

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

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

Committee Meeting Held
September 20, 2016

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session Resolution 16-259 entitled:

“RESOLUTION AUTHORIZING THE DEPARTMENT OF THE CORPORATION COUNSEL TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, THE COUNTY OF HAWAII, THE COUNTY OF KAUAI AND THE COUNTY OF MAUI TO RETAIN AND UTILIZE EXPERT CONSULTING AND SUPPORT SERVICES ON BEHALF OF THE PUBLIC EMPLOYER IN COLLECTIVE BARGAINING INTEREST ARBITRATION,”

reports as follows:

The purpose of this Resolution is to authorize the Department of Corporation Counsel to enter into an intergovernmental agreement with the State of Hawaii, the County of Hawaii, the County of Kauai and the County of Maui to retain and utilize expert consulting and support services on behalf of the public employer in collective bargaining interest arbitration.

Your Committee, having been informed by the Department of the Corporation Counsel of the facts and applicable law, finds that it is in the best interest of the City to approve the above-referenced matter.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

OCT 05 2016

COMMITTEE REPORT NO.

296

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EXECUTIVE MATTERS AND LEGAL AFFAIRS**

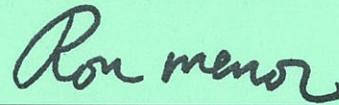
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Page 2

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 16-259 and recommends its adoption. (Ayes: Menor, Elefante, Fukunaga, Kobayashi, Martin – 5; Noes: None; Excused: Anderson, Manahan, Ozawa, Pine – 4.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

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