



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, SEPTEMBER 26, 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 768-3826 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 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 AUGUST 22, 2017 COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS MEETING

FOR ACTION

1. **RESOLUTION 17-222 – REAPPOINTMENT OF ETHEL L. FLEMING.** Relating to the reappointment of Ethel L. Fleming to serve on the Civil Service Commission of the City and County of Honolulu for a term to expire June 30, 2022. (Transmitted by Communication MM-118; public hearing held 9/6/17)
2. **RESOLUTION 17-246 – (FOR CONDEMNATION)** Providing for the acquisition of an easement for public use, to wit: Portlock Road Beach Access Easement, situate at Maunaloa, Honolulu, Oahu, Hawaii, and determining and declaring the necessity of the acquisition thereof by eminent domain.

Related communications:

- CC-308 Chair and Presiding Officer Ron Menor, Letter of Initiation of a Proposal to Acquire an Easement
- CC-309 Chair and Presiding Officer Ron Menor, Letter of Initiation of a Proposal to Acquire an Easement

3. **BILL 69 (2017) – FIRE SAFETY.** Requiring existing highrise residential buildings to retrofit when necessary to comply with specified fire safety standards. (Action deferred on 8/22/17)

INFORMATIONAL BRIEFING

4. **FIRE SAFETY IN BUILDINGS**

Informational Briefing regarding the Community Meeting on Fire Safety in Buildings (9/16/17), with selected panelists from the September 16th Panel. A Draft Report from the Permitted Interaction Group under Resolution 17-244, FD1 will be included in the informational briefing.

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.

5. To request authorization to settle a case against the City and County of Honolulu entitled Roosevelt Blanco, as attorney-in-fact for Villamor Blanco, Jr. v. City and County of Honolulu: Pauline Sugiura, et al., Civil No. 16-1-1303-07 DEO.
6. Resolution to request additional funds for Contract No. SC-COR-1700022 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, Kealoa, et al. v. Tutto, et al., Civil No. 16-1-1166-6 GWBC.
7. Resolution to request additional funds for Contract No. SC-COR-1700063 to continue the services of O'Connor & Campbell of Tempe, Arizona as Special Deputy Corporation Counsel for the Honolulu Police Department and its Custodian(s) of Record in a legal action entitled State Of Arizona v. Miti Maugaotega, Criminal No. CR 2010 001172.

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs