



# 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 Elefante  
Ann H. Kobayashi  
Joey Manahan  
Kymberly Marcos Pine  
Heidi Tsuneyoshi  
Tommy Waters

## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, JUNE 18, 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](http://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](mailto:cnakazaki@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) and [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 ACTION

1. **RESOLUTION 19-135 – (FOR CONDEMNATION) ACQUISITION OF AN EASEMENT FOR PUBLIC USE.** Providing for the acquisition of an easement for public use, to wit: Improvement District No. 272, Kahaluu Sewers Section 4, Parcel 54, situate at Kahaluu, Koolaupoko, Honolulu, Oahu, Hawaii, and determining and declaring the necessity of the acquisition thereof by Eminent Domain. (Transmitted by Communication D-344)

## 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.

2. Request for authorization to settle a pre-litigation claim against the City and County of Honolulu entitled Donald Bartley v. City and County of Honolulu; Claim No. 18-02951
3. Request for authorization to settle a case against the City and County of Honolulu entitled Randall Morisako v. City and County of Honolulu, et al. Civil No. 18-1-1476-09 KKH (Cir. Ct.).
4. Request Additional Funds, Amend and Extend Time to Contract No. SC-COR-1700066 to Continue the Services of Chong, Nishimoto, Sia, Nakamura & Goya, LLLP as Special Counsel to Represent Defendant City and County of Honolulu, Department of Environmental Services in a legal action entitled Pamela Nonaka v. City and County of Honolulu, et al., Civil No. 14-1-0077-01 JHC (Cir. Ct.)

RON MENOR, Chair  
Committee on Executive Matters and  
Legal Affairs