

**REPORT OF THE
COMMITTEE ON PUBLIC HEALTH, SAFETY & WELFARE**

Donovan M. Dela Cruz, Chair; Nestor R. Garcia, Vice-Chair
Todd K. Apo, Romy M. Cachola, Charles K. Djou, Members

Committee Meeting Held
January 9, 2007

Honorable Barbara Marshall
Chair, City Council
City and County of Honolulu

Madam Chair:

Your Committee on Public Health, Safety & Welfare, which considered Resolution 07-003 entitled:

"RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE
DEPARTMENT OF PARKS AND RECREATION FOR THE CHILDREN/YOUTH
PROGRAMS AT HÒ OMALUHIA BOTANICAL GARDEN,"

transmitted by Communication D-1036, dated December 22, 2006 from the Department of Parks & Recreation, reports as follows:

The purpose of the Resolution is to request Council acceptance, on behalf of the City, of a monetary donation of \$5,000 from Ms. Wynette Kau Bailey to the Department of Parks & Recreation for the Children/Youth Programs at Hò omaluhia Botanical Garden.

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.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON _____

COMMITTEE REPORT NO. 11

REPORT OF THE COMMITTEE ON PUBLIC HEALTH, SAFETY & WELFARE

Donovan M. Dela Cruz, Chair; Nestor R. Garcia, Vice-Chair
Todd K. Apo, Romy M. Cachola, Charles K. Djou, Members

Committee Meeting Held
January 9, 2007
Page 2

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 amended the Resolution to make a clerical, nonsubstantive amendment to the Resolution. Committee Chair Donovan M. Dela Cruz requested that the Department of Parks and Recreation include the donor gift form in its request for acceptance of gift prior to the Council meeting on January 24, 2007.

Your Committee on Public Health, Safety & Welfare is in accord with the intent and purpose of Resolution 07-003, as amended herein, and recommends its adoption in the form attached hereto as Resolution 07-003, CD1. (Ayes: Dela Cruz, Apo, Cachola, Djou, Garcia – 5; Noes: None.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON JAN 24 2007

COMMITTEE REPORT NO. 11



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE DEPARTMENT OF PARKS AND RECREATION FOR THE CHILDREN/YOUTH PROGRAMS AT HO'OMALUHIA BOTANICAL GARDEN.

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 05-349, CD1, FD1, 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, through a letter dated December 22, 2006, the Director of the Department of Parks and Recreation has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of a monetary gift of \$5,000 to be used for the Children/Youth Programs at Ho'omaluhia Botanical Garden; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the monetary gift of \$5,000 from Ms. Wynette Kau Bailey that is more fully described in the above-mentioned letter dated December 22, 2006, from the Director of the Department of Parks and Recreation; and



RESOLUTION

BE IT FINALLY RESOLVED that the clerk is directed to transmit a copy of this Resolution to the Director of the Department of Parks and Recreation.

INTRODUCED BY:

Barbara Marshall (BR)

DATE OF INTRODUCTION:

January 3, 2007
Honolulu, Hawaii

Councilmembers

(OCS/010407/ct)