



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM

Voting Members:

Brandon J.C. Elefante, Chair
Kymberly Marcos Pine, Vice Chair
Carol Fukunaga
Ron Menor
Trevor Ozawa

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, JANUARY 15, 2015
2:30 P.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 2:30 p.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.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to 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; (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 14-294](#) – AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT TO IMPLEMENT THE COUNTY PRODUCT ENRICHMENT PROGRAM.** Authorizing the Managing Director or his designee to enter into an amendment of the Intergovernmental Agreement with the Hawaii Tourism Authority, State of Hawaii, for the acceptance and disbursement of funds to implement the County Product Enrichment Program. (Transmitted by Communication [MM-131 \[2014\]](#))

[PROPOSED CD1 TO RESOLUTION 14-294](#) (Submitted by Councilmember Elefante) – The proposed CD1 (OCS/010515/02:49/CT) amends Resolution 14-294 as follows:

- A. Attaches Exhibit A to the agreement. Exhibit A is the General Conditions identified as document number AG-008 Rev. 4/15/2009.
 - B. Makes miscellaneous technical and non-substantive amendments.
2. **[RESOLUTION 15-3](#) – PUBLIC TOUR PROGRAM AT HONOLULU HALE.** Urging the City Administration to establish an official public tour program at Honolulu Hale.

BRANDON J.C. ELEFANTE, Chair
Committee on Business, Economic
Development and Tourism