



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
Kymberly Marcos Pine
Heidi Tsuneyoshi
Tommy Waters

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, MAY 21, 2019
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 768-3815.

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, will be available to the public on both the City Council's pilot website: www.honolulucitycouncil.com, as well as the City's legacy 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 [honolulucitycouncil.com](http://www.honolulucitycouncil.com) and 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 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 MARCH 25, 2019 COMMITTEE ON EXECUTIVE MATTERS
AND LEGAL AFFAIRS MEETING

FOR ACTION

1. **CC-186 (2019) – DRAFT COMMITTEE REPORT AND RECOMMENDATIONS ON THE REVIEW AND EVALUATION OF THE ETHICS BOARD OF APPEALS PURSUANT TO ORDINANCE 17-44.** The Committee will take action on a draft committee report making recommendations to the Council on whether the ordinance establishing the Ethics Board of Appeals should be retained, amended, or repealed.

Related communication:

D-42 Report submitted by the Department of Budget and Fiscal Services pursuant to Ordinance 17-44, attached as part of Departmental Communication 42 (2019).

2. **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 Second Reading and public hearing held on 5/8/19)
3. **BILL 21 (2019) – DOMESTIC VIOLENCE PROGRAM.** Establishing a program to address domestic violence cases. (Bill passed Second Reading and public hearing held on 5/8/19)

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.

4. Request for authorization to accept settlement from the Insurance Company of the State of Pennsylvania ("ICSOP"), in a case entitled City and County of Honolulu v. ICSOP, et al., Civil No. 16-1-1058-06 JHA (Cir. Court), and the related arbitration DPR17-0570A
5. Request for authorization to settle a pre-litigation claim against the City and County of Honolulu entitled Victoria Sakai v. City and County of Honolulu; Claim No. 17-07506
6. Request for authorization to settle a case against the City and County of Honolulu entitled Michael R. Hadmack v. City and County of Honolulu, et al., Civil No. 18-1-0522-04 DEO (Cir. Ct.)
7. Request for authorization to settle a case against the City and County of Honolulu entitled Anna Li, et al. v. City and County of Honolulu, Civil No. 18-1-1204-08 JPC (Cir. Ct.)
8. The Honolulu Police Commission's Findings of Fact, Conclusion of Law and Decision and Order regarding the contested case hearing for Louis M. Kealoha pertaining to legal representation in United States v. Katherine P. Kealoha, et al., Cr. No. 17-00582 JMS-RLP, (First Superseding Indictment).

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs