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
June 20, 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 Resolution 23-141 entitled:

"RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-2200097 TO CONTINUE THE SERVICES OF FARM BENEDICT SUGIHARA, A LIMITED LIABILITY LAW PARTNERSHIP LLP, AS SPECIAL COUNSEL TO REPRESENT DEFENDANTS CITY AND COUNTY OF HONOLULU AND SUSAN BALLARD IN A LEGAL ACTION ENTITLED DEBRALYNN THOMAS, INDIVIDUALLY AND IN HER CAPACITY AS PERSONAL REPRESENTATIVE OF THE ESTATE OF KYLE THOMAS V. CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. CV2I-00087 JAO/KJM (USDC),"

reports as follows:

The purpose of this Resolution is to authorize additional legal fees and costs that may be payable to Farm Benedict Sugihara, a Limited Liability Law Partnership, LLP as Special Deputy Corporation Counsel for the City and County of Honolulu in the above-referenced lawsuit.

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that $138,500.00 in additional fees is justified.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON JUL 12 2023

COMMITTEE REPORT NO. 183

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

The additional amount authorized is $138,500.00, which will bring the total maximum authorized amount payable to the firm to $188,500.00

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 23-141 and recommends its adoption. (Ayes: Cordero, Dos Santos-Tam, Kia'āina, Okimoto, Say, Tulba, Tupola, Waters – 8; Noes: None; Absent: Weyer – 1.)

Respectfully submitted,

Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON JUL 12 2023

COMMITTEE REPORT NO. . 183