



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair
Brandon Elefante, Vice Chair
Ron Menor
Kymberly Marcos Pine
Tommy Waters

AGENDA

SPECIAL MEETING
COMMITTEE MEETING ROOM
TUESDAY, MAY 14, 2019
9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 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 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, will be available to the public on the City Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy 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 at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through www.honolulucitycouncil.com and 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 9 \(2019\), CD1](#) – LEGISLATIVE BUDGET FOR FY 2020.** Approving the Legislative Budget for the Fiscal Year July 1, 2019 to June 30, 2020. (Bill passed second reading and public hearing held 4/17/19)

Related communication:

[CC-169](#) Joey Manahan, Chair, Committee on Budget, submitting proposed CD2 amendments to the Legislative, Executive Operating and Capital, and the HART Operating and Capital budgets for Fiscal Year 2020 submitted by councilmembers.

2. **[BILL 15 \(2019\), CD1](#) – HART OPERATING BUDGET FOR FY 2020.** Approving the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2019 to June 30, 2020. (Bill passed second reading and public hearing held 4/17/19)

Related communication:

[CC-169](#) Joey Manahan, Chair, Committee on Budget, submitting proposed CD2 amendments to the Legislative, Executive Operating and Capital, and the HART Operating and Capital budgets for Fiscal Year 2020 submitted by councilmembers.

3. **[BILL 16 \(2019\), CD1](#) – HART CAPITAL BUDGET FOR FY 2020.** Approving the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2019 to June 30, 2020. (Bill passed second reading and public hearing held 4/17/19)

Related communication:

[CC-169](#) Joey Manahan, Chair, Committee on Budget, submitting proposed CD2 amendments to the Legislative, Executive Operating and Capital, and the HART Operating and Capital budgets for Fiscal Year 2020 submitted by councilmembers.

Committee on Budget Special Meeting Agenda
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4. **[BILL 17 \(2019\)](#) – ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS FOR HART.** 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, 2020, 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. (Bill passed second reading and public hearing held 4/17/19)
5. **[BILL 13 \(2019\), CD1](#) – COLLECTION AND DISPOSAL OF REFUSE.** Authorizing the City to charge for City-provided refuse collection and disposal service. (Bill passed second reading and public hearing held 5/8/19)
6. **[BILL 10 \(2019\), CD1](#) – EXECUTIVE OPERATING BUDGET FOR FY 2020.** Approving the Executive Operating Budget and Program for the Fiscal Year July 1, 2019 to June 30, 2020. (Bill passed second reading and public hearing held 4/17/19)

Related communication:

[CC-169](#) Joey Manahan, Chair, Committee on Budget, submitting proposed CD2 amendments to the Legislative, Executive Operating and Capital, and the HART Operating and Capital budgets for Fiscal Year 2020 submitted by councilmembers.

7. **[BILL 11 \(2019\), CD1](#) – EXECUTIVE CAPITAL BUDGET FOR FY 2020.** Approving the Executive Capital Budget and Program for the Fiscal Year July 1, 2019 to June 30, 2020. (Bill passed second reading and public hearing held 4/17/19)

Related communication:

[CC-169](#) Joey Manahan, Chair, Committee on Budget, submitting proposed CD2 amendments to the Legislative, Executive Operating and Capital, and the HART Operating and Capital budgets for Fiscal Year 2020 submitted by councilmembers.

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8. **BILL 12 (2019) – ISSUANCE AND SALE OF 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, 2020, 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. (Bill passed second reading and public hearing held 4/17/19)

9. **RESOLUTION 19-55 – REAL PROPERTY TAX RATES FOR FY 2020.**
Determining the respective rates at which real property in the various general classes in the City and County of Honolulu shall be taxed per \$1,000 of assessed value for the Fiscal Year July 1, 2019 to June 30, 2020. (Public hearing held 4/17/19)

CD1 TO RESOLUTION 19-55 (Approved by the Committee at its April 3, 2019 meeting) – The CD1 makes the following amendments:

- A. Changes the proposed rate for the Hotel and Resort tax classification from \$13.90 to \$13.40.

- B. Makes miscellaneous technical and nonsubstantive amendments.

JOEY MANAHAN, Chair
Committee on Budget