

CITY COUNCIL  
REFERRAL APPEAL FORM

DATE: January 17, 2008

TO: COUNCIL CHAIR  
FROM: Donovan M. Dela Cruz  
COMMITTEE CHAIR

BILL/RESOLUTION/COMMUNICATION AND SUBJECT:

Res. 08-14 - Acceptance of a gift to the Mayor from Mr. Masaya Ueno, President of the Osaka-based Pharmaceutical Company, Ueno, Co., valued at \$30,000 (MM-8)

RECEIVED  
JAN 17 4 24 PM '08  
CITY CLERK  
HONOLULU, HAWAII

STATUS (Reading/PH):

CURRENTLY REFERRED TO  
COMMITTEE(S):

Public Health, Safety & Welfare

DESIRED COMMITTEE(S)  
RE-REFERRED TO:

OR

DIRECT REFERRAL TO COUNCIL  
FLOOR

Reason(s) for Appeal:

Re-referring resolution directly to the Council floor for consideration due to time constraints in accepting the gifts.



Committee Chair (Requestor)

Committee Chair



Council Chair

01/17/2008  
Date

Granted   
Denied

cc: Councilmembers  
City Clerk  
Council Assistance

COUNCIL COM. 8



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## RESOLUTION

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE MAYOR FROM MR. MASAYA UENO, PRESIDENT OF THE OSAKA-BASED PHARMACEUTICAL COMPANY, UENO CO

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 that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter dated January 17, 2008, the Mayor has submitted a request to the Council for acceptance of a monetary gift from Mr. Masaya Ueno, President of the Osaka-based pharmaceutical company, UENO Company, for any purpose related to the welfare of children; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift from Mr. Masaya Ueno attached hereto as Exhibit A; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued \$30,000 that is more fully described in the letter from the Mayor dated January 17, 2008 and in Exhibit A herein; and



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Mayor.

INTRODUCED BY:

Barbara Kishell (br)

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DATE OF INTRODUCTION:

JAN 17 2008

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

## City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Mr. Masaya Ueno
DONOR'S ADDRESS	
DONOR'S TELEPHONE	
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I desire to give \$30,000 to the City and County of Honolulu for any purposes related to the welfare of children. To carry out my purpose, I do hereby absolutely and without condition or reservation give the monetary gift to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Monetary Gift	\$30,000
Signature: <i>Masaya Ueno</i>	Date: <i>Jan. 11 2008</i>
Print Name: <i>Masaya Ueno</i>	Title: <i>President</i>

OFFICE OF THE MAYOR  
**CITY AND COUNTY OF HONOLULU**  
530 SOUTH KING STREET, ROOM 208 • HONOLULU, HAWAII 96813  
PHONE: (808) 523-4616 • FAX: (808) 523-4771 • INTERNET: www.honolulu.gov

MUFI HANNEMANN  
MAYOR



January 17, 2008

RECEIVED

JAN 17 3 29 PM '08

CITY CLERK  
HONOLULU, HAWAII

The Honorable Barbara Marshall, Chair  
and Members  
Honolulu City Council  
530 South King Street, Room 202  
Honolulu, Hawaii 96813

Dear Chair Marshall and Councilmembers:

On January 11, 2008, I transmitted Mayor's Message No. 005 to promptly notify the City Council of a monetary gift that I had accepted from Mr. Masaya Ueno, President of the Osaka-based pharmaceutical company, UENO Company. The time of the visit by Mr. Ueno was such that I did not have the opportunity to submit the offer for consideration by the City Council prior to the check presentation. However, I am notifying you about this gift in time for its consideration at the appropriate Council meeting in January 2008.

I have since received the completed declaration of gift form from UENO Company. I am therefore transmitting the draft resolution for acceptance of this gift, together with the declaration of gift and request acceptance by the City Council. The value of this gift is \$30,000 and it will be used to fund programs for children administered by the Department of Parks and Recreation.

I recommend that your Honorable Body accept this gift on behalf of the City and County of Honolulu.

Sincerely,

A handwritten signature in black ink, appearing to read "Mufi Hannemann".

Mufi Hannemann  
Mayor

Enclosures

MAYOR'S MESSAGE 8

PHSW