



# 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

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## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, AUGUST 23, 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 JULY 19, 2016

**FOR ACTION**

1. **RESOLUTION 16-182 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City and County of Honolulu valued at \$2,645 from CrimeStoppers Honolulu, Inc., for the CrimeStoppers USA Training Conference in Albuquerque, New Mexico, from September 22 through 29, 2016. (Transmitted by Communication [D-511](#))

**PROPOSED CD1 TO RESOLUTION 16-182** (Submitted by Councilmember Elefante) – The proposed CD1 (OCS2016-0803/8/17/2016 11:19 AM) makes the following amendments:

- A. Amends the title to read as follows:

AUTHORIZING THE CHIEF OF POLICE OF THE HONOLULU POLICE DEPARTMENT OR THE CHIEF'S DESIGNEE TO ENTER INTO A PRIVATE GRANT AGREEMENT WITH CRIMESTOPPERS HONOLULU, INC., FOR THE 2016 CRIMESTOPPERS USA TRAINING CONFERENCE IN ALBUQUERQUE, NEW MEXICO, FROM SEPTEMBER 22 THROUGH 29, 2016.

- B. Amends the first WHEREAS clause to read as follows:

WHEREAS, Chapter 1, Article 8, Revised Ordinances of Honolulu 1990 ("ROH"), requires that any private grant agreement or amendment made thereto, which provides financial or other assistance to the City valued at \$2,500 or more and which places an obligation on the City or any department or agency thereof, receive the prior consent and approval of the City Council; and

- C. Amends the second WHEREAS clause to read as follows:

WHEREAS, ROH Section 1-8.1 provides that the term "private grant agreement" includes a conditional gift or an agreement for a private party to provide training to City personnel, alone or in combination with travel and lodging for the City personnel to participate in the training; and

- D. Deletes the third WHEREAS clause.

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E. Amends the fourth WHEREAS clause to read as follows:

WHEREAS, a copy of the proposed private grant agreement between CrimeStoppers Honolulu, Inc. and the City is attached hereto as Exhibit A and incorporated herein by this reference; now, therefore,

F. Amends the BE IT RESOLVED clause as follows:

BE IT RESOLVED by the Council of the City and County of Honolulu that the private grant agreement between CrimeStoppers Honolulu, Inc. and the City, attached hereto as Exhibit A, is hereby approved; and

G. Adds a BE IT FURTHER RESOLVED clause to read as follows:

BE IT FURTHER RESOLVED that the Chief of Police of the HPD or the Chief's designee is hereby authorized to:

1. Execute the private grant agreement on behalf of the City in substantially the form attached hereto as Exhibit A; and
2. Execute any incidental or related agreements and documents in furtherance of the above agreement so long as such agreements and documents do not incur additional obligations on the part of the City; and

H. Amends the BE IT FINALLY RESOLVED clause as follows:

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Chief of Police, the Finance Division, the Criminal Investigation Division, and the Legislative Liaison Office of the [HPD] Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813 and CrimeStoppers Honolulu, Inc.

I. Makes miscellaneous technical and non-substantive amendments.

2. **RESOLUTION 16-183 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City valued at \$25,000 from the Honolulu Police Community Foundation for the Honolulu Police Department to receive monies to purchase 12 electric guns and related accessories. (Transmitted by Communication [D-519](#))
3. **RESOLUTION 16-189 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City valued at \$11,250 from the Vested Interest in K9s, Inc. for ballistic/stab K9 vests for the Honolulu Police Department Specialized Services Division's Canine Unit. (Transmitted by Communication [D-530](#))

4. [RESOLUTION 16-204](#) – **ACCEPTANCE OF GIFT**. Relating to the acceptance of a gift to the City valued at \$5,000 from the Honolulu Firefighters Foundation of 50 tickets for its 7th Annual Signature Chefs Food Festival on September 23, 2016. (Transmitted by Communication [D-561](#))
5. [RESOLUTION 16-181](#) – **CONSOLIDATING RESPONSIBILITIES UNDER THE OCEAN SAFETY AND LIFEGUARD SERVICES DIVISION**. Urging the City administration to consider consolidating all ocean safety activities under the Department of Emergency Services' Ocean Safety and Lifeguard Services Division.

[PROPOSED CD1 TO RESOLUTION 16-181](#) (Submitted by Councilmember Elefante) - The proposed CD1 (OCS2016-0809/8/17/2016 3:48 PM) makes the following amendments:

- A. Amends the title to read as follows:

URGING THE CITY ADMINISTRATION TO CONSIDER CONSOLIDATING ALL OCEAN SAFETY ACTIVITIES UNDER THE HONOLULU EMERGENCY SERVICES DEPARTMENT'S OCEAN SAFETY DIVISION.

- B. Amends the ninth WHEREAS clause to read as follows:

WHEREAS, the City's Ocean Safety Division under the Honolulu Emergency Services Department ("HESD") employs some of the world's finest watermen and waterwomen and should have the staffing and tools necessary for a program that leads the nation and the world in ocean safety; and

- C. Amends the BE IT RESOLVED clause to read as follows:

BE IT RESOLVED by the Council of the City and County of Honolulu that it strongly urges the City administration to consider consolidating the responsibility for the safety of residents and visitors while at the beach or in the ocean under the HESD's Ocean Safety Division; and

- D. Amends the BE IT FINALLY RESOLVED clause to read as follows:

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, the Managing Director and the Director of the Honolulu Emergency Services Department.

- E. Makes miscellaneous technical and non-substantive amendments.

**FOR DISCUSSION**

**6. STATUS UPDATE ON BODY CAMERAS BY THE HONOLULU POLICE DEPARTMENT (HPD).**

Captain Andrew Castro, Project Coordinator, Communication Division, HPD  
Major Andrew Lum, Commander, Information and Technology Division, HPD

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