

REPORT OF THE COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

Kymberly Marcos Pine, Chair; Ikaika Anderson, Vice-Chair;
Brandon J.C. Elefante, Carol Fukunaga, Joey Manahan

Committee Meeting Held
September 20, 2016

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

Mr. Chair:

Your Committee on Parks, Community & Customer Services, which considered Resolution 16-245 entitled:

“RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM GENERATIONS MAGAZINE,”

transmitted by Departmental Communication No. 622, from the Department of Parks & Recreation, dated September 2, 2016, and introduced on September 9, 2016, reports as follows:

The purpose of the Resolution is to accept a gift to the city valued at \$2,000.00 to assist with the production and logistics of the event, prize awards, contest ribbons, parking, and refreshments for participating seniors and an in-kind gift to the city valued at \$2,000.00 for publicity from Generations Magazine for the 2016 Mayor’s Craft and Country Fair on November 19, 2016, at the Neal S. Blaisdell Center Exhibition Hall.

The Director of Parks & Recreation testified in support of the Resolution.

No public testimony was offered on the Resolution.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

OCT 05 2016

COMMITTEE REPORT NO. **289**

REPORT OF THE COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

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Your Committee amended the Resolution to a CD1 version that includes a reference to the Declaration of Gift, attached as Exhibit A, in the BE IT RESOLVED clause, and makes miscellaneous technical and nonsubstantive amendments.

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 on behalf of the City.

Your Committee finds that the 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.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON OCT 05 2016

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Your Committee on Parks, Community & Customer Services is in accord with the intent and purpose of Resolution 16-245, as amended herein, and recommends its adoption in the form attached hereto as Resolution 16-245, CD1. (Ayes: Pine, Anderson, Elefante, Fukunaga, Manahan – 5; Noes: None.)

Respectfully submitted,


Committee Chair

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CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

OCT 05 2016

COMMITTEE REPORT NO. 289



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM GENERATIONS MAGAZINE

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

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

WHEREAS, through a letter to the Council, approved by the Managing Director, the Director of Parks and Recreation has submitted a request for acceptance of a gift of cash in the amount of \$2,000.00 (Two Thousand and No/100 Dollars) that will be used to assist with the production and logistics of the event, prize awards, contest ribbons, parking, and refreshments for participating seniors and an in-kind gift valued at \$2,000.00 (Two Thousand and No/100 Dollars) for publicity from Generations Magazine for the 2016 Mayor's Craft and Country Fair to be held on Saturday, November 19, 2016, at the Neal S. Blaisdell Center Exhibition Hall; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A), attached hereto and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of cash in the amount of \$2,000.00 (Two Thousand and No/100 Dollars) and in-kind gifts valued at \$2,000.00 (Two Thousand and No/100 Dollars) from Generations Magazine that is more fully described in the above-mentioned letter from the Director of Parks and Recreation and the Declaration of Gift attached as Exhibit A; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 16-245, CD1

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 9670, and to Mr. Percy Ihara, Publisher, Generations Magazine, 1414 Dillingham Blvd., #201, Honolulu, Hawaii 96817.

INTRODUCED BY:

INTRODUCED BY:

Ernest Martin (br)

DATE OF INTRODUCTION:

September 9, 2016
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Generations Magazine
DONOR'S ADDRESS	1414 Dillingham Blvd, #201; Hon, HI 96817
DONOR'S TELEPHONE	808-234-3117
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
For the Department of Parks and Recreation's Senior Citizen's Section Mayor's Craft and Country Fair (Senior Clubs) to be held on Saturday, November 19, 2016 at the Neal S. Blaisell Exhibition Hall.	..
Cash in the amount of \$2,000 to assist with the production and logistics of the event with prize awards, contest ribbons, parking and refreshments for the participating seniors.	\$2,000.00
In-kind donations valued at \$2,000 for publicity.	2,000.00
TOTAL	\$4,000.00
Signature: 	Date: 8/9/16
Print Name: Percy Ihara	Title: Publisher