

Voting Members:

Heidi Tsuneyoshi, Chair Augie Tulba, Vice Chair Carol Fukunaga Calvin Say

WRITTEN SUMMARY FOR VIDEO RECORD

SPECIAL MEETING MONDAY, SEPTEMBER 19, 2022

CITY COUNCIL CHAMBER 3rd FLOOR, HONOLULU HALE HONOLULU, HAWAII 96813

Note: A copy of a DVD of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822 or the video may be viewed at https://honolulu.granicus.com/player/clip/1939?view_id=3&redirect=true.

The time references below indicate the point in the video recording when the stated actions began.

CALL TO ORDER

The special meeting of the Committee on Public Safety was called to order by Committee Chair Heidi Tsuneyoshi at 11:02 a.m. Councilmember Say and Tulba (all members are voting members) were present at the meeting. Councilmembers Fukunaga (voting member) was excused.

ORDER OF BUSINESS

FOR ACTION

[11:04 a.m.]

1. RESOLUTION 22-218 – COMMITTEE REPORT 241

ACCEPTANCE OF GIFTS (HPD). Accepting a gift to the City from the Waikiki Business Improvement District Association (WBIDA), valued at \$85,000 for Honolulu Police Department, District 6 to address various illegal activities.

[11:05 a.m.]

Council Chair Waters entered the Council Chamber.

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[11:06 a.m.]

There was no public testimony

[11:06 a.m.]

Resolution 22-218 reported out for adoption.

AYES: SAY, TSUNEYOSHI, TULBA – 3.

NOES: None.

EXCUSED: FUKUNAGA - 1.

[11:07 a.m.]

2. RESOLUTION 22-182 – COMMITTEE REPORT 240

USE OF OVERT VIDEO MONITORING. Authorizing the use of overt video monitoring in the City and County of Honolulu in Campbell Industrial Park to prevent and deter general criminal activity.

[11:22 a.m.]

Committee Chair Tsuneyoshi proceeded with oral remote testimony via videoconference or phone and in-person testimony in the Council Chamber.

[11:32 a.m.]

Resolution 22-182 reported out for adoption.

AYES: SAY, TSUNEYOSHI, TULBA – 3.

NOES: None.

EXCUSED: FUKUNAGA - 1.

[11:32 a.m.]

3. UPDATE ON THE SAFETY OF EMERGENCY MEDICAL SERVICE (EMS) AMBULANCE VEHICLES.

[11:33 a.m.]

Chair Tsuneyoshi called for a moment of silence.

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[11:51 a.m.]

There was no public testimony.

<u>ADJOURNMENT</u>

There being no further business, the meeting was adjourned at 11:51 a.m.