



# 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

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## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, MAY 23, 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](mailto: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 MAY 2, 2017 COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS MEETING

## FOR ACTION

1. **RESOLUTION 17-121 – ACQUISITION BY EMINENT DOMAIN OF REAL PROPERTY (2323 and 2339 KAMEHAMEHA HIGHWAY).** Approving the Honolulu Authority for Rapid Transportation's (HART) acquisition, by eminent domain, of a fee simple interest, permanent utility easement, and temporary construction easement over, on, and across the real property identified as Tax Map Keys 1-2-013: 020 and 1-2-013: 21 (portions).

Related communication:

D-280 Honolulu Authority for Rapid Transportation, notifying the Council of its intention to acquire property by eminent domain.

2. **RESOLUTION 17-135 – HAWAII STATE ASSOCIATION OF COUNTIES NOMINATIONS.** Relating to the HSAC nominations to the National Association of Counties and the Western Interstate Region Board of Directors for Fiscal Year 2018.

## 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 a case against the City and County of Honolulu entitled Jamie Kalani Rice v. City and County of Honolulu, et al.; Civil No. CV 15-00541 ACK-KSC.
4. Resolution to request additional funds for Contract No. SC-COR-1700057 to continue the services of Chung & Ikehara, ALC as Special Deputy Corporation Counsel to represent Chief Louis M. Kealoha in a legal action entitled Gulstan E. Silva, Jr., et al. v. City and County of Honolulu, et al., Civil No. CV 15-00436 HG-BMK.

Committee on Executive Matters and Legal Affairs Agenda  
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5. Resolution to retain the services of the Law Office of Cary T. Tanaka as Special Counsel to represent Joseph Becera in a legal action entitled Francisco Franson, and Jordan Topinio v. City and County of Honolulu, et al., Civil No. CV 16-00096 DKW-KSC.
6. Resolution to retain the services of Fukunaga Matayoshi Ching & Kon-Herrera as Special Deputy Corporation Counsel to represent Dru Akagi in a legal action entitled Gerald K. Puana v. Katherine P. Kealoha, et al., Civil No. CV16-00659 JMS-KSC.

RON MENOR, Chair  
Committee on Executive Matters and  
Legal Affairs