# REPORT OF THE COMMITTEE ON PLANNING, INFRASTRUCTURE & TRANSPORTATION

**Voting Members:**
Radiant Cordero, Chair; Val A. Okimoto, Vice-Chair;
Tyler Dos Santos-Tam, Andria Tupola, Matt Weyer

Committee Meeting Held
April 30, 2025

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

Mr. Chair:

Your Committee on Planning, Infrastructure & Transportation, which considered Resolution 25-129 entitled:

> "RESOLUTION ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES, VALUED AT $2253.46, TO THE CITY FROM THE AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS (AAMVA) FOR A REPRESENTATIVE FROM THE DEPARTMENT OF FACILITY MAINTENANCE TO ATTEND THE 2025 FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION/AAMVA COMMERCIAL DRIVER LICENSE COORDINATORS/INFORMATION TECHNOLOGY MANAGERS MEETING IN ORLANDO, FLORIDA, FROM MAY 6-8, 2025,"

transmitted by Departmental Communication 311 (2025), dated April 22, 2025, from the Department of Facility Maintenance ("DFM") and introduced on April 24, 2025, reports as follows:

The purpose of the Resolution is to accept a gift of $2,253.46 to the City and County of Honolulu ("City") from the American Association of Motor Vehicle Administrators ("AAMVA") for travel and related expenses for a DFM representative to attend the 2025 Federal Motor Carrier Safety Administration/AAMVA Commercial Driver License Coordinators and Information Technology Managers Meeting in Orlando, Florida, from May 6-8, 2025.

The Director & Chief Engineer of Facility Maintenance testified in support of the measure and responded to questions from Councilmembers.



ADOPTED ON MAY 14 2025 COMMITTEE REPORT NO. 165

Section 13-113 of the 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.

Your Committee prepared a CD1 version of the Resolution that makes the following amendments:

A. Replaces Exhibit A, attached to the Resolution, to correct the date of the event.

B. Adds references to Departmental Communication 324 (2025), which transmitted the revised Exhibit A.

C. Makes miscellaneous technical and nonsubstantive amendments.

# REPORT OF THE COMMITTEE ON PLANNING, INFRASTRUCTURE & TRANSPORTATION

**Voting Members:**
Radiant Cordero, Chair; Val A. Okimoto, Vice-Chair;
Tyler Dos Santos-Tam, Andria Tupola, Matt Weyer



Your Committee on Planning, Infrastructure & Transportation is in accord with the intent and purpose of Resolution 25-129, as amended herein, and recommends its adoption in the form attached hereto as Resolution 25-129, CD1. (Ayes: Cordero, Okimoto, Weyer – 3; Noes: None; Absent: Dos Santos-Tam, Tupola – 2.)

Respectfully submitted,

Committee Chair

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

ADOPTED ON MAY 14 2025

COMMITTEE REPORT NO. 165

# HONOLULU CITY COUNCIL

***KE KANIHELA O KE KALANA O HONOLULU***

CITY AND COUNTY OF HONOLULU

No. **25-129, CD1**

## RESOLUTION

ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES, VALUED AT $2,253.46, TO THE CITY FROM THE AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS (AAMVA) FOR A REPRESENTATIVE FROM THE DEPARTMENT OF FACILITY MAINTENANCE TO ATTEND THE 2025 FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION/AAMVA COMMERCIAL DRIVER LICENSE COORDINATORS/INFORMATION TECHNOLOGY MANAGERS MEETING IN ORLANDO, FLORIDA, FROM MAY 6-8, 2025.

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 Departmental Communication 311 (2025), dated April 22, 2025, approved by the Managing Director, the Director and Chief Engineer of the Department of Facility Maintenance has submitted a request to the Council for acceptance of a gift to the City from the American Association of Motor Vehicle Administrators (AAMVA) of travel, lodging, meals and related expenses to attend the 2025 Federal Motor Carrier Safety Administration (FMCSA)/American Association of Motor Vehicle Administrators Commercial Driver License Coordinators and IT Mangers Meeting to be held in Orlando, Florida, from May 6-8, 2025; and

WHEREAS, through Departmental Communication 324 (2025), dated April 29, 2025, approved by the Managing Director, the Director and Chief Engineer of the Department of Facility Maintenance have submitted a revised Declaration of Gift clarifying the description of the above-mentioned gift to the City; and

WHEREAS, the description and value of the gift are set forth in the revised 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 valued at $2,253.46 from AAMVA that is more fully described in Departmental Communication 311 (2025) (as revised by Departmental Communication 324 (2025)) and the revised Declaration of Gift attached as Exhibit A; and

# HONOLULU CITY COUNCIL

***KE KANIHELA O KE KALANA O HONOLULU***

CITY AND COUNTY OF HONOLULU

No. **25-129, CD1**

## RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director and Chief Engineer of the Department of Facility Maintenance; and the American Association of Motor Vehicle Administrators, 4401 Wilson Boulevard, Suite 700, Arlington, Virginia 22203.

INTRODUCED BY:

Tommy Waters (br)

DATE OF INTRODUCTION:

April 24, 2025
Honolulu, Hawai'i

Councilmembers

EXHIBIT A

## CITY AND COUNTY OF HONOLULU

| DECLARATION OF GIFT | |
|---|---|
| NAME OF DONOR | American Association of Motor Vehicle Admins. (AAMVA) |
| DONOR'S ADDRESS | 4401 Wilson Blvd, Suite 700<br>Arlington, VA 22203 |
| DONOR'S TELEPHONE | 703-908-2827 |

**STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE**

The donor named above owns the property described below and desires to give the property to the City and County of Honolulu. To carry out this purpose, the donor hereby absolutely and without condition or reservation gives, grants, and conveys the property to the City and County of Honolulu.

| DESCRIPTION OF GIFT | VALUE |
|---|---|
| Estimated expenses, including tuition, travel, meals and hotel accommodations, for one attendee (Supervising Driver License Examiner I, Julie J. Saldania) to attend AAMVA's 2025 FMCSA/AAMVA Commercial Driver License (CDL) Coordinators/IT Meeting in Orlando, Florida from May 6 to May 8, 2025. | $ 2,253.46 |
| TOTAL | |

| | |
|---|---|
| SIGNATURE: Wesley Day | DATE: 04/09/2025 |
| PRINT NAME: Wesley Day | TITLE: Director, Contracts Administration |

*OCS REVISED 10/2016

**Report Title:**
Gift; Department of Facility Maintenance ("DFM")

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