



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3065

ERNEST Y. MARTIN
COUNCIL CHAIR
COUNCIL DISTRICT 2
TELEPHONE: (808)768-5002
FAX: (808) 768-1222
EMAIL: emartin@honolulu.gov

June 30, 2011

TO: Councilmembers
FROM: Council Chair Ernest Y. Martin
RE: Committee Assignments

This communication, which supersedes all previous memorandums, transmits details of Council Committee assignments effective immediately.

Should you have any questions, please feel free to contact my Executive Assistant, Kimberly Ribellia at extension 85036.

Mahalo.

EYM: kr

Attachment

Copy: Managing Director
Legislative Branch Offices

COUNCIL STANDING COMMITTEES
** All Councilmember's shall be members of all committees*

COMMITTEE ON BUDGET

Voting members:

Chair: Ann Kobayashi
Vice Chair: Tulsi Gabbard
Ikaika Anderson
Romy Cachola
Stanley Chang

COMMITTEE ON EXECUTIVE MATTERS & LEGAL AFFAIRS

Voting members:

Chair: Romy Cachola
Vice Chair: Breene Harimoto
Ikaika Anderson
Tom Berg
Stanley Chang
Tulsi Gabbard
Nestor Garcia
Ann Kobayashi
Ernest Y. Martin

COMMITTEE ON PARKS AND CULTURAL AFFAIRS

Voting members:

Chair: Tom Berg
Vice Chair: Ikaika Anderson
Romy Cachola
Breene Harimoto
Nestor Garcia

COMMITTEE ON PUBLIC WORKS AND SUSTAINABILITY

Voting members:

Chair: Stanley Chang
Vice Chair: Ann Kobayashi
Tom Berg
Tulsi Gabbard
Nestor Garcia

COMMITTEE ON SAFETY, ECONOMIC DEVELOPMENT AND GOVERNMENT AFFAIRS

Voting members:

Chair: Tulsi Gabbard
Vice Chair: Tom Berg
Stanley Chang
Nestor Garcia
Breene Harimoto

COMMITTEE ON TRANSPORTATION

Voting members:

Chair: Breene Harimoto
Vice Chair: Stanley Chang
Tom Berg
Romy Cachola
Nestor Garcia

COMMITTEE ON ZONING AND PLANNING

Voting members:

Chair: Ikaika Anderson
Vice Chair: Romy Cachola
Tulsi Gabbard
Breene Harimoto
Ann Kobayashi

OTHER COUNCIL MATTERS

Hawaii State Association of Counties (HSAC)

Representative: Stanley Chang
Alternate: Ikaika Anderson

Oahu Metropolitan Planning Organization (OMPO)

All voting members of the Transportation Committee:

Breene Harimoto
Stanley Chang
Tom Berg
Romy Cachola
Nestor Garcia

Kapiolani Park Trust (KPT)

All voting members of the Executive Matters and Legal Affairs Committee:

Chair: Romy Cachola
Vice Chair: Breene Harimoto
Ikaika Anderson
Tom Berg
Stanley Chang
Tulsi Gabbard
Nestor Garcia
Ann Kobayashi
Ernest Y. Martin



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June 30, 2011

TO: ~~Councilmembers~~
FROM: Council Chair Ernest Y. Martin
RE: 2012 City Council Committee Meeting Schedule

As we begin the new Fiscal Year and end furlough Fridays, I will revert back to conducting committee meetings on Tuesday, Wednesday and Thursday. Committee meeting dates and times shall be as follows:

Tuesday:

9:00 am Safety, Economic Development & Government Affairs
10:30 am Parks and Cultural Affairs
1:00 pm Executive Matters and Legal Affairs

Wednesday:

9:00 am Budget
1:00 pm Public Works & Sustainability

Thursday:

9:00 am Zoning and Planning
1:00 pm Transportation

Thank you for your kind attention and cooperation.

EYM: kr

Copy: City Clerk
Office of Council Services
Mayor's Office
Managing Director
Corporation Counsel



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June 30, 2011

TO: ~~Councilmembers~~
FROM: Council Chair Ernest Y. Martin
RE: Committee Referral Guidelines

The memorandum revises the Chair's January 3, 2011 memo concerning subject matter referral guidelines pursuant to the Standing Committee Assignments sent on June 30, 2011.

Beginning on June 30, 2011, I will utilize this outline as a guide in referring communications, bills and resolutions.

Thank you for your cooperation.

EYM: kr

Attachment

Copy: City Clerks
Office of Council Services

**COMMITTEE SUBJECT MATTER
REFERRAL GUIDELINE
June 30, 2011**

Committee on Budget

Affordable Housing Issues
City Housing Projects
Executive Operating & Capital Budget
Legislative Budget
Bond Ordinance & Issuance
Consolidated Plan & CDBG Programming
Real Property Tax and Compromise Offers
Fees, Fares and Charges
Collective Bargaining Cost Items
Transfer of Funds
Special Funds
Release & Allotment of State Funds
Financial Audits
Lease & Rental of City Property
Sale & Disposal of City Property
Abandonment
Land Acquisitions
Community Services
Elderly Affairs and Programs
Community Assistance Matters
Special Needs
Information Technology
Humane Society
Parks & Recreation Facilities (Botanical Gardens, Haunama Bay, Kapiolani Park,
Honolulu Zoo, City golf courses, concessions as it relates to fees)
County Pension Board
Police Officers, Fire Fighters & Bandmasters Pension Fund
Real Property Tax Boards of Review
Liquor Commission
City Pound Master
Child Care Advisory Board

Committee on Executive Matters & Legal Affairs

Executive Session Items
Legal Matters
Condemnations
General Council Policies & Positions
Council Personnel Matters
Council Rules and Procedures
City Charter Amendments
Government Efficiency or Operations
Kapiolani Park Trust
Charter Commission
Reapportionment Commission
Salary Commission
Civil Service Commission
Ethics Commission
Neighborhood Commission

Committee on Parks & Cultural Affairs

Culture & the Arts
Satellite City Hall Services (motor vehicle licensing and registration, abandoned vehicles, dog/bike licensing)
Royal Hawaiian Band
Parks, Master Plans, Operations, Maintenance and Recreational Programs
Board of Parks and Recreation
Commission on Culture & the Arts

Committee on Public Works & Sustainability

Wastewater Management & Disposal
Storm Drainage & Flood Control
Roadways & Sidewalks
Deeds & Easements
Improvement Districts
Public Utility & Water Lines
Refuse Collection & Disposal, Litter
Recycling
City Buildings – Operations & Maintenance
American with Disabilities Act (ADA)
Sustainability Matters (energy, water, air)
“Green” Environmental Issues
Board of Water Supply

Committee on Safety, Economic Development & Government Affairs

Business & Economic Development
Business Licensing
Empowerment Zones
Small Business
Tourism Marketing
Business Improvement Districts
Film Industry
Sister Cities
National Association of Counties (NACo)
Hawaii State Association of Counties (HSAC)
Public Safety (Police, Fire, EMS, etc.)
Public Health
Prostitution and Public Nuisances
Graffiti
Police Commission
Fire Commission
Citizens Advisory Commission on Civil Defense

Committee on Transportation

Public Transportation (bus)
Mass Transit
Parking Policies
Taxicab & Other Carrier Regulations
Bikeways and Bicycling Regulations
HandiVan
Transportation Planning & Systems
Oahu OMPO
Traffic Code
Traffic Engineering, Calming and Control
Transportation Commission

Committee on Zoning and Planning

Zone Changes
Unilateral Agreements
Plan Review Use Permits
Land Use Ordinance Amendments
Planned Developments
Special Management Area Use Permits
Shoreline Setbacks
Special Districts
Subdivision Ordinance
State Land Use District Boundary Amendments
Development Agreements
Impact Fees
Interim Development Controls
201 H Projects
General Plan
Development & Sustainable Communities Plans
Public Infrastructure Map Amendments
Special Area & Community Plans
Regional Planning Issues
Agricultural Preservation
Building, Plumbing, Housing & Electrical Codes
Building Board of Appeals
Planning Commission
Zoning Board of Appeals

Matters To Be Referred By Subject

Appointments – Mayor’s Cabinet
Intergovernmental Agreements
Federal & State Legislative Matters
Performance Audits
Gifts

