



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3065

BREENE HARIMOTO
Councilmember District VIII
Chair, Committee on Transportation
Telephone: (808) 768-5008
Email: bharimoto@honolulu.gov

March 19, 2014

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2014 MAR 19 PM 4:24

Memorandum

To: All Councilmembers
Fr: Breene Harimoto *BH*
Chair, Committee on Transportation
Re: Council Appointee to the Honolulu Authority for Rapid Transportation Board of Directors

By letter dated February 26, 2014 (D-142, attached), the Chair of the HART Board of Directors has informed the Council of a pending Council-appointed vacancy on the HART Board of Directors due to the upcoming expiration of current Board member Damien Kim's term on June 30, 2014. The HART Board Chair has requested Council's timely action to fill this pending vacancy. The appointee will serve a 5-year term.

To facilitate the Council's process of nominating, considering and approving an appointee to fill this pending vacancy, this is to request that Councilmembers submit to the Council Chair the name of one individual for consideration of appointment to the HART Board.

When submitting your individual recommendation, please have your nominee complete the attached HART Board of Directors Nominee Form, and include it, along the nominee's resume, with your submission to the Council Chair. The HART Board of Directors Nominee Form (HART BOD Nominee Form - Fillable.pdf) is also available on the Legislative Branch's Network M: Drive.

To ensure timely Council consideration of this matter, please submit the name of your recommended nominee to the Council Chair's office by no later than 4:30 p.m. on Friday, April 4, 2014.

Thank you for your kind attention and cooperation.



HONOLULU AUTHORITY for RAPID TRANSPORTATION

IN REPLY REFER TO:

CMS-APOOHR-00029

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2014 FEB 26 P 4 28

CITY COUNCIL
HONOLULU, HAWAII

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO
BOARD OF DIRECTORS

Ivan M. Lui-Kwan, Esq.
CHAIR

Donald G. Horner
VICE CHAIR

George I. Atta
Robert Bunda
Michael D. Formby
William "Buzz" Hong
Keslie W.K. Hui
Damien T.K. Kim
Glenn M. Okimoto, Ph.D.
Carrie K.S. Okinaga, Esq.

February 26, 2014

The Honorable Ernest Y. Martin, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

The Honolulu Authority for Rapid Transportation (HART) will soon be entering its fourth year, with the start of Fiscal Year 2015. As always, we appreciate the support you have shown the project as we continue to deliver the project on time and on budget.

The Revised Charter of the City and County of Honolulu Section 17-105(2) provides that three (3) members of the HART Board of Directors be appointed by the City Council. City Council appointee Mr. Damien Kim's term will expire at the end of the current fiscal year, June 30, 2014.

Accordingly, on behalf of the Board of Directors, we respectfully request that you advise of your appointment by June 30, 2014. This will allow the Board of Directors to attend to administrative and transition matters regarding any new appointment prior to the start of the new fiscal year.

Sincerely,

Ivan M. Lui-Kwan
Chair, HART Board of Directors

cc: Mr. Daniel A. Grabauskas, Executive Director and CEO
Honolulu Authority for Rapid Transportation
Ms. Ember Shinn, Managing Director

**CITY AND COUNTY OF HONOLULU
HONOLULU AUTHORITY FOR RAPID TRANSPORTATION
BOARD OF DIRECTORS**

NOMINEE FORM

1. Name:
(First) (Middle) (Last)

2. Are you a citizen of the United States?

Yes No

Are you a resident of the City and County of Honolulu?

Yes No

If yes, how long?

Are you a registered voter in the City and County of Honolulu?

Yes No

3. Occupation:

4. Name and address of employer or firm:

5. Does this employer or firm do any business with the City and County of Honolulu?

Yes No

If yes, state the nature of business and approximate dollar amount in the last five years:

6. Does this employer or firm directly benefit from, or have any contracts with, the City and County of Honolulu or any of its contractors or consultants, related to the Honolulu High-Capacity Transit Corridor Project?

Yes No

If yes, state the direct benefit or describe the contract(s):

7. Do you or any member of your immediate family¹ hold a fiduciary position² or ownership or beneficial interest³ in any business, organization, or firm?

Yes No

Provide details of your "yes" answers, including the name and address of the business(es), organization(s), and/or firm(s):

8. Does the business, organization, or firm reported in #7 above, do business with the City and County of Honolulu?

Yes No

Provide details of your "yes" answers, including the name(s) of the business, organization or firm:

¹ Immediate family is defined as you, your spouse, and all dependent children.

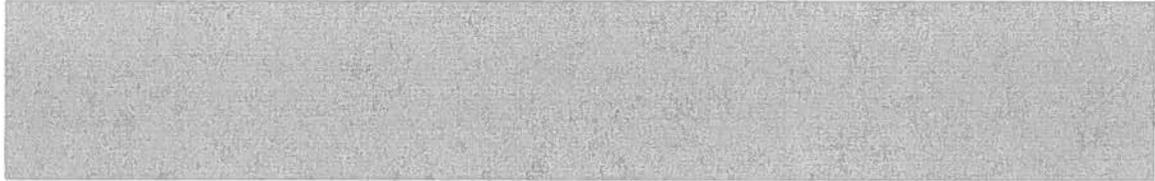
² Fiduciary positions include, but are not limited to, officers, directors, and trustee positions in any business or organization, whether or not operated for profit. Fiduciary positions also include being a majority shareholder in a small or closely-held corporation.

³ Only report ownership or beneficial interests having a value of \$5,000 or more, or equal to 10% or more ownership interest in a business incorporated, regulated, or licensed to conduct business in Hawaii. Do not report accounts in Federal or State regulated financial institutions, mutual insurance policies, or an individual item in a mutual fund or blind trust if the fund or trust is disclosed.

9. Does this business, organization or firm directly benefit from, or have any contacts with, the City and County of Honolulu or any of its contractors or consultants, related to the Honolulu High Capacity Transit Corridor Project?

Yes No

If yes, state the direct benefit or describe the contract(s):



10. Do you have any part-time employment, professional activity, or financial interests, other than those reported in the previous questions?

Yes No

If yes, provide details:



11. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity, which would be incompatible with the proper discharge of your official duties as a member of the Board of Directors, or hinder you from effectively carrying out the duties for which you have been appointed?

Yes No

If yes, please provide details:



12. Are any members of your family employed by the City and Count of Honolulu or any attached agency?

Yes No

If yes, please specify:

Family Member:

Department:

Division:



13. Have you ever been convicted of a felony?

Yes No

If yes, provide details:



14. Education:



15. Are you now or have you ever been a member of a board or commission with the City and County of Honolulu?

Yes No

If yes, please provide name(s) of board/commission and the dates of membership:



16. Do you currently hold an office or position with the State of Hawaii or Federal government?

Yes No

If yes, please specify the office or position and the government:



17. Will you be able to commit to the full term of this appointment?

Yes No

18. Will you be able to commit to meeting dates and times?

Yes No

19. Are you regularly away from Honolulu?

Yes No

If yes, please explain:



20. Are you willing to make a confidential financial disclosure to the City Ethics Commission upon appointment and yearly thereafter?

Yes No

21. What do you understand will be your primary duties as a member of the Board of Directors?



22. Please attach a recent resume to this questionnaire.

The above statements made by me are true, complete and correct to the best of my knowledge and belief, and are made in good faith.

(Signature)

(Date)

Please feel free to attach additional pages if the spaces provided above are insufficient for your complete answers. The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.

(REV/06/2012:OCS)



CONFIDENTIAL INFORMATION – NOT FOR PUBLIC DISCLOSURE

Home Address:

[Redacted Home Address]

Home Phone: [Redacted] Business Phone: [Redacted]

Cell Phone: [Redacted] Other Phone: [Redacted]

Email: [Redacted]