

REPORT OF THE COMMITTEE ON PLANNING AND THE ECONOMY

Voting Members:

Esther Kia'aina, Chair; Radiant Cordero, Vice Chair;
Val A. Okimoto, Calvin K.Y. Say, Matt Weyer

Committee Meeting Held
April 4, 2024

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

Mr. Chair:

Your Committee on Planning and the Economy, to which was referred Resolution 24-76 entitled:

"RESOLUTION ACCEPTING A GIFT OF TRAVEL, LODGING AND MEALS, VALUED AT \$1,100, TO THE CITY FROM THE NATIONAL ASSOCIATION OF COUNTIES RESEARCH FOUNDATION FOR A MEMBER OF THE OFFICE OF ECONOMIC REVITALIZATION (OER) TO ATTEND THE COUNTIES FOR CAREER SUCCESS IN PHOENIX, ARIZONA, FROM APRIL 30 TO MAY 2, 2024,"

transmitted by Mayor's Message 54 (2024), dated March 21, 2024, from the Office of Economic Revitalization ("OER"), and introduced on March 28, 2024, reports as follows:

The purpose of Resolution 24-76 is to accept a gift to the City of travel, lodging, and meals, valued at \$1,100, from the National Association of Counties Research Foundation for an OER staff member to attend the Counties for Career Success in-person peer learning event in Phoenix, Arizona, from April 30 to May 2, 2024.

At your Committee's meeting on April 4, 2024, the OER Executive Director provided comments on the Resolution.

Your Committee received no oral or written public testimony on the Resolution.

HONOLULU CITY COUNCIL

Ke Kanihela o ke Kalana o Honolulu
CITY AND COUNTY OF HONOLULU

ADOPTED ON APR 17 2024

COMMITTEE REPORT NO. 125

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Section 13-113, Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), 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 Planning and the Economy is in accord with the intent and purpose of Resolution 24-76 and recommends its adoption. (Ayes: Cordero, Kia'aina, Okimoto, Say – 4; Noes: None; Absent: Weyer – 1.)

Respectfully submitted,



Committee Chair

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Ke Kanihela o ke Kalana o Honolulu
CITY AND COUNTY OF HONOLULU

ADOPTED ON APR 17 2024

COMMITTEE REPORT NO. 125