



# 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

Item No. 3 - Resolution 18-267  
has been cancelled.

## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, NOVEMBER 27, 2018  
1:00 P.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 2:00 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- 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.

\* \* \* \* \*

### 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](mailto: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](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 OCTOBER 16, 2018, COMMITTEE ON EXECUTIVE  
MATTERS AND LEGAL AFFAIRS MEETING

## FOR ACTION

1. **RESOLUTION 18-261 – GIFT FROM THE SEOUL METROPOLITAN GOVERNMENT.** Accepting a gift valued at \$2,069.80 from the Seoul Metropolitan Government. (Transmitted by Communication D-722)
2. **RESOLUTION 18-224 – EQUAL MINIMUM WAGE FOR WORKERS WITH DISABILITIES.** Urging the United States Congress to repeal the provisions of the Fair Labor Standards Act that permit employers to pay workers with disabilities less than the federal minimum wage.
3. **RESOLUTION 18-267 – HONOLULU AUTHORITY FOR RAPID TRANSPORTATION'S NOTIFICATION REGARDING THE ACQUISITION BY EMINENT DOMAIN OF INTERESTS IN REAL PROPERTY.** Approving the Honolulu Authority for Rapid Transportation's acquisition, in the name of the City, by eminent domain, of permanent easement over, on, and across the real property identified as Tax Map Key 1-2-003: 013 (portion), as more particularly identified in the Honolulu Authority for Rapid Transportation's Resolution No. 2018-13 attached to D-737 (2018).

Cancelled

## 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. Request for authorization to settle a case against the City and County of Honolulu entitled Cindy Masako Kamikawa, as personal representative of the Estate of Jon Kamikawa v. City and County of Honolulu, et al., Civil No. 16-1-0292-02 VLC (First Circuit Court)

Committee on Executive Matters and Legal Affairs Agenda  
Tuesday, November 27, 2018

5. Resolution to request additional funds for Contract No. SC-COR-1800081 to continue the services of McCorrison Miller Mukai MacKinnon LLP, as Special Deputy Corporation Counsel to represent the City and County of Honolulu in a legal action entitled Clifford McArthur Rigsbee as Personal Representative of the Estate of Clifford Meredith Rigsbee, Deceased, v. City and County of Honolulu, Civil No. 17-00532 HG-KSC

RON MENOR, Chair  
Committee on Executive Matters and  
Legal Affairs