



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

## COMMITTEE ON BUDGET

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### Voting Members:

Joey Manahan, Chair

Brandon J.C. Elefante, Vice Chair

Ikaika Anderson

Kymerly Marcos Pine

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## AGENDA

SPECIAL MEETING  
COMMITTEE MEETING ROOM  
WEDNESDAY, AUGUST 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](mailto: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](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. **RESOLUTION 17-199 – HONOLULU HIGH-CAPACITY TRANSIT CORRIDOR PROJECT AUDIT.** Requesting the Board of the Honolulu Authority for Rapid Transportation (“HART”) to conduct an economy and efficiency audit to determine the causes for the cost overruns for the Honolulu High-Capacity Transit Corridor Project.

PROPOSED CD1 TO RESOLUTION 17-199 (Submitted by Councilmember Manahan) – The CD1 (OCS2017-0829/8/9/2017 2:24 p.m.) makes the following amendments:

- A. Changes the Resolution from a request to the HART Board to conduct an economy and efficiency audit to a request that the City Auditor conduct a follow-up audit of HART, and amends the resolution title accordingly.
- B. Adds a WHEREAS clause to specify findings made in the HART audit.
- C. Amends a WHEREAS clause to add additional recommendations made in the HART audit.
- D. Deletes various WHEREAS clauses concerning economy and efficiency audits and the HART Board.
- E. Amends the BE IT RESOLVED clause to request that the City Auditor conduct a follow-up audit of HART and identifies certain issues to be addressed in the audit.
- F. Makes miscellaneous technical and nonsubstantive amendments.

JOEY MANAHAN, Chair  
Committee on Budget