



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

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AGENDA ADDENDUM

REGULAR MEETING
CITY COUNCIL CHAMBER
TUESDAY, NOVEMBER 12, 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.

The addendum agenda reflects the reordering of the posted agenda Item No. 6 – Resolution 19-283 – Relating to the Climate Crises-Related Costs. Agenda Item No. 6 has been moved out of Executive Session and placed under the regular Action Items of the agenda. The addendum agenda also provides a description of a proposed CD1 amendment to Resolution 19-283.

FOR ACTION

6. **RESOLUTION 19-283 – CLIMATE CRISIS-RELATED COSTS.** To authorize the Department of the Corporation Counsel to initiate legal action against fossil fuel companies to recover climate crisis-related costs.

PROPOSED CD1 to RESOLUTION 19-283 (Submitted by Councilmember Menor) – The CD1 (OCS2019-1211/11/7/2019 2:59 PM) makes the following amendments:

- A. Specifies additional defendants in the tenth WHEREAS clause to read as follows:
- WHEREAS, the fossil fuel conglomerates to be named as defendants in the Legal Action include Chevron, Shell, Exxon Mobil, BP, the BHP Group, ConocoPhillips, Marathon (formerly Tesoro), and Aloha Petroleum, and more specifically include the following corporate entities: Chevron Corp., Chevron USA Inc., Royal Dutch Shell PLC, Shell Oil Company, Shell Oil Products Company LLC, Exxon Mobil Corp., ExxonMobil Oil Corp., BP PLC, BP America Inc., BHP Group Limited, BHP Group PLC, BHP Hawaii Inc., ConocoPhillips, ConocoPhillips Company, Phillips 66, Phillips 66 Company, Polar Tankers Inc., Marathon Oil Co., Marathon Oil Corp., Marathon Petroleum Corp., Sunoco LP, Aloha Petroleum Limited, and Aloha Petroleum LLC; now, therefore,
- B. In the BE IT FINALLY RESOLVED clause, makes standard conforming drafting language amendments and includes the Mayor and Managing Director as recipients of copies of the resolution.
- C. Makes miscellaneous technical and nonsubstantive amendments.

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs