



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

SPECIAL MEETING
COMMITTEE MEETING ROOM
1ST SESSION
TUESDAY, JANUARY 12, 2016
1:30 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:30 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 1:30 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 on all 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 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, January 12, 2016

1. CALL TO ORDER – 1:30 P.M.

Roll Call

2. ORDER OF THE DAY

RESOLUTIONS

The following Resolution has been posted in anticipation of the action to be taken by the Council’s Committee on Executive Matters and Legal Affairs at its meeting on Tuesday, January 12, 2016; and therefore, the Council may or may not take action on the Resolution or any amendments proposed thereto.

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-_____ [Resolution 16-3](#) and any amendments proposed thereto

Relating to the 2016 Hawaii State Association of Counties
Legislative package.

FOR ADOPTION

ORDER OF BUSINESS
Tuesday, January 12, 2016

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