



RESOLUTION

RELATING TO AN APPOINTMENT TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION BOARD OF DIRECTORS.

WHEREAS, Section 17-101 of the Revised Charter of the City and County of Honolulu 1973, as amended ("Charter"), establishes a public transit authority, to be known as the "Honolulu Authority for Rapid Transportation" ("HART"); and

WHEREAS, Charter Section 17-105 provides for a HART board of directors ("HART Board") consisting of ten members, of which nine are voting members and one is an ex officio non-voting member; and

WHEREAS, Charter Section 17-105 further provides that the HART Board consists of seven appointed members and three ex officio members; and

WHEREAS, of the seven appointed board members, three are appointed by the Mayor to five-year staggered terms, three are appointed by the Council to five-year staggered terms, and one is appointed by the majority vote of the other six appointed members plus the two ex officio voting members to a two-year term; and

WHEREAS, the powers, duties and functions of the HART board include the following:

1. Authorize the issuance of revenue bonds, subject to Council approval;
2. Establish qualifications for, appoint, and remove an Executive Director;
3. Annually evaluate and report to the Mayor and Council on the performance of the Executive Director;
4. Review, modify as necessary, and adopt annual operating and capital budgets, as well as annual updates to a six-year capital program, each submitted by the Executive Director;
5. Determine the policy for the planning, construction, operation, maintenance, and expansion of the fixed guideway system;
6. Prescribe and enforce rules and regulations having the force and effect of law to carry out Charter provisions; and
7. Submit an annual report to the Mayor and Council on its activities;



RESOLUTION

and

WHEREAS, Resolution 11-30, CD1 specifies minimum qualifications for the nomination and appointment of HART Board members, and provides that Council-appointed members of the HART Board be free of actual or potential conflicts of interest, and be nominated and appointed based on their demonstrated knowledge, expertise and experience in relevant areas, including but not limited to one or more of the following:

1. Transit operations;
2. Construction management;
3. Financial management and risk assessment;
4. Land use planning; and
5. Property development and management;

and

WHEREAS, Charter Section 13-103 requires a HART Board member to be a registered voter of the City; and

WHEREAS, by Departmental Communication D-142, the Chair of the HART Board advised the Council that the term of Council appointee Damien T.K. Kim will expire on June 30, 2014; and

WHEREAS, the Council appointee who succeeds Mr. Kim will serve for a term to expire on June 30, 2019; and

WHEREAS, the Council has carefully considered the background, qualifications and character of various HART Board candidates; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it re-appoints Damien T.K. Kim to serve on the HART Board for a term to expire on June 30, 2019; and



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BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Damien T.K. Kim for his willingness to be considered for public service and actively participating in City government; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, the Managing Director, the Director of the Department of Transportation Services, the Chair of the Honolulu Authority for Rapid Transportation Board of Directors, and Damien T.K. Kim.

INTRODUCED BY:

Handwritten signature: Damien T.K. Kim
Handwritten signature: Angela Rorie

DATE OF INTRODUCTION:

APR 15 2014
Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 14-77

Introduced: 04/15/14 By: ERNEST MARTIN

Committee: TRANSPORTATION

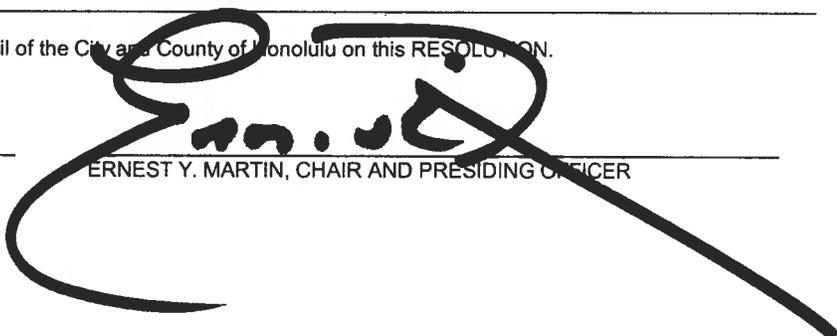
Title: RESOLUTION RELATING TO AN APPOINTMENT TO THE HONOLULU AUTHORITY FOR RAPID
TRANSPORTATION BOARD OF DIRECTORS.

Voting Legend: * = Aye w/Reservations

04/24/14	TRANSPORTATION	CR-135 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
05/07/14	COUNCIL	CR-135 AND RESOLUTION 14-77 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.

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