AGENDA
SPECIAL MEETING
COMMITTEE MEETING ROOM
TUESDAY, MAY 15, 2018
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.

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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 APPROVAL

MINUTES OF THE APRIL 11, 2018 SPECIAL MEETING.

FOR ACTION

1. **BILL 14 (2018), CD1 – LEGISLATIVE BUDGET FOR FY 2019.** Relating to the Legislative Budget for the Fiscal Year July 1, 2018 to June 30, 2019. (Bill passed second reading and public hearing held 4/25/18)

   Related communication:

   **CC-153** Trevor Ozawa, Chair, Committee on Budget, transmitting proposed CD2 amendments to the Legislative, Executive Operating and Capital, and the HART Operating Budgets for Fiscal Year 2019 submitted by Councilmembers.


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   **CC-153** Trevor Ozawa, Chair, Committee on Budget, transmitting proposed CD2 amendments to the Legislative, Executive Operating and Capital, and the HART Operating Budgets for Fiscal Year 2019 submitted by Councilmembers.
4. **BILL 17 (2018) – ISSUANCE & SALE OF G.O. BONDS FOR CAPITAL BUDGET FY 2019.** Authorizing the issuance and sale of general obligation bonds and bond anticipation notes of the City and County of Honolulu in 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, 2019 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-23 [2018]; Bill passed second reading and public hearing held 4/25/18)

5. **BILL 18 (2018) – AMENDING ROH RELATING TO FEES FOR CERTAIN PERMITS AND SERVICES.** Amending the fees or fee schedules contained in Chapters 18, 21, and 22, Revised Ordinances of Honolulu 1990, as amended, with the intent to recover a greater share of the costs related to the processing and administering of building permits, nonconforming use certificates, subdivision applications, including various technical and non-substantive amendments. (Transmitted by Communication MM-23 [2018]; Bill passed second reading and public hearing held 4/25/18)

**PROPOSED CD1 TO BILL 18 (2018)** (Submitted by Councilmember Ozawa) – The CD1 (OCS2018-0340/4/2/2018 2:15 PM) makes the following amendments:

1. Removes sections amending the Land Use Ordinance to establish new renewal fees for nonconforming use and bed and breakfast homes certificates.

2. Removes section eliminating the fee waiver for subdivision and consolidation of land by any agency of the State of Hawaii.

Committee on Budget Special Meeting Agenda
Tuesday, May 15, 2018


Related communication:

**CC-153** Trevor Ozawa, Chair, Committee on Budget, transmitting proposed CD2 amendments to the Legislative, Executive Operating and Capital, and the HART Operating Budgets for Fiscal Year 2019 submitted by Councilmembers.


8. **BILL 23 (2018) – ISSUANCE AND SALE OF G.O. BONDS FOR HART CAPITAL BUDGET FY 2019.** 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, 2019, 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-113 [2018]; Bill passed second reading and public hearing held 4/25/18)

9. **RESOLUTION 18-62 – REAL PROPERTY TAX RATES FOR FY 2019.** Determining the real property tax rates for the City and County of Honolulu at which real property in the various general classes shall be taxed per $1,000 of assessed value for the fiscal year July 1, 2018 to June 30, 2019. (Public hearing held 4/25/18)

TREVOR OZAWA, Chair
Committee on Budget