'25JAN 8 PM 4:26 CITY CLERK

CITY COUNCIL

REFERRAL APPEAL FORM

DATE: January 6, 2025

TO: COUNCIL CHAIR

FROM: AUGIE TULBA
COMMITTEE CHAIR

BILL/RESOLUTION/COMMUNICATION AND SUBJECT:

RESOLUTION 24-295 - Accepting a gift of $8,144.50 to the City from The Honolulu Zoological Society for winches for the pulley system and hay feeders on the umbrella shade structures in the elephant exhibit at the Honolulu Zoo. (Transmitted by D-851[24])

STATUS (Reading/PH):

Introduced 12/26/24

CURRENTLY REFERRED TO COMMITTEE(S):

Innovation, Technology & Entertainment

☐ DESIRED COMMITTEE(S) RE-REFERRED TO:

OR

☑ DIRECT REFERRAL TO COUNCIL FLOOR

Reason(s) for Appeal:

Cancellation of January 16, 2025 ITE meeting.

Committee Chair (Requestor)

* * * * * * * * * * * * *

Council Chair

1/8/25
Date

Granted ☑
Denied ☐

cc: Councilmembers
City Clerk
Council Assistance

(Rev. 9/23/05)

COUNCIL COM. 8

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No. 24-295

RESOLUTION

ACCEPTING A GIFT OF $8,144.50 TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY FOR WINCHES FOR THE PULLEY SYSTEM AND HAY FEEDERS ON THE UMBRELLA SHADE STRUCTURES IN THE ELEPHANT EXHIBIT AT THE HONOLULU ZOO.

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

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 provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated December 17, 2024, approved by the Managing Director, the Director of the Department of Enterprise Services has submitted a request to the Council for acceptance of a gift to the City from The Honolulu Zoological Society, with an estimated value of $8,144.50 for winches for the pulley system that will be installed to hoist heavy enrichment items and hay feeders on the umbrella shade structures in the elephant exhibit at the Honolulu Zoo; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift 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 of $8,144.50 from The Honolulu Zoological Society that is more fully described in the above-mentioned letter dated December 17, 2024 and the Declaration of Gift attached as Exhibit A; and

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No. 24-295

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of the Department of Enterprise Services and to Ms. Mary Benson, Executive Director, The Honolulu Zoological Society, 151 Kapahulu Avenue, Honolulu, Hawai'i 96815.

INTRODUCED BY:

(br)

DATE OF INTRODUCTION:

DEC 2 6 2024

Honolulu, Hawai'i

Councilmembers

2024.12 Gift DES HZS$8,144.50

EXHIBIT A

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	The Honolulu Zoological Society
DONOR'S ADDRESS	151 Kapahulu Avenue, Honolulu, HI 96815
DONOR'S TELEPHONE	808.926.3191

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

I 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
Winches for the pulley system will be installed to hoist heavy enrichment items and hay feeders on the umbrella shade structures in the elephant exhibit.	$8144.50

Signature: Mary Benson	Date: December 17, 2024
Print Name: Mary Benson	Title: Executive Director

'24DEC23 AM 10:00 CITY CLERK

DEPARTMENT OF ENTERPRISE SERVICES
KA 'OIHANA LAWELAWE LAWEHANA
GOLF COURSE DIVISION • HONOLULU ZOO • NEAL S. BLAISDELL CENTER • TOM MOFFATT WAIKĪKĪ SHELL
CITY AND COUNTY OF HONOLULU
777 WARD AVENUE • HONOLULU, HAWAI'I 96814
PHONE: (808) 768-5400 • FAX: (808) 768-5433 • WEBSITE: honolulu.gov/des

RICK BLANGIARDI
MAYOR
MEIA

DITA HOLIFIELD
DIRECTOR
PO'O

TRACY S. KUBOTA
DEPUTY DIRECTOR
PO'O KŪIKAWĀ

December 17, 2024

The Honorable Tommy Waters
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawai'i 96813

Dear Chair Waters and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of $2,500 and Requested Acceptance

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of $2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's favorable consideration. The Department of Enterprise Services (DES) has not taken custody of the gift. The recommendation by the Managing Director is evidenced by his signature below.

The estimated cost of the gift from The Honolulu Zoological Society is $8,144.50 for winches for the pulley system that will be installed to hoist heavy enrichment items and hay feeders on the umbrella shade structures in the elephant exhibit.

We recommend acceptance of this gift on behalf of the City and County of Honolulu. Should you have any questions regarding this matter, please contact me at 808-768-5415.

Sincerely,

Dita Holifield
Director

Attachment

APPROVED:

Michael D. Formby, Managing Director
Office of the Managing Director

DEPT. COM. 851

PESCA