



Legislation Details (With Text)

File #: GET-11(11) **Version:** 1

Type: Direct Referral **Status:** Agenda Ready

File created: 5/26/2019 **In control:** Governance, Ethics, and Transparency Committee

On agenda: 11/19/2019 **Final action:**

Title: LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: AUTHORIZING SETTLEMENT OF CLAIM NO. 30192322650-0001 OF JOHN LUKAS) (GET-11(11))

Sponsors:

Indexes:

Code sections:

Attachments: 1. County Communication 19-29, 2. Correspondence from Corporation Counsel 05-22-2019, 3. Correspondence from Corporation Counsel 06-04-2019

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

LITIGATION MATTERS (**SETTLEMENT AUTHORIZATION:** AUTHORIZING SETTLEMENT OF CLAIM NO. 30192322650-0001 OF JOHN LUKAS) (GET-11(11))

The Committee is in receipt of the following:

1. Correspondence dated May 22, 2019, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution to authorize settlement of Claim 30192322650-0001 of John Lukas, along with a copy of the claim. The claim alleges damages resulting from trees located within the County right-of-way falling onto Mr. Lukas’s property located at 1755 Olinda Road, Makawao, Maui, Hawaii, on February 10, 2019.
2. Correspondence dated June 4, 2019, from the Department of the Corporation Counsel, requesting consideration of a revised proposed resolution, entitled “AUTHORIZING SETTLEMENT OF CLAIM NO. 30192322650-0001 OF JOHN LUKAS.” The purpose of the revised proposed resolution is to authorize settlement of the claim for \$9,577.45.

The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of the correspondence and other related action.

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.