



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

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## ORDER OF BUSINESS

SPECIAL MEETING  
COMMITTEE MEETING ROOM  
4TH SESSION  
TUESDAY, FEBRUARY 5, 2019  
**2 P.M. OR IMMEDIATELY FOLLOWING THE  
1 P.M. COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS  
OR WHICHEVER IS LATER**

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 2 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3826 your name, phone number and subject matter;
- c. By filling out the registration form in person; or
- d. By calling 768-3814.

Persons who have not registered to testify by 2 p.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to a one-minute presentation.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 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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### 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 768-3814 or send an email to [jyamane1@honolulu.gov](mailto:jyamane1@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?publishid=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.

ORDER OF BUSINESS  
Tuesday, February 5, 2019

1. **CALL TO ORDER**

Roll Call

2. **ORDER OF THE DAY**

**RESOLUTIONS**

**The following Resolution has been posted in anticipation of the action to be taken by the Council's Legislative Matters Committee at its meeting on Monday, February 4, 2019; and therefore, the Council may or may not take action on the Resolution or any amendments proposed thereto.**

LEGISLATIVE MATTERS

[CR-28](#)

[Resolution 19-11](#) and any amendments proposed thereto

Making a temporary appointment to fill a vacancy in the office of councilmember for Council District IV of the City and County of Honolulu.

FOR ADOPTION

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ORDER OF BUSINESS  
Tuesday, February 5, 2019

**3. COMMITTEE OF THE WHOLE/EXECUTIVE SESSION**

If the need arises with respect to any item on this agenda, then pursuant to Council Rule 12.A and Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), the Council may resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

**4. ANNOUNCEMENTS**

**5. ADJOURNMENT**