

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

COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair
Brandon J.C. Elefante, Vice Chair
Ikaika Anderson
Kymberly Marcos Pine

NOTICE OF CONTINUANCE OF MEETING

ORIGINALLY CONVENED ON TUESDAY, MAY 16, 2017 AT 9:00 A.M.

See attached agenda for original meeting

TO BE CONTINUED TO:

DATE: WEDNESDAY, MAY 17, 2017
TIME: 11:30 A.M.
PLACE: COMMITTEE MEETING ROOM

The continuance of the meeting is necessary to conclude consideration of Agenda Item Nos. 14, 15 and 16:

Bill 36 (2017), CD1 – Municipal Golf Course Fees
Bill 46 (2017) – Municipal Golf Course Fees
Resolution 17-70, CD1 – Real Property Tax Rates

Public testimony will be allowed on the above-mentioned items only.

The Committee has concluded public testimony and action on the other item(s) described in the attached agenda. However, pursuant to Council Rule No. 18, which allows for reconsideration of a vote taken on any agenda item at the same meeting, the Committee may take such action if necessary.

This notice has been physically posted at the following location(s):

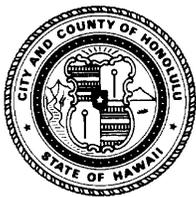
Office of the City Clerk

Meeting Site

This notice has also been electronically posted at
<http://www4.honolulu.gov/docushare/dsweb/View/Collection-2634>

For more information relating to the continuance, you may call 768-3825.

(This notice is not subject to the filing requirements of HRS Sec. 92-7.)



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AGENDA

SPECIAL MEETING
COMMITTEE MEETING ROOM
TUESDAY, MAY 16, 2017
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 768-3825.

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.

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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.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 10 \(2017\), CD1 – MOTOR VEHICLE WEIGHT TAX.**](#) Amending Chapter 41, Article 17 of the Revised Ordinances of Honolulu, 1990, relating to motor vehicle weight tax. (Transmitted by Communication [D-46](#) [2017]; Bill passed second reading on 4/26/17)
2. [**BILL 12 \(2017\), CD1 – PARKING METERS.**](#) Amending the Traffic Code of the City and County of Honolulu, as set forth in Chapter 15 of the Revised Ordinances of Honolulu, 1990, to enable the City to adjust parking meter time limits and rates in accordance with supply and demand. (Transmitted by Communication [D-48](#) [2017]; Bill passed second reading on 4/26/17)
3. [**BILL 24 \(2017\), CD1 – LEGISLATIVE BUDGET.**](#) Relating to the Legislative Budget for the Fiscal Year July 1, 2017 to June 30, 2018. (Bill passed second reading on 4/26/17)

Related communication:

[CC-156](#) Joey Manahan, Chair, Committee on Budget, transmitting proposed CD2 amendments to the Legislative, Executive Operating and Capital, and the HART Capital Budgets for Fiscal Year 2018 submitted by Councilmembers.

4. [**BILL 25 \(2017\), CD1 – EXECUTIVE OPERATING BUDGET AND PROGRAM.**](#) Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2017 to June 30, 2018. (Transmitted by Communication [MM-26](#) [2017]; Bill passed second reading on 4/26/17)

Related communication:

[CC-156](#) Joey Manahan, Chair, Committee on Budget, transmitting proposed CD2 amendments to the Legislative, Executive Operating and Capital, and the HART Capital Budgets for Fiscal Year 2018 submitted by Councilmembers.

5. [**BILL 26 \(2017\), CD1**](#) – **EXECUTIVE CAPITAL BUDGET AND PROGRAM.** Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2017 to June 30, 2018. (Transmitted by Communication [MM-26](#) [2017]; Bill passed second reading on 4/26/17)

Related communication:

[CC-156](#) Joey Manahan, Chair, Committee on Budget, transmitting proposed CD2 amendments to the Legislative, Executive Operating and Capital, and the HART Capital Budgets for Fiscal Year 2018 submitted by Councilmembers.

6. [**BILL 27 \(2017\) – GENERAL OBLIGATION BONDS.**](#) 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](#) [2017]; Bill passed second reading on 4/26/17)
7. [**BILL 28 \(2017\) – PUBLIC TRANSIT.**](#) Amending Chapter 13 of the Revised Ordinances of Honolulu 1990, to enable the City to amend the fare structure of TheBus and TheHandi-Van. (Transmitted by Communication [MM-26](#) [2017]; Bill passed second reading on 4/26/17)

[PROPOSED CD1 TO BILL 28 \(2017\)](#) (Submitted by Councilmember Elefante) – The CD1 (OCS2017-0444/4/26/2017 2:23 PM) makes the following amendments:

1. Deletes all amendments in the new table (ROH Section 13-2.1) that pertain to any effective date other than January 1, 2018.
2. Deletes all amendments in ROH Section 13-4.5(a) that pertain to any effective date other than January 1, 2018 (except that the reference to “through December 31, 2017” is also retained).
3. Makes miscellaneous technical and nonsubstantive amendments.

Committee on Budget Special Meeting Agenda
Tuesday, May 16, 2017

8. **[BILL 30 \(2017\), CD1](#) – **EROSION, SEDIMENT, AND POLLUTION CONTROL.** Establishing a regulatory framework for attaining compliance with the City and County of Honolulu’s National Pollutant Discharge Elimination System Permit and creating a source of funding that is needed to offset the City’s cost in implementing new requirements for erosion control and water quality protection. (Transmitted by Communication [MM-26](#) [2017]; Bill passed second reading on 4/26/17)**
9. **[BILL 32 \(2017\)](#) – **HONOLULU AUTHORITY FOR RAPID TRANSPORTATION OPERATING BUDGET.** Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2017 to June 30, 2018. (Transmitted by Communication [D-93](#) [2017]; Bill passed second reading on 4/26/17)**

Related communication:

[CC-156](#) Joey Manahan, Chair, Committee on Budget, transmitting proposed CD2 amendments to the Legislative, Executive Operating and Capital, and the HART Capital Budgets for Fiscal Year 2018 submitted by Councilmembers.

10. **[BILL 33 \(2017\)](#) – **HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET.** Relating to the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2017 to June 30, 2018. (Transmitted by Communication [D-93](#) [2017]; Bill passed second reading on 4/26/17)**

[PROPOSED CD1 TO BILL 33 \(2017\)](#) (Submitted by Councilmember Manahan) – The CD1 (OCS2017-0520/5/10/2017 10:27 AM) makes the following amendments:

- A. Appropriates \$440,990,400 for the Honolulu Authority for Rapid Transportation Capital Budget for Fiscal Year 2018.
- B. Makes various substantive changes, which are noted in the Amendment List contained within the Bill.
- C. Makes various technical and nonsubstantive amendments.

Related communication:

[CC-156](#) Joey Manahan, Chair, Committee on Budget, transmitting proposed CD2 amendments to the Legislative, Executive Operating and Capital, and the HART Capital Budgets for Fiscal Year 2018 submitted by Councilmembers.

Committee on Budget Special Meeting Agenda
Tuesday, May 16, 2017

11. [BILL 34 \(2017\)](#) – **GENERAL OBLIGATION BONDS**. 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](#) [2017]; Bill passed second reading on 4/26/17)

[PROPOSED CD1 TO BILL 34 \(2017\)](#) (Submitted by Councilmember Manahan) – The CD1 (OCS2017-0515/5/9/2017 12:17 PM) makes the following amendments:

- A. Removes Section 5 and renumbers subsequent sections.
- B. Makes miscellaneous technical and nonsubstantive amendments.
12. [BILL 35 \(2017\)](#) – **ADMISSION FEES FOR THE HONOLULU ZOO**. Amending Chapter 10, Article 4, Revised Ordinances of Honolulu, 1990, as amended relating to admission fees for the Honolulu Zoo. (Transmitted by Communication [D-132](#) [2017]; Bill passed second reading on 4/26/17)
13. [BILL 68 \(2016\)](#) – **ADMISSION FEES FOR THE HONOLULU ZOO**. Authorizing the Director of Enterprise Services to set admission fees for the Honolulu Zoo. (Bill passed second reading and public hearing held on 1/25/17; Committee deferred action on 3/8/17)
14. [BILL 36 \(2017\), CD1](#) – **MUNICIPAL GOLF COURSE FEES**. Amending Chapter 10, Article 4, Revised Ordinances of Honolulu, 1990, as amended relating to fees for use of municipal golf courses. (Transmitted by Communication [D-135](#) [2017]; Bill passed second reading on 4/26/17)

The following agenda item, Bill 46 (2017), has been posted in anticipation of the action to be taken by the City Council at its meeting on Wednesday, May 10, 2017; and therefore, the Committee may or may not take action on the item or any amendments proposed thereto.

15. [BILL 46 \(2017\)](#) and any amendments proposed thereto – **MUNICIPAL GOLF COURSE FEES**. Relating to fees for use of municipal golf courses. (The Bill is scheduled for second reading on 5/10/17)

Committee on Budget Special Meeting Agenda
Tuesday, May 16, 2017

16. [RESOLUTION 17-70, CD1](#) – **REAL PROPERTY TAX RATES.** Determining the real property tax rates for the City and County of Honolulu for the Fiscal Year July 1, 2017 to June 30, 2018. (Public hearing held on 4/26/17)

JOEY MANAHAN, Chair
Committee on Budget