

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

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

Committee Meeting Held
April 2, 2024

Honorable Tommy Waters
Chair, City Council
City and County of Honolulu

Mr. Chair:

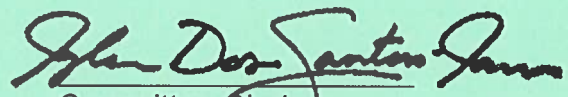
Your Committee on Executive Matters and Legal Affairs, which considered in executive session a request by the Department of the Corporation Counsel to settle the following claims against the City:

"REQUEST FOR AUTHORIZATION TO SETTLE CLAIMS MADE BY FRIENDS OF
HANAUMA BAY, A HAWAI'I NONPROFIT CORPORATION, AGAINST THE CITY
AND COUNTY OF HONOLULU"

reports as follows:

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the claims and applicable law, finds that it is in the best interest of the City to settle the above-referenced claims for the total sum of \$5,261,500.00 to be paid by the City. (Ayes: Cordero, Dos Santos-Tam, Kia'aina, Okimoto, Say, Tulba, Tupola, Waters, Weyer – 9; Noes: None.)

Respectfully submitted,


Committee Chair

HONOLULU CITY COUNCIL
Ke Kanihela o ke Kalana o Honolulu
CITY AND COUNTY OF HONOLULU

ADOPTED ON APR 17 2024

COMMITTEE REPORT NO. 107