



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON LEGISLATIVE MATTERS

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### Voting Members:

Ernest Y. Martin, Chair  
Kymberly Marcos Pine, Vice-Chair  
Ikaika Anderson  
Brandon J.C. Elefante  
Carol Fukunaga  
Ann H. Kobayashi  
Joey Manahan  
Ron Menor  
Trevor Ozawa

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## AGENDA

SPECIAL MEETING  
COMMITTEE MEETING ROOM  
WEDNESDAY, OCTOBER 17, 2018  
1:30 P.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:30 p.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 a registration form in person; or
- d. By calling 768-3818.

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 the 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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### MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3818 or send an email to [gmurayama@honolulu.gov](mailto:gmurayama@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.citycouncil.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 42 (2017) – FUNDING FOR TRANSIT.** Allowing for greater flexibility in the sources of monies to be used for the capital cost of the Honolulu Rail Transit Project.

PROPOSED CD1 TO BILL 42 (2017) (Submitted by Chair Martin) – The CD1 (OCS2018-0949/10/2/2018 2:33 PM) makes the following amendments:

- A. In SECTION 2 of the bill, further amends SECTION 3 of Ordinance 07-001 to specify that the amount of city revenues to be used for the Rail Project shall not exceed the total amount of moneys allocated to “City Subsidy—HART Admin” and “Additional Funds” as specified in the Baseline Financial Plan (Figure 6-1) as part of the September 15, 2017 Recovery Plan for the Honolulu Rail Transit Project and in any amendments to the Baseline Financial Plan.
- B. Makes miscellaneous technical and nonsubstantive amendments.

## EXECUTIVE SESSION

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Legislative Matters Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities relating to Bill 42 (2017) and any proposed amendments thereto.

ERNEST MARTIN, Chair  
Committee on Legislative Matters