



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
Ikaika Anderson
Brandon J.C. Elefante
Ann H. Kobayashi
Joey Manahan
Ernest Y. Martin
Ron Menor
Kymberly Marcos Pine

~~RECESSED TO A DATE AND TIME
TO BE DETERMINED BY THE
COMMITTEE CHAIR~~

09/15/15 MEETING RECONVENED
AND ADJOURNED

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, SEPTEMBER 15, 2015
1:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 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 AUGUST 18, 2015 MEETING

FOR ACTION

1. **[RESOLUTION 15-238](#) – NOMINATION OF CAROLYN T. ONAGA TO SERVE ON THE CIVIL SERVICE COMMISSION.** Confirming the appointment of Carolyn T. Onaga to serve on the Civil Service Commission of the City and County of Honolulu. (Transmitted by Communication [MM-118](#); Public Hearing held 9/2/15)
2. **[BILL 65 \(2015\)](#) – RELATING TO DISCRIMINATION.** Adopting and Implementing on a local level the principles of the United Nations Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW). (Bill passed first reading 9/2/15)

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.

3. To request authorization to settle two cases against the City and County of Honolulu entitled U.S. Composite Pipe South, LLC, et al. v. Frank Coluccio Construction Company, et al., Civil No. CV-12-00538 BMK-KSC and Frank Coluccio Construction Company v. City and County of Honolulu, Civil No. 13-1-2259-08 KKS. (deferred in Committee 8/18/15)
4. To request authorization to settle a case against the City and County of Honolulu entitled, Earleen Kipapa v. City and County of Honolulu, et al., Civil No. 13-1-2215-08 GWBC.
5. Discussion on letter dated August 25, 2015 from Bickerton Dang, LLLP (Communication [M-2931](#))

TREVOR OZAWA, Chair
Committee on Executive Matters and
Legal Affairs