

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 07-016, entitled:

"RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR THE PAYMENT OF SERVICES PERFORMED BY THE LAW FIRM OF BINGHAM McCUTCHEN LLP AS SPECIAL DEPUTY CORPORATION COUNSEL REPRESENTING THE CITY AND COUNTY OF HONOLULU IN THE LAWSUIT ENTITLED SIERRA CLUB, ET AL. v. CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. 04-00463 DAE-BMK,"

transmitted by the Department of the Corporation Counsel by letter dated January 2, 2007 (D-0025), reports as follows:

The purpose of this Resolution is to authorize an increase in the maximum amount of fees payable to the law firm of Bingham McCutchen LLP as Special Deputy Corporation Counsel, for services performed in the lawsuit entitled Sierra Club, et al. v. City and County of Honolulu, et al., Civil No. 04-00463 DAE-BMK, from \$3,036,000 to \$3,736,000.

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. 19

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
Page 2

Your Committee on Executive Matters is in accord with the intent and purpose of Resolution 07-016 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. 19