



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, JANUARY 12, 2016
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 NOVEMBER 17, 2015

FOR ACTION

1. **RESOLUTION 15-316 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City valued at \$1,787 from Mr. Mike Elliot and Mr. George Purdy for the support of Ocean Safety Operations. (Transmitted by Communication [D-767](#))

PROPOSED CD1 TO RESOLUTION 15-316 (Submitted by Councilmember Menor)
– The proposed CD1 (OCS2016-0008/1/6/2016 11:17 AM) makes the following amendments:
 - A. Changes all references to "Mr. Mike Elliot and Mr. George Purdy" throughout the resolution and its title to "Drone Services Hawaii" to clarify that the donor of the gift is Drone Services Hawaii.
 - B. Amends the BE IT FINALLY RESOLVED clause to add Mr. Michael Elliot and Mr. George Purdy, who are the co-owners of Drone Services Hawaii, as recipients of the resolution.
 - C. Makes miscellaneous technical and nonsubstantive amendments.
2. **RESOLUTION 15-324 – ACCEPTANCE OF GIFT.** Relating of the acceptance of a gift to the City valued at \$1,700 from CrimeStoppers Honolulu, Inc., for the CrimeStoppers Board Meeting in Albuquerque, New Mexico, from March 3 through 6, 2016. (Transmitted by Communication [D-819](#))
3. **RESOLUTION 16-1 - PERFORMANCE AUDIT.** Requesting the City Auditor to conduct a performance audit of how domestic violence cases are handled, processed, and resolved by the City.

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