



RESOLUTION

RELATING TO THE NOMINATION OF COLLINS D. LAM TO SERVE AS THE DIRECTOR OF DESIGN AND CONSTRUCTION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 4-104.1, Revised Charter of the City and County of Honolulu 1973 (2000 Edition) ("charter"), as amended, requires all department heads and the managing director as nominated by the mayor to be subject to the advice and consent of the council; and

WHEREAS, Section 6-501 of the charter establishes the department of design and construction to be headed by a director of design and construction; and

WHEREAS, Section 6-503 of the charter charges the director of design and construction with the following duties: (1) direct and perform the planning, engineering, design, construction and improvement of public buildings; (2) direct and perform the planning, engineering, design and construction of public streets, roads, bridges and walkways, and drainage and flood improvements; and (3) in consultation with the respective departments, direct and perform the planning, engineering, design and construction of wastewater facilities, parks and recreational facilities, and transportation systems; and

WHEREAS, Section 6-502 of the charter requires the director to be a registered architect or a registered professional engineer and to have had a minimum of five years of training and experience in an architectural or engineering position, at least three years of which shall have been in a responsible administrative capacity; and

WHEREAS, Section 4-104.1 of the charter also requires that the director of design and construction be a registered voter of the city; and

WHEREAS, by Mayor's Message 160, dated November 19, 2010, the mayor has nominated Collins D. Lam, P.E., to serve as director of design and construction; and

WHEREAS, after review of the nominee, the council finds that Mr. Lam is qualified to serve as director of design and construction; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Collins D. Lam is confirmed as the director of design and construction of the City and County of Honolulu; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the mayor and Collins D. Lam.

INTRODUCED BY:

Romy M. Archuleta (br)

DATE OF INTRODUCTION:

DEC 20 2010

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 10-337

Introduced: 12/20/10 By: ROMY CACHOLA (BR)

Committee: PUBLIC WORKS AND
SUSTAINABILITY

Title: RESOLUTION RELATING TO THE NOMINATION OF COLLINS D. LAM TO SERVE AS THE DIRECTOR OF DESIGN AND CONSTRUCTION OF THE CITY AND COUNTY OF HONOLULU.

Links: [RES10-337](#)
[CR-3 \(2011\)](#)

Voting Legend: Y= Aye, Y* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

PUBLISH	11/27/10	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.			
PUBLIC HEARING	12/08/10	PUBLIC HEARING CLOSED AND REFERRED TO PUBLIC SAFETY AND SERVICES.			
ANDERSON Y	CACHOLA Y	DONOHUE Y	GARCIA Y	KOBAYASHI Y	
MATSUURA Y	OKINO Y	TAM Y			
	12/28/10	CC-212 RESOLUTION RE-REFERRED FROM EXECUTIVE MATTERS AND LEGAL AFFAIRS TO PUBLIC WORKS AND SUSTAINABILITY COMMITTEE.			
		NOTE: COUNCILMEMBERS CHANG, GABBARD TAMAYO, HARIMOTO AND MARTIN TOOK OFFICE ON SUNDAY, JANUARY 2, 2011.			
PUBLIC WORKS AND SUSTAINABILITY	01/10/11	CR-3(11) – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.			
		NOTE: COUNCILMEMBER BERG TOOK OFFICE ON WEDNESDAY, JANUARY 19, 2011 FILLING THE VACANCY FOR DISTRICT I.			
COUNCIL	01/26/11	CR-3(11) AND RESOLUTION 10-337 WERE ADOPTED.			
ANDERSON Y	BERG Y	CACHOLA A	CHANG Y	GABBARD TAMAYO Y	
GARCIA Y	HARIMOTO Y	KOBAYASHI Y	MARTIN Y		

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


NESTOR R. GARCIA, CHAIR AND PRESIDING OFFICER