



HONOLULU CITY COUNCIL

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

COMMITTEE ON EXECUTIVE MANAGEMENT

Voting Members:

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

AGENDA ADDENDUM

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://hnlldoc.ehawaii.gov/hnlldoc/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.

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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.

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 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.

THIS ADDENDUM PROVIDES A PROPOSED CD1 AMENDMENT TO AGENDA ITEM NO. 1 – BILL 23 (2024).

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)

PROPOSED CD1 TO BILL 23 (2024) Submitted by Councilmember Kia'āina) – The Proposed CD1 (OCS2024-0427/4/24/2024 11:03 AM) makes the following amendments:

A. In SECTION 2 of the bill:

1. Amends the definition of "Financial Relationship with the City" in ROH Section 1-19.7(a) by amending the second sentence of the definition to read as follows:

"The term includes lobbying, but does not include the employer and employee relationship of a city officer or employee with the city, nor does it include financial transactions with the city such as the receipt of a refund or rebate or a similar minimal contact with the city."

2. Amends ROH Section 1-19.7(c) to read as follows:

"A city officer or employee may not solicit, and, unless exempted by subsection (d), a city officer or employee may not accept or receive, either directly or indirectly through a third party, any gift if the city officer or employee knows or has reason to know that it is from a prohibited source. A city officer or employee is deemed to have reason to know that a gift is from a prohibited source if the gift is given, directly or indirectly, from any person who has appeared before the city officer or employee, or a body of which the city officer or employee is a member, in connection with the prohibited source's lobbying activities, financial relationship with the city, or both."

(Makes a conforming amendment in subsection (c) to reference "prohibited source's lobbying activities" rather than "person's lobbying activities.")

3. Amends ROH Section 1-19.7(d) to delete the requirement that the gifts falling within exemptions (1), (2), and (3) be "unsolicited," and to broaden the list of donors whose inter vivos or testamentary trust

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distributions are exempt from the prohibitions of ROH Section 1-19.7(c). The donors added to the list in ROH Section 1-19.7(d)(2) are the City officer's or employee's fiancé, fiancée, relative within four degrees of consanguinity, and the spouse, domestic partner, civil union partner, fiancé, or fiancée of such a relative. The donors added to the list in ROH Section 1-19.7(d)(3) are the ancestors of the City officer or employee.

- B. Makes miscellaneous technical and nonsubstantive amendments.

TOMMY WATERS, Chair
Committee on Executive Management