



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE NATIONAL LEAGUE OF CITIES FOR AIRFARE AND LODGING FOR THE DIRECTOR OF COMMUNITY SERVICES TO ATTEND THE MEETING OF THE MAYORS' EDUCATION POLICY ADVISORS NETWORK IN WASHINGTON, D.C.

WHEREAS, the Department of Community Services (DCS) is responsible for workforce development programs designed to help potential employees attain the training and skills needed to perform their jobs and to facilitate their attainment of a living wage; and

WHEREAS, the DCS Director is a member of the Oahu Workforce Investment Board (OWIB) and one of the OWIB's initiatives is to develop partnerships with our public schools to enhance education and training opportunities for workforce development; and

WHEREAS, DCS' workforce development programs assess each client's job readiness and directs them to appropriate basic and occupational skills training, customized industry training, and post-secondary certificate/associate degree programs; and

WHEREAS, most of DCS' training, educational and employment programs are funded by grants from federal agencies, highlighting the pervasiveness of the need for such programs across the nation; and

WHEREAS, the DCS Director's participation in national meetings and conferences focusing on education and workforce training and development offers the DCS Director the opportunity to exchange ideas and solutions to common problems and, consequently, enhance DCS' programs; and

WHEREAS, the National League of Cities is sponsoring the Mayor's Education Policy Advisors Network to provide an open forum for key members of the Mayors' administrations to discuss and exchange ideas about education and the relationship between education and economic development; and

WHEREAS, the Bill and Melinda Gates Foundation has provided financial support to the National League of Cities' Mayors' Education Policy Advisors Network, and the National League of Cities has offered to help cover conference costs of all invited participants; and

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RESOLUTION

WHEREAS, The National League of Cities is offering to provide the cost of airfare and lodging for the Director of Community Services to travel to and attend the meeting of the Mayors' Education Policy Advisors Network in Washington, D.C., from December 8 through December 10, 2008; 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

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 the acceptance of gifts by affirmative action by the Council; 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 December 11, 2008, the Director of Community Services has submitted a request to the Council to accept a gift to the City from the National League of Cities to cover the cost of travel and lodging, valued at an estimated \$1,300, for the Director of Community Services to attend the meeting of the Mayors' Education Policy Advisors in Washington, D.C., from December 8 through December 10, 2008;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of airfare and lodging valued at an estimated \$1,300, from the National League of Cities for the Director of Community Services to attend the meeting of the Mayors' Education Policy Advisors Network in Washington, D.C. from December 8 through December 10, 2008, as described in more detail on Exhibit A attached to this Resolution; and



RESOLUTION

BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the Director of Community Services.

INTRODUCED BY:

[Handwritten Signature] (br)

DATE OF INTRODUCTION:

DEC 16 2008
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	National League of Cities
DONOR'S ADDRESS	1301 Pennsylvania Ave., N.W. Washington, DC 20004-1763
DONOR'S TELEPHONE	(202) 626-3087
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The National League of Cities (NLC) is sponsoring a meeting of the Mayors' Education Policy Advisors Network in Washington, D.C., from December 8 to 10, 2006. With the financial support of the Bill and Melinda Gates Foundation, the NLC is offering to cover the cost of airfare and lodging for the invited participants.</p>	
DESCRIPTION OF GIFT	VALUE
Roundtrip airfare to Washington, D.C.	\$550.40
3 nights hotel stay	\$717.92 (est)
Transportation to/from airport	\$ 30.00 (est)
Signature: <i>Audrey M. Hutchinson</i>	Date: <i>December 3, 2008</i>
Print Name: <i>Audrey M. Hutchinson</i>	Title: <i>Program Director</i>

*Education and After-school
Initiatives*

Exhibit A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 08-267

Introduced: 12/16/08 By: TODD APO (BR)

Committee: PUBLIC SAFETY &
SERVICES

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE NATIONAL LEAGUE OF CITIES FOR AIRFARE AND LODGING FOR THE DIRECTOR OF COMMUNITY SERVICES TO ATTEND THE MEETING OF THE MAYORS' EDUCATION POLICY ADVISORS NETWORK IN WASHINGTON, D.C.

Links: [RES08-267](#)

	01/05/09	CC-002(09) RESOLUTION RE-REFERRED FROM PUBLIC HEALTH, SAFETY AND WELFARE COMMITTEE TO PUBLIC SAFETY AND SERVICES COMMITTEE.			
PUBLIC SAFETY AND SERVICES	1/15/09	CR-24(2009) – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.			
COUNCIL	1/28/09	CR-24(2009) AND RESOLUTION 08-267 WERE ADOPTED.			
	APO Y	BAINUM Y	CACHOLA Y	DELA CRUZ Y	DJOU Y
	GARCIA Y	MARSHALL A	OKINO Y	TAM Y	

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, ACTING CITY CLERK


TODD K. APO, CHAIR AND PRESIDING OFFICER