



RESOLUTION

ESTABLISHING A PERMITTED INTERACTION GROUP OF COUNCILMEMBERS TO INVESTIGATE AND TOUR SAN FRANCISCO WASTEWATER TREATMENT PLANTS IN SAN FRANCISCO, CALIFORNIA.

WHEREAS, Section 92-2.5, Hawaii Revised Statutes (HRS), permits the council to assign two or more, but fewer than five, Councilmembers to investigate matters relating to the business of the council, without the interactions of the Councilmembers in the course of the investigation being considered a "meeting," under Chapter 92, Part I, HRS, provided that:

- (A) The scope of the investigation and the scope of each member's authority are defined at a meeting of the council;
- (B) All resulting findings and recommendations are presented to the council at a meeting of the council; and
- (C) Deliberation and decisionmaking on the matter investigated, if any, occurs only at a duly noticed meeting of the council held subsequent to the meeting at which the findings and recommendations of the investigation were presented to the council;

and

WHEREAS, certain Councilmembers wish to discuss matters presented at a tour of San Francisco wastewater treatment plants in San Francisco, California where they will inspect two operating wastewater treatment plant digesters between January 13 and January 24, 2012; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that a permitted interaction group composed of Councilmembers Ikaika Anderson, Romy Cachola, and Ann Kobayashi is hereby established and authorized to investigate those matters presented at a tour of San Francisco wastewater treatment plants in San Francisco, California between January 13 and January 24, 2012; and

BE IT FURTHER RESOLVED that no member of the permitted interaction group may, during the investigation, make any binding commitment or create any obligation on behalf of the group, the council, or the city; and



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BE IT FINALLY RESOLVED that the permitted interaction group shall present a written report to the council of its findings and recommendations at a council meeting and, pursuant to HRS Section 92-2.5(b)(1)(C), upon the council's acceptance of the report at a subsequent council meeting, the group shall be dissolved.

INTRODUCED BY:

Ernest Martin

DATE OF INTRODUCTION:

Dec 01, 2011
Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 11-350, FD1

Introduced: 12/01/11 By: ERNEST MARTIN

Committee: COUNCIL

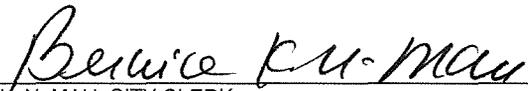
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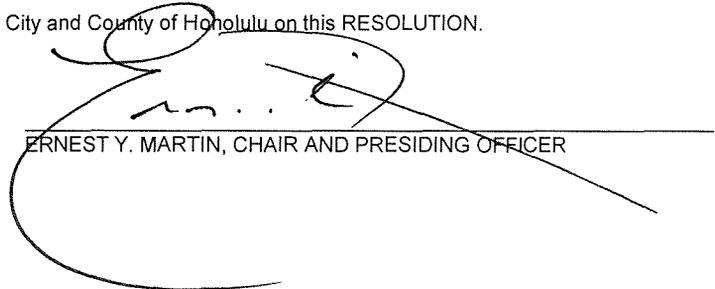
Links: [RES11-350](#)
[RES11-350, FD1](#)

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

COUNCIL	12/07/11	RESOLUTION AMENDED TO FD1.							
ANDERSON	Y	BERG	N	CACHOLA	Y	CHANG	A	GABBARD	Y
GARCIA	Y	HARIMOTO	N	KOBAYASHI	Y	MARTIN	Y		
RESOLUTION 11-350, FD1 WAS ADOPTED.									
ANDERSON	Y	BERG	N	CACHOLA	Y	CHANG	A	GABBARD	Y
GARCIA	Y	HARIMOTO	N	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


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER