



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC SAFETY AND WELFARE

Voting Members:

Tommy Waters, Chair
Heidi Tsuneyoshi, Vice Chair
Carol Fukunaga
Joey Manahan
Ron Menor

AGENDA

REGULAR MEETING
CITY COUNCIL CHAMBER
THURSDAY, JULY 16, 2020
2:30 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Ninth Supplementary Proclamation issued by Governor David Ige on June 10, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

VIEWING THE MEETING AND RESTRICTIONS ON ENTRY

Except as provided below for persons wishing to present in-person oral testimony, members of the public will not be allowed into the meeting room, but may view the meeting on a live broadcast. The meeting will be viewable: (1) on monitors situated outside of the meeting room; (2) by internet live streaming through www.honolulu-citycouncil.com and http://olelo.granicus.com/MediaPlayer.php?publish_id=92; and (3) by televised live broadcast on Olelo TV Channel 54.

Members of the public gathered outside the meeting room shall comply with the Safe Practices and Social Distancing Requirements set forth, respectively, in Governor David Ige's Ninth Supplementary Proclamation dated June 10, 2020; and Mayor Kirk Caldwell's Emergency Order No. 2020-17 dated June 30, 2020, as amended by Emergency Order No. 2020-18 dated July 2, 2020.

After the meeting, the meeting will be 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.

Some members of the committee and presenters may be participating by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

1. In-person testifiers will not be allowed into the meeting room until it is their turn to testify. Testifiers may follow the meeting on a video monitor outside the meeting room. When a testifier's name is called, the testifier may enter the meeting room to provide oral testimony and must leave immediately thereafter.

Committee on Public Safety and Welfare Agenda
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Persons testifying at the Council Chambers 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 subject matter; or
- c. By calling 768-3801.

In-person registration is not available.

Persons who have not registered to testify by 2:30 p.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers. They must wait in line outside the meeting room until the next testifier is called, and they must leave immediately after presenting their testimony.

2. Persons may submit oral testimony remotely through the Webex platform. To participate, persons should visit www.webex.com, click "Join," enter meeting number 1460997110, and complete the registration process. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Remote testifiers are strongly encouraged to register at least 24 hours before the start of the meeting. Remote testimony on all agenda items will be taken at the start of the agenda and then closed.
3. Each speaker may not have anyone else read their statement and is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 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, will be available to the public on both the City Council's pilot website: www.honolulucitycouncil.com as well as the City's legacy DocuShare Website. *Written testimony will not be accepted in person at the meeting.*

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" under HRS 92-7.5) are available for public inspection in the hallway bookshelf next to the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.). The materials in the board packet also are accessible at www.honolulucitycouncil.com by clicking on the link for each item on the online agenda for the meeting.

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.

FOR ACTION

1. **[RESOLUTION 20-146](#) – APPOINTMENT OF MICHAEL BRODERICK.** Confirming the appointment of Michael Broderick to serve on the Police Commission of the City and County of Honolulu for a term to expire on December 31, 2021. (Transmitted by Communication [MM-68](#); Public hearing held on 7/8/20)
2. **[RESOLUTION 20-147](#) – APPOINTMENT OF DOUGLAS CHIN.** Confirming the appointment of Douglas Chin to serve on the Police Commission of the City and County of Honolulu for a term to expire on December 31, 2025. (Transmitted by Communication [MM-69](#); Public hearing held on 7/8/20)
3. **[RESOLUTION 20-171](#) – ACCEPTANCE OF GIFT (HFD).** Accepting gifts to the City from Commercial Plumbing Inc. of two fire sprinkler models valued at \$15,050. (Transmitted by Communication [D-500](#))
4. **REVIEW AND EVALUATION OF THE FIRE COMMISSION PURSUANT TO ORDINANCE 17-44.** The Committee will review and evaluate the Fire Commission and make recommendations to the Council on whether the Charter provisions establishing the Fire Commission should be retained, amended, or repealed.

Related communication:

- [MM-78](#) Report submitted by the Honolulu Fire Commission pursuant to Ordinance 17-44, attached as part of Mayor's Message 78 (2020).
5. **[RESOLUTION 20-157](#) – INCREASE MONITORING AND ENFORCEMENT OF COVID-19 PROTECTIVE MEASURES.** Requesting the Mayor to increase monitoring and enforcement of COVID-19 protective measures.
 6. **[RESOLUTION 20-158](#) – ENSURE COMPLIANCE WITH COVID-19 HEALTH AND SAFETY REGULATIONS AT FOOD ESTABLISHMENTS.** Urging the Hawaii State Department of Health to institute policies and procedures to ensure compliance with COVID-19 health and safety regulations at food establishments.



TOMMY WATERS, Chair
Committee on Public Safety and Welfare