

Voting Members:

Val A. Okimoto, Chair Augie Tulba, Vice Chair Tyler Dos Santos-Tam Andria Tupola

AGENDA

REGULAR MEETING CITY COUNCIL CHAMBER THURSDAY, MARCH 2, 2023 1:00 P.M.

PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to Section 92-3.7, Hawai'i Revised Statutes, this meeting will be conducted as a remote meeting by interactive conference technology, with the following procedures in effect for the meeting:

VIEWING THE MEETING

The meeting will be viewable: (1) by internet live streaming through https://www.honolulucitycouncil.org/meetings; (2) by televised live broadcast on 'Ōlelo TV Channel 54; and (3) on the monitor situated outside the Council Chamber. Viewers who experience a loss of viewing signal should try switching to another viewing option.

After the meeting, the meeting will be viewable on demand at https://www.honolulucitycouncil.org/meetings. Copies of older meeting videos may be requested by calling the City Clerk's Office at (808) 768-5822, charges may apply.

Some Councilmembers and presenters may be participating in the meeting by interactive conference technology from remote locations.

ORAL TESTIMONY

Oral testimony will be permitted on all items on the agenda. Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.

Remote Testimony

- 1. For direct access to submit oral testimony call: +1-253-215-8782, enter ID: **88615857711** and Passcode: **106680**.
- 2. To testify by videoconference visit: https://hnldoc.ehawaii.gov/hnldoc/testimony. Videoconference access information will be provided upon registration. Testifiers are encouraged to register/submit testimony at least 24 hours prior to the meeting.

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In-Person Testimony in the Council Chamber

Persons wishing to testify are requested to register by 1:00 p.m. by filling out the registration form in person outside the Council Chamber. Persons who have not registered will be given an opportunity to speak following the oral testimonies of the registered speakers.

Oral testimony will be allowed when each agenda item is taken up, in the following order:

- 1. In-person testimony in the Council Chamber;
- 2. Remote testimony.

WRITTEN TESTIMONY

Written testimony may be uploaded at https://hnldoc.ehawaii.gov/hnldoc/testimony, or mailed to Office of the City Clerk, Attention: Information Section, 530 South King Street, Room 100, Honolulu, HI 96813. If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, will be available to the public at https://hnldoc.ehawaii.gov.

Should you have any questions, please call (808) 768-3825 or send an email to pearlene.sotelo@honolulu.gov.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" under HRS Section 92-7.5) are accessible at https://hnldoc.ehawaii.gov/hnldoc/browse/agendas by clicking on the appropriate Committee meeting.

If you need an auxiliary aid/service or other accommodation due to a disability or an interpreter for a language other than English, please call the Office of the City Clerk Information Section at (808) 768-5822 between 7:45 a.m. and 4:30 p.m. or send an email to pearlene.sotelo@honolulu.gov at least three (3) business days before the scheduled meeting. It may not be possible to fulfill requests received after this date.

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FOR ACTION

- 1. **RESOLUTION 23-20 ACCEPTANCE OF A GIFT (HFD).** Accepting a gift of \$4,000 to the City from The 200 Club to fund the Honolulu Fire Department's Manager, Fire Fighter, and Civilian Employees of the Year awards. (Transmitted by Communication D-99)
- 2. <u>RESOLUTION 23-17</u> APPOINTMENT OF DR. ELIZABETH CHAR TO THE POLICE COMMISSION. Confirming the appointment of Dr. Elizabeth Char to the Honolulu Police Commission for a term to expire on December 31, 2027. (Transmitted by Communication <u>MM-22</u>) (Public hearing held 2/22/23)
- 3. <u>RESOLUTION 22-250</u> ESTABLISHING A NEW WAI'ANAE PATROL DISTRICT. Urging the Honolulu Police Department and the Administration to establish a new Wai'anae Patrol District 9 by 2024 and requesting that it consider providing officer recruitment and retention incentives.
- 4. <u>CC-46 (2023)</u> DRAFT COMMITTEE REPORT ON THE REVIEW AND EVALUATION OF THE CITIZENS ADVISORY COMMISSION ON CIVIL DEFENSE PURSUANT TO ORDINANCE 17-44, CODIFIED AS CHAPTER 3, ARTICLE 15, REVISED ORDINANCES OF HONOLULU 2021, AS AMENDED. The Committee will take action on a draft committee report making recommendations to the Council on whether the Charter provisions establishing the Citizens Advisory Commission on Civil Defense should be retained, amended, or repealed.

Related communication:

<u>D-80</u> Report submitted by the Citizens Advisory Commission on Civil Defense pursuant to Ordinance 17-44, codified as Chapter 3, Article 15, Revised Ordinances of Honolulu 2021, as amended.

VAL A. OKIMOTO, Chair Committee on Public Safety