



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON PUBLIC HEALTH, SAFETY AND WELFARE

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### Voting Members:

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

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## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, MARCH 1, 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](mailto: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](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 FEBRUARY 9, 2016

**FOR ACTION**

1. **[RESOLUTION 16-39](#) – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift, valued at \$7,115.00, to the City from Hawaii State and Lighting Rentals, Inc., for the 2016 Police Week Memorial Service. (Transmitted by Communication [D-86](#))
2. **[RESOLUTION 16-40](#) – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift, valued at \$70,170.00, to the City from the Hawaiian Lifeguard Association for the Honolulu Emergency Services Department, Ocean Safety and Lifeguard Services Division. (Transmitted by Communication [D-83](#))
3. **[RESOLUTION 16-45](#) – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift, valued at \$1,294.14, to the City from the Catholic Charities Hawaii for the Mayor’s Office of Housing, for travel expenses to attend the Quarterly Supportive Services for Veteran Families (SSVF) Program Regional Meeting in Portland, Oregon. (Transmitted by Communication [MM-15](#))
4. **[RESOLUTION 16-43](#) – EXTENDING HOURS FOR LIFEGUARD COVERAGE.** Urging the City Administration to extend the hours of City and County of Honolulu lifeguards’ coverage of Oahu beaches.

[PROPOSED CD1 TO RESOLUTION 16-43](#) (Submitted by Councilmember Pine) – The proposed CD1 (OCS2016-0188/2/24/2016 11:03 AM) makes the following amendment:

1. Makes technical and non-substantive changes.

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