



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
Ernest Y. Martin
Trevor Ozawa

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, JUNE 27, 2017
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 768-3801.

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 768-3801 or send an email to guehara@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.honolulucitycouncil.tv/>. 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 MAY 23, 2017 REGULAR MEETING

FOR ACTION

1. **RESOLUTION 17-156 – ACCEPTANCE OF GIFT (HESD).** Relating to the acceptance of a gift to the City valued at \$65,360.00 from the Hawaiian Lifeguard Association that includes footwear for use by lifeguard personnel in the Honolulu Emergency Services Department, Ocean Safety and Lifeguard Services Division. (Transmitted by Communication [D-375](#))

PROPOSED CD1 TO RESOLUTION 17-156 – (Submitted by Councilmember Elefante) The CD1 (OCS2017-0640/6/19/172017 3:13 PM) makes the following amendments:

- A. Amends the title to insert the missing space in "HAWAIIANLIFEGUARD" between "HAWAIIAN" and "LIFEGUARD."
 - B. Designates the gift declaration as Exhibit A.
 - C. Makes miscellaneous technical and nonsubstantive amendments.
2. **RESOLUTION 17-158 – ACCEPTANCE OF GIFT (DEM).** Relating to the acceptance of a gift to the City valued at \$26,452.00 for tents and accessories from the Advanced Shelter Systems, Inc. for the Department of Emergency Management (DEM) staff and field deployed Emergency Management Reserve Corps (EMRC) volunteers. (Transmitted by Communication [D-381](#))

PROPOSED CD1 TO RESOLUTION 17-158 – (Submitted by Councilmember Elefante) The CD1 (OCS2017-0641/6/19/172017 3:34 PM) makes the following amendments:

- A. Amends the title to follow standard drafting convention for resolutions accepting gifts, removing a misspelled word, "depolyed."
- B. Designates the declaration of gift form attached to the resolution as Exhibit A.
- C. Makes miscellaneous technical and nonsubstantive amendments.

3. **RESOLUTION 17-167 – ACCEPTANCE OF GIFT (HPD).** Relating to the acceptance of a gift to the City valued at \$11,109.75 from The 200 Club for the Honolulu Police Department to honor their outstanding officer, parent, reserve officer, civilian supervisor and employee, and citizen for National Police Week 2018. (Transmitted by Communication [D-396](#))

4. **RESOLUTION 17-171 – UPDATED INTERIM MULTI-HAZARD PRE-DISASTER MITIGATION PLAN.** Providing for the approval of the updated Interim Multi-Hazard Pre-Disaster Mitigation Plan for the City and County of Honolulu under the provisions of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended by the Disaster Mitigation Act of 2000. (Transmitted by Communication [D-428](#))

INFORMATIONAL BRIEFING

5. **COMPLETE STREETS: A CATALYST FOR COMMUNITY HEALTH, SAFETY AND WELFARE.**

R. Mark Fenton is a transportation, planning, and public health consultant, author, PBS television host, and active transportation advocate. He is also an adjunct associate professor at Tufts University's Friedman School of Nutrition Science and Policy.

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