REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

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

Committee Meeting Held
November 19, 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: OHANA CONTROL SYSTEMS, INC., ET AL. V. TIM CAIRES, ET AL.; CIVIL NO. 1:21-CV-00345-JAO-KJM (U.S.D.C.); AND OHANA CONTROL SYSTEMS, INC. V. SHELDON YASSO, ET AL.; CIVIL NO. 1CCV-22-0000482 JHA (CRT. CT.),"

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 $30,000.00 to be paid by the City. (Ayes: Cordero, Dos Santos-Tam, Kia'āina, 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 DEC 11 2024

COMMITTEE REPORT NO. 336