



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Ron Menor, Chair
Brandon J.C. Elefante, Vice-Chair
Ikaika Anderson
Carol Fukunaga
Ann H. Kobayashi
Joey Manahan
Ernest Y. Martin
Trevor Ozawa
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, SEPTEMBER 18, 2018
1:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 2:00 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 768-3817.

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 a **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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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to jessica.myers@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 28, 2018, COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS MEETING

FOR ACTION

1. **BILL 58 (2018) – CITY BOARDS AND COMMISSIONS.** Addressing the Council's responsibilities for the periodic review and evaluation of certain City boards and commissions pursuant to ROH Chapter 3, Article 15. (Bill passed 2nd reading 9/12/18)
2. **RESOLUTION 18-195 – (FOR CONDEMNATION)** Providing for the acquisition of an easement for public use, to wit: Dowsett Highlands Relief Sewer – Jack Lane, situate at Nuuanu, Honolulu, Oahu, Hawaii, and determining and declaring the necessity of the acquisition thereof by eminent domain.

Related communications:

D-588 Corporation Counsel, Draft resolution for condemnation Dowsett
Highlands Relief Sewer - Jack Lane

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. Request for authorization to settle Sharon Berinobis v. City and County of Honolulu, Civil No. 15-1-1929-10 JHC (Cir. Ct)

Committee on Executive Matters and Legal Affairs Agenda
Tuesday, September 18, 2018

4. Request for authorization to settle a case against the City and County of Honolulu Entitled Nicolas Wright v. City and County of Honolulu, et al., Civil No.15-1-2044-10 KKH (Cir. Ct).

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs