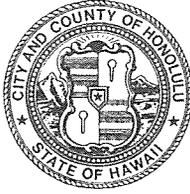


POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET · HONOLULU, HAWAII 96813
TELEPHONE: (808) 529-3111 · INTERNET: www.honolulu.org



PETER B. CARLISLE
MAYOR

LOUIS M. KEALOHA
CHIEF

DAVE M. KAJIHIRO
MARIE A. MCCAULEY
DEPUTY CHIEFS

OUR REFERENCE RB-SAR

October 31, 2012

The Honorable Ernest Y. Martin, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2012 OCT 31 AM 8:51

Dear Chair Martin 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 Honolulu Police Department has not taken custody of the gift. The recommendation of the Managing Director is evidenced by his signature below.

The gift is a donation of \$75,000 from the Waikiki Business Improvement District Association to be used by District 6 (Waikiki) to address various illegal activities on the public sidewalks in Waikiki along Kalakaua and Kuhio Avenues and connecting side streets and the beach from the Kapahulu Pier to the Hilton Hawaiian Beach Resort and Spa.

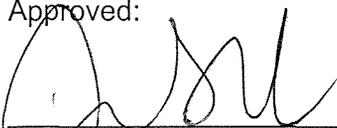
Should you have any questions, please have a member of your staff call Major Ron Bode of District 6 (Waikiki) at 723-3345.

Sincerely,


Louis M. Kealoha
Chief of Police

Attachments

Approved:



Douglas S. Chin
Managing Director

Serving and Protecting With Aloha

DEPT. COM. 765



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT FROM THE WAIKIKI BUSINESS IMPROVEMENT DISTRICT ASSOCIATION (WBIDA) TO ADDRESS VARIOUS ILLEGAL ACTIVITIES ON THE PUBLIC SIDEWALKS IN SPECIFIC AREAS IN WAIKIKI.

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

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

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

WHEREAS, through a letter, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of \$75,000 whereby the monies will be used by its District 6 (Waikiki) to address various illegal activities on the public sidewalks in Waikiki along Kalakaua and Kuhio Avenues and connecting side streets and the beach from Kapahulu Pier to the Hilton Hawaiian Village Beach Resort and Spa; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$75,000 from the WBIDA that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and



RESOLUTION

BE IT FINALLY RESOLVED that the clerk is hereby directed to transmit certified copies of this Resolution to the Chief of Police, Finance Division, Central Patrol Bureau, District 6 (Waikiki), and Legislative Liaison Office of the HPD, 801 South Beretania Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Ms. Jan Yamane, Executive Director Mr. Paul Kosasa, Chair of the Board Waikiki Business Improvement District Association
DONOR'S ADDRESS	Wyndham Waikiki Beach Walk Plantation Tower, 2 nd Floor 227 Lewers Street, Box 202 Honolulu, Hawaii 96815
DONOR'S TELEPHONE	(808) 923-9243
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>We do hereby absolutely and without condition or reservation give, grant, and convey this donation to the City and County of Honolulu for use by the Honolulu Police Department's District 6 (Waikiki).</p>	
DESCRIPTION OF GIFT	VALUE
Enhanced police patrols to address illegal activities on the public sidewalks in Waikiki along Kalakaua and Kuhio Avenues and connecting side streets, and the beach from Kapahulu Pier to the Hilton Hawaiian Village Beach Resort and Spa.	\$75,000
Signature: <i>Jan M. Yamane</i>	Date: 10/24/12
Print Name: JAN M. YAMANE	Title: EXECUTIVE DIRECTOR