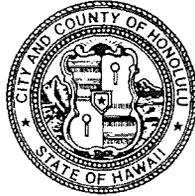


DEPARTMENT OF PLANNING AND PERMITTING  
**CITY AND COUNTY OF HONOLULU**

650 SOUTH KING STREET, 7<sup>TH</sup> FLOOR • HONOLULU, HAWAII 96813  
PHONE: (808) 768-8000 • FAX: (808) 768-6041  
DEPT. WEB SITE: [www.honolulu.gov](http://www.honolulu.gov) • CITY WEB SITE: [www.honolulu.gov](http://www.honolulu.gov)

KIRK CALDWELL  
MAYOR



GEORGE I. ATTA, FAICP  
DIRECTOR

ARTHUR D. CHALLACOMBE  
DEPUTY DIRECTOR

November 14, 2013

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

Dear Chair Martin and Councilmembers:

SUBJECT: Acceptance of Gifts Supporting the  
"Making TOD Happen" Symposium

We respectfully request the City Council acceptance of gifts under the provisions of Resolution No. 05-349, CD1, FD1, on behalf of the City and County of Honolulu. A proposed resolution accepting the gifts is attached for the Council's favorable consideration. Recommendation of the Managing Director for acceptance of the gifts is evidenced by her signature below.

The total sum of the gifts is \$25,055 from several companies and organizations supporting the "Making TOD Happen" Symposium on November 16, 2013 at the Neal S. Blaisdell Center. Their support will cover the cost of facility and food charges, honorarium and per diem compensation for experts from the mainland, and other support activities. The exact contribution from each organization may be less, but will not exceed the amounts given in Exhibit A, and will be confirmed once all event expenses have been reconciled.

We deeply regret the lateness of this request. However, we were unable to confirm event details until recently, giving sponsors little time to make arrangements and complete the required forms.

RECEIVED  
CITY CLERK  
& C OF HONOLULU  
2013 NOV 15 AM 8:09

The Honorable Ernest Y. Martin, Chair  
and Members  
November 14, 2013  
Page 2

Should you have any questions regarding this request, please feel free to contact me at 768-8000 or Harrison Rue, the Community Building and TOD Administrator, at 768-8294.

Very truly yours,

  
George I. Atta, FAICP  
Director

GIA:js

Attachment

APPROVED:



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Ember Lee Shinn  
Managing Director

cc: The Honorable Kirk Caldwell, Mayor



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## RESOLUTION

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RELATING TO THE ACCEPTANCE OF GIFTS TO THE CITY FOR THE TRANSIT-ORIENTED DEVELOPMENT (TOD) SYMPOSIUM.

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 05-349, CDI, FDI, establishes a policy of the Council for the solicitation and acceptance of gifts donated to 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 Department of Planning and Permitting (DPP) has submitted a request to the Council approved by the Managing Director, for gifts from several sponsors in support of the transit-oriented development symposium, "Making TOD Happen" to be held on November 16, 2013 at the Neal S. Blaisdell Center; and

WHEREAS, the DPP is fully aware of and respects the guidelines for the solicitation and receipt of gifts to the City, but was unable to submit this request for approval prior to the event due to the short duration to plan the event; 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 \$25,055 as described in the above-mentioned letter from the Mayor and Declaration of Gift; and

DPPTOD.R13



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. \_\_\_\_\_

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**RESOLUTION**

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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:

\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF INTRODUCTION:

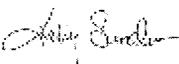
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Honolulu, Hawaii

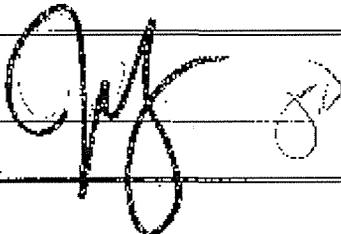
\_\_\_\_\_  
Councilmembers

# EXHIBIT A

**City and County of Honolulu**

<b>DECLARATION OF GIFT</b>	
<b>NAME OF DONOR</b>	Sheraton Waikiki Resort
<b>DONOR'S ADDRESS</b>	2255 Kalakaua Avenue Honolulu, HI 96815
<b>DONOR'S TELEPHONE</b>	808-922-4422
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>	
<p>On behalf of Sheraton Waikiki Resort, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
<b>DESCRIPTION OF GIFT</b>	<b>VALUE</b>
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$8,055.00
<b>Signature:</b> 	<b>Date:</b> November 11, 2013
<b>Print Name:</b> Kelly Sanders	<b>Title:</b> Area Managing Director Waikiki

**City and County of Honolulu**

DECLARATION OF GIFT	
<b>NAME OF DONOR</b>	Lyon Associates
<b>DONOR'S ADDRESS</b>	45 N. King Street, Suite 501, Honolulu, HI 96817
<b>DONOR'S TELEPHONE</b>	808 695-6432
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>	
<p>On behalf of Lyon Associates, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
<b>DESCRIPTION OF GIFT</b>	<b>VALUE</b>
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$2,500.00
<b>Signature:</b> 	<b>Date:</b> November 8, 2013
<b>Print Name:</b> Jim Lyon, P.E.	<b>Title:</b> President

**City and County of Honolulu**

<b>DECLARATION OF GIFT</b>	
<b>NAME OF DONOR</b>	Stanford Carr Development, LLC
<b>DONOR'S ADDRESS</b>	Stanford Carr Development, LLC 1100 Alakea Street 27 <sup>th</sup> floor Honolulu, Hawaii 96813
<b>DONOR'S TELEPHONE</b>	(808) 5375220
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>	
<p>On behalf of Stanford Carr Development, LLC, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
<b>DESCRIPTION OF GIFT</b>	<b>VALUE</b>
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$5,000.00
<b>Signature:</b> 	<b>Date:</b> November 1, 2013
<b>Print Name:</b> Stanford S. Carr	<b>Title:</b> President

**City and County of Honolulu**

<b>DECLARATION OF GIFT</b>	
<b>NAME OF DONOR</b>	Kamehameha Schools
<b>DONOR'S ADDRESS</b>	567 South King Street, Suite 200 Honolulu, Hawai'i 96813
<b>DONOR'S TELEPHONE</b>	(808) 534-8033
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>	
<p>On behalf of Kamehameha Schools, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 18, 2013 at the Neal S. Blaisdell Center	\$2,500.00
<b>Signature:</b> 	<b>Date:</b> 11-6-2013
<b>Print Name:</b> Catherine Camp	<b>Title:</b> Development Director