December 30, 2019

2019 DEC 30 PM 2: 50

F R O M: Keani N. W. Rawlins-Fernandez Council Vice-Chair SUBJECT: TRANSMITTAL OF LEGISLATIVE PROPOSAL RELATING TO

PROPOSED CHARTER AMENDMENT ON RETENTION AND

TERMINATION OF SPECIAL COUNSEL (PAF 19-384)

The attached legislative proposal pertains to Item 10 on your Committee's agenda.

paf:rem:19-384b

Attachment

## Resolution

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PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO THE RETENTION AND TERMINATION OF SPECIAL COUNSEL

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

1. That, in accordance with Section 14-1, Revised Charter of the County of Maui (1983), as amended ("Charter"), it proposes that Section 3-6 of the Charter, pertaining to powers of the council, be amended to read as follows:

"Section 3-6. Powers of Council. The council [shall be] <u>is</u> the legislative body of the county. Without limitation of the foregoing grant or of other powers given it by this charter, the council [shall have the power] <u>is authorized to</u>:

- 1. [To legislate] <u>Legislate</u> taxes, rates, fees, assessments, and special assessments and to borrow money, subject to the limitations provided by law and this charter.
- 2. [To legislate] <u>Legislate</u> appropriations for county purposes subject to the limitations provided by this charter.
- 3. [To conduct] <u>Conduct</u> investigations of (a) the operation of any department or function of the county and (b) any subject upon which the council may legislate.
- 4. [To fix] Fix the salaries of such employees and officers as may be necessary.
- 5. [To require] Require periodic and special reports from all county departments concerning their functions and operations. Such reports [shall] must

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be requested and submitted by and through the mayor.

- 6. [To retain] Retain, employ, [or] designate, or terminate by a majority vote of [two-thirds of] its entire membership, special counsel as legal representative for any special matter presenting a real necessity for such employment. Any such employment [shall] must specify the compensation, if any, to be paid for said services.
- 7. [To designate] <u>Designate</u> attorneys within the office of council services to serve as legal advisors."; and
- 2. That material to be repealed is bracketed, and new material is underscored; and
- 3. That, in accordance with Subsection 14-2(1) of the Charter, this Resolution be submitted to the voters of the County of Maui at the next General Election; and
- 4. That the County Clerk prepare the necessary ballot for presentation to the voters at the next General Election; and
- 5. That, in accordance with Section 14-1 of the Charter, it proposes that the following question be placed on the next General Election ballot:

"Shall the Charter be amended, effective January 2, 2021, to authorize the County Council to retain and terminate special counsel by a simple-majority vote of its members?"; and

- 7. That, in accordance with Subsection 14-2(2) of the Charter, the County Clerk publish this proposed amendment in a newspaper of general circulation; and
- 8. That, upon approval by the majority of the voters voting on the proposed amendment and upon official certification of the result, the amendment proposed in this Resolution will take effect as of January 2, 2021; and

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That certified copies of this Resolution be transmitted to the Mayor and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

Department of the Corporation Counsel County of Maui

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