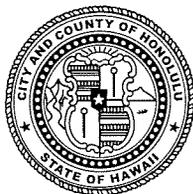


OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

530 SOUTH KING STREET, ROOM 300 * HONOLULU, HAWAII 96813
PHONE: (808) 768-4141 * FAX: (808) 768-4242 * INTERNET: www.honolulu.gov



PETER B. CARLISLE
MAYOR

DOUGLAS S. CHIN
MANAGING DIRECTOR

January 12, 2011

The Honorable Nestor R. Garcia, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2011 JAN 12 AM 8:58

Dear Chair Garcia and Councilmembers:

The Mayor's Office recently received an invitation from Harvard University's Ash Institute for Democratic Governance and Innovation to identify a senior policy advisor to participate in a forum to be held on February 3 – 5, 2011, in Cambridge, Massachusetts.

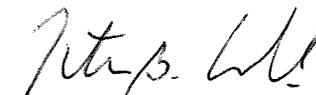
The Managing Director, Douglas S. Chin, will attend the forum to discuss opportunities to reassess and change government services provided by the faltering economy. The discussions will focus on job creation, government operations, and the nature of the relationships between city, state and federal governments.

Harvard will pay for all expenses associated with this travel. We have provided the required gift forms and a draft resolution accepting the gift for the City Council's review and consideration. The value of the gift is approximately \$1,581.60, which includes airfare, lodging, meals and ground transportation.

The proximity of this invitation and the date of travel will not provide us with an opportunity to submit this gift for the Council's consideration at a committee meeting; however, we request this matter be posted on the January 20, 2011 agenda, for action at the next City Council meeting scheduled for January 26, 2011.

Thank you for your prompt attention to this matter.

Very truly yours,


Peter B. Carlisle
Mayor



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HARVARD KENNEDY SCHOOL ASK INSTITUTE FOR DEMOCRATIC GOVERNANCE AND INNOVATION.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to city executives agencies; and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter, the Mayor has submitted a request to the Council for a gift from the Harvard University's Ash Institute for Democratic Governance and Innovation in Cambridge, Massachusetts with airfare, ground transportation, lodging, and meals, from February 3 – 5, 2011; and

WHEREAS, the description and value of the gift is set forth in the Declaration of gift; (Exhibit A) now, therefore.

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of travel, valued at \$1,581.60 that is fully described in the above-mentioned letter from the Mayor; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the clerk is hereby directed to transmit certified copies to this resolution to the Office of the Mayor, 530 South King Street, Room 306, Honolulu, Hawaii 96813.

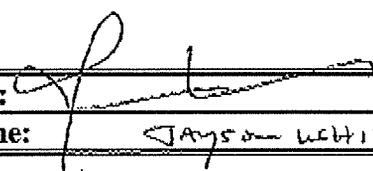
INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Jayson White,
DONOR'S ADDRESS	Harvard Kennedy School c/o Living Cities 55 West 125 th Street, 11 th Floor New York, NY 10027
DONOR'S TELEPHONE	646-442-2209
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>With support from the Rockefeller Foundation, Harvard's Ash Institute convenes chiefs of staff and senior policy advisors to mayors in the country's largest and most creative cities for in-depth conversations of cutting edge issues in urban policy and launches projects to help mayors advance innovative policy ideas.</p> <p>Our grant covers travel, lodging meals and ground transportation (in the form of an honorarium) for these events. No services are required of Honolulu in return. Our sole aim is to connect Mayor Carlisle and the city's leadership with new ideas and possible opportunities to launch creative projects at the local level.</p>	
DESCRIPTION OF GIFT	VALUE
Airfare;	\$833.60
Hotel;	\$498.00
Ground Transport/Honorarium;	\$100.00
Meals;	\$150.00
Signature: 	Date: 1-11-11
Print Name: Jayson White	Title: Director, Urban Policy Research Group