ensure the fee for spaying or neutering a feral or community cat will be no more than $10.00.

B. Clarifies the definition of "Low income housing voucher."

C. Deletes the new subsection (f) that requires at least one-third of funds appropriated for the spay and neuter program be allocated to EBT, Medicaid, low income housing, and feral cat subsidies.

D. Makes miscellaneous technical and non-substantive amendments.

JOEY MANAHAN, Chair  
Committee on Budget