



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

RECESSED TO:

Wednesday, August 21, 2019 at 1:00 PM

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, AUGUST 20, 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 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 <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 19-196 – RELATING TO LOAN COMMITMENT FOR NATIVE HAWAIIANS ON HAWAIIAN HOME LANDS.** Supporting the Governor's Efforts to Intervene between Na Poe Kokua, the Hawaii Fair Lending Coalition, and the Bank of America to Reach a Settlement Agreement Relating to a \$150 Million Loan Commitment for Native Hawaiians on Hawaiian Home Lands.
2. **RESOLUTION 19-182 – ALA WAI FLOOD RISK MANAGEMENT PROJECT.** Authorizing the Mayor or the Mayor's Designee to receive and expend Limited Purpose Monies for the State of Hawaii for the Ala Wai Flood Risk Management Project and to convey project property and improvements to the State of Hawaii. (Transmitted by Communication D-553)
3. **BILL 35 (2019) – INTERGOVERNMENTAL AND PRIVATE GRANT AGREEMENTS.** Making certain changes to the requirements for Council approval of intergovernmental agreements and private grant agreements. (Bill passed second reading and public hearing held on 8/7/19)

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. **RESOLUTION 19-198 – FEES FOR OUTSIDE COUNSEL FOR HART EMPLOYEES.** To Retain the Legal Services of Rosen Bien Galvan & Grunfeld LLP as Special Deputy Corporation Counsel to Represent the Honolulu Authority for Rapid Transportation and its Officers and Employees in matters relating to their official powers and duties in matters involving Federal Criminal Law
5. Request for authorization to settle a case against the City and County of Honolulu entitled James J. Baginski v. City and County of Honolulu, Civil No. CV17-00108 ACK-WRP (USDC)

Committee on Executive Matters and Legal Affairs Agenda
Tuesday, August 20, 2019

6. Request for authorization to settle a case against the City and County of Honolulu/Honolulu Police Department entitled Gabriel M. Delapenia v. City and County of Honolulu, Honolulu Police Department, Hawaii Civil Rights Commission No. 19278
7. Resolution to retain the legal services of Rebecca Copeland, Esq. as Special Counsel for the Honolulu Police Commission on behalf of Appellee Honolulu Police Commission in legal actions entitled 1) City and County of Honolulu, by the Department of the Corporation Counsel v. Honolulu Police Commission and Louis M. Kealoha, Civil No. 19-1-0907-06 JHA (Cir. Ct.) and 2) Louis M. Kealoha v. City and County of Honolulu, and Honolulu Police Commission, Civil No. 19-1-0913-06 JHA (Cir. Ct.)
8. Resolution to retain the legal services of Goodsill Anderson Quinn & Stifel A Limited Liability Law Partnership LLP as Special Counsel for the City and County of Honolulu on behalf of Appellant City and County of Honolulu by the Department of the Corporation Counsel in a legal action entitled City and County of Honolulu by the Department of Corporation Counsel v. Honolulu Police Commission; Louis M. Kealoha, Civil No. 19-1-0907-06 JHA (Cir. Ct.)
9. Resolution to Request Additional Funds for Contract No. SC-COR-1800059 to Continue the Services of the Law Office of Cary T. Tanaka, as Special Counsel for the City and County of Honolulu on Behalf of Defendant Robert Jaeger in a legal action entitled Gordon J. Knowles v. Sheryl Sunia, et al., Civil No. 16-1-1086-6 BIA (Cir. Ct.)
10. Resolution to Request Additional Funds for Contract No. SC-COR-1900064 to Continue the Services of Farella Braun & Martell LLP as Special Deputy Corporation Counsel for the City and County of Honolulu for Matters Involving Criminal Law

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs