



# 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 29, 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 MARCH 1, 2016

**FOR ACTION**

1. **RESOLUTION 16-14 – APPOINTMENT OF MAX S. Y. HANNEMANN.** Relating to the appointment of Max S .Y. Hannemann to serve on the Fire Commission of the City and County of Honolulu. (Transmitted by Communication [MM-2](#)) (Public hearing held 1/27/16) (Committee deferred action on 2/9/16)
2. **RESOLUTION 16-73 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City valued at \$4,000 from The 200 Club to fund the Honolulu Fire Department's Manager, Fire Fighter, and Civilian Employees of the Year awards. (Transmitted by Communication [D-171](#))
3. **RESOLUTION 16-75 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City valued at \$22,300 from the Honolulu Firefighters Foundation for various Honolulu Fire Department projects and events. (Transmitted by Communication [D-174](#))
4. **BILL 24 (2016) – RELATING TO REFUSE.** Addressing the illegal disposal of refuse. (Bill passed first reading on 3/6/16)

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