



# 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

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## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, AUGUST 22, 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](mailto: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](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 JULY 25, 2017 REGULAR MEETING

**FOR ACTION**

1. **RESOLUTION 17-202 – ACCEPTANCE OF GIFT (HPD).** Relating to the acceptance of a gift to the City from the Waikiki Business Improvement District Association (WBIDA) for the Honolulu Police Department to address various illegal activities on the public sidewalks in specific areas in Waikiki valued at \$85,000. (Transmitted by Communication [D-549](#))
2. **RESOLUTION 17-209 – ACCEPTANCE OF GIFT (HPD).** Relating to the acceptance of a gift to the City from Kick Start Karate for six members of the Honolulu Police Department to attend the 15th Annual Taste of Kick Start fund-raiser on September 3, 2017 valued at \$1,200. (Transmitted by Communication [D-582](#))
3. **RESOLUTION 17-203 – ACCEPTANCE OF GIFT (HFD).** Relating to the acceptance of a gift to the City from the Mine Safety Appliances Company to provide rescue equipment to Honolulu Fire Department personnel for confined space responses valued at \$11,630.80. (Transmitted by Communication [D-553](#))
4. **RESOLUTION 17-204 – ACCEPTANCE OF GIFT (HFD).** Relating to the acceptance of a gift to the City from the Honolulu Firefighters Foundation of 56 tickets for its 8th Annual Signature Chefs Food Festival on September 15, 2017 valued at \$5,600. (Transmitted by Communication [D-555](#))

5. **RESOLUTION 17-218** – **EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT.** Authorizing the Chief of Police of the Honolulu Police Department to apply for and to enter into an agreement with the Bureau of Justice Assistance, U.S. Department of Justice, for funds from the Edward Byrne Memorial Justice Assistance Grant Program FY2017 local solicitation. (Transmitted by Communication [D-601](#))

**PROPOSED CD1 TO RESOLUTION 17-218** (Submitted by Councilmember Elefante) – The CD1 (OCS2017-0843/8/15/2017 9:49 AM) makes the following amendments:

- A. Amends references to Section 1-8.2(b) Revised Ordinances of Honolulu 1990, to Section 1-8.2(a), in the first WHEREAS clause and the second BE IT FURTHER RESOLVED clause.
- B. Makes miscellaneous technical and nonsubstantive amendments.

6. **BILL 70 (2017)** – **RELATING TO SMOKING.** Expanding and clarifying the current ordinances relating to smoking, including but not limited to regulating electronic smoking devices and smoking in motor vehicles. (Bill passed first reading on 8/9/17)

7. **RESOLUTION 17-220** – **CHIEF OF POLICE.** Urging the Honolulu Police Commission to select a Chief of Police by November 30, 2017.

**PROPOSED CD1 TO RESOLUTION 17-220** (Submitted by Councilmember Elefante) – The CD1 (OCS2017-0851/8/16/2017 10:42 AM) makes the following amendments:

- A. Amends the 8th WHEREAS clause to read as follows:

WHEREAS, the Police Commission has requested applications for the Chief of Police position, received a number of applications by the April 3<sup>rd</sup> application deadline, and has narrowed the number of candidates to 34 qualified individuals; and

- B. Amends the 9th WHEREAS clause to read as follows:

WHEREAS, the Police Commission faced procurement delays in finding a consultant who would create tests for the 34 candidates, score the tests, and recommend the top candidates to the Commission; and

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- C. Deletes the 10th WHEREAS clause.
- D. Deletes the 14th WHEREAS clause.
- E. Makes miscellaneous technical and nonsubstantive amendments.

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