



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, OCTOBER 22, 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 768-3119.

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 768-3119 or send an email to irene.limos@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 19-260 – ACCEPTANCE OF GIFT (DHR)**. Accepting a gift to the City from the Seoul Metropolitan Government, valued at \$3,000 for air, lodging, and conference fees for the "International Forum on Transforming Cities for Decent Work 2019" at Seoul City Hall from December 3 – 4, 2019. (Transmitted by Communication D-693)
2. **RESOLUTION 19-246 – THE ALII PLACE**. Urging the City Administration to initiate condemnation proceedings for the Alii Place ground lease.
3. **RESOLUTION 19-255 – RELATING TO THE CITY AUDITOR**. Requesting that the City Auditor conduct performance audits of the Honolulu Police Department and Department of the Prosecuting Attorney.
4. **RESOLUTION 19-256 – RELATING TO THE HONOLULU AUTHORITY OF RAPID TRANSPORTATION**. Urging the Honolulu Authority for Rapid Transportation to provide assurance to the Council that the contract for the public private partnership for Honolulu's Rail Project will be provided to the Council for approval prior to execution.
5. **RESOLUTION 19-257 – CITY'S RAIL PROJECT MAINTENANCE AND STORAGE FACILITY**. Urging the United States Department of the Interior to postpone decision making regarding the approval of the land exchange between the State and the City for the 56-acre parcel that is being used as the City's Rail Project maintenance and storage facility until appropriate public hearings are scheduled and conducted.

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.

6. Request for authorization to settle a claim for attorneys' fees in the case entitled Andrew Namiki Roberts v. City and County of Honolulu, et al., Civil No. 15-00467 ACK-RLP (USDC).

Committee on Executive Matters and Legal Affairs Agenda
Tuesday, October 22, 2019

7. Request to enter into consent agreement and final order for Two Large Capacity Cesspools on Helemano Plantation.
8. Request for authorization to intervene in and amend the stipulation to settle all claims of the parties in the matter entitled In the Matter of the Petition of Oceanic Time Warner Cable LLC, Department of Commerce and Consumer Affairs, Case No. CTV-2013-1.
9. Resolution to retain the legal services of Farella Braun & Martell LLP as Special Deputy Corporation Counsel to represent the City and County of Honolulu and Its Officers and Employees in Federal Criminal Investigations and Proceedings involving the Honolulu Authority for Rapid Transportation.

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs