



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 13, 2018
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 JANUARY 23, 2018 COMMITTEE ON EXECUTIVE MATTERS
AND LEGAL AFFAIRS MEETING

FOR ACTION

1. **RESOLUTION 18-32 – SPECTRUM PUBLIC, EDUCATIONAL AND GOVERNMENTAL PROGRAMMING CHANNEL NUMBERS.** Expressing the City Council’s strong opposition to the change of public, educational and governmental programming channel numbers by Spectrum.
2. **RESOLUTION 17-288 – CHARTER AMENDMENT RELATING TO THE BOARD OF THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION.** To provide that the President of the Senate and the Speaker of the House may each appoint up to two non-voting members, for terms to be determined by the appointing authority; to specify that six members shall constitute a quorum; and to specify that the affirmative vote of a majority of all voting members of the Board shall be necessary to take any action. (Committee amended Resolution to a CD1 version (OCS2018-0093/1/26/2018 11:03 AM) on 1/23/18; Recommitted to Committee on 1/31/18)

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 retain the legal services of Kobayashi Sugita & Goda as Special Deputy Corporation Counsel for the City and County of Honolulu in any and all legal proceedings related to the construction of the Joint Traffic Management Center by Watts Constructors LLC
4. Request for authorization to settle a case against the City and County of Honolulu entitled Shizuko Matsuda v. City and County of Honolulu, et al.; Civil No. 14-1-0921-04 KKH

Committee on Executive Matters and Legal Affairs Agenda
Tuesday, February 13, 2018

5. Request for authorization to settle a case against the City and County of Honolulu entitled Ana Sofia Krogh-Doyle, et al. v. City and County of Honolulu, et al.; Civil No. 12-1-3121-12 (BIA)

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs