



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Trevor Ozawa, Chair
Carol Fukunaga, Vice-Chair
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Brandon J.C. Elefante
Ann H. Kobayashi
Joey Manahan
Ernest Y. Martin
Ron Menor
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, JUNE 16, 2015
1:30 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:30 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3817.

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, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to ltam@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through 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.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF MAY 26, 2015 MEETING

FOR ACTION

1. **RESOLUTION 15-75 – NOMINATION OF GARY K. NAKATA TO SERVE AS THE DIRECTOR OF COMMUNITY SERVICES.** Confirming the appointment of Gary K. Nakata to serve as the Director of Community Services of the City and County of Honolulu. (Transmitted by Communication MM-23)

2. **RESOLUTION 15-96 – NOMINATION OF GUY H. KAULUKUKUI TO SERVE AS THE DIRECTOR OF ENTERPRISE SERVICES.** Confirming the appointment of Guy H. Kaulukukui to serve as the Director of Enterprise Services of the City and County of Honolulu. (Transmitted by Communication MM-41)

3. **RESOLUTION 15-152 – COMMUNITY CARE FOSTER FAMILY HOMES.** Urging the Hawaii State Association of Counties to support State Legislative efforts to allow two individuals who are married or in a civil union to reside in the same community care foster family home under certain conditions.

4. **RESOLUTION 15-165 – AFFORDABLE HOUSING FUND.** Requesting the 2015 Charter Commission to propose Charter amendments to the electorate relating to the Affordable Housing Fund.

5. **BILL 5 (2014) - FIREWORKS.** Amending the regulation of fireworks within the City and County of Honolulu to allow certain sparklers and fountains to be used pursuant to permit in a manner similar to the current use of firecrackers, and providing for a refund of permit fees to permittees who do not purchase either permitted sparklers or firecrackers. (Bill passed first reading 1/29/14; deferred in PSED Committee 2/25/14; 6/24/14)

INFORMATIONAL BRIEFING

6. **PRESENTATION BY GRANT SIZEMORE, DIRECTOR OF INVASIVE SPECIES PROGRAMS, AMERICAN BIRD CONSERVANCY, ON FREE-ROAMING CATS LEGISLATIVE OVERVIEW**

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.

7. To request authorization to settle a civil lawsuit against the City and County of Honolulu entitled, Shaun M. Ray v. City and County of Honolulu, et al., Civil No. CV14-00076 SOM/KSC.

TREVOR OZAWA, Chair
Committee on Executive Matters and
Legal Affairs