



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
Ron Menor
Kymberly Marcos Pine
Tommy Waters

Note: Agenda Items 1, 2 & 3
have been cancelled.

AGENDA

SPECIAL MEETING
CITY COUNCIL CHAMBER
TUESDAY, NOVEMBER 24, 2020
10:00 A.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Fifteenth Proclamation issued by Governor David Ige on November 16, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) by internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (2) by televised live broadcast on Olelo TV Channel 54.

After the meeting, the meeting will be viewable on demand 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.

Some Councilmembers and presenters may be participating in the meeting by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. Persons may submit oral testimony remotely through the Webex internet platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number **1462818188**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Webex testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.
2. Each speaker is limited to a **one-minute** presentation.
3. Remote testimony on all items will be taken at the start of the agenda and then closed.

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WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 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 both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website.

Should you have any questions, please call 768-3818 or send an email to gmurayama@honolulu.gov.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are accessible at www.honolulucitycouncil.com by clicking on the link for each item on the online agenda for the meeting.

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.

FOR DISCUSSION

1. [D-756](#) **CANCELLED** HONOLULU AUTHORITY FOR RAPID TRANSPORTATION, HONOLULU RAIL TRANSIT PROJECT – THE PATH FORWARD.
2. [D-756](#) **CANCELLED** THE CITY AND COUNTY OF HONOLULU'S CONCEPTUAL PLAN FOR THE COMPLETION OF THE RAIL.

Related communication:

[CC-353](#) Councilmember Joey Manahan, submitting a letter from Mayor Kirk Caldwell to the Federal Transit Administration requesting a one year extension of the period of availability of the FY2015 \$250 million Capital Investment Grant (CIG) allocation to the H RTP until December 31, 2021.

FOR ACTION

3. [BILL 71 \(2020\), CD1](#) **CANCELLED** AMENDING ORDINANCE NO. 18-39. Updating and amending Ordinance 18-39, as amended by Ordinance 19-25, regarding the limitations on the City Subsidy to the capital cost of the Honolulu Rail Transit Project. (Bill passed second reading and public hearing held 11/5/20)
4. [BILL 89 \(2020\)](#) – **PUBLIC TRANSIT**. Amending Chapter 2, Revised Ordinances of Honolulu 1990, to introduce the City Payment Card as a means to pay fares, fees, and charges for the transportation services, and amending Chapter 13 to amend the fare structure for the city transit system. (Transmitted by Communication [D-709](#)); Bill passed first reading 11/5/20)

Related communication:

[MM-71](#) Mayor Kirk Caldwell, submitting Report of the Honolulu Rate Commission with Recommendations for a New Fare Schedule, dated May 2020.

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5. [**BILL 87 \(2020\)**](#) – **PUBLIC TRANSIT**. Amending Chapter 13, Revised Ordinances of Honolulu 1990, to amend the fare for paratransit services. (Transmitted by Communication [D-707](#); Bill passed first reading 11/5/20)

Related communication:

[MM-145](#) Mayor Kirk Caldwell, submitting Report of the Honolulu Rate Commission on Paratransit Fares, October 2020.

JOEY MANAHAN, Chair
Committee on Budget