

REPORT OF THE COMMITTEE ON PARKS, COMMUNITY AND CUSTOMER SERVICES

Voting Members:

Ann H. Kobayashi, Chair; Trevor Ozawa, Vice Chair;
Brandon J.C. Elefante, Ernest Y. Martin, Kymberly Marcos Pine

Committee Meeting Held
January 10, 2017

Honorable Ron Menor
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Parks, Community and Customer Services, which considered Resolution 17-1 entitled:

“RESOLUTION ACCEPTING A GIFT OF FUNDS FOR A MEMORIAL PLAQUE AND APPROVING THE PLACEMENT OF THE MEMORIAL PLAQUE IN HONOR OF MOTHERS EVERYWHERE AT HANAUMA BAY NATURE PRESERVE,”

transmitted by Departmental Communication No. 812 (2016), dated December 29, 2016 from the Department of Parks and Recreation and introduced on January 3, 2017, reports as follows:

The purpose of the Resolution is to accept a gift of funds in the amount of \$1,100.00 from the Staff of the United States President Barack Obama for a memorial plaque in honor of mothers everywhere and to approve the placement of the memorial plaque at Hanauma Bay Nature Preserve.

The Director Designate of Parks and Recreation testified in support of the Resolution.

Your Committee received testimony from one individual in support of the Resolution.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

JAN 25 2017

COMMITTEE REPORT NO. 5

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Written testimony was also received from the following institutions, organizations, and governmental agencies:

- Friends of Hanauma Bay (support).

Your Committee amended the Resolution to a proposed CD1 version which makes the following amendments:

- A. Attaches the Declaration of Gift (Exhibit A).
- B. Corrects the references to "Hanauma Bay Nature Reserve" in the eighth and tenth WHEREAS clauses to read "Hanauma Bay Nature Preserve."
- C. 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

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COMMITTEE REPORT NO. 5



RESOLUTION

ACCEPTING A GIFT OF FUNDS FOR A MEMORIAL PLAQUE AND APPROVING THE PLACEMENT OF THE MEMORIAL PLAQUE IN HONOR OF MOTHERS EVERYWHERE AT HANAUMA BAY NATURE PRESERVE.

WHEREAS, subsection (e) of Section 22-9.5 of the Revised Ordinances of Honolulu 1990 ("ROH"), states:

- (e) All naming or renaming of city parks, sites or facilities or any portion thereof shall be by resolution by the Council of the City and County of Honolulu. Approval for the erection or placement of permanent memorials shall be by resolution, provided that an appropriate budget ordinance has been enacted where required; and

WHEREAS, ROH Section 22-9.4(b) states:

- (b) Permanent statues, busts or other memorials may be erected, placed or installed in city parks, sites and facilities to honor:
 - (1) Persons or groups that have a significant association with the park, site or facility;
 - (2) Persons or groups for which a park, site or facility has been named;
 - (3) A belief, ideal, concept or historical event of significance to the community, city, state, nation or world;
 - (4) A historical event of significance to the park, site or facility;
 - (5) A person or group which has contributed significantly to the park, site or facility;
 - (6) A person or group which has achieved significant recognition historically on the city, state, national or international level; or
 - (7) A person or group which has been honored for service with the armed forces of the United States of America; and

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



RESOLUTION

WHEREAS, Resolution 05-349, CD1, FDI, establishes a policy of the Council on the acceptance of gifts donated to City executive agencies; and

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

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A), and incorporated herein; and

WHEREAS, President Barack Obama is the first United States President who was born and raised in Hawaii; and

WHEREAS, President Barack Obama's mother would visit Hanauma Bay Nature Preserve when she was pregnant, and in his own words, "That's why I'm so calm"; and

WHEREAS, the Staff of Barack Obama would like to honor mothers everywhere; and

WHEREAS, the Council finds that placing a memorial plaque at Hanauma Bay Nature Preserve is an appropriate way to honor mothers everywhere; now, therefore,

BE IT RESOLVED that this Council accepts the monetary gift from the Staff of Barack Obama to be used for the purchase of a memorial plaque and payment of costs associated with the installation of the plaque; and

BE IT FURTHER RESOLVED that the memorial plaque be inscribed as follows:

In Honor of Mothers Everywhere
From The Staff of Barack Obama

BE IT FURTHER RESOLVED that the Council approve the placement of the memorial plaque honoring mothers everywhere at Hanauma Bay Nature Preserve in an appropriate location determined by the Department of Parks and Recreation; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 17-1, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor, the Director of Parks and Recreation, and Cody Keenan and the Staff of Barack Obama, 1920 14th Street NW, Apt. 522, Washington DC, 20009.

INTRODUCED BY:

Ernest Martin (br)

DATE OF INTRODUCTION:

January 3, 2017
Honolulu, Hawaii

Councilmembers

(EXHIBIT A)

City and County of Honolulu

DECLARATION OF GIFT

NAME OF DONOR	Cody Keenan and Kristen Bartoloni
DONOR'S ADDRESS	1920 14 th Street NW, Apt 522, Washington DC 20009
DONOR'S TELEPHONE	

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

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.

DESCRIPTION OF GIFT

VALUE

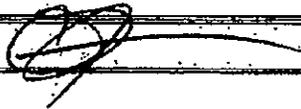
Complete and accurate description of gift in detail. Enclose a photo if available.

Actual or Estimated

Monetary gift of \$1100.00

\$1100.00

Signature:



Date: November 16, 2016

Title: White House

Director of
Speechwriting

Print Name:

Cody Keenan