



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON PUBLIC HEALTH, SAFETY AND WELFARE

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### Voting Members:

Ron Menor, Chair  
Brandon J.C. Elefante, Vice Chair  
Ann H. Kobayashi  
Trevor Ozawa  
Kymerly Marcos Pine

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## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, JANUARY 13, 2015  
9:00 A.M.

### SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3815.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

### WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html>; for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to [cnakazaki@honolulu.gov](mailto:cnakazaki@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

**FOR ACTION**

1. **[RESOLUTION 14-283](#) – REAPPOINTMENT OF EUGENE P. SOQUENA TO SERVE ON THE CITIZENS ADVISORY COMMISSION ON CIVIL DEFENSE.** Confirming the reappointment of Eugene P. Soquena as a member of the Citizens Advisory Commission on Civil Defense for a term to expire on March 31, 2019. (Public hearing held 12/10/14)

Related communication:

[MM-125 \(2014\)](#) Mayor Kirk Caldwell, requesting confirmation of Eugene P. Soquena to serve on the Citizens Advisory Commission on Civil Defense of the City and County of Honolulu.

**[PROPOSED CD1 TO RESOLUTION 14-283](#)** (Submitted by Councilmember Menor)  
– The proposed CD1 (OCS/010615/10:23/CT) makes the following amendments:

- A. Amends the fourth WHEREAS clause to read as follows:

WHEREAS, if confirmed by the Council, Eugene P. Soquena, whose initial term expired on March 31, 2014, will serve a second term to expire on [March 3, 2019] March 31, 2019; and

- B. Makes technical and non-substantive changes.

2. **[RESOLUTION 14-288](#) – GIFT TO THE CITY FROM THE FIREMAN'S FUND INSURANCE COMPANY.** Approving the acceptance of a donation of \$5,000 from the Fireman's Fund Insurance Company to purchase automatic bay door enhancements for the Kakaako Fire Station. (Transmitted by Communication [D-822 \[2014\]](#))
3. **[BILL 79 \(2014\)](#) – AFFORDABLE HOUSING.** Establishing a program to facilitate the development of affordable housing projects. (Bill passed first reading 12/10/14)

RON MENOR, Chair  
Committee on Public Health, Safety  
and Welfare