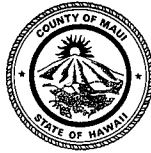


DANNY A. MATEO
County Clerk



JOSIAH K. NISHITA
Deputy County Clerk

OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/county/clerk

December 18, 2015

RECEIVED
2015 DEC 18 PM 2:37
OFFICE OF THE
COUNTY COUNCIL

Honorable Michael P. Victorino, Chair
Policy and Intergovernmental Affairs Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair Victorino:

Respectfully transmitted is a copy of COUNTY COMMUNICATION NO. 15-305, from Councilmember Riki Hokama, that was referred to your Committee by the Council of the County of Maui at its meeting of December 18, 2015.

Respectfully,

A handwritten signature in black ink, reading "Danny A. Mateo". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

DANNY A. MATEO
County Clerk

/jym

Enclosure

cc: Director of Council Services

Council Chair
Mike White

Vice-Chair
Don S. Guzman

Presiding Officer Pro Tempore
Michael P. Victorino

Councilmembers
Gladys C. Baisa
Robert Carroll
Elle Cochran
Don Couch
Stacy Crivello
Riki Hokama



COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

November 30, 2015

Director of Council Services
David M. Raatz, Jr., Esq.

RECEIVED

2015 DEC 10 AM 11:45

OFFICE OF THE
COUNTY CLERK

The Honorable Mike White
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair White:

SUBJECT: **COUNCIL APPROVAL OF MAYOR'S APPOINTMENTS**
(PAF 15-210)

May I request the attached proposed resolution, entitled "PROPOSING AN AMENDMENT TO THE CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO REQUIRE COUNCIL APPROVAL OF THE MAYOR'S APPOINTMENT OF DEPARTMENT DIRECTORS," be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in black ink, appearing to read "Riki Hokama", is written over a horizontal line.

RIKI HOKAMA
Councilmember

paf:kcw:15-210b

Attachment

COUNTY COMMUNICATION NO. 15-305

Resolution

No. _____

PROPOSING AN AMENDMENT TO THE CHARTER OF
THE COUNTY OF MAUI (1983), AS AMENDED, TO
REQUIRE COUNCIL APPROVAL OF THE MAYOR'S
APPOINTMENT OF DEPARTMENT DIRECTORS

WHEREAS, currently, the Revised Charter of the County of Maui (1983), as amended ("Charter"), provides for a process by which the Council shall confirm or deny the Mayor's appointments of the Corporation Counsel, Prosecuting Attorney, and Director of Water Supply; and

WHEREAS, although other department directors appointed by the Mayor are also charged with responsibilities that warrant the Council having approval authority over the appointments, no such process exists for the Mayor's appointment of department heads other than the Corporation Counsel, Prosecuting Attorney, and Director of Water Supply; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That pursuant to Section 14-1(1), Revised Charter of the County of Maui (1983), as amended ("Charter"), it hereby proposes that Section 6-2 of the Charter, pertaining to the Appointment and Removal of Officers and Employees, be amended to read as follows:

"Section 6-2. Appointment and Removal of Officers and Employees.

1. The administrative head of a department may not appoint more than the staff for which appropriations have been made by the council.

2. No appointing authority shall appoint any person to any office or position exempted from civil service until satisfied by proper investigation that the person to be appointed is fully qualified by experience and ability to perform the duties of the office or position.

3. The term of office of any administrative head of a department who is appointed by the mayor[, including the corporation counsel and the prosecuting attorney,] shall end with the term of office of the mayor, except that any such administrative head may be earlier removed as provided for in this charter. Such

Resolution No. _____

officers shall not hold over more than sixty (60) days after their respective terms of office, and shall immediately vacate their respective offices at the end of the 60-day period or upon the appointment of a successor in accordance with this charter, whichever occurs first.

4. The mayor shall have the authority to appoint, on a temporary basis, an administrative head of any department, provided that such department is one where the administrative head is appointed by the mayor.

5. Within sixty (60) days of taking office, or within sixty (60) days after a vacancy is created, the mayor shall appoint the managing director, corporation counsel, [and] prosecuting attorney, director of finance, director of public works, director of parks and recreation, planning director, director of housing and human concerns, director of water supply, director of transportation, and director of environmental management, with written notice of the appointment to the council. The council shall confirm or deny the [confirmation] appointment within sixty (60) days after receiving notice of the appointment by the mayor. If the council does not act within the 60-day period, the appointment shall be deemed to be confirmed. The [corporation counsel and prosecuting attorney] appointee shall take office upon appointment by the mayor but shall not continue in office if the council [denies confirmation] does not confirm the appointment. If the appointment is not confirmed by the council, the mayor shall make a new appointment within sixty (60) days of the council's denial, and the council shall confirm or deny within sixty (60) days after receiving notice of the new appointment by the mayor. If council does not act within the 60-day period, the appointment shall be deemed to be confirmed.”;

2. That pursuant to Section 14-1(1) of the Charter, it hereby proposes that Section 8-1.2 of the Charter, pertaining to the Managing Director, be amended to read as follows:

“Section 8-1.2. Managing Director. The managing director shall be appointed by the mayor with the approval of the council and may be removed by the mayor[.] with the approval of the council. The managing director shall have had a minimum of five years of experience in an administrative capacity, either in public or private business, or both.”;

Resolution No. _____

3. That pursuant to Section 14-1(1) of the Charter, it hereby proposes that Section 8-4.2 of the Charter, pertaining to the Director of Finance, be amended to read as follows:

"Section 8-4.2. Director of Finance. The director of finance shall be appointed by the mayor with the approval of the council and may be removed by the mayor~~[.]~~ with the approval of the council. The director of finance shall have had a minimum of five years of experience in a public or private financial position, at least three [years] of which shall have been in an administrative capacity.";

4. That pursuant to Section 14-1(1) of the Charter, it hereby proposes that Section 8-5.2 of the Charter, pertaining to the Director of Public Works, be amended to read as follows:

"Section 8-5.2. Director of Public Works. The director of public works shall be appointed by the mayor with the approval of the council and may be removed by the mayor~~[.]~~ with the approval of the council. The director of public works shall have had a minimum of five years of experience in an administrative capacity, either in public service or private business, or both.";

5. That pursuant to Section 14-1(1) of the Charter, it hereby proposes that Section 8-6.2 of the Charter, pertaining to the Director of Parks and Recreation, be amended to read as follows:

"Section 8-6.2. Director of Parks and Recreation. The director of parks and recreation shall be appointed by the mayor with the approval of the council and may be removed by the mayor~~[.]~~ with the approval of the council. The director of parks and recreation shall have had a minimum of five years of experience in an administrative capacity, either in public service or private business, or both.";

6. That pursuant to Section 14-1(1) of the Charter, it hereby proposes that Section 8-8.2 of the Charter, pertaining to the Planning Director, be amended to read as follows:

Resolution No. _____

“Section 8-8.2. Planning Director. The planning director shall be appointed by the mayor with the approval of the council and may be removed by the mayor[.] with the approval of the council. The planning director shall have had a minimum of five years of experience in the field of planning, at least three of which shall have been in an administrative capacity.”;

7. That pursuant to Section 14-1(1) of the Charter, it hereby proposes that Section 8-10.2 of the Charter, pertaining to the Director of Housing and Human Concerns, be amended to read as follows:

“Section 8-10.2. Director of Housing and Human Concerns. The director of [the department of] housing and human concerns shall be appointed by the mayor with the approval of the council and may be removed by the mayor[.] with the approval of the council. The director of [the department of] housing and human concerns shall have had a minimum of five years of experience in an administrative capacity, either in public service or private business, or both.”;

8. That pursuant to Section 14-1(1) of the Charter, it hereby proposes that Section 8-14.2 of the Charter, pertaining to the Director of Transportation, be amended to read as follows:

“Section 8-14.2. Director of Transportation. The director of transportation shall be appointed by the mayor with the approval of the council and may be removed by the mayor[.] with the approval of the council. The director of transportation shall have had a minimum of five years of experience in an administrative capacity, either in public service or private business, or both.”;

9. That pursuant to Section 14-1(1) of the Charter, it hereby proposes that Section 8-15.2 of the Charter, pertaining to the Director of Environmental Management, be amended to read as follows:

“Section 8-15.2. Director of Environmental Management. The director of environmental management shall be appointed by the mayor with the approval of the council and may be removed by the mayor[.] with the approval of the council. The director of environmental management shall have had a minimum of five

Resolution No. _____

years of experience in an administrative capacity, either in public service or private business, or both.”; and

10. That material to be repealed is bracketed and new material is underscored;

11. That, pursuant to Section 14-2(1) of the Charter, the proposed Charter amendment initiated by this resolution be submitted to the voters of the County of Maui at the next General Election;

12. That, pursuant to Section 14-1(1) of the Charter, it hereby proposes that the following question be placed on the next General Election ballot:

“Shall the Charter be amended to require Council approval of the Mayor’s appointment of department directors?”;

13. That, pursuant to Section 14-2(3) of the Charter, should the majority of the voters voting thereon approve the proposed Charter amendment initiated by this resolution, the Charter amendment shall take effect at twelve o’clock meridian on the second day of January following the Mayor’s election in 2018; and

14. That certified copies of this resolution be transmitted to the County Clerk.

APPROVED AS TO FORM AND LEGALITY



EDWARD S. KUSHI, JR.
Department of the Corporation Counsel
County of Maui
2015-5586