



## RESOLUTION

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RELATING TO THE COUNCIL'S APPOINTEES TO SERVE ON THE RATE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, the voters of the City and County of Honolulu ("City") approved 2016 General Election Charter Amendment Question No. 4 relating to the management of the City's multimodal municipal transportation system ("Transportation System"); and

WHEREAS, the approval, among other things, added new Sections 6-1704 and 6-1705 to the Revised Charter of the City and County of Honolulu 1973 (2000 Edition), as amended ("Charter"); and

WHEREAS, Charter Section 6-1704 establishes a Rate Commission consisting of seven members who will serve five-year staggered terms; and

WHEREAS, three members of the Rate Commission are to be appointed by the Mayor, three members are to be appointed by the City Council ("Council"), and one member is to be nominated and, upon confirmation by the Council, appointed by the Mayor; and

WHEREAS, under Charter Section 6-1704.2(b), of the three initial members to be appointed by the Council, one is to be appointed to a two-year term, one is to be appointed to a three-year term, and one is to be appointed to a four-year term; and

WHEREAS, pursuant to Charter Section 6-1705, the Rate Commission is responsible for reviewing the fares, fees, rates, tolls, and other charges for the use of any and all modes of the Transportation System and recommending adjustments thereto such that the revenues derived therefrom, in conjunction with any other revenues allocated to the Transportation System, are sufficient or as nearly sufficient as possible to support the operation and maintenance of the system; and

WHEREAS, in making recommendations, the Rate Commission may also consider factors such as transportation equity, accessibility, sustainability, availability, and effect on ridership; and

WHEREAS, the Rate Commission's recommendations are to be made through the Director of Transportation Services to the Mayor, who will then transmit those recommendations, with or without amendments, to the Council, in which is vested the ultimate responsibility for fixing and adjusting the fares, fees, rates, tolls, and other charges for use of any and all modes of the Transportation System; and



**RESOLUTION**

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WHEREAS, Charter Section 6-1704 requires that each Rate Commission member be a registered voter; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby appoints:

1. Keslie Hui, for an initial two-year term,
2. Barbra J. Armentrout, for an initial three-year term, and
3. Bert A. "BJ" Kobayashi, Jr., for an initial four-year term; and

BE IT FURTHER RESOLVED that the Council finds that each of the appointees is qualified for the appointment and expresses its gratitude and appreciation to Keslie Hui, Barbra J. Armentrout, and Bert A. "BJ" Kobayashi, Jr. for their willingness to be considered for public service and actively participate in City government; and

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor, the Managing Director, the Director of Transportation Services, Keslie Hui, Barbra J. Armentrout, and Bert A. "BJ" Kobayashi, Jr.

INTRODUCED BY:

Ikaika Anderson

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DATE OF INTRODUCTION:

May 18, 2017  
Honolulu, Hawaii

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Councilmembers

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
C E R T I F I C A T E

**RESOLUTION 17-147, FD1**

Introduced: 05/18/17 By: IKAIKA ANDERSON

Committee: TRANSPORTATION  
AND PLANNING

Title: RESOLUTION RELATING TO THE COUNCIL'S APPOINTEES TO SERVE ON THE RATE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Voting Legend: \* = Aye w/Reservations

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CC-172 ANDERSON – RESOLUTION RE-REFERRED FROM COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS TO COMMITTEE ON TRANSPORTATION AND PLANNING.

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05/25/17 TRANSPORTATION AND PLANNING CR-241 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

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06/07/17 COUNCIL RESOLUTION AMENDED TO FD1.  
9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.  
CR-241 AND RESOLUTION 17-147, FD1 WERE ADOPTED.  
9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

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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.

  
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GLEN J. TAKAHASHI, CITY CLERK

  
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RON MENOR, CHAIR AND PRESIDING OFFICER