

Charter Commission

CITY AND COUNTY OF HONOLULU

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



SUBMISSION AND INFORMATION COMMITTEE COUNCIL COMMITTEE MEETING ROOM HONOLULU HALE

July 22, 2016, 2:00 PM

Originally convened on July 15, 2016, 1:30 PM, and

Reconvened on July 18, 2016, 10:00 AM, and

Reconvened on July 21, 2016, 3:30 PM

MINUTES

Submission and Information Committee Voting Members Present:

John D. Waihee III, Chair
Cheryl D. Soon, Vice Chair
Kevin Mulligan
Nathan Okubo

Submission and Information Committee Member(s) Absent/Excused:

Reginald V. Castanares, Jr.

Submission and Information Committee Non-Voting Member(s) Present:

None

Others Present:

Mike Formby, Acting Executive Director, Honolulu Authority for Rapid Transportation (HART)
Dawn Spurlin, Deputy Corporation Counsel
Krishna Jayaram, Deputy Corporation Counsel
Dana Viola, Deputy Corporation Counsel
Megan Muramatsu, Managing Director's Office
John Williamson, Writer, Anthology Marketing Group
Linda Luli Nakasone Oamilda, Executive Administrator, Honolulu Charter Commission
Mary James, Research Analyst, Honolulu Charter Commission
Norma Reyes, Secretary, Honolulu Charter Commission

I. CALL TO ORDER

Roll Call

With a quorum present, Governor Waihee called the meeting to order at 2:23 p.m. explaining that this meeting was a continuation of the meeting originally convened on Friday, July 15, 2016, and continued to July 18, 2016, and July 21, 2016.

II. DISCUSSION AND ACTION

Discussion and decision-making on the proposed action plan to acquaint the electorate with the proposed Charter amendments that would include a public education program to inform the electorate of the effects of the adoption of the proposed Charter amendments.

Governor Waihee announced that at this meeting the Committee would be working with the drafts in the yellow binder prepared by Mr. Williamson which will be presented to the Commission at its next meeting.

Mr. Williamson reported that the feedback from yesterday's meeting was incorporated and the proposals were shortened when possible. A housekeeping proposal was created, and the police and fire department proposals were combined. This made a total of 20 proposals.

The Committee, with the assistance of Mr. Williamson, representatives of COR and the Mayor's office reviewed the proposals in numerical order and made further amendments. The proposals reviewed were Proposals 2, 3, 29, 35, 39, 40, 44, 48, 54, 73, 76A, 77, 78, 80, 86, 87, 116, C-1, C-2, C-3, C-5, C-7, and housekeeping proposals.

Mike Formby testified on Proposal 76A. He qualified his testimony saying that even though he only reviewed one version, his comments should apply to all versions. He noted that any transfer to DTS (Department of Transportation Services) upon completion of construction should include contracts and O&M (operations and maintenance) personnel. He also noted that the HandiVan is separate from the bus. Therefore, any listing should be: "TheBus, HandiVan, and rail" or "bus, paratransit, and rail". He stated that he prefers one question, and doesn't understand the logic of breaking them apart.

III. DISCUSSION AND ACTION

Discussion and decision-making on the method and manner of submitting the language of the proposed amendments to the Charter to the public, including the form in which the proposed Charter amendments are submitted to the electorate.

None

IV. DISCUSSION AND ACTION

Discussion and decision-making on any personnel and administrative matters.

None.

V. EXECUTIVE SESSION

The Committee anticipates convening an Executive Session closed to the public pursuant to Hawaii Revised Statutes §92-4 and §92-5(a)(4) to discuss with Legal Counsel any permitted legal and/or personnel matters that may have arisen during the course of the meeting.

There was no executive session.

VI. ANNOUNCEMENTS

Governor Waihee announced that the proposals will be submitted to the full Commission for approval and be forwarded to COR for review and to the translators for translation. The Commission will do a final review at its meeting on August 4, 2016.

VII. ADJOURNMENT

With no further business, Governor Waihee adjourned the meeting at 3:06 p.m.