

**REPORT OF THE COMMITTEE ON
EXECUTIVE MATTERS AND LEGAL AFFAIRS**

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair,
Ikaika Anderson, Brandon J.C. Elefante,, Ann H. Kobayashi,
Joey Manahan, Kymberly Marcos Pine, Heidi Tsuneyoshi, Tommy Waters

Committee Meeting Held
January 21, 2020

Honorable Ikaika Anderson
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session a request by the Department of the Corporation Counsel to settle the following lawsuit against the City:

"REQUEST FOR AUTHORIZATION TO MAKE A HAWAII RULES OF CIVIL PROCEDURE RULE 68 OFFER OF SETTLEMENT ON BEHALF OF THE CITY AND COUNTY OF HONOLULU IN A CASE ENTITLED PARSONS RCI, INC. V. CITY AND COUNTY OF HONOLULU; CIVIL NO. 18-1-1057-07 DEO (CIR. CT.),"

reports as follows:

No oral or written testimony was received.

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that it is in the best interest of the City to make a Hawaii Rules of Civil Procedure Rule 68 offer of settlement in the above-referenced lawsuit. (Ayes: Elefante, Kobayashi, Menor, Tsuneyoshi, Waters – 5; Noes: None; Excused: Anderson, Fukunaga, Manahan, Pine – 4.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON JAN 29 2020

COMMITTEE REPORT NO. 15