## REPORT OF THE COMMITTEE ON PARKS, ENTERPRISE SERVICES, AND CULTURE AND THE ARTS

Voting Members: Augie Tulba, Chair; Val A. Okimoto, Vice-Chair; Radiant Cordero, Andria Tupola

> Committee Meeting Held May 24, 2023

Honorable Tommy Waters Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Parks, Enterprise Services, and Culture and the Arts, which considered Resolution 23-101 entitled:

"RESOLUTION ACCEPTING A GIFT OF \$50,000 TO THE CITY FROM THE O'AHU VISITORS BUREAU FOR A GATE LOCK FOR THE ENTRANCE AT KOKO HEAD DISTRICT PARK TO ALLOW HIKERS ACCESS TO THE PARKING LOT FOR EARLY MORNING OR SUNRISE HIKES,"

transmitted by Departmental Communication 322 (2023), dated May 15, 2023, from the Department of Parks and Recreation, and introduced on May 17, 2023, reports as follows:

The purpose of the resolution is to accept a gift to the City from the O'ahu Visitors Bureau, valued at \$50,000, of a gate lock for the entrance into the Koko Head District Park parking lot to allow hikers access for early morning or sunrise hikes, in order to provide relief of early morning noise and excessive parking issues for the residents in the adjacent neighborhoods.

Kēhaulani Pu'u, Deputy Director of Parks and Recreation, testified in support of the measure and expressed gratitude to the O'ahu Visitors Bureau. Deputy Director Pu'u further explained that this measure is the outcome of an ongoing discussion with the community. She stated that the gate will be fixed with a mechanism that will automatically unlock at a certain time in the morning and the first hiker will open the gate. Park staff will be responsible for locking the gate when the park closes in the evening.

CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

COMMITTEE REPORT NO. 158

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### REPORT OF THE COMMITTEE ON PARKS, ENTERPRISE SERVICES, AND CULTURE AND THE ARTS

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Catherine Orlans, a representative from the O'ahu Visitors Bureau, was present to answer questions about the gift. She mentioned that the O'ahu Visitors Bureau works with communities to identify parking hotspots and have an allocated fund from the Hawai'i Tourism Authority to provide resources for parking solutions.

Your Committee considered and approved a proposed, posted CD1 version of the resolution, which makes the following amendments:

- A. Corrects the date of the referenced letter transmitted from the Administration to the Council from May 9, 2023, to May 15, 2023.
- B. 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 to 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

ADOPTED ON

JUN

7 2023

## **REPORT OF THE COMMITTEE ON PARKS, ENTERPRISE** SERVICES, AND CULTURE AND THE ARTS

Voting Members: Augie Tulba, Chair; Val A. Okimoto, Vice-Chair; Radiant Cordero; Andria Tupola

> Committee Meeting Held May 24, 2023 Page 3

Your Committee on Parks, Enterprise Services, and Culture and the Arts is in accord with the intent and purpose of Resolution 23-101, as amended herein, and recommends its adoption in the form attached hereto as Resolution 23-101, CD1. (Ayes: Cordero, Okimoto, Tulba, Tupola – 4; Noes: None.)

Respectfully submitted, tee Chair C

CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII 7 2023

ADOPTED ON

JUN

COMMITTEE REPORT NO. 158



#### CITY COUNCIL CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAI'I

No. 23-101, CD1

# RESOLUTION

ACCEPTING A GIFT OF \$50,000 TO THE CITY FROM THE O'AHU VISITORS BUREAU FOR A GATE LOCK FOR THE ENTRANCE AT KOKO HEAD DISTRICT PARK.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, provides the City Council ("Council") with authority to accept gifts to the City and County of Honolulu ("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 allows for the acceptance of gifts by the affirmative action of the Council; and

WHEREAS, through a letter dated May 15, 2023, approved by the Managing Director, the Director of Parks and Recreation has submitted a request to the Council for acceptance of a gift to the City from the O'ahu Visitors Bureau of \$50,000 for a gate lock for the entrance into Koko Head District Park to allow hikers access to the parking lot for early morning or sunrise hikes; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift form 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 gratefully accepts the gift valued at \$50,000 from the O'ahu Visitors Bureau that is more fully described in the above-referenced letter dated May 15, 2023, and the Declaration of Gift form attached hereto as Exhibit A; and



#### CITY COUNCIL CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAI'I

No. 23-101, CD1

# RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of Parks and Recreation and to the O'ahu Visitors Bureau, 2270 Kalākaua Avenue, Suite 801, Honolulu, Hawaii 96815.

INTRODUCED BY:

Tommy Waters (br)

DATE OF INTRODUCTION:

May 17, 2023 Honolulu, Hawaiʻi

Councilmembers

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### CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT			
NAME OF DONOR	Oʻahu Visitors Bureau		
DONOR'S ADDRESS	2270 Kalakaua Avenue, Ste. 801		
	Honolulu, HI 96815		
DONOR'S TELEPHONE 808-524-0722			
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE			
The donor named above owns the property described below and desires to give the property to the City and County of Honolulu. To carry out this purpose, the donor hereby absolutely and without condition or reservation gives, grants, and conveys the property to the City and County of Honolulu.			
DESCRIPTION OF GIFT			VALUE
Gate lock is for entrance into the Koko Head District Park parking lot. This will allow hikers access to the parking lot for early morning or suntise hikes. \$50,000   Primary reason for the lock is to provide relief and help residents in adjacent neighborhoods to prevent and discourage early morning hikers to park along their street as access to the Koko Head District Park parking lot would be available and hikers can then park in the appropriate park parking lot. \$50,000   OVB would like to gift funds for the gate lock as it is aligned with the O'ahu DMAP. Community wants hikers to have access to the parking lot for the sunrise hikes avoiding issues with early morning noise and excessive parking on neighborhood streets.			
SIGNATURE:		TOTAL	\$ 0.00
			5/2023
PRINT NAME: Noelani Schilling-Wheeler		TITLE: Executive Director, OVB	