

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair,
Ikaika Anderson, Stanley Chang, Breene Harimoto, Ann H. Kobayashi,
Joey Manahan, Ernest Y. Martin, Kymberly Marcos Pine

Committee Meeting Held
August 20, 2013

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, to which was referred Resolution 13-185 entitled:

"RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT FROM THE INCHEON METROPOLITAN CITY OF TRAVEL TO INCHEON, SOUTH KOREA, TO ATTEND THE INCHEON SISTER AND FRIENDLY CITIES CONFERENCE"

introduced on August 9, 2013, reports as follows:

The purpose of this Resolution is to accept a gift to the City of \$6,000.00 from Incheon Metropolitan City for airfare, ground transportation, accommodations and meals, for a delegate to travel to Incheon, South Korea, to attend the Incheon Sister and Friendly Cities Conference on September 26 - 29, 2013.

Executive Director Minnie Ko, Office of Economic Development, testified in support of the Resolution and requested Council's support.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON SEP 11 2013

COMMITTEE REPORT NO. 249

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair,
Ikaika Anderson, Stanley Chang, Breene Harimoto, Ann H. Kobayashi,
Joey Manahan, Ernest Y. Martin, Kymberly Marcos Pine

Committee Meeting Held
August 20, 2013
Page 2

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

The Council, on behalf of the City, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts by executive agencies.

Your Committee further finds that acceptance of this gift conforms with the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 13-185 and recommends its adoption. (Ayes: Fukunaga, Harimoto, Kobayashi, Manahan, Martin, Pine, Menor - 7; Noes: None; Excused: Anderson, Chang - 2.)

Respectfully submitted,



RON MENOR
Committee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON SEP 11 2013

COMMITTEE REPORT NO. 249