



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

ERNEST Y. MARTIN
CHAIR & PRESIDING OFFICER
IKAIKA ANDERSON
VICE CHAIR
RON MENOR
FLOOR LEADER
BRANDON J. C. ELEFANTE
CAROL FUKUNAGA
ANN H. KOBAYASHI
JOEY MANAHAN
TREVOR OZAWA
KYMBERLY MARCOS PINE

ORDER OF BUSINESS

SPECIAL MEETING
COMMITTEE MEETING ROOM
13TH SESSION
TUESDAY, SEPTEMBER 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 768-3826 your name, phone number and subject matter;
- c. By filling out the registration form in person; or
- d. By calling 768-3825.

Persons who have not registered to testify by 2:30 p.m. will be given an opportunity to speak following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to a one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the 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 768-3825 or send an email to potto1@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.

ORDER OF BUSINESS
Tuesday, September 15, 2015

1. CALL TO ORDER – 2:30 P.M.

Roll Call

2. ORDER OF THE DAY

FOR DISCUSSION

Informational briefing on the progress of the Governor's Leadership Team on Homelessness. Moderated by Peter Boylan, Council's Policy Coordinator on Housing for the Homeless.

- Update on enforcement of existing ordinances
- Social Service Agencies
- Business Community
- Building Industry

ORDER OF BUSINESS
Tuesday, September 15, 2015

3. BALANCE OF COMMITTEE REPORTS

EMLACR-_____

Request to settle two cases against the City and County of Honolulu entitled U.S. Composite Pipe South, LLC, et al. v. Frank Coluccio Construction Company, et al., Civil No. CV-12-00538 BMK-KSC and Frank Coluccio Construction Company v. City and County of Honolulu, Civil No. 13-1-2259-08 KKS.

FOR ADOPTION

(Note: Subject to the recommendation of the Committee on Executive Matters and Legal Affairs)

ORDER OF BUSINESS
Tuesday, September 15, 2015

4. COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

Pursuant to Council Rule 12A and the Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Council will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on a matter pertaining to the Council's powers, duties, privileges, immunities and/or liabilities, and may consult with its attorneys on other claims and matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

5. ANNOUNCEMENTS

6. ADJOURNMENT