



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS,
COMMUNITY & CUSTOMER
SERVICES

Voting Members:

Ann H. Kobayashi, Chair
Trevor Ozawa, Vice Chair
Brandon J.C. Elefante
Ernest Y. Martin
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, JUNE 27, 2017
10:30 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:30 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 a 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 the 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.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 2, 2017

FOR ACTION

1. [**RESOLUTION 17-155**](#) – **REAPPOINTMENT OF ROGER A. DEQUINA.** Relating to the reappointment of Roger A. Dequina to serve on the Board of Parks and Recreation of the City and County of Honolulu. (Transmitted by Communication [MM-71](#)) (Public hearing held 6/7/17)
2. [**RESOLUTION 17-122**](#) – **APPOINTMENT OF PAMELA BELL MARTIN.** Relating to the appointment of Pamela Bell Martin to serve on the Board of Parks and Recreation of the City and County of Honolulu. (Transmitted by Communication [MM-48](#)) (Public hearing held 5/10/17)

[**PROPOSED CD1 TO RESOLUTION 17-122**](#) (Submitted by Councilmember Kobayashi) – The proposed CD1 (OCS2017-0527/5/12/2017 12:32 PM) makes the following amendments:

- A. Amends the Resolution title by replacing "appointment" with "reappointment."
 - B. Revises the 3rd WHEREAS clause by changing "Mayor's letter, dated April 26, 2017" to "Mayor's Message No. 48 (2017)".
 - C. Amends the last WHEREAS clause by replacing "to serve" with "to continue to serve."
 - D. Amends the BE IT RESOLVED clause by replacing "appointment" with "reappointment."
 - E. Makes miscellaneous technical and nonsubstantive amendments.
3. [**RESOLUTION 17-132**](#) – **ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City, valued at \$3,000, from Nagoya Toyopet Inc. to assist with replacement costs of the Waikiki Historic Trail Marker sign, "Ala Moana Park." (Transmitted by Communication [MM-57](#))

4. **RESOLUTION 17-140 – ACCEPTANCE OF GIFT.** Relating to the acceptance of gifts to the City, in the amount of \$3,500.00 to purchase directional signage and an additional \$1,000.00 for improvements at the Prehistoric Glen, from the Garden Club of Honolulu and the Friends of Honolulu Botanical Gardens. (Transmitted by Communication [D-345](#))
5. **RESOLUTION 17-157 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift, valued at \$5,846.60, for a concrete table, concrete benches, and costs of installation to the City from the Family and Friends of Guy T. Nakagawa. (Transmitted by Communication [D-378](#))
6. **RESOLUTION 17-131 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City, in the amount of \$10,000, from Beneseed Co., Ltd. to assist with design and erection of King Kamehameha III statue in Thomas Square. (Transmitted by Communication [MM-56](#))
7. **RESOLUTION 17-162 – MEMORANDUM OF AGREEMENT (MOA).** Directing the Director of Parks and Recreation to enter into a Memorandum of Agreement with the Adult/Juvenile Community Service and Restitution Unit of the First Judicial Circuit, Hawaii State Judiciary, for the purpose of establishing the Department of Parks and Recreation as a worksite agency for community service referrals.
8. **RESOLUTION 17-137 – PROGRAMS TO EMPLOY HOMELESS INDIVIDUALS.** Requesting the City Administration to consider implementing measures to facilitate programs that employ homeless individuals for City cleanup and beautification work.
9. **RESOLUTION 17-133 – OFF-LEASH DOG PARK IN DOWNTOWN HONOLULU.** Requesting the City's Department of Parks and Recreation to establish an off-leash dog park in downtown Honolulu-Kaka'ako.
10. **RESOLUTION 17-165 – REMOVAL OF ABANDONED AND DERELICT VEHICLES.** Requesting the Department of Customer Services to work with its tow contractors to improve contracted services for the removal of abandoned and derelict vehicles from city streets.

FOR DISCUSSION:

11. **UPDATE ON THE HAWAIIAN HUMANE SOCIETY CONTRACT**
12. **UPDATE ON THE ALA WAI PARK PEDESTRIAN BRIDGE**
13. **UPDATE ON THE ALA MOANA REGIONAL PARK IMPROVEMENTS**
14. **UPDATE ON THE HANAUMA BAY CARRYING CAPACITY STUDY**

ANN H. KOBAYASHI, Chair
Committee on Parks, Community and
Customer Services