

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
July 24, 2024

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 24-189 entitled:

"RESOLUTION ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES, VALUED AT \$3,500, TO THE CITY FROM THE HONOLULU FESTIVAL FOUNDATION FOR THE DIRECTOR OF THE DEPARTMENT OF ENTERPRISE SERVICES TO ATTEND THE HONOLULU FESTIVAL FOUNDATION GOODWILL MISSION TOUR TO FUKUOKA, HIROSHIMA, AND TOKYO, JAPAN, FROM JULY 24-29, 2024,"

transmitted by Departmental Communication 530 (2024), dated July 15, 2024, from the Department of Enterprise Services, and introduced on July 18, 2024, reports as follows:

The purpose of the resolution is to accept gift of travel and related expenses, valued at \$3,500, to the City from the Honolulu Festival Foundation for the Director of Enterprise Services to attend the Honolulu Festival Foundation Goodwill Mission Tour to Fukuoka, Hiroshima, and Tokyo, Japan, from July 24-29, 2024.

Tracy Kubota, Deputy Director of Enterprise Services, spoke in support of the measure.

Your Committee considered and approved a proposed hand-carried CD1 version which makes the following amendments:

HONOLULU CITY COUNCIL

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

ADOPTED ON **AUG 07 2024**

COMMITTEE REPORT NO. **243**

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

Voting Members:

Augie Tulba, Chair; Val A. Okimoto, Vice Chair;
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- A. Amends the title of the resolution to read:

"ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES, VALUED AT \$3,500, TO THE CITY FROM THE HONOLULU FESTIVAL FOUNDATION FOR THE DIRECTOR OF ENTERPRISE SERVICES TO ATTEND THE HONOLULU FESTIVAL FOUNDATION GOODWILL MISSION TOUR OF FUKUOKA, HIROSHIMA, AND TOKYO, JAPAN, FROM JULY 24-29, 2024."

- B. In the BE IT RESOLVED clause, corrects the date of the referenced letter to July 15, 2024 and identifies the letter as Departmental Communication 547 (2024).
- C. 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.

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

ADOPTED ON AUG 07 2024

COMMITTEE REPORT NO. 243

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

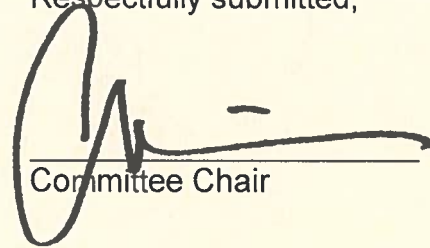
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Your Committee on Parks, Enterprise Services and Culture and the Arts is in accord with the intent and purpose of Resolution 24-189, as amended herein, and recommends its adoption in the form attached hereto as Resolution 24-189, CD1. (Ayes: Cordero, Okimoto, Tulba, Tupola – 4; Noes: None.)

Respectfully submitted,

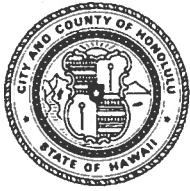


Committee Chair

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

ADOPTED ON AUG 07 2024

COMMITTEE REPORT NO. 243



HONOLULU CITY COUNCIL
KE KANIHELA O KE KALANA O HONOLULU
CITY AND COUNTY OF HONOLULU

No. 24-189, CD1

RESOLUTION

ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES, VALUED AT \$3,500, TO THE CITY FROM THE HONOLULU FESTIVAL FOUNDATION FOR THE DIRECTOR OF ENTERPRISE SERVICES TO ATTEND THE HONOLULU FESTIVAL FOUNDATION GOODWILL MISSION TOUR OF FUKUOKA, HIROSHIMA, AND TOKYO, JAPAN, FROM JULY 24-29, 2024.

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 Departmental Communication 547 (2024), dated July 15, 2024, approved by the Managing Director, the Director of Enterprise Services has submitted a request to the Council for acceptance of a gift to the City from the Honolulu Festival Foundation of travel and related expenses, valued at \$3,500, for the Director of Enterprise Services to attend the Honolulu Festival Foundation Goodwill Mission Tour of Fukuoka, Hiroshima, and Tokyo, Japan, from July 24-29, 2024; 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 \$3,500 from the Honolulu Festival Foundation that is more fully described in the above-referenced letter dated July 15, 2024, and the Declaration of Gift form attached hereto as Exhibit A; and



HONOLULU CITY COUNCIL
KE KANIHELA O KE KALANA O HONOLULU
CITY AND COUNTY OF HONOLULU

No. 24-189, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of Enterprise Services and the Honolulu Festival Foundation, 818 Pine Street, Honolulu, Hawai'i 96817.

INTRODUCED BY:

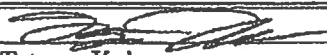
Tommy Waters (br)

DATE OF INTRODUCTION:

July 18, 2024
Honolulu, Hawai'i

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Honolulu Festival Foundation
DONOR'S ADDRESS	818 Pine St, Honolulu Hawaii. 96817
DONOR'S TELEPHONE	808-778-1689
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
Honolulu Festival Foundation own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant, and convey the property to the City and County of Honolulu.	
DESCRIPTION OF GIFT	VALUE
Estimated expenses including airfare, ground transportation, meals and hotel accommodations for Director of Enterprise Services Ms. Dita Holifield to attend the Honolulu Festival Foundation Goodwill Mission Tour to Fukuoka, Hiroshima and Tokyo Japan for the period of July 24 th , 2024 through July 29 th , 2024.	Actual or Estimated \$3,500.00
Signature: 	Date: July 10, 2024
Print Name: Tetsuya Kubo	Title: President

Report Title:

Gifts; Honolulu Festival Foundation; Department of Enterprise Services ("DES")

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.