

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
October 18, 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 16-264 entitled:

“RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY AND FRIENDS OF NOAH POMAIKAI MONTEMAYOR,”

transmitted by Departmental Communication No. 658, from the Department of Parks & Recreation, dated September 19, 2016, and introduced on September 29, 2016, reports as follows:

The purpose of the Resolution is to accept a gift valued at \$3,506.63 from the family and friends of Noah Pomaikai Montemayor to purchase a standard park bench and pay for the cost of ground preparation at Maunalua Bay Beach Park, and an inscribed plaque to be affixed to the bench.

The Deputy Director of the Department 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

NOV 02 2016

COMMITTEE REPORT NO. **321**

REPORT OF THE COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

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October 18, 2016
Page 2

Your Committee amended the Resolution to a CD1 version that makes the following changes:

- A. Changes the title to read:

"RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY AND FRIENDS OF NOAH PŌMAIKA'I MONTEMAYOR FOR MAUNALUA BAY BEACH PARK."
- B. Inserts diacritical marks to the name "Pōmaika'i" throughout the resolution.
- C. Makes miscellaneous changes to comport with current drafting conventions.
- D. 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.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

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COMMITTEE REPORT NO. 321

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October 18, 2016
Page 3

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.

Your Committee on Parks, Community & Customer Services is in accord with the intent and purpose of Resolution 16-264, as amended herein, and recommends its adoption in the form attached hereto as Resolution 16-264, CD1. (Ayes: Pine, Anderson, Elefante, Fukunaga, Manahan – 5; Noes: None.)

Respectfully submitted,


Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

NOV 02 2016

COMMITTEE REPORT NO. 321



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY AND FRIENDS OF NOAH PŌMAIKA'I MONTEMAYOR FOR MAUNALUA BAY BEACH PARK.

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 Departmental Communication 658 (2016) the Director of Parks and Recreation has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of funds in the amount of \$3,506.63 (Three Thousand Five Hundred Six and 63/100 Dollars) to purchase a standard park bench measuring six feet with back and arms and to pay for the costs of ground preparation, building of forms, and pouring of concrete to form a six feet by four feet pad for the bench to be placed on and installed at Maunalua Bay Beach Park, and a plaque with an inscription to read, "Donated by the Family and Friends of Noah Pōmaika'i Montemayor" to be attached to the bench; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$3,506.63 (Three Thousand Five Hundred Six and 63/100 Dollars) that is more fully described in Departmental Communication 658 (2016), from the Director of Parks and Recreation and the Declaration of Gift attached as Exhibit A; and



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Mr. Andrew Montemayor, 367 Ainahou Street, Honolulu, Hawaii 96825.

INTRODUCED BY:

Ernest Y. Martin (br)

DATE OF INTRODUCTION:

September 29, 2016
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Mr. Andrew Montemayor
DONOR'S ADDRESS	367 Ainahou Street Honolulu, Hawaii 96825
DONOR'S TELEPHONE	(808) 343-0408
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
<p>Cost of a standard six feet bench with back and arms to be installed at Maunahua Bay Beach Park, and preparations of the grounds, building of forms, and pouring of cement to form a 6 ft. X 4 ft concrete pad, plus tax.</p>	\$3,444.63
<p>Plaque with the inscription: "Donated by the Family and Friends of Noah Pomaikai Montemayor"</p>	\$62.00
<p style="text-align: center;">↓</p> <p>Pōmaika'i (please add Kahoko Tokina to middle name)</p>	<p>Total \$3,506.63</p>
Signature: <i>Andrew G. Montemayor</i>	Date: 6/29/16
Print Name: ANDREW G. MONTEMAYOR	Title:

Exhibit A

DONORS for MONTEMAYOR PROJECT

Jack Ward
Marlene Tokiwa
Allison Daniel
Arlene and Jerry Ono
Lynn Yanagihara
Timothy Slaughter
Stacy Matsuda
Fannie and Paul Niiyama
Michelle and Andrew Montemayor
Kenneth Hiraki
JoAnn Yosemori
Erica Cortez
Agnes Alikpala
Jeremy & Ellen Jones