

SUMMARY OF PROPOSED FLOOR DRAFT:

**RESOLUTION 16-83, CD1
ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE
AMERICAN PSYCHIATRIC ASSOCIATION FOUNDATION FOR TRAVEL EXPENSES
TO ATTEND THE STEPPING UP SUMMIT.**

PROPOSED FD1 makes the following amendments:

- A. Corrects the amount of the gift, donor name, and donor address in the resolution, including the title, to match the gift declaration form.
- B. Makes miscellaneous technical and non-substantive amendments.



RESOLUTION

ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE COUNCIL OF STATE GOVERNMENTS JUSTICE CENTER FOR TRAVEL EXPENSES TO ATTEND THE STEPPING UP SUMMIT.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu, as amended, provides the City Council with sole authority to accept gifts on behalf of the City and County of Honolulu ("City"); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes guidelines for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, the Council of State Governments ("CSG") Justice Center, National Association of Counties ("NACo"), and the American Psychiatric Association Foundation ("APAF") launched *Stepping Up: A National Initiative to Reduce the Number of People with Mental Illnesses in Jails* ("Stepping Up Initiative"), an unprecedented national collaboration designed to generate action in communities across the country; and

WHEREAS, on January 27, 2016, the City Council adopted Resolution 16-10, CD1, expressing support for the Stepping Up Initiative's Call to Action and its efforts to reduce recidivism of incarcerated persons with mental illnesses who are charged with nonviolent offenses in Oahu Community Correctional Center; and

WHEREAS, the Stepping Up Initiative urges county leaders to convene teams of agency decision makers and diverse stakeholders to develop a six-step action plan to reduce the number of people with mental illnesses in jails; and

WHEREAS, the Stepping Up Initiative has chosen 50 teams of county leaders and local policymakers representing 50 jurisdictions in 37 states to attend the National Stepping Up Summit in Washington, D.C., from April 17 to 20, 2016, and two representatives from the City have been selected as a part of the team representing the City and County of Honolulu; and

WHEREAS, the Stepping Up Summit will be hosted by the CSG Justice Center, NACo, and APAF to help policymakers and other local stakeholders create and/or refine plans to reduce the prevalence of people with mental illnesses in their jails; and



RESOLUTION

WHEREAS, the CSG Justice Center has offered to pay the costs of airfare, lodging, meals and ground transportation for the City representatives to attend the Stepping Up Summit, at an estimated value of \$4,346.80; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift, attached as Exhibit A, and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby accepts the gift to the City from the Council of State Governments Justice Center for the costs of travel, lodging, meals and ground transportation for the Director of the Department of Community Services and the Executive Assistant, Office of the Council Chair, to attend and participate in the Stepping Up Summit in Washington, D.C., from April 17-20, 2016; and

BE IT FURTHER RESOLVED that no special treatment or consideration will be given to the donor by the City as a result of the gift; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Council of State Governments Justice Center, 1776 Avenue of the States, Lexington, Kentucky 40511 and Gary K. Nakata, Director, Department of Community Services.

INTRODUCED BY:

Ernest Martin (BR)

DATE OF INTRODUCTION:

March 30, 2016
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

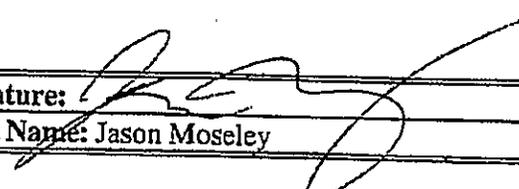
DECLARATION OF GIFT

NAME OF DONOR	Council of State Governments Justice Center (CSG)
DONOR'S ADDRESS	1776 Avenue of the States Lexington, KY 40511
DONOR'S TELEPHONE	

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

APAF, CSG and NACo launched *Stepping Up: A National Initiative to Reduce the Number of People with Mental Illnesses in Jails*. Stepping Up Initiative has chosen 50 teams of county leaders and policy makers representing 50 jurisdictions in 37 states to attend the Stepping Up Summit. The Stepping Up Summit will focus on helping policymakers and stakeholders create and /or refine plans to reduce the prevalence of people with mental illnesses in their jails. On behalf of the Council of State Governments (CSG), I hereby, without condition or reservation give, grant, and convey the below description of gifts to the City and County of Honolulu.

DESCRIPTION OF GIFT	VALUE
Travel (April 17 to April 20, 2016) – to and from Honolulu to Washington, DC for Gary K. Nakata and Peter B. Boylan	\$2,407.80
Hotel (April 17 to April 20, 2016)	\$1,356.00
Per Diem Meals (2 travel days at \$51.75/ day and 2 days at \$69/day) (Gary K. Nakata and Peter B. Boylan)	\$ 483.00 (est)
Ground Transportation (if needed) (\$50 x2)	\$ 100.00 (est)
Total	\$4,346.80 (est)

Signature: 	Date: 3/31/16
Print Name: Jason Moseley	Title: General Counsel