REPORT OF THE COMMITTEE ON BUDGET

Voting Members:
Ann H. Kobayashi, Chair; Joey Manahan, Vice Chair;
Carol Fukunaga, Trevor Ozawa, Kymberly Marcos Pine

Committee Meeting Held
September 21, 2016

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

Mr. Chair:

Your Committee on Budget, which considered Resolution 16-231 entitled:

"RESOLUTION RELATING TO THE APPOINTMENT OF WESLEY F. FONG TO SERVE ON THE GRANTS IN AID ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU,"

introduced on August 24, 2016, reports as follows:

The purpose of the Resolution is to confirm the appointment of Wesley F. Fong to serve as a member on the Grants In Aid Advisory Commission of the City and County of Honolulu. The Mayor has appointed Mr. Fong through Communication MM-92 (2016) to serve the remainder of Florence L. Kong Kee's term that will expire on January 14, 2017 and to serve an additional term which expires on January 14, 2022.

Mr. Fong appeared before your Committee and expressed his willingness to serve on the Grants In Aid Advisory Commission.

No public testimony was presented or received on this Resolution.

Your Committee finds that Mr. Fong meets all qualifications required to serve as a member of the Grants In Aid Advisory Commission.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON OCT 05 2016

COMMITTEE REPORT NO. 301

REPORT OF THE COMMITTEE ON BUDGET

Voting Members:
Ann H. Kobayashi, Chair; Joey Manahan, Vice Chair;
Carol Fukunaga, Trevor Ozawa, Kymberly Marcos Pine

Your Committee discussed and approved a CD1 version of the Resolution that makes the following amendments:

A. Limits Wesley F. Fong's appointment to one term by amending the fifth WHEREAS clause and the BE IT RESOLVED clause to remove reappointment language to address concerns regarding the Mayor's ability to appoint for a term that begins after the Mayor's current term of office is over.

B. Makes miscellaneous technical and non-substantive amendments.

Your Committee on Budget is in accord with the intent and purpose of Resolution 16-231, as amended herein, and recommends its adoption in the form attached hereto as Resolution 16-231, CD1. (Ayes: Kobayashi, Fukunaga, Ozawa, Pine – 4; Noes: None; Excused: Manahan - 1.)

Respectfully submitted,

Ann H. Kobayashi

Committee Chair

SEP 26 PM 3:15

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON OCT 05 2016

COMMITTEE REPORT NO. 301

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. **16-231, CD1**

RESOLUTION

RELATING TO THE APPOINTMENT OF WESLEY F. FONG TO SERVE ON THE GRANTS IN AID ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 9-205 of the Revised Charter of the City and County of Honolulu 1973, as amended ("Charter"), establishes a Grants in Aid Advisory Commission ("Commission") comprised of seven members appointed by the Mayor to five-year staggered terms; and

WHEREAS, Section 13-103 of the Charter requires that except as otherwise provided by the Charter or by law, mayoral appointments to boards and commissions are subject to confirmation by the Council; and

WHEREAS, the Commission has the basic duties of reviewing applications for Grants in Aid monies and advising the City on projects to be funded with monies in the Grants in Aid fund, consistent with the priorities established by the Council by resolution; and

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

WHEREAS, by Mayor's letter, dated August 24, 2016, the Mayor has appointed Wesley F. Fong to replace Florence L. Kong Kee as a member of the Grants in Aid Commission and serve the remainder of Ms. Kong Kee's term that will expire on January 14, 2017; and

WHEREAS, the Council has reviewed Mr. Fong's qualifications and character and finds that he qualifies to serve on the Commission and deserves confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body confirms the appointment of Wesley F. Fong, to the Grants in Aid Advisory Commission for a term expiring on January 14, 2017; and

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

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. **16-231, CD1**

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, Chair of the Grants in Aid Advisory Commission, and Wesley F. Fong.

INTRODUCED BY:

Ernest Martin (br)

DATE OF INTRODUCTION:

August 24, 2016
Honolulu, Hawaii

Councilmembers