REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Tyler Dos Santos-Tam, Chair; Radiant Cordero, Vice-Chair;
Esther Kia'āina, Val A. Okimoto, Calvin K.Y. Say, Augie Tulba,
Andria Tupola, Tommy Waters, Matt Weyer

Committee Meeting Held
February 7, 2023

Honorable Tommy Waters
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 case against the City:

> "REQUEST FOR AUTHORIZATION TO SETTLE A CASE AGAINST THE CITY AND COUNTY OF HONOLULU ENTITLED GERARD K PUANA, ET AL. V. KATHERINE P. KEALOHA, ET AL., CIVIL NO. CV16-00659 LEK-WRP (U.S. DISTRICT COURT),"

reports as follows:

Your Committee received no oral and written testimony on the matter.

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 settle the above-referenced case for the total sum of $2,850,000.00 to be paid by the City. (Ayes: Cordero, Dos Santos-Tam, Kia'āina, Okimoto, Say, Tulba, Tupola – 7; Noes: None; Absent: Waters, Weyer – 2.)

Respectfully submitted,

Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON MAR 15 2023

COMMITTEE REPORT NO. 55