

REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Ann H. Kobayashi, Chair; Stanley Chang, Vice Chair;
Ikaika Anderson, Carol Fukunaga, Breene Harimoto, Joey Manahan

Committee Meeting Held
June 25, 2014

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Budget, which considered Resolution 14-136 entitled:

"RESOLUTION AUTHORIZING COUNCILMEMBERS TO INVESTIGATE
THE MATTER OF THE ANNUAL EVALUATION OF THE CITY
AUDITOR,"

introduced on June 10, 2014, reports as follows:

The purpose of the Resolution is to authorize Councilmembers to form an ad hoc committee to investigate the Charter requirement for an annual evaluation of the performance of the City Auditor.

Your Committee received no public testimony on Resolution 14-136.

Your Committee received no testimony from institutions, organizations, and governmental agencies on Resolution 14-136.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON JUL 9 2014

COMMITTEE REPORT NO. 199

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Your Committee on Budget is in accord with the intent and purpose of Resolution 14-136 and recommends its adoption. (Ayes: Kobayashi, Chang, Fukunaga, Manahan – 4; Noes: None; Excused: Pine – 1.)

Respectfully submitted,


Committee Chair

At the 7/9/14 Council meeting, Resolution 14-136 was amended to FD1 in the form attached as Resolution 14-136, FD1 and adopted.

CE:JMM 6-10-14
CITY OF HONOLULU
OFFICE OF THE CLERK

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON JUL 9 2014

COMMITTEE REPORT NO. 199



RESOLUTION

AUTHORIZING COUNCILMEMBERS TO INVESTIGATE THE MATTER OF THE ANNUAL EVALUATION OF THE CITY AUDITOR.

WHEREAS, Section 3-502.4 of the Revised Charter of the City and County of Honolulu 1973, as amended ("Charter"), requires the Council to annually evaluate the performance of the City Auditor; and

WHEREAS, Section 92-2.5 (b)(1), Hawaii Revised Statutes ("HRS"), authorizes a board to assign two or more members but less than a quorum to investigate a matter relating to the official business of the board, provided the scope of the investigation and the scope of each member's authority are defined in a meeting of the board; and

WHEREAS, the Council wishes to authorize certain Councilmembers to form an ad hoc committee to investigate the Charter requirement for an annual evaluation of the performance of the City Auditor; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that an ad hoc committee consisting of Councilmembers Ann Kobayashi, Carol Fukunaga, and Joey Manahan, be and hereby is authorized to investigate fulfillment of the Charter requirement for an annual evaluation of the performance of the City Auditor; and

BE IT FURTHER RESOLVED that the scope of the investigation be as follows:

1. To evaluate the City Auditor's performance in the areas of charter compliance, relevance of audits, usefulness of audits to the Council, effectiveness of the audits, use of city resources, and follow up audits;
2. To present the evaluation to the Auditor and afford the Auditor an opportunity to respond to the evaluation in person and in writing; and
3. To prepare a final evaluation report of the City Auditor that includes any comments requested to be included in the report by the City Auditor;

and

BE IT FURTHER RESOLVED that pursuant to HRS Section 92-2.5(b)(1)(B), the committee present a written report of its findings and recommendations on the evaluation criteria and the final evaluation of the City Auditor at a meeting of the Council; and



RESOLUTION

BE IT FURTHER RESOLVED that pursuant to HRS Section 92-2.5(b)(1)(C), the report be placed on the agenda at a subsequent meeting of the Council for adoption, with or without amendments; and

BE IT FURTHER RESOLVED that upon presentation of the report to the Council, the ad hoc committee shall be dissolved; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the City Auditor and to the members of the ad hoc committee of the Council.

INTRODUCED BY:

Ernest Martin

DATE OF INTRODUCTION:

June 10, 2014
Honolulu, Hawaii

Councilmembers