

SUMMARY OF PROPOSED FLOOR DRAFT:

Resolution 16-132

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

PROPOSED FD1 makes the following amendments:

- A. Revises the second Whereas paragraph on page 2 by inserting the Departmental Communication number (337).
- B. Revises the Be It Resolved paragraph by inserting the name of John Henry Felix as the appointee.
- C. Revises the Be It Further Resolved paragraph by noting Mr. Felix's willingness to be considered for public service.
- D. Revises the Be It Finally Resolved paragraph by inserting the name of John Henry Felix as a party to receive a copy of this Resolution.
- E. Makes miscellaneous technical and nonsubstantive amendments.

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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) authorizing the issuance of revenue bonds, subject to Council approval; 2) establishing qualifications for, appointing, and removing an Executive Director; 3) annually evaluating and reporting to the Mayor and Council on the performance of the Executive Director; 4) reviewing, modifying as necessary, and adopting annual operating and capital budgets, as well as annual updates to a six-year capital program, each submitted by the Executive Director; 5) determining the policy for the planning, construction, operation, maintenance, and expansion of the fixed guideway system; 6) prescribing and enforcing rules and regulations having the force and effect of law to carry out Charter provisions; and 7) submitting an annual report to the Mayor and Council on its activities; 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



RESOLUTION

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

WHEREAS, by Departmental Communication D-337, the Chair of the HART Board advised the Council that the term of Council appointee Ivan Lui-Kwan will expire on June 30, 2016; and

WHEREAS, the Council appointee who succeeds Mr. Lui-Kwan will serve for a term to expire on June 30, 2021; 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 appoints John Henry Felix to serve on the HART Board for a term to expire on June 30, 2021; and

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



RESOLUTION

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 John Henry Felix.

INTRODUCED BY:

Ernest Y. Martin

DATE OF INTRODUCTION:

May 11, 2016
Honolulu, Hawaii

Councilmembers