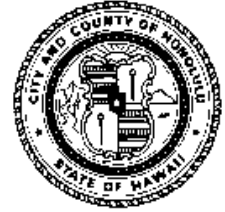


Charter Commission

CITY AND COUNTY OF HONOLULU

Honolulu Hale • 530 South King Street • Honolulu, Hawaii 96813



STYLE COMMITTEE COUNCIL COMMITTEE MEETING ROOM HONOLULU HALE June 30, 2016

MINUTES

Style Committee Members Present:

Donna Ikeda, Chair
Paul T. Oshiro, Vice Chair
Guy Fujimura
Nathan T. Okubo
R. Brian Tsujimura

Style Committee Non-Voting Members Present:

Dave Rae, Charter Commission Chair
Kevin Mulligan, Charter Commission Vice-Chair

Others Present:

Krishna Jayaram, Deputy Corporation Counsel
Linda Luli Nakasone Oamilda, Executive Administrator, Honolulu Charter Commission
Mary James, Research Analyst, Honolulu Charter Commission
Norma Reyes, Secretary, Honolulu Charter Commission

Testifiers:

Lynn Matusow

I. CALL TO ORDER

Roll Call: Nathan Okubo, Paul Oshiro, Rick Tsujimura, Donna Ikeda, Kevin Mulligan.

With a quorum present, Chair Ikeda called the meeting to order at 2:02 p.m.

II. DISCUSSION AND ACTION

Deliberation and decision-making on Proposal Nos. 3, 23, 36, 40, 42, 54, 76A, 80, 102, 116, 120, 153, and C-5.

Testimony:

Lynn Matusow testified that she submitted written testimony last night. She recommended deletion of Proposal 40. She supported Proposal 42 with an amendment to reinsert the requirement of prior but not concurrent service on a neighborhood board. She said that term limits should not apply to neighborhood board members because conditions and circumstances for their terms are different than other boards and commissions and other elected officials, and that term limits are too long for councilmembers.

Discussion:

Proposal 3 relating to housing. There were no amendments to the proposal. Commissioner Tsujimura moved to approve Proposal 3. Commissioner Oshiro seconded the motion. Hearing no objection, the motion passed.

Proposal 23 regarding open records. Staff made minor formatting changes. Commissioner Fujimura moved that Proposal 23 be approved. Commissioner Oshiro seconded the motion. Hearing no objection, the motion passed.

Proposal 36 regarding Charter Commission submittal deadlines. Commissioner Fujimura moved that Proposal 36 be approved. Commissioner Oshiro seconded the motion. Hearing no objection, the motion passed.

Proposal 40 regarding a sunset provision for all boards and commissions. Commissioner Oshiro noted that amendments were made by the Charter Commission prior to sending the proposal to the Style Committee. Committee Chair Ikeda noted that this amended proposal is to evaluate the effectiveness of boards and commissions and she sees no need to exclude the Board of Water Supply as provided in the amended version. Commissioner Okubo suggested a stylistic amendment. Commissioner Tsujimura moved

that Proposal 40 be approved with the suggested changes. Commissioner Oshiro seconded the motion. Hearing no objection, the motion passed as amended.

Proposal 42 regarding dual offices or positions. There were no amendments to the Proposal. Commissioner Oshiro moved that Proposal 42 be approved. Commissioner Tsujimura seconded the motion. Hearing no objection, the motion passed.

Proposal 44 regarding terms of office was moved to the end of the calendar.

Proposal 54 regarding functional plans for infrastructure. Committee Chair Ikeda noted that this proposal is very similar to Proposal 120. However, since it was sent to the Committee in its present form, it will be considered as is. Commissioner Fujimura moved that Proposal 54 be approved subject to formatting changes by staff. Commissioner Tsujimura seconded the motion. Hearing no objection, the motion passed.

Proposal 76A regarding the Department of Transportation Services. Commissioner Mulligan noted that Corporation Counsel reviewed and revised the proposal into its present form. Commissioner Tsujimura noted that the proposal is not in Ramseyer format and so changes cannot be determined. Therefore, regardless of the substance of the proposal, he would have to vote against the proposal because of its format. Committee Chair Ikeda announced that the proposal will be deferred until Tuesday, July 5th, 1:55 p.m. at which time the recessed meeting will be reconvened.

Proposal 80 regarding persons authorized to sign for the Mayor. Commissioner Oshiro noted that the proposal was redrafted as directed by the Charter Commission. Committee Chair Ikeda noted a question raised by one of the commissioners who felt that the language was overly broad, which is a substantive issue to be addressed by the Charter Commission. Commissioner Tsujimura suggested stylistic language be added to the proposal and moved that Proposal 80 be approved as amended. Commissioner Oshiro seconded the motion. Hearing no objection, the motion passed.

Proposal 102 regarding a Youth Commission. Committee Chair Ikeda noted that this proposal is not in Ramseyer format but is all new language and should have been underlined. Commissioner Tsujimura queried if it was the appropriate section and suggested changes on membership. Commissioner Tsujimura moved that Proposal 102 be approved subject to the changes. Commissioner Oshiro seconded the motion. Hearing no objection, the motion passed.

Proposal 116 regarding the Clean Water and Natural Lands Fund and Affordable Housing Fund. Committee Chair Ikeda noted that the Administration and the Trust for Public Land are in agreement on this proposal. There were no amendments to the proposal. Commissioner Tsujimura moved that Proposal 116 be approved. Commissioner Oshiro seconded the motion. Hearing no objection, the motion passed.

Proposal 120 regarding functional plans. Chair Ikeda noted it was similar to Proposal 54. Commissioner Tsujimura moved that Proposal 120 be approved. Commissioner Oshiro seconded the motion. Hearing no objection, the motion passed.

Proposal 153 regarding conflicts of interest. Commissioner Oshiro recused himself. Commissioner Tsujimura moved that Proposal 153 be approved. Commissioner Okubo seconded the motion. Hearing no objection, the motion passed noting the recusal of Commissioner Oshiro.

Proposal C-5 regarding the creation of a new Department of Land Preservation and Enhancement. Committee Chair Ikeda noted that this proposal language is all new and has received much testimony. Commissioner Oshiro moved that Proposal C-5 be approved. Commissioner Tsujimura seconded the motion. Hearing no objection, the motion passed.

Commissioner Tsujimura moved that Proposals 54 and 76A be deferred to Tuesday, July 5, 1:55 p.m. to allow for proper formatting. Commissioner Oshiro seconded the motion. Hearing no objection, the motion passed.

The Commission anticipates convening an Executive Session closed to the public pursuant to Hawaii Revised Statutes §92-4 and §92-5(a)(4) to consult with its attorneys on questions and issues relating to their legal analysis and recommendations for Proposal 44 relating to Term Limits.

Proposal 44 regarding term limits. Commissioner Tsujimura moved that the Committee convene into Executive Session pursuant to Hawaii Revised Statutes sec. 92-4 and sec. 92-5(a)(4) to consult with its attorneys on questions and issues relating to their legal analysis and recommendations for Proposal 44 relating to Term Limits. Commissioner Oshiro seconded the motion. Hearing objection, the motion passed.

At 2:54 p.m. the Style Committee convened into Executive Session.

At 3:02 p.m. Committee Chair Ikeda called the Style Committee back to order.

Commissioner Oshiro noted the amendments suggested by the Charter Commission prior to sending it to Style Committee and the option of applicability of the term limits and moved that the proposal be moved forward with the recommended changes. Commissioner Okubo seconded the motion. Hearing no objection, the motion passed.

III. ANNOUNCEMENTS

Committee Chair Ikeda announced that the Committee will stand in recess until Tuesday, July 5, 2016, 1:55 p.m., Council Committee Meeting Room.

IV. ADJOURNMENT

With no further business, Chair Ikeda recessed the meeting at 3:05 p.m.