



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

SPECIAL MEETING
CITY COUNCIL CHAMBER
FRIDAY, NOVEMBER 8, 2024
9:00 A.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 **87837412230** and Passcode **858917**.
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 9:00 a.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
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Written testimony may be uploaded at <https://hnlldoc.ehawaii.gov/hnlldoc/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://hnlldoc.ehawaii.gov>.

Should you have any questions, please call (808) 768-3119 or send an email to doris.lam@honolulu.gov.

Meeting materials are accessible at <https://hnlldoc.ehawaii.gov/hnlldoc/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 doris.lam@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. **RESOLUTION 24-176 – ACQUIRING THE QUEEN THEATER PROPERTY.**
Requesting the City Administration to take the steps necessary to acquire the Queen Theater property, including, if necessary, the preparation of a resolution for the Council to initiate proceedings in eminent domain.

PROPOSED CD1 TO RESOLUTION 24-176 (Submitted by Council Chair Waters)
– The CD1 (OCS2024-0904/10/8/2024 12:20 PM) makes the following amendments:

- A. Moves the last phrase of the first WHEREAS clause to the second WHEREAS clause.
- B. Combines the sixth and seventh WHEREAS clauses.
- C. Amends the eighth (formerly the ninth) WHEREAS clause to provide that the Kaimukī Neighborhood Board No. 4 discussed the languishing condition of the Property at three meetings (instead of one meeting) in 2024, and removes the language "and to date, these complaints and concerns have not been resolved."
- D. Amends Item No. 3 of the BE IT RESOLVED clause to request the preparation of the appropriate legal description of the Queen Theater Property (instead of a metes and bounds description).
- E. Makes miscellaneous technical and nonsubstantive amendments.

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