

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Tyler Dos Santos-Tam, Chair; Radiant Cordero, Vice-Chair;
Esther Kia'aina, Val A. Okimoto, Calvin K.Y. Say, Augie Tulba,
Andria Tupola, Tommy Waters, Matt Weyer

Committee Meeting Held
September 24, 2024

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

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered Resolution 24-229 entitled:

“RESOLUTION ACCEPTING A GIFT OF CONFERENCE REGISTRATION AND LODGING VALUED AT \$4,263.94 TO THE CITY FROM THE HAWAII EXECUTIVE COLLABORATIVE FOR THE MAYOR AND MANAGING DIRECTOR TO ATTEND THE HAWAII EXECUTIVE CONFERENCE ON THE ISLAND OF HAWAII, OCTOBER 2—5, 2024,”

transmitted by Mayor's Message No. 165 (2024), dated September 13, 2024, from the Office of the Mayor, and introduced on September 16, 2024 , reports as follows:

The purpose of Resolution 24-229 is to accept a gift to the City valued at \$4,263.94 from the Hawai'i Executive Collaborative for use by the Mayor and Managing Director to attend the Hawai'i Executive Conference.

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.

HONOLULU CITY COUNCIL

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

ADOPTED ON

OCT 09 2024

COMMITTEE REPORT NO.

278

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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 Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 24-229 and recommends its adoption. (Ayes: Cordero, Dos Santos-Tam, Kia'aina, Okimoto, Say, Tulba, Tupola, Weyer – 8; Noes: None; Absent: Waters – 1.)

Respectfully submitted,



Committee Chair

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