

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS

Ann H. Kobayashi, Chair; Donovan M. Dela Cruz, Vice-Chair; Todd K. Apo, Romy M. Cachola,
Charles K. Djou, Nestor R. Garcia, Barbara Marshall, Gary H. Okino, Rod Tam, Members

Committee Meeting Held
January 10, 2007

Honorable Barbara Marshall
Chair, City Council
City and County of Honolulu

Madam Chair:

Your Committee on Executive Matters, which considered in executive session
Resolution 07-014, entitled:

"RESOLUTION REQUESTING ADDITIONAL FUNDS FOR THE
PAYMENT OF SERVICES PERFORMED BY KOBAYASHI, SUGITA &
GODA AS SPECIAL DEPUTY CORPORATION COUNSEL
REPRESENTING THE CITY AND COUNTY OF HONOLULU IN
VARIOUS LAWSUITS RELATING TO RESIDENTIAL CONDOMINIUM
LEASEHOLD CONVERSION,"

transmitted by the Department of the Corporation Counsel by letter dated December 29,
2006 (D-0023), reports as follows:

The purpose of this Resolution is to authorize an increase in the maximum
amount of fees payable to Kobayashi, Sugita & Goda as Special Deputy Corporation
Counsel, for services performed in various lawsuits relating to residential condominium
leasehold conversion, from \$175,000 to \$200,000.

Your Committee, having been informed of the facts of this case and the law
applicable thereto by the Department of the Corporation Counsel in executive session
on January 10, 2007, finds that the increase in fees is justified.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON _____

COMMITTEE REPORT NO. 17

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Your Committee on Executive Matters is in accord with the intent and purpose of Resolution 07-014 and recommends its adoption. (Ayes: Kobayashi, Apo, Cachola, Dela Cruz, Djou, Garcia, Marshall, Okino, Tam - 9; Noes: None.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON JAN 24 2007

COMMITTEE REPORT NO. 17