



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

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### Voting Members:

Andria Tupola, Chair  
Carol Fukunaga, Vice Chair  
Radiant Cordero  
Brandon J.C. Elefante  
Esther Kia'āina  
Calvin Say  
Heidi Tsuneyoshi  
Augie Tulba  
Tommy Waters

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## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
TUESDAY, JUNE 15, 2021  
1:00 P.M.

### **PUBLIC PARTICIPATION AND TESTIMONY**

Pursuant to the Twenty-First Proclamation issued by Governor David Ige on June 7, 2021, 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**

**Members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast.** The meeting will be viewable: (1) by internet live streaming through [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) and (2) by televised live broadcast on Olelo TV Channel 54.

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

Some Councilmembers 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. Persons may submit oral testimony remotely through the Webex video conferencing platform. To participate, persons should visit [www.webex.com](http://www.webex.com), click "Join," enter meeting number **187 841 3605**, 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. Webex testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony will be taken at the start of the agenda and then closed.

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2. 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, email address and phone number, will be available to the public on both the City's Council's pilot website: [www.honolulucitycouncil.com](http://www.honolulucitycouncil.com) as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

Should you have any questions, please call 768-3825 or send an email to [potto1@honolulu.gov](mailto:potto1@honolulu.gov).

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**MATERIALS AVAILABLE FOR INSPECTION**

Meeting materials ("*board packet*" under HRS Section 92-7.5) are accessible at <https://hnlidoc.ehawaii.gov/hnlidoc/browse/agendas> by clicking on the appropriate Committee meeting.

Accommodations are available upon request to persons with disabilities. Please call 768-3825 or send an email to [potto1@honolulu.gov](mailto:potto1@honolulu.gov) at least three working days prior to the meeting.

## **FOR ACTION**

1. **RESOLUTION 21-114 – (FOR CONDEMNATION) ACQUISITION OF EASEMENTS FOR PUBLIC USE.** Providing for the acquisition of easements for public use for the rehabilitation of Numana Road Bridge over Kalihi Stream, Bridge No. 129, located at Kaahaloa, Kupehau, or Laelae, Kalihi Valley, Honolulu, Oahu, and determining and declaring the necessity of the acquisition by eminent domain. (Transmitted by Communication D-293)

## **INFORMATIONAL BRIEFING**

### **2. POLICE INFORMATIONAL BRIEFING**

- Shannon Alivado, Chair – Honolulu Police Commission
- Rade Vanic, Interim Police Chief – Honolulu Police Department

## **EXECUTIVE SESSION**

The Committee anticipates convening into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Council's Executive Matters and Legal Affairs Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

### **3. HONOLULU POLICE DEPARTMENT RELATED LAWSUITS**

- Department of the Corporation Counsel

ANDRIA TUPOLA, Chair  
Committee on Executive Matters  
and Legal Affairs