



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

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AGENDA ADDENDUM

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, FEBRUARY 13, 2018
1:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- b. By faxing to 768-3826 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3813.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3813 or send an email to vchung@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Agenda Item 2 has been amended to include the CD1 to Resolution 17-288:

2. **RESOLUTION 17-288 – CHARTER AMENDMENT RELATING TO THE BOARD OF THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION.** To provide that the President of the Senate and the Speaker of the House may each appoint up to two non-voting members, for terms to be determined by the appointing authority; to specify that six members shall constitute a quorum; and to specify that the affirmative vote of a majority of all voting members of the Board shall be necessary to take any action. (Committee amended Resolution to a CD1 version (OCS2018-0093/1/26/2018 11:03 AM) on 1/23/18; Recommitted to Committee on 1/31/18)

CD1 to RESOLUTION 17-288 (Submitted by Councilmember Menor) (The CD1 amendment was approved by the Committee at its January 23, 2018 meeting) – The CD1 (OCS2018-0093/1/26/2018 11:03 AM) makes the following amendments:

- A. Adds a new WHEREAS paragraph explaining the proposal to increase the number of Council appointees to the HART Board from three to four.
- B. Increases the proposed maximum number of Board members (both voting and non-voting) from 14 to 15.
- C. Increases the number of Council appointees from three to four.
- D. Amends the definition of "board" in Charter Section 17-102 to conform to the changes to the membership of the Board.
- E. Makes changes to comport with current drafting conventions.
- F. Makes miscellaneous technical, nonsubstantive, and conforming amendments.

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs