

| No. 21-161 | |
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RESOLUTION

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

WHEREAS, Section 6-1704, Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition)("Charter"), establishes a Rate Commission consisting of seven members who serve five-year staggered terms and must be duly registered voters of the City and County of Honolulu ("City"); and

WHEREAS, pursuant to Charter Section 6-1704, three members of the Rate Commission are appointed by the Mayor, three members are appointed by the City Council ("Council"), and one member is nominated and, upon confirmation by the Council, appointed by the Mayor; 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 City's 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 made through the Director of Transportation Services to the Mayor, who then transmits those recommendations, with or without amendments, to the Council, which is ultimately responsible for fixing and adjusting the fares, fees, rates, tolls, and other charges for use of any and all modes of the Transportation System; and

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

WHEREAS, Mr. James Burke was appointed by the Council to a four-year term as a member of the Rate Commission through the adoption of Resolution 18-22; and



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RESOLUTION

WHEREAS, although Mr. Burke's four-year term expired on June 30, 2021, Charter Section 6-1704.2 provides that a member may serve beyond the expiration date until a successor is appointed; and

WHEREAS, the Council finds that Mr. Burke continues to be qualified to serve on the Rate Commission; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby reappoints James Burke to the Rate Commission for a term to expire on June 30, 2026; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Mr. Burke for his past service and continued willingness to engage in 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, and Mr. James Burke.

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| DATE OF INTRODUCTION: | |
| JUL 1 4 2021 | |
| Honolulu, Hawaii | Councilmembers |

CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

RESOLUTION 21-161

Introduced:

07/14/21

RADIANT CORDERO

Committee: BUDGET (BUD)

Title:

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

Voting Legend: * = Aye w/Reservations

| 07/14/21 | INTRO | Introduced. |
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| 07/21/21 | BUD | Reported out for adoption. |
| | | CR-216 |
| | | 5 AYES: CORDERO, ELEFANTE, KIA'ĀINA, SAY, TSUNEYOSHI |
| | | 1 EXCUSED: TUPOLA |
| 08/11/21 | CCL | Committee report and Resolution were adopted. |
| | | 8 AYES: ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS |
| | | 1 ABSENT: CORDERO |

I hereby certify that the above is a true record of action by the Council of the City applicantly of Honolulu on this RESOLUTION.

KANASHI, CITY CLERK