



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
Ron Menor, Vice-Chair
Ikaika Anderson
Joey Manahan

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, JUNE 28, 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 APPROVAL

MINUTES OF THE MAY 23, 2017 REGULAR MEETING

FOR ACTION

1. **RESOLUTION 18-96 - APPOINTMENT OF MR. CRAIG S. NAGAMINE TO SERVE ON THE FIRE COMMISSION.** Relating to the appointment of Mr. Craig S. Nagamine to serve on the Fire Commission of the City and County of Honolulu with a term to expire on December 31, 2023. (Transmitted by Communication MM-50; Public hearing held on 6/6/18)

PROPOSED CD1 TO RESOLUTION 18-96 (Submitted by Councilmember Elefante) – The Proposed CD1 (OCS2018-0615/6/20/2018 2:06 PM) makes the following amendments:

- A. Revises the first WHEREAS to reflect the correct number of Fire Commission members from five (5) to seven (7).
- B. Revises the first WHEREAS to state the appointment is to be "confirmed" instead of "approved".
- C. Revises the third WHEREAS to include reference to Mayor's Message 81, dated June 18, 2018, clarifying the resignation of Fire Commissioner Arnold Wong.
- D. Revises the fourth WHEREAS to clarify that Mr. Nagamine will fill the remainder of Mr. Wong's term, expiring on December 31, 2018.
- E. Inserts a fifth WHEREAS specifying that Mr. Nagamine will then serve a full term to commence on January 1, 2019 and expire on December 31, 2023.
- F. Makes miscellaneous technical and nonsubstantive amendments.

Related communication:

MM-81 Office of the Mayor, regarding the appointment of Mr. Craig Nagamine as a member of the Fire Commission to fill the remaining term of Mr. Arnold Wong, and serve a full term to expire on December 31, 2023.

Committee on Public Health, Safety and Welfare Agenda
Thursday, June 28, 2018

2. **[RESOLUTION 18-120](#) – GIFT FROM HAWAIIAN AIRLINES AND AIRBNB, INC. (DEM).** Accepting a gift to the City from Hawaiian Airlines and Airbnb, Inc. of emergency travel funds, valued at \$8,318.36 and \$13,172.68, respectively, to support Kauai County's flood recovery efforts from April 16 to May 6, 2018. (Transmitted by Communication [D-338](#))

3. **[RESOLUTION 18-126](#) – GIFT FROM THE HONOLULU FESTIVAL FOUNDATION (HPD).** Accepting a gift to the City from the Honolulu Festival Foundation valued at \$3,140 for Police Chief Susan Ballard to travel to Nagaoka, Akita Prefecture, and Aomori, Japan to strengthen relationships with Japan, learn about the Japanese law enforcement and police practices, and to promote the Honolulu Festival. (Transmitted by Communication [D-373](#))

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