



# 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

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## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
TUESDAY, JULY 14, 2020  
1:00 P.M.

### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020 relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting

### VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

**Except as provided below for persons wishing to present in-person oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast.** The meeting will viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through [www.honoluluycitycouncil.com](http://www.honoluluycitycouncil.com) and <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Social Distancing Requirements set forth in Governor Ige's Ninth Supplementary Proclamation dated June 10, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-17 dated June 30, 2020, as amended by Emergency Order No. 2020-18 dated July 2, 2020.

After the meeting, the meeting will be viewable at <http://www.honoluluycitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Some members of the committee and presenters may be participating in the meeting by interactive conference technology from remote locations.

### ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. In-person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

Committee on Executive Matters and Legal Affairs Agenda  
Tuesday, July 14, 2020

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 subject matter; or
- c. By calling 768-3119.

In-person registration is not available.

Persons who have not registered to testify by 1:00 p.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number **1466714922**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.
3. Each speaker may not have anyone else read their statement and is limited to a **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's Council's pilot website: <http://www.honolulucitycouncil.com> as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

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### **MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("*board packet*" under HRS Section 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities, please call 768-3119 or send an email to [irene.limos@honolulu.gov](mailto:irene.limos@honolulu.gov) at least three working days prior to the meeting.

**FOR ACTION**

1. **RESOLUTION 20-54 – COMMEMORATING THE 100<sup>TH</sup> ANNIVERSARY OF WOMEN'S RIGHT TO VOTE.** Resolution commemorating the 100<sup>th</sup> Anniversary of the Passage and Ratification of the 19<sup>th</sup> Amendment to the United States Constitution providing women the right to vote.
2. **RESOLUTION 20-167 – MILITARY FAMILY MEMBERS QUARANTINE EXEMPTION.** Urging Major General Kenneth Hara, Incident Commander of Hawaii's COVID-19 response, to rescind the quarantine exemption for incoming family members of military personnel.

RON MENOR, Chair  
Committee on Executive Matters and  
Legal Affairs