

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:

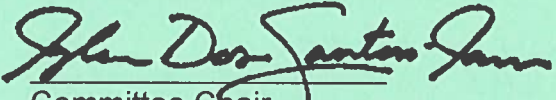
Your Committee on Executive Matters and Legal Affairs, which considered in executive session a request by the Department of the Corporation Counsel to settle the following case against the City:

**"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"**

reports as follows:

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 \$293,133.34 to be paid by the City. (Ayes: Cordero, Dos Santos-Tam, Okimoto, Say, Tulba, Tupola, Waters, Weyer – 8; Noes: None; Absent: Kia'aina.)

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. **111**