



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Ron Menor, Chair
Carol Fukunaga, Vice-Chair
Brandon Elefante
Ann H. Kobayashi
Joey Manahan
Kymberly Marcos Pine
Alan Kekoa Texeira
Heidi Tsuneyoshi
Tommy Waters

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
TUESDAY, OCTOBER 20, 2020
1:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Fourteenth Proclamation issued by Governor David Ige on October 13, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) by internet live streaming through www.honolulucitycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (2) by televised live broadcast on Olelo TV Channel 54.

After the meeting, the meeting will be viewable on demand at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822; charges may apply.

Some Councilmembers and presenters may be participating in the meeting by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. Persons may submit oral testimony remotely through the Webex internet platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number **1469691002**, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Webex testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.
2. Each speaker is limited to a **one-minute** presentation.
3. Remote testimony on all items will be taken at the start of the agenda and then closed.

Committee on Executive Matters and Legal Affairs Agenda
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WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, email address and phone number, will be available to the public on both the City's Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. Written testimony will not be accepted in person at the meeting.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS Section 92-7.5) are accessible at www.honolulucitycouncil.com by clicking on the link for each item on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities, please call 768-3119 or send an email to irene.limos@honolulu.gov at least three working days prior to the meeting.

FOR ACTION

1. **RESOLUTION 20-242 – 2021 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE.** Relating to the inclusion in the 2021 Hawaii State Association of Counties legislative package of a proposal that would, in the event of a public health emergency, require the State to provide diagnostic and antibody tests to certain persons at no cost to them and require health insurance coverage for diagnostic and antibody tests.

2. **RESOLUTION 20-247 – HEALTH BENEFITS TO STATE AND COUNTY EMPLOYEES.** Requesting the Legislature to enact legislation requiring the provision of health benefits to State and County employees and retirees using a self-insured model.

3. **RESOLUTION 20-262 – INCENTIVES FOR PROJECTS DEVELOPED UNDER SECTION 201H-38 OF THE HAWAII REVISED STATUTES.** Establishing a City Council policy relating to certain financial incentives requested for projects developed under section 201H-38 of the Hawaii Revised Statutes.

4. **BILL 80 (2020) – RELATING TO THE RIGHT OF RECALL.** Establishing a right of recall for employees to return to their former place of employment. (Bill passed first reading 10/7/20).

EXECUTIVE SESSION

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Council Executive Matters and Legal Affairs Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

5. Resolution to request additional funds for Contract No. SC-COR-2000073 to pay for the services of McCorriston Miller Mukai & MacKinnon LLP as Special Deputy Corporation Counsel for the City and County of Honolulu on behalf of Defendant Keith M. Kaneshiro in legal action entitled Julie M. Ake v. Keith M. Kaneshiro, et al., Civil No. 19-1-0730-05 BIA (Cir. Ct.)

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs