



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC HEALTH, SAFETY AND WELFARE

Voting Members:

Brandon J. C. Elefante, Chair
Kymberly Marcos Pine, Vice Chair
Ikaika Anderson
Ron Menor
Trevor Ozawa

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, JULY 19, 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 JUNE 14, 2016

FOR ACTION

1. **[RESOLUTION 16-152](#) – APPOINTMENT OF LORETTA A. SHEEHAN.** Relating to the appointment of Loretta A. Sheehan to serve on the Police Commission of the City and County of Honolulu. (Transmitted by Communication [MM-57](#)) (Public hearing held on 7/6/16)
2. **[RESOLUTION 16-153](#) – REAPPOINTMENT OF MAX J. SWORD.** Relating to the reappointment of Max J. Sword to serve on the Police Commission of the City and County of Honolulu. (Transmitted by Communication [MM-59](#)) (Public hearing held on 7/6/16)
3. **[RESOLUTION 16-154](#) – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City from CeraVe Sunscreen and Skin Care valued at \$3,148 for the Honolulu Emergency Services Department, Ocean Safety and Lifeguard Services Division. (Transmitted by Communication [D-396](#))
4. **[RESOLUTION 16-158](#) – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City and County of Honolulu valued at \$10,300 from The 200 Club for the Honolulu Police Department to honor their outstanding officer, parent, reserve officer, civilian employee, and citizen for National Police Week 2017. (Transmitted by Communication [D-403](#))
5. **[RESOLUTION 16-175](#) – PEDESTRIAN SAFETY FOR FARRINGTON HIGHWAY.** Requesting the City and State administrations to prioritize and collaborate on pedestrian safety measures for Farrington Highway.

FOR DISCUSSION

6. **BRIEFING BY THE DIRECTOR OF THE CITY'S HONOLULU EMERGENCY SERVICES DEPARTMENT ON THE STAFFING OF PARAMEDICS.**

BRANDON J. C. ELEFANTE, Chair
Committee on Public Health, Safety
and Welfare