



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Ron Menor, Chair
Carol Fukunaga, Vice-Chair
Ikaika Anderson
Brandon Elefante
Ann H. Kobayashi
Joey Manahan
Kymberly Marcos Pine
Heidi Tsuneyoshi
Tommy Waters

**Item No. 1 –
Resolution 20-7 has
been cancelled.**

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, JANUARY 21, 2020
1:00 P.M.

SPEAKER REGISTRATION

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

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3119.

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 768-3827 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, will be available to the public on both the City Council's pilot website: www.honolulucitycouncil.com, as well as the City's legacy DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3119 or send an email to irene.limos@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through www.honolulucitycouncil.com and 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.

FOR ACTION

1. **RESOLUTION 20-7 – PRESIDENT SYNGMAN RHEE DAY.** Proclaiming February 3, 2020, as President Syngman Rhee Day for the City and County of Honolulu. **CANCELLED**
2. **RESOLUTION 19-284 – REAPPOINTMENT OF VICTORIA MARKS.** Relating to the reappointment of Victoria Marks to serve on the Ethics Commission of the City and County of Honolulu. (Transmitted by Communication MM-132 [2019]) (Public hearing held on 12/4/19)
3. **RESOLUTION 19-323 – CHARTER AMENDMENT RELATING TO THE ATTORNEYS IN THE OFFICE OF COUNCIL SERVICES.** Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, relating to the attorney in the Office of Council Services. (Resolution passed First Reading on 12/4/19)
4. **RESOLUTION 19-325 – CHARTER AMENDMENT RELATING TO THE DEPARTMENT OF PLANNING AND PERMITTING.** Initiating Amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) to transfer the planning functions of the Department of Planning and Permitting to a separate Planning Department and rename the Department of Planning and Permitting. (Resolution passed First Reading on 12/4/19)
5. **RESOLUTION 19-35 – CHARTER AMENDMENT ESTABLISHING TERM LIMIT FOR THE PROSECUTING ATTORNEY.** Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) to establish a term limit for the Prosecuting Attorney of the City and County of Honolulu. (Resolution passed Second Reading and public hearing held on 12/4/19)

EXECUTIVE SESSION

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Council Executive Matters and Legal Affairs Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

6. Resolution to retain the legal services of McCorriston Miller Mukai & Mackinnon LLP as Special Counsel for the City and County of Honolulu on behalf of Defendant Keith M. Kaneshiro in a legal action entitled Julie M. Ake v. Keith M. Kaneshiro, et al., Civil No. 19-1-0630-05 (BIA).

Committee on Executive Matters and Legal Affairs Agenda
Tuesday, January 21, 2020

7. Request for Authorization to Make a Hawaii Rules of Civil Procedure Rule 68 Offer of Settlement on behalf of the City and County of Honolulu in a case entitled Parsons RCI, Inc. v. City and County of Honolulu; Civil No. 18-1-1057-07 DEO (Cir. Ct.).
8. Resolution to request additional funds for Contract No. SC-COR-1800068 to continue the services of Kobayashi Sugita & Goda, LLP as Special Deputy Corporation Counsel for the City and County of Honolulu in the civil action entitled Parsons RCI, Inc. v. City and County of Honolulu; Civil No. 18-1-1057-07 DEO (Cir. Ct.).
9. Resolution to retain the law office of McCorriston Miller Mukai Mackinnon LLP to provide legal services as Special Counsel for the City and County of Honolulu on behalf of Defendant Keith M. Kaneshiro in a legal action entitled Tracy Yoshimura v. Keith M. Kaneshiro, et al., Civil No. 1CSP-19-0000014 (JMT).
10. Request for Authorization to Settle a Pre-litigation claim against the City and County of Honolulu relating to delinquent common area maintenance and expenses for the City managed portion of Hale Pauahi Project.

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs