



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

WRITTEN SUMMARY FOR VIDEO RECORD

SPECIAL MEETING
TUESDAY, NOVEMBER 24, 2020

CITY COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or the video may be viewed at https://honolulu.granicus.com/player/clip/1447?view_id=3&redirect=true.

The time references below indicate the point in the video recording when the stated actions began.

CALL TO ORDER

The special meeting of the Committee on Budget was called to order by Committee Chair Joey Manahan at 10:12 a.m. Voting Members Elefante, Menor, Pine and Waters were present at the meeting.

[10:13 a.m.]

Prior to the commencement of the Order of Business, Committee Chair Manahan announced that Agenda Items 1, 2, and 3 – the discussion on Communication D-756, the discussion on the rail conceptual plan, and consideration of Bill 71 (2020) – had been cancelled.

[10:17 a.m.]

Committee Chair Manahan proceeded to remote testimony via videoconference or phone.

[10:48 a.m.]

Committee Chair Manahan closed remote testimony.

ORDER OF BUSINESS

FOR DISCUSSION

1. [D-756](#) – HONOLULU AUTHORITY FOR RAPID TRANSPORTATION, HONOLULU RAIL TRANSIT PROJECT – THE PATH FORWARD.

Item cancelled.

2. THE CITY AND COUNTY OF HONOLULU'S CONCEPTUAL PLAN FOR THE COMPLETION OF THE RAIL.

Item cancelled.

FOR ACTION

3. [BILL 71 \(2020\)](#)

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.

Item cancelled.

[10:48 a.m.]

Committee Chair Manahan took Agenda Items 4 and 5 – Bill 89 (2020) and Bill 87 (2020) – up together.

4. [BILL 89 \(2020\) – COMMITTEE REPORT 327](#)

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.

5. [BILL 87 \(2020\) – COMMITTEE REPORT 326](#)

PUBLIC TRANSIT. Amending Chapter 13, Revised Ordinances of Honolulu 1990, to amend the fare for paratransit services.

Committee on Budget Special Meeting
Written Summary for Video Record
Tuesday, November 24, 2020

[11:12 a.m.]

Bill 89 (2020) reported out for passage on second reading and scheduling of a public hearing.

AYES: ELEFANTE, MANAHAN, MENOR, PINE*, WATERS – 5.
NOES: None.

*Committee Member Pine voted aye with reservations.

[11:13 a.m.]

Bill 87 (2020) reported out for passage on second reading and scheduling of a public hearing.

AYES: ELEFANTE, MANAHAN, MENOR, PINE*, WATERS – 5.
NOES: None.

*Committee Member Pine voted aye with reservations.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:14 a.m.