



# 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 ITEM NO. 4 IS  
CANCELLED AND WILL NOT  
BE CONSIDERED.**

## **AGENDA**

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, AUGUST 22, 2017  
1:00 P.M.

**AGENDA ITEM NO. 5 IS  
CANCELLED AND WILL NOT  
BE CONSIDERED.**

### **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 768-3826 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3813.

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 768-3826 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 768-3813 or send an email to [vchung@honolulu.gov](mailto:vchung@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 JULY 25, 2017 COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS MEETING

## FOR ACTION

1. **RESOLUTION 17-208 – EXTENSION OF THE HONOLULU GENERAL EXCISE AND USE TAX SURCHARGE.** Requesting the support of the Hawaii State Association of Counties and its Executive Committee for the Hawaii State Legislature's approval of an extension of the Honolulu General Excise and Use Tax Surcharge as necessary to enable the completion of the minimum operable segment of the Honolulu High-Capacity Transit Corridor Project.
2. **BILL 69 (2017) - FIRE SAFETY.** Requiring existing highrise residential buildings to retrofit when necessary to comply with specified fire safety standards. (Transmitted by Communication MM-101) (Bill passed first reading 8/9/17)

## 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.

3. To request authorization to settle a case against the City and County of Honolulu entitled Darwin and Nadine Goo v. City and County of Honolulu, et al., Civil No. 16-1-1565-08 VLC.
4. ~~Resolution to request additional funds for contract No. SC-COR-1-700022 to continue the services of Chong, Nishimoto, Sia, Nakamura, & Goya LLP as Special Counsel for the City and County of Honolulu to represent Defendants Honolulu Ethics Commission and the City and County of Honolulu in a legal action entitled, Kealoha, et al. v. Tutto, et al., Civil No. 16-1-1166-6 GWBC.~~

**CANCELLED**

Committee on Executive Matters and Legal Affairs Agenda  
Tuesday, August 22, 2017

5. ~~Resolution to request additional funds for the services of Snow Christensen & Martineau of Salt Lake City, Utah as Special Deputy Corporation Counsel for the City and County of Honolulu to represent Defendant Dr. William Goodhue in a legal action entitled, Sandra Van Ornum v. American Medical Association, et al., Civil No. CV2:14-00921-RJS-EJF.~~

**CANCELLED**

RON MENOR, Chair  
Committee on Executive Matters and  
Legal Affairs