

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
September 24, 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 Resolution 24-249 entitled:

"RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-2400089 TO CONTINUE THE SERVICES OF KOBAYASHI SUGITA & GODA LLP AS SPECIAL DEPUTY CORPORATION COUNSEL TO REPRESENT DEFENDANTS HONOLULU LIQUOR COMMISSION, JACOB FEARS, GLEN NISHIGATA, AND CATHERINE FONTAINE IN A LEGAL ACTION ENTITLED JHUMAR RAY WAITE V. HONOLULU LIQUOR COMMISSION, ET AL., CIVIL NO. CV23-00356 JAO/RT (USDC),"

reports as follows:

The purpose of this Resolution is to authorize additional legal fees and costs that may be payable to Kobayashi Sugita & Goda LLP as Special Deputy Corporation Counsel for the City and County of Honolulu in the above-referenced lawsuit.

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that \$115,000.00 in additional fees is justified.

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

ADOPTED ON **OCT 09 2024**

COMMITTEE REPORT NO. **279**

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The additional amount authorized is \$115,000.00, which will bring the total maximum authorized amount payable to the firm to \$165,000.00.

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 24-249 and recommends its adoption. (Ayes: Cordero, Dos Santos-Tam, Okimoto, Say, Tulba, Tupola, Waters, Weyer - 8; Aye with reservations: Kia'aina; Noes: None.)

Respectfully submitted,


Committee Chair

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