



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, NOVEMBER 29, 2018
1:00 P.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 1:00 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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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

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.honolulu-citycouncil.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 OCTOBER 18, 2018 REGULAR MEETING

FOR ACTION

1. **[RESOLUTION 18-235](#) – GIFT FROM MS. JO ANN TRASK (HPD).** Accepting a gift to the City from Ms. Jo Ann Trask for a canine ballistic vest valued at \$3,129 for protection of the Honolulu Police Department's K9 "Hawke". (Transmitted by Communication [D-668](#))
2. **[RESOLUTION 18-258](#) – GIFT TO THE CITY FROM THE HONOLULU POLICE COMMUNITY FOUNDATION (HPD).** Accepting a gift to the City of 42 tickets valued at \$4,536 from the Honolulu Police Community Foundation (HPCF) for members of the Honolulu Police Department to attend the HPCF's 12th Annual Honolulu's Finest Dinner on May 18, 2018. (Transmitted by Communication [D-716](#))
3. **[RESOLUTION 18-247](#) – GIFT FROM HAWAII SPECIALTY VEHICLES (HFD).** Accepting a gift to the City from Hawaii Specialty Vehicles valued at \$1,000 to provide refreshments at a Honolulu Fire Department apparatus blessing ceremony. (Transmitted by Communication [D-699](#))
4. **[RESOLUTION 18-259](#) - GIFT FROM HAWAIIAN AIRLINES (DEM).** Accepting a gift to the City from Hawaiian Airlines for airfare valued at \$4,926.37 to support Hawaii County's lava flow response efforts from May 11 to July 5, 2018. (Transmitted by Communication [D-708](#))

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