REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

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

> Committee Meeting Held November 17, 2020

Honorable Ann H. Kobayashi Chair, City Council City and County of Honolulu

Madame 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 lawsuit against the City:

"REQUEST FOR AUTHORIZATION TO SETTLE A CASE AGAINST THE CITY AND COUNTY OF HONOLULU ENTITLED KERRI KIANA GOUVEIA V. CITY & COUNTY OF HONOLULU, ET AL., CIVIL NO. 19-00396 DKW-WRP (USDC),"

reports as follows:

No oral or written public testimony was received.

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 lawsuit for the total sum of \$320,000.00 to be paid by the City. (Ayes: Tsuneyoshi - 1; Ayes with reservations: Elefante, Fukunaga, Kobayashi, Menor, Texeira, Waters - 6; Noes: None; Excused: Manahan, Pine - 2.)

Respectfully submitted,

Committee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

DEC 0 9 2020 DEC 0 0 2020

COMMITTEE REPORT NO.

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ADOPTED ON