



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:

[Handwritten signature]

(br)

DATE OF INTRODUCTION:

NOV 5 2012

Honolulu, Hawaii

Councilmembers

NOV 5 2012 10:50 AM

CITY CLERK
HONOLULU, HAWAII

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

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 12-297

Introduced: 11/05/12 By: ERNEST MARTIN (BR)

Committee: SAFETY, ECONOMIC
DEVELOPMENT AND
GOVERNMENT
AFFAIRS

Title: 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.

Links: [RES12-297](#)
[CR-373](#)

Voting Legend: Y= Aye, Y* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

NOTE: COUNCILMEMBER FUKUNAGA TOOK OFFICE ON TUESDAY,
NOVEMBER 27, 2012 FILLING THE VACANCY FOR DISTRICT VI.

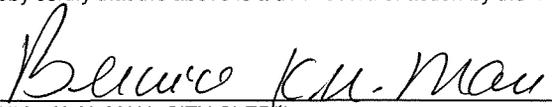
SAFETY,
ECONOMIC
DEVELOPMENT
AND GOVERNMENT
AFFAIRS

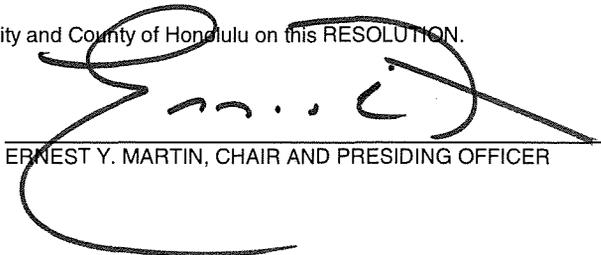
11/27/12 CR-373 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

COUNCIL 12/05/12 CR-373 AND RESOLUTION 12-297 WERE ADOPTED.

ANDERSON	Y	BERG	N	CHANG	Y	FUKUNAGA	Y	GARCIA	Y
HARIMOTO	Y	KOBAYASHI	Y	MANAHAN	A	MARTIN	Y		

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER