



# 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, JUNE 27, 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.

\* \* \* \* \*

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.honolulu.citycouncil.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 23, 2017 COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS MEETING

## FOR ACTION

1. [BILL 50 \(2017\)](#) – **CITY BOARDS AND COMMISSIONS.** Establishing a process to determine whether the charter provisions or ordinances establishing a board or commission should be retained, amended, or repealed. (Bill 50 passed first reading 6/7/17).
2. [BILL 57 \(2017\)](#) – **ETHICS COMMISSION STAFF.** Repealing language duplicative of the Revised Charter of the City and County of Honolulu, Section 11-107, as amended by Charter Amendment #2 adopted at the general election held on November 8, 2016, in the City and County of Honolulu. (Transmitted by Communication [D-369](#); Bill 57 passed first reading 6/7/17).
3. [BILL 66 \(2017\)](#) – **PUBLIC SIDEWALKS.** Expanding the commercial areas subject to the City's current restrictions on persons sitting or lying on public sidewalks. (Bill 66 passed first reading 6/7/17).

## 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.

4. Resolution to request additional funds for Contract No. SC-COR-1400106 to continue the services of Edgcomb Law Group LLP as Special Deputy Corporation Counsel for the City and County of Honolulu to represent the City and County of Honolulu in legal proceedings arising out of the national pollutant discharge elimination system permit re-application process.

RON MENOR, Chair  
Committee on Executive Matters and  
Legal Affairs