



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
CITY COUNCIL CHAMBER
TUESDAY, SEPTEMBER 24, 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 768-3827 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 768-3827 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, 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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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 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 19-209 – RELATING TO THE FILIPINO WORLD WAR II VETERANS PAROLE PROGRAM.** Urging the President of the United States, the United States Congress, and the United States Citizenship and Immigration Services of the Department of Homeland Security to retain the Filipino World War II Veterans Parole Program (FWWIIVPP).
2. **RESOLUTION 19-233 – RELATING TO THE OAHU RESILIENCE STRATEGY.** Adopting the Oahu Resilience Strategy as a guiding policy document for the City and County of Honolulu.
3. **RESOLUTION 19-156 – INTERNAL REVIEWS AND ASSESSMENTS OF POLICIES AND PROCEDURES GOVERNING EMPLOYEE SUPERVISION AND OVERSIGHT.** Urging the Honolulu Police Department, Honolulu Police Commission, and Department of the Prosecuting Attorney to undertake internal reviews and assessments of their respective management and operational policies and procedures governing employee supervision and oversight and provide independent reports on improvements and corrective measures they undertake to minimize managerial and operational breakdowns in employee supervision and oversight.

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 legal services of Chong, Nishimoto, Sia, Nakamura & Goya, LLLP as Special Deputy Corporation Counsel for the City and County of Honolulu to represent the City and County of Honolulu in workers' compensation proceedings before the Department of Labor and Industrial Relations, Disability Compensation Division and Labor and Industrial Relations Appeals Board, and in any further appellate proceedings

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs