



# 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

---

## AGENDA

REGULAR MEETING  
CITY COUNCIL CHAMBER  
TUESDAY, APRIL 2, 2024  
1:00 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 **89818542821** and Passcode **179154**.
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 1:00 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, April 2, 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) 768-3813 or send an email to [vchung@honolulu.gov](mailto:vchung@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 [vchung@honolulu.gov](mailto:vchung@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 24-35 – 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) (Action on Resolution postponed in Committee on 3/5/24)
2. **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 second reading and public hearing held on 3/25/24)
3. **BILL 8 (2024) – COMMUNITY WORKFORCE AGREEMENTS.** Addressing community workforce agreements. (Bill passed second reading and public hearing held on 3/25/24)
4. **BILL 21 (2024) – BOARDS AND COMMISSIONS.** Amending or repealing ordinances related to the City and County of Honolulu's boards and commissions. (Bill passed first reading 3/25/24)

## EXECUTIVE SESSION

The Committee anticipates convening into Executive Session pursuant to Hawai'i 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.

5. Request for authorization to settle a case against Kone, Inc. in HAUNANI KAHEA v. KONE INC., Civil No. 1CC171001413
6. Request for authorization to settle a case against the Honolulu Liquor Commission in SCARLET HONOLULU, INC., et al., v. HONOLULU LIQUOR COMMISSION, Civil No. 21-cv-00457 MWJS-KJM

Committee on Executive Matters and Legal Affairs Agenda  
Tuesday, April 2, 2024

7. Resolution to retain the legal services of Clay Iwamura Pulice & Nervell as Special Counsel to represent Defendant Robert Lewis III in the legal action entitled Ualani Gouveia, et al. v. Rick Blangiardi, et al., Case No. 1CV-23-00378-JAO-WRP (U.S.D.C.)
8. Resolution to retain the legal services of Farm Benedict Sugihara A Limited Liability Law Partnership LLP as Special Counsel to represent Defendant Joshua Nahulu in the legal action entitled Ualani Gouveia, et al. v. Rick Blangiardi, et al., Case No. 1CV-23-00378-JAO-WRP (U.S.D.C.)
9. Request for authorization to settle claims made by FRIENDS OF HANAUMA BAY, a Hawai'i nonprofit corporation, against the City and County of Honolulu
10. Request for authorization to settle a case against the City and County of Honolulu entitled Maile Rego v. City and County of Honolulu, et al.; Civ. No. 1CCV-21-0001035 (Cir. Ct.)
11. Request for authorization to settle a case against the City and County of Honolulu entitled Nicholas Porter v. Charles P. Iguchi et al., Civil No. 1CCV-22-0001236 JMT (Cir. Ct.)
12. Request for authorization to settle a case against the City and County of Honolulu entitled Allstate Insurance Company as Subrogee of Aja-Marie Paro v. City and County of Honolulu; Civil No. 1CCV-23-0000264 GWBC (Cir. Ct.)
13. Request for authorization to settle attorneys' fees and costs in a case against the City and County of Honolulu entitled Hawaii Legal Short-Term Rental Alliance v. City and County of Honolulu, Civil No. 1:22-cv-00247-DKW-RT

Committee on Executive Matters and Legal Affairs Agenda  
Tuesday, April 2, 2024

14. Resolution to Retain Legal Services in *Nelson, et al. v. Honolulu City and County*, 24-cv-00100-MWJS-RT (D. Haw.)
15. Resolution to Retain Legal Services and Initiate Litigation Pursuant to Act 28

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