



HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU
CITY AND COUNTY OF HONOLULU

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

Item No. 2 – Resolution 24-35 on page 3 has been cancelled.

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
TUESDAY, MARCH 5, 2024
2:30 P.M.

Pursuant to Section 92-3.7, Hawai'i Revised Statutes, this meeting will be conducted as a remote meeting by interactive conference technology, with the following procedures in effect for the meeting:

The meeting will be viewable: (1) by internet live streaming through <https://www.honolulucitycouncil.org/meetings>; (2) by televised live broadcast on 'Ōlelo TV Channel 54; and (3) on the monitor situated outside the Council Chamber. Viewers who experience a loss of viewing signal should try switching to another viewing option.

After the meeting, the meeting will be viewable on demand at <https://www.honolulucitycouncil.org/meetings>. Copies of older meeting videos may be requested by calling the City Clerk's Office at (808) 768-5822, charges may apply.

Some Councilmembers and presenters may be participating in the meeting by interactive conference technology from remote locations.

Remote and in-person oral testimony will be permitted on all items on the agenda when each agenda item is taken up. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

Remote Testimony

1. For direct access to submit oral testimony call: +1-253-215-8782, enter ID **88957680306** and Passcode **716448**.
2. To testify by videoconference visit: <https://hnlidoc.ehawaii.gov/hnlidoc/testimony>. Videoconference access information will be provided upon registration. Testifiers are encouraged to register/submit testimony at least 24 hours prior to the meeting.

Persons wishing to testify in-person in the Council Chamber are requested to register by 2:30 p.m. by filling out the registration form in person outside the Council Chamber. Persons who have not registered will be given an opportunity to speak following the oral testimonies of the registered speakers.

Committee on Executive Matters and Legal Affairs Agenda
Tuesday, March 5, 2024

Oral testimony will be allowed when each agenda item is taken up, in the following order:

- 1. In-person in the Council Chamber;**
- 2. Remote testimony.**

Written testimony may be uploaded at <https://hnldoc.ehawaii.gov/hnldoc/testimony>, or mailed to Office of the City Clerk, Attention: Information Section, 530 South King Street, Room 100, Honolulu, HI 96813. If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, will be available to the public at <https://hnldoc.ehawaii.gov>.

Should you have any questions, please call (808) 768-9230 or send an email to sherry.arca@honolulu.gov.

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

If you need an auxiliary aid/service or other accommodation due to a disability or an interpreter for a language other than English, please call the Office of the City Clerk Information Section at (808) 768-5822 between 7:45 a.m. and 4:30 p.m. or send an email to sherry.arca@honolulu.gov as soon as possible or at least three (3) business days before the scheduled meeting. Requests made as early as possible have a greater likelihood of being fulfilled.

FOR ACTION

1. **RESOLUTION 24-49 – PROCLAMATION DECLARING THE CITY AND COUNTY OF HONOLULU A PURPLE HEART CITY.** Urging the Mayor to issue a proclamation declaring the City and County of Honolulu a Purple Heart City and County to express gratitude for and honor the service and sacrifice of members of the United States Armed Forces who were wounded or killed in the line of duty.

Item No. 2 has been cancelled

2. **RESOLUTION 24-35 – APPOINTMENT OF CYNTHIA LYNCH TO SERVE ON THE ETHICS COMMISSION.** Confirming the appointment of Cynthia Lynch to serve on the Ethics Commission of the City and County of Honolulu for a term to expire on December 31, 2028. (Transmitted by Communication MM-23) (Public hearing held 2/28/24)
3. **BILL 26 (2022), CD1 – RELATING TO GIFTS.** Clarifying gifts to the Mayor, the Prosecuting Attorney, Councilmembers, and City Officers and employees. (Bill passed second reading and public hearing held 8/10/22; Committee postponed action on the Bill 8/23/22)
4. **BILL 7 (2024) – DECLARING THE CITY AND COUNTY OF HONOLULU A PURPLE HEART CITY.** Relating to declaring the City and County of Honolulu a Purple Heart City. (Bill passed first reading 2/28/24)
5. **BILL 8 (2024) – COMMUNITY WORKFORCE AGREEMENTS.** Relating to community workforce agreement. (Bill passed first reading 2/28/24)

FOR DISCUSSION

6. **REVIEW OF THE CITY'S EMERGENCY OPERATIONS PLAN FOR THE LEGISLATIVE BRANCH OF THE CITY AND COUNTY OF HONOLULU DATED FEBRUARY 6, 2012, PURSUANT TO COUNCIL RULE 10.C.**

Related communication:

Resolution 19-151, CD1 – Updating the Emergency Operations Plan for the Legislative Branch and amending the Council Rules to ensure that the plan remains current.

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.

7. Resolution to Retain Legal Services and Initiate Litigation Pursuant to Act 28
8. Request for authorization to deem \$7,010.83 in over payment of accrued vacation leave and advance payroll be deemed uncollectable, and that the City not seek reimbursement from a former employee
9. Request for authorization to settle a case against the City and County of Honolulu entitled Jonaven Perkins-Sinapati, et al. v. City and County of Honolulu, et al., Civil No. 1CCV-22-0000429 (Cir. Ct.)

TYLER DOS SANTOS-TAM, Chair
Committee on Executive Matters
and Legal Affairs