

CHARTER AMENDMENT SUBMITTAL

Cheryl Soon



- 1. Brief description of the Proposed Charter Amendment, the purpose of the proposed Charter amendment, the issue or problem to be addressed by the proposal, and how the proposal would address the issue or problem.**

The purpose of this propose Charter amendment is to require the preparation of functional plans by the agencies responsible for infrastructure. It connects the Functional Plans to the planning system by requiring that they be submitted to the Planning Commission. The proposal is silent on whether they are to be adopted and if so, by whom. But that could become part of future conversations.

- 2. If applicable, list the Charter provision(s) affected by the proposal**

Article VI Chapter 8 Section 6-803
 Chapter 9 Section 6-903
 Chapter 14 Section 6-1403
 Chapter 15 Section 6-1509
 Chapter 17 Section 6-1703
Article VII Section 7-103

- 3. If the proposal is based on a provision or provisions in the charter of laws of another jurisdiction, name the jurisdiction, and if possible, attach a copy of each provision or law.**

Functional plans are routinely prepared in most jurisdictions, but our Charter is silent as to their existence, purpose and relationship to each other. This amendment serves to correct that.

- 4. If the proposal is based on any written materials you have, please attach a copy of each with a citation to its source.**

NA

- 5. Attach the text of the proposed Charter amendment in Ramseyer format.**

In Article VI Managing Director, add the following the Powers, Duties, and Functions for various agencies.

Chapter 8 Department of Environmental Services
Section 6-803

Delete existing [a) Advise the director of design and construction concerning the planning and design of wastewater facilities.]

Add new duties

- a) Prepare a functional plan for wastewater to emphasize source reduction and reuse where appropriate. The plan shall be for a thirty years horizon with five year updates. The wastewater functional plan shall be sent to the Planning Commission for a review of consistency with the General Plan and Sustainable Community Plans.
- b) Oversee design and construction of wastewater and solid waste facilities constructed in accordance with the functional plans.
- c) Prepare a proactive and sustainable approach and functional plan for materials management including but not limited to reduction and recycling to meet GHG reduction goals. The plan shall be for a thirty year horizon with five year updates. The solid waste functional plan shall be sent to the Planning Commission for a review of consistency with the General Plan and Sustainable Community Plans.

Chapter 9 Department of Facilities Maintenance
Section 6-903

Add new duties.

- d) Prepare and implement an energy efficiently plan to reduce GHG emissions and meet clean energy goals of the State and City & County. Update annually.

Chapter 14 Department of Parks and Recreation
Section 6-1403

Add new duties

- a) Prepare a functional plan for parks and recreation on O‘ahu and update it every five years. The plan shall be for a thirty year horizon with five year updates. The parks and recreation functional plan shall be sent to the Planning Commission for a review of consistency with the General Plan and Sustainable Community Plans.

Chapter 15 Department of Planning & Permitting

Amend Section 6-1509 Development Plans to add new opening sentence.
Development Plans shall promote the formation of smart and sustainable communities.

Chapter 17 Department of Transportation Services
Section 6-1703

Add f) Prepare a proactive and sustainable approach and plan for city transportation systems to meet GHG reduction goals and clean energy goals. The plan shall be for a thirty year horizon with five year updates. The energy conservation and emissions reduction plan shall be sent to the Planning Commission for a review of consistency with the General Plan and Sustainable Community Plans.

In Article VII Board of Water Supply add the following to Section 7-103, new item 2, others to be re-numbered accordingly.

2. Prepare a functional plan for water supply, including water conservation planning. The plan shall be for a thirty year horizon with five year updates. The water supply plan shall be sent to the Planning Commission for a review of consistency with the General Plan and Sustainable Community Plans.

Disclaimer: I understand that this submittal is now part of the public record.