

MAYOR'S OFFICE OF CULTURE AND THE ARTS
CITY AND COUNTY OF HONOLULU

550 SOUTH KING STREET, SECOND FLOOR * HONOLULU, HAWAII 96813
PHONE: (808) 768-6622 * FAX: (808) 768-4215 * INTERNET: www.honolulu.gov/moca

KIRK CALDWELL
MAYOR



MISTY KELA'I
EXECUTIVE DIRECTOR

January 17, 2020

The Honorable Ikaika Anderson
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Anderson and Councilmembers:

SUBJECT: Request for Council Acceptance of a Gift to the City of Artwork

We respectfully request the acceptance by the Council of a gift of artwork to the City from John Henry Felix. The gift is an 11" x 14" bronze plaque dedicated to Tom Moffatt that will be placed at Waikiki Shell. This request is made under the provisions of Resolution No, 05-349, CD1, FD1.

The Commission on Culture and the Arts, at its September 5, 2019 meeting, determined the acceptability of this gift and recommends the City Council accept this artwork as a gift to the City. The Mayor's Office of Culture and the Arts desires placement of the gift, valued at \$7,200.00, in the Art in City Buildings collection of the City and County of Honolulu. Attached is a proposed resolution for the favorable action of the Council.

Please feel free to contact me at 768-6622 if you have any questions regarding this request.

Sincerely,

A handwritten signature in blue ink that reads "Misty Kela'i".

Misty Kela'i
Executive Director

Attachment

APPROVED:

A handwritten signature in blue ink that reads "Roy K. Amemiya, Jr.".

Roy K. Amemiya, Jr.
Managing Director

MAYOR'S MESSAGE 9

20 JAN 22 AM 9:46 CITY CLERK



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM JOHN HENRY FELIX TO THE ART IN CITY BUILDINGS COLLECTION OF THE CITY AND COUNTY OF HONOLULU MANAGED BY THE MAYOR'S OFFICE OF CULTURE AND THE ARTS.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) provides the City Council ("Council") with authority to accept gifts to the City; and

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

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

WHEREAS, through a letter, approved by the Managing Director, the Executive Director of the Mayor's Office of Culture and the Arts has submitted a request to the Council for acceptance of a gift to the City from John Henry Felix of an 11" x 14" bronze plaque dedicated to Tom Moffatt, valued at \$7,200, to be installed and displayed at Waikiki Shell; and

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

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$7,200 from John Henry Felix that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and

MM-9(20)



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to Misty Kela'i, Executive Director of Mayor's Office of Culture and the Arts and John Henry Felix, 500 Ala Moana Boulevard, 5 Waterfront Plaza Suite 310, Honolulu, Hawaii 96813.

INTRODUCED BY:

DATE OF INTRODUCTION:

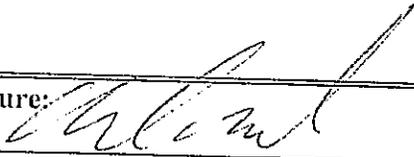
Honolulu, Hawaii

Councilmembers

Exhibit A

City and County of Honolulu

DECLARATION OF GIFT

| | | |
|--|--|--------------|
| NAME OF DONOR | John Henry Felix | |
| DONOR'S ADDRESS | 500 Ala Moana Blv. 5 Waterfront Plaza Suite 310 Honolulu, 96813 HI | |
| DONOR'S TELEPHONE | 808-226-0430 | |
| 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>11" x 14" bronze plaque dedicated to Tom Moffatt that will be placed at Waikiki Shell (left side of the stage). Text states the following "Uncle Tom Moffatt 1930-2016. Showman of the Pacific. Mahalo nui loa for bringing joy to the people of Hawai'i and the Pacific.</p> | | \$7200 |
| Signature:  | Date: 1-13-2020 | |
| Print Name: ANDREA DISMUKÉ | Title: TREASURER | |