



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

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

WRITTEN SUMMARY FOR VIDEO RECORD

REGULAR MEETING
TUESDAY, SEPTEMBER 21, 2021

CITY COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or the video may be viewed at https://honolulu.granicus.com/player/clip/1679?view_id=3&redirect=true.

The time references below indicate the point in the video recording when the stated actions began.

CALL TO ORDER

The regular meeting of the Committee on Executive Matters and Legal Affairs was called to order by Committee Chair Andria Tupola at 1:03 p.m. Councilmembers Cordero, Elefante, Fukunaga, Say, Tsuneyoshi, Tulba and Council Chair Waters (all members are voting members) were present at the meeting.

REMOTE TESTIMONY

[1:06 p.m.]

Committee Chair Tupola proceeded with remote testimony via videoconference or phone.

There being no testifiers, the Committee Chair closed remote testimony.

ORDER OF BUSINESS

FOR ACTION

[1:06 p.m.]

1. RESOLUTION 21-182 – COMMITTEE REPORT 274

CHARTER AMENDMENT, PURSUANT TO THE MAYOR'S EXECUTIVE REORGANIZATION AUTHORITY, RELATING TO THE OFFICE OF HOUSING. Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), pursuant to the Mayor's Executive Reorganization Authority, relating to renaming the Office of Housing to the Office of Housing and Homelessness, and adjusting the duties and functions of the Office of Housing to bring focus to addressing homelessness as a community issue.

[1:13 p.m.]

Councilmember Kia'āina entered the meeting via videoconference.

[2:02 p.m.]

Resolution 21-182 amended to CD1 (OCS2021-0890/9/21/2021 10:57 AM) and recommends it be rejected by the full Council at its meeting on October 6, 2021.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.

NOES: None.

(2:02 p.m.)

2. RESOLUTION 21-156 – COMMITTEE REPORT 273

CHARTER AMENDMENT RELATING TO THE PLANNING COMMISSION. Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), relating to membership on the Planning Commission.

[2:10 p.m.]

Resolution 21-156 amended to CD1 (OCS2021-0886/9/20/2021 8:47 AM) and reported out for passage on second reading and scheduling of a public hearing.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA‘ĀINA, SAY,
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.
NOES: None.

[2:10 p.m.]

3. RESOLUTION 21-212 – COMMITTEE REPORT 275

AMENDING SISTER CITY GUIDELINES. Amending the City’s Policy Guidelines for Sister City Relationships to provide for an establishment and maintenance of Friendship City and Emeritus Relationships to enhance the Sister City Program for Honolulu.

[2:12 p.m.]

Resolution 21-212 reported out for adoption.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA‘ĀINA, SAY,
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.
NOES: None.

[2:12 p.m.]

4. BILL 25 (2021)

RELATING TO ANTI-BIAS AND INCLUSION POLICY. Establishing a policy of anti-bias and inclusion for all City officers and employees and requiring the establishment of a similar policy by certain private contractors having contracts with the City to promote an environment that embraces diversity and safety for the citizenry and employees of the City.

[2:15 p.m.]

Action on Bill 25 (2021) postponed to a date and time to be determined by the Committee Chair.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA‘ĀINA, SAY,
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.
NOES: None.

EXECUTIVE SESSION

At 2:18 p.m., with no objections from the nine members present (Cordero, Elefante, Fukunaga, Kia‘āina [via telephone conference], Say, Tsuneyoshi, Tulba, Tupola, Waters), the Committee resolved into a closed meeting pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult with the attorneys for the Council’s Committee on Executive Matters and Legal Affairs on questions and issues pertaining to claims and other matters on the Council’s powers, duties, privileges, immunities and/or liabilities.

MEETING RESUMED IN OPEN SESSION

At 2:49 p.m., with nine members present (Cordero, Elefante, Fukunaga, Kia‘āina [via video conference], Say, Tsuneyoshi, Tulba, Tupola, Waters), the Committee resumed the meeting in open session.

[2:50 p.m.]

5. COMMITTEE REPORT 277

Request for authorization to settle a case against the City and County of Honolulu entitled Melissa-Iris E. Lau, et al. v. City and County of Honolulu, et al., Civil No. 1CCV-20-0001699 (Cir. Ct.)..

Committee Report 277 reported out for adoption.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA‘ĀINA, SAY,
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.
NOES: None.

[2:50 p.m.]

6. RESOLUTION 21-217 – COMMITTEE REPORT 276

Resolution to Request Additional Funds and Extend Time for Contract No. SC-COR-1700063 to continue the services of O'Connor & Dyet, P.C. formerly known as O'Connor & Campbell of Tempe, Arizona, as Special Deputy Corporation Counsel for the Honolulu Police Department and its Custodian(s) of Record in a legal action entitled State of Arizona v. Miti Maugaotega, Criminal No. CR 2010-01172 (Superior Court of the State of Arizona, Pinal County).

Resolution 21-217 reported out for adoption.

AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY,
TSUNEYOSHI, TULBA, TUPOLA, WATERS – 9.
NOES: None.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:50 p.m.