

SUMMARY OF PROPOSED FLOOR DRAFT:

**RESOLUTION 16-244
ESTABLISHING A PERMITTED INTERACTION GROUP OF
COUNCILMEMBERS TO INVESTIGATE MASS-TRANSIT SYSTEMS, THE
FINANCING OF TRANSIT SYSTEMS AND RELATED INFRASTRUCTURE,
AND DEVELOPMENT ALONG THE TRANSIT LINE.**

PROPOSED FD1 makes the following amendments:

- A. Amends the BE IT RESOLVED clause to read:

BE IT RESOLVED by the Council of the City and County of Honolulu that a permitted interaction group composed of Council Chair Ernest Y. Martin, Councilmembers Carol Fukunaga and Joey Manahan, is hereby established and authorized to investigate, in San Francisco, California, and locally, issues and measures relating to mass-transit systems, the financing of transit systems and related infrastructure, and development along the transit line, which matters relate to the official business of the Council; and

- B. Makes miscellaneous technical and non-substantive amendments.



RESOLUTION

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WHEREAS, Section 92-2.5, Hawaii Revised Statutes (HRS), permits the Council to assign two or more, but fewer than five, Councilmembers to investigate matters relating to the business of the Council, without the interactions of the Councilmembers in the course of the investigation being considered a "meeting," under Chapter 92, Part I, HRS, provided that:

- (A) The scope of the investigation and the scope of each member's authority are defined at a meeting of the Council;
- (B) All resulting findings and recommendations are presented to the Council at a meeting of the Council; and
- (C) Deliberation and decision-making on the matter investigated, if any, occurs only at a duly noticed meeting of the Council held subsequent to the meeting at which the findings and recommendations of the investigation were presented to the Council; and

WHEREAS, certain Councilmembers wish to visit San Francisco, California, to attend the 2016 Rail-Volution Conference and to visit various transit center, affordable housing, public housing, and mixed-use, mixed-income projects to investigate issues and measures relating to mass-transit systems, the financing of transit systems and related infrastructure, and development along the transit line; and

WHEREAS, thereafter, upon their return to Oahu, the Councilmembers wish to continue their investigation into these issues and measures by discussing what they have learned in San Francisco with local stakeholders, including State legislators, State and county agency officials, and property and business owners; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that a permitted interaction group composed of Council Chair Ernest Y. Martin, Councilmembers Carol Fukunaga and Joey Manahan, is hereby established and authorized to investigate, in San Francisco, California, and locally, issues and measures relating to mass-transit systems, the financing of transit systems and related infrastructure, and development along the transit line, which matters relate to the official business of the Council; and



RESOLUTION

BE IT FURTHER RESOLVED that no member of the permitted interaction group may, during the investigation, make any binding commitment or create any obligation on behalf of the group, the Council, or the City; and

BE IT FINALLY RESOLVED that the permitted interaction group shall present a written report to the Council of its findings and recommendations at a Council meeting and, upon the Council's acceptance of the report at a subsequent Council meeting pursuant to HRS Section 92-2.5(b)(1)(C), the group will be dissolved.

INTRODUCED BY:

Ernest Y. Martin

DATE OF INTRODUCTION:

September 9, 2016
Honolulu, Hawaii

Councilmembers