



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

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## ORDER OF BUSINESS

SPECIAL MEETING  
COMMITTEE MEETING ROOM  
17TH SESSION  
WEDNESDAY, NOVEMBER 18, 2015  
2:00 P.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 2:00 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 2:00 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:

- a. three-minute presentation on Public Hearing items;
- b. one-minute presentation on all other items.

### 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.

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Accommodations are available upon request to persons with disabilities, please call 768-3825 or send an email to [potto1@honolulu.gov](mailto: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](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  
Wednesday, November 18, 2015

**1. CALL TO ORDER – 2:00 P.M.**

Roll Call

**2. ORDER OF THE DAY**

**PUBLIC HEARING/ADOPTION**

**The following Resolution has been posted in anticipation of the action to be taken by the Council’s Committee on Public Health, Safety and Welfare at its meeting on Tuesday, November 17, 2015; and therefore, the Council may or may not take action on the Resolution or any amendments proposed thereto.**

PUBLIC HEALTH, SAFETY AND WELFARE

CR-\_\_\_\_\_ Resolution 15-303 and any amendments proposed thereto

Authorizing the use of overt video monitoring in the City and County of Honolulu to prevent and deter general criminal activity and achieve the legitimate law enforcement objective and legitimate public purpose of ensuring a safe and secure 2015 Honolulu Marathon event.

ADOPTION

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ORDER OF BUSINESS  
Wednesday, November 18, 2015

**THIRD READING**

**The following Bill has been posted in anticipation of the action to be taken by the Council's Committee on Budget at its meeting on Wednesday, November 18, 2015; and therefore, the Council may or may not take action on the Bill or any amendments proposed thereto.**

BUDGET

CR-\_\_\_\_\_

**Bill 73, CD1 and any amendments proposed thereto**

Amending Ordinance No. 01-28. (Amending the authorization for the City and County of Honolulu to issue general obligation commercial paper in order to clarify and facilitate the use of such debt.)

**PASS THIRD READING**

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**RESOLUTIONS**

**The following Resolutions have been posted in anticipation of the action to be taken by the Council's Committee on Budget at its meeting on Wednesday, November 18, 2015; and therefore, the Council may or may not take action on the Resolutions or any amendments proposed thereto.**

**BUDGET**

CR-\_\_\_\_\_ [Resolution 15-313](#) and any amendments proposed thereto

Approving the memorandum of understanding entered into by the Director of the Department of Budget and Fiscal Services of the City and County of Honolulu and the Honolulu Authority for Rapid Transportation regarding general obligation bonds.

FOR ADOPTION

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CR-\_\_\_\_\_ [Resolution 15-314](#) and any amendments proposed thereto

Authorizing the issuance, sale and use of proceeds of general obligation commercial paper notes of the City and County of Honolulu, in one or more issuances, in an aggregate outstanding principal amount not to exceed \$350,000,000 for the payment of the costs of public improvements, including equipment, relating to the Honolulu High Capacity Transit Corridor Project (HHCTCP), now known as the Honolulu Rail Transit Project.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, November 18, 2015

**3. NEW BUSINESS**

**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**