



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC HEALTH, SAFETY AND WELFARE

Voting Members:

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

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, MARCH 31, 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 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 APPROVAL

MINUTES OF MARCH 3, 2015

FOR ACTION

1. **RESOLUTION 15-53 – REAPPOINTMENT OF JAMES SHIGEO WATARU TO SERVE ON THE FIRE COMMISSION.** Confirming the reappointment of James Shigeo Wataru to serve on the Fire Commission of the City and County of Honolulu. (Public hearing held on 3/11/15)

Related communication:

- MM-21** Kirk Caldwell, Mayor, requesting confirmation of James S. Wataru as a member of the Fire Commission, for a term to expire on December 31, 2019.
2. **RESOLUTION 15-70 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City for the Honolulu Police Department to receive 50 tickets valued at \$5,000 from the Honolulu Police Community Foundation (HPCF) for attendance at the HPCF's 8th Annual Honolulu's Finest Dinner. (Transmitted by Communication [D-126](#))
 3. **RESOLUTION 15-76 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City from Hawaii Stage and Lighting Rentals, Inc., for the 2015 Police Week Memorial Service, valued at \$7,115. (Transmitted by Communication [D-161](#))
 4. **RESOLUTION 15-73 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City from the 200 Club to fund the Honolulu Fire Department's Manager, Fire Fighter, and Civilian Employees of the Year Awards, valued at \$3,000. (Transmitted by Communication [D-139](#))

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