



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 J.C. Elefante
Ann H. Kobayashi
Joey Manahan
Ernest Y. Martin
Trevor Ozawa
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, FEBRUARY 7, 2017
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 768-3818.

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 768-3818 or send an email to gmurayama@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.honolulucitycouncil.tv/>. 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 THE JANUARY 10, 2017 COMMITTEE ON EXECUTIVE MATTERS
AND LEGAL AFFAIRS MEETING

FOR ACTION

1. **RESOLUTION 17-13 – NOMINATION OF DR. CHRISTOPHER HAPPY TO SERVE AS MEDICAL EXAMINER.** Confirming the appointment of Christopher Happy, to serve as the Medical Examiner of the City and County of Honolulu. (Transmitted by Communication [MM-2](#))

2. **RESOLUTION 17-16 – NOMINATION OF SHAWN HAMAMOTO, TO SERVE AS EXECUTIVE SECRETARY TO THE NEIGHBORHOOD COMMISSION.** Confirming the appointment of Shawn Hamamoto, to serve as the Executive Secretary to the Neighborhood Commission of the City and County of Honolulu. (Transmitted by Communication [MM-2](#))

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. Resolution to request additional funds for Purchase Order No. PO-COR-1700101 to continue the services of Torkildson, Katz, Moore, Hetherington & Harris in representing the Public Employer in the collective bargaining interest arbitration with the Hawaii Fire Fighters Association, IAFF, Local 1462, AFL-CIO, Bargaining Unit 11

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs