



# HONOLULU CITY COUNCIL

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

## COMMITTEE ON EXECUTIVE MANAGEMENT

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### Voting Members:

Tommy Waters, Chair  
Calvin K.Y. Say, Vice Chair  
Radiant Cordero  
Esther Kia'aina  
Matt Weyer

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## AGENDA

SPECIAL MEETING  
CITY COUNCIL CHAMBER  
THURSDAY, MAY 2, 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 **84188163887** and Passcode **538984**.
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 Management  
Special Meeting Agenda  
Thursday, May 2, 2024

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

- 1. In-person testimony 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) 768-3816 or send an email to [kiana.pascual@honolulu.gov](mailto:kiana.pascual@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 [kiana.pascual@honolulu.gov](mailto:kiana.pascual@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. **BILL 23 (2024) – RELATING TO GIFTS.** Relating to gifts to City Officers and employees. (Bill passed First Reading on 4/17/24)
  
2. **RESOLUTION 23-193 – CHARTER AMENDMENT RELATING TO THE SALARY COMMISSION.** Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, relating to the Salary Commission. (Resolution passed First Reading on 4/17/24)
  
3. **RESOLUTION 24-82 – CHARTER AMENDMENT RELATING TO THE SALARY COMMISSION.** Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, relating to the Salary Commission. (Resolution passed First Reading on 4/17/24)
  
4. **RESOLUTION 24-85 – CHARTER AMENDMENT RELATING TO THE SALARY COMMISSION.** Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, relating to the Salary Commission. (Resolution passed First Reading on 4/17/24)
  
5. **RESOLUTION 24-86 – CHARTER AMENDMENT RELATING TO THE SALARY COMMISSION.** Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, relating to the Salary Commission. (Resolution passed First Reading on 4/17/24)
  
6. **RESOLUTION 24-87 – CHARTER AMENDMENT RELATING TO THE SALARY COMMISSION.** Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, relating to the Salary Commission. (Resolution passed First Reading on 4/17/24)

7. **RESOLUTION 24-91 – CHARTER AMENDMENT RELATING TO THE SALARY COMMISSION.** Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, relating to the Salary Commission. (Resolution passed First Reading on 4/17/24)
  
8. **RESOLUTION 24-105 – CHARTER AMENDMENT RELATING TO SALARIES.** Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, relating to salaries. (Resolution passed First Reading on 4/17/24)

## **EXECUTIVE SESSION**

If the need arises with respect to any item on this agenda, then pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(4), the Committee may consult in a closed meeting with its attorneys in executive session on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

TOMMY WATERS, Chair  
Committee on Executive Management