

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair,
Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan,
Ernest Y. Martin, Trevor Ozawa, Kymberly Marcos Pine

Committee Meeting Held
August 23, 2016

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 16-186 entitled:

"RESOLUTION ACCEPTING A GIFT TO THE CITY FOR GROUND AND AIR TRANSPORTATION, ACCOMMODATIONS AND MEALS DURING A TRIP TO TAIWAN,"

transmitted by Mayor's Message No. 79, dated July 20, 2016 and introduced on July 21, 2016 reports as follows:

The purpose of this Resolution is to accept a gift to the City from the 2016 Global Harbor Cities Forum Secretariat valued at \$4,364.30 for travel accommodations for the Managing Director and staff from the Department of Transportation Services to attend the 2016 Global Harbor Cities Forum in Taiwan from September 5, 2016 to September 8, 2016.

The Managing Director testified in support of the Resolution.

Your Committee received no public testimony on the Resolution.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

SEP 07 2016

COMMITTEE REPORT NO.

252

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EXECUTIVE MATTERS AND LEGAL AFFAIRS**

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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 16-186 and recommends its adoption. (Ayes: Menor, Anderson, Elefante, Fukunaga, Kobayashi, Martin, Ozawa - 7; Noes: None; Excused: Manahan, Pine - 2).

Respectfully submitted,



Committee Chair

2016 SEP - 1 6M 11:30
CITY OF HONOLULU
CLERK OF THE CITY

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
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