

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Romy M. Cachola, Chair, Breene Harimoto, Vice-Chair,
Ikaika Anderson, Stanley Chang, Tulsi Gabbard Tamayo, Nestor R. Garcia, Ann H. Kobayashi, Ernest Y. Martin,
Council District 1

Committee Meeting Held
January 10, 2011

Honorable Nestor R. Garcia
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session a request by the department of corporation counsel to approve, the following settlement:

REQUESTING APPROVAL TO SETTLE A CLAIM FOR ATTORNEYS' FEES AND COSTS IN THE MATTERS SIERRA CLUB v. CITY AND COUNTY OF HONOLULU, 04-00463 DAE-BMK; and UNITED STATES OF AMERICA, ET AL. v. CITY AND COUNTY OF HONOLULU, 07-00235 DAE-KSC; and UNITED STATES OF AMERICA, ET AL. v. CITY AND COUNTY OF HONOLULU, 94-00765 DAE-KSC,

reports as follows:

Your Committee, having been informed by the Department of Corporation Counsel in Executive Session on January 10, 2011, of the facts of the above-referenced matter and applicable law, finds that it is in the best interest of the city to approve the above-referenced claims for attorneys' fees and costs.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON **JAN 26 2011**

COMMITTEE REPORT NO. **8**

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Your Committee on Executive Matters and Legal Affairs recommends that the above-referenced claims for attorneys' fees and costs be settled for the sum of \$1.35 million. (Ayes: Cachola, Anderson*, Chang, Gabbard Tamayo, Garcia, Harimoto, Kobayashi, Martin – 8; Noes: None.) *Committee Member Anderson voted aye with reservations.

Respectfully submitted,

Breene Harimoto
Vice Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

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