SUMMARY OF PROPOSED COMMITTEE DRAFT:

Resolution 25-129
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.

The PROPOSED CD1 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.

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No. **25-129, CD1**

PROPOSED

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 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.