



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
Kymberly Marcos Pine
Heidi Tsuneyoshi

**Item No. 4
Has Been Cancelled**

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, JANUARY 22, 2019
1:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 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 768-3815.

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 768-3815 or send an email to cnakazaki@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 NOVEMBER 27, 2018, COMMITTEE ON EXECUTIVE
MATTERS AND LEGAL AFFAIRS MEETING

FOR ACTION

1. **RESOLUTION 18-292** – **HONOLULU AUTHORITY FOR RAPID TRANSPORTATION'S NOTIFICATION REGARDING THE ACQUISITION BY EMINENT DOMAIN OF INTEREST 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: 012 (portion), as more particularly identified in the Honolulu Authority for Rapid Transportation's Resolution No. 2018-16 attached to [D-787 \(2018\)](#).
2. **RESOLUTION 19-7** – **HAWAII STATE ASSOCIATION OF COUNTIES.** Relating to appointments and nominations for the Hawaii State Association of Counties.

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. Resolution to Retain the Law Office of McCorriston Miller Mukai MacKinnon LLP Provide Legal Services as Special Counsel for the City and County of Honolulu on Behalf of Defendant Keith M. Kaneshiro in a Legal Action entitled Tracy Yoshimura v. Keith M. Kaneshiro, S.P. No. 18-1-0465-JPC
5. Request for authorization to settle a case against the City and County of Honolulu entitled Francine Guzman v. City and County of Honolulu; Civil No. 18-00193 DKW-KSC (USDC)

CANCELLED

Ron Menor, Chair
Committee on Executive Matters and
Legal Affairs