## **REPORT OF THE COMMITTEE ON HOUSING, SUSTAINABILITY AND HEALTH**

Voting Members Matt Weyer, Chair; Esther Kia'āina, Vice-Chair; Tyler Dos-Santos-Tam, Val Okimoto, Augie Tulba

> Committee Meeting Held May 24, 2023

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

Mr. Chair:

Your Committee on Housing, Sustainability and Health, which considered Resolution 23-95 entitled:

"RESOLUTION ACCEPTING A GIFT OF TRAVEL TO THE CITY FROM RE-EARTH INITIATIVE, VALUED AT \$3,823.05, FOR THE CLIMATE ADAPTATION SPECIALIST AND VISTA LEADER OF THE OFFICE OF CLIMATE CHANGE, SUSTAINABILITY AND RESILIENCY TO ATTEND THE 2023 UNITED NATIONS FRAMEWORK CONVENTION ON CLIMATE CHANGE (UNFCC) SUBSIDIARY BODY MEETINGS (SB58) AND YOUTH FORUM IN BONN, GERMANY, MAY 30, 2023 - JUNE 15, 2023,"

transmitted by Mayor's Message 94 (2023), dated May 8, 2023, from the Office of Climate Change, Sustainability and Resiliency, and introduced on May 11, 2023, reports as follows:

The purpose of the Resolution is to accept a gift to the City from Re-Earth Initiative valued at \$3,823.05 for the Climate Adaptation Specialist and VISTA Leader of the Office of Climate Change, Sustainability and Resiliency

The Executive Director and Chief Resilience Officer of the Office of Climate Change, Sustainability and Resiliency provided your Committee a brief explanation of the Resolution.

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ADOPTED ON

COMMITTEE REPORT NO. 1

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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.

Your Committee on Housing, Sustainability and Health is in accord with the intent and purpose of Resolution 23-95 and recommends its adoption. (Ayes: Dos Santos-Tam, Kia'āina, Okimoto, Tulba, Weyer – 5; Noes: None.)

Respectfully submitted,

Committee Chair

CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

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ADOPTED ON

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