



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
Michael Formby
Carol Fukunaga
Ann H. Kobayashi
Joey Manahan
Kymberly Marcos Pine
Heidi Tsuneyoshi

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, APRIL 23, 2019
1:00 P.M.

Item No. 2 -
Resolution 19-35 has
been canceled.

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 768-3826 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 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 768-3815 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 APRIL 9, 2019 COMMITTEE ON EXECUTIVE MATTERS AND
LEGAL AFFAIRS SPECIAL MEETING

FOR ACTION

1. **RESOLUTION 19-57 – REAPPOINTMENT OF RIKI MAY AMANO.** Confirming the reappointment of Ms. Riki May Amano to serve on the Ethics Commission of the City and County of Honolulu, for a term to expire on December 31, 2023. (Transmitted by Communication MM-16) (Public hearing held on 4/17/19)
2. **RESOLUTION 19-35 – CHARTER AMENDMENT ESTABLISHING TERM LIMIT FOR THE PROSECUTING ATTORNEY.** Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) to establish a term limit for the Prosecuting Attorney of the City and County of Honolulu. (Resolution passed first reading on 3/8/19)

The following agenda items, Resolution 19-56 and Bill 21 (2019) have been posted in anticipation of action to be taken by the City Council at its meeting on Wednesday, April 17, 2019; and therefore, the Committee may or may not take action on the items or any amendments proposed thereto.

3. **RESOLUTION 19-56 – CHARTER AMENDMENT RELATING TO CREATION OF A PEDESTRIAN SAFETY COMMISSION.** Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) relating to the creation of a Pedestrian Safety Commission. (Resolution passed first reading on 4/17/19)
4. **BILL 21 (2019) – DOMESTIC VIOLENCE PROGRAM.** Establishing a program to address domestic violence cases. (Bill passed first reading 4/17/19)

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. Request for authorization to settle a case against the City and County of Honolulu entitled Clifford McArthur Rigsbee as Personal Representative of the Estate of Clifford Meredith Rigsbee, deceased v. City and County of Honolulu., Civil No. CV17-00532 HG/RT (USDC)
6. Request for authorization to settle a case against the City and County of Honolulu entitled Crum & Forster v. City and County of Honolulu, Civil No. 1RC17-1-4526 (Hon. Dist. Ct.)
7. Request for authorization to settle a case against the City and County of Honolulu entitled Paulette R. Jones v. City and County of Honolulu; City and County of Honolulu v. Costco Wholesale, Inc., Civil No. 18-1-0692-05 DEO (Cir. Ct.)

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs