



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC HEALTH, SAFETY AND ECONOMIC DEVELOPMENT

Voting Members:

Trevor Ozawa, Chair
Carol Fukunaga, Vice-Chair
Brandon J. C. Elefante
Joey Manahan
Ernest Y. Martin
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, JANUARY 25, 2018
2:30 P.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 2:30 p.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 ACTION

1. **[RESOLUTION 17-331](#) - APPOINTMENT OF MR. RICHARD T. GRIMM TO SERVE ON THE POLICE COMMISSION.** Relating to the appointment of Mr. Richard T. Grimm to serve on the Police Commission of the City and County of Honolulu with a term to expire on December 31, 2022. (Transmitted by Communication [MM-168 \[2017\]](#); Public hearing held on 12/6/17)
2. **[RESOLUTION 17-349](#) - ACCEPTANCE OF A GIFT FROM THE HONOLULU POLICE COMMUNITY FOUNDATION.** Relating to the acceptance of a gift to the City from the Honolulu Police Community Foundation for purchase of Stalker Radars to place in police vehicles for speed detection valued at \$25,000. (Transmitted by Communication [D-826 \[2017\]](#))
3. **[RESOLUTION 17-357](#) – ACCEPTANCE OF GIFT FROM THE ANNENBERG FOUNDATION.** Accepting a gift to the City from the Annenberg Foundation of \$25,000, for support of the pilot program for uses of drone technologies for public safety applications. (Transmitted by Communication [D-845 \[2017\]](#))
4. **[RESOLUTION 17-358](#) – ACCEPTANCE OF GIFT FROM KAENON.** Accepting a gift to the City from Kaenon valued at \$49,225, for approximately 275 pairs of sunglasses for all working ocean lifeguards. (Transmitted by Communication [D-846 \[2017\]](#))
5. **[RESOLUTION 18-20](#) – ACCEPTANCE OF A GIFT FROM ISLANDS HOSPICE.** Relating to the acceptance of a gift to the City from Islands Hospice on behalf of Mareen Engel valued at \$2,500 to be used for fire safety education. (Transmitted by Communication [D-13](#))
6. **[RESOLUTION 18-21](#) - ACCEPTANCE OF A GIFT FROM THE 200 CLUB.** Relating to the acceptance of a gift to the City from The 200 Club valued at \$4,000 to fund the Honolulu Fire Department's Manager, Fire Fighter, and Civilian Employees of the Year Awards. (Transmitted by Communication [D-15](#))
7. **[RESOLUTION 17-360](#) – THE BLUE ZONES PROJECT.** Recognizing and supporting the Blue Zones Project and urging the City Administration to recognize and support the Blue Zones Project.

8. [BILL 74 \(2017\)](#) – **RELATING TO EMERGENCY MANAGEMENT.** Authorizing the City to retain a contractor to assist the Department of Emergency Services in providing disaster relief, and to establish certain requirements for disaster relief contractors. (Bill passed first reading on 9/6/17)

9. [RESOLUTION 18-27](#) - **ASSESSMENT OF THE CITY'S RESPONSE TO THE JANUARY 13, 2018, FALSE MISSILE ALERT INCIDENT.** Requesting the City Administration to conduct an assessment of the City's response to the January 13, 2018, false missile alert incident.

TREVOR OZAWA, Chair
Committee on Public Health, Safety
and Economic Development